

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

MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
February 06, 2018 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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 and Honoring Ms. Edith Recagno Keenan Ceccarelli Upon Her 110th Birthday on February 5, 2018
(Sponsor: Supervisor Croskey)****Recommended Action:**

Adopt Proclamation recognizing and honoring Ms. Edith Recagno Keenan Ceccarelli upon her 110th birthday on February 5, 2018; and authorize Chair to sign same.

Attachments: [Proclamation 2018 Edith Ceccarelli](#)

**2b) Adoption of Proclamation Recognizing Tribal Members of the Little River Band of Pomo Indians for their Heroic Efforts in Fighting the Redwood Complex Fire
(Sponsor: Supervisor Brown)****Recommended Action:**

Adopt Proclamation recognizing Tribal members of the Little River Band of Pomo Indians for their heroic efforts in fighting the Redwood Complex Fire; and authorize Chair to sign same.

Attachments: [PROCLAMATION - Little River Band of Pomo Indians](#)

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 Including Approval of Retroactive Amendment to Purchasing Agent Agreement 17-149 with Allvest Information Services Inc., dba Assessments.com, dba Vant4ge.com, Extending the Termination Date from September 30, 2017 to September 30, 2018
(Sponsor: Probation)**

Recommended Action:

Approve retroactive amendment to Purchasing Agent Agreement 17-149 with Allvest Information Services Inc., dba Assessments.com, dba Vant4ge.com, extending the termination date from September 30, 2017 to September 30, 2018; and authorize Chair to sign same.

Attachments: [Allvest 2018 Amendment Scanned.pdf](#)

- 5b) 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: [2018 Canna Numbers](#)

- 5c) Discussion and Possible Action to Form an Ad Hoc Committee to Perform Inspection of Completed Street Improvements for Phase 2 of Vichy Springs Community Homes Subdivision Unit 2, Tract 245, Located on the South Side of Vichy Springs Road, County Road 215, Approximately 1.25 Miles East of its Intersection with Redemeyer Road, County Road 215A (Ukiah Area)
(Sponsor: Transportation)**

Recommended Action:

Form an ad hoc committee to perform inspection of completed street improvements for Phase 2 of Vichy Springs Community Homes Subdivision Unit 2, Tract 245, located on the south side of Vichy Springs Road, County Road (CR) 215, approximately 1.25 miles east of its intersection with Redemeyer Road, CR 215A (Ukiah Area); and, by order of the Chair, appoint two Supervisors to serve on the Committee.

Attachments: [DOT Letter - Tract 245 Inspection](#)
[Tract 245 Inspection BOS Ltr](#)

- 5d) Transportation Director's Report (Sponsor: Transportation)**

Recommended Action:

Accept Transportation Director's report.

Attachments: [Director's Report -- February 6, 2018](#)

- 5e) 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.

- 5f) Discussion and Possible Adoption of Resolution to Present to the Voters of the County a Measure Amending Mendocino County Code Chapter 5.20 for Collection of Transient Occupancy Tax on Short Term Visitor Accommodations in Private Campgrounds and Recreational Vehicle Parks at the June 5, 2018 General Election; and Introduction and Waive Reading of Ordinance Amending Chapter 5.20 of the Mendocino County Code**

(Sponsors: Treasurer-Tax Collector and County Counsel)

Recommended Action:

Adopt Resolution to present to the voters of the County a measure adopting the Ordinance amending Mendocino County Code Chapter 5.20 for collection of transient occupancy tax on short term visitor accommodations in private campgrounds and recreational vehicle parks at the June 5, 2018 general election; introduce and waive reading of the Ordinance amending Chapter 5.20 of the Mendocino County Code; and authorize Chair to sign same.

Attachments: [TRANS OCC TAX Reso clean 2.6.18](#)
[TRANS OCC TAX Reso redline 2.6.18](#)
[STAFF REPORT - CAMPGROUND-RV BALLOT](#)
[TOT ORDINANCE - CLEAN](#)
[TOT Ordinance Summary](#)

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

- 5h) 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 54956.9(a) - Conference with Legal Counsel – Existing Litigation: Friends of Outlet Creek v. County of Mendocino - Court of Appeals Case No. A147499
- 9b) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Grist Creek Aggregates, LLC v. Mendocino County Air Quality Management District. Mendocino County Superior Court Case No. SCUK CVPT 15-66620 (The Mendocino County Board of Supervisors will meet concurrently as the Air Quality Management District Board of Directors in consideration of this item)
- 9c) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation: People of the State of California, et al. v. Grist Creek Aggregates, LLC - Mendocino County Superior Court Case No. SCUK-CVG-16-67314 (The Mendocino County Board of Supervisors will meet concurrently as the Air Quality Management District Board of Directors in consideration of this item)
- 9d) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation: Friends of Outlet Creek v. Mendocino County Air Quality Management District - Mendocino County Superior Court Case No. SCUK-CVG-16-67449 (The Mendocino County Board of Supervisors will meet concurrently as the Air Quality Management District Board of Directors in consideration of this item)
- 9e) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation: Friends of Outlet Creek v. Mendocino County Air Quality Management District - Court of Appeals Case No. A148508 (The Mendocino County Board of Supervisors will meet concurrently as the Air Quality Management District Board of Directors in consideration of this item)
- 9f) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation:
Amanda Carley v. Mendocino County, et al. - SCUK-CVG-2017-69021
- 9g) Pursuant to Government Code Section 54957 – Public Employee Appointment – Agricultural Commissioner, Sealer of Weights and Measures.
- 9h) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation: Vichy Springs Resort v. City of Ukiah, et al. - Case No. SCUK-CVPT-18-70200
- 9i) 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.

10a) United States Department of Agriculture, Mendocino National Forest - Draft Environmental Assessment (EA) for the Black Butte and Cold Creek Wild and Scenic River (WSR) Comprehensive River Management Plan Comment Period. For more information, please contact Ms. Hilda Kwan at (707) 275-0676.

10b) United States Forest Service - Potter Valley Hydroelectric Project FERC No. 77 Revised Study Plan USDA Forest Service Comments On Revised Study Plan. For more information, please contact Ms. April Hargis at (707) 275-2361 x1410.

10c) State Water Resources Control Board - 15-Day Notice of Proposed Regulatory Action. For more information, please contact Ms. Charlotte Ely at (916) 319-8564.

10d) United States Department of Commerce - NOAA's National Marine Fisheries Service's Comments on the Pacific Gas and Electric Company's Revised Study Plan, Potter Valley Project, P-77. For more information, please contact Mr. Joshua Fuller via email at Joshua.Fuller@noaa.gov or by phone at (707) 575-6096.

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:

4a) Claim of Jean Cunnington (State Farm)

Attachments: [Notice of Claim Redacted](#)

4b) Claim of Pacific Bell Telephone Company, DBA: AT&T of California

Attachments: [Claim of Pacific Bell Telephone Company](#)

4c) Claim of Rex Gressett

Attachments: [2 Notice of Claim Redacted](#)

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

4d) January 9, 2018, Regular Meeting

Attachments: [01-09-18 Minutes DRAFT](#)

4e) January 23, 2018, Regular Meeting

Attachments: [01-23-18 Minutes - DRAFT](#)

APPOINTMENTS

4f) Approval of Recommended Appointments/Reappointments

Recommended Action:

Approve the following appointments/reappointments:

Kevin Doble, City Selection Committee, City of Ukiah Member;
Madge Strong, City Selection Committee, City of Willits Member;
Lindy Peters, City Selection Committee, City of Fort Bragg Member;
Scott Ignacio, City Selection Committee, City of Point Arena Member;
Laura Welter, Policy Council on Children and Youth, Member #22;
Teri Sedrick, Policy Council on Children and Youth, Member #17;
Camille Schraeder, Policy Council on Children and Youth, Member #15;
David Riemenschneider, Policy Council on Children and Youth, Member #8;
Josephine Loomis, Policy Council on Children and Youth, Member #21;
Sheryn Hildebrand, Policy Council on Children and Youth, Member #23;
Joanna Olson, Policy Council on Children and Youth, Member #27;
Jena Conner, Policy Council on Children and Youth, Member #2;
Kathryn Cavness, Policy Council on Children and Youth, Member #11;
Natasha Carter, Policy Council on Children and Youth, Member #9;
Charlotte Scott, Law Library Board of Trustees, Trustee;
Robert Boyd, Law Library Board of Trustees, Trustee; and
Robert Keiffer, Hopland Cemetery District, Trustee.

Attachments: [Keiffer.pdf](#)
 [Carter.pdf](#)

EXECUTIVE OFFICE

- 4g) Acceptance of Report for 2017-18 from the Mendocino County Superintendent of Schools on the Status of Decile 1-3 Schools in Mendocino County, Pursuant to the Williams Legislation**

Recommended Action:

Accept report for 2017-18 from the Mendocino County Superintendent of Schools on the status of decile 1-3 schools in Mendocino County, pursuant to the Williams Legislation.

Attachments: [Cover Letter](#)
[2017-18 BOS Report](#)

- 4h) 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: [Local Emergency Resolution](#)

- 4i) Approval of Amendment to Board of Supervisors Agreement 17-100 (Amendment Restricted to Exhibit A, Revising Licensing Types) with CobbleStone Systems for Contract Management Software Services and Maintenance for Fiscal Year 2017-18 through Fiscal Year 2021-22; and Authorize the Chief Executive Officer to Sign any Further Amendments that Do Not Affect the Maximum Contract Amount**

Recommended Action:

Approve Amendment to Board of Supervisors Agreement 17-100 (Amendment restricted to Exhibit A, revising licensing types) with CobbleStone Systems for contract management software services and maintenance for fiscal year 2017-18 through fiscal year 2021-22; authorize the Chief Executive Officer to sign any further amendments that do not affect the maximum contract amount; and authorize Chair to sign same.

Attachments: [COBBLESTONE AMENDMENT](#)

- 4j) Approval of Joint Operating Agreement (No. P17OA050) with the State of California Natural Resources Agency Department of Parks and Recreation for the Rehabilitation and Use of the Ford House Carriage House in the Mendocino Headlands State Park as a New Sheriff's Substation in the Town of Mendocino**

Recommended Action:

Approve Joint Operating Agreement (No. P17OA050) between the County of Mendocino and the State of California Natural Resources Agency Department of Parks and Recreation for the rehabilitation and use of the Ford House Carriage House in the Mendocino Headlands State Park as a new Sheriff's Substation in the Town of Mendocino; and authorize Chair to sign same.

Attachments: [1-30-18 Final Agreement](#)

- 4k) Approval of Agreement with Swithenbank Construction, Inc., in the Amount of \$245,678, for the Reconstruction of the Ford House Carriage House as a New Sheriff's Office Substation in the Town of Mendocino and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project Pursuant to Public Contract Code Section 20142**

Recommended Action:

Approve Agreement with Swithenbank Construction, Inc., in the amount of \$245,678, for the reconstruction of the Ford House Carriage House as a new Sheriff's Office substation in the Town of Mendocino and authorize Chair to sign same upon final execution of the operating Agreement with the California Department of Parks and Recreation for the use of the site; further authorize the Facilities and Fleet Division Manager to act as project manager and approve change orders for the project pursuant to Public Contract Code Section 20142.

Attachments: [Executed Bid Book](#)
[DOC013018-01302018102436](#)

COUNTY COUNSEL

4l) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Millview 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 Millview 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 - draft](#)
[District's Reso re Election Cycle Consolidation](#)
[Millview County Water District Impact Report](#)
[Notice ltr to all districts \(multiple\) - draft](#)

4m) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Russian River Flood Control & Water Conservation Improvement 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 Russian River Flood Control & Water Conservation Improvement District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Attachments: [BOS Resolution - draft](#)
[District's Reso re election cycle consolidation](#)
[Mendocino County Russian River Flood Control And Water Conse](#)
[Notice ltr to all districts \(multiple\)](#)

4n) Adoption of Resolution Authorizing the Examination of the Mental Health Treatment Act Transactions (Sales) and Use Tax RecordsRecommended Action:

Adopt Resolution authorizing the examination of the Mental Health Treatment Act Transactions (Sales) and Use Tax Records; and authorize Chair to sign same.

Attachments: [District Resolution](#)

HEALTH AND HUMAN SERVICES AGENCY**4o) 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](#)

4p) Adoption of Resolution Approving Retroactive Grant Agreement 17-94140 with the Department of Health Care Services in the Amount of \$2,687,238 to Provide Substance Use Disorder Services for the Period of July 1, 2017, Through June 30, 2020; Authorization for the Health and Human Services Agency Behavioral Health and Recovery Services Director or Designee to Sign Agreement and any Renewals or Amendments that do not Exceed the Maximum Amount; and Direction for the Auditor Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Grant Agreement 17-94140Recommended Action:

Adopt Resolution approving retroactive grant Agreement 17-94140 with the Department of Health Care Services in the Amount of \$2,687,238 to provide Substance Use Disorder services for the period of July 1, 2017, through June 30, 2020; authorize the Health and Human Services Agency Behavioral Health and Recovery Services Director or designee to sign Agreement and any renewals or amendments that do not exceed the maximum amount; direct the Auditor Controller to increase appropriation of expenditures in an existing budget unit, or establish a new budget unit, specifically for Grant Agreement 17-94140; and authorize Chair to sign same.

Attachments: [DHCS Agreement 17-94140. \\$2.687.238.pdf](#)
[Department of Health Care Services SUDT block grant. \\$2.687.23](#)

- 4q) Approval of Agreement with Solutions West in the Amount of \$406,840 to Provide Medi-Cal Case Processing for the Period of February 12, 2018, through June 30, 2018; and Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement and Amendments that do not Increase the Annual Maximum Amount**

Recommended Action:

Approve Agreement with Solutions West in the amount of \$406,840 to provide Medi-Cal case processing for the period of February 12, 2018, through June 30, 2018; and authorize the Health and Human Services Agency Director or designee to sign the Agreement and amendments that do not increase the annual maximum amount.

Attachments: [SOLUTIONS WEST CONTRACT](#)

- 4r) Adoption of Resolution Authorizing the Chief Executive Officer or Designee to Execute Agreements and Take All Other Necessary Actions to Carry Out Purpose of Agreement 17-006, an Agreement Between the County and Rural Communities Housing Development Corporation to Provide \$1,336,000 of Seed Money Obtained from California's Mental Health Services Act Housing Program to Develop a Rental Housing Project to Serve County Residents and Clients of Health and Human Services Agency Behavioral Health and Recovery Services**

Recommended Action:

Adopt Resolution authorizing the Chief Executive Officer or designee to execute Agreements and take all other necessary actions to carry out purpose of Agreement 17-006, an Agreement between the County and Rural Communities Housing Development Corporation to provide \$1,336,000 of seed money obtained from California's Mental Health Services Act Housing Program to develop a rental housing project to serve County residents and clients of Health and Human Services Agency Behavioral Health and Recovery Services; and authorize Chair to sign same.

Attachments: [Resolution.docx](#)

- 4s) Adoption of Resolution Approving Retroactive Agreement 17-94083 with the Department of Health Care Services in the Amount of \$692,943 to Provide Covered Drug Medi-Cal Services for the Substance Use Disorder Treatment Program for the Period of July 1, 2017, through June 30, 2020; Authorization for the Health and Human Services Agency Behavioral Health and Recovery Services Director or Designee to Sign Agreement and Any Renewals or Amendments that do not Exceed the Maximum Amount; and Direction for the Auditor-Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Agreement 17-94083**

Recommended Action:

Adopt Resolution approving retroactive Agreement 17-94083 with the Department of Health Care Services in the amount of \$692,943 to provide covered Drug Medi-Cal Services for the Substance Use Disorder Treatment program for the period of July 1, 2017, through June 30, 2020; authorize the Health and Human Services Agency Behavioral Health and Recovery Services Director or designee to sign Agreement and any renewals or amendments that do not exceed the maximum amount; direct the Auditor-Controller to increase appropriation of expenditures in an existing budget unit, or establish a new budget unit, specifically for Agreement 17-94083; and authorize Chair to sign same.

Attachments: [DHCS Agreement 17-94083, \\$692.943.pdf](#)
 [Department of Health Care Services SUDT-DMC, \\$692.943 BHRS](#)

HUMAN RESOURCES

- 4t) Approval of Amendment to Purchasing Agent Agreement No. 18-24 with United of Omaha Life Insurance Company, a Subsidiary of Mutual of Omaha Insurance Company, to Provide Group Life and Accidental Death and Dismemberment Insurance to Eligible County Employees and to Provide Voluntary Life and Accidental Death and Dismemberment Insurance to Employees, Increasing Total Compensation by \$98,250 for the Period of July 1, 2017, through June 30, 2018, for a Contract total of \$135,000; and Authorization for the Human Resources Director to Approve Future Amendments that Do Not Exceed a 10% Increase Over 2018 Rates, For a Period Not to Exceed Three Years**

Recommended Action:

Approve Amendment to Purchasing Agent Agreement No. 18-24 with United of Omaha Life Insurance Company a Subsidiary of Mutual of Omaha Insurance Company to provide Group Life and Accidental Death and Dismemberment Insurance to eligible County employees and to provide Voluntary Life and Accidental Death and Dismemberment Insurance to employees, increasing total compensation by \$98,250 for the period of July 1, 2017, through June 30, 2018, for a contract total of \$135,000; authorize the Human Resources Director to approve future amendments that do not exceed a 10% increase over 2018 rates for a period not to exceed three years; and authorize Chair to sign same.

Attachments: [Final Amendment to Mutual of Omaha agreement \(2\)](#)

- 4u) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: Sheriff's Office, Budget Unit 2510 - Delete One (1) Full-Time Equivalent (FTE) Sheriff's Services Technician and Add One (1) FTE Cook**

Recommended Action:

Adopt Resolution authorizing changes to the Position Allocation Table as follows: Sheriff's Office, Budget Unit 2510 - delete one (1) full-time equivalent (FTE) Sheriff's Services Technician and add one (1) FTE Cook; and authorize Chair to sign same.

Attachments: [2.6.18 HR Sheriff PAT Changes - Reso tm](#)

SHERIFF-CORONER

- 4v) Approval of Purchase of One ArcGIS Desktop Software Upgrade and One ArcGIS Desktop Standard Primary Maintenance Package in the Amount of \$7,523.44**

Recommended Action:

Approve purchase of one ArcGIS desktop software upgrade and one ArcGIS desktop standard primary maintenance package in the amount of \$7,523.44.

Attachments: [ArcGIS Aegis Software \\$7.523.44 Quote.pdf](#)

- 4w) Approval of Purchase Microsoft Server Software Licenses in the Amount of \$22,655.60 for the Mendocino County Sheriff's Office Aegis (Public Safety) System**

Recommended Action:

Approve purchase of Microsoft Server Software Licenses in the amount of \$22,655.60 for the Mendocino County Sheriff's Office Aegis (Public Safety) System.

Attachments: [Micro Srvr Software Lic Quote \\$22,655.60.pdf](#)

TRANSPORTATION

- 4x) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 160103, North State Street Traffic Signal Maintenance, North State Street, County Road 104 at Milepost 0.18, 0.29, 1.85 & 1.98 (Ukiah Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation (DOT) Contract Number (No.) 160103, North State Street Traffic Signal Maintenance, North State Street, County Road (CR)104 at milepost 0.18, 0.29, 1.85 & 1.98 (Ukiah Area); and authorize Chair to sign same.

Attachments: [Inspection Memo - NOC DOT Contract No. 160103](#)
[Unsigned - NOC DOT Contract No. 160103](#)
[Resolution - NOC DOT Contract No. 160103](#)

TREASURER-TAX COLLECTOR

- 4y) Acceptance of the December 31, 2017 Report of Mendocino County Pooled Investments**

Recommended Action:

Accept the December 31, 2017 Report of Mendocino County Pooled Investments.

Attachments: [STAFF REPORT - QUARTERLY REPORT 12-31-17](#)
[REPORTS - DEC 2017 - HOLDINGS](#)

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.

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.

LIVE WEB STREAMING OF BOARD MEETINGS: www.co.mendocino.ca.us/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.co.mendocino.ca.us/bos.

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