

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



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
February 27, 2018 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

10:15 a.m. Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Adopting Additions and Amendments to Chapter 18.23, Limited Density Rural Dwellings, of the Mendocino County Code (refer to item 5d))

12:00 p.m. Closed Session (refer to agenda item 9)

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 March 2018 as Women's History Month in Mendocino County (Sponsors: Supervisors Brown and Croskey)

Recommended Action:

Adopt Proclamation recognizing March 2018 as Women's History Month in Mendocino County recognizing the individuals to be honored at the annual Women's History Gala Celebration; and authorize Chair to sign same.

Attachments: [Women's History Proclamation Picture.ipa](#)

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.

3a) Public Expression

Attachments: [02-27-18 Correspondence - O'Neill](#)
[2-27-18 Correspondence.pdf](#)

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 Acceptance of Informational Presentation of the County Leadership Initiative by Representatives of the County Leadership Team
(Sponsors: Executive Office and Human Resources)****Recommended Action:**

Accept the informational presentation of the County Leadership Initiative by representatives of the County leadership team.

Attachments: [Communication Improvement Team-021418](#)
[Customer Service Team-021418](#)
[Economic Development Team-021418](#)
[Employee Engagement Team-021418](#)
[Operational Processes Team-021418](#)
[Performance Plans Team-021418](#)
[Recruitment and Retention Team-021418](#)
[Leadership History](#)
[Leadership Presentation 2.27.18](#)

**5b) Transportation Director's Report
(Sponsor: Transportation)****Recommended Action:**

Accept Transportation Director's report.

Attachments: [Director's Report -- February 27, 2018](#)

5c) Discussion and Possible Action Regarding Presentation of the Department of Planning and Building Services Development Activity Report for the Month of January, 2018

(Sponsor: Planning and Building Services)

Recommended Action:

Accept the Development Activity Report from Planning and Building Services for the month of January, 2018.

Attachments: [1.PBS Monthly Rpt Jan.-2018](#)
[2.Monthly activity SQL report search criteria](#)
[January Agendas](#)

5d) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Adopting Additions and Amendments to Chapter 18.23, Limited Density Rural Dwellings, of the Mendocino County Code

(Sponsors: Planning and Building Services and County Counsel)

Recommended Action:

Introduce and waive first reading of an Ordinance adopting additions and amendments to Chapter 18.23, Limited Density Rural Dwellings, of the Mendocino County Code.

Attachments: [Chapter 18.23 \(Class K\) Ordinance Amendments - Staff Memo](#)
[Chapter 18.23 \(Class K\) Ordinance Amendments - redline](#)
[Chapter 18.23 \(Class K\) Ordinance Amendments - final](#)
[ORDINANCE SUMMARY - Chapter 18.23 Amendments](#)
[02-26-18 Bailey Correspondence](#)
[02-27-18 Antonioli Correspondence](#)
[02-26-18 Barner Correspondence](#)
[Class K Legal Opinion.pdf](#)
[02-27-18 Gold Correspondence.pdf](#)
[02-27-18 Goodell Correspondence.pdf](#)
[02-27-18 Correspondence.pdf](#)
[02-28-18 Roderick Correspondence](#)
[02-27-18 Purna Correspondence](#)

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.

Attachments: [02-17-18 Redwood Valley MAC Letter of Support](#)

**5f) Discussion and Possible Action to Launch Mendocino 2025, a Strategic Action Plan for Mendocino County and Long Term Community Recovery Plan for the Redwood Complex Fire
(Sponsor: Executive Office)**

Recommended Action:

Accept the strategic action plan for Mendocino County and long term community recovery plan for the Redwood Complex Fire; and provide direction to staff on the process and timeline for the development of Mendocino 2025.

Attachments: [Long-Term Recovery Powerpoint](#)

**5g) Discussion and Possible Action Regarding Presentations from Economic Development and Finance Corporation (EDFC) and West Company with Respect to Enhanced Economic Development Services to the County and the Community
(Sponsor: Executive Office)**

Recommended Action:

Receive presentation from Economic Development Corporation (EDFC) and West Company with respect to enhanced economic development services to the County and the community; and provide direction to staff.

Attachments: [Economy Report and Proposed Economic Development Strategy](#)
[EDFC Past and Future](#)

**5h) 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: [02-26-18 Harry Anaus Correspondence](#)
[02-26-18 Davidson Correspondence](#)
[02-26-18 Foley Correspondence](#)
[02-26-18 Foley Correspondence \(2\)](#)
[02-26-18 Abuliak Correspondence](#)
[02-26-18 Ippolito Correspondence](#)

5i) Discussion and Possible Action Regarding Possible Amendments to the Mendocino County Cannabis Business Tax Ordinance (Chapter 6.32) (Sponsors: Treasurer-Tax Collector and County Counsel)

Recommended Action:

Provide direction to staff regarding possible updates to the Cannabis Business Tax Ordinance

Attachments: STAFF REPORT - CANNABIS BUS TAX PROPOSED AMENDME
CANNABIS - ORD 4361 - PROPOSED CHANGES TO BOS
02-26-18 Rosen Correspondence

5j) Noticed Public Hearing - Discussion and Possible Action Including Adoption of an Ordinance Amending Section 20.242.040 - Existing Medical Cannabis Cultivation Sites, as it Relates to Expansion on Parcels within the Rangeland Zoning District

(Sponsors: Planning and Building Services and County Counsel)

Recommended Action:

Adopt Ordinance amending Section 20.242.040 - Existing Medical Cannabis Cultivation Sites, as it relates to expansion on parcels within the Rangeland Zoning District; and authorize Chair to sign same.

Attachments: OA 2018-0001 BOS Staff Report RL Cannabis Cultivation Amend
OA 2018-0001 PC Staff Report RL Cannabis Cult Amend. 2.1.201
OA 2018-0001 BOS Ord Redline RL Cannabis Cult Amend.
OA 2018-0001 CEQA Addendum RL Cannabis Cult Amend.
OA 2018-0001 BOS Ord Final RL Cannabis Cult Amend.
OA 2018-0001 (Can.Cult. Amend.) Signed Final Resolution
SUMMARY - RL Expansion Ordinance
Public Notice for (OA 2018-0001) BOS 2-27-18
Proof of Publication

- 5k) Discussion and Possible Action Including Adoption of Urgency Ordinance to Modify Requirements and Procedures for the Removal of Fire Debris from Private Property and Nuisance Abatement Following the Redwood Complex Fire as Specified in Urgency Ordinance 4398, Modifying the Deadline for Private Cleanup Completion to a Date Certain of March 1, 2018 (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Urgency Ordinance modifying requirements and procedures for the removal of fire debris from private property and nuisance abatement following the Redwood Complex Fire as specified in Ordinance No. 4398, in order to modify the deadline for private cleanup completion to a date certain of March 1, 2018; and authorize Chair to sign same.

Attachments: [Amendment - Urgency Ord Redline - Fire Debris 2.27.18](#)
[Amendment - Urgency Ord - Fire Debris 2.27.18..docx](#)
[Ordinance 4398](#)
[Ordinance Summary](#)
[Affadavit of Publication](#)

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

Attachments: [CEO Report 02-27-18 Edition](#)

- 5m) 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: Alex Chehada, Anthony Chehada v. Mendocino County Case No. SCUJ-CVPT-16-66858
- 9b) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Vichy Springs Resort v. City of Ukiah, et al. Case Number SCUJ-CVPT-18-70200
- 9c) Pursuant to Government Code Section 54956.9c – Conference with Legal Counsel – Initiation of Litigation: Two Cases
- 9d) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property APN: 002 093 25 00; 190 Orr Street, Ukiah, California; Agency Negotiators: Carmel J. Angelo and Janelle Rau. Others involved: Sheriff Thomas Allman. Under Negotiation: Property Acquisition, Price and Terms of Payment

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) State Water Resources Control Board - State Water Board's Proposed Rulemaking on Wasteful Water Uses - New Document Available and Additional Public Comment Period Underway. For more information, please contact Ms. Charlotte Ely at Charlotte.Ely@waterboards.ca.gov or at (916) 319-8564.
- 10b) California Water Quality Monitoring Council - Notice of Public Meeting. For more information, please contact Mr. Kris Jones at kristopher.jones@water.ca.gov or at (916) 654-4925.

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 Kendra Stillman**

Attachments: Notice of Claim Redacted

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS**4b) Approval of Recommended Appointments/Reappointments**Recommended Action:

Approve the following appointments/reappointments:

Curtis Tyler, Archaeological Commission of Mendocino County, Industry Representative;

Allison C. Scott, Archaeological Commission of Mendocino County, Native American Representative;

Lois Lockart, Archaeological Commission of Mendocino County, Alternate Member;

Richard Willoughby, Community Development Commission, 3rd District Representative;

Richard Selzer, Assessment Appeals Board, Member;

Shelly Barrett, Assessment Appeals Board, Alternate Member;

Todd Crabtree, Policy Council on Children and Youth (PCCY), Member #3;

Roseanne Ibarra, Policy Council on Children and Youth (PCCY), Member #12;
and

Michelle Rich, Behavioral Health Advisory Board, 2nd District Representative.

Attachments: [Shellv Barrett Redacted.pdf](#)
 [Richard Willoughby Redacted.pdf](#)
 [Michelle Rich Redacted.pdf](#)
 [02-27-18 Swope Correspondence](#)

EXECUTIVE OFFICE**4c) Approval of Letter Rejecting All Bids Received for the Administration Center Roof and HVAC Replacement Project - South Wing (Bid Number 81-18) and Direction to Staff to Rebid the Project in Two or More Phases**Recommended Action:

Approve letter rejecting all bids for the Administration Center roof and HVAC replacement project- South wing (bid number 81-18); authorize Chair to sign same; and direct staff to rebid the project in two or more phases.

Attachments: [02-28-18 - Reiect All Admin Bids](#)

4d) Adoption of Resolution Declaring the Continuation of a Local Emergency Related To the Redwood Complex FireRecommended 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](#)

4e) Approval of Letter to Assemblymember Wood in Support of Assembly Bill 2641 Regarding Cannabis Temporary Events

Recommended Action:

Approve letter to Assemblymember Wood in support of Assembly Bill 2641 regarding cannabis temporary events; and authorize Chair to sign same.

Attachments: [AB 2641 support](#)

BOARD OF SUPERVISORS

- 4f) Adoption of Resolution Supporting Proposition 69 and Opposing SB 1 Repeal to Protect Much-Needed New Statewide Funding to Maintain and Improve Local Streets, Roads, and State Highways
(Sponsors: Supervisors Brown and Gjerde)**

Recommended Action:

Adopt Resolution supporting Proposition 69 and opposing SB 1 repeal to protect much-needed new statewide funding to maintain and improve local streets, roads, and state highways; and authorize Chair to sign same.

Attachments: [SB 1 and Prop 69 Reso](#)

- 4g) Adoption of Resolution by the Mendocino County Board of Supervisors Supporting the Award of Funding to the Mendocino Land Trust from the California Department of Conservation's Sustainable Agricultural Lands Conservation Program for the Lovers Lane Vineyard Conservation Project
(Sponsors: Supervisors Hamburg and McCowen)**

Recommended Action:

Adopt Resolution by the Mendocino County Board of Supervisors supporting the award of funding to the Mendocino Land Trust from the California Department of Conservation's Sustainable Agricultural Lands Conservation Program for the Lovers Lane Vineyard Conservation Project; and authorize Chair to sign same.

Attachments: [02-27-18 MLT Resolution](#)
[02-28-18 Aq Easement Application Supporting Document](#)

COUNTY COUNSEL

- 4h) Approval of Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$100,000 to \$150,000 for Litigation Services in Linda Morales v. County of Mendocino, et al.**

Recommended Action:

Approve Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze increasing the amount from \$100,000 to \$150,000 for litigation services in Linda Morales v. County of Mendocino, et al.; and authorize Chair to sign same.

Attachments: [MBDV - Amendment - Leqistar Item #18-1335](#)
[Amendment 17-098 \\$100,000](#)

4i) Adoption of Ordinance Amending Chapter 5.20 of the Mendocino County Code for Collection of Transient Occupancy Tax on Short-term Visitor Accommodations in Private Campgrounds and Recreational Vehicle Parks

Recommended Action:

Adopt Ordinance amending Chapter 5.20 of the Mendocino County Code for collection of Transient Occupancy Tax on short-term visitor accommodations in private campgrounds and recreational vehicle parks; and authorize Chair to sign same.

Attachments: [TOT ORDINANCE - CLEAN](#)
 [TOT Ordinance Summary](#)
 [Affadavit of Publication](#)

- 4j) Adoption of Resolution Acknowledging that the Chair has been Authorized to Sign the 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:

Adopt Resolution acknowledging that the Chair has been authorized to sign the 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; and authorize Chair to sign same.

Attachments: [Joint Operating Agreement Resolution.doc](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4k) Approval of Purchase of One Pitney Bowes Relay 3000 Inserting System in the Amount of \$11,293.60 for CalWORKS Job Services; Approval of Appropriation Transfer of Funds in the Amount of \$15,000 from Social Services Budget Unit 5010, Line Item SS 86-2120 to Line Item SS 86-4370; and Addition of the Inserting System to the Approved List of Fixed Assets**

Recommended Action:

Approve purchase of one Pitney Bowes Relay 3000 Inserting System in the amount of \$11,293.60 for CalWORKs Job Services; approve appropriation transfer of funds in the amount of \$15,000 from Social Services Budget Unit 5010, line item SS 86-2120 to line item SS 86-4370; add Inserting System to the approved list of fixed assets; and authorize Chair to sign same.

Attachments: [Pitney Bowes Transfer funds](#)

- 4l) Approval of Amendment to Agreement No. SS-17-034, PA No. 17-177 with Ford Street Project in the Amount of \$20,000 (for a New Total of \$70,000) to Continue to Provide Residential Treatment Services for the Health and Human Services Agency (Family and Children's Services Clients Referred by Substance Use Disorders Treatment) in Fiscal Year 2017-18**

Recommended Action:

Approve Amendment to Agreement No. SS-17-034, PA No. 17-177 with Ford Street Project in the amount of \$20,000 (for a new total of \$70,000) to continue to provide residential treatment services for the Health and Human Services Agency (Family and Children's Services clients referred by Substance Use Disorders Treatment) in fiscal year 2017-18; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Ford Street Project. Amendment. \\$20,000 \(\\$70,000 total\). 17-18](#)

- 4m) Approval of Retroactive Revenue Agreement with North Coast Drivers in the Amount of \$400,000 (Not to Exceed \$20,000 for Health and Human Services Agency) to Provide Oversight of Programs for Mendocino County Drivers who Have been Charged with Driving Under the Influence During the Period of July 1, 2017 to June 30, 2018**

Recommended Action:

Approve Retroactive Revenue Agreement with North Coast Drivers not to exceed the amount of \$400,000 (\$20,000 for Health and Human Services Agency) to provide oversight of programs for Mendocino County drivers who have been charged with driving under the influence during the period of July 1, 2017 to June 30, 2018; authorize Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum revenue amount; and authorize Chair to sign same.

Attachments: [North Coast Drivers](#)

- 4n) 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](#)

HUMAN RESOURCES

- 4o) Approval of Amendment to Agreement Number 17-043 with Liebert Cassidy Whitmore, For Employer-Employee Relations Services with the County's Eight Bargaining Units, Decreasing the Agreement by \$75,000, (for a New Total Revised Agreement of \$175,000) for the Period of July 1, 2017, through June 30, 2018**

Recommended Action:

Approve amendment to Agreement number 17-043 with Liebert Cassidy Whitmore for employer-employee relations services with the County's eight bargaining units, to decrease the Agreement by the amount of \$75,000, (for a new total revised Agreement of \$175,000) for the period of July 1, 2017, through June 30, 2018; and authorize Chair to sign same.

Attachments: [LCW Amendment to 17-043](#)

- 4p) Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$350,000 (\$185,000 Previously Approved under Separate Board of Supervisors Agreement Number 17-043 Through December 31, 2017; and \$165,000 for Ongoing Investigations through June 30, 2018) to Provide Professional Investigation Services for the Period of July 1, 2017 through June 30, 2018**

Recommended Action:

Approve Agreement with Liebert Cassidy Whitmore in the amount of \$350,000 (\$185,000 previously approved under separate Board of Supervisors Agreement Number 17-043 through December 31, 2017; and \$165,000 for ongoing investigations through June 30, 2018) to provide professional investigation services for the period of July 1, 2017 through June 30, 2018; and authorize Chair to sign same.

Attachments: [LCW Investigations Agreement](#)

- 4q) Approval of Amendment to Board of Supervisors Agreement Number 18-002, with Robert Ochs to Increase the Agreement in the Amount of \$15,000 for Training and Consultation Services to the Probation Department for a New Total Agreement Amount Not to Exceed \$95,000 and Revising the Agreement Termination Date from March 31, 2018 to February 24, 2018**

Recommended Action:

Approve Amendment to Board of Supervisors Agreement Number 18-002, with Robert Ochs, to increase the Agreement in the amount of \$15,000 for training and consultation services to the Probation Department for a new total Agreement amount not to exceed \$95,000 and revising the Agreement termination date from March 31, 2018 to February 24, 2018; and authorize Chair to sign same.

Attachments: [Ochs 3rd Amendment - \\$95000](#)

- 4r) Adoption of Resolution Authorizing Salary Grade Adjustments as Follows: Planner I, from Salary Grade S32D to S38A; Planner II, from Salary Grade S34D to S39A; Planner III, from Salary Grade S36D to S40A; Senior Planner, from Salary Grade S38D to S41A; Building Inspector I, from Salary Grade S32B to S38A; Building Inspector II, from Salary Grade S34B to S39A; Building Inspector III, from Salary Grade S36B to S40A; and Senior Building Inspector, from Salary Grade S37B to S41A**

Recommended Action:

Adopt Resolution authorizing salary grade adjustments as follows: Planner I, from Salary Grade S32D to S38A; Planner II, from Salary Grade S34D to S39A; Planner III, from Salary Grade S36D to S40A; Senior Planner, from Salary Grade S38D to S41A; Building Inspector I, from Salary Grade S32B to S38A; Building Inspector II, from Salary Grade S34B to S39A; Building Inspector III, from Salary Grade S36B to S40A; and Senior Building Inspector, from Salary Grade S37B to S41A; and authorize Chair to sign same.

Attachments: [2.27.18 #18-1355 HR Planner and Building Inspector Series Salary](#)
[02-26-18 Waldman Correspondence](#)

PLANNING AND BUILDING SERVICES

- 4s) Approval of Recommendations of the Mendocino County Fish and Game Commission for Disbursement of \$43,500 of Propagation Funds for Round 1 of the 2017-18 Project Cycle**

Recommended Action:

Approve the recommendations of the Mendocino County Fish and Game Commission for disbursement of \$43,500 of Propagation Funds for Round 1 of the 2017-18 project cycle.

- Attachments: 3. [2017-18 CA Fish and Wildlife Grant Proposal. web](#)
 4. [2017-18 Reef Check California Grant Proposal. WEB](#)
 1. [2017-18 Rod and Gun Club Grant Proposal. WEB](#)
 2. [2017-18 Waterman's Alliance Grant Proposal. WEB](#)

- 4t) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM-_2017-0008 (Bryson) to reroof a single family residence on a bluff top, located at 36450 South Highway 1, Gualala (APN: 144-130-36)**

Recommended Action:

Accept informational report regarding the issuance of Emergency Coastal Development Permit EM2017-0008 (Bryson) to reroof a single family residence on a bluff top, located at 36450 South Highway 1, Gualala (APN: 144-130-36).

- Attachments: [EM 2017-0008 \(Bryson\) Application](#)
 [EM 2017-0008 \(Bryson\) Final Signed Permit](#)

SHERIFF-CORONER

- 4u) Approval of Second Amendment to Agreement No. JA-J17-002 and PA No.18-77 with Canteen Services of Ukiah in the Amount of \$10,000, for a new Agreement Amount of \$60,000, for Inmate Commissary Service and Smart Deposit Banking System for the Mendocino County Sheriff Office Jail for the Term of May 1, 2017 through April 30, 2018**

Recommended Action:

Approve the second Amendment to Agreement No. JA-J17-002 and PA No.18-77 with Canteen Services of Ukiah in the amount of \$10,000, for a new Agreement amount of \$60,000, for Inmate Commissary Service and Smart Deposit Banking System for the Mendocino County Sheriff Office Jail for the term of May 1, 2017 through April 30, 2018; and authorize Chair to sign same.

- Attachments: [Canteen Amend 10,000.pdf](#)

- 4v) Approval of Amendment to Agreement PA 18-34 with Trinity Services Group, Inc., in the Amount of \$350,000, for a New Agreement Total of \$400,000, for Inmate Commissary Service and Smart Deposit Banking System for the Mendocino County Sheriff Office Jail for the Term of July 1, 2017 through June 30, 2018**

Recommended Action:

Approve the Amendment to Agreement PA 18-34 with Trinity Services Group, Inc. in the amount of \$350,000, for a new Agreement total of \$400,000, for Inmate Commissary Service and Smart Deposit Banking System for the Mendocino County Sheriff Office Jail for the term of July 1, 2017 through June 30, 2018; and authorize Chair to sign same.

Attachments: [Trinity Services Group Amend 1 \\$350.000 partial signed.pdf](#)

- 4w) Approval of Retroactive Revenue Agreement No. 2018-26 with the U.S. Department of Justice Drug Enforcement Administration in the Amount of \$98,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2017, to September 30, 2018**

Recommended Action:

Approve retroactive Revenue Agreement No. 2018-26 with the U.S. Department of Justice Drug Enforcement Administration in the amount of \$98,000 for the eradication and suppression of illicit cannabis on Federal lands for the term of October 1, 2017, to September 30, 2018; and authorize the Sheriff to sign any future amendments to the Agreement that do not increase the annual maximum amount of the Agreement; and authorize Chair to sign same.

Attachments: [DEA DOJ DCESP 2018-26 \\$98,000 w co sigs 2-7-18.pdf](#)

TRANSPORTATION

- 4x) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 160022, Forsythe Creek Bridge Replacement on Reeves Canyon Road, County Road 219, Milepost 0.46 (Redwood Valley Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation (DOT) Contract Number (No.) 160022, Forsythe Creek Bridge Replacement on Reeves Canyon Road, County Road (CR) 219, Milepost 0.46 (Redwood Valley Area); and authorize Chair to sign same.

Attachments: [Inspection Memo - NOC DOT Contract No. 160022](#)
[Resolution - NOC DOT Contract No. 160022](#)
[Unsigned NOC - DOT Contract No. 160022](#)

- 4y) **Adoption of Resolution Accepting the Findings and Recommendations of Traffic Study Number 17-01 and Declaring Intent to Establish a Prima Facie Speed Limit of 25 Miles per Hour on Ruddick Cunningham Road, County Road 205, Milepost 0.00 to Milepost 0.50 (Talmage Area), Directing Department of Transportation (DOT) and County Counsel to Prepare and Submit an Ordinance Establishing Prima Facie Speed Limit as Presented in Traffic Study No. 17-01, authorizing and directing DOT, Upon Adoption of said Ordinance, to Erect, Place and Maintain the Appropriate Traffic Control Devices (Talmage Area)**

Recommended Action:

Adopt Resolution accepting Traffic Study Number (No.) 17-01, declaring the intent to establish a speed zone recommended by Traffic Study No. 17-01, direct Department of Transportation (DOT) and County Counsel to prepare and submit an Ordinance establishing prima facie speed limit as presented in Traffic Study No. 17-01, authorizing and directing DOT, upon adoption of said Ordinance, to erect, place and maintain the appropriate traffic control devices (Talmage Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Ruddick Cunningham Speed Survey](#)
[Resolution- DOT Ruddick Cunningham Speed Survey](#)
[Speed Survey - DOT Ruddick Cunningham](#)

TREASURER-TAX COLLECTOR

4z) Adoption of Resolution Approving the Request to Sell Tax-Defaulted Property Subject to the Power of Sale

Recommended Action:

Adopt Resolution approving the request to sell tax-defaulted property subject to the power of sale; and authorize Chair to sign same.

Attachments: [PUBLIC AUCTION - RESOLUTION 2018](#)
 [STAFF REPORT - AUCTION - HARWOOD](#)
 [TAX SALE LIST - JUNE 2018](#)

AIR QUALITY MANAGEMENT DISTRICT

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.

4aa) Authorization for the Air Quality Management District to Participate in the State Carl Moyer Program and Acceptance of State Program Funds in the Amount of \$200,000; Authorization to Follow the Requirements of the State Program for Fiscal Year 2017-18 (Funding Year 20); and Authorization for the Air Pollution Control Officer to Sign and Submit the Application to the California Air Resources Board

Recommended Action:

Authorize the Air Quality Management District to participate in the state Carl Moyer Program and accept state program funds in the amount of \$200,000; authorize following the requirements of the state program for fiscal year 2017-18 (Funding Year 20); authorize the Air Pollution Control Officer to sign and submit the application to the California Air Resources Board; and request the Clerk of the Board to provide a Minute Order to the District of the Board's decision.

Attachments: [Year 20 CMP District Application](#)

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 email your documentation to bos@mendocinocounty.org; or submit a hard copy to the Executive Office at least 5 business days in advance of the meeting.

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.mendocinocounty.org/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: <https://mendocino.legistar.com>, or visit the County YouTube channel. For technical assistance, please contact the Clerk of the Board at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.

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