

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
April 16, 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.

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 Appointment of a Board of Supervisors Ad Hoc Committee Regarding Responses to the 2018-19 Grand Jury Reports
(Sponsor: County Counsel)****Recommended Action:**

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

**5b) Discussion and Possible Action Including Acceptance of Presentation Regarding Transportation Funding Including a Transportation Sales Tax Proposal and Discussion of Existing Revenues (Countywide)
(Sponsor: Department of Transportation)**

Recommended Action:

Accept presentation regarding transportation funding, including a transportation sales tax proposal and discussion of existing revenues (Countywide).

Attachments: [Transportation Funding - Sales Tax - STIP - BOS Presentation 4-1](#)

**5c) Discussion and Possible Action Related to the Koff & Associates' Total Compensation Study and Evaluation of the County's Classification and Compensation Plan
(Sponsor: Human Resources)**

Recommended Action:

Accept Human Resources' information presentation regarding Koff & Associates' evaluation and study of the County's Classification and Compensation Plan, and provide direction to staff if appropriate.

Attachments: [Powerpoint](#)

**5d) Discussion and Possible Direction to Staff Regarding the Preparation of Mendocino County's Fiscal Year (FY) 2019-20 Budget
(Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's FY 2019-20 Budget.

Attachments: [FY 2019-2020 April Budget Workshop FINAL](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

**5f) 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.

Attachments: [Kern County Correspondence](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

6a) Discussion and Possible Action Regarding Presentation on the Structure and Formation of the Mendocino County Climate Action Advisory Committee (Sponsor: Supervisor McCowen)

Recommended Action:

Receive presentation and provide direction to staff regarding the structure and formation of the Mendocino County Climate Action Advisory Committee.

Attachments: [MCCAAC Committee Structure and Protocol](#)
[04-16-19 Drell Correspondence](#)
[Structure Document - BOS Edits Track Changes](#)

6b) Discussion and Possible Action Regarding a Draft Scope of Services for a Proposed Contract between Mendocino County and the Mendocino County Resource Conservation District on the Implementation of a Sustainability and Climate Action Program and Staffing for the Mendocino County Climate Action Advisory Committee (Sponsor: Supervisor McCowen)

Recommended Action:

Provide direction to staff regarding the draft scope of services for a proposed contract between Mendocino County and the Mendocino County Resource Conservation District on the implementation of a Sustainability and Climate Action Program and staffing for the Mendocino County Climate Action Advisory Committee.

Attachments: [Mendocino County Sustainability and Climate Action Program Sco](#)
[04-15-19 Drell Correspondence](#)

7. BOARD OF DIRECTORS MATTERS

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heidi Dunham, Cherie Johnson and Donna Williamson; Employee Organization(s): All

9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation - Jessica McCall v. Mendocino County, District Attorney's Office et al., Case No. SCUJ-CVG-18-70457

9c) Pursuant to Government Code Section 54956.9 - Conference with Legal Counsel - Anticipated Litigation - 1 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.

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:

COUNTY COUNSEL**4a) Approval of Transmission of Letter to The Office of the Attorney General Requesting that Opinion Number 17-202 be Expedited****Recommended Action:**

Approve transmission of letter to the Office of the Attorney General requesting that Opinion Number 17-202 be expedited; and authorize Chair to sign same.

Attachments: [Letter - DRAFT](#)

EXECUTIVE OFFICE**4b) Authorization to Award a Contract in the Amount of \$880,000 to Cupples & Sons Construction, Inc., for the Yokayo Center Exterior Repairs and Accessibility Compliance Project and Authorization for the Chair to Sign the Agreement Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorization of the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142****Recommended Action:**

Approve contract award in the amount of \$880,000 to Cupples & Sons Construction, Inc., for the Yokayo Center Exterior Repairs and Accessibility Compliance Project at the Yokayo Center, 737 and 747 South State Street in Ukiah; and authorize the Chair to sign Agreement upon receipt of the bidder's required bonds and certificates of insurance; 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: [Yokavo Bid Packet](#)

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.