

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

BUDGET HEARING
June 09, 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:

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

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

5a) Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2020-21, Including All Recommended Actions and Adjustments (Sponsors: Executive Office and Auditor-Controller)

Recommended Action:

Approve the FY 2020-21 Mendocino County Proposed Budget as recommended, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2020-21 Final Budget on June 23, 2020.

- Attachments:**
- Proposed FY 20-21 Budget Report
 - Attachment C - Revised 6.4.2020
 - Proof of Publication
 - FY 20-21 Executive Office Budget Presentation
 - FY 20-21 Aumentum Presentation
 - FY 20-21 Cannabis Program Presentation
 - FY 20-21 HHSa Budget Presentation
 - 6-5-20 Rosen Correspondence
 - 6-6-20 Rogers Correspondence
 - 6-6-20 Tresinger Correspondence
 - 6-6-20 Dye Correspondence
 - 6-6-20 Frank Correspondence
 - 6-6-20 Tipp Correspondence
 - 6-6-20 Santa Anna Correspondence
 - 6-6-20 Tischler Correspondence
 - 6-6-20 Musgrave Correspondence
 - 6-6-20 Quayle Correspondence
 - 6-6-20 Stephens Correspondence
 - 6-6-20 Sizemore Correspondence
 - 6-6-20 Glentzer Correspondence
 - 6-6-20 Hester Correspondence
 - 6-7-20 Baird Correspondence
 - 6-7-20 Van Patten Correspondence
 - 6-7-20 Anonymous Correspondence
 - 6-7-20 Gibson Correspondence
 - 6-7-20 Rippey Correspondence
 - 6-7-20 Anonymous Correspondence
 - 6-7-20 Johnson Correspondence
 - 6-7-20 Walter Correspondence
 - 6-7-20 Backup Correspondence
 - 6-7-20 Mitro Correspondence
 - 6-7-20 Rodriques Correspondence
 - 6-7-20 Lumpkin Correspondence
 - 6-7-20 Meredyth Correspondence
 - 6-7-20 Blumenfeld Correspondence
 - 6-7-20 Menasian Correspondence
 - 6-7-20 Rose Correspondence
 - 6-7-20 McCoy Correspondence

- 6-7-20 Olave Correspondence
- 6-7-20 Taylor Correspondence
- 6-7-20 Doering Correspondence
- 6-7-20 Mills Correspondence
- 6-7-20 Reiber Correspondence
- 6-7-20 Pasternak Correspondence
- 6-8-20 Foga Correspondence
- 6-8-20 Sherwood Firewise Communities Sterring Group Correspor
- 6-8-20 Costa Correspondence
- 6-8-20 Johnson Correspondence
- 6-8-20 Valentic Correspondence
- 6-8-20 Tarbell Correspondence
- 6-8-20 Morris Correspondence
- 6-8-20 Christopherson Correspondence
- 06-08-20 Costa Correspondence
- 06-08-20 Cotler Correspondence
- 06-08-20 Jungwirth Correspondence
- 06-08-20 Zarin Correspondence
- 06-08-20 Cratty Correspondence
- 06-08-20 Bergeron Correspondence
- 06-08-20 Black Correspondence
- 06-08-20 Chalfin Correspondence
- 06-08-20 Chinn, Rogers, Rand Correspondence
- 06-08-20 Dalton Correspondence
- 06-08-20 Davis Correspondence
- 06-08-20 Due Correspondence
- 06-08-20 Dutro Correspondence
- 06-08-20 Dyer Correspondence
- 06-08-20 Ferri-Taylor Correspondence
- 06-08-20 Haines Correspondence
- 06-08-20 Horslev Correspondence
- 06-08-20 Lewis Correspondence
- 06-08-20 McCleary Correspondence
- 06-08-20 Monroe Correspondence
- 06-08-20 Rav Correspondence
- 06-08-20 Robbins Correspondence
- 06-08-20 St. Martin Correspondence
- 06-08-20 Vest Correspondence

- 06-08-20 Vilotti Correspondence
- 06-08-20 West Correspondence
- 06-08-20 Mendocino County Loddina Operators Correspondence
- 06-09-20 Little Correspondence
- 06-09-20 Thieriot Correspondence
- 06-09-20 Harris Correspondence
- 06-09-20 Albert Correspondence
- 06-09-20 Armstrong-Frost Correspondence
- 06-09-20 Baird Kanaan Correspondence
- 06-09-20 Boosinger Correspondence
- 06-09-20 Boyd-Schoeneman Correspondence
- 06-09-20 Carson Correspondence
- 06-09-20 DeVries-Jones Correspondence
- 06-09-20 Dewitt Correspondence
- 06-09-20 Douthwaite Correspondence
- 06-09-20 Easterbrook Correspondence
- 06-09-20 Frey Correspondence
- 06-09-20 Garcia Correspondence
- 06-09-20 Garvin Correspondence
- 06-09-20 Gester Correspondence
- 06-09-20 Hart Correspondence
- 06-09-20 Hartlev Correspondence
- 06-09-20 Havemann Correspondence
- 06-09-20 Howlett Correspondence
- 06-09-20 J McCleary Correspondence
- 06-09-20 Karlin Correspondence
- 06-09-20 Keehn Correspondence
- 06-09-20 Kelley Correspondence
- 06-09-20 Koeninger Correspondence
- 06-09-20 Lee Correspondence
- 06-09-20 Learand Correspondence
- 06-09-20 Marshall Correspondence
- 06-09-20 McCleary Correspondence
- 06-09-20 Middlebrook Correspondence
- 06-09-20 Morrow Correspondence
- 06-09-20 Nicholson Correspondence
- 06-09-20 Reiber Correspondence
- 06-09-20 Rushton Correspondence

06-09-20 Shribbs Correspondence
06-09-20 Strong Correspondence
06-09-20 Taylor Correspondence
06-09-20 Wieland Correspondence
06-09-20 Wolf Correspondence
06-09-20 Yoxall Correspondence
06-09-20 UCANR Correspondence
06-09-20 Little Correspondence
06-09-20 Pierson-Puah Correspondence
06-09-20 Jablonski Correspondence
06-09-20 Slocum Correspondence

5b) 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: 6-5-20 M. DeMello Correspondence
6-5-20 Pfinst Correspondence
6-5-20 J. DeMello Correspondence
6-5-20 La Merrill-Eager Correspondence
6-5-20 Lattimore Correspondence
6-5-20 Gulbranson Correspondence
6-6-20 Snelarove Correspondence
6-6-20 Shumaker Correspondence
6-8-20 Lummus Correspondence
6-8-20 Miller Correspondence
06-08-20 Tuma Correspondence
06-08-20 Bennett Correspondence
06-08-20 Mendocino County Lodging Operators Correspondence
06-09-20 Vachon Correspondence
Mendocino Co. Support letter

- 5c) Discussion and Possible Action Including Approval of Retroactive Agreement with Sonoma County In the Amount of \$1,182,221.62 to Provide Emergency Medical Services Administration in Mendocino County, Effective July 1, 2019 Through June 30, 2022
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve retroactive Agreement with Sonoma County in the amount of \$1,182,221.62 to provide Emergency Medical Services administration in Mendocino County, effective July 1, 2019 through June 30, 2022; 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: [Agreement](#)

- 5d) Discussion and Possible Action Including Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$152,742 to Provide Services to Individuals and Families in Accordance with Center for Disease Control and Prevention COVID-19 Guidelines and Create a Program Guide to Homeless Services in Alignment with Mendocino County Homeless Services Continuum of Care's Strategic Plan, Effective March 1, 2020 through December 31, 2020
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services in the Amount of \$152,742 to provide services to individuals and families in accordance with Center for Disease Control and Prevention COVID-19 guidelines and create a Program Guide to homeless services in alignment with Mendocino County Homeless Services Continuum of Care's Strategic Plan, effective March 1, 2020 through December 31, 2020; 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: [Agreement](#)

- 5e) Discussion and Possible Action Regarding Amendment of Rules of Procedure to Address Allocation of Meeting Time for Agendas
(Sponsor: County Counsel)**

Recommended Action:

Direct County Counsel to prepare a rule change to create a mechanism for allocating limited meeting time when setting agendas for meetings of the Board of Supervisors.

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 06-09-20 Edition Full Packet](#)

**5g) 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.

Attachments: [Letter Counties Realignment Funding 5.27.20](#)

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(a) – Conference with Legal Counsel – Existing Litigation: Allman v. Aldrich. Mendocino County Superior Court Case No. SCUK-CVPT-20-73829

9b) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case

9c) Pursuant to Government Code Section 54957 – Public Employee Appointment – County Health Officer

9d) Pursuant to Government Code Section 54957 – Public Employee Appointment – Interim County Health Officer

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

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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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/agendas-and-minutes>

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 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.