

**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**

**AMENDED AGENDA**  
**June 22, 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**

**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: 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.*

**5b) Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution Approving General Plan Amendment (GP\_2021-0001) for the Mendocino County General Plan Safety Element Update (County-Wide) and Addendum to the 2009 General Plan Environmental Impact Report Related Thereto (Sponsor: Planning and Building Services)**

Recommended Action:

*Adopt Resolution approving a General Plan Amendment (GP\_2021-0001) for the Mendocino County General Plan Safety Element Update and the Addendum to the 2009 General Plan Environmental Impact Report related thereto; and authorize Chair to sign same.*

- Attachments:
- 1. BOS Memo - Safety Element Adoption- FINAL.pdf
  - Att. 1 - Mendocino-MJHMP-VOL-1.pdf
  - Att. 2 - MendocinoCounty-Climate-VA-Report FINAL.pdf
  - Att. 3 - Development Element Update (Redline).pdf
  - Att. 3 - Resource Element Update (Redline).pdf
  - Att. 4 - Resolution PC 2021-0007 for GP 2021-0001.pdf
  - Att. 5 - BOS Resolution GP 2021-0001.FINAL.docx
  - Att. 5 - Exh. A - Addendum.pdf
  - Att. 5 - Exh. B - Development Element Update clean.pdf
  - Att. 5 - Exh. B cont. - Resource Element Update clean.pdf
  - Att. 6 - Mendocino County Safety Element Assessment Proof of Pub (UDJ) (Safety Element) BOS 6-22-21 06-21-21 Levine Correspondence

**5c) Noticed Public Hearing - Appeal of the Archaeological Commission Request for an Archaeological Survey for a Minor Subdivision Located Near Ukiah (MS\_2020-0006) of One Legal Parcel Comprised of APNs 167-190-08 and 167-230-03 in Order to Create Two (2) Separate Legal Parcels of 2.1± Acres and 3.9± Acres (Sponsor: Planning and Building Services)**

Recommended Action:

*Conduct the Noticed Public Hearing on the Appeal of the Archaeological Commission request for an Archaeological Survey for a Minor Subdivision located near Ukiah (MS\_2020-0006), including all evidence within the record before the Board, and determine if an Archaeological Survey is warranted for the project.*

- Attachments:
- 0. MS 2020-0006 Memo to BOS on Appeal FINAL
  - 1. Reduced Attachments Combined FINAL
  - 06-21-21 Flum Correspondence

**5d) Discussion and Possible Action Including Presentation by Office of Emergency Services Regarding Integration of Mass Notification Systems with the Information Technology Master Plan; and Direction to Staff Regarding the Development, Resourcing, and Integration of Future Mendocino County Mass Notification Systems (Sponsor: Sheriff-Coroner)**

Recommended Action:

*Accept and approve presentation by Office of Emergency Services regarding integration of mass notification systems with the Information Technology Master Plan, and provide direction to staff regarding the development, resourcing, and integration of future Mendocino County mass notification systems.*

Attachments: [2021 KnowYourZoneMendo A&W Exercise AAR.pdf](#)  
[BOS Mass Notification Fiscal Outline - OES .pdf](#)  
[OES website memo](#)

**5e) Discussion and Possible Action Including Acceptance of Presentation Regarding Mendocino County Specialty Mental Health Services, Including Approval of Agreement with Redwood Quality Management Company in the Amount of \$17,361,861 to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Community Services and Support Programs for All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2021 Through June 30, 2022 (Sponsor: Health and Human Services Agency)**

Recommended Action:

*Accept presentation related to Mendocino County Specialty Mental Health Services; approve Agreement with Redwood Quality Management Company in the amount of \$17,361,861 to arrange and pay for medically necessary Specialty Mental Health Services and Mental Health Services Act Community Services and Support Programs for all ages of Medi-Cal beneficiaries and the indigent population, effective July 1, 2021 through June 30, 2022; authorize the Behavioral Health and Recovery 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: [Mental Health Presentation 060821 1 Agreement](#)  
[06-22-21 Leonard Correspondence](#)  
[06-22-21 Allen Correspondence](#)

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

*Recommended Action:*

*Accept the Chief Executive Officer's report.*

**Attachments:** [CEO Report 6-22-21 Edition](#)

- 5g) Discussion and Possible Action Including Direction to Staff to Draft an Ordinance Making Amendments to Chapter 22.18 of the Mendocino County Code, Including, But Not Limited To, Imposing a Phased Cap on the Size of Cannabis Cultivation Sites Initially of One or Two Acres Per Parcel**  
**(Sponsor: County Counsel)**

Recommended Action:

*Direct staff to draft an ordinance making amendments to Chapter 22.18 of the Mendocino County Code, including, but not limited to, imposing a phased cap on the size of cannabis cultivation sites, initially of one or two acres per parcel.*

- Attachments:** 06-18-21 MCA Correspondence  
06-21-21 Longstreth Correspondence  
06-21-21 Sivava Correspondence  
06-21-21 Walter Correspondence  
06-21-21 Kanaan Correspondence  
06-21-21 Jenkins Correspondence  
06-21-21 Fuaman Correspondence  
06-21-21 Lohne Correspondence  
06-21-21 Macoffin Correspondence  
06-21-21 Matthias Correspondence  
06-21-21 Pellar Correspondence  
06-21-21 Pickens Correspondence  
06-21-21 Stark Correspondence  
06-21-21 Thies Correspondence  
06-21-21 Tsong Correspondence  
06-22-21 Morford Correspondence  
06-22-21 Wilson Correspondence  
6-22-21 CCAG Correspondence  
06-21-21 Azarnoff Correspondence  
06-21-21 Beaumont Correspondence  
06-21-21 Birger Correspondence  
06-21-21 Clark Correspondence  
06-21-21 Clein Correspondence  
06-21-21 Cronin Correspondence  
06-21-21 Cummins Correspondence  
06-21-21 Freeman Correspondence

**5h) Discussion and Possible Action Including Adoption of an Urgency Ordinance Establishing Water Use Requirements for Discretionary Cannabis and Other Permits During the 2021 Drought Emergency (Sponsor: County Counsel)**

Recommended Action:

*Adopt urgency ordinance establishing water use requirements for discretionary cannabis and other permits during the 2021 drought emergency, and authorize Chair to sign same.*

**Attachments:** [Urgency Ordinance Water Use.docx](#)  
[06-18-21 Sobrero Correspondence](#)  
[06-21-21 MCA Correspondence](#)  
[06-21-21 Maahs Correspondence](#)  
[06-21-21 MCA Correspondence](#)  
[06-21-21 Bush Correspondence](#)  
[06-21-21 Clein Correspondence](#)

**5i) 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.*



- 8a) Approval of First Amendment to Agreement 21-001 with Nokia of America Corporation in the Amount of \$28,917.52, for a New Total Contract Amount of \$1,199,189.37, Related to the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System and the Addition of required DC power upgrades; 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 Nokia of America Corporation Master Agreement for Equipment, Software and Services**

Recommended Action:

*Approve the first amendment to agreement 21-001 with Nokia of America Corporation in the amount of \$28,917.52, for a new total contract amount of \$1,199,189.37, related to the acquisition of network upgrade improvements and related services for the County Public Safety Microwave Radio Communications System and the addition of required DC power upgrades; 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 Nokia of America Corporation Master Agreement for equipment, software and services; and authorize Chair to sign same.*

**Attachments:** [BOS 21-001-A1 Nokia Microwave Phase II MPLS Replacement 1](#)

- 8b) Approval of Agreement with Nokia of America Corporation in the Amount of \$389,848.62 for the Acquisition of Simulcast System Implementation and Related Services for the County Public Safety Microwave Radio Communications System; 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 Nokia of America Corporation Agreement for Equipment, Software and Services**

Recommended Action:

*Approve the agreement with Nokia of America Corporation in the amount of \$389,848.62 for the acquisition of simulcast system implementation and related services for the County Public Safety Microwave Radio Communications System; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction; 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 Nokia of America Corporation agreement for equipment, software and services; and authorize Chair to sign same.*

**Attachments:** [Nokia - Microwave Phase I Repeater Replacement vendor signed](#)

**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: Price/Terms of Sale**
- 9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Calvary Chapel of Ukiah et al. v . Gavin Newsom et al. - USDC-Eastern District of California Case No. 2:20-cv-1431**

**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 May 25, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the May 25, 2021 regular meeting.*

Attachments: [05-25-21 Minutes](#)

**4b) Approval of Minutes of June 2, 2021 Special Meeting**

Recommended Action:

*Approve minutes of the June 2, 2021 special meeting.*

Attachments: [06-02-21 Minutes](#)

**4c) Approval of Minutes of June 8, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the June 8, 2021 regular meeting.*

Attachments: [06-08-21 Minutes](#)

**4d) Approval of Minutes of June 9, 2021 Regular Meeting**

Recommended Action:

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

Attachments: [06-09-21 Minutes](#)

**BOARD OF SUPERVISORS**

- 4e) Approval of Agreement with Bischoff Performance Improvement Consulting in the Amount of \$75,000 to Provide Facilitation and Consultation Services for the Mendocino County Strategic Plan, Effective July 1, 2021 through January 31, 2022  
(Sponsors: Strategic Plan Ad Hoc of Supervisors Haschak and McGourty)**

Recommended Action:

*Approve Agreement with Bischoff Performance Improvement Consulting in the amount of \$75,000 to provide facilitation and consultation services for the Mendocino County Strategic Plan, effective July 1, 2021 through January 31, 2022; authorize Strategic Plan Project Manager to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-111](#)  
                          [Agreement](#)

## EXECUTIVE OFFICE

- 4f) 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 21-084](#)  
[Resolution](#)

- 4g) 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 21-085](#)  
[Resolution](#)

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

Recommended Action:

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

**Attachments:** [Resolution 21-086](#)  
[CDBG DR Mit Rip Resolution Revised 5-14-21](#)

- 4i) Approval of Agreement with LACO Associates to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services in the Amount of \$100,000, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

*Approve agreement with LACO Associates to provide disaster prevention, recovery, resiliency, and mitigation grant research and grant writing services in the amount of \$100,000, effective July 1, 2021 through June 30, 2022; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-112](#)  
[LACO Grant Writing 21-22](#)

- 4j) Approval of Agreement with Karpel Solutions in the Amount of \$367,675 for the Acquisition of a Criminal Justice Case Management System; and Approval of Agreement with Karpel Solutions for Software Hosting of Said System; 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 Karpel Solutions Agreement**

Recommended Action:

*Approve agreement with Karpel Solutions in the amount of \$ 367,675 for the acquisition of a criminal justice case management system; and approve agreement with Karpel Solutions for software hosting of said system; 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 agreements that do not alter the fiscal aspect of the Karpel Solutions Agreement; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-113](#)  
[Agreement 21-114](#)  
[Agreement](#)  
[05.24.21 PbK Hosting Agreement](#)

- 4k) Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective June 22, 2021 Increasing the Total Compensation by \$50,000 (from \$100,000, for a New Agreement Total of \$150,000) and Extending the Termination Date from June 30, 2021 to December 31, 2021 for Litigation Services for Howe v County of Mendocino**

Recommended Action:

Approve amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), effective June 22, 2021, increasing the total compensation by \$50,000 (from \$100,000, for a new Agreement total of \$150,000) extend the termination date from June 30, 2021 to December 31, 2021 for litigation services for Howe v County of Mendocino; and authorize Chair to sign same.

Attachments:    [Agreement 20-138-A2](#)  
                          [Agreement 20-138](#)  
                          [Howe Amendment 2](#)

- 4l) Approval of Amendment to BOS Agreement No. 20-113 with North Coast Opportunities in the Amount of \$153,337 for COVID-19 Awareness and Education Campaign Services, Attaching Exhibit A2, Extending the Termination Date from June 30, 2021 to September 30, 2021**

Recommended Action:

Approve amendment to BOS Agreement No. 20-113 with North Coast Opportunities in the amount of \$153,337 for COVID-19 awareness and education campaign services, attaching Exhibit A2, extending the termination date from June 30, 2021 to September 30, 2021; and authorize Chair to sign same.

Attachments:    [Agreement 20-113-A1](#)  
                          [Original Agreement 20-113](#)  
                          [Amendment](#)

- 4m) Approval of Fourth Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$74,000, for a New Total Contract Amount of \$2,564,533, Related to the Acquisition of County-Wide Property Tax Software System and Letter of Authorization for the Addition of 400 Hours of Professional Consulting Services; Authorization for the Chief Executive Officer or their designee to Execute any and all Documents in Relation to the Transaction; and Authorization for the Chief Executive Officer or their 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 fourth amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the amount of \$74,000, for a new total contract amount of \$2,564,533, related to the acquisition of County-Wide property tax software system and letter of authorization for the addition of 400 hours of professional consulting services; authorize the Chief Executive Officer or their designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or their 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-A4](#)  
[BOS 15-056-A4 Mantron - 4th Amendment vendor signed](#)

- 4n) Approval of Retroactive Agreement with Keenan & Associates' Pharmacy Case Management (KPCM) Program in the Amount of \$62,000 to Provide Pharmacy Case Management Services to the County's Self-Funded Health Plan, Effective November 1, 2020 through October 31, 2021**

Recommended Action:

*Approval of retroactive Agreement with Keenan & Associates' Pharmacy Case Management (KPCM) program in the amount of \$62,000 to provide pharmacy case management services to the County's Self-Funded Health Plan, effective November 1, 2020 through October 31, 2021; authorize Assistant CEO to approve future amendments that do not exceed a 10% increase over the current annual rate, for a period of three (3) years; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-115](#)  
[Keenan Pharmacy Clinical Management Agreement 11-01-20 for Mendocino Co. - Carmel Angelo letter 06072021](#)



**40) Authorization to Purchase Modular Furniture in the Amount of \$65,312.19 for the Information Services Division; and Addition of Item to the County's Fixed Asset List**

Recommended Action:

*Authorize the purchase of modular furniture in the amount of \$65,312.199 for the Information Services Division; and add item to the County's Fixed Asset list.*

**Attachments:** [Proposal #44169 updated 6-3-21](#)

**4p) Authorization to Award a Contract to Cupples and Sons Construction, Inc. in the Amount of \$230,000 for the Board of Supervisors Public Health and Safety/Security Improvement Project at 501 Low Gap Road, Ukiah, for the Period of June 23 through October 29, 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 contract award to Cupples and Sons Construction, Inc. in the amount of \$230,000 for the Board of Supervisors Public Health and Safety/Security Improvement Project at 501 Low Gap Road, Ukiah, for the Period of June 23 through October 29, 2021 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; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-116](#)  
[Agreement](#)

**AGRICULTURE**

- 4q) Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$53,476 for the Reimbursement of European Grapevine Moth (EGVM) Detection Activities for Term Dates of January 1, 2021 through December 31, 2021**

Recommended Action:

Approve Retroactive Agreement with CDFA in the amount of \$53,476 for reimbursement of European Grapevine Moth (EGVM) Detection Activities for term of January 1, 2021 through December 31, 2021; and authorize Chair to sign same.

**Attachments:** [Interim Agreement 21-117](#)  
[EGVM 2021 Signed](#)

**AUDITOR-CONTROLLER**

- 4r) Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2021-22 in Accordance with the Auditor's Summary Tabulation Sheet**

Recommended Action:

Adopt Resolution approving the Mendocino County Final Budget for fiscal year 2021-22 in accordance with the Auditor's Summary Tabulation Sheet; and authorize Chair to sign same.

**Attachments:** [Resolution 21-087](#)  
[2021-22 Budget Adoption Resolution](#)  
[2021-22 Budget - Auditor Summary](#)

**CHILD SUPPORT**

- 4s) Approval of Transmission of Letter of Support to the California Public Utility Commission in support of United Way of the Wine Country Assuming the Lead Agency for the 2-1-1 Service for Mendocino County**

Recommended Action:

Approve transmission of letter of support to the California Public Utility Commission in support of United Way of the Wine Country assuming the lead agency for the 2-1-1 Referral Services; and authorize Chair to sign same.

**Attachments:** [Letter of Support](#)  
[Letter of Support 2-1-1 UWWC](#)  
[Endorsement of UWWC as 2-1-1 Provider](#)

COUNTY COUNSEL

- 4t) Approval of Retroactive Agreement with Nevada County Counsel for Legal Services in the Amount of \$15,000 for the Period of May 10, 2021 Through June 30, 2022**

Recommended Action:

*Approve retroactive agreement with Nevada County Counsel for legal services in the amount of \$15,000 for the period of May 10, 2021 through June 30, 2022; and authorize Chair to sign same.*

**Attachments:** [Nevada County Counsel-5.1.21-6.30.22](#)

- 4u) Direction to Staff to Establish County Staff-Based Advisory Committee for the 2021 Redistricting Process and Begin Work Immediately, Including the Creation of a Website for Public Outreach Meeting the Requirements of Elections Code Section 21500, Et Seq.**

Recommended Action:

*Direct Staff to establish County Staff-based Advisory Committee for 2021 redistricting process and begin work immediately, including the creation of a website for public outreach meeting the requirements of Elections Code Section 21500, et seq.*

**Attachments:** [06.09.21 Staff Report CoCo Memo to BOS re Redistricting](#)

- 4v) **Adoption of Resolution Ratifying the Ordinance of the Ukiah Valley Fire District adopting the 2019 Edition of the California Fire Code with Amendments, Regulating and Governing the Safeguarding of Life and Property from Fire and Explosion and for Providing for the Issuance of Permits, Repealing All Other Ordinances and Parts of Ordinances of the Ukiah Valley Fire District in Conflict Herewith; and Direct Clerk of the Board Staff to Send Certified Copies of the Fully Executed resolution to the Ukiah Valley Fire District, Emergency Services, The Department of Housing and Community Development, and County Counsel**

Recommended Action:

*Adopt Resolution ratifying the ordinance of the Ukiah Valley Fire District adopting the 2019 edition of the California Fire Code with amendments, regulating and governing the safeguarding of life and property from fire and explosion and for providing for the issuance of permits, repealing all other ordinances and parts of ordinances of the Ukiah Valley Fire District in conflict herewith; Direct Clerk of the Board staff to send certified copies of the fully executed Resolution to the Ukiah Valley Fire District, Emergency Services, the Department of Housing and Community Development, and County Counsel; and authorize Chair to sign same.*

- Attachments:**    [UVFD Fire Code Adoption - BOS Resolution](#)  
                          [UVFD Fire Code Adoption - BOS Resolution Exhibit A](#)  
                          [06-21-21 Ward Correspondence](#)

**CULTURAL SERVICES AGENCY****4w) Approval of Modification to the Regular Hours of Operation of the Branches of the Mendocino County Library**Recommended Action:

Approve the modification to the regular hours of operation of the branches of the Mendocino County Library.

Attachments: [Letter to BOS regarding Library Hours](#)

**HEALTH AND HUMAN SERVICES AGENCY****4x) Approval of Agreement with Chabot-Las Positas Community College in the Amount of \$1,500,000 to Provide Trainings for Individuals Serving Title IV-E Federally Eligible Foster Children Including Resource Parents, Short Term Residential Therapeutic Program Staff, County Staff and Community Based Agencies, Effective July 1, 2021 through June 30, 2022**Recommended Action:

Approve Agreement with Chabot-Las Positas Community College in the amount of \$1,500,000 to provide trainings for individuals serving Title IV-E federally eligible foster children including Resource Parents, Short Term Residential Therapeutic Program staff, County staff and community based agencies, 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: [Chabot-Las Positas Community College. \\$1,500,000. 21-22. SS F](#)

**4y) Approval of 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, 2021 through June 30, 2022**Recommended Action:

Approve 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, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Redwood Community Services, \\$152,000, 21-22, SS AS - Prelim](#)

**4z) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$139,697 to Provide Emergency Shelter and Resource Services in Mendocino County, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$139,697 to provide emergency shelter and resource services in Mendocino County, 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: [Mendocino Coast Hospitality Center. \\$139.697](#)

**4aa ) Approval of Agreement with Tapestry Family Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective July 1, 2021 through June 30, 2022; and Approval of Revenue Agreement with Mendocino County Office of Education in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Tapestry Family Services, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Tapestry Family Services in an amount up to \$339,848 to allow Specialty Mental Health Services provided through Individualized Education Plans to be billed to Medi-Cal, effective July 1, 2021 through June 30, 2022; and approve revenue Agreement with Mendocino County Office of Education in an amount up to \$339,848 to allow reimbursement to the County of the nonfederal share of services provided by Tapestry Family Services, 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 exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Tapestry Family Services, \\$339,848](#)  
[Mendocino County Office of Education. rev \\$339,848. 21-22. BHR.](#)

**4ab Approval of Agreement with Willow Glen Care Center in the Amount of ) \$300,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

*Approve Agreement with Willow Glen Care Center in the amount of \$300,000 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: [Willow Glen Care Center. \\$300.000](#)

**4ac) Approval of Agreement with Redwood Community Services DBA Redwood Community Crisis Center ("RC3") in the Amount of \$260,000 per Year for Two Years for a Total of \$520,000 to Provide and Monitor Crisis Assessment and Psychiatric Hospitalization Aftercare to Individuals Within the Boundaries of Mendocino County Not Eligible for County Medi-Cal Services Due to Having Private Pay and/or Medicare Insurance, Effective Upon Full Execution by All Parties through June 30, 2023**

Recommended Action:

*Approve Agreement with Redwood Community Services DBA Redwood Community Crisis Center ("RC3") in the amount of \$260,000 per year for two years for a total of \$520,000 to provide and monitor crisis assessment and psychiatric hospitalization aftercare to individuals within the boundaries of Mendocino County not eligible for County Medi-Cal services due to having private pay and/or Medicare insurance, effective upon full execution by all parties through June 30, 2023; authorize the Behavioral Health 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](#)

- 4ad Approval of Agreement with Redwood Community Services DBA ) Redwood Community Crisis Center in the Amount of \$89,172 to Provide 24/7 Mental Health Crisis Response, Outreach, and Engagement to Children, Youth, and Young Adults in Mendocino County Experiencing a First Episode Psychosis, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

*Approve Agreement with Redwood Community Services DBA Redwood Community Crisis Center in the amount of \$89,172 to provide 24/7 mental health crisis response, outreach, and engagement to children, youth, and young adults in Mendocino County experiencing a First Episode Psychosis, 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 to the agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Redwood Community Services dba RC3](#)

- 4ae) Approval of Agreement with Deaf Counseling Advocacy and Referral in the Amount of \$275,000 for Sign Language Interpretation Services for Health and Human Services Agency Family and Children's Services, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

*Approve Agreement with Deaf Counseling Advocacy and Referral in the amount of \$275,000 for sign language interpretation services for Health and Human Services Agency Family and Children's Services, effective July 1, 2021 through June 30, 2022; authorize Health and Human Services Agency Assistant Director/Social Services Director to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Deaf Counseling Advocacy and Referral DBA Communiqui Interp](#)



- 4af) Approval of Joint Exercise of Powers Agreement Amendment Number Eight in an Amount not to Exceed \$113,300 Annually, \$566,500 Total, for Mendocino County to Join with Napa County, Solano County, Yolo County, and Marin County for Continued Operation of a Joint Public Health Laboratory, to be Known as the Napa-Solano-Yolo-Marin-Mendocino County Regional Public Health Laboratory, Effective July 1, 2021 through June 30, 2026**

Recommended Action:

*Approve the Joint Exercise of Powers Agreement Amendment Number Eight in an amount not to exceed \$113,300 annually, \$566,500 total, for Mendocino County to join with Napa County, Solano County, Yolo County, and Marin County for continued operation of a joint public health laboratory, to be known as the Napa-Solano-Yolo-Marin-Mendocino County Regional Public Health Laboratory, effective July 1, 2021 through June 30, 2026; authorize the Health and Human Services Agency Assistant Director/Public Health Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement](#)

- 4ag) Approval of Amendment to Agreement No. SS-20-012, PA No. 20-99 with Eversole Mortuary in the Amount of \$20,000 for a New Total of \$70,000 to Provide the Handling and Disposition of Last Remains of Decedents of Mendocino County Who Have No Relatives or Other Person Legally Empowered to Authorize Cremation and Disposition, Effective July 1, 2020 Through June 30, 2021**

Recommended Action:

*Approve Amendment to Agreement No. SS-20-012, PA No. 20-99 with Eversole Mortuary in the amount of \$20,000 for a new total of \$70,000 to provide the handling and disposition of last remains of decedents of Mendocino County who have no relatives or other person legally empowered to authorize cremation and disposition, 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 to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Original: Eversole Mortuary, \\$50,000, 20-21, SS AAS, SS-20-012, Amendment - Eversole Mortuary, Amendment, \\$20,000 \(\\$70,000\).](#)

- 4ah Approval of Amendment to Agreement No. PH-20-066, PA No. 21-107, ) with Redwood Community Services in the Amount of \$18,000 for a New Amount of \$68,000 to Provide Office/Meeting Space for Wellness Coaches, Coordination of Care for Whole Person Care Enrollees, and for Homeless Services Infrastructure, Effective January 1, 2021 through a New End Date of December 31, 2021 (Original End Date of June 30, 2021)**

**Recommended Action:**

*Approve Amendment to Agreement No. PH-20-066, PA No. 21-107, with Redwood Community Services in the amount of \$18,000 for a new amount of \$68,000, to provide office/meeting space for Wellness Coaches, coordination of care for Whole Person Care enrollees, and for homeless services infrastructure, effective January 1, 2021 through a new end date of December 31, 2021 (original end date of June 30, 2021); authorize the Health and Human Services Assistant Director/Public Health Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Redwood Community Services. \\$50.000](#)  
[Redwood Community Services, amendment WPC. \\$18,000 \(68,00](#)

- 4ai) Approval of Second Amendment No. 17-10330-A02 to Grant Agreement No. 17-10330 with the California Department of Public Health (CDPH) in the Amount of \$57,166 for a New Total of \$308,790, to Provide Immunization Services in Mendocino County, Effective Upon Full Execution through June 30, 2022; and Adoption of Resolution Approving the CDPH Revenue Amendment No. 17-10330-A02**

**Recommended Action:**

*Approve Second Amendment No. 17-10330-A02 to grant Agreement No. 17-10330 with the California Department of Public Health in the amount of \$57,166 for a new total of \$308,790, to provide immunization services in Mendocino County, effective upon full execution through June 30, 2022; adopt resolution approving the CDPH revenue Amendment No. 17-10330-A02; authorize the Health and Human Services Agency Assistant Director/Behavioral Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Original Agreement - CA Dept of Public Health Immunization grant](#)  
[Amendment 1 - California Department of Public Health. Immunizat](#)  
[Resolution - California Department of Public Health. Immunization](#)  
[Amendment 2 - CA Dept. of Public Health. Amendment 2. \\$57.166](#)

**4aj) Approval of Second Amendment to Agreement No. BOS-20-045 with Psynergy Programs, Inc. in the Amount of \$90,000 for a New Total of \$510,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021**

Recommended Action:

*Approve second Amendment to Agreement No. BOS-20-045 with Psynergy Programs, Inc. in the amount of \$90,000 for a new total of \$510,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective when Agreement becomes fully executed through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Amendment 2 - Psynergy Programs Inc.. Amendment 2. \\$90,000 \(](#)  
[Original Agreement - Psynergy Programs, Inc., \\$270,000, 20-21, E](#)

**4ak ) Approval of Third Amendment to Agreement No. SS-19-063, PA No. 18-351 with WellSky Corporation in the Amount of \$66,087.50 for a New Total of \$180,610.00 to Provide Subscription Services for the Homeless Management Information System (HMIS), Effective July 1, 2019 Through a New End Date of June 30, 2022 (Original End Date: June 30, 2021)**

Recommended Action:

*Approve third Amendment to Agreement No. SS-19-063, PA No. 18-351 with WellSky Corporation in the amount of \$66,087.50 for a new total of \$180,610.00 to provide subscription services for the Homeless Management Information System (HMIS), effective July 1, 2019 through a new end date of June 30, 2022 (original end date: 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 maximum amount; and authorize Chair to sign same.*

**Attachments:** [Amendment 3 - WellSky Corporation. Amendment 3. \\$66,087.50 \(](#)  
[Original Agreement - WellSky Corporation. \\$32,055. HHS ACT. 1](#)  
[Amendment 1 - WellSky Corporation. Amendment. \\$16,380 \(\\$48,4](#)  
[Amendment 2 - WellSky Amendment 2. \\$66,087.50 \(\\$114,522.50\).](#)

- 4a) Approval of Retroactive Amendment to Agreement No. MH-20-010 with Safe Passage Family Resource Center in the Amount of \$4,725 for a New Total of \$9,187.50 for Mental Health Services Act Funded Programs in Mendocino County Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)**

Recommended Action:

*Approve retroactive Amendment to Agreement No. MH-20-010 with Safe Passage Family Resource Center in the amount of \$4,725 for a new total of \$9,187.50 for Mental Health Services Act funded programs in Mendocino County effective July 1, 2020 through a new end date of June 30, 2021 (original end date December 31, 2020); authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Amendment - Safe Passage Family Resource Center. Amendmen](#)  
[Original Agreement - Safe Passage, \\$4,462.50, 20-21, BHRS MH.](#)

- 4am ) Approval of Retroactive Amendment to Agreement No. MH-20-027 with Round Valley Indian Health Center in the Amount of \$9,000 for a New Total of \$17,500 for Mental Health Services Act Funded Programs in Round Valley through the Yuki Trails Human Services Program 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-20-027 with Round Valley Indian Health Center in the amount of \$9,000 for a new total of \$17,500 for Mental Health Services Act funded programs in Round Valley through the Yuki Trails Human Services Program for the period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Original Agreement - Round Valley Indian Health Center, \\$8,500. 2](#)  
[Amendment - Round Valley Indian Health Center \(Yuki Trails\). Am](#)

- 4an Approval of Retroactive Amendment to Agreement No. MH-20-011 ) with Round Valley Indian Health Center in the Amount of \$9,000 for a New Total of \$17,500 for Mental Health Services Act Funded Programs in Round Valley through the Family Resource Center 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-20-011 with Round Valley Indian Health Center in the amount of \$9,000 for a new total of \$17,500 for Mental Health Services Act funded programs in Round Valley through the Family Resource Center effective July 1, 2020 through a new end date of June 30, 2021 (original end date December 31, 2020); authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Amendment - Round Valley Indian Health Center \(FRC\)](#), [Amendment Original Agreement - Round Valley Indian Health Center FRC, \\$8,500](#)

- 4ao Approval of Retroactive Agreement with Redwood Community Services ) in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective October 1, 2020 through June 30, 2021; and Approval of Retroactive Revenue Agreement with Ukiah Unified School District in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Redwood Community Services, Effective October 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Redwood Community Services in an amount up to \$339,848 to allow Specialty Mental Health Services provided through Individualized Education Plans to be billed to Medi-Cal, effective October 1, 2020 through June 30, 2021; and approve retroactive revenue Agreement with Ukiah Unified School District in an amount up to \$339,848 to allow reimbursement to the County of the nonfederal share of services provided by Redwood Community Services, effective October 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not exceed the annual maximum amount; authorize Chair to sign same.*

Attachments: [Redwood Community Services 339.848](#)  
[Ukiah Unified School District](#)

- 4ap Approval of Retroactive Agreement with Tapestry Family Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective October 1, 2020 through June 30, 2021; and Approval of Retroactive Revenue Agreement with Mendocino County Office of Education in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Tapestry Family Services, Effective October 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Tapestry Family Services in an amount up to \$339,848 to allow Specialty Mental Health Services provided through Individualized Education Plans to be billed to Medi-Cal, effective October 1, 2020 through June 30, 2021; and approve retroactive revenue Agreement with Mendocino County Office of Education in an amount up to \$339,848 to allow reimbursement to the County of the nonfederal share of services provided by Tapestry Family Services, effective October 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/ Behavioral Health and Recovery Services Director to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Tapestry Family Services, \\$339.848](#)  
[Mendocino County Office of Education](#)

## HUMAN RESOURCES

- 4aq Adoption of Resolution Authorizing Changes to and Adoption of the Master Position Allocation Table for Fiscal Year 2021-22**

Recommended Action:

*Adopt Resolution authorizing changes to and adoption of the Master Position Allocation Table for Fiscal Year 2021-22; and authorize Chair to sign same.*

**Attachments:** [06.22.21 #21-0670 HR Adopt Master PAT FY21-22 RESO ic.docx](#)  
[Attachment A FY2021-22 Master Position Allocation Table 6.14 8.1](#)

- 4ar) Adoption of Resolution Authorizing Amendment to Position Allocation Table for Budget Unit 7110 as Follows: Adopt New Classifications and Add 1.0 FTE Museum Administrator, Salary No. 2942 and 1.0 FTE Museum Technician, Salary No. 1986; Delete 1.0 FTE Administrative Assistant; Salary Revision of Museum Curator from Salary No. 2251 to Salary No. 2658 and Reclassification of Incumbent Staff Assistant II to Museum Technician**

Recommended Action:

*Adopt Resolution authorizing amendment to Position Allocation Table for Budget Unit 7110 as follows: adopt new classifications and add 1.0 FTE Museum Administrator, Salary No. 2942 and 1.0 FTE Museum Technician, Salary No. 1986; delete 1.0 FTE Administrative Assistant; salary revision of Museum Curator from Salary No. 2251 to Salary No. 2658 and reclassification of incumbent Staff Assistant II to Museum Technician; and authorize Chair to sign same.*

**Attachments:** [06.22.21 #21-0671 HR Adopt Museum Study RESO Rev 6.9.21 ic.](#)

- 4as) Adoption of Resolution Authorizing Amendment to the Position Allocation Table for Budget Unit 1920 as follows: Adopt New Classifications and Add 2.0 FTE Retirement Specialist III, Salary No. 2301 and 1.0 FTE Retirement Analyst Salary No. 2872; Delete 1.0 FTE Senior Retirement Specialist; Delete 1.0 FTE Administrative Assistant; Salary Revision and Title Change of Retirement Association Financial/Investment Officer, Salary No. 3417 to Retirement Financial Investment Officer, Salary No. 3809; Reclassification of Incumbent Administrative Assistant and Retirement Specialist II to Retirement Specialist III, and Incumbent Senior Retirement Specialist to Retirement Analyst**

Recommended Action:

*Adopt Resolution authorizing amendment to the Position Allocation Table for Budget Unit 1920 as follows: adopt new classifications and add 2.0 FTE Retirement Specialist III, Salary No. 2301 and 1.0 FTE Retirement Analyst Salary No. 2872; delete 1.0 FTE Senior Retirement Specialist; delete 1.0 FTE Administrative Assistant; salary revision and title change of Retirement Association Financial/Investment Officer, Salary No. 3417 to Retirement Financial Investment Officer, Salary No. 3809; reclassification of incumbent Administrative Assistant and Retirement Specialist II to Retirement Specialist III, and incumbent Senior Retirement Specialist to Retirement Analyst; and authorize Chair to sign same.*

**Attachments:** [06.22.21 #21-0672 HR Adopt Retirement Study RESO.docx](#)

- 4at) Adoption of Resolution Authorizing Amendment to Position Allocation Table for Budget Unit 0327 as follows: Salary Revision of Senior Air Quality Specialist from Salary No. 3102 to Salary No. 3418; Title Change of Air Quality Management District Program Coordinator to Air Quality Management District Administrative Coordinator**

Recommended Action:

*Adopt Resolution authorizing amendment to Position Allocation Table for Budget Unit 0327 as follows: salary revision of Senior Air Quality Specialist from Salary No. 3102 to Salary No. 3418; title change of Air Quality Management District Program Coordinator to Air Quality Management District Administrative Coordinator; and authorize Chair to sign same.*

**Attachments:** [06.22.21 #21-0673 HR Adopt AQMD Study RESO ic.docx](#)

- 4au Approval of Amendment to BOS Agreement No. 20-026 with Virgin Pulse, Inc. in the Amount of \$33,000 to Provide Additional Services of On-Site Flu Vaccines for Employees, for a Total Agreement Amount of \$272,000, Effective When Agreement is Fully Executed, Through March 23, 2023**

Recommended Action:

*Approve Amendment to BOS Agreement No. 20-026 with Virgin Pulse, Inc. in the amount of \$33,000 to provide additional services of on-site flu vaccines for employees for a total Agreement amount of \$272,000, effective when Agreement is fully executed, through March 23, 2023; and authorize Chair to sign same.*

**Attachments:** [Virgin Pulse Amendment Flu Shots BOS](#)

- 4av) Approval of Amendment to BOS Agreement No. 20-077 with Liebert Cassidy Whitmore, Effective Upon Full Execution of Amendment Through September 30, 2021, Increasing the Total Compensation by \$50,000 (from \$142,500, for a New Agreement Total of \$192,500) to Continue to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal and Court Representation and Contract Negotiations**

Recommended Action:

*Approve Amendment to BOS Agreement No. 20-077 with Liebert Cassidy Whitmore, effective upon full execution of Amendment through September 30, 2021, increasing the total compensation by \$50,000 (from \$142,500, for a new Agreement total of \$192,500) to continue to provide ongoing employer-employee relations services with the County's eight bargaining units, various legal and court representation and contract negotiations; and authorize Chair to sign same.*

**Attachments:** [LCW Amendment Contract Negotiations and Employer-Employee](#)



**PLANNING AND BUILDING SERVICES**

**4aw Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, CDP\_2021-0019 (Caltrans, Jack Peter Bridge), by the California Coastal Commission, for the California Department of Transportation, to Widen and Upgrade the Jack Peters Creek Bridge**

**Recommended Action:**

*Adopt a Resolution authorizing the processing of a Consolidated Coastal Development Permit, CDP\_2021-0019 (Caltrans, Jack Peter Bridge), by the California Coastal Commission, for the California Department of Transportation, to widen and upgrade the Jack Peters Creek Bridge; and authorize Chair to sign same.*

**Attachments:**

- 00. CDP 2021-0019 BOS Public NOTICE (FINAL)
- 02. CDP 2021-0019 Memo to BOS - (FINAL)
- A. CDP 2021-0019 (CalTrans Jack Peter Bridge) BOS Resolution
- B. CDP-2021-0019 REQUEST FOR CONSOLIDATION
- C. CDP 2021-0019 ( App)
- D. CDP 2021-0019 Location
- E. CDP 2021-0019 Appeals
- F. CDP 2021-0019 Site Map
- 06-21-21 Crawford Correspondence
- 06-21-21 Nixon Correspondence
- 06-22-21 Weibel Correspondence

**4ax Adoption of an Ordinance Adopting Mendocino County Code Chapter ) 22.18 - Commercial Cannabis Activity Land Use Development Ordinance and Making Corresponding Amendments to Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites**

Recommended Action:

*Adopt ordinance adopting Mendocino County Code Chapter 22.18 - Commercial Cannabis Activity Land Use Development Ordinance and making corresponding amendments to Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites; and authorize Chair to sign same.*

**Attachments:**

Ordinance 4492

06-03-21 OA 2021-0002 Ordinance - Clean 6.2.21

OA 2021-0002 Draft Ordinance Appendix A (CLEAN BOS 6.2.202

OA 2021-0002 Ordinance - Final Redline 6.2.21

OA 2021-0002 Draft Ordinance Appendix A (Redline @ BOS 6.2.1

02. Memo to BOS 6.2.2021 FINAL.pdf

03. 5.6.2021 PC Packet.pdf

04. OA 2021-0002 PC Reso 5.6.2021 - UNSIGNED.pdf

OA 2021-0002 Proof of Pub

Additional Memo to BOS on Moratorium - FINAL

08. Ordinance Summary - OA 2021-0002 Cannabis Cultivation

06-18-21 MCA Correspondence

06-18-21 Silverstone Correspondence

06-18-21 Bewley Correspondence

06-21-21 Maahs Correspondence

06-22-21 CCAG Correspondence

06-21-21 Bush Correspondence

06-21-21 Clark Correspondence

06-21-21 Clein Correspondence

**4ay) Authorization of the Issuance of Coastal Development Permit No. CDP\_2020-0032 (Jordan), for Construction of a Guest Cottage, Ancillary Development and Connection to Mendocino City Community Services District and Utilities Located at 44461 Little Lake Road, Mendocino (APN: 119-120-14)**

Recommended Action:

*Authorize the issuance of Coastal Development Permit No. CDP\_2020-0032 (Jordan), to construct a guest cottage, ancillary development and connection to Mendocino City Community Services District and utilities, located at 44461 Little Lake Road, Mendocino (APN: 119-120-14).*

**Attachments:**   01. CDP 2020-0032 (Jordan) Public Notice (FINAL)  
                          02. CDP 2020-0032 (Jordan) Signed Staff Report  
                          03. Combined Maps (Labeled)

**PROBATION**

- 4az) Approval of Amendment to BOS Agreement No. 20-092 with GEO Reentry Services, LLC in the Amount of \$84,000 for a New Agreement Total of \$168,000 to Provide Adult and Juvenile Programming Services in Willits and Ukiah for the Period of July 1, 2021 through June 30, 2022; Authorization for the Chief Probation Officer to Sign Future Amendments that Do Not Increase the Total Amount of the Agreement**

Recommended Action:

*Approve amendment to BOS Agreement No. 20-092 with GEO Reentry Services, LLC in the amount of \$84,000 for a new agreement total of \$168,000 to provide adult and juvenile programming services in Willits and Ukiah for the period of July 1, 2021 through June 30, 2022; authorize the Chief Probation Officer to sign any future amendments that do not increase the total amount of the agreement; and authorize Chair to sign same.*

**Attachments:** [GEO Juvenile and Adult Amendment 1 FY21-22 for Signed](#)

**SHERIFF-CORONER**

- 4ba Approval of Fourth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$1,252,181.16 for a New Agreement Total of \$15,620,161.62 to Administer the Jail-Based Competency Treatment Program for Inmates Found to be Incompetent to Stand Trial at the Mendocino County Jail with Funding from the Department of State Hospitals, Effective July 1, 2021, with a New Term End Date of December 31, 2022**

Recommended Action:

*Approve Fourth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the amount of \$1,252,181.16 for a new agreement total of \$15,620,161.62 to administer the Jail-Based Competency Treatment (JBCT) program for inmates found to be Incompetent to Stand Trial (IST) at the Mendocino County Jail with funding from the Department of State Hospitals (DSH), effective July 1, 2021, with a new term end date of December 31, 2022; and authorize Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same*

**Attachments:** [b Naphcare JBCT 4-6 Bed Program FY 21-23 dept-vend sias.pdf](#)

**TRANSPORTATION**

- 4bb Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, for the Term Ending June 30, 2022 (Laytonville and Caspar Areas)**

Recommended Action:

*Adopt Resolution approving Amendment Number 3 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for leachate monitoring and hauling services for Laytonville and Caspar Landfills, for the term ending June 30, 2022 (Laytonville and Caspar Areas); and authorize Chair to sign same.*

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

- 4bc) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 190036, Storm Damage Repairs on Orr Springs Road, County Road 223, at Milepost 39.20 (Ukiah Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 190036, Storm Damage Repairs on Orr Springs Road, County Road 223, at milepost 39.20 (Ukiah Area); and authorize Chair to sign same.*

**Attachments:**    [Memo](#)  
                              [Resolution](#)  
                              [Unsigned Notice of Completion](#)

**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.***