

**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**  
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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**REGULAR MEETING**  
**July 21, 2020 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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**TIMED ITEMS**

*Please note that all times provided are considered approximate*

3:30 P.M. Discussion and Possible Action Regarding the Impacts of COVID-19 on Racial and Ethnic Minority Groups; Current National, State and Local Data about COVID-19 and the Importance of Addressing Health Disparities; and, Proposed Interventions and Recommendations from the Mendocino County Latinx Alliance and the Health and Human Services Agency  
(refer to Agenda item 6c)

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>.

The public may participate digitally in meetings by sending comments to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org), in lieu of personal attendance. All email comment must be received by 8:00 A.M. the morning of the meeting in order to be published with the agenda. Additionally, the public may speak during public comment via telecomment. Information regarding telecomment participation can be found here:

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

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

### **1. OPEN SESSION (9:00 A.M.)**

#### **1a) Roll Call**

#### **1b) Pledge of Allegiance**

### **2. PROCLAMATIONS**

*Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.*

### **3. PUBLIC EXPRESSION**

*Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.*

*Individuals wishing to address the Board under Public Expression are welcome to do so via email at [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org). All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item and made available online at:*

*<https://mendocino.legistar.com/Calendar.aspx>.*

*Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. We are currently exploring several options to see what will best work to suit our County's civic engagement needs. For the latest available options by which to engage with agenda items, please visit:*

*<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>*

**3a) Public Expression**

**Attachments:** 07-16-20 Cameron Correspondence  
07-16-20 Hasselaren Correspondence  
07-16-20 Henderson Correspondence  
07-17-20 Colbert Correspondence  
07-17-20 Redwood Valley MAC Correspondence  
07-19-20 Ellsworth Correspondence  
07-20-20 Heisler Correspondence  
07-20-20 Hoehne Correspondence  
07-20-20 Marklev Correspondence  
07-20-20 Brock Correspondence  
07-21-20 Kueberth Correspondence

**4. CONSENT CALENDAR**

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

*See section at the end of this document for the full listing of Consent items.*

**5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS****5a) Discussion and Possible Action Including an Update Associated with the Novel Coronavirus (COVID-19), Including Possible Direction Regarding Essential Services in Mendocino County, Operational Preparation and Response, and Associated County-wide Economic Impacts (Sponsor: Executive Office)****Recommended Action:**

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

**Attachments:** 07-16-20 Steele Correspondence  
07-17-20 Lieser Correspondence  
07-19-20 Stockel Correspondence  
07-19-20 Sacauskus Correspondence  
07-21-20 Stark Correspondence Covid  
07-21-20 Macoffin Correspondence

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

- Attachments:** CEO Report 07-21-20 Edition Full Packet  
07-17-20 Lawner Correspondence  
07-19-20 Mullen Correspondence  
07-19-20 Belt Correspondence  
07-19-20 Tenaqiva Correspondence  
07-20-20 Hoehne Correspondence  
07-20-20 Jenkins Correspondence  
07-20-20 Kushner Correspondence  
07-20-20 Lumpkin Correspondence  
07-20-20 McCauley Correspondence  
07-20-20 Menasian Correspondence  
07-20-20 Mitro Correspondence  
07-20-20 Pellar Correspondence  
07-20-20 Posner Correspondence  
07-20-20 Rippey Correspondence  
07-20-20 Robinson Correspondence  
07-20-20 Taylor Correspondence  
07-20-20 Vest Correspondence  
07-20-20 Aranow Correspondence  
07-20-20 Bauer Correspondence  
07-20-20 Cummins Correspondence  
07-20-20 Dailev Correspondence  
07-20-20 Doering Correspondence  
07-20-20 Fuqman Correspondence  
07-20-20 Gibbs Correspondence  
07-20-20 Heinecken-Watson Correspondence  
07-20-20 Henderson Correspondence  
07-21-20 Macoffin Correspondence  
07-21-20 Stark Correspondence  
07-20-20 Crowhurst Correspondence  
07-20-20 Drell Correspondence  
07-20-20 Riddell, David, Pasquelli Correspondence  
07-20-20 Stephens Correspondence  
07-20-20 Terais Correspondence  
07-20-20 CCAG Correspondence  
07-20-20 Concerned Citizens of Round Valley Correspondence  
07-21-20 Macoffin Correspondence (2)  
07-21-20 Powell Correspondence

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[07-21-20 Carrera Correspondence](#)

- 5c) Discussion and Possible Action Including Approval of Amendment to Legal Services Agreement No. 19-182 with Christiana Darlington, dba CLERE Inc., in an Amount Not to Exceed \$40,500, for Separate Legal Representation for the Air Quality Management District Effective When Agreement Becomes Fully Executed through June 30, 2021  
(Sponsor: Air Quality Management District)**

Recommended Action:

Approve Amendment to Legal Services Agreement No. 19-182 with Christiana Darlington, dba CLERE Inc., in an amount not to exceed \$40,500, for separate legal representation for the Air Quality Management District effective when the Agreement becomes fully executed through June 30, 2021; and authorize Chair to sign same.

- Attachments:** [19-20 Clere Inc - Contract](#)  
[Certificate of Liability 7-9-20](#)  
[Amendment BOS CLERE](#)

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the Mendocino County Air Quality Management District with respect to Agenda Item 5c)

- 5d) Discussion and Possible Action Including Possible Appointment of an Ad Hoc Committee Regarding Responses to the 2019-2020 Grand Jury Reports  
(Sponsor: County Counsel)**

Recommended Action:

Provide direction and appoint an Ad Hoc Committee regarding responses to the 2019-2020 Grand Jury reports.

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

- 5e) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Chapter 2.14 of the Mendocino County Code Entitled "Compensation and Mileage For Grand Jurors and Petit Jurors"  
(Sponsors: County Counsel and Executive Office)**

Recommended Action:

Introduce and waive first reading of an Ordinance amending Chapter 2.14 of the Mendocino County Code entitled "Compensation and Mileage for Grand Jurors and Petit Jurors"

- Attachments:** [Grand Jury Compensation Ordinance Summary](#)  
[Chapter 2.14 - Grand Jury Compensation Ordinance](#)  
[Chapter 2.14 - Grand Jury Compensation Ordinance - Redline](#)

**5f) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform**

**(Sponsor: Executive Office)**

*Recommended Action:*

*Provide direction to staff on matters of legislation.*

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

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

**6b) Discussion and Possible Action Including Direction to Staff to Author a Hazardous Vegetation and Rubbish Abatement Ordinance (Sponsor: Supervisor Brown)**

*Recommended Action:*

*Provide direction to staff to write a Hazardous Vegetation and Rubbish Abatement Ordinance.*



- Attachments:** 07-17-20 Redwood Valley MAC Correspondence  
07-19-20 Wadman Correspondence  
07-19-20 Levin Correspondence  
07-19-20 Boyd Correspondence  
07-19-20 Zanatell Correspondence  
07-20-20 Lee Correspondence  
07-20-20 Lina Correspondence  
07-20-20 Luna Correspondence  
07-20-20 Maceira Correspondence  
07-20-20 Madrones Correspondence  
07-20-20 MCFSC Correspondence  
07-20-20 McLean Correspondence  
07-20-20 Miller Correspondence  
07-20-20 Moon Correspondence  
07-20-20 Paffard Correspondence  
07-20-20 Robertson Correspondence  
07-20-20 Rodgers Correspondence  
07-20-20 Rutledge Correspondence  
07-20-20 Waenert Correspondence  
07-20-20 Wetzel-Chinn Correspondence  
07-20-20 Shea Correspondence  
07-20-20 A. Lee Correspondence  
07-20-20 Barre Correspondence  
07-20-20 Blake Correspondence  
07-20-20 Brunberg-Rand Correspondence  
07-20-20 Caldwell Correspondence  
07-20-20 Douglas Correspondence  
07-20-20 Dye Correspondence  
07-20-20 Furia Correspondence  
07-20-20 Hart Correspondence  
07-20-20 Hester Correspondence  
07-20-20 Johnson Correspondence  
07-21-20 Hill Correspondence  
07-21-20 Blumenfeld Correspondence  
07-20-20 Seltzer Correspondence  
07-20-20 Uppinhouse Correspondence  
07-20-20 Vau Correspondence  
07-20-20 Bancroft Correspondence

07-20-20 Borst Correspondence  
 07-20-20 Ferri-Taylor Correspondence  
 07-20-20 K. Ferri-Taylor Correspondence  
 07-20-20 Marianchild Correspondence  
 07-20-20 Ramsey Correspondence

**6c) Discussion and Possible Action Regarding the Impacts of COVID-19 on Racial and Ethnic Minority Groups; Current National, State and Local Data about COVID-19 and the Importance of Addressing Health Disparities; and, Proposed Interventions and Recommendations from the Mendocino County Latinx Alliance and the Health and Human Services Agency  
 (Sponsors: Supervisor Haschak and the Health and Human Services Agency)**

Recommended Action:

*Accept presentation and provide direction to staff as appropriate regarding the impacts of COVID-19 on racial and ethnic minority groups; current National, State and Local data about COVID-19 and the importance of addressing health disparities; and, proposed interventions and recommendations from the Mendocino County Latinx Alliance and the Health and Human Services Agency.*

**Attachments:** [Joint Latinx Ltr. to BOS - Signed \(multiple signature pages\)](#)  
[BIOGRAPHY - Dr. Sergio Aquilar-Gaxiola - July 2019](#)  
[UC Davis Center for Reducing Health Disparities \(Background\)](#)  
[Miranda Ramos Letter to Dr Doohan and the Board](#)  
[MLA - Impacts of COVID-19 on Racial and Ethnic Minority Groups](#)  
[Aquilar-Gaxiola Mendocino County BOS 7 21 2020 DRFT5 se](#)  
[07-19-20 Ford Correspondence](#)  
[07-21-20 Miner Correspondence](#)

**7. BOARD OF DIRECTORS MATTERS**

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

**8. MODIFICATIONS TO AGENDA**

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

**9. CLOSED SESSION**

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

- 9a) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Keep the Code, Inc. v. County of Mendocino. Mendocino County Superior Court Case No. SCUJ-CVPT-2020-73755
- 9b) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property: APN 184-044-10-00, and Physical Address. 131 Whitmore Lane, Ukiah CA. Agency Negotiators: Carmel J. Angelo, Janelle Rau, and Darcie Antle. Under negotiation: Property Acquisition, Price and Terms
- 9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Ann Marie Borges and Chris Gurr dba Goose Head Valley Farms v. County of Mendocino, et al. Mendocino County Superior Court Case No. 3:20-cv-04537-SI
- 9d) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case
- 9e) Pursuant to Government Code Section 54957 - Public Employee Appointment - County Health Officer

#### **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:

#### **BOARD OF SUPERVISORS**

- 4a) **Adoption of Resolution on Declaration of Climate Emergency  
(Sponsors: Supervisors Williams and Gjerde)**

Recommended Action:

*Adopt Resolution on Declaration of Climate Emergency; and authorize Chair to sign same*

**Attachments:**     [Resolution Endorsing Declaration of Climate Emergency](#)

- 4b) **Disband the Climate Action Ad Hoc Committee Comprised of Supervisors Williams and McCowen, Formed on April 16, 2019  
(Sponsor: Supervisor McCowen)**

Recommended Action:

*Disband the Climate Action Ad Hoc Committee (Williams and McCowen) formed on April 16, 2019.*

**EXECUTIVE OFFICE**

- 4c) 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](#)

- 4d) Authorization of Blanket Declaration of Surplus Property and Authorization for Purchasing Agent to Dispose of Said Surplus Property Throughout Fiscal Year (FY) 2020-21**

Recommended Action:

*Authorize the blanket declaration of surplus property, and authorize the Purchasing Agent to dispose of said surplus property, by way of public auction, for Fiscal Year 2020-21.*

**COUNTY COUNSEL**

- 4e) Approval of Second Retroactive Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group In the Amount of \$280,000, for a New Agreement Amount of \$365,000, to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCU-K-CVPT-12-60196), Effective March 1, 2020, Through June 30, 2021; and Approval of Corresponding Request for Appropriation-Revision of Funds to Increase Planning Special Projects, Budget Unit 2852, Org Code PS 826184 in the Amount of \$85,000 and PS 862239 in the Amount of \$85,000**

Recommended Action:

*Approve second retroactive amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group in the amount of \$280,000, for a new Agreement amount of \$365,000, to provide legal services related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCU-K-CVPT-12-60196), effective March 1, 2020, through June 30, 2021; authorize Chair to sign same; and approve corresponding Request for Appropriation-Revision of Funds to increase Planning Special Projects, Budget 826184 in the amount of \$85,000 and PS 862239 in the amount of \$85,000.*

**Attachments:** [Thomas Law Group-Second Amendment Appropriations Request](#)  
[Amendment BOS \\$280.000 - final](#)  
[BOS 19-240 - \\$125.000](#)  
[Thomas Law Group 19-20 \\$50.000 PA# 20-23](#)

## HEALTH AND HUMAN SERVICES AGENCY

- 4f) Approval of Use of Measure B Capital Facilities Funds in the Amount of \$430 for Sonoma Sweeper's, Inc. to Provide One-Time Landscaping Maintenance at the Proposed Location of the Measure B Crisis Residential Treatment Facility Located at 632 South Orchard Avenue, Ukiah, as Recommended by the Mental Health Treatment Act Citizen's Oversight Committee**

Recommended Action:

*Approve use of Measure B Capital Facilities Funds in the amount of \$430 for Sonoma Sweeper's, Inc. to provide one-time landscaping maintenance at the proposed location of the Measure B Crisis Residential Treatment Facility located at 632 South Orchard Avenue, Ukiah, as recommended by the Mental Health Treatment Act Citizen's Oversight Committee.*

- 4g) Approval of Retroactive Revenue Agreement No. 20-10099, a Fee for Service Agreement, with California Department of Public Health for Administration of the AIDS Drug Assistance Program in Mendocino County, Effective July 1, 2020 through June 30, 2023; and Adoption of Resolution Authorizing Health and Human Services Agency Director or Designee to Sign Agreement and any Amendments as an Agent on Behalf of Mendocino County**

Recommended Action:

*Approve retroactive revenue Agreement No. 20-10099, a fee for service Agreement, with California Department of Public Health for administration of the AIDS Drug Assistance Program in Mendocino County, effective July 1, 2020 through June 30, 2023; adopt Resolution authorizing Health and Human Services Agency Director or designee to sign Agreement and any Amendments as an agent on behalf of Mendocino County; and authorize Chair to sign same.*

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

- 4h) Approval of Retroactive Second Amendment to BOS Agreement No. 19-204 with Davis Guest Home in the Amount of \$1,430 for a New Agreement Total of \$158,930 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2019 Through June 30, 2020**

Recommended Action:

*Approve retroactive second Amendment to BOS Agreement No. 19-204 with Davis Guest Home in the amount of \$1,430 for a new Agreement total of \$158,930 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Davis Guest Home Original Agreement](#)  
                          [Davis Guest Home. Amendment 1](#)  
                          [Davis Guest Home Proposed Amendment 2](#)

## HUMAN RESOURCES

- 4i) Approval of First Amendment to Standard Services Agreement No. PA 18-219 with Qcera, Inc., in the Amount of \$15,100 for a New Agreement Total of \$65,100 for Cloud Based Software Subscription Services for Employee Leave Management, Extending the Termination Date from October 2, 2020 to October 2, 2021**

Recommended Action:

*Approve first amendment to Standard Services Agreement No. PA 18-219 with Qcera, Inc., in the amount of \$15,100 for a new Agreement total of \$65,100 for cloud based software subscription services for employee leave management extending the termination date from October 2, 2020 to October 2, 2021 and authorize the Human Resources Director to approve future amendments that do not exceed 10% of the current annual cost; and authorize Chair to sign same.*

**Attachments:** [Qcera Amendment for BOS](#)

## ADJOURNMENT

### Additional Meeting Information for Interested Parties

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*In order to minimize the risk of exposure during this time of emergency, the public may participate by digitally in meetings by sending comments to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org) in lieu of personal attendance. All public comment received by 8:00 A.M. the day of the meeting will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>*

*LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: [www.mendocinocounty.org/bos](http://www.mendocinocounty.org/bos).*

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