

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
January 08, 2019 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

9:00 a.m. - Conduct Swearing-in Ceremony of Newly Elected/Re-Elected Mendocino County Officials Followed by a Reception in the Administration Center Foyer (refer to agenda item 5a))

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 Bryan Holland in Achieving the Rank of Eagle Scout in Mendocino County and Formally Presenting a Proclamation Adopted on August 21, 2018 to Jerry Robert Jackson in Achieving the Rank of Eagle Scout (Sponsor: Supervisor Brown)

Recommended Action:

Adopt Proclamation recognizing Bryan Holland in achieving the rank of Eagle Scout in Mendocino County; and authorize Chair to sign same; and formally present a Proclamation adopted on August 21, 2018, to Jerry Robert Jackson in achieving the rank of Eagle Scout.

Attachments: [Holland Proclamation](#)
[Jackson Proclamation](#)

2b) Adoption of Proclamation Recognizing January 21, 2019, as the Reverend Martin Luther King, Jr. Day in Mendocino County (Sponsor: Supervisor McCowen)

Recommended Action:

Adopt Proclamation recognizing January 21, 2019, as the Reverend Martin Luther King, Jr. 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.

Public Expression

Attachments: [Kemper Recommendations](#)
[1-8-19 Komer 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) Conduct Swearing-in Ceremony of Newly Elected/Re-Elected Mendocino County Officials Followed by a Reception in the Administration Center Foyer
(Sponsor: Executive Office)****Recommended Action:**

Conduct swearing-in ceremony of newly elected/re-elected Mendocino County officials and adjourn to a reception in their honor in the Administration Center foyer.

**5b) Election of Chair and Vice-Chair of the Mendocino County Board of Supervisors for Calendar Year 2019
(Sponsor: Executive Office)****Recommended Action:**

Nominate and elect Supervisor _____ as Chair and Supervisor _____ as Vice-Chair of the Mendocino County Board of Supervisors for the 2019 calendar year.

5c) Discussion and Possible Action Including Adopting a Numerically Sequential Order of Rotation for the Annual Election of Board of Supervisors Chair and Vice Chair

(Sponsor: Executive Office)

Recommended Action:

Discuss and Approve CEO recommendation to adopt a numerically sequential order of rotation for the annual election of the Board of Supervisors Chair and Vice-Chair.

5d) Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure

(Sponsor: Executive Office)

Recommended Action:

Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [2019 Rules of Procedure - Redline](#)

5e) Discussion and Possible Action Including Adoption of the 2019 Board of Supervisors Master Meeting Calendar

(Sponsor: Executive Office)

Recommended Action:

Adopt the 2019 Board Master Meeting Calendar, and direct the Clerk of the Board to notify County departments of same.

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

5f) Discussion and Possible Adoption of Resolution Regarding Board Standing Committees for 2019

(Sponsor: Executive Office)

Recommended Action:

Determine to either: 1) appoint standing committee members pursuant to historical practice and adopt Resolution, and authorize Chair to sign same; 2) appoint standing committee members but defer activation of the committees pending referral of items for consideration and adopt Resolution, and authorize Chair to sign same; 3) waive the Board Rules of Procedure and do not make standing committee appointments.

Attachments: [2019 Committees](#)
 [2019 Standing Committee Master Schedule - DRAFT](#)
 [Resolution](#)

**5g) Discussion and Possible Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board
(Sponsor: Executive Office)**

Recommended Action:

Adopt the proposed 2019 Special Assignment Roster as presented.

Attachments: [2019 Board Special Assignment Roster - DRAFT](#)

**5h) Discussion and Possible Action Regarding Mendocino County Appointments to the Public Policy Facilitating Committee (PPFC) Pursuant to the Memorandum of Understanding Among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA)
(Sponsor: Executive Office)**

Recommended Action:

Affirm the existing appointments of Supervisor Carre Brown, and Mr. Will Carson and Ms. Janet Pauli as Mendocino County's second and third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA).

**5i) Discussion and Possible Action Regarding Appointment of a Mendocino County Representative to the North Coast Railroad Authority (NCRA)
(Sponsor: Executive Office)**

Recommended Action:

Affirm the historical practice of appointing a Board member representative to the NCRA, appointing Supervisor _____ for calendar years 2019 and 2020.

**5j) Discussion and Possible Action Including Interviews with Applicants and Possible Appointment of Director to the District Board of the Golden Gate Bridge Highway and Transportation District
(Sponsor: Executive Office)**

Recommended Action:

Make appointment of Director to the District Board of the Golden Gate Bridge Highway and Transportation District.

Attachments: [Eddie Application](#)
 [Mastin Application](#)

5k) Discussion and Possible Action Including Approval for County Counsel to Provide Legal Services to the Mental Health Treatment Act Citizen's Oversight Committee

(Sponsor: Mental Health Treatment Act Citizen's Oversight Committee and County Counsel)

Recommended Action:

Authorize County Counsel to provide legal services to the Mental Health Treatment Act Citizen's Oversight Committee.

Attachments: [2018-11-26-Opinion re Measure B](#)

5l) Discussion and Possible Action Regarding an Update to the Board of Supervisors from the Mental Health Treatment Act Citizen's Oversight Committee on Progress Since the December 18, 2018 Update
(Sponsor: Sheriff-Coroner)

Recommended Action/Motion:

Recommended Action:

Accept update from the Mental Health Treatment Act Citizen's Oversight Committee, an Advisory Committee; and provide direction as appropriate.

5m) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2019

(Sponsor: Treasurer-Tax Collector)

Recommended Action:

Introduce and waive reading of an Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for Calendar Year 2019.

Attachments: [Staff Report](#)
 [Ordinance](#)

5n) 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.

**50) 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: [Commissioner's Report](#)
[Zoning Data](#)

**5p) Discussion and Possible Action Including Adoption of Resolution Authorizing Director of Planning and Building Services to Execute an Agreement for the Purpose of Addressing the Building and Zoning Violations Related to Property Being Subdivided by Minor Subdivision MS 23-2007
(Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Resolution authorizing Director of Planning and Building Services to execute an Agreement for the purpose of addressing the building and zoning violations related to property being subdivided by Minor Subdivision MS 23-2007; and authorize Chair to sign same.

Attachments: [Resolution](#)
[Agreement](#)
[01-07-19 Anderson Correspondence \(1 of 2\)](#)
[01-07-19 Anderson Correspondence \(2 of 2\)](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

**5r) 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.

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

Recommended Action:

Accept Transportation Director's report.

Attachments: [Director's Report -- January 8 2019](#)

**5t) Discussion and Possible Action Including Acceptance of Presentation Regarding Pavement Management Program and Expenditure Plan for Road Maintenance and Rehabilitation Account Funds from the Road Repair and Accountability Act of 2017 (Countywide)
(Sponsor: Department of Transportation)**

Recommended Action:

Accept presentation regarding Pavement Management Program and Expenditure Plan for Road Maintenance and Rehabilitation Account funds from the Road Repair and Accountability Act of 2017 (Countywide).

Attachments: [Power Point Presentation - Pavement Management Program County PCI 2018](#)
[Mendocino County Final Report 2017](#)
[No. 1 - Sup Dist 1 PCI 2018](#)
[No. 2 - Sup Dist 2 PCI 2018](#)
[No. 3. - Sup Dist 3 Brooktrails PCI 2018](#)
[No. 4. - Sup Dist 3 PCI 2018](#)
[No. 5. - Sup Dist 4 PCI 2018](#)
[No. 6. - Sup Dist 5 PCI 2018](#)

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

10. COMMUNICATIONS RECEIVED AND FILED

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

4. CONSENT CALENDAR - CONTINUED

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

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

4a) Approval of Minutes of December 4, 2018, Regular Meeting

Recommended Action:

Approve minutes of the December 4, 2018, regular meeting.

Attachments: [12-04-18 Minutes - DRAFT](#)

4b) Approval of Minutes of December 11, 2018, Regular Meeting

Recommended Action:

Approve minutes of the December 11, 2018, regular meeting.

Attachments: [12-11-18 Minutes - DRAFT](#)

4c) Approval of Minutes of December 18, 2018, Regular Meeting

Recommended Action:

Approve minutes of the December 18, 2018, regular meeting.

Attachments: [12-18-18 Minutes - DRAFT](#)

4d) Approval of Minutes of February 12, 2018, General Government Meeting

Recommended Action:

Approve minutes of the February 12, 2018, General Government meeting.

Attachments: [2-12-18 Minutes - DRAFT](#)

4e) Approval of Minutes of December 10, 2018, General Government Meeting

Recommended Action:

Approve minutes of the December 10, 2018, General Government meeting.

Attachments: [12-10-18 Minutes - DRAFT](#)

EXECUTIVE OFFICE

4f) Approval of List of Personnel Authorized to Use County Vehicles for Work-to-Home/Home-to-Work Travel, Pursuant to Mendocino County Code Chapter 3.12, "The County Vehicle Policy"

Recommended Action:

Approve the list of personnel authorized to use County vehicles for work-to-home/home-to-work travel pursuant to Mendocino County Code Chapter 3.12, "The County Vehicle Policy" as recommended by the Chief Executive Officer.

Attachments:

[Staff Report](#)

[2019 Personnel Authorized to Use Co Veh for WTH-HTW](#)

[Historical Overview](#)

[Excerpts from Mendocino County Code Chapter 3](#)

[Ordinance 4349 Updated January 2016](#)

4g) 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](#)

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 Designating the Chief Executive Officer (CEO) as Official Responsible for Proposing and Facilitating the Development and Submission of the Fiscal Year (FY) 2019-2020 Budget

Recommended Action:

Adopt Resolution designating the Chief Executive Officer (CEO) as the official responsible for proposing and facilitating the development and submission of the FY 2019-2020 Budget; and authorize Chair to sign same.

Attachments:

[Resolution](#)

- 4j) Approval of Memorandum of Understanding between The Regents of the University of California, Scripps Institution of Oceanography, University of California, San Diego for the Term of October 1, 2018 through September 30, 2021 for Fire Camera Installation, Use and Maintenance**

Recommended Action:

Approve Memorandum of Understanding between The Regents of the University of California, Scripps Institution of Oceanography, University of California, San Diego for the term of October 1, 2018 through September 30, 2021 for fire camera installation, use and maintenance; and authorize Chair to sign same.

Attachments: [Agreement](#)

AGRICULTURE

- 4k) Adoption of Resolution Authorizing the Agricultural Commissioner to Execute a Cooperative Agreement with the California Department of Food and Agriculture in the Amount of \$133,000 for the Term of February 1, 2019 to June 30, 2020, 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 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 \$133,000 for the term of February 1, 2019 to June 30, 2020, 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: [Letter](#)
 [Agreement](#)
 [Certification](#)
 [Resolution](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4l) Approval of Amendment to BOS Agreement No. 18-088 with Crestwood Behavioral Health, Inc. in the Amount of \$141,449 for a New Total of \$491,449 to Provide Residential Mental Health Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Effective When Agreement Becomes Fully Executed Through June 30, 2019**

Recommended Action:

Approve Amendment to BOS Agreement No. 18-088 with Crestwood Behavioral Health, Inc. in the amount of \$141,449 for a new total of \$491,449 to provide Residential Mental Health Treatment services for Health and Human Services Agency, Behavioral Health and Recovery Services 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 to the Agreement that do 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 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](#)

- 4o) Approval of Retroactive Amendment to Revenue Agreement No. PH-13-048 with Adventist Health Howard Memorial to Serve as an Emergency Medical Services Base Hospital, Increasing the Amount from \$50,000 to \$60,994, Effective July 1, 2018, through June 30, 2019**

Recommended Action:

Approve retroactive amendment to revenue Agreement No. PH-13-048 with Adventist Health Howard Memorial to serve as an Emergency Services Base Hospital, increasing the amount from \$50,000 to \$60,994, effective July 1, 2018, through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4p) Approval of Second Amendment to Agreement 18-068 with Redwood Community Services, Inc. in the Amount of \$377,641.27, for a New Total of \$491,898.41 to Provide Crisis Counseling Services and Community Educational Meetings to Those Affected by the Wildfires in Mendocino County Effective When Agreement Becomes Fully Executed through January 31, 2019**

Recommended Action:

Approve second amendment to Agreement 18-068 with Redwood Community Services, Inc. in the amount of \$377,641.27, for a new total of \$491,898.41, to provide Crisis Counseling services and Community Educational Meetings to those affected by the Wildfires in Mendocino County effective when Agreement becomes fully executed through January 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 total maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4q) Approval of Second Amendment to Agreement No. PH-17-049, with Cole Creek Equestrian Center, Increasing the Amount from \$50,000 to \$100,000 to Provide Boarding and Care to Impounded Horses, Effective When Agreement Becomes Fully Executed through June 30, 2019**

Recommended Action:

Approve second Amendment to Agreement No. PH-17-049, with Cole Creek Equestrian Center, increasing the amount from \$50,000 to \$100,000 to provide boarding and care to impounded horses effective when Agreement becomes fully executed through June 30, 2019; authorize the Mendocino County Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the total maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

LIBRARY

- 4r) Approval of Submission of Grant Application in the Amount of \$2,000 for “Hands On History” Exhibit Components for the Museum from the Community Foundation of Mendocino County**

Recommended Action:

Authorize the submission of the grant application in the amount of \$2,000 for "Hands On History" exhibit components for the Museum from the Community Foundation of Mendocino County.

Attachments: [Judv Pruden Historical Preservation Fund](#)

MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

- 4s) Order that no election be held on January 22, 2019 for the Board of Retirement Pursuant to Government Code Section 31523**

Recommended Action:

Order that no election be held for the January 22, 2019, Board of Retirement election pursuant to Government Code Section 31523 and cast a unanimous ballot for unopposed candidate Julie Forrester, General Member, 2nd Seat, to complete the remainder of a three year term ending November 30, 2019.

Attachments: [Notice of Election and Nomination Period for the Board of Retirement](#)

SHERIFF-CORONER

- 4t) Adoption of Proclamation Recognizing January 9, 2019, as National Law Enforcement Appreciation Day in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing January 9, 2019, as National Law Enforcement Appreciation Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 4u) Approval of Recommendation from the Mental Health Treatment Act Citizen's Oversight Committee to Add Two Additional Mobile Outreach Program Services (MOPS) Teams Using Measure B Services Tax Funds (in the amount of \$514,600) for Mental Health Preventative Services to the Outlying Areas in Mendocino County; and Recommendation to Establish Measurable Metrics to be Evaluated at Six Month Intervals to Monitor the Effectiveness of the Program and Make Adjustments as Needed**

Recommended Action:

Approve recommendation from the Mental Health Treatment Act Citizen's Oversight Committee to add two additional MOPS teams using Measure B Services Tax Funds (in the amount of \$514,600) for mental health preventative services to the outlying areas in Mendocino County and establishment of measurable metrics for evaluation every six months to monitor effectiveness of the program and make adjustments as needed.

TRANSPORTATION

- 4v) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 160044, Mendocino Village Parking Striping on Lansing Street, County Road 500, Milepost 0.00 To Milepost 0.16 and Main Street, County Road 407E, Milepost 0.05 to Milepost 0.36 (Mendocino Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 160044, Mendocino Village Parking Striping on Lansing Street, County Road 500, milepost 0.00 to milepost 0.16 and Main Street, County Road 407E, milepost 0.05 to milepost 0.36 (Mendocino Area); and authorize Chair to sign same.

Attachments: Memo
 Notice of Completion
 Resolution

- 4w) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170051, 2017 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 14.39 (Boonville Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170051, 2017 Storm Damage Repairs on Mountain View Road, County Road 510, milepost 14.39 (Boonville Area); and authorize Chair to sign same.

Attachments: Memo
 Notice of Completion
 Resolution

- 4x) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170053, 2017 Storm Damage Repairs on Branscomb Road, County Road 429, Milepost 16.80 (Laytonville Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170053, 2017 Storm Damage Repairs on Branscomb Road, County Road 429, milepost 16.80 (Laytonville Area); and authorize Chair to sign same.

Attachments: Memo
 Notice of Completion
 Resolution

- 4y) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170055, 2017 Storm Damage Repairs on Bell Springs Road, County Road 324, Milepost 17.70 (Laytonville Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170055, 2017 Storm Damage Repairs on Bell Springs Road, County Road 324, milepost 17.70 (Laytonville Area); and authorize Chair to sign same.

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

- 4z) Adoption of Resolution Approving Department of Transportation Agreement Number 180073, Professional Services Agreement with Brelje & Race Consulting Engineers, in the Amount of \$1,201,500 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2020, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Fire Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 180073, Professional Services Agreement with Brelje & Race Consulting Engineers, in the amount of \$1,201,500 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the term starting upon execution of this Agreement through December 31, 2020, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$30,000 (Redwood Fire Area); and authorize Chair to sign same.

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

TREASURER-TAX COLLECTOR

- 4aa) Approval of Mendocino County Investment Policy for Calendar Year 2019**

Recommended Action:

Approve the Mendocino County Investment Policy for calendar year 2019 as submitted.

Attachments: [STAFF REPORT - INVESTMENT POLICY](#)
[INVESTMENT POLICY 2019](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please email your documentation to bos@mendocinocounty.org; or submit a hard copy to the Executive Office at least 5 business days in advance of the meeting.

A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.

Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.mendocinocounty.org/departments.htm.

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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.