

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
February 25, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

11:00 A.M. - Discussion and Possible Action Including Acceptance of a Presentation from Sonoma County Wildlife Rescue...(refer to agenda item 6b)

1:30 P.M. - Discussion and Possible Action Including Approval of the Mendocino County Cannabis Equity Assessment...(refer to agenda item 5f)

1:30 P.M. - Discussion and Possible Action Regarding Recommendations of the Cannabis Cultivation Ad Hoc Committee (refer to agenda item 6c)

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 three (3) copies of each document to the Executive Office, or submit via email to bos@mendocinocounty.org.

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.

2a) Adoption of Proclamation Recognizing the Centennial of American Legion Lewis White Post 76 and Declaring March 1, 2020, as “American Legion Lewis White Post 76 Centennial Day” in Mendocino County (Sponsors: Supervisors McCowen and Brown)

Recommended Action:

Adopt Proclamation recognizing the Centennial of American Legion Lewis White Post 76 and declaring March 1, 2020, as "American Legion White Post 76 Centennial Day" in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

2b) Adoption of a Proclamation Recognizing March 2020 as Women’s History Month in Mendocino County (Sponsor: Supervisors Brown and McCowen)

Recommended Action:

Adopt Proclamation recognizing March 2020 as Women's History Month in Mendocino County and recognizing the individuals to be honored at the annual Women's History Gala Celebration; and authorize Chair to sign same.

Attachments: [PROCLAMATION](#)
[2-25-2020 Valiant Women of the Vote Flier](#)

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) Discussion and Possible Action to Waive Boards and Commissions Residency and Voter Registration Requirement and Appoint 1) Richard Swedbergh as EMS Aircraft Provider Representative to the Emergency Medical Care Committee; and 2) Paul Duncan as EMS Dispatch Provider for Mendocino County Representative to the Emergency Medical Care Committee (Sponsor: Executive Office)**

Recommended Action:

Waive Mendocino County residency and voter requirement for appointments to Boards and Commissions; and appoint 1) Richard Swedbergh as EMS Aircraft Provider Representative to the Emergency Medical Care Committee and 2) Paul Duncan as EMS Dispatch Provider for Mendocino County Representative to the Emergency Medical Care Committee.

Attachments: Duncan
Swedbergh

5b) Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2020 Master Meeting Calendar Adding a Potential Special Meeting on Monday, March 23, 2020 and/or Other Dates as Directed by the Board

(Sponsor: Executive Office)

Recommended Action:

Approve amendment to the Board of Supervisors 2020 Master Meeting Calendar adding a Special Meeting on Monday, March 23, 2020, and/or other dates as directed by the Board.

Attachments: [Master Meeting Calendar - DRAFT](#)
 [Master Meeting Calendar - FINAL](#)

5c) Discussion and Possible Action Including Approval of Extra Help Appointment of Dora Briley to Fulfill Critically Needed Duties at the Mendocino County Sheriff's Office after Her Retirement, Pursuant to California Government Code (GC) Section 7522.56

(Sponsor: Sheriff-Coroner)

Recommended Action:

Approve the Extra Help appointment of Dora Briley to fulfill critically needed duties at the Mendocino County Sheriff's Office after her retirement, pursuant to California Government Code section 7522.56.

5d) Discussion and Possible Action Including Approval of Amendment to Board of Supervisors Agreement No. 17-161 with Nacht & Lewis Architects in the Amount of \$47,730, for a New Total Revised Agreement Amount of \$2,957,730, for a Detailed Analysis of Energy Use Options for the Mendocino County SB 844 New Jail Facility, and Extending the Agreement Term through June 20, 2023

(Sponsor: Executive Office)

Recommended Action:

Approve amendment to Board of Supervisors Agreement No. 17-161 with Nacht & Lewis Architects in the amount of \$47,730, for a new total revised Agreement amount of \$2,957,730, for a detailed analysis of energy use options for the Mendocino County SB 844 New Jail Facility and extending of the Agreement term through June 20, 2023; and authorize Chair to sign same.

Attachments: [Agreement 17-161-A1](#)

- 5e) Discussion and Possible Action Including Acceptance of the Presentation of the Phase I Report of the Mendocino County Parks Needs Assessment by Blue Point Planning, and Approval of Budget Allocation of Approximately \$60,000 in the 2020-2021 Fiscal Year to Complete Phase II of the Parks Needs Assessment**
(Sponsors: Executive Office and Cultural Services Agency)

Recommended Action:

Accept presentation of the Phase I Report of the Mendocino County Parks Needs Assessment by Blue Point Planning; and approve budget allocation of approximately \$60,000 in the 2020-2021 fiscal year to complete Phase II of the Parks Needs Assessment.

Attachments: [Report](#)
[Appendix](#)
[Presentation](#)

- 5f) Discussion and Possible Action Including Approval of the Mendocino County Cannabis Equity Assessment; Adoption of Resolution Establishing the Mendocino County Local Equity Program and Local Equity Program Manual; Authorization for the County Chief Executive Officer or Designee to Submit a Grant Application to the Governor's Office of Business and Economic Development for Purposes of Funding the Mendocino County Local Equity Program; and Allocation of One-Hundred Thousand Dollars (\$100,000) of Cannabis Business Tax in Fiscal Year 2020-21 as a Grant Match Upon Grant Award**
(Sponsor: Executive Office)

Recommended Action:

Approve the Mendocino County Cannabis Equity Assessment; Adopt Resolution establishing the Mendocino County Local Equity Program and Program Manual and authorize Chair to sign same; authorize the Chief Executive Officer or designee to submit a grant application to the Governor's Office of Business and Economic Development for purposes of funding the Mendocino County Local Equity Program; and allocate one-hundred thousand dollars (\$100,000) of Cannabis Business Tax in FY 2020-21 as a Grant Match Upon Grant Award.

Attachments: [Resolution 20-020](#)
[Exhibit A Mendo County Equity Assessment Final](#)
[Equity Program RESOLUTION - Final](#)
[Exhibit B LEP Manual Mendocino County 2.18.2020 Final](#)
[02-25-20 Nelson Correspondence](#)
[02-24-20 CCAG Correspondence](#)
[02-25-20 Revised Exhibit A Mendo County Equity Assessment](#)
[02-25-20 - ADDITIONAL ATTACHMENT - Mendocino CEA Summ](#)
[02-25-20 Sakowicz Correspondence](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

**5h) 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.

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

Attachments: 1st District Supervisor Report
 2nd District Supervisor Report
 3rd District Supervisor Report
 NCRP Requests for Proposals and Letters of Interests

**6b) Discussion and Possible Action Including Acceptance of a Presentation from Sonoma County Wildlife Rescue Regarding Establishment of a Supplemental, Strictly Non-Lethal Wildlife Exclusion Service in Mendocino County, as a Supplemental Service for County Residents
(Sponsors: Supervisors Haschak and Gjerde)**

Recommended Action:

Accept presentation from Sonoma County Wildlife Rescue and authorize the Board of Supervisor's Wildlife Ad Hoc Committee to work with County staff to bring back options for establishing a strictly non-lethal wildlife exclusion service in Mendocino County, as a supplemental service for County residents.

Attachments: Living With Lions Presentation
 AWES - 2020 Mendocino BOS Presentation
 AWES - 2020 Mendocino BOS Handout
 02-21-20 Becker Correspondence
 02-24-20 MCFB Correspondence

**6c) Discussion and Possible Action Regarding Recommendations of the Cannabis Cultivation Ad Hoc Committee
(Sponsor: Cannabis Cultivation Ad Hoc Committee (Supervisor Haschak))**

Recommended Action:

Discuss the recommendations of the Cannabis Cultivation Ad Hoc Committee; and provide direction to staff as appropriate.

- Attachments:** Cannabis Ad Hoc Memo 2.25.20 Final
Revised Phase 3 Table 2 2.25.2020
Current Phase III Table 2
02-20-20 Nearv Correspondence
02-21-20 Clark Correspondence
02-23-20 Anderson Correspondence
02-23-20 Calson Correspondence
02-23-20 E Johnson Correspondence
02-23-20 Frank Correspondence
02-23-20 Hester Correspondence
02-23-20 Johnson Correspondence
02-23-20 Little Correspondence
02-23-20 Mack Correspondence
02-23-20 Palmer Correspondence
02-24-20 Hartlev Correspondence
02-24-20 Nelson Correspondence (1 of 4)
02-24-20 Nelson Correspondence (2 of 4)
02-24-20 Bua Correspondence
02-24-20 Nelson Correspondence (3 of 4)
02-24-20 Nelson Correspondence (4 of 4)
02-24-20 Nishivama Palmer Correspondence
02-24-20 O'Brien Correspondence
02-24-20 Lozeau Drury Correspondence
02-24-20 Moon Correspondence
02-24-20 Munn Clien Correspondence
02-24-20 CCAG Correspondence
02-24-20 Penaloza Correspondence
02-24-20 Birqer Correspondence
02-24-20 Ferreira Correspondence
02-24-20 Lockart Correspondence
02-24-20 Clayburn Correspondence
02-24-20 Cumminas Correspondence
02-24-20 First Cut Correspondence
02-24-20 Harness Correspondence
02-24-20 MJ Cumminas Correspondence
02-24-20 Pleasants Correspondence
02-24-20 AuClair Correspondence
02-24-20 Barlina Correspondence
02-24-20 Birqer Correspondence

02-24-20 Donnelly Correspondence
02-24-20 Edwards Correspondence
02-24-20 Kei Correspondence
02-24-20 Meuschke Correspondence
02-24-20 Moulton Correspondence
02-24-20 Randall Correspondence
02-24-20 Wolf Correspondence
02-24-20 Evans Correspondence
02-25-20 Niderost Correspondence
02-25-20 Long Correspondence
02-25-20 Alvarado Correspondence
02-25-20 Anzilotti Correspondence
02-25-20 Boer Correspondence
02-25-20 Davis Correspondence
02-25-20 Doeding Correspondence
02-25-20 Dunn Correspondence
02-25-20 Johnson Correspondence
02-25-20 Johnson2 Correspondence
02-25-20 Johnson3 Correspondence
02-25-20 Johnson4 Correspondence
02-25-20 Jutzv Correspondence
02-25-20 Ross Correspondence
02-25-20 Rowan Correspondence
02-25-20 Weiser Correspondence
02-25-20 Carson Correspondence
02-25-20 Lazaro Correspondence
02-25-20 White Correspondence
02-25-20 Anderson Correspondence
02-25-20 McLean Correspondence
02-25-20 Taylor Correspondence
2-25-20 Anderson Correspondence
2-25-20 Anderson2 Correspondence

- 6d) Discussion and Possible Action Including Authorization of Allocation of Twenty-Five Thousand Dollars (\$25,000) to the Inland Water and Power Commission (IWPC) to Continue the Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project and Other Related Costs (Sponsors: Supervisors Brown and McCowen)**

Recommended Action:

Authorize the allocation of twenty-five thousand dollars (\$25,000) to the Inland Water and Power Commission (IWPC) to continue the Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project and other related costs.

- 6e) Discussion and Possible Action Including Possible Direction to Director of Health and Human Services to Request Aggregate Patient Outcome Data from Redwood Quality Management Company (RQMC) and Subcontractors, Pursuant to the Scope of Work under the County's Various Contracts with RQMC, and Disseminate with Related Trends Analysis and Direction to the Director of Health and Human Services to Initiate Request For Proposal Process (Continued from the February 25, 2020, Board of Supervisors Meeting) (Sponsor: Supervisor Williams)**

Recommended Action:

Direct Mendocino County Director of Health and Human Services to request aggregate patient outcome data from Redwood Quality Management Company and subcontractors, pursuant to the scope of work under the County's various contracts with RQMC, and disseminate with trends analysis; and direct the Director of Health and Human Services to initiate Request For Proposal Process.

- Attachments:** [2-19-20 City of Fort Bragg Correspondence](#)
[02-21-20 Lane Correspondence](#)
[02-21-20 Barkovich Correspondence](#)
[02-21-20 Becker Correspondence](#)
[02-21-20 McCleanCorrespondence](#)
[02-21-20 Sieck Correspondence](#)
[02-21-20 Wylie Correspondence](#)
[02-22-20 Stavely Correspondence](#)
[02-23-20 Redding Correspondence](#)
[02-24-20 Mack Correspondence \(1 of 4\)](#)
[02-24-20 Valadao Correspondence](#)
[02-24-20 Mack Correspondence \(2 of 4\)](#)
[02-24-20 Mack Correspondence \(3 of 4\)](#)
[02-24-20 Mack Correspondence \(4 of 4\)](#)

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.

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:

APPOINTMENTS**4a) Approval of Recommended Appointments/Reappointments**Recommended Action:

1. Mr. Gary Quinton, Trustee, Westport-Ten Mile Cemetery District;
2. Ms. Kathleen Willits, Member, Round Valley Area Municipal Advisory Council;
3. Mr. Jon Frech, Director, Sonoma Mendocino Economic Development District;
4. Dr. Donald "Mills" Matheson, Physician Member, Air Quality Management District - Hearing Board; and
5. Dr. Donald "Mills" Matheson, Mendocino/Lake Medical Society Nominee, Health and Human Services Agency Advisory Board.

Attachments: [Frech. J](#)
[Willits. K](#)

MINUTES**4b) Approval of Minutes of February 4, 2020, Regular Meeting**Recommended Action:

Approve minutes of the February 4, 2020, regular meeting.

Attachments: [02-04-20 Minutes](#)

EXECUTIVE OFFICE

- 4c) Authorization to Purchase Dell Servers and Compellent Storage Enhancements in the Amount of \$64,080 for the Property Tax Software System Project; and Addition of Item to the County's Fixed Asset List**

Recommended Action:

Authorize the purchase of dell servers and compellent storage enhancements in the amount of \$64,080 for the Property Tax Software System project; and add item to the County's Fixed Asset list.

Attachments: [Quote 1 - Dell Servers](#)
 [Quote 2 - Compellent storage enhancements](#)

- 4d) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the October Wind Events and Corresponding Pacific Gas and Electric Public Safety Power Shutoff Events on October 23, 2019, October 26, 2019 and October 29, 2019, in Mendocino County as Proclaimed by the Chief Executive Officer/Director of Emergency Services**

Recommended Action:

Adopt Resolution declaring the continuation of a Local Emergency related to the October wind events and corresponding Pacific Gas and Electric Public Safety Power Shutoff Events on October 23, 2019, October 26, 2019, and October 29, 2019, in Mendocino County as declared by the Chief Executive Officer/Director of Emergency Services; and authorize Chair to sign same.

Attachments: [Resolution 20-014](#)

- 4e) Approval of First Change Order Amendment to Agreement EO 20-37 with Ellis Flooring, Inc. in the Amount of \$19,576.30, for a Revised Total Agreement Amount of \$39,527.79, and Extending the Agreement through May 30, 2020, to Include Removal of Asbestos Flooring Materials and Additional Area for Installation of New Flooring in the Donovan Room and Detectives Offices at the Jail Programs Building at 951 Low Gap Road, Ukiah**

Recommended Action:

Approve first change order amendment to Agreement EO 20-37 with Ellis Flooring, Inc. in the amount of \$19,576.30, for a revised total agreement amount of \$39,527.79, and extending the Agreement through May 30, 2020, to include the removal of asbestos flooring materials and additional area for installation of new flooring in the Donovan Room and detectives offices at the Jail Programs Building at 951 Low Gap Road, Ukiah; and authorize Chair to sign same.

Attachments: [Agreement 20-008](#)
 [Change Order](#)

- 4f) Approval of Agreement with Atlas Planning Solutions for Hazard Mitigation Grant Program-Funded Local Hazard Mitigation Plan and General Plan Safety Element Consulting in the Amount of \$289,828, For the Term Effective Upon Execution by All Parties through March 31, 2021**

Recommended Action:

Approve Agreement with Atlas Planning Solutions for Hazard Mitigation Grant Program-funded Local Hazard Mitigation Plan and General Plan Safety Element Consulting Services in the amount of \$289,828 for the term effective upon execution by all parties through March 31, 2021; and authorize Chair to sign same.

Attachments: [Agreement 20-009](#)

- 4g) Approval of Retroactive Amendment to Agreement 19-131 with LACO Associates for Project Management of The Road to Recovery: Redwood Complex Fire Restoration- Grant Funded Planning Project, Extending the Termination Date from December 31, 2019 to March 31, 2020**

Recommended Action:

Approve Retroactive Amendment to Agreement 19-131 with LACO Associates for Project Management of the Road to Recovery: Redwood Complex Fire Restoration- Grant Funded Planning Project, extending the termination date from December 31, 2019 to March 31, 2020; authorize Chair to sign same.

Attachments: [Agreement 19-131-A1](#)

BOARD OF SUPERVISORS

- 4h) Approval of Transmission of Letter to UC Davis in Support of Dr. Keith Taylor's Application for Public Impact Research Initiative Grant (Sponsor: Supervisor Haschak)**

Recommended Action:

Approve transmission of letter to UC Davis in support of Dr. Keith Taylor's application for Public Impact Research Initiative grant; and authorize Chair to sign same.

Attachments: [Letter of Support](#)

ASSESSOR/CLERK-RECORDER

- 4i) Authorization for the Registrar of Voters to Consolidate and Conduct Willits Unified School District Bond Measure (G) and Mendocino Unified School District Measure (H) with the March 3, 2020 Presidential Primary Election**

Recommended Action:

Authorize the Registrar of Voters to consolidate and conduct Willits Unified School District Bond Measure (G) and Mendocino Unified School District Measure (H) with the March 3, 2020, Presidential Primary Election.

4j) Authorization for the Registrar of Voters to Conduct a Special Mail Ballot Election for Coast Life Support District Special Tax Measure (J) on May 5, 2020

Recommended Action/Motion:

Recommended Action:

Authorize the Registrar of Voters to conduct a special mail ballot election for Coast Life Support District Special Tax Measure (J) on May 5, 2020.

COUNTY COUNSEL

**4k) Adoption of Ordinance Adding Chapter 10A.15A to the Mendocino County Code Establishing Additional Prohibitions on the Propagation, Cultivation, Raising and Growing of Genetically Modified Organisms in Mendocino County
(Sponsors: Agriculture and County Counsel)**

Recommended Action:

Adopt Ordinance adding Chapter 10A.15A to the Mendocino County Code establishing additional prohibitions on the propagation, cultivation, raising and growing of genetically modified organisms in Mendocino County; and authorize Chair to sign same.

Attachments: [Ordinance 4459](#)
 [Ordinance Summary](#)
 [Ordinance Redline](#)
 [Ordinance Clean](#)
 [Affidavit of Publication](#)
 [02-24-20 CCAG Correspondence](#)

4l) Adoption of Resolution Approving a Tax Sharing Agreement For the Weger Detachment (LAFCO Application Referral File No. D-2019-01) In the Event That the Detachment Becomes Effective

Recommended Action:

Adopt Resolution establishing a Tax Sharing Agreement for the Weger Detachment (LAFCO Application Referral File No. D-2019-01) in the event that the Detachment becomes effective; and authorize Chair to sign same.

Attachments: [Resolution 20-015](#)
 [LAFCo Weger Detachment-Exhibit A](#)

CULTURAL SERVICES AGENCY

- 4m) Approval of Appropriation Increase of Revenue for Library, Budget Unit 6110, in the Amount of \$20,752 Funded from Grants: Maximizing Learning Spaces Grant for the Willits Library, Census Equity Fund Grant for all Library Branches, and for Ukulele Programming Grant for the Ukiah Library; Increase the Corresponding Appropriation of Expenditures to Allow Budgeting and Spending of Grant Funds for Library, Budget Unit 6110, Line Items: 86-2189 by \$10,000 for Library Design Services and 86-2239 by \$10,752 for Library Programming Supplies and Services**

Recommended Action:

Approve appropriation increase of revenue for Library, Budget Unit 6110, in the amount of \$20,752 funded from grants: Maximizing Learning Spaces grant for the Willits Library, Census Equity Fund Grant for all Library branches, and for ukulele programming grant for the Ukiah Library; increase the corresponding appropriation of expenditures to allow budgeting and spending of grant funds for Library, Budget Unit 6110, line items: 86-2189 by \$10,000 for library design services and 86-2239 by \$10,752 for library programming supplies and services.

Attachments: [Signed Budget Transfer Form](#)
[Grants-Appropriations-Increase](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4n) Ratification of Submission of Grant Application to the California Department of Health Care Services and Approval of Retroactive Allocation Agreement for the AB74 Medi-Cal Health Enrollment Navigators Project Funding Allocation in the Amount of \$417,208 to Conduct Outreach, Enrollment and Retention Activities for the Period of January 1, 2020 Through December 31, 2021; and Authorization for the Health and Human Services Agency Director or Designee to Sign any Renewals or Amendments that do not Exceed the Maximum Amount**

Recommended Action:

Ratify submission of grant application to the California Department of Health Care Services and approve retroactive allocation Agreement for the AB74 Medi-Cal Health Enrollment Navigators Project funding allocation in the amount of \$417,208 to conduct outreach, enrollment and retention activities for the period of January 1, 2020 through December 31, 2021; authorize the Health and Human Services Agency Director or designee to sign any renewals or amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement *20-010](#)
[Application](#)

- 40) Approval of Agreement with Rural Communities Housing Development Corporation in the Amount of \$580,900 to Support Phase I of Development of Orr Creek Commons for Permanent Supportive Housing in Ukiah, Effective Upon Signing Through June 30, 2021**

Recommended Action:

Approve Agreement with Rural Communities Housing Development Corporation in the amount of \$580,900 to support Phase I of development of Orr Creek Commons for Permanent Supportive Housing in Ukiah, effective upon signing through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any amendments to the Agreement that do not increase the amount; and authorize Chair to sign same.

Attachments: [Agreement 20-011](#)

HUMAN RESOURCES

- 4p) Approval of Retroactive Amendment to Agreement No. 16-003 with Delta Dental of California in the Amount of \$940,100, for a Revised Agreement Amount of \$4,520,314.20, and Revised Agreement Term of January 1, 2016 through December 31, 2020 to Continue to Provide Dental Benefits for County Employees and their Dependents, Effective January 1, 2020 through December 31, 2020**

Recommended Action:

Approve retroactive amendment to Agreement No. 16-003 with Delta Dental of California in the amount of \$940,100, for a revised Agreement amount of \$4,520,314.20, and revised Agreement term of January 1, 2016 through December 31, 2020 to continue to provide dental benefits for County employees and their dependents, effective January 1, 2020 through December 31, 2020; and authorize Chair to sign same.

Attachments: [Agreement 16-003-A2](#)

SHERIFF-CORONER

- 4q) Approval of Retroactive Agreement with Integrated Security Controls, Inc. in the Amount of \$274,000 to Provide Maintenance of the Mendocino County Jail Security Systems for the Term of January 1, 2020 through December 31, 2024.**

Recommended Action:

Approve Retroactive Agreement with Integrated Security Controls, Inc. in the amount of \$274,000 to provide maintenance of the Mendocino County Jail Security systems for the term of January 1, 2020 through December 31, 2024; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

Attachments: [Agreement 20-012](#)

- 4r) Approval of Retroactive Revenue Agreement No. 2020-25 with the U.S. Department of Justice Drug Enforcement Administration (DOJ DEA) in the Amount of \$183,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2019 to September 30, 2020**

Recommended Action:

Approve retroactive Revenue Agreement 2020-25 with the U.S. DOJ DEA in the amount of \$183,000 for the eradication and suppression of illicit cannabis on Federal lands for the term of October 1, 2019 to September 30, 2020; and authorize the Sheriff to sign any future amendments that do not affect the annual maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement *20-013](#)
[02-24-2020 Nelson Correspondence](#)

TRANSPORTATION

- 4s) Adoption of Resolution Approving Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., in the Amount of \$70,000, for the Term Starting Upon Execution of the Contract Through January 31, 2021, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$7,000 (Laytonville and Caspar Areas)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., in the amount of \$70,000, for the term starting upon execution of the Contract through January 31, 2021, for leachate monitoring and hauling services for Laytonville and Caspar Landfills, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$7,000 (Laytonville and Caspar Areas); and authorize Chair to sign same.

Attachments: [Agreement 20-014](#)
[Resolution 20-016](#)
[Letter](#)

- 4t) Adoption of Resolution Approving Department of Transportation Agreement Number 190094 with O'Neil's Septic Service in the Amount of \$30,000, for the Term Starting Upon Execution of the Contract Through January 31, 2021, for Leachate Monitoring and Hauling Services for South Coast Landfill, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$3,000 (Gualala Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 190094 with O'Neil's Septic Service in the amount of \$30,000, for the term starting upon execution of the Contract through January 31, 2021, for leachate monitoring and hauling services for South Coast Landfill, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$3,000 (Gualala Area); and authorize Chair to sign same.

Attachments: [Resolution 20-017](#)
 [Agreement 20-015](#)
 [Letter](#)

- 4u) Adoption of Resolution Approving Department of Transportation Agreement Number 190088, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the Amount of \$124,918, for the Term Beginning Upon Execution of the Agreement Through June 30, 2021, for Consulting and Engineering Services for the Stormwater Trash Capture Feasibility Study, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$12,500 (Ukiah and Fort Bragg Areas)**

Recommended Action:

Adoption of Resolution approving Department of Transportation Agreement Number 190088, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the amount of \$124,918, for the term beginning upon execution of the Agreement through June 30, 2021, for consulting and engineering services for the Stormwater Trash Capture Feasibility Study, and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$12,500 (Ukiah and Fort Bragg Areas); and authorize Chair to sign same.

Attachments: [Resolution 20-018](#)
 [Agreement 20-016](#)
 [Letter](#)

4v) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 190005, 2018 Fire Damage Repairs on Eel River Road in Potter Valley (Potter Valley Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and release of contract surety, Department of Transportation Contract Number 190005, 2018 Fire Damage Repairs on Eel River Road in Potter Valley (Potter Valley Area); and authorize Chair to sign same.

Attachments: [Resolution 20-019](#)
 [Memo](#)
 [Notice of Completion](#)

TREASURER-TAX COLLECTOR

4w) Acceptance of the December 31, 2019 Report of Mendocino County Pooled Investments

Recommended Action:

Accept the December 31, 2019 Report of Mendocino County Pooled Investments.

Attachments: [STAFF REPORT](#)
 [REPORTS - DEC 2019 - HOLDINGS](#)

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.