

**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**  
**July 13, 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:**   07-12-21 Fletcher Correspondence  
                          07-12-21 Gaska Correspondence  
                          07-12-21 MCA Correspondence  
                          07-12-21 Colangelo 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) Presentation of the 2021 Spring Supervisor/Management Academy Graduates  
(Sponsor: Human Resources)****Recommended Action:**

*Accept and approve the presentation of the 2021 Spring Supervisor/Management Academy Graduates.*

**Attachments:**   2021 Spring Academy Graduates 6.29.21

**5b) Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2021 Master Meeting Schedule Adding a Potential Regular Meeting on August 10, 2021, and Cancelling a Regular Meeting on August 3, 2021, and/or Other Dates as Directed by the Board  
(Sponsor: Clerk of the Board)****Recommended Action:**

*Approve amendment to the Board of Supervisors 2021 Master Meeting Schedule adding a Regular Meeting on August 10, 2021, and cancelling a regular meeting on August 3, 2021, and/or other dates as directed by the Board.*

**Attachments:**   07-13-21 Proposed Master Meeting Calendar

- 5c) 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: Public Health)**

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:** [7-13-21 BOS Written Report](#)

- 5d) Discussion and Possible Action Including Adoption of Resolution Authorizing Department of Transportation to Authorize, for an Amount Greater Than Previously Authorized, Department of Transportation Contract Number 200055 Bid Additives 1 and 2, for the Reconstruction and Widening of East Side Potter Valley Road, County Road 240, Milepost 4.95 to 5.09 and Milepost 6.37 to 6.58 (Potter Valley Area) (Sponsor: Transportation)**

Recommended Action:

*Adopt Resolution authorizing Department of Transportation to authorize, for an amount greater than previously authorized, Department of Transportation Contract Number 200055 Bid Additives 1 and 2, for the reconstruction and widening of East Side Potter Valley Road, County Road 240, milepost 4.95 to 5.09 and milepost 6.37 to 6.58 (Potter Valley Area); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Letter and Bid Additive 1 and 2](#)

**5e) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending the Exhibit X - Master Fee Schedule Effective August 15, 2021 for Probation, Juvenile Hall, Animal Care, Clerk-Recorder, and Cannabis Management Unit (Sponsor: Executive Office)**

Recommended Action:

*Adopt Resolution amending Exhibit X - Master Fee Schedule effective August 15, 2021 for Probation, Juvenile Hall, Animal Care, Clerk-Recorder, and Cannabis Management Unit; and authorize Chair to sign same.*

**Attachments:**

[Resolution](#)

[Attachment #2 - CEO Memo.pdf](#)

[Attachment #3 - Proposed Changes to the Master Fee Schedule.p](#)

[Attachment #4.pdf](#)

[Attachment #5 - DRAFT Exhibit X - Master Fee Schedule-REVISE](#)

[MCEO Affidavit 6589174](#)

[07-12-21 Herbanology Team Correspondence](#)

[07-12-21 MCA Correspondence](#)

[07-12-21 Munn Correspondence](#)

[07-12-21 Powell Correspondence](#)

[07-12-21 Wheeler Correspondence](#)

[07-12-21 Zachreson Correspondence](#)

[07-12-21 Bush Correspondence](#)

[07-12-21 CCAG Correspondence](#)

[07-12-21 Ferreira Correspondence](#)

[07-12-21 Harness Correspondence](#)

**5f) Discussion and Possible Action Including Adoption of Urgency Ordinance for Allowing and Establishing Requirements for Temporary Installation and Use of Water Tanks during the 2021 Drought Emergency (Sponsors: County Counsel and Planning & Building Services)**

Recommended Action:

*Adopt Urgency Ordinance Allowing and Establishing Requirements for Temporary Installation and Use of Water Tanks during the 2021 Drought Emergency; and authorize Chair to sign same.*

**Attachments:**

[Urgency Ordinance Water Tanks - FINAL.docx](#)

**5g) Discussion and Possible Action Including Acceptance of Presentation Regarding County Road Dust Suppression Program - Dust-Off (Laytonville Area)  
(Sponsor: Transportation)**

Recommended Action:

*Accept presentation regarding County Road Dust Suppression Program - Dust-Off (Laytonville Area)*

**5h) Discussion and Possible Action Including Explanation of Three Possible Methodologies for the Redistricting Process; and Direction to Staff to (1) Establish a Staff-Based Advisory Commission or (2) Appoint a Citizen Independent Redistricting Commission or (3) Appoint a Hybrid Redistricting Commission  
(Sponsors: Executive Office and County Counsel)**

Recommended Action:

*Direct staff to (1) establish a staff-based advisory commission or (2) appoint a citizen independent redistricting commission or (3) appoint a hybrid redistricting commission.*

**Attachments:** [Redistricting Timeline](#)  
[Redistricting Memo](#)  
[06-22-21 Staff Memo](#)

**5i) Discussion and Possible Action Regarding Annual Report of Emergency Medical Services (EMS) in Mendocino County, Including Local Emergency Medical Services Agency (LEMSA) Update and Pacific Gas and Electric Settlement Proposal Request  
(Sponsors: Health and Human Services Agency and Executive Office)**

Recommended Action:

*Receive and approve update regarding Annual Report of Emergency Medical Services (EMS) in Mendocino County, including Local Emergency Medical Services Agency (LEMSA) update and Pacific Gas and Electric Settlement Proposal Request; and provide further direction to staff as appropriate.*

**Attachments:** [Emergency Medical Care Committee 2021 Annual Report](#)  
[EMCC Presentation](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**Attachments:** [CEO Report 7-13-21 Edition](#)  
[07-13-21 Audit Report and Agenda Summary 10-18-2011](#)

**5k) 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:** [Support for Additional HBP, Safety and ATP Funding](#)  
[Support Highway Trust Fund \(HTF\) Reauthorization](#)

**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**

**6b) Discussion and Possible Action Including Acceptance of Update from the Drought Task Force Ad Hoc Committee  
(Sponsor: Drought Task Force Ad Hoc Committee of Supervisors Haschak and McGourty)**

Recommended Action:

*Accept update from the Drought Task Force Ad Hoc Committee; and provide direction to staff as appropriate.*

**Attachments:** [Drought Task Force Agenda Item 07132021 - Supporting Informal 07-12-21 Presentation](#)  
[07-13-21 Shattuck Correspondence](#)

**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**

- 9b) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 9c) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 9d) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Cherie Johnson, Darcie Antle, Kristen Nevedal and William Schurtz; Employee Organization(s): All**
- 9e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. - Case No. 1:18-cv-02712**

**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 (FERC) - Division of Hydropower Administration and Compliance - Order Granting Extension of Temporary Variance of Flow Requirements Under License Article 52. For more information, call 1-888-889-8030

10b) Federal Energy Regulatory Commission (FERC) - Division of Hydropower Administration and Compliance - Notice Granting Late Interventions. For more information, call 1-888-889-8030

10c) Federal Energy Regulatory Commission (FERC) - Division of Dam Safety and Inspections - San Francisco Regional Office - 2021 Planned Outage Schedule Update. For more information, call 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 June 22, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the June 22, 2021 regular meeting.*

**Attachments:** [6-22-21 Minutes - DRAFT](#)

**APPOINTMENTS**

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

Recommended Action:

1. Janice Marcell, Fourth District Representative, Library Advisory Board;
2. Denise Gornv, Community Representative, Child Care Planning Council;
3. Deborah Fader Samson, Museum Director, Archaeological Commission of Mendocino County;
4. Deborah Fader Samson, Ex-Officio - County Librarian, Library Advisory Board;
5. Tess Albin-Smith, Fourth District Representative, Mendocino County Climate Action Advisory Committee;
6. Cathy Monroe, First District Representative, Mendocino County Climate Action Advisory Committee;
7. Richard Towle, First District Representative, Library Advisory Board;
8. Patty Bruder, Third District Representative, Health and Human Services Agency Advisory Board; and
9. Lynn Zimmermann, Second District Representative, Library Advisory Board.

- Attachments:**    [Marcell Application](#)  
                          [Gornv Application](#)  
                          [Fader Samson Application](#)  
                          [Albin-Smith Application](#)  
                          [Monroe Application](#)  
                          [Towle Application](#)  
                          [Bruder Application](#)  
                          [Zimmermann Application](#)

**4c) Approval of Recommended Special District Appointments/Reappointments**

Recommended Action:

Approve the following appointments/reappointments:

1. Juliette Wilcox, Elk County Water District.

**EXECUTIVE OFFICE**

- 4d) Approval of Retroactive Agreement with Anthem Blue Cross Life and Health Insurance Company in the Amount of \$1,298,953 for Third Party Medical Claims and Flexible Spending Administration and to Continue to Lease the Blue Cross Preferred Provider Organization (PPO) Network of Providers for Discounted Claim Costs for the County's Self-Funded Health Plan for a Three Year Term, Effective January 1, 2021 Through December 31, 2023**

Recommended Action:

*Approve retroactive Agreement with Anthem Blue Cross Life and Health Insurance Company in the Amount of \$1,298,953 for third party medical claims and flexible spending administration and to continue to lease the Blue Cross Preferred Provider Organization (PPO) Network of Providers for discounted claim costs for the County's self-funded health plan for a three year term, effective January 1, 2021 through December 31, 2023, authorize the Assistant Chief Executive Officer to approve future amendments that may increase the annual Agreement amount only due to enrollment numbers but do not exceed the Per Employee Per Month (PEPM) rates that have been proposed and guaranteed, for a period not to exceed five (5) years or when the next full market evaluation is performed; whichever comes sooner; and authorize Chair to sign same.*

**Attachments:**    [Mendocino Co. - Carmel Angelo letter 06072021](#)  
[Anthem COM 2021 Base Administrative Services Agreement fo](#)

- 4e) Adoption of Resolution Approving a Grant Fund of \$197,620 from the State Coastal Conservancy for the Mendocino County Fuels Reduction Capacity Building Project**

Recommended Action:

*Adopt Resolution approving a grant fund of \$197,620 from the state Coastal Conservancy for the Mendocino County Fuels Reduction Capacity Building Project; and authorize Chair to sign same.*

**Attachments:**    [Coastal Conservancy Resolution](#)  
[Mendocino County SCC Application Form](#)

- 4f) Approval of the Second Amendment to Agreement BOS-20-113 with North Coast Opportunities for COVID-19 Awareness and Education Campaign Services, Increasing the Amount from \$153,337 to \$177,831, Effective Upon Execution through September 30, 2021**

Recommended Action:

Approve the second amendment to agreement BOS-20-113 with North Coast Opportunities for COVID-19 awareness and education campaign services, increasing the amount from \$153,337 to \$177,831, effective upon execution through September 30, 2021; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4g) Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$275,000 for COVID-19 Relief Services, Term starting June 1, 2021 to December 31, 2021**

Recommended Action:

Approve retroactive agreement with Community Foundation of Mendocino County in the amount of \$275,000 for COVID-19 Relief Services, term starting June 1, 2021 to December 31, 2021; and authorize the Chair to sign same.

Attachments: [Community Foundation Food Relief June-Dec 2021](#)  
[CFMC COVID-19 FEMA Grant Activity Summary as of 5.31.21](#)

- 4h) Approval of Retroactive Change Order No. 1 to Board of Supervisors Contract 21-042 with Adams Commercial General Contracting, Inc. in the Amount of \$9,265 for a Revised Total Agreement Amount of \$305,123 and an Extension of Contract Time through July 31, 2021 to Address Accessibility and Other Issues for the Regional Behavioral Health Training Center at 8207 East Road in Redwood Valley**

Recommended Action:

Approve Retroactive Change Order No. 1 to Board of Supervisors Contract 21-042 with Adams Commercial General Contracting, Inc. in the amount of \$9,265 for a revised total agreement amount of \$305,123 and an extension of contract time through July 31, 2021 to address accessibility and other issue for the Regional Behavioral Health Training Center Project at 8207 East Road in Redwood Valley

Attachments: [ACGC Change Order No. 1](#)

**ASSESSOR/CLERK-RECORDER**

- 4i) Approval of Appointments-In-Lieu of Election for the August 31st 2021 All Mail Special District Election for the Irish Beach Water District and Mendocino County Waterworks District 2; and Further Authorize Additional Appointments of Qualified Persons be Made for Those Districts that Did Not Have the Sufficient Number of Candidates**

**Recommended Action:**

*Approve the Appointments-In-Lieu of Election for all candidates who filed their Declaration of Candidacy forms for the Irish Beach Water District and Mendocino County Waterworks District 2; and further authorize additional appointments of qualified persons be made for those districts that did not have the sufficient number of candidates.*

**Attachments:** [Cert of Appt by BOS scanned and signed IBW and MCWD2.pdf](#)

- 4j) Adoption of Resolution Approving the County of Mendocino to Establish an Electronic Recording Delivery System**

**Recommended Action:**

*Adopt resolution approving the County of Mendocino Recorder to establish an Electronic Recording Delivery System; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[CERTNA ERDS Client MOU-Mendocino.pdf](#)  
[CERTNA G2G MOU - Mendocino.pdf](#)  
[APPENDIX A-Services and Benefits.pdf](#)  
[APPENDIX B-CeRTNA Client Tier Costs-1-1-2021.pdf](#)  
[APPENDIX C-Workstation Requirements.pdf](#)  
[Bill Text - AB-578 County recorders electronic recording.pdf](#)

**AUDITOR-CONTROLLER**

- 4k) Adoption of Two (2) Resolutions Establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts Governed by the Board of Supervisors for Fiscal Year 2021-22**

**Recommended Action:**

*Adopt two (2) Resolutions establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts governed by the Board of Supervisors for fiscal year 2021-22; and authorize Chair to sign same.*

**Attachments:** [Gann Limit Calculation 21.22](#)  
[Gann Limit Reso Lightina Dist 21-22](#)  
[Gann Limit Reso County 21-22](#)

## HEALTH AND HUMAN SERVICES AGENCY

**4l) Adoption of Resolution Establishing Behavioral Health and Recovery Services as Public Conservator and Agency Designated to Provide Conservatorship Investigation Under the Lanterman-Petris-Short Act**Recommended Action:

*Adopt Resolution establishing Behavioral Health and Recovery Services as Public Conservator and agency designated to provide conservatorship investigation under the Lanterman-Petris-Short Act; and authorize Chair to sign same.*

**Attachments:** [Lanterman-Petris-Short. Public Conservator and Investigation. BHI](#)

**4m) Approval of Retroactive Agreement with National Alliance on Mental Illness Mendocino in the Amount of \$57,000 to Provide Mental Health Services Act, Prevention and Early Intervention Funded Programs, Effective July 1, 2021 through June 30, 2022**Recommended Action:

*Approve retroactive Agreement with National Alliance on Mental Illness Mendocino in the amount of \$57,000 to provide Mental Health Services Act, Prevention and Early Intervention funded programs, effective July 1, 2021 through June 30, 2022; authorize 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:** [National Alliance on Mental Illness. \\$57,000](#)

**4n) Approval of Retroactive Agreement with Consolidated Tribal Health Project in the Amount of \$107,000 to Provide Mental Health Services Act, Prevention and Early Intervention and Community Services and Supports Programs to Native American Communities, Effective July 1, 2021 through June 30, 2022**Recommended Action:

*Approve retroactive Agreement with Consolidated Tribal Health Project in the amount of \$107,000 to provide Mental Health Services Act, Prevention and Early Intervention Services and Community Services and Supports programs to Native American communities, effective July 1, 2021 through June 30, 2022; authorize Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Consolidated Tribal Health Project. \\$107,000](#)

- 40) Approval of Retroactive Amendment to Agreement No. BOS 21-011 with Redwood Quality Management Company in the Amount of \$451,750 for a New Total of \$1,191,750 to Provide Direct Service, Facilitation, Administration, and Participant-Specific Data for the County of Mendocino, Whole Person Care Pilot Project, Effective January 1, 2021 Through and New End Date of December 31, 2021 (Original End Date June 30, 2021)**

Recommended Action:

*Approve retroactive Amendment to Agreement No. BOS 21-011 with Redwood Quality Management Company in the amount of \$451,750 for a new total of \$1,191,750 to provide direct service, facilitation, administration, and participant-specific data for the County of Mendocino, Whole Person Care Pilot Project, effective January 1, 2021 through and new end date of December 31, 2021 (original end date 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: [Amendment - Redwood Quality Management Company, Amendment](#)  
[Original Agreement - Redwood Quality Management Company, \\$7](#)

## HUMAN RESOURCES

- 4p) Adoption of Resolution Authorizing a Title Change and Salary Revision of General Services Agency Director, Salary No. D46B to Director General Services Agency, Salary No. 6298; Re-Establishment of the Classification of Director Social Services, Salary No. 6214 and Amending Position Allocation Table as Follows: Budget Unit 5010 - Add 1.0 FTE Director Social Services**

Recommended Action:

*Adopt Resolution authorizing a title change and salary revision of General Services Agency Director, Salary No. D46B to Director General Services Agency, Salary No. 6298; re-establishment of the classification of Director Social Services at Salary No. 6214 and amend Position Allocation Table as follows: Budget Unit 5010 - add 1.0 FTE Director Social Services; and authorize Chair to sign same.*

Attachments: [07.13.21 #21-0676 HR Adopt GSA DSS RESO.docx](#)

- 4q) Adoption of Resolution Adopting the Classification of Caseworker, Salary No. 2310 and Amending Position Allocation Table as Follows: Budget Unit 2080 - Add 1.0 FTE (Temporary Grant Funded) Caseworker**

Recommended Action:

*Adopt Resolution adopting the classification of Caseworker, Salary No. 2310 and amending Position Allocation Table as follows: Budget Unit 2080 - add 1.0 FTE (Temporary Grant Funded) Caseworker; and authorize Chair to sign same.*

**Attachments:** [07.13.21 #21-0743 HR Adopt Caseworker Amend PAT BU 2080 R](#)

- 4r) Adoption of Resolution Amending Position Allocation Table as Follows: Budget Unit 5020 - Delete 1.0 FTE Department Analyst II, 1.0 FTE Senior Department Analyst, 1.0 FTE Staff Services Administrator; Budget Unit 1020 - Add 2.0 FTE Department Analyst II - Confidential, 1.0 FTE Senior Administrative Analyst**

Recommended Action:

*Adopt Resolution amending Position Allocation Table as follows: Budget Unit 5020 - Delete 1.0 FTE Department Analyst II, 1.0 FTE Senior Department Analyst, 1.0 FTE Staff Services Administrator; Budget Unit 1020 - Add 2.0 FTE Department Analyst II - Confidential, 1.0 FTE Senior Administrative Analyst; and authorize Chair to sign same.*

**Attachments:** [07.13.21 #21-0796 HR Amend PAT BU 5020 to BU 1020 RESO ic](#)

**PLANNING AND BUILDING SERVICES**

- 4s) Authorization of the Issuance of Administrative Coastal Development Permit (CDP\_2021-0003) to Convert an Existing Garage/Guest Cottage with Attached Deck to a Multi-Story Single Family Residence Located at 44435 Little River Airport Road Little River APN: 121-310-36**

Recommended Action:

*Authorize the Issuance of Administrative Coastal Development Permit (CDP\_2021-0003) to convert an existing garage/guest cottage with attached deck to a multi-story single family residence located at: 44435 Little River Airport Road; Little River; APN: 121-310-36.*

- Attachments: 00. CDP 2021-0003 BOS MEETING NOTICE ~(FINAL)  
02. CDP 2021-0003 STAFF REPORT -(FINAL) ~(FINAL)  
03. Combined Maps

- 4t) Authorization of the Issuance of Administrative Coastal Development Permit (CDP\_2021-0001) to Construct a 1,680 Square Foot Single Family Dwelling with an Attached Deck, and Associated Infrastructure, and Connection to Utilities; Located at: 41301 Seascape Drive, Westport; APN: 013-830-02**

Recommended Action:

*Authorize the Issuance of Administrative Coastal Development Permit (CDP\_2021-0001) to construct a 1,680 square foot single family dwelling with an attached deck, and associated infrastructure, and connection to utilities; located at: 41301 Seascape Drive, Westport; APN: 013-830-02.*

- Attachments: 00. CDP 2021-0001 BOS MEETING NOTICE  
02. CDP 2021-0001 Charboneau Staff Report (FINAL)  
03. Combined Maps (Revised)

**PROBATION**

- 4u) Adoption of Resolution Authorizing Mendocino County Chief Probation Officer to Submit Grant Application for State of California Board of State and Community Corrections (BSCC) Youth Programs and Facilities Grant Program in an Amount of \$167,529, 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:

*Adopt Resolution authorizing Mendocino County Chief Probation Officer to submit grant application for State of California Board of State and Community Corrections (BSCC) Youth Programs and Facilities Grant Program in an amount of \$167,529, 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 to sign the grant agreement, including any amendment thereof; and authorize Chair to sign same.*

Attachments: [Resolution](#)

**SHERIFF-CORONER**

- 4v) Approval of Retroactive Agreement with In-Custody Transportation, Inc. in the Amount of \$450,000 to Provide Prisoner Transportation Services for the Mendocino County Jail for the Period of July 1, 2021 through June 30, 2026**

Recommended Action:

Approve Retroactive Agreement with In-Custody Transportation, Inc. in the amount of \$450,000 to provide prisoner transportation services for the Mendocino County Jail for the period of July 1, 2021 through June 30, 2026; authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.

**Attachments:**    [b In-Custody Transportation \\$450.000 FY 21-26 dept-vend sias.pdf](#)  
[Inmate Transportation 2021 RFP Final.pdf](#)

- 4w) Approval of Retroactive Agreement with Armourous in the Amount of \$400,000 to Provide Security Guard Services for Inmates Temporarily Housed in Facilities Other than the Mendocino County Jail for the Period of July 1, 2021 through June 30, 2025**

Recommended Action:

Approve Retroactive Agreement with Armourous in the amount of \$400,000 to provide security guard services for inmates temporarily housed in facilities other than the Mendocino County Jail for the period of July 1, 2021 through June 30, 2025; authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.

**Attachments:**    [2021 Jail Security Guard RFP.pdf](#)  
[b Armourous FY 21-25 \\$400.000 dept-vendor sias.pdf](#)

- 4x) Approval of Retroactive Revenue Agreement with the Department of State Hospitals in the Amount of \$2,879,097 for the Administration of a Jail-Based Competency Treatment Program at the Mendocino County Jail for the Period of May 1, 2021 through June 30, 2024**

Recommended Action:

Approve retroactive revenue Agreement with the Department of State Hospitals (DSH) in the amount of \$2,879,097 for the administration of a Jail-Based Competency Treatment (JBCT) program at the Mendocino County Jail (MCJ) for the period of May 1, 2021 through June 30, 2024; and authorize the Sheriff to sign any future amendments to the Agreement that do not affect the maximum Agreement amount; and authorize Chair to sign same.

**Attachments:**    [c Dept State Hosp JBCT \\$2.879.097 FY 20-24 Rev dept sia.pdf](#)

- 4y) Approval of Retroactive Agreement with Armourous in the Amount of \$25,000 to Provide Security Personnel Services on a Stand-By Basis for Inmates Receiving Medical Care Outside of the Mendocino County Jail Effective May 11, 2021 through June 30, 2021**

Recommended Action:

Approve Retroactive Agreement with Armourous in the amount of \$25,000 to provide security services on a stand-by basis for inmates receiving medical care outside of the Mendocino County Jail effective May 11, 2021 through June 30, 2021; and authorize Chair to sign same.

**Attachments:**    [b Armourous FY 20-21 \\$25.000 dept-vendor sias.pdf](#)

- 4z) Approval of Retroactive Agreement with Tamarack Management in the Amount of \$69,500 to Prepare the Mendocino County Emergency Operations Plan and Support Annexes for the Office of Emergency Services for the Period of July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Retroactive Agreement with Tamarack Management in the amount of \$69,500 to prepare the Mendocino County Emergency Operations Plan (EOP) and Support Annexes for the Office of Emergency Service (OES) for the period of July 1, 2021 through June 30, 2022; and authorize Chair to sign same.

**Attachments:**    [b Tamarack Management \\$69,500 FY 21-22 dept-vend sias.pdf](#)  
[2021 Emergency Operations Plan OES RFP Final.pdf](#)

## TRANSPORTATION

- 4aa Adoption of Resolution Approving and Levying a Special Tax for Fiscal Year 2021-2022 in the Amount of \$48.49 on Each Parcel Within the Lakewood Lighting District of Mendocino County (Ukiah Area)**

Recommended Action:

Adopt Resolution approving and levying a Special Tax for Fiscal Year 2021-2022 in the amount of \$48.49 on each parcel within the Lakewood Lighting District of Mendocino County (Ukiah Area); and authorize Chair to sign same.

**Attachments:**    [Resolution](#)  
[Tax Calculation](#)

- 4ab Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for Professional Engineering Services with Brelje & Race Consulting Engineers, for an Additional Amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2023, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Valley Area)**

Recommended Action:

*Adopt Resolution approving Amendment Number 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for professional engineering services with Brelje & Race Consulting Engineers, for an additional amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project engineering services for the term starting upon execution of this Agreement through December 31, 2023, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$30,000 (Redwood Valley Area); and authorize Chair to sign same.*

**Attachments:**    [Letter](#)  
                              [Resolution](#)  
                              [Amendment No. 3 - Unsigned](#)

**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.***