

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor

**GEORGEANNE  
CROSKEY**  
3rd District  
Supervisor  
Vice-Chair

**DAN GJERDE**  
4th District  
Supervisor

**DAN HAMBURG**  
5th District  
Supervisor  
Chair

**CARMEL J. ANGELO**  
Chief Executive Officer/  
Clerk of the Board



**KATHARINE L. ELLIOTT**  
County Counsel

**COUNTY ADMINISTRATION CENTER**  
501 Low Gap Road, Room 1070  
Ukiah, CA 95482  
(707) 463-4441 (t)  
(707) 463-5649 (f)  
[cob@mendocinocounty.org](mailto:cob@mendocinocounty.org)

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**January 09, 2018 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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Following the posting of the Agenda, all agenda item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.

Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

**1. OPEN SESSION (9:00 A.M.)**

**1a) Roll Call**

**1b) Pledge of Allegiance**

**2. PROCLAMATIONS**

*Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.*

**2a) Adoption of Proclamation Recognizing January 15, 2018, as the Rev. Martin Luther King, Jr. Day in Mendocino County (Sponsors: Supervisors McCowen and Hamburg)**

*Recommended Action:*

*Adopt Proclamation recognizing January 15, 2018, as the Rev. Martin Luther King, Jr. Day in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [MLK. Jr. PROCLAMATION.doc](#)

**3. PUBLIC EXPRESSION**

*Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.*

*Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.*

**4. CONSENT CALENDAR**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

*See section at the end of this document for the full listing of Consent items.*

**5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**

- 5a) Discussion and Possible Action Regarding a Draft Joint Letter (from Mendocino, Lake, Napa, and Sonoma Counties) to the State of California, Governor's Office of Emergency Services, Addressing Policy and Fiscal Implications of the October Fire Disaster in our Region (Sponsor: Executive Office)**

Recommended Action:

*Discuss and approval of draft letter addressing policy and fiscal implications of the fire disaster in our region, providing direction to staff as necessary and authorizing the Chief Executive Officer to finalize said letter for the Chair's signature and subsequent transmission to the State of California, Governor's Office of Emergency Services.*

- 5b) Discussion and Possible Action Regarding Updates Associated with Fire Recovery Efforts in Mendocino County (Sponsor: Executive Office)**

Recommended Action:

*Receive update regarding fire recovery efforts in Mendocino County; and provide direction as appropriate.*

- 5c) Discussion and Possible Action Regarding Appointments to the Mental Health Treatment Act Citizen's Oversight Committee**

Recommended Action:

*Consider applications as presented and nominate/make categorical appointments as determined appropriate by the Board.*

**Attachments:** [Applications](#)

- 5d) Discussion and Possible Action Regarding Informational Update on the Implementation of the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit (Sponsor: Agriculture)**

Recommended Action:

*Accept implementation update regarding the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit and, as necessary, provide direction on implementation.*

**Attachments:** [Canna Numbers All Months](#)

- 5e) Chief Executive Officer's Report (Sponsor: Executive Office)**

**5f) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform  
(Sponsor: Executive Office)**

Recommended Action:

*Provide direction to staff on matters of legislation.*

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

**6a) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

**7. BOARD OF DIRECTORS MATTERS**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In-Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.*

**8. MODIFICATIONS TO AGENDA**

*Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.*

**9. CLOSED SESSION**

*Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.*

**9a) Pursuant to Government Code Section 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case**

**10. COMMUNICATIONS RECEIVED AND FILED**

*Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.*

**4. CONSENT CALENDAR - CONTINUED**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

**ITEMS RECOMMENDED FOR DENIAL/REJECTION:**

**CLAIMS AGAINST THE COUNTY**

**4a) Claim of Leticia Corona, as guardian ad litem for Nina Rae Corona,  
Bentley Cash Corona, and Benson Makai Corona - AMENDED**

**Attachments:**    [Amended Notice of Claim - Benson](#)  
                          [Amended Notice of Claim - Bentley](#)  
                          [Amended Notice of Claim - Nina](#)

ITEMS RECOMMENDED FOR APPROVAL:

**EXECUTIVE OFFICE**

**4b) Adoption of Resolution Declaring the Continuation of a Local Emergency Related To the Redwood Complex Fire**

Recommended Action:

*Adopt Resolution declaring the continuation of a Local Emergency related to the Redwood Complex Fire; and authorize Chair to sign same.*

**Attachments:**    [Emergency Reso 1.9.18](#)

**4c) Adoption of Ordinance Amending Section 3.04-071 of the Mendocino County Code Chapter 3.04- Personnel and Salary, Setting the Board of Supervisors Compensation for Services Yearly Base Salary of \$85,500**

Recommended Action:

*Adopt Ordinance amending Section 3.04-071 of the Mendocino County Code Chapter 3.04- Personnel and Salary, setting the Board of Supervisors compensation for services yearly base salary at \$85,500; and authorize Chair to sign same.*

**Attachments:**    [3.04 Ordinance Summary](#)  
[3.04.071 Personnel & Salary Amended-Clean](#)  
[Affidavit](#)

**COUNTY COUNSEL**

**4d) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Covelo Fire Protection District with the General Election to be Held in November During Even-Numbered Years**

Recommended Action:

*Adopt Resolution authorizing the consolidation of election of the Governing Board of the Covelo Fire Protection District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.*

**Attachments:**    [BOS Resolution](#)  
[District's Reso 2017-01 re election cycle consolidation](#)  
[Covelo Fire Protection District -Impact Report](#)  
[Notice ltr to all districts \(single\)](#)

**4e) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Redwood Valley County Water District with the General Election to be Held in November During Even-Numbered Years**

Recommended Action:

*Adopt Resolution authorizing the consolidation of election of the Governing Board of the Redwood Valley County Water District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.*

**Attachments:** [BOS Resolution](#)  
[District's Reso re Election](#)  
[Redwood Valley County Water District Election Impact Report](#)  
[Notice to Districts](#)

**4f) Adoption of Resolution ratifying the Ordinance of the Ukiah Valley Fire District Adopting the 2016 Edition of the California Fire Code with Amendments, Regulating and Governing the Safeguarding of Life and Property from Fire and Explosion and for Providing for the Issuance of Permits, Repealing All Other Ordinances and Parts of Ordinances of the Ukiah Valley Fire District in Conflict Herewith**

Recommended Action:

*Adopt Resolution ratifying the Ordinance of the Ukiah Valley Fire District adopting the 2016 Edition of the California Fire Code with amendments regulating and governing the safeguarding of life and property from fire and explosion and for providing for the issuance of permits, repealing all other Ordinances and parts of Ordinances of the Ukiah Valley Fire District in conflict herewith; authorize Chair to sign same; and direct Clerk of the Board to send signed ratified copies to the Ukiah Valley Fire District, Emergency Services, the Department of Housing and Community Development and County Counsel.*

**Attachments:** [BOS Reso Ratify 2016 Adoption of CA Fire Code](#)  
[2017-1 District's Ordinance re Adopt CA Fire Code](#)  
[BOS Reso 11-024](#)  
[BOS Reso 08-053](#)

## HEALTH AND HUMAN SERVICES AGENCY

**4g) Adoption of Resolution Reaffirming the Existence of Local Health Emergency as Proclaimed by the Local Health Officer**

Recommended Action:

*Adopt Resolution reaffirming the existence of Local Health Emergency as proclaimed by the Local Health Officer; and authorize Chair to sign same.*

**Attachments:** [Local Health Emergency Reso 1.9.18](#)

- 4h) Adoption of Resolution Approving Amended Memorandum of Understanding (15-MOU-00296 A-1) Between the CA Department of Social Services and Mendocino County Health and Human Services Agency, Family and Children's Services to Extend the Residentially Based Services Program Through December 31, 2018, and to Amend the Language of the MOU**

Recommended Action:

*Adopt Resolution approving Memorandum of Understanding (15-MOU-00296 A1) between the CA Department of Social Services and Mendocino County Health and Human Services Agency, Family and Children's Services to extend the Residentially Based Services Program through December 31, 2018, and to amend the language of the MOU; and authorize Chair to sign same.*

**Attachments:** [Amendment - CDSS RBS MOU, 15-MOU-00296 A-1, \\$0, 17-18.pdf](#)  
[Resolution - CDSS RBS MOU, \\$0, 17-18.docx](#)

- 4i) Adoption of Resolution and Approval of Retroactive Grant Agreement with California Department of Health Care Services (DHCS) in the Amount of \$123,794.99 for the Period of October 12, 2017, through June 30, 2018, to Provide Crisis Counseling and Related Services; Adoption of Resolution Authorizing the Behavioral Health and Recovery Services (BHRS) Director to Sign Awarded Agreement and any Renewals or Amendments that do not Exceed the Annual Maximum Amount; and Direction for the Auditor Controller to Create the Budget Information and Implement Spending**

Recommended Action:

*Adopt Resolution and retroactively approve Grant Agreement with DHCS in the amount of \$123,794.99 for the period of October 12, 2017, through June 30, 2018, to provide crisis counseling and related services; and authorizing the BHRS director to sign awarded Agreement and any renewals or amendments that do not exceed the annual maximum amount; direct the Auditor Controller to create the budget information and implement spending; and authorize Chair to sign same.*

**Attachments:** [Department of Health Care Services, \\$123,794.99, BHRS, 17-18.d](#)  
[17-94644 Agreement.pdf](#)  
[17-94644 CALIFORNIA CIVIL RIGHTS LAWS ATTACHMENT.pdf](#)  
[17-94644 CCC 04-2017.pdf](#)  
[17-94644 STD 213 - Mendocino.pdf](#)  
[17-94644 Transmittal Letter.pdf](#)

## HUMAN RESOURCES



- 4j) Approval of Amendment to Purchasing Agent Agreement Number 18-69 with Robert Ochs to Increase the Agreement by \$30,000 for Training and Consultation Services to the Probation Department for a Total Agreement Amount Not to Exceed \$80,000**

Recommended Action:

Approve amendment to Purchasing Agent Agreement Number 18-69 with Robert Ochs to increase the agreement by \$30,000 for training and consultation services to the Probation Department for a total agreement amount not to exceed \$80,000; and authorize Chair to sign same.

**Attachments:** [Ochs amendment to BOS](#)

**SHERIFF-CORONER**

- 4k) Approval of Third Amendment to Purchasing Agent Agreement PA-14-27; PA-16-40 (Amendment 1); BOS-16-090 (Amendment 2) with Professional Events Services in the Amount of \$40,000, for a New Total Not to Exceed Agreement of \$15,000, for Security of Inmates Temporarily Housed in Facilities Outside of the Mendocino County Jail Through June 30, 2018**

Recommended Action:

Approve third amendment to Purchasing Agent Agreement PA-14-27; PA-16-40 (Amendment 1); BOS-16-090 (Amendment 2) with Professional Events Services in the amount of \$40,000, for a New Total Not to Exceed Agreement of \$15,000, for security of inmates temporarily housed in facilities outside of the Mendocino County Jail through June 30, 2018; and authorize Chair to sign same.

**Attachments:** [Prof Events Services Amend 3 \\$ & term 12-19-17.pdf](#)

## TRANSPORTATION

- 4l) Adoption of Resolution Approving Department of Transportation Agreement Number 170057 with Pacific Legacy, Inc., in the Amount of \$180,000, for Professional Archaeological Investigation Services for the 2018 Quadrennial Environmental Service Archaeological Investigation Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)**

Recommended Action:

*Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170057 in the amount of \$180,000, for professional archaeological services with Pacific Legacy, Inc., for the 2018 Quadrennial Environmental Service Archaeological Investigation Agreement; authorize the Director of Transportation to sign any and all amendments to the Agreement not to exceed \$30,000 (County-Wide); and authorize Chair to sign same.*

**Attachments:** [Letter - DOT Contract No. 170057](#)  
[Resolution - DOT Contract No. 170057](#)  
[Unsigned Agreement 170057](#)

- 4m) Adoption of Resolution Approving Department of Transportation Agreement Number 170056 with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$250,000 for Professional Environmental Services for the 2018 Quadrennial Environmental Service Biological Investigation Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)**

Recommended Action:

*Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170056 in the amount of \$250,000 for professional environmental services with SHN Consulting Engineers & Geologists, Inc., for the 2018 Quadrennial Environmental Service Biological Investigation Agreement, and authorize the Director of Transportation to sign any and all amendments to the agreement not to exceed \$30,000 (County-Wide); and authorize Chair to sign same.*

**Attachments:** [Letter - DOT Contract No. 170056](#)  
[Resolution - DOT Contract No. 170056](#)  
[Unsigned Agreement - DOT Contract No. 170056](#)

- 4n) Adoption of Resolution Approving and Executing Department of Transportation Agreement Number 170083, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$141,100, for Consulting Services to Assist in Industrial General Permit Compliance for Mendocino County Landfills, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$14,000 (Laytonville, Caspar, and Gualala Areas)**

Recommended Action:

*Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170083, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. (SHN), in the amount of \$141,100, for consulting services to assist in Industrial General Permit (IGP) compliance for Mendocino County landfills, and authorizing the Director of Transportation to sign any and all amendments to the agreement not to exceed \$14,000 (Laytonville, Caspar, and Gualala Areas); and authorize Chair to sign same.*

- Attachments:**    [Letter - DOT Contract No. 170083](#)  
                          [Resolution - DOT Contract No. 170083](#)  
                          [Unsigned Agreement 170083](#)

**TREASURER-TAX COLLECTOR**

- 4o) Adoption of Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2018**

Recommended Action:

*Adopt Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for Calendar Year 2018; and authorize Chair to sign same.*

- Attachments:**    [TTC Ordinance](#)  
                          [Affidavit](#)

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.*

*If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.*

*A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.*

*Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at [www.co.mendocino.ca.us/departments.htm](http://www.co.mendocino.ca.us/departments.htm).*

*Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.*

*L I V E W E B S T R E A M I N G O F B O A R D M E E T I N G S : [www.mendocinocounty.org/bos/meetings/publishedmeetings.htm](http://www.mendocinocounty.org/bos/meetings/publishedmeetings.htm) under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.*

*Please reference the departmental website to obtain additional resource information for the Board of Supervisors: [www.mendocinocounty.org/bos](http://www.mendocinocounty.org/bos).*

***Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.***