

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
April 06, 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: 04-04-21 Wong Correspondence
 04-05-21 Haqlund Correspondence
 04-04-21 Johnson 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: [04-06-21 Written Report](#)

- 5b) Discussion and Possible Action Including Acceptance of the Mendocino County Employees Retirement Association Actuarial Valuation for the Fiscal Year Ending June 30, 2020, and Adoption of Retirement's Board Recommended Retirement Contribution Rates for Fiscal Year 2021-22 (Sponsor: Mendocino County Employees Retirement Association)**

Recommended Action:

Accept the Mendocino County Employees Retirement Association Actuarial Valuation for the fiscal year ending June 30, 2020; and adopt the Retirement Board's recommended retirement contribution rates for fiscal year 2021-22, as contained within the report.

Attachments: [Valuation Report](#)
[04-02-21 Presentation to the Board of Supervisors - Actuarial Valu](#)

- 5c) Acceptance of Presentation by Mendocino Fire Safe Council (MCFSC), Coastal Valley Emergency Medical Services, Planning and Building Services, Mendocino County Sheriff's Office and the Mendocino County Department of Transportation Regarding Projects for Strategically Investing One-Time Pacific Gas & Electric (PG&E) Disaster Settlement Funds**
(Sponsor: Executive Office)

Recommended Action:

Receive presentation from Staff, Mendocino Fire Safe Council (MCFSC), Coastal Valley Emergency Medical Services, Planning and Building Services, Mendocino County Sheriff's Office, and the Mendocino County Department of Transportation regarding projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds.

- Attachments:** [Fire Safe Presentation](#)
[EMS Presentation](#)
[PBS Memo](#)
[PBS Presentation](#)
[SO Presentation](#)
[SO EOC Assessment](#)
[SO Strategic Work Plan](#)
[SO Program Assessment](#)
[DOT Presentation](#)
[PG&E Funding](#)
[04-05-21 MCFSC Correspondence](#)
[04-05-21 Ukiah Valley Fire Authority Correspondence](#)
[04-06-21 Taaning Correspondence](#)
[04-06-21 MCFB Correspondence](#)

- 5d) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Approving an Agricultural Preserve (A 2019-0003) for, and Entrance Into a Williamson Act Contract with, Capistran Ranch, LLC, for Multiple Locations in Round Valley/Covelo (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Resolution approving the creation of an Agricultural Preserve for, and entrance into a Williamson Act contract with, Capistran Ranch, LLC, for multiple locations in Round Valley/Covelo; and authorize Chair to sign same.

- Attachments:** [03. A 2019-0003 BOS Memo {RF} 022521](#)
[04. A 2019-0003 BOS Resolution \(FINAL\)](#)
[05. A 2019-0003 \(Capistran Ranch LLC\) Complete Postind Packe](#)
[06. Resolution PC 2020-0015 for A 2019-0003 \(Capistran Ranch](#)
[07. PC Minutes 12-3-20](#)
[Proof of Pub \(UDJ\) A 2019-0003 \(Capistran Ranch\) BOS 4-6-21](#)
[Proof of Pub \(Willits News\) A 2019-0003 \(Capistran Ranch\) BOS](#)

- 5e) Discussion and Possible Action Including Acceptance of an Informational Presentation by the Mendocino County Resource Conservation District Regarding their Current and Planned Activities (Countywide) (Sponsor: Transportation)**

- Attachments:** [Letter - MCRCD to County](#)
[MCRCD Presentation](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 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:** [04-06-21 Broadband Support Letter](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Regarding a Presentation from CalFire Mendocino Unit Chief George Gonzalez on CalFire's Fire Fuel Reduction Plans and Projects Intended for Completion in Mendocino County Prior to the 2021 Wildfire Season and Beyond
(Sponsor: Supervisor Haschak)**

Recommended Action:

Receive presentation from CalFire Mendocino Unit Chief George Gonzalez on CalFire's Fire fuel reduction plans and projects intended for completion in Mendocino County prior to the 2021 wildfire season and beyond.

Attachments: [04-06-21 CalFire Correspondence](#)

- 6b) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

7. BOARD OF DIRECTORS MATTERS

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In-Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

8. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

9. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

- 9a) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Agricultural Commissioner/Sealer of Weights and Measures**
- 9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino v. Anna Stockel, et al. - Case No. SCU-K-CVG-20-74829**
- 9c) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 9d) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Jenine Miller, 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.

10a) Federal Energy Regulatory Commission (FERC) - Order Approving Temporary Variance of Flow Requirement Under License Article 52. For more information, please contact FERC, Aquatic Resources Branch Division of Hydropower Administration and Compliance at 202-502-8900

10b) Federal Energy Regulatory Commission (FERC) - Response Letter Regarding Pillsbury Pines Erosion Mitigation Project. For more information, please contact FERC, Office of Energy Projects Division of Dam Safety and Inspections - San Francisco Regional Office at 415-369-3300

10c) Federal Energy Regulatory Commission (FERC) - Determination on Requests for Study Modifications and New Studies for the Potter Valley Project. For more information, please contact FERC, Office of Energy Projects toll free at 1-888-889-8030

10d) State of California Natural Resource Agency - Department of Water Resources - Water Conditions in California, Report 2. For more information, please contact California Department of Water Resources at (916) 653-6192

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. Anna Neumann, Fourth District Representative, Mendocino County Fish and Game Committee;*
- 2. Jessica Stull-Otto, Third District Representative, Mendocino County Climate Action Advisory Committee;*
- 3. Jeff Shipp, Third District Representative, Behavioral Health Advisory Board;*
- 4. Lynne Coen, First District Representative, Health and Human Services Agency Advisory Board; and*
- 5. Denise Gorny, First District Representative, Behavioral Health Advisory Board.*

Attachments: [Jessica Stull-Otto Application](#)
[Lynne Coen Application](#)
[Jeff Shipp Application](#)

BOARD OF SUPERVISORS

- 4b) Adoption of Proclamation to Recognize Sexual Assault and Child Abuse Prevention Month in April, 2021
(Sponsor: Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing Sexual Assault and Child Abuse Prevention Month in April, 2021; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 4c) Approval of Transmission of a Letter to California Board of Forestry Expressing Opposition to Proposed Revisions to the State Minimum Fire Safe Regulations
(Sponsor: Supervisor McGourty)**

Recommended Action:

Approve letter to California Board of Forestry expressing opposition to proposed revisions to the State minimum fire safe regulations; and authorize Chair to sign same.

Attachments: [Draft Letter](#)

EXECUTIVE OFFICE

- 4d) Authorization to Acquire Replacement Vehicles, a John Deere 444P Wheel Loader and 40,000 lb capacity tag-along trailer with beavertail & ramps, for the Department of Transportation (Fixed Assets) Due to Vehicle Collision, Including Approval of Insurance Reimbursable Appropriations Adjustments in the Amount of \$214,895.50 as follows: Appropriation and Revenue Increase in the Department of Transportation Budget Unit 3010, Line Items 864370 and 827802 in the Amount of \$214,895.50; and Addition of Vehicle to the List of Fixed Assets**

Recommended Action:

Authorize acquisition of replacement vehicles a John Deere 444P Wheel Loader and 40,000 lb capacity tag-along trailer with beavertail & ramps, for the Department of Transportation (Fixed Assets) due to vehicle collision, including approval of insurance reimbursable appropriations adjustments in the amount of \$214,895.50 as follows: appropriation and revenue increase in the Department of Transportation Budget Unit 3010, Line Items 864370 and 827802 in the Amount of \$214,895.50; and Addition of Vehicle to the List of Fixed Assets.

Attachments: [Appropriation Request](#)
[Loader Quote](#)
[Revised Trailer Quote](#)

- 4e) Approval of Retroactive Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Extending the Termination Date from February 25, 2021 to December 31, 2021**

Recommended Action:

Approve retroactive Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), effective February 23, 2021, extending the termination date from February 25, 2021 to December 31, 2021; and authorize Chair to sign same.

Attachments: [Agreement](#)

CULTURAL SERVICES AGENCY

- 4f) Authorization for the Mendocino County Library to Accept a Grant Award from the California State Library to Reimburse the Cost of El Día de los Niños/El Día de los Libros Programs, Books, and Supplies in the Amount of \$500.00**

Recommended Action:

Authorize the Mendocino County Library to accept a grant award from the California State Library to reimburse the cost of El Día de los Niños/El Día de los Libros programs, books, and supplies in the amount of \$500.00.

Attachments: [Día de los libros Funding Opportunity for California Public Libraries](#)
[Dia Application - Coast Branch](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4g) Approval of Agreement with Left Coast Seafood Marketplace, 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 Left Coast Seafood Marketplace, 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: [Agreement - Left Coast Seafood Marketplace, LLC., \\$100,000, 20-](#)

- 4h) Approval of Retroactive Fourth Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the Amount of \$217,000 for a New Total of \$755,000 to Provide Meals to Home Bound Seniors in the Ukiah Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective December 10, 2020 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 \$1,518,000 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 \$61,908), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

Approve retroactive fourth Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the amount of \$217,000 for a new total of \$755,000 to provide meals to home bound seniors in the Ukiah area due to the COVID-19 pandemic through the Great Plates Delivered program, effective December 10, 2020 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 \$1,518,000 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 \$61,908), provided that said amendments are reported to the Board of Supervisors; and authorize Chair to sign same.

- Attachments:** [Amendment 4 - Patrona Restaurant, Amendment 4, \\$217,000 \(\\$75,000\)](#)
[Original - Patrona Restaurant, \\$50,000, 20-21, SS AAS, PH-20-042](#)
[Amendment 1 - Patrona Restaurant, Amendment 1, \\$100,000 \(\\$150,000\) 20-21, SS AAS](#)
[Amendment 2 - Patrona Restaurant, Amendment 2, \\$155,000 \(\\$300,000\)](#)
[Amendment 3 - Patrona Restaurant, Amendment 3, \\$233,000 \(\\$500,000\)](#)

- 4i) Approval of Retroactive Amendment to Agreement No. MH-20-005 with Ukiah Senior Center in the Amount of \$13,500 for a New Total of \$26,250 for Mental Health Services Act Funded Programs in Mendocino County, 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-20-005 with Ukiah Senior Center in the amount of \$13,500 for a new total of \$26,250 for Mental Health Services Act funded programs in Mendocino County, 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 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 - Ukiah Senior Center. Amendment. \\$13.500 \(\\$26.250\)](#)
[Original - Ukiah Senior Center. \\$12,750. BHRS MH. MH-20-005. F](#)

- 4j) Approval of Retroactive Second Amendment to Agreement No. MH-20-012 with Action Network Family Resource Center in the Amount of \$44,662.50 for a New Total of \$86,843.75 for Mental Health Services Act Funded Programs to Point Arena Schools and Community, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)**

Recommended Action:

Approve retroactive second Amendment to Agreement No. MH-20-012 with Action Network Family Resource Center in the amount of \$44,662.50 for a new total of \$86,843.75 for Mental Health Services Act funded programs to Point Arena Schools and Community, 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 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 2 - Action Network Family Resource Center. Amendm](#)
[Original - Action Network. \\$20,931.25. 20-21. BHRS MH. MH-20-0](#)
[Amendment 1 - Action Network Amendment. \\$21.250 \(42,181.25\)](#)

- 4k) Approval of Retroactive Tenth Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$250,000 for a New Total of \$2,451,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 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 \$3,461,500 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 \$83,160), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

Approve retroactive tenth Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the amount of \$250,000 for a new total of \$2,451,500 to provide meals to homebound seniors in the Ukiah and Willits area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 12, 2020 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 \$3,461,500 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 \$83,160), provided that said amendments are reported to the Board of Supervisors; and authorize Chair to sign same.

Attachments: Amendment 10 - Ukiah Brewing Company. Amendment 10. \$250.000
Original - Ukiah Brewing Company. (COVID-19), \$49,500, 19-20, \$
Amendment 1 - Ukiah Brewing Company. Amendment. (COVID). \$
Amendment 2 - Ukiah Brewing Company amendment 2. \$240.000
Amendment 3 - Ukiah Brewing Company. Amendment 3. 19-20. \$
Amendment 4 - Ukiah Brewing Company amendment 4. \$185.000
Amendment 5 - Ukiah Brewing Company amendment 5. \$269.000
Amendment 6 - Ukiah Brewing Company amendment 6. \$183.000
Amendment 7 - Ukiah Brewing Company. Amendment 7. (COVID)
Amendment 8 - Ukiah Brewing Company. Amendment 8. (COVID)
Amendment 9 - Ukiah Brewing Company, Amendment 9, (COVID)

- 4l) Approval of Second Amendment to Agreement with Brokaw Design in the Amount of \$9,000 for a Total Agreement Amount of \$68,580 for Live Oak Apartments (Project Homekey) Housing Renovation Engineering and Design at 555 S. Orchard (Ukiah) Effective Upon Execution to May 31, 2021**

Recommended Action:

Approve Second Amendment to Agreement with Brokaw Design in the amount of \$9,000 for a total agreement amount of \$68,580 for Live Oak Apartments (Project Homekey) housing renovation engineering and design at 555 S. Orchard (Ukiah) effective upon execution to May 31, 2021; authorize Chair to sign same.

Attachments: [Brokaw Design Amendment 2 revised Partially Signed Transitional Housing Structural Fee Proposal](#)

- 4m) Approval of Retroactive Tenth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$176,000 for a New Total of \$1,442,380 to Provide Meals to Homebound Seniors in the Town of Mendocino, CA and the Surrounding Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 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 \$1,906,380 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 \$37,884), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

Approve retroactive tenth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the amount of \$176,000 for a new total of \$1,442,380 to provide meals to homebound seniors in the town of Mendocino, CA and the surrounding area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 12, 2020 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 \$1,906,380 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 \$37,884), provided that said amendments are reported to the Board of Supervisors; and authorize Chair to sign same.

- Attachments:** Amendment 10 - Mendocino Cafe. Amendment 10. \$176,000 (\$1.4 Original - Mendocino Cafe, \$49,500, SS AAS, 19-20 (COVID-19), Amendment 1 - Mendocino Cafe. Amendment. (COVID). \$50,000 Amendment 2 - Mendocino Cafe Amendment 2. \$170,000. (\$269.5 Amendment 3 - Mendocino Cafe Amendment 3. 19-20. SS AAS. B Amendment 4 - Mendocino Cafe. amendment 4. \$110,000 (\$499.5 Amendment 5 - Mendocino Cafe amendment 5. \$154,000 (653.50 Amendment 6 - Mendocino Cafe amendment 6. \$126,000 (779.50 Amendment 7 - Mendocino Cafe Amendment 7. \$200,000 (979.50 Amendment 8 - Mendocino Cafe Amendment 8. \$149,000 (1.128.5 Amendment 9 - Mendocino Cafe Amendment 9. \$137,880 (1,266.3

- 4n) Approval of Retroactive Amendment to Agreement No. MH-20-008 with Consolidated Tribal Health Project in the Amount of \$14,400 for a New Total of \$28,000 for Mental Health Services Act Funded Programs in the Calpella Area, 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-20-008 with Consolidated Tribal Health Project in the amount of \$14,400 for a new total of \$28,000 for Mental Health Services Act funded programs in the Calpella area, 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 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 - Consolidated Tribal Health Project. Amendment. \\$14,400](#)
[Original - Consolidated Tribal Health, \\$13,600. 20-21. BHRS MH. I](#)

- 4o) Approval of Retroactive Amendment to Agreement No. MH-20-009 with Redwood Coast Senior Center, Inc. in the Amount of \$20,250 for a New Total of \$39,375 for Mental Health Services Act Funded Programs in Mendocino County, 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-20-009 with Redwood Coast Senior Center, Inc. in the amount of \$20,250 for a new total of \$39,375 for Mental Health Services Act funded programs in Mendocino County, 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 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 - Redwood Coast Senior Center, Inc.. Amendment. \\$20,250](#)
[Original - Redwood Coast Seniors. \\$19,125. 20-21. BHRS MH. MI](#)

- 4p) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$66,589 to Provide Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2021 Through June 30, 2022**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$66,589 to provide case management and supportive supervisory services to residents with severe mental illness in the Homeless and Transitional Housing Apartments in Fort Bragg, effective July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant 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: [Mendocino Coast Hospitality Center. \\$66.589. 21-22. BHRS MH -](#)

- 4q) Approval of Retroactive Tenth Amendment to Agreement No. PH-19-080, PA No. 20-126, with Cucina Verona in the Amount of \$230,000 for a New Total of \$2,145,500 to Provide Meals to Homebound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020, 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 \$2,819,500 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 \$54,516), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

Approve retroactive tenth Amendment to Agreement No. PH-19-080, PA No. 20-126, with Cucina Verona in the amount of \$230,000 for a new total of \$2,145,500 to provide meals to homebound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 12, 2020, 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 \$2,819,500 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 \$54,516), provided that said amendments are reported to the Board of Supervisors; and authorize Chair to sign same.

- Attachments:** [Cucina Verona Proposed Amendment 10](#)
[Cucina Verona, \\$49,500, Original Agreement](#)
[Cucina Verona Amendment 1](#)
[Cucina Verona Amendment 2](#)
[Cucina Verona Amendment 3](#)
[Cucina Verona Amendment 4](#)
[Cucina Verona Amendment 5](#)
[Cucina Verona Amendment 6](#)
[Cucina Verona Amendment 7](#)
[Cucina Verona Amendment 8](#)
[Cucina Verona Amendment 9](#)

- 4r) Approval of Retroactive Amendment to BOS Agreement No. 21-010 with Redwood Community Services in the Amount of \$30,199.39 for a New Total of \$180,034.39 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..End**

Recommended Action:

Approve retroactive Amendment to BOS Agreement No. 21-010 with Redwood Community Services in the amount of \$30,199.39 for a new total of \$180,034.39 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: [Redwood Community Services Proposed Amendment 1](#)
[Redwood Community Services \\$149,835 Original Agreement](#)

- 4s) Approval of Agreement with The Office Bar and Bistro in the Amount \$100,000 to Provide Meals to Homebound Seniors in the Ukiah 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 The Office Bar and Bistro in the amount of \$100,000 to provide meals to homebound seniors in the Ukiah 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: [The Office Bar and Bistro \\$100.000](#)

- 4t) Approval of First Amendment to Agreement No. PA 21-80 with 1070 Hospitality, for Property Management Services at Live Oak Apartments (Project Homekey) at 555 S. Orchard (Ukiah) for “On Call” Support Services, Increasing the Agreement by \$10,000 for a New Total Agreement Amount Not to Exceed \$60,000 with the Term beginning upon Execution through June 30, 2021**

Recommended Action:

Approve first amendment to Agreement No. PA 21-80 with 1070 Hospitality, for Property Management Services at Live Oak Apartments (Project Homekey) at 555 S. Orchard (Ukiah) for "On Call" support services, increasing the agreement by \$10,000 for a new total agreement amount not to exceed \$60,000 with the term beginning upon execution through June 30, 2021; and authorize Chair to sign same.

Attachments: [1070 Hospitality LLC, Amendment 1, \\$10,000, \\$50,000 total, preli](#)
[1070 Hospitality LLC Contract](#)

HUMAN RESOURCES

- 4u) Approval of Amendment to Agreement No. BOS 19-268, with California Counties Foundation, Inc., in the Amount of \$9,030 for a New Agreement Total of \$41,280 for a Series of CSAC Institute Courses in Ukiah Effective January 1, 2020 Through June 30, 2021**

Recommended Action:

Approve amendment to Agreement No. BOS 19-268, with California Counties Foundation, Inc., in the amount of \$9,030 for a new Agreement total of \$41,280 for a series of CSAC Institute courses in Ukiah, effective January 1, 2020 through June 30, 2021; and authorize Chair to sign same.

Attachments: [California Counties Foundation Amendment 1 to BOS Agreement 19-268](#)

PLANNING AND BUILDING SERVICES

- 4v) Authorization of the Issuance of Administrative Coastal Development Permit (CDP_2020-0001) to Construct a 2,198 Square-Foot House, Accessory Structures, and Vegetation Removal to Accommodate the Proposed Development, Located at 44731 Baywood Dr., Mendocino; APN: 118-330-38**

Recommended Action:

Authorize the Issuance of Administrative Coastal Development Permit (CDP_2020-0001) to construct a 2,198 square-foot house, accessory structures, and vegetation removal to accommodate the proposed development, Located at 44731 Baywood Dr., Mendocino Dr.; APN: 118-330-38.

Attachments: [00. CDP 2020-0001 BOS MEETING NOTICE](#)
[02. CDP 2020-0001 \(STAFF REPORT\) - FINAL](#)
[03. CDP 2020-0001 \(COMBINED MAPS\) - FINAL](#)

SHERIFF-CORONER

- 4w) Adoption of Proclamation Recognizing April 11-17, 2021 as National Public Safety Telecommunicators (Dispatchers) Week in Mendocino County**

Recommended Action:

Adopt proclamation recognizing April 11-17, 2021 as National Public Safety Telecommunicators (Dispatchers) Week in Mendocino County.

Attachments: [Nat'l Telecommunicators Week 2021 Proclamation.docx](#)

- 4x) Approval of Retroactive First Amendment to BOS Agreement 19-133 with the Department of State Hospitals in the Amount of \$351,531 for a New Agreement Total of \$1,250,359 for a Jail Based Competency Treatment Program for the Mendocino County Sheriff's Office Jail Effective May 1, 2019 through April 30, 2021**

Recommended Action:

Approve Retroactive First Amendment to BOS Agreement 19-133 with the Department of State Hospitals (DSH) in the amount of \$351,531 for a new agreement total of \$1,250,359 for a Jail Based Competency Treatment (JBCT) Program for the Mendocino County Sheriff's Office (MCSO) Jail effective May 1, 2019 through April 30, 2021; and authorize Chair to sign same.

Attachments: [Agreement](#)

TRANSPORTATION

- 4y) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety and Authorizing the Director of Transportation to Accept the Contract for Department of Transportation Contract Number 160090 for the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311, Milepost 5.52 (Willits Area)**

Recommended Action:

Adopt Resolution approving the Notice of Completion and Release of Contract Surety and authorizing the Director of Transportation to accept the contract for Department of Transportation Contract Number 160090 for the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311, milepost 5.52 (Willits Area); and authorize Chair to sign same.

Attachments: [Inspection Memo](#)
[Resolution](#)
[Notice of Completion](#)

- 4z) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Three Department of Transportation Contracts to Construct 2019 Storm Damage Permanent Repairs on Mountain View Road, County Road 510, Mileposts 1.65, 13.95, and 20.00, at an Estimated Cost of \$1,420,650 (Boonville/Point Arena Areas)**

Recommended Action:

Adopt Resolution authorizing Department of Transportation to advertise for bids and award three Department of Transportation contracts to construct 2019 storm damage permanent repairs on Mountain View Road, County Road 510, mileposts 1.65, 13.95, and 20.00, at an estimated cost of \$1,420,650 (Boonville/Point Arena Areas); and authorize Chair to sign same.

Attachments: [Resolution](#)

- 4aa Adoption of Resolution Authorizing Department of Transportation to) Advertise for Bids and Award Five Department of Transportation Contracts to Construct 2019 Storm Damage Permanent Repairs on Briceland Road, County Road 435, Milepost 4.79; Fish Rock Road, County Road 122, Milepost 17.35; Gualala Road, County Road 501, Milepost 0.33; Peachland Road, County Road 128, Milepost 1.60; and Windy Hollow Road, County Road 508, Milepost 2.11, at an Estimated Cost of \$2,989,800 (Countywide)**

Recommended Action:

Adopt resolution authorizing Department of Transportation to advertise for bids and award five Department of Transportation contracts to construct 2019 storm damage permanent repairs on Briceland Road, County Road 435, milepost 4.79; Fish Rock Road, County Road 122, milepost 17.35; Gualala Road, County Road 501, milepost 0.33; Peachland Road, County Road 128, milepost 1.60; and Windy Hollow Road, County Road 508, milepost 2.11, at an estimated cost of \$2,989,800 (Countywide); and authorize Chair to sign same.

Attachments: [Resolution](#)

- 4ab Adoption of Resolution Authorizing Department of Transportation to) Advertise for Bids and Award Department of Transportation Contract Number 200055 for the Reconstruction and Widening of East Side Potter Valley Road, County Road 240, Milepost 5.58 to 6.37, at an Estimated Cost of \$3,500,000 (Potter Valley Area)**

Recommended Action:

Adopt Resolution authorizing Department of Transportation to advertise for bids and award Department of Transportation Contract Number 200055 for the reconstruction and widening of East Side Potter Valley Road, County Road 240, milepost 5.58 to 6.37, at an estimated cost of \$3,500,000 (Potter Valley Area); and authorize Chair to sign same.

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

- 4ac) Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 200093 for Construction of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97, at an Estimated Cost of \$9,889,000 (Ukiah Area)**

Recommended Action:

Adopt Resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 200093 for construction of the Ackerman Creek Bridge replacement on North State Street, County Road 104, milepost 0.97, at an estimated cost of \$9,889,000 (Ukiah Area); and authorize Chair to sign same.

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

- 4ad) Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 210021 for the Seismic Retrofit of Bridge Number 10C0034 on Eureka Hill Road over Garcia River, County Road 505, Milepost 4.92, at an Estimated Cost of \$1,556,500 (Point Arena Area)**

Recommended Action:

Adopt Resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 210021 for the seismic retrofit of Bridge Number 10C0034 on Eureka Hill Road over Garcia River, County Road 505, milepost 4.92, at an estimated cost of \$1,556,500 (Point Arena Area); and authorize Chair to sign same.

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

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.