

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
August 17, 2021 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. 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: 08-12-21 Dakin Correspondence
08-12-21 Maclinte Correspondence
08-13-21 Lumpkin and Talkovsky Correspondence
08-12-21 Avres Correspondence
08-15-21 Gardner Correspondence
08-16-21 Mullen Correspondence
08-16-21 Underwood Correspondence
08-14-21 Birger Correspondence
08-14-21 Lieberknecht Correspondence
08-16-21 Fielder Correspondence
08-16-21 Mullen Correspondence
08-17-21 Health Officer Report
08-16-21 Vidaver Correspondence
08-17-21 Weibel Correspondence
08-16-21 Bennett Correspondence
08-16-21 Courtney Correspondence
08-17-21 Matthias Correspondence

4. CONSENT CALENDAR

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

See section at the end of this document for the full listing of Consent items.

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**5a) Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding Responses to the 2021-2022 Grand Jury Report (Sponsor: County Counsel)****Recommended Action:**

Appoint an Ad Hoc Committee regarding responses to the 2021-2022 Grand Jury report.

Attachments: Report-Mendocino County's Trailing Information Technology

- 5b) Noticed Public Hearing- Discussion and Possible Action Including Adoption of Resolution Authorizing an Application and Adopting the PLHA (Permanent Local Housing Allocation) Plan for the Permanent Local Housing Allocation Program in the Amount \$2,099,753 to Fund Renovations, Operating Subsidies, and Case Management Services at Live Oak Apartments (Sponsor: Executive Office)**

Recommended Action:

Adopt resolution authorizing an application and adopting the PLHA (Permanent Local Housing Allocation) Plan for the Permanent Local Housing Allocation Program in the amount \$2,099,753 to fund renovations, operating subsidies, and case management services at Live Oak Apartments; and authorize Chair to sign same.

Attachments: [Resolution](#)
[MCEO Affidavit 6597667](#)
[PLHA Plan Workbook](#)
[PLHA Plan Application](#)

- 5c) Discussion and Possible Action to Waive Boards and Commissions Residency and Voter Registration Requirement and Appoint Melissa Nole as a Public Agency Representative to the Child Care Planning Council (Sponsor: Social Services)**

Recommended Action:

Waive Mendocino County residency and voter requirement for appointments to Boards and Commissions; and appoint Melissa Nole as a Public Agency Representative to the Child Care Planning Council.

Attachments: [Nole Application](#)

- 5d) Discussion and Possible Action Including Adoption of a Resolution Establishing and Setting the Time and Place for Conducting Business of a Cannabis Standing Committee (Sponsor: County Counsel)**

Recommended Action:

Staff does not have a recommended motion, but has prepared a resolution that the Board may use to establish a Cannabis Standing Committee.

Attachments: [Resolution](#)
[8-16-21 MCA Correspondence](#)

- 5e) Discussion and Possible Action Including Approval of Retroactive Cooperative Service Agreement (CSA) with the United States Department of Agriculture, Animal and Plant Health Inspection Services (APHIS), and Wildlife Services (WS), in the Amount of \$189,556 to Provide a Work and Financial Plan for the Mendocino County Integrated Wildlife Damage Management Program, for the Period of July 1, 2021 through June 30, 2022
(Sponsor: Agriculture)**

Recommended Action:

Approve Retroactive Cooperative Service Agreement (CSA) with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services, in the amount of \$189,556 to provide a work and financial plan for the Mendocino County Integrated Wildlife Damage Management Program for the period of July 1, 2021 through June 30, 2022; and authorize Chair to sign same.

- Attachments:** 5 Year Agreement
agreement for signing 21.22
USDA-APHIS 21-22 Signed
08-13-21 Eagle Correspondence
08-13-21 Lumpkin and Talkovsky Correspondence
08-13-21 Stern Correspondence
08-13-21 Wentworth Correspondence
08-12-21 Ratcliff Correspondence
08-12-21 Van Zee Correspondence
08-13-21 Becker Correspondence
08-13-21 Charkowski Correspondence
08-14-21 Barkovich Correspondence
08-14-21 Bush Correspondence
08-14-21 Komer Correspondence
08-14-21 Mendocino Blacktail Deer Association Correspondence
08-14-21 Stanford Correspondence
08-14-21 Thompson Correspondence
08-15-21 Bradford Correspondence
08-15-21 Ettelson Correspondence
08-15-21 Ferretta Correspondence
08-15-21 Paltin Correspondence
08-15-21 Lipmanson Correspondence
08-13-21 Aum Correspondence
08-13-21 De Cecco Correspondence
08-14-21 Bancroft Correspondence
08-16-21 Spitz Correspondence
08-16-21 West Correspondence
08-16-21 Bradley Correspondence
08-16-21 Kelly Correspondence
08-17-21 Katzeff Correspondence 2
08-17-21 Katzeff Correspondence
08-17-21 Weibel Correspondence
08-16-21 Reed Correspondence
08-17-21 Marshall Correspondence
08-17-21 Reed Correspondence
08-17-21 Anderson Correspondence

**5f) Discussion and Possible Action Including Interviews with Applicants and Possible Appointments to the Mendocino County Community-Based Advisory Redistricting Commission
(Sponsors: Executive Office and County Counsel)**

Recommended Action:

Make appointments to the Mendocino County community-based Advisory Redistricting Commission.

Attachments: Paula Cohen
Kyle Farmer
Deanne Pallesen
Janie Sheppard
Marv Ziadv
Brian Leigh Klovski
Clvde Peter McNamee
Javier Chavez

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: CEO Report 8-17-21 Edition

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

Recommended Action:

Provide direction to staff on matters of legislation.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

**6a) Discussion and Possible Action Including an Update Regarding Emergency Early Warning Alerts and Options Associated with the Provision of Emergency Services Operations in Mendocino County, Including Potential Collaborations with Other Affiliated Agencies (Continued from August 3, 2021)
(Sponsors: Supervisor Mulheren and Supervisor Williams)**

Recommended Action:

Receive update from the Ad Hoc Committee, comments from various stakeholders, and direct the Chief Executive Officer to explore options associated with the provision of emergency services, including Early Warning Alerts, and present findings to the Board of Supervisors at a future meeting.

- 6b) Discussion and Possible Action Including Direction to County Staff to Continue Work On Necessary Steps to Implement the County Service Area 3 Benefit Zone Pilot Program for the Sherwood Road Area, Determine and Designate an Appropriate Department for Oversight, Approve and Authorize Expenditure of Designated Funds in the Planning and Building Budget for Contracting up to \$15,000 and Acknowledge Land Improvement Budget Unit 1910 Has Expended \$20,000 in Staff Effort to Date and Anticipates That an Additional \$20,000 to \$40,000 in Staff Effort Will Be Required to Complete This Process for a Total Estimated Cost Of \$60,000 (Sherwood Road Area)**

(Continued from August 3, 2021)

(Sponsors: Supervisor Gjerde, Supervisor Haschak and Transportation)

Recommended Action:

Direct staff to continue working on necessary steps to implement the County Service Area 3 Benefit Zone Pilot Program for the Sherwood Road area, determine and designate an appropriate department for oversight, approve and authorize expenditure of designated funds in the Planning and Building budget for contracting up to \$15,000 and acknowledge Land Improvement Budget Unit 1910 has expended \$20,000 in staff effort to date and anticipates that an additional \$20,000 to \$40,000 in staff effort will be required to complete this process for a total estimated cost of \$60,000 (Sherwood Road Area).

Attachments: [2020-12-07 NRCM Benefit Zone Map January 25.2021. Meeting](#)
[SFC Improved & Unimproved Lots Boundary Benefit Zone Map Au](#)
[08-02-21 Local Agency Formation Commission Correspondence](#)
[08-03-21 Local Agency Formation Commission Correspondence](#)

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

7. BOARD OF DIRECTORS MATTERS

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

- 9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Cherie Johnson and William Schurtz; Employee Organization(s): All**
- 9b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Ag Commissioner**
- 9c) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 9d) Pursuant to Government Code 54957 - Threat to Public Services or Facilities - Consultation with Heather Correll Rose**
- 9e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Ezekial Flatten, et al v. Bruce Smith, et al. - Case No. 21CV00588**
- 9f) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County Sheriff Matthew Kendall v. Mendocino County Board of Supervisors - Case No. 21-cv00561**

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 August 3, 2021 Regular Meeting**

Recommended Action:

Approve minutes of the August 3, 2021 regular meeting.

Attachments: [8-3-21 Minutes DRAFT](#)

APPOINTMENTS

4b) Approval of Recommended Appointments/Reappointments

Recommended Action:

1. Stella Wells, Trustee, Mendocino-Little River Cemetery District;
2. Miriam Mcnamara, Provider Representative, Child Care Planning Council; and
3. Gina Danner, Representative of a Local Planning Agency for the Early Intervention Program; Policy Council on Children and Youth.

Attachments: [Wells Application](#)
 [Mcnamara Application](#)
 [Danner Application](#)

BOARD OF SUPERVISORS

4c) Adoption of Proclamation in Honor of the 101st Anniversary of the 19TH Amendment to the United States Constitution (Sponsor: Supervisor Mulheren)

Recommended Action:

Adopt Proclamation honoring the 101st Anniversary of the 19th Amendment to the United States Constitution; and authorize Chair to sign same.

Attachments: [Suffrage Womens Equality Proc 2021](#)
 [08-17-21 Fiver](#)

4d) Adoption of Resolution Regarding A-87 Charges to the Library to Clarify Library Funds, Exemptions to A-87 Charges, and to Reconcile the Amount Owed and Create a Process to Ensure that Charges are Accurately Assessed Going Forward (Sponsors: Supervisor Gjerde, Supervisor Haschak, and Cultural Services Agency)

Recommended Action:

Adopt Resolution regarding A-87 charges to the Library to clarify Library funds, exemptions to A-87 charges, and to reconcile the amount owed to the Library and create a process to ensure that charges are accurately assessed going forward; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [\[29016.1\] Reso No. 16-015 re-A-87 1](#)

COUNTY COUNSEL

4e) Approval of Agreement with the City of Ukiah For Shared Exercise of Land Use and California Building Code Authority on Mendocino County Assessor's Parcel Number 178-210-01

Recommended Action:

Approve Agreement with the City of Ukiah for shared exercise of land use and California building code authority on Mendocino County Assessor's Parcel Number 178-210-01; and authorize Chair to sign same.

- Attachments:**
- [Agreement for Shared Exercise of Land Use and California Building Code Authority on Mendocino County Assessor's Parcel Number 178-210-01](#)
 - [8/16/21 Agreement - clean](#)
 - [8/16/21 Agreement - Redline](#)
 - [08-12-21 Lonastreth Correspondence](#)
 - [08-10-21 Lozano Correspondence](#)
 - [08-15-21 Lonastreth Correspondence](#)
 - [08-16-21 Passalacqua, Mazzoni, Gladden, Lopez & Maravidlia Co](#)
 - [08-16-21 Cameron Correspondence](#)
 - [08-16-21 Barrett Correspondence](#)
 - [08-16-21 Sakowicz Correspondence](#)

EXECUTIVE OFFICE

- 4f) Acceptance of The Board of Supervisors' Prioritized Spend Regarding Projects for Strategically Investing One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds in the Amount of \$19,631,432, and Authorize Assistant CEO to Prepare and Bring Forward the Necessary Contracts for Distribution of Funds for Non-County Agencies According to Attachment A, and Direct Auditor Controller to Increase Appropriations Based on Attachment B**

Recommended Action:

Accept the approved Board of Supervisors' prioritized spend regarding projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds in the amount of \$19,631,432, and authorize Assistant CEO to prepare and bring forward the necessary contracts for distribution of funds for non-county agencies according to Attachment A, and direct Auditor Controller to increase appropriations based on Attachment B.

- Attachments:** Recovery Grants
8/17/21 PG&E Disaster Settlement Funds Attachment B v2
8/17/21 Board of Supervisors Prioritized Spend PG&E Attachment
PG&E Disaster Settlement Funds Attachment B Revised
Board of Supervisors Prioritized Spend PG&E Attachment A
08-14-21 Pio Correspondence
08-14-21 Taylor Correspondence
08-15-21 Learand Correspondence
08-15-21 Raybee Correspondence
08-15-21 Rosen Correspondence
08-16-21 Boyle Correspondence
08-16-21 DeWitt Correspondence
08-16-21 Evans Correspondence
08-16-21 Hummel Correspondence
08-13-21 Riley Correspondence
08-14-21 Hudson Correspondence
08-16-21 de Grassi Correspondence
08-16-21 Little Lake Fire Protection District Correspondence
8-16-21 RVMAC Correspondence
08-16-21 Berman Correspondence
08-16-21 Kelly Correspondence
08-17-21 PG&E Disaster Settlement Funds Attachment B v2
08-17-21 Recovery Grants
08-17-21 Board of Supervisors Prioritized Spend PG&E Attachmer
08-16-21 Kellev Correspondence
08-16-21 Redwood Valley Grange Correspondence
08-16-21 Trotter Correspondence
08-17-21 Box Correspondence
08-17-21 Recovery Grants
8-16-21 Barre Correspondence

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

Recommended Action:

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

Attachments: [Resolution](#)

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

Recommended Action:

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

Attachments: [Resolution](#)

- 4i) Adoption of a Resolution Renewing its Declaration of a Local Emergency and Extending the Existence of a Local Emergency Due to Drought Conditions and Imminent Threat of Disaster in Mendocino County**

Recommended Action:

Adopt Resolution renewing its declaration of a local emergency and extending the existence of a local emergency due to drought conditions and imminent threat of disaster in Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 4j) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects to Complete the Replacement of HVAC Unit 3 at Jail Building 2 in the Amount of \$45,000 and the Demolition and Removal of the Fire Damaged Day Reporting Modular Building in the Amount of \$85,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement projects to complete the replacement of HVAC Unit 3 at Jail Building 2 in the amount of \$45,000 and the demolition and removal of the fire damaged Day Reporting modular building in the amount of \$85,000 and authorize the Facilities and Fleet Division Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

CULTURAL SERVICES AGENCY

- 4k) Approval of Appropriation Transfer in the Amount of \$47,529.23 from Communications, Fund 1205, Line Item 86-2060 to Equipment, Fund 1205, Line Item 86-4370 to Purchase Library Internet Technology Equipment; and Authorization of the Addition of Library Broadband Network Switch and Firewall and Security Appliance Paid by California State Library Grant Funds to the County Fixed Asset**

Recommended Action:

Approve appropriation transfer in the amount of \$47,529.23 from Communications, Fund 1205, Line Item 86-2060 to Equipment, Fund 1205, Line Item 86-4370 to purchase library internet technology equipment; and authorize the addition of library broadband network switch and firewall and security appliance paid by California State Library Grant Funds to the County Fixed Asset List

Attachments: [Transfer Form](#)
 [Switch Quote](#)
 [Firewall Quote](#)

INFORMATION SERVICES

- 4l) Approval of Second Amendment to Agreement 21-001 with Nokia of America Corporation in the Amount of \$7,372.72, for a New Total Contract Amount of \$1,206,562.09, Related to the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System and the Addition of Public Contract Code Terms and Bond Premium and Authorize the Information Services Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Approve the second amendment to agreement 21-001 with Nokia of America Corporation in the amount of \$7,372.72, for a new total contract amount of \$1,206,562.09, related to the acquisition of network upgrade improvements and related services for the County Public Safety Microwave Radio Communications System and the addition of Public Contract Code terms and bond premium, authorize the Information Services Division manager to act as project manager to approve change orders for the project, pursuant to Public Contract Code section 20142; and authorize Chair to sign same.

Attachments: [Nokia - 2nd Amendment to Microwave Phase II MPLS Replaceme](#)
[08-17-21 BOS Agenda - Staff Memo MPLS 2nd Amendment](#)

PLANNING AND BUILDING SERVICES

- 4m) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2021-0004 (PG&E) to Remove 55 Trees Along the Fort Bragg 1101 12 Kilovolt (kV), Fort Bragg 1102 12 kV, and Gualala 111 12 kV Distribution Lines**

Recommended Action:

Accept informational report regarding the issuance at emergency coastal development permit EM_2021-0004 (PG&E) to remove 55 trees along the Fort Bragg 1101 12 kilovolt (kV), Fort Bragg 1102 12 kV, and Gualala 111 12 kV distribution lines.

Attachments: [1. EM 2021-0004 Permit](#)
[2. EM 2021-0004 Combined Application Materials](#)

4n) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2021-0005 (Mendocino Unified School District) to Install Four (4) Portable Classrooms and One (1) Portable Toilet

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2021-0005 (Mendocino Unified School District) to install four (4) portable classrooms and one (1) portable toilet.

- Attachments:
1. EM 2021-0005 Signed Permit
 2. EM 2021-0005 Combined Attachments

4o) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2021-0006 (PG&E) to Remove 127 Trees along the Fort Bragg-Elk 60 Kilovolt (kV) Transmission Line

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2021-0006 (PG&E) to remove 127 trees along the Fort Bragg-Elk 60 Kilovolt (kV) Transmission Line.

- Attachments:
1. EM 2021-0006 Permit [Reduced]
 2. EM 2021-0006 Combined App Materials

4p) Approval of the Department of Planning and Building Services Housing Element Annual Progress Report for 2020 to Facilitate Compliance with Housing and Community Development's Annual Submittal Requirements

Recommended Action:

Approve the Department of Planning and Building Services Housing Element Annual Progress Report for 2020 to facilitate compliance with Housing and Community Development's annual submittal requirements.

- Attachments:
1. MendocinoCounty 2020APR 7.8 Redacted

SOCIAL SERVICES

- 4q) Ratification of Submission of Grant Application and Approval of Revenue Agreement with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 2 in the Amount of \$391,634, Effective Upon Full Execution through June 30, 2026**

Recommended Action:

Ratify submission of Grant Application and approve revenue Agreement with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 2 in the amount of \$391,634, effective upon full execution through June 30, 2026; authorize Social Services Director or designee to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Business, Consumer Services and Housing Agency, \\$391.634](#)

- 4r) Ratification of Submission of Grant Application and Approval of Revenue Agreement with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 2 in the Amount of \$437,551, Effective Upon Full Execution through June 30, 2026, with Mendocino County as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care (CA-509)**

Recommended Action:

Ratify submission of Grant Application and approve revenue Agreement with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 2 in the amount of \$437,551, effective upon full execution through June 30, 2026, with Mendocino County as the administrative entity for the Mendocino County Homeless Services Continuum of Care (CA-509); authorize Social Services Director or designee to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Business Consumer Services, and Housing Agency, \\$437,551](#)

TRANSPORTATION

- 4s) Approval of Funding Storm Water Infrastructure Improvements Required by the Statewide Trash Provisions, in the Amount of \$1,300,000, from American Rescue Plan Act Funds (Ukiah and Fort Bragg Areas)**

Recommended Action:

Approve funding storm water infrastructure improvements required by the Statewide Trash Provisions, in the amount of \$1,300,000, from American Rescue Plan Act funds (Ukiah and Fort Bragg Areas)

Attachments: [Fort Bragg MS4 Priority Land Use & Planned Full Trash Capture D](#)
[South Ukiah MS4 Priority Land Use & Planned Full Trash Capture](#)
[North Ukiah MS4 Priority Land Use & Planned Full Trash Capture](#)

TREASURER-TAX COLLECTOR

- 4t) Approval to Discharge from Accountability the Attached List of Cases Comprised of Delinquent Fines, Fees, Restitution, and Assessments Determined to be Non-Collectible Due to Age of Debt, Debtor Inability to Pay, or Lack of Information Available to Locate Debtor and/or Where the Cost of Recovery Exceeds That of Collection**

Recommended Action:

Approve the discharge of accountability, for the attached list of cases comprised of delinquent fines, fees, restitution, and assessments determined to be non-collectible due to age of debt, debtor inability to pay, or lack of identifying information and/or where the cost of recovery exceeds that of collection.

Attachments: [Write Offs FY 2021](#)

- 4u) Approval of Retroactive Amendment to the Memorandum of Understanding between the County of Mendocino and State of California Franchise Tax Board for the Collection of Court-Ordered Debt, Extending the Term of the Agreement through November 30, 2023.**

Recommended Action:

Approve retroactive Amendment to the Memorandum of Understanding between the County of Mendocino and State of California Franchise Tax Board for the collection of court-ordered debt, extending the term of the Agreement through November 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

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

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

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

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

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