

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

October 01, 2019 - 9:00 AM

BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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.

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.

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 Approval of Agreement with Vanir Construction Management in the Amount of \$1,509,698 to Provide Construction Management Services for the SB 844 Jail Expansion Project for the term of October 1, 2019 through June 30, 2023**

Recommended Action:

Approve Agreement with Vanir Construction Management in the amount of \$1,509,698 for construction management services for the SB 844 Jail Expansion Project for the term of October 1, 2019 through June 30, 2023; and authorize Chair to sign same.

Attachments: [Vanir Marketing Doc](#)
[BOS New Jail Construction Manager](#)

- 5c) 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.

COUNTY COUNSEL

- 5d) Discussion and Possible Action Including Approval of Amendment to Purchasing Agent Agreement No. 20-32 with Thomas Law Group Increasing from \$50,000 to a Total Agreement Amount of \$125,000, to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), Effective July 30, 2019 through June 30, 2020; and Approval of Corresponding Request for Appropriation-Revision of Funds to Increase Planning Special Projects, Budget Unit 2852, Org Code PS 826184 in the Amount of \$125,000 and PS 862239 in the Amount of \$125,000 (Sponsor: County Counsel)**

Recommended Action:

Approve Amendment to Purchasing Agent Agreement No. 20-32 with Thomas Law Group increasing from \$50,000 to a total Agreement amount of \$125,000, to provide legal services related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), effective July 30, 2019 through June 30, 2020; approve corresponding Request for Appropriation-revision of funds to increase Planning Special Projects, Budget Unit 2852, Org Code PS 826184 in the amount of \$125,000 and PS 862239 in the amount of \$125,000; and authorize Chair to sign same.

Attachments: [Amendment BOS \\$125,000](#)
[Thomas Law Group 19-20 \\$50,000 PA# 20-23](#)
[Appropriation Transfer of Funds](#)

PLANNING AND BUILDING SERVICES

- 5e) Discussion and Possible Action Including Board Direction to Staff Regarding Potential Amendment to Chapter 18.23 of the Mendocino County Code (Class K Ordinance), to Remove the Square Foot Maximum Restrictions for Limited Density Rural Dwellings
(Sponsor: Planning and Building Services)**

Recommended Action:

Provide direction to staff regarding an amendment to Chapter 18.23 of the Mendocino County Code, more commonly known as the Class K Ordinance, to remove the square foot maximum restriction for limited density rural dwellings.

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 Adoption of What3words Geocoding System for Emergencies and Recommend Same for Local Fire and Law Enforcement
(Sponsor: Supervisor Williams)**

Recommended Action:

Adopt What3words geocoding system for emergencies and recommend same for local fire and law enforcement.

- 6c) Discussion and Possible Action Including Affirmation of the County's Duty to Implement and Defend Laws Created Through Initiative
(Sponsor: Supervisor Williams)**

Recommended Action:

Affirm County's duty to implement and defend laws created through initiative.

- 6d) Discussion and Possible Action Including Directing County Counsel and Planning and Building Services Director to Determine Feasibility of Using Satellite Imagery to Demilitarize Cannabis Code Enforcement and Collect Fees and/or Taxes from Non-Permitted Cultivation
(Sponsor: Supervisor Williams)**

Recommended Action:

Direct County Counsel and Planning and Building Services Director to determine the feasibility of using satellite imagery to demilitarize cannabis code enforcement and collect fees and/or taxes from non-permitted cultivation.

6e) Discussion and Possible Action Including Requesting the Treasurer Tax-Collector to Include High Speed Internet and Cell Coverage Checkbox Survey on the Next Property Tax Bills and County GIS to Plot Results on Map (Sponsor: Supervisor Williams)

Recommended Action:

Request Tax Collector include High Speed Internet and Cell Coverage checkbox survey on next property tax bills and County GIS to plot results on map.

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.

The Mendocino County Board of Supervisors will meet concurrently as the Board of Directors of the In Home Supportive Services Public Authority Governing Board in consideration of Closed Session item 9a).

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

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) Pacific Gas and Electric Company - Letter to the Board of Supervisors with Regard to PG&E's Community Wildfire Safety Program. (9-18-19)

10b) Letter to Vito Imbasciana, California Department of Veterans Affairs from Donald Shanley - Letter of Recognition Regarding the Service of Michelle Smith, Veteran Services Representative, Mendocino County (9-05-19).

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. Scott Perkins, District 4 Member, Mendocino County Planning Commission;*
- 2. Mr. Roger Krueger, Mendocino County Historical Society, Museum Advisory Board;*
- 3. Ms. Michaela Barlow, Public Agency Representative, Child Care Planning Council;*
- 4. Ms. Laura Betts, Member, Round Valley Municipal Advisory Council;*
- 5. Ms. Kathryn Britton, Member, Round Valley Municipal Advisory Council;*
- 6. Mr. James Russ, Member, Round Valley Municipal Advisory Council;*
- 7. Mr. Dane Downing, Member, Round Valley Municipal Advisory Council;*
- 8. Mr. Lew Chichester, Member, Round Valley Municipal Advisory Council;*
- 9. Ms. Jessica Stull-Otto, Member, Round Valley Municipal Advisory Council;*
- 10. Mr. Charles Sargenti, Alternate, Round Valley Municipal Advisory Council;*
- 11. Mr. Raul Gardea, District 2 Member, Mendocino Climate Action Advisory Committee; and*
- 12. Mr. Patrick Hentschel, District 5 Member, Mendocino Climate Action Advisory Committee.*

Attachments: [Barlow](#)
[Britton](#)
[Betts](#)
[Russ](#)
[Downing](#)
[Chichester](#)
[Stull-Otto](#)
[Sargenti](#)
[Perkins](#)
[Gardea](#)
[Hentschel](#)

BOARD OF SUPERVISORS

- 4b) Adoption of Resolution Authorizing the Filing of an Application for Grant Funding from the State of California Department of Conservation's Agricultural Lands Conservation Program, a Component of the Strategic Growth Council's Affordable Housing and Sustainable Communities Program Administrated by the Department of Conservation, in Conjunction with the Natural Resources Agency and Authorizing the Mendocino County Agricultural Commissioner to Act as Agent to Accept Any Award of Grant Funding and Execute and Submit Any Necessary Related Documents on Behalf of Mendocino County if Awarded
(Sponsor: Supervisor Brown)**

Recommended Action:

Adopt resolution authorizing the filing of an application for grant funding from the State of California Department of Conservation's Agricultural Lands Conservation Program, a component of the Strategic Growth Council's Affordable Housing and Sustainable Communities Program administrated by the Department of Conservation, in conjunction with the Natural Resources Agency and authorizing the Mendocino County Agricultural Commissioner to act as agent to accept any award of grant funding and execute and submit any necessary related documents on behalf of Mendocino County if Awarded; and authorize the Chair to sign the same.

Attachments: [BOS Resolution Final](#)
 [MendocinoCo SALCP PlanningApp FINAL](#)

- 4c) Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$15,076.76 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society to Cover Capital Expenses Related to the Museum
(Sponsor: Supervisor Brown)**

Recommended Action:

Adopt Resolution authorizing the transfer of funds in the amount of \$15,076.76 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society to cover capital expenses related to the museum; and authorize Chair to sign same.

Attachments: [toney trust reso](#)
 [letter](#)

EXECUTIVE OFFICE

4d) Adoption of Resolution Designating the Director of Planning & Building Services to Review “Less Than Three Acre Conversion Exemption” Applications Received From the California Board of Forestry and Fire Protection

Recommended Action:

Adopt Resolution designating the Director of Planning & Building Services to review "Less Than Three Acre Conversion Exemption" applications received from the California Board of Forestry and Fire Protection (CBFFP); authorize Chair to sign same, and direct Clerk of the Board to transmit the Resolution to the CBFFP.

Attachments: [Board of Forestry & Fire Protection Letter](#)
[Board of Forestry Backup Material](#)
[Resolution](#)

4e) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project for the Willits Library Heating, Ventilation, and Air Conditioning (HVAC) Equipment Replacement and Water Damage Repair Project in the Amount of \$110,000

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project for the Willits Library HVAC Equipment Replacement and Water Damage Repair Project in the amount of \$110,000.

4f) 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](#)

4g) 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](#)

COUNTY COUNSEL

4h) Adoption of an Ordinance Amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites

Recommended Action:

Adopt Ordinance amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites.

Attachments: [2018-19 Cannabis Ad Hoc Amendments - Ordinance Red with 9.1](#)
 [2018-19 Cannabis Ad Hoc Amendments - Ordinance Clean with 9.](#)
 [MCEO Affidavit 6400372](#)

CULTURAL SERVICES AGENCY

- 4i) Approval of Letters of Agency to Confirm Participation in the High-Speed Broadband Public Libraries Project Through the Corporation for Education Network Initiatives in California (CENIC) and the California State Library, and Confirm Participation in the California Teleconnect Fund (CTF) Program Run by the California Public Utility Commission (CPUC) and Administered by Califa Group**

Recommended Action:

Approve letters of agency to confirm participation through Califa in the High-Speed Broadband Public Libraries Project through the Corporation for Education Network Initiatives in California (CENIC) and the California State Library, and confirm participation in the California Teleconnect Fund (CTF) program run by the California Public Utility Commission (CPUC) and administered by Califa Group; and authorize Chair to sign same.

Attachments: [CENIC Library LOA 2020 Mendocino County](#)
[CPUC CTF LOA Mendocino County](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4j) Approval of Retroactive Agreement with Mendocino County Youth Project in the Amount of \$40,452 to Provide Opioid Education to Mendocino County School Districts as Part of Strategic Prevention Framework Partnership for Success Grant Strategies Relating to Opioid Abuse Prevention, Effective July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Mendocino County Youth Project in the amount of \$40,452 to provide opioid education to Mendocino County school districts as part of Strategic Prevention Framework Partnership for Success grant strategies relating to opioid abuse prevention, effective July 1, 2019 through June 30, 2020; and authorize Chair to sign same.

Attachments: [Mendocino County Youth Project, \\$40,452, 19-20, PH CW, PRELI](#)

- 4k) Adoption of Resolution Authorizing Mendocino County's Participation in the 'One-Time Housing Funds for Whole Person Care Pilots' Funding Opportunity through the Department of Health Care Services; Authorization for the Health and Human Services Agency to Accept Mendocino County's Allocation of \$1,137,158.69; and Authorization for the Health and Human Services Agency Director to Sign the Resulting Revenue Agreement and any Amendments that do not Increase the Maximum Amount**

Recommended Action:

Adopt Resolution authorizing Mendocino County's participation in the 'One-Time Housing Funds for Whole Person Care Pilots' funding opportunity through the Department of Health Care Services; authorize the Health and Human Services Agency to accept Mendocino County's allocation of \$1,137,158.69; and authorize the Health and Human Services Agency Director to sign the resulting Revenue Agreement and any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [One-Time Housing Funds Guidelines](#)
 [Signed Letter of Interest](#)
 [Resolution](#)

- 4l) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$384,613 on Behalf of the Mendocino County Homeless Services Continuum of Care to Provide Rental Assistance, Housing Relocation and Stabilization Services, and Operating Support for Emergency Housing Interventions in Ukiah, Funded Through the California Emergency Solutions and Housing Program Grant, Effective October 1, 2019 Through September 30, 2021**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., in the amount of \$384,613 on behalf of the Mendocino County Homeless Services Continuum of Care to provide rental assistance, housing relocation and stabilization services, and operating support for emergency housing interventions in Ukiah, funded through the California Emergency Solutions and Housing Program grant, Effective October 1, 2019 through September 30, 2021; 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: [Redwood Community Services. \(CESH\). \\$384,613. 19-21. ACT M](#)

- 4m) Approval of Retroactive Agreement with Ford Street Project, in the Amount of \$583,871 on Behalf of the Mendocino County Homeless Services Continuum of Care to Provide Client Service Staff to Develop Housing Stabilization Plans for Homeless Households, and Support for Shelter Diversion, Funded Through the California Emergency Solutions and Housing Program Grant, Effective September 1, 2019 Through September 30, 2021**

Recommended Action:

Approve retroactive Agreement with Ford Street Project in the amount of \$583,871 on behalf of the Mendocino County Homeless Services Continuum of Care to provide client service staff to develop housing stabilization plans for homeless households, and support for shelter diversion, funded through the California Emergency Solutions and Housing Program grant, effective September 1, 2019 through September 30, 2021; 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: [Ford Street Project. \(CESH\). \\$583.871. 19-21. ACT MCHSCoC. P](#)

- 4n) Approval of Agreement with American Guard Services, Inc. in the Amount of \$192,524.80 to Provide Security Guard Services at Health and Human Services Agency Locations, Effective October 4, 2019 through October 3, 2020**

Recommended Action:

Approve Agreement with American Guard Services, Inc. in the amount of \$192,524.80 to provide security guard services at Health and Human Services Agency locations, effective October 4, 2019 through October 3, 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: [American Guard Services, \\$192,524.80. 19-20. SIU. PRELIMINAR](#)

- 40) Approval of Agreement with Community Development Commission of Mendocino County in the Amount of \$123,520 on Behalf of the Mendocino County Homeless Services Continuum of Care to Provide Housing Stabilization and Prevention Services for Clients who are in Danger of Losing Their Housing and/or Subsidy, Funded Through the California Emergency Solutions and Housing Program Grant, Effective October 1, 2019 Through September 30, 2021**

Recommended Action:

Approve Agreement with Community Development Commission of Mendocino County in the amount of \$123,520 on behalf of the Mendocino County Homeless Services Continuum of Care to provide housing stabilization and prevention services for clients who are in danger of losing their housing and/or subsidy, funded through the California Emergency Solutions and Housing Program grant, effective October 1, 2019 through September 30, 2021; 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: [Community Development Commission. \\$123.520. 19-21. ACT. PR](#)

- 4p) Approval of Revenue Agreement No. 19-10160 with the California Department of Public Health (CDPH) in the Amount of \$2,861,604 for Women, Infants and Children Program Services for the Period of October 1, 2019 Through September 30, 2022; Adoption of Resolution Authorizing the Health and Human Services Agency (HHS) Director to Sign CDPH Standard Agreement Form STD 213; and Authorization for the HHS Director or Designee to Sign Future Amendments that do not Exceed the Maximum Amount**

Recommended Action:

Approve revenue Agreement No. 19-10160 with the California Department of Public Health (CDPH) in the amount of \$2,861,604 for Women, Infants and Children program services for the period of October 1, 2019 through September 30, 2022; adopt Resolution authorizing the Health and Human Services Agency (HHS) Director to sign CDPH Standard Agreement form STD 213; and authorize the HHS Director or designee to sign future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [CA Dept. of Public Health, WIC, \\$2,861,604, 19-22, PH WIC, PRE](#)
[CA Dept. of Public Health, \\$2,861,604, 19-22, PH WIC, Reso](#)

- 4q) Approval of Retroactive Grant Agreement No. 19-10429 with the California Department of Public Health in the Amount of \$66,685 to Administer the HIV Surveillance Program for the Period of July 1, 2019 through June 30, 2024; and Adoption of Resolution Approving said Agreement and Authorizing the Health and Human Services Agency Director or Designee to Sign any Future Amendments that do not Increase the Maximum Amount**

Recommended Action:

Approve retroactive grant Agreement No. 19-10429 with the California Department of Public Health in the amount of \$66,685 to administer the HIV Surveillance Program for the period of July 1, 2019 through June 30, 2024; adopt Resolution approving said Agreement and authorizing the Health and Human Services Agency Director or designee to sign future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [19-20 HIV Surveillance Budget](#)
[California Department of Public Health, \\$66,685 Reso](#)
[California Department of Public Health rev. \\$66,685](#)

- 4r) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$148,285 on Behalf of the Mendocino County Homeless Services Continuum of Care to Pilot the Critical Time Intervention Program, Funded Through the California Emergency Solutions and Housing Program Grant, Effective October 1, 2019 through September 30, 2021**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$148,285 on behalf of the Mendocino County Homeless Services Continuum of Care to pilot the Critical Time Intervention program, funded through the California Emergency Solutions and Housing Program grant, effective October 1, 2019 through September 30, 2021; 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: [Mendocino Coast Hospitality Center. \\$148.285](#)

- 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](#)

- 4t) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and to the Coastal Region, Effective July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$95,039 to provide emergency shelter and resource services in Fort Bragg and to the coastal region, effective 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: [Mendocino Coast Hospitality Center. Agreement](#)

- 4u) Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$152,000 to Provide an Inland Shelter and Day Center to Qualified Individuals in Mendocino County, Effective July 1, 2019 through June 30, 2020..End**

Recommended Action/Motion:

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$152,000 to provide an inland shelter and day center to qualified individuals in Mendocino County, effective 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: [Redwood Community Services. Agreement](#)

SHERIFF-CORONER

- 4v) Approval of the Addition of 7x16 Xcel Pet Disaster Relief Trailer (Estimated Value of \$10,000) From the Public Safety Foundation, Purchased With a Donation From the Savings Bank of Mendocino County (SBMC), to the County's List of Fixed Assets**

Recommended Action:

Approve the addition of 7x16 Xcel pet disaster relief trailer (estimated value of \$10,000) from the Public Safety Foundation, purchased with a donation from the SBMC, to the County's list of fixed assets.

TRANSPORTATION

- 4w) Adoption of Resolution Approving Amendment Number 5 to Agreement Number 11-056, Department of Transportation Agreement Number 110002, for Engineering Consultant Services with Quincy Engineering Inc., for an Additional Amount of \$199,800, for a New Agreement Total of \$1,156,500, for the Design of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97 (Ukiah Area)**

Recommended Action:

Adopt Resolution approving Amendment Number 5 to Agreement Number 11-056, Department of Transportation Agreement Number 110002, for Engineering Consultant Services with Quincy Engineering Inc. for an additional amount of \$199,800, for a new agreement total of \$1,156,500, for the design of the Ackerman Creek Bridge replacement on North State Street, County Road 104, Milepost 0.97 (Ukiah Area); and authorize Chair to sign same.

Attachments: Letter
Resolution
Unsigned Amendment 5
Amendment 5 Exhibit A Scope

- 4x) Approval of the Disbursement of Monies, in an Amount Not to Exceed \$57,850, to Fund an Agreement with Diversion Strategies, LLC, to Review and Evaluate the Central Coast Transfer Station Project (Fort Bragg Area)**

Recommended Action:

Approve the disbursement of monies, in an amount not to exceed \$57,850, to fund an Agreement with Diversion Strategies, LLC, to review and evaluate the Central Coast Transfer Station Project. (Fort Bragg Area)

Attachments: Diversion Strategies Proposal
FB AS Diversion Strategies Agreement
FB Reso Diversion Strategies
Diversion Strategies Contract

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.