

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
May 22, 2018 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

1:30 P.M. Discussion and Possible Action Regarding Informational Update on the Implementation of the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Uni (refer to agenda item 5g))

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 May 2018 as Older Americans Month in Mendocino County
(Sponsors: Supervisors Brown and McCowen)**

Recommended Action:

Adopt Proclamation recognizing May 2018 as Older Americans Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Older Americans Month 05-22-18.doc](#)

**2b) Adoption of Proclamation Recognizing May 2018 as National Drug Court Month in Mendocino County
(Sponsors: Supervisors Brown and McCowen)**

Recommended Action:

Adopt Proclamation May 2018 as National Drug Court Month in Mendocino County; and authorize Chair to sign same.

Attachments: [May 2018 Drug Court Proclamation](#)
 [Photo](#)

**2c) Adoption of Proclamation Declaring May 20-26, 2018, as Emergency Medical Services (EMS) Week in Mendocino County
(Sponsor: Executive Office)****Recommended Action:**

Adopt Proclamation Declaring May 20-26, 2018, as Emergency Medical Services (EMS) Week in Mendocino County; 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: [05-21-18 Shellhase Correspondence](#)
 [05-21-18 The Woods 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) Discussion and Possible Action Regarding Presentation of the Third Quarter Budget Report on the Status of County Departmental Budgets and Executive Office Recommendations for Fiscal Year (FY) 2017-18; and Possible Discussion and Direction Regarding the Preparation of Mendocino County's FY 2018-19 Budget

(Sponsor: Executive Office)

Recommended Action:

Accept the Third Quarter Budget Report on the status of departmental spending and revenues for FY 2017-18; approve Executive Office recommendations; and provide direction regarding the preparation of Mendocino County's FY 2018-19 budget.

Attachments: [3rd Qrt Report Final w attachments](#)
 [3rd Qrt and Budget Workshop 5.22.18 Update](#)

5b) 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.

5c) Discussion and Possible Action Including Appointment of a Board of Supervisors Ad Hoc Committee Regarding Responses to the 2017-2018 Grand Jury Reports

(Sponsor: County Counsel)

Recommended Action:

Provide direction and appoint a Board of Supervisors ad hoc committee regarding responses to the 2017-2018 Grand Jury reports.

5d) Discussion and Possible Action to Form a Board of Supervisors Ad Hoc Committee to Meet with PG&E and Other Government Entities Regarding the Potter Valley Project

(Sponsor: Water Agency)

Recommended Action:

Form a Board of Supervisors ad hoc committee to meet with PG&E and other government entities regarding the Potter Valley Project; and appoint two Mendocino County Supervisors to serve on the Committee.

Attachments: [PG&E Letter](#)

- 5e) Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2018 Master Meeting Schedule Adding a Potential Regular Meeting on June 12, 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 June 12, 2018, and/or other dates as directed by the Board.

Attachments: [Amended Master Meeting Calendar - DRAFT](#)

- 5f) Discussion and Possible Action Including Acceptance of Informational Presentation and Update on Code Enforcement Activity in the Unincorporated Areas of Mendocino County (Sponsors: Planning and Building Services and County Counsel)**

Recommended Action:

Accept report and informational presentation and update on Code Enforcement activity in Mendocino County.

Attachments: [BOS Staff Report for CE Update-Taylor Staff Report \(MJM\)](#)

- 5g) Discussion and Possible Action Regarding Informational Update on the Implementation of the Mendocino County Cannabis Cultivation Program and Cannabis Compliance And Code Enforcement Unit (Sponsor: Cannabis Program)**

Recommended Action:

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

Attachments: [Mav 22 Update](#)

- 5h) Discussion and Possible Action to Adopt Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance with California Environmental Quality Act Requirements, for Amendments to Section 10A.17.080 of the Mendocino County Code; and Introduce and Waive First Reading of an Ordinance Amending Section 10A.17.080 of the Mendocino County Code to Extend the Deadline to Apply for a Cannabis Cultivation Permit**
(Sponsors: County Counsel and Agriculture/Cannabis Program)

Recommended Action:

Adopt Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration, in compliance with California Environmental Quality Act requirements for amendments to Section 10A.17.080 of the Mendocino County Code and authorize Chair to sign same; and introduce and waive first reading of an Ordinance amending Section 10A.17.080 of the Mendocino County Code to extend the deadline to apply for a Cannabis Cultivation Permit.

Attachments: [Cultivation App. Ext. Ordinance Summary](#)
[Cultivation App. Ext. Resolution Exhibit A Addendum - Deadline E](#)
[Cultivation App. Ext. Staff Report](#)
[Cultivation App. Ext. Agenda Summary](#)
[Cultivation App. Ext. CEQA Addendum Resolution](#)
[Cultivation App. Ext. Ordinance - Final](#)
[Cultivation App. Ext. Ordinance - Redline](#)

5i) Noticed Public Hearing - Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Mendocino County Code Chapter 6.36 Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities

(Sponsors: County Counsel, Planning and Building Services)

Recommended Action:

Introduce and waive first reading of an Ordinance amending Mendocino County Code Chapter 6.36 - Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities.

Attachments:

STAFF REPORT
PLANNING COMMISSION RESOLUTION
PLANNING COMMISSION STAFF REPORT
ORDINANCE REDLINE
ORDINANCE CLEAN
ORDINANCE SUMMARY
ADDENDUM MEMO
AFFIDAVIT OF PUBLICATION
05-21-18 Zollinger Correspondence
05-21-18 Carter Momsen Correspondence
05-22-18 Lapidus Correspondence
05-22-18 Lowe Correspondence
05--22-18 DeVall Correspondence
05-22-18 Aigner Correspondence
05--22-18 Daly Correspondence
05-22-18 Drell Correspondence
05-22-18 Zollinger Map

**5j) Transportation Director's Report
(Sponsor: Transportation)**

Recommended Action:

Accept Transportation Director's report.

Attachments: Directors Report -- May 22, 2018

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

Attachments: CEO Report

5l) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform**(Sponsor: Executive Office)***Recommended Action:**Provide direction to staff on matters of legislation.***6. BOARD OF SUPERVISORS AND MISCELLANEOUS****6a) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest****7. BOARD OF DIRECTORS MATTERS**

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

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

9b) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator – Property APN: 002 093 25 00; Orr Street, Ukiah, California; Agency Negotiators: Carmel J. Angelo, and Janelle Rau. Others involved: Sheriff Thomas Allman. Under Negotiation: Property Acquisition, Price and Terms of Payment

9c) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation: James Neuroth and Joan C. Nygren v. Mendocino County, et al. USDC Case No. 15-cv-3226-RS

9d) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation: County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. USDC Case No. 18-cv-02712-RMI

9e) Pursuant to Government Code Section 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case

10. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.

10a) California Water Quality Monitoring Counsel - New SOP for Inland Water Sample Collection for Microbial Samples. For more information on the Inland Beaches Workgroup, please call Carly Nilson at (530) 542-5445. You may also contact the Safe-to-Swim Workgroup Co-facilitator and Citizen Monitoring Coordinator Erick Burres at (213) 576-6788.

10b) California Department of Transportation - Notice regarding repairs on U.S. Highway 101 in Humboldt County. For more information please contact Myles Cochrane, Public Information Officer, California Department of Transportation at (707) 445-6312 or by email at myles.cochrane@dot.ca.gov.

10c) Fish and Game Commission - Notice of Proposed Regulatory Action. For additional information, visit the Fish and Game Commission website at <http://www.fgc.ca.gov/regulations/> or contact Scott Gardner, Senior Environmental Scientist, Department of Fish and Wildlife at (916) 801-6257.

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 the April 24, 2018, Regular Meeting****Recommended Action:**

Approve minutes of the April 24, 2018, Regular meeting.

Attachments: [04-24-18 Minutes - DRAFT](#)

4b) Approval of Minutes of the May 8, 2018, Regular Meeting**Recommended Action:**

Approve minutes of the May 8, 2018, Regular meeting.

Attachments: [05-08-18 Minutes - DRAFT](#)

AGRICULTURE

- 4c) Adoption of Resolution Authorizing the Agricultural Commissioner to Execute a Cooperative Agreement with the California Department of Food and Agriculture in the Amount of \$101,762.31 for Reimbursement of Commercial Cannabis Cultivation Compliance Inspection Activities and Authorize the Agricultural Commissioner to Sign Any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement**

Recommended Action:

Adopt Resolution authorizing the Agricultural Commissioner to execute a Cooperative Agreement with the California Department of Food and Agriculture in the amount of \$101,762.31 for reimbursement of commercial cannabis cultivation compliance inspection activities; authorize the Agricultural Commissioner to sign any amendments thereto that do not increase the maximum total amount of the Agreement and provide any assurances or certifications required to enter into the Agreement; and authorize Chair to sign same.

Attachments: [RESOLUTION](#)
 [LETTER](#)
 [CONTRACTOR CERTIFICATION CLAUSES](#)
 [AGREEMENT](#)

COUNTY COUNSEL

- 4d) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Mendocino City 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 Mendocino City Community Services District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Attachments: [RESOLUTION](#)
 [DISTRICT RESO](#)
 [SIGNED NOTICE LETTER](#)
 [IMPACT REPORT](#)

4e) Approval of Memorandum of Understanding Between the County of Mendocino and the City of Ukiah Regarding the Request for Proposal Process to Establish an Exclusive Operating Area (EOA) for Emergency Ambulance Services for Inland Mendocino County

Recommended Action:

Approve the Memorandum of Understanding with the City of Ukiah regarding the request for proposal process to establish an exclusive operating area (EOA) for emergency ambulance service for inland Mendocino County; and authorize Chair to sign same.

Attachments: [MEMORANDUM OF UNDERSTANDING](#)

EXECUTIVE OFFICE

4f) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Redwood Complex Fire

Recommended Action:

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

Attachments: [RESOLUTION](#)

HEALTH AND HUMAN SERVICES AGENCY

4g) Approval of Amendment to BOS Agreement No. 17-063 with Canyon Manor Increasing the Amount from \$222,753 to \$455,520 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients in Fiscal Year 2017-18

Recommended Action:

Approve amendment to BOS Agreement No. 17-063 with Canyon Manor increasing the amount from \$222,753 to \$455,520 to provide residential treatment services for Health and Human Services Agency, Behavioral Health and Recovery Services clients in FY 17-18; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

4h) Adoption of Resolution and Approval of Agreement with Employment Development Department in the Amount of \$75,809, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Participants for the Term of July 1, 2018, through June 30, 2019

Recommended Action:

Adopt Resolution and approve Agreement with Employment Development Department in the amount of \$75,809 to provide job development services for California Work Opportunity and Responsibility to Kids participants for the term of July 1, 2018, through June 30, 2019; authorize the Health 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: [RESOLUTION](#)
 [AGREEMENT](#)

- 4i) Approval of Amendment to BOS Agreement No. 17-141 with Willow Glen Care Center Increasing the Amount from \$1,000,000 to \$1,115,840 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients in Fiscal Year (FY) 2017-18**

Recommended Action:

Approve amendment to BOS Agreement No. 17-141 with Willow Glen Care Center increasing the amount from \$1,000,000 to \$1,115,840 to provide residential treatment services for Health and Human Services Agency, Behavioral Health and Recovery Services clients in FY 2017-18; authorize Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

- 4j) Approval of Agreement with FIRST 5 Mendocino in the amount of \$54,085, to Provide Triple P (Positive Parenting Program) Classes Countywide for the Term of July 1, 2018, Through June 30, 2019**

Recommended Action:

Approve the Agreement with FIRST 5 Mendocino in the amount of \$54,085, to provide Triple P (Positive Parenting Program) classes countywide for the term of July 1, 2018, through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

- 4k) Approval of Agreement with Raise and Shine (The Sandbox) in the Amount of \$76,917 to Provide Child Care for Foster Children for the Term of July 1, 2018, through June 30, 2019**

Recommended Action:

Approve Agreement with Raise and Shine (The Sandbox) in the amount of \$76,917 to provide child care for foster children for the term of July 1, 2018, through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

4l) Approval of Agreement with Action Network Family Resource Center in the Amount of \$107,880 to Provide Differential Response Services for the Term of July 1, 2018 through June 30, 2019

Recommended Action:

Approve Agreement with Action Network Family Resource Center in the amount of \$107,880 to provide Differential Response services for the term of July 1, 2018 through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendment to the Agreement that does not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

4m) Adoption of Resolution Reaffirming the Existence of Local Health Emergency as Proclaimed by the Local Health Officer

Recommended Action:

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

Attachments: [RESOLUTION](#)

4n) Approval of Agreement with Safe Passage Family Resource Center in the Amount \$81,372 to Provide Differential Response Services for the Term of July 1, 2018 through June 30, 2019

Recommended Action:

Approve Agreement with Safe Passage Family Resource Center in the amount \$81,372 to provide Differential Response services for the term of July 1, 2018 through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendment to the Agreement that does not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

4o) Approval of Agreement with FIRST 5 Mendocino in the Amount of \$136,236 to Provide Differential Response Services for the Term of July 1, 2018 through June 30, 2019

Recommended Action:

Approve Agreement with FIRST 5 Mendocino in the amount of \$136,236 to provide Differential Response services for the term of July 1, 2018 through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

- 4p) Approval of Agreement with Vista Pacifica Center in the Amount of \$369,015 to Provide Residential Mental Health Treatment to Clients of Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Vista Pacifica Center in the amount of \$369,015 to provide Residential Mental Health Treatment to clients of Health and Human Services Agency, Behavioral Health and Recovery Services for the term of July 1, 2018 through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

- 4q) Approval of Retroactive Agreement with Mendocino Community Health Clinics in the Amount of \$82,500 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 retroactive Agreement with Mendocino Community Health Clinics in the Amount of \$82,500 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 to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

- 4r) Approval of Recommendation by the Policy Council on Children and Youth/Child Abuse Prevention Commission to Distribute \$20,000 from the County Children's Trust Fund for Child Abuse Prevention Activities in Fiscal Year 2018-19 (\$13,200 to Court Appointed Special Advocates, and \$6,800 to Mendocino Coast Child Abuse Prevention Coordinating Council)**

Recommended Action:

Approve recommendation by the Policy Council on Children and Youth /Child Abuse Prevention Commission to distribute \$20,000 from the County Children's Trust Fund for child abuse prevention activities in fiscal year 18-19 (\$13,200 to Court Appointed Special Advocates, and \$6,800 to Mendocino Coast Child Abuse Prevention Coordinating Council).

Attachments: [ATTACHMENTS](#)

HUMAN RESOURCES

- 4s) Approval of Amendment to BOS Agreement Number 16-050 with NEOGOV, in the Amount of \$52,288 for Fiscal Year 2018/2019 Extending the Agreement Expiration Date from June 30, 2018 to July 30, 2019, for Continued Subscription to Online Employment Services Software and Licensing of Insight Enterprise Edition and Perform and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services and Unlimited Customer Support, Position Control Integration and Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement**

Recommended Action:

Approve Amendment to BOS Agreement Number 16-050 with NEOGOV, in the amount of \$52,288 for fiscal year 2018/2019 extending the Agreement expiration date from June 30, 2018 to July 30, 2019, for continued subscription to online employment services software and licensing of Insight Enterprise Edition and Perform and Position Control Integration to include recruitment, selection, applicant tracking, report and analysis, HR automation services and unlimited customer support, position control integration and subscription with Governmentjobs.com for unlimited job posting and advertisement, and authorize the Human Resources Director to sign any future amendments that do not exceed a 10% increase over 2018/2019 rates; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

- 4t) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: Sheriff's Office, Budget Unit 2830 - Delete One (1) Full-Time Equivalent (FTE) Program Specialist II and Add One (1) FTE Emergency Services Specialist**

Recommended Action:

Adopt Resolution authorizing changes to the Position Allocation Table as follows: Sheriff's Office, Budget Unit 2830 - delete one (1) FTE Program Specialist II and add one (1) FTE Emergency Services Specialist; and authorize Chair to sign same.

Attachments: [RESOLUTION](#)

- 4u) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: Sheriff's Office, Budget Unit 2310 - Delete One (1) Full-Time Equivalent (FTE) Sheriff's Services Technician and Add One (1) FTE Program Specialist II**

Recommended Action:

Adopt Resolution authorizing changes to the Position Allocation Table as follows: Sheriff's Office, Budget Unit 2310 - delete one (1) FTE Sheriff's Services Technician and add one (1) FTE Program Specialist II; and authorize Chair to sign same.

Attachments: [RESOLUTION](#)

PLANNING AND BUILDING SERVICES

4v) Acceptance of the Department of Planning and Building Services Development Activity Report for the Month of April, 2018

Recommended Action:

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

Attachments: MONTHLY REPORT
 MONTHLY ACTIVITY
 APRIL AGENDAS

TREASURER-TAX COLLECTOR

4w) Approval to Discharge from Accountability the Attached List of Cases Comprised of Delinquent Fines, Penalties, Fees, and Assessments Determined to be Non-Collectible Due to Age of Debt, Debtor Inability to Pay, or Lack of Information Available to Locate Debtor and Where the Cost of Recovery Exceeds That of Collection

Recommended Action:

Approve the discharge of accountability, for the attached list of cases comprised of delinquent fines, fees, penalties, and assessments determined to be non-collectible due to age of debt, debtor inability to pay, or lack of identifying information and where the cost of recovery exceeds that of collection.

4x) Approval of Outdoor Festival Application for the Enchanted Forest Festival, to be Held June 7-10, 2018, in Laytonville and Authorization for Treasurer-Tax Collector to issue the Outdoor Festival License

Recommended Action:

Approve Outdoor Festival Application for the Enchanted Forest Festival, to be held June 7-10, 2018, in Laytonville; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.

Attachments: APPLICATION

4y) Acceptance of the March 31, 2018, Report of Mendocino County Pooled Investments

Recommended Action:

Accept the March 31, 2018, report of Mendocino County Pooled Investments.

Attachments: STAFF REPORT - QUARTERLY REPORT 3-31-18
 REPORTS - MARCH 2018 - HOLDINGS

4z) Approval of Outdoor Festival Application for the Kate Wolf Music Festival to be Held June 28 - July 1, 2018, in Laytonville and Authorization for the Treasurer-Tax Collector to issue the Outdoor Festival License**Recommended Action:**

Approve Outdoor Festival application for the Kate Wolf Music Festival to be held June 28 - July 1, 2018, in Laytonville; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.

Attachments: [Kate Wolf 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.