

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
November 03, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

10:15 A.M. - Discussion and Possible Action Including Introduction and Waive First Reading of Ordinance to Repeal and Replace Chapter 6.20 of the Mendocino County Code Regarding Licensure of Tobacco Retailers(refer to agenda item 5b)

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) 463-4441 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: [10-30-20 Younstrom Correspondence](#)
 [11-01-20 Fugman 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 the Novel Coronavirus (COVID-19); and Provide Possible Direction Regarding Essential Services in Mendocino County, Operational Preparation and Response, and Associated Countywide Economic Impacts (Sponsor: Executive Office)**

Recommended Action:

Receive update regarding COVID-19 in the County, discuss and/or provide direction regarding essential services in Mendocino County, operational preparation and response, and associated countywide economic impacts.

Attachments: [10-30-20 Seever Correspondence](#)

- 5b) Discussion and Possible Action Including Introduction and Waive First Reading of Ordinance to Repeal and Replace Chapter 6.20 of the Mendocino County Code Regarding Licensure of Tobacco Retailers (Sponsors: County Counsel and Health and Human Services Agency)**

Recommended Action:

Introduce and waive first reading of Ordinance to repeal and replace Chapter 6.20 for the Mendocino County Code regarding Licensure of Tobacco Retailers.

Attachments: [Ordinance](#)
 [Ordinance Summary](#)
 [Mendocino County Letter](#)
 [11-01-20 Public Health Officer Correspondence](#)
 [11-02-20 Assemblymember Wood Support Letter](#)
 [11-02-20 Mendo YATPS Results Correspondence](#)
 [11-02-20 Mendocino County Tobacco Prevention Coalition Corres](#)
 [11-02-20 Mendocino County Tobacco Prevention Coalition Corres](#)

- 5c) Discussion and Possible Action Regarding Presentation to the Board of Supervisors from the Mental Health Treatment Act Citizen's Oversight Committee on Progress Since the Update on October 5, 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.

- 5d) Discussion and Possible Action Regarding the Mental Health Treatment Act Citizen's Oversight Committee Draft Strategic Plan and Measure B Projects
(Sponsor: Mental Health Treatment Act Citizen's Oversight Committee)**

Recommended Action:

Receive information and consider action on the Mental Health Treatment Act Citizen's Oversight Committee draft Strategic Plan and Measure B Projects.

Attachments: [Draft Strategic Plan: Mental Health Treatment Act \(Measure B\)](#)

[11-02-20 Attachment](#)

[11-02-20 Ad Hoc Questions](#)

[11-03-20 McCowen Correspondence](#)

- 5e) Discussion and Possible Action Including 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
(Sponsor: County Counsel)**

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 \(2\)](#)

[BOS Fire District Code Changes Memo - 10.6.20](#)

[11-02-20 MCA Correspondence](#)

[11-03-20 Ward Correspondence](#)

[11-03-20 MCFB Correspondence](#)

- 5f) Discussion and Possible Action Including 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 (Sponsor: County Counsel)**

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 \(2\)](#)
[BOS Fire District Code Changes Memo - 10.6.20](#)
[11-02-20 Ward Correspondence](#)
[11-02-20 MCA Correspondence](#)
[11-03-20 MCFB Correspondence](#)

- 5g) Discussion and Possible Action Including 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
(Sponsor: County Counsel)**

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](#)
 [BOS Fire District Code Changes Memo - 10.6.20](#)

- 5h) Noticed Public Hearing - Discussion and Possible Action Including (1) Adoption of a Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration for Rezoning (R_2019-0009), in Compliance with California Environmental Quality Act Requirements; and (2) Adoption of an Ordinance Rezoning (R_2019-0009 - Redwood Valley/West Road District) Fourteen (14) Legal Parcels, Totaling 27.03± Acres, Adding a Cannabis Accommodation (CA) Combining District to the Current Zoning Designation of Rural Residential (RR) District (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt a Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration in compliance with California Environmental Quality Act requirements for Rezoning (R_2019-0009); Adopt an Ordinance rezoning (R_2019-0009 - Redwood Valley/West Road District) fourteen (14) legal parcels, totaling 27.03± acres, to add a Cannabis Accommodation (CA) Combining District to parcels currently zoned Rural Residential (RR); and authorize Chair to sign same.

Attachments:

02. R 2019-0009 BOS Memo
2a. Att. A - R 2019-0009 (Collings) Complete Posting Packet
2b. Att. B - Osterbrink letter of support
2c. Att. C - Planning Commission Minutes 8-6-20
03. R 2019-0009 Resolution
3a. Resolution Exhibit A - FINAL
4 R 2019-0009 Ordinance
4a. Ordinance Exhibit A
Proof of Pub R 2019-0009 (McGinty) (UDJ) BOS 11-3-20
10-30-20 Teach Correspondence
11-01-20 Crowhurst, T Correspondence
11-01-20 Crowhurst, J Correspondence
11-01-20 Coleman, C Correspondence
11-01-20 Coleman, M Correspondence
11-01-20 Breece Correspondence
11-01-20 Zanella Correspondence
11-02-20 Joel Correspondence
11-02-20 Mills Correspondence
11-02-20 Testa Correspondence
11-02-20 Turrill Correspondence
11-02-20 Yeh Correspondence
11-02-20 Andronaco Correspondence
11-02-20 Buchanan Correspondence(2)
11-02-20 Buchanan Correspondence
11-02-20 Fredensburg Correspondence
11-02-20 Boyd Correspondence
11-02-20 Glenn Correspondence
11-02-20 Hendrickson Correspondence
11-02-20 Rodriques Correspondence
11-02-20 Russell Correspondence
11-02-20 Skidmore Correspondence
11-02-20 Clark Correspondence
11-02-20 R. Skidmore Correspondence
11-03-20 McCowen Correspondence
11-03-20 CCAG Correspondence
11-03-20 Zachreson Correspondence
11-03-20 Livingston Correspondence
11-03-20 M. Snyder Correspondence

11-03-20 McCready Correspondence
11-03-20 McGinty Correspondence
11-03-20 Ortega Correspondence
11-03-20 Ris-Yarbrough Correspondence
11-03-20 Sims Correspondence
11-03-20 Snyder Correspondence
11-03-20 C. Livingston Correspondence
11-03-20 Davis Correspondence
11-03-20 Froneberger Correspondence
11-01-20 Parker Correspondence

- 5i) Noticed Public Hearing - Discussion and Possible Action Including (1) Adoption of a Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration for Rezoning (R_2019-0011), in Compliance with California Environmental Quality Act Requirements; and (2) Adoption of an Ordinance Rezoning (R_2019-0011 - Calpella/Milani Drive District) Twelve (12) Legal Parcels, Totaling 8.96+/- Acres, Adding a Cannabis Accommodation (CA) Combining District to the Current Zoning Designations of Suburban Residential District (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt a Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration, in compliance with California Environmental Quality Act Requirements for Rezone (R_2019-0011 - Calpella/Milani Drive District); Adopt an Ordinance rezoning twelve (12) legal parcels, totaling 8.96 +/- acres, to add a Cannabis Accommodation (CA) Combining District to parcels currently zoned Suburban Residential (SR); and authorize Chair to sign same.

- Attachments:**
- 02. R 2019-0011 BOS Memo.pdf
 - 2a. Att. A - R 2019-0011 (Thatcher) Complete Posting Packet.pdf
 - 2b. Att. B - Letters of Support.pdf
 - 2c. Att. C - Planning Commission Minutes 8-6-20.pdf
 - 03. R 2019-0011 Resolution.docx
 - 3a. Resolution Exhibit A.docx
 - 4 R 2019-0011 Ordinance.docx
 - 4a. Ordinance Exhibit A.pdf
 - Proof of Pub R 2019-0011 (Thatcher) (UDJ) BOS 11-3-20.pdf
 - 11-01-20 Holbrook Correspondence
 - 11-01-20 Doering Correspondence
 - 11-01-20 Gordon Correspondence
 - 11-01-20 Snyder Correspondence
 - 11-01-20 Houston Correspondence
 - 11-02-20 Mills Correspondence
 - 11-02-20 Buchanan Correspondence
 - 11-03-20 CCAG Correspondence
 - 11-03-20 Froneberger Correspondence
 - 11-03-20 Livingston Correspondence
 - 11-03-20 McCready Correspondence
 - 11-03-20 McGinty Correspondence
 - 11-03-20 Ris-Yarbrough Correspondence
 - 11-03-20 Ortega Correspondence
 - 11-03-20 C. Livingston Correspondence
 - 11-03-20 Davis Correspondence

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

Recommended Action:

Accept the Chief Executive Officer's report.

**5k) 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 Approval of Appointment of Supervisor Haschak as Director/Board Member Representative to the California State Association of Counties (CSAC) Board of Directors for the 2020-21 Term; and Discussion Surrounding Appointment of an Alternate Representative
(Sponsor: Supervisor Brown)**

Recommended Action:

Approve appointment of Supervisor Haschak as Board Member Representative to the California State Association of Counties (CSAC) Board of Directors for the 2020-21 term; discuss the appointment of an Alternate; and authorize staff to transmit said appointments to each.

Attachments: [CSAC Board Selection Memo for 2020-2021](#)
 [CSAC Board of Directors Roster for 2019-2020](#)
 [Nomination Form - CSAC Board of Directors Member for 2020-2021](#)

- 6b) 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)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - One Matter**
- 9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Vichy Springs Resort v. City of Ukiah, et al. - Case No. SCU-K-CVPT-2018-70200-1**
- 9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Ann Marie Borges & Chris Gurr v. County of Mendocino et al. - U.S. Northern District Court Case No. 3:20-cv-04537-SI**

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. Joel Soinila, Community Representative, Health and Human Services Agency Advisory Board; and
2. Ms. Cindi Wagner, At Large Member, Mendocino County Business Improvement District.

Attachments: [Soinila Application](#)
 [Wagner Application](#)

BOARD OF SUPERVISORS**4b) Disband the Vichy Springs Litigation Ad Hoc Committee Consisting of Supervisors Brown and McCowen
(Sponsors: Supervisors Brown and McCowen)****Recommended Action:**

Disband the Vichy Springs Litigation Ad Hoc Committee Consisting of Supervisors Brown and McCowen.

HEALTH AND HUMAN SERVICES AGENCY**4c) Adoption of Proclamation Recognizing November 11, 2020, as Veterans Appreciation Day in Mendocino County****Recommended Action:**

Adopt Proclamation recognizing November 11, 2020, as Veterans Appreciation Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Veterans Appreciation Day Proclamation 2020](#)

- 4d) Approval of Submission of Round Two Allocation Acceptance Documentation to the California Department of Housing and Community Development for \$24,000 Through the Transitional Housing Program; and Adoption of Resolution Authorizing Application For, and Acceptance Of, Mendocino County's Allocation Award Through the Transitional Housing Program and Authorizing the Health and Human Services Agency's Social Services Director to Sign Necessary Documents to be Awarded the Allocation**

Recommended Action:

Approve submission of round two allocation acceptance documentation to the California Department of Housing and Community Development for \$24,000 under the Transitional Housing Program; adopt Resolution authorizing application for, and acceptance of, Mendocino County's allocation award through the Transitional Housing Program and authorizing the Health and Human Services Agency's Social Services Director to sign necessary documents to be awarded the allocation; and authorize Chair to sign same.

Attachments: [Resolution 20-151](#)
 [Resolution](#)
 [Exhibit A. Allocation Acceptance Form](#)

- 4e) Approval of Retroactive Agreement with Bailey Data Management in the Amount of \$19,000 to Provide Maintenance and Support for the MendoFRC Database Used by Family Resource Centers Within Mendocino County, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Bailey Data Management in the amount of \$19,000 to provide maintenance and support for the MendoFRC database used by Family Resource Centers within Mendocino County, 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: [Aareement 20-147](#)
 [Aareement](#)

4f) Approval of Retroactive Agreement with Long Valley Fire Protection District in the Amount of \$66,000 for Advanced Life Support Services to Enhance Existing Ground Ambulance Services for the Term of July 1, 2020 through June 30, 2021

Recommended Action:

Approve retroactive Agreement with Long Valley Fire Protection District in the amount of \$66,000 for Advanced Life Support Services to enhance existing ground ambulance services 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: [Aareement 20-148](#)
 [Agreement](#)

MENDOCINO COUNTY RETIREMENTS ASSOCIATION

- 4g) Approval of Certification of the October 13, 2020 Board of Retirement Election Results Electing James Andersen as the Alternate Retired Member, 10th Seat, to a Three Year Term Beginning December 1, 2020; and Approval of Order that No Election be Held Pursuant to Government Code Section 31523 and Direction to the Retirement Administrator to Cast Unanimous Ballots for Incumbent and Unopposed Candidate Kathryn Cavness, General Member, 3rd Seat, and Unopposed Candidate Richard Shoemaker, Retired Member, 8th Seat, to Three Year Terms Beginning December 1, 2020nd**

Recommended Action/Motion:Recommended Action:

Certify the October 13, 2020 Board of Retirement election results, electing James Andersen as the Alternate Retired Member, 10th Seat, to a three year term beginning December 1, 2020; and approve the Order that no election be held pursuant to Government Code Section 31523 and direct the Retirement Administrator to cast unanimous ballots for Incumbent and unopposed candidate Kathryn Cavness, General Member, 3rd Seat; and unopposed candidate Richard Shoemaker, Retired Member, 8th Seat, to three year terms beginning December 1, 2020.

Attachments: [10132020 Final Vote 1](#)

SHERIFF-CORONER

- 4h) Approval of Agreement with Universal Protection Service, LP dba Allied Universal Security Services in the Amount of \$1,001,520 to Provide Security Guard Services for the Mendocino County Sheriff's Office at the Mendocino County Courthouses for the Term of November 13, 2020 through November 14, 2023, with the Option to Extend the Agreement for up to Three Additional One-Year Periods**

Recommended Action:

Approve Agreement with Universal Protection Service, LP dba Allied Universal Security Services in the amount of \$1,001,520 to provide security guard services for the Mendocino County Sheriff's Office at the Mendocino County Courthouses for the term of November 13, 2020 through November 14, 2023, with the option to extend the Agreement for up to three additional one-year periods; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign the same.

Attachments: [Agreement 20-149](#)
 [b Allied Universal Security Services FY 20-23 \\$1,001,520 dept-ver](#)

TRANSPORTATION

- 4i) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180045, 2017 Storm Damage Repairs on Mallard Street, County Road 621, Milepost 0.10 (Willits Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180045, 2017 Storm Damage Repairs on Mallard Street, County Road 621, milepost 0.10 (Willits Area); and authorize Chair to sign same.

Attachments: [Resolution 20-152](#)
 [Memo](#)
 [Resolution](#)
 [Unsigned Notice of Completion](#)

- 4j) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200006, 2017 Storm Damage Repairs on Peacock Drive, County Road 619, Milepost 0.45 (Willits Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200006, 2017 Storm Damage Repairs on Peacock Drive, County Road 619, milepost 0.45 (Willits Area); and authorize Chair to sign same.

Attachments: [Resolution 20-153](#)
 [Memo](#)
 [Resolution](#)
 [Unsigned Notice of Completion](#)

WATER AGENCY

- 4k) Approval of the Second Amended Planning Agreement for the Potter Valley Project Planning**

Recommended Action:

Approve the Second Amended Planning Agreement for the Potter Valley Project Planning Group.

Attachments: [Second Amended Planning Agreement \(Signature Copy\)\(10-21-20](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

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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.