

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
June 19, 2018 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

10:30 A.M. Presentation of Employee Service Awards to Eligible Employees with 15- 30 Years of Service Followed by a Reception in Their Honor in Conference Room A (refer to agenda item 5c))

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

Pledge was led by Ms. Heidi Dickerson.

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 the Centennial Celebration of the Mendocino County Farm Bureau and 100 Years of the University of California Cooperative Extension in Mendocino County (Sponsors: Supervisors Brown and Croskey)

Recommended Action:

Adopt Proclamation recognizing the Centennial Celebration of the Mendocino County Farm Bureau; and authorize Chair to sign same.

Attachments: [Proclamation photo](#)

2b) Adoption of Proclamation Recognizing the Graduates of the Leadership Mendocino Class XXV (Sponsors: Supervisors Brown and McCowen)

Recommended Action:

Adopt Proclamation Recognizing the graduates of the Leadership Mendocino Class XXV; and authorize Chair to sign same.

Attachments: [Proclamation LM Class XXV.docx](#)
[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.

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 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.

5b) Discussion and Possible Action Including Approval of Revisions to the Mendocino County Local Agency Management Plan (LAMP) for Submission to the State Water Resource Control Board, Pursuant to AB885 State Mandate (Sponsor: Environmental Health)

Recommended Action:

Accept presentation and approve revised Mendocino County LAMP for submittal to the State Water Resource Control Board, pursuant to AB885 State mandate.

Attachments: [4-AB 885](#)
 [5-Copy of 161122 LAMP Review MendocinoCounty Final](#)
 [6-Mendocino County LAMP - Division of Drinking Water Comment](#)
 [7-161027 Mendo LAMP Memo 1](#)
 [8-BOS Presentation - LAMP Revised - 2018](#)
 [2-LAMP-Staff Report-revised-23April2018](#)
 [3-LAMP-revised-2018-April](#)

5c) Presentation of Employee Service Awards to Eligible Employees with 15- 30 Years of Service Followed by a Reception in Their Honor in Conference Room A (Sponsor: Human Resources)

Recommended Action:

Present Employee Service Awards to eligible employees with 15-30 years of service to Mendocino County, followed by a reception in their honor in Conference Room A.

Attachments: [DH Memo 15-30 Staff Report - 6.19.18](#)

5d) Discussion and Possible Action Including Acceptance of Informational Presentation from Mendocino County Resource Conservations District Regarding their Fiscal Year 2017-18 Annual Summary (Sponsor: Planning and Building Services)

Recommended Action:

Accept the informational presentation from Mendocino County Resource Conservation District regarding their fiscal year 2017-18 Annual Summary.

Attachments: [Presentation](#)

- 5e) Discussion and Possible Action Including Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution of the Mendocino County Board of Supervisors Declaring Its Intention to Levy and Collect an Annual Assessment from Businesses in the BID Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Areas of the City of Fort Bragg, the City of Ukiah, and the City of Willits from Specified Lodging Businesses and Fixing the Date, Time, and Place of a Public Hearing to be Held by the Board to Levy the Proposed Assessment for Fiscal Year 2018-2019
(Sponsor: Planning and Building Services)**

Recommended Action:

Approve the BID Annual Report; Adopt Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Ukiah, and the City of Willits); set a Public Hearing to be held in front of the Board at a Regular meeting on July 10, 2018, at or about 9:00 A.M. or as soon thereafter as the matter can be heard to levy the proposed assessment for Fiscal Year 2018-2019, and authorize Chair to sign same.

Attachments: [RESOLUTION](#)
 [BID REPORT](#)
 [Resolution 18-089](#)

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

Attachments: [CEO Report 06-19-18 Edition](#)

- 5g) Discussion and Possible Action to Introduce and Waive First Reading of an Ordinance Amending Mendocino County Code Chapter 6.32 - Cannabis Business Tax
(Sponsors: Treasurer-Tax Collector and County Counsel)**

Recommended Action:

Introduce and waive first reading of an Ordinance amending Mendocino County Code Chapter 6.32 - Cannabis Business Tax.

Attachments: [Memo](#)
 [MEMO 2.27.18](#)
 [Memorandum BOS 3.27.18](#)
 [Ordinance Redline](#)
 [Ordinance](#)
 [Ordinance Summary](#)

**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: Cannabis Program)**

Recommended Action:

Accept the informational update on the implementation of the Mendocino County Cannabis Program and Cannabis Compliance and Code Enforcement Unit.

- 5i) Noticed Public Hearing - Discussion and Possible Action Including Approval of Two County Funding Applications to the Economic Development Administration (EDA) for the Disaster Supplemental Notice of Funding Opportunity; Infrastructure/Road, Public Utilities in North Ukiah, and for a County Economic Recovery Coordinator Position
(Sponsors: Planning and Building Services and Executive Office)**

Recommended Action:

Approve the County funding applications to the EDA for the Disaster Supplemental Notice of Funding for the Infrastructure/Road and Public Utilities and County Economic Recovery Coordinator position; authorize the CEO to sign application and related documents.

Attachments:

Memo to Staff EDA Grant Apps
ED-900 GA General Application- (Factory Pipe)
2.SF424 2 App for Federal Funds -Draft
3.SF424C 2 Budget Info- Draft
4.SF424D Assurances - Draft
5.ED 900A Additional Assurances- Draft
6.ED 900C App Supp for Construction - Draft
7.ED 900E Estimated Relocation Land Acquisition- Draft
8.CD511 Lobbying - Draft
9.7583.14 Preliminary Engineers Cost Estimate
ED-900 GA General Application (Econ. Recovery Coordinator)
2.SF424-2 App for Federal Funds County
3.SF424A-Budget
4.SF424B-Assurances County
5.ED 900A-Additional Assurances County
6.CD511-Lobbying County
PRELIMINARY ROADWAY PLANS- PART 1
PRELIMINARY ROADWAY PLANS- PART 2
PRELIMINARY ROADWAY PLANS- PART 3
Planning & Building 6.7 affidavit
06-19-18 Ames Correspondence.pdf
06-19-18 Gibson Correspondence.pdf
06-19-18 Maddox Correspondence.pdf
06-19-18 Matthews Correspondence.pdf
06-19-18 Ramirez Correspondence.pdf
06-19-18 Smith Correspondence.pdf

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

(Sponsor: Planning and Building Services)

Recommended Action:

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

Attachments: [1.PBS Monthly Report-May 2018](#)
 [2.Monthly activity SQL report search criteria](#)
 [3.May Agendas](#)

5k) Transportation Director's Report (Sponsor: Transportation)

Recommended Action:

Accept Transportation Director's report.

Attachments: [Director's Report -- June 19, 2018](#)

5l) 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

FOR COB USE ONLY

Executed By: Meribeth Dermond Final Status: No Action Taken

Date: June 21, 2018

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: Joy Maulvi v. County of Mendocino, et al., Case No. SCUk-CVG-16-68369

9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Linda Morales, et al., v. County of Mendocino, et al., Case No. 16-CV-02429-EMC

9c) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – County Counsel

9d) Pursuant to Government Code Section 54957 – Public Employee Appointment – Acting Public Defender

9e) 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. Abbe Arkelian, Laytonville Municipal Advisory Council, Member; and*
- 2. Mr. Michael Howell, Mendocino County Planning Commission, At Large Forestry Representative.*

Attachments: [Arkelian Application](#)
 [Howell Application](#)
 [Howell support letter](#)
 [Howell Support letter \(2\)](#)
 [06-17-18 Calvert Correspondence](#)

MINUTES**4b) Approval of Minutes of the June 5, 2018, Regular Meeting****Recommended Action:**

Approve minutes of the June 5, 2018, regular meeting.

Attachments: [06-05-18 Minutes - FINAL](#)

4c) Approval of Minutes of the June 6, 2018, Regular Meeting**Recommended Action:**

Approve minutes of the June 6, 2018, regular meeting.

Attachments: [06-06-18 Minutes - FINAL](#)

EXECUTIVE OFFICE

4d) Approval of Agreement with North Coast Opportunities in the Amount of \$254,854 for Residence Emergency Disaster Assistance Term Beginning Upon Execution by All Parties and Continuing Through June 30, 2020

Recommended Action:

Approve Agreement with North Coast Opportunities in the amount of \$254,854 for Residence Emergency Disaster Assistance term beginning upon execution by all parties and continuing through June 30, 2020; authorize Chief Executive Officer or designee to sign future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 18-077](#)

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 18-081](#)

4f) Approval of Transmission Letter to Senator Dodd in Opposition of Senate Bill 1088 (Regarding Adopting Standards for Reducing Risks from Future Fires by Requiring Electrical Corporations to Submit a Safety, Reliability, and Resiliency Plan to the California Public Utilities Commission) Unless Amended

Recommended Action:

Approve transmission of letter to Senator Dodd in opposition of Senate Bill 1088 (regarding adopting standards for reducing risks from future fires by requiring electrical corporations to submit a safety, reliability, and resiliency plan to the California Public Utilities Commission) unless amended; and authorize Chair to sign same.

Attachments: [SB 1088 Oppose Unless Amended](#)
 [SB 1088](#)
 [Dodd letter dated 061918.pdf](#)

- 4g) Approval of Retroactive Agreement with Kemper Consulting Group to Provide Mental Health Needs Assessment Services in the Amount of \$40,000, Effective Upon Execution of Agreement through December 31, 2018 (Sponsors: Executive Office and Sheriff-Coroner, On behalf of the Measure B Oversight Committee)**

Recommended Action:

Approve retroactive Agreement with Kemper Consulting Group to Provide Mental Health Needs Assessment consulting services in the amount of \$40,000 effective upon execution of Agreement through December 31, 2018; and authorize Chair to sign same.

Attachments: [Aareement 18-078](#)
 [06-18-18 Marmon Correspondence](#)
 [06-18-18 Marmon Correspondence \(2\)](#)

AGRICULTURE

- 4h) Adoption of Resolution Authorizing the Agricultural Commissioner to Execute a Cooperative Agreement with the California Department of Food and Agriculture in the Amount of \$129,394 for Reimbursement of European Grapevine Moth Detection Activities; and Authorization for the Agricultural Commissioner to Sign Any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement**

Recommended Action:

Adopt Resolution authorizing the Agricultural Commissioner to execute a Cooperative Agreement with the California Department of Food and Agriculture in the amount of \$129,394 for reimbursement of European Grapevine Moth detection activities; authorize the Agricultural Commissioner to sign any amendments thereto that do not increase the maximum total amount of the Agreement and provide any assurances or certifications required to enter into the Agreement; and authorize Chair to sign same.

Attachments: [Resolution 18-082](#)
 [RESOLUTION](#)
 [AGREEMENT](#)

AUDITOR-CONTROLLER

- 4i) Approval of Agreement with Clifton Larson Allen LLP in the amount of \$213,600, to Provide Fiscal Audit Services for the Term of June 21, 2018, Through June 30, 2021**

Recommended Action:

Approve the Agreement with Clifton Larson Allen LLP in the amount of \$213,600, to provide Fiscal Audit Services for the term of June 21, 2018, through June 30, 2021; and authorize Chair to sign same.

Attachments: [Aareement 18-079](#)

4j) Adoption of Resolution Exempting the Round Valley County Water District from the Annual Audit Requirement and Establishing an Annual Financial Review Pursuant to Government Code Section 26909(c)(1)

Recommended Action:

Adopt Resolution exempting the Round Valley County Water District from the annual audit and instead establishing an annual financial review pursuant to Government Code section 26909(c)(1); and authorize Chair to sign same.

Attachments: [Resolution 18-083](#)
[RESOLUTION](#)
[Round Valley County Water District Letter](#)
[Round Valley County Water District Resolution](#)
[Special Districts Annual Review Government Code Section 26909](#)

4k) Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2018-19 in Accordance with the Auditor's Summary Tabulation Sheet

Recommended Action:

Adopt Resolution approving the Mendocino County Final Budget for fiscal year 2018-19 in accordance with the Auditor's Summary Tabulation Sheet; and authorize Chair to sign same.

Attachments: [Resolution 18-084](#)
[2018-19 Budget Adoption Resolution Final](#)
[2018-19 Budget - Auditor Summary to BOS](#)

COUNTY COUNSEL

- 4l) Approval of Appropriation Transfer of Funds in the Amount of \$200,000 from County Counsel's Budget Unit 1210, Line Item CO-865380 to Line Item CO-862189 to Cover Outside Legal Counsel Contract for Mitchell, Brisso, Delaney & Vrieze**

Recommended Action:

Approve appropriation transfer of funds in the amount of \$200,000 from County Counsel's budget unit 1210, line item CO-865380 to line item CO-862189 to cover outside legal counsel contract for Mitchell, Brisso, Delaney & Vrieze.

Attachments: [BOS Agreement 17-098-A2 4.2018 \\$250.000](#)
 [Signed Appropriation Form](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4m) 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 18-085](#)
 [RESOLUTION](#)

- 4n) Approval of Agreement with Redwood Quality Management Company in the Amount of \$1,100,000 to Provide Mental Health Plan Specialty Mental Health Medication Support Services to Eligible Medi-Cal Beneficiaries in Mendocino County for the Term of July 1, 2018, through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Quality Management Company in the amount of \$1,100,000 to provide Mental Health Plan Specialty Mental Health Medication Support Services to eligible Medi-Cal beneficiaries in Mendocino County 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: [Agreement 18-101](#)

- 4o) Approval of Agreement with Redwood Quality Management Company in the Amount of \$10,553,950 to Arrange and/or Manage Specialty Mental Health Services, and Mental Health Services Act Services, to Children and Youth, Age 24 and Younger, for the Term of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Quality Management Company in the amount of \$10,553,950 to arrange and/or manage Specialty Mental Health Services, and Mental Health Services Act Services, to children and youth, age 24 and younger, 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: [Agreement 18-102](#)

- 4p) Approval of Agreement with Redwood Quality Management Company in the Amount of \$7,401,500 to Arrange and/or Manage Specialty Mental Health Services and Mental Health Services Act (MHSA) to Adults Age 25 Years and Older for the Period of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Quality Management Company in the Amount of \$7,401,500 to Arrange and/or Manage Specialty Mental Health Services and Mental Health Services Act (MHSA) to Adults Age 25 years and Older for the Period of July 1, 2018 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: [Agreement 18-103](#)

- 4q) Approval of Amendment to BOS Agreement No. 17-040 with Redwood Quality Management Company Increasing the Amount from \$9,481,381 to \$10,637,450 to Provide Mental Health and Medication Support Services to Children and Youth, Age 24 Years and Younger, for the Term of July 1, 2017 through June 30, 2018**

Recommended Action:

Approve Amendment to BOS Agreement No. 17-040 with Redwood Quality Management Company increasing the amount from \$9,481,381 to \$ 10,637,450 to provide mental health and medication support services to children and youth, age 24 years and younger, for the term of July 1, 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: [Agreement 17-040-A1](#)

- 4r) Approval of Amendment to BOS Agreement No. 17-041 with Redwood Quality Management Company Increasing the Amount from \$5,869,000 to \$7,584,000 to Provide Mental Health and Medication Support Services to Adults, Age 25 Years and Older, for the Term of July 1, 2017 through June 30, 2018**

Recommended Action:

Approve Amendment to BOS Agreement No. 17-041 with Redwood Quality Management Company increasing the amount from \$5,869,000 to \$7,584,000 to provide Mental Health and Medication Support Services to adults, age 25 years and older, for the term of July 1, 2017 through June 30, 2018; authorize the Health and Human Services Agency Director or designee to sign any future amendment to the Agreement that does not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 17-041-A1](#)

- 4s) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 Through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$277,000 to provide housing and services to assist emancipated foster/probation youth for Health and Human Services Agency, Family And Children's Services 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: [Agreement 18-080](#)

- 4t) Approval of Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the Amount of \$66,542 to Provide 24/7 Crisis Response, Outreach and Engagement Services for Children, Youth and Young Adults for the Period of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the amount of \$66,542 to provide 24/7 crisis response, outreach and engagement for children, youth and young adults for the period 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: [Agreement 18-081](#)

- 4u) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$610,320 to Provide Immediate Placement Services for High Needs Children Placed by Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018, through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$610,320, to provide immediate placement services for children placed by Health and Human Services Agency, Family and Children's Services 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: [Agreement 18-082](#)

- 4v) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$437,760 to Provide Community-Based Aftercare Support Services for Children and Youth Transitioning from a Residentially Based Services Group Home or Short Term Residential Therapeutic Program to Home-Based Care with Their Parents or Caregivers for the Term of July 1, 2018, through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$437,760 to provide community-based aftercare support services for children and youth transitioning from a Residentially Based Services group home or Short Term Residential Therapeutic Program to home-based care with their parents or caregivers for the term of July 1, 2018, through June 30, 2019; authorize the 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: [Agreement 18-083](#)

- 4w) Approval of Agreement with Redwood Community Services, Inc., DBA Arbor Outpatient Drug Free Clinic, in the Amount of \$70,000 to Provide State Certified Medi-Cal Counseling Services to Transitional Age Youth for the Period of July 1, 2018, through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., DBA Arbor Outpatient Drug Free Clinic, in the amount of \$70,000 to provide state certified Medi-Cal counseling services to transitional age youth for the period 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: [Agreement 18-084](#)

- 4x) Approval of Amendment to BOS Agreement No. 17-067 with Redwood Community Services, Inc. Increasing the Amount from \$1,129,443 to \$1,158,754, to Provide Immediate Placement Services for Children Placed by Health and Human Services Agency, Family and Children's Services in Fiscal Year 2017-18**

Recommended Action:

Approve Amendment to BOS Agreement No. 17-067 with Redwood Community Services, Inc. increasing the amount from \$1,129,443 to \$1,158,754, to provide immediate placement services for children placed by Health and Human Services Agency, Family and Children's Services 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: [Agreement 17-067-A1](#)

- 4y) Approval of Agreement with NetSmart Technologies, LLC in the Amount of \$142,600 to Provide the Annual Licensing, Maintenance, and Support for Health and Human Services Agency, Behavioral Health and Recovery Services Electronic Health Record System, MyAvatar, for the Period of July 1, 2018 through June 30, 2020**

Recommended Action:

Approve Agreement with NetSmart Technologies, LLC in the amount of \$142,600 to provide the annual licensing, maintenance, and support for Health and Human Services Agency, Behavioral Health and Recovery Services Electronic Health Record System, MyAvatar, 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 that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 18-085](#)

- 4z) Approval of Amendment to Agreement No. MH-16-040, PA No. 18-63 with XPIO Group Health, LLC Increasing the Amount from \$49,875 to \$99,875 to Further Develop the Efficiency and Scope of the NetSmart Avatar Electronic Health Record for the Period of September 1, 2016, through June 30, 2019**

Recommended Action:

Approve amendment to Agreement No. MH-16-040, PA No. 18-63 with XPIO Group Health, LLC increasing the amount from \$49,875 to \$99,875 to further develop the NetSmart Avatar Electronic Health Record for the period of September 1, 2016, 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: [Agreement 18-086](#)

4aa) Approval of Agreement with JUMP Technology Services, L.L.C. in the Amount of \$72,000 to Provide LEAPS Software, an Online Case Management System Used by Adult Protective Services, for the Term of July 1, 2018 through June 30, 2021

Recommended Action:

Approve Agreement with JUMP Technology Services, L.L.C. in the amount of \$72,000 to provide LEAPS software, an online case management system used by Adult Protective Services, for the term of July 1, 2018 through June 30, 2021; 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: [Agreement 18-087](#)

4ab) Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000 to Provide Residential Mental Health Treatment Services for 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 Crestwood Behavioral Health, Inc. in the amount of \$350,000 to provide Residential Mental Health Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services 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: [Agreement 18-088](#)

4ac) Approval of Agreement with Communique Interpreting, Inc., in the Amount of \$75,000 to Provide Communication Services for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 through June 30, 2019

Recommended Action:

Approve Agreement with Communique Interpreting, Inc. in the amount of \$75,000 to provide communication services for Health and Human Services Agency, Family and Children's Services for the term of July 1, 2018 through June 30, 2019; authorize the 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: [Agreement 18-089](#)

4ad) Approval of Agreement with Davis Guest Home in the Amount of \$115,000 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, 2019

Recommended Action:

Approve Agreement with Davis Guest Home in the amount of \$115,000 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, 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: [Agreement 18-090](#)

4ae) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and Mendocino County's Coastal Region for the Term of July 1, 2018, through June 30, 2019

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$95,039 to provide emergency shelter and resource services in Fort Bragg and Mendocino County's coastal region 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: [Agreement 18-091](#)

4af) Approval of Agreement with Family Resource Center Network of Mendocino County in the Amount of \$175,818 to Provide Programs for Child Abuse Prevention and Intervention for the Term of July 1, 2018, through June 30, 2019

Recommended Action:

Approve Agreement with Family Resource Center Network of Mendocino County in the amount of \$175,818 to provide programs for child abuse prevention and intervention 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: [Agreement 18-092](#)

4ag) Approval of Agreement with Telecare Corporation in the Amount of \$150,380 to Provide Medical, Nursing, and Rehabilitative Services to Individuals with Neurological and Mental Deficits for the Term of July 1, 2018 through June 30, 2019

Recommended Action:

Approve Agreement with Telecare Corporation in the Amount of \$150,380 to provide medical, nursing, and rehabilitative services to individuals with neurological and mental deficits 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: [Agreement 18-093](#)

4ah) Approval of 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 Driving Under the Influence Programs During the Period of July 1, 2018 through June 30, 2019

Recommended Action:

Approve Revenue Agreement with North Coast Drivers not to exceed \$400,000 (\$20,000 for Health and Human Services Agency) to provide oversight of Driving Under the Influence programs during the period 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 revenue amount; and authorize Chair to sign same.

Attachments: [Agreement 18-094](#)

4ai) Approval of Agreement with Willow Glen Care Center in the Amount of \$1,043,900 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Adult Clients for the Period of July 1, 2018, through June 30, 2019

Recommended Action:

Approve Agreement with Willow Glen Care Center in the amount of \$1,043,900 to provide residential treatment services for Health and Human Services Agency, Behavioral Health and Recovery Services adult clients for the period 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: [Agreement 18-095](#)

- 4aj) Approval of Lease Agreement with Mendocino Community Health Clinics, Inc. in the Amount of \$1.00 Per Year for the Lease of Twelve Parking Spaces at the 1120 S. Dora St. Health and Human Services Agency, Public Health/Behavioral Health Building for the Period of June 1, 2018, through May 31, 2019**

Recommended Action:

Approve Lease Agreement with Mendocino Community Health Clinics, Inc. in the amount of \$1.00 per year for the lease of twelve parking spaces at the 1120 S. Dora St. Health and Human Services Agency, Public Health/Behavioral Health building for the period of June 1, 2018, through May 31, 2019; and authorize Chair to sign same.

Attachments: [Agreement 18-096](#)

- 4ak) Approval of Second Amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc. Increasing the Amount from \$428,449 to \$482,449 to Provide Residential Treatment Services for Health and Human Services Agency Behavioral Health and Recovery Services Clients for the Term of July 1, 2017 through June 30, 2018**

Recommended Action:

Approve second amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc. increasing the amount from \$428,449 to \$482,449 to provide residential treatment services for Health and Human Services Agency Behavioral Health and Recovery Services clients for the term of July 1, 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: [Agreement 17-084-A2](#)

- 4al) Approval of the Mental Health Services Act Reversion Plan for Innovation, Prevention and Early Intervention, Workforce Education and Training, and Capital Facilities and Technology Needs in Fiscal Years 2018-20; and Authorization for the Health and Human Services Agency Director or Designee to Sign the Plan, Submit it to the Mental Health Services Oversight and Accountability Commission and Department of Health Care Services, and Implement the Reversion Program Spending Plan**

Recommended Action:

Approve the Mental Health Services Act Reversion Plan for Innovation, Prevention and Early Intervention, Workforce Education and Training, and Capital Facilities and Technology Needs in fiscal years 2018-20; authorize the Health and Human Services Agency Director or designee to sign the plan, submit it to the Mental Health Services Oversight and Accountability Commission and Department of Health Care Services, and implement the Reversion Program spending plan.

Attachments: [MHSA Reversion Plan Draft](#)
[06-19-18 Marmon Correspondence](#)
[Expanded BAS.Item 4al.June 19 2018](#)

- 4am Approval of Agreement with UC Davis Northern California Training Academy in the Amount of \$115,000 to Provide Professional Consultations and Trainings for the Period of July 1, 2018 through June 30, 2019 as Recommended in the Organizational Assessment of Health and Human Services Agency, Family and Children's Services**

Recommended Action:

Approve Agreement with UC Davis Northern California Training Academy in the amount of \$115,000 to provide professional consultation services and trainings for the Period of July 1, 2018 through June 30, 2019 as recommended in the Organizational Assessment of Health and Human Services Agency, Family and Children's Services; 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: [Agreement 18-097](#)

LIBRARY

4an) Authorization for Mendocino County Library to Accept Grant Award of \$10,000 from National Endowment for the Arts (NEA) to Fund the NEA Big Read Program

Recommended Action:

Authorize the Mendocino County Library to accept grant award of \$10,000 from NEA to fund the NEA Big Read Program.

Attachments: [CountyExecutiveOfficeLetter](#)
 [ArtsCouncilLetter](#)
 [Grant Agreement - 00021883](#)
 [MendocinoCountyLibrary application](#)

HUMAN RESOURCES

4ao) Adoption of Resolution Authorizing Changes To and Adoption of the Master Position Allocation Table for Fiscal Year 2018-19

Recommended Action:

Adopt Resolution authorizing changes to and the adoption of the Master Position Allocation Table for Fiscal Year 2018-19, and authorize Chair to sign same.

Attachments: [RESOLUTION](#)
 [6.19.18 HR Master Position Table FY 2018-19 - ATTACHMENT A](#)
 [Resolution 18-086](#)

PLANNING AND BUILDING SERVICES

4ap) Approval of First Amendment to BOS Agreement 16-061 with Deborah Yacobellis Increasing the Amount by \$25,000 For a New Agreement Total of \$115,000 to Provide TRAKiT Permit System Maintenance and Update Services, Extending the Contractual End Date to June 30, 2019

Recommended Action:

Approve first amendment to BOS Agreement 16-061 with Deborah Yacobellis increasing the amount by \$25,000, for a New Agreement total of \$115,000 to provide TRAKiT permit system maintenance and update services, extending the Agreement until June 30, 2019; and authorize Chair to sign same.

Attachments: [Aareement 16-061-A1](#)

PROBATION

4aq) Approval of Agreement with Justice Benefits Inc. ("JBI") in the Amount of \$132,000 (Maximum of \$33,000 Per Year) for the Period of July 1, 2018 through June 30, 2022, to Provide Title IV-E Claiming Services

Recommended Action:

Approve agreement with Justice Benefits Inc. ("JBI") in the amount of \$132,000 (maximum of \$33,000 per year) for the period of July 1, 2018 through June 30, 2022, to provide Title IV-E Claiming Services; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 18-098](#)

4ar) Approval of Amendment to Board of Supervisors (BOS) Agreement Number 17-142 with Mendocino County Youth Project ("MCYP") in the Amount of \$38,209, for a Total Agreement Amount of \$114,627, to Provide Counseling Services for Probation Youth at New Beginnings School and Extending the Termination Date from June 30, 2018, to June 30, 2019

Recommended Action:

Approve amendment to BOS Agreement No. 17-142 with Mendocino County Youth Project ("MCYP") in the amount of \$38,209, for a total agreement amount of \$114,627, to provide counseling services for Probation youth at New Beginnings School, extending the termination date from June 30, 2018 to June 30, 2019; and authorize Chair to sign same.

Attachments: [Agreement 17-142-A1](#)

4as) Approval of Second Amendment to BOS Agreement No. 16-078, with Mendocino County Youth Project ("MCYP") in the Amount of \$65,074, for a Total Agreement Amount of \$205,747, to Provide Mental Health Counseling Services for Juvenile Hall, Extending the Termination Date from June 30, 2018, to June 30, 2019

Recommended Action:

Approve second amendment to BOS Agreement No. 16-078 with Mendocino County Youth Project ("MCYP"), in the amount of \$65,074, for a total Agreement amount of \$205,747 to provide mental health counseling services for Juvenile Hall; extending the termination date from June 30, 2018, to June 30, 2019; and authorize Chair to sign same.

Attachments: [Agreement 16-078-A2](#)

- 4at) Approval of Third Amendment to Board of Supervisors (BOS) Agreement No. 15-089 with Mendocino County Youth Project ("MCYP") in the Amount of \$95,000, for a Total Agreement Amount of \$380,000, to Provide Counseling and Intervention Services to At-Risk Juveniles through the Foundations and Dual Diagnosis Programs, Extending the Termination Date from June 30, 2018, to June 30, 2019**

Recommended Action:

Approve third amendment to BOS Agreement No. 15-089 with Mendocino County Youth Project ("MCYP") in the amount of \$95,000, for a total agreement amount of \$380,000; to provide counseling and intervention services to at-risk juveniles through the Foundations and Dual Diagnosis Programs, extend the termination date from June 30, 2018 to June 30, 2019; and authorize Chair to sign same.

Attachments: [Agreement 15-089-A2](#)

- 4au) Approval of First Amendment to BOS Agreement No. 17-068, with Ford Street Project in the Amount of \$90,000, for a Total Agreement Amount of \$360,000, to Provide a Sober Living Environment Program for Probation Clients, Extending the Termination Date from June 30, 2018, to June 30, 2019**

Recommended Action:

Approve first amendment to BOS Agreement No. 17-068, with Ford Street Project in the amount of \$90,000, for a total Agreement amount of \$360,000, to provide a Sober Living Environment program for Probation clients extending the termination date from June 30, 2018, to June 30, 2019; and authorize Chair to sign same.

Attachments: [Agreement 17-068-A1](#)

- 4av) Approval of Fourth Amendment to BOS Agreement No. 17-075 with Ford Street Project in the Amount of \$20,000, for a Total Agreement Amount of \$80,000, to Provide Standard 5 Day Detoxification Treatment Services for Clients Referred by the Probation Department, Extending the Termination Date from June 30, 2018 to June 30, 2019**

Recommended Action:

Approve fourth amendment to BOS Agreement No. 17-075 with Ford Street Project in the amount of \$20,000, for a total Agreement amount of \$80,000, to provide standard 5 day detoxification treatment services for clients referred by the Probation Department; extend the termination date from June 30, 2018 to June 30, 2019; and authorize Chair to sign same.

Attachments: [Agreement 17-075-A1](#)

- 4aw Approval of Second Amendment to BOS Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. in the Amount of \$360,000, for a Total Agreement Amount of \$1,080,000, to Provide Day Reporting Center Services in Ukiah, Extending the Termination Date from June 30, 2018, to June 30, 2019**

Recommended Action:

Approve amendment to BOS Agreement No. 16-044, 16-044-A1 with B.I. Incorporated dba BI Correctional Services Inc. in the amount of \$360,000, for a total agreement amount of \$1,080,000; to provide day reporting center services in Ukiah, extend the termination date from June 30 2018, to June 30, 2019; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 16-044-A2](#)

SHERIFF-CORONER

- 4ax) Approval of Second Amendment to Agreement JA-J17-017; PA 18-34; and BOS 18-020 with Trinity Services Group, Inc. in the Amount of \$50,000 (for a Total Contract Amount of \$450,000) for Continued Inmate Commissary Services and Inmate Banking Services for the Term of June 30, 2018, Through December 31, 2018**

Recommended Action:

Approve second amendment to Agreement JA-J17-017; PA 18-34; and BOS 18-20 with Trinity Services Group, Inc. in the amount of \$50,000 (for a total contract amount of \$450,000) for continued inmate commissary services and inmate banking services for the term of June 30, 2018, through December 31, 2018; authorize the Sheriff to sign any further amendments that do not affect the maximum contract amount; and authorize Chair to sign same

Attachments: [Agreement 18-020-A1](#)

TRANSPORTATION

- 4ay) Adoption of Resolution Approving Department of Transportation Agreement Number 180053 in the Amount of \$500 with and Accepting the Grant Deed Conveying Real Property from Hanes Ranch, Incorporated, for the Acquisition of Rights of Way Needed for Construction of Permanent 2017 January Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 16.62, Project Number F-1706.209PR (Boonville Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 180053 in the amount of \$500 with and accepting the Grant Deed conveying real property from Hanes Ranch, Incorporated, for the acquisition of rights of way needed for construction of permanent 2017 January Storm Damage repairs, on Mountain View Road, County Road (CR) 510, Milepost (MP) 16.62, Project No. F-1706.209PR (Boonville Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 180053](#)
 [Resoulution - DOT Contract No. 180053](#)
 [Resolution 18-087](#)
 [Aareement 18-099 with Grant Deed Attached](#)

- 4az) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Twenty-Two Department of Transportation Contracts to Construct 2017 Storm Damage Event Permanent Repairs at Various Locations Throughout the County, at an Estimated Cost of \$6,292,000 (Countywide)**

Recommended Action:

Adopt Resolution, authorizing Department of Transportation (DOT) to advertise for bids and award twenty-two DOT contracts to construct 2017 Storm Damage Event permanent repairs at various locations throughout the County, at an estimated cost of \$6,292,000 (Countywide); and authorize Chair to sign same.

Attachments: [Resolution - FEMA Storm Damage Repairs](#)
 [Resolution 18-088](#)

TREASURER-TAX COLLECTOR

- 4aaa Approval of Agreement with Chandler Asset Management, Inc. to Provide
) Investment Advisory and Asset Management Services Related to the Treasury Pool, in an Amount Not to Exceed \$375,000, Effective the Date the Agreement Becomes Fully Executed Through June 30, 2021**

Recommended Action:

Approve Agreement with Chandler Asset Management, Inc. to provide investment advisory and asset management services related to the treasury pool, effective the date of the Agreement becomes fully executed through June 30, 2021, in an amount not exceed \$375,000; and authorize Chair to sign same.

Attachments: [STAFF REPORT - CHANDLER 2018 Agreement 18-100](#)

- 4aab Approval of Outdoor Festival Application for the Mendocino Music Festival
) to be Held July 7-21, 2018, at the Headlands State Park in Mendocino**

Recommended Action:

Approve the Outdoor Festival application for the Mendocino Music Festival to be held July 7-21, 2018 at the Headlands State Park in Mendocino; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.

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.