

CARRE BROWN
1st District
Supervisor
Chair

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor

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
February 26, 2019 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

2:45 p.m. Discussion and Possible Adoption of Urgency Ordinance Establishing a Temporary Moratorium on the Cultivation of Genetically Modified Organisms Within the Unincorporated Areas of Mendocino County Pending the Study and Consideration of Land Use and Other Regulations Pertaining to Such Cultivation (refer to item 5h))

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 March 2019 as Women's History Month in Mendocino County and Recognizing the Individuals to be Honored at the Annual Women's History Gala Celebration (Sponsors: Supervisors Brown and McCowen)

Recommended Action:

Adopt Proclamation proclaiming March 2019 as Women's History Month in Mendocino County and recognizing the individuals to be honored at the annual Women's History Gala Celebration; 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.

Public Expression

Attachments: [02-26-19 McCluer Correspondence](#)
[02-26-19 de la Quadra 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 Adoption of Resolution Amending the Position Allocation Table as Follows: Health and Human Services Agency, Social Services, Budget Unit 5010 - Delete 1.0 FTE Social Worker IV-B; Add 1.0 FTE Deputy County Counsel IV
(Sponsor: Human Resources)**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Health and Human Services Agency, Social Services, Budget Unit 5010 - delete 1.0 FTE Social Worker IV-B; add 1.0 FTE Deputy County Counsel IV; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 5b) Discussion and Possible Action Including Approval for the Health and Human Services Agency, Acting as the Administrative Entity on Behalf of the Mendocino County Homeless Services Continuum of Care, to Accept Homeless Emergency Aid Program Funds in the Amount of \$4,921,967.86 with the Business Consumer, and Housing Agency Effective Upon Date Agreement Becomes Fully Executed through October 31, 2021; and Authorization for the Health and Human Services Agency Director or Designee to Sign Any Renewals or Amendments that Do Not Increase the Maximum Amount
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve the Health and Human Services Agency, acting as the Administrative Entity on behalf of the Mendocino County Homeless Services Continuum of Care, to accept Homeless Emergency Aid Program Funds in the amount of \$4,921,967.86 with the Business, Consumer Services and Housing Agency, effective when Agreement becomes fully executed through October 31, 2021; authorize the Health and Human Services Agency Director to sign any renewals or amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Revenue Agreement](#)

- 5c) Discussion and Possible Action Including Adoption of Resolution Approving Creation of an Emergency Medical Care Committee to Serve and Act in an Advisory Capacity to the Local Emergency Medical Services Agency and the Board of Supervisors; Approval of Proposed By-Laws, Including Membership Composition, for the Emergency Medical Care Committee; and Direction to Staff to Work with the Clerk of the Board to Establish Membership Application Processes and Other Procedures as Needed
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Adopt Resolution approving creation of an Emergency Medical Care Committee to serve and act in an advisory capacity to the Local Emergency Medical Services Agency and the Board of Supervisors; approve proposed by-laws, including membership composition, for the Emergency Medical Care Committee; direct staff to work with the Clerk of the Board to establish membership application processes and other procedures as needed; and authorize Chair to sign same.

Attachments: [Proposed By-Laws](#)
[Resolution](#)

- 5d) Discussion and Possible Action Including Adoption of the Mendocino County Digital Infrastructure Plan 2019-2025, As Presented by the Economic Development and Financing Corporation
(Sponsor: Executive Office)**

Recommended Action:

Adopt the Mendocino County Digital Infrastructure Plan 2019-2025 as presented by the Economic Development and Financing Corporation.

Attachments: [Presentation](#)
[Final-Digital-Infrastructure-Plan-for-Mendocino-County-12.31.18](#)

- 5e) Discussion and Possible Action Including Acceptance of Presentation of the Department of Planning and Building Services Development Activity Report for the Month of January, 2019
(Sponsor: Planning and Building Services)**

Recommended Action:

Accept the Development Activity Report from Planning and Building Services for the month of January, 2019.

Attachments: [1.PBS Monthly Rpt- Jan. 2019](#)
[2.Monthly activity SQL report search criteria](#)
[3.January Agendas](#)

5f) Discussion and Possible Action Regarding the Status of Board of Supervisor's Actions and/or Directives Requiring Follow Through from County Staff and/or Other Agencies
(Sponsor: Executive Office)

Recommended Action:

Discuss the Board of Supervisors actions and/or directives, including the status of each and provide direction to staff as appropriate.

Attachments: [Ad Hoc Committee Index](#)
[02-19-19 Directives](#)

5g) Discussion and Possible Action Regarding Presentation from Aircon Energy Regarding Energy and Sustainability Services for County-Owned Facilities, Including Results of an Initial Feasibility Study
(Sponsor: Executive Office)

Recommended Action:

Receive the presentation, including the results of an initial feasibility study from Aircon Energy, and provide direction that may include having Aircon Energy conduct a formal investment grade audit of County facilities and return to the Board to present final recommendations and options to implement and fund energy efficiency improvements.

Attachments: [Presentation](#)
[Preliminary Assessment Report -Mendocino County 04.12.17 \(3\)](#)
[Preliminary Assessment EEM Table - Mendocino County 0315201](#)
[Mendocino Cash Flow Traditional Loan CEC 1%](#)

5h) Discussion and Possible Adoption of Urgency Ordinance Establishing a Temporary Moratorium on the Cultivation of Genetically Modified Organisms Within the Unincorporated Areas of Mendocino County Pending the Study and Consideration of Land Use and Other Regulations Pertaining to Such Cultivation
(Sponsor: County Counsel)

Recommended Action:

Adopt Urgency Ordinance establishing a temporary moratorium on the cultivation of genetically modified organisms within the unincorporated areas of Mendocino County pending the study and consideration of land use and other regulations pertaining to such cultivation; and authorize Chair to sign same.

Attachments: [Ordinance Summary - GMO Moratorium](#)
[Ordinance - GMO Moratorium](#)
[Affadavit of Publication](#)
[02-25-19 Nelson Correspondence](#)
[02-25-19 O'Neill Correspondence](#)
[02-26-19 Farm Bureau Correspondence](#)

5i) Discussion and Possible Action Including Adoption of Urgency Ordinance Establishing a Temporary Moratorium on the Cultivation of Industrial Hemp Within the Unincorporated Areas of Mendocino County Pending the Study and Consideration of Land Use and Other Regulations Pertaining to Such Cultivation

(Sponsor: County Counsel)

Recommended Action:

Adopt Urgency Ordinance establishing a temporary moratorium on the cultivation of industrial hemp within the unincorporated areas of Mendocino County pending the study and consideration of land use and other regulations pertaining to such cultivation; and authorize Chair to sign same.

Attachments: [Ordinance Summary - Industrial Hemp Moratorium](#)
 [Ordinance - Industrial Hemp Moratorium](#)
 [Affadavit of Publication](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report](#)

5k) 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) Discussion and Possible Action Regarding the State Controller's Office Notice of Inactive Districts and the Local Agency Formation Commission's (LAFCO) Proposed Action to Initiate the Dissolution of the County of Mendocino's County Service Area No. 3 (CSA 3)
(Sponsor: Supervisor Brown)**

Recommended Action:

Discuss the correspondence from the State Controller's Office and LAFCO regarding the intent to dissolve CSA 3 and provide direction if appropriate. Further, to direct staff to communicate any direction or findings to the Local Agency Formation Commission (LAFCO).

Attachments: [CoCo Memo to Chair](#)
[2-4-19 LAFCO agenda item](#)
[2-4-19 LAFCO Staff Report - County Service Area 3](#)

6b) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest

Attachments: [02-26-19 McCowen Correspondence](#)

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.

**8a) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2- Discussion and Possible Action Including Adoption of Resolution Declaring a Local Emergency Related to the 2019 Winter Storms Event (County Wide)
(Sponsors: County Counsel and Transportation)**

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 8a; and 2) Adopt Resolution declaring a local emergency related to the 2019 Winter Storms event (County Wide), and authorize Chair to sign same.

Attachments: [Resolution - 2019 Disaster](#)

9. CLOSED SESSION

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

9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heidi Dunham, Cherie Johnson and Donna Williamson; Employee Organization(s): All

9b) Pursuant to Government Code section 54956.8 Conference with Real Property Negotiators: Property APN: 002-340-44-00; 631 S. Orchard Avenue , Ukiah, California; Agency Negotiators: Carmel J. Angelo and Janelle Rau. Others involved: Tammy Moss Chandler. Under Negotiation: Property Acquisition, Price and Terms of Payment

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 State Water Boards - Notice of Petition for Extension of Time and Petition for Change for Permit 12853. For more information, please contact Mr. Mark Matranga at (916) 327-3112 or via email at mark.matranga@waterboards.ca.gov.

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 Reappointments

Recommended Action:

Approve the following appointments/reappointments:

1. *Randall Jacobszoon, Airport Land Use Commission, Planning Commission Representative;*
2. *Rebecca Montes, Museum Advisory Board, Mendocino College Representative;*
3. *Tammy Moss Chandler, First 5 Mendocino, County Representative;*
4. *Greg Nelson, Airport Land Use Commission, Planning Commission Representative;*
5. *Charlotte Scott, Law Library, Trustee;*
6. *Paul Tichinin, First 5 Mendocino, General Representative;*
7. *Brent Walker, Museum Advisory Board, 3rd District Representative; and*
8. *Diane Wiedemann, Airport Land Use Commission, Planning Commission Representative.*

MINUTES

4b) Approval of Minutes of February 5, 2019, Regular Meeting

Recommended Action:

Approve minutes of the February 5, 2019, regular meeting.

Attachments: [02-05-19 Minutes - DRAFT](#)

BOARD OF SUPERVISORS

4c) Approval of Letter of Support for Senate Bill (SB) 67 (McGuire) Regarding Cannabis Temporary Licenses Extensions (Sponsors: Supervisors McCowen and Haschak)

Recommended Action:

Approve letter of support for SB 67 (McGuire) regarding cannabis temporary license extensions; and authorize Chair to sign same.

Attachments: [SB 67 Cannabis Licenses Fact Sheet.doc](#)
 [SB 67 Support Letter](#)
 [02-26-19 Nelson Correspondence](#)

EXECUTIVE OFFICE

4d) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects for Water Damage Repairs at the Willits Integrated Services Center (WISC) in the Amount of \$20,000; Security Improvements to Juvenile Hall in the Amount of \$50,000; and Ceiling Insulation Encapsulation at Children and Family Services in the Amount of \$30,000

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish Capital Improvement projects for water damage repairs at the Willits Integrated Services Center (WISC) in the amount of \$20,000; security improvements to Juvenile Hall in the amount of \$50,000; and ceiling insulation encapsulation at Children and Family Services in the amount of \$30,000.

4e) Approval of Memorandum of Agreement (MOA) between the Town of Paradise and the County of Mendocino For Reimbursement for Reasonable Costs Pertaining to Assistance Provided Under the Emergency Management Mutual Aid (EMMA) Plan

Recommended Action:

Approve Memorandum of Agreement (MOA) between the Town of Paradise and the County of Mendocino for reimbursement for reasonable costs pertaining to assistance provided under the Emergency Management Mutual Aid (EMMA) Plan; and authorize Chair to sign same.

Attachments: [Paradise MOA](#)

4f) 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](#)

4g) 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

4h) Approval of Agreement with Mendocino Coast Hospitality Center - Old Coast Café in the Amount of \$100,000 to Provide Vocational Services to Clients with Mental Health Challenges Effective When Agreement Becomes Fully Executed through June 30, 2020

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center - Old Coast Caf□ in the amount of \$100,000 to provide vocational services to clients with mental health challenges effective when Agreement becomes fully executed through June 30, 2020; 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: [Mendocino Coast Hospitality Center. \\$100.000. 18-20. BHRS MH](#)

- 4i) Approval of Submission of Grant Application for up to \$450,000 of Funds Available Through California Department of Public Health for Supplemental Nutrition Assistance Program Education for the Period of October 1, 2019 through September 30, 2022; Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement if Funding is Granted and any Amendments that do not Exceed the Maximum Amount; and Authorization for the Auditor-Controller to Increase Appropriation of Expenditures in Budget Unit 4010 Upon Receipt of Grant Funds to Allow Budgeting and Spending Authority of Grant Funds**

Recommended Action:

Approve submission of grant application for up to \$450,000 of funds available through California Department of Public Health for Supplemental Nutrition Assistance Program Education for the period of October 1, 2019 through September 30, 2022; authorize the Health and Human Services Agency Director or designee to sign Agreement if funding is granted and any amendments that do not exceed the maximum amount; and authorize the Auditor-Controller to increase appropriation of expenditures in Budget Unit 4010 upon receipt of grant funds to allow budgeting and spending authority of grant funds.

Attachments: [FFY2022 Funding Application Package](#)

- 4j) Ratification of Submission of Application to the United States Department of Housing and Urban Development (HUD) for Homeless Management Information System (HMIS) Capacity Building Project Funds on Behalf of the Mendocino County Homeless Services Continuum of Care; Approval to Accept Award and Submit Budget and Proposal to HUD; Authorization for the Health and Human Services Agency Director or Designee to Execute Grant Agreement in an Amount Up To \$150,000 for the Period of September 1, 2019 through August 31, 2021 and Any Renewals or Amendments that Do Not Exceed the Annual Maximum Amount; Approval to Disperse HMIS Capacity Building Program Funds; and Direction for the Auditor Controller to Include Grant Funds in Budget Unit 5010-Grant 0433 (Homeless Services Continuum of Care) and Receive, Deposit and Implement Spending of Grant Funds**

Recommended Action:

Ratify submission of application to the United States Department of Housing and Urban Development (HUD) for Homeless Management Information System (HMIS) Capacity Building Project funds on behalf of the Mendocino County Homeless Services Continuum of Care; approve acceptance of award and submission of budget and proposal to HUD; authorize the Health and Human Services Agency Director or designee to execute Grant Agreement in the amount of up to \$150,000 for the period of September 1, 2019 through August 31, 2021, and any renewals or amendments that do not exceed the annual maximum amount; approval to disperse HMIS Capacity Building Program funds; and direct the Auditor-Controller to include grant funds in Budget Unit 5010-Grant 0433 (Homeless Services Continuum of Care) and receive, deposit and implement spending of grant funds.

Attachments: [Request for Application](#)
 [NOFA Summary](#)
 [Grant Application](#)

- 4k) 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](#)

4l) Adoption of Resolution Reaffirming the Existence of Local Health Emergency Related to the Redwood Complex Fire, as Proclaimed by the Local Health OfficerRecommended 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](#)

PUBLIC DEFENDER**4m) Approval of Automobile Allowance for Assistant Public Defender**Recommended Action:

Approve automobile allowance for Assistant Public Defender.

SHERIFF-CORONER**4n) Approval of Agreement with Keefe Commissary Network, L.L.C. in the Amount of \$350,000 to Provide Commissary and Banking Services for Inmates at the Mendocino County Jail For the Term of February 26, 2019 through December 31, 2021**Recommended Action:

Approve Agreement with Keefe Commissary Network, L.L.C. in the amount of \$350,000 to provide commissary and banking services for inmates at the Mendocino County Jail for the term of February 26, 2019 through December 31, 2021; authorize the Sheriff to sign any future amendments that do not affect the maximum contract amount; and authorize Chair to sign same.

Attachments: [Aareement](#)

4o) Approval of the 2018 Edward Byrnes Justice Assistance Grant (JAG) Award from the U.S. Department of Justice in the Amount of \$24,422 for the Project Period of October 1, 2017 through September 30, 2019 for Replacement of Aged Computer and Communications EquipmentRecommended Action:

Approve of the 2018 Edward Byrnes Justice Assistance Grant (JAG) Award from the U.S. Department of Justice in the Amount of \$24,422 for the project period of October 1, 2017 through September 30, 2019 for replacement of aged computer and communications equipment; authorize the Sheriff to sign any future documents required for acceptance of the award; and authorize Chair to sign same.

Attachments: [2018 DOJ BJA & Co con temp.pdf](#)

TRANSPORTATION

4p) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180058, Removal of Fire-Damaged Trees that Present a Safety Hazard as a Result of the 2017 Redwood Fire (Redwood Valley & Potter Valley Areas)

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180058, Removal of Fire-Damaged Trees that Present a Safety Hazard as a Result of the 2017 Redwood Fire (Redwood Valley & Potter Valley Areas); and authorize Chair to sign same.

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

TREASURER-TAX COLLECTOR

4q) Acceptance of the December 31, 2018 Report of Mendocino County Pooled Investments

Recommended Action:

Accept the December 31, 2018 Report of Mendocino County Pooled Investments.

Attachments: [STAFF REPORT - QUARTERLY REPORT 12-31-18](#)
 [REPORTS - DEC 2018 - HOLDINGS](#)

AIR QUALITY MANAGEMENT DISTRICT

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.

- 4r) Authorization for the Air Quality Management District to Participate in the State Carl Moyer Program and Accept State Program Funds in the Amount of \$258,835; Authorization to Follow the Requirements of the State Program for Fiscal Year 2018-19 (Funding Year 21); and Authorization for the Air Pollution Control Officer to Sign and Submit the Application to the California Air Resources Board**

Recommended Action:

Authorize the Air Quality Management District to participate in the state Carl Moyer Program and accept state program funds in the amount of \$258,835; authorize the District to follow the requirements of the state program for fiscal year 2018-19 (Funding Year 21); authorize the Air Pollution Control Officer to sign and submit the application to the California Air Resources Board; and request the Clerk of the Board to provide a Minute Order to the District of the Board's decision.

Attachments: [Application](#)
 [Agenda 19-01-CMP-Year-21-2018-19-Memo](#)

- 4s) Approval of Transfer of Unallocated Funds in the Amount of \$21,386 from Air Quality Management District's AB923 Fund Balance to the District's Carl Moyer Program Trust Account To Be Used as Matching Funding for Additional State Funds**

Recommended Action:

Approve transfer of unallocated funds in the amount of \$21,386 from the District's AB923 fund balance to the District's Carl Moyer Program trust account to be used as matching funding for additional state funds.

Attachments: [Agenda 19-01-AB923 21-Match Funds for CMP-Memo](#)
 [AQMD Transfer Request Form](#)

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.