

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

BUDGET HEARINGS
June 08, 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**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) Presentation of the 2020-21 California State Association of Counties
Executive Credential Program Graduates
(Sponsor: Executive Office)****Recommended Action:**

Accept and approve the presentation of the 2020-21 California State Association of Counties Executive Credential Program Graduates.

Attachments: [CSAC Executive Credential Program Graduates](#)
[MendocinoCounty-Graduates](#)

**5b) 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: [06-04-21 Gonzo Correspondence](#)
 [06-05-21 Briseno Correspondence](#)
 [06-04-21 Fuentes Correspondence](#)
 [06-08-21 Coren BOS Written Report](#)

**5c) Discussion and Possible Action Regarding the Re-Establishment of the Mendocino County Water Agency as a Stand-Alone Agency with Additional Capacity for Public Health and Safety Issues Related to Drought Response and other Critical Tasks
(Sponsor: Supervisor McGourty)**

Recommended Action:

Direct the Executive Office to proceed with re-establishing the Mendocino County Water Agency as a stand-alone agency; identify funding in FY 21-22 to complete a work plan for the Agency, determine staffing resources necessary to address the Water Agency's critical responsibilities, including health and safety issues related to the drought and other key tasks, pursue interim staffing capacity as necessary for interim enhanced operations, and prioritize completion of a competitive process to identify contract assistance for this effort.

Attachments: [Water Agency Report 6.8 BOS Final](#)
 [Water Agency Supplemental Information](#)
 [MCWAActionPlanFinal](#)
 [06-06-21 MCA Correspondence](#)

- 5d) Discussion and Possible Action Including Presentation Regarding 1. Cost Analysis, Budget Allocation and Funding Needs to Create a Proactive Code Enforcement Division, Including Increased Staffing to Code Enforcement, the Sheriff's Office, County Counsel, and Cannabis Program, for Cannabis Complaints and Enforcement, Aligned with the Humboldt Model and 2. Reorganize the Code Enforcement Division to Allow for Promotion and Retention of Staff
(Sponsor: Planning and Building Services)**

Recommended Action:

Receive the presentation, discuss funding needs and increased budget allocation to create a proactive Code Enforcement Division, including 1. increased staffing to Code Enforcement, the Sheriff's Office, County Counsel, and Cannabis Program for cannabis enforcement, aligned with the Humboldt Model, and 2. allow for the reorganization of Code Enforcement for promotional opportunities to retain qualified staff.

Attachments: [6.7.21 Revised Spreadsheet](#)
 [2.Cost Spreadsheet Revised All 1](#)
 [06-06-21 MCA Correspondence](#)

5e) Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2021-22, Including All Recommended Actions and Adjustments (Sponsors: Executive Office and Auditor-Controller)

Recommended Action:

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

Attachments: 06-07-21 REVISED Proposed Presentation 2021-22-REVISED
06-07-21 REVISED FY 21-22 Proposed Report-Revised
06-08-21 REVISED Exhibit A
FY 21-22 Proposed Report
Affidavit
06-08-21 Legislatures Version of 2021-22 Budget Summary.docx
Proposed Presentation 2021-22
Attachment A
CalAIM Presentation
REVISED Sheriff's Office BU 2310 BOS PRESENTATION
Sheriff's Office BU 2310 BOS PRESENTATION
Cannabis Program
PBS Budget Power Point- BOS 6-9-21
DOT BOS Budget Presentation 6-8-21
06-04-21 Horning Correspondence
06-04-21 Levin Correspondence
06-04-21 Lewis Correspondence
06-04-21 McCubbin Correspondence
06-04-21 Moore Correspondence
06-04-21 Muchowski Correspondence
06-04-21 O'Brien Correspondence
06-04-21 Patton Correspondence
06-04-21 Pletcher Correspondence
06-04-21 Russo Correspondence
06-04-21 Sisemore Correspondence
06-04-21 Albert Correspondence
06-04-21 Backup Correspondence
06-04-21 Craighhead Correspondence
06-04-21 DeWitt Correspondence
06-04-21 Edison Correspondence
06-04-21 Ginsberg Correspondence
06-04-21 Gottfried Correspondence
06-04-21 Chaban Correspondence
06-04-21 Hart Correspondence
06-04-21 Kaplan Correspondence
06-04-21 Steele Correspondence
06-04-21 Belt Correspondence
06-04-21 Jones Correspondence

06-04-21 Cole Correspondence
06-04-21 Ostrowski Correspondence
06-04-21 Vau Correspondence
06-04-21 Fox Correspondence
06-04-21 Griffinger Correspondence
06-04-21 Hartlev Correspondence
06-04-21 Hereld Correspondence
06-04-21 Hope Correspondence
06-04-21 Horowitz Moreno Correspondence
06-04-21 Lawner Correspondence
06-04-21 Mailliard Correspondence
06-04-21 Petru Correspondence
06-04-21 Robertson Correspondence
06-04-21 Shea Correspondence
06-04-21 St. Martin Correspondence
06-04-21 Whitina Correspondence
06-04-21 Yoxall Correspondence
06-05-21 Baker Correspondence
06-05-21 Barrett Correspondence
06-05-21 Berthold Correspondence
06-05-21 Biorklund Correspondence
06-05-21 Davis Correspondence
06-05-21 Fielder Correspondence
06-05-21 Garza Correspondence
06-05-21 Gregory-Pruett Correspondence
06-05-21 Janssen Correspondence
06-05-21 Johnson Correspondence
06-05-21 Kremsky Correspondence
06-05-21 Leonard Correspondence
06-05-21 Lieberman Correspondence
06-05-21 Louis Correspondence
06-05-21 McClure Correspondence
06-05-21 McKenzie Correspondence
06-05-21 Mills Correspondence
06-05-21 Minyard Correspondence
06-05-21 Olave Correspondence
06-05-21 Partee Correspondence
06-05-21 Pruett Correspondence

06-05-21 Rawlins Correspondence
06-05-21 Reinhard Correspondence
06-05-21 Vest Correspondence
06-05-21 Williams Correspondence
06-05-21 Zanetell Correspondence
06-06-21 Bauman Correspondence
06-06-21 Berman Correspondence
06-06-21 Colwell Correspondence
06-06-21 Fisher Correspondence
06-06-21 Greene Correspondence
06-06-21 Hart Correspondence
06-06-21 Izquierdo Correspondence
06-06-21 Jungwirth Correspondence
06-06-21 Lonastreth Correspondence
06-06-21 Miller Correspondence
06-06-21 Panzer Correpondence
06-06-21 Randrup Correspondence
06-06-21 Riaby Correspondence
06-06-21 Simmons Correspondence
06-06-21 Simpson Correspondence
06-06-21 Soost Correspondence
06-06-21 Wilson Correspondence
06-07-21 Farkas Correspondence
06-07-21 Costa Correspondence
06-04-21 Adams Correspondence
06-04-21 Boosinger Correspondence
06-04-21 Callahan Correspondence
06-04-21 Colter Correspondence
06-04-21 Demuth Correspondence
06-04-21 Dutro Correspondence
06-07-21 Dve Correspondence
06-07-21 Fraser Correspondence
06-07-21 Grassroots Institute Correspondence
06-07-21 Hirsch Correspondence
06-07-21 Hock Correspondence
06-07-21 Holland Correspondence
06-07-21 Knowles Correspondence
06-07-21 Mendocino County Fire Safe Correspondence

06-07-21 Poncia Correspondence
06-07-21 Rasper Correspondence
06-07-21 Sakowicz Correspondence
06-07-21 Schoonover Correspondence
06-08-21 Clark Correspondence
06-08-21 Rutledge Correspondence
05-07-21 Rosengarten Correspondence
06-07-21 Barnes Correspondence
06-07-21 Cherry Creek Ranches Correspondence
06-07-21 Comptche Volunteer Fire Department Correspondence
06-07-21 DeMarchi Correspondence
06-07-21 Douglas Correspondence
06-07-21 Martin Correspondence
06-08-21 HR Response Correspondence

**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.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

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

7. BOARD OF DIRECTORS MATTERS

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

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

10. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.

- 10a) Federal Energy Regulatory Commission - Notice of Application Accepted for Filing and Soliciting Comments, Motions to Intervene, and Protests. For more information, please call (866) 208-3676.
- 10b) Federal Energy Regulatory Commission - Division of Hydropower Administration and Compliance - Order Modifying and Approving Temporary Variance of Flow Requirements Under License Article 52. For more information, please contact San Francisco Regional Office at (415) 369-3300.
- 10c) Fiona Ma, Treasurer, State of California - ScholarShare 529, College Savings Plan - for more information please email scholarshare@treasurer.ca.gov or call (916) 651-6380
- 10d) California Fish and Game Commission - Notice of Final Consideration of Petitions - for more information call (916) 653-4899 or email fgc@fgc.ca.gov
- 10e) Federal Energy Regulatory Commission - Office of Energy Projects - Scoping Document 4 for the Potter Valley Project. For more information, please contact San Francisco Regional Office at (415) 369-3300.

10f) State of California Natural Resources Agency - Department of Water Resources - Water Conditions in California, Report 4, May 1, 2021 - For more information call (916) 653-6192

10g) Federal Energy Regulatory Commission - Office of Energy Projects - Errata of Subdocket Number. For more information, please contact Quinn Emmering at (202) 502-6382.

10h) Federal Energy Regulatory Commission - Office of Energy Projects - Division of Dam Safety and Inspections. 2019 Annual Emergency Action Plan Status Reports. For more information, please contact San Francisco Regional Office at (415) 369-3300.

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 May 24, 2021 Regular Meeting

Recommended Action:

Approve minutes of the May 24, 2021 regular meeting.

Attachments: [05-24-21 Minutes](#)

APPOINTMENTS

4b) Approval of Recommended Appointments/Reappointments

Recommended Action:

1. Erin Brazill, Trustee, Westport-Ten Mile Cemetery District;
2. James Brown, Law Enforcement Representative, Health and Human Services Agency Advisory Board; and
3. Bekkie Emery, County Representative, First 5 Mendocino.

Attachments: [Brown Application](#)
 [Brazill Application](#)
 [Emery Application](#)

BOARD OF SUPERVISORS

- 4c) Adoption of Proclamation Recognizing June 2021 as LGBTQIA+ Pride Month in Mendocino County
(Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt Proclamation recognizing June 2021 as LGBTQIA+ Pride Month; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 4d) Adoption of Proclamation Recognizing June 19, 2021, “Juneteenth - National Freedom Day: A Day of Observance in Mendocino County”
(Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt Proclamation recognizing June 19, 2021 as "Juneteenth - National Freedom Day: A Day of Observance in Mendocino County"; and authorize Chair to sign same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 4e) Acceptance of Chief Executive Officer's Summary; and Acceptance of Correspondence by Mendocino County Sheriff-Coroner's Office, Mendocino County Department of Transportation, Mendocino County Planning and Building Services, Housing Action Team - Inland Mendocino County, Mendocino County Health and Human Services, United Disaster Relief of Northern CA, Quail Valley Vineyard and Frey Vineyard, Potter Valley Youth and Community Center, Potter Valley Community Parks and Recreation, Potter Valley Community School District, Regarding Projects for Strategically Investing One-Time Pacific Gas & Electric (PG&E) Disaster Settlement Funds (Sponsor: Executive Office)**

Recommended Action:

Accept Chief Executive Officers Summary and correspondence by Mendocino County Sheriff-Coroner's Office, Mendocino County Department of Transportation, Mendocino County Planning and Building Services, Housing Action Team - Inland Mendocino County, Mendocino County Health and Human Services, United Disaster Relief of Northern CA, Quail Valley Vineyard and Frey Vineyard, Potter Valley Youth and Community Center, Potter Valley Community Parks and Recreation, Potter Valley Community School District, regarding projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds.

Attachments: [PGE 6-8-21 One Time Funds Draft](#)
[Sheriff's Office - Vehicles & Radio Systems 5-26-21](#)
[Department of Transportation- Eastside Potter Valley Rd 5-27-21](#)
[Planning and Building Services Revised 5-27-21](#)
[Housing Action Team 5-24-21](#)
[Health and Human Services Agency 5-31-21](#)
[United Disaster Relief of Northern CA - 6-1-21](#)
[Valley Quail & Frey Wineries 5-28-21](#)
[Potter Valley Youth & Community Center 5-28-21](#)
[Potter Valley Youth Community Center - PRESENT PLAN 12-30-1](#)
[Potter Valley Youth Community Center - WHO WE ARE Attachment](#)
[Potter Valley Parks 6.1.21](#)
[Potter Valley Community School District 5-7-21](#)
[06-07-21 RVFD updated Scoring Matrix - Revised 6-7-21](#)

4f) Adoption of a Resolution Renewing its Declaration of a Local Emergency and Extending the Existence of a Local Emergency Due to Drought Conditions and Imminent Threat of Disaster in Mendocino County

Recommended Action:

Adopt Resolution renewing its declaration of a local emergency and extending the existence of a local emergency due to drought conditions and imminent threat of disaster in Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 21-079](#)
 [Resolution](#)

GRAND JURY

4g) Approval of Appropriation Transfer of Funds in the Amount of \$25,000 from Travel, Fund 1100, Line Item 86-2250 to Information Technology Expense, Fund 1100, Line Item 86-2230 to Purchase Laptops for Grand Jury Use

Recommended Action:

Approve appropriation transfer of funds in the amount of \$25,000 from Travel, Fund 1100, Line Item 86-2250 to Information Technology Expense, Fund 1100, Line Item 86-2230 to purchase laptops for Grand Jury use.

Attachments: [Appropriation Form](#)
 [GJ Appropriation](#)

HEALTH AND HUMAN SERVICES AGENCY

4h) Approval of Retroactive Agreement with Michael Unroe, MFT in the Amount of \$6,000 to Provide Mental Health Therapy Services Not Covered by Medi-Cal or Other Insurance For Court-Ordered Clients 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 Michael Unroe, MFT in the amount of \$6,000 to provide mental health therapy services not covered by Medi-Cal or other insurance for court-ordered clients 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 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: [Agreement 21-104](#)

- 4i) Ratification of Submission of Grant Application to the California Department of Public Health, Office of Oral Health, to Increase Original Agreement No. 17-10704 in the Amount of \$835,130 with Additional One-Time Funding of Up To \$25,000, for the Children's Dental Disease Prevention Program (Equipment Support and Referral Management/Care Coordination Tools) to be Utilized Between September 1, 2021 through June 30, 2022; and Authorization for the Health and Human Services Agency Assistant Director/Public Health Director to sign Amendment to Agreement No. 17-10704, if Awarded, and any Amendments that do not Exceed the Maximum Amount**

Recommended Action:

Ratify submission of grant application to the California Department of Public Health, Office of Oral Health, to increase original Agreement No. 17-10704 in the amount of \$835,130 with additional one-time funding of up to \$25,000, for the Children's Dental Disease Prevention Program (Equipment Support and Referral Management/Care Coordination Tools) to be utilized between September 1, 2021 through June 30, 2022; and authorize the Health and Human Services Agency Assistant Director/Public Health Director to sign Amendment to Agreement No. 17-10704, if awarded, and any amendments that do not exceed the maximum amount.

Attachments: [CA Dept of Public Health. \\$835.130 Original Agreement](#)
 [CA Dept. of Public Health, Amendment 1](#)
 [Oral Health Program application](#)
 [RFA Sealant Equipment Referral Management Appendices 1 7](#)

- 4j) Approval of Amendment to Agreement 20-037, with Crestwood Behavioral Health Inc. in the Amount of \$140,000, for a New Agreement Total of \$490,000, 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 20-037 with Crestwood Behavioral Health, Inc. in the amount of \$140,000, for new Agreement total of \$490,000, 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: [Agreement 20-037-A1](#)
 [Crestwood Behavioral Health, Inc. Original Agreement](#)

- 4k) Approval of Agreement with Ford Street Project in the Amount of \$110,600 to Provide Withdrawal Management and Residential Substance Abuse Treatment Services Not Covered by Medi-Cal, and Weekend Drug Testing for Family and Children's Services Clients, Effective July 1, 2021 through June 30, 2023**

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$110,600 to provide withdrawal management and residential substance abuse treatment services not covered by Medi-Cal, and weekend drug testing for Family and Children's Services clients, effective July 1, 2021 through June 30, 2023; authorize the Health and Human Services Agency Assistant Director/ Social Services Director to sign any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-105](#)

- 4l) Approval of Retroactive Memorandum of Agreement with the City of Ukiah in the Amount of \$25,000 to Provide Weekly Checks and Safe Storage of Safety Equipment and Apparatus from January 1, 2019 through December 31, 2023**

Recommended Action:

Approve retroactive Memorandum of Agreement with the City of Ukiah in the amount of \$25,000 to provide weekly checks and safe storage of safety equipment and apparatus from January 1, 2019 through December 31, 2023; authorize the Health and Human Services Agency Assistant Director/Public Health Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-106](#)

- 4m) Approval of Retroactive Agreement with Helen Foraker DBA Helen and Company Advertising, Inc. in the Amount of \$9,669.15 to Provide the Mendocino County Oral Health Program with County-Wide Oral Health Education through Advertisements on Mendocino Transit Authority Buses for a Six-Month Period, Effective January 20, 2021 through July 31, 2021**

Recommended Action:

Approve retroactive Agreement with Helen Foraker DBA Helen and Company Advertising, Inc. in the amount of \$9,669.15 to provide the Mendocino County Oral Health Program with county-wide oral health education through advertisements on Mendocino Transit Authority buses for a six-month period, effective January 20, 2021 through July 31, 2021; 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: [Agreement 21-107](#)

- 4n) Adoption of Resolution and Approval of Agreement with Employment Development Department in the Amount of \$77,404, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Job Services Participants for the Period of July 1, 2021 through June 30, 2022**

Recommended Action:

Adopt Resolution and approve Agreement with Employment Development Department in the amount of \$77,404 to provide job development services for California Work Opportunity and Responsibility to Kids Job Services participants for the period of July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/Social Services Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-108](#)
 [Resolution 21-080](#)
 [Resolution - Employment Development Department. \\$77,404. 21-2](#)

- 4o) Approval of Agreement with University of California, Davis Continuing and Professional Education in the Amount of \$79,050 to Provide Professional Trainings to Mendocino County Family & Children's Services, Effective July 1, 2021 through June 30, 2023**

Recommended Action:

Approve Agreement with University of California, Davis Continuing and Professional Education in the amount of \$79,050 to provide professional trainings to Family & Children's Services, effective July 1, 2021 through June 30, 2023; authorize the HHSA Assistant Director/Social Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign the same.

Attachments: [Agreement 21-109](#)

- 4p) Adoption of Proclamation Recognizing June 2021 as Elder and Dependent Adult Abuse Prevention Awareness Month in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing June 2021 as Elder and Dependent Adult Abuse Prevention Awareness Month in Mendocino County; and authorize the Chair to sign same.

Attachments: [Elder and Dependent Adult Abuse Awareness Month. Proclamation](#)

4q) Approval of Agreement with North Coast Opportunities, Inc., in the Amount of \$225,608, to Provide Child Care Navigation and Trauma-Informed Care Trainings for the Period of July 1, 2021 through June 30, 2023

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc., in the amount of \$225,608, to provide child care navigation and trauma-informed care trainings for the Period of July 1, 2021 through June 30, 2023; authorize the Health and Human Services Agency Assistant Director/ Social Services Director to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Aareement 21-110](#)

[North Coast Opportunities, \\$225,608, SS FCS, 21-23 - Preliminary](#)

HUMAN RESOURCES

- 4r) Adoption of Resolution Authorizing Adoption of New Classification of Payroll Manager, Salary No. 3809; Abolishment of Payroll Officer, Salary No. 3056; Amendment of Position Allocation Table for Budget Units 1110 as follows: Add 1.0 FTE Payroll Manager, Delete 1.0 FTE Payroll Officer; and Reclassification of Incumbent Payroll Officer to Payroll Manager**

Recommended Action:

Adopt Resolution authorizing adoption of new classification of Payroll Manager, Salary No. 3809; abolishment of Payroll Officer, Salary No. 3056; amendment of Position Allocation Table for Budget Units 1110 as follows: add 1.0 FTE Payroll Manager, delete 1.0 FTE Payroll Officer; reclassification of incumbent Payroll Officer to Payroll Manager; and authorize Chair to sign same.

Attachments: [Resolution 21-081](#)

[06.08.21 #21-0622 HR Adopt Pavroll Manager Amend PAT Reso.\(](#)

[06.08.21 #21-0622 HR Adopt Pavroll Manager Class Spec 6.2021](#)

- 4s) Adoption of Resolution Correcting Resolution No. 21-035 Bargaining Unit Designation of Administrative Assistant in Budget Unit 1610**

Recommended Action:

Adopt Resolution correcting Resolution No. 21-035 Bargaining Unit designation of Administrative Assistant in Budget Unit 1610; and authorize Chair to sign same.

Attachments: [Resolution 21-082](#)

[06.8.21 #21-000 HR Correction of Resolution No. 21-035 Reso ic.\(](#)

PROBATION

- 4t) Approval of Amendment to BOS Agreement No. 20-054 with Pacific Redwood Medical Group in the Amount of \$172,942 for a New Agreement Total of \$350,254 to Include Licensed Vocational Nurse (LVN) Services to the Medical Services Provided at Juvenile Hall, Effective Upon Full Execution Through Original Agreement End Date June 30, 2023**

Recommended Action:

Approve amendment to BOS Agreement No. 20-054 with Pacific Redwood Medical Group in the amount of \$172,942 for a new agreement total of \$350,254 to include LVN services to the medical services provided at Juvenile Hall, effective upon full execution through original agreement end date of June 30, 2023; authorize the Chief Probation Officer to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Aareement 20-054-A1](#)
 [PRMG Amendment 1 FY20-21 to FY22-23 Signed](#)

SHERIFF-CORONER

- 4u) Approval of Retroactive Third Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$180,452.58 for a New Agreement Total of \$1,254,989.56 for the Jail Based Competency Treatment Program to Inmates of the Mendocino County Jail with Funding from the Department of State Hospitals, Effective May 1, 2021 with a New Term End Date of June 30, 2021**

Recommended Action:

Approve Retroactive Third Amendment to BOS Agreement 17-131 with NaphCare Inc. in the amount of \$180,452.58 for a new agreement total of \$1,254,989.56 for the for the Jail Based Competency Treatment (JBCT) Program to inmates of the Mendocino County Jail with funding from the Department of State Hospitals, effective May 1, 2021 with a new term end date of June 30, 2021; and authorize Chair to sign same.

Attachments: [Agreement 17-131-A3](#)
 [b Naphcare Inc Amend 3 \\$180.452.58 JBCT dept-vendor sias.pdf](#)

AIR QUALITY MANAGEMENT DISTRICT

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.

- 4v) Adoption of Resolution Authorizing the Air Quality Management District to Participate in the State Carl Moyer Program and Accept State Program Funds in the Amount of \$200,000; Authorization to Follow the Requirements of the State Program for Fiscal Year 2020-21 (Funding Year 23); and Authorization for the Air Pollution Control Officer to Sign and Submit the Application to the California Air Resources Board**

Recommended Action:

Adopt Resolution authorizing the Air Quality Management District to participate in the state Carl Moyer Program and accept state program funds in the amount of \$200,000; authorize the District to follow the requirements of the state program for fiscal year 2020-21 (Funding Year 23); authorize the Air Pollution Control Officer to sign and submit the application to the California Air Resources Board; and authorize Chair to sign same

Attachments: [Resolution 21-083](#)
 [FY 2020-2021 \(MY 23\) CMP District Application](#)
 [Agenda 21-01 CMP Application Year-23 2020-2021 Memo Final](#)
 [Year 23 CMP Program Resolution Final](#)

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.