

**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**

**REGULAR MEETING**  
**March 23, 2021 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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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](mailto: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:** [03-19-21 Doohan 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.*

**Attachments:**    [03-09-21 Public Health Report](#)  
                          [03-23-21 BOS Written Report](#)

**5b) Discussion and Possible Action Including Presentation of Recommended COVID-19 Tiered Reopening General Guidelines and Prevention Measures for County Facilities, Programs and Services (Sponsor: Executive Office)****Recommended Action:**

*Accept presentation of recommended COVID-19 tiered reopening general guidelines and prevention measures for County facilities, programs and services.*

**Attachments:**    [COVID 19 Reopening General Guidelines](#)

**5c) Discussion and Possible Action Including Adoption of Resolution Adopting a New Classification - Director of Information Services (Chief Information Officer), Salary No. 6298; and Amending the Position Allocation Table as Follows: Budget Unit 1960, Add 1.0 FTE Director of Information Services (Chief Information Officer) (Sponsor: Human Resources)****Recommended Action:**

*Adopt Resolution adopting the new classification of Director of Information Services (Chief Information Officer), Salary No. 6298; and amending the Position Allocation Table as Follows: Budget Unit 1960, add 1.0 FTE Director of Information Services (Chief Information Officer); and authorize Chair to sign same.*

**Attachments:**    [03.23.21 #21-0336 HR Adopt New Class IS Director and Amend P](#)  
                          [03-19-21 Director Information Services CIO- Proposed 3.2021](#)

**5d) Discussion and Possible Action Including Informational Update on Industrial Hemp Pilot Program and Status of Hemp Pilot Program Request for Proposal (RFP)  
(Sponsor: Agriculture)**

Recommended Action:

*Accept the Informational Update on Industrial Hemp Pilot Program and status of Hemp Pilot Program Request for Proposal (RFP).*

**Attachments:** [Mendocino County Department of Agriculture Industrial Hemp RFP](#)  
[03-18-21 Industrial Hemp Pilot Program](#)  
[03-23-21 Bourell Correspondence](#)

**5e) Discussion and Possible Action Regarding Presentation of Behavioral Health Advisory Board 2019 and 2020 Annual Reports  
(Sponsor: Health and Human Services Agency)**

Recommended Action:

*Accept presentation of 2019 and 2020 Behavioral Health Advisory Board annual reports; and provide direction as appropriate.*

**Attachments:** [2019 BHAB Annual Report](#)  
[2020 BHAB Annual Report](#)

**5f) Discussion and Possible Action Including Approval of a Memorandum of Understanding (MOU) Between the State of California Government Operations Agency and the County of Mendocino  
(Sponsor: Executive Office)**

Recommended Action:

*Approve Memorandum of Understanding between The State of California Government Operations Agency and the County of Mendocino; and authorize the Chair to sign same.*

**Attachments:** [Letter to CAOs Counsels of LHJs - MOU follow up - 3 16 21](#)  
[California Government Operations Agency MOU](#)  
[Gov Ops MOU follow up - 3 22 21](#)

- 5g) Noticed Public Hearing - Discussion and Possible Action Including (1) Adoption of Resolution Approving and Adopting a Negative Declaration for Rezoning R\_2019-0015 and (2) Adoption of an Ordinance Rezoning (R\_2019-0015) one (1) Legal Parcel from Rural Community (RC) to Limited Industrial (I1) Located at 80300 Road 442-B, Piercy, CA (APNs 053-110-10 and 053-130-01)  
(Sponsor: Planning & Building Services)**

Recommended Action:

*Adopt Resolution approving and adopting a Negative Declaration for Rezoning R\_2019-0015; and Adopt Ordinance rezoning (R\_2019-0015 - Coombs Tree Farm) one (1) legal parcel comprised of two (2) Assessor Parcels (053-110-10 and 053-130-01), totaling 33.79□ acres, from Rural Community (RC) to Limited Industrial (I1); and authorize Chair to sign same.*

- Attachments:**    [02. R 2019-0015 BOS Memo for 3-23](#)  
                          [Att A - R 2019-0015 Resolution](#)  
                          [Att A - R 2019-0015 Signed Neg Dec \(Ex. A to Reso\)](#)  
                          [Att B - R 2019-0015 Ordinance](#)  
                          [Att C - R 2019-0015 PC Hearing Packet](#)  
                          [Att D - R 2019-0015 Resolution. PC 2020-0011](#)  
                          [Att E - R 2019-0015 Approved PC Minutes](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

- Attachments:**    [CEO Report 3-23-21 Edition](#)

- 5i) 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 Direction to Staff to Author (1) a Resolution to Terminate Cooperative Services Agreement (CSA) with USDA Wildlife Services; and 2) a Resolution to Vest Administrative Responsibility for Implementation of the Mendocino County Non-Lethal Wildlife Damage Management Program with the Mendocino County Animal Care Services  
(Sponsor: Supervisor Haschak)**

Recommended Action:

*Direct staff to author a Resolution to terminate Cooperative Services Agreement (CSA) with USDA Wildlife Services; and author a Resolution to vest administrative responsibility for implementation of the Mendocino County Non-Lethal Wildlife Damage Management Program with Mendocino County Animal Care Services.*

- Attachments:** Presentation
- 03-19-21 Gavin Correspondence
  - 03-19-21 Jallo Correspondence
  - 03-19-21 Karnos Correspondence
  - 03-19-21 Lumpkin Correspondence
  - 03-19-21 Marquez Correspondence
  - 03-19-21 Marsala Correspondence
  - 03-19-21 McCann Correspondence
  - 03-19-21 Morgan Correspondence
  - 03-19-21 Mullin Correspondence
  - 03-19-21 Nyro Correspondence
  - 03-19-21 O'Brvan Correspondence
  - 03-19-21 Perlmutter Correspondence
  - 03-19-21 Ramsey Correspondence
  - 03-19-21 Richmond Correspondence
  - 03-19-21 Scannell Correspondence
  - 03-19-21 Teevan Correspondence
  - 03-19-21 Aquilar Correspondence
  - 03-19-21 Basilico Correspondence
  - 03-19-21 Carnev Correspondence
  - 03-19-21 Dunn Correspondence
  - 03-19-21 Edison Correspondence
  - 03-19-21 Franco Correspondence
  - 03-19-21 Garav
  - 03-19-21 Breitman Correspondence
  - 03-19-21 Chianis Correspondence
  - 03-19-21 DeCecco Correspondence
  - 03-19-21 Brubaker Correspondence
  - 03-19-21 Groome Correspondence
  - 03-19-21 Woodbridge Correspondence
  - 03-19-21 Woodriff Correspondence
  - 03-19-21 Comisky Correspondence
  - 03-21-21 Pielenz Correspondence
  - 03-21-21 Rohlicek Correspondence
  - 03-21-21 Zoll Correspondence
  - 03-19-21 Albertine Correspondence
  - 03-19-21 Canal Correspondence
  - 03-19-21 Filipelli Correspondence

- 03-19-21 Gooch Correspondence
- 03-19-21 Hodges Correspondence
- 03-19-21 Holm Correspondence
- 03-19-21 Johnston Correspondence
- 03-19-21 Kindett Correspondence
- 03-19-21 Ratcliff Correspondence
- 03-19-21 Sapontzis Correspondence
- 03-19-21 Uphoff Correspondence
- 03-19-21 Watson Correspondence
- 03-19-21 Weisz Correspondence
- 03-20-21 Anderson Correspondence
- 03-20-21 Briqas Correspondence
- 03-20-21 Clouse Correspondence
- 03-20-21 Dal Poqatto Correspondence
- 03-20-21 Eagle Correspondence
- 03-20-21 Ferber Correspondence
- 03-20-21 Fijal Correspondence
- 03-20-21 Garret Correspondence
- 03-20-21 Lilker Correspondence
- 03-20-21 McDermott Correspondence
- 03-20-21 McKeough Correspondence
- 03-20-21 Mello Correspondence
- 03-20-21 Oda Correspondence
- 03-20-21 Pennev Correspondence
- 03-20-21 Sneddon Correspondence
- 03-20-21 Wilson Correspondence
- 03-21-21 Becker Correspondence
- 03-21-21 Dietrich Correspondence
- 03-21-21 Lamb-Bana Correspondence
- 03-21-21 Lyddon Correspondence
- 03-21-21 Dietrich Correspondence
- 03-21-21 Kelly Correspondence
- 03-21-21 Komer Correspondence
- 03-21-21 Lamb-Bana Correspondence
- 03-21-21 Ludlow Correspondence
- 03-21-21 Lyddon Correspondence
- 03-21-21 Macan Correspondence
- 03-21-21 Mackenzie Correspondence



- 03-21-21 Marshall Correspondence
- 03-21-21 Pielenz Correspondence
- 03-21-21 Raymond Correspondence
- 03-21-21 Rizk Correspondence
- 03-21-21 Rogers Correspondence
- 03-21-21 Rohlicek Correspondence 2
- 03-21-21 Rohlicek Correspondence
- 03-21-21 Schaffer Correspondence
- 03-21-21 Shiplev Correspondence
- 03-21-21 Sletteland Correspondence
- 03-21-21 Weger Correspondence
- 03-21-21 Williams Correspondence
- 03-21-21 Zoll Correspondence
- 03-21-21 Adams Correspondence
- 03-21-21 Becker Correspondence
- 03-21-21 Bradford Correspondence
- 03-21-21 Charkowski Correspondence
- 03-21-21 Dewey Correspondence
- 03-22-21 Lipmanson Correspondence
- 03-22-21 Logan Correspondence
- 03-22-21 Macoffin Correspondence
- 03-22-21 Nathan Correspondence
- 03-22-21 Reed Correspondence
- 03-22-21 Rodriquez Correspondence
- 03-22-21 Stark Correspondence
- 03-22-21 Veach Correspondence
- 03-22-21 Virshup Correspondence
- 03-22-21 Williamson Correspondence
- 03-22-21 Wright Correspondence
- 03-22-21 CCA CAFB Correspondence
- 03-22-21 Brown Correspondence
- 03-22-21 Cross Correspondence
- 03-22-21 Ettelson Correspondence
- 03-22-21 Fashauer Correspondence
- 03-22-21 Frost Correspondence
- 03-22-21 Grable Correspondence
- 03-22-21 Kearney Correspondence
- 03-22-21 Lepard Correspondence

03-22-21 De Vries Correspondence  
03-22-21 Delbar Correspondence  
03-22-21 Dewev-White Correspondence  
03-22-21 Galliani Correspondence  
03-22-21 Muchowski Correspondence  
03-22-21 Mueller Correspondence  
03-22-21 Shenton Correspondence  
03-22-21 Silver Correspondence  
03-22-21 Stanford Correspondence  
03-22-21 Stewart Correspondence  
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03-22-21 Bradley Correspondence  
03-22-21 Clark-Reilly Correspondence  
03-22-21 Boesel Correspondence  
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03-22-21 Johnson Correspondence  
03-22-21 Jones Correspondence  
03-22-21 Lillis Correspondence  
03-22-21 M. Delbar Correspondence  
03-22-21 Mandich Correspondence  
03-22-21 MCFB Correspondence  
03-22-21 Mercurio Correspondence  
03-22-21 Miller Correspondence  
03-22-21 Reed Correspondence  
03-22-21 Smith Correspondence  
03-22-21 Walter Correspondence  
03-23-21 Lundaren Correspondence  
03-23-21 Hansen Correspondence  
03-23-21 Rogers 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.*

- 7a) Discussion and Possible Action Including Adoption of Resolution Authorizing the Air Quality Management District to Participate in the State FARMER Grant Program for Fiscal Year 2019-20 (Funding Year 3); and Acceptance of Program Funds for FARMER Grant Program Shared Allocation Pool-Selected Projects and Adherence to the Requirements of the Program  
(Sponsor: Air Quality Management District)**

*Recommended Action:*

*Adopt Resolution authorizing the Air Quality Management District to participate in the State FARMER Grant Program for Fiscal Year 2019-20 (Funding Year 3); to accept funds as allocated; follow the requirements of the Program; and authorize Chair to sign same.*

**Attachments:** [FARMER Program Year 3 FY 2019-2020 Resolution-draft-ra Corre](#)  
[Aenda 20-XX-Farmer Grant Program Year 3 Memo-Correct](#)  
[FARMER Grant Program YR 3 SAP Application List](#)

**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(d)(1) - Conference with Legal Counsel - Existing Litigation: Project Coyote and Mendocino Nonlethal Wildlife Alliance v. County of Mendocino - Mendocino County Superior Court Case No. SCUk-CVG-2020-73782**
- 9b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Air Quality Management District Director**

**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.*

10a) North Coast Railroad Authority - Proposed abandonment and railbanking of North Coast Railroad Authority's Line from Willits (MP 139.5) to end of line in Samoa, Korblex, Korbel, and Carlotta, to be docketed as North Coast Railroad Authority - Abandonment Exemption - in Mendocino, Trinity and Humboldt Counties, CA, Surface Transportation Board docket no. AB 1305. For more information, please contact North Coast Railroad Authority, 419 Talmage Road, Suite M, Ukiah, CA 95482.

10b) California Fish and Game Commission - 15-day Continuation Notice for Recreational Crab Trap Fishery Marine Life Protection Measures. For more information, please contact California Fish and Game Commission at (916) 653-4899 or [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov)

**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:

**APPOINTMENTS****4a) Approval of Recommended Appointments/Reappointments****Recommended Action:**

1. Ms. Sandra Marshall, Second District Representative, Mendocino County Climate Action Advisory Committee;
2. Ms. Macci Morse, Second District Representative, Mendocino County Planning Commission; and
3. Mr. Joseph Mertle, Second District Representative, Health and Human Services Agency Advisory Board.

**Attachments:** [Marshall Application](#)  
[Morse Application](#)  
[Mertle Application](#)

**BOARD OF SUPERVISORS****4b) Direction to Auditor to Provide Cannabis Ad Hoc Committee with Documentation of Advisory Measure Implementation to Date Regarding “Use a Majority of that Revenue for Funding Enforcement of Marijuana Regulations, Enhanced Mental Health Services, Repair of County Roads, and Increase Fire and Emergency Medical Services?”; Direct Tax Collector to Provide Cannabis Ad Hoc Committee with Redacted Cannabis Business Tax per Applicant Per Year Since Inception**

**(Sponsors: Supervisor Williams and Supervisor Haschak)**

**Recommended Action:**

*Direct Auditor to provide Cannabis Ad Hoc Committee with Documentation of Advisory Measure*

*Implementation to date regarding "use a majority of that revenue for funding enforcement of marijuana regulations, enhanced mental health services, repair of county roads, and increase fire and emergency medical services?"; Direct Tax Collector to provide Cannabis Ad Hoc Committee with redacted Cannabis Business Tax per Applicant per year since inception.*

- 4c) Direction to Auditor to Distribute 96.5% of Transient Occupancy Tax Collected from Visitors Staying in Private Campgrounds and Recreational Vehicle Parks Equally to the 19 Recognized Local Fire Agencies and 3.5% to Whale Gulch  
(Sponsor: Supervisor Williams)**

Recommended Action:

*Direct auditor to distribute 96.5% of Transient Occupancy Tax collected from visitors staying in private campgrounds and recreational vehicle parks equally to the 19 recognized local fire agencies and 3.5% to Whale Gulch.*

- 4d) Approval of Transmission of Letter of Support for SB 69 Introduced by Senator McGuire to Transition the North Coast Railroad Authority into the Great Redwood Trail Agency  
(Sponsors: Supervisor Haschak and Supervisor Mulheren)**

Recommended Action:

*Approve transmission of letter of support for SB 69 introduced by Senator McGuire transitioning the North Coast Railroad Authority into the Great Redwood Trail Agency.*

**Attachments:** [Letter](#)

#### EXECUTIVE OFFICE

- 4e) 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](#)

- 4f) 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](#)

- 4g) Adoption of Resolution Approving an Allocation of Funding in the Amount of \$10,808,000 and an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the CDBG-MIT Program to Fund County Emergency Communication Improvement Projects**

Recommended Action:

*Adopt Resolution Approving an Allocation of Funding in the Amount of \$10,808,000 and an Application for Funding and the Execution of a Grant Agreement and Any Amendments thereto from the CDBG-MIT Program to Fund County Emergency Communication Improvement Projects; and authorize Chair to sign same.*

Attachments: [CDBG DR Mit Rip Resolution 3-1-21](#)  
[San Hedrin Tower NOI](#)  
[New 911 Dispatch Bunker NOI](#)  
[Emergency Communications Resilience NOI](#)  
[Emergency Communications Facility Hardening NOI](#)

## AGRICULTURE

- 4h) Approval of Retroactive Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the amount of \$188,719 for Reimbursement of Detection Trapping Activities for the Term of July 1, 2020 through June 30, 2022**

Recommended Action:

*Approve Retroactive Cooperative Agreement with CDFA in the amount of \$188,719 for reimbursement of Detection Trapping Activities for the term of July 1, 2020 through June 30, 2022; and authorize Chair to sign same.*

Attachments: [FY 20-22 Pest Detection](#)

COUNTY COUNSEL

- 4i) Approval of Agreement With Van Dermynen Maddux Law Corporation in the Amount of \$35,000 to Provide Legal Services for the Period of March 23, 2021 Through December 31, 2021**

Recommended Action:

Approve Agreement with Van Dermynen Maddux Law Corporation in the amount of \$35,000 to provide legal services for the period of March 23, 2021 through December 31, 2021; and authorize Chair to sign same.

**Attachments:** [Van Dermynen Maddux Law Corporation Agreement-12.31.21](#)

CULTURAL SERVICES AGENCY

- 4j) Approval of Access and Use of Museum Images and Recordings Policy**

Recommended Action:

Approve Access and Use of Museum Images and Recordings Policy.

**Attachments:** [Access and Use of Museum Images and Recordings Policy 2.22.2](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4k) Approval of Retroactive Agreement with Charles Evans, M.D. in the Amount of \$50,000 to Provide Tuberculosis Control Officer Duties and Other Deputy Public Health Officer Duties, Effective January 1, 2021 through December 31, 2021**

Recommended Action:

Approve retroactive Agreement with Charles Evans, M.D. in the amount of \$50,000 to provide Tuberculosis Control Officer duties and other Deputy Public Health Officer duties, effective January 1, 2021 through December 31, 2021; authorize the Health and Human Services Agency Assistant Director/ Public Health Director to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.

**Attachments:** [Evans, Charles. \\$50,000](#)



- 4l) Approval of Amendment to BOS Agreement No. 20-114 with Redwood Community Services, Inc. in the Amount of \$180,000, for a New Total of \$366,150, to Provide Specialty Mental Health Services at Haven House or Other Redwood Community Services Supportive Housing Units, Effective Upon Full Execution through June 30, 2021**

Recommended Action:

*Approve Amendment to BOS Agreement No. 20-114 with Redwood Community Services, Inc. in the amount of \$180,000, for a new total of \$366,150, to provide Specialty Mental Health Services at Haven House or other Redwood Community Services supportive housing units, effective upon full execution through June 30, 2021; authorize the Health and Human Services Assistant Director/Behavioral Health Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Redwood Community Services. amendment. \\$180.000. \(366.150\)](#)  
[Redwood Community Services \(Haven House\), \\$186,150 Original](#)

- 4m) Approval of Retroactive Agreement with Redwood Community Services in the amount of \$135,024 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 Redwood Community Services in the amount of \$135,024 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; authorize the Health and Human Services Agency Assistant Director/Behavioral Health Director to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Redwood Community Services. \\$135.024](#)

- 4n) Approval of Retroactive Amendment to Agreement No. MH-20-006 with Coastal Seniors in the Amount of \$4,500 for a New Total of \$8,750 for Mental Health Services Act Funded Programs on the Coast for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Amendment to Agreement No. MH-20-006 with Coastal Seniors in the amount of \$4,500 for a new total of \$8,750 for Mental Health Services Act funded programs on the coast for the period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Amendment - Coastal Seniors Amendment \\$4500 \(\\$8750\) 20-21 E](#)  
[Original - Coastal Seniors, \\$4,250, 20-21, BHRS MH, MH-20-006](#)

- 4o) Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$50,000 to Provide Meal Delivery Services, Medication Pickup and Delivery, Trash Disposal, and Transportation Support During the COVID-19 Pandemic, Effective October 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Redwood Community Services, Inc., in the amount of \$50,000 to provide meal delivery services, medication pickup and delivery, trash disposal, and transportation support during the COVID-19 pandemic, effective October 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Public Health Director to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Redwood Community Services, \\$50,000](#)

- 4p) Approval of Agreement with Rock Seas, LLC in the Amount \$100,000 to Provide Meals to Homebound Seniors in the Hopland Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$393,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$23,100), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

*Approve Agreement with Rock Seas, LLC in the amount of \$100,000 to provide meals to homebound seniors in the Hopland area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective upon full execution through June 30, 2021; delegate authority to the Purchasing Agent to sign amendments to the Agreement up to \$393,000 total through June 30, 2021, to allow continuation of the program at current levels (i.e., with no increase to the cost per meal and that maintain a weekly average of \$23,100), provided said amendments are reported to the Board of Supervisors; and authorize Chair to sign same.*

**Attachments:** [Rock Seas, LLC, \\$100,000](#)

- 4q) Approval of Retroactive Agreement with Safe Passage Family Resource Center in the Amount of \$3,600 to Provide Space for Services and Supervised Visits for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Safe Passage Family Resource Center in the amount of \$3,600 to provide space for services and supervised visits for Health and Human Services Agency, Family and Children's Services, effective July 1, 2020 through June 30, 2021; authorize Health and Human Services Agency Assistant Director/Social Services Director to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Safe Passage, \\$3,600](#)

**4r) Approval of Retroactive Agreement with Laboratory Corporation of America Holdings in the Amount of \$10,000 to Provide Paternity Testing for Family and Children's Services Juvenile Dependency Court Clients, Effective November 1, 2020 through June 30, 2022**

Recommended Action:

*Approve retroactive Agreement with Laboratory Corporation of America Holdings in the amount of \$10,000 to provide paternity testing for Family and Children's Services juvenile dependency court clients, effective November 1, 2020 through June 30, 2022; authorize Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Aareement](#)

- 4s) Approval of Eighth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$427,000 for a New Total of \$1,828,500 to Provide Meals to Homebound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective Upon Full Execution through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$3,443,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$94,248), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

*Approve Eighth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the amount of \$427,000 for a new total of \$1,828,500 to provide meals to homebound seniors in the coastal areas of Mendocino County and the Anderson Valley area due to the COVID-19 pandemic through the Great Plates Delivered program, effective upon full execution through a new end date of June 30, 2021 (original end date March 31, 2021); delegate authority to the Purchasing Agent to sign amendments to the Agreement up to \$3,443,500 total through June 30, 2021, to allow continuation of the program at current levels (i.e., with no increase to the cost per meal and that maintain a weekly average of \$94,248), provided that said amendments are reported to the Board of Supervisors; and authorize Chair to sign same.*

- Attachments:** [Wild Fish 8th amendment. \\$427.000 \(1.828.500\)](#)  
[Wild Fish, Original Agreement](#)  
[Wild Fish Amendment 1](#)  
[Wild Fish Amendment 2](#)  
[Wild Fish Amendment 3](#)  
[Wild Fish Amendment 4](#)  
[Wild Fish Amendment 5](#)  
[Wild Fish Amendment 6](#)  
[Wild Fish Amendment 7](#)

- 4t) Approval of Retroactive Amendment to Agreement No. MH-20-028 with Buckelew Programs in the Amount of \$8,100 for a New Total of \$15,750 for Mental Health Services Act Funded Programs, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)**

Recommended Action:

*Approve retroactive Amendment to Agreement No. MH-20-028 with Buckelew Programs in the amount of \$8,100 for a new total of \$15,750 for Mental Health Services Act funded programs, effective July 1, 2020 through a new end date of June 30, 2021 (original end date December 31, 2020); authorize the Health and Human Services Agency Assistant Director/Behavioral Health Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Buckelew amendment \\$8100 \(15750\)](#)  
                          [Buckelew, \\$7,650, Original Agreement](#)

**HUMAN RESOURCES**

- 4u) Approval of Amendment to Standard Services Agreement No. PA 18-322 with North Coast Opportunities, Inc. in the Amount of \$45,000 for Volunteer Coordination Services and Disaster Worker Volunteer Services, Revise Payment Terms and Add Language for Possible FEMA Reimbursement of Disaster Worker Services Provided During the COVID-19 Pandemic, Effective When Amendment Becomes Fully Executed and Extend the Termination Date from June 30, 2021 to June 30, 2022, for a Total Three Year Agreement Amount of \$85,000**

Recommended Action:

Approve Amendment to Standard Services Agreement No. PA 18-322 with North Coast Opportunities, Inc. in the amount of \$45,000 for Volunteer Coordination Services and Disaster Worker Volunteer Services, revise payment terms and add language for possible FEMA reimbursement of Disaster Worker Services provided during the COVID-19 Pandemic, effective when Amendment becomes fully executed and extend the termination date from June 30, 2021 to June 30, 2022, for a total three year Agreement amount of \$85,000; and authorize Chair to sign same.

Attachments: [NCO Amendment 1 for BOS](#)

- 4v) Adoption of Resolution Correcting the Effective Date and Coinciding Pay Period of Resolution No. 21-018 and No. 21-019 to March 7, 2021, to Coincide with the Beginning of Pay Period 6-21**

Recommended Action:

Adopt Resolution correcting the effective date and coinciding Pay Period of Resolution No. 21-018 and No. 21-019 to March 7, 2021, to coincide with the beginning of Pay Period 6-21; and authorize Chair to sign same.

Attachments: [03.23.21 #21-0319 HR Correction of Resolution No. 21-018 and 21-019](#)

- 4w) Adoption of Resolution Amending Position Allocation Table Pursuant to the Board's Adoption of Fiscal Year 2020-21 Mid-Year Budget**

Recommended Action:

Adopt Resolution amending Position Allocation Table pursuant to the Board's Adoption of Fiscal Year 2021 Mid-Year budget; and authorize Chair to sign same.

Attachments: [03.23.21 #21-0351 HR Amend PAT Mid-Year FY2020-21 Resolution](#)

**PLANNING AND BUILDING SERVICES**

- 4x) Adoption of Resolution of the Board of Supervisors Authorizing the Processing of a Consolidated Coastal Development Permit CDP\_2020-0038 (Parker 10 Mile Ranch) by the California Coastal Commission for The Nature Conservancy to Increase Winter Survival and Rearing Capacity for Coho Salmon on the Main stem of the Ten Mile River**

Recommended Action:

*Adopt a Resolution of the Board of Supervisors authorizing the processing of a Consolidated Coastal Development Permit CDP\_2020-0038 (Parker 10 Mile Ranch) by the California Coastal Commission for The Nature Conservancy to increase winter survival and rearing capacity for Coho Salmon on the main stem of the Ten Mile River; and authorize Chair to sign same.*

- Attachments:**   00. CDP 2020-0038 Public Notice (FINAL)  
                          02. CDP 2020-0038 Memo to BOS - (FINAL)  
                          A. CDP 2020-0038 (Ten Mile River Phase 1B) BOS Resolution (F  
                          B. 2020-0038 Request for Consolidation  
                          C. CDP 2020-0038 Application  
                          D. CDP 2020-0038 Location  
                          E. CDP 2020-0038 Appeals  
                          F. CDP-2020-0038 Parcels  
                          G. CDP-2020-0038 Project Plans  
                          H. CDP 2017-0025 Signed Resolution 17-140  
                          I. CDP 2020-0005 Signed Resolution 20-029

- 4y) Approval of First Amendment to BOS Agreement No. 20-039 with West Business Development in the Additional Amount of \$271,776 to Implement CDBG CV-1 (COVID) Funds for Microenterprise Technical and Financial Assistance, in Addition to the Existing Community Development Block Grant (CDBG) Funds, for a New Total of \$771,776, and Update the Grant Number to Reflect 18-CDBG-12929**

Recommended Action:

*Approve the First Amendment to BOS Agreement No. 20-039 with West Business Development in the additional amount of \$271,776 to implement CDBG CV-1 (COVID) Funds for Microenterprise Technical and Financial Assistance, in addition to the existing Community Development Block Grant (CDBG) Funds, for a new total of \$771,776, update the Grant Number to Reflect 18-CDBG-12929; and authorize Chair to sign same.*

- Attachments:**   BOS Signature Needed Master-Agreement Amendment-BOS-over



**PUBLIC DEFENDER**

- 4z) Adoption of Resolution Requesting Authorization for the Public Defender, Jeffrey Aaron, to Sign and Accept the Grant Agreement in the Amount of \$416,500 with \$323,400 Designated for the Public Defender and \$93,100 for the Alternate Public Defender, for the Period of February 15, 2021, to June 30, 2023, Pursuant to the Indigent Defense Grant Program Funded Through the State Budget Act of 2020 (Senate Bill 74) Administered by the Board of State and Community Corrections (BSCC)**

Recommended Action:

*Adopt Resolution authorizing the Public Defender, Jeffrey Aaron, to sign and accept the grant agreement in the amount of \$416,500 with \$323,400 designated for the Public Defender and \$93,100 for the Alternate Defender, Grant Funding Pursuant to the Indigent Defense Grant Program Administered by the Board of State and Community Corrections (BSCC); authorize Chair to sign same.*

**Attachments:**    [BSCC Grant Administration Guide](#)  
                                  [PD Proposed Resolution](#)

**SHERIFF-CORONER**

- 4aa Adoption of Proclamation Recognizing March 22-26, 2021 as Tsunami Preparedness Week in Mendocino County (Sponsor: Sheriff-Coroner)**

Recommended Action:

*Adopt proclamation recognizing March 22-26, 2021 as Tsunami Preparedness Week in Mendocino County.*

**Attachments:**    [2021 Tsunami Preparedness Week Proclamation.docx](#)

- 4ab Ratification of Submission of Application for U.S. Department of Justice (DOJ) Bureau of Justice Assistance (BJA) Fiscal Year 2020 State Criminal Alien Assistance Program (SCAAP)**

Recommended Action:

*Ratify submission of application for U.S. Department of Justice Bureau of Justice Assistance Fiscal Year 2020 State Criminal Alien Assistance Program.*

**Attachments:**    [00 2020 SCAAP Solicitation .pdf](#)  
                                  [01 2020 SCAAP Letter to CEO.pdf](#)

**4ac) Approval of Retroactive First Amendment to Agreement No. JA-J21-011 with Armourous in the Amount of \$86,700 for a New Agreement Total of \$111,700 to Provide Unarmed Security Personnel Services Effective March 7, 2021 through April 19, 2021**

Recommended Action:

*Approve Retroactive First Amendment to Agreement No. JA-J21-011 with Armourous in the amount of \$86,700 for a new agreement total of \$111,700 to provide unarmed security personnel services effective of March 7, 2021 through April 19, 2021; and authorize Chair to sign same.*

**Attachments:**    [b Armourous A1 FY 20-21 \\$86.700 dept-vendor sia.pdf](#)

## TRANSPORTATION

- 4ad Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180038, 2017 Storm Damage Repairs on Laytonville Dos Rios Road, County Road 322, Milepost 3.34, 3.66, and 4.19 (Laytonville Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180038, 2017 Storm Damage Repairs on Laytonville Dos Rios Road, County Road 322, milepost 3.34, 3.66, and 4.19 (Laytonville Area); and authorize Chair to sign same.*

**Attachments:**   Memo  
                          Resolution  
                          Notice of Completion

- 4ae) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 200098 to Perform a 2021 Corrective/Preventative Maintenance Project on Orr Springs Road, at an Estimated Cost of \$4,000,000 (Ukiah Area)**

Recommended Action:

*Adopt Resolution authorizing Department of Transportation to advertise for bids and award Department of Transportation Contract Number 200098 to perform a 2021 Corrective/Preventative Maintenance Project on Orr Springs Road (Ukiah Area); and authorize Chair to sign same.*

**Attachments:**   Letter  
                          Resolution

- 4af) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180093, 2017 Storm Damage Repairs on Albion Little River Road, County Road 403, Milepost 0.50 (Albion Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 180093, 2017 Storm Damage Repairs on Albion Little River Road, County Road 403, milepost 0.50 (Albion Area); and authorize Chair to sign same.*

**Attachments:**   Memo  
                          Resolution  
                          Notice of Completion

**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](http://www.mendocinocounty.org/bos).*

***Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.***