

**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

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

**AMENDED AGENDA**  
**April 24, 2018 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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**TIMED ITEMS**

*Please note that all times provided are considered approximate*

11:15 A.M. Discussion and Possible Action Including Approval of a Joint Exercise of Powers Agreement for the Californian Cannabis Authority; and Selection of a Mendocino County Representative to Serve on the Board of Directors  
(refer to item 5f))

1:30 P.M. Discussion and Possible Direction Regarding the Preparation of Mendocino County's Fiscal Year (FY) 2018 - 2019 Budget  
(refer to item 5g))

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 April 28, 2018, as Workers' Memorial Day in Mendocino County (Sponsors: Supervisors Brown and McCowen)**

Recommended Action:

*Adopt Proclamation recognizing April 28, 2018, as Workers' Memorial Day in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [Workers Proclamation](#)  
[IMG 2094 \(2\)](#)

### **2b) Adoption of Proclamation Recognizing the Human Race in Mendocino County on May 5, 2018 (Sponsors: Supervisors Brown and McCowen)**

Recommended Action:

*Adopt Proclamation recognizing the Human Race in Mendocino County on May 5, 2018; and authorize Chair to sign same.*

**Attachments:** [Human Race Day - Proclamation](#)  
[Photo](#)

**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****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 Extra Help Appointment of Randy Johnson to Fulfill Critical Duties, Pursuant to California Government Code Section 7522.56  
(Sponsor: Human Resources)****Recommended Action:**

*Approve the Extra Help Appointment of Randy Johnson to fulfill critical duties, pursuant to California Government Code Section 7522.56.*

- 5b) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Authorizing the California Coastal Commission to Accept and Process a Consolidated Coastal Development Permit Request from the California Department of Transportation to Implement Interim Mitigation Measures to Minimize Recreational User Exposure from Lead-Impacted Soil and Lead Dust within the Interior of an Existing Residence Located at 2801 Spring Grove Road, Albion (APNs: 123-360-06 and 123-340-01) (Continued to May 8, 2018)**

**(Sponsor: Planning and Building Services)**

Recommended Action:

*Adopt Resolution authorizing the Coastal Commission to accept and process a Consolidated Coastal Development Permit request for the California Department of Transportation to implement interim mitigation measures to minimize recreational user exposure from lead impacted soil and lead dust within the interior of an existing residence at 2801 Spring Grove Road, Albion (APNs: 123-360-06 and 123-340-01); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Memo](#)  
[Signed Proof of Service for BOS 4-24-18](#)

- 5c) Discussion and Possible Action Regarding “Homelessness Needs Assessment and Action Steps for Mendocino County”, a Report of Data and Recommendations for Strategic Action Steps by Robert G. Marbut Jr., Ph.D. (Sponsor: Health and Human Services Agency)**

Recommended Action:

*Receive presentation regarding "Homelessness Needs Assessment and Action Steps for Mendocino County" and endorse in concept the recommended strategic action steps with direction to staff to continue implementation in collaboration with our community partners.*

**Attachments:** [Hyperlink - Marbut Report on Homelessness](#)  
[BOS Presentation.April 24 2018](#)

**5d) Noticed Public Hearing - Discussion and Possible Action Related to Road Name Change and Summary Road Vacation Proceedings Including Possible Adoption of Resolution Changing the Name of County Road 141, Cox Schrader Road (Frontage Road E), to Rivino Ranch Road (Ukiah Area) and Adoption of Resolution Vacating County Road 141, Rivino Ranch Road (Ukiah Area) (Sponsor: Transportation)**

Recommended Action:

*Adopt Resolution changing the name of County Road 141, Cox Schrader Road (Frontage Road E), to Rivino Ranch Road; Adopt Resolution, vacating County Road 141, Rivino Ranch Road (Ukiah Area); and authorize Chair to sign same.*

**Attachments:** [Letter - DOT Report](#)  
[Resolution - DOT CR 141 Vacation of CoxSchrader](#)  
[Signed Affidavit of Posting](#)  
[Resolution 17-161](#)  
[P&B Memo](#)  
[Caltrans Encrchrmt Req](#)  
[Map of Road Segment](#)  
[Pub Hearing Outline](#)  
[CR 141 Name Change Reso](#)  
[CR 141 Vacation Reso of CoxSchrader](#)  
[CR 141 Vacation Reso](#)  
[Caltrans ROW Map](#)  
[Letter Opposing Name Change -Fraccia](#)  
[04-12-18 Vau Correspondence.pdf](#)  
[Resolution 18-060](#)  
[Resolution No. 18-061](#)

**5e) Discussion and Possible Action Including Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 180010 to Perform a 2018 Asphalt Concrete Maintenance Project on Various County Maintained Roads (Redwood Valley, Calpella, Ukiah, and Hopland Areas) (Sponsor: Transportation)**

Recommended Action:

*Adopt Resolution authorizing Department of Transportation (DOT) to advertise for bids and award DOT Contract Number (No.) 180010 to perform a 2018 Asphalt Concrete (AC) Maintenance Project on various County Maintained Roads (Redwood Valley, Calpella, Ukiah, and Hopland Areas); and authorize Chair to sign same.*

**Attachments:** [Director Letter](#)  
[Resolution No. 18-062](#)

- 5f) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Ordinance Rezoning One (1) Parcel, (R\_2017-0007-Abuliak), Totaling 20± Acres Currently Zoned Rural Residential (R-R:L-5) to Rural Residential (R-R:L-10) Located at 13016 Ornbaun Rd., Boonville, CA, 95415 (APN: 029-370-11)**  
**(Sponsor: Planning and Building Services)**

Recommended Action:

*Adopt Ordinance rezoning one (1) parcel, (R\_2017-0007- Abuliak), totaling 20± acres, currently zoned Rural Residential (R-R:L-5) to Rural Residential (R-R:L-10), located 13016 Ornbaun Rd., Boonville, CA, 95415 (APN: 029-370-11); and authorize Chair to sign same.*

Attachments: [Staff Report](#)  
[Staff Memo](#)  
[Planning Commission Resolution](#)  
[Notice of Publication](#)  
[Ordinance 4409](#)  
[Affadavit](#)

- 5g) Discussion and Possible Action Including Approval of a Joint Exercise of Powers Agreement for the California Cannabis Authority; and Selection of a Mendocino County Representative to Serve on the Board of Directors**  
**(Sponsor: Supervisor Brown)**

Recommended Action:

*Approve Joint Exercise of Powers Agreement for the California Cannabis Authority; appoint a County representative and alternate to serve on the Board of Directors; and authorize the Chief Executive Officer to execute the Agreement and any and all related transactions.*

Attachments: [CCA Backaround Report](#)  
[4-12-18 JPA Final](#)  
[Interim BOS Aareement 18-042](#)

- 5h) Discussion and Possible Direction Regarding the Preparation of Mendocino County's Fiscal Year (FY) 2018-19 Budget**  
**(Sponsor: Executive Office)**

Recommended Action:

*Discuss preparation of Mendocino County's FY 2018-19 Budget, update Board of Supervisors' goals and priorities, approve Executive Office recommendations and/or provide direction to staff as appropriate.*

Attachments: [Budaet Workshop 4.24.18](#)

**5i) 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:** [4-24-2018 Mendocino Co BOS Briefing FINAL .pptx](#)

**5j) Discussion and Possible Action Including Approval of a Modified Location for Construction of the SB844 Jail Project, Approval of a Revised Budget Including an Additional Commitment of \$955,804 as Local Match (\$2,002,804 Total) for the Project Estimated to Cost \$27,047,804 in Total, and Authorization to Submit Revised Documents to the State for "Project Establishment"  
(Sponsor: Sheriff-Coroner)**

Recommended Action:

Approve the modified location for construction of the jail project, approve the revised budget including a commitment of \$955,804 as additional local match (\$2,002,804 total) for the project estimated to cost \$27,047,804 in total, and authorize submittal of revised documents to the State for "Project Establishment".

**Attachments:** [MENDO 844 3PE DBB 20180418](#)  
[MENDO 844 BST 20180418](#)  
[MENDO 844 Milestone Sched 20180418](#)  
[MENDO 844 scope 20180418](#)  
[Mendocino County Jail - Site B Budget - Mar 2018 R5 - Final](#)  
[2018-4-24 BOS Project Update Mendocino SB 844 rev1](#)

**5k) Discussion and Possible Action Regarding Presentation of the Department of Planning and Building Services Development Activity Report for the Month of March, 2018  
(Sponsor: Planning and Building Services)**

Recommended Action:

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

**Attachments:** [Monthly Report](#)  
[Monthly Activity](#)  
[March Agendas](#)

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

**Attachments:** [CEO Report 04-24-18.pdf](#)

**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 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – Four Cases

9b) Pursuant to Government Code Section 54956.9c – Conference with Legal Counsel – Initiation of 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) California Water Boards - Notice of Brown Bag Seminar Regarding Contaminants. For more information, please contact Dawit Tadesse, Ph. D., via email at [Dawit.Tadesse@waterboards.ca.gov](mailto:Dawit.Tadesse@waterboards.ca.gov), or telephone at (916) 341-5486.

10b) Sonoma Resource Conservation District - Notice of Petaluma Valley Historical Hydrology & Ecology Study. For more information please contact Anya Starovoytov, Sonoma RCD project manager at (707) 569-1448 or via email at [astarovoytov@sonomarc.org](mailto:astarovoytov@sonomarc.org).



10c) California State Water Boards - Notice of Citizen Science Day. For more information please contact Erick Burres, Senior Environmental Scientist at (213) 576-6788 or via email at eburres@waterboards.ca.gov.

**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 Linda McNeil**

**Attachments:** [Claim Redacted](#)

ITEMS RECOMMENDED FOR APPROVAL:

**APPOINTMENTS**

**4b) Approval of Recommended Reappointments**

Recommended Action:

Approve the following reappointments:

1. Mr. Eric Crane, Airport Land Use Commission, Member at Large (Aviation Expertise);
2. Mr. Milton "Greg" Schellhase, Little River Airport Advisory Committee, Non-Pilot Alternate;
3. Ms. Kathy Brigham, Community Development Commission, District 5 Commissioner;
4. Ms. Patty Bruder, Health and Human Services Agency Advisory Board, District 3 Member;
5. Ms. Carole Press, Health and Human Services Agency Advisory Board, Community Health Representative Member;
6. Mr. Eric Miller, Little River Airport Advisory Committee, Pilot; and
7. Mr. Roy Helsing, Little River Airport Advisory Committee, Pilot.

**MINUTES**

**4c) April 10, 2018 Minutes**

Attachments: [04-10-18 Minutes FINAL.pdf](#)

**COUNTY COUNSEL**

**4d) Adoption of Ordinance Repealing Mendocino County Code Chapter 9.30 Adult Use Marijuana Cultivation Regulation and Amending Mendocino County Code Chapter 10 A.17 Medical Cannabis Cultivation and Chapter 20.242 Medical Cannabis Cultivation Site of the Inland Mendocino County Zoning Code**

Recommended Action:

*Adopt Ordinance repealing Mendocino County Code Chapter 9.30 Adult Use Marijuana Cultivation Regulation and amending Mendocino County Code Chapter 10 A.17 Medical Cannabis Cultivation and Chapter 20.242 Medical Cannabis Cultivation Site of the Inland Mendocino County Zoning Code; and authorize Chair to sign same.*

Attachments:    [Ordinance SUMMARY - Cultivation Ordinance Amendments](#)  
[CEQA Addendum Cultivation Ordinance - 4.10 clean](#)  
[CEQA Addendum Cultivation Ordinance - 4.10 redline](#)  
[Cultivation Ordinance Amendments Final - 4.10 clean](#)  
[Cultivation Ordinance Amendments Final - 4.10 redline](#)  
[Affadavit of Publication](#)  
[Ordinance No. 4408](#)  
[Affadavit](#)

**EXECUTIVE OFFICE****4e) 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:    [Resolution](#)  
                          [Resolution 18-056](#)

**4f) Approval of Transfer of Funds from Budget Unit 2810, Line Item 862189 in the Amount of \$114,016 to Budget Unit 2810, Line Items, 861011, 861021, 861022, 861023, 861024, 861030, 861012, 862060, 862230 and 862239 to Fund Key Personnel, Technology Improvements and Supplies for the Cannabis Unit**Recommended Action:

Approve transfer of funds from Budget Unit 2810, Line Item 862189 in the amount of \$114,016 to Budget Unit 2810, Line Items, 861011, 861021, 861022, 861023, 861024, 861030, 861012, 862060, 862230 and 862239 fund key personnel, technology improvements and supplies for the Cannabis Unit.

Attachments:    [CN 2810 Adjustment Form](#)  
                          [Transfer form Memo](#)

**HEALTH AND HUMAN SERVICES AGENCY****4g) Approval of Amendment to Agreement No. MH-17-008, PA No. 18-11 with Telecare Corporation Increasing the Amount from \$50,000 to \$93,000 to Provide Services as a Skilled Nursing Facility for Clients of Health and Human Services Agency, Behavioral Health and Recovery Services Beginning Upon Execution By All Parties and Continuing Through Fiscal Year 2017-18**Recommended Action:

Approve amendment to Agreement No. MH-17-008, PA No. 18-11 with Telecare Corporation increasing the amount from \$50,000 to \$93,000 to provide services as a skilled nursing facility for clients of Health and Human Services Agency, Behavioral Health and Recovery Services beginning upon execution by all parties and continuing through fiscal year 2017-18; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments:    [BOS Agreement 18-035](#)

- 4h) Approval of Amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc., Increasing the Amount from \$260,000 to \$428,449 to Provide Residential Treatment Services for Health and Human Services Agency Behavioral Health and Recovery Services Clients Term Beginning Signed Upon Execution by All Parties and Continuing Through Fiscal Year 2017-18**

Recommended Action:

Approve amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc., increasing the amount from \$260,000 to \$428,449 to provide residential treatment services for Health and Human Services Agency Behavioral Health and Recovery Services clients term beginning upon execution by all parties and continuing through FY 17-18; 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: [BOS Agreement 17-084-A1](#)

- 4i) Approval of Agreement with Canyon Manor in the Amount of \$455,520 to Provide Residential Mental Health Treatment for Clients of Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Canyon Manor in the Amount of \$455,520 to provide residential mental health treatment to clients of Health and Human Services Agency, Behavioral Health and Recovery Services for the term of July 1, 2018, through June 30, 2018; 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: [BOS Agreement 18-043](#)

- 4j) Approval of Agreement with Redwood Community Services in the Amount of \$125,000 to Provide Expanded Subsidized Employment for CalWORKs Job Services Participants for the Term of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Community Services in the amount of \$125,000 to provide Expanded Subsidized Employment for CalWORKs Job Services participants for the term of July 1 2018 through June 30, 2019; 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: [BOS Agreement 18-036](#)

**4k) 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:**    [Resolution 18-057](#)

- 4l) Approval of Agreement with Netsmart Technologies, Inc., in the Amount of \$111,850 to Provide an Integrated Client Electronic Health Record for Health and Human Services Agency, Behavioral Health and Recovery Services Beginning When Signed by All Parties and Continuing Through March 31, 2019**

Recommended Action:

Approve Agreement with Netsmart Technologies, Inc., in the Amount of \$111,850 to provide an integrated client electronic health record for Health and Human Services Agency, Behavioral Health and Recovery Services beginning when signed by all parties and continuing through March 31, 2019; 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:** [BOS Agreement 18-037](#)

- 4m) Approval of Agreement with National Training Consultants in the Amount of \$54,600 to Provide Employment Workshops for CalWORKs Job Services Participants for the Period July 1, 2018 through June 30, 2020**

Recommended Action:

Approve Agreement with National Training Consultants in the amount of \$54,600 to provide employment workshops for CalWORKs Job Services participants for the period of July 1, 2018 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

**Attachments:** [BOS Agreement 18-038](#)

- 4n) Approval of Agreement with Round Valley Indian Health Center, Yuki Trails, in the Amount of \$945,040 to Implement the Mental Health Services Act Innovation Plan Project No. 1 Starting May 1, 2018, through June 30, 2020**

Recommended Action:

Approve Agreement with Round Valley Indian Health Center, Yuki Trails, in the amount of \$945,040 to implement the Mental Health Services Act Innovation Plan Project No. 1 starting May 1, 2018 through June 30, 2020; authorize the Health and Human Services Director or designee to sign future amendments that do not increase the maximum amount; and authorize Chair to sign same.

**Attachments:** [BOS Agreement 18-039](#)

- 4o) Approval of Retroactive Agreement with Redwood Quality Management Company in the Amount of \$1,555,000 to Provide Direct Service, Facilitation, Administration, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2018 through December 31, 2018**

Recommended Action:

Approve retroactive Agreement with Redwood Quality Management Company in the amount of \$1,555,000 to provide direct service, facilitation, administration and participant-specific data to the County of Mendocino's Whole Person Care Pilot Project for the period of January 1, 2018 through December 31, 2018; authorize Health and Human Services Agency Director or designee to sign future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [BOS Agreement 18-040](#)

- 4p) Approval of Retroactive Agreement with Inland Empire United Way in the Amount of \$43,600 to Continue to Provide 2-1-1 Call Center Services for Mendocino County for the Period of July 1, 2017, Through June 30, 2019**

Recommended Action:

Approve retroactive Agreement with Inland Empire United Way in the amount of \$43,600 to continue to provide 2-1-1 Call Center Services for Mendocino County for the period of July 1, 2017, through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [BOS Agreement 18-044](#)

## HUMAN RESOURCES

- 4q) Approval of Amendment to Board of Supervisors Agreement Number 17-060 with Keenan and Associates, Amending the Membership Fee Schedule in the Keenan Pharmacy Purchasing Coalition to Negotiate Reduced Fees with Express Scripts, Inc., Effective July 1, 2018**

Recommended Action:

Approve Amendment to Board of Supervisors Agreement Number 17-060 with Keenan and Associates, amending the Membership Fee Schedule in the Keenan Pharmacy Purchasing Coalition to negotiate reduced fees with Express Scripts, Inc., effective July 1, 2018; and authorize Chair to sign same.

Attachments: [BOS Agreement 17-060-A1](#)



- 4r) Adoption of a Resolution Amending the Position Allocation Table as Follows: Agriculture, Budget Unit 2710 Delete One (1) FTE Agricultural/Measurement Standards Specialist III; Add One (1) FTE Program Administrator**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: Agriculture, Budget Unit 2710 delete one (1) FTE Agricultural/Measurement Standards Specialist III; add one (1) FTE Program Administrator; and authorize Chair to sign same.*

**Attachments:** [Resolution No. 18-058](#)

## PLANNING AND BUILDING SERVICES

- 4s) Approval of Agreement with Land Logistics, in an Amount Not to Exceed \$465,000, to Address the Need for On-going Department Support for an Interim Director of Planning and Building Services, Effective when Executed Through December 31, 2020; and Approval of Transfer of Funds From PB 861011 (Salaries) to PB 862189 (Professional Services) in the Amount of \$40,000 to Fund the Agreement for the Remainder of Fiscal Year 2017-18**

Recommended Action:

*Approve Agreement with Land Logistics, in an amount not to exceed \$465,000, to address the need for on-going Department support for an Interim Director of Planning and Building Services, effective when executed through December 31, 2020; approve the transfer of funds from PB 861011 (salaries) to PB 862189 (Professional Services) in the amount of \$40,000 to fund the Agreement for the remainder of fiscal year 2017-18; and authorize Chair to sign same.*

**Attachments:** [BOS Agreement 18-041](#)  
[Budget Transfer](#)

## TRANSPORTATION

- 4t) Adoption of Resolution Establishing the Total Mileage of County Maintained Roads at 1,015.77 Miles as of December 31, 2017 (County Wide)**

Recommended Action:

*Adopt Resolution establishing the total mileage of County Maintained Roads at 1,015.77 miles as of December 31, 2017 (County Wide); and authorize Chair to sign same.*

**Attachments:** [Summary of Changes](#)  
[Director Memo](#)  
[Resolution 18-059](#)

## 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](mailto: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](http://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](http://www.mendocinocounty.org/bos).*

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