

**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**

**March 24, 2020 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>.

In order to minimize the risk of exposure during this time of emergency, the public may participate digitally in meetings by sending comments to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org), in lieu of personal attendance. All public comment will be made immediately available to the Supervisors, staff, and the general public as they are received and processed by Clerk of the Board staff, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>.

We thank you for your understanding during this difficult time, and thank you for your continued interest.

**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.*

*Individuals wishing to address the Board under Public Expression are welcome to do so via email at [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org). All correspondence received will be attached to the item and made available online at <https://mendocino.legistar.com/Calendar.aspx>*

**Public Expression**

**Attachments:** [3-24-20 Dvm Correspondence](#)

**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 Amending the Position Allocation Table as Follows: Administrative Clean Up to Budget Unit 2851: Add 1.0 FTE Building Inspector II and 0.5 FTE Planner III Previously Approved in FY 19/20 Budget by Resolution 19-200; Budget Unit 2810: Delete 4.0 FTE Agricultural Standards Specialist III, Add 4.0 FTE Planner II; Delete 1.0 FTE Cannabis Program Manager, Add 1.0 FTE Chief Planner  
(Sponsor: Human Resources and Planning and Building Services)**

**Recommended Action:**

*Adopt Resolution amending the Position Allocation Table as follows: Administrative clean up to Budget Unit 2851: add 1.0 FTE Building Inspector II and 0.5 FTE Planner III previously approved in FY 19/20 Budget by Resolution 19-200; Budget Unit 2810: delete 4.0 FTE Agricultural Standards Specialist III, add 4.0 FTE Planner II; delete 1.0 FTE Cannabis Program Manager, add 1.0 FTE Chief Planner, and authorize Chair to sign same.*

**Attachments:** [Resolution 20-034](#)

[03.24.20 #20.0032 HR PB Memo-Cannabis staff position changes](#)

[03.24.20 #20.0032 HR PB Budget Estimate-Cannabis Reora](#)

- 5b) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Adding Chapter 10A.18 - Industrial Hemp Cultivation Pilot Program to the Mendocino County Code  
(Sponsors: Agriculture and County Counsel)**

**Recommended Action:**

*Introduce and waive first reading of Ordinance adding Chapter 10A.18 - Industrial Hemp Cultivation Pilot Program to the Mendocino County Code.*

**Attachments:** [Staff Memorandum - Industrial Hemp Pilot Program](#)

[Ordinance - Industrial Hemp Pilot Program](#)

[Draft Hemp Regulations and BMPs](#)

[Ordinance Summary - Industrial Hemp Pilot Program](#)

[3-22-20 MCA Correspondence](#)

[3-23-20 Clein Correspondence](#)

[3-23-20 CCAG Correspondence](#)

[03-24-20 Jones Correspondence](#)

- 5c) Discussion and Possible Action Including Approval of Retroactive Amendment to BOS Agreement No. 18-170 with Redwood Quality Management Company Increasing the Amount from \$1,485,000 to \$3,002,300, and Extending the End Date from December 31, 2019 to December 31, 2020, to Participate in Activities Relevant to the Implementation of Mendocino County's Whole Person Care Pilot Program, and Provide Direct Service, Facilitation, Administration, and Participant-Specific Data as Funded by the County of Mendocino Whole Person Care Pilot Project, Effective January 1, 2019 through December 31, 2020**

**(Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve retroactive Amendment to BOS Agreement No. 18-170 with Redwood Quality Management Company increasing the amount from \$1,485,000 to \$3,002,300, and extending the end date from December 31, 2019 to December 31, 2020, to participate in activities relevant to the implementation of Mendocino County's Whole Person Care Pilot Program, and provide direct service, facilitation, administration, and participant-specific data as funded by the County of Mendocino Whole Person Care Pilot Project, effective January 1, 2019 through December 31, 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:** Agreement 18-170-A1

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 5e) 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**

**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.*

**8a) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2 Discussion and Possible Action Including Adoption of Urgency Ordinance Enacting Restrictions on Commercial and Residential Evictions in Mendocino County through May 31, 2020 (Sponsors: Supervisors McCowen and Williams)**

Recommended Action:

*1) Hear Off Agenda item pursuant to Government Code 54954.2 and move that this item will be added to the agenda as item 8a); and adopt Urgency Ordinance enacting restrictions on commercial and residential evictions in Mendocino County through May 31, 2020; and authorize Chair to sign same.*

**Attachments:** [Ordinance 4460](#)  
[03-24-20 Love Correspondence](#)

**8b) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2 Discussion and Possible Action Including an Update Associated with the Novel Coronavirus (COVID-19), Including Possible Direction Regarding Essential Services in Mendocino County, Including Policies in Light of the COVID-19 Pandemic and an Update on Temporary Closures and/or Reductions in County Facilities and/or Services (Sponsor: Executive Office)**

Recommended Action:

*1) Hear off agenda item pursuant to Government Code 54954.2 and move that this item will be added to the agenda as item 8b); 2) Receive update regarding COVID-19, discuss and/or provide direction regarding essential services in Mendocino County and temporary closures and/or reductions in County facilities and/or services, including the issues associated with protecting the health and safety of the public.*

**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 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case

9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Project Coyote v. County of Mendocino. Mendocino County Superior Court Case No. SCUK-CVG-20-73782

**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. Ms. Mary Thornton, Trustee, Potter Valley Cemetery District; and
2. Ms. Sattie Clark, Alternate Member, Redwood Valley Municipal Advisory Council.

Attachments: [Clark. S](#)

## EXECUTIVE OFFICE

- 4b) 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 20-027](#)

- 4c) Authorization to Purchase Barracuda Message Archiver Appliance in the Amount of \$19,774 for County Email Archiving; and Authorize Addition of Item to the County's Fixed Asset List**

Recommended Action:

*Authorize the purchase of Barracuda message archiver appliance in the amount of \$19,774 for County email archiving; and add item to the County's Fixed Asset list.*

**Attachments:** [Barracuda Quote](#)

- 4d) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project for the Emergency Replacement of a Water Heater for the Jail Kitchen and Laundry Building in the Amount of \$9,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

*Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project for the emergency replacement of a water heater for the jail kitchen and laundry building in the amount of \$9,000 and Authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.*

- 4e) Authorization for the Facilities & Fleet Division Manager to Amend the Scope of a Capital Improvement Project at Child Support Services to Include Interior Painting, and Approval of a Funds Transfer in the Amount of \$81,598 for a Total Project Cost of \$207,598**

Recommended Action:

*Authorization for the Facilities & Fleet Division Manager to amend the scope of a Capital Improvement Project at Child Support Services to include interior painting, and approval of a funds transfer in the amount of \$81,598 for a total project cost of \$207,598.*

**Attachments:** [Signed Budget Transfer Form](#)  
[Estimate](#)

**BOARD OF SUPERVISORS**

- 4f) Adoption of Resolution Appointing James Sullivan to the Mendocino City Community Services District Pursuant to Government Code Section 1780 (Sponsor: Supervisor Williams)**

Recommended Action:

*Adopt Resolution Appointing James Sullivan to the Mendocino City Community Services District pursuant to Government Code section 1780, and authorize chair to sign same.*

**Attachments:** [Resolution 20-028](#)

- 4g) Approval of Transmission of Letter to California Public Utilities Commission (CASF Administration Team) in Support of the CASF Grant Application for Mendocino County (Covelo, Laytonville, Hopland, Willits) That is Being Completed by Hunter Communications and WiConduit (Sponsor: Supervisor Haschak)**

Recommended Action:

*Approve transmission of letter to California Public Utilities Commission (CASF Administration Team) in support of the CASF Grant Application for Mendocino County; and authorize Chair to sign same.*

**Attachments:** [Letter](#)  
[Community Leader Letters 3-9-20](#)  
[Map](#)



- 4h) Acceptance of the Agricultural Land Conservation Planning Grant from the Sustainable 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 Approval of an Agreement to Administer the Grant with the Mendocino County Resource Conservation District (RCD)  
(Sponsors: Supervisor Brown and Agriculture)**

Recommended Action:

*Approve the signing of the Grant Agreement with the California Department of Conservation by the Ag Commissioner for a maximum award amount of \$208,600 and authorize the Ag Commissioner to enter into an Agreement with the Mendocino County Resource Conservation District to be the project manager for all the accounting and tracking of assigned duties.*

**Attachments:**    [Agreement \\*20-021](#)  
                              [Agreement 20-022](#)

**ASSESSOR/CLERK-RECORDER**

- 4i) Approval of Appointment In-Lieu of Election for the August 27, 2019 Special District Election for those Candidates who Filed their Declaration of Candidacy Paperwork for the Landowner Irish Beach Water District Short Terms**

Recommended Action:

*Approve Appointment In-Lieu of Election for the August 27, 2019 Special District Election for those candidates who filed their declaration of candidacy paperwork for the Landowner Irish Beach Water District short terms.*

Attachments: [Certificate](#)

**DISTRICT ATTORNEY**

- 4j) Approval of Disbursement of Funds for Travel Reimbursement to District Attorney Employee in the Amount of \$587.32 (DA budget 2070, account string 862253 (Travel and Transportation Out of County) for Expenses Incurred While Attending a Pre-Approved California District Attorneys Association New Prosecutors Academy Training/Travel Request Authorized by the District Attorney**

Recommended Action:

*Approval of disbursement of funds for travel reimbursement to District Attorney employee in the amount of \$587.32 (DA budget 2070, account string 862253 (Travel and Transportation Out of County) for expenses incurred while attending a pre-approved California District Attorneys Association New Prosecutors Academy Training/travel request authorized by the District Attorney*

Attachments: [Hotel Parking 1](#)  
[Mendocino County Travel Reimbursement Claim](#)  
[New Prosecutors Academy](#)  
[Request to Attend Seminar](#)

**HEALTH AND HUMAN SERVICES AGENCY**

- 4k) Approval of First Amendment to BOS Agreement No. 19-229 with Mendocino County Youth Project in the Additional Amount of \$0 (Total Contract Amount \$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 Upon Full Execution Through June 30, 2020**

Recommended Action:

*Approve first Amendment to BOS Agreement No. 19-229 with Mendocino County Youth Project in the additional amount of \$0 (total contract amount \$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 upon full execution 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:**    [Agreement 19-229-A1](#)  
[Mendocino County Youth Project, amendment, Redline](#)

- 4l) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$79,000 to Provide Office/Meeting Space for Wellness Coaches and Coordination of Care for Whole Person Care Enrollees Funded by the Whole Person Care Pilot Project, Effective Upon Signing through December 31, 2020**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc. in the amount of \$79,000 to provide office/meeting space for Wellness Coaches and coordination of care for Whole Person Care enrollees funded by the Whole Person Care Pilot Project, effective upon signing through December 31, 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:**    [Agreement 20-023](#)

- 4m) Approval of Second Amendment to Agreement No. PH-19-045 with Community Foundation of Mendocino County to Increase the Amount by \$76,850 for a New Total Amount of \$101,850 to Provide Outreach Activities to the Hard-to-Count Populations in Mendocino County for the 2020 Decennial United States Census for the Period of December 3, 2019 through December 2, 2020**

Recommended Action:

Approve second Amendment to Agreement No. PH-19-045 with Community Foundation of Mendocino County to increase the amount by \$76,850 for a new total amount of \$101,850 to provide outreach activities to the hard-to-count populations in Mendocino County for the 2020 Decennial United States Census for the period of December 3, 2019 through December 2, 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: [Agreement 20-024](#)

- 4n) Approval of Agreement with Mendocino Coast Clinics, Inc. in the Amount of \$70,000 to Provide Support, Implementation, and Participant-Specific Data for the Whole Person Care Pilot Project, Funded by the Whole Person Care Program, Effective Upon Signing through December 31, 2020**

Recommended Action:

Approve Agreement with Mendocino Coast Clinics, Inc. in the amount of \$70,000 to provide support, implementation, and participant-specific data for the Whole Person Care Pilot Project, funded by the Whole Person Care Program, effective upon signing through December 31, 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: [Agreement 20-025](#)

- 4o) Approval of Amendment to BOS Agreement No. 19-204 with Davis Guest Home in the Amount of \$76,000 for a New Agreement Total of \$157,500 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2019 Through June 30, 2020**

Recommended Action:

Approve Amendment to BOS Agreement No. 19-204 with Davis Guest Home in the amount of \$76,000 for a new agreement total of \$157,500 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of 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: [Agreement 19-204-A1](#)

**HUMAN RESOURCES**

- 4p) Approval of Agreement with Virgin Pulse, Inc. in the Amount of \$239,000 to Provide a Wellness Program to County Employees and their Eligible Dependents for the Period of March 24, 2020 through March 23, 2023**

Recommended Action:

Approve Agreement with Virgin Pulse, Inc. in the amount of \$239,000 to provide a wellness program to County employees and their eligible dependents for the period of March 24, 2020 through March 23, 2023; and authorize Chair to sign same.

Attachments: [Agreement 20-026](#)

**PLANNING AND BUILDING SERVICES**

- 4q) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM\_2019-0002 (Moore) to Remove Three Trees and One Stump, located at 37900 Old Coast Highway, Gualala (APN 145-121-03)**

Recommended Action:

Accept informational report regarding the issuance of Emergency Coastal Development Permit EM\_2019-0002 (Moore) to remove three trees and one stump, located at 37900 Old Coast Highway, Gualala (APN 145-121-03).

Attachments: [1. EM 2019-0002 Permit \(signed\)](#)

- 4r) Approval of Agreement between Ukiah Auto Dismantlers, LLC. (UAD) and Mendocino County Planning and Building Services (PBS), in the Amount of \$400,000 for Abandoned Vehicle Tow and Disposal Services in the Unincorporated Area of Mendocino County**

Recommended Action:

Approve Agreement between Ukiah Auto Dismantlers, LLC. (UAD) and Mendocino County Planning and Building Services (PBS), in the amount of \$400,000 for abandoned vehicle tow and disposal services in the unincorporated area of Mendocino County; and authorize Chair to sign same.

Attachments: [Agreement 20-027](#)

- 4s) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP\_2018-0031 (Dyson & Moores), in Irish Beach, Manchester, to Construct a Single-Family Residence and Ancillary Development at 14920 Mallo Pass Drive, Manchester (APN: 132-110-09), as Approved by the Coastal Permit Administrator**

Recommended Action:

Authorize issuance of Administrative Coastal Development Permit No. CDP\_2018-0031 (Dyson & Moores), in Irish Beach, Manchester, to construct a single-family residence and ancillary development, as approved by the Coastal Permit Administrator.

- Attachments:** [02. CDP 2018-0031 BOS STAFF REPORT \(FINAL\)](#)  
[03. CDP 2018-0031 Combined Maps](#)  
[3-23-20 Rogers Correspondence](#)

- 4t) Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit by the California Coastal Commission for the Nature Conservancy to Increase Winter Survival and Rearing Capacity for Coho Salmon in the South Fork of the Ten Mile River**

Recommended Action:

Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit by the California Coastal Commission for the Nature Conservancy to increase winter survival and rearing capacity for Coho Salmon in the South Fork of the Ten Mile River; and authorize Chair to sign same.

- Attachments:** [Resolution 20-029](#)  
[00. CDP 2020-0005 Public Notice](#)  
[01. CDP 2020-0005 BOS Memo with Attachments](#)

- 4u) Approval of Amendment to Agreement No. PA 18-339, between Environmental Science Associates (ESA) and the County of Mendocino Department of Planning and Building Services, to Increase the Total Amount of the Agreement to \$60,000 and extend the Termination Date to December 30, 2020**

Recommended Action:

Approve Amendment to Agreement No. PA 18-339, between Environmental Science Associates (ESA) and the County of Mendocino Department of Planning and Building Services, to increase the total amount of the Agreement to \$60,000 and extend the termination date to December 30, 2020; and authorize Chair to sign same.

- Attachments:** [Agreement 20-028](#)

**SHERIFF-CORONER**

- 4v) Approval of Amendment to Agreement #SO-S18-001/PA 18-55 with Eversole Mortuary to Increase the Amount by \$50,000 for a New Total Amount of \$100,000 to Provide Mortuary Coroner Services for the Period of September 1, 2017 through June 30, 2020**

Recommended Action:

*Approve Amendment to Agreement #SO-S18-001/PA 18-55 with Eversole Mortuary to increase the amount by \$50,000 for a new total agreement amount of \$100,000 to provide mortuary coroner services from September 1, 2017 through June 30, 2020; and authorize Chair to sign same.*

**Attachments:** [Agreement 20-029](#)

## TRANSPORTATION

- 4w) Adoption of Resolution Accepting the Findings and Recommendations of Traffic Study Number 20-01, 20-02, and 20-03, and Declaring Intent to Establish a Prima Facie Speed Limit of 35 Miles per Hour on Boice Lane, County Road 413, Milepost 0.00 to Milepost 0.40, 45 Miles per Hour on Boice Lane, County Road 413, Milepost 0.40 to Milepost 1.26, and 35 Miles per Hour on Pearl Drive, County Road 412A, Milepost 0.00 to Milepost 0.56 (Fort Bragg Area)**

Recommended Action:

*Adopt Resolution accepting the findings and recommendations of Traffic Study Number 20-01, 20-02, and 20-03, and declaring intent to establish a prima facie speed limit of 35 miles per hour on Boice Lane, County Road 413, milepost 0.00 to milepost 0.40, 45 miles per hour on Boice Lane, County Road 413, milepost 0.40 to milepost 1.26, and 35 miles per hour on Pearl Drive, County Road 412A, milepost 0.00 to milepost 0.56 (All in Fort Bragg Area); and authorize Chair to sign same.*

- Attachments:**    [Resolution 20-030](#)  
                          [Letter](#)  
                          [Speed Survey](#)

- 4x) Adoption of Resolution Accepting the Findings and Recommendations of Traffic Study Number 19-11 and Declaring Intent to Establish a Prima Facie Speed Limit of 40 Miles per Hour on Fort Bragg Sherwood Road, County Road 419, Milepost 0.00 to Milepost 1.75 (Fort Bragg Area)**

Recommended Action:

*Adopt Resolution accepting the Findings and Recommendations of Traffic Study Number 19-11, and declaring the intent to establish a prima facie speed limit of 40 miles per hour on Fort Bragg Sherwood Road, County Road 419, milepost 0.00 to milepost 1.75 (Fort Bragg Area); and authorize Chair to sign same.*

- Attachments:**    [Resolution 20-031](#)  
                          [Letter](#)  
                          [Speed Survey](#)



- 4y) **Authorization of a One-Day Road Closure of a Portion of Old River Road, County Road 201, from Gielow Lane, County Road 206, to Ruddick Cunningham Road, County Road 205, for the Temporary Use of a Crane on Old River Road to Remove a Large Live Oak Tree on the Property of 3321 Old River Road (Talmage Area)..End**

**Recommended Action/Motion:**

Recommended Action:

*Authorize a one-day road closure of a portion of Old River Road, County Road 201, from Gielow Lane, County Road 206, to Ruddick Cunningham Road, County Road 205, for the temporary use of a crane on Old River Road to remove a large live oak tree on the property of 3321 Old River Road (Talmage Area).*

**Attachments:** [Letter](#)

- 4z) **Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 200002 to Perform a 2020 Corrective/Preventative Maintenance Project on Various County Maintained Roads at an Estimated Cost of \$5,500,000 (Fort Bragg and Comptche Areas)**

Recommended Action:

*Adopt Resolution authorizing Department of Transportation to advertise for bids and award Department of Transportation Contract Number 200002 to perform a 2020 Corrective/Preventative Maintenance Project on various County Maintained Roads 000 (Fort Bragg and Comptche Areas); and authorize Chair to sign same.*

**Attachments:** [Resolution 20-032](#)  
[Letter](#)

**4aa Adoption of Summary Road Vacation Resolution of the Mendocino County Board of Supervisors on County Road 233, Road E, Being Approximately .39 acres Vacating a Portion of County Road 233, Road E that is Adjacent to the Easterly Boundary of Assessor's Parcel Number 161-230-16 Located in the Yokayo Rancho (Redwood Valley Area)**

Recommended Action:

*Adopt summary road vacation Resolution of the Mendocino County Board of Supervisors on County Road 233, Road E, being approximately .39 acres vacating a portion of County Road 233, Road E that is adjacent to the Easterly boundary of Assessor's Parcel Number 161-230-16 located in the Yokayo Rancho, and authorize Chair to sign same. (Redwood Valley Area)..*

**Attachments:**    [Resolution 20-033](#)  
                          [Letter](#)  
                          [Signed Petition 19-01](#)  
                          [Attachment 1](#)  
                          [Attachment 2](#)  
                          [Attachment 3](#)  
                          [Attachment 4](#)  
                          [Attachmment 5](#)

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*Effective March 20, 2020, the Mendocino County Board of Superiors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>.*

*In order to minimize the risk of exposure during this time of emergency, the public may participate digitally in meetings by sending comments to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org), in lieu of personal attendance. All public comment will be made immediately available to the Supervisors, staff, and the general public as they are received and processed by Clerk of the Board staff, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>*

*LIVE WEB STREAMING OF BOARD MEETINGS: <https://mendocino.legistar.com>, or visit the Mendocino 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](http://www.mendocinocounty.org/bos).*

***Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.***