

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

AMENDED AGENDA
January 26, 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: [01-25-21 Hook Correspondence](#)
 [01-25-21 Cochran 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); and Provide Possible Direction Regarding Essential Services in Mendocino County, Operational Preparation and Response, and Associated Countywide Economic Impacts (Sponsor: Executive Office)**

Recommended Action:

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

- 5b) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2021 (Sponsor: Treasurer-Tax Collector)**

Recommended Action:

Introduce and waive reading of an Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for calendar year 2021.

Attachments: [STAFF REPORT - DELEGATING AUTHORITY 2021](#)
 [ORDINANCE - DELEGATING AUTHORITY](#)
 [ORDINANCE SUMMARY - DELEGATION](#)

5c) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Adding Chapter 2.39 of the County Code Creating a Public Safety Advisory Board (Sponsor: County Counsel)

Recommended Action:

Introduce and waive reading of an Ordinance adding Chapter 2.39 creating a Public Safety Advisory Board.

Attachments: [PSAB Ordinance](#)
[PSAB Ordinance - Ordinance Summary](#)
[01-22-21 Rice Correspondence](#)
[01-24-21 Scaramella Correspondence](#)
[01-26-21 PSAB Ordinance-Clean](#)
[01-26-21 PSAB Ordinance-Redline](#)

5d) Discussion and Possible Action Regarding Presentation to the Board of Supervisors from the Mental Health Treatment Act Citizen's Oversight Committee on Progress Since the December 8, 2020 Update (Sponsor: Mental Health Treatment Act Citizen's Oversight Committee)

Recommended Action:

Accept update from the Mental Health Treatment Act Citizen's Oversight Committee; and provide direction as appropriate.

Attachments: [Measure B - BOS Report - January 2021 Final](#)

- 5e) Discussion and Possible Action Including Approval of Retroactive Second Amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company, Inc., to Increase the Amount from \$27,797,494.06 to \$37,390,461.14 and Extend the End Date Six Months to June 30, 2021, to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Programs to All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2019 Through June 30, 2021**

(Sponsor: Health and Human Services Agency)

Recommended Action:

Approve retroactive second amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company, Inc., to Increase the Amount from \$27,797,494.06 to \$37,390,461.14 and Extend the End Date Six Month to June 30, 2021, to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Programs to All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2019 Through June 30, 2021; authorize the Behavioral Health and Recovery Services Director to sign any future amendments to the agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Amended Agreement 19-193-A2](#)

[Original Agreement](#)

[First Amendment](#)

[Proposed Second Amendment](#)

- 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.

- 5g) Chief Executive Officer's Report**

(Sponsor: Executive Office)

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 1-26-21 Edition -Combined](#)
[Revised CEOReport12621EditionCombi-3](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

6a) Discussion and Possible Action Regarding the Composition of the Mendocino County Planning Commission (Sponsors: Supervisor Williams and Supervisor Haschak)

Recommended Action:

Direct County Counsel to prepare amendment reducing Mendocino County Planning [1][AP2]Commission to one seat per Supervisorial District.

- Attachments:** 01-22-21 Stephens Correspondence
 01-22-21 Selzer Correspondence
 01-22-21 Krueger Correspondence
 01-23-21 Bradford Correspondence
 01-23-21 Nicolaus Correspondence
 01-25-21 Andersen Correspondence
 01-25-21 Hollister Correspondence
 01-25-21 Wilson Correspondence
 01-25-21 Hoanestad Correspondence
 01-25-21 Todd Correspondence
 01-25-21 Golden Correspondence
 01-25-21 MCFB Correspondence
 01-26-21 Boer Correspondence
 01-26-21 WEibel Correspondence
 01-25-21 Farmer Correspondence
 01-26-21 Barra Correspondence
 01-26-21 Hester Correspondence

6b) Discussion and Possible Action Including Authorization of Allocation of Fifty Thousand Dollars (\$50,000) to the Mendocino County Inland Water and Power Commission (MCIWPC) to Continue the work for the Potential Licensing of the Potter Valley Project and Other Related Costs (Sponsors: Supervisor McGourty and Supervisor Mulheren)

Recommended Action:

Authorize the allocation of fifty thousand dollars (\$50,000) to the Mendocino County Inland Water and Power Commission (MCIWPC) to continue the work of the Potential Licensing Proposal for the Potter Valley Project and other related costs.

- Attachments:** 01-25-21 MCFB Correspondence

6c) 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.

**8a) Authorize Staff to Coordinate Anderson Valley Community Services District's Access to Perform Preliminary Tests at County Owned Fairgrounds in Boonville for Purpose of Determining Wastewater Alternative Project Location Feasibility
(Sponsor: Supervisor Williams)**

Recommended Action/Motion:**Recommended Action:**

Authorize staff to coordinate Anderson Valley Community Service District's access and request for consideration of the County Fairgrounds parcel to be an alternate wastewater treatment and disposal site; coordinate and execute the necessary transactions to allow site investigations and initial studies to be performed for the planning phase of such activity; based on the results of any investigation and study, allow the proposed site to be included as an alternative project location in the AVCS D's environmental analysis; notify AVCS D of no commitment by county to execute an easement agreement at this time, but willingness to consider mutually agreed upon terms and compensation at a later date.

Attachments: [Memo](#)[01-25-21 Cahn Correspondence](#)[01-25-21 Morris Correspondence](#)[01-26-21 Wilson Correspondence](#)

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 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo and William Schurtz; Employee Organization(s): All**

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:

MINUTES**4a) Approval of Minutes of July 14, 2020 Regular Meeting**

Recommended Action:

Approve minutes of the July 14, 2020, regular meeting.

Attachments: 07-14-20 Minutes
 07-14-20 Minutes - DRAFT

4b) Approval of Minutes of July 21, 2020 Regular Meeting

Recommended Action:

Approve minutes of the July 21, 2020, regular meeting.

Attachments: 07-21-20 Minutes
 07-21-20 Minutes - DRAFT

4c) Approval of Minutes of August 4, 2020 Regular Meeting

Recommended Action:

Approve minutes of the August 4, 2020, regular meeting.

Attachments: 08-04-20 Minutes
 08-04-20 Minutes - DRAFT

4d) Approval of Minutes of September 1, 2020 Regular Meeting

Recommended Action:

Approve minutes of the September 1, 2020, regular meeting.

Attachments: 09-01-20 Minutes
 09-01-20 Minutes - DRAFT

4e) Approval of Minutes of September 11, 2020 Special Meeting

Recommended Action:

Approve minutes of the September 11, 2020, special meeting.

Attachments: 09-11-20 Minutes
 09-11-20 Minutes - DRAFT

4f) Approval of Minutes of September 22, 2020 Regular Meeting

Recommended Action:

Approve minutes of the September 22, 2020, regular meeting.

Attachments: 09-22-20 Minutes
 09-22-20 Minutes - DRAFT

4g) Approval of Minutes of October 6, 2020 Regular Meeting

Recommended Action:

Approve minutes of the October 6, 2020, regular meeting.

Attachments: 10-06-20 Minutes
 10-06-20 Minutes - DRAFT

4h) Approval of Minutes of October 13, 2020 Special Meeting

Recommended Action:

Approve minutes of the October 13, 2020, special meeting.

Attachments: 10-13-20 Minutes
 10-13-20 Minutes - DRAFT

4i) Approval of Minutes of October 20, 2020 Regular Meeting

Recommended Action:

Approve minutes of the October 20, 2020, regular meeting.

Attachments: 10-20-20 Minutes
 10-20-20 Minutes - DRAFT

4j) Approval of Minutes of November 3, 2020 Regular Meeting

Recommended Action:

Approve minutes of the November 3, 2020, regular meeting.

Attachments: 11-03-20 Minutes
 11-03-20 Minutes - DRAFT

APPOINTMENTS

4k) Approval of Recommended Appointments/Reappointments

Recommended Action:

1. Ms. Ginny Feth-Michel, Fourth District Representative, Civil Service Commission;
2. Mr. Clifford Paulin, First District Representative, Mendocino County Planning Commission;
3. Mr. Bruce Patterson, Roots of Motive Power Representative, Museum Advisory Board;
4. Mr. Richard Shoemaker, Commissioner, Noyo Harbor District;
5. Mr. Daniel Platt, Commissioner, Noyo Harbor District; and
6. Ms. Michelle Rich, Behavioral Health Advisory Board Member, Mental Health Treatment Act Citizens Oversight Committee.

Attachments: Paulin - PC
 Patterson - MAB
 Shoemaker - NHD
 Platt - NHD
 Rich - MHTACOC

COUNTY COUNSEL

4l) Adoption of an Ordinance Amending Sections 18.16.070 and 18.16.080 of the Mendocino County Code Regarding Naming and Renaming of Private Roads

Recommended Action:

Adopt ordinance amending sections 18.16.070 and 18.16.080 of the Mendocino County Code regarding naming and renaming of private roads.

Attachments: [Ordinance 4481](#)
[Chapter 18.16 Amendments - Private Road Naming Ordinance](#)
[Current Mendocino County Code Private Road Naming Sections](#)
[Chapter 18.16 Amendments - Private Road Naming Ordinance Su](#)

4m) Approval of Retroactive Agreement With Abbott & Kindermann, Inc. in the Amount of \$50,000 to Provide Legal Services Effective January 4, 2021 Through June 30, 2021

Recommended Action:

Approve retroactive Agreement with Abbott & Kindermann, Inc. in the amount of \$50,000 to provide legal services effective January 4, 2021 through June 30, 2021; and authorize Chair to sign same.

Attachments: [Agreement 21-005](#)
[Abbott & Kindermann, Inc. Agreement - \\$50,000 2021](#)

EXECUTIVE OFFICE

4n) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Multiple September 2020 Fires including; August Complex, Oak Fire and Hopkins Fire, as Proclaimed by the Chief Executive Officer/Director of Emergency Services and Declaring the Continuation of a Local Health Emergency as Proclaimed by the Health Officer

Recommended Action:

Adopt Resolution declaring the continuation of a Local Emergency related to the Multiple September 2020 fires including; August Complex fire, Oak Fire and Hopkins fire as proclaimed by the Chief Executive Officer/Director of Emergency Services and declaring the continuation of a Local Health Emergency as proclaimed by the Health Officer; and authorize Chair to sign same.

Attachments: [Resolution 21-007](#)
[Resolution](#)

- 40) 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 21-008](#)
[Resolution](#)

- 4p) Authorization to Award a Contract to Coastal Mountain Electric in the Amount of \$269,437 for the Sheriff Administration Main Service Replacement and Generator Project at 501 Low Gap Road, Ukiah, for the Period of February 1, 2021 through August 1, 2021 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize contract award to Coastal Mountain Electric in the amount of \$269,437 for the Sheriff Administration Main Service Replacement and Generator Project at 501 Low Gap Road, Ukiah, for the Period of February 1, 2021 through August 1, 2021 and authorize Chair to sign same and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

Attachments: [Agreement 21-006](#)
[BOS Coastal Mountain Electric- Sheriff Main Service Replacemen](#)
[Bid Result Sheet Sheriffs Admin. Panel Upgrade Bid 41-20 Dece](#)

- 4q) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete the Removal and Replacement of One Vehicle Lift at the County Garage in the amount of \$15,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete the removal and replacement of one Vehicle Lift at the County Garage, 841 Low Gap Road in Ukiah, in the amount of \$15,000 and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

Attachments: [Appropriation Form](#)
[AS 2109 Garage Lift Appropriation - SIGNED JR CC DA](#)

- 4r) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete the Removal and Replacement of the Uninterrupted Power Supply for the Server Room in the Courthouse Annex in the amount of \$20,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete the removal and replacement of the Uninterrupted Power Supply (UPS) for the Server Room in the Courthouse Annex in the amount of \$20,000 and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

Attachments: [Appropriation Form](#)
[AS 2110 Courthouse Annex UPS Request for Appropriation - SIGI](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4s) Authorization to Award a Contract to Adams Commercial General Contracting, Inc (ACGC) in the Amount of \$887,512 for Phase I of the Homekey Project at 555 S. Orchard St (Ukiah) for the Period of January 26 through April 15, 2021, Subject to Receipt of All Necessary Signatures, Certificates, and Bonding Instruments from Contractor, and Authorization for the Health & Human Services Agency to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize award of a contract to ACGC in the amount of \$887,512 for Phase I of the Homekey Project at 555 S. Orchard St (Ukiah) for the period of January 26 through April 15, 2021, subject to receipt of all necessary signatures, certificates, and bonding instruments from Contractor, and authorization for the Health & Human Services Agency to act as Project Manager to enter contracts and approve change orders for the Project, pursuant to Public Contract Code Section 20142.

Attachments: [Agreement 21-007](#)
 [Bid Sheet](#)
 [ACGC Homekey Agreement](#)

- 4t) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$49,866 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2020 through September 29, 2021**

Recommended Action:

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$49,866 to provide intensive care management and coordinated development of integrated individual service plans to support the Finding Home grant, effective September 30, 2020 through September 29, 2021; authorize the Health and Human Services Agency Assistant Director to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-008](#)
 [Mendocino Coast Hospitality Center \\$49.866](#)

- 4u) Approval of Retroactive Agreement Due To a Delay in Notification From the State of California of the Available Funding on December 22, 2020, Delayed the Departments Ability to Implement the Contract with Mendocino Coast Hospitality Center in the Amount of \$36,637 to Provide Funding for the Coastal Emergency Winter Shelter and For Additional Hygiene and Housekeeping Supplies For the Hospitality House Emergency Shelter Needed to Prevent, Prepare For, And Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness In the Coastal Region Using Grant Funds Available Through California Department of Housing and Community Development For the Emergency Solutions Grant, as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective September 1, 2020 through December 31, 2020**

Recommended Action:

Approve retroactive Agreement Due To a Delay in Notification From the State of California of the Available Funding on December 22, 2020, Delayed the Departments Ability to Implement the Contract with Mendocino Coast Hospitality Center in the amount of \$36,637 to provide funding for the Coastal Emergency Winter Shelter and to provide funding for additional hygiene and housekeeping supplies for the Hospitality House Emergency Shelter, needed to prevent, prepare for, and respond to coronavirus among individuals and families who are experiencing homelessness in the coastal region using grant funds available through California Department of Housing and Community Development for the Emergency Solutions Grant, as funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, effective September 1, 2020 through December 31, 2020; authorize the Health and Human Services Agency Assistant Director to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-009](#)
 [Mendocino Coast Hospitality Center \\$36,637](#)

- 4v) Approval of Retroactive Agreement Due To a Delay in Notification From the State of California of the Available Funding on December 22, 2020, Delayed the Departments Ability to Implement the Contract with Redwood Community Services in the Amount of \$149,835 for Emergency Shelter Services Needed to Prevent, Prepare For And Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness In Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development For the Emergency Solutions Grant as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective September 1, 2020 Through December 31, 2020**

Recommended Action:

Approve retroactive Agreement Due To a Delay in Notification From the State of California of the Available Funding on December 22, 2020, Delayed the Departments Ability to Implement the Contract with Redwood Community Services in the amount of \$149,835 for Emergency Shelter Services, needed to prevent, prepare for and respond to coronavirus among individuals and families who are experiencing homelessness in Mendocino County, using grant funds available through California Department of Housing and Community Development for the Emergency Solutions Grant as funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, effective September 1, 2020 through December 31, 2020; Authorize the Health and Human Services Agency Assistant Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-010](#)
[Redwood Community Services, \\$149,835](#)

- 4w) Approval of Retroactive Amendment to BOS Agreement No. 19-178 with Redwood Community Services, Inc., Increasing the Amount by \$297,385 for a New Total of \$907,705, to Provide Immediate Placement Services for High Needs Children, Placed by Health and Human Services Agency, Family and Children's Services, Effective July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Amendment to BOS Agreement No. 19-178 with Redwood Community Services, Inc. increasing the amount by \$297,385 for a new total of \$907,705, to provide immediate placement services for children placed by Health and Human Services Agency, Family and Children's Services, effective July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Assistant Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Amended Agreement 19-178-A1](#)
[Redwood Community Services, Amendment](#)
[Redwood Community Services \(MC3\) Original Agreement](#)

- 4x) Approval of Retroactive Agreement with Redwood Quality Management Company in the Amount of \$740,000 to Provide Direct Service, Facilitation, Administration, and Participant-Specific Data for the County of Mendocino, Whole Person Care Pilot Project, Effective January 1, 2021 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Redwood Quality Management Company in the amount of \$740,000 to provide direct service, facilitation, administration, and participant-specific data for the County of Mendocino, Whole Person Care Pilot Project, effective January 1, 2021 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-011](#)
[Redwood Quality Management Comp. \\$740,000](#)

- 4y) Approval of Retroactive Agreement with Round Valley Indian Health Center in the Amount of \$654,833 for the Mental Health Services Act Round Valley Crisis Response Services Innovation Project, Effective July 1, 2020 through June 30, 2022**

Recommended Action:

Approve retroactive Agreement with Round Valley Indian Health Center in the amount of \$654,833 for the Mental Health Services Act Round Valley Crisis Response Services Innovation Project, effective July 1, 2020 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director to sign any future amendments to the Agreement that do not exceed the maximum amount; authorize Chair to sign same.

Attachments: [Agreement 21-012](#)
[Round Valley Indian Health Center. \\$654.833 Agreement](#)

HUMAN RESOURCES

- 4z) Adoption of Resolution Requiring a Salary Revision to Senior Program Manager - Nursing, Salary No. 4890 to Correspond with Senior Program Manager - Children's, Salary No. 4481 Pending Completion of Classification and Pay Equity Study, Pursuant to October 15, 2020 Side Letter Agreement with Management Association**

Recommended Action:

Adopt Resolution requiring a salary revision to Senior Program Manager - Nursing, Salary No. 4890 to correspond with Senior Program Manager - Children's, Salary No. 4481 pending completion of classification and pay equity study, pursuant to October 15, 2020 Side Letter Agreement with Management Association; and authorize Chair to sign same.

Attachments: [Resolution 21-009](#)
[01.26.21 #20-1236 HR Salary Revision Sr PMN Pending Study Re](#)

- 4aa Approval of Retroactive Agreement with Delta Health Systems in the amount of \$75,000 for the Term of January 1, 2021 through December 31, 2021 for Third Party Claims Administration Services of Run Out Medical and Flexible Spending Account Claims with a Date of Service Prior to January 1, 2021**

Recommended Action:

Approve retroactive Agreement with Delta Health Systems in the amount of \$75,000 for the term of January 1, 2021 through December 31, 2021 for third party claims administration services of run out medical and flexible spending account claims with a date of service prior to January 1, 2021; and authorize Chair to sign same.

Attachments: [Agreement 21-013](#)
[BOS Delta Health Systems Run Out Claims Administration 2021](#)

PLANNING AND BUILDING SERVICES

- 4ab Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2020-0005 (Lee & Karahashi) to Replace Septic Tank, Located at 33625 Pacific Way, Fort Bragg (APN 017-060-04)**

Recommended Action:

Receive informational report; no action necessary at this time.

Attachments: [01. EM-2020-0005 APPROVED PERMIT](#)
[02. EM-2020-0005 Application](#)
[03. EM 2020-0005 Vicinity](#)
[04. EM 2020-0005 Site 2020 1123](#)

4ac) Adoption of Private Road Name RN_2020-0011 (Cerise Road) in Boonville, Finding it to be in Conformance with Mendocino County Code Sec. 18.16, Officially Naming the Private Road, and Directing Staff to Assign Addresses Accordingly

Recommended Action:

Adopt Private Road Name RN_2020-0011 (Cerise Road) in Boonville area, finding it to be in conformance with Mendocino County Code Sec. 18.16, officially naming the private road and directing staff to assign addresses accordingly.

Attachments: 03. RN 2020-0011 Memo
 05. RN 2020-0011 Maps
 02. RN 2020-0011 Public Notice

4ad Adoption of a Resolution Authorizing the Chief Executive Officer or) Designee to Submit a Grant Application and Agreement to the Governor's Office of Business and Economic Development for the Cannabis Equity Grants Program for Local Jurisdictions Fiscal Year 2020-2021 for an Amount up to \$5 Million Dollars for Purposes of Funding the Mendocino County Local Equity Program for an Additional Year, and Approving the Reallocation of \$5,000 from the Cannabis Program Budget as a Grant Match Investment to Mendocino County's Cannabis Local Equity Program

Recommended Action:

Adopt a Resolution authorizing the Chief Executive Officer or designee to submit a grant application and agreement to the Governor's Office of Business and Economic Development for the Cannabis Equity Grants Program for Local Jurisdictions fiscal year 2020-2021 for an amount up to \$5 million dollars with the purpose of funding the Mendocino County Local Equity Program for an additional year, and approving the reallocation of \$5,000 from the Cannabis Program budget as a grant match investment to Mendocino County's Cannabis Local Equity Program; and authorize Chair to sign same.

Attachments: Resolution 21-010
 RESOLUTION NO Mendocino County Cannabis Equity Grant App
 01-24-21 CCAG Correspondence

TRANSPORTATION

- 4ae) Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 12-079/Department of Transportation Agreement Number 110123, with Willdan Engineering in the Amount of \$56,917, for the Term Starting Upon Execution of this Amendment Through December 31, 2021, for Additional Professional Engineering Design Services for the Mattole River Bridge Replacement on Briceland Road, County Road 435, Milepost 0.63 (Whale Gulch Area)**

Recommended Action:

Adopt Resolution approving Amendment Number 4 to Board of Supervisors Agreement Number 12-079/Department of Transportation Agreement Number 110123, with Willdan Engineering in the amount of \$56,917, for the term starting upon execution of this amendment through December 31, 2021, for additional professional engineering design services for the Mattole River Bridge Replacement on Briceland Road, County Road 435, milepost 0.63 (Whale Gulch Area); and authorize Chair to sign same.

- Attachments:** Amended Agreement 12-079-A2
 Resolution 21-011
 Letter
 Resolution
 Amendment 4

TREASURER-TAX COLLECTOR

- 4af) Approval of Mendocino County Investment Policy for Calendar Year 2021**

Recommended Action:

Approve the Mendocino County Investment Policy for Calendar Year 2021, as submitted.

- Attachments:** STAFF REPORT - INVESTMENT POLICY 2021
 INVESTMENT POLICY 2021

SHERIFF-CORONER

4ag) Adoption of Resolution Authorizing the Chief Executive Officer/Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the State Homeland Security Grant (FY20, FY21, FY22), the Emergency Management Performance Grant (EMPG FY20, FY21, FY22) and the Emergency Management Performance Grant Supplemental (EMPG-S FY20)

Recommended Action:

Adopt Resolution authorizing the Chief Executive Officer/Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to Execute for, and on behalf of, Mendocino County any actions necessary for administration of the State Homeland Security Grant (FY20, FY21, FY22), the Emergency Management Performance Grant (EMPG FY20, FY21, FY22) and the Emergency Management Performance Grant Supplemental (EMPG-S FY20); and authorize Chair to sign same.

Attachments: [Resolution 21-012](#)
[Resolution \(HSGP, EMPG, & EMPGS FY20, FY21, FY22\)-CC Ad](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

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> or via toll-free telephonic live stream by calling 888-544-8306

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.