

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

July 10, 2018 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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

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

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

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

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

**2a) Adoption of Proclamation Recognizing July 15-21, 2018 as Probation Services Week in Mendocino County
(Sponsors: Supervisors Brown, Hamburg and Probation)****Recommended Action:**

Adopt Proclamation recognizing July 15-21, 2018, as Probation Services Week in Mendocino County; and authorize Chair to sign same.

Attachments: [PROCLAMATION](#)

**2b) Adoption of Proclamation Recognizing the 50th Anniversary of North Coast Opportunities, Inc., a Private Non-Profit 501(c)3 Community Action Agency Serving Mendocino and Lake Counties
(Sponsor: Supervisor Hamburg)****Recommended Action:**

Adopt Proclamation recognizing the 50th Anniversary of North Coast Opportunities, Inc., a private non-profit 501(c)3 community action agency, serving Mendocino and Lake Counties; and authorize Chair to sign same.

Attachments: [PROCLAMATION](#)

3. PUBLIC EXPRESSION

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.

Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.

4. CONSENT CALENDAR

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

See section at the end of this document for the full listing of Consent items.

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**EXECUTIVE OFFICE**

- 5a) Discussion and Possible Action Regarding an Update to the Board of Supervisors from the Mental Health Treatment Act Citizen's Oversight Committee, an Advisory Committee per Measure B Ordinance Number 4387 as Approved by the Voters of Mendocino County, on Progress Since the May 8, 2018, Update (Sponsor: Sheriff-Coroner)**

Recommended Action:

Accept update from the Mental Health Treatment Act Citizen's Oversight Committee, an Advisory Committee per Measure B Ordinance Number 4387 as approved by voters of Mendocino County, on progress since the May 8, 2018, update and provide direction as appropriate.

- 5b) Discussion and Possible Action Including Direction Regarding Presentation from the Behavioral Health Advisory Board (Sponsor: Health & Human Services Agency)**

Recommended Action:

Accept presentation from the Behavioral Health Advisory Board and provide direction as appropriate.

- 5c) Discussion and Possible Action Including Acceptance of Presentation of the Library Advisory Board Annual Report (Sponsor: Library)**

Recommended Action:

Accept the annual report from the Library Advisory Board; and provide direction as appropriate.

Attachments: [Library Advisory Board Annual Report 2018 2.0](#)

- 5d) 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.

- 5e) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Amending Section 15.04.030 of the Mendocino County Code - Speed Zoning on County Roads, Adding Paragraph 15.04.030(B) (40), Establishing a Twenty-Five Miles per Hour Prima Facie Speed Limit on Ruddick Cunningham Road, County Road 205, from Milepost 0.00 to Milepost 0.50, and Amending Paragraph 15.04.030(F)(6), Maintaining a Forty-Five Miles per Hour Prima Facie Speed Limit on Ruddick Cunningham Road, County Road 205 from Milepost 0.50 to the Intersection of State Highway 222 (Talmage Road) (Talmage Area)
(Sponsor: Transportation)**

Recommended Action:

Introduce and waive reading of Ordinance amending section 15.04.030 of the Mendocino County Code - Speed Zoning on County Roads, adding paragraph 15.04.030(B) (40), establishing a twenty-five miles per hour prima facie speed limit on Ruddick Cunningham Road, County Road 205, from milepost 0.00 to milepost 0.50, and amending paragraph 15.04.030(F)(6), maintaining a forty-five miles per hour prima facie speed limit on Ruddick Cunningham Road, County Road 205 from milepost 0.50 to the intersection of State Highway 222 (Talmage Road) (Talmage area).

Attachments: [Director Letter](#)
 [Summary](#)
 [Ordinance -clean](#)
 [Ordinance Redline](#)

- 5f) Discussion and Possible Action Regarding Informational Update on the Implementation of the Mendocino County Cannabis Cultivation Program and Cannabis Compliance Efforts
(Sponsor: Department of Agriculture)**

Recommended Action:

Accept the informational update on the implementation of the Mendocino County Cannabis Program and Cannabis compliance efforts; and provide direction as appropriate.

Attachments: [Presentation](#)

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

- 5h) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
(Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff on matters of legislation

5i) Discussion and Possible Action Regarding Report Clarifying the Timing and Possible Adoption of a Hiring Freeze (Sponsor: Executive Office)

Recommended Action:

Receive report clarifying the timing and possible adoption of a hiring freeze; and provide direction as appropriate.

Attachments: [06-29-18 Correspondence - SEIU](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

6a) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest

7. BOARD OF DIRECTORS MATTERS

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In-Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

8. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

9. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

9a) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Linda Morales, et al., v. County of Mendocino, et al., Case Number 16-CV-02429-EMC

9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Joy Maulvi v. County of Mendocino, et al., Case Number SCUk-CVG-16-68369

9c) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Jessica McCall v. Mendocino County, District Attorney's Office, et al., Case Number SCUk-CVG-18-70457

9d) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Air Pollution Control Officer

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 State Water Resources Control Board - Notice of Applications 30877A and 30878A to Appropriate Water by Permit - Max Landes.
- 10b) California Water Quality Monitoring Council - Notice of 2018 California Surface Water Quality Status Report.
- 10c) California Water Boards - Notice of Application AO31909 to Appropriate Water by Permit - Foley Family Wines.
- 10d) California Water Quality Monitoring Council - Notice of Interagency Ecological Program Seminar Series: Using Data to Inform Management Decisions.
- 10e) California State Resources Control Board - Notice of Immediate Curtailment for Water Right Holders in the Sacramento San Joaquin Watershed and Delta with Term 91 as a Condition of their Permit or License.

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 Reappointments***Recommended Action:*

Approve the following reappointments:

- 1. Mr. Eric Crane, Air Quality Management District-Hearing Board, Public Member;*
- 2. Mr. George Rau, Air Quality Management District-Hearing Board, Engineer Member;*
- 3. Mr. Robert Calson, MD, Air Quality Management District-Hearing Board, Alternate Physician Member;*
- 4. Mr. Dave Roderick, Hopland Municipal Advisory Council, Member;*
- 5. Ms. Camille Schraeder, Health and Human Services Advisory Board, Children System of Care, Member*
- 6. *Ms. Marilyn Harden, Civil Service Commission, District 5 Commissioner*

**Appointment of Ms. Harden includes a waiver of residency, as Ms. Harden is a District 3 resident.*

MINUTES

4b) Approval of Minutes of the June 12, 2018, Regular Meeting

Recommended Action:

Approve minutes of the June 12, 2018, regular meeting.

Attachments: 06-12-18 Minutes - DRAFT

4c) Approval of Minutes of the June 19, 2018, Regular Meeting

Recommended Action:

Approve minutes of the June 19, 2018, regular meeting.

Attachments: 06-19-18 Minutes DRAFT.pdf

BOARD OF SUPERVISORS

4d) Approval of Second Amendment to Agreement No. 16-009 with Katharine L. Elliott to Serve as County of Mendocino County Counsel, in the Amount of \$15,000 Per Year, for a New Total Agreement Amount of \$146,000 Per Year, Plus Benefits, Effective July 15, 2018

Recommended Action:

Approve second Amendment to Agreement No. 16-009 with Katharine L. Elliott to serve as County of Mendocino County Counsel, in the amount of \$15,000 per year, for a new total Agreement amount of \$146,000 per year, plus benefits, effective July 15, 2018; and authorize Chair to sign same.

Attachments: ELLIOTT AMENDMENT

EXECUTIVE OFFICE

4e) Authorization for the Facilities and Fleet Division Manager to Establish New Capital Improvement Projects for the Main Jail Sewer Line Emergency Repairs in the Amount of \$15,000, Congressman Huffman's Office/Recovery Building Emergency HVAC Replacement in the Amount of \$9,000, and Replacement of Refrigeration Equipment for the Jail Kitchen Walk-in Refrigerator in the Amount of \$25,000

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish Capital Improvement projects for the main jail sewer line emergency repairs in the amount of \$15,000, Congressman Huffman's office/Recovery Building emergency HVAC replacement in the amount of \$9,000, and replacement of refrigeration equipment for the jail kitchen walk-in refrigerator in the amount of \$25,000.

4f) 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](#)

4g) Approval of Agreement with Larry Walker and Associates in the Amount of \$736,400 for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan, Effective Upon Date Agreement is Fully Executed Through December 30, 2021

Recommended Action:

Approve Agreement with Larry Walker and Associates in the amount of \$736,400 for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan, effective upon date Agreement is fully executed through December 30, 2021; and authorize Chair to sign same.

Attachments: [LARRY WALKER ASSOCIATES CONTRACT](#)

ASSESSOR/CLERK-RECORDER

4h) Approval of Mendocino County's Certification of the June 5, 2018, Statewide Primary Election

Recommended Action:

Approve Mendocino County's certification of the June 5, 2018, statewide Primary Election.

Attachments: [Machine Count & Hand Tally Form for BOS](#)
[GEMS ELECTION SUMMARY REP FINAL OFFICIAL](#)
[GEMS SOVC BOS](#)
[Certificate of County Clerk to Result of Canvass BOS.doc](#)

AUDITOR-CONTROLLER

4i) Adoption of Two (2) Resolutions Establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts Governed by the Board of Supervisors for Fiscal Year 2018-19

Recommended Action:

Adopt two (2) Resolutions establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts governed by the Board of Supervisors for fiscal year 2018-19; and authorize Chair to sign same.

Attachments: [2018-19 Gann Limit Calculation](#)
[Gann Limit Reso 18-19](#)
[Gann Limit Reso Lightina Dist 18-19](#)

COUNTY COUNSEL

4j) Adoption of Ordinance Amending Mendocino County Code Chapter 6.32 - Cannabis Business Tax

Recommended Action:

Adopt Ordinance amending Mendocino County Code chapter 6.32 - Cannabis Business Tax; and authorize Chair to sign same.

Attachments: [Ordinance Summary](#)
[Ordinance Final](#)
[Ordinance Redline](#)
[Affadavit of Publication](#)

4k) Adoption of Ordinance Amending Section 10A.17.090 of the Mendocino County Code to Allow for a Stay in Denial of Cannabis Cultivation Permit Applications During a One-Year Non-Cultivation Period

Recommended Action:

Adopt Ordinance amending section 10A.17.090 of the Mendocino County Code to allow for a stay in denial of Cannabis Cultivation Permit applications during a one-year non-cultivation period; and authorize Chair to sign same.

Attachments: [Ordinance Summary](#)
[Ordinance - Redline](#)
[Ordinance](#)
[Resolution No. 18-080](#)
[CEQA Addendum - Exhibit A](#)
[Affadavit of Publication](#)
[07-10-18 Drell Correspondence](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4l) Approval of Retroactive Agreement with FEI.com, Inc., in the Amount of \$63,056.72, to Provide Support and Maintenance for the MendoWITS Software System for the Period of July 1, 2018, through June 30, 2019**

Recommended Action:

Approve retroactive Agreement with FEI.com Inc., in the amount of \$63,056.72, to provide support and maintenance for the MendoWITS software system 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: [FEI.com. \\$63.056.72](#)

- 4m) Approval of Retroactive Intergovernmental Transfer, Transfer of Public Funds Agreement 17-94752 with the California Department of Health Care Services for Federal Fiscal Years 2017-20**

Recommended Action:

Approve retroactive Intergovernmental Transfer (IGT), Transfer of Public Funds Agreement 17-94752 with the California Department of Health Care Services (DHCS) for federal fiscal years 2017-20; authorize the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [CA DHCS IGT Agreement 2017-20](#)

- 4n) Approval of Retroactive Amendment to Board of Supervisors Agreement 15-066 with Mendocino Council of Governments to Improve the Safety and Number of Children Who Walk or Bike to and from School, Extending the End Date from March 26, 2018, through January 31, 2019, (for New Effective Dates of July 7, 2015, through January 31, 2019) and Maintaining the Original Amount of \$300,042**

Recommended Action:

Approve retroactive amendment to BOS Agreement No. 15-066 with Mendocino Council of Governments to improve the safety and number of children who walk or bike to and from school extending the end date from March 26, 2018, through January 31, 2019, (for new effective dates of July 7, 2015, through January 31, 2019) and maintaining the original amount of \$300,042; authorize 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: [Mendocino Council of Governments Amendment](#)

- 4o) Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Training for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children, Effective Upon Signing through June 30, 2019**

Recommended Action:

Approve Agreement with Chabot-Las Positas Community College District in the amount of \$1,500,000 to provide training for foster care providers, group home staff, and County staff serving Mendocino County's Title IV-E federally eligible children, effective upon signing 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: [Chabot-Las Positas Community College District. \\$1,500,000. 18-19](#)

- 4p) 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](#)

HUMAN RESOURCES

- 4q) Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$100,000 for the Period of July 10, 2018, through June 30, 2019, to Provide Professional Investigation Services**

Recommended Action:

Approve Agreement with Liebert Cassidy Whitmore in the amount of \$100,000 for the period of July 10, 2018, through June 30, 2019, to provide professional investigation services; and authorize Chair to sign same.

Attachments: [LCW Investigations 18-19](#)

PLANNING AND BUILDING SERVICES

- 4r) Authorization of the Issuance of an After the Fact Coastal Development Permit, CDP_2017-0042 (Morse), for Removal of an Existing 288 Square Foot Mobile Home; Installation of a 385 Square Foot Manufactured Home; Construction of a 220 Square Foot Deck; and Installation of a Replacement Leach Field, Well, and 125 Amp Panel for the Existing Pump House, in the Coastal Zone, 0.2 Miles North of the Intersection of Albion Ridge Road and Road D (CR 402), Located at 3550 Albion Ridge Road, Albion (APN: 123-060-19)**

Recommended Action:

Authorize the issuance of an after the fact Coastal Development Permit, CDP_2017-0042 (Morse), for removal of an existing 288 square foot mobile home; installation of a 385 square foot manufactured home; construction of a 220 square foot deck; and installation of a replacement leach field, well, and 125 amp panel for the existing pump house, in the Coastal Zone, 0.2 miles north of the intersection of Albion Ridge Road and Road D (CR 402), located at 3550 Albion Ridge Road, Albion (APN: 123-060-19).

- Attachments:** [CDP 2017-0042 \(Morse\) Complete Packet](#)
 0. [CDP 2017-0042 \(Morse\) Public Notice](#)

- 4s) Authorization of Issuance of Administrative Coastal Development Permit CDP_2017-0048 (Shuck), for a Single Family Residence Within the Mendocino Town Local Coastal Plan Boundaries and the Point of View Estates Subdivision**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit, CDP_2017-0048 (Shuck), for a single family residence within the Mendocino Town Coastal Plan boundaries and the Point of View Estates subdivision.

- Attachments:** 0. [CDP 2017-0048 \(Shuck\) Public Notice](#)
 2. [CDP 2017-0048 \(Shuck\) Staff Report](#)
 3. [CDP 2017-0048 \(Shuck\) Attachments](#)
 07-08-12 [Black Correspondence](#)
 07-09-18 [Shuck Correspondence](#)
 07-09-18 [Shuck Correspondence \(2\)](#)
 07-09-18 [Shuck Correspondence \(3\)](#)
 07-09-18 [Shuck Correspondence \(4\)](#)
 07-09-18 [Shuck Correspondence \(5\)](#)

- 4t) Adoption of Resolution Setting a New Noticed Public Hearing Date to Confirm Acceptance of the Mendocino County Lodging Business Improvement District (BID) Annual Report for Fiscal Year 2017-18, Thereby Levying an Annual Assessment for the BID in Fiscal Year 2018-19**

Recommended Action:

Adopt Resolution setting a new Noticed Public Hearing date to confirm acceptance of the Mendocino County Lodging Business Improvement District (BID) annual report for fiscal year 2017-18, thereby levying an annual assessment for the BID in fiscal year 2018-19; and authorize Chair to sign same.

Attachments: [BID RESO FINAL](#)

SHERIFF-CORONER

- 4u) Adoption of Resolution Approving and Adopting a Negative Declaration and an Addendum Thereto for the Expansion of the Mendocino County Jail**

Recommended Action:

Adopt Resolution approving and adopting a Negative Declaration and an addendum thereto for the expansion of the Mendocino County Jail; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Resolution Exhibit A](#)
 [Resolution Exhibit B](#)
 [Proof of Publication.pdf](#)

TRANSPORTATION

- 4v) Adoption of Resolution Approving Department of Transportation Agreement Number 180031, Professional Services Agreement with MGE Engineering, Inc., in the Amount of \$63,176 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2019, and Authorizing an Additional Contingency Amount of \$6,300 for the Laytonville Pedestrian Bridge Replacement over Ten Mile Creek on Branscomb Road, County Road 429, at Milepost 25.41 (Laytonville Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 180031, Professional Services Agreement with MGE Engineering, Inc., in the amount of \$63,176 for construction management services for the term starting upon execution of the Agreement through December 31, 2019, and authorizing an additional contingency amount of \$6,300 for the Laytonville Pedestrian Bridge over Ten Mile Creek on Branscomb Road, County Road 429, at milepost (MP) 25.41 (Laytonville area); and authorize Chair to sign same.

Attachments: [Letter](#)
 [Resolution](#)
 [Unsigned Agreement](#)

- 4w) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 180058 at an Estimated cost of \$1,439,000 to Perform Removal of Redwood Complex Fire Disaster Tree Hazards (Redwood Fire Area)**

Recommended Action:

Adoption of Resolution authorizing Department of Transportation (DOT) to advertise for bids and award DOT Contract Number 180058 at an estimated cost of \$1,439,000 to perform removal of Redwood Complex Fire disaster tree hazards (Redwood Fire area); and authorize Chair to sign same.

Attachments: [Letter](#)
 [Resolution](#)

- 4x) Adoption of Resolution Approving Amendment Number 2 to the Board of Supervisors Agreement Number 12-053/Department of Transportation Agreement Number 110121, with Quincy Engineering, Inc., for a Total Amount of \$15,800 for Additional Professional Design Services, for the Term Starting Upon Execution of the Agreement and Continuing Through December 10, 2018, for the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311, Milepost 5.52 (Willits Area)**

Recommended Action:

Adopt Resolution approving second amendment to Board of Supervisors Agreement 12-053/Department of Transportation Agreement No. 110121, with Quincy Engineering, Inc. (QEI), for a total amount of \$15,800, for additional professional design services, for the term starting upon execution of the Agreement and continuing through December 10, 2018, for the Rowes Creek Bridge replacement on Sherwood Road, County Road 311, milepost 5.52 (Willits area); and authorize Chair to sign same.

Attachments: [Letter](#)
 [Resolution](#)
 [Agreement](#)

- 4y) **Adoption of Resolution Approving Department of Transportation Agreement Number 180028, Professional Services Agreement with MGE Engineering, Inc., in the Amount of \$220,376 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2019, and Authorizing an Additional Contingency Amount of \$22,000 for the Davis Creek Bridge Replacement on East Hill Road, County Road 301 (Willits Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement number 180028, Professional Services Agreement with MGE Engineering, Inc. (MGE), in the amount of \$220,376 for construction management services for the term starting upon execution of the Agreement through December 31, 2019, and authorizing an additional contingency amount of \$22,000 for the Davis Creek Bridge replacement on East Hill Road, County Road 301, (Willits area); and authorize Chair to sign same.

Attachments: Letter
 Resolution
 Agreement

TREASURER-TAX COLLECTOR

- 4z) **Approval of Outdoor Festival Application for Northern Nights Music Festival to be Held July 19-22, 2018, at the Cooks Valley Campground in Piercy, California**

Recommended Action:

Approve the Outdoor Festival Application for the Northern Nights Music Festival to be held July 19-22, 2018, at the Cooks Valley Campground in Piercy, California.

Attachments: Northern Nights Music Festival 2018

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.