

**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



**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**  
**June 18, 2019 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

---

**TIMED ITEMS**

*Please note that all times provided are considered approximate*

10:30 A.M. - Presentation of Employee Service Awards to Eligible Employees with 15-35 Years of Service Followed by a Reception in Their Honor in Conference Room A (refer to agenda item 5d))

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.*

**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**

**4. CONSENT CALENDAR**

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

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

**5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**

- 5a) Noticed Public Hearing- Discussion and Possible Action Including Adoption of Resolution Confirming Acceptance of the Fiscal Year 2019-20 Mendocino County Business Improvement District (BID) Annual Report Thereby Levying an Annual Assessment for the BID Fiscal Year 2019-20 (Sponsor: Planning and Building Services)**

Recommended Action:

*Adopt Resolution confirming acceptance of the Fiscal Year 2019-20 Mendocino County Business Improvement District (BID) Annual Report thereby levying an annual assessment for the BID Fiscal Year 2019-20; and authorize Chair to sign same.*

- Attachments:** [Resolution](#)  
[1.2019-2020 BID Advisory Report Final](#)  
[Planning and Building Affidavit 6349876](#)

- 5b) Discussion and Possible Action Regarding Presentation of the Department of Planning and Building Services Development Activity Report for the Month of May, 2019 (Sponsor: Planning and Building Services)**

Recommended Action:

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

- Attachments:** [1.PBS Report May 2019](#)  
[2.Monthly activity SQL report search criteria](#)  
[May Agendas](#)

- 5c) Discussion and Possible Action Including Acceptance of Report and 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 the unincorporated areas of Mendocino County; and provide direction to staff as appropriate.*

- Attachments:** [PBS Report](#)  
[County Counsel Report](#)

**5d) Presentation of Employee Service Awards to Eligible Employees with 15-35 Years of Service Followed by a Reception in Their Honor in Conference Room A (Sponsor: Human Resources)**

Recommended Action:

*Present Employee Service Awards to eligible employees with 15-35 years of service to Mendocino County, followed by a reception in their honor in Conference Room A.*

**Attachments:** [DH Memo 15-35 Staff Report - 6.18.19](#)

**5e) Discussion and Possible Action Including Approval of Request for Proposed Direct Review of Actions Related to the Harris Quarry Pursuant to Chapter 2.54.010 of the Mendocino County Code, Original Jurisdiction of Land Use Matters (Sponsors: Supervisor Brown and County Counsel)**

Recommended Action:

*Approve request for direct review of actions related to the Harris Quarry, finding that the overall project provides a special contribution to the County's general welfare and economic well-being, pursuant to Section 2.54.010 of the Mendocino County Code, Original Jurisdiction of Land Use Matters.*

**Attachments:** [Letter Requesting Original Jurisdiction 1](#)  
[06-17-19 Jeavons Correspondence](#)  
[06-17-19 Legrand Correspondence](#)  
[06-17-19 Maane Correspondence](#)  
[06-17-19 Tetzlaff Correspondence](#)  
[06-17-19 Ridgewood Correspondence](#)  
[06-17-19 Pollard Correspondence](#)  
[06-17-19 Keep the Code Correspondence](#)  
[06-18-19 Standley Correspondence](#)

- 5f) Discussion and Possible Action Including Approval of Standard Services Agreement with Blue Point Planning in the Amount of \$85,000 for Mendocino County Parks Needs Assessment - Phase I, Effective When Agreement Becomes Fully Executed Through June 30, 2020**  
**(Sponsors: Executive Office and Cultural Services Agency)**

Recommended Action:

*Approve Standard Services Agreement with Blue Point Planning in the amount of \$85,000 for Mendocino County Parks Needs Assessment - Phase I, effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.*

- Attachments:** [Agreement](#)  
[Mendo Parks Schedule and Process RVD](#)  
[BPP Revised Scope](#)  
[Budget Mendo Parks FINAL rvd](#)

- 5g) Discussion and Possible Action Including Introduction and Waive First Reading of Ordinance Adding Section 2.38.020 to Chapter 2.28 of Mendocino County Code Regarding Designation of Reserve Deputy Sheriffs**  
**(Sponsors: Sheriff-Coroner and County Counsel)**

Recommended Action:

*Introduce and waive first reading of Ordinance adding section 2.38.020 to Chapter 2.38 of Mendocino County Code regarding designation of Reserve Deputy Sheriffs.*

- Attachments:** [Ordinance](#)  
[Ordinance Summary](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

- 5i) 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.*

**7a) Discussion and Possible Action Including Approval of Legal Services Agreement with Christiana Darlington, in an Amount not to Exceed \$40,500, for Separate Legal Representation for the Air Quality Management District Effective When Agreement Becomes Fully Executed through June 30, 2020 (Sponsor: Air Quality Management District)**

**Recommended Action:**

*Approve Legal Services Agreement with Christiana Darlington, in an amount not to exceed \$40,500, for separate legal representation for the Air Quality Management District effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

2019 Certificate of Liability Insurance  
2019 Certificate of Liability Insurance-Auto  
C Darlington Umbrella Policy  
Certificate-Professional Liability 18-19

**8. MODIFICATIONS TO AGENDA**

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

**9. CLOSED SESSION**

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

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

9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Margaret Ward, et al. v. Mendocino County, et al., Northern District Case No. 1:17-cv-00911-PJH

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

9d) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Agricultural Commissioner/Sealer of Weights and Measures

Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Agricultural Commissioner/Sealer of Weights and Measures

9e) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation - Jessica McCall v. Mendocino County, District Attorney's Office et al., Case No. SCU-K-CVG-18-70457

#### **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:

#### **APPOINTMENTS**

##### **4a) Approval of Recommended Appointments/Reappointments**

Recommended Action:

*Approve the following appointments/reappointments:*

- 1. Mr. Michael Schaeffer, 5th District, Library Advisory Board;*
- 2. Mr. Tom Murphy, Member, Gualala Municipal Advisory Council; and*
- 3. Mr. David Koppel, Technical Expert, Solid Waste Hearing Board.*

**Attachments:** Tom Murphy  
David Koppel

#### **MINUTES**

##### **4b) Approval of Minutes of June 4, 2019, Budget Hearing**

Recommended Action:

*Approve minutes of the June 4, 2019, budget hearing.*

**Attachments:** 06-04-19 Minutes - DRAFT

##### **4c) Approval of Minutes of June 5, 2019, Budget Hearing**

Recommended Action:

*Approve minutes of the June 5, 2019, budget hearing.*

**Attachments:** 06-05-19 Minutes - DRAFT

**4d) Approval of Minutes of June 11, 2019, Regular Meeting**

Recommended Action:

*Approve minutes of the June 11, 2019, regular meeting.*

Attachments:    06-11-19 Minutes - DRAFT



**ASSESSOR/CLERK-RECORDER**

- 4e) Approval of Agreement with Hart InterCivic in the Amount of \$305,347 for a New State-Mandated Voting System, Effective When Agreement Becomes Fully Executed Through June 30, 2020**

Recommended Action:

Approve Agreement with Hart InterCivic for a new state mandated voting system in the amount of \$305,347, effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.

**Attachments:** [Agreement](#)

Hart Quote Mendocino County. CA - Veritiv V2 (2).pdf

Hart Exception-to-Bidding-Request-2015-SIGNED.docx.pdf

**AUDITOR-CONTROLLER**

- 4f) Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2019-20 in Accordance with the Auditor's Summary Tabulation Sheet**

Recommended Action:

Adopt Resolution approving the Mendocino County Final Budget for fiscal year 2019-20 in accordance with the Auditor's Summary Tabulation Sheet; and authorize Chair to sign same.

**Attachments:** [Resolution](#)

[2019-20 Budget - Auditor Summary to BOS](#)

**BOARD OF SUPERVISORS**

- 4g) Approval of Temporary Construction Right of Entry Agreement, Authorizing Ukiah Natural Foods Cooperative (Coop) to Utilize an Unpaved Vacant Lot Owned by the County as a Construction Staging Area During the Course of a Remodeling Project , Effective When Agreement Becomes Fully Executed through Project Conclusion (Approximately Two Years)  
(Sponsor: Supervisor McCowen)**

Recommended Action:

Approve temporary construction Right of Entry Agreement, authorizing Ukiah Natural Foods Cooperative to temporarily utilize an unpaved vacant lot owned by the County as a construction staging area during the course of a remodeling project, effective when Agreement becomes fully executed through project conclusion (approximately two years); and authorize Chair to sign same.

**Attachments:** [Agreement](#)

## EXECUTIVE OFFICE

**4h) Approval of Designation of Supervisor Haschak as Mendocino County's Voting Delegate at the National Association of Counties' Annual Conference**Recommended Action:

Approve designation of Supervisor Haschak as Mendocino County's voting delegate at the National Association of Counties' Annual Conference; and authorize Chair to sign the 2019 Credentials Voting Form.

**Attachments:**    [Voting Form](#)  
[NACo-2019-Credentials-Packet](#)

**4i) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects in the Amount of \$10,000 for Water Heater Replacement at the Administration Center; \$10,000 for Water Damage Repairs for Public Health Room 145; \$25,000 for Water Damage Repairs and Mold Remediation for Mental Health Rooms 381 and 383; and \$15,000 for a Fire Alarm System in the Avila Center**Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish Capital Improvement projects in the amount of \$10,000 for water heater replacement at the Administration Center; \$10,000 for water damage repairs for Public Health Room 145; \$25,000 for water damage repairs and mold remediation for Mental Health Rooms 381 and 383; and \$15,000 for a fire alarm system in the Avila Center.

**4j) Authorization to Purchase a 4x4 Utility Vehicle for Information Services Division/Communication Services in the Amount of \$45,000 and Addition of the Vehicle to the County's Fixed Asset List**Recommended Action:

Authorize purchase of a 4x4 utility vehicle for Information Services Division/Communications Services in the amount of \$45,000 and addition of vehicle to the County's fixed asset list.

**4k) 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](#)

**4l) 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](#)

**4m) Approval of Closure of Certain County Departments for Summer Recess on July 5, 2019**

Recommended Action:

*Approve closure of certain County departments for summer recess on July 5, 2019.*

**Attachments:**    [12-14-18 Press Release-Winter Hours-December Update](#)

**COUNTY COUNSEL**

**4n) Adoption of Resolution Ratifying Ordinance No. 18-2 of the Little Lake Fire Protection District (LLFPD) Providing for the Public Health, Safety and Welfare, by Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire, Hazardous Materials, or Explosion, Adopting, by Reference, the California Fire Code, 2016 Edition, its Appendices and Amendments Thereto, as a Primary Code and Adopting the Latest Edition of the National Fire Codes of the National Fire Protection Association as Secondary Codes and Standards as Guidelines, Specifically Repealing LLFPD Ordinance 10-1 and all other Ordinances in Conflict**

Recommended Action:

*Adopt Resolution ratifying Ordinance 18-2 of the Little Lake Fire Protection District providing for the public health, safety and welfare, by prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials, or explosion, adopting, by reference, the California Fire Code, 2016 Edition, its appendices and amendments thereto, as a primary code, and adopting the latest edition of the national fire codes of the National Fire Protection Association as secondary codes and standards as guidelines, specifically repealing LLFPD Ordinance 10-1 and all other Ordinances in conflict; and authorize Chair to sign same.*

**Attachments:**    [Resolution](#)

[District's Ordinance 18-2 re Adopt CA Fire Code, 2016 Edition](#)

- 40) Approval of Third Amendment to Board of Supervisors Agreement No. 18-025 with Liebert Cassidy Whitmore to Provide Legal/Conflict Counsel Services in the Amanda Carley v. County of Mendocino Lawsuit in the Amount of \$33,000, for a New Agreement Total of \$158,000, and Extending the Termination Date from June 30, 2019 to June 30, 2020; Effective When Agreement Becomes Fully Executed through June 30, 2020**

Recommended Action:

*Approve third amendment to Board of Supervisors Agreement No. 18-025 with Liebert Cassidy Whitmore to provide legal/conflict counsel services in the Amanda Carley v. County of Mendocino lawsuit in the amount of \$33,000, for a new Agreement total of \$158,000, and extending the extending the termination date from June 30, 2019 to June 30, 2020; effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.*

**Attachments:**    [Agreement](#)  
                          [Agreement PA #18-75](#)  
                          [First Amendment BOS #18-025](#)  
                          [Second Amendment BOS No. #18-025-A1](#)

**CULTURAL SERVICES AGENCY**

- 4p) Approval of Appropriation Transfer in the Amount of \$34,734.40 from Equipment, Fund 1206, Line Item 86-4370 to Special Department Expense, Fund 1205, Line Item 86-2239 to Purchase Library Supplies from “Library with No Walls” Grant Funds**

Recommended Action:

Approve appropriation transfer in the amount of \$34,734.40 from Equipment, fund 1206, line item 86-4370 to Special Department Expense, fund 1205, line item 86-2239 to purchase library supplies from "Library with No Walls" grant funds.

Attachments: [Budget Transfar Form](#)  
[Grant Budget Modification Form signed by Horner and Cobb](#)

- 4q) Approval of Standard Services Agreement with First Security Services in the Amount of \$210,182 for Security Guard Services at the Ukiah Library Effective When Agreement Becomes Fully Executed Through June 30, 2022**

Recommended Action:

Approve Standard Services Agreement with First Security Services in the amount of \$210,182 for security guard services at the Ukiah Library, effective when Agreement becomes fully executed through June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement](#)

**HEALTH AND HUMAN SERVICES AGENCY**

- 4r) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$186,150 to Provide Specialty Mental Health Services at Haven House to Adults in Mendocino County for the Term of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$186,150 to provide Specialty Mental Health Services at Haven House to adults in Mendocino County for for the term of July 1, 2019 through June 30, 2020; 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](#)

- 4s) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2019 through June 30, 2020**

**Recommended Action/Motion:**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc., in the amount of \$277,000 to provide housing and services to assist emancipated foster/probation youth for Health and Human Services Agency, Family and Children's Services for the term of July 1, 2019 through June 30, 2020; 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](#)

- 4t) Approval of Agreement with Redwood Community Services, Inc., DBA Arbor Outpatient Drug Free Clinic, in the Amount of \$70,000 to Provide State Certified Medi-Cal Counseling Services to Transitional Age Youth for the Period of July 1, 2019, through June 30, 2020**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc., DBA Arbor Outpatient Drug Free Clinic, in the amount of \$70,000 to provide state certified Medi-Cal counseling services to transitional age youth for the period of July 1, 2019, through June 30, 2020; 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:** [Arbor Agreement, Redwood Community Services](#)

- 4u) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$100,000, to Provide Community-Based Aftercare Support Services for the Period of July 1, 2019 through June 30, 2020**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc., in the amount of \$100,000, to provide community-based aftercare support services for the period of July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Redwood Community Services Agreement](#)

- 4v) Approval of Agreements with Action Network Family Resource Center in the Amount of \$107,880, FIRST 5 Mendocino in the Amount of \$136,236, Redwood Community Services, Inc., in the Amount of \$229,068, and Safe Passage Family Resource Center in the Amount of \$81,372 to Provide Differential Response Services for the Term of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve Agreements with Action Network Family Resource Center in the amount of \$107,880, FIRST 5 Mendocino in the amount of \$136,236, Redwood Community Services, Inc., in the amount of \$229,068, and Safe Passage Family Resource Center in the amount of \$81,372 to provide Differential Response Services for the term of July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director to sign any amendments to the Agreements that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments:    [Differential Response. Action Network](#)  
[Differential Response. FIRST 5 Mendocino](#)  
[Differential Response. Redwood Community Services, Inc.](#)  
[Differential Response. Safe Passage](#)

- 4w) 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 July 1, 2019 through June 30, 2020**

Recommended Action:

Approve 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, 2019 through June 30, 2020; 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:    [FIRST 5 Mendocino. \\$54,085. 19-20. SS FCS. PRELIMINARY](#)

- 4x) Approval of Agreement with Solutions West in the Amount of \$450,000 to Provide Medi-Cal Case Processing for the Period of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve Agreement with Solutions West in the amount of \$450,000 to provide Medi-Cal case processing for the period of July 1, 2019 through June 30, 2020; authorization for the Health and Human Services Agency Director or designee to sign any amendments that do not increase the annual maximum amount; and authorization for Chair to sign same.

Attachments:    [Solutions West. \\$450,000. 19-20. SS EFAS. PRELIMINARY](#)

- 4y) Approval of Agreement with Ford Street Project in the Amount of \$220,600 to Provide Detox and Residential Substance Abuse Treatment Services, and Weekend Drug Testing for Family and Children's Services Clients for the Term of July 1, 2019 through June 30, 2021**

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$220,600 to provide detox and residential substance abuse treatment services, and weekend drug testing for Family and Children's Services clients for the term of July 1, 2019 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Ford Street Project. \\$220.600. 19-20. SS FCS. PRELIMINARY](#)

- 4z) Approval of Agreement with Redwood Toxicology Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Drug Testing Supplies and Laboratory Services for Health and Human Services Agency, Family and Children's Services Clients for the Period of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve Agreement with Redwood Toxicology, Inc. aka Redwood Biotech, in the amount of \$80,000 to provide drug testing supplies and laboratory services for Health and Human Services Agency, Family and Children's Services clients for the period of July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Redwood Toxicology Laboratory, Inc.](#)

- 4aa) Approval of Agreement with the Family Resource Center (FRC) Network of Mendocino County in the Amount of \$175,818 to Provide Programs for Child Abuse Prevention and Intervention for the Term of July 1, 2019, through June 30, 2020**

Recommended Action:

Approve Agreement with the Family Resource Center Network of Mendocino County in the amount of \$175,818 to provide programs for child abuse prevention and intervention for the term of July 1, 2019, through June 30, 2020; authorize the HHSA Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Family Resource Center Network of Mendocino County. \\$175.818.](#)



**4ab) Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Trainings for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children for the Term of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve Agreement with Chabot-Las Positas Community College District in the amount of \$1,500,000 to provide trainings for foster care providers, group home staff, and County staff serving Mendocino County's Title IV-E federally eligible children for the term of July 1, 2019 through June 30, 2020; 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:** [Chabot-Las Positas Community College District Staff Report](#)

**4ac) Approval of Agreement with Anderson Valley Unified School District in the Amount of \$54,700 to Provide Mental Health Services Act Prevention and Early Intervention Services, Effective July 1, 2019, through June 30, 2020**

Recommended Action:

Approve Agreement with Anderson Valley Unified School District in the amount of \$54,700 to provide Mental Health Services Act Prevention and Early Intervention services, effective July 1, 2019, through June 30, 2020; 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](#)

**4ad) Approval of Agreement with North Coast Opportunities, Inc., in the Amount of \$264,944, to Provide Child Care Navigation and Trauma-Informed Care Trainings for the Period of July 1, 2019 through June 30, 2021**

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc., in the amount of \$264,944, to provide child care navigation and trauma-informed care trainings for the period of July 1, 2019 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

**Attachments:** [North Coast Opportunities, Inc. Agreement](#)

**4ae) 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](#)

**4af) Approval of Amendment to BOS Agreement No. 16-011, In the Amount of \$26,875, for a New Agreement Total of \$349,375, and Extending the Termination Date from June 30, 2019, to September 30, 2019, to Provide Emergency Medical Services (EMS) Administration in Mendocino County, Effective When Agreement Becomes Fully Executed Through September 30, 2019**

Recommended Action:

Approve amendment to BOS Agreement No. 16-011, in the amount of \$26,875, for a new Agreement total of \$349,375, and extending the termination date from June 30, 2019, to September 30, 2019, to provide Emergency Medical Services (EMS) administration in Mendocino County, effective when Agreement becomes fully executed through September 30, 2019; and authorize Chair to sign same.

Attachments: [Agreement](#)

## HUMAN RESOURCES

**4ag) Adoption of Resolution Authorizing Changes to and Adoption of the Master Position Allocation Table for Fiscal Year 2019-20**

Recommended Action:

Adopt Resolution authorizing changes to and adoption of the Master Position Allocation Table for Fiscal Year 2019-20; and authorize Chair to sign same.

Attachments: [Resolution](#)

[6.18.19 19-0556 HR MASTER POSITION TABLE FY 19-20 Attac](#)

**4ah) Adoption of Resolution Adopting the New Classification of Sheriff's Business Services Officer, Salary Grade U42C**

Recommended Action:

Adopt Resolution adopting the new classification of Sheriff's Business Services Officer, salary grade U42C; and authorize Chair to sign same.

Attachments: [Resolution](#)

[6.18.19 HR - MCSO PAT Changes SBSO Class Spec](#)

## PLANNING AND BUILDING SERVICES

**4ai) Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,810,000, Effective When Agreement Becomes Fully Executed Through June 30, 2020**

*Recommended Action:*

*Approve Agreement with the Mendocino County Tourism Commission for the services, activities, and programs of the Mendocino County Business Improvement District in an amount estimated at \$1,810,000, effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.*

**Attachments:** [MCTC CONTRACT FY 19-20 EO DEP VEN SIGNATURE CONTR](#)

**PROBATION**

- 4aj) Approval of Agreement with Mendocino County Youth Project (“MCYP”) in the Amount of \$380,000, 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**

Recommended Action:

*Approve Agreement with Mendocino County Youth Project ("MCYP") in the amount of \$380,000, 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; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the total Agreement amount; and authorize Chair to sign same.*

**Attachments:** [MCYP Agreement FY19-23 Foundations-Dual Dianosis Signed-C](#)

- 4ak) Approval of Agreement with Ford Street Project in the Amount of \$80,000 to Provide Standard 5 Day Detoxification Treatment Services for the Probation Department for Effective When Agreement Becomes Fully Executed through June 30, 2023**

Recommended Action:

*Approve Agreement with Ford Street Project in the amount of \$80,000 to provide Standard 5 Day Detoxification Treatment Services for the Probation Department effective when Agreement becomes fully executed through June 30, 2023; authorize the Chief Probation Officer or designee to sign any future amendments to the Agreement that do not increase the total Agreement amount; and authorize Chair to sign same.*

**Attachments:** [Ford Street Agreement Detox FY19-23 Signed](#)

- 4al) Approval of Agreement with Ford Street Project in the Amount of \$416,000 to Provide a Sober Living Environment Program for Probation Clients, Effective When Agreement Becomes Fully Executed through June 30, 2023**

Recommended Action:

*Approve Agreement with Ford Street Project in the amount of \$416,000 to provide a Sober Living Environment Program for Probation clients, effective when Agreement becomes fully executed through June 30, 2023; authorize the Chief Probation Officer or designee to sign any future amendments to the Agreement that do not increase the total Agreement amount; and authorize Chair to sign same.*

**Attachments:** [Ford Street Agreement SLE FY19-23 Signed](#)

**TRANSPORTATION**

- 4am Adoption of Resolution Approving Department of Transportation Agreement ) Number 190016, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the Amount of \$77,765 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2020, and Authorizing an Additional Contingency Amount of \$8,000 for the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311 (Willits Area)**

Recommended Action:

*Adopt Resolution approving Department of Transportation Agreement Number 190016, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the amount of \$77,765 for construction management services for the term starting upon execution of the Agreement through December 31, 2020, and authorizing an additional contingency amount of \$8,000 for the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311, (Willits Area); and authorize Chair to sign same.*

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

**TREASURER-TAX COLLECTOR**

- 4an) Approval of Outdoor Festival Application for the Kate Wolf Music Festival to be Held June 28 - June 30, 2019, 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 - June 30, 2019, in Laytonville; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.*

**Attachments:**    [BOS KATE WOLF 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](mailto: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](http://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](http://www.mendocinocounty.org/bos).*

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