

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
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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
August 06, 2019 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

1:30 P.M. Discussion and Possible Action Regarding Presentation on the California Cannabis Authority
(refer to agenda item 5e)

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) Discussion and Possible Action Regarding an Update to the Board of Supervisors from the Mental Health Treatment Act Citizen's Oversight Committee on Progress Since the June 11, 2019 Update
(Sponsor: Executive Office)**

Recommended Action:

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

- 5b) Discussion and Possible Action on Plans to Maintain Services at the County Administration Center (501 Low Gap Rd, Ukiah) in a Public Safety Power Shutoff (PSPS) Event, Including Authorization for the Facilities & Fleet Manager to Establish a Capital Improvement Project for the Installation of Electrical Intersects at the Administration Center, in an Amount Estimated at \$50,000, Establishment of a Capital Improvement Project for Longer Term Planning Efforts to Provide Additional Backup Power at the Administration Center, in an Amount Estimated at \$26,000 (Phase I Planning Assessment), and Rental of 5 Standby Generators for 3 months, in an Amount Estimated at \$46,000
(Sponsor: Executive Office)**

Recommended Action:

Authorize the Facilities & Fleet Manager to establish Capital Improvement projects for the installation of electrical intersects at the Administration Center, in an amount estimated at \$50,000, and for longer term planning efforts to provide additional backup power at the Administration Center, in an amount estimated at \$26,000 (Phase I Planning Assessment), and provide direction to staff regarding rental of 5 standby generators for 3 months, in an amount estimated at \$46,000.

Attachments: [8-6 PSPS Memo](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 5d) 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.

**5e) Discussion and Possible Action Regarding Presentation on the California Cannabis Authority
(Sponsors: Treasurer - Tax Collector and Executive Office)**

Recommended Action:

Accept presentation on the California Cannabis Authority; and provide direction to staff as appropriate.

Attachments: [Mendocino County Board UPDATE 7-18-19 Presentation](#)
[08-05-19 Ramirez Correspondence](#)
[08-05-19 Edwards Correspondence](#)
[08-06-19 Sakowicz Correspondence](#)

**5f) Discussion and Possible Action Regarding a Presentation on the UC Cooperative Extension's 101 Years of Service in Mendocino County
(Sponsor: UC Cooperative Extension)**

Recommended Action:

Accept presentation on the UC Cooperative Extension's 101 years of service in Mendocino County.

Attachments: [Meet our Office](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

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

7. BOARD OF DIRECTORS MATTERS

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In-Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

- 9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heidi Dunham, Cherie Johnson and Donna Williamson; Employee Organization(s): All
- 9b) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Cultural Services Agency Director
- 9c) Pursuant to Government Code Section 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case
- 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
- 9e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Margaret Ward, et al. v. Mendocino County ,et al. - USDC Case No. 4:17-cv-00911-NJV

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) State Water Resources Control Board - Temporary Urgency Change Order (7/20/10) - Weekly Update Report for the Russian River. For more information, please contact Morgan Cooney at 707-547-1967, or via email at morgan.cooney@scwa.ca.gov.
- 10b) United States Department of Agriculture - Wildland Fire Positions for Mendocino National Forest. For more information, please contact Punky Moore at 530-934-1137, or via email at sandra.moore2@usda.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 Appointments/Reappointments

Recommended Action:

Approve the following appointments/reappointments:

- 1. Mr. Michael Potts, Member, Mendocino Climate Action Advisory Committee;*
- 2. Ms. Marie Jones, Member, Mendocino Climate Action Advisory Committee;*
- and*
- 3. Mr. Edward Bollig Jr., Public Member, Solid Waste Hearing Board.*

Attachments: [Michael Potts](#)
 [Marie Jones](#)

MINUTES

4b) Approval of Minutes of July 23, 2019, Regular Meeting

Recommended Action:

Approve minutes of the July 23, 2019, regular meeting.

Attachments: [07-23-19 Minutes - DRAFT](#)

BOARD OF SUPERVISORS

- 4c) Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 24, 2019 from 12:00 P.M. until 1:00 P.M. (Sponsor: Supervisor Williams)**

Recommended Action:

Adopt Resolution pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 24, 2019 from 12:00 p.m. until 1:00 p.m.; authorize Chair to sign same; and direct the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Elk Volunteer Fire Department.

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

- 4d) Ratification of Transmission of Letter to Alison Talbot at PG&E Regarding Deployment of Resource Centers During Public Safety Power Shutoff (PSPS) Events in Mendocino County (Sponsor: Supervisor Brown)**

Recommended Action:

Ratify transmission of letter to Alison Talbot at PG&E regarding deployment of Resource Centers during Public Safety Power Shutoff (PSPS) events in Mendocino County; and authorize Chair to sign same.

Attachments: [Letter](#)

COUNTY COUNSEL

- 4e) Approval of Notification By Counsel and Addendum to Professional Services Agreement 18-023 With the Law Firms of Baron & Budd, Dixon Diab & Chambers, the Singleton Law Firm, Thorsnes Bartolotta McGuire, LLP, and Terry Singleton, Esquire**

Recommended Action:

Approve Notification by Counsel and Addendum to Professional Services Agreement 18-023 with the law firms of Baron & Budd, Dixon Diab & Chambers, the Singleton Law Firm, Thorsnes Bartolotta McGuire, LLP, and Terry Singleton, Esq.; and authorize Chair to sign same.

Attachments: [Agreement - Baron & Budd BOS #18-023](#)
 [Notification by Counsel and Addendum to Agreement #18-023](#)

EXECUTIVE OFFICE

4f) Approval of Retroactive Agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the Amount of \$100,000, Effective July 1, 2019 to June 30, 2020

Recommended Action:

Approve retroactive agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the amount of \$100,000 effective July 1, 2019 to June 30, 2020; and authorize Chair to sign same.

Attachments: [Fire Safe Council Contract 19-20](#)

4g) Approval of Retroactive Agreement with Economic Development and Financing Corporation (EDFC) for Economic Recovery and Resiliency Plan and Broadband Development Activities in the Amount \$100,000 Effective April 1, 2019 to March 31, 2021

Recommended Action:

Approve retroactive agreement with Economic Development and Financing Corporation (EDFC) for Economic Recovery and Resiliency Plan and Broadband Development Activities in the amount \$100,000 effective April 1, 2019 to March 31, 2021; and authorize Chair to sign same.

Attachments: [EDFC EDA Contract](#)

4h) 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](#)

4i) 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](#)

4j) Authorization for Facilities & Fleet Manager to Reject All Bids for the Treasurer-Tax Collector Remodel Project (Bid Number 27-19) and Direction to Staff to Rebid the Project

Recommended Action:

Authorize the Facilities & Fleet Manager to reject all bids for the Treasurer-Tax Collector Remodel Project (Bid Number 27-19); and direct staff to rebid the project.

Attachments: [BID 27-19 Bid Results 1](#)

- 4k) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects in the Amount of \$35,000 for the Emergency Replacement of a Failed HVAC Unit Serving the Mendocino County Museum’s Classrooms and for the Installation of a Fiber Optic Connection between the Fort Bragg Justice Center and the Avila Center, in the Amount of \$35,000**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish Capital Improvement projects in the amount of \$35,000 for the emergency replacement of a failed HVAC unit serving the Mendocino County Museum's classrooms, and for the installation of a fiber optic connection between the Fort Bragg Justice Center and the Avila Center, in the amount of \$35,000.

- 4l) Approval of Funding Allocation Agreement with Ukiah Valley Fire Protection District in the Amount of \$51,063, Effective When Agreements Becomes Fully Executed through June 30, 2020**

Recommended Action:

Approve Funding Allocation Agreements for Ukiah Valley Fire Protection District in the amount of \$51,063, effective when Agreements become fully executed through June 20, 2020; and authorize Chair to sign same.

Attachments: [Aareement](#)
 [Attachment A-MCAFD-2019-20 Fire Funding Calucation](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4m) Approval of Retroactive Amendment to Revenue Grant Agreement No. 16-10977 with California Department of Public Health Increasing the Amount from \$52,500 to \$73,500 to Provide Support to the Safe Rx Coalition for the Period of June 1, 2017, through a New End Date of August 31, 2019..End**

Recommended Action/Motion:Recommended Action:

Approve retroactive amendment to revenue grant Agreement No. 16-10977 with California Department of Public Health increasing the amount from \$52,500 to \$73,500 to provide support to the Safe Rx Coalition for the period of June 1, 2017, through a new end date of August 31, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [California Department of Public Health Amendment. 16-10977 A01](#)

- 4n) 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](#)

- 4o) Approval of Retroactive Agreement with Crestwood Behavioral Health in the Amount of \$491,449 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Crestwood Behavioral Health in the amount of \$491,449 to provide residential mental health treatment to clients of the Health and Human Services Agency, Behavioral Health and Recovery 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: [Residential. Crestwood Behavioral Health](#)

- 4p) Approval of Retroactive Agreement with Willow Glen Care Center in the Amount of \$960,000 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Willow Glen Care Center in the amount of \$960,000 to provide residential mental health treatment to clients of the Health and Human Services Agency, Behavioral Health and Recovery 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: [Residential. Willow Glen Care Center](#)

- 4q) Approval of Retroactive Agreement with Vista Pacifica Center in the Amount of \$123,486 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Vista Pacifica Center in the amount of \$123,486 to provide residential mental health treatment to clients of the Health and Human Services Agency, Behavioral Health and Recovery 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: [Residential. Vista Pacifica Center](#)

- 4r) Approval of Retroactive Agreement with Telecare Corporation in the Amount of \$93,000 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Telecare Corporation in the amount of \$93,000 to provide residential mental health treatment to clients of the Health and Human Services Agency, Behavioral Health and Recovery 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: [Residential. Telecare Corporation](#)

- 4s) Approval of Retroactive Agreement with California Psychiatric Transitions in the Amount of \$75,000 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020**

Recommended Action/Motion:

Recommended Action:

Approve retroactive Agreement with California Psychiatric Transitions in the amount of \$75,000 to provide residential mental health treatment to clients of the Health and Human Services Agency, Behavioral Health and Recovery 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 increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [California Psychiatric Transitions, Inc.. \\$75.000](#)

- 4t) Approval of Retroactive Agreement with Canyon Manor in the Amount of \$455,520 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Canyon Manor in the amount of \$455,520 to provide residential mental health treatment to clients of the Health and Human Services Agency, Behavioral Health and Recovery 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 increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Canyon Manor, \\$455,520](#)

- 4u) Approval of Retroactive Agreement with Davis Guest Home in the Amount of \$81,500 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Davis Guest Home in the amount of \$81,500 to provide residential mental health treatment to clients of the Health and Human Services Agency, Behavioral Health and Recovery 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 increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Davis Guest Home \\$81.500](#)

- 4v) Approval of Retroactive Agreement with Psynergy in the Amount of \$170,000 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020..End**

Recommended Action/Motion:

Recommended Action:

Approve retroactive Agreement with Psynergy in the amount of \$170,000 to provide residential mental health treatment to clients of the Health and Human Services Agency, Behavioral Health and Recovery 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 increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Psvnerav. \\$170.000](#)

HUMAN RESOURCES

- 4w) Approval of Amendment to County Policy No. 29 Mendocino County Wellness Participation to Provide County Employees with 8 (eight) Hours per Calendar Year of Paid time off to Volunteer for Certain Activities and Services**

Recommended Action:

Approve amendment to County Policy No. 29 Mendocino County Wellness Participation to provide County employees with 8 (eight) hours per calendar year of paid time off to volunteer for certain activities and services.

Attachments: [Official Policy 29 - Revised 2019](#)

PLANNING AND BUILDING SERVICES

- 4x) Approval of Agreement with LACO Associates in the Amount of \$54,200, to Continue Services Related to the National Pollution Discharge Elimination System Program, NPDES, (Commonly Known as Stormwater), Including, but not Limited to Compliance with Low Impact Development (LID) Standards, Creation and Update of the LID Manual, Staff Training, Stormwater Management Meetings, Illicit Discharge Detection, and State Permit Requirements, Effective When Agreement Becomes Fully Executed through June 30, 2020**

Recommended Action:

Approve Agreement with LACO Associates in the amount of \$54,200, to continue services related to the NPDES/Stormwater Program, including, but not limited to compliance with LID standards, creation and update of the LID Manual, staff training, stormwater management meetings, illicit discharge detection, and state permit requirements, effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.

Attachments: [LACO Agreement.pdf](#)

- 4y) Approval of Retroactive Amendment to Agreement No. 16-061-A1, with Deborah Yacobellis, In the Amount of \$25,000, for a New Agreement Total Amount of \$140,000, to Provide Continued TRAKiT System Support, and Extending the Termination Date to June 30, 2020, Effective July 1, 2019**

Recommended Action:

Approve retroactive amendment to Agreement 16-061-A1, with Deborah Yacobellis, in the amount of \$25,000, for a new agreement total amount of \$140,000 to provide continued TRAKiT system support, and extending the termination date to June 30, 2020, effective July 1, 2019; and authorize Chair to sign same.

Attachments: [Yacobellis Amendment.pdf](#)

- 4z) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2019-0001 (Pacific Gas & Electric (PG&E)) to Repair the Existing Failed Transformer Bank 2 and Associated Improvements, located at 39200 Old Stage Road, Gualala (APN 145-091-07)**

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2019-0001 (Pacific Gas & Electric (PG&E)) to repair the existing failed transformer bank 2 and associated improvements, located at 39200 Old Stage Road, Gualala (APN 145-091-07).

Attachments: [1. EM 2019-0001 Signed Permit](#)

TRANSPORTATION

4aa) Adoption of Resolution Increasing the Director of Transportation's Change Order Authority to a Total of \$425,025 for Department of Transportation Contract Number 170079 for Construction of the Davis Creek Bridge Replacement on East Hill Road, County Road 301, Milepost 2.01 (Willits Area)

Recommended Action:

Adopt Resolution increasing the Director of Transportation's change order authority to a total of \$425,025 for Department of Transportation Contract Number 170079 for construction of the Davis Creek Bridge Replacement on East Hill Road, County Road 301, Milepost 2.01 (Willits Area); and authorize Chair to sign same.

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

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.

4ab) Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB), Authorizing the Air Quality Management District to Accept the State Air Resources Board AB 197 Emissions Inventory District Grant in the Amount of \$8,583, and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement with the State Air Resources Board, For the Term of May 1, 2019 through May 1, 2020

Recommended Action:

Adopt Resolution approving retroactive Grant Agreement with the State Air Resources Board, authorizing the Air Quality Management District to accept the State Air Resources Board AB 197 Emissions Inventory District Grant in the amount of \$8,583, authorizing the Air Pollution Control Officer, as agent, to sign the retroactive grant agreement with the State Air Resources Board for the term of May 1, 2019 through May 1, 2020; and authorize Chair to sign same.

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

- 4ac) Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB), Authorizing the Air Quality Management District to Accept the State Air Resources Board Prescribed Burn Reporting and Monitoring Support Program Grant in the amount of \$58,310 and Commit to Complying with the Requirements of the Grant Agreement for the Term of June 1, 2019 through June 30, 2021 and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement with the State Air Resources Board**

Recommended Action:

Adopt Resolution approving retroactive Grant Agreement with the State Air Resources Board for the Air Quality Management District to accept the State Air Resources Board Prescribed Burn Reporting and Monitoring Support Program Grant in the amount of \$58,310 and commit to complying with the requirements of the Grant Agreement for the term of June 1, 2019 through June 30, 2021; authorize the Air Pollution Control Officer, as Agent, to sign the Grant Agreement between the District and the State Air Resources Board; and authorize Chair to sign same.

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

- 4ad) Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB) Authorizing the Air Quality Management District to Accept the State Air Resources Board AB 617 Community Air Protection Program Grant in the Amount of \$22,659 and Commit to Complying with the Requirements of the Grant Agreement for the Term of February 1, 2019 through April 1, 2021 and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement with the State Air Resources Board**

Recommended Action:

Adopt Resolution approving a retroactive Grant Agreement with the State Air Resources Board for the Air Quality Management District to accept the AB 617 Community Air Protection Program Grant in the amount of \$22,659 and commit to complying with the requirements of the Grant Agreement for the term of February 1, 2019 through April 1, 2021; authorize the Air Pollution Control Officer, as agent, to sign the retroactive Grant Agreement between the District and the State Air Resources Board; and authorize Chair to sign same.

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

- 4ae) Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB), Authorizing the Air Quality Management District to Accept the State Air Resources Board Prescribed Burn Air Monitoring Equipment Cache Storage Grant in the amount of \$30,000 and Commit to Complying with the Requirements of the Grant Agreement for the Term of June 1, 2019 through June 30, 2021 and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement**

Recommended Action:

Adopt Resolution approving retroactive Grant Agreement with the State Air Resources Board authorizing the Air Quality Management District to accept the State Air Resources Board Prescribed Burn Air Monitoring Equipment Cache Storage Grant in the amount of \$30,000 and commit to complying with the requirements of the Grant Agreement for the term of June 1, 2019 through June 30, 2021; authorize the Air Pollution Control Officer, as agent, to sign the Grant Agreement; and authorize Chair to sign same.

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

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.