

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
May 12, 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>

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:

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Public Expression

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:** [COVID-19 County Variance Attestation Memo](#)
[CSA-Parks reopening](#)
[MCL Reopening phase 1](#)
[Museum reopening plans CSA](#)
[5-7-20 USTA NorCal Correspondence](#)
[5-7-20 Cass Correspondence](#)
[5-8-20 Dunlap Correspondence](#)
[5-8-20 Montova Correspondence](#)
[5-8-20 Amazing Love Christian Fellowship Correspondence](#)
[5-9-20 Niderost Correspondence](#)
[5-9-20 Ingram Correspondence](#)
[5-11-20 Sonya Correspondence](#)
[5-11-20 Silveira Correspondence](#)
[5-11-20 Olsen Correspondence](#)
[5-11-20 Diamondstone Correspondence](#)
[5-12-20 Cattalini Correspondence](#)

- 5b) Discussion and Possible Action Including Approval of Retroactive Second Amendment to Agreement No. SS-19-084, PA No. 20-86 with Mendocino Coast Hospitality Center in the Amount of \$28,710 for a New Total of \$78,710 to Provide Emergency Shelter Services in Fort Bragg and the Mendocino Coast Region During the COVID-19 Pandemic for the Period of March 16, 2020 Through May 10, 2020 (Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve retroactive second Amendment to Agreement No. SS-19-084, PA No. 20-86 with Mendocino Coast Hospitality Center in the amount of \$28,710 for a new total of \$78,710 to provide emergency shelter services in Fort Bragg and the Mendocino Coast region during the COVID-19 pandemic for the period of March 16, 2020 through May 10, 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: [Mendocino Coast Hospitality Center \(COVID-19\). Amendment 2. \\$ Mendocino Coast Hospitality Center, \\$15,856. 19-20, SS, SS-19-0 Mendocino Coast Hospitality Center. Amendment 1. \\$34,144. \\$50.](#)

- 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) Discussion and Possible Action Regarding Repealing Board of Supervisors In-County Travel Allowance Retroactive to April 1, 2020 and Reversion to the Previous Practice of Filing Travel Reimbursement Claims for Travel Actually Taken

(Sponsor: Supervisor McCowen)

Recommended Action:

Repeal the Board of Supervisors In-County Travel Allowance Retroactive to April 1, 2020 and Reversion to the Previous Practice of Filing Travel Reimbursement Claims for Travel Actually Taken.

Attachments: [BOS Travel and Reimbursement Policy](#)
[05-08-20 Gjerde Correspondence](#)

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.

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:

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 is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also Live streamed 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.