

**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



**COUNTY ADMINISTRATION CENTER**  
501 Low Gap Road, Room 1070  
Ukiah, CA 95482  
(707) 463-4441 (t)  
(707) 463-5649 (f)  
cob@mendocinocounty.org

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**REGULAR MEETING**  
**May 19, 2020 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

---

**TIMED ITEMS**

*Please note that all times provided are considered approximate*

1:30 P.M. Discussion and Possible Action Including Acceptance of the Mendocino County Employees Retirement Association Actuarial Valuation for the Fiscal Year Ending June 30, 2019, and Adoption of Retirement's Board Recommended Retirement Contribution Rates for Fiscal Year 2020-21  
(refer to agenda item 5f)

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>.

The public may participate digitally in meetings by sending comments to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org), in lieu of personal attendance. All email comment must be received by 8:00 A.M. the morning of the meeting in order to be published with the agenda. Additionally, the public may speak during public comment via telecomment. Information regarding telecomment participation can be found here:

<https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

### **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 by 8:00 A.M. the day of the meeting will be attached to the item and made available online at:*

*<https://mendocino.legistar.com/Calendar.aspx>.*

*Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. We are currently exploring several options to see what will best work to suit our County's civic engagement needs. For the latest available options by which to engage with agenda items, please visit:*

*<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>*

**3a) Public Expression**

**Attachments:** 5-14-20 Cottle Correspondence  
5-14-20 Parsons Correspondence  
5-14-20 Berna Correspondence  
5-18-20 Williams 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 an Update Associated with the Novel Coronavirus (COVID-19), Including Possible Direction Regarding Essential Services in Mendocino County, Including Operational Preparation and Response, and an Update on County Continuity of Operations and Services (Sponsor: Executive Office)**

Recommended Action:

*Receive update regarding COVID-19, discuss and/or provide direction regarding essential services in Mendocino County, operational preparation and response, including the issues associated with protecting the health and safety of the public.*

**Attachments:**

Attestation Ltr - BOS  
COVID-19 Related Expenses as of 5 11 2020(4)  
Supervisor Williams COVID Survey  
5-14-20 Wattenburger Correspondence  
5-14-20 Monroe Correspondence  
5-14-20 Johnson Correspondence  
5-15-20 Mendocino County Outdoor Hospitality Correspondence  
5-15-20 Aimee Correspondence  
5-15-20 Epstein Correspondence  
5-18-20 Arkin, Molgaard, Diaz, Fernandez, and Van Sant Correspondence  
5-18-20 Malone Correspondence  
5-18-20 Rifkin Correspondence  
5-18-20 Trotter Correspondence  
5-18-20 Flaherty Correspondence  
5-18-20 Cass Correspondence  
May 18 Letter of Support Dr Karen Smith  
Letter to BOS Health Officer SIGNED Advisory Board  
Press One-Pager for 5-18

- 5b) Discussion and Possible Action Including Adoption of Resolution Authorizing the Mendocino County Health and Human Services Agency Director to Sign Agreement No. 20-10185 with the California Department of Health Care Services (DHCS) in the Amount of \$3,649,500, \$1,216,500 Each Year for Three Years, to Allow Mendocino County Behavioral Health and Recovery Services (BHRS) to Contract with Partnership Health Plan of California (PHC) to Administer Drug Medi-Cal (DMC) Organized Delivery System (ODS) Services on Behalf of Mendocino County to Medi-Cal Beneficiaries Through the Utilization of Federal and State Funds Available for Reimbursable Covered Services Rendered by Certified DMC Providers, Effective July 1, 2020 through June 30, 2023**  
**(Sponsor: Health and Human Services Agency)**

Recommended Action:

*Adopt Resolution authorizing the Mendocino County Health and Human Services Agency Director to sign Agreement No. 20-10185 with DHCS in the amount of \$3,649,500, \$1,216,500 each year for three years, to allow BHRS to contract with PHC to administer DMC-ODS services on behalf of Mendocino County to Medi-Cal beneficiaries through the utilization of Federal and State funds available for reimbursable covered services rendered by certified DMC providers, effective 7/1/20 through 6/30/23; authorize the Health and Human Services Agency Director or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Resolution](#)  
                              [State Agreement - STD 213](#)  
                              [Attachments and Additional Docs](#)

- 5c) Discussion and Possible Action Including Authorization for the Mendocino County Health and Human Services Agency Director to Sign Agreement With Partnership Health Plan of California in the Amount of \$3,965,362, \$1,321,787.30 Each Year for Three Years, to Allow Partnership Health Plan of California to Administer Drug Medi-Cal Organized Delivery System Services on Behalf of Mendocino County to Medi-Cal Beneficiaries Through the Utilization of Federal, State and County Realignment Funds Available for Reimbursable Covered Services Rendered by Certified DMC Providers and to Sign Agreement With Partnership Health Plan of California to Contract with Mendocino County Behavioral Health and Recovery Services as a Provider to Provide Substance Use Disorders Treatment Services to Medi-Cal Beneficiaries, Effective July 1, 2020 through June 30, 2023**  
**(Sponsor: Health and Human Services Agency)**

Recommended Action:

*Authorize the Mendocino County Health and Human Services Agency Director to sign agreement with Partnership Health Plan of California in the amount of \$3,965,362, \$1,321,787.30 each year for three years, to allow Partnership Health Plan of California to administer Drug Medi-Cal Organized Delivery System services on behalf of Mendocino County to Medi-Cal beneficiaries through the utilization of Federal, State and County realignment funds available for reimbursable covered services rendered by certified DMC providers and to Sign Agreement with Partnership Health Plan of California to contract with Mendocino County Behavioral Health and Recovery Services as a provider to provide substance use disorders treatment services to Medi-Cal Beneficiaries, effective 7/1/20 through 6/30/23; authorize the Health and Human Services Agency Director or designee to sign any further amendments to the Agreements that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments:    [PHC - County of Mendocino Drug Medi-Cal Contract MCAL 04 20](#)  
[Mendocino County W&R Services Agreement Revised 5.12.20 FIN](#)

- 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.*

- 5f) Discussion and Possible Action Including Acceptance of the Mendocino County Employees Retirement Association Actuarial Valuation for the Fiscal Year Ending June 30, 2019, and Adoption of Retirement's Board Recommended Retirement Contribution Rates for Fiscal Year 2020-21  
(Sponsor: Mendocino County Employees Retirement Association)**

Recommended Action:

*Accept the Mendocino County Employees Retirement Association Actuarial Valuation for the fiscal year ending June 30, 2019; and adopt the Retirement Board's recommended retirement contribution rates for fiscal year 2020-21, as contained within the report.*

**Attachments:** [Actuarial Valuation Report Presentation](#)

- 5g) Discussion and Possible Action Including Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution of the Mendocino County Board of Supervisors Declaring Its Intention to Levy and Collect an Annual Assessment from Businesses in the BID Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Areas of the City of Fort Bragg, the City of Ukiah, and the City of Willits from Specified Lodging Businesses and Fixing the Date, Time, and Place of a Public Hearing to be Held by the Board to Levy the Proposed Assessment for Fiscal Year 2020/2021  
(Sponsor: Planning and Building Services)**

Recommended Action:

*Approve the BID Annual Report; adopt Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Ukiah, and the City of Willits); set a public hearing to be held in front of the Board at a regular meeting on June 23, 2020 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2020/2021; and authorize Chair to sign same.*

**Attachments:** [2.BID Annual Report Resolution FINAL.doc](#)  
[2020-2021 BID Advisory Report FINAL.pdf](#)

- 5h) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Authorizing Submittal of an Application to Utilize On-hand Community Development Block Grant Program Income (CDBG PI) for Establishing and Funding a Business Assistance Revolving Loan Fund (RLF); Further Authorizing CEO to Execute Documents Associated with Program Compliance and Making Loans  
(Sponsor: Planning and Building Services)**

Recommended Action:

*Hold the public hearing and adopt the Resolution authorizing submittal of an application to utilize on-hand Community Development Block Grant Program Income (CDBG PI) for establishing and funding a Business Assistance Revolving Loan Fund (RLF); further authorizing CEO to execute documents associated with program compliance and making loans; authorize Chair to sign same.*

**Attachments:** [1.RESO CDBG PI RLF - FINAL revised](#)

- 5i) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Authorizing Submittal of an Application to Receive Funds from the State Community Development Block Grant (CDBG) Program in Funding Year 2019-2020; and Authorizing the Chief Executive Officer to Sign Related Documents  
(Sponsor: Planning and Building Services)**

Recommended Action:

*Adopt Resolution authorizing submittal of an application to receive funds from the State Community Development Block Grant (CDBG) Program in Funding Year 2019-2020; authorizing the Chief Executive Officer to sign related documents; and authorize Chair to sign same.*

**Attachments:** [1.Reso 2020 CDBG Application -FINAL revised](#)

- 5j) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Establishing Agricultural Preserve No. A 2019-0002, and Approving a Williamson Act Contract for Lance and Jamie Stornetta, in Manchester (APN 133-020-09)  
(Sponsor: Planning and Building Services)**

Recommended Action:

*Continue to September 1, 2020.*

**Attachments:** [00. A 2019-0002 \(Stornetta\) Public Notice \(Virtual Meeting\) \(FINAL\)](#)  
[02. A 2019-0002 \(Stornetta\) Memo to BOS](#)  
[03. A 2019-0001 \(Stornetta\) BOS Resolution](#)  
[A 2019-0002 \(Stornetta\) Planning Commission Staff Report](#)  
[05. Resolution Number PC 2019-0022 for A 2019-0002](#)  
[Proof of Pub A 2019-0002 \(Stornetta\)](#)



- 5k) 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 February 4, 2020 Update  
(Sponsor: Mental Health Treatment Act Citizen's Oversight Committee)**

Recommended Action:

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

- 5l) Discussion and Possible Action Including Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4052: Add 1.0 FTE Department Analyst II and .25 FTE Staff Assistant II; as Administrative Clean-Up, Move 1.0 FTE Administrative Project Manager - Measure B from Budget Unit 1020 to Budget Unit 4052  
(Sponsor: Human Resources)**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 4052: add 1.0 FTE Department Analyst II and .25 FTE Staff Assistant II; as administrative clean-up, move 1.0 FTE Administrative Project Manager - Measure B from Budget Unit 1020 to Budget Unit 4052, and authorize Chair to sign same.*

**Attachments:** [05.19.20 #20.0220 HR Measure B PAT Changes - RESO](#)  
[Department Analyst I-II 6-08](#)

**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.*

**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 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – Two Cases
- 9b) Pursuant to Government Code Section 54957 – Public Employee Appointment – County Counsel

9c) Pursuant to Government Code Section 54957 – Public Employee Appointment – Interim County Health Officer

**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. Eric Miller, Pilot, Little River Airport Advisory Committee;
2. Mr. Marc Schoen, Non-Pilot, Little River Airport Advisory Committee; and
3. Mr. John Dixon, Coastal Region Representative, Mendocino County Business Improvement District Advisory Board.

**BOARD OF SUPERVISORS**

**4b) Approval of Letter of Support for Eel River Recovery Project Tenmile Creek Watershed Forest Health Pilot Project Grant Proposal to North Coast Resource Partnership Demonstration Project Fund (Sponsors: Supervisors Haschak and Brown)**

Recommended Action:

Approve Letter of Support for Eel River Recovery Project Tenmile Creek Watershed Forest Health Pilot Project grant proposal to North Coast Resource Partnership Demonstration Project Fund

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

**EXECUTIVE OFFICE**

**4c) 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](#)

- 4d) Authorization to Award a Contract to Cupples and Sons Construction, Inc. in the Amount of \$1,640,000 for the Administration Center Roof and HVAC Replacement Project Phase 2 at 860 North Bush Street, Ukiah, CA and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize contract award to Cupples and Sons Construction, Inc. in the amount of \$1,640,000 for the Administration Center Roof and HVAC Replacement Project Phase 2 at 860 North Bush Street, Ukiah, CA and authorize Chair to sign same, further 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.

**Attachments:**    [Admin Roof Phase 2](#)  
                          [BOS Cupples Admin Roof & HVAC Phase 2](#)  
                          [08-20 Annotated Bid Results](#)  
                          [County Protest Response to Matrix HG](#)  
                          [Matrix HG Protest Letter](#)

- 4e) Adoption of Resolution Authorizing the Mendocino County Chief Executive Officer to Submit a Grant Application in the Amount of \$54,696.40 to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) to Implement the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and Authorization for the Chief Executive Officer to Receive, Sign and Executive Agreement with the DBW Upon Grant Award; and Be Designated to Represent the County in Carrying out the County's Responsibilities Under the Agreement**

Recommended Action:

Adopt Resolution Authorizing the Mendocino County Chief Executive Officer to submit a grant application in the amount of \$54,696.40 to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) to implement the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and authorize the Chief Executive Officer to receive, sign and execute Agreement with the DBW upon grant award; and be designated to represent the County in carrying out the County's responsibilities under the Agreement; and authorize Chair to sign same.

**Attachments:**    [Final Resolution Mussel Prevention Proposal to DBW 2020 5.19.](#)  
                          [Implementation Project Narrative 5-5-2020](#)

- 4f) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project for Miscellaneous COVID-19 Projects and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for these Projects, Pursuant to Public Contract Code Section 20142**

Recommended Action:

*Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement Project for miscellaneous COVID-19 projects and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for these projects, pursuant to Public Contract Code Section 20142.*

**DISTRICT ATTORNEY**

- 4g) Adoption of Resolution Authorizing Submittal of Grant Application to Cal OES for the Victim Witness Assistance Program for the Grant Period October 1, 2020 Through September 30, 2021**

Recommended Action:

*Adopt Resolution authorizing submittal of the grant application to Cal OES for the Victim Witness Assistance Program for the Grant Period October 1, 2020 through September 30, 2021; and authorize Chair to sign same.*

**Attachments:** [VW RFA RESOLUTION 2020-2021](#)  
[VW20 Funding Chart - LB](#)

**HEALTH AND HUMAN SERVICES AGENCY**

- 4h) Ratification of Submission of Revenue Agreement No. 20-HCFC-00014 with Business, Consumer Services, and Housing Agency in the Amount of \$140,747.66, to Protect the Health and Safety of People Experiencing Homelessness in Mendocino County During the COVID-19 Pandemic, Effective Upon Full Execution through June 30, 2020**

Recommended Action:

*Ratify submission of revenue Agreement No. 20-HCFC-00014 with Business, Consumer Services, and Housing Agency in the amount of \$140,747.66 to protect the health and safety of people experiencing homelessness in Mendocino County during the COVID-19 pandemic, 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 exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Business Consumer Services and Housing Agency Rev Agreement](#)  
[BCSH Agency county TIN](#)  
[BCSH Agency County Request for Funding](#)

- 4i) Approval of Agreement with Nadham, Inc. Doing Business as Creekside Convalescent Hospital-Behavioral Health Unit in the Amount of \$251,850 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve Agreement with Nadham, Inc. doing business as Creekside Convalescent Hospital-Behavioral Health Unit in the amount of \$251,850 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2020 through June 30, 2021; 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:** [Nadham, Inc. DBA Creekside Convalescent Hospital - Behavioral I](#)

- 4j) Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$270,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve Agreement with Psynergy Programs, Inc. in the amount of \$270,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2020 through June 30, 2021; 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:** [Psynergy Programs, Inc., \\$270,000, 20-21, BHRS MH, PRELIMIN.](#)

- 4k) Approval of Agreement with Rural Communities Housing Development Corporation in the Amount of \$983,414.86 on Behalf of the Mendocino County Homeless Services Continuum of Care to Support Phase II of Development of Orr Creek Commons for Permanent Supportive Housing in Ukiah, Effective Upon Signing Through December 31, 2022; and Adoption of Resolution Authorizing the Mendocino County Chief Executive Officer or Designee to Execute Agreements and Take All Other Necessary Actions to Carry Out Purpose of Said Agreement**

Recommended Action:

*Approve Agreement with Rural Communities Housing Development Corporation in the amount of \$983,414.86 on behalf of the Mendocino County Homeless Services Continuum of Care to support Phase II of development of Orr Creek Commons for permanent supportive housing in Ukiah, effective upon signing through December 31, 2022; authorize the Health and Human Services Agency Director or designee to sign any amendments to the Agreement that do not increase the amount; adopt Resolution authorizing the Mendocino County Chief Executive Officer or designee to execute agreements and take all other necessary actions to carry out purpose of said Agreement; and authorize Chair to sign same.*

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

- 4l) Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide a Vocational Program for California Work Opportunity and Responsibility to Kids Participants for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve Agreement with Ford Street Project in the amount of \$103,680 to provide a vocational program for California Work Opportunity and Responsibility to Kids Participants for the Period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments:    [Ford Street Project Agreement](#)



**4m) Approval of Agreement with eXemplar Human Services, LLC in the Amount of \$420,000 to Provide Customized Automated Performance Management Monitoring Reports and Services for the Term of July 1, 2020 through June 30, 2022**

Recommended Action:

Approve Agreement with eXemplar Human Services, LLC in the amount of \$420,000 to provide customized automated performance management monitoring reports and services for the term of July 1, 2020 through June 30, 2022; authorize Health and Human Services Agency Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [eXemplar Human Services Agreement](#)

**4n) Approval of Agreement with Davis Guest Home in the Amount of \$219,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

Approve Agreement with Davis Guest Home in the amount of \$219,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2020 through June 30, 2021; 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: [Davis Guest Home, \\$219,000, 20-21, BHRS MH, PRELIMINARY](#)

**4o) Approval of Retroactive Amendment to Board of Supervisors Agreement No. 18-155 with Mendocino Coast Hospitality Center in the Amount of \$43,918 for a New Agreement Amount of \$143,486 to Provide Intensive Care Management and Coordinated Development of Integrated Individual Service Plans to Finding Home Participants for the Period of April 1, 2018 Through a New End Date of September 29, 2020**

Recommended Action:

Approve retroactive Amendment to Board of Supervisors Agreement No. 18-155 with Mendocino Coast Hospitality Center in the amount of \$43,918 for a new Agreement amount of \$143,486 to provide intensive care management and coordinated development of integrated individual service plans to Finding Home participants for the period of April 1, 2018 through a new end date of September 29, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Mendocino Coast Hospitality Center \(SAMHSA\). Amendment. \\$43](#)  
[Mendocino Coast Hospitality Center \(SAMHSA\). \\$99,568. 18-19. E](#)

- 4p) Approval of Amendment to BOS Agreement No. 19-198 with Crestwood Behavioral Health, Inc. in the Amount of \$240,000 for a New Agreement Total of \$731,449 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. 19-198 with Crestwood Behavioral Health, Inc. in the amount of \$240,000 for a new agreement total of \$731,449 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:** [Crestwood Behavioral Health. Amendment. \\$240,000 \(\\$731,449\).](#)  
[Crestwood Behavioral Health, Inc., \\$491,449, 19-20, BHRS, BOS](#)

- 4q) Adoption of Proclamation Recognizing May 2020 as Mental Health Awareness Month in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing May 2020 as Mental Health Awareness Month in Mendocino County; and authorize Chair to sign same.

**Attachments:** [Mental Health Awareness Month Proclamation. May 2020](#)

- 4r) Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$121,080 to Provide Housing Navigation Services to CalWORKs Housing Support Customers in Mendocino County, Effective July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$121,080 to provide Housing Navigation services to CalWORKs Housing Support customers in Mendocino County, Effective July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

**Attachments:** [Redwood Community Services \(Housing Navigator\). \\$121,080. 19-](#)

- 4s) Approval of Agreement with Redwood Community Services, Inc, in the Amount of \$121,080 to Provide Housing Navigation Services to CalWORKs Housing Support Customers in Mendocino County, Effective July 1, 2020 Through June 30, 2021**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc, in the amount of \$121,080 to provide housing Navigation Services to CalWORKs housing support customers in Mendocino County, effective July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do no increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Redwood Community Services. \(Housing Navigation\). \\$121.080. 2](#)

- 4t) Ratification of Submission of Revenue Agreement No. 20-HCFC-00010 with Business, Consumer Services, and Housing Agency in the Amount of \$152,982.14, Effective Upon Full Execution through June 30, 2020, on Behalf of the Mendocino County Homeless Services Continuum of Care to Protect the Health and Safety of People Experiencing Homelessness in Mendocino County During the COVID-19 Pandemic**

Recommended Action:

Ratify submission of revenue Agreement No. 20-HCFC-00010 with Business, Consumer Services, and Housing Agency in the amount of \$152,982.14, effective upon full execution through June 30, 2020, on behalf of the Mendocino County Homeless Services Continuum of Care to protect the health and safety of people experiencing homelessness in Mendocino County during the COVID-19 pandemic; authorize the Health and Human Services Agency Director or designee to sign future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Business Consumer Services and Housing Agency, Coc Agreement](#)  
[BCSH Agency tin](#)  
[BCSH Agency Request for Funding](#)

## HUMAN RESOURCES

- 4u) Approval of Third Amendment to BOS Agreement No. 16-053 with NEOGOV in the Amount of \$25,351 for Fiscal Year 20/21 for a New Agreement Amount of \$159,635.29, and Extending the Agreement Expiration Date from June 30, 2020 to June 30, 2021, for Continued Subscription to Online Employment Services Software and Licensing of Insight Enterprise Edition and Perform and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, Human Resources (HR) Automation Services and Unlimited Customer Service Support, Position Control Integration and Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement**

Recommended Action:

*Approve third Amendment to BOS Agreement No. 16-053 with NEOGOV in the amount of \$25,351 for fiscal year 20/21 for a new Agreement amount of \$159,635.29, and extending the Agreement expiration date from June 30, 2020 to June 30, 2021, for continued subscription to online employment services software and licensing of Insight Enterprise Edition and Perform and Position Control Integration to include recruitment, selection, applicant tracking, report and analysis, HR automation services and unlimited customer service support, position control integration and subscription with Governmentjobs.com for unlimited job posting and advertisement, and authorize the Human Resources Director to sign any future amendments that do not exceed a 12% increase over fiscal year 20/21 rates; and authorize Chair to sign same.*

**Attachments:** [NeoGov 2021 BOS Copv](#)

**MENDOCINO COUNTY RETIREMENTS ASSOCIATION**

- 4v) Ratification of Employment Agreement with Doris Rentschler for the Position of Retirement Administrator, Mendocino County Employees Retirement Association, in the Amount of \$160,000 Effective June 1, 2020**

Recommended Action:

*Ratify the Employment Agreement with Doris Rentschler for the position of Retirement Administrator, in the Amount of \$160,000 Effective June 1, 2020.*

**Attachments:** [MCERA Doris Rentschler Employment Agreement. Signed](#)

**PLANNING AND BUILDING SERVICES**

- 4w) Approval of Housing Element Annual Progress Reports for Years 2016, 2017, and 2019, to Facilitate Compliance with Housing and Community Development's Annual Submittal Requirements**

Recommended Action:

*Approve the Housing Element Annual Progress Reports for years 2016, 2017 and 2019, to facilitate compliance with Housing and Community Development's annual submittal requirements.*

**Attachments:** [2016 - Mendocino County APR - HCD \(04.11.2019\)](#)  
[2017 - Mendocino County APR - HCD \(04.11.2019\)](#)  
[2019 Mendocino County APR - HCD \(04.11.2019\)-1](#)

- 4x) Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,425,000, for the Term of One Year, Commencing on July 1, 2020 and Expiring on June 30, 2021**

Recommended Action:

*Approve Agreement with the Mendocino County Tourism Commission for the services, activities, and programs of the Mendocino County Lodging Business Improvement District (BID) in an amount estimated at \$1,425,000, for the term of one year, commencing on July 1, 2020 and expiring on June 30, 2021; and authorize Chair to sign same.*

**Attachments:** [MCTC Contract FY 20-21](#)

**4y) Adoption of Ordinance Amending Section 10A.17.080 of the Mendocino County Code to Postpone the Start Date of Phase Three of the Cannabis Cultivation Permit Program**

Recommended Action:

*Adopt Ordinance amending Section 10A.17.080 of the Mendocino County Code to postpone the start date of Phase Three of the Cannabis Cultivation Permit Program; and authorize Chair to sign same.*

**Attachments:**    [Ordinance - Clean](#)  
                              [Ordinance - Redline](#)

**PROBATION**

- 4z) Approval of Agreement with Pacific Redwood Medical Group in the Amount of \$177,312 for Medical Services Provided at Juvenile Hall for the Period of July 1, 2020 through June 30, 2023**

Recommended Action:

*Approve agreement with Pacific Redwood Medical Group in the amount of \$177,312 for medical services provided at Juvenile Hall for the period of July 1, 2020 through June 30, 2023; authorize the Chair to sign same; further authorize the Chief Probation Officer to sign any future amendments which do not increase the total amount of the agreement.*

**Attachments:** [PRMG Agreement FY20-21 to FY22-23 Signed](#)

**TRANSPORTATION**

- 4aa) Adoption of Resolution Approving Department of Transportation Agreement Number 190087, Professional Services Agreement with Pacific Watershed Associates, Inc., in the Amount of \$230,000 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through November 20, 2025, and Authorizing an Additional Contingency Amount of \$23,000, for Post Construction Vegetation Mitigation and Monitoring at Rows Creek Bridge on Sherwood Road, County Road 311, Milepost 5.52 (Willits Area)**

Recommended Action:

*Adopt Resolution approving Department of Transportation Agreement Number 190087, Professional Services Agreement with Pacific Watershed Associates, Inc., in the amount of \$230,000 for construction management services for the term starting upon execution of the Agreement through November 20, 2025, and authorizing an additional contingency amount of \$23,000, for the post construction vegetation mitigation and monitoring at Rows Creek Bridge on Sherwood Road, County Road 311, milepost 5.52 (Willits Area); and authorize Chair to sign same.*

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

**TREASURER-TAX COLLECTOR**

**4ab) Acceptance of the March 31, 2020 Report of Mendocino County Pooled Investments**

Recommended Action:

*Accept the March 31, 2020 Report of Mendocino County Pooled Investments.*

Attachments:    STAFF REPORT - QUARTERLY REPORT 3-31-20  
                             REPORTS - MARCH 2020 - HOLDINGS  
                             CHANDLER REPORT - MAY 1, 2020



**AIR QUALITY MANAGEMENT DISTRICT**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the Mendocino County Air Quality Management District*

**4ac) Adoption of Resolution Accepting the State Air Resources Board (ARB) Community Air Protection Program Grant (G18-MCAP-25) in the Amount of \$138,194.45 for Implementation of the Community Air Protection Program (AB 617) for the Term of April 1, 2020 through December 31, 2022, and Authorizing the Air Pollution Control Officer to Execute the Grant Agreement on Behalf of the District**

*Recommended Action:*

*Adopt Resolution accepting the State Air Resources Board (ARB) Community Air Protection Program Grant (G18-MCAP-25) in the amount of \$138,194.45 for implementation of the Community Air Protection Program (AB 617) for the term of April 1, 2020 through December 31, 2022; authorizing the Air Pollution Control Officer, as agent, to sign the grant agreement; and authorize Chair to sign same.*

**Attachments:**    [AB 617 Community Air Protection Grant Agreement Cover Sheet](#) §  
[AB 617 CAP Final Grant Agreement 2020](#)  
[Resolution AB 617 Community Air G18-MCAP-25](#)

**4ad) Adoption of Resolution Accepting the State Air Resources Board (ARB), AB 197 Emissions Inventory Grant (G19-EIDG-15) for Updating and Reporting Facility Emissions Data and Authorizing the Air Pollution Control Officer to Execute the Grant Agreement on Behalf of the District**

*Recommended Action:*

*Adopt Resolution approving a Grant Agreement with the State Air Resources Board, authorizing the Air Quality Management District to accept the State Air Resources Board AB 197 Emissions Inventory District Grant in the amount of \$8,583, authorizing the Air Pollution Control Officer, as agent, to sign the grant agreement with the State Air Resources Board for the term of May 1, 2020 through May 1, 2021; and authorize Chair to sign same.*

**Attachments:**    [AB 197 Emission Inventory Grant Agreement Cover Sheet 4-29-20](#)  
[AB 197 Emissions Inventory Agenda Summary 20-0400 5-1-20](#)  
[AB 197 Emissions Inventory Agreement Exhibit A](#)  
[AB 197 Emissions Inventory Resolution G19-EIDG-15](#)

- 4ae) Adoption of Resolution Approving the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District; Authorizing the Air Quality Management District to Participate in the Fiscal Year 2018-19 State “Funding Agricultural Reduction Measures for Emission Reductions” (FARMER) Grant Program; Authorizing the Air Pollution Control Officer, as Agent, to Sign the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District to Accept Program Funds and Follow the Requirements of the Program**

Recommended Action:

*Adopt Resolution Approving the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District for the Air Quality Management District to Participate in the Fiscal Year 2018-19 State FARMER Grant Program to accept program funds and follow the requirements of the Program; and authorizing the Air Pollution Control Officer, as agent, to sign the Amended and Restated Memorandum of Understanding between the District and the Placer County Air Pollution Control District; and authorize Chair to sign same.*

- Attachments:** [FARMER - Placer-District MOU - SO-U](#)  
[FARMER - Placer-District MOU-Final](#)  
[Farmer Program Memo](#)  
[Year 2 FARMER Program Resolution](#)  
[Contract 19-122 Amended Restated 4-27-20 E-signed by PCAPC](#)  
[FARMER Contract 19-122 Amended and Restated - Signed Comp](#)

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*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 2920). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>*

*Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>*

*In order to minimize the risk of exposure during this time of emergency, the public may participate by digitally in meetings by sending comments to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org) in lieu of personal attendance. All public comment received by 8:00 A.M. the day of the meeting will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>*

*LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. 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.***