

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 25, 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) 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: [05-21-21 Mendocino Board Presentation slides](#)
 [5-25-21 BOS Written Report](#)

- 5b) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Confirming Acceptance of the Fiscal Year 21/22 Mendocino County Business Improvement District (BID) Annual Report Thereby Levying an Annual Assessment for the BID Fiscal Year 21/22
(Sponsor: Planning & Building Services)**

Recommended Action:

Adopt Resolution confirming acceptance of the Fiscal Year 21/22 Mendocino County Business Improvement District (BID) Annual Report thereby levying an annual assessment for the BID Fiscal Year 21/22; and authorize Chair to sign same.

Attachments: [Resolution 21-076](#)
 [2. BID RESO Confirmation of Acceptance.doc](#)
 [3.BID Annual Report FINAL 21-22.pdf](#)
 [0.Signed Resolution 21-066 \(legal notice\).pdf](#)

- 5c) Discussion and Possible Action Including Adoption of Resolution Authorizing Department of Transportation to Award, for an Amount Greater Than Previously Authorized, Department of Transportation Contract Number 200055 for the Reconstruction and Widening of East Side Potter Valley Road, County Road 240, Milepost 5.58 to 6.37 (Potter Valley Area)
(Sponsor: Transportation)**

Recommended Action:

Adopt Resolution authorizing Department of Transportation to award, for an amount greater than previously authorized, Department of Transportation Contract Number 200055 for the reconstruction and widening of East Side Potter Valley Road, County Road 240, Milepost 5.58 to 6.37 (Potter Valley Area); and authorize Chair to sign same.

Attachments: [Resolution 21-077](#)
 [Letter](#)
 [Resolution](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 5-25-21 Edition](#)

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

Recommended Action:

Provide direction to staff on matters of legislation.

Attachments: [csac 2021-22 may revision budget action bulletin and append](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Including Approval of Conceptual Plan to Improve Waste Hauling Capacity and Service Levels at the Covelo Transfer Station; Approval in Concept a Mechanism to Fund these Improvements; Direct Solid Waste of Willits (SWOW) to Pursue a New CalRecycle Permit to Allow Increased Capacity at the Station; and Direct County Counsel and Department of Transportation Staff to Return with a Contract Amendment, Rate Adjustment, or Any Other Documentation Necessary for SWOW to Implement Improvements (Sponsor: Supervisor Haschak)**

Recommended Action:

Approve conceptual plan to improve waste hauling capacity and service levels at the Covelo transfer station, approve in concept a mechanism to fund these improvements, direct SWOW to pursue a new CalRecycle permit to allow increased capacity at the station, and direct staff from County Counsel and Department of Transportation to return with a contract amendment, rate adjustment, or any other documentation necessary for SWOW to implement improvements.

Attachments: [05-24-21 RVAMAC Correspondence](#)

- 6b) Discussion and Possible Action Including Creation of a Tax Sharing Ad Hoc Committee to Work on the Tax Sharing Agreement between the City of Ukiah and the County of Mendocino (Sponsors: Supervisor Mulheren and Supervisor Gjerde)**

Recommended Action:

Approve creation of an Ad Hoc Committee to work on the Tax Sharing Agreement between the City of Ukiah and the County of Mendocino.

- 6c) Discussion and Possible Action Including Direction to Departments to Work with the Chief Executive Officer and Executive Office Budget Team to Reimagine Budget with Priority on Federal and State Funded Mandates and Local Core Services First (Sponsor: Supervisor Williams)**

Recommended Action:

Direct Department staff to work with the Chief Executive Officer and Executive Office budget team to reimagine budget with priority on Federal and State funded mandates and local core services first.

**6d) Discussion and Possible Action Including Acceptance of Presentation by South Coast Organizing for Radical Equity Encouraging Independent Performance and Fiscal Audit of the Mendocino County Sheriff's Office, Including Jail
(Sponsor: Supervisor Williams)**

Recommended Action:

Accept presentation by South Coast Organizing for Radical Equity, encouraging independent performance and fiscal audit of the Mendocino County Sheriff's Office including jail; and direct staff to prepare independent performance and fiscal audits of Mendocino County Sheriff's Office, including jail.

Attachments: [BOS Presentation Deck 5.18](#)
 [Draft MCSO Audit Recommendations](#)
 [05-24-21 Letter of Support \(Responses\)](#)
 [05-20-21 Hummel Correspondence](#)
 [05-20-21 Kuniholm Correspondence](#)
 [05-20-21 Rice Correspondence](#)
 [05-20-21 Coast Democratic Club Correspondence](#)
 [05-20-21 Holub Correspondence](#)
 [05-22-21 Hofberg Correspondence](#)
 [05-25-21 Ford Correspondence](#)

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

7. BOARD OF DIRECTORS MATTERS

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

9a) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Public Defender

10. COMMUNICATIONS RECEIVED AND FILED

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

10a) Federal Energy Regulatory Commission, Office of Energy Projects - Division of Dam Safety and Inspections - RE: Owner's Dam Safety Program- External Audit. For more information, please contact San Francisco Regional Office at (415) 369-3300.

10b) Federal Energy Regulatory Commission, Office of Energy Projects - Division of Dam Safety and Inspections - Upcoming Due Items: Status Update and Extension of Time Request. 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 April 27, 2021 Special Meeting****Recommended Action:**

Approve minutes of the April 27, 2021 special meeting.

Attachments: [04-27-21 Minutes](#)

4b) Approval of Minutes of April 28, 2021 Special Meeting**Recommended Action:**

Approve minutes of the April 28, 2021 special meeting.

Attachments: [04-28-21 Minutes](#)

4c) Approval of Minutes of May 4, 2021 Regular Meeting**Recommended Action:**

Approve minutes of the May 4, 2021 regular meeting.

Attachments: [05-04-21 Minutes](#)

4d) Approval of Minutes of May 11, 2021 Regular Meeting**Recommended Action:**

Approve minutes of the May 11, 2021 regular meeting.

Attachments: [05-11-21 Minutes](#)

APPOINTMENTS**4e) Approval of Recommended Appointments/Reappointments****Recommended Action:**

- 1. Richard Hubacek, Member, Mendocino County Climate Action Advisory Committee;*
- 2. Thad Van Bueren, Member, Westport Municipal Advisory Council; and*
- 3. Jeff Shipp, Third District Representative, Behavioral Health Advisory Board.*

Attachments: [Hubacek Application](#)
 [Van Bueren Application](#)
 [Shipp Application](#)

BOARD OF SUPERVISORS

- 4f) Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$25,037.10 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Museum
(Sponsors: Supervisor McGourty and Supervisor Mulheren)**

Recommended Action:

Adopt Resolution authorizing the transfer of funds in the amount of \$25,037.10 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to cover capital expenses related to the museum; and authorize Chair to sign same.

Attachments: [Resolution 21-067](#)
 [Letter](#)

EXECUTIVE OFFICE

- 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 21-068](#)

- 4h) 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 21-069](#)

4i) Authorization of Blanket Declaration of Surplus Property and Authorization for Purchasing Agent to Dispose of Said Surplus Property Throughout Fiscal Year (FY) 2021-2022

Recommended Action:

Approve the blanket declaration of surplus property, and authorize the Purchasing Agent to dispose of said surplus property, by way of public auction, for Fiscal Year 2021-22.

COUNTY COUNSEL

4j) Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC in the Amount of \$50,000 to Provide Legal Services for the Period of May 1, 2021 Through June 30, 2022

Recommended Action:

Approve retroactive agreement with Colantuono, Highsmith & Whatley, PC in the amount of \$50,000 to provide legal services for the period of May 1, 2021 through June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement 21-086](#)

4k) Approval of Amendment to BOS Agreement 21-044 with Van Dermiden Maddux Law Corporation Increasing the Amount by \$35,000 for a New Total of \$70,000 to Provide Legal Services

Recommended Action:

Approve Amendment to BOS Agreement 21-044 with Van Dermiden Maddux Law Corporation increasing the by amount by \$35,000 for a new total of \$70,000 to provide legal services; and authorize Chair to sign same.

Attachments: [Agreement 21-044-A1](#)
 [Agreement 21-044](#)

DISTRICT ATTORNEY

4l) Adoption of Resolution Authorizing Submittal of Grant Application to Cal OES for the Victim Witness Assistance Program for the Grant Period October 1, 2021 Through September 30, 2022

Recommended Action:

Adopt Resolution authorizing submittal of the grant application to Cal OES for the Victim Witness Assistance Program for the Grant Period October 1, 2021 through September 30, 2022; and authorize Chair to sign same.

Attachments: [Resolution 21-070](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4m) Approval of Agreement with Redwood Community Services in the Amount of \$434,350 to Provide Supported Housing, and Case Management for Specialty Mental Health Services Clients Including Services Required to Meet the County's Obligation to Provide Specialty Mental Health Services Under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act for the Period of July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Redwood Community Services in the amount of \$434,350 to provide supported housing, and case management for specialty mental health services clients including services required to meet the County's obligation to provide specialty mental health services under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act for the period of July 1, 2021 through June 30, 2022; authorize HHSA Assistant Director/Behavioral Health Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-087](#)

- 4n) Approval of Agreement with Vista Pacifica Center in the Amount of \$150,000 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 Vista Pacifica Center in the amount of \$150,000 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 21-088](#)

- 4o) Approval of Agreement with Telecare Corporation in the Amount of \$101,000 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 Telecare Corporation in the amount of \$101,000 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 21-089](#)

- 4p) Approval of Retroactive Agreement with Action Network Family Resource Center in the Amount of \$20,788 for Promoting Safe and Stable Families - Family Reunification Services to Families in Mendocino County, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Action Network Family Resource Center in the amount of \$20,788 for Promoting Safe and Stable Families - Family Reunification Services to families in Mendocino County, effective July 1, 2020 through June 30, 2021; authorize Health and Human Services Agency Assistant Director/ Social Services Director to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-090](#)

- 4q) Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$695,192 to Provide Emergency Shelter Services Needed to Prevent, Prepare For, and Respond To Coronavirus Among Individuals and Families Who are Experiencing Homelessness in Mendocino County Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant as Funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act Effective January 1, 2021 through June 30, 2022**

Recommended Action:

Approve Retroactive Agreement with Redwood Community Services in the amount of \$695,192 to provide emergency shelter services needed to prevent, prepare for, and respond to coronavirus among individuals and families who are experiencing homelessness in Mendocino County using grant funds available through California Department of Housing and Community Development for the Emergency Solutions Grant as funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act effective 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 21-091](#)
 [Redwood Community Services, \\$695,192, 20-22, ACT, COVID - P](#)

- 4r) Approval of Second Amendment to Revenue Agreement No. 19-10160 A02 with the California Department of Public Health in the Amount of \$97,168 for a New Total of \$3,008,722 for Women, Infants and Children Program Services, Effective October 1, 2019 Through September 30, 2022; Adoption of Resolution Approving Execution of the Second Amendment; and Authorization for the Health and Human Services Agency Assistant Director or Designee to Sign Future Amendments that do not Exceed the Maximum Amount**

Recommended Action:

Approve second amendment to revenue agreement No. 19-10160 A02 with the California Department of Public Health in the amount of \$97,168 for a new total of \$3,008,722 for Women, Infants and Children program services, effective October 1, 2019 through September 30, 2022; adopt Resolution approving the execution of the second Amendment; and authorize the Health and Human Services Agency Assistant Director or designee to sign future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 19-234-A2](#)
 [Resolution 21-078](#)
 [Resolution - CA Dept. of Public Health. Amendment. \\$97,168 \(\\$3.0](#)
 [CA Dept. of Public Health. WIC. Amendment 2. \\$97,168 \(\\$3,008.7](#)

- 4s) Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$152,000 to Provide an Inland Shelter and Day Center to Qualified Individuals in Mendocino County, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$152,000 to provide an Inland Shelter and Day Center to qualified individuals in Mendocino County, effective July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-092](#)

- 4t) Approval of Retroactive Renewal Memorandum of Understanding with the Community Development Commission of Mendocino County in the Amount of \$0, Confirming Mendocino County Family and Children's Services' Continued Commitment to Collaborate with the Community Development Commission of Mendocino County for the Issuance of Family Unification Program Housing Vouchers, Effective March 1, 2021 to March 1, 2024**

Recommended Action:

Approve retroactive renewal Memorandum of Understanding with the Community Development Commission of Mendocino County in the Amount of \$0, confirming Mendocino County Family and Children's Services' continued commitment to collaborate with the Community Development Commission of Mendocino County for the issuance of Family Unification Program housing vouchers, effective March 1, 2021 to March 1, 2024; 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 21-093](#)

- 4u) Approval of Agreement with National Training Consultants in the Amount of \$224,564 to Provide Facilitation of All Court-Mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and Facilitation of Willits Intake Support Group for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2021 to June 30, 2022**

Recommended Action:

Approve agreement with National Training Consultants in the amount of \$224,564 to provide facilitation of all court-mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and facilitation of Willits Intake Support Group for Health and Human Services Agency, Family and Children's Services, effective July 1, 2021 to 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 21-094](#)

- 4v) Approval of Agreement with Tapestry Family Services in the Amount of \$82,800 to Provide Immediate Emergency Placement Services for Foster Children Placed by the Health and Human Services Agency, Family and Children's Services, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Tapestry Family Services in the amount \$82,800 to provide immediate emergency placement services for foster children placed by the Health and Human Services Agency, Family and Children's Services, 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 that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-095](#)

- 4w) Approval of Retroactive Amendment to Agreement No. MH-20-026 with I.D.E.A. Consulting in the Amount of \$11,250 for a New Total of \$21,875 to Provide Consultation Services for the Mental Health Services Act (MHSA) 3-Year Plan, Innovation Projects, Prevention and Early Intervention Regulation Compliance, and Other MHSA Related Services, 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-20-026 with I.D.E.A. Consulting in the amount of \$11,250 for a new total of \$21,875 to provide consultation services for the Mental Health Services Act (MHSA) 3-Year Plan, innovation projects, Prevention and Early Intervention regulation compliance, and other MHSA related services, effective July 1, 2020 through a new end date of June 30, 2021 (original end date December 31, 2020); authorize HHSA Assistant Director or designee to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-096](#)

- 4x) Approval of Fourth Amendment to Agreement No. PH-20-043, PA No. 21-54 with Angelina's Bar and Grill in the Amount of \$85,000 for a New Total of \$385,000 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement Up to \$509,000 Total Through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$18,942), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

Approve fourth Amendment to Agreement No. PH-20-043, PA No. 21-54 with Angelina's Bar and Grill in the amount of \$85,000 for a new total of \$385,000 to provide meals to homebound seniors in the area of Fort Bragg due to the COVID-19 pandemic through the Great Plates Delivered Program, effective upon full execution through June 30, 2021; and delegate authority to the Purchasing Agent to sign Amendments to the Agreement up to \$509,000 total through June 30, 2021, to allow continuation of the program at current levels (i.e., with no increase to the cost per meal and that maintain a weekly average of \$18,942), provided said Amendments are reported to the Board of Supervisors; and authorize Chair to sign same.

Attachments: [Agreement 21-022-A1](#)

- 4y) Approval of Ninth Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's Restaurant in the Amount of \$70,000 for a New Total of \$572,500 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$729,500 Total Through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$15,246), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

Approve ninth Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's Restaurant in the amount of \$70,000 for a new total of \$572,500 to provide meals to homebound seniors in the area of Fort Bragg due to the COVID-19 pandemic through the Great Plates Delivered Program, effective upon full execution through June 30, 2021; and delegate authority to the Purchasing Agent to sign Amendments to the Agreement up to \$729,500 total through June 30, 2021, to allow continuation of the program at current levels (i.e., with no increase to the cost per meal and that maintain a weekly average of \$15,246), provided said Amendments are reported to the Board of Supervisors; and authorize Chair to sign same.

Attachments: [Agreement 20-106-A4](#)

- 4z) Approval of Agreement with FIRST 5 Mendocino in the Amount of \$55,347, to Provide Triple P (Positive Parenting Program) Classes Countywide, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with FIRST 5 Mendocino in the amount of \$55,347, to provide Triple P (Positive Parenting Program) classes countywide, 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 21-097](#)

- 4aa Approval of Agreement with JUMP Technology Services, L.L.C., in the Amount of \$72,000 to Provide LEAPS Case Management Software for Adult Protective Services, Effective July 1, 2021 through June 30, 2024**

Recommended Action:

Approve Agreement with JUMP Technology Services, L.L.C., in the amount of \$72,000 to provide LEAPS Case Management Software for Adult Protective Services, effective July 1, 2021 through June 30, 2024; 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 maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-098](#)

- 4ab Approval of Amendment to BOS Agreement No. 20-155 with Nuestra Alianza de Willits in the Amount of \$333,212.50 for a New Total of \$491,912.50 to Continue to Pilot the Promotores de Salud Program to Engage with the Spanish Speaking Community to Provide COVID-19 Prevention and Outreach Services, Effective Upon Full Execution Through a New End Date June 30, 2022 (Original End Date of May 31, 2021)**

Recommended Action:

Approve Amendment to BOS Agreement No. 20-155 with Nuestra Alianza de Willits in the amount of \$333,212.50 for a new total of \$491,912.50 to continue to pilot the Promotores de Salud Program to engage with the Spanish speaking community to provide COVID-19 prevention and outreach services, effective upon full execution through a new end date of June 30, 2022 (original end date of May 31, 2021); authorize Health and Human Services Assistant Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 20-155-A1](#)
 [Nuestra Alianza. Original Agreement](#)

- 4ac) Approval of Agreement with United Way of the Wine Country in the Amount of \$60,000 to Provide 2-1-1 Referral Services, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with United Way of the Wine Country in the amount of \$60,000 to provide 2-1-1 Referral Services, effective upon full execution through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/Social Services Director to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-099](#)

- 4ad Approval of Agreement with North Coast Opportunities, Inc. in the Amount of \$100,000 to Complete and Support the Expansion and Engagement of the Healthy Mendocino Website and Resources, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc. in the amount of \$100,000 to complete and support the expansion and engagement of the Healthy Mendocino website and resources, effective July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/Public Health Director to sign future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-100](#)

- 4ae) Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$450,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Psynergy Programs, Inc. in the amount of \$450,000 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 21-101](#)

- 4af) Approval of Agreement with Ukiah Senior Center in the Amount of \$51,050 to Provide Health and Welfare Outreach Services, Financial Services, and Information Referrals to Elderly Individuals and Persons with Disabilities in Ukiah and Surrounding Areas, Effective July 1, 2021 Through June 30, 2022**

Recommended Action:

Approve Agreement with Ukiah Senior Center in the amount of \$51,050 to provide health and welfare outreach services, financial services, and information referrals to elderly individuals and persons with disabilities in Ukiah and surrounding areas, 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 that do not increase the annual maximum amount; and authorize Chair to sign the same.

Attachments: [Agreement 21-102](#)

- 4ag) Approval of Third Amendment to Agreement with Brokaw Design in the Amount of \$18,600 for a Total Amount of \$87,180 for Live Oak Apartments (Project Homekey) Phase II Housing Renovation Engineering and Design at 555 S. Orchard (Ukiah) Effective Upon Execution to December 31, 2021**

Recommended Action:

Approve Third Amendment to agreement with Brokaw Design in the amount of \$18,600 for a total amount of \$87,180 for Live Oak Apartments (Project Homekey) Phase II housing renovation engineering and design at 555 S. Orchard (Ukiah) effective upon execution to December 31, 2021; and authorize Chair to sign same.

Attachments: [Agreement 20-145-A3](#)

HUMAN RESOURCES

- 4ah Adoption of Resolution Authorizing Salary Revision of Deputy) Treasurer Tax Collector from Salary No. 2282 to Salary No. 2479 and Amending Position Allocation Table for Budget Units 1130 and 2012 Accordingly**

Recommended Action:

Adopt Resolution revising the salary of Deputy Treasurer Tax Collector from Salary No. 2282 to Salary No. 2479 and amending Position Allocation Table for Budget Units 1130 and 2012 accordingly; and authorize Chair to sign same.

Attachments: [Resolution 21-071](#)

- 4ai) Adoption of Resolution Authorizing Adoption of New Classification of Benefits Technician, Salary No. 2119; Abolishment of Benefits Specialist, Salary No. 2027; Amendment of Position Allocation Table for Budget Units 0715 as follows: Add 1.0 FTE Benefits Technician, Delete 1.0 FTE Benefits Specialist; Reclassification of Incumbent Benefits Specialist to Benefits Technician**

Recommended Action:

Adopt Resolution authorizing adoption of new classification of Benefits Technician, Salary No. 2119; abolishment of Benefits Specialist, Salary No. 2027; amendment of Position Allocation Table for Budget Units 0715 as follows: add 1.0 FTE Benefits Technician, delete 1.0 FTE Benefits Specialist; reclassification of incumbent Benefits Specialist to Benefits Technician; and authorize Chair to sign same.

Attachments: [Resolution 21-072](#)

[05.25.21 #21-0594 HR Adopt New Class Benefits Technician and](#)

PLANNING AND BUILDING SERVICES

- 4aj) Adoption of a Resolution Declaring the County's Intention to Modify the Assessment Levied Within the Mendocino County Lodging Business Improvement District to Include Private Campgrounds, Recreational Vehicle Parks and Similar Lodgings as Specified Lodging Businesses to be Assessed, Classifying Lodging Businesses for Such Purposes, Describing the Boundaries of the Proposed Area to be Included, the Authorized Uses to which the Proposed Revenues Shall be Put, the Rate of Such Assessments, Fixing the Date, Time and Place of Hearing to be Held by the County Board of Supervisors to Consider the Modification of the Assessment of Such District, and Directing the Giving of Notice of Such Hearing**

Recommended Action:

Adopt Resolution declaring the County's intention to modify the assessment levied within the Mendocino County Lodging Business Improvement District to include private campgrounds, Recreational Vehicle Parks and similar lodgings as specified lodging businesses to be assessed, classifying lodging businesses for such purposes, describing the boundaries of the proposed area to be included, the authorized uses to which the proposed revenues shall be put, the rate of such assessments, fixing the date, time and place of hearing to be held by the County Board of Supervisors to consider the modification of the assessment of such district, and directing the giving of notice of such hearing; and authorize Chair to sign same.

Attachments: [Resolution 21-073](#)
 [2.Campground BID Expansion - Resolution of Intention.docx](#)

4ak Adoption of Ordinance Amending Mendocino County Code Chapter 6.36 and Chapter 20.243 Regarding Cannabis Facilities**Recommended Action:**

Adopt Ordinance amending Mendocino County Code Chapter 6.36 and Chapter 20.243 regarding cannabis facilities; and authorize Chair to sign same.

Attachments:

[Ordinance 4491](#)

[01. 05-24-21 For Execution - Final Ordinance](#)

[OA 2021-0001 CLEAN FOR EXECUTION](#)

[02. OA 2021-0001 \(Mendocino\) Memo](#)

[03. OA 2021 0001 \(Mendocino\) PlanningCommissionHearingPac](#)

[04. OA 2021-0001 \(Mendocino\) PC 2021-0003](#)

[05. OA 2021-0001 \(Mendocino\) DraftCannabisFacilitiesOrdinance](#)

[06. OA 2021-0001 \(Mendocino\) DraftCannabisFacilitiesOrdinance](#)

[07. Ordinance Summary - OA 2021-0001 Cannabis Facilities](#)

[Proof of Pub \(UDJ\) GP 2021-0001 \(Cannabis Facilities\) BOS 4-19](#)

[05-24-21 Thilman Correspondence](#)

[05-24-21 MCA Correspondence](#)

[05-24-21 Powell Correspondence](#)

[05-24-21 Lost Paradise Organics Correspondence](#)

4al) Approval of Appropriation Transfer of Funds in the Amount of \$10,705 from Planning and Building Budget Unit 2851, Line Item PB 862239 (Special Department Expense) to Line Item PB 862230 (Info Tech Equip) and Approval of Appropriation Transfer of Funds in the Amount of \$7,000 from Planning and Building Budget Unit 2851, Line Item PB 862253 (Out of County Travel) to Line Item PB 862230 (Info Tech Equip) for a Total Amount of \$17,705**Recommended Action:**

Approve appropriation transfer of funds in the amount of \$10,705 from Planning and Building Budget Unit 2851, line item PB 862239 (Special Department Expense) to line item PB 862230 (Info Tech Equip) and Approve appropriation transfer of funds in the amount of \$7,000 from Planning and Building Budget Unit 2851, line item PB 862253 (Out of County Travel) to line item PB 862230 (Info Tech Equip), for a total amount of \$17,705; and authorize Chair to sign same.

Attachments:

[Appropriation Form](#)

- 4am Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,425,000, for the Term of July 1, 2021 to June 30, 2022**

Recommended Action:

Approve agreement with the Mendocino County Tourism Commission for the services, activities, and programs of the Mendocino County Lodging Business Improvement District (BID) in an amount estimated at \$1,425,000, for the term of July 1, 2021 to June 30, 2022; and authorize Chair to sign same.

Attachments: [Aareement 21-103](#)

PROBATION

- 4am Approval of Submission of Grant Application for State of California Board of State and Community Corrections (BSCC) Youth Programs and Facilities Grant Program in an Amount of \$47,086, to Support Infrastructure and Improvements to Programs, Services, or Facilities Serving Youth who are Realigned as a Result of the Closure of the Division of Juvenile Justice (DJJ)**

Recommended Action:

Approve submission of grant application for State of California Board of State and Community Corrections (BSCC) Youth Programs and Facilities Grant Program in an amount of \$47,086, to support infrastructure and improvements to programs, services or facilities serving youth who are realigned as a result of the Closure of the Division of Juvenile Justice (DJJ); authorize the Chief Probation Officer approve and sign a modified application no later than six months from the award date; and authorize the Chief Probation Officer to sign Agreement.

Attachments: [SB-823-RFA](#)

SHERIFF-CORONER

- 4ao Approval of Retroactive Second Amendment to BOS Agreement 19-133) with the Department of State Hospitals in the Amount of \$117,177 for a New Agreement Total of \$1,367,536 for a Jail Based Competency Treatment Program for the Mendocino County Sheriff's Office Jail with a New Term End Date of June 30, 2021**

Recommended Action/Motion:Recommended Action:

Approve Retroactive Second Amendment to BOS Agreement 19-133 with the Department of State Hospitals in the amount of \$117,177 for a new agreement total of \$1,367,536 for a Jail Based Competency Treatment Program for the Mendocino County Sheriff's Office Jail with a new term end date of June 30, 2021; authorize Chair to sign same.

Attachments: [Agreement 19-133-A2](#)

- 4ap Approval of Third Amendment to BOS Agreement 10-207 with Tyler) Technology, Inc. (Tyler) in the Amount of \$9,063 to Pay \$5,000 for Additional Implementation and Other Professional Services (Including Training) and \$4,063 for the Annual SaaS Brazos Subscription License Fees Effective Upon Execution through December 31, 2021, with the Agreement Automatically Extended on Its Same Terms and Conditions for 99 Additional Periods not to Exceed 1 Year Each Unless Either Contractor or County Submits Written Cancellation**

Recommended Action:

Approve third amendment to BOS agreement 10-207 with Tyler Technology, Inc. (Tyler) in the amount of \$9,063 to pay \$5,000 for additional implementation and other professional services (including training) and \$4,063 for the annual SaaS Brazos subscription license fees effective upon execution through December 31, 2021, with the Agreement automatically extended on its same terms and conditions for 99 additional periods not to exceed 1 year unless either Contractor or County submits written cancellation; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

Attachments: [Agreement 10-207-A3](#)

- 4aq Approval of Third Amendment to Board of Supervisors (BOS)**
) Agreement 20-078 with In-Custody Transportation Inc. to Provide Prisoner Transportation Services for the Mendocino County Jail in the Amount of \$30,000, for a New Contract Total of \$180,000, Effective Upon Execution Through June 30, 2021

Recommended Action:

Approve Third Amendment to Board of Supervisors Agreement 20-078 with In-Custody Transportation Inc. to provide prisoner transportation services for the Mendocino County in the amount of \$30,000, for a new contract total of \$180,000, effective upon execution through June 30, 2021; and authorize Chair to sign same.

Attachments: [Agreement 20-078-A3](#)

TRANSPORTATION

- 4ar) Adoption of Resolution Approving the List of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2021-22, Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 (Ukiah, Brooktrails, and Navarro/Elk Areas)**

Recommended Action:

Adopt Resolution approving the list of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2021-22, funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 (Ukiah, Brooktrails, and Navarro/Elk Areas); and authorize Chair to sign same.

Attachments: [Resolution 21-074](#)

[Letter](#)

[Resolution](#)

- 4as) Adoption of Resolution Authorizing Department of Transportation to Award, for an Amount Greater than Previously Authorized, Department of Transportation Contract Number 200098 Bid Additive 3, to Perform a 2021 Corrective/Preventative Maintenance Project on Orr Springs Road, County Road 223, Milepost 36.00 to 37.11 (Ukiah Area)**

Recommended Action:

Adopt Resolution authorizing Department of Transportation to award, for an amount greater than previously authorized, Department of Transportation Contract Number 200098 Bid Additive 3, to perform a 2021 Corrective/Preventative Maintenance Project on Orr Springs Road, County Road 223, Milepost 36.00 to 37.11 (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution 21-075](#)
 [Letter](#)
 [Resolution](#)

TREASURER-TAX COLLECTOR

- 4at) Acceptance of the March 31, 2021 Report of Mendocino County Pooled Investments**

Recommended Action:

Accept the March 31, 2021 Report of Mendocino County Pooled Investments.

Attachments: [STAFF REPORT - QUARTERLY REPORT 3-31-21](#)
 [REPORTS - MARCH 2021 - HOLDINGS](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

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

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For a complete list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

All public comment will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.