

**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**

**BUDGET HEARING**  
**June 05, 2018 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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

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

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

**1. OPEN SESSION (9:00 A.M.)****1a) Roll Call****1b) Pledge of Allegiance****2. PROCLAMATIONS**

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

**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.*

**Public Expression**

**Attachments:**    [06-05-18 Harpe Correspondence](#)

**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) Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2018-19, Including All Recommended Actions and Adjustments (Sponsor: Executive Office)**

Recommended Action:

*Approve the FY 2018-19 Mendocino County Proposed Budget as recommended, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2018-19 Final Budget on June 19, 2018; and approve the Chief Executive Officer's recommendations to: 1) create a Cultural Services Agency and 2) implement the closure of Juvenile Hall.*

**Attachments:**    FY 2018-19 Proposed Budget  
                             Budget Affidavit  
                             FY 2018-19 Proposed Budget Schedule - Revised  
                             Exhibit A - BU 1000 revised 5.30.18  
                             Attachment B - Final  
                             Attachment C revised 5.31.18  
                             Schedules 1-4 Proposed 5.30.18  
                             EO Proposed Budget Presentation 6.5.18  
                             EDFC Mendocino County Economic Data Flash  
                             West County Presentation for BOS June 2  
                             HHSA Budget Presentation FY 2018-19  
                             Cultural Services Agency presentation FINAL  
                             CIP Budget Presentation FY 2018-19  
                             Human Resources Budget Presentation FY 18-19  
                             Probation Budget Presentation FY 18-19  
                             Probation CCP Budget Summary  
                             Probation CCP Budget  
                             06-03-18 Lit Correspondence  
                             06-03-18 Schaeffer Correspondence  
                             06-04-18 Bailey Correspondence  
                             06-04-18 City of Point Arena Correspondence  
                             06-05-18 Correspondence - Kerr  
                             06-05-18 Ward Correspondence.pdf  
                             06-05-18 Re Correspondence.pdf  
                             06-05-18 McGourty Correspondence.pdf  
                             06-05-18 Mendocino Farm Bureau.pdf  
                             06-05-18 McCormick Correspondence  
                             06-05-18 Whitaker Correspondence.pdf  
                             06-05-18 Riley Correspondence  
                             06-05-18 Wertheimer Correspondence.pdf

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

**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 54957 – Public Employee Appointment – Acting Public Defender

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

**10. COMMUNICATIONS RECEIVED AND FILED**

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

**4. CONSENT CALENDAR - CONTINUED**

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

ITEMS RECOMMENDED FOR APPROVAL:

**APPOINTMENTS**

**4a) Approval of Recommended Appointments/Reappointments**Recommended Action:

Approve the following appointments/reappointments:

1. Mr. James O. Brown, Health and Human Services Agency Advisory Board, Law Enforcement Member;
2. Mr. Jim Tarbell, Mendocino Transit Authority Board, County Seat;
3. Mr. Steve Bradley, Noyo Harbor District, Commissioner;
4. Ms. Amy Buckingham, Behavioral Health Advisory Board, 3rd District Representative;
5. Ms. Amy Frost, Hopland Municipal Advisory Council, Member; and
6. Mr. Christopher Watt, Air Quality Management District-Hearing Board, Alternate Engineer Member.

**Attachments:**    [BUCKINGHAM](#)

**MINUTES****4b) Approval of Minutes from May 22, 2018, Regular Meeting**Recommended Action:

Approve minutes from May 22, 2018, regular meeting.

**Attachments:**    [DRAFT MINUTES](#)

**EXECUTIVE OFFICE****4c) Approval of Budget Transfer from Budget Unit 2910 Disaster Recovery Line Item 862189 to Line Item 861011 in the Amount of \$28,500 to Fund Extra Help Position; from Line Item 862189 to Line Item 862239 in the Amount of \$19,057 to Fund Special Department Expenses; from Line Item 827801 to Line Item 863280 in the Amount of \$534,209 to Pay for Contract Agencies; and Budget Revenue Increase of \$579,940 to Line Item 827801 to Receive Various Grant Awards**Recommended Action:

Approve budget transfer from budget unit 2910 Disaster Recovery line item 862189 to line item 861011 in the amount of \$28,500 to fund extra help position; from line item 862189 to line item 862239 in the amount of \$19,057 to fund special department expenses; from line item 827801 to line item 863280 in the amount of \$534,209 to pay for contract agencies; and budget revenue increase of \$579,940 to line item 827801 to receive various grant awards.

**Attachments:**    [Appropriation Transfer](#)

- 4d) Approval of Second Amendment to PA Agreement No. 18-74 and BOS Agreement No. 18-030 with William E. Schurtz, for Consultation and Project Management Services in Support of Fire Recovery Operations, Increasing the Agreement Amount from \$75,000 to \$100,000**

Recommended Action:

*Approve second amendment to PA Agreement No. 18-74 and BOS Agreement No. 18-030 with William E. Schurtz, for consultation and project management services in support of fire recovery operations, increasing the Agreement amount from \$75,000 to \$100,000; and authorize Chair to sign same.*

**Attachments:**    [Schurtz Agreement Amendment](#)

- 4e) Accept Update Regarding Board of Supervisors Appointments to the Countywide (Redevelopment/Successor Agency) Oversight Board and Direction to Clerk of the Board to Notice Appropriate Vacancies and Convene the City Selection Committee**

Recommended Action:

*Receive the update regarding Board of Supervisors appointments to the Countywide (Redevelopment/Successor Agency) Oversight Board and Direction to Clerk of the Board to Notice Appropriate Vacancies and Convene the City Selection Committee.*

**BOARD OF SUPERVISORS**

- 4f) Adoption of Proclamation Recognizing June 2018 as Elder and Dependent Adult Abuse Awareness Month in Mendocino County (Sponsor: Supervisor Brown)**

Recommended Action:

*Adopt Proclamation recognizing June 2018, as Elder and Dependent Adult Abuse Awareness Month in Mendocino County; and authorize Chair to sign same.*

**Attachments:**    [Dependent Adult Abuse Awareness Month 06-05-18.docx](#)

**COUNTY COUNSEL**



**4g) Adoption of Ordinance Amending Section 10A.17.080 of the Mendocino County Code to Extend the Deadline to Apply for a Cannabis Cultivation Permit****Recommended Action:**

*Adopt Ordinance amending Section 10A.17.080 of the Mendocino County Code to extend the deadline to apply for a Cannabis Cultivation Permit; and authorize Chair to sign same.*

**Attachments:**    [Cultivation App. Ext. Ordinance Summary](#)  
[Cultivation App. Ext. Resolution Exhibit A Addendum - Deadline E](#)  
[Cultivation App. Ext. Staff Report](#)  
[Cultivation App. Ext. Agenda Summary](#)  
[Cultivation App. Ext. CEQA Addendum Resolution](#)  
[Cultivation App. Ext. Ordinance - Final](#)  
[Cultivation App. Ext. Ordinance - Redline](#)  
[Cultivation Permit Affidavit](#)

**4h) Adoption of Resolution Amending Mendocino County's Conflict of Interest Code by Adding and Amending Articles I - VI and Amending Appendices A and B****Recommended Action:**

*Adopt Resolution amending Mendocino County's Conflict of Interest Code by adding and amending Articles I - VI and Amending Appendices A and B; and authorize the Chair to sign same.*

**Attachments:**    [Conflict of Interest Code Reso 2018](#)  
[Conflict of Interest Code 2018 - redline](#)  
[Conflict of Interest Code 2018 - clean](#)

**HEALTH AND HUMAN SERVICES AGENCY****4i) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$186,400 to Provide Specialty Mental Health Services at Haven House for the Term of July 1, 2018 through June 30, 2019****Recommended Action:**

*Approve Agreement with Redwood Community Services, Inc. in the amount of \$186,400 to provide specialty mental health services at Haven House 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:**    [Redwood Community Services, \\$186,400, 18-19](#)

- 4j) Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$114,257.14 to Provide Crisis Counseling Services and Community Educational Meetings for the Period of October 12, 2017, through June 30, 2018**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$114,257.14 to provide Crisis Counseling Services and Community Educational Meetings for the period of October 12, 2017, 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:** [Redwood Community Services. \\$114,257.14. 17-18](#)

- 4k) Approval of Amendment to BOS Agreement No. 17-079 with Vista Pacifica Center Increasing the Amount from \$132,000 to \$192,100 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients in Fiscal Year 2017-18**

Recommended Action:

Approve Amendment to BOS Agreement No. 17-079 with Vista Pacifica Center increasing the amount from \$132,000 to \$192,100 to provide residential treatment services for Health and Human Services Agency, Behavioral Health and Recovery Services clients in Fiscal Year 2017-18; authorize Health and Human Services Agency Director or designee to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Attachments:** [Vista Pacifica Amendment 1, \\$192,100](#)

- 4l) Approval of Agreement with Anderson Valley Unified School District in the Amount of \$54,700 to Provide Mental Health Services Act, Prevention and Early Intervention Services in for the Term of July 1, 2018, through June 30, 2019**

Recommended Action:

Approve Agreement with Anderson Valley Unified School District in the amount of \$54,700 to provide Mental Health Services Act, Prevention and Early Intervention Services for the term of July 1, 2018, through June 30, 2019; 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:** [Anderson Valley Unified School District. \\$54,700](#)

- 4m) Approval of Retroactive Agreement with Mendocino Coast Clinics, Inc. in the Amount of \$82,500 to Provide Support 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 Mendocino Coast Clinics, Inc. in the Amount of \$82,500 to provide support 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 the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

**Attachments:**    [Mendocino Coast Clinics, Inc. \\$82,500](#)

- 4n) Approval of Agreement with Redwood Toxicology Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Drug Testing Supplies and Laboratory Services for Health and Human Services Agency, Family and Children's Services clients for the Period of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Toxicology, Inc., aka Redwood Biotech, in the amount of \$80,000 to provide drug testing supplies and laboratory services for Health and Human Services Agency, Family and Children's Services clients for the period of July 1, 2018 through June 30, 2019; authorize Health and Human Services Agency Director or designee to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Attachments:**    [Redwood Toxicology, \\$80,000](#)

- 4o) Approval of Agreement with Casa Serenity, LLC, in the Amount of \$65,700, to Provide Residential Care Facilities Offering a Broad Range of Services to Clients with Mental Health Challenges for Behavioral Health and Recovery Services for the Period of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Casa Serenity, LLC, in the amount of \$65,700, to provide residential care facilities offering a broad range of services to clients with mental health challenges for Behavioral Health and Recovery Services for the period of July 1, 2018 through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Attachments:**    [Casa Serenity. \\$65,700](#)

- 4p) Approval of Agreement with National Alliance on Mental Illness Mendocino in the Amount of \$140,000 to Provide Mental Health Services Act, Prevention and Early Intervention Services for the Period of July 1, 2018 through June 30, 2020**

Recommended Action:

Approve Agreement with National Alliance on Mental Illness Mendocino in the amount of \$140,000 to provide Mental Health Services Act, Prevention and Early Intervention Services for the period of July 1, 2018 through June 30, 2020; authorize 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: [NAMI Mendocino. \\$140.000](#)

## HUMAN RESOURCES

- 4q) Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$150,000 for the Period of July 1, 2018, Through June 30, 2019, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units and Other Legal Representation as Needed**

Recommended Action:

Approve Agreement with Liebert Cassidy Whitmore in the amount of \$150,000 for the period of July 1, 2018, through June 30, 2019, to provide contract negotiations and employer-employee relations services with the County's eight bargaining units and other legal representation as needed; and authorize Chair to sign same.

Attachments: [LCW for BOS](#)

- 4r) Adoption of Resolution Adopting the Classification and Establishing Salary of Assistant Human Resources Director (Unrepresented Grade U44Z)**

Recommended Action:

Adopt Resolution adopting the classification and establishing salary of Assistant Human Resources Director (Unrepresented Grade U44Z); and authorize Chair to sign same.

Attachments: [RESOLUTION](#)

## LIBRARY

**4s) Approval of Submission of Grant Application Through the California State Library for the "Pitch-An-Idea" Grant for the Amount of \$100,000 for a New Vehicle for Community Outreach**

Recommended Action:

*Authorize the submission of the grant application for the California State Library "Pitch-An-Idea" grant for \$100,000 for a new outreach vehicle.*

**Attachments:**    [1819 PAI Local Application 3.13.18 final](#)  
                             [Advice Letter - 18.19 PAI Local - Mendocino County Library](#)

**PLANNING AND BUILDING SERVICES**

**4t) Adoption of Ordinance Amending Mendocino County Code Chapter 6.36 Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities**

Recommended Action:

*Adopt Ordinance amending Mendocino County Code Chapter 6.36 - Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities; and authorize Chair to sign same.*

**Attachments:**    [STAFF REPORT](#)  
                             [PLANNING COMMISSION RESOLUTION](#)  
                             [PLANNING COMMISSION STAFF REPORT](#)  
                             [ORDINANCE REDLINE](#)  
                             [ORDINANCE CLEAN](#)  
                             [ORDINANCE SUMMARY](#)  
                             [ADDENDUM MEMO](#)  
                             [Facilities Ordinance Affidavit](#)

**PROBATION**

**4u) Approval of Amendment to Purchasing Agent Agreement No. 18-57 with Dr. Rebecca Timme to Provide Medical Services to Detained Juveniles in Juvenile Hall, in the Amount of \$22,800, for a Total Agreement Amount of \$68,400, Extending the Termination Date from June 30, 2018, to June 30, 2019**

Recommended Action:

*Approve amendment to Purchase Agent Agreement No. 18-57 with Dr. Rebecca Timme to provide medical services to detained juveniles in Juvenile Hall, in the amount of \$22,800, for a total agreement amount of \$68,400; extend the termination date from June 30, 2018, to June 30, 2019; and authorize Chair to sign same.*

**Attachments:**    [Rebecca Timme Amendment FY18-19](#)

**TRANSPORTATION**

- 4v) Adoption of Resolution Approving Department of Transportation Agreement Number 180043, Professional Services Agreement with Drake Haglan and Associates, in the Amount of \$117,160 for Construction Design Support During the Davis Creek Bridge Replacement on East Hill Road, County Road 301, Milepost 2.01, for the Term Starting Upon Execution of the Agreement Through December 31, 2020, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$12,000 (Willits Area)

Recommended Action:

*Adopt the Resolution approving Department of Transportation (DOT) Agreement Number (No.) 180043, Professional Services Agreement with Drake Haglan and Associates (DHA), in the amount of \$117,160 for Construction Design Support during the Davis Creek Bridge Replacement on East Hill Road, County Road (CR) 301, Milepost (M.P.) 2.01, for the term starting upon execution of the agreement through December 31, 2020, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$12,000 (Willits Area); and authorize Chair to sign same.*

**Attachments:**    [LETTER](#)  
                              [RESOLUTION](#)  
                              [AGREEMENT](#)

**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.***