

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
May 04, 2021 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. Information regarding telecomment participation can be found here: <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

For details and a complete list of the latest available options by which to engage with agenda items, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

1. OPEN SESSION (9:00 A.M.)**1a) Roll Call****1b) Pledge of Allegiance****2. PROCLAMATIONS**

Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.

3. PUBLIC EXPRESSION

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.

Individuals wishing to address the Board under Public Expression are welcome to do so via email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

3a) Public Expression

Attachments: 05-03-21 Macoffin Correspondence
 05-03-21 Pinson Correspondence
 05-03-21 Dewey-White 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: [5-3-21 COVID-19 Update](#)
 [5-3-21 BOS Written Report](#)

- 5b) Discussion and Possible Action Regarding Presentation of the Third Quarter Budget Report on the Status of County Departmental Budgets and Executive Office Recommendations for Fiscal Year (FY) 2020-21; and Adoption of Resolution Amending the FY 2020-21 Adopted Budget
(Sponsor: Executive Office)**

Recommended Action:

Accept the Third Quarter Budget Report on the status of departmental spending and revenues for FY 2020-21; approve Executive Office recommendations; adopt Resolution amending the FY 2020-21 Adopted Budget; and authorize Chair to sign same.

Attachments: [Resolution 21-065](#)
 [Resolution \(Word\)](#)
 [FY20-21 3rd Qtr Report](#)
 [Attachment A](#)
 [Attachment B](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [20-21 3rd quarter presentation](#)

5c) Discussion and Possible Action Including Direction to Staff Regarding the Preparation of Mendocino County's Fiscal Year (FY) 2021-22 Budget (Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's FY 2021-22 Budget.

Attachments: [FY 21-22 Budget Workshop Presentation](#)
 [Attachment A](#)
 [05-04-21 CSAC Budget Letter 4.26.21](#)

- 5d) Discussion and Possible Action Including Acceptance of Presentation by the Prevention, Recovery, Resiliency, and Mitigation Department (PRRM), Mendocino County Fire Chiefs, Agriculture Department of Mendocino County, the Community Foundation of Mendocino County, the Mendocino County Resource Conservation District, the Redwood Valley-Calpella Fire District, the Mendocino County Cultural Services Agency, the Mendocino County Information Technology Master Plan (ITMP), and the Facilities & Fleet Division of Mendocino County, Regarding Projects for Strategically Investing One-Time Pacific Gas & Electric (PG&E) Disaster Settlement Funds (Sponsor: Executive Office)**

Recommended Action:

Accept presentation from Staff, the Prevention, Recovery, Resiliency, and Mitigation Department (PRRM), Mendocino County Fire Chiefs, Agriculture Department of Mendocino County, the Community Foundation of Mendocino County, the Mendocino County Resource Conservation District, the Redwood Valley-Calpella Fire District, the Mendocino County Cultural Services Agency, the Mendocino County Information Technology Master Plan (ITMP), and the Facilities & Fleet Division of Mendocino County, regarding projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds.

- Attachments:**
- 1 - Mendocino County - PG&E All Counties Spend Plan
 - 1 - Attachment A
 - 2- PRRM - PG&E Funding Presentation
 - 2 - Attachment 1 - PRRM - Grants
 - 2 - Attachment 2 - Redwood Fire Recovery Work Plan
 - 3-Cultural Services Agency Staff Memo
 - 05-04-21 PG&E Funding Request Presentation
 - 4-Mendocino County Live Fire Training Pro
 - 5 -Agriculture Crane Truck Request
 - 6-Redwood Valley-Calpella Fire District Report
 - 7- Community Foundation PG&E Request for Funding
 - 8 -MCRCD 2021 PGE Presentation
 - 05-04-21 MCRCD BOS 2021 PGE presentation final v6
 - 9- ITMP - Facilities PG&E Summary
 - 9- ITMP - Facilities PG&E Presentation
 - 10- Scoring Matrix
 - 05-04-21 10- Scoring Matrix - revised
 - 05-03-21 Mendocino County Association of Fire Districts Correspo

5e) Discussion and Possible Action Regarding Initiating the Process for a County Wide Facilities Space Needs Assessment (Sponsor: Executive Office)

Recommended Action:

Provide direction to the Executive Office to initiate a competitive process regarding the preparation and development of a County Wide Facilities Space Needs Assessment and to return to the Board with fiscal estimates associated with the project costs.

5f) Discussion and Possible Action Including Acceptance of the Mendocino County Juvenile Justice Plan (MCJJP) Dated April 2021, Representing Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); Approval of the Juvenile Justice Crime Prevention Act (JJCPA) Budget for Fiscal Year 2021-22; and Authorization for the Chief Probation Officer to Implement the JJCPA Budget (Sponsor: Probation)

Recommended Action:

Accept the Mendocino County Juvenile Justice Plan (MCJJP) dated April 2021 which represents Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); approve the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year 2021-22; and authorize the Chief Probation Officer to implement the JJCPA budget.

Attachments: [MENDOCINO COUNTY JUVENILE JUSTICE PLAN 5-4-21](#)
[Mendocino County Consolidated Juv Justice Plan 2021](#)

5g) Discussion and Possible Action Including Approval of the Recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2021-22 in the Amount of \$3,923,921; and Authorization for the Chief Probation Officer to Implement the CCP Budget (Sponsor: Probation)

Recommended Action:

Approve the recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2021-22 in the amount of \$3,923,921; and authorize the Chief Probation Officer to implement the CCP Budget.

Attachments: [CCP Budget Presentation FY21-22](#)

- 5h) Discussion and Possible Action Including Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution of the Mendocino County Board of Supervisors Declaring Its Intention to Levy and Collect an Annual Assessment from Businesses in the BID Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Areas of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits from Specified Lodging Businesses and Fixing the Date, Time, and Place of a Public Hearing to be Held by the Board to Levy the Proposed Assessment for Fiscal Year 2021/2022 (Sponsor: Planning and Building Services)**

Recommended Action:

Approve the BID Annual Report; adopt Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); set a public hearing to be held in front of the Board at a regular meeting on May 25, 2021 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2021/2022, and authorize Chair to sign same.

Attachments: [Resolution 21-066](#)
 [Resolution](#)
 [BID Annual Report FINAL](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 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) 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 54956.8 - Conference with Real Property Negotiator; Property/Physical Address: 2170 E. Road, Redwood Valley, CA. Parties: County of Mendocino; Agency Negotiator: Carmel J. Angelo and Janelle Rau; Under Negotiation: Surplus/Sale of Real Property

9b) 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.

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 April 19, 2021 Special Meeting**

Recommended Action:

Approve minutes of the April 19, 2021 special meeting.

Attachments: [04-19-21 Minutes](#)

4b) Approval of Minutes of April 20, 2021 Regular Meeting

Recommended Action:

Approve minutes of the April 20, 2021 regular meeting.

Attachments: [04-20-21 Minutes](#)

APPOINTMENTS

4c) Approval of Recommended Appointments/Reappointments

Recommended Action:

1. Jayma Spence, Community Health Representative, Health and Human Services Agency Advisory Board; and
2. Rory Martion, Trustee, Covelo Public Cemetery District.

Attachments: [Spence Application](#)
 [Martion Application](#)

BOARD OF SUPERVISORS

4d) Adoption of Proclamation Recognizing Child Care Provider Appreciation Month in May, 2021 (Sponsors: Supervisor Haschak and Supervisor Mulheren)

Recommended Action:

Adopt proclamation recognizing Child Care Provider Appreciation Month in May, 2021.

Attachments: [Child Care Provider Appreciation Proclamation](#)
 [Family and Child Data](#)

4e) Adoption of Proclamation Celebrating Small Business Week, May 3-7, Honoring our Small Business Heroes, and Reminding Residents of the Community to Support Our Small Businesses by Shopping Locally (Sponsors: Supervisor Mulheren and Supervisor Williams)

Recommended Action:

Adopt the Proclamation celebrating Small Business Week, May 3-7, honoring our Small Business Heroes, and reminding residents of the community to support our small businesses by shopping locally.

Attachments: [Small Business Week Proclamation](#)

EXECUTIVE OFFICE

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

Recommended Action:

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

Attachments: [Resolution 21-060](#)
 [Resolution](#)

- 4g) 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 21-061](#)
 [Resolution](#)

- 4h) Approval of Amendment of the Board of Supervisors 2021 Master Meeting Calendar, Adding a Regular Meeting on May 11, 2021**

Recommended Action:

Approve amendment to the Board of Supervisors 2021 Master Meeting Calendar, adding a Regular Meeting on May 11, 2021.

Attachments: [05-04-21 Proposed Master Calendar](#)

- 4i) Approval of Third Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$12,000, for a New Total Contract Amount of \$2,490,533, Related to the Acquisition of County-Wide Property Tax Software System - a Custom Online Payment Integration to the County's Payment Vendor for Online Tax Bill Payments and a Breakout of the Go-Live Approval into Two Stages to Reflect the Phased Go-Live of the Public Access Functionalities; Authorize the Chief Executive Officer or her/his designee to Execute any and all Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or her/his Designee to Sign Any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Thomson Reuters/Aumentum Master Agreement for Licensed Software, Hardware, and Services**

Recommended Action:

Approve the third Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the amount of \$12,000, for a new total contract amount of \$2,490,533, for the acquisition of County-Wide property tax software system - a custom online payment integration to the county's payment vendor for online tax bill payments and a breakout of the go-live approval into two stages to reflect the phased go-live of the public access functionalities; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction; and authorize the Chief Executive Officer or her/his designee to sign any future amendments to the Agreement that do not alter the fiscal aspect of the Thomson Reuters/Aumentum Master Agreement for licensed software, hardware, and services; and authorize Chair to sign same.

Attachments: [Agreement 15-056-A3](#)

- 4j) Approval of Retroactive Contract with Mendocino County Fire Safe Council for Ignition Resistant Project Management Services in the Amount of \$376,903 Term Starting March 1, 2021 through December 31, 2021
(Sponsor: Executive Office)**

Recommended Action:

Approve retroactive contract with Mendocino County Fire Safe Council for Ignition Resistant project management services in the amount of \$376,903 term starting March 1, 2021 through December 31, 2021; and authorize Chair to sign same.

Attachments: [Agreement 21-071](#)

- 4k) Authorization to Acquire Replacement Vehicle, a Toyota Rav 4 AWD Hybrid, for the Department of Health and Human Services, Social Services Division (Fixed Assets) Due to Vehicle Collision, Including Approval of Insurance Reimbursable Appropriations Adjustments in the Amount of \$33,700.00 as follows: Appropriation and Revenue Increase in the Department of Health and Human Services, Social Services Division Budget Unit 5010, Line Items 864370 and 827802 in the Amount of \$33,700.00; and Addition of Vehicle to the List of Fixed Assets**

Recommended Action:

Authorize acquisition of replacement vehicles, a Toyota Rav 4 AWD Hybrid, for the Department of Health and Human Services, Social Services Division (Fixed Assets) due to vehicle collision, including approval of insurance reimbursable appropriations adjustments in the amount of \$33,700.00 as follows: appropriation and revenue increase in the Department of Health and Human Services, Social Services Division Budget Unit 5010, Line Items 864370 and 827802 in the Amount of \$33,700.00; add vehicle to the List of Fixed Assets.

Attachments: [Appropriation Form](#)
 [Request for Appropriation](#)
 [Thurston RAV4](#)

- 4l) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects to Complete Roll-up Door Replacement at the Fort Bragg Road Yard in the amount of \$7,000, Roll-up Door Replacement at the Main Jail Sally Port in the Amount of \$8,000, and Repair of Safety Room Padding at the Main Jail in the Amount of \$6,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement projects to complete roll-up door replacement at the Fort Bragg Road Yard in the amount of \$7,000, roll-up door replacement at the Main Jail sally port in the amount of \$8,000, and repair of safety room padding at the Main Jail in the amount of \$6,000; 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.

CHILD SUPPORT

- 4m) Authorization to Award a Retroactive Contract to August-Jay, Inc. in the Amount of \$288,000 for the Child Support Flooring and Improvement Project at 107 S. State Street, Ukiah, for the Period of April 21, 2021 through June 30, 2021 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize retroactive contract award to August-Jay, Inc. in the amount of \$288,000 for the Child Support Services Flooring and Improvement Project at 107 S. State Street, Ukiah, for the period of April 21, 2021 through June 30, 2021; 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; and authorize Chair to sign same.

Attachments: [Agreement 21-072](#)
 [Bid Results-Child Support Flooring 3-31-21](#)

COUNTY COUNSEL

- 4n) Approval of Retroactive Amendment to Agreement With Hawkins, Delafield & Woods, LLP. in the Amount of \$10,000 to Increase the Total Amount From \$25,000 to \$35,000 and Extension of Termination Date From June 30, 2021 to June 30, 2023**

Recommended Action:

Approve retroactive Agreement with Hawkins, Delafield & Woods, LLP. in the amount of \$10,000 to increase the amount from \$25,000 to \$35,000 and extend termination date from June 30, 2021 to June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 21-073](#)
 [Hawkins Delafield Agreement FY 20-21 \\$25K](#)

- 4o) Approval of Amendment to Agreement 20-170 with Hanson Bridgett, LLC Extending the Termination Date From June 30, 2021 to June 30, 2022**

Recommended Action:

Approve Amendment to Agreement 20-170 with Hanson Bridgett, LLC extending the termination date from June 30, 2021 to June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement 20-170-A1](#)
 [Agreement 20-170](#)

- 4p) Approval of Third Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), Extending the Termination Date From June 30, 2021 to June 30, 2022**

Recommended Action:

Approve Third Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group to provide legal services related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), extending the termination date from June 30, 2021 to June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement 19-240-A3](#)
 [TLG Third Amendment-BOS \[6.30.22\]](#)
 [Second Amended Agreement 19-240-A2](#)
 [Signed Budget Transfer Form](#)
 [Appropriations Request](#)
 [PA Amended Agreement - BOS 19-240 - \\$125,000](#)
 [Thomas Law Group 19-20 \\$50,000 PA# 20-23](#)

- 4q) Approval of Amendment to Purchasing Agent Agreement No. 20-135 between Goodin, MacBride, Squeri & Day, LLP and the County of Mendocino, Extending Period of Services from June 30, 2021 to June 30, 2022**

Recommended Action:

Approve amendment to Purchasing Agent Agreement No. 20-135 between Goodin, MacBride, Squeri & Day, LLP and the County of Mendocino, extending the period of services from June 30, 2021 to June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement 21-074](#)
 [GMSD Agreement FY 2020-2021](#)

- 4r) Approval of Amendment to Agreement 21-005 with Abbott & Kindermann, Inc., Extending the Termination Date from June 30, 2021 to June 30, 2022**

Recommended Action:

Approve amendment to agreement 21-005 with Abbott & Kindermann, Inc., extending the termination date from June 30, 2021 to June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement 21-005-A1](#)
 [Agreement 21-005](#)

4s) Approval of Amendment to Agreement CO-03 with Abbott & Kindermann, Inc., Extending the Termination Date From June 30, 2021 to June 30, 2022

Recommended Action:

Approve amendment to agreement CO-03 with Abbott & Kindermann, Inc., extending the termination date from June 30, 2021 to June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement 21-075](#)
 [Second Amended Agreement-Abbott & Kindermann](#)
 [First Amended Agreement-Abbott & Kindermann](#)
 [Original Agreement \(2018\)](#)

HEALTH AND HUMAN SERVICES AGENCY

4t) Adoption of Proclamation Recognizing May 2021 as National Foster Care Awareness Month in Mendocino County

Recommended Action:

Adopt Proclamation Recognizing May 2021 as National Foster Care Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [National Foster Care Awareness Month, Proclamation, May, 2021.](#)

4u) Adoption of Proclamation Recognizing May 2021 as Mental Health Awareness Month in Mendocino County

Recommended Action:

Adopt Proclamation recognizing May 2021 as Mental Health Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Mental Health Month, Proclamation, May 2021, BHRS MH, Proclai](#)

4v) Approval of Agreement with Davis Guest Home in the Amount of \$218,431 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022

Recommended Action:

Approve Agreement with Davis Guest Home in the amount of \$218,431 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/BHRS Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-076](#)
 [Davis Guest Home, \\$218,431, 21-22, BHRS MH - Preliminary](#)

- 4w) Approval of Agreement with Canyon Manor in the Amount of \$255,719 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Canyon Manor in the amount of \$255,719 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/BHRS Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-077](#)

[Canyon Manor, \\$255,719, 21-22, BHRS MH, Preliminary](#)

- 4x) Approval of Agreement with Casa Serenity, LLC., in the Amount of \$73,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Casa Serenity, LLC., in the amount of \$73,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2021 through June 30, 2022; 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 21-078](#)

- 4y) Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Crestwood Behavioral Health, Inc. in the amount of \$350,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2021 through June 30, 2022; 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 21-079](#)

- 4z) Approval of Agreement with Nadham, Inc. dba Creekside Convalescent Hospital-Behavioral Health Unit in the Amount of \$251,850 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Nadham, Inc. dba Creekside Convalescent Hospital-Behavioral Health Unit in the amount of \$251,850 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/BHRS Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-080](#)

- 4aa) Approval of Agreement with Redwood Community Services, Inc, in the Amount of \$60,000 to Provide Housing Navigation Services to CalWORKs Housing Support and Family Stabilization Customers in Mendocino County, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc, in the amount of \$60,000 to Provide Housing Navigation Services to CalWORKs Housing Support and Family Stabilization customers in Mendocino County, effective July 1, 2021 through June 30, 2022; 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 21-081](#)

- 4ab) Approval of Agreement with Redwood Community Services in the Amount of \$140,422 to Provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) Participants, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Redwood Community Services in the amount of \$140,422 to provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) participants, effective July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/ Social Services Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-082](#)

- 4ac) Approval of Amendment to BOS Agreement No. 17-042 with the California Department of Health Care Services in the Amount of \$2,286,613.08 for a New Total of \$12,791,333.08 for the extension of the Whole Person Care Pilot Project, Effective Upon Full Execution Through a New End Date of June 30, 2022 (Original End Date of June 30, 2021)**

Recommended Action:

Approve Amendment to BOS Agreement No. 17-042 with the California Department of Health Care Services in the amount of \$2,286,613.08 for a new total of \$12,791,333.08 for the extension of the Whole Person Care Pilot Project, effective upon full execution through a new end date of June 30, 2022 (original end date of June 30, 2021); authorize the Health and Human Services Agency Assistant Director/ Public Health Director to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 17-042-A1](#)
[Department of Health Care Services WPC Amendment](#)
[CA Dept. of Health Care Services. Whole Person Care. Agreement](#)

- 4ad) Approval of Retroactive Agreement with Project Sanctuary in the Amount of \$456,868 to Provide Non-Congregate Shelter (i.e. Motel Vouchers) and Housing Navigation Services Needed to Prevent, Prepare For, and Respond to Coronavirus Among Individuals and Families Who Are Fleeing Domestic Violence In Mendocino County for the Period of January 1, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive Agreement with Project Sanctuary in the amount of \$456,868 to provide non-congregate shelter (i.e. motel vouchers) and Housing Navigation Services needed to prevent, prepare for, and respond to coronavirus among individuals and families who are fleeing domestic violence 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 21-083](#)

- 4ae) Approval of Retroactive Amendment to Agreement No. MH-20-007 with Anderson Valley Unified School District in the Amount of \$29,538 for a New Total of \$48,136 for Mental Health Services Act Funded Programs, Effective July 1, 2020 Through a New End Date June 30, 2021 (Original End Date December 31, 2020)**

Recommended Action:

Approve retroactive Amendment to Agreement No. MH-20-007 with Anderson Valley Unified School District in the amount of \$29,538 for a new total of \$48,136 for Mental Health Services Act funded programs, effective July 1, 2020 through a new end date June 30, 2021 (original end date December 31, 2020); authorize the Health and Human Services Agency Assistant Director/Behavioral Health Director to sign any additional amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-084](#)
 [Anderson Valley Unified School District, Original Agreement](#)

SHERIFF-CORONER

- 4af) Adoption of Proclamation Recognizing May 2-8, 2021 as National Correctional Officers Week in Mendocino County**

Recommended Action:

Adopt proclamation recognizing May 2-8, 2021 as National Correctional Officers Week in Mendocino County.

Attachments: [2021 National Correctional Officers Week Proclamation.docx](#)

- 4ag) Adoption of Proclamation Recognizing May 15, 2021 as National Peace Officers Memorial Day and May 9-15, 2021 as National Police Week**

Recommended Action:

Adopt proclamation recognizing May 15, 2021 as National Peace Officers Memorial Day and May 9-15, 2021 as National Police Week.

Attachments: [2021 National Police Proclamation.docx](#)

- 4ah Approval of Retroactive Second Amendment to BOS Agreement 17-131) with NaphCare Inc. in the Amount of \$283,568.34 for a New Agreement Total of \$1,074,536.98 for the Jail Based Competency Treatment Program to Inmates of the Mendocino County Jail with Funding from the Department of State Hospitals, Effective July 23, 2019 through April 30, 2021**

Recommended Action/Motion:

Recommended Action:

Approve Retroactive Second Amendment to Agreement BOS-17-131 with NaphCare Inc. in the amount of \$283,568.34 for a new agreement total of \$1,074,536.98 for the Jail Based Competency Treatment (JBCT) Program to inmates of the Mendocino County Jail with funding from the Department of State Hospitals, effective July 23, 2019 through April 30, 2021; and authorize Chair to sign same.

Attachments: [Agreement 17-131-A2](#)

TRANSPORTATION

- 4ai) Adoption of Resolution Extending the Term of Board of Supervisors Agreement Number 11-008, Caspar Transfer Station Operations Agreement and Lease Between the County of Mendocino and Solid Wastes of Willits, Inc., as Amendment Number 8 to the Agreement, from June 30, 2021 to June 30, 2025 (Caspar Area)**

Recommended Action:

Adopt resolution extending the term of Board of Supervisors Agreement Number 11-008, Caspar Transfer Station Operations Agreement and Lease between the County of Mendocino and Solid Wastes of Willits, Inc., as Amendment Number 8 to the Agreement, from June 30, 2021 to June 30, 2025 (Caspar Area); and authorize Chair to sign same.

Attachments: [Resolution 21-062](#)
 [Resolution 4364-2021](#)

- 4aj) Adoption of Resolution Approving Department of Transportation Agreement Number 200041, with Wood Rodgers, Inc., in the Amount of \$762,353, for Professional Engineering Design Services, and Authorizing an Additional Contingency Amount of \$76,300, for the Outlet Creek Bridge Replacement on Reynolds Highway, County Road 310, Milepost 4.87 (Willits Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 200041, with Wood Rodgers, Inc., in the amount of \$762,353, for professional engineering design services and authorizing an additional contingency amount of \$76,300, for the Outlet Creek Bridge Replacement on Reynolds Highway, County Road 310, Milepost 4.87 (Willits Area); and authorize Chair to sign same.

Attachments: [Aareement 21-085](#)
 [Resolution 21-063](#)
 [Letter](#)
 [Resolution](#)

4ak Adoption of Resolution Establishing the Total Mileage of County Maintained Roads at 1,016.86 Miles as of December 31, 2020 (County Wide)**Recommended Action:**

Adopt Resolution establishing the total mileage of County Maintained Roads at 1,016.86 miles as of December 31, 2020 (County Wide); and authorize Chair to sign same.

Attachments: [Resolution 21-064](#)
 [Letter](#)
 [Resolution](#)
 [Summary of Changes](#)
 [2020 Road List](#)

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.

