

**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 20, 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:**   04-16-21 Lodaé Correspondence  
                          4-18-21 Stockel Correspondence  
                          04-20-21 Linstedt 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:** [BOS Written Report 4-20-2021](#)

- 5b) Noticed Public Hearing- Discussion and Possible Action Including Adoption of Resolution Approving a \$1,069,157 Application for Funding and the Execution of Grant Agreement and Any Amendments from the 2020 Community Development Block Grant (CDBG) Program-Coronavirus Aid, Relief, and Economic Security (CARES) Response Round 2 and 3 for Phase II Improvements to the Live Oak Apartments (Project Homekey, 555 South Orchard Ave Ukiah) (Sponsor: Executive Office)**

Recommended Action:

*Adopt Resolution approving an application for funding and the execution of grant agreement and any amendments from the 2020 Community Development Block Grant Program-Coronavirus Aid, Relief, and Economic Security Response Round 2 and 3 for Phase II improvements to the Live Oak Apartments; and authorize Chair to sign same.*

**Attachments:** [Resolution 21-058](#)  
[CDBG CV Resolution 4-6-21](#)  
[MCEO Affidavit 6567265](#)

- 5c) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Authorizing the County of Mendocino to Submit a Community Development Block Grant (CDBG) Application to the State Department of Housing and Community Development (HCD) for the 2021 Notice of Funding Availability (NOFA) in the Amount of \$1,500,000 to Request Funding of Three Projects; 1. \$1,000,000 for Blight Removal in Round Valley (Covelo Area); 2. \$250,000 for Microenterprise Technical Assistance for Small Business Development; 3. \$250,000 for Planning Technical Assistance to Support the Ukiah Valley Senior and Community Center Design  
(Sponsor: Planning & Building Services)**

*Recommended Action:*

*Adopt Resolution authorizing the County of Mendocino to submit a CDBG application to HCD for the 2021 NOFA to request funding in the amount of \$1,500,000 to request finding for three projects; 1. \$1,000,000 for Blight Removal in Round Valley (Covelo Area); 2. \$250,000 for Microenterprise Technical Assistance for Small Business Development; 3. \$250,000 for Planning Technical Assistance to support the Ukiah Valley Senior and Community Center Design; and authorize Chair to sign same.*

- Attachments:** [Resolution 21-059](#)
- [1.CDBG Memo April 20 REV](#)
  - [2.MemoHCD Application Requirements REV2](#)
  - [3.Resolution](#)
  - [4.Proof of Pub Plan & Build CDBG Application ad 6566521](#)
  - [04-16-21 McCowen Correspondence](#)
  - [04-19-21 CCAG Correspondence](#)
  - [04-20-21 RVAMAC Correspondence](#)

**5d) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending the Exhibit X - Master Fee Schedule Effective July 1, 2021, for the Cultural Services Agency (Sponsor: Executive Office)**

Recommended Action:

*Adopt Resolution amending Exhibit X - Master Fee Schedule effective July 1, 2021, for the Cultural Services Agency; and authorize Chair to sign same.*

**Attachments:**    [Attachment #1 - Resolution for Adoption](#)  
[Attachment #2 - CEO Memo.pdf](#)  
[Attachment #3 - Proposed Changes to the Master Fee Schedule.p](#)  
[Attachment #4 - CSA Fee Calculation Worksheets](#)  
[DRAFT Exhibit X - Master Fee Schedule 4.21.pdf](#)  
[Affidavit](#)  
[04-19-21 CCAG Correspondence](#)  
[04-19-21 MCA orrespondence](#)

**5e) Discussion and Possible Action Including Adoption of a Resolution Declaring a Local Emergency and Imminent Threat of Disaster in Mendocino County Due to Drought Conditions; and Creation of an Ad Hoc Committee of the Board to Work on Drought Related Issues (Sponsor: Executive Office)**

Recommended Action:

*Adopt Resolution declaring a local emergency and imminent threat of disaster in Mendocino County due to drought conditions; and create an ad hoc committee of the Board to work on drought related issues; and authorize Chair to sign same.*

**Attachments:**    [Resolution 21-051](#)  
[Resolution](#)

**5f) Discussion and Possible Action Including Interviews with Applicants and Possible Appointment(s) to the Sonoma Mendocino Economic Development District (SMEDD) (Sponsor: Clerk of the Board)**

Recommended Action:

*Conduct interviews and appoint an applicant to one or both of the vacant seats on the Sonoma Mendocino Economic Development District (SMEDD).*

**Attachments:**    [Kessen Application and Resume](#)  
[Garza Application and Resume](#)

- 5g) Discussion and Possible Action Related to the Outcome of the Crisis Residential Treatment Facility Operations Request For Proposal (RFP), Including Review of Draft Agreement with Redwood Community Services, Inc. in the Amount of \$934,565 Per Year for a Period of Two Years, \$1,869,130 Total, Effective November 1, 2021 through October 31, 2023 (Sponsor: Behavioral Health and Recovery Services)**

Recommended Action:

Accept presentation related to the outcome of the Crisis Residential Treatment Facility Operations RFP; and review draft Agreement with Redwood Community Services, Inc. in the amount of \$934,565 per year for a period of two years, \$1,869,130 total, effective November 1, 2021 through October 31, 2023, to be funded by Medi-Cal, Mental Health Services Act and Realignment.

Attachments: [Draft Agreement. Crisis Residential Treatment](#)

- 5h) Discussion and Possible Action Including Approval of Use of Measure B Funds to Hire a Consultant to Provide the Mental Health Treatment Act Citizen's Oversight Committee with a Performance Management Plan, that will include a Comprehensive 5 Year Strategic Plan with Action Plan Timeline and a Detailed Financial Plan (Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve the use of Measure B funds to hire a consultant to provide the Mental Health Treatment Act Citizen's Oversight Committee with a performance management plan, that will include a comprehensive 5 year strategic plan with action plan timeline and a detailed financial plan.

Attachments: [04-16-21 Lodge Correspondence](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 4-20-21 Edition](#)

- 5j) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform (Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff on matters of legislation.

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Action Including Approval of Memorandum of Understanding (MOU) with Round Valley Indian Tribes (RVIT) Creating a Partnership Framework for Continued Cleanup Efforts in Round Valley, to be Funded with a Community Development Block Grant (CDBG) Award if Approved by the State Department of Housing & Community Development (HCD)  
(Sponsor: Supervisor Haschak)**

Recommended Action:

*Approve MOU with Round Valley Indian Tribes creating a partnership framework for continued cleanup efforts in Round Valley, to be funded with a CDBG award if approved by HCD; authorize Chair to sign same.*

- Attachments: [Agreement 21-070](#)  
[Memo Regarding RVIT-County MOU](#)  
[Jurisdictional Boundaries on Round Valley Floor- Map](#)  
[04-16-21 McCowen Correspondence](#)  
[04-19-21 CCAG Correspondence](#)

- 6b) Discussion and Possible Action Regarding Development of a Potential Homeless Trash Clean-Up Program  
(Sponsors: Supervisor Mulheren and Supervisor Williams)**

Recommended Action:

*Direct Supervisors Mulheren and Williams to develop and return to the Board with a specific plan regarding a potential Homeless Trash Clean-Up program.*

- Attachments: [04-16-21 McCowen Correspondence](#)

- 6c) Discussion and Possible Action Regarding the Process for Selecting a Facilitator for the Development of a Strategic Plan (Sponsors: Supervisor Haschak and Supervisor McGourty)**

Recommended Action:

*Provide direction regarding the process for selecting a facilitator for the development of a Strategic Plan.*

- 6d) 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 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to 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) Board of State and Community Corrections (BSCC) - Biennial Inspection of Mendocino County Adult Detention Facility and Court Holding Facility, Penal Code 6031. For more information, please visit [www.bscc.ca.gov](http://www.bscc.ca.gov)

10b) Board of State and Community Corrections (BSCC) - Mendocino County 2018/2020 Biennial Inspection Pursuant to Welfare and Institutions Code Section 209. For more information, please visit [www.bscc.ca.gov](http://www.bscc.ca.gov)

10c) Federal Energy Regulatory Commission (FERC) - Notice Dismissing Request for Hearing as Moot. For more information, call 1-866-208-3676

10d) Federal Energy Regulatory Commission (FERC), Division of Hydropower Administration and Compliance - Order Rescinding Order Modifying and Approving Revised Fish Passage Facility Winter Operation Plan. For more information, call 1-866-208-3676

**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 March 9, 2021 Regular Meeting**

Recommended Action:

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

**Attachments:** [03-09-21 Minutes](#)

**4b) Approval of Minutes of March 22, 2021 Special Meeting**

Recommended Action:

*Approve minutes of the March 22, 2021 special meeting.*

**Attachments:** [03-22-21 Minutes](#)

**4c) Approval of Minutes of March 23, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the March 23, 2021 regular meeting.*

**Attachments:** [03-23-21 Minutes](#)

**4d) Approval of Minutes of April 6, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the April 6, 2021 regular meeting.*

**Attachments:** [04-06-21 Minutes](#)

**4e) Approval of Minutes of April 12, 2021 Special Meeting**

Recommended Action:

*Approve minutes of the April 12, 2021 special meeting.*

**Attachments:** [04-12-21 Minutes](#)

**APPOINTMENTS**

**4f) Approval of Recommended Appointments/Reappointments**Recommended Action:

1. *Rendy Smith, Person Responsible for Management of Alcohol and Drug Programs, Policy Council on Children and Youth;*
2. *Jena Conner, Person Responsible for Management of Children's Services, Policy Council on Children and Youth;*
3. *Jenine Miller, Person Responsible for Management of Mental Health Services, Policy Council on Children and Youth;*
4. *Izen Locatelli, Person Responsible for Management of Probation, Policy Council on Children and Youth;*
5. *Lisa Fredrickson, Person Responsible for Management of Public Health Services, Policy Council on Children and Youth;*
6. *Bekkie Emery, Person Responsible for Management of Welfare or Public Social Services, Policy Council on Children and Youth;*
7. *Michele Hutchins, The Superintendent of the County Office of Education, or Designee, Policy Council on Children and Youth;*
8. *Julie Fetherston, Representative of a Private Nonprofit Corp. Serving Children and Youth, Policy Council on Children and Youth;*
9. *Camille Schraeder, Representative of the Local Child Abuse Council, Policy Council on Children and Youth;*
10. *Cindy Mockel, Representative of Rural Health Clinics in the County, Policy Council on Children and Youth;*
11. *Victoria Kelly, A Member of the Community at Large Who Shall be a Parent, Policy Council on Children and Youth;*
12. *Joanna Olson, A Member of the Community at Large, Policy Council on Children and Youth;*
13. *Natalie Shepard, A Member of the Community at Large, Policy Council on Children and Youth;*
14. *Teri Sedrick, A Rep of the Local Child Care Resource and Referral Agency, Policy Council on Children and Youth;*
15. *Sheryn Hildebrand, An Additional Representative of a Private Nonprofit, Policy Council on Children and Youth;*
16. *Henry Adam Gaska, Member, Redwood Valley Municipal Advisory Council; and*
17. *Karen Riordan, Trustee, Potter Valley Cemetery District.*

**Attachments:** Shepard Application  
Smith Application  
Fetherston Application  
Fredrickson Application  
Hutchins Application  
Kelly Application  
Locatelli Application  
Miller Application  
Mockel Application  
Gaska Application

**BOARD OF SUPERVISORS**

- 4g) Approval of Transmission of Letter of Support for AB 9 (Regarding Codifying the Regional Forest and Fire Capacity (RFFC) Program) Introduced by Assemblymember Wood (Sponsors: Supervisor Gjerde and Supervisor Haschak)**

**Recommended Action:**

*Approve transmission of letter of support for AB 9 (regarding codifying the Regional Forest and Fire Capacity (RFFC) program) introduced by Assemblymember Wood; and authorize Chair to sign same.*

**Attachments:** Letter  
Letter

- 4h) Adoption of Proclamation Recognizing April 22, 2021 as Earth Day in Mendocino County (Sponsor: Supervisor Mulheren)**

**Recommended Action:**

*Adopt Proclamation recognizing April 22, 2021 as Earth Day in Mendocino County; and authorize Chair to sign same.*

**Attachments:** Proclamation

**EXECUTIVE OFFICE**

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

Recommended Action:

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

**Attachments:**    [Resolution 21-052](#)  
[Resolution](#)

- 4j) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the October Wind Events and Corresponding Pacific Gas and Electric Public Safety Power Shutoff Events on October 23, 2019, October 26, 2019 and October 29, 2019, in Mendocino County as Proclaimed by the Chief Executive Officer/Director of Emergency Services**

Recommended Action:

*Adopt Resolution declaring the continuation of a Local Emergency related to the October wind events and corresponding Pacific Gas and Electric Public Safety Power Shutoff Events on October 23, 2019, October 26, 2019, and October 29, 2019, in Mendocino County as declared by the Chief Executive Officer/Director of Emergency Services; and authorize Chair to sign same.*

**Attachments:**    [Resolution 21-053](#)  
[Resolution](#)

- 4k) Adoption of Resolution Approving an Allocation of \$5,404,000 in Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the CDBG-MIT Program to Fund County Emergency Communication Improvement Projects**

Recommended Action:

*Adopt resolution approving allocation of \$5,404,000 in funding and the execution of a grant agreement and any amendments thereto from the CDBG-MIT Program to fund County emergency communication improvement projects; and authorize Chair to sign same.*

**Attachments:**    [Resolution 21-054](#)  
[CDBG DR Mit Rip Resolution Revised 3-26-21](#)

- 4l) Approval of Retroactive Amendment to BOS Agreement No. 19-223 with West Business Development Center in the Amount of \$100,000 for Digital Learning Project, Extending the End Date from March 31, 2021 to December 31, 2021**

Recommended Action:

Approve retroactive amendment to BOS Agreement No. 19-223 with West Business Development Center in the amount of \$100,000 for Digital Learning Project, extending the end date from March 31, 2021 to December 31, 2021; and authorize Chair to sign same.

**Attachments:**    [Agreement 19-223-A1](#)  
[West EDA Digital Learning Amendment](#)

- 4m) Approval of Retroactive Second Amendment to BOS Agreement No. 19-254 with West Business Development Center for Economic Recovery Services in the Additional Amount of \$69,000, for a New Total of \$266,000 Extending the Termination Date from March 31, 2021 to December 31, 2021**

Recommended Action:

Approve retroactive second amendment to BOS Agreement No. 19-254 with West Business Development Center for economic recovery services in the additional amount of \$69,000, for a new total of \$266,000 extending the termination date from March 31, 2021 to December 31, 2021; and authorize Chair to sign same.

**Attachments:**    [Agreement 19-254-A2](#)  
[West EDA 2nd Amendment](#)

- 4n) Approval of Retroactive Second Amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation for Economic Recovery and Resiliency Plan Services, Decreasing the Amount from \$100,000 to \$31,000, Extending the Termination Date from March 31, 2021 to December 31, 2021**

Recommended Action:

Approve retroactive second amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation for economic recovery and resiliency plan services, decreasing the amount from \$100,000 to \$31,000, extending the termination date from March 31, 2021 to December 31, 2021; and authorize Chair to sign same.

**Attachments:**    [Agreement 19-195-A2](#)  
[EDFC EDA Second Amendment](#)

- 4o) Approval of Amendment to BOS Agreement 20-063 with LACO Associates to Provide Disaster Recovery Grant Research and Grant Writing Services, Increasing the Agreement from \$100,000 to \$185,000, Effective Upon Full Execution through June 30, 2021**

Recommended Action:

Approve amendment to BOS Agreement 20-063 with LACO Associates to provide disaster recovery grant research and grant writing services, increasing the Agreement from \$100,000 to \$185,000, effective upon full execution through June 30, 2021; and authorize Chair to sign same.

**Attachments:** [Agreement 20-063-A1](#)  
[Agreement 20-63](#)

- 4p) Approval of Amendment to BOS-19-018 with Mendocino County Resource Conservation District for Hazardous Tree Removal Project Management Services, Increasing the Agreement by \$10,200 for a New Total of \$851,100, Term Effective Upon Execution through March 15, 2022**

Recommended Action:

Approve amendment to BOS-19-018 with Mendocino County Resource Conservation District for hazardous tree removal project management services, increasing the agreement by \$10,200 for a new total of \$851,100, term effective upon execution through March 15, 2022; and authorize Chair to sign same.

**Attachments:** [Agreement 19-018-A1](#)  
[Original Agreement](#)

- 4q) Adoption of Mendocino County's 2021 Legislative Platform**

Recommended Action:

Adopt the Mendocino County 2021 Legislative Platform.

**Attachments:** [2021 Draft Legislative Platform](#)

#### AUDITOR-CONTROLLER

- 4r) Approval of Amendment to BOS Agreement No. 18-079 with Clifton Larson Allen LLP, in the Amount of \$147,300, for a New Total of \$360,900 to Provide Fiscal Audit Services for an Additional 2-Year Term, from July 1, 2021 through June 30, 2023**

Recommended Action:

Approve Amendment to BOS Agreement No. 18-079 with Clifton Larson Allen LLP in the amount of \$147,300, for a new total of \$360,900 to provide Fiscal Audit Services for an additional 2-Year term, from July 1, 2021 through June 30, 2023; authorize Chair to sign same.

**Attachments:** [Agreement 18-079-A1](#)

**DISTRICT ATTORNEY****4s) Adoption of Proclamation Recognizing the Week of April 18-24, 2021 as Crime Victims' Rights Week in Mendocino County**Recommended Action:

Adopt Proclamation recognizing the week of April 18-24, 2021, as Crime Victims' Rights Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

**HEALTH AND HUMAN SERVICES AGENCY****4t) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$188,251 to Provide Coastal Emergency Winter Shelter Including Supplies for the Hospitality House Emergency Shelter to Prevent, Prepare For, and Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness in Mendocino County for the Period of January 1, 2021 through June 30, 2022**Recommended Action:

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$188,251 to provide coastal emergency winter shelter including supplies for the Hospitality House emergency shelter to prevent, prepare for, and respond to coronavirus among individuals and families who are experiencing homelessness in Mendocino County for the period of January 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: [Agreement 21-064](#)

**4u) Approval of Agreement with Goldfarb and Lipman, LLP., in the Amount of \$20,000 to Provide Legal Services, Such as Contract Negotiation, Associated with Capital Projects for Housing Development, Effective Upon Full Execution Through December 31, 2021**Recommended Action:

Approve Agreement with Goldfarb and Lipman, LLP., in the amount of \$20,000 to provide legal services, such as contract negotiation, associated with Capital projects for housing development, effective upon full execution through December 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 21-065](#)

- 4v) Approval of Retroactive Amendment to Agreement No. MH-20-013, PA No. 20-139 with National Alliance on Mental Illness in the Amount of \$31,500 for a New Total of \$61,250 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-20-013, PA No. 20-139 with National Alliance on Mental Illness in the amount of \$31,500 for a new total of \$61,250 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:    [Agreement 21-066](#)  
[Amendment - National Alliance on Mental Illness, Amendment, \\$31,500](#)  
[National Alliance on Mental Illness of Mendocino County, \\$29,750.](#)

- 4w) Approval of Retroactive Agreement with Deaf Counseling Advocacy and Referral DBA Communique Interpreting in the Amount of \$25,000 for the Provision of Sign Language Interpretation Services During Emergencies Such as the COVID-19 Pandemic, Effective January 1, 2021 Through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Deaf Counseling Advocacy and Referral DBA Communique Interpreting in the amount of \$25,000 for the provision of sign language interpretation services during emergencies such as the COVID-19 pandemic, effective January 1, 2021 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments:    [Agreement 21-067](#)  
[Deaf Counseling Advocacy & Referral DBA Communique Interpret](#)

- 4x) Approval of Retroactive Agreement with North Coast Opportunities, Inc., in the Amount of \$25,000 to Provide Meal and Personal Hygiene Supplies Delivery Services During the COVID-19 Pandemic, Effective January 1, 2021 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with North Coast Opportunities, Inc., in the amount of \$25,000 to provide meal and personal hygiene supplies delivery services during the COVID-19 pandemic, effective January 1, 2021 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Public Health Director to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Attachments:**    [Agreement 21-068](#)  
[North Coast Opportunities, \\$25,000](#)

- 4y) Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide Vocational Services for California Work Opportunity and Responsibility to Kids Participants, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve the Agreement with Ford Street Project in the amount of \$103,680 to provide vocational services for California Work Opportunity and Responsibility to Kids Participants, effective 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 to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Attachments:**    [Agreement 21-069](#)  
[Ford Street. \\$103,680](#)

- 4z) Approval of Amendment to Agreement No. BOS 21-031 with Mendocino County AIDS/Viral Hepatitis Network (MCAVHN) in the Amount of \$16,000 for a New Total of \$35,200 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 a New End Date of September 30, 2021 (Original End Date June 30, 2021)**

Recommended Action:

*Approve Amendment to Agreement No. BOS 21-031 with Mendocino County AIDS/Viral Hepatitis Network (MCAVHN) in the amount of \$16,000 for a new total of \$35,200 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 a new end date of September 30, 2021 (original end date June 30, 2021); 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 21-031-A1](#)  
[MCAVHN amendment \\$16,000 \(35,200\)](#)  
[Mendocino County AIDS Viral Hepatitis Network. \\$19,200. HHS /](#)

## HUMAN RESOURCES

- 4aa Adoption of Proclamation Recognizing April 18 - 24, 2021, as ) Volunteer Appreciation Week in Mendocino County**

Recommended Action:

*Adopt Proclamation recognizing April 18 - 24, 2021, as Volunteer Appreciation Week in Mendocino County; and authorize Chair to sign the same.*

**Attachments:** [Volunteer Week Proclamation](#)

## TRANSPORTATION

- 4ab Adoption of Resolution Approving Amendment Number 15 to Board of Supervisors Agreement Number 04-049, Franchise Agreement Between the County of Mendocino and USA Waste of California, Inc., DBA Empire Waste Management for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas) Extending the Term of this Agreement to June 30, 2022**

Recommended Action:

*Adopt Resolution approving Amendment Number 15 to Board of Supervisors Agreement Number 04-049, Franchise Agreement between the County of Mendocino and USA Waste of California, Inc., dba Empire Waste Management for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas) extending the term of this Agreement to June 30, 2022; and authorize Chair to sign same.*

**Attachments:**    [Agreement 04-049-A15](#)  
                          [Resolution 21-055](#)  
                          [Resolution](#)

- 4ac) Adoption of Resolution Approving Amendment Number 2 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, Increasing Contract Amount by \$50,000 for a New Total Amount of \$127,000 (Laytonville and Caspar Areas)**

Recommended Action:

*Adopt Resolution approving Amendment No. 2 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for leachate monitoring and hauling services for Laytonville and Caspar Landfills, increasing contract amount by \$50,000 for a new total amount of \$127,000 (Laytonville and Caspar Areas); and authorize Chair to sign same.*

**Attachments:**    [Resolution 21-056](#)  
                          [Agreement 21-014-A1](#)  
                          [Resolution](#)

**4ad Adoption of Resolution Ratifying the Grant Application for ) Coronavirus Response and Relief Supplemental Appropriations Act Funds to Assist with Operational Expenses for Little River Airport and Authorizing the Director of Transportation to Accept the Grant, if Awarded, and Execute the Grant Agreement and Sign Any Other Necessary Related Documents on Behalf of Mendocino County (Little River Area)**

Recommended Action:

*Adopt resolution ratifying the grant application for Coronavirus Response and Relief Supplemental Appropriations Act funds to assist with operational expenses for Little River Airport and authorizing the Director of Transportation to accept the grant, if awarded, and execute the grant agreement and sign any other necessary related documents on behalf of Mendocino County (Little River Area); and authorize Chair to sign same.*

**Attachments:**    [Resolution 21-057](#)  
                              [Resolution](#)  
                              [CA LLR - SF424 Signed](#)

**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.***