

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



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**MENDOCINO COUNTY
BOARD OF SUPERVISORS**

BOARD OF SUPERVISORS AGENDA - FINAL

BUDGET HEARING

June 04, 2019 - 9:00 AM

**BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER**

TIMED ITEMS

9:00 a.m. - Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2019-20, Including All Recommended Actions and Adjustment (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

3. PUBLIC EXPRESSION

[Public Expression](#)

4. CONSENT CALENDAR

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 5a) **Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2019-20, Including All Recommended Actions and Adjustments (Sponsors: Executive Office and Auditor-Controller)**

Attachments: Proposed Budget Report
Attachment B Revised 5.30.19
FY 2019-20 Executive Office Budget Presentation
FY 2019-20 Cannabis Budget Presentation
FY 2019-20 PBS Budget Presentation
FY 2019-20 Public Defender Budget Presentation
FY 2019-20 Probation Budget Presentation
FY 2019-20 HHSA Budget Presentation
FY 2019-20 HHSA Supplemental Handout to Budget Presentation
FY 2019-20 Water Agency Budget Presentation
05-22-2019 Measure B Presentation FINAL
Proof of Publication
05-30-19 Stewart Correspondence
04-04-19 FSC Correspondence
06-04-19 Palacio Correspondence
Edmunson Correspondence

- 5b) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
(Sponsor: Executive Office)
- 5c) Chief Executive Officer's Report
(Sponsor: Executive Office)

Attachments: CEO Report 6-4-19 Edition

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

8. MODIFICATIONS TO AGENDA

9. CLOSED SESSION

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

9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Andres Rondon and Skunkworks Pharms, LLC - Case No. SCUJ-CVPO-19-72649

9d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County v. PG&E Corporation, et al. - Case No. SCUJ-CVPG-18-70440

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

4. CONSENT CALENDAR - CONTINUED

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS

4a) [Approval of Recommended Appointments/Reappointments](#)

Attachments: Dolly Riley
Valerie Edwards
Karen Sue Davis

MINUTES

4b) [Approval of Minutes of May 14, 2019, Regular Meeting](#)

Attachments: 05-14-19 Minutes - DRAFT

4c) [Approval of Minutes of May 21, 2019, Regular Meeting](#)

Attachments: 05-21-19 Minutes - DRAFT

EXECUTIVE OFFICE

- 4d) Approval of Amendment to BOS Agreement No. 18-125 with LACO Associates in the amount of \$50,000, for a new total of \$150,000 for Recovery Grant Research and Grant Writing, effective when Agreement becomes fully executed through June 30, 2019

Attachments: LACO Grant Writing FY18-19 Amendment

BOARD OF SUPERVISORS

- 4e) Approval of Transmission of Letter of Support for the Eel River Recovery Project's Proposal to the California Water Resource Control Board for Grant Funding to Assist Landowners in the Chamise and Woodman Creek Watersheds
(Sponsors: Supervisors Brown and Haschak)

Attachments: Letter of Support
ERRP Chamise Woodman SWRCB 05 15 19 Final
Final ERRP Report SWRCB 14-679-550 04 26 16 Post(2)

HEALTH AND HUMAN SERVICES AGENCY

- 4f) Approval of Amendment to Agreement No. MH-18-023, PA No. 18-256 with Psynergy, Increasing the Amount from \$50,000 to \$170,000 to Provide Residential Care Offering a Broad Range of Services to Mendocino County Behavioral Health and Recovery Services, Lanterman-Petris Short Clients who are Court-Mandated to Receive a Specific Level of Care that Requires a Structured Environment Due to Mental Health Challenges, Effective When Agreement Becomes Fully Executed Through June 30, 2019

Attachments: Psynergy, Amendment, \$120,000 (\$170,000), 18-19, BHRS

HUMAN RESOURCES

- 4g) Approval of Third Amendment to Board of Supervisors Agreement No. 17-128 with Koff and Associates for a Total Compensation Study and Evaluation of the County's Classification and Compensation Plan to Extend the Agreement Termination Date from June 30, 2019 to December 31, 2019

Attachments: Koff & Associates Amendment #3 BOS copy

PROBATION

- 4h) Approval of Amendment to Board of Supervisors (BOS) Agreement Number 17-142-A1 with Mendocino County Youth Project (“MCYP”) in the amount of \$38,209, for a Total Agreement Amount of \$152,836, to Provide Counseling Services for Probation Youth at New Beginnings School and Extending the Termination Date from June 30, 2019, to June 2020

Attachments: MCYP Amendment FY19-20 New Beginnings Signed

- 4i) Approval of Agreement with Mendocino County Youth Project (“MCYP”) in the Amount of \$280,000, to Provide Counseling and Intervention Services to At-Risk Juveniles through the Foundations and Dual Diagnosis Program, Effective When Agreement Becomes Fully Executed through June 30, 2023

Attachments: MCYP Agreement FY19-23 Foundations-Dual Diagnosis Signed

- 4j) Approval of Amendment to BOS Agreement No. 16-078-A2, with Mendocino County Youth Project (“MCYP”) in the Amount of \$68,328, for a Total Agreement Amount of \$274,075, to Provide Mental Health Counseling Services for Juvenile Hall, and Extending the Termination Date from June 30, 2019 to June 30, 2020

Attachments: MCYP Amendment FY19-20 JH Counseling Signed

SHERIFF-CORONER

- 4k) [Authorization to Establish Capital Improvement Project \(CIP\) for the Installation of a Card Lock Reader System for the Sheriff's Ukiah Office in the Amount of \\$50,000 and Approval of Transfer of Funds in the Amount of \\$50,000 From Sheriff's Fund 2830 Account 861011 to CIP Fund 1710 Account 864360](#)

Attachments: Appropriations Transfer Form

ADJOURNMENT

Additional Meeting Information for Interested Parties

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.