

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

SPECIAL MEETING

April 14, 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 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, 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>

TIMED ITEMS

Please note that all times provided are considered approximate

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. 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: [4-12-20 Weibel Correspondence](#)
 [4-13-20 Link Correspondence](#)
 [4-13-20 Phillips 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), Including Possible Direction Regarding Essential Services in Mendocino County, Including Operational Preparation and Response, and an Update on County Continuity of Operations and Services
(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, including the issues associated with protecting the health and safety of the public.

- Attachments:**
- HealthOrderSummarv32520Fin
 - 32420REDLINEORDEROFTHEHEAL
 - 4.6.20 Press Release Targeted Testing
 - 4.3.2020 Press Release Health Officer Guidance
 - 4-8-20 Clark Correspondence
 - 4-8-20 Stein Correspondence
 - 4-8-20 Anonymou Correspondence
 - 4-9-20 Chan Correspondence
 - 4-9-20 Shellman Correspondence
 - 4-9-20 Woodruff Correspondence
 - 4-9-20 Allegrini Correspondence
 - 4-10-20 Priceman Correspondence
 - 4-11-20 Wehren Correspondence
 - 4-11-20 Rodriques Correspondence
 - 4-11-20 Christianson Correspondence
 - 4-13-20 Perry Correspondence
 - 4-13-20 Gabrielson Correspondence
 - 4-13-20 Todd Correspondence
 - 4-13-20 Childs Correspondence
 - 4-13-20 Schwartz Correspondence
 - 4-13-20 Gupta Correspondence
 - 4-13-20 Jones Correspondence
 - 4-13-20 Wilson Correspondence
 - 4-13-20 Parsons Correspondence
 - 4-13-20 Reaney Correspondence
 - 4-13-20 Mayne Correspondence
 - 4-13-20 Edmundson Correspondence
 - 4-13-20 Ukiah City Council Correspondence
 - 4-13-20 Kreger Correspondence
 - 4-13-20 Borcich Correspondence
 - 4-13-20 Abell Correspondence
 - 4-13-20 Boesel Correspondence
 - 4-14-20 Gurney Correspondence
 - 4-14-20 Stein Correspondence
 - 04-14-20 Flaherty Correspondence

- 5b) Discussion and Possible Action Including Approval of Fourth Amendment to Standard Agreement No. PH-19-024 with Noemi Doohan, M.D., Ph.D., Increasing the Amount from \$125,000 to \$225,000, for County Health Officer Services, Effective When Fully Executed Through a New End Date of December 31, 2020 (Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve fourth Amendment to Standard Agreement No. PH-19-024 with Noemi Doohan, M.D., Ph.D., increasing the amount from \$125,000 to \$225,000, for County Health Officer Services, effective when fully executed through a new end date of December 31, 2020; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

- Attachments:** Original Agreement
Amendment 1
Amendment 2
Amendment 3
Proposed Amendment 4
4-13-20 Fischbach Correspondence
4-13-20 Phillips Correspondence
4-13-20 Watson Correspondence
4-13-20 Ames Correspondence
4-13-20 Gaston Correspondence
4-13-20 Olcese Correspondence
4-13-20 Hughes Correspondence
4-13-20 Helsing Correspondence
4-13-20 Randall Correspondence
4-13-20 Young Correspondence
4-13-20 Wylie Correspondence
4-13-20 Parsons Correspondence
4-13-20 Berna Correspondence
4-13-20 Peak Correspondence
4-13-20 Fink Correspondence
4-13-20 Oliveria Correspondence
4-13-20 Parmenter Correspondence
4-13-20 Boesel Correspondence
4-14-20 Katzel Correspondence
4-14-20 Maronev Correspondence
4-14-20 D. Jones Correspondence
4-14-20 Knapp Correspondence
4-14-20 Gurney Correspondence
4-14-20 Equines Correspondence
4-14-20 Chesnut Correspondence
04-14-20 Flaherty Correspondence
Doohan, Neomi (Mimi), Amendment 4, \$100,000 (\$225,000 total),

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

Recommended Action:

Accept the Chief Executive Officer's report.

5d) 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.

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.

EXECUTIVE OFFICE

4a) Approval of Amendment to County Policy No. 18, Travel and Meal Policy, to Expand Approval Authorities, Travel Advances and Exemptions

Recommended Action:

Approve Amendment to County Policy No. 18, Travel and Meal Policy, to expand approval authorities, travel advances, and exemptions.

Attachments: [Policy 18 Strike Through](#)
 [Policy 18-Clean](#)
 [CEO memo regarding per diem](#)
 [Mendo DSA PerDiem](#)
 [4.13.20 Auditor Controller comment regarding advances](#)

BOARD OF SUPERVISORS

4b) Adoption of Resolution Approving Redwood Coast Medical Services Plan to Upgrade and Continue to Operate its Helicopter Landing Facility

Recommended Action:

Adopt Resolution approving Redwood Coast Medical Hospital Services plan to upgrade and continue to operate its helicopter landing facility; and authorize Chair to sign same.

Attachments: [Resolution](#)

DISTRICT ATTORNEY

- 4c) Approval of Disbursement of Funds for Travel Reimbursement to District Attorney Employees (DA Budget 2070, Account String 862253 (Travel and Transportation Out of County) for Expenses Incurred While Attending Pre-Approved Training/Travel Request Authorized by the District Attorney, as Follows:**

\$288.00 - CDAA Winter Workshop
\$350.00 - CDAA Winter Workshop
\$300.00 - CDAA Winter Workshop
\$333.00 - POST Management Training
\$431.00 - CDAA Navigating the Complexities of Mental Health Cases
\$428.30 - CDAA Juvenile Justice Seminar
\$272.00 - Post Management Training
\$1,389.95 - CDAA Navigating the Complexities of Mental Health Cases

Recommended Action:

Approve disbursement of funds for travel reimbursement to District Attorney employees in the (DA budget 2070, account string 862253 (Travel and Transportation Out of County) for expenses incurred while attending pre-approved Training/travel request authorized by the District Attorney, as follows:

\$288.00 - CDAA Winter Workshop
\$350.00 - CDAA Winter Workshop
\$300.00 - CDAA Winter Workshop
\$333.00 - POST Management Training
\$431.00 - CDAA Navigating the Complexities of Mental Health Cases
\$428.30 - CDAA Juvenile Justice Seminar
\$272.00 - Post Management Training
\$1,389.95 - CDAA Navigating the Complexities of Mental Health Cases

Attachments: [Rejected Travel Claims 1-30-20](#)
 [Rejected Travel Claims 2-13-20](#)
 [Rejected Travel Claim 3-12-20](#)
 [Rejected Travel Claim \(2\) - 3-12-20](#)
 [Rejected Travel Claim \(3\) 3-12-20](#)

ITEMS RECOMMENDED FOR APPROVAL:

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 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: <https://mendocino.legistar.com>, or visit the Mendocino County YouTube channel. 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.