

**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**  
**February 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:**   02-19-21 Quentin Correspondence  
                          02-22-21 Kendall Correspondence  
                          02-23-21 CEO Anelo Correspondence  
                          02-23-21 Wooten 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:**   02-23-21 Coren Report

**5b) Discussion and Possible Action Including the Adoption of Resolution Recognizing the Necessity of Updated Tsunami Inundation Maps and Adopting Them for Local Planning Use; and Receive a Presentation from the Redwood Coast Tsunami Work Group, California Geological Survey and California Governor's Office of Emergency Services (Sponsor: Sheriff-Coroner)**

Recommended Action:

*Adopt Resolution recognizing the necessity of updated tsunami inundation maps and adopting them for local planning use; receive a presentation from the Redwood Coast Tsunami Work Group, California Geological Survey and California Governor's Office of Emergency Services; direct the Clerk of the Board to return a certified copy of the attached resolution to the Sheriff's Office of Emergency Services; and authorize Chair to sign same.*

**Attachments:** Resolution

[2021 California Tsunami Hazard Map Update overview.docx](#)  
[2021 California Tsunami Hazard Area Map Update FAQs.docx](#)  
[BOS Tsunami presentation agenda 21Dec2021.docx](#)  
[Mendocino 2021 Tsunami Maps.pdf](#)  
Presentation

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

Recommended Action:

*Continue to March 23, 2021*

**Attachments:** [02. R 2019-0015 BOS Memo- FINAL](#)  
[Att A - R 2019-0015 Ordinance](#)  
[Att B - R 2019-0015 PC Hearing Packet](#)  
[Att C - R 2019-0015 Resolution. PC 2020-0011](#)  
[Att D - R 2019-0015 Approved PC Minutes](#)  
[Att E - Proof of Pub \(Mendocino County Observer\) R 2019-0005 \(](#)

**5d) Discussion and Possible Action Including Adoption of Resolution Granting Chair Authority to Issue Subpoenas Regarding Documents Related to Behavioral Health Services  
(Sponsors: County Counsel and Health & Human Services Agency-Behavioral Health)**

Recommended Action:

*Adopt Resolution granting chair authority to issue subpoenas regarding documents related to behavioral health services; and authorize Chair to sign same.*

**Attachments:** [Resolution - OMG Subpoena](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**Attachments:** [CEO Report 2-23-21 Edition](#)

**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.*

**Attachments:** [2-23-21 MCA Correspondence](#)

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

**6a) Discussion and Possible Action Including Cannabis Cultivation Phase 1 Update, Status of the Third Party California Environmental Quality Act Consultant Framework and Process, Clarification of Environmental Mitigation Measures in 10A.17, Correction of Sunset Relocation Date for Coastal Area, and SB59 Support  
(Sponsor: Cannabis Ad Hoc Committee of Supervisors Haschak and Williams)**

Recommended Action:

*Direct staff to 1) Issue guidance and clarification regarding environmental mitigation measures identifying the information that must be included in application packets to determine whether Sensitive Species Habitat Review is Required; 2) Draft an ordinance amendment aligning the relocation deadline with Sunset deadline to encourage relocation out of residential neighborhoods; 3) Approve letter supporting SB59 (a bill to extend provisional license sunset); and authorize Chair to sign same.*

Attachments:

Letter

02-19-21 FlowCannabisCo Correspondence

02-20-21 Roberts Correspondence

02-22-21 Mullen Correspondence

02-22-21 CCAG Correspondence

02-22-21 CCAG SB59 Correspondence

02-22-21 Wheeler Correspondence

02-22-21 Davis Correspondence

02-22-21 MCA Correspondence

02-22-21 Pellar Correspondence

02-22-21 Penaloza Correspondence

02-22-21 Ward Correspondence

02-22-21 CBAMC Correspondence

02-22-21 CBAMC SB59 Correspondence

02-22-21 Clark Correspondence

02-22-21 Clein Correspondence

02-23-21 AuClair Correspondence

02-23-21 Taanina Correspondence

02-23-21 Thies Correspondence

02-23-21 Bush Correspondence

02-23-21 Yarbrough Correspondence

02-2321 Thilman Correspondence

02-23-21 Richard 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 Mendocino County Air Quality Management District*

**7a) Discussion and Possible Action Including Direction Regarding a Paper Entitled Legal Framework of Open Burning in Mendocino County and proposed Amendments to Air District Board Regulation 2 Relating to Open Outdoor Burning  
(Sponsor: Air Quality Management District)****Recommended Action:**

*Review paper entitled Legal Framework of Open Burning in Mendocino County and Air District Board Regulation 2. Discuss and direct staff pertaining to proposed amendments to District Regulation 2 and related stakeholder outreach, and direct staff to bring back a draft Regulation 2 for the District Board's consideration in September 2021.*

**Attachments:** [Mendo AQMD - Legal framework of burning CoCo FINAL FEB 202](#)  
[2-20-21 Pletcher Correspondence](#)  
[The Regulation of Open Pile Burning board presentation 2-2021](#)

**8. MODIFICATIONS TO AGENDA**

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

**9. CLOSED SESSION**

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

- 9a) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: County of Mendocino v. Anna Stockel et al. Mendocino County Superior Court Case No. SCUk-CVG-20-74829**
- 9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Ann Marie Borges & Chris Gurr v. County of Mendocino, et al. United States District Court-Northern District Case No. 3:20-cv-04537-SI**
- 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 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, Office of Energy Projects, Division of Dam Safety and Inspections - Response letter to PG&E regarding 2020 planned outages. For more information, please contact Federal Energy Regulatory Commission, San Francisco Regional Office at (415) 369-3300.

10b) Federal Energy Regulatory Commission - Order Modifying and Approving Fish Passage Facility Winter Operation Plan. For more information, please contact Federal Energy Regulatory Commission, 888 First Street NE, Washington DC 20426.

**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 January 5, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the January 5, 2021, regular meeting.*

**Attachments:** [01-05-21 Minutes - DRAFT](#)

**4b) Approval of Minutes of January 25, 2021 Limited Meeting**

Recommended Action:

*Approve minutes of the January 25, 2021 limited meeting.*

**Attachments:** [01-25-21 Minutes - DRAFT](#)

**4c) Approval of Minutes of January 26, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the January 26, 2021 regular meeting.*

**Attachments:** [01-26-21 Minutes - DRAFT](#)

**4d) Approval of Minutes of February 9, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the February 9, 2021 regular meeting.*

**Attachments:** [02-09-21 Minutes - DRAFT](#)



**APPOINTMENTS**

**4e) Approval of Recommended Appointments/Reappointments**

Recommended Action:

1. Ms. Joan Rose, Trustee, Anderson Valley Cemetery District;
2. Mr. Martin Holzhauser, Trustee, Covelo Public Cemetery District;
3. Mr. Jim Mastin, Mendocino County Representative, Golden Gate Bridge Highway and Transportation District; and
4. Mr. Jon Glidewell, Coastal Region Representative, Mendocino County Business Improvement District.

**BOARD OF SUPERVISORS**

**4f) Adoption of Proclamation Honoring the Service of Pearl Watts on the Library Advisory Board of Mendocino County and her Long Leadership in the Mendocino Coast Community Library  
(Sponsor: Supervisor Williams)**

Recommended Action:

Adopt proclamation honoring the service of Pearl Watts on the Library Advisory Board of Mendocino County and her long leadership in the Mendocino Coast Community Library; and authorize Chair to sign same.

**Attachments:**    [Proclamation](#)  
                          [02-22-21 Larke Correspondence](#)

**4g) Approval of Mendocino Council of Governments (MCOG) Conflict of Interest Code Amendment  
(Sponsors: Supervisor Gjerde and Supervisor Haschak)**

Recommended Action:

Approve Mendocino Council of Governments Conflict of Interest Code Amendment.

**Attachments:**    [MCOG transmittal of reso to BoS 1-14-2020](#)  
                          [MCOG Conflict Code staff report 2019](#)

**CULTURAL SERVICES AGENCY**

- 4h) Authorization for Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Upgrade Data Network Wiring at the Willits Library and Install New Equipment Racks in the Amount of \$34,618 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 Facilities and Fleet Division Manager to establish a Capital Improvement Project to upgrade data network wiring at the Willits Library and install new equipment racks in the amount of \$34,618 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:** [Library Willits Data Cabling Estimate](#)

**COUNTY COUNSEL**

- 4i) Approval of Agreement with Kronick, Moskovitz, Tiedmann & Girard in the Amount of \$50,000 to Provide Legal Services for the Period of February 23, 2021 Through June 30, 2022**

Recommended Action:

*Approve Agreement with Kronick Moskovitz Tiedmann & Girard in the amount of \$50,000 to provide legal services for the period of February 23, 2021 Through June 30, 2022; and authorize Chair to sign same.*

**Attachments:** [Kronick. Moskovitz. Tiedmann & Girard Agreement-6.30.22](#)

- 4j) Adoption of Ordinance Amending Chapter 2.48 of the Mendocino County Code Regarding Composition of the Planning Commission**

Recommended Action:

*Adopt Ordinance amending Chapter 2.48 of the Mendocino County Code regarding composition of the Planning Commission.*

**Attachments:** [Ordinance Amending Section 2.48.010 - final - 2.9.21](#)  
[Ordinance Amending Section 2.48.010 - redline - 2.9.21](#)  
[Ordinance Summary - Section 2.48.010](#)

**4k) Adoption of Ordinance Creating Mendocino County Code Chapters 8.77 Providing for the Abatement of Hazardous Vegetation and Combustible Material to Reduce Fire Hazards**

Recommended Action:

*Adopt ordinance creating Mendocino County Code Chapters 8.77 providing for the abatement of hazardous vegetation and combustible material to reduce fire hazards.*

Attachments: [Revised Ordinance re Proposed Ch. 8.77](#)  
[Revised Ordinance re Proposed Ch. 8.77 \(redline\)](#)  
[Ordinance Summary](#)  
[2-18-21 More Correspondence](#)

**4l) Adoption of Ordinance Amending Title 10 of Mendocino County Code Regarding Animals, Reducing Dog License Renewal Period to Thirty Days**

Recommended Action:

*Adopt Ordinance amending Title 10 of Mendocino County Code regarding animals, reducing dog license renewal period to thirty days; and authorize Chair to sign same.*

Attachments: [Ordinance - Clean](#)  
[Ordinance - Redline](#)  
[Ordinance Summary](#)

**4m) Adoption of Ordinance Amending Section 10A.15A.030 of the Mendocino County Code Modifying Certain Definitions Related to Genetically Modified Organisms**

Recommended Action:

*Adopt ordinance amending section 10A.15A.030 of the Mendocino County Code modifying certain definitions related to genetically modified organisms.*

Attachments: [Ordinance Amending Section 10A.15A.030 - Definitions](#)  
[Ordinance Amending Section 10A.15A.030 - Definitions - Redline](#)  
[Ordinance Amending Section 10A.15A.030 - Definitions - Redline](#)  
[Ordinance Summary - Section 10A.15A.030](#)  
[02-08-21 WEC Correspondence](#)  
[02-22-21 CCAG Correspondence](#)  
[02-23-21 AuClair Correspondence](#)

**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](#)

- 4o) Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Increasing the Total Compensation by \$150,000 (from \$200,000, for a New Agreement Total of \$350,000) for Litigation Services for Grewal v County of Mendocino**

Recommended Action:

*Approve amendment to Agreement 20-81 with Liebert Cassidy Whitmore (LCW), effective February 23, 2021, increasing the total compensation by \$150,000 (from \$200,000, for a new Agreement total of \$350,000) for litigation services for Grewal v County of Mendocino; and authorize Chair to sign same.*

Attachments: [Agreement](#)

- 4p) 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](#)

- 4q) Approval of Agreement with Brokaw Design in the Amount of \$95,000 for Design and Engineering Services to Complete Permit and Construction Documents for the Sanhedrin Microwave Repeater Site Building Improvements at Big Signal Peak, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve agreement with Brokaw Design in the amount of \$95,000 for the design and engineering services to complete permit and construction documents for the Sanhedrin microwave repeater site building improvements at Big Signal Peak, effective upon full execution through December 31, 2022; and authorize chair to sign same.

Attachments: [BOS Brokaw Sanhedrin Microwave Bldg Improvement Desian SIG](#)

#### HEALTH AND HUMAN SERVICES AGENCY

- 4r) Approval of First Amendment to Agreement with Brokaw Design in the Amount of \$6,880 for a Total Agreement Amount of \$59,580, for Project Homekey Transitional Housing Renovation (Phase II) Cost Estimate and Bid Package Services, with the Term Starting Upon Execution to March 31, 2021**

Recommended Action:

Approval of first amendment to agreement with Brokaw Design in the amount of \$6,880 for a total agreement amount of \$59,580, for Project Homekey transitional housing renovation (Phase II) cost estimate and bid package services with the term starting upon execution to March 31, 2021; and authorize the Chair to sign same

Attachments: [Brokaw Desian Amendment 1](#)

- 4s) Approval of Amendment to BOS Agreement No. 20-118 with American Guard Services, Inc. in the Amount of \$200,000 for a New Total of \$374,720 to Provide Armed Security Guard Services for Persons Placed in Quarantine Due to the COVID-19 Pandemic, Effective Upon Full Execution of Amendment through August 1, 2021**

Recommended Action:

Approve Amendment to BOS Agreement No. 20-118 with American Guard Services, Inc. in the amount of \$200,000 for a new total of \$374,720 to provide armed security guard services for persons placed in quarantine due to the COVID-19 pandemic, effective upon full execution of Amendment through August 1, 2021; authorize the Health and Human Services Agency Assistant Director to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [American Guard Services Amendment](#)  
[American Guard Services Original Agreement](#)

- 4t) Approval of Agreement with North Coast Opportunities, Walk and Bike Mendocino in the Amount of \$94,778 to Implement Bike and Pedestrian Education and Outreach Programs County-Wide through California Office of Traffic Safety Grant Awarded to Public Health, Community Wellness, Effective Upon Full Execution Through September 30, 2021**

Recommended Action:

*Approve Agreement with North Coast Opportunities, Walk and Bike Mendocino in the amount of \$94,778 to implement bike and pedestrian education and outreach programs county-wide through California Office of Traffic Safety grant awarded to Public Health, Community Wellness, effective upon full execution through September 30, 2021; authorize Health and Human Services Agency Assistant Director to sign future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [North Coast Opportunities. \\$94.778](#)

- 4u) Approval of Amendment to Agreement No. BOS 20-070, with Vista Pacifica Center in the Amount of \$110,000, for a New Agreement Total of \$278,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021**

Recommended Action:

*Approve Amendment to Agreement No. BOS 20-070 with Vista Pacifica Center in the amount of \$110,000, for a new Agreement total of \$278,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective when Agreement becomes fully executed 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:** [Vista Pacifica Center, \\$168,000, Original Agreement](#)  
[Vista Pacifica amendment. \\$110,000 \(278,000\)](#)

- 4v) Approval of the Addendum Agreement with Netsmart Technologies, Inc. in the Amount of \$98,368 to Provide a Transition to a Cloud-Based Electronic Health Record System for Behavioral Health and Recovery Services and Training in the System, Effective Upon Full Execution Through June 30, 2022**

Recommended Action:

Approve the Addendum Agreement with Netsmart Technologies, Inc. in the amount \$98,368 to provide a transition to a cloud-based electronic health record system for Behavioral Health and Recovery Services and training in the system, effective upon full execution through June 30, 2022; authorize the Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the maximum amount; and authorize the Chair to sign same.

**Attachments:** [Netsmart. \\$215.623 Agreement](#)  
[Netsmart hosting addendum. \\$98.368](#)

- 4w) Approval of Retroactive Agreement with Binti, Inc. in the Amount of \$18,540 to Provide Foster Parent Application, Tracking and Monitoring Web-Based Electronic Software for Family and Children's Services, Effective January 1, 2021 through December 31, 2021**

Recommended Action:

Approve retroactive Agreement with Binti, Inc. in the amount of \$18,540 to provide foster parent application, tracking and monitoring web-based electronic software for Family and Children's Services, effective January 1, 2021 through December 31, 2021; authorize Health and Human Services Agency Assistant Director to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.

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

- 4x) Approval of Retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network (MCAVHN) in the Amount of \$19,200 to Provide On-Site Case Management Support to High-Risk Homeless Individuals and Families Served Through Project Roomkey in the Inland Valley of Mendocino County During the COVID-19 Pandemic, Effective November 1, 2020 Through June 20, 2021**

Recommended Action:

Approve retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network (MCAVHN) in the amount of \$19,200 to provide on-site case management support to high-risk homeless individuals and families served through Project Roomkey in the inland valley of Mendocino County during the COVID-19 pandemic; authorize the Health and Human Services Agency Assistant Director to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

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



- 4y) Ratification of Submission of Grant Application to AAA Northern California, Nevada, and Utah in an Amount not to Exceed \$5,000 for AAA 2021 Child Passenger Safety Donation Program, to be Utilized by December 31, 2021; and Authorization for Health and Human Services Agency Assistant Director to Accept Funds, and Sign Agreement, if Awarded**

Recommended Action:

*Ratify submission of grant application to AAA Northern California, Nevada, and Utah in an amount not to exceed \$5,000 for AAA 2021 Child Passenger Safety Donation Program, to be utilized by December 31, 2021; and authorize the Health and Human Services Agency Assistant Director to accept funds, and sign Agreement, if awarded.*

**Attachments:** [AAA Grant Application 2021](#)

- 4z) Retroactive Approval of Change Order 3 with Adams Commercial General Contracting, Inc (ACGC) in the Amount of \$138,518.08, for a Total Agreement Amount of \$1,070,335 for Phase I of the Live Oak Apartments Homekey Project at 555 S. Orchard (Ukiah) and Extending the Agreement by 14 days, for a New End Date of April 29, 2021**

Recommended Action:

*Retroactively approve Change Order 3 with ACGC in the Amount of \$138,518.08, for a total agreement amount of \$1,070,335 for Phase I of the Live Oak Apartments Homekey Project at 555 S. Orchard (Ukiah) and extending the agreement by 14 days, for a new end date of April 29, 2021; and authorize Chair to sign same.*

**Attachments:** [Project Homekey, Change Order #3-signed](#)

## HUMAN RESOURCES



- 4aa Adoption of Resolution Adopting a New Classification of Senior Environmental Compliance Specialist, Salary No. 3057; Title Change of Deputy Director Transportation - Solid Waste to Deputy Director Transportation - Solid Waste and Water Agency, Salary No. 3926; and Amending the Position Allocation Table as Follows: Budget Unit 4510, Add 1.0 FTE Senior Environmental Compliance Specialist, Add 1.0 FTE Deputy Director Transportation - Solid Waste and Water Agency**

Recommended Action:

*Adopt Resolution adopting a new classification of Senior Environmental Compliance Specialist at Salary No. 3057; title change of Deputy Director Transportation - Solid Waste to Deputy Director Transportation - Solid Waste and Water Agency at Salary No. 3926; and amending the Position Allocation Table as follows: Budget Unit 4510, add 1.0 FTE Senior Environmental Compliance Specialist, add 1.0 FTE Deputy Director Transportation - Solid Waste and Water Agency; and authorize Chair to sign same.*

**Attachments:** [02.23.21 #21.0237 HR Adopt New Classes DOT Solid Waste Wat](#)

- 4ab Approval of Retroactive Agreement with Coefficient Insurance Company (Coefficient) to Provide a Stop Loss Reinsurance Policy Which Includes Specific Excess Loss and Aggregate Excess Loss Insurance Coverage for the County's Self-Funded Health Plan, in the Estimated Amount of \$1,496,556, for the Period of January 1, 2021 through December 31, 2021**

Recommended Action:

*Approval of Retroactive Agreement with Coefficient to Provide a Stop Loss Reinsurance Policy Which Includes Specific Excess Loss and Aggregate Excess Loss Insurance Coverage for the County's Self-Funded Health Plan, in the Estimated Amount of \$1,496,556, for the Period of January 1, 2021 through December 31, 2021; authorize the Human Resources Director, upon completion of a marketing analysis each year, to approve future annual stop loss renewals with Coefficient that do not exceed an annual 10% increase over the 2021 rates; and authorize Chair to sign same.*

**Attachments:** [Coefficient Stop Loss Policy 2021 BOS copy](#)

**4ac) Adoption of Resolution Modifying the Cannabis Program Manager Classification Specification to Report Directly to the Board of Supervisors as an At-Will, Unrepresented Classification and Amending Position Allocation Table Accordingly**

Recommended Action:

*Adopt Resolution Modifying the Cannabis Program Manager Classification Specification to report directly to the Board of Supervisors as an At-Will, Unrepresented classification and amending Position Allocation Table accordingly; and authorize Chair to sign same.*

**Attachments:**    [02.23.21 #21-0271 HR Cannabis Program Manager Rev. 2.21 CS](#)  
[02#21.0271 HR Adopt Cannabis Program Manager RESO](#)  
[02-22-21 CCAG Correspondence](#)  
[02-23-21 AuClair Correspondence](#)

## PROBATION

**4ad Approval of Mutual Aid Agreement Between the County of Mendocino ) and the County of Humboldt for the Mutual Provision of Temporary Secure Detention Non-Exclusive Space for Detained Youth During an Emergency Evacuation for the Period of the Date of Full Execution of the Agreement Through June 30, 2024, for an Amount Not To Exceed \$50,000 per Fiscal Year, with a Prorated Amount of \$17,000 for the Partial Fiscal Year 2020-21, for a Maximum Amount of \$167,000 for the Term of the Agreement**

Recommended Action:

*Approve the Mutual Aid Agreement between the County of Mendocino and the County of Humboldt for the mutual provision of temporary secure detention non-exclusive space for detained youth during an emergency evacuation for the period of the date of full execution of the Agreement through June 30, 2024, for an amount not to exceed \$50,000 per fiscal year, with a pro-rated amount of \$17,000 for the partial fiscal year 2020-21, and a maximum amount of \$167,000 for the term of the agreement; authorize the Chief Probation Officer to sign any future amendments that do not increase the total annual and/or total maximum agreement amounts; and authorize Chair to sign same.*

**Attachments:**    [Mutual Aid Agreement Between the County of Mendocino and Hur](#)

## PUBLIC DEFENDER

**4ae) Adoption of Resolution Requesting Approval for the Public Defender to Submit a Grant Application Pursuant to the Indigent Defense Program Administered by the Board of State and Community Corrections (BSCC)**

Recommended Action:

*Adopt Resolution requesting approval to submit a Grant application pursuant to the Indigent Defense Program Administered by the Board of State and Community Corrections (BSCC); and authorize Chair to sign same.*

**Attachments:** [BSCC-Grant-Admin-Guide-July-2020-Final](#)  
[PD proposed BOS Resolution - Updated](#)

### SHERIFF-CORONER

**4af) Approval of Retroactive Revenue Agreement with The City of Point Arena in the Amount of \$100,000 Per Annum for the Performance of Law Enforcement Services for the term of July 1, 2017 to June 30, 2022**

Recommended Action:

*Approve of Retroactive Revenue Agreement with The City of Point Arena in the amount of \$100,000 per annum for the performance of law enforcement services for the term of July 1, 2017 to June 30, 2022; and authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.*

**Attachments:** [b 2017-2022 Pt. Arena Agreement dept-vendor signed.pdf](#)  
[c 2017-2022 Pt. Arena Letter.pdf](#)

### TRANSPORTATION

**4ag) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200005, 2017 Storm Damage Repairs on Pine Ridge Road, County Road 220, Milepost 5.30 (Ukiah Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200005, 2017 Storm Damage Repairs on Pine Ridge Road, County Road 220, milepost 5.30 (Ukiah Area); and authorize Chair to sign same.*

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

- 4ah 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 190033 for the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A, Milepost 0.90 (Potter Valley 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 190033 for the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A, milepost 0.90 (Potter Valley Area); and authorize Chair to sign same.*

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

**TREASURER-TAX COLLECTOR**

- 4ai) Acceptance of the December 31, 2020 Report of Mendocino County Pooled Investments**

Recommended Action:

*Accept the December 31, 2020 Report of Mendocino County Pooled Investments.*

**Attachments:**    [STAFF REPORT - QUARTERLY REPORT 12-31-20](#)  
                              [REPORTS - DEC 2020 - HOLDINGS](#)

**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.***