

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

BUDGET HEARINGS
June 09, 2021 - 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 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) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

All correspondence will be attached to the item and made available online at: <https://mendocino.legistar.com/Calendar.aspx>.

3a) Public Expression

Attachments: [06-08-21 Slota Correspondence](#)
 [06-08-21 Hoek 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) Noticed Public Hearing - Discussion and Possible Action Including Approval of the Mendocino County Proposed Budget for Fiscal Year (FY) 2021-22, Including All Recommended Actions and Adjustments (Sponsors: Executive Office and Auditor-Controller)****Recommended Action:**

Approve the FY 2021-22 Mendocino County Proposed Budget as recommended, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2021-22 Final Budget on June 22, 2021.

Attachments: [06-07-21 REVISED Proposed Presentation 2021-22](#)
[06-07-21 REVISED FY 21-22 Proposed Report-Revised](#)
[06-08-21 REVISED Exhibit A](#)
[FY 21-22 Proposed Report](#)
[Sheriff's Office BU 2310 BOS PRESENTATION](#)
[Attachment A](#)
[CalAIM Presentation](#)
[Cannabis Program](#)
[DOT BOS Budget Presentation 6-8-21](#)
[PBS Budget Power Point- BOS 6-9-21](#)
[Proposed Presentation 2021-22](#)
[MCEO Affidavit 6580630](#)
[06-08-21 RVAMAC Correspondence](#)
[06-08-21 HR Response Correspondence](#)

- 5b) Discussion and Possible Action Including Recommendation from the Health and Human Services Agency (HHSA) Advisory Board to Move From the Current HHSA Structure to a Two Department Model of Social Services and Health Services
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Accept recommendation from HHSA Advisory Board to move from the current HHSA structure to a two department model of Social Services and Health Services.

Attachments: [PowerPoint](#)
[06-05-21 Borqna Correspondence](#)

- 5c) Discussion and Possible Action Including Direction to Staff Regarding California Coastal Commission Recommended Modifications to the Local Coastal Program Amendment, GP_2018-0003/OA_2018-0009, to Establish Regulations for Accessory Dwelling Units in the Coastal Zone of Mendocino County
(Sponsor: Planning and Building Services)**

Recommended Action:

Discuss and provide direction to staff, regarding California Coastal Commission recommended modifications to the Local Coastal Program Amendment, GP_2018-0003/OA_2018-0009, to establish regulations for Accessory Dwelling Units in the Coastal Zone of Mendocino County.

Attachments: [2. Memo to BOS 6.9.2021 FINAL](#)
[ATT 1 Coastal Commission Filing Letter \(3-30-20\)](#)
[ATT 2-Draft LUP Suggested Modifications for Mendocino ADU LCI](#)
[ATT 3- Draft IP Suggested Modifications for Mendocino ADU LCP,](#)
[ATT 4-Table of Friendly Modifications](#)
[06-09-21 Clark Correspondence](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 5e) 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 Including Approval of a Submitted Proposal to Facilitate the Strategic Planning Process for Mendocino County; and Conduction of an Interview with Applicant Bischoff Performance Improvement Consulting and The HR Matrix, LLC; and Direction to Staff to Negotiate the Contract Scope of Work for Approval at the Next Available Board of Supervisors Meeting (Sponsor: Strategic Plan Ad Hoc Consisting of Supervisors Haschak and McGourty)**

Recommended Action:

Approve submitted proposal to facilitate the strategic planning process for Mendocino County; conduct an interview with applicant Bischoff Performance Improvement Consulting and The HR Matrix, LLC; and direct staff to negotiate the contract scope of work for approval at the next available Board of Supervisors meeting.

- Attachments:** [Bischoff-HR Matrix Mendo County Strat Plan Proposal 5.28.21](#)
[Scoring Rubric - Fillable](#)
[06-06-21 MCA Correspondence](#)
[06-09-21 Bischoff-HR Matrix Mendo Strat Plan proposal 6.7.21](#)

- 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.

- 9a) Pursuant to Government Code 54957 - Threat to Public Services or Facilities - Consultation with Carmel J. Angelo, Heather Correll, Lindsey Daugherty, Darcie Antle and Janelle Rau**
- 9b) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Jenine Miller, Cherie Johnson and William Schurtz; Employee Organization(s): All**
- 9c) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 9d) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 9e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Amanda Carley v. County of Mendocino, et al. - Case No. A154713**
- 9f) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 9g) 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.

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 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 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.