

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
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**MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA**

**REGULAR MEETING
December 04, 2018 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER**

TIMED ITEMS

Please note that all times provided are considered approximate

11:45 A.M. Discussion and Possible Action Regarding Presentation by Assemblymember Jim Wood Regarding End of the Year Activities Facing Mendocino County and the California 2nd Assembly District
(refer to agenda item 5e)

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 Mendocino County's Participation in the National Wreaths Across America Day and Ceremony on December 15, 2018 (Sponsor: Supervisor Brown)

Recommended Action:

Adopt Proclamation recognizing December 15, 2018, as National Wreaths Across America Day in Mendocino County; 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.

3a) Public Expression

Attachments: [12-04-18 Nelson Correspondence](#)

4. CONSENT CALENDAR

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

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

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**5a) Noticed Public Hearing - Discussion and Possible Adoption of Resolution Amending the Master Fee Schedule Effective March 4, 2019 for the Cultural Services Agency, Environmental Health, Juvenile Hall and Adult Probation (Sponsor: Executive Office)****Recommended Action:**

Adopt Resolution amending the Master Fee Schedule effective March 4, 2019 for the Cultural Services Agency, Environmental Health, Juvenile Hall and Adult Probation; and authorize Chair to sign same.

Attachments: [Fee Hearing Memo](#)[RESOLUTION](#)[Attachment 5 - Proposed Master Fee Schedule Changes by Depar](#)[Attachment 4 - Auditor Fee Review and Approval](#)[Attachment 6 - Cultural Services Agency Fees](#)[Attachment 7 - EH Cannabis Program](#)[Attachment 8 - EH Consumer Protection Fees](#)[Attachment 9 - EH Hazardous Materials Fees](#)[Attachment 10 - EH Land Use Fees](#)[Attachment 11 - Probation & Juvenile Hall Fees](#)[Attachment 2 - Exhibit X. Master Fee Schedule](#)[Attachment 3 - Resolution 18-122](#)[Affidavit of Publication](#)**5b) 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 November 28, 2018, Mental Health Treatment Act Citizen's Oversight Committee meeting (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.

5c) Discussion and Possible Action Regarding an Update on the Cultural Services Agency**(Sponsor: Cultural Services Agency)**Recommended Action:

Accept update regarding the Cultural Services Agency and provide direction as necessary.

Attachments: [Cultural Services Agency-presentation 12.4.18 SD edits](#)

5d) Adoption of Proclamation Declaring The Green Room, Cathleen Micheaels, Albert Repovsch, Gary Martin, and Willits Center for the Arts as Recipients of the 2018 Mendocino County Art Champions Award; Declaring David "Sus" Susalla for Honorable Mention; Further Declaring Jim Colling for Posthumous Honorable Mention, All as Nominated by the Community and Selected by the Arts Council of Mendocino County Board of Directors; Followed by a Reception in Conference Room B**(Sponsor: Executive Office)**Recommended Action:

Adopt Proclamation declaring The Green Room, Cathleen Micheaels, Albert Repovsch, Gary Martin, and Willits Center for the Arts as recipients of the 2018 Mendocino County Art Champions Award; declaring David "Sus" Susalla for Honorable Mention; further declaring Jim Colling for Posthumous Honorable Mention; authorize Chair to sign same.

Attachments: [ACMC Proclamation](#)
[Proclamation](#)
[Photograph](#)

5e) Discussion and Possible Action Regarding Presentation by Assemblymember Jim Wood Regarding End of the Year Activities Facing Mendocino County and the California 2nd Assembly District**(Sponsor: Executive Office)**Recommended Action:

Accept presentation by Assemblymember Jim Wood regarding the end of the year activities facing Mendocino County and the California 2nd Assembly District and provide direction to staff as necessary.

5f) 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.

**5g) 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 11-20-18](#)
[Zoning Data 11-20-18](#)
[12-03-18 Clein Correspondence](#)
[12-3-18 Edwards Correspondence](#)
[12-04-18 Schrover Correspondence](#)

**5h) Discussion and Possible Action Including Acceptance of the 2017 Mendocino County Crop Report Presentation from the Agricultural Commissioner
(Sponsor: Agriculture)**

Recommended Action:

Accept the 2017 Mendocino County Crop Report presentation from the Agricultural Commissioner.

Attachments: [Mendocino County 2017 Crop Report - Electronic version](#)

**5i) Discussion and Possible Action Including Introduction and Waive Reading of Ordinance Amending Title 10 of Mendocino County Code Regarding Animals
(Sponsor: County Counsel)**

Recommended Action:

Introduce and waive reading of Ordinance amending Title 10 of the Mendocino County Code regarding animals.

Attachments: [Ordinance Clean](#)
[Ordinance Redline](#)
[County Counsel Memorandum - Title 10 Amendments \(1\).pdf](#)
[Ordinance Summary](#)
[12-03-18 Farm Bureau Correspondence](#)

- 5j) Noticed Public Forum - Discussion and Possible Action Including Conducting a Community Forum in Accordance with Government Code section 7283.1; Receive Report Regarding County Law Enforcement Agencies Interaction and Communications with the Federal Immigration and Customs Enforcement (ICE) Regarding Access to Individuals for Civil Immigration Enforcement in 2017; and Receive Public Comment
(Sponsor: Sheriff-Coroner/County Counsel)**

Recommended Action:

Conduct a Community Forum in accordance with Government Code section 7283.1; receive report regarding County law enforcement agencies interaction and communications with ICE regarding access to individuals for civil immigration enforcement in 2017; and receive public comment. .

Attachments: [The Comm Forum ICE Proof Notice Is Hereby Given #6245881.pdf](#)
[Actual UDJ page with post 11-4-18.pdf](#)
[12-05-18 Allman Correspondence](#)

- 5k) Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2018 Master Meeting Schedule Adding a Potential Regular Meeting on December 11, 2018 and/or Other Dates as Directed by the Board
(Sponsor: Executive Office)**

Recommended Action:

Approve amendment to the Board of Supervisors 2018 Master Meeting Schedule adding a Regular Meeting on December 11, 2018, and/or other dates as directed by the Board.

Attachments: [Amended Master Meeting Calendar - 12-04-18](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 5m) 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.

5n) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2- Discussion and Possible Action Recognizing December 5, 2108 as a National Day of Mourning in Accordance with the Presidential Proclamation Announcing the Death of George H. W. Bush issued December 1, 2018

Recommended Action:

1) Hear Off Agenda Item Pursuant to Government Code Section 54954.2 and move that this item be added to the agenda as item 5n; and 2) Approve recognition of December 5, 2018 as a National Day of Mourning.

Attachments: [Presidential Proclamation](#)

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 54957 – Public Employee Performance Evaluation – Agricultural Commissioner/Sealer of Weights and Measures

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) Fish and Game Commission - Notice of Proposed Regulatory Relating to Take Provisions of Purple Sea Urchin on the Northern California Coast. For more information, please contact Mr. Anthony Shiao at (805) 560-6056, or via email at anthony.shiao@wildlife.ca.gov.

10b) State Board of Equalization - Notice of Proposed Regulatory Action Regarding the Board's Function and Jurisdiction. For more information, please refer to www.boe.ca.gov.

10c) Fish and Game Commission - Notice of Proposed Regulatory Action Relating to Filleting of Fish on Vessels (California Sheephead) Published in the California Regulatory Notice Register on November 16, 2018. For more information please refer to www.fgc.ca.gov/regulations/2018/index.aspx.

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 reappointment:

- 1. Mr. David Jeffreys, Laytonville Municipal Advisory Council, Member-Alternate*

MINUTES**4b) Approval of Minutes of November 6, 2018, Regular Meeting****Recommended Action:**

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

Attachments: [11-06-18 Minutes - DRAFT](#)

4c) Approval of Minutes of November 13, 2018, Regular Meeting**Recommended Action:**

Approve minutes of the November 13, 2018, regular meeting.

Attachments: [11-13-16 Minutes - DRAFT](#)

4d) Approval of Minutes of November 16, 2018, Regular Meeting

Recommended Action:

Approve minutes of the November 16, 2018, regular meeting.

Attachments: [11-16-18 Minutes - DRAFT](#)

BOARD OF SUPERVISORS

4e) Approval to Disband the Cannabis Cultivation Ordinance Amendments Ad Hoc Committee consisting of Supervisors Hamburg and McCowen

Recommended Action:

Disband the Cannabis Cultivation Ordinance Amendments Ad Hoc Committee.

EXECUTIVE OFFICE

4f) Approval of the Public Facilities Corporation (PFC) Annual Report

Recommended Action:

Approve the Annual Report of the Public Facilities Corporation.

Attachments: [Public Facilities Annual Report 2018](#)
 [Auditor-Controller Long Term Debt Schedule - Fund 1510](#)

4g) Acceptance of Report for 2018-19 from the Mendocino County Superintendent of Schools on the Status of Decile 1-3 Schools in Mendocino County, Pursuant to the Williams Legislation

Recommended Action:

Accept report for 2018-19 from the Mendocino County Superintendent of Schools on the status of decile 1-3 schools in Mendocino County, pursuant to the Williams Legislation.

Attachments: [Cover Letter](#)
 [2018-19 BOS Report](#)

4h) 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](#)

4i) 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](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4j) Approval of Second Amendment to Grant Agreement No. 17-94644 with California Department of Health Care Services in the Amount of \$422,708.05 for a New Total of \$546,503.04 to Provide Crisis Counseling and Related Services Effective When Agreement Becomes Fully Executed through January 31, 2019; and Adoption of Resolution Authorizing the Behavioral Health and Recovery Services Director to Sign Said Amendment**

Recommended Action:

Approve Second Amendment to Grant Agreement No. 17-94644 with California Department of Health Care Services in the amount of \$422,708.05 for a new total of \$546,503.04 to provide Crisis Counseling and related services effective when Agreement becomes fully executed through January 31, 2019; adopt Resolution authorizing the Behavioral Health and Recovery Services Director to sign said Amendment; authorize the Behavioral Health and Recovery Services Director or designee to sign any amendments to the agreement that do not increase the total maximum amount; and authorize Chair to sign same.

Attachments: [Resolution](#)

[Dept. of Health Care Services. Amendment 2. \\$422,708.05 \(\\$546,503.04\)](#)

- 4k) Approval of Agreement with Consolidated Tribal Health in the Amount of \$200,000 to Provide Strategies to Improve Access and Engagement in Behavioral Health Services to Tribal Community Members in Accordance with Mental Health Services Act - Prevention and Early Intervention Criteria Effective When Agreement Becomes Fully Executed Through June 30, 2020**

Recommended Action:

Approve Agreement with Consolidated Tribal Health in the amount of \$200,000 to provide strategies to improve access and engagement in behavioral health services to tribal community members in accordance with Mental Health Services Act - Prevention and Early Intervention criteria effective when Agreement becomes fully executed 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: [Consolidated Tribal Health. \\$200,000. 18-20. BHRS](#)

- 4l) Approval of Amendment to Standard Agreement MH-18-002 with California Psychiatric Transitions, Inc. Increasing the Amount from \$25,000 to \$310,250 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients Effective When Agreement Becomes Fully Executed through June 30, 2019**

Recommended Action:

Approve Amendment to standard Agreement MH-18-002 with California Psychiatric Transitions, Inc. increasing the amount from \$25,000 to \$310,250 to provide residential treatment services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients effective when Agreement becomes fully executed 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: [California Psvchiatric Transitions. Inc.](#)

- 4m) 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](#)

- 4n) 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

- 4o) Adoption of Resolution Amending the Position Allocation Table as Follows: Sheriff's Office, Budget Unit 2310 - Delete 1.0 FTE Account Specialist III; Budget Unit 2313 - Delete 1.0 FTE Staff Assistant II; Budget Unit 2310 - Add 1.0 FTE Account Specialist Supervisor and 1.0 FTE Staff Assistant III**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Sheriff's Office, Budget Unit 2310 - delete 1.0 FTE Account Specialist III; Budget Unit 2313 - delete 1.0 FTE Staff Assistant II; Budget Unit 2310 - add 1.0 FTE Account Specialist Supervisor and 1.0 FTE Staff Assistant III; and authorize Chair to sign same.

Attachments: [12.4.18 HR PAT Add-Delete for SO - Reso tm](#)

- 4p) Adoption of Resolution Authorizing Salary Grade Adjustments as Follows: Deputy Director Public Health Nursing from Salary Grade MA41 to MN44; Adoption of Senior Program Manager - Nursing Salary Grade MA43**

Recommended Action:

Adopt Resolution authorizing salary grade adjustments as follows: Deputy Director Public Health Nursing from salary grade MA41 to MN44; adopt Senior Program Manager - Nursing salary grade MA43; and authorize chair to sign same.

Attachments: [Resolution](#)
[Nursing Class Spreadsheet](#)

LIBRARY

- 4q) Approval of Submission of Grant Application in the Amount of \$2,000 for New Books and Speaker Fees for California Center for the Book: Book-to-Action for Coast Community Library Featuring The Bee Friendly Garden by Kate Frey and Gretchen Lebuhn**

Recommended Action:

Authorize the submission of the grant application in the amount of \$2,000 for new books and speaker fees for California Center for the Book: Book-to-Action for Coast Community Library featuring The Bee Friendly Garden by Kate Frey and Gretchen Lebuhn.

Attachments: [Book-to-Action grant - Coast Branch](#)

PLANNING AND BUILDING SERVICES

- 4r) Adoption of Ordinance Amending Chapter 10A.17 Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 Cannabis Cultivation Sites of the Mendocino County Code; Adding Chapter 20.118 “CA” Cannabis Accommodation Combining District and Chapter 20.119 “CP” Commercial Cannabis Prohibition Combining District to the Mendocino County Code; and Rezoning Certain Parcels to Apply the CA and CP Combining Districts**

Recommended Action:

Adopt Ordinance amending Chapter 10A.17 Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 Cannabis Cultivation Sites of the Mendocino County Code; adding Chapter 20.118 "CA" Cannabis Accommodation Combining District and Chapter 20.119 "CP" Commercial Cannabis Prohibition Combining District to the Mendocino County Code; and Rezoning Certain Parcels to Apply the CA and CP Combining Districts; and authorize Chair to sign same.

- Attachments:** [Cultivation Ordinance Clean](#)
 [Cultivation Ordinance Redline](#)
 [Overlay Ordinance Summary](#)
 [Affidavit of Publication](#)

SHERIFF-CORONER

- 4s) Approval of Agreement with Integrated Security Controls, Inc. in the Amount of \$100,000 to Provide Maintenance of the Mendocino County Jail Security Systems Effective When Agreement Becomes Fully Executed through December 31, 2019**

Recommended Action:

Approve Agreement with Integrated Security Controls, Inc. in the amount of \$100,000 to provide maintenance of the Mendocino County Jail security systems effective when Agreement becomes fully executed through December 31, 2019; authorize the Sheriff to sign future amendments that do not affect the maximum amount of the Agreement; and authorize Chair to sign same.

Attachments: [Integrated Security Controls partial signed.pdf](#)

- 4t) Approval of Purchase of a 1987 Tucker Search and Rescue Snow Tractor Vehicle and 2007 Utility Flatbed Trailer for an Amount of up to \$57,000; Add the Equipment to the County's List of Fixed Assets; Approval of Budget Transfer from Commet State Asset Seizure 2110-760203 and Associated Appropriation Increase to Fund 1100 Budget SO- 2310, 823310 Asset Forfeiture in the Amount of \$57,000 and Increase Fund 1100 Budget SO-2310, 864370 Equipment EUP**

Recommended Action:

Approve purchase of a 1987 Tucker search and rescue snow tractor vehicle and 2007 utility flatbed trailer for an amount of up to \$57,000; add the equipment to the County's list of fixed assets; approval of budget transfer from Commet State Asset Seizure 2110-760203 and associated appropriation increase to fund 1100 Budget SO-2310, 823310 Asset Forfeiture in the amount of \$57,000 and increase fund 1100 Budget SO-2310, 864370 Equipment EUP.

Attachments: [1987 Tucker Rescue Veh & Trailer Inv.pdf](#)
 [Fund Transfer Request \\$57.000 Asset Forfeit Form.pdf](#)

TRANSPORTATION

- 4u) Adoption of Resolution Approving Department of Transportation Agreement Number 180060, Professional Services Agreement with Quincy Engineering, Inc., in the Amount of \$132,800 for Construction Design Support During the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311, Milepost 5.52, for the Term Starting Upon Execution of the Agreement Through December 31, 2020 and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$13,000 (Willits Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 180060, Professional Services Agreement with Quincy Engineering, Inc., in the amount of \$132,800 for construction design support during the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311, Milepost 5.52, for the term starting upon execution of the agreement through December 31, 2020 and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$13,000 (Willits Area); and authorize Chair to sign same.

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

- 4v) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170023, 2017 Storm Damage Repairs on Orr Springs Road, County Road 223, Milepost 39.20 (Ukiah Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170023, 2017 Storm Damage Repairs on Orr Springs Road, County Road 223, Milepost 39.20 (Ukiah Area); and authorize the Chair to sign same.

Attachments: [Memo](#)
 [Resolution](#)
 [Unsigned Notice of Completion](#)

- 4w) Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 12-079/Department of Transportation Agreement Number 110123, with Willdan Engineering in the Amount of \$64,762, for Additional Professional Engineering Design Services for the Term Starting Upon Execution of the Agreement and Continuing through December 31, 2021, and Authorizing an Additional Contingency Amount of \$41,000, for the Mattole River Bridge Replacement on Briceland Road, County Road 435, Milepost 0.63 (Whale Gulch Area)**

Recommended Action:

Adopt Resolution approving Amendment Number 3 to Board of Supervisors Agreement Number 12-079/Department of Transportation Agreement Number 110123, with Willdan Engineering (Willdan) in the amount of \$64,762, for additional professional engineering design services for the term starting upon execution of the agreement and continuing through December 31, 2021, and authorizing an additional contingency amount of \$41,000, for the Mattole River Bridge Replacement on Briceland Road, County Road 435, Milepost 0.63 (Whale Gulch Area); and authorize the Chair to sign same.

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

- 4x) Adoption of Resolution Approving Airport Capital Improvement Plans for the Little River and Round Valley Airports for Fiscal Years 2019 - 2024 and Authorizing the Director of Transportation to Sign All Pertinent Documents Required for Filing Said Plans with the Federal Aviation Administration (Little River and Covelo Areas)**

Recommended Action:

Adopt Resolution approving Airport Capital Improvement Plans for Little River and Round Valley Airports for Fiscal Years 2019 - 2024 and authorizing the Director of Transportation to sign all pertinent documents required for filing said plans with the Federal Aviation Administration (Little River and Covelo Areas); and authorize Chair to sign same.

Attachments: [Resolution](#)
 [LRA ACIP Summary Sheet](#)
 [RVA ACIP Summary Sheet](#)

- 4y) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170049, 2017 Storm Damage Repairs on Branscomb Road, County Road 429, Milepost 17.21 (Laytonville Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170049, 2017 Storm Damage Repairs on Branscomb Road, County Road 429, milepost 17.21 (Laytonville Area); and authorize Chair to sign same.

Attachments: [Memo](#)
[Resolution](#)
[Unsigned Notice of Completion](#)

- 4z) Adoption of Resolution Ratifying the Application for Federal Aviation Administration Airport Improvement Program Grant Funds for Rehabilitation of Taxiway A, Connector Taxiways and Adjacent Apron at Little River Airport and Authorizing the Director of Transportation to Act as the Airport Sponsor's Official Representative and to Execute the Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County if Awarded (Little River Area)**

Recommended Action:

Adopt Resolution ratifying the application for Federal Aviation Administration Airport Improvement Program grant funds for rehabilitation of Taxiway A, connector taxiways and adjacent apron at Little River Airport and authorizing the Director of Transportation to act as the airport sponsor's official representative and to execute the grant agreement and sign other necessary related documents on behalf of Mendocino County if awarded (Little River Area); and authorize Chair to sign same.

Attachments: [Letter](#)
[Resolution](#)
[Supplemental Funding Request](#)

4aa) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170024, 2017 Storm Damage Repairs on Peachland Road, County Road 128, Milepost 0.95 (Boonville Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170024, 2017 Storm Damage Repairs on Peachland Road, County Road 128, Milepost 0.95 (Boonville Area); and authorize Chair to sign same.

Attachments: [Memo](#)
[Resolution](#)
[Unsigned Notice of Completion](#)

4ab) Adoption of Resolution Approving Amendment Number 5 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, with GHD Inc., in the Amount of \$85,336 for Additional Professional Engineering Design Services to Extend the Termination Date to December 31, 2021, for the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area)

Recommended Action:

Adopt Resolution approving Amendment Number 5 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, with GHD Inc., in the amount of \$85,336 for additional professional engineering design services to extend the termination date to December 31, 2021, for the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area); and authorize Chair to sign same.

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

TREASURER-TAX COLLECTOR

- 4ac) Approval of Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) Appointing Jitu Ishwar to the Large At-Large Operator Seat, Scott Connolly to the Medium Lodging Operator Seat and Martha E. Barra to the Small Operator Seat**

Recommended Action:

Approve the Certification of the Election results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) appointing Jitu Ishwar to the Large At-large Operator Seat, Scott Connolly to the Medium Lodging Operator Seat and Martha E. Barra to the Small Operator Seat.

Attachments: [STAFF REPORT - MCTC ELECTION 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.