

**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**

**July 23, 2019 - 9:00 AM**

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

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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.

**TIMED ITEMS**

*Please note that all times provided are considered approximate*

**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 Honoring Charles L. Barra for His Years of Public Service in the Community and the County of Mendocino  
(Sponsor: Supervisor Brown)****Recommended Action:**

*Adopt Proclamation in recognition of Mr. Charles L. Barra's lifetime of public service 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****4. CONSENT CALENDAR**

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

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

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

- 5a) Discussion and Possible Action Regarding Presentation of Current Initiatives and Projects Designed to Reduce Homelessness in Mendocino County (Sponsor: Health and Human Services Agency)**

Recommended Action:

*Accept presentation of current initiatives and projects designed to reduce homelessness in Mendocino County.*

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

[HHSA Homelessness Funding, revised 7-15-19](#)

- 5b) Discussion and Possible Action Including Approval of Retroactive Revenue Agreement with Partnership HealthPlan of California for Funds in the Amount of \$618,404 to Support Critical Housing and Housing-Related Needs of Partnership HealthPlan Members through the Local Innovation Grant on Housing, Effective June 17, 2019 through June 17, 2021; and Direction for the Auditor-Controller to Create a New Org Code Within Budget Unit 4072 to Track Expenditures of Grant Funds (Sponsor: Health and Human Services Agency)**

Recommended Action:

*Approve retroactive revenue Agreement with Partnership HealthPlan of California for funds in the amount of \$618,404 to support critical housing and housing-related needs of Partnership HealthPlan members through the Local Innovation Grant on Housing, effective June 17, 2019 through June 17, 2021; direct the Auditor-Controller to create a new Org Code within Budget Unit 4072 to track expenditures of grant funds; authorize the Health and Human Services Agency Director or designee to sign any renewals or amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

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

- 5c) Discussion and Possible Action Including Authorization for the Health and Human Services Agency to Submit Acceptance Documents for Mendocino County's Noncompetitive Allocation Award of \$1,719,462 Under California's No Place Like Home Program; and Adoption of Resolution Authorizing the Health and Human Services Agency Director or designee to sign the Revenue Agreement, As Agent for Acceptance of Said Allocation Award (Sponsor: Health and Human Services Agency)**

Recommended Action:

*Authorize the Health and Human Services Agency to submit acceptance documents for Mendocino County's Noncompetitive Allocation Award of \$1,719,462 under California's No Place Like Home Program; adopt Resolution authorizing acceptance of said allocation award and authorizing the Health and Human Services Agency Director or designee to sign the Revenue Agreement, as Agent, and any amendments or renewals that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Resolution](#)  
                          [NOFA](#)  
                          [Acceptance Form. Noncompetitive Allocation](#)  
                          [Draft HHS Homelessness Plan](#)

- 5d) Discussion and Possible Action Including Acceptance of Presentation Regarding Redwood Quality Management Company and Approval of Retroactive Agreement with Redwood Quality Management Company, Inc. in the Amount of \$18,976,773 to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Service Act Programs to Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2019 through June 30, 2020 (Sponsor: Health and Human Services Agency)**

Recommended Action:

*Receive presentation and approve retroactive Agreement with Redwood Quality Management Company, Inc. in the amount of \$18,976,773 to arrange and pay for medically necessary Specialty Mental Health Services and Mental Health Service Act Programs to Medi-Cal beneficiaries and the indigent population, 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:**    [Presentation](#)  
                          [Mav 2019 and 1819 YTD Data Dash](#)  
                          [Trends YTD July to Mav](#)  
                          [Agreement](#)

**5e) Discussion and Possible Action Including Presentation of the 2019 Spring Supervisor Skills Academy Graduates  
(Sponsor: Human Resources)**

Recommended Action:

Accept presentation of the 2019 Spring Supervisors Skills Academy graduates.

**Attachments:** [SUPERVISOR ACADEMY](#)  
[Supervisor Skills Academy 2019 Spring Graduates](#)

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

Recommended Action:

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

**Attachments:** [1.PBS Monthly Rpt](#)  
[Monthly activity](#)  
[June Agendas](#)  
[etrakit screen shots](#)

**5g) Discussion and Possible Action Including Approval of Amendment to Agreement BOS-17-131 with NaphCare Inc. In the Amount of \$790,968.64 to Provide Jail Based Competency Training Program to Inmates of the Mendocino County Jail with Funding from the Department of State Hospitals, Effective Upon Date of Execution through April 30, 2021  
(Sponsor: Sheriff-Coroner)**

Recommended Action:

Approve amendment to Agreement BOS-17-131 with NaphCare Inc. in the amount of \$790,968.64 to provide jail based competency training program to inmates of the Mendocino County Jail with funding from the Department of State Hospitals, effective upon date of execution through April 30, 2021; and authorize Chair to sign same.

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

- 5h) Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2019 Master Meeting Schedule Adding a Potential Regular Meeting on August 27, 2019, and Cancelling a Regular Meeting on September 3, 2019, and/or Other Dates as Directed by the Board (Sponsor: Executive Office)**

Recommended Action:

Approve amendment to the Board of Supervisors 2019 Master Meeting Schedule adding a Regular Meeting on August 27, 2019, and cancelling a regular meeting on September 3, 2019, and/or other dates as directed by the Board.

**Attachments:** [Master Meeting Calendar Draft- rev 7-12-19](#)

- 5i) Discussion and Possible Action Including Acceptance of Presentation Regarding the Chief Executive Officer's Response to the 2018-19 Grand Jury Report Entitled "Who Runs Mendocino County?" (Sponsor: Executive Office)**

Recommended Action:

Accept presentation regarding the Chief Executive Officer's response to the 2018-19 Grand Jury Report entitled "Who Runs Mendocino County?;" and provide direction as appropriate.

**Attachments:** [Who Runs the County Response to GJ Final 7.18.19](#)  
[CHAPTER 2.28 COUNTY CHIEF EXECUTIVE OFFICER](#)  
[Directives as of 07-09-19](#)

- 5j) Discussion and Possible Action Including Appointment of a Board of Supervisors Ad Hoc Committee Regarding Responses to the 2018-19 Grand Jury Reports (Sponsor: County Counsel)**

Recommended Action:

Appoint a Board of Supervisors Ad Hoc Committee regarding responses to the 2018-19 Grand Jury reports; and provide direction as appropriate.

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 5l) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform (Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff on matters of legislation.

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

**6a) Discussion and Possible Action Regarding Presentation of Clean River Alliance (Sponsor: Supervisor Williams)**

*Recommended Action:*

*Accept presentation of Clean River Alliance and provide direction to staff as appropriate.*

**Attachments:** [Presentation](#)  
[07-22-19 MCFB Correspondence](#)

**6b) 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

9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino v. PG&E Corporation - San Francisco Superior Court Case No. JCCP4955

9d) 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.*

**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. Ms. Traci Pellar, Member, Laytonville Municipal Advisory Council;*
- 2. Ms. Denise Gorny, Community Representative, Child Care Planning Council;*
- and*
- 3. Mr. Brent Schultz, Ex Officio Planning and Building Services Director, Archaeological Commission of Mendocino County*

**Attachments:** [Traci Pellar](#)



MINUTES

**4b) Approval of Minutes of July 9, 2019, Regular Meeting**

Recommended Action:

Approve minutes of the July 9, 2019, regular meeting.

Attachments:    07-09-19 Minutes - DRAFT

**4c) Approval of Minutes of July 16, 2019, Regular Meeting**

Recommended Action:

Approve minutes of the July 16, 2019, regular meeting.

Attachments:    07-16-19 Minutes - DRAFT

AUDITOR-CONTROLLER

**4d) Adoption of Two (2) Resolutions Establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts Governed by the Board of Supervisors for Fiscal Year 2019-20**

Recommended Action:

Adopt two (2) Resolutions establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts governed by the Board of Supervisors for fiscal year 2019-20; and authorize Chair to sign same.

Attachments:    2019-20 Gann Limit Calculation  
Resolution  
Gann Limit Resolution Lightina Dist

COUNTY COUNSEL

**4e) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Willow County Water District with the General Election to be Held in November During Even-Numbered Years**

Recommended Action:

Adopt Resolution authorizing the consolidation of election of the Governing Board of the Willow County Water District with the General Election to be held in November during even-numbered years, and authorize Chair to sign same.

Attachments:    Resolution  
Districts Reso re Election Consolidation  
Impact Report  
signed notice letter

**EXECUTIVE OFFICE**

- 4f) Approval of Agreement with FRC Inc. in the Amount of \$467,000 for the EOC/Jail Programs Building Roof and HVAC Equipment Replacement Project - Located at 951 Low Gap Road, Ukiah, CA, Effective When Agreement Becomes Fully Executed through November 30, 2019; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

*Approve Agreement with FRC, Inc. in the amount of \$467,000 for the EOC/Jail Programs Building Roof and HVAC Equipment Replacement Project, Effective When Agreement Becomes Fully Executed through November 30, 2019; and authorize chair to sign same; and authorize the Facilities and Fleet Division Manager to act as Project Manager and approve change orders for the project pursuant to Public Contract Code section 20142.*

Attachments:    [Agreement](#)

- 4g) Authorization for the Facilities & Fleet Manager to Establish Capital Improvement Projects for the North Yokayo Center HVAC Unit 9 Emergency Replacement in the Amount of \$20,000 and Emergency Power for the Emergency Operation Center Policy Room (Administration Center) in the Amount of \$18,000**

Recommended Action:

*Authorize the Facilities and Fleet Division Manager to establish Capital Improvement Projects for the North Yokayo Center HVAC Unit 9 Emergency Replacement in the amount of \$20,000 and Emergency Power for the Emergency Operation Center Policy Room (Administration Center) in the amount of \$18,000.*

- 4h) Approval of “Permit to Enter and Construct” Agreements with City of Ukiah Granting Permission for City of Ukiah to Enter County-Owned Parcels Located at 100 N. State Street Ukiah, 165 S. School Street, Ukiah, and 107 S. State Street Ukiah in Order to Complete its “Ukiah Downtown Streetscape Improvement Project”**

Recommended Action:

Approve "Permit to Enter and Construct" Agreements with City of Ukiah granting permission for City of Ukiah to enter county-owned parcels located at 100N. State Street, Ukiah, 165 S. School Street, Ukiah, and 107 S. State Street, Ukiah, in order to complete its "Ukiah Downtown Streetscape Improvement Project"; and authorize Chair to sign same.

- Attachments: [Ukiah Streetscape Sample ROW Figure ex 1](#)  
[FAQ.Downtown-Streetscape-Project 022019](#)  
[Current plans- may be subject to change](#)  
[Permit to Enter-Courthouse](#)  
[Permit to Enter- Courthouse Annex](#)  
[Permit to Enter- Child Support](#)

- 4i) Ratification of Purchase Agreement and Escrow Instructions, for the Purchase of Real Property in the Amount of \$389,000 Located at 8207 East Road, Redwood Valley; and Authorization for the Purchasing Agent or Designee to Sign and Execute Any and All Agreements, Amendments and Other Documents Related to the Purchase of Real Property at 8207 East Road, Redwood Valley (APN No. 163-140-14)**

Recommended Action:

Ratify Purchase Agreement and Escrow Instructions, for the purchase of Real Property in the Amount of \$389,000 located at 8207 East Road, Redwood Valley; and authorize the Purchasing Agent or designee to sign and execute any and all Agreements, amendments and other documents related to the purchase of real property at 8207 East Road, Redwood Valley (APN No. 163-140-14).

- Attachments: [RV Purchase Agr](#)  
[RV Purchase Agr-Final](#)

**HEALTH AND HUMAN SERVICES AGENCY**

- 4j) Approval of Retroactive Intergovernmental Agreement No. 18-95622, Effective July 1, 2018, through December 31, 2021, with the California Department of Health Care Services Regarding the Transfer of Public Funds for Actual Health Plan Enrollments During the Service Period of July 1, 2018, through June 30, 2019**

Recommended Action:

*Approve retroactive Intergovernmental Agreement No. 18-95622, effective July 1, 2018, through December 31, 2021, with the California Department of Health Care Services regarding the transfer of public funds for actual health plan enrollments during the service period of July 1, 2018, through June 30, 2019; authorize the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.*

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

**HUMAN RESOURCES**

**4k) Approval of Amendment to County Policy No. 24 Drug Free Workplace**

Recommended Action:

Approve amendment to County Policy No. 24 Drug-Free Workplace.

Attachments: [Drug-Free Workplace Policy Track Change Version](#)

**PROBATION**

**4l) Approval of Retroactive Amendment to BOS Agreement No. 16-044-A2 with GEO Reentry Services LLC (previously B.I. Incorporated d/b/a BI Correctional Services Inc.) in the Amount of \$360,000, for a Total Agreement Amount of \$1,440,000, to Provide Day Reporting Services in Ukiah, Modifying the Terms Relating to Use of County Facilities, and Extending the Termination Date from June 30, 2019, to June 30, 2020 (Effective July 1, 2019)**

Recommended Action:

Approve retroactive amendment to BOS Agreement No. 16-044-A2 with GEO Reentry Services LLC (previously B.I. Incorporated d/b/a BI Correctional Services Inc.) in the amount of \$360,000, for a total Agreement amount of \$1,440,000, to provide day reporting services in Ukiah; modify the terms relating to the use of County facilities; extend the termination date from June 30, 2019 to June 30, 2020 (Effective July 1, 2019); authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [GEO Reentry Amendment FY19-20 Signed](#)

**SHERIFF-CORONER**

- 4m) Approval of Third Amendment to Board of Supervisors (BOS) Agreement 12-093 with BI Inc. (GEO Group Inc.) in the Amount of \$200,000 to Provide Electronic Monitoring Services for the Mendocino County Jail, Effective When Agreement Becomes Fully Executed Through July 31, 2020**

Recommended Action:

*Approve third amendment to Board of Supervisors Agreement 12-093 A1 & A2 with BI Inc. (GEO Group Inc.) Jail in the amount of \$200,000 to provide electronic monitoring services for the Mendocino County jail, effective when Agreement becomes fully executed through July 31, 2020; and authorize Chair to sign same.*

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

**TREASURER-TAX COLLECTOR**

- 4n) Approval of Outdoor Festival Application for the Art in the Redwoods Festival, to be Held August 17-18, 2019 in Gualala, California**

Recommended Action:

*Approve the outdoor festival application for the Art in the Redwoods Festival to be held August 17-18, 2019 in Gualala, California; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.*

**Attachments:** [Art in the Redwoods 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.***