

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
August 18, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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 online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. Information regarding telecomment participation can be found here:

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

For details and a complete list of 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, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-2221 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

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>.

3a) Public Expression

Attachments: 08-17-20 Pellar Correspondence
 08-17-20 Pellar Correspondence (2)
 08-18-20 Coleman 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, 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: 08-13-20 Haschak Correspondence
 08-14-20 Schapmire Correspondence
 08-16-20 Whitehead Correspondence
 08-15-20 Cavallari Correspondence
 08-15-20 Windle Correspondence
 08-17-20 Baarts Correspondence
 08-17-20 Cali Correspondence
 08-17-20 Daniels Correspondence
 08-17-20 Davis Correspondence
 08-17-20 Gibbs Correspondence
 08-17-20 Gupta Correspondence
 08-17-20 Hetherington Correspondence
 08-17-20 Ingram Correspondence
 08-17-20 Kramer Correspondence
 08-17-20 Matilton Correspondence
 08-17-20 McGrew Correspondence
 08-17-20 McPherson Correspondence
 08-17-20 Robblee Correspondence
 08-17-20 Smith-Tallman Correspondence
 08-17-20 Studio 203 Correspondence
 08-17-20 Turrentine Correspondence
 08-17-20 Young Correspondence
 08-18-20 Brown Correspondence
 08-18-20 Office Bar and Bistro Correspondence
 08-18-20 Strandio Correspondence
 08-18-20 McCowen Correspondence
 08-18-20 Paul Correspondence

5b) Discussion and Possible Action Including Adoption of Urgency Ordinance Enacting Temporary Restrictions on COVID-19 Pandemic Related Commercial and Residential Evictions (Sponsor: County Counsel)

Recommended Action:

Adopt Urgency Ordinance enacting temporary restrictions on COVID-19 Pandemic related commercial and residential evictions; and authorize Chair to sign same.

Attachments: [Urgency Eviction Ordinance 2020.08.18](#)
[Exhibit 1](#)
[Appendix I](#)
[Redline Comparison to Ordinance No. 4460](#)
[08-17-20 North Bay Association of Realtors Correspondence](#)
[08-17-20 North Bay Association of Realtors Correspondence \(2\)](#)

5c) Discussion and Possible Action Including Approval of the Board of Supervisors' Responses to the 2019-20 Grand Jury Reports and Disbanding of the Grand Jury Ad Hoc Committees (Sponsors: County Counsel and Grand Jury Ad Hoc Committees (Supervisors Brown and McCowen) and (Supervisors Williams and Gjerde))

Recommended Action:

Approve the Board of Supervisors' responses to the 2019-20 Grand Jury Reports; authorize Chair to sign same; disband the Grand Jury ad hoc committees for the Grand Jury Reports titled "How Tax Dollars Pay for Services" and "School Safety - A Priority"; and direct the Clerk of the Board to return originals to the County Counsel's Office for submission.

Attachments: [2020-06-03-Report-How Tax Dollars Pay for Services](#)
[BoS Response - How Tax Dollars Pay for Services](#)
[BoS Response Form - How Tax Dollars Pay for Services](#)
[2020-06-03-Report-School Safety - A Priority](#)
[BoS Response - School Safety - A Priority](#)
[BoS Response Form - School Safety - A Priority](#)
[2020-06-03-Report-The Emergency Communications System in M](#)

- 5d) Discussion and Possible Action Including Acceptance of Presentation by Pacific Gas and Electric (PG&E) Regarding Public Safety Power Shutoff (PSPS) Program Preparations in the County of Mendocino and an Update Regarding the County's Associated Preparation (Sponsor: Executive Office)**

Recommended Action:

Accept presentation from PG&E regarding PSPS Program preparations in the County of Mendocino; receive update regarding the County's associated preparations.

Attachments: [CWSP Presentation Mendocino County BOS 20200818](#)

- 5e) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Amending Section 15.04.030 of the Mendocino County Code - Speed Zoning on County Roads, Establishing a Thirty-Five Miles per Hour Prima Facie Speed Limit on Boice Lane, County Road 413, from Milepost 0.00 to Milepost 0.40, and on Pearl Drive, County Road 412A, from Milepost 0.00 to Milepost 0.56; Establishing a Forty Miles per Hour Prima Facie Speed Limit on Fort Bragg Sherwood Road, County Road 419, from Milepost 0.00 to Milepost 1.75, and Establishing a Forty-Five Miles per Hour Speed Limit on Boice Lane, County Road 413, from Milepost 0.40 to Milepost 1.26 (Fort Bragg Area) (Sponsor: Transportation)..End**

Recommended Action/Motion:

Recommended Action:

Introduce and waive reading of ordinance amending section 15.04.030 of the Mendocino County Code - Speed Zoning on County Roads, adding paragraph(s) 15.04.030 (D) (38 & 39), establishing a thirty-five miles per hour prima facie speed limit on Boice Lane, County Road 413, from milepost 0.00 to milepost 0.40, and on Pearl Drive, County Road 412A, from milepost 0.00 to milepost 0.56; adding paragraph 15.04.030 (E) (17) , establishing a forty miles per hour prima facie speed limit on Fort Bragg Sherwood Road, County Road 419, from milepost 0.00 to milepost 1.75, and establishing a forty-five miles per hour speed limit on Boice Lane, County Road 413, from milepost 0.40 to milepost 1.26 (Fort Bragg Area).

Attachments: [Letter - 2020 Speed Limits Ordinance](#)
[Summary - 2020 Speed Limits Ordinance](#)
[Red Line - 2020 Speed Limits Ordinance](#)
[Clean - 2020 Speed Limits Ordinance](#)

- 5f) Noticed Public Hearing - Discussion and Possible Action Including Approval of Resolution Authorizing Mendocino County to Submit an Application to Utilize Community Development Block Grant (CDBG) CARES Act Funds to Provide Microenterprise Financial Assistance and Small Grants to Benefit, Low and Moderate-Income Households and Provide Assistance to Mitigate the Impact of the COVID-19 Pandemic (Sponsor: Planning and Building Services)**

Recommended Action:

Hold the public hearing and adopt the Resolution authorizing Mendocino County to submit an Application to utilize Community Development Block Grant (CDBG) CARES Act funds to provide Microenterprise Financial Assistance and Small Grants to benefit, low and moderate-income households and provide assistance to mitigate the impact of the COVID-19 pandemic; and authorize Chair to sign same.

Attachments: [RESOLUTION NO REVISED.docx](#)
 [CDBG CV1 Legal Notice \(BOS 8-18-20\) FINAL.docx](#)
 [Proof of Publication](#)

- 5g) Discussion and Possible Action Including, 1.) Adoption of Ordinance Rezoning (R_2019-0010 - Pallivathucal) One (1) Legal Parcel, Located at 131 Whitmore Lane, Ukiah (APN: 184-044-10), Totaling 53,800± Square Feet, Currently Designated Single Family Residential District with Flood Plain and Airport Zone Combining Districts (R1:6K[FP][AZ]) to Suburban Residential with Flood Plain and Airport Zone Combining Districts (SR:6K[FP][AZ]) and 2.) Adoption of Resolution Approving a Major Use Permit (U_2019-0027) to Allow for a Major Impact Facility (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Ordinance rezoning (R_2019-0010 - Pallivathucal) one (1) legal parcel, located at 131 Whitmore Lane, Ukiah (APN: 184-044-10), totaling 53,800± square feet, currently designated single family residential district with flood plain and airport zone combining districts (R1:6K[FP][AZ]) to suburban residential with flood plain and airport zone combining districts (SR:6K[FP][AZ]) and Adopt Resolution approving a major use permit (U_2019-0027) to allow a major impact facility; and authorize Chair to sign same.

- Attachments:** [01. Pallivathucal BOS Memo - Final](#)
[02. Pallivathucal BOS Ordinance - Final \(Attachment A\)](#)
[08-17-20 REVISED Pallivathucal BOS Ordinance - Final \(Attachment B\)](#)
[03. Pallivathucal BOS Resolution - Final \(Attachment B\)](#)
[8-17-20 REVISED Pallivathucal BOS Resolution - Final \(Attachment C\)](#)
[04. PC Packet-SR Signed \(Attachment C\)](#)
[05. PC Resolution & COA - Final Signed \(Attachment D\)](#)
[06. PC Meeting Minutes \(4-16-20\) \(FINAL\) \(Attachment E\)](#)
[07. PC Received Public Comment - 3 Letters](#)
[Proof of Pub U 2019-0027 & R 2019-0010 \(Pallivathucal & Chou\)](#)

- 5h) Discussion and Possible Action Related to Presentation, Review, and Potential Endorsement of the Strategic Plan to Address Homelessness in Mendocino County, as Prepared by the Mendocino County Homeless Services Continuum of Care (Sponsors: Board Homeless Action Ad Hoc Committee, Consisting of Supervisors John McCowen and Dan Gjerde, and the Health and Human Services Agency)**

Recommended Action:

Review and Endorse the Strategic Plan to Address Homelessness in Mendocino County

- Attachments:** [08-17-20 CoC Strategic Plan Presentation](#)
[Letter from CoC Co-Chairs to the Board of Supervisors](#)
[Strategic Plan to Address Homeless in Mendocino County](#)

- 5i) Discussion and Possible Action Including Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$140,422 to Provide Expanded Subsidized Employment for CalWORKs Participants, Effective July 1, 2020 through June 30, 2021 (Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services in the amount of \$140,422 to provide Expanded Subsidized Employment for CalWORKs participants, 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: [Proposed Agreement](#)

- 5j) Discussion and Possible Action Including Approval to Allocate \$3,700,000 in Measure B Facility Funds Toward the Construction of a Crisis Residential Treatment Facility on Orchard Avenue in Ukiah as Recommended by the Mental Health Citizen's Oversight Committee, Which Includes Contracting with AECOM to Provide Construction Management Services from the Pre-Construction Phase Through Completion (Sponsor: Health and Human Services Agency)**

Recommended Action:

Accept presentation and approve allocation of \$3,700,000 in Measure B Facility Funds toward the construction of a Crisis Residential Treatment Facility on Orchard Avenue in Ukiah as recommended by the Mental Health Citizen's Oversight Committee, which includes contracting with AECOM to provide construction management services from the pre-construction phase through completion.

Attachments: [Agreement](#)

[Mental Health Treatment Act Proceeds Section Final](#)

[Types of Mental Health Facilities Final](#)

[Measure B Project Manager Report](#)

[Nacht and Lewis PPT](#)

[Schedule CRT 081120 Update](#)

[08-15-20 Baird Kanaan Correspondence](#)

[08-17-20 Houbart Correspondence](#)

[08-18-20 Anthnov Correspondence](#)

[08-18-20 Barra Correspondence](#)

[08-18-20 Wells Correspondence](#)

**5k) Chief Executive Officer's Report
(Sponsor: Executive Office)***Recommended Action:*

Accept the Chief Executive Officer's report.

**5l) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
(Sponsor: Executive Office)***Recommended Action:*

Provide direction to staff on matters of legislation.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS**6a) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest****7. BOARD OF DIRECTORS MATTERS**

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

9a) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: State of California ex rel. OnTheGo Wireless, LLC v. Celco Partnership dba Verizon Wireless, et al. Sacramento County Superior Court Case No. 34-2012-00127517

9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: SEIU Local 1021 and Henry Frahm v. County of Mendocino. United States Northern District of CA Case 1:20-cv-5423

9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Melissa Licon v. Mendocino County, et al. Mendocino County Superior Court Case SCUK-CVPO-20-74279

9d) Pursuant to Government Code Section 54957 - Public Employee Appointment - Cultural Services Agency Director

- 9e) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property: APN 170-140-1800, 170-140-1900 and 170-140-1700 and Physical Address. 1340 North State Street, Ukiah CA. Agency Negotiators: Carmel J. Angelo, Janelle Rau, and Darcie Antle. Under negotiation: Property Acquisition, Price and Terms
- 9f) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property: APN 002-340-3900, and Physical Address. 555 South Orchard Avenue, Ukiah CA. Agency Negotiators: Carmel J. Angelo, Janelle Rau, and Darcie Antle. Under negotiation: Property Acquisition, Price and Terms
- 9g) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property: APN 003-540-40, and Physical Address. 1208 South State Street, Ukiah CA. Agency Negotiators: Carmel J. Angelo, Janelle Rau, and Darcie Antle. Under negotiation: Property Acquisition, Price and Terms

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. Charles Moffett, Trustee, Mendocino - Little River Cemetery District; and
2. Mr. Alan Saunders, Member, Mendocino Historical Review Board.

Attachments: [Alan Saunders - MHRB](#)

MINUTES

4b) Approval of Minutes of June 10, 2020 Regular Meeting

Recommended Action:

Approve minutes of the June 10, 2020, regular meeting.

Attachments: [06-10-20 Minutes - DRAFT](#)

4c) Approval of Minutes of June 16, 2020 Regular Meeting

Recommended Action:

Approve minutes of the June 16, 2020, regular meeting.

Attachments: [06-16-20 Minutes - DRAFT](#)

4d) Approval of Minutes of June 23, 2020 Regular Meeting

Recommended Action:

Approve minutes of the June 23, 2020, regular meeting.

Attachments: [06-23-20 Minutes - DRAFT](#)

4e) Approval of Minutes of July 8, 2020 Regular Meeting

Recommended Action:

Approve minutes of the July 8, 2020, regular meeting.

Attachments: [07-08-20 Minutes - DRAFT](#)

BOARD OF SUPERVISORS

**4f) Adoption of Proclamation in Honor of the 100TH Anniversary of the 19TH Amendment to the United States Constitution
(Sponsor: Supervisor Brown)**

Recommended Action:

Adopt Proclamation honoring the 100th Anniversary of the 19th Amendment to the United States Constitution; and authorize Chair to sign same.

Attachments: [Proclamation](#)

**4g) Approval of Transmission of Letter of Support for a Grant Proposal to be submitted by the California Land Stewardship Institute (CLSI) to the California Department of Conservation, Division of Land Resource Protection, to fund a Watershed Coordinator for the Ukiah Valley Groundwater Basin
(Sponsor: Supervisor Brown)**

Recommended Action:

Approve transmission of letter of support; and authorize Chair to sign same.

Attachments: [CLSI Support Letter](#)

EXECUTIVE OFFICE

- 4h) 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](#)

- 4i) Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective August 18, 2020, Increasing the Total Compensation by \$150,000 (from \$50,000, for a New Agreement Total of \$200,000) for Litigation Services for Grewal v County of Mendocino**

Recommended Action:

Approve amendment to Agreement 20-81 with Liebert Cassidy Whitmore (LCW), effective August 18, 2020, increasing the total compensation by \$150,000 (from \$50,000, for a new Agreement total of \$200,000) for litigation services for Grewal v County of Mendocino; and authorize Chair to sign same.

Attachments: [Grewal Amendment Signed](#)

- 4j) Approval of Retroactive Agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the Amount of \$100,000, Effective July 1, 2020 to June 30, 2021**

Recommended Action:

Approve retroactive agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the amount of \$100,000 effective July 1, 2020 to June 30, 2021, and authorize Chair to sign same.

Attachments: [Fire Safe Council Agreement FY20-21](#)

- 4k) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to complete a Data Cabling Improvement Project within the Sheriff's Administration Offices and the Detective's Offices, Coroner's Offices and Multi-Purpose Donovan Room within the Jail Programs Building at 951 Low Gap Road in the amount of \$56,000, and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete a Data Cabling Improvement Project within the Sheriff's Administration Offices and the Detective's Offices, Coroner's Offices and Multi-Purpose Donovan Room within the Jail Programs Building at 951 Low Gap Road in the amount of \$56,000 and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142. Transfer \$56,000 from budget unit 23100-862230 to budget unit 1710-864360.

- 4l) Approval of Agreement with North Coast Opportunities for COVID-19 Relief Services in the Amount of \$150,000 for a Term Starting Upon Execution by All Parties through December 14, 2021**

Recommended Action:

Approve agreement with North Coast Opportunities for COVID-19 Relief Services in the amount of \$150,000 for a term starting upon execution by all parties through December 14, 2021; authorize the Chief Executive Officer to sign any amendments that do not increase the maximum contract amount; and authorize Chair to sign same.

Attachments: [NCO Contract COVID Relief People Helping People](#)

- 4m) Approval of Agreement with North Coast Opportunities for COVID-19 Emergency Food Distribution Services in the Amount of \$250,000 for a Term Starting Upon Execution by All Parties through December 31, 2020**

Recommended Action:

Approve agreement with North Coast Opportunities for COVID-19 Emergency Food Distribution Services in the amount of \$250,000 for a term starting upon execution by all parties through December 31, 2020; authorize the Chief Executive Officer to sign any amendments that do not increase the maximum contract amount; and authorize Chair to sign same.

Attachments: [Food Hub Flyer](#)
[NCO Food Distribution Contract](#)

COUNTY COUNSEL

- 4n) Approval of Amendment to Board of Supervisors Agreement No. 17-160 Between Rebecca Craig and the County of Mendocino to Change the Contracting Department From Mendocino County Sheriff-Coroner's Office to Mendocino County Counsel**

Recommended Action:

Approve amendment to Board of Supervisors Agreement No. 17-160 between Rebecca Craig and the County of Mendocino to change the contracting department from Mendocino County Sheriff-Coroner's Office to Mendocino County Counsel.

- Attachments: [Craig, Rebecca - Amended Contract 12.20](#)
[Craig, Rebecca - Contract #17-160](#)

- 4o) Adoption of Resolution of the Mendocino County Board of Supervisors Ratifying Redwood Valley-Calpella Fire Protection District's Ordinance No. 20-1, amending "Fire Safety Ordinance" to adopt, by reference, and amend selected provisions, chapters, and appendices of the California Code of Regulations, Title 24, 2019 Edition of the California Fire Code, to Adopt Local Findings, and to Make Technical and Administrative Revisions to the Fire Safety Ordinance**

Recommended Action:

Adopt the Resolution ratifying Redwood Valley-Calpella Fire Protection District's Ordinance No. 20-1, amending "Fire Safety Ordinance" to adopt, by reference, and amend selected provisions, chapters, and appendices of the California Code of Regulations, Title 24, 2019 Edition of the California Fire Code, to adopt local findings, and to make technical and administrative revisions to the fire safety ordinance; and authorize Chair to sign same.

- Attachments: [RVCFD's Ordinance 20-1](#)
[BOS Reso](#)
[08-18-20 Jones Correspondence](#)
[08-18-20 MCA Correspondence \(2\)](#)

4p) Adoption of Resolution of the Mendocino County Board of Supervisors Ratifying the Ordinance of the Ukiah Valley Fire District adopting the 2019 Edition of the California Fire Code with Amendments, Regulating and Governing the Safeguarding of Life and Property from Fire and Explosion and for Providing for the Issuance of Permits, Repealing All Other Ordinances and Parts of Ordinances of the Ukiah Valley Fire District in Conflict Herewith

Recommended Action:

Adopt Resolution ratifying the Ordinance of the Ukiah Valley Fire District adopting the 2019 edition of the California Fire Code with amendments, regulating and governing the safeguarding of life and property from fire and explosion and for providing for the issuance of permits, repealing all other Ordinances and parts of Ordinances of the Ukiah Valley Fire District in conflict herewith; send signed ratified copies to the Ukiah Valley Fire District, Emergency Services, the Department of Housing and Community Development and County Counsel; and authorize Chair to sign same.

Attachments: [UVFD's Ordinance 2020-01 re Adopt CA Fire Code](#)
[BOS Reso](#)

4q) Adoption of Ordinance Amending Chapter 2.14 of the Mendocino County Code Regarding "Compensation and Mileage For Grand Jurors and Petit Jurors"

Recommended Action:

Adopt Ordinance amending Chapter 2.14 of the Mendocino County Code regarding "Compensation and Mileage for Grand Jurors and Petit Jurors"; and authorize Chair to sign same.

Attachments: [Grand Jury Compensation Ordinance Summary](#)
[Chapter 2.14 - Grand Jury Compensation Ordinance - Redline](#)
[Chapter 2.14 - Grand Jury Compensation Ordinance - Clean](#)
[MCEO Affidavit 6507334](#)

- 4r) Adoption of Resolution of the Mendocino County Board of Supervisors Ratifying Hopland Fire Protection District's Ordinance No. 20-1, amending "Fire Safety Ordinance" to adopt, by reference, and amend selected provisions, chapters, and appendices of the California Code of Regulations, Title 24, 2019 Edition of the California Fire Code, to Adopt Local Findings, and to Make Technical and Administrative Revisions to the Fire Safety Ordinance**

Recommended Action:

Adopt the Resolution ratifying Hopland Fire Protection District's Ordinance No. 20-1, amending "Fire Safety Ordinance" to adopt, by reference, and amend selected provisions, chapters, and appendices of the California Code of Regulations, Title 24, 2019 Edition of the California Fire Code, to adopt local findings, and to make technical and administrative revisions to the fire safety ordinance; and authorize Chair to sign same.

- Attachments: [HFPD's Ordinance 20-1](#)
 [BOS Reso](#)
 [08-18-20 Jones Correspondence](#)
 [08-18-20 MCA Correspondence \(2\)](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4s) Approval of Retroactive Agreement with Redwood Toxicology Laboratory, Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Drug Testing Supplies and Laboratory Services for Health and Human Services Agency, Family and Children's Services Clients, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Redwood Toxicology Laboratory, Inc., aka Redwood Biotech, in the amount of \$80,000 to provide drug testing supplies and laboratory services for Health and Human Services Agency, Family and Children's Services clients, effective July 1, 2020 through June 30, 2021; authorize Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.

- Attachments: [Redwood Toxicology Agreement](#)

- 4t) Approval of Retroactive Amendment to Agreement No. SS-19-083, PA No. 20-73 with National Training Consultants in the Amount of \$198,126 for a New Total of \$242,976, to Provide Facilitation for All Court-Mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and Facilitation for a Willits Intake Support Group for Health and Human Services Agency, Family and Children's Services, Effective February 26, 2020 Through a New End Date of June 30, 2021**

Recommended Action:

Approve retroactive Amendment to Agreement No. SS-19-083, PA No. 20-73 with National Training Consultants in the amount of \$198,126 for a new total of \$242,976, to provide facilitation for all court-mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and facilitation for a Willits Intake Support Group for Health and Human Services Agency, Family and Children's Services, effective February 26, 2020 through a new end date of 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: [Original Agreement](#)
 [Proposed Amendment](#)

- 4u) Ratification of Submission of Grant Application for up to \$1,410,200 of Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant, as funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, with a Grant Effective Date of Upon Execution through September 30, 2022; and Adoption of Resolution Authorizing the Health and Human Services Agency Director or Designee to Execute the Agreement if Awarded and any Amendments that do not Exceed the Maximum Amount with the County of Mendocino as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care (CA-509)**

Recommended Action:

Ratify submission of grant application for up to \$1,410,200 of funds available through California Department of Housing and Community Development for the Emergency Solutions Grant, as funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, with a grant effective date of upon execution through September 30, 2022; and adopt Resolution authorizing the Health and Human Services Agency Director or designee to execute the Agreement if awarded and any amendments that do not exceed the maximum amount with the County of Mendocino as the administrative entity for the Mendocino County Homeless Services Continuum of Care (CA-509).

Attachments: [Full Grant Application](#)
 [Resolution](#)

- 4v) Adoption of Resolution Approving Retroactive Agreement with California Department of Forestry and Fire Protection (CAL FIRE) for Fire and Emergency Dispatch Services for the Term of July 1, 2020 through June 30, 2021 in an Amount Not to Exceed \$739,050**

Recommended Action:

Adopt Resolution approving retroactive Agreement with California Department of Forestry and Fire Protection (CAL FIRE) for fire and emergency dispatch services for the term of July 1, 2020 through June 30, 2021 in an amount not to exceed \$739,050; and authorize Chair to sign same.

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

- 4w) Approval of Retroactive Second Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$115,000 for a New Total of \$314,500 to Provide Meals to Home Bound Seniors in the Coastal Areas of Mendocino County and the Anderson Valley Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 26, 2020 through a New End Date of September 9, 2020**

Recommended Action:

Approve retroactive second amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the amount of \$115,000 for a new total of \$314,500 to provide meals to home bound seniors in the coastal areas of Mendocino County and the Anderson Valley area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 26, 2020 through a new end date of September 9, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign the same.

Attachments: [Original Agreement](#)
 [Amendment 1](#)
 [Proposed Amendment 2](#)

- 4x) Approval of Retroactive Third Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$235,000 for a New Total of \$624,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020**

Recommended Action:

Approve retroactive third Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the amount of \$235,000 for a new total of \$624,500 to provide meals to home bound seniors in the Ukiah and Willits area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 12, 2020 through a new end date of September 9, 2020; 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: [Original Agreement](#)
[Amendment 1](#)
[Amendment 2](#)
[Proposed Amendment 3](#)

- 4y) Approval of Retroactive Third Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$120,000 for a New Total of \$389,500 to Provide Meals to Home Bound Seniors in the Town of Mendocino, CA and Surrounding Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020**

Recommended Action:

Approve retroactive third Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the amount of \$120,000 for a new total of \$389,500 to provide meals to home bound seniors in the town of Mendocino, CA and surrounding area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 12, 2020 through a new end date of September 9, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Original Agreement](#)
[Amendment 1](#)
[Amendment 2](#)
[Proposed Amendment 3](#)

- 4z) Approval of Retroactive Second Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the Amount of \$55,000 for a New Total of \$175,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 21, 2020 through a New End Date of September 9, 2020**

Recommended Action:

Approve retroactive second amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the amount of \$55,000 for a new total of \$175,500 to provide meals to home bound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 21, 2020 through a new end date of September 9, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Original Agreement](#)
 [Amendment 1](#)
 [Proposed Amendment 2](#)

- 4aa) Approval of Retroactive Third Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$180,000 for a New Total of \$734,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020**

Recommended Action:

Approve retroactive third amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the amount of \$180,000 for a new total of \$734,500 to provide meals to home bound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 12, 2020 through a new end date of September 9, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign the same.

Attachments: [Original Agreement](#)
 [Amendment 1](#)
 [Amendment 2](#)
 [Proposed Amendment 3](#)

HUMAN RESOURCES

4ab Adoption of a Resolution Amending Resolution No. 20-087 to Correct) the Salary of Senior Risk Analyst Salary No. 3696 to Salary No. 3448**Recommended Action:**

Adopt Resolution Amending Resolution No. 20-087 to correct the salary of Senior Risk Analyst Salary No. 3696 to Salary No. 3448, and authorize Chair to sign same.

Attachments: [08.18.20 #20- HR EO - Senior Risk Analyst Correction - RESO](#)

4ac) Adoption of a Resolution Amending Resolution No. 20-079 Adoption Master Position Allocation Table for Fiscal Year 2020-21 - Administrative Clean Up**Recommended Action:**

Adopt Resolution amending Resolution No. 20-079 adoption of Master Position Allocation Table for Fiscal Year 2020-21 - Administrative Clean Up; and authorize Chair to sign same.

Attachments: [08.18.20 #20- HR Correction of Master Position Allocation Table F](#)
[08.18.20 #20-0753 HR Correction of Master Position Allocation Ta](#)

4ad Adoption of Resolution Authorizing Adoption of the Classifications) and Salary Assignment of Emergency Medical Services Specialist, Salary Grade 3075 and Emergency Medical Services Administrator, Salary Grade 4423, Salary Grade Revision of Emergency Medical Services Coordinator from 1969 to 3520; and Changes to the Position Allocation Table as Follows: Budget Unit 4016, Delete One (1.0) FTE Program Administrator; Budget Unit 4010 Add One (1.0) Emergency Medical Services Specialist; Add One (1.0) Emergency Medical Services Coordinator; Add One (1.0) Emergency Medical Services Administrator**Recommended Action:**

Adoption of resolution authorizing adoption of the classifications and salary assignment of Emergency Medical Services Specialist, Salary Grade 3075 and Emergency Medical Services Administrator, Salary Grade 4423, Salary Grade Revision of Emergency Medical Services Coordinator from 1969 to 3520; and Changes to the Position Allocation Table as Follows: Budget Unit 4016, Delete One (1.0) FTE Program Administrator; Budget Unit 4010 Add One (1.0) Emergency Medical Services Specialist; Add One (1.0) Emergency Medical Services Coordinator; Add one (1.0) Emergency Medical Services Administrator.; and authorize Chair to sign same.

Attachments: [08.18.20 HR - EMS Series- RESO](#)
[08.18.2020 EMS Classifications](#)

SHERIFF-CORONER

4ae) Ratification of Submission of 2020-21 Application for Domestic Cannabis Eradication Suppression Program (DCESP) Funding from the United States Department of Justice (DOJ) Drug Enforcement Agency (DEA)

Recommended Action:

Ratify submission of 2020-21 application for Domestic Cannabis Eradication Suppression Program funding from the United States Department of Justice Drug Enforcement Agency.

Attachments: [DCESP 2021 Annual Strategic Plan.docx](#)
[08-17-20 MCA Correspondence](#)

4af) Ratification of Submission of 2020-21 Application for U.S. Department of Justice (DOJ) Edward Byrne Justice Assistance Grant Program Fiscal Year 2020 Local Solicitation Application in the Amount of \$17,448

Recommended Action:

Ratify submission of 2020-21 application for U.S. Department of Justice Edward Byrne Justice Assistance Grant Program fiscal year 2020 local solicitation application in the amount of \$17,448.

Attachments: [02 2020 BJA JAG Program Narrative.docx](#)
[04 2020 BJA JAG Budget Narrative.docx](#)

TRANSPORTATION

- 4ag) Adoption of Resolution Approving and Authorizing the Execution of Memorandum of Agreement with the Millview County Water District Concerning Replacement of the North State Street Bridge at Ackerman Creek and Relocation of Public Water Main and Associated Features Within the County Right of Way for the Term Starting Upon Execution of the Agreement Through June 30, 2024 (Ukiah Area)**

Recommended Action:

Adopt Resolution approving and authorizing the execution of Memorandum of Agreement with the Millview County Water District concerning replacement of the North State Street Bridge at Ackerman Creek and relocation of public water main and associated features within the County right of way for the term starting upon execution of the Agreement through June 30, 2024 (Ukiah Area); and authorize Chair to sign same.

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

- 4ah Adoption of Resolution Ratifying the Grant Application for State Water Resources Control Board Storm Water Grant Program Funds to Design and Construct the Unincorporated Fort Bragg Area Improvements Required by the Trash Capture Amendment to the Phase II Small Municipal Separate Storm Sewer System Permit and Authorizing the Director of Transportation to Accept the Grant, if Awarded, and Execute the Grant Agreement and Sign Any Other Necessary Related Documents on Behalf of Mendocino County (Fort Bragg Area)**

Recommended Action:

Adopt resolution ratifying the grant application for State Water Resources Control Board Storm Water Grant Program funds to design and construct the unincorporated Fort Bragg area improvements required by the Trash Capture Amendment to the Phase II Small Municipal Separate Storm Sewer System Permit and authorizing the Director of Transportation to accept the grant, if awarded, and execute the grant agreement and sign any other necessary related documents on behalf of Mendocino County (Fort Bragg Area); and authorize Chair to sign same.

Attachments: [Letter](#)
 [Resolution](#)
 [Grant Application](#)

4ai) Adoption of Resolution Approving Amendment Number 14 to Board of Supervisors Agreement Number 04-049, Franchise Agreement between the County of Mendocino and USA Waste of California, Inc., dba Empire Waste Management for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas)

Recommended Action:

Adopt Resolution approving Amendment Number 14 to Board of Supervisors Agreement Number 04-049, Franchise Agreement between the County of Mendocino and USA Waste of California, Inc., dba Empire Waste Management for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas); and authorize Chair to sign same.

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

4aj) Adoption of Resolution Approving Department of Transportation Agreement Number 200080, Professional Services Agreement with Mead & Hunt, Inc., in the Amount of \$120,834, for Construction Administration and Inspection Services for the Round Valley Airport Runway Rehabilitation Project 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 \$12,083 (Covelo Area)

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 200080, Professional Services Agreement with Mead & Hunt, Inc., in the amount of \$120,834, for construction administration and inspection services for the Round Valley Airport Runway Pavement Rehabilitation Project 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 \$12,083 (Covelo Area); and authorize Chair to sign same.

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

**4ak Adoption of Resolution Approving Notice of Completion and Release
) of Contract Surety, Department of Transportation Contract Number
180023, 2017 Storm Damage Repairs on Peachland Road, County Road
128, Milepost 0.35 (Boonville Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180023, 2017 Storm Damage Repairs on Peachland Road, County Road 128, Milepost 0.35(Boonville Area); and authorize Chair to sign same.

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

4a) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200009, 2017 Storm Damage Repairs on University Road, County Road 116B, Milepost 3.78 (Hopland Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200009, 2017 Storm Damage Repairs on University Road, County Road 116B, Milepost 3.78 (Hopland Area); and authorize Chair to sign same.

Attachments: Memo
 Resolution
 Notice of Completion

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-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or via toll-free telephonic live stream by calling 888-544-8306

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

All public comment requests 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.

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