

CARRE BROWN
1st District
Supervisor
Chair

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
September 10, 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. - Noticed Public Hearing - Discussion and Possible Action to (1) Adopt Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance with California Environmental Quality Act Requirements, for Amendments to Chapter 10A.17 and Chapter 20.242 of the Mendocino County Code; and (2) Introduce and Waive First Reading of an Ordinance Amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites.

(Refer to agenda item 5i))

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

EXECUTIVE OFFICE

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

Recommended Action:

Accept the Chief Executive Officer's report.

**5b) 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.

**5c) 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 August 6, 2019 Update
(Sponsor: Executive Office)**

Recommended Action:

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

COUNTY COUNSEL

5d) Discussion and Possible Action Including Direction to County Counsel to File Comments in Phase Two of the California Public Utilities Commission Investigation Regarding De-energization Protocols

Recommended Action/Motion:

Recommended Action:

Direct County Counsel to file comments in phase two of the California Public Utilities Commission (CPUC) investigation regarding de-energization protocols.

Attachments: [Fact Sheet for CPUC De-Energization Rulemaking](#)

HUMAN RESOURCES

- 5e) Discussion and Possible Action Including Adoption of a Resolution Adopting the New Classification of Sheriff's Legal Specialist, \$1,664.80 - \$2,023.20, and Authorizing Changes to the Position Allocation Table as Follows: Sheriff-Coroner, Budget Unit 2310 - Delete 1.0 FTE Legal Secretary II; Add 1.0 FTE Sheriff's Legal Specialist; and Authorization for the Reclassification and Salary Adjustment of the Affected Incumbent (Sponsor: Human Resources)**

Recommended Action:

Adopt Resolution adopting the classification of Sheriff's Legal Specialist \$1,664.80 - \$2,023.20, and authorizing changes to the Position Allocation Table as follows: Sheriff-Coroner, Budget Unit 2310 - delete 1.0 FTE Legal Secretary II; add 1.0 FTE Sheriff's Legal Specialist; authorize the Chair to sign same; and further authorize the reclassification and salary adjustment of the affected incumbent.

Attachments: [9.10.19 HR - MCSO New Class and PAT Changes - Class Spec](#)
[9.10.19 HR - MCSO New Class and PAT Changes RESO tm](#)

- 5f) Discussion and Possible Action Including Adoption of a Resolution Adopting the New Classification of Senior Legal Assistant, \$1,835.20 - \$2,231.20/bi-weekly, and Authorizing Changes to the Position Allocation Table as Follows: District Attorney, Budget Unit 2070 - Delete 1.0 FTE Office Services Supervisor; Add 1.0 FTE Legal Services Supervisor, 1.0 FTE Senior Legal Assistant, and 1.0 FTE District Attorney Investigator (Sponsor: Human Resources)**

Recommended Action:

Adopt Resolution adopting the classification of Senior Legal Assistant, \$1,835.20 - \$2,231.20/bi-weekly, and authorizing changes to the Position Allocation Table as follows: District Attorney, Budget Unit 2070 - delete 1.0 FTE Office Services Supervisor; add 1.0 FTE Legal Services Supervisor, 1.0 FTE Senior Legal Assistant, and 1.0 FTE District Attorney Investigator; and authorize the Chair to sign same.

Attachments: [9.10.19 DA New Class and PAT Changes - Class Spec](#)
[9.10.19 HR - DA New Class and PAT Changes RESO tm](#)

PLANNING AND BUILDING SERVICES

- 5g) Noticed Public Hearing - Discussion and Possible Action Including Adoption of an Ordinance Rezoning One (1) Legal Parcel, Located at 9651 North State Street, Redwood Valley (APN: 162-100-55), Totaling 1.63± Acres, Currently Zoned Limited Commercial with Community Character Combining District (C1:CC), to General Commercial with Community Character Combining District (C2:CC) (R_2019-0004 - Bradle)
(Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Ordinance rezoning one (1) legal parcel, located at 9651 North State Street, Redwood Valley (APN: 162-100-55), totaling 1.63± acres, from Limited Commercial with Community Character Combining District (C1:CC), to General Commercial with Community Character Combining District (C2:CC); and authorize Chair to sign the same.

- Attachments:**
- 02. R 2019-0004 (Bradle) MemoToBOS (FINAL)
 - 03. R 2019-0004 (Bradle) OrdinanceAmendment (FINAL)
 - 04. R 2019-0004 (Bradle) ExhibitA
 - 05. R 2019-0004 (Bradle) StaffReport (Planning Commission)
 - Resolution Number R 2019-0004 (PC 2019-0009) (COPY)
 - Proof of Publication R 2019-0004 (Board of Sups)

- 5h) Noticed Public Hearing - Discussion and Possible Action to (1) Adopt Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance with California Environmental Quality Act (CEQA) Requirements, for Amendments to Chapter 10A.17 and Chapter 20.242 of the Mendocino County Code; and (2) Introduce and Waive First Reading of an Ordinance Amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites**
(Sponsor: Planning & Building Services)

Recommended Action:

Adopt Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance with California Environmental Quality Act (CEQA) Requirements, for Amendments to Chapter 10A.17 and Chapter 20.242 of the Mendocino County Code, and authorize Chair to sign same; and Introduce and Waive First Reading of an Ordinance Amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites.

- Attachments:**
1. OA 2019-0002 BOS Memo - final
 2. OA 2019-0002 PC Agenda Packet (w.o draft reso)
 3. OA 2019-0002 PC Public Comment Letters
 4. OA 2019-0002 Final PC Reso (w exhibits) (NOT signed)
 5. OA 2019-0002 Cannabis Ad Hoc Amendments - CEQA Addenc
 6. Exhibit A to Reso - Ad Hoc Ordinance Changes - IS Addendum
 7. OA 2019-0002 Cannabis Ad Hoc Amendments - Ordinance Re
 8. OA 2019-0002 Cannabis Ad Hoc Amendments - Ordinance Cle
 9. OA 2019-0002 Cannabis Ad Hoc Amendments - Ordinance Sur
- Proof of Publication for OA 2019-0002 (UDJ)
Proof of Pub OA 2019-0002 (Willits News)

- 5i) Discussion and Possible Direction to Staff Regarding the Establishment of a Cannabis Business Tax Appeal Procedure, Including the Potential for Using a Hearing Officer to Hear Appeals**

Recommended Action:

Continue item to September 17, 2019.

TRANSPORTATION

5j) Transportation Director's Report

Recommended Action:

Accept Transportation Director's Report.

Attachments: [Director's Report -- September 10, 2019](#)

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

6b) Discussion and Possible Action Including Direction to Staff to Develop an Industrial Hemp Cultivation Registration Process, Limited to Feminized Seeds and Female Plants, and Any Additional Regulation Necessary to Protect Cannabis Cultivation (Sponsors: Supervisor Williams and Supervisor Brown)

Recommended Action:

Provide direction to staff to develop an industrial hemp cultivation registration process, limited to feminized seeds and female plants, and any additional regulation necessary to protect Cannabis cultivation.

Attachments: [CSAC Hemp Statement](#)
[2019 CFBF Hemp Policy](#)

6c) Discussion and Possible Action Including Direction to County Counsel to Respond to July 6, 2016 Mendocino Redwood Company Letter Regarding Measure V (Sponsor: Supervisor Williams)

Recommended Action:

Direct Chief Executive Officer and County Counsel to prepare a letter to Mendocino Redwood Company responding to the points raised in their letter dated July 6, 2016.

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, Cherie Johnson and Donna Williamson; Employee Organization(s): All
- 9b) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case
- 9c) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: Four Cases
- 9d) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Keep the Code v. County of Mendocino, (Case No. 1). Mendocino County Superior Court Case No. SCUJ-CVPT-12-60196
- 9e) Pursuant to Government Code Section 54957 - Public Employee Appointment - County Counsel

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) Gary Levenson-Palmer-Chair, Juvenile Justice & Delinquency Prevention Commission - A letter in favor of hiring freeze exception at Juvenile Hall

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. Amy Buckingham, Member, Emergency Medical Care Committee;*
- 2. Mr. David Beak, Member, Emergency Medical Care Committee;*
- 3. Mr. Andres Avila, Member, Emergency Medical Care Committee;*
- 4. Ms. Sue Carberry, Member, Emergency Medical Care Committee;*
- 5. Ms. Theresa Gowan, Member, Emergency Medical Care Committee;*
- 6. Mr. Donald Mills Matheson, Community Representative, Health and Human Services Agency Advisory Board;*
- 7. Ms. Susan Wynd Novotny, Adult System of Care Representative, Health and Human Services Agency Advisory Board; and*
- 8. Ms. Lucresha Renteria, District 4 Representative, Health and Human Services Agency Advisory Board.*

Attachments: [Amy Buckingham](#)
[David Beak](#)
[Donald Mills Matheson](#)
[Lucresha Renteria](#)
[Susan Wynd Novotny](#)
[Andres Avila](#)
[Sue Carberry](#)
[Theresa Gowan](#)

MINUTES**4b) Approval of Minutes of August 27, 2019, Regular Meeting****Recommended Action:**

Approve minutes of the August 27, 2019, regular meeting.

Attachments: [Minutes 8-27-19 - DRAFT](#)

ASSESSOR/CLERK-RECORDER

- 4c) Approval of Appointments-In-Lieu of Election for the November 5, 2019, Consolidated District Election for Candidates Who Filed their Declaration of Candidacy Paperwork, and Authorize, Prior to November 5, 2019, Additional Appointments of Qualified Persons be Made for the Covelo Community Services District, Calpella County Water District, Laytonville County Water District, Willow County Water District, and Caspar South Water District, Where There Were Insufficient Candidates**

Recommended Action:

Approve Appointments-In-Lieu of Election for the November 5, 2019, Consolidated District Election for candidates who filed their declaration of candidacy paperwork; and authorize, prior to November 5, 2019, additional appointments of qualified persons be made for the Covelo Community Services District, Calpella County Water District, Laytonville County Water District, Willow County Water District, and Caspar South Water District, where there were insufficient candidates.

Attachments: [Certificate](#)

AUDITOR-CONTROLLER

- 4d) Adoption of Resolution Approving Mendocino County's 2019-20 Tax Rates**

Recommended Action:

Adopt Resolution approving Mendocino County's 2019-20 tax rates; and authorize Chair to sign same.

Attachments: [19-20 Tax Rates](#)
[Resolution 19-20 Tax Rates](#)

BOARD OF SUPERVISORS

- 4e) Adoption of Proclamation Recognizing September 16, 2019, as Remembrance Day in Mendocino County to Honor and Remember Those Who Lived and Died in Confinement at State Hospitals and Development Centers (Sponsors: Supervisor Brown and Supervisor McCowen)**

Recommended Action:

Adopt Proclamation recognizing September 16, 2019, as Remembrance Day in Mendocino County to honor and remember those who lived and died in confinement at state hospitals and development centers; and authorize Chair to sign same.

Attachments: [Remembrance Day Proc](#)

COUNTY COUNSEL

4f) Adoption of Ordinance Amending Section 3.04.190 of the Mendocino County Code Regarding County HolidaysRecommended Action:

Adopt Ordinance amending section 3.04.190 of the Mendocino County Code regarding county holidays.

Attachments: [Affidavit of Publication](#)
 [Ordinance - Clean](#)
 [Ordinance Summary](#)
 [Ordinance - Redline](#)

4g) Approval of Memorandum of Understanding Between the Judicial Counsel of California and the County of Mendocino Regarding ADA Improvements at the Ukiah Courthouse; Authorization for the Facilities and Fleet Manager to Establish these Improvements as a Capital Improvement Project, 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 (Outstanding Pending Review)Recommended Action:

Approve Memorandum of Understanding Between the Judicial Counsel of California and the County of Mendocino Regarding ADA Improvements at the Ukiah Courthouse; Authorization for the Facilities and Fleet Division Manager to Establish these improvements as a Capital Improvement Project, 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: [MOU County ADA Improvements](#)

DISTRICT ATTORNEY

4h) Approval of Purchase of Special Needs Vehicle in the Amount of \$34,000 with DA Asset Forfeiture Fund 2110-760220; Approval of Associated Appropriation Transfer to District Attorney Budget Unit 2070 Revenue Accounts, Line Items 82-3310 in the Amount of \$34,000 and to Line Item 86-4370 in the Amount of \$34,000; and Addition of Item to County's List of Fixed AssetsRecommended Action:

Approval of purchase of special needs vehicle in the amount of \$34,000 with DA Asset Forfeiture Fund 2110-760220; approval of Associated Appropriation Transfer to District Attorney Budget Unit 2070 Revenue Accounts, line items 82-3310 in the amount of \$34,000 and to line item 86-4370 in the amount of \$34,000; and addition of item to County's list of fixed assets

Attachments: [Budget Transfer Form](#)

EXECUTIVE OFFICE

- 4i) Ratification of Purchase Agreement, for the Purchase of Real Property in the Amount of \$423,000 Located at 631 South Orchard Street, Ukiah; 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 631 South Orchard Street, Ukiah (APN No. 002-340-44-00), and Authorize Chair to Sign Same**

Recommended Action:

Ratify Purchase Agreement and Escrow Instructions, for the purchase of Real Property in the Amount of \$432,000 located at 631 South Orchard Street, Ukiah; 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 631 South Orchard Street, Ukiah (APN No. 002-340-44-00), and authorize Chair to sign same.

Attachments: [Purchase Agreement](#)

- 4j) 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](#)

- 4k) 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](#)

- 4l) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project for the Covelo Road Yard Underground Storage Tank (UST) Closure Project in the Amount of \$50,000**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project for Covelo Road Yard Underground Storage Tank (UST) Closure Project in the amount of \$50,000.

- 4m) Approval of Agreement with LACO Associates, for the Period of September 10, 2019 through June 30, 2020, in the Amount of \$86,506 for the Willits and Fort Bragg DOT Yards (Building #23 and #9) Underground Storage Tank Monitoring Projects, in Accordance with the North Coast Regional Water Quality Control Board (NCRWQCB) Approved Work Plans; 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..End..End**

Recommended Action/Motion:

Recommended Action:

Approve Agreement with LACO Associates, for the Period of September 10, 2019 through June 30, 2020, in the amount of \$86,506 for the Willits and Fort Bragg DOT Yards (Building #23 and #9) Underground Storage Tank Monitoring Project and authorize Chair to sign same; 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: [BOS LACO Underaround Storage Tank Monitoring](#)

- 4n) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects for the Redwood Valley Lions Park Bathroom Repairs in the Amount of \$21,000, the Jail Building II HVAC Unit 4 Replacement in the Amount of \$25,000, and the 911 Communications Equipment Uninterrupted Power Supply Replacement in the Amount of \$60,000**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish Capital Improvement projects for the Redwood Valley Lions Park Bathroom Repairs in the amount of \$21,000, the Jail Building II HVAC Unit 4 Replacement in the amount of \$25,000, and the 911 Communications Equipment Uninterrupted Power Supply (UPS) Replacement in the amount of \$60,000.

- 4o) Adoption of Resolution Approving Proposed Revisions to the Golden State Finance Authority Joint Powers Agreement and Execute the Joint Powers Agreement with Golden State Finance Authority**

Recommended Action:

Adopt the Resolution approving all revisions to the Joint Powers Authority Agreement with the Golden State Finance Authority; and authorize Chair to sign same.

Attachments: [GSFA Resolution](#)
[GSFA Memo and Track Changes JPA](#)
[GSFA 2019 JPA](#)
[Mendocino County Signature Page](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4p) Approval of Memorandum of Understanding in the Amount of \$0 Between Rural Community Housing Development Corporation and the Health and Human Services Agency (HHS) for Housing of Eligible Clients Receiving Aid from HHS, Effective Upon Signing Through July 31, 2039**

Recommended Action:

Approve Memorandum of Understanding in the amount of \$0 between Rural Community Housing Development Corporation and the Health and Human Services Agency (HHS) for housing of eligible clients receiving aid from HHS, effective upon signing through July 31, 2039

Attachments: [Rural Community Housing Development Corporation. MOU. \\$0. 19](#)

- 4q) Approval of Amendment to BOS Agreement No. 17-103 with Dimension Reports, LLC, in the Amount of \$3,500 for a New Total of \$62,000 to Provide Oversight of Short Doyle Medi-Cal System Programs and Reports for Behavioral Health and Recovery Services, Effective when Fully Executed through June 30, 2020..End**

Recommended Action/Motion:

Recommended Action:

Approve Amendment to BOS Agreement No. 17-103 with Dimension Reports, LLC, in the amount of \$3,500 for a new total of \$62,000 to provide oversight of Short Doyle Medi-Cal System programs and reports for Behavioral Health and Recovery Services, effective when fully executed through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Dimension Reports. Amendment. \\$62,000](#)

- 4r) Adoption of Resolution Affirming the Health and Human Services Agency as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care, Authorizing Receipt of Round 2 Funds from the California Emergency Solutions and Housing Program Allocation up to \$1,854,896 to Assist Persons who are Experiencing or are At Risk of Homelessness in Fiscal Years 2018-19 through 2022-23, and Authorizing the Health and Human Services Agency Director or Designee to Execute the Standard Agreement and any Subsequent Amendments or Modifications that do not Increase the Maximum Amount**

Recommended Action:

Adopt Resolution affirming the Health and Human Services Agency as the administrative entity for the Mendocino County Homeless Services Continuum of Care, authorizing receipt of Round 2 funds from the California Emergency Solutions and Housing Program allocation up to \$1,854,896 to assist persons who are experiencing or are at risk of homelessness in fiscal years 2018-19 through 2022-23, and authorizing the Health and Human Services Agency Director or designee to execute the Standard Agreement and any subsequent amendments or modifications that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Department of Housing and Community Development, California E](#)

- 4s) 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](#)

PLANNING AND BUILDING SERVICES

- 4t) Authorization of the Issuance of an Administrative Coastal Development Permit No. CDP_2019-0009 (Pacurar), in the Mendocino Area, to Construct a Single-Family Residence with Attached Garage, Accessory Structures, with Major Vegetation Removal, Located within Surfwood Subdivision in Mendocino (APN: 118-330-20) (Outstanding pending review)**

Recommended Action:

Authorize the issuance of Coastal Development Permit No. CDP_2019-0009 (Pacurar), to construct a single-family residence with attached garage, accessory structures, with major vegetation removal, located within Surfwood Subdivision in Mendocino (APN: 118-330-20).in

Attachments: [CDP 2019-0009 \(Pacurar\) Postina Packet Complete](#)

SHERIFF-CORONER

- 4u) Ratification of Submission of 2019-20 Application for Domestic Cannabis Eradication Suppression Program (DCESP) Funding from the United States Department of Justice (DOJ) Drug Enforcement Agency (DEA)**

Recommended Action:

Ratify submission of 2019-20 application for Domestic Cannabis Eradication Suppression Program funding from the United States Department of Justice Drug Enforcement Agency.

Attachments: [a DCESP DOJ DEA App FY 19-20 no sia pq Final.pdf](#)

- 4v) Ratification of Submission of 2019-20 Application for U.S. Department of Justice (DOJ) Edward Byrne Justice Assistance Grant Program Fiscal Year 2019 Local Solicitation Application in the Amount of \$21,643**

Recommended Action:

Ratify submission of 2019-20 application for U.S. Department of Justice Edward Byrne Justice Assistance Grant Program fiscal year 2019 local solicitation application in the amount of \$21,643.

Attachments: [03 Program Narrative BJA 2019-20.docx](#)

TRANSPORTATION

- 4w) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180100, 2017 Fire Damage Repairs on Potter Valley Roads (Potter Valley Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of contract surety, Department of Transportation Contract Number 180100, 2017 Fire Damage Repairs on Potter Valley Roads (Potter Valley Area); and authorize Chair to sign same.

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

- 4x) Adoption of Ordinance Amending Chapter 15.16 of the Mendocino County Code - Protection of County Roads, Adding Section 15.16.070 - Prohibited Activities Within or Adjacent to County Road, and Section 15.16.080 - Enforcement of Section 15.16.070 (Countywide)**

Recommended Action/Motion:

Recommended Action:

Adopt Ordinance amending Chapter 15.16 of the Mendocino County Code - Protection of County Roads, adding Section 15.16.070 - Prohibited Activities Within or Adjacent to County Road, and Section 15.16.080 - Enforcement of Section 15.16.070.

- Attachments:**
- [Affidavit of Publication](#)
 - [Intro and Waive - Director's Letter](#)
 - [Ordinance - Clean](#)
 - [Ordinance Summary](#)
 - [Ordinance - Redline](#)

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.