

**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**  
**June 23, 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>.

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>*

**Public Expression**

- Attachments:** 6-12-20 Thorbas Corespondence  
6-17-20 Leler Correspondence  
06-19-20 Sheet Metal Works Correspondence  
06-19-20 Vodopals Correspondence  
06-22-20 Levenson-Palmer 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**

**EXECUTIVE OFFICE**

**5a) Discussion and Possible Action Including Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2020-21 in Accordance with the Auditor's Summary Tabulation Sheet (Sponsor: Auditor-Controller)**

Recommended Action:

*Adopt Resolution approving the Mendocino County Final Budget for fiscal year 2020-21 in accordance with the Auditor's Summary Tabulation Sheet; and authorize Chair to sign same.*

**Attachments:**    2020-21 Budget - Auditor Summary  
FY 20-21 Budget Adoption Resolution  
Asset Forfeiture List as of June 2020  
FINALNCC18.19McCowen  
Graph 4 vr GF contribution  
Graph 10 vr GF contribution  
SO -NYB Detail Report  
SO Wage Breakdown  
06-12-20 Hoyt Correspondence  
06-12-20 Schneider Correspondence  
06-18-20 Thompson Correspondence  
06-20-20 Jalfim Correspondence  
06-20-20 Ukiah Brewing Company Correspondence  
06-22-20 Du Pont Correspondence  
06-22-20 American Craft Whiskey Distillery Correspondence  
06-22-20 U Top It Correspondence  
06-22-20 Gilbert Correspondence  
06-22-20 Bouwer Correspondence  
06-22-20 Mav Correspondence  
06-23-20 Oslund Correspondence  
06-23-20 Frev Correspondence  
06-23-20 Clark Correspondence  
06-23-20 Brewster Correspondence  
06-23-20 Sheriff Correspondence

**5b) Discussion and Possible Action Including an Update Associated with the Novel Coronavirus (COVID-19), Including Possible Direction Regarding Essential Services in Mendocino County, Operational Preparation and Response, and Associated County-wide Economic Impacts  
(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, and associated county-wide economic impacts.*

**Attachments:**    [6-11-20 Inram Correspondence](#)  
                          [6-12-20 Lista Correspondence](#)  
                          [6-14-20 Noble Correspondence](#)  
                          [6-19-20 Pollock Correspondence](#)  
                          [06-20-20 Dunlap Correspondence](#)  
                          [06-22-20 Gurney Correspondence](#)

**5c) Discussion and Possible Action Regarding Amendment of Rules of Procedure to Address Allocation of Meeting Time for Agendas  
(Sponsor: County Counsel)**

Recommended Action:

*Direct County Counsel to prepare a rule change to create a mechanism for allocating limited meeting time when setting agendas for meetings of the Board of Supervisors.*

**Attachments:**    [Memo](#)  
                          [06-23-20 McCowen Memo](#)

- 5d) Discussion and Possible Action Including Acceptance of the Mendocino County Juvenile Justice Plan (MCJJP) Dated March 2020, Representing Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); Adoption of the Juvenile Justice Coordinating Council (JJCC) Bylaws; Approval of the Juvenile Justice Crime Prevention Act (JJCPA) Budget for Fiscal Year 2020-21; Authorization for the Chief Probation Officer to Implement the JJCPA Budget**

**(Sponsor: Probation)**

Recommended Action:

Accept the Mendocino County Juvenile Justice Plan (MCJJP) dated March 2020 which represents Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan ("CMJJP"); adopt the Juvenile Justice Coordinating Council (JJCC) Bylaws; approve the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year 2020-21; authorize the Chief Probation Officer to implement the JJCPA budget.

**Attachments:** [Consolidated Juvenile Justice Plan 3-27-20 Final Draft](#)  
[JJCC Bylaws 3-27-20](#)  
[JJCPA Budget - BOS Agenda](#)  
[6-20-20 Azarro Correspondence](#)  
[6-20-20 Madsen Correspondence](#)

- 5e) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Confirming Acceptance of the Fiscal Year 20/21 Mendocino County Business Improvement District (BID) Annual Report Thereby Levying an Annual Assessment for the BID Fiscal Year 2020/21**

**(Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Resolution confirming acceptance of the Fiscal Year 2020/21 Mendocino County Business Improvement District (BID) Annual Report thereby levying an annual assessment for the BID Fiscal Year 2020/21 and authorize Chair to sign same.

**Attachments:** [2. BID RESO Confirmation of Acceptance.doc](#)  
[3.2020-2021 BID Advisory Report FINAL.pdf](#)  
[Resolution 20-064- legal notice.pdf](#)

**5f) Discussion and Possible Action Including Acceptance of Presentation of Mendocino-Rebuilding Our Community (M-ROC) Impact Report on Year Two Recovery Efforts (Sponsor: Executive Office)**

Recommended Action:

*Accept the presentation of Mendocino-Rebuilding Our Community (M-ROC) Impact Report on year two recovery efforts.*

Attachments:    [MROC Year Two Report](#)  
[Presentation of MROC Year Two Report](#)  
[Year Two Presentation to BOS](#)

**5g) Discussion and Possible Action Including Acceptance of Presentation on the Status of Economic Development Administration (EDA)-Funded Economic Recovery and Resiliency Plan Project (Sponsor: Executive Office)**

Recommended Action:

*Accept the presentation on the status of Economic Development Administration (EDA)-funded Economic Recovery and Resiliency Project.*

Attachments:    [Broadband Update Mar 9 20](#)  
[MOVE 2030 BOS update March 24](#)  
[Resiliency plan Update Mar 9 20](#)  
[MOVE 2030 BOS update June 24](#)

**5h) Discussion and Possible Action Regarding the Repurpose of the Sheriff's Office Training Room (Building II, Donovan Room) into a New Courtroom; Development of a Memorandum of Understanding (MOU) with the Mendocino County Superior Court for the Use of the Proposed Courtroom for Inmate Judicial Hearings; and Direction to MCSO Staff to Pursue Potential Non-General Fund Alternatives for the New Courtroom (Sponsor: Sheriff-Coroner)**

Recommended Action:

*Approve the repurpose of the Sheriff's Office Training Room (Building II, Donovan Room) into a new courtroom; subject to the development of a five year (minimum) MOU with the Mendocino County Superior Court for their use of the proposed courtroom for inmate judicial hearings; subject to the development of a favorable cost/benefit analysis that includes impacts to the District Attorney, Probation, and Public Defender and relocation costs; subject to MCSO staff successfully securing non-General Fund to pay for the costs associated with constructing and setting up this new courtroom.*

- 5i) Discussion and Possible Action Including the Adoption of Resolution Superseding Resolution No. 19-394; Adopting the New Classification of Senior Risk Analyst, Salary No. 3696; Amending the Position Allocation Table as Follows: Budget Unit 0713 - Delete 1.0 FTE Risk Analyst, Add 1.0 FTE Senior Risk Analyst; and Reclassification of Affected Incumbent  
(Sponsor: Human Resources)**

Recommended Action:

*Adopt Resolution superseding Resolution No. 19-394; adopting the new classification of Senior Risk Analyst, Salary No. 3696; amending the Position Allocation Table as follows: Budget Unit 0713 - delete 1.0 FTE Risk Analyst, add 1.0 FTE Senior Risk Analyst; and reclassification of affected incumbent, and authorize Chair to sign same.*

**Attachments:** [06.23.20 HR EO - Risk Analyst and Sr. Risk Analyst PAT Change](#)

- 5j) 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 Update on May 19, 2020  
(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.*

- 5k) Discussion and Possible Action Including Approval of the Use of Measure B Funds in the Amount of \$1,000 Annually for the Next Three Years, for a Total Amount of \$3,000, to Purchase a License for Monday.com, a Cloud Accessible Project Management Software that will Support the Mental Health Treatment Act Citizen's Oversight Committee and its Project Manager  
(Sponsor: Health and Human Services Agency on Behalf of the Mental Health Treatment Act Citizen's Oversight Committee)**

Recommended Action:

*Approve the use of Measure B Funds in the amount of \$1,000 annually for the next three years, for a total amount of \$3,000, to purchase a license for Monday.com, a cloud accessible project management software that will support the Mental Health Treatment Act Citizen's Oversight Committee and its Project Manager.*



- 5l) Discussion and Possible Action Including Approval to Establish a Prudent Reserve of Measure B Funds and to Transfer 6.85% of the Balance of Measure B Funds into the Prudent Reserve on June 30th Each Fiscal Year for Measure B Facilities and Services as Recommended by the Measure B Kemper Ad Hoc Committee  
(Sponsor: Health and Human Services Agency on Behalf of the Mental Health Treatment Act Citizen's Oversight Committee)**

Recommended Action:

*Approve establishment of a prudent reserve of Measure B funds and transfer of 6.85% of the balance of Measure B funds into the prudent reserve on June 30th each fiscal year for Measure B facilities and services as recommended by the Measure B Kemper Ad Hoc Committee.*

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

- 5n) 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**

- 6b) Discussion and Possible Action Including Direction to County Counsel to Draft Necessary Framework (including Preparation of a Resolution and Ordinance) to Establish Citizens Advisory Committee for Law Enforcement Oversight and Present Said Framework to the Board of Supervisors within 30 Days  
(Sponsors: Supervisors Haschak and Williams)**

Recommended Action:

*Direct County Counsel to Draft necessary framework, including preparation of a Resolution and Ordinance, to Establish Citizens Advisory Committee for Law Enforcement Oversight and return to the Board within 30 days*

- Attachments:**
- Williams CACLEO Ordinance
  - Williams CACLEO Resolution
  - 06-19-20 Corev Correspondence
  - 06-19-20 Bowers Correspondence
  - 06-19-20 Stavely Correspondence
  - 06-19-20 Holub Correspondence
  - 06-19-20 Plank Correspondence
  - 06-19-20 Watkins Correspondence
  - 06-19-20 Reinhard Correspondence
  - 06-19-20 Schwartz Correspondence
  - 06-19-20 Finney Correspondence
  - 06-19-20 Antler Correspondence
  - 06-20-20 Gill Correspondence
  - 06-20-20 Rose Correspondence
  - 06-20-20 Davis Correspondence
  - 06-20-20 Sprague Correspondence
  - 06-20-20 Glass Correspondence
  - 06-20-20 Schiro Correspondence
  - 06-20-20 Courtney Correspondence
  - 06-21-20 Ciancutti Correspondence
  - 06-21-20 Childs Correspondence
  - 06-21-20 Niderost Correspondence
  - 06-21-20 Miller Correspondence
  - 06-21-20 Durkee Correspondence
  - 06-21-20 Stockel Correspondence
  - 06-21-20 Melanie Correspondence
  - 06-22-20 Gurney Correspondence
  - 06-22-20 Rasker & Cutler Correspondence
  - 06-22-20 Wellspring Correspondence
  - 06-22-20 Crabb Correspondence
  - 06-22-20 Niderost Correspondence
  - 06-22-20 Boles Correspondence
  - 06-22-20 Diamondstone Correspondence
  - 06-22-20 Farmer Correspondence
  - 06-22-20 Gair Correspondence
  - 06-22-20 Gordon Correspondence
  - 06-22-20 Guerlac Correspondence
  - 06-22-20 Harris Correspondence

06-22-20 Hoqnestad Correspondence  
06-22-20 Rogers Correspondence  
06-22-20 Sacks Correspondence  
06-22-20 Good Correspondence  
06-22-20 Muchowski Correspondence  
06-22-20 Durham Correspondence  
06-22-20 Roat Correspondence  
06-22-20 Hart Correspondence  
06-22-20 Marcello Correspondence  
06-22-20 Faber Correspondence  
06-22-20 Lit Correspondence  
06-22-20 Helenchild Correspondence  
06-22-20 Hawthorn Correspondence  
06-22-20 Tippet Correspondence  
06-23-20 Manitee Correspondence  
06-23-20 Fowler Correspondence  
06-23-20 Stavely Correspondence  
District Attorney Correspondence - Eleven LE Reforms 2015-2019  
06-23-20 Torres Correspondence  
06-23-20 Chilson Correspondence  
06-23-20 Rhoades Correspondence  
06-23-20 Roat Correspondence  
06-23-20 Edwards Correspondence  
06-23-20 Diamondstone Correspondence

**7. BOARD OF DIRECTORS MATTERS**

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

**8. MODIFICATIONS TO AGENDA**

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

**9. CLOSED SESSION**

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

- 9a) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Project Coyote and Mendocino Nonlethal Wildlife Alliance v. County of Mendocino. Mendocino County Superior Court Case No. SCUUK-CVG-2020-73782
- 9b) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case
- 9c) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case

**10. COMMUNICATIONS RECEIVED AND FILED**

*Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.*

**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. Megan Allende, Community Representative, Health and Human Services Agency Advisory Board;
2. Ms. Karen Oslund, Community Representative, Health and Human Services Agency Advisory Board; and
3. Ms. Sattie Clark, Member, Redwood Valley Municipal Advisory Council.

**BOARD OF SUPERVISORS****4b) Adoption of Resolution Approving Amendment to the Joint Powers Agreement (JPA) of the Mendocino Council of Governments (MCOG) to Add Housing Matters as Specific Power and Making Other Clarifying Changes  
(Sponsors: Supervisors Haschak and Gjerde)****Recommended Action:**

*Adopt Resolution approving amendment to the the Joint Powers Agreement (JPA) of the Mendocino Council of Governments (MCOG) to add housing as specific power and make other clarifying changes; and authorize Chair to sign same.*

**Attachments:**    [Resolution](#)  
[MCOG JPA 2020 Amendment-ExhibA](#)

**4c) Adoption of Resolution Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade on Sunday, September 20, 2020, Between 12:00 p.m. and 1:30 p.m. Along Highway 128 in Boonville**

**(Sponsor: Supervisors Williams)**

Recommended Action:

*Adopt Resolution granting permission for the Mendocino County Fair and Apple Show to hold a parade on Sunday, September 20, 2020, between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville; authorize Chair to sign same; and authorize the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Fair Manager.*

Attachments: [Resolution](#)

**4d) Approval of Transmission of Letter of Support for Proposed Legislation Regarding Appellations of Origin**  
**(Sponsor: Supervisor Haschak)**

Recommended Action:

*Approve transmission of letter of support for proposed legislation regarding appellations of origin to Senator Mike McGuire.*

Attachments: [SB 185 Support Letter](#)  
[06-22-20 Mendocino Cannabis Alliance and Origins Council Corre:](#)

**4e) Adoption of Proclamation Recognizing Glenn McGourty Upon His Retirement From the University of California Cooperative Extension Service in Mendocino County**  
**(Sponsors: Supervisors Williams and Brown)**

Recommended Action:

*Adopt Proclamation as presented.*

Attachments: [Proclamation](#)

**EXECUTIVE OFFICE**

- 4f) 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](#)

- 4g) Adoption of a Resolution Authorizing the Disaster Recovery Finance Director to Submit a Grant Application in the Amount of \$150,000 to the California Department of Housing and Community Development (HCD) for the Local Early Action Planning Grants Program (LEAP) for the Grant Period October 1, 2020 Through December 31, 2023**

Recommended Action:

*Adopt Resolution authorizing the Disaster Recovery Finance Director to submit a grant application in the amount of \$150,000.00 to the California Department of Housing and Community Development (HCD) for the Local Early Action Planning Grants Program (LEAP) for the grant period October 1, 2020 through October 2023 to update the Mendocino County Zoning Ordinance (Title 20, Division I) and the Ukiah Valley Area Plan (UVAP) to rezone those parcels identified in the UVAP to facilitate implementation of the UVAP, specifically for those parcels resulting in zoning districts creating housing opportunities; and authorization for the Disaster Recovery Finance Director to receive, sign, and execute agreement with HCD upon grant award, and be designated to represent the County in carrying out the County's responsibility under the agreement; and authorize the Chair to sign same.*

Attachments: [RESOLUTION](#)

**HEALTH AND HUMAN SERVICES AGENCY**



- 4h) Approval for Health and Human Services Agency, Behavioral Health and Recovery Services, to Purchase a SMART Board Electronic Interactive Display, a Projector Screen, and Mounting Hardware in the Amount of \$8,317.12 for use at the Behavioral Health Regional Training Facility; Approval of Appropriation Transfer of Funds in the Amount of \$9,061.26 from MACFT 862189 (Professional & Special Services) to MACFT 864370 (Equipment); and Authorization to Add the SMART Board and Projector Screen to the Approved List of Fixed Assets**

Recommended Action:

*Approve Health and Human Services Agency, Behavioral Health and Recovery Services, to purchase a SMART board electronic interactive display, a projector screen, and mounting hardware in the amount of \$8,317.12 for use at the Behavioral Health Regional Training Facility; approve Appropriation Transfer of Funds in the amount of \$9,061.26 from MACFT 862189 (Professional & Special Services) to MACFT 864370 (Equipment); and authorize addition of the SMART board and projector screen to the approved list of fixed assets.*

**Attachments:** [Request for Appropriation. SMART Board](#)

- 4i) Approval of Extension Request for the Mental Health Services Act Round Valley Crisis Response Services Innovation Project to Extend the Project Through Fiscal Years 2020-21 and 2021-22**

Recommended Action:

*Approve Extension Request for the Mental Health Services Act Round Valley Crisis Response Services Innovation Project to extend the project through Fiscal Years 2020-21 and 2021-22.*

**Attachments:** [Request Letter](#)  
[Acknowledgement Letter](#)  
[Work Plan](#)

- 4j) Approval of Mental Health Services Act Innovation Project: Tech for Trauma, and Authorization for the Health and Human Services Agency Behavioral Health and Recovery Services Director to Sign and Submit the Project Plan to the California Mental Health Services Oversight and Accountability Commission**

Recommended Action:

*Approve Mental Health Services Act Innovation Project: Tech for Trauma, and authorize the Health and Human Services Agency Behavioral Health and Recovery Services Director to sign and submit the project plan to the California Mental Health Services Oversight and Accountability Commission.*

**Attachments:** [Project Plan FINAL](#)

- 4k) Approval of Amendment to Agreement No. 19-155 with Solutions West in the Amount of \$450,000 for a New Total Amount of \$900,000 to Provide Medi-Cal Case Processing, Effective July 1, 2019 Through a New End Date of June 30, 2021**

Recommended Action:

Approve Amendment to Agreement No. 19-155 with Solutions West in the amount of \$450,000 for a new total amount of \$900,000 to provide Medi-Cal case processing, effective July 1, 2019 through a new end date of June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

**Attachments:**    [Proposed Amendment](#)  
                          [Redline Exhibits](#)  
                          [Original Agreement](#)

- 4l) Approval of Agreement with FIRST 5 Mendocino in the Amount of \$55,347, to Provide Triple P (Positive Parenting Program) Classes Countywide for the Term of July 1, 2020 through June 30, 2021..End**

Recommended Action:

Approve Agreement with FIRST 5 Mendocino in the amount of \$55,347, to provide Triple P (Positive Parenting Program) classes countywide for the term 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:**    [FIRST 5 Mendocino Agreement](#)

- 4m) Approval of Retroactive Agreement with Cielo House in the Amount of \$34,500 to Provide Eating Disorder Treatment Services to Specialty Mental Health Beneficiaries for the Period of April 6, 2020 Through June 30, 2020**

Recommended Action:

Approve Retroactive Agreement with Cielo House in the amount of \$34,500 to provide eating disorder treatment services to specialty mental health beneficiaries for the period of April 6, 2020 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:**    [Cielo House. Agreement](#)

- 4n) Approval of Agreement with Redwood Community Services DBA Redwood Community Crisis Center in the Amount of \$90,030 to Provide Emergency Crisis Services and Outreach to Children and Young Adults in Mendocino County, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve Agreement with Redwood Community Services DBA Redwood Community Crisis Center in the Amount of \$90,030 to provide emergency crisis services and outreach to children and young adults 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 to the agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

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

- 4o) Adoption of Resolution and Approval of Agreement with California Department of Social Services in the Amount of \$641,682 to Provide Adoption Services for Family and Children's Services for the Period of July 1, 2020 through June 30, 2022..End**

**Recommended Action/Motion:**

Recommended Action:

*Adopt Resolution and approve Agreement with California Department of Social Services in the amount of \$641,682 to provide adoption services for Family and Children's Services for the period of July 1, 2020 through June 30, 2022; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [California Department of Social Services, Agreement](#)  
[CDSS Adoptions, Resolution](#)

- 4p) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$67,239 to Provide Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve agreement with Mendocino Coast Hospitality Center in the amount of \$67,239 to provide case management and supportive supervisory services to residents with severe mental illness in the Homeless and Transitional Housing Apartments in Fort Bragg, effective 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: [Agreement](#)

- 4q) Adoption of Resolution and Approval of Agreement with Employment Development Department in the Amount of \$78,569, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Job Services Participants for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

*Adopt Resolution and approve Agreement with Employment Development Department in the amount of \$78,569 to provide job development services for California Work Opportunity and Responsibility to Kids Job Services 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 that do not exceed the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Employment Development Department, Resolution](#)  
[Employment Development Department, Agreement](#)

- 4r) Approval of Appropriation Transfer of Funds in the Amount of \$816,775 - \$726,448 from Budget Unit 5170, 825343 (1991 Realignment) to Budget Unit 5170, 863139 (In-Home Supportive Services) and \$90,327 from Budget Unit 5170, 825210 (State Welfare Administration) to Budget Unit 5170, 863139 (In-Home Supportive Services) - to Cover the State of California's Increased Maintenance of Effort in Fiscal Year 2019-20 for the In-Home Supportive Services Program**

Recommended Action:

Approve Appropriation Transfer of Funds in the amount of \$816,775 - \$726,448 from Budget Unit 5170, 825343 (1991 Realignment) to Budget Unit 5170, 863139 (In-Home Supportive Services) and \$90,327 from Budget Unit 5170, 825210 (State Welfare Administration) to Budget Unit 5170, 863139 (In-Home Supportive Services) - to cover the State of California's increased Maintenance of Effort in Fiscal Year 2019-20 for the In-Home Supportive Services Program.

Attachments: [IHSS Transfer of Funds](#)

- 4s) Ratification of Submission of Mendocino County's Application for the COVID-19 Emergency Response Grant Program Administered by the County Medical Services Program; and Ratification of the Execution of the Resulting Retroactive Revenue Agreement in the Amount of \$241,793, Effective June 15, 2020 through December 14, 2021**

Recommended Action:

Ratify submission of Mendocino County's application for the COVID-19 Emergency Response Grant Program administered by the County Medical Services Program; ratify the execution of the resulting retroactive revenue Agreement in the amount of \$241,793, effective June 15, 2020 through December 14, 2021; authorize the Health and Human Services Agency Director or designee to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Mendocino County CERG Complete Application Agreement](#)  
[County Medical Services Program. \\$241.793. 19-21. HHSA Admin](#)

## HUMAN RESOURCES

- 4t) Adoption of Resolution Authorizing Changes to and Adoption of the Master Position Allocation Table for Fiscal Year 2020-21**

Recommended Action:

Adopt Resolution authorizing changes to and adoption of the Master Position Allocation Table for Fiscal Year 2020-21; and authorize Chair to sign same.

Attachments: [06.23.20 HR Adoption of Master Position Allocation Table FY20-21](#)  
[06.23.20 HR Adoption of Master Position Allocation Table FY20-21](#)

**PLANNING AND BUILDING SERVICES**

- 4u) Approval of Agreement with LACO Associates, in an Amount Not to Exceed \$100,000, to Provide On-Call Planning Services for the Term of July 1, 2020 to June 31, 2021**

Recommended Action:

*Approve the agreement with LACO Associates, in an amount not to exceed \$100,000, to provide On-Call Planning Services for the term of July 1, 2020 to June 31, 2021; and authorize Chair to sign same.*

**Attachments:** [BOS Signature Needed Master-Agreement-BOS-over-50000](#)

- 4v) Approval of Agreement with Taylor Code Consulting, Inc. for the Period of July 1, 2020 through December 31, 2020, to Provide Ongoing Code Enforcement Services, Training and Staff Development of Policies and Procedures, etc. and Assistance with Cannabis Regulations Enforcement, for a Total Agreement Amount of \$75,000**

Recommended Action:

*Approve the Agreement with Taylor Code Consulting, Inc. for the Period of July 1, 2020 through December 31, 2020, to provide ongoing Code Enforcement Services, training and staff development of policies and procedures, etc. and assistance with Cannabis Regulations Enforcement, for a total Agreement amount of \$75,000; and authorize Chair to sign same.*

**Attachments:** [Taylor Consulting - Master-Agreement-BOS-over-50000-signed.pdf](#)

**PROBATION**

- 4w) Approval of Agreement with Mendocino County Youth Project (MCYP) in the Amount of \$208,140 to Provide Mental Health Counseling Services for Juvenile Hall Youth for the Period of July 1, 2020 through June 30, 2023, and Authorization for the Chief Probation Officer to Sign any Future Amendments that Do Not Increase the Maximum Amount of the Agreement**

Recommended Action:

Approve Agreement with Mendocino County Youth Project (MCYP) in the amount of \$208,140 to provide mental health counseling services for Juvenile Hall youth for the period of July 1, 2020 through June 30, 2023; authorize Chair to sign same; further authorize the Chief Probation Officer to sign any future amendments that do not increase the maximum amount of the Agreement.

**Attachments:** [MCYP Agreement FY20-23 Juvenile Hall](#)

- 4x) Approval of Agreement with GEO Reentry Services LLC in the amount of \$84,000 to Provide Adult and Juvenile Programming Services in Willits and Ukiah for the Period of July 1, 2020 through June 30, 2021; Authorization for the Chief Probation Officer to Sign Future Amendments that Do Not Increase the Total Amount**

Recommended Action:

Approve Agreement with GEO Reentry Services LLC in the amount of \$84,000 to provide adult and juvenile programming services in Willits and Ukiah for the period of July 1, 2020 through June 30, 2021; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the total amount; and authorize Chair to sign same.

**Attachments:** [GEO Juvenile and Adult Agreement FY20-21 For BOS Signature](#)

- 4y) Approval of Agreement with GEO Reentry Services LLC in the amount of \$1,440,000.00 to Provide Adult Day Reporting Center Services for the Period of July 1, 2020 through June 30, 2024; Authorization for the Chief Probation Officer to Sign any Future Amendments to Same that Do Not Increase the Contract Dollar Amount**

Recommended Action:

Approve agreement with GEO Reentry Services LLC in the amount of \$1,440,000.00 to provide Adult Day Reporting Center Services for the period of July 1, 2020 through June 30, 2024; authorize the Chief Probation Officer to sign any future amendments to the agreement that do not increase the contract dollar amount; and authorize Chair to sign same.

**Attachments:** [GEO Juvenile and Adult Agreement FY20-21 For BOS Signature](#)

- 4z) Approval of Lease Agreement with GEO Reentry Services LLC for County Premises Located at 559 Low Gap Road in Ukiah, CA for the Purpose of Operating a Day Reporting Center (DRC) Pursuant to Separately Executed Standard Services Agreement for the Period of July 1, 2020 through June 30, 2021 with Three (3) One (1) Year Extension Options; Authorize the Chief Probation Officer to Sign Any Future Amendments that Do Not Increase the Cost of the Lease**

Recommended Action:

*Approve the Lease Agreement with GEO Reentry Services LLC for County premises located at 559 Low Gap Road in Ukiah, CA for the purpose of operating a Day Reporting Center (DRC) pursuant to separately executed Standard Services Agreement for the period of July 1, 2020 through June 30, 2021 with three (3) one (1) year extension options; authorize the Chief Probation Officer to sign any future amendments that do not increase the cost of the lease; and authorize the Chair to sign same.*

**Attachments:** [GEO Reentry Lease Agreement FY20-24 for BOS Approval](#)

- 4aa Approval of the Utilization of the Current Balance of the Local ) Innovation Subaccount, in the Amount of \$147,843.98, for Operational Costs of the Community Corrections Partnership (CCP)**

Recommended Action:

*Approve the utilization of the current balance of the Local Innovation Subaccount in the amount of \$147,843.98 for operational costs of the Community Corrections Partnership (CCP); instruct the Auditors Office to transfer the funds from the Local Innovation Subaccount (2810-760910) to the Local Community Corrections 2011 Realignment Fund (2810-760912); authorize the Chief Probation Officer to allocate the funds in accordance with the approved CCP FY 2019-20 budget.*

**Attachments:** [LOCAL INNOVATION SUBACCOUNT PRESENTATION Rev 1](#)

## TRANSPORTATION



**4ab Adoption of Resolution Approving Parcel Map for Minor Subdivision ) Number 2016-0006 (Opatz) and Accepting on Behalf of the Public Item (A) of the Owner's Statement for the Purposes Specified Thereon, Located at 22130 Mountain House Road; Assessor's Parcel Numbers 049-370-48 and 049-380-37 (Yorkville Area)**

Recommended Action:

*Adopt Resolution approving the Parcel Map for Minor Subdivision Number 2016-0006 (Opatz) and accepting on behalf of the public Item (A) of the Owner's Statement for the purposes specified thereon, located at 22130 Mountain House Road; Assessor's Parcel Numbers 049-370-48 and 049-380-37 (Yorkville Area); authorize Chair to sign same; and direct the Clerk of the Board to deliver the Parcel Map to the Recorder for processing and recording.*

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

**4ac) Adoption of Resolution Approving and Levying a Special Tax for Fiscal Year 2020-2021 in the Amount of \$48.45 on Each Parcel Within the Lakewood Lighting District of Mendocino County (Ukiah Area)**

Recommended Action:

*Adopt Resolution approving and levying a Special Tax for Fiscal Year 2020-2021 in the amount of \$48.45 on each parcel within the Lakewood Lighting District of Mendocino County (Ukiah Area); and authorize the Chair to sign same.*

**Attachments:** [Resolution](#)  
[Tax Calculation](#)

**4ad Adoption of Resolution Approving Notice of Completion and Release ) of Contract Surety, Department of Transportation Contract Number 170062, 2017 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 16.62 (Boonville Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170062, 2017 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 16.62 (Boonville Area); and authorize the Chair to sign same.*

**Attachments:** [Memo](#)  
[Resolution](#)  
[Notice of Completion](#)

- 4ae) Adoption of Resolution Approving Department of Transportation Agreement Number 200034, Professional Services Agreement with MGE Engineering, Inc., in the Amount of \$79,250 for Construction Design Support Services During the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A, Milepost 0.90, for the Term Starting Upon Execution of the Agreement Through December 31, 2021, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$8,000 (Potter Valley Area)**

Recommended Action:

*Adopt Resolution approving Department of Transportation Agreement Number 200034, Professional Services Agreement with MGE Engineering, Inc., in the amount of \$79,250 for construction design support services during the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A, Milepost 0.90, for the term starting upon execution of the agreement through December 31, 2021, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$8,000 (Potter Valley Area); and authorize Chair to sign same.*

**Attachments:**    Letter  
                          Resolution  
                          Agreement

- 4af) Adoption of Resolution Approving Department of Transportation Agreement Number 200035, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the Amount of \$57,225 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2021, and Authorizing an Additional Contingency Amount of \$6,000 for the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A (Potter Valley Area)..End**

**Recommended Action/Motion:**

Recommended Action:

*Adopt Resolution approving Department of Transportation Agreement Number 200035, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the amount of \$57,225 for construction management services for the term starting upon execution of the Agreement through December 31, 2021, and authorizing an additional contingency amount of \$6,000 for the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A, (Potter Valley Area); and authorize Chair to sign same.*

**Attachments:**    Letter  
                          Resolution  
                          Agreement

- 4ag) Adoption of Resolution Authorizing Department of Transportation to Award, for an Amount Greater Than Previously Authorized, Department of Transportation Contract Number 200012 to Perform Runway Pavement and Shoulder Rehabilitation at Round Valley Airport, and Authorizing the Director of Transportation to Act as the Airport Sponsor's Official Representative and to Execute the Airport Improvement Program Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County (Covelo Area)**

Recommended Action:

*Adopt Resolution authorizing Department of Transportation to award, for an amount greater than previously authorized, Department of Transportation Contract Number 200012 to perform runway pavement and shoulder rehabilitation at Round Valley Airport, and authorizing the Director of Transportation to act as the airport sponsor's official representative and to execute the Airport Improvement Program grant agreement and sign other necessary related documents on behalf of Mendocino County (Covelo Area); and authorize the Chair to sign same.*

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

**WATER AGENCY**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the Mendocino County Water Agency.*

- 4ah Approval of First Amendment to BOS Agreement No. 18-104 with Larry Walker and Associates for the Development of the Ukiah Valley Groundwater Sustainability Plan for the Additional Amount of \$1,037,140 for a New Contract Total of \$1,773,560 with a New Term End Date of June 30, 2022**

*Recommended Action:*

*Approve first amendment to BOS Agreement No. 18-104 with Larry Walker and Associates for the development of the Ukiah Valley Groundwater Sustainability Plan for the additional amount of \$1,037,140 for a new contract total of \$1,773,560 with a new term end date of June 30, 2022; and authorize Chair to sign same.*

**Attachments:** [Amendment-BOS-18-104+BL](#)

- 4ai) Approval of Memorandum of Understanding between the County of Mendocino and the City of Fort Bragg Regarding Collaboration for the Implementation of Trash Capture Devices in the Greater Fort Bragg MS4 Areas Effective Upon Execution until November 30, 2023; and Approval of a Letter of Support for the City of Fort Bragg's Trash Capture Project Grant Application to the State Water Resources Control Board**

*Recommended Action:*

*Approve Memorandum of Understanding between the County of Mendocino and the City of Fort Bragg regarding collaboration for the implementation of trash capture devices in the greater Fort Bragg MS4 areas effective upon execution until November 30, 2023; approve letter of support for the City of Fort Bragg's Trash Capture Project grant application to the State Water Resources Control Board; and authorize Chair to sign same.*

**Attachments:** [Letter of Support - Stormwater Grant Program](#)  
[7746.25 CoFB CoMendo MOU Final](#)

**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.***