

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

AMENDED AGENDA

September 22, 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: [9-18-20 Young/Smoothies Galore Correspondence](#)
[9-21-20 Stein 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 an Update Associated with Various Disasters in Mendocino County, Including: The Novel Coronavirus (COVID-19 and the August Complex Fire and/or other Fire Activity in the County; and Provide 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 and an update regarding fire activity in the County, discuss and/or provide direction regarding essential services in Mendocino County, operational preparation and response, and associated county-wide economic impacts.

- Attachments:** [9-9-20 Dyer Correspondence](#)
[9-9-20 Young Correspondence](#)
[9-10-20 Reedv Correspondence](#)
[9-11-20 Ward Correspondence](#)
[9-11-20 Johnson Correspondence](#)
[9-12-20 Boesel Correspondence](#)
[9-15-20 Sanchez Correspondence](#)
[9-18-20 Young/Smoothies Galore Correspondence](#)
[09.22.20 HO SIP Purple Tier Order \(proposed final\)](#)
[09.22.20 Summary of Changes - Updated HO SIP Purple Tier Ord](#)

5b) Discussion and Possible Action Regarding the Receiving and Filing of the Wildfire Vulnerability Assessment and Public Outreach Plan for Mendocino County; Adoption of the Emergency Evacuation Plan as Annex A to the Existing County Emergency Operations Plan (Sponsor: Sheriff-Coroner)

Recommended Action:

Receive and file the Wildfire Vulnerability Assessment and Public Outreach Plan for Mendocino County; adopt the Emergency Evacuation Plan as Annex A to the existing County Emergency Operations Plan.

Attachments: [BOS.StaffReport.docx](#)
[FireVulnerabilityAssessmentFinal.pdf](#)
[Public Outreach Plan070820.pdf](#)
[EvacuationPlan083020.pdf](#)
[AppendixA.EvacuationNotice.pdf](#)
[AppendixB.LegalGuideforControllingMovementPeopleProperty.pdf](#)
[AppendixC.ClosedAreaEntrv.Travel.Permit.pdf](#)
[AppendixD.RepopulationChecklist.pdf](#)
[AppendixE.ReturningHome.pdf](#)
[AppendixF1Animalevacuation.pdf](#)
[AppendixF2CalFire Animalevacuationspanish.pdf](#)
[AppendixG.EmergencyTransportationRequest.pdf](#)
[AppendixH.TsunamilnundationMaps.pdf](#)
[AppendixI.FloodInundationMap.pdf](#)
[09-22-20 Orth Correspondence](#)
[09-22-20 MCFB Correspondence](#)

5c) Discussion and Possible Action Regarding Matters of Solid Waste Collection in the Town of Mendocino (Town of Mendocino Area) (Sponsor: Transportation)

Recommended Action:

Provide direction to staff on matters of solid waste collection in the Town of Mendocino (Town of Mendocino Area).

Attachments: [09-22-20 Trash Image](#)

5d) Noticed Public Hearing - Discussion and Possible Action Regarding an Appeal of Planning Commission Approval of Use Permit 2019-0011, for a new Wireless Communication Facility in Willits (Sponsor: Planning and Building Services)

Recommended Action:

Continue to October 20, 2020.

- Attachments:**
- 0. U 2019-0011 Memo to BOS on Appeal FINAL
 - 01. U 2019-0011 - Appeal Form
 - 02. U 2019-0011(Nixon) Staff Report - (FINAL)
 - 03. U 2019-0011 (Nixon) Resolution (PC 2020-0007)
 - 04. U 2019-0011 Initial Study
 - 05. U 2019-0011 PC Memo 3-19-20
 - 06. U 2019-0011 Revised Existing Coverage
 - 07. U 2019-0011 Revised Proposed Coverage
 - 08. U 2019-0011 PC Memo 4-16-20
 - 09. U 2019-0011 Coverage Map Area Analysis
 - 10. U 2019-0011 June 4 Memo and Denial Reso
 - 11. PC Minutes 6-4-20
 - 12. U 2019-0011 (Nixon) All Public Comments Combined Affidavit Cell Towers

5e) Discussion and Possible Action Regarding a Status Report on FY 2019-20 Board Goals, Directives and Priorities for Planning & Building Services (PBS), Approval of FY 2020-21 Proposed Goals, Directives, and Priorities for PBS, and Approval of Goals, Priorities and Directives that would Remain on Hold in Fiscal Year 2020-21 (Sponsor: Planning and Building Services)

Recommended Action:

Accept presentation regarding the status report on FY 2019-20 goals, directives and priorities for PBS, approve FY 2020-21 goals, directives and priorities for PBS, and recognition of goals, directives and priorities that would remain on hold in FY 2020-21.

- Attachments:** PBS Attachments A.B.C

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

Recommended Action:

Accept the Chief Executive Officer's report.

**5g) 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) Discussion and Possible Action Including Direction to Staff Regarding a Hazardous Vegetation and Rubbish Abatement Ordinance
(Sponsor: Supervisor Brown)**

Recommended Action:

Direct Supervisor Brown and Mr. Scott Cratty, Director of the Mendocino County Fire Safe Council, on the drafting of an Ordinance regarding hazardous vegetation and rubbish abatement.

Attachments: [09-21-20 Stein Correspondence](#)

- 6b) Discussion and Possible Action Including Direction to Staff on Cannabis Cultivation Permitting Priorities Including, but Not Limited to: County Counsel Analysis of State CEQA request, Digital Portal, Cost Recovery for Work Outside of Application Scope, Interagency Biologist Agreement, Publication of Cannabis Cultivation Guide, Plan for Staffing Increase or Consultant Request for Proposal (RFP), Equity Grant Program Update, Notices to Correct Applications, Request Provisional License Extension from California Department of Food and Agriculture, and Schedule Special Board of Supervisors Meeting for Cannabis Cultivation Phase 3 Zoning Table and Permitting Model (Sponsor: Cannabis Ad Hoc Committee (Supervisors Haschak and Williams))**

Recommended Action:

Direct County Counsel to opine on whether County has already met the requirements of CEQA in regards to Cannabis Cultivation permitting And whether State's demand for "Appendix G" is a legally supported county obligation and report back within 30 days; 2) Direct the Executive Office and Planning and Building Services to engage with Information Technology consultant to develop a fully digital submission portal capable of instantaneously generating accurate status reports for staff, applicants and the public; 3) Direct Planning and Building Services to implement cost recovery for staff time allocated to cannabis cultivation development discussions beyond existing application scope; 4) Direct Planning and Building Services to engage in an interagency agreement with California Department of Fish and Wildlife for a biologist to assist with Sensitive Species and Habitat Review; 5) Direct Planning and Building to publish and maintain a Cannabis Cultivation Guide, including flow chart, on website; 6) Direct Planning and Building Services to develop a staffing plan to complete processing of Cannabis Cultivation applications within six months or an RFP for outside contractor if county lacks feasibility to perform; 7) Direct Cannabis Program Manager to prepare Equity Grant Program plan presentation; 8) Direct Planning and Building to generate Notices of Correction and establish processing priorities; 9) Direct Executive Office to add Provisional License extension to legislative platform and Direct ad-hoc to engage with RCRC, Assemblymember Wood and Senator McGuire for support; and 10) Direct staff to schedule Special Board of Supervisors Meeting for Cannabis Cultivation Phase 3 Zoning Table and Permitting Model.

- Attachments:** [09-18-20 Staffing Hours Approximation](#)
[09-20-20 MCA Correspondence](#)
[09-21-20 Slota Correspondence](#)
[09-21-20 Powell Correspondence](#)
[09-21-20 Henry's Original Correspondence](#)
[09-21-20 Leef Correspondence](#)
[09-21-20 Clein Correspondence](#)
[09-21-20 Pellar Correspondence](#)

**6c) Discussion and Possible Action Regarding Presentation of the Proposed Ukiah Senior Community Center
(Sponsors: Supervisors Brown and McCowen)**

Recommended Action:

Receive presentation and authorize staff to support efforts to secure Community Development Block Grant funds or other available State or Federal grant or loan funding.

Attachments: [A-1-Paper Space \(2\)](#)
[Vision for the Future-September 22 2020 Final-Sept 7 2020](#)
[Letters of Support](#)

6d) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest

7. BOARD OF DIRECTORS MATTERS

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

8. MODIFICATIONS TO AGENDA

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

**8a) Approval of Retroactive Agreement with North Coast Opportunities in the Amount of \$500,000 for Direct Financial Services, Effective September 1, 2020 through December 31, 2020
(Sponsor: Executive Office)**

Recommended Action:

Approve Retroactive Agreement with North Coast Opportunities in the amount of \$500,000 for Direct Financial Services, Effective September 1, 2020 through December 31, 2020.

Attachments: [Agreement 20-137](#)
[NCO Contract](#)

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 54956.8 - 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

- 9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. United States District Court Case No. 18-cv-02712-RMI
- 9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: California Public Utilities Commission Adjudicatory Proceedings; Community Resiliency/Microgrids. United States District Court Case No. R. 19-09-009
- 9d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: California Public Utilities Commission Adjudicatory Proceedings; Proceedings to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions. United States District Court Case No. R.18-12-005
- 9e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: California Public Utilities Commission Adjudicatory Proceedings; 3 Large Utilities 2019 De-Energization Events. United States District Court Case No. I. 19-11-013
- 9f) Pursuant to Government Code Section 54956.9d(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - One Case
- 9g) Pursuant to Government Code Section 54956.9c - Conference with Legal Counsel - Initiation of Litigation: Three Cases
- 9h) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Cherie Johnson and Donna Williamson; Employee Organization(s): All

10. COMMUNICATIONS RECEIVED AND FILED

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

4. CONSENT CALENDAR - CONTINUED

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS

4a) Approval of Recommended Appointments/Reappointments

Recommended Action:

1. Mr. Gary Mirata, Trustee, Russian River River Cemetery District;
2. Mr. Todd Crabtree, Community Representative, Health and Human Services Agency Advisory Board;
3. Ms. Roseanne Ibarra, Community Representative, Health and Human Services Agency Advisory Board;
4. Ms. Carmel Angelo, Mendocino County OES Representative, Emergency Medical Care Committee;
5. Ms. Lily Caravello, Parent/Consumer Representative, Child Care Planning Council; and
6. Ms. Kimberly Vallee, Member, Hopland Municipal Advisory Council.

Attachments: [HNSA Advisory Board - Roseanne Ibarra](#)
 [HMAC - Kimberly Vallee](#)
 [EMCC - Carmel Angelo](#)
 [CCPC - Lily Caravello](#)

BOARD OF SUPERVISORS

- 4b) Adoption of a Proclamation Recognizing September 15 through October 15, 2020 as Latino Heritage Month in Mendocino County (Sponsors: Supervisor McCowen and Supervisor Brown)**

Recommended Action:

Adopt proclamation recognizing September 15 through October 15, 2020 as Latino Heritage Month in Mendocino County; and authorize Chair to sign same

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 4c) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects to Replace HVAC Unit 18 on the Public Health Building in the Amount of \$18,000 and to Repair the Perimeter Fence East Gate at the Jail in the Amount of \$6,000 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 Capital Improvement projects to replace HVAC unit 18 on the Public Health building in the amount of \$18,000 and to repair the perimeter fence east gate at the Jail in the Amount of \$6,000 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.

- 4d) Approval of First Change Order Amendment to BOS Agreement 20-062 with Fort Bragg Electric in the Amount of 32,225.91, for a Revised Total Agreement Amount of 282,151.91 to Add Cooling Equipment for the Data Room at the Termination of the Sheriff's Office Underground Fiber Project**

Recommended Action:

Approve first Change Order amendment to BOS agreement 20-062 with Fort Bragg Electric in the amount of 32,225.91, for a revised total agreement amount of 282,151.91 to add cooling equipment for the data room at the termination of the Sheriff's Office Underground Fiber Project; and authorize Chair to sign same.

Attachments: [Aareement 20-062-A1](#)
[Change Order #1 for Board Signature](#)

- 4e) Approval of Agreement with LACO Associates in the Amount of \$72,600 for the Monitoring and Reporting of Underground Storage Tanks at the Fort Bragg and Willits Road Yard Sites Upon Execution of the Agreement through June 30, 2021; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Approve agreement with LACO Associates in the amount of \$72,600 for the Monitoring and Reporting of Underground Storage Tanks (UST) at the Fort Bragg and Willits Road Yard Sites upon execution of the agreement through June 30, 2021; 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; and authorize Chair to sign same.

Attachments: [Agreement 20-134](#)
 [LACO -UST Monitoring Fort Bragg-Willits Final Signed Contract-1](#)

- 4f) Ratification of Purchase Agreement for the Purchase of Real Property in the Amount of \$2,205,056 Located at 131 Whitmore Lane, Ukiah; and Authorization for the Purchasing Agent or Designee to Sign and Execute Any and All Agreements, Amendments, and Other Documents Related to the Purchase of Real Property at 131 Whitmore Lane, Ukiah (APN No. 184-044-10-00)**

Recommended Action:

Ratify Purchase Agreement for the purchase of real property in the amount of \$2,205,056 located at 131 Whitmore Lane, Ukiah; and authorize the Purchasing Agent or designee to sign and execute any and all agreements, amendments, and other documents related to the purchase of real property at 131 Whitmore Lane, Ukiah (APN No. 184-044-10-00); and authorize Chair to sign same.

Attachments: [Agreement 20-133](#)
 [Signed 131WhitmoreLane Purchase Agreement](#)

4g) Adoption of Resolution Authorizing Application to the Homekey Program (Administered by the California Department of Housing and Community Development (HCD))

Recommended Action:

Adopt Resolution authorizing application to the Homekey Program (administered by the California Department of Housing and Community Development (HCD)); and authorize Chair to sign same.

Attachments: [Resolution 20-120](#)
[Project Homekey Board Resolution - red](#)
[County of Mendocino Homekey Budget Template 20200813](#)
[County of Mendocino Project Homekey Timeline 20200903](#)
[7746.18 Project Homekey Complete application for BOS 2020092](#)
[09-21-20 Selzer Correspondence](#)

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 20-121](#)
[Resolution](#)

4i) Approval of Amendment to BOS Agreement 06-124 with Tyler Technologies, Inc., Effective September 22, 2020, Increasing the Total Compensation by \$42,365 (from \$559,675, for a New Agreement Total of \$602,040) for ExecuTime Human Capital Management Services

Recommended Action:

Approve amendment to Agreement 06-124 with Tyler Technologies, Inc., effective June 27, 2006, increasing the total compensation by \$42,365 (from \$559,675, for a New Agreement Total of \$602,040) for ExecuTime Human Capital Management Services; and authorize the Chair to sign same.

Attachments: [Aareement 06-124-A1](#)
[Proposed Amendment - Sianed](#)
[Mendocino County ExecuTime 90 Users](#)

ASSESSOR/CLERK-RECORDER

- 4j) Approval of Purchase of an Omaton 210 Envelopener in the Amount of \$7,770.35; Add to the County List of Fixed Assets**

Recommended Action:

Approval of purchase of an Omaton 210 Envelopener in the amount of \$7,770.35; add to the County List of Fixed Assets.

Attachments: [Signed Budget Appropriation Form](#)
[County of Mendocino - Letter Opener - Revised Purchase Order.docx](#)
[NASPO Terms and Conditions.docx](#)

- 4k) Approval of First Amendment to BOS Agreement 19-146 with HART Intercivic in the Amount of \$60,354.86 for a New Agreement Total of \$365,701.86 to Purchase Additional Election Equipment Listed in Exhibit F; Approval of Appropriation Form Increasing BU 1410 825670 (Federal Other) \$60,354.86, Transferring \$31,854.86 to BU 1410 864370 (Equipment) and \$28,500 to BU 1410 862189 (Professional & Special Services); and Addition of the Items to the County Fixed Asset List**

Recommended Action:

Approval of the First Amendment to BOS Agreement 19-146 with HART Intercivic in the amount of \$60,354.86 for a new agreement total of \$365,701.86 to purchase additional election equipment listed in Exhibit F, approval of Appropriation Form increasing BU 1410 825670 (Federal Other) \$60,354.86, transferring \$31,854.86 to BU 1410 864370 (Equipment) and \$28,500 to BU 1410 862189 (Professional & Special Services); and addition of the items to the County Fixed Asset List.

Attachments: [Agreement 19-146-A1](#)
[Signed Budget Appropriation Forms](#)
[Agreement](#)

DISTRICT ATTORNEY

4l) Adoption of Resolution Authorizing Submittal of Grant Application to Cal OES for the Unserved/Underserved Advocacy and Outreach (UV) Program for the Grant Period January 1, 2021 Through December 31, 2021

Recommended Action:

Adopt Resolution authorizing submittal of the grant application to Cal OES for the Unserved/Underserved Advocacy and Outreach (UV) Program for the Grant Period January 1, 2021 Through December 31, 2021; and authorize Chair to sign same.

Attachments: [Resolution 20-122](#)
[UV20 Attachment B - Program Funding Chart](#)
[UV20 RFA FINAL](#)
[UV RESOLUTION 2021](#)

HEALTH AND HUMAN SERVICES AGENCY

4m) Approval of Retroactive Agreement with Redwood Toxicology Laboratory, Inc. in the Amount of \$23,900 to Provide Drug Testing Supplies and Laboratory Services for Behavioral Health and Recovery Services, Substance Use Disorder Treatment Services Clients, Effective July 1, 2020 through June 30, 2021

Recommended Action:

Approve retroactive Agreement with Redwood Toxicology Laboratory, Inc. in the amount of \$23,900 to provide drug testing supplies and laboratory services for Behavioral Health and Recovery Services, Substance Use Disorder Treatment services clients, effective July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Aareement 20-135](#)
[Redwood Toxicology, \\$23,900 Agreement](#)

- 4n) Approval of Submission of Request for Supplemental Information from California Department of Public Health, Maternal, Child and Adolescent Health Division, for up to \$500,000 of Funds Available for the California Home Visiting Program, with a Grant Effective Date of Upon Execution through June 30, 2023; and Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement if Awarded and any Amendments that do not Exceed the Maximum Amount**

Recommended Action:

Approve submission of Request for Supplemental Information from California Department of Public Health, Maternal, Child and Adolescent Health Division, for up to \$500,000 of funds available for the California Home Visiting Program, with a grant effective date of upon execution through June 30, 2023; and authorize the Health and Human Services Agency Director or designee to sign Agreement if awarded and any Amendments that do not exceed the maximum amount.

Attachments: [California Department of Public Health. Home Visiting Program arc](#)

- 4o) Adoption of Resolution Accepting a Mitigated Negative Declaration for the Proposed Mendocino County Crisis Residential Treatment Facility Project at 631 South Orchard Avenue, Ukiah, in Accordance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines**

Recommended Action:

Adopt Resolution accepting a Mitigated Negative Declaration for the proposed Mendocino County Crisis Residential Treatment Facility Project at 631 South Orchard Avenue, Ukiah, in accordance with the California Environmental Quality Act (CEQA) and the State and County CEQA guidelines; and authorize Chair to sign same.

Attachments: [Resolution 20-123](#)
[Resolution](#)
[Exhibit A: Initial Study/Mitigated Negative Declaration](#)
[Exhibit B: Mitigation Monitoring and Reporting Program](#)
[Project Summary](#)

- 4p) Approval of Retroactive Fourth Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$185,000 for a New Total of \$919,500 to Provide Meals to Homebound Seniors in Fort Bragg and Surrounding Areas Due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020**

Recommended Action:

Approve retroactive fourth amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the amount of \$185,000 for a new total of \$919,500 to provide meals to homebound seniors in Fort Bragg and surrounding areas due to the COVID-19 pandemic through the Great Plates Delivered program effective May 12, 2020 through a new end date of December 31, 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 the Chair to sign the same.

Attachments: [Agreement 20-075-A3](#)
[Cucina Verona BOS Amendment 2](#)
[Cucina Verona BOS Amendment 1](#)
[Cucina Verona. Original BOS Agreement](#)
[Cucina Verona. \\$49,500. Original PA Agreement](#)

- 4q) Approval of Retroactive Third 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 \$230,500 to Provide Meals to Homebound 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 December 31, 2020**

Recommended Action:

Approve retroactive third 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 \$230,500 to provide meals to homebound 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 December 31, 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 the Chair to sign the same.

Attachments: [Agreement 20-106-A2](#)
[Eggheads BOS Amendment 1](#)
[Eggheads Original BOS Agreement 20-106](#)
[Eggheads Original PA/PH Agreement](#)

- 4r) Approval of Retroactive Fourth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$110,000 for a New Total of \$499,500 to Provide Meals to Homebound Seniors in the Town of Mendocino and the Surrounding Areas Due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020**

Recommended Action:

Approve retroactive fourth amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the amount of \$110,000 for a new total of \$499,500 to provide meals to homebound seniors in the town of Mendocino and the surrounding areas due to the COVID-19 pandemic through the Great Plates Delivered program Effective May 12, 2020 through a new end date of December 31, 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 the Chair to sign the same.

- Attachments: [Agreement 20-074-A3](#)
[Mendocino Cafe BOS Amendment 2](#)
[Mendocino Cafe BOS Amendment 1](#)
[Mendocino Cafe. Original BOS Agreement](#)
[Mendocino Cafe. \\$49,500. Original Agreement](#)

- 4s) Approval of Retroactive Fourth Amendment to Agreement No. PH-19-079, PA No. 20-124, with Ukiah Brewing Company in the Amount of \$185,000 for a New Total of \$809,500 to Provide Meals to Homebound 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 December 31, 2020**

Recommended Action:

Approve retroactive fourth amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the amount of \$185,000 for a new total of \$809,500 to provide meals to homebound 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 December 31, 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 the Chair to sign the same.

- Attachments: [Agreement 20-073-A3](#)
[Ukiah Brewing Company. BOS Amendment 2](#)
[Ukiah Brewing Company. BOS Amendment 1](#)
[Ukiah Brewing Company. Original BOS Agreement 20-073](#)
[Ukiah Brewing Company. Original PA Agreement](#)

- 4t) Approval of Retroactive Third Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$140,000 for a New Total of \$454,500 to Provide Meals to Homebound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley area due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020**

Recommended Action:

Approve retroactive third amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the amount of \$140,000 for a new total of \$454,500 to provide meals to homebound 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 12, 2020 through a new end date of December 31, 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 the Chair to sign the same

- Attachments:** [Aareement 20-107-A2](#)
[Wild Fish BOS Amendment 1](#)
[Wild Fish Oriainal BOS Aareement](#)
[Wild Fish Oriainal PA/PH Aareement](#)

HUMAN RESOURCES

- 4u) Adoption of Resolution Authorizing Adoption of the Classifications and Salary Assignment of Storekeeper/Mail Technician I, Salary No. 1664 and Storekeeper/Mail Technician II, Salary No. 1667; Abolishment of the Classifications of Mail Technician I, Salary No. 1392 and Mail Technician II, Salary No. 1576; Reclassification of Affected Incumbent Including Associated Salary Adjustment; Changes to the Position Allocation Table as Follows: Budget Unit 1160, Add One (1.0) FTE Storekeeper/Mail Technician II; Delete One (1.0) Mail Technician II**

Recommended Action:

Adopt Resolution authorizing adoption of the classifications and salary assignment of Storekeeper/Mail Technician I, Salary No. 1664 and Storekeeper/Mail Technician II, Salary No. 1667; abolishment of the classifications of Mail Technician I, Salary No. 1392 and Mail Technician II, Salary No. 1576; reclassification of affected incumbent including associated salary adjustment; changes to the Position Allocation Table as follows: Budget Unit 1160, add one (1.0) FTE Storekeeper/Mail Technician II; delete one (1.0) Mail Technician II; and authorize Chair to sign same.

- Attachments:** [Resolution 20-124](#)
[09.22.20 #20-0816 HR Storekeeper-Mail Technician I-II RESO](#)
[09.22.20 #20-0816 HR Storekeeper-Mail Technician I-II Class Spr](#)

PLANNING AND BUILDING SERVICES

- 4v) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2020-0001 (Ballinger) to Re-roof the Existing Residence and Associated Repairs Located at 9600 N Highway 1 Mendocino (APN 119-320-01)**

Recommended Action:

Acceptance of informational report regarding the issuance of Emergency Coastal Development Permit EM_2020-0001 (Ballinger) to re-roof the existing residence and associated repairs located at 9600 N Highway 1 Mendocino (APN 119-320-01); no action necessary at this time.

- Attachments:** [1. EM 2020-0001 Permit \[signed\]](#)

- 4w) Adoption of a Resolution Declaring the County's Intention to Modify the Boundaries of the Mendocino County Lodging Business Improvement District to Include the Incorporated Area of the City of Point Arena to Provide for the Levying of Assessments on Specified Hotel Businesses Conducted Within the City of Point Arena, Classifying Hotel for Such Purposes, Describing the Boundaries of the Proposed Area to be Included, the Authorized Uses to which the Proposed Revenues Shall be Put, the Rate of Such Assessments, Fixing the Date, Time and Place of the Hearing to be Held by the County Board of Supervisors to Consider the Modification of the Boundaries of Such District, and Directing the Giving of Notice of Such Hearing**

Recommended Action:

Adopt Resolution declaring the County's intention to modify the boundaries of the Mendocino County Lodging Business Improvement District to include the incorporated area of the City of Point Arena to provide for the levying of assessments on specified hotel businesses conducted within the City of Point Arena, classifying hotel for such purposes, describing the boundaries of the proposed area to be included, the authorized uses to which the proposed revenues shall be put, the rate of such assessments, fixing the date, time and place of the hearing to be held by the County Board of Supervisors to consider the modification of the boundaries of such district, and directing the giving of notice of such hearing.

- Attachments:** [Resolution 20-125](#)
 [2.Point Arena BID Expansion - Resolution of Intention.docx](#)
 [Pt. Arena City Reso-2019-09 BID](#)

SHERIFF-CORONER

- 4x) Approval of Second Amendment to Board of Supervisors (BOS) Agreement # JA-J19-012 and # 20-078 with In-Custody Transportation Inc. in the Amount of \$50,000 for a New Contract Total of \$150,000 to Provide Prisoner Transportation Services for the Mendocino County Jail Effective Upon Execution Through June 30, 2021**

Recommended Action:

Approve second amendment to Board of Supervisors Agreement # JA-J19-012 and # 20-078 with In-Custody Transportation Inc. in the amount of \$50,000 for a new contract total of \$150,000 to provide prisoner transportation services for the Mendocino County Jail effective upon execution through June 30, 2021; and authorize Chair to sign same.

Attachments: [Agreement 20-078-A2](#)

[b1 In Custody Transportation \\$50.000 FY 19-21 Amend 2 dept-ver](#)

- 4y) Approval of Retroactive Agreement with Lexipol LLC in the Amount of \$6,605.00 to Pay Annual Subscription Fees for Law Enforcement Policy Updates for the Term of September 1, 2020 through August 31, 2021, with the Agreement Automatically Extended on Its Same Terms and Conditions for 99 Additional Periods not to Exceed 1 Year Each Unless Either Contractor or County Submits Written Cancellation**

Recommended Action/Motion:**Recommended Action:**

Approve Retroactive Agreement with Lexipol LLC in the amount of \$6,605.00 to pay annual subscription fees for law enforcement policy updates for the term of September 1, 2020 through August 31, 2021, with the Agreement automatically extended on its same terms and conditions for 99 additional periods not to exceed 1 year each unless either Contractor or County submits written cancellation; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

Attachments: [Agreement 20-136](#)

[b Lexipol FY20-21 \\$6.605 dept-vendor sia.pdf](#)

TRANSPORTATION

- 4z) Adoption of 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)**

Recommended Action:

Adopt 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); and authorize Chair to sign same.

- Attachments:** [Ordinance 4469](#)
[Clean - 2020 Speed Limits Ordinance](#)
[Redline - 2020 Speed Limits Ordinance](#)
[Summary - 2020 Speed Limits Ordinance](#)
[Letter - 2020 Speed Limits Ordinance](#)

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.