

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

REGULAR MEETING
September 11, 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 Posthumously Recognizing Battalion Chief Matthew Burchett for his Dedication, Service and His Ultimate Sacrifice (Sponsor: Board of Supervisors)

Recommended Action:

Adopt Proclamation posthumously recognizing Battalion Chief Matthew Burchett for his dedication, service and his ultimate sacrifice; and authorize Chair to sign name.

Attachments: [Proclamation](#)

2b) Adoption of Proclamation Recognizing September 2018 as Childhood Cancer Awareness Month in Mendocino County (Sponsors: Supervisors Brown and McCowen)

Recommended Action:

Adopt Proclamation recognizing September 2018 as Childhood Cancer Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Childhood Cancer Awareness Month Proclamation](#)

2c) Adoption of Proclamation Recognizing September as Library Card Sign-up Month in Mendocino County (Sponsor: Library)

Recommended Action:

Adopt Proclamation recognizing September 2018 as Library Card Sign-up Month in Mendocino County; and authorize Chair to sign name.

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

2d) Adoption of Proclamation Recognizing September 17, 2018, as Remembrance Day in Mendocino County to Honor and Remember Those Who Lived and Died in Confinement at State Hospitals and Development Centers

(Sponsors: Supervisors Brown and McCowen)

Recommended Action:

Adopt Proclamation recognizing September 17, 2018, as Remembrance Day in Mendocino County to honor and remember those who lived and died in confinement at state hospitals and development centers; and authorize Chair to sign same.

Attachments: [Brown and McCowen-Remembrance Day - Proc](#)

2e) Adoption of Proclamation Recognizing September 9-15, 2018, as Suicide Prevention Week in Mendocino County

(Sponsors: Supervisor McCowen and Health and Human Services Agency)

Recommended Action:

Adopt Proclamation recognizing the week of September 9-15, 2018, as National Suicide Prevention Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation National Suicide Prevention Week 2018 v2](#)

3. PUBLIC EXPRESSION

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

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

3a) Public Expression

4. CONSENT CALENDAR

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

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

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 5a) Discussion and Possible Action 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 August 7, 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 August 7, 2018, update, and provide direction as appropriate.

Attachments: [Kemper Report](#)

- 5b) Discussion and Possible Action Regarding Updates Associated with 2017 Fire Recovery Efforts in Mendocino County
(Sponsor: Executive Office)**

Recommended Action:

Receive update regarding 2017 fire recovery efforts in Mendocino County; and provide direction as appropriate.

- 5c) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Ordinance Rezoning Two Parcels Located at 120 and 140 Feed Lot Lane, Ukiah (APNs: 170-100-37 and 170-100-41) Totaling 1.2± Acres Currently Zoned Limited Industrial (I1) to General Commercial with a Contract Rezone (C2:CR)
(Sponsor: Planning & Building Services)**

Recommended Action:

Adopt Ordinance rezoning two (2) parcels located at 120 and 140 Feed Lot Lane, Ukiah (APNs: 170-100-37 and 170-100-41) totaling 1.2± acres currently zoned I1 to C2:CR; and authorize Chair to sign same.

Attachments: [Memo](#)

[Planning Commission Complete Packet](#)

[Signed Proof of Publication](#)

[Contract](#)

[R 2018-0001 \(Feedlot\) OrdinancePacket.pdf](#)

**5d) 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: [Zoning Data](#)
 [September 7th Flyer](#)
 [Commissioners Report](#)
 [09-11-18 Stein Correspondence](#)
 [09-11-18 Ramirez Correspondence](#)
 [09-11-18 Hock Correspondence](#)
 [09-11-18 Cannabis Correspondence](#)

**5e) Discussion and Possible Action Including Acceptance of the 2016 Mendocino County Crop Report Presentation from the Agricultural Commissioner
(Sponsor: Agriculture)**

Recommended Action:

Accept the 2016 Mendocino County Crop Report presentation from the Agricultural Commissioner.

Attachments: [2016 Crop Report](#)

**5f) Discussion and Possible Action Including Introduction and Waive First Reading of Ordinance Amending Chapter 6.04 of the Mendocino County Code Regarding County Business License Requirements
(Sponsors: Treasurer-Tax Collector, County Counsel and Executive Office)**

Recommended Action:

Introduce and waive first reading of Ordinance amending Chapter 6.04 of the Mendocino County Code regarding County business license requirements.

Attachments: [Staff Report](#)
 [Ordinance](#)
 [Ordinance Red Line](#)
 [Ordinance Summary](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

**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.

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 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heidi Dunham, Cherie Johnson and Donna Williamson; Employee Organization(s): All

9b) Pursuant to Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - 1 case

9c) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Jessica Barrilleaux v. Mendocino County, et al., USDC Case No. C-14-1373 TEH

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 reappointments:

- 1. Mr. Leland Kraemer, Assessment Appeals Board Member*
- 2. Mr. Redhawk Pallesen, Mendocino County Fish and Game Commission, Member at Large (Coastal)*
- 3. Ms. Linda Mechling, Mendocino - Little River Cemetery District, Trustee*

Attachments: [Kraemer AAB application for reappointment Redacted.pdf](#)

MINUTES**4b) Approval of Minutes of August 21, 2018, Regular Meeting****Recommended Action:**

Approve minutes of the August 21, 2018, regular meeting.

Attachments: [08-21-18 Minutes - DRAFT](#)

EXECUTIVE OFFICE**4c) 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](#)

4d) Adoption of Resolution Declaring the Continuation of a Local Emergency Related To the Mendocino Complex Fire**Recommended Action:**

Adopt Resolution declaring the continuation of a Local Emergency related to the Mendocino Complex Fire; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 4e) Authorization for the Facilities and Fleet Division Manager to Establish New Capital Improvement Projects for the Main Jail Mod 3 Water Heater Replacement (Emergency Project, Estimated at \$11,000) and the Museum Mold Remediation Project (Estimated at \$40,000) with Funding from Budget Unit 1710 Currently Budgeted for Approved General Categories and the Admin Center Roof Set-Aside**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish new capital improvement projects for the Main Jail Mod 3 Water Heater Replacement (emergency project, estimated at \$11,000) and the Museum Mold Remediation Project (estimated at \$40,000) with funding from budget unit 1710 currently budgeted for approved general categories and the Admin Center Roof set-aside.

Attachments: [Worksheet](#)

AUDITOR-CONTROLLER

- 4f) Adoption of Resolution Approving Mendocino County's 2018-19 Tax Rates**

Recommended Action:

Adopt Resolution approving Mendocino County's 2018-19 tax rates; and authorize Chair to sign same.

Attachments: [Resolution](#)
[18-19 Tax Rates](#)

COUNTY COUNSEL

4g) Approval of Retroactive Third Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$250,000 to \$275,000 for Litigation Services in Linda Morales v. County of Mendocino, et al. and Extension of Termination Date From June 30, 2018 to June 30, 2019

Recommended Action:

Approve retroactive third amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze increasing the amount from \$250,000 to \$275,000 for litigation services in Linda Morales v. County of Mendocino, et al.; extend termination date from June 30, 2018 to June 30, 2019; and authorize Chair to sign same

Attachments: [BOS AGREEMENT 17-098-A1 \\$150.000](#)
[Amendment 17-098 \\$100,000](#)
[Amendment PA 17-173 \\$50.000](#)
[MBDV Contract 2017 \\$25.000](#)
[BOS Agreement 17-098-A2](#)
[Third Amendment to 17-098](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4h) Approval of Retroactive Amendment to BOS Agreement No. 18-068 with Redwood Community Services, Inc. to Provide Crisis Counseling Services and Community Educational Meetings for the Term of October 12, 2017, through a New End Date of January 31, 2019 (Extended from June 30, 2018), and for an Unchanged Amount of \$114,257.14**

Recommended Action:

Approve retroactive amendment to BOS Agreement No. 18-068 with Redwood Community Services, Inc. to provide Crisis Counseling Services and Community Educational Meetings for the term of October 12, 2017, through a new end date of January 31, 2019 (extended from June 30, 2018), and for an unchanged amount of \$114,257.14; 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](#)

- 4i) Approval of Retroactive Third Amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc. Increasing the Amount from \$482,449 to \$491,449 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 retroactive third amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc. increasing the amount from \$482,449 to \$491,449 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](#)

- 4j) Approval of Retroactive Agreement with Turning Point of Central California, Inc. in the Amount of \$53,272 to Provide 60 Days of Crisis Residential Care for a Severely Physically and Developmentally Disabled Foster Child for the Period of August 1, 2018 through September 29, 2018**

Recommended Action:

Approve retroactive Agreement with Turning Point of Central California, Inc. in the amount of \$53,272 to provide 60 days of crisis residential care for a severely physically and developmentally disabled foster child for the period of August 1, 2018 through September 29, 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](#)

- 4k) Adoption of Resolution Approving Retroactive Agreement with California Department of Social Services - Adoptions Services Bureau in the Amount of \$641,682 (\$320,841 per fiscal year) to Provide Adoption Services for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 through June 30, 2020**

Recommended Action:

Adopt Resolution approving retroactive Agreement with California Department of Social Services - Adoptions Services Bureau in the amount of \$641,682 (\$320,841 per fiscal year) to provide adoption services for Health and Human Services Agency, Family and Children's Services for the term of July 1, 2018 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

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

- 4l) Approval of Agreement with Solutions West in the Amount of \$450,000 to Provide Medi-Cal Case Processing for the Period of October 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Solutions West in the amount of \$450,000 to provide Medi-Cal case processing for the period of October 1, 2018 through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4m) Authorization for the Health and Human Services Agency's Public Health Branch to Apply for Three Allocations Totaling \$172,611 Minimally (\$57,537 for Each 6-Month Cycle Within the Application Period) from the California Department of Social Services to Implement the CalWORKs Home Visiting Initiative from January 1, 2019 through June 30, 2020; Authorization for the Health and Human Services Agency Director or Designee to sign Allocation Agreements if Funding is Awarded and any Renewals or Amendments that do not Exceed \$250,000 Total for the 18-Month Application Period; and Authorization for the Auditor-Controller, Upon Receipt of Allocation Award Letter, to Assign a New Org Code to Budget Unit 4013 and Increase Appropriation of Expenditures to Allow Budgeting and Spending of Allocated Funds**

Recommended Action:

Authorize the Health and Human Services Agency's Public Health Branch to apply for three allocations totaling \$172,611 minimally (\$57,537 for each 6-month cycle within the application period) from the California Department of Social Services to implement the CalWORKs Home Visiting Initiative from January 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign allocation agreements if funding is awarded and any renewals or amendments that do not exceed \$250,000 total for the 18-month application period; and authorize the Auditor-Controller, upon receipt of allocation award notification, to assign a new org code to Budget Unit 4013 and increase appropriation of expenditures to allow budgeting and spending of allocated funds.

Attachments: [All County Welfare Directors Letter](#)
[Request for County Plan](#)
[Minimum County Allocations](#)
[Sample MOU and Data Sharing Agreement](#)
[RFCP Scoring Tool](#)

- 4n) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$140,000 to Provide Resources for the Homeless at the Day Resource Center/Homeless Shelter in Ukiah, Effective when Fully Executed Through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$140,000 to provide resources for the homeless at the day resource center/homeless shelter in Ukiah, effective when fully executed through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4o) Approval of Agreement with North Coast Opportunities, Inc. in the Amount of \$150,000 to Hire and Supervise Staff in Support of the Healthy Mendocino Community Health Improvement Plan, Effective When Agreement Becomes Fully Executed by All Parties through October 31, 2019**

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc. in the amount of \$150,000 to hire and supervise staff in support of the Healthy Mendocino Community Health Improvement Plan, effective when Agreement becomes fully executed by all parties through October 31, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4p) 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](#)

- 4q) 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](#)

HUMAN RESOURCES

- 4r) Adoption of Resolution Amending the Position Allocation Table as Follows: Sheriff's Office, Budget Unit 2310 - Delete One (1) Full-Time Equivalent (FTE) Staff Assistant II; Add One (1) FTE Legal Secretary II**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Sheriff's Office, Budget Unit 2310 - delete one (1) FTE Staff Assistant II; add one (1) FTE Legal Secretary II; and authorize Chair to sign same.

Attachments: [9.11.18 HR PAT Add-Delete for SO - Reso tm](#)

LIBRARY

- 4s) Authorization for the Mendocino County Museum to Allow Free Admission when Presented with a Mendocino County Library Card in Celebration of the Formation of the Cultural Services Agency and Library Card Sign-up Month**

Recommended Action:

Authorize the Mendocino County Museum to allow free admission when presented with a Mendocino County Library card in celebration of the formation of the Cultural Services Agency and library card sign-up month.

PLANNING AND BUILDING SERVICES

- 4t) Approval of Agreement with Community Development Services (CDS) in an Amount Not To Exceed \$250,000 (Up to \$125,000 each Fiscal Year) to Provide Continued Support to the Community Development Block Grant (CDBG) Program, as Well as Technical Assistance for Future Grant Applications that the County May be Awarded, Effective From Date Agreement Becomes Fully Executed By All Parties through August 30, 2020**

Recommended Action:

Approve Agreement with CDS in an amount not to exceed \$250,000 (up to \$125,000 each fiscal year) to provide continued support to the CDBG program, as well as technical assistance for future grant applications that the County may be awarded, effective from date Agreement becomes fully executed by all parties through August 30, 2020; and authorize Chair to sign same.

Attachments: [CDS Scanned Agreement](#)

- 4u) Approval of Disbursement of Round 1 Fish and Game Propagation Funds for the Fiscal Year 2017-18 Project Cycle in the Amount of \$3,400 to the Mendocino Coast Police Activities League**

Recommended Action:

Approve the disbursement of Round 1 Fish and Game Propagation Funds for the fiscal year 2017-18 project cycle in the amount of \$3,400 to the Mendocino Coast Police Activities League.

- 4v) Approval of Agreement with Don Folsom for Code Enforcement Field Inspection Services and Formal Code Determinations Related to Building and Construction Code Violations, as Well as Professional Services Related to Code Enforcement Actions, Including, but Not Limited To, Providing Expert Testimony, as May be Required for Court or Appeal Hearings, Training Code Enforcement Staff and Assisting in Policy and Procedure Development, in an amount not to Exceed \$50,000, Effective from Date Agreement Becomes Fully Executed Through June 30, 2020**

Recommended Action:

Approve Agreement with Don Folsom for code enforcement field inspection services and formal code determinations related to building and construction code violations, as well as professional services related to code enforcement actions, including, but not limited to, providing expert testimony, as may be required for court or appeal hearings, training code enforcement staff and assisting in policy and procedure development, in an amount not to exceed \$50,000, effective from date Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.

Attachments: [Folsom signed agreement](#)

SHERIFF-CORONER

- 4w) Approval of Purchase of Three HD Ranges and Three Safety System Moveable Gas Connectors for the Mendocino County Jail Kitchen in the Amount of \$24,515.39; Approval of Request to Increase Appropriation of Funds of \$4,515.36 from 1100-823310 (Asset Forfeiture Funds) to 1100 JA 864370; and Addition of Equipment to the County's List of Fixed Assets**

Recommended Action:

Approve purchase of three replacement HD ranges and three safety system moveable gas connectors for the Mendocino County Jail Kitchen in the amount of \$24,515.39; approve request to increase appropriation of funds of \$4,515.36 from 1100-823310 (Asset Forfeiture Funds) to 1100 JA 864370; and add equipment to the County's list of fixed assets.

Attachments: [Rea for Approp 3 HD Ranges \\$4.515.39.pdf](#)

TREASURER-TAX COLLECTOR

4x) Acceptance of the Mendocino County Annual Investment Report, Including Report of Pooled Investments at June 30, 2018Recommended Action:

Accept the Mendocino County Annual Investment Report, including Report of Pooled Investments at June 30, 2018.

Attachments: STAFF REPORT - ANNUAL INVESTMENT 2017-18
REPORTS - JUNE 2018 ANNUAL REPORT
TREASURY POOL COSTS - BOS 6-30-18
TREASURY FIXED COSTS - BOS 6-30-18
CHANDLER - GASB 31 IMPACTS 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.

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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.