

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 22, 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.

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 Including Adoption of Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of October 1, 2019 through September 30, 2022
(Sponsors: Executive Office and Human Resources)**

Recommended Action:

Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and Mendocino County Management Association for term of October 1, 2019 through September 30, 2022; and authorize Chair to sign same.

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

- 5b) Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Probation Employees' Association for the Term of October 1, 2019 through September 30, 2022
(Sponsors: Executive Office and Human Resources)**

Recommended Action:

Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and Mendocino County Deputy Sheriffs' Association for term of October 1, 2019 through September 30, 2022; and authorize Chair to sign same.

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

- 5c) Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the Term of July 1, 2019 through June 30, 2022
(Sponsors: Executive Office and Human Resources)**

Recommended Action:

Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and Mendocino County Law Enforcement Management Association for term of July 1, 2019 through June 30, 2022; and authorize Chair to sign same.

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

- 5d) Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriffs' Association for the Term of July 1, 2019 through June 30, 2022
(Sponsors: Executive Office and Human Resources)**

Recommended Action:

Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and Mendocino County Deputy Sheriffs' Association for term of July 1, 2019 through June 30, 2022; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [DSA MOU](#)

- 5e) 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 September 17, 2019, Update
(Sponsor: Executive Office)**

Recommended Action:

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

- 5f) Discussion and Possible Action Including Approval of Expenditure of up to \$30,000 of Measure B Funds (Fund 1224/Budget Unit 4052, Mental Health Treatment Act) for Grant Writer Services
(Sponsor: Executive Office on Behalf of the Measure B Committee)**

Recommended Action:

Approve the expenditure of up to \$30,000 of Measure B funds (Fund 1224/Budget Unit 4052, Mental Health Treatment Act) for Grant Writer services

- 5g) Discussion and Possible Action Including Approval of Expenditure of up to \$50,000 of Measure B Funds (Fund 1224/Budget Unit 4052 Mental Health Treatment Act) to Begin Improvements to the Regional Behavioral Health Training Facility Located at 8207 East Road, Redwood Valley
(Sponsor: Sheriff's Office on Behalf of the Mendocino County Measure B Citizen's Oversight Committee)**

Recommended Action:

Approve expenditure of up to \$50,000 of Measure B Funds (Fund 1224/Budget Unit 4052 Mental Health Treatment Act) to begin improvements to the Regional Behavioral Health Training Facility Located at 8207 East Road, Redwood Valley.

- 5h) Discussion and Possible Action Including Approval of Expenditure of up to \$35,000 of Measure B Funds (Fund 1224/Budget Unit 4052, Mental Health Treatment Act) to Acquire a Wireless Sound System for use at the Mental Health Treatment Act Citizen's Oversight Committee Meetings; and Approval of Appropriation Transfer from Fund 1224/Budget Unit 4052 to Equipment Line Item ME 864370
(Sponsor: Executive Office on Behalf of the Mendocino County Measure B Citizen's Oversight Committee)**

Recommended Action:

Approve expenditure of up to \$35,000 of Measure B funds (Fund 1224/Budget Unit 4052, Mental Health Treatment Act) to purchase a wireless sound system; and approval of Appropriation Transfer from Fund 1224/Budget Unit 4052 to Equipment Line Item ME 864370.

Attachments: [Budget Transfer Form](#)
 [PA Sound System Options](#)
 [10-20-19 Clark Correspondence](#)

- 5i) Discussion and Possible Action Including Adoption of Proclamation Declaring Frankie's Pizza and Ice Cream, Jaye Alison Moscariello, Nick Schwartz, Don Willis and Kevin Wells as the Recipients of the 2019 Mendocino County Art Champions Award; All as Nominated by the Community and Selected by the Arts Council of Mendocino County Board of Directors; Followed by a Reception in Conference Room B
(Sponsor: Executive Office)**

Recommended Action:

Adopt Proclamation declaring Frankie's Pizza and Ice Cream, Jaye Alison Moscariello, Nick Schwartz, Don Willis and Kevin Wells as the recipients of the 2019 Mendocino County Art Champions Award; all as nominated by the community and selected by the Arts Council of Mendocino County Board of Directors; and authorize Chair to sign same; and further, possibly adjourn to Conference Room B for a Reception.

Attachments: [10-22-19 EO-Art Champion Awards - Proc](#)

- 5j) Discussion and Possible Action Including Acceptance of the 2018 Mendocino County Crop Report Presentation from the Agricultural Commissioner
(Sponsor: Agriculture)**

Recommended Action:

Accept the 2018 Mendocino County Crop Report presentation from the Agricultural Commissioner.

Attachments: [2018 Crop Report - Final](#)
 [2018 Crop Report BOS Presentation Final](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 10-22-19 Edition](#)

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

Recommended Action:

Provide direction to staff on matters of legislation.

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

Recommended Action:

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

Attachments: [1.PBS Monthlv Rpt.xls](#)
 [SEPT. AGENDAS.pdf](#)

**5m) Discussion and Possible Action Including Acceptance of a Presentation Regarding an Assessment and Needs of the County's Public Safety Communication Microwave System and Radio Network
(Sponsor: Executive Office)**

Recommended Action:

Accept presentation regarding an assessment and needs of the County's public safety communication microwave system and radio network; and provide direction to staff as appropriate, including direction to research full project funding, cost allocation options, and other suggested collaborations with appropriate agencies.

Attachments: [Presentation](#)
 [10-20-19 Jordan Correspondence](#)
 [10-20-19 Watson Correspondence](#)
 [10-22-19 Courtney Correspondence](#)
 [10-22-19 Kamb Correspondence](#)

- 50) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Ordinance Rezoning (R_2018-0002 - Benda) One (1) Legal Parcel, Located at 8475 Flynn Creek Road, Comptche (APN: 125-090-31), Totaling 12.9± Acres Currently Zoned Rural Residential with a 2 Acre Minimum (RR:2) to a 10 Acre Minimum (RR:10) (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Ordinance rezoning (R_2018-0002 - Benda) one (1) legal parcel, located at 8475 Flynn Creek Road, Comptche (APN: 125-090-31), totaling 12.9± acres currently zoned RR:2 to RR:10; and authorize Chair to sign same.

Attachments: [Memo To BOS](#)
 [Ordinance Amendment](#)
 [Rezone Exhibit \(Updated\)](#)
 [Planning Commission Staff Report](#)
 [Planning Commission Resolution](#)
 [Public Notice](#)
 [Proof of Publication](#)

- 5p) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Ordinance Rezoning (R_2019-0005 - Mendorica) One (1) Legal Parcel, Located at 2397 North State Street, Ukiah (APN: 169-242-08) Totaling 0.5± Acres, Currently Zoned General Commercial (C2), to Limited Industrial (I1); and (2) Adopt Resolution Approving a Minor Use Permit (U_2019-0008) to Allow Cannabis Retail (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Ordinance rezoning one (1) legal parcel, rezoning (R_2019-0005 - Mendorica), located at 2397 North State Street, Ukiah, ((APN: 169-242-08) totaling 0.5± acres, currently zoned C2 to I1; adopt Resolution approving a minor use permit (U_2019-0008) to allow Cannabis retail; and authorize Chair to sign same.

Attachments: [Memo To Board of Supervisors](#)
 [Ordinance](#)
 [Ordinance Rezone Exhibit](#)
 [Resolution](#)
 [Planning Commission Staff Report](#)
 [Combined Maps](#)
 [Planning Commission Resolution](#)
 [Proof of Publication](#)

**5q) Discussion and Possible Action Including Adoption of Resolution Establishing the Cannabis Business Tax Appellate Process and Delegating Authority to a Hearing Officer to Hear Appeals
(Sponsors: Planning and Building Services & Executive Office)**

Recommended Action:

Adopt Resolution establishing the Cannabis Business Tax appellate process and delegating authority to a Hearing Officer to hear appeals; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [10-22-19 Ramirez Correspondence](#)

**5r) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending Exhibit X - Master Fee Schedule Effective November 21, 2019, for Health and Human Services Agency, Environmental Health and Public Health Nursing Divisions; and for Department of Planning & Building Services, Cannabis Management Unit
(Sponsor: Executive Office)**

Recommended Action:

Adopt Resolution amending Exhibit X - Master Fee Schedule effective November 21, 2019, for Health and Human Services Agency, Environmental Health and Public Health Nursing Divisions; and for Department of Planning & Building Services, Cannabis Management Unit; and authorize Chair to sign same.

Attachments: [Attachment #1 - Resolution for Adoption](#)
 [Attachment #2 - CEO Memo](#)
 [Attachment #3 - Proposed Changes to Master Fee Schedule](#)
 [Attachment #4 - HHSA-Environmental Health-Farmer's Market](#)
 [Attachment #5 - HHSA-Environmental Health-Land Use](#)
 [Attachment #6 - HHSA-Public Health Nursing-Immunizations](#)
 [Attachment #7 - PBS-Cannabis-Initial](#)
 [Attachment #8 - PBS-Cannabis-Hearing Officer](#)
 [Attachment #9 - Exhibit X - Master Fee Schedule](#)
 [Affidavit of Publication](#)

- 5s) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Approving the Capital Fire Facilities and Equipment Plan and Adopting and Implementing Fire Protection Mitigation Fees for the Hopland Fire Protection District Pursuant to Mendocino County Code Chapter 5.36
(Sponsor: County Counsel)**

Recommended Action:

Adopt Resolution approving the Capital Fire Facilities and Equipment Plan and adopting and implementing Fire Protection Mitigation Fees for the Hopland Fire Protection District pursuant to Mendocino County Code chapter 5.36; and authorize Chair to sign same.

Attachments: [Resolution](#)

[BOS Resolution Exhibit A - Hopland Fire Protection District Reso 2](#)

[Hopland Fire Protection District Nexus Study](#)

[10-22-19 Carter Momsen Correspondence](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Including Approval of Request to the Mendocino County Climate Action Advisory Committee (CAAC) to Consider Funding/Staffing Models for the CAAC and Make a Recommendation to the Board of Supervisors
(Sponsor: Supervisors McCowen and Williams/Climate Action Ad Hoc)**

Recommended Action:

Request that the Mendocino County Climate Action Advisory Committee consider funding/staffing models for the CAAC and make a recommendation to the Board of Supervisors.

Attachments: [Scope](#)

[10-22-19 Sakowicz Correspondence](#)

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

7. BOARD OF DIRECTORS MATTERS

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

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, Donna Williamson, and Lisa Charbonneau; Employee Organization(s): All

9b) Pursuant to Government Code Section 54956.9d(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - One Case

9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al., Case No. 1:18-CV-02712

9d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: County of Mendocino, et al. v. PG&E Corporation (Bankruptcy Case), Case No. 19-30088 (DM)

9e) Pursuant to Government Code Section 54956.9c - Conference with Legal Counsel - Initiation of Litigation: One Case

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 - PG&E Community Wildfire Safety Program (9/18/19) - Enhanced Vegetation Management Newsletter. For more information, please contact PG&E Wildfire Safety Program at wildfiresafety@pge.com.

10b) United States Department of Commerce - National Oceanic and Atmospheric Administration's National Marine Fisheries Services (9/30/19) - Southern Resident Orca Critical Habitat Update. For more information, please contact NOAA National Marine Fisheries Service, West Coast Region, 1201 NE Lloyd Boulevard, Suite 1100, Portland, OR, 97232.

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.

APPOINTMENTS

4a) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Ms. Cathy Monroe, Long-Term Director, Mendocino County Resource Conservation District;
2. Mr. Bill Knapp, Trustee, Westport-Ten Mile Cemetery District;
3. Mr. Jim Hurst, Commissioner, Noyo Harbor District;
4. Ms. Tess Albin-Smith, District 4 Member, Mendocino County Climate Action Advisory Committee;
5. Ms. Lois Lockart, District 2 Representative, Museum Advisory Board;
6. Mr. Ryan Nelson, Ambulance Provider - Public Fire/Ambulance Provider Member, Emergency Medical Care Committee;
7. Ms. Jamie Peters-Connolly, Arts Organization/Attractions Member, Mendocino County Tourism Commission;
8. Mr. Brett Schlesinger, Food and Beverage Business Member, Mendocino County Tourism Commission;
9. Ms. Susan Sher, District 2 Member, Mendocino County Climate Action Advisory Committee;
10. Ms. Jade Swor, District 2 Member, Mendocino County Climate Action Advisory Committee;
11. Ms. Mackenzie O'Donnell, Member, Laytonville Municipal Advisory Council;
12. Ms. Shai Larsen, District 5 Member, Mendocino County Climate Action Advisory Committee;
13. Ms. Jennifer Mayne, District 5 Member, Mendocino County Climate Action Advisory Committee and;
14. Ms. Cathy Monroe, District 1 Member, Mendocino County Climate Action Advisory Committee.

Attachments: albin smith
 monroe
 knapp
 lockart
 nelson
 peters-connolly
 sher
 swor
 schlesinger
 o'donnell
 larsen
 mayne
 monroe - (climate)

MINUTES

4b) Approval of Minutes of September 10, 2019 Regular MeetingRecommended Action:

Approve minutes of the September 10, 2019, regular meeting.

Attachments: [09-10-19 Minutes - DRAFT](#)

4c) Approval of Minutes of September 17, 2019 Regular MeetingRecommended Action:

Approve minutes of the September 17, 2019, regular meeting.

Attachments: [09-17-19 Minutes - DRAFT](#)

4d) Approval of Minutes of October 1, 2019 Regular MeetingRecommended Action:

Approve minutes of the October 1, 2019, regular meeting.

Attachments: [10-01-19 Minutes - DRAFT](#)

EXECUTIVE OFFICE

4e) Approval of Agreement with Mendocino County Resource Conservation District (MCRCD) for West Hills Ukiah and Fire Fuel Beak Project Management in the amount of \$1,443,000, for a Term Starting Upon Execution by All Parties through March 15, 2022Recommended Action:

Approve Agreement with Mendocino County Resource Conservation District (MCRCD) for West Hills Ukiah and Fire Fuel Beak Project Management in the amount of \$1,443,000, for a term starting upon execution by all parties through March 15, 2022; and authorize Chair to sign same.

Attachments: [Agreement](#)

4f) Adoption of Resolution Designating the Arts Council of Mendocino County (ACMC) as the County of Mendocino's Authorized Partner for the 2020-22 California Arts Council's State-Local Partnership ProgramRecommended Action:

Adopt Resolution designating the Arts Council of Mendocino County as the County of Mendocino's Authorized Partner for the 2020-22 California Arts Council's State-Local Partnership Program; and authorize Chair to sign same.

Attachments: [Resolution](#)

4g) 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: [Mendo Complex Reso](#)

4h) 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: [Redwood Complex Reso](#)

4i) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects for the Boonville Transportation Shop Roof Repairs in the Amount of \$10,000, and Emergency Improvements to the 911 Communications Center Cooling System in the Amount of \$40,000

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish Capital Improvement projects for the Boonville Transportation Shop Roof Repairs in the amount of \$10,000, and Emergency Improvements to the 911 Communications Center Cooling System in the amount of \$40,000.End

COUNTY COUNSEL

- 4j) Adoption of Resolution Declaring the County's Intention to Modify the Boundaries of the Mendocino County Lodging Business Improvement District to Include the Incorporated Area of the City of Point Arena to Provide for the Levying of Assessments on Specified Hotel Businesses Conducted Within the City of Point Arena, Classifying Hotel for Such Purposes, Describing the Boundaries of the Proposed Area to be Included, the Authorized Uses to which the Proposed Revenues Shall be Put, the Rate of Such Assessments, Fixing the Time, Date and Place of Hearing to be Held by the County Board of Supervisors to Consider the Modification of the Boundaries of Such District, and Directing the Giving of Notice of Such Hearing**

Recommended Action:

Adopt Resolution declaring the County's intention to modify the boundaries of the Mendocino County Lodging Business Improvement District to include the incorporated area of the City of Point Arena to provide for the levying of assessments on specified hotel businesses conducted within the City of Point Arena, classifying hotel for such purposes, describing the boundaries of the proposed area to be included, the authorized uses to which the proposed revenues shall be put, the rate of such assessments, fixing the time, date and place of hearing to be held by the County Board of Supervisors to consider the modification of the boundaries of such district, and directing the giving of Notice of such hearing; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [2019-09 Point Arena BID Resolution](#)
 [2019-2020 BID Annual Report](#)

DISTRICT ATTORNEY

- 4k) Adoption of Resolution Authorizing Submittal of Grant Application to Cal OES for the Unserved/Underserved Needs Victim Advocacy & Outreach (UV) Program for the Grant Period of January 1, 2020 Through December 31, 2020; and Authorizing the District Attorney to Sign the Grant Application on Behalf of the County**

Recommended Action:

Adopt Resolution authorizing submittal of grant application to Cal OES for the Unserved/Underserved Needs Victim Advocacy & Outreach (UV) Program for the Grant Period of January 1, 2020 Through December 31, 2020; and authorizing the District Attorney to sign the grant application on behalf of the County; and authorize Chair to sign same.

Attachments: [UV19 RFA-2](#)
 [Resolution](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4l) Approval of Agreement with University of California, Davis Continuing and Professional Education in the Amount of \$74,375 to Provide Professional Trainings to Mendocino County Health and Human Services Agency, Family and Children's Services, Effective Upon Signing through June 30, 2021**

Recommended Action:

Approve Agreement with University of California, Davis Continuing and Professional Education in the amount of \$74,375 to provide professional trainings to Mendocino County Health and Human Services Agency (HHSA), Family and Children's Services, effective upon signing through June 30, 2021; authorize the HHSA Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [UC Davis. \\$74.375. 19-21. SS FCS. PRELIMINARY](#)

- 4m) Ratification of Submission of Grant Application to the United States Department, Bureau of Justice Assistance for \$300,000 Over a 24-Month Period to Support Cross-System Collaboration to Improve Responses and Outcomes for Individuals with Mental Illnesses, or Co-occurring Mental Illness and Substance Abuse Disorders who come in Contact with the Criminal Justice System; and Authorization for the HHSA, Behavioral Health and Recovery Services Director to Sign Grant Agreement and any Renewals or Amendments that do not Exceed the Maximum Amount**

Recommended Action:

Ratify submission of grant application to the United States Department, Bureau of Justice Assistance for \$300,000 over a 24-month period to support cross-system collaboration to improve responses and outcomes for individuals with mental illnesses, or co-occurring mental illness and substance abuse disorders who come in contact with the Criminal Justice System; authorize the HHSA, Behavioral Health and Recovery Services Director to sign grant agreement and any renewals or amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [United States Department of Justice. Bureau of Justice Assistance](#)

- 4n) Approval of Retroactive Agreement with California Department of Health Care Services in the Amount of \$0 to Ensure Security and Privacy of Medi-Cal Personally Identifiable Information for the Period of September 1, 2019 through September 1, 2022**

Recommended Action:

Approval of retroactive Agreement with California Department of Health Care Services in the amount of \$0 to ensure security and privacy of Medi-Cal Personally Identifiable Information for the period of September 1, 2019 through September 1, 2022; authorize the Health and Human Services Agency Director or designee to sign any future amendments; and authorize Chair to sign same.

Attachments: [Department Of Health Care Services. PSA MOU](#)

- 4o) Approval of Submission of Letter to the California Health Facilities Financing Authority Evidencing Mendocino County's Intent to Use Measure B Mental Health Treatment Act Funding, Along With \$500,000 in Mental Health Wellness Grant Funding, to Develop a Crisis Residential Treatment Program; and Authorization for the Health and Human Services Agency Director and/or Behavioral Health and Recovery Services Director to Submit Said Letter to the California Health Facilities Financing Authority**

Recommended Action:

Approve submission of letter to the California Health Facilities Financing Authority evidencing Mendocino County's intent to use Measure B Mental Health Treatment Act Funding, along with \$500,000 in Mental Health Wellness Grant Funding, to develop a Crisis Residential Treatment Program; and authorize the Health and Human Services Agency Director and/or Behavioral Health and Recovery Services Director to submit said letter to the California Health Facilities Financing Authority.

Attachments: [Draft Letter](#)
 [Third and Final Amendment. CHFFA Agreement](#)

- 4p) 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: [Local Health Mendo Complex](#)

PLANNING AND BUILDING SERVICES

- 4q) Approval of Second Amendment to BOS Agreement No. 17-036, with Ukiah Auto Dismantlers, LLC., In the Amount of \$20,000, for a New Agreement Total of \$170,000, Effective When Agreement Becomes Fully Executed through June 30, 2020**

Recommended Action:

Approve Second Amendment to BOS Agreement No. 17-036, with Ukiah Auto Dismantlers, LLC., in the amount of \$20,000, for a new Agreement amount of \$170,000, effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.

Attachments: [UAD Contract Amendment.pdf](#)
 [UAD BOS 17-036](#)
 [UAD BOS 17-036-A1](#)

- 4r) Authorization of Issuance of an Administrative Coastal Development Permit No. CDP_2018-0020 (Greco) to Construct a 2,283 Square Foot Single-Family Residence with Loft, 700 sq. ft. attached Garage/Shop, and Associated Ancillary Development Located at 14765 Cypress Point Road, Manchester (APN 132-073-02)**

Recommended Action:

Authorize the issuance of Coastal Development Permit No. CDP_2018-0020 (Greco) to construct a 2,283 sq. ft. single-family residence with loft, 700 sq. ft. attached garage/shop, and associated ancillary development located at 14765 Cypress Point Road, Manchester (APN 132-073-02).

Attachments: [00. CDP 2018-0020 \(Greco\) BOS MEETING NOTICE \(Greco\)](#)
 [01. CDP 2018-0020 \(Greco\) Staff Report](#)
 [02. CDP 2018-0020 \(Greco\) Combined Maps](#)
 [CDP 2018-0020 Public Comment Ltr.](#)

SHERIFF-CORONER

- 4s) Approval of Retroactive Agreement with the Board of State and Community Corrections in the Amount of \$15,930 to Provide Mental Health Training to the Corrections Division of the Mendocino County Sheriff's Office for the Term of May 1, 2019 through September 30, 2020**

Recommended Action:

Approve retroactive Agreement with the Board of State and Community Corrections in the amount of \$15,930 to provide mental health training to the Corrections Division of the Mendocino County Sheriff's Office for the term of May 1, 2019 through September 30, 2020; and authorize Chair to sign same.

Attachments: [a State of Ca BSCC MH trning co siqs for BOS.pdf](#)

4t) Approval of Revenue Agreement with Edovo Inmate Communications in the Amount of \$190,000 to Provide Inmate Communications at the County Jail and Juvenile Hall, Effective Upon Execution through November 12, 2024

Recommended Action:

Approve revenue Agreement with Edovo Inmate Communications in the amount of \$190,000 to provide inmate communications at the County Jail and Juvenile Hall, effective upon execution through November 12, 2024; authorize the Sheriff to sign any future amendments that do not affect the amount of the Agreement; and authorize Chair to sign same.

Attachments: [Aareement](#)

TRANSPORTATION

- 4u) Adoption of Resolution Approving Department of Transportation Agreement Number 190049 in the Amount of \$112,150 with and Accepting the Highway Easement Deed Conveying Real Property from Pinoleville Pomo Nation, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97, Project Number A-1101, (Ukiah Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 190049 in the amount of \$112,150 with and accepting the Highway Easement Deed conveying real property from Pinoleville Pomo Nation, for the acquisition of rights of way needed for construction of the Ackerman Creek Bridge on North State Street, County Road 104, Milepost 0.97, Project Number A-1101, (Ukiah Area); and authorize Chair to sign same.

Attachments: [Letter](#)
 [Resolution](#)
 [Unsigned Agreement](#)
 [Highway Easement Deed](#)

- 4v) Adoption of Resolution Approving Department of Transportation Agreement Number 190026, Professional Services Agreement with Stantec Consulting Services Inc., in the Amount of \$243,845.92 for Post Construction Vegetation Mitigation Monitoring and Maintenance Services for the Term Starting Upon Execution of the Agreement Through April 22, 2025, and Authorizing an Additional Contingency Amount of \$24,000 for the Davis Creek Bridge Replacement Project on East Hill Road, County Road 301, Milepost 2.01 (Willits Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 190026, Professional Services Agreement with Stantec Consulting Services Inc., in the amount of \$243,845.92 for post construction vegetation mitigation and monitoring services for the term starting upon execution of the Agreement through April 22, 2025, and authorizing an additional contingency amount of \$24,000 for the Davis Creek Bridge Replacement Project on East Hill Road, County Road 301, Milepost 2.01 (Willits Area); and authorize Chair to sign same.

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

TREASURER-TAX COLLECTOR

4w) Approval of Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) Appointing Cally Dym to the Large Coastal Lodging Operator Seat

Recommended Action:

Approve the Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) appointing Cally Dym to the Large Coastal Lodging Operator Seat

Attachments: [STAFF REPORT - MCTC ELECTION 2019](#)

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.

- 4x) Approval of Re-appropriation of Funds from the District's AB 923 Motor Vehicle Program Fund Balance in the Amount of \$168,600 to Increase Appropriations for Budget Unit 0327, Object Code 86-3136, Motor Vehicle Program Grants by \$168,600 to Cover Costs Associated with School Bus Replacement Projects Approved by the Board of Supervisors on July 24, 2018**

Recommended Action:

Approve re-appropriation of funds from the District's AB 923 Motor Vehicle Program Fund Balance in the amount of \$168,600 to increase appropriations for Budget Unit 0327, Object Code 86-3136, Motor Vehicle Program Grants to cover costs associated with school bus replacement projects approved by the Board of Supervisors on July 24, 2018.

Attachments: [Request for Appropriation of Funds](#)

- 4y) Approval of Purchase of a New 2019 Upgraded 40' High Cube Shipping Container in the Amount of \$17,900 to be Used as a Storage Facility for the Air Quality Monitoring Equipment Cache; Approval of the Transfer of Funds from the District's Fund Balance to Increase Appropriations for Budget Unit 0327 Expense Accounts, Line Item 86-4370, Fixed Assets by \$17,900; and Addition of the Item to the District's List of Fixed Assets**

Recommended Action:

Approve purchase of a new 2019 upgraded 40' high cube shipping container in the amount of \$17,900 to be used as a storage facility for the for the air quality monitoring equipment cache; approve the transfer of funds from the District's fund balance to increase appropriations for Budget Unit 0327 expense accounts, Line Item 86-4370, fixed assets by \$17,900; and add item to the District's list of fixed assets.

Attachments: [Quote for Shipping Container](#)
 [Request for Appropriation of Funds](#)

4z) Approval of the Air Quality Management District's Application for Subvention Funds from the California Air Resources Board for Fiscal Year 2019-20 and Authorization for the Air Pollution Control Officer to Sign and Submit the Application to the California Air Resources Board

Recommended Action:

Approve the Air Quality Management District's application for Subvention Funds from the California Air Resources Board for Fiscal Year 2019-20; authorize the Air Pollution Control Officer to sign and submit the application to the California Air Resources Board; and direct the Clerk of the Board to provide a Minute Order to the District of the Board's decision.

Attachments: [2019-20 Subvention Application-](#)

WATER AGENCY

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.

4aa Adoption of Resolution Authorizing the Mendocino County Water Agency General Manager to Submit a Proposition 68 Groundwater Sustainability Planning Grant Application in the Amount up to \$1,300,000; and Authorization for the Water Agency General Manager to Receive, Sign and Execute Agreement with the Department of Water Resources Upon Grant Award; and Be Designated to Represent the Agency in Carrying out the Agency's Responsibilities Under the Financial Assistance Agreement

Recommended Action:

Adopt Resolution authorizing the Mendocino County Water Agency General Manager to submit a Proposition 68 Groundwater Sustainability Planning Grant application in the amount up to \$1,300,000; authorize the Water Agency General Manager to receive, sign and execute Agreement with the Department of Water Resources upon grant award and be designated to represent the Agency in carrying out the Agency's responsibilities under the financial assistance Agreement; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [SGM Grant Program Agreement Template av 19\(1\)](#)

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.