

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
August 07, 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) Discussion and Possible Action Including Adoption of Proclamation Recognizing August 2018 as Breastfeeding Month in Mendocino County and Presentation of Breastfeeding Coalition's Exemplary Employer Award
(Sponsor: Health and Human Services Agency)****Recommended Action:**

Adopt Proclamation recognizing August 2018 as Breastfeeding Month in Mendocino County; present breastfeeding coalition's exemplary employer award; and authorize Chair to sign same.

Attachments: [Proclamation](#)
[Photo](#)

3. PUBLIC EXPRESSION

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

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

3a) Public Expression

Attachments: [Fire Progression Map.pdf](#)
[Public Information Map.pdf](#)
[Incident Update 8-07-18.pdf](#)

4. CONSENT CALENDAR

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

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

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 5a) Discussion and Possible Action Regarding an Update to the Board of Supervisors (BOS) 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 July 10, 2018, Board of Supervisors 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 and provide direction as appropriate.

- 5b) Discussion and Possible Action Including Approval of the Board of Supervisors' Responses to the 2017-18 Grand Jury Reports (Sponsors: Board of Supervisors and County Counsel)**

Recommended Action:

Approve the Board of Supervisors' responses to the 2017-18 Grand Jury Reports; authorize Chair to sign same; and direct the Clerk of the Board to return originals to the County Counsel's Office for submission.

Attachments: [BOS Response Form - In-Home Supportive Services](#)
 [BoS Response - In-Home Supportive Services](#)
 [BOS Response Form - Juvenile Hall](#)
 [BoS Response - Juvenile Hall](#)

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

- 5d) 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.

- 5e) Discussion and Possible Action Regarding Updates Associated with Fire Recovery Efforts in Mendocino County (Sponsor: Executive Office)**

Recommended Action:

Receive update regarding fire recovery efforts in Mendocino County; and provide direction as appropriate.

**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: [Commissioners Report](#)

**5g) Discussion and Possible Action Regarding an Update and Report from the County's Cannabis Working Groups
(Sponsor: Executive Office)**

Recommended Action:

Receive update and report from the County's Cannabis Working Groups, and provide direction on recommendations and future working groups.

Attachments: [Proposed Cannabis Working Groups and Status](#)

[State Requirements Report 8.7.18.pdf](#)

[Track and Trace Report 8.7.18.pdf](#)

[Building Requirements Report 8.7.18.pdf](#)

[Final FAQ BuildingRequirements 8.7.18.pdf](#)

[Use and Occupancy Classification](#)

[08-07-18 Edwards Correspondence](#)

[08-07-18 Cardone Correspondence](#)

[08-07-18 - Wordhouse Correspondence.pdf](#)

5h) Noticed Public Hearing - Discussion and Possible Adoption of a Resolution Amending the Master Fee Schedule Effective November 7, 2018, for the Department of Planning and Building Services (Sponsor: Executive Office)

Recommended Action:

Adopt Resolution amending the Master Fee Schedule effective November 7, 2018, for the Department of Planning & Building Services; and authorize Chair to sign same.

Attachments: [FEE UPDATE Memo 2018](#)
[Attachment A: BLDG special inspection and minimum permit fees-](#)
[Attachment B: 3.18-19 Bldg Master fee Schedule - FINAL.pdf](#)
[Attachment C: Proposed Fee Schedule 2018-FINAL Attachment C](#)
[Attachment D: .Staff weighted salaries- Attachment D](#)
[Attachment E: BOS Exh.PBS Projects \(Coastal.Division of Land.Zo](#)
[Fee Hearing Reso](#)
[Exhibit X - Master Fee Schedule - Effective 12-7-17](#)
[Affadavit of Publication](#)

5i) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Confirming Acceptance of the Fiscal Year 2017-18 Mendocino County Business Improvement District (BID) Annual Report Thereby Levying an Annual Assessment for the BID Fiscal Year 2018-19 (Sponsor: Planning and Building Services)

Recommended Action:

Adopt Resolution confirming acceptance of the fiscal year 2017-18 Mendocino County Business Improvement District (BID) Annual Report thereby levying an annual assessment for the BID fiscal year 2018-19; and authorize Chair to sign same.

Attachments: [Resolution](#)

5j) Discussion and Possible Action Including Direction to Dissolve Board of Supervisors Potter Valley Project Ad Hoc Committee Due to Appointment of Ad Hoc Committee of the Mendocino County Water Agency (Sponsors: Carre Brown and John McCowen)

Recommended Action:

Dissolve Board of Supervisors Potter Valley Project ad hoc committee.

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

Attachments: [MCERA Information](#)
[07-24-18 Museum Director Report.pdf](#)
[07-24-18 RCRC Norton correspondence.pdf](#)

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.

- 7a) Discussion and Possible Action Including Direction to the Commissioner for the Mendocino County Inland Water and Power Commission (“IWPC”) Pertaining to the Sale of the Potter Valley Project (“Project”) by Pacific Gas and Electric (“PG&E”); Affirmation of the Water Agency’s Support for the Purchase of the Project; Approval of County Staff Time Devoted to Such; and Appointment of Mendocino County Water Agency Directors McCowen and Brown to an Ad Hoc Committee to Meet with PG&E and Other Government Entities and Stakeholders Regarding the Potter Valley Project
(Sponsor: Directors Brown and McCowen)**

Recommended Action:

Provide direction to the Commissioner for the Mendocino County IWPC pertaining to the sale of the Project by PG&E; affirm the Agency's support for the purchase of the Project; approve County staff time devoted to such; and appoint Mendocino County Water Agency Directors McCowen and Brown to an ad hoc committee to meet with PG&E and other government entities and stakeholders regarding the Project.

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 54956.9c – Conference with Legal Counsel – Initiation of Litigation: Three cases

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:

MINUTES

4a) Approval of Minutes of July 24, 2018, Regular Meeting

Recommended Action:

Approve minutes of the July 24, 2018, regular meeting.

Attachments: [Draft Minutes](#)

4b) Approval of Minutes of July 31, 2018, Special/Emergency Meeting

Recommended Action:

Approve minutes of the July 31, 2018, special/emergency meeting.

Attachments: [Draft Minutes](#)

EXECUTIVE OFFICE

4c) Approval of Purchase of One Vehicle in the Amount of \$45,000, Utilizing CalOES Grant Funds for the District Attorney's/Victim Witness Office, Authorizing the Corresponding Appropriation of Said DA/Victim Witness Funds (Decreasing from Budget Unit VG 861011 (\$27,515), VG 861021 (\$7,875), VG 861022 (\$1,572), VG 861023 (\$366), VG 861024 (\$2,792) & VG 861030 (\$4,880) and Increasing Budget Unit VG 864370 (\$45,000)) for the Purchase of the Said Vehicle; and Addition of the Vehicle to the County's List of Fixed Assets

Recommended Action:

Approve the purchase of one vehicle in the amount of \$45,000 utilizing CalOES Grant Funds for the District Attorney's/Victim Witness Office; authorize the corresponding appropriation of funds (decreasing from budget unit VG 861011 (\$27,515), VG 861021 (\$7,875), VG 861022 (\$1,572), VG 861023 (\$366), VG 861024 (\$2,792) & VG 861030 (\$4,880) and increasing budget unit VG 864370 (\$45,000)); and, add vehicle to the County's list of Fixed Assets.

Attachments: [DA BUDGET TRANSFER FORM](#)
[DA BUDGET TRANSFER FORM-001](#)

4d) 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](#)

- 4e) Approval of Agreement with LACO Associates in the Amount of \$100,254 for the Willits and Fort Bragg Department of Transportation (DOT) Yards (Buildings 23 and 9) Underground Storage Tank Monitoring Project, in Accordance with the North Coast Regional Water Quality Control Board (NCRWQCB) Approved Work Plans 1TMC107 and 1TMC337 for the 2018-19 Fiscal Year; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Approve Agreement with LACO Associates in the amount of \$100,254 for the Willits and Fort Bragg DOT Yards (Buildings 23 and 9) Underground Storage Tank Monitoring Project in accordance with the North Coast Regional Water Quality Control Board (NCRWQCB) approved work plans 1TMC107 and 1TMC337 for the 2018-19 Fiscal Year; authorize the Facilities and Fleet Division Manager to act as Project Manager and approve change orders for the project, pursuant to Public Contract Code section 20142; and authorize Chair to sign same.

Attachments: [Agreement](#)

BOARD OF SUPERVISORS

- 4f) Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the Mendocino County Fair and Apple Show's Parade, to be Held on Sunday, September 16, 2018, Between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville
(Sponsor: Supervisor Hamburg)**

Recommended Action:

Adopt Resolution pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a permit from Caltrans for the Mendocino County Fair and Apple Show's parade on Sunday, September 16, 2018 between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville; authorize Chair to sign same; and authorize the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Fair Manager.

Attachments: [Resolution](#)

- 4g) Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 25, 2018 from 12:00 P.M. until 1:00 P.M.**

(Sponsor: Supervisor Hamburg)

Recommended Action:

Adopt Resolution pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 25, 2018 from 12:00 p.m. until 1:00 p.m.; authorize Chair to sign same; and direct the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Elk Volunteer Fire Department.

Attachments: [2018 Great Day in Elk Reso](#)

- 4h) Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the California Indian Days Parade in Covelo on Saturday, September 29, 2018 Between 9:00 A.M. and 1:00 P.M.**

(Sponsor: Supervisor Croskey)

Recommended Action:

Adopt Resolution pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a permit from Caltrans for the California Indian Days Parade in Covelo on Saturday, September 29, 2018 between 9:00 a.m. and 1:00 p.m., authorize Chair to sign same; and direct the Clerk of the Board to forward copies of the Resolution to the Caltrans District Permit Coordinator (Eureka), the California Highway Patrol, and the Round Valley Tribal Council.

Attachments: [Resolution](#)
[Resolution - Round Valley Indian Tribes - CA Indian Days Parade :](#)

- 4i) Approval of Transmission of Letter to the State Legislature's Conference Committee on Wildfire Preparedness and Response Opposing Changes to Inverse Condemnation Liability**
(Sponsor: Supervisor Brown)

Recommended Action:

Approve transmission of letter to the State Legislature's Conference Committee on Wildfire Preparedness and Response opposing changes to inverse condemnation liability; and authorize Chair to sign same.

Attachments: [Wildfire Preparedness Response Letter](#)

ASSESSOR/CLERK-RECORDER

- 4j) Authorization for the County Clerk to Conduct and Consolidate the City of Fort Bragg, City of Point Arena, City of Ukiah and the City of Willits' Councilmember Elections with the Statewide General Election to be held on Tuesday, November 6, 2018**

Recommended Action:

Authorize consolidations of the City of Fort Bragg, City of Point Arena, City of Ukiah and the City of Willits' Councilmember Elections with the Statewide General Election to be held on Tuesday, November 6, 2018.

- 4k) Approval for the Assessor/Clerk-Recorder to Consolidate Measure H - City of Fort Bragg Sales Tax; Measure I - City of Willits Cannabis Industry Tax; and Measure J - Little Lake Fire Protection District Special Tax for Construction of a New Fire Station with the November 6, 2018 Statewide General Election**

Recommended Action:

Approve consolidation of Measure H - City of Fort Bragg Sales Tax; Measure I - City of Willits Cannabis Industry Tax; and Measure J - Little Lake Fire Protection District Special Tax for construction of a new fire station with the November 6, 2018 Statewide General Election.

Attachments: [Reso Only FB Sales Tax](#)
 [Reso Only Cannabis Ind Tax](#)
 [Reso LLFPD Special Tax](#)

AUDITOR-CONTROLLER

- 4l) Adoption of Resolution Approving a Loan of \$30,000 from the 2018-19 Tax Revenues for Mendocino Coast Recreation and Park District**

Recommended Action:

Adopt Resolution approving a loan of \$30,000 from the 2018-19 Tax Revenues for Mendocino Coast Recreation and Park District; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [MCRPD](#)
 [Government Code 23010](#)

4m) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Potter Valley Community Services District with the General Election to be Held in November During Even-Numbered Years

Recommended Action:

Adopt Resolution authorizing the consolidation of election of the Governing Board of the Potter Valley Community Services District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Attachments: [BOS Resolution](#)
 [District's Reso re Election Consolidation](#)
 [Signed notice letter](#)
 [PVCSD Impact Report](#)

COUNTY COUNSEL

- 4n) Approval of Amendment to Board of Supervisors Agreement No. 17-119 with Anne L. Keck, dba Keck Law Offices, Extending the Expiration Date from June 30, 2018 to June 30, 2019**

Recommended Action:

Approve Amendment to Board of Supervisors Agreement No. 17-119 with Anne L. Keck, dba Keck Law Offices, extending the expiration date from June 30, 2018 to June 30, 2019; and authorize Chair to sign same.

Attachments: [A.KECK 2016 AGREEMENT - BARRILEAUX](#)
[Keck 2017-2018 Contract \\$50K](#)
[BOS Agreement No. 17-119 \\$125.000](#)
[Amendment - Keck - Extension](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4o) Approval of Retroactive Agreement with Adventist Health, Ukiah Valley in the Amount of \$157,800 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 the retroactive Agreement with Adventist Health, Ukiah Valley in the amount of \$157,800 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 that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4p) Adoption of Resolution Reaffirming the Existence of Local Health Emergency Related to the Redwood Complex Fire, as Proclaimed by the Local Health Officer**

Recommended Action:

Adopt Resolution reaffirming the existence of Local Health Emergency related to the Redwood Complex Fire, as proclaimed by the Local Health Officer; and authorize Chair to sign same.

Attachments: [RESOLUTION](#)

4q) Adoption of Resolution Reaffirming the Existence of Local Health Emergency Related to the Mendocino Complex Fire, as Proclaimed by the Local Health Officer

Recommended Action:

Adopt Resolution reaffirming the existence of Local Health Emergency related to the Mendocino Complex Fire as proclaimed by the Local Health Officer; and authorize Chair to sign same.

Attachments: [Resolution](#)

4r) Adoption of Resolution Approving Retroactive Performance Agreement No. 17-94594 with the California Department of Health Care Services in the Amount of \$0 for the Period of July 1, 2017, through June 30, 2022, for the County to Provide Specialty Mental Health Services and Authorizing the Behavioral Health and Recovery Services Director to Sign the Agreement and any Amendments that do not Exceed the Annual Maximum Amount

Recommended Action:

Adopt Resolution approving retroactive Performance Agreement No. 17-94594 with the California Department of Health Care Services in the amount of \$0 for the period of July 1, 2017 through June 30, 2022, for the County to provide specialty mental health services and authorizing the Behavioral Health and Recovery Services Director to sign the Agreement and any amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [17-94594 DHCS Agreement](#)
[Resolution DHCS performance agreement 17-94594](#)

4s) Adoption of Resolution Approving Retroactive Amendment to Agreement No. 12-89375 with the California Department of Health Care Services in the Amount of \$0, Amending the End Date From June 30, 2018, to June 30, 2017, for the County to Provide Specialty Mental Health Services and Authorizing the Behavioral Health and Recovery Services Director to Sign the Amendment

Recommended Action:

Adopt Resolution approving retroactive amendment to Agreement No. 12-89375 with the California Department of Health Care Services in the amount of \$0, amending the end date from June 30, 2018, to June 30, 2017, for the County to provide specialty Mental Health services and authorizing the Behavioral Health and Recovery Services Director to sign the amendment; and authorize Chair to sign same.

Attachments: [Resolution](#)
[12-89375 DHCS Amendment](#)

4t) Approval of the California Mutual Aid Region II Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster Assistance in the Amount of \$0 to Provide Emergency Assistance to Any Participating County

Recommended Action:

Approve the California Mutual Aid Region II Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster Assistance in the amount of \$0 to provide emergency assistance to any participating county; 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: [California Mutual Aid Cooperative Agreement. \\$0](#)

HUMAN RESOURCES

- 4u) Adoption of Resolution Amending the Position Allocation Table as Follows: Disaster Recovery, Budget Unit 2910 Add One (1) FTE Administrative Analyst II; HHSA, Budget Unit 5020, Delete One (1) FTE Staff Services Administrator**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Disaster Recovery, budget unit 2910 add one (1) FTE Administrative Analyst II; HHSA, budget unit 5020 delete one (1) FTE Staff Services Administrator; and authorize chair to sign same.

Attachments: [Resolution](#)

- 4v) Adoption of Resolution Adopting the Classification and Establishing the Salary of Director of Cultural Services, Department Head Association (D47D) and Amending Position Allocation Table as Follows: Budget Unit 7110, Add One (1) FTE Director Cultural Services; Delete One (1) FTE Museum Director**

Recommended Action:

Adopt Resolution adopting the classification and establishing the salary of Director of Cultural Services, Department Head Association (D47D) and amending Position Allocation Table as follows: budget unit 7110, add one (1) FTE Director Cultural Services; delete one (1) FTE Museum Director; and authorize Chair to sign same.

Attachments: [RESOLUTION](#)
[Cultural Services Director 7.2018 DRAFT](#)

- 4w) Adoption of Resolution Authorizing Salary Grade Adjustments, and Title Changes in the Eligibility Worker Series as Follows: Eligibility Worker I to Eligibility Specialist I, from Salary Grade S26A to S27B; Eligibility Worker II to Eligibility Specialist II, from Salary Grade S27A to S29B; Eligibility Worker III to Eligibility Specialist III, from Salary Grade S29A to S31B; and Eligibility Supervisor to Eligibility Specialist Supervisor, Salary Grade S32A to S34B**

Recommended Action:

Adopt Resolution authorizing salary grade adjustments, and title changes as follows: Eligibility Worker I to Eligibility Specialist I, from salary grade S26A to S27B; Eligibility Worker II to Eligibility Specialist II, from salary grade S27A to S29B; Eligibility Worker III to Eligibility Specialist III, from salary grade S29A to S31B; and Eligibility Supervisor to Eligibility Specialist Supervisor, salary grade S32A to S34B; and authorize Chair to sign same.

Attachments: [Resolution](#)
[Attachment A](#)

- 4x) Adoption of Resolution Authorizing Salary Grade Adjustments as follows: Planning and Building Services Director from D48D to D52Z and Health and Human Services Agency Director from D50A to D54Z**

Recommended Action:

Adopt the Resolution authorizing salary grade adjustments for the classifications of Planning and Building Services Director from D48D to D52Z and Health and Human Services Agency Director from D50A to D54Z; and authorize Chair to sign same.

Attachments: [Resolution](#)

PLANNING AND BUILDING SERVICES

- 4y) Authorization of Issuance of After-the Fact Administrative Coastal Development Permit CDP_2018-0008 (Brown), to Replace over 50% of a Single Family Residence Near the Community of Gualala, Located at 32521 South Highway 1, Gualala (APN: 142-170-11)**

Recommended Action:

Authorize the issuance of after-the-fact Coastal Development Permit, CDP_2018-0008 (Brown), to replace over 50% of a single family residence near the community of Gualala, located at 32521 South Highway 1, Gualala (APN: 142-170-11).

Attachments: [Public Notice](#)
 [Maps](#)
 [Staff Report](#)

- 4z) Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,350,000 Effective Upon Execution by all Parties, through June 30, 2019**

Recommended Action:

Approve Agreement with the Mendocino County Tourism Commission for the services, activities, and programs of the Mendocino County Business Improvement District in an amount estimated at \$1,350,000 effective upon execution by all parties, through June 30, 2019; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4aa Authorization of Issuance of an After-the Fact Administrative Coastal Development Permit, CDP_2017-0019 (Mollenkopf), for After-The-Fact Permitting of Existing Structures Built in 1992; Including a 1,168 Square Foot Single Family Dwelling, 1,253 Square Foot Garage, and a 1,892 Square Foot Accessory Building (Prefabricated Metal Quonset Hut) in the Coastal Zone, Approximately Four Miles Northeast of the City of Point Arena on Harris Ranch Road, Approximately Two Miles East of its Intersection with Windy Hollow Road at 41700 Harris Ranch Road, Point Arena (APN: 027-171-03)**

Recommended Action:

Authorize the issuance of an after-the-fact Administrative Coastal Development Permit, CDP_2017-0019 (Mollenkopf), for after-the-fact permitting of existing structures built in 1992, including a 1,168 square foot single family dwelling, 1,253 square foot garage, and a 1,892 square foot accessory building (prefabricated metal Quonset hut) in the Coastal Zone, approximately four miles northeast of the City of Point Arena on Harris Ranch Road, approximately two miles east of its intersection with Windy Hollow Road at 41700 Harris Ranch Road, Point Arena (APN: 027-171-03).

- Attachments:** [Public Notice](#)
[Attachments](#)
[2. CDP 2017-0019 \(Mollenkopf\) Signed Staff Report](#)

TRANSPORTATION

- 4ab Adoption of Resolution Approving Department of Transportation Agreement Number 180018, Professional Services Agreement with Stantec Consulting Services, Inc., in the Amount of \$172,720.46 for Vegetation Monitoring and Maintenance Services for the Term Starting Upon Execution of the Agreement Through January 31, 2023, and Authorizing an Additional Contingency Amount of \$17,000 for the Forsythe Creek Bridge, on Reeves Canyon Road, County Road 219, Milepost 0.46 (Redwood Valley)**

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 180018, Professional Services Agreement with Stantec Consulting Service, Inc., (Stantec) in the amount of \$172,720.46 for Vegetation Monitoring and Maintenance Services for the term starting upon execution of the agreement through January 31, 2023, and authorizing an additional contingency amount of \$17,000 for the Forsythe Creek Bridge, on Reeves Canyon Road, County Road (CR) 219, milepost (MP) 0.46 (Redwood Valley); and authorize Chair to sign same.

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

4ac) Adoption of Resolution Approving and Levying a Special Tax for Fiscal Year 2018-19 in the Amount of \$45.32 on Each Parcel Within the Lakewood Lighting District of Mendocino County (Ukiah Area)**Recommended Action:**

Adopt Resolution approving and levying a Special Tax for fiscal year 2018-19 in the amount of \$45.32 on each parcel within the Lakewood Lighting District of Mendocino County (Ukiah area); and authorize Chair to sign same.

Attachments: [Resolution](#)
[Lakewood lighting Estimated Costs 2018.2019](#)

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.