

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 17, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

10:00 A.M. - Discussion and Possible Action Regarding a Presentation from CALFIRE Mendocino Unit Chief George Gonzalez, on CALFIRE's Fire Fuel Reduction Plans and Projects Intended for Completion in Mendocino County Prior to the 2021 Wildfire Season (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) 463-2221 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: [11-13-20 White Correspondence](#)
 [11-13-20 Stark Correspondence](#)
 [11-17-20 Macoffin 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: [11-16-20 CAPE Correspondence](#)

- 5b) Discussion and Possible Action Regarding a Presentation from CALFIRE Mendocino Unit Chief George Gonzalez, on CALFIRE's Fire Fuel Reduction Plans and Projects Intended for Completion in Mendocino County Prior to the 2021 Wildfire Season
(Sponsor: Executive Office)**

Recommended Action:

Receive the presentation regarding CALFIRE's fire fuel reduction plans and projects intended for completion in Mendocino County prior to the 2021 Wildfire Season.

5c) Discussion and Possible Action Regarding Presentation of the First Quarter Budget Report on the Status of County Departmental Spending and Revenues for Fiscal Year (FY) 2020-21 and Executive Office Recommendations for FY 2020-21

(Sponsor: Executive Office)

Recommended Action:

Accept the First Quarter Budget Report on the status of departmental spending and revenues for FY 2020-21; approve Executive Office recommendations for FY 2020-21; and direct staff to prepare the required documents for adoption of the amended FY 2020-21 Adopted Budget on December 8, 2020.

Attachments: [FY 20-21 1st Quarter Report](#)
 [FY 20-21 1st Quarter Report Presentation](#)
 [FY20-21 1st Qtr Report -Revised 11.13.20](#)

5d) Discussion and Possible Action Including Reappointments to 6th Member Seat, the 5th Member Seat, and the 9th Member Seat of the Mendocino County Employees' Retirement Association Board
(Sponsor: Executive Office)

Recommended Action:

Make reappointments to the Mendocino County Employees' Retirement Association Board as follows:

- 1. Dan Gjerde, 5th Member Seat;*
- 2. Jerilyn Harris, 9th Member Seat; and*
- 3. Kathryn Smith, 6th Member Seat.*

5e) Discussion and Possible Adoption of an Urgency Ordinance for Temporary Group Care Facilities for the Purpose of Allowing for Winter Homeless Shelters during the COVID-19 Pandemic and 2020-2021 Winter
(Sponsor: Planning and Building Services)

Recommended Action:

Adopt urgency ordinance for temporary group care facilities for the purpose of allowing for winter homeless shelters during the COVID-19 pandemic and 2020-2021 winter; and authorize Chair to sign same.

Attachments: [1. Urgency Ordinance Temp Group Care.docx](#)

5f) Discussion and Possible Action Including Interviews with Applicants and Possible Appointment to the Mendocino Coast Health Care District (Sponsor: Executive Office)

Recommended Action:

Make appointment to the Mendocino Coast Health Care District.

Attachments: [Scott de Vall](#)
 [Robert Scott Focused Resume](#)
 [Norman de Vall Focused Resume MCHCD](#)
 [Norman de Vall Letter MCHCD](#)

5g) Discussion and Possible Action Including Authorization to Award a Contract to Cupples and Sons Construction, Inc. in the Amount of \$3,134,765.00 for the Ukiah Crisis Residential Treatment Facility Project at 631 South Orchard Avenue, Ukiah, CA; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142 (Sponsor: Health and Human Services Agency)

Recommended Action:

Authorize award of a contract to Cupples and Sons Construction, Inc. in the amount of \$3,134,765.00 for the Ukiah Crisis Residential Treatment Facility project at 631 South Orchard Avenue, Ukiah, CA; authorize Chair to sign same; and authorize 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.

Attachments: [BID 32-20 CRT Bid Results Awarded](#)
 [CRT Cupples and Sons Pt. 1](#)
 [CRT Cupples and Sons Pt. 2](#)

- 5h) Noticed Public Hearing - Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Amending Chapter 5.140 - Mendocino County Lodging Business Improvement District to Modify the Boundaries of the District to Include the Incorporated Area of the City of Point Arena to Provide for the Levying of Assessments on Specified Hotel Businesses within the City of Point Arena
(Sponsors: Planning and Building Services and County Counsel)**

Recommended Action:

Introduce and waive reading of an Ordinance amending Chapter 5.140 - Mendocino County Lodging Business Improvement District to modify the boundaries of the District to include the incorporated area of the City of Point Arena to provide for the levying of assessments on specified hotel businesses within the City of Point Arena.

Attachments:

[2.Point Arena BID Expansion - Ordinance redline.pdf](#)
[3.Point Arena BID Expansion - Ordinance clean.docx](#)
[4.Point Arena BID Expansion - Ordinance Summary.docx](#)
[Pt. Arena City Reso-2019-09 BID.pdf](#)
[2.2020-2021 BID Advisory Report FINAL.pdf](#)
[11-13-20 Little Correspondence](#)
[11-16-20 Joakimides Correspondence](#)
[11-16-20 Du Pont Correspondence](#)
[11-16-20 Tanti Correspondence](#)
[11-17-20 Hancock Correspondence](#)
[11-17-20 TOT BID Calculation](#)
[Point Arena BID Expansion - Ordinance - 11.17 red 11-17-20](#)
[Point Arena BID Expansion - Ordinance - 11.17 clean \(FINAL\) 11-](#)

**5i) Discussion and Possible Action Regarding Department of Transportation Director's Approval of Rate Adjustments for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas)
(Sponsor: Transportation)**

Recommended Action:

Receive presentation and provide direction to Department of Transportation regarding the Director's approval of rate adjustments for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas)

Attachments: [Rate Adjustment Notification letter](#)
[11-13-20 Partee Correspondence](#)
[11-15-20 Horslev Correspondence](#)
[11-17-20 Farm Bureau Correspondence](#)
[11-17-20 Holmes Correspondence](#)
[11-17-20 Milovina Correspondence](#)

**5j) Discussion and Possible Action Including Adoption of Resolution Amending the Position Allocation Table as Follows: Sheriff's Office - Budget Unit 2310 - Add One (1.0) FTE Administrative Services Manager II; One (1) FTE Program Manager, Delete One (1) Sheriff's Business Services Officer
(Sponsor: Human Resources)**

Recommended Action:

Adoption of Resolution amending the Position Allocation Table as follows: Sheriff's Office - Budget Unit 2310 Add One (1.0) FTE Administrative Services Manager II; One (1) FTE Program Manager, Delete One (1) Sheriff's Business Services Officer, and authorize Chair to sign same.

Attachments: [11.17.20 #20-1071 HR Amend Position Allocation Table MSCO R](#)

**5k) Discussion and Possible Action Including Adoption of Resolution Amending the Position Allocation Table as Follows: Planning and Building Services - Budget Unit 2851 Add One (1.0) FTE Assistant Director Planning and Building Services
(Sponsor: Human Resources)**

Recommended Action:

Adoption of Resolution amending the Position Allocation Table as follows: Planning and Building Services - Budget Unit 2851 add one (1.0) FTE Assistant Director Planning and Building Services; and authorize Chair to sign same.

Attachments: [11.17.20 #20-1072 HR Amend Position Allocation Table PBS RES](#)
[11.17.20 #20-1072 HR Assistant Director Planning and Building Cl](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 11-17-20 Edition](#)
[11-17-20 Jones Correspondence](#)

**5m) 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)(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: Brandy Moulton v. Dan Gjerde - U.S. Northern District Court Case No. 20-cv-02374-MMC

9c) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation - One Matter

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 Special District Appointments/Reappointments****Recommended Action:**

Approve the following appointments/reappointments:

- 1. Mr. James Green, Millview County Water District;*
- 2. Mr. Weldon Jones, Millview County Water District;*
- 3. Mr. Stuart Titus, Redwood Coast Fire Protection District;*
- 4. Mr. Anthoni "Chuckie" Sorensen, South Coast Fire Protection District;*
- 5. Mr. Lee Welty, Albion Little River Fire Protection District*
- 6. Ms. Pamela Linstedt, Albion Little River Fire Protection District;*
- 7. Ms. Lea Christensen Morris, Albion Little River Fire Protection District;*
- 8. Ms. Bree Klotter, Redwood Valley County Water District;*
- 9. Mr. Jim Hurst, Chair, Noyo Harbor District; and*
- 10. Ms. Yvonne Bell, Potter Valley Community Services District.*

Attachments:

Green

Jones

Titus

Sorensen

Welty

Linstedt

Christensen Morris

Klotter

Bell

BOARD OF SUPERVISORS

- 4b) Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$48,106.76 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society to Cover Capital Expenses Related to the Museum**

(Sponsors: Supervisors Brown and McCowen)

Recommended Action:

Adopt Resolution authorizing the transfer of funds in the amount of \$48,106.76 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society to cover capital expenses related to the museum; and authorize Chair to sign same.

Attachments: [Toney Trust Request](#)
[Resolution](#)

- 4c) Approval of Letter of Support for Eel River Recovery Project's Application for Proposition 1 Funding to Advance water Conservation and Erosion Control in the Tenmile Creek Watershed**
(Sponsors: Supervisors Brown and Haschak)

Recommended Action:

Approve letter of support for Eel River Recovery Project's application for Proposition 1 Funding to advance water conservation and erosion control in the Tenmile Creek Watershed.

Attachments: [Letter](#)

EXECUTIVE OFFICE

- 4d) Approval of Retroactive Agreement with Greater Ukiah Business and Tourism Alliance in the Amount of \$91,850 for its Mask Up Mendo Marketing Services, Term Starting October 1, 2020 to September 30, 2021**

Recommended Action:

Approve retroactive agreement with Greater Ukiah Business and Tourism Alliance in the amount of \$91,850 for the Mask Up Mendo Marketing Services, term starting October 1, 2020 to September 30, 2021; authorize the Chief Executive Officer to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Mask Up Mendo Agreement - Final Signed](#)

- 4e) 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](#)

- 4f) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Multiple September 2020 Fires including; August Complex, Oak Fire and Hopkins Fire, as Proclaimed by the Chief Executive Officer/Director of Emergency Services and Declaring the Continuation of a Local Health Emergency as Proclaimed by the Health Officer**

Recommended Action:

Adopt Resolution declaring the continuation of a Local Emergency related to the Multiple September 2020 fires including; August Complex fire, Oak Fire and Hopkins fire as proclaimed by the Chief Executive Officer/Director of Emergency Services and declaring the continuation of a Local Health Emergency as proclaimed by the Health Officer; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 4g) Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$115,000 for Covid-19 Relief Services, Term starting October 1, 2020 through December 31, 2020**

Recommended Action:

Approve retroactive agreement with Community Foundation of Mendocino County in the amount of \$115,000 for Covid-19 Relief Services, term starting October 1, 2020 through December 31, 2020; and authorize Chair to sign same.

Attachments: [11-17-20 Board item Community Foundation](#)
[Community Foundation Covid Oct-Dec 2020 115k](#)

COUNTY COUNSEL

**4h) Adoption 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:

Adopt 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](#)

CULTURAL SERVICES AGENCY

4i) Approval of Retroactive Memorandum of Understanding Between the County of Mendocino, the City of Ukiah and the Ukiah Valley Trail Group to Coordinate the Maintenance of Trails and Improvement Projects at Low Gap Park for the Period of October 31, 2019 through October 31, 2023

Recommended Action:

Approve retroactive Memorandum of Understanding between the County of Mendocino, the City of Ukiah and the Ukiah Valley Trail Group to coordinate the maintenance of trails and improvement projects at Low Gap Park for the period of October 31, 2019 through October 31, 2023; and authorize Chair to sign same

Attachments: [CityCountyUVTG MOU](#)

4j) Authorization of Submission of Grant Application for a California State Library - Library Services and Technology Act (LSTA) - Funded Grant for an Amount up to \$20,000 for a Mobile Memory Lab to Provide the Community with a Digitization Station to be Used to Preserve Photographs, Audiovisual Materials and Personal Documents

Recommended Action:

Authorize the submission of grant application for the California State Library LSTA-funded grant for an amount up to \$20,000 for a mobile memory lab to provide the community with a digitization station to be used to preserve photographs, audiovisual materials and personal documents.

Attachments: [CA State Library Copycat Grant Application](#)

- 4k) Authorization for the Mendocino County Library to Accept a Grant Award from the Financial Industry Regulatory Authority (FINRA) Investor Education Foundation in the Amount of \$5,000 for the Purpose of Enhancing the Library's Personal Finance Collection**

Recommended Action:

Authorize the Mendocino County Library to accept a grant award from the FINRA Investor Education Foundation in the amount of \$5,000 for the purpose of enhancing the Library's personal finance collection.

Attachments: [2020-LDR-26 Mendocino County Library FINRA Foundation Grant](#)

- 4l) Authorization for the Library to Waive Item Return Late Charges and to Provide Limited Free Printing for Curbside Pickup During the Library Closure and Limited Opening Due to the COVID-19 Response**

Recommended Action:

Authorize the Library to waive item return late charges and to provide limited free printing for curbside pickup during the Library closure and limited opening due to the COVID-19 response.

HEALTH AND HUMAN SERVICES AGENCY

- 4m) Approval of Retroactive Agreement with Barbara Prosniewski, Ph.D. in the Amount of \$25,000 to Provide Psychological Evaluations, Consultation, and Expert Testimony for the Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Barbara Prosniewski, Ph.D. in the amount of \$25,000 to provide psychological evaluations, consultation, and expert testimony for the Health and Human Services Agency, Family and Children's Services, 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: [Prosniewski, Barbara. \\$25,000](#)

- 4n) Approval of Retroactive Agreement with Steven Siler, LMFT in the Amount of \$25,000 to Provide Mental Health Therapy Services Not Covered by Medi-Cal or Other Insurance For Court-Ordered Clients For Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Steven Siler, LMFT in the amount of \$25,000 to provide mental health therapy services not covered by Medi-Cal or other insurance for court-ordered clients for Health and Human Services Agency, Family and Children's Services, 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: [Siler, Steven. \\$25.000](#)

- 4o) Ratification of Submission of Grant Application for up to \$5,463,823 of Funds Available Through the California Department of Housing and Community Development for the Emergency Solutions Grant, as Funded by the Second Round of Funding Authorized 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 Assistant Director/Social Services Director to Execute the Revenue 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 \$5,463,823 of funds available through the 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; adopt Resolution authorizing the Health and Human Services Agency Assistant Director/Social Services Director to execute the Revenue 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); and authorize Chair to sign same.

Attachments: [Resolution](#)
 [ESG-CV2 NOFA](#)
 [ESG-CV2 Online Application with Attachments](#)

- 4p) Approval of Agreement with Nuestra Alianza de Willits in the Amount of \$158,700 to Pilot a Promotores de Salud Program to Engage with the Spanish Speaking Community to Provide COVID-19 Prevention and Outreach Services, Effective November 17, 2020 through May 31, 2021**

Recommended Action:

Approve Agreement with Nuestra Alianza de Willits in the amount of \$158,700 to pilot a Promotores de Salud program to engage with the Spanish speaking community to provide COVID-19 prevention and outreach services, effective November 17, 2020 through May 31, 2021; authorize a Deputy Chief Executive Officer or designee to sign amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Aareement](#)

HUMAN RESOURCES

- 4q) Approval of Retroactive Second Amendment to BOS Agreement No. 18-157 with Magellan Health Services of California, Inc. - Employer Services, Revising the Original Exhibit A Section 3.2 Increasing the Number of EAP Counseling Sessions for General Employees and Revising the Payment Terms in the Original Exhibit B to Reflect the Updated Pricing and to Purchase a Single Sign On Service, Effective November 1, 2020 Through December 31, 2022**

Recommended Action:

Approve retroactive second Amendment to BOS Agreement No. 18-157 with Magellan Health Services of California, Inc. - Employer Services revising the original Exhibit A Section 3.2 increasing the Number of EAP counseling sessions for general employees and revising the Payment Terms in the original Exhibit B to reflect the updated pricing and to purchase a Single Sign On service, Effective November 1, 2020 through December 31, 2022; and authorize Chair to sign same.

Attachments: [Magellan EAP Amendment No. 2 to BOS](#)

PLANNING AND BUILDING SERVICES

- 4r) Approval of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2020-0004 (Caton) to Remove Eleven (11) Dead Cypress Trees on the Northwestern Portion of the Parcel, Located at 38050 Old Coast Highway, Gualala (APN 145-121-08)**

Recommended Action:

Receive informational report regarding the issuance of Emergency Coastal Development Permit EM_2020-0004 (Caton).

Attachments: [1. EM-2020-0004 PERMIT \(SIGNED BY DIRECTOR\)](#)
[2. MVR 2020 0521 Application](#)
[3. EM 2020-0001 Vicintv](#)
[4. EM 2020-0001 Site 2020 0915](#)
[5. EM 2020-0004 MVR 2020 0521 PACKET](#)

- 4s) Approval of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2020-0003 (NGWC) to Decommission a Failing Water Storage Tank and Install Two (2) 4,500 gallon Temporary Tanks Affecting Two Locations; 46150 Sunset Drive, Anchor Bay, CA (APN: 143-222-07) and a Second Unaddressed Location (APN 145-121-08)**

Recommended Action:

Approve informational report regarding the issuance of Emergency Coastal Development Permit EM_2020-0003 (NGWC).

- Attachments:**
- 01. Signed Determination by Director
 - 02. Application
 - 03. Location Map
 - 04. EM 2020-0003 CGWRA
 - 05. EM 2020-0003 Adjacent
 - 06. EM2020-0003 Old & Temp Water Tanks

- 4t) Approval of Private Road Name Request RN_2020-0005 (Grey Fox Road) in the Boonville Area, Finding it to be in Conformance with Mendocino County Code Sec. 18.16, Officially Naming the Private Road, and Directing Staff to Assign Addresses Accordingly**

Recommended Action:

Approve private road name request RN_2020-0005 (Grey Fox Road) in the Boonville area, finding it to be in conformance with Mendocino County Code Sec. 18.16, officially naming the private road and directing staff to assign addresses accordingly.

- Attachments:**
- 02. RN 2020-0005 Memo
 - 04. RN 2020-0005 Maps

- 4u) Approval of Private Road Name Request RN_2020-0006 (Highlands Ridge Road) in the Yorkville Area, Finding it to be in Conformance with Mendocino County Code Sec. 18.16, Officially Naming the Private Road, and Directing Staff to Assign Addresses Accordingly**

Recommended Action:

Approval of private road name request RN_2020-0006 (Highlands Ridge Road) in the Yorkville area, finding it to be in conformance with Mendocino County Code Sec. 18.16, officially naming the private road, and directing staff to assign addresses according.

- Attachments:**
- 02. RN 2020-0006 Memo
 - 04. RN 2020-0006 Maps

- 4v) Approval of Private Road Name Request RN_2020-0007 (Josefinas Road) in the Philo Area, Finding it to be in Conformance with Mendocino County Code Sec. 18.16, Officially Naming the Private Road, and Directing Staff to Assign Addresses Accordingly**

Recommended Action:

Approve private road name request RN_2020-0007 (Josefinas Road) in the Philo area, finding it to be in conformance with Mendocino County Code Sec. 18.16, officially naming the private road and directing staff to assign addresses accordingly.

Attachments: [01. RN 2020-0007 Memo FINAL.pdf](#)
 [RN 2020-0007 Location.pdf](#)
 [RN 2020-0007 Aerial.pdf](#)

- 4w) Approval of Private Road Name Request RN_2020-0008 (Shepherd Lake Road) in the Laytonville Area, Finding it to be in Conformance with Mendocino County Code Sec. 18.16, Officially Naming the Private Road, and Directing Staff to Assign Addresses Accordingly**

Recommended Action:

Approve private road name request RN_2020-0008 (Shepherd Lake Road) in the Laytonville area, finding it to be in conformance with Mendocino County Code Sec. 18.16, officially naming the private road and directing staff to assign addresses according.

Attachments: [02. RN 2020-0008 Memo](#)
 [RN 2020-0008 Location](#)
 [RN 2020-0008 Aerial](#)

- 4x) Approval of Private Road Name Request RN_2020-0003 (Denmark Creek Road) in the Boonville Area, Finding it to be in Conformance with Mendocino County Code Sec. 18.16, Officially Naming the Private Road and Directing Staff to Assign Addresses Accordingly**

Recommended Action:

Approval of Private Road Name Request RN_2020-0003 (Denmark Creek Road) in the Boonville area, finding it to be in conformance with Mendocino County Code Sec. 18.16, officially naming the private road and directing staff to assign addresses accordingly.

Attachments: [01. RN 2020-0003 Memo](#)
 [RN 2020-0003 Location](#)
 [RN 2020-0003 Aerial](#)

- 4y) Approval of Agreement with 4Front Partners in an Amount Not to Exceed \$211,565 for Cannabis Equity Grant Administrative Services, with a Contract Term Effective upon Date of Execution through August 21, 2021**

Recommended Action:

Approval of agreement with 4Front Partners in an amount not to exceed \$211,565 for the Cannabis Equity Grant Administrative Services, with a contract term through August 21, 2021; and authorize Chair to sign same.

Attachments: [Aarement](#)

- 4z) Approval of Agreement with Taylor Code Consulting, in the Amount of \$375,000 to Provide Code Enforcement Division Consulting Services, Cannabis Regulatory Enforcement, Fire/Disaster Recovery, and COVID Response Assistance, as Directed by the County of Mendocino, for a term of 30 Months, Beginning on January 1, 2021 and Expiring on June 30, 2023**

Recommended Action:

Approve the Agreement with Taylor Code Consulting, in the amount of \$375,000 to provide Code Enforcement Division Consulting Services, Cannabis Regulatory Enforcement, Fire/Disaster recovery, and COVID response Assistance, as directed by the County of Mendocino, for a term of 30 months, beginning on January 1, 2021 and expiring on June 30, 2023, and authorize Chair to sign same.

Attachments: [Taylor Code Consulting FY 21-23 \\$375k.pdf](#)

- 4aa) Adoption of Resolution Denying the Appeal of the Planning Commission Approval of a Negative Declaration and Major Use Permit for a Wireless Communications Facility Located Near Willits (U_2019-0011), and Adopting a Negative Declaration and Granting a Major Use Permit for Said Facility with a Modified Project Description and Conditions of Approval to Make the Facility a Monopine**

Recommended Action:

Adopt resolution denying the appeal of the Planning Commission approval of a Negative Declaration and Major Use Permit for a wireless communications facility located near Willits (U_2019-0011), and adopting a Negative Declaration and granting a Major Use Permit for said project with a modified project description and conditions of approval to make the facility a monopine; and authorize Chair to sign same.

Attachments: [01. U 2019-0011 BOS Resolution](#)
 [02. U 2019-0011 Monopine Elevations](#)
 [11-16-20 Weibel Correspondence](#)
 [11-17-20 Weibel Correspondence](#)
 [11-17-20 Weibel Attachment Correspondence](#)

- 4ab) Denial of Rezoning (R_2019-0009 - Redwood Valley/West Road District) Which Proposed to Add a Cannabis Accommodation (CA) Combining District for Fourteen (14) Legal Parcels, Totaling 27.03± Acres, to Parcels Currently Zoned Rural Residential (RR), Finding that Impacts of Commercial Cannabis Operations, Including but Not Limited to Aesthetics, Noise, Smell, and Traffic, are Inconsistent with the Residential Character of the Neighborhood of the Parcels of the Requested Rezone, Making the Proposed Rezoning Contrary to the General Welfare of the County**

Recommended Action:

Deny Rezoning R_2019-0009 - Redwood Valley/West Road District which proposed to add a Cannabis Accommodation (CA) Combining District for fourteen (14) legal parcels, totaling 27.03± Acres to parcels currently zoned Rural Residential (RR), finding that impacts of commercial cannabis operations, including but not limited to aesthetics, noise, smell, and traffic, are inconsistent with the residential character of the neighborhood of the parcels of the requested rezone, making the proposed rezoning contrary to the general welfare of the County.

SHERIFF-CORONER

- 4ac) Approval of Retroactive 2020 Edward Byrnes Justice Assistance Grant (JAG) Award from the U.S. Department of Justice (DOJ) in the Amount of \$17,448 for the Project Period of October 1, 2019 to September 30, 2021 for the Purchase of Video Redaction and Editing Software for In-Car Recordings and the Replacement of Aged Computer and Communications Equipment**

Recommended Action:

Approve retroactive 2020 Edward Byrnes Justice Assistance Grant from the U.S. Department of Justice in the amount of \$17,448 for the project period of October 1, 2019 through September 30, 2021 for the purchase of video redaction and editing software for in-car recordings and the replacement of aged computer and communications equipment; authorize the Sheriff to sign any future amendments that do not affect the contract total; and authorize Chair to sign same.

Attachments: [b 2020 BJA Ed Byrnes Award Letter.pdf](#)
 [02 2020 BJA JAG Program Narrative.docx](#)
 [05 2020 BJA JAG Budget Narrative.docx](#)

TRANSPORTATION

- 4ad) Adoption of Resolution Approving Airport Capital Improvement Plans for the Little River and Round Valley Airports for Fiscal Years 2021 - 2026 and Authorizing the Director of Transportation to Sign All Pertinent Documents Required for Filing Said Plans with the Federal Aviation Administration (Little River and Covelo Areas)**

Recommended Action:

Adopt Resolution approving Airport Capital Improvement Plans for Little River and Round Valley Airports for Fiscal Years 2021 - 2026 and authorizing the Director of Transportation to sign all pertinent documents required for filing said plans with the Federal Aviation Administration (Little River and Covelo Areas); and authorize Chair to sign same.

Attachments: [Resolution](#)

[LRA 2021-2026 ACIP Data](#)

[RVA 2021-2026 ACIP Data](#)

- 4ae) Adoption of Resolution Approving Amendment Number 1 to Board of Supervisors Agreement Number 01-252 / Department of Transportation Agreement Number 000101, Land Lease Agreement with Albion-Little River Fire Protection District for a Portion of Land at Little River Airport (Little River Area)..End**

Recommended Action/Motion:

Recommended Action:

Adopt Resolution approving Amendment Number 1 to Board of Supervisors Agreement Number 01-252 / Department of Transportation Agreement Number 000101, land lease agreement with Albion-Little River Fire Protection District for a portion of land at Little River Airport (Little River Area); and authorize Chair to sign same.

Attachments: [Resolution](#)

[Amendment 1 ALRFPD Lease Extension](#)

[EXHIBIT A-Layout](#)

**4af) Adoption of Ordinance Amending Camping and Parking Regulations of the County of Mendocino - Mendocino County Code Section 14.32.030 - Unlawful Camping, Section 15.12.040 - Prohibited Parking, and Section 15.12.041 - Limited Time Parking (Various Areas)
(Sponsor: Transportation)**

Recommended Action:

Adopt Ordinance Amending Camping and Parking Regulations of the County of Mendocino - Mendocino County Code Section 14.32.030 - Unlawful Camping, Section 15.12.040 - Prohibited Parking, and Section 15.12.041 - Limited Time Parking (Various Areas).

Attachments: [Ordinance Summary](#)
 [Ordinance - Redline](#)
 [Ordinance - Clean](#)
 [MCEO Affidavit 6528696](#)

TREASURER-TAX COLLECTOR

- 4ag) Approval of Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) Appointing Raakesh Patel to the Large Inland Lodging Operator Seat, Scott Connolly to the Medium Lodging Operator Seat, and Elaine Wing-Hillesland to the Small Lodging Operator Seat**

Recommended Action:

Approve the Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) appointing Raakesh Patel to the Large Inland Lodging Operator Seat, Scott Connolly to the Medium Lodging Operator Seat, and Elaine Wing-Hillesland to the Small Lodging Operator Seat

Attachments: [STAFF REPORT - MCTC ELECTION 2020](#)

- 4ah) Acceptance of the September 30, 2020 Report of Mendocino County Pooled Investments**

Recommended Action:

Accept the September 30, 2020 Report of Mendocino County Pooled Investments.

Attachments: [STAFF REPORT - QUARTERLY REPORT 9-30-20](#)
 [REPORTS - SEPT 2020 - HOLDINGS](#)

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.