

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



COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

AMENDED AGENDA
August 03, 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: 08-02-21 MCA Correspondence
 08-02-21 Zaiac Correspondence
 08-03-21 Welch Correspondence
 08-02-21 Thilman Correspondence

4. CONSENT CALENDAR

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

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

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

**5a) Discussion and Possible Action Including an Update Associated with the Novel Coronavirus (COVID-19); and Provide Possible Direction Regarding Essential Services in Mendocino County, Operational Preparation and Response, and Associated Countywide Economic Impacts
(Sponsor: Public Health)**

Recommended Action:

Receive update regarding COVID-19 in the County, discuss and/or provide direction regarding essential services in Mendocino County, operational preparation and response, and associated countywide economic impacts.

- Attachments:** [08-03-21 Presentation](#)
 [08-02-21 Shine Correspondence](#)
 [08-02-21 Shattuck Correspondence](#)
 [08-03-21 Woods Correspondence](#)
 [08-03-21 Mendocino County Lodging Operators Correspondence](#)

**5b) Discussion and Possible Action Including Selection of Outside Counsel to Provide Legal Advice and Representation to the Mendocino County Sheriff's Office Regarding Areas in Which County Counsel Has a Conflict of Interest
(Sponsor: County Counsel)**

Recommended Action:

Select outside counsel to provide legal advice and representation to the Mendocino County Sheriff's Office regarding areas in which County Counsel has a conflict of interest.

- Attachments:** [Cole Huber, LLP](#)
 [Manning & Kass, Ellrod, Ramirez, Trester, LLP](#)
 [Porter Scott, LLP](#)
 [Aaronson, Dickerson, Cohn & Lanzone, LLP](#)
 [08-02-21 Coast Democratic Club Correspondence](#)

**5c) Discussion and Possible Action Regarding Approval of Modification to the Current Resident Deputy Pay Incentive Plans for the Round Valley and South Coast Positions
(Sponsor: Sheriff-Coroner)**

Recommended Action:

Approve modification to the current Resident Deputy Pay Incentive Plans for the Round Valley and South Coast positions.

5d) Discussion and Possible Action Including Acceptance of the Presentation of the Board of Supervisors' Prioritized Worksheets Regarding Projects for Strategically Investing One-Time Pacific Gas & Electric Disaster Settlement Funds (Sponsor: Executive Office)

Recommended Action:

Accept presentation of the Board of Supervisors' prioritized worksheets regarding projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds.

Attachments: [PG&E Funded per BOS Combined Method](#)
[PG&E Matrix Spend Templates](#)
[08-02-21 Clark Correspondence](#)
[08-03-21 Kelly Correspondence](#)
[08-03-21 McCowen Correspondence](#)
[08-03-21 Reinhard Correspondence](#)
[08-03-21 Reynolds Correspondence](#)
[08-03-21 Boyd Correspondence](#)
[08-03-21 Dolan Correspondence](#)
[08-03-21 Kellev Correspondence](#)

**5e) Discussion and Possible Action Including Adoption of Resolution Authorizing Department of Transportation to Authorize, for an Amount Greater Than Previously Authorized, Department of Transportation Contract Number 200055 Bid Additives 1 and 2, for the Reconstruction and Widening of East Side Potter Valley Road, County Road 240, Milepost 4.95 to 5.09 and Milepost 6.37 to 6.58 (Potter Valley Area) (Continued from July 13, 2021)
(Sponsor: Transportation)**

Recommended Action:

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

Attachments: [Resolution 21-116](#)
[Resolution](#)
[Letter and Bid Additive 1 and 2](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

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

Recommended Action:

Provide direction to staff on matters of legislation.

Attachments: [7.22.21 CDAA Request - Drought DG](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Including Adoption of a Resolution Declaring the Intent of the Mendocino County Board of Supervisors to Reduce and Eliminate the Carbon Footprint of Buildings and Operations of the County of Mendocino, with an Initial Investment of at Least \$2 Million
(Sponsors: Supervisor Gjerde and Supervisor Haschak)**

Recommended Action:

Adopt Resolution declaring the intent of the Mendocino County Board of Supervisors to reduce and eliminate the carbon footprint of the buildings and operations of the County of Mendocino, with an initial investment of at least \$2 million; and authorize Chair to sign same.

Attachments: [Resolution 21-117](#)
[Carbon-Free Mendocino Resolution CoCo edits](#)
[08-01-21 Ciancutti Correspondence](#)

- 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)**

(Sponsors: Supervisor Gjerde, Supervisor Haschack 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) Discussion and Possible Action Including Acceptance of Update from the Drought Task Force Ad Hoc Committee**
(Sponsor: Drought Task Force Ad Hoc Committee of Supervisors Haschak and McGourty)

Recommended Action:

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

- 6d) 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**
(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.

6e) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**7. BOARD OF DIRECTORS MATTERS**

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

8. MODIFICATIONS TO AGENDA

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

- 8a) Approval of Amendment to BOS Agreement No. 20-093 with GEO Reentry Services to Provide Adult Day Reporting Services for the Period of July 1, 2020 through June 30, 2024, Increasing the Amount from \$1,440,000.00 to \$1,619,752.00 Effective August 1, 2021; and, Approval of Termination of BOS Agreement 20-094 (Lease at 559 Low Gap) with GEO Reentry Services Effective July 6, 2021**

Recommended Action:

Approve amendment to BOS Agreement No. 20-093 with GEO Reentry Services to provide Adult Day Reporting Services for the Period of July 1, 2020 through June 30, 2024, increasing the amount from \$1,440,000.00 to \$1,619,752.00 effective August 1, 2021; approve termination of BOS Agreement 20-094 (lease at 559 Low Gap) with GEO Reentry Services effective July 6, 2021; and authorize Chair to sign same.

Attachments: [GEO Agreement FY20-24 Amendment B Signed](#)

- 8b) CLOSED SESSION - 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**

Attachments: [08-02-21 Dewey-White Correspondence](#)
[08-03-21 McCowen Correspondence](#)

8c) Discussion and Possible Action Including Selection of Outside Counsel to Provide Legal Advice and Representation to the Mendocino County Sheriff's Office Regarding Areas in Which County Counsel Has a Conflict of Interest and Designation of Scope of Conflict Work (Sponsor: County Counsel)

Recommended Action:

Select outside counsel to provide legal advice and representation to the Mendocino County Sheriff's Office regarding areas in which County Counsel has a conflict of interest. Designate the scope of the conflict in order to define the contract's scope of work.

Attachments: [Aaronson, Dickerson, Cohn & Lanzone. P.C.pdf](#)
[Cole Huber, LLP](#)
[Manning & Kass, Ellrod, Ramirez, Trester, LLP](#)
[Porter Scott, LLP](#)
[08-01-21 Maddock Correspondence](#)
[08-01-21 Rice Correspondence](#)
[08-01-21 Wooten Correspondence](#)
[08-01-21 Goldner Correspondence](#)
[08-01-21 Klein Correspondence](#)
[08-02-21 Thompson Correspondence](#)
[08-02-21 García Correspondence](#)
[08-02-21 McGourty Correspondence](#)
[08-02-21 Coast Democratic Club Correspondence](#)
[08-02-21 Stark Correspondence](#)
[08-03-21 Maqoffin Correspondence](#)
[08-02-21 Coast Democrats Correspondence](#)
[08-03-21 Hartley Correspondence](#)

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)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Vichy Springs Resort v. City of Ukiah, et al. - SCU-KCVPT-2018-70200-1**

10. COMMUNICATIONS RECEIVED AND FILED

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

- 10a) Friends of the Eel River - Comments of Friends of the Eel River regarding analysis under the National Environmental Policy Act for the Potter Valley Project P-77, in response to SD4, Determination on Requests for Study Modifications and New Studies, and related matters. For more information, call 707-798-6345
- 10b) Fish and Game Commission - Notice of Receipt of Petition to List Southern California Steelhead as an Endangered Species. For more information, call 1-916-653-4899

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 July 13, 2021 Regular Meeting**

Recommended Action:

Approve minutes of the July 13, 2021 regular meeting.

Attachments: [07-13-21 Minutes](#)

4b) Approval of Minutes of July 19, 2021 Limited Meeting

Recommended Action:

Approve minutes of the July 19, 2021 limited meeting.

Attachments: [07-19-21 Minutes](#)

4c) Approval of Minutes of July 20, 2021 Regular Meeting

Recommended Action:

Approve minutes of the July 20, 2021 regular meeting.

Attachments: [07-20-21 Minutes](#)

APPOINTMENTS

4d) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Kevin Bentley, Member, Gualala Municipal Advisory Council;
2. David Shpak, Member, Gualala Municipal Advisory Council;
3. Kevin Evans, Member, Gualala Municipal Advisory Council;
4. Kelsey Rivera, Mendocino County Supervisor or Designee, Area Agency on Aging - Governing Board;
5. Greg Dougherty, Trustee, Westport-Ten Mile Cemetery District; and
6. Melinda McLaughlin, Trustee, Westport-Ten Mile Cemetery District;
7. George Rau, Engineer Member, Air Quality Management District Hearing Board;
8. Eric Crane, Public Member, Air Quality Management District Hearing Board;
9. Eva Johnson, Trustee, Anderson Valley Cemetery District;
10. James Hill, Trustee, Anderson Valley Cemetery District;
11. Christine Clark, Trustee, Anderson Valley Cemetery District;
12. Dean Titus, Trustee, Anderson Valley Cemetery District;
13. Lucresha Renteria, General Representative, First 5 Mendocino;
14. Debra Bryant, Current or Former IHSS Provider, In-Home Supportive Services Advisory Committee;
15. Kimberly Andrews, Older Adult/Dependent Adult Advocate, In-Home Supportive Services Advisory Committee;
16. Sergio Fuentes, Second District Representative, Behavioral Health Advisory Board; and
17. William French, Second District Representative, Behavioral Health Advisory Board.

- Attachments:**
- [Bentley Application](#)
 - [Shpak Application](#)
 - [Evans Application](#)
 - [Rivera Application](#)
 - [Dougherty Application](#)
 - [McLaughlin Application](#)
 - [Rau Application](#)
 - [Crane Application](#)
 - [Johnson Application](#)
 - [Hill Application](#)
 - [Clark Application](#)
 - [Titus Application](#)
 - [Renteria Application](#)
 - [Bryant Application](#)
 - [Andrews Application](#)
 - [Fuentes Application](#)
 - [French Application](#)

BOARD OF SUPERVISORS

- 4e) Disband the Wildlife Services Contract Ad Hoc Committee Consisting of Supervisors Gjerde and Haschak
(Sponsors: Supervisors Gjerde and Haschak)**

Recommended Action:

Disband the Wildlife Services Contract Ad Hoc Committee Consisting of Supervisors Gjerde and Haschak.

- 4f) Disband the Cannabis Licensing Ad Hoc Committee Consisting of Supervisors Haschak and Williams
(Sponsors: Supervisors Williams and Haschak)**

Recommended Action:

Disband the Cannabis Licensing Ad Hoc Committee Consisting of Supervisors Haschak and Williams.

Attachments: [08-02-21 MCA Correspondence](#)

- 4g) Approval to Post the Attached Documentation Regarding Boards and Commissions Appointments on the County Website, and Publish Attached Documents Annually in the Organizational Meeting Agenda Packet, as Directed by the General Government Standing Committee
(Sponsor: General Government Standing Committee of Supervisors Williams and Mulheren)**

Recommended Action:

Approve posting the attached documentation regarding Boards and Commissions appointments on the County website, and publish attached documents annually in the Organizational Meeting Agenda Packet, as directed by the General Government Standing Committee.

Attachments: [Appointments by District](#)
[Vetting](#)

EXECUTIVE OFFICE

- 4h) Approval of Second Amendment to BOS Agreement 06-124 with Tyler Technologies Inc., Related to the Information Technology (IT) Master Plan Initiative #13 -Finance System Improvements-Payroll/Timekeeping Improvements, in the Amount of \$67,340.00, for a New Total Contract Amount of \$669,380**

Recommended Action:

Approve Second Amendment to Agreement 06-124 with Tyler Technologies, Inc., Related to the Information Technology (IT) Master Plan Initiative #13 -Finance System Improvements - Payroll/Timekeeping Improvements, in the Amount of \$67,340.00, for a New Total Contract Amount of \$669,380; and authorize the Chair to sign same.

Attachments: [Aareement 06-124-A2](#)

BEHAVIORAL HEALTH

- 4i) Ratification of Submission of Retroactive First Amendment to Board of Supervisors Agreement 17-102, in the Amount of \$0 for a Total Amount of \$400,000 to Implement the Strategic Prevention Framework Partnership for Success Strategies Relating to Opioid Abuse Prevention, Effective July 1, 2017 through June 30, 2021**

Recommended Action:

Ratify submission of retroactive first amendment to Board of Supervisors Agreement 17-102, in the amount of \$0 for a total amount of \$400,000 to implement the Strategic Prevention Framework Partnership for Success strategies relating to opioid abuse prevention, effective July 1, 2017 through June 30, 2021; authorize Behavioral Health and Recovery Services Director to sign Amendment as an agent on behalf of Mendocino County; and authorize Chair to sign same.

- Attachments:** [Agreement 17-102-A1](#)
[Department of Health Care Services Amendment 3. \\$0 \(400.000\)](#)
[Department of Health Care Services SPF \\$400.000 original Agree](#)
[Department of Health Care Services. Amendment 1. \\$0 \(\\$400.000](#)
[Department of Health Care Services. Amendment 2. \\$0 \(\\$400.000](#)

CULTURAL SERVICES AGENCY

- 4j) Authorization for the Library to Continue Not Charging Late Fees until the Next Fee Hearing and Fee Schedule Adoption**

Recommended Action:

Authorize the Library to continue not charging late fees until the next fee hearing and fee schedule adoption.

- Attachments:** [Letter to BOS from County Librarian](#)
[Why California Libraries Are Ditching Fines on Overdue Materials ·](#)
[Board of Supervisors unanimously eliminates fines on late library b](#)
[Fines Free City of Redwood City](#)
[Sonoma County Library Fine Free](#)
[Tehama County Library Fine Free](#)
[Yolo County Library Eliminates Late Fees Starting April 1 County](#)

PLANNING AND BUILDING SERVICES

4k) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2021-0003 (Brennan) to Drill Three (3) Test Wells, Located at 29020 N Hwy 1, Fort Bragg, (APN 015-350-50)

Recommended Action:

Accept informational report regarding the issuance of emergency coastal development permit EM_2021-0003 (Brennan) to drill three (3) test wells, located at 29020 N Hwy 1, Fort Bragg, (APN 015-350-50).

- Attachments:**
- 02. EM 2021-0003 (Brennan) Fully Signed Permit
 - 03. EM 2021-0003 (Brennan) Application
 - 04. EM 2021-0003 (Brennan) Vicinity
 - 05. EM 2021-0003 (Brennan) Site Plan

4l) Authorization of the Issuance of an Administrative Coastal Development Permit No. CDP_2019-0022 (Stez) to Construct a Single Family Residence with Covered Entry and Concrete Patio, Workshop, Guest Cottage, Greenhouse, 8,000 Gallon Water Tank and 120 Square Foot Pump House at 44035 Iversen Road Gualala (APN: 142-190-27)

Recommended Action:

Authorize the issuance of Coastal Development Permit No. CDP_2019-0022 (Stez), to construct a single family residence with covered entry and concrete patio, workshop, guest cottage, greenhouse, 8,000 gallon water tank and 120 square foot pump house at 44035 Iversen Rd., Gualala (APN: 142-190-27).

- Attachments:**
- 01. CDP 2019-0022 (Stez) BOS NOTICE (FINAL)
 - 02. CDP 2019-0022 (Stez) SR Final DRAFT
 - 03. Combined Maps

PROBATION

- 4m) Approval of Agreement with Izmael David Arkin dba Mendocino County Aikido in the Amount of \$93,375 to Provide Aikido, Mindfulness Meditation, and Trauma Resiliency and Emotional Regulation Skill Development Programming Services to In-Custody and Out-of-Custody Youth for the Period of Date of Full Execution of Agreement through June 30, 2024**

Recommended Action:

Approve Agreement with Izmael David Arkin dba Mendocino County Aikido in the amount of \$93,375 to provide Aikido, Mindfulness Meditation, and Trauma and Resiliency and Emotional Regulation Skill Development programming services to in-custody and out-of-custody youth for the period of date of full execution of Agreement through June 30, 2024; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the total amount of the Agreement; and authorize Chair to sign same.

Attachments: [Agreement 21-151](#)

SHERIFF-CORONER

- 4n) Approval of Retroactive Revenue Agreement with the City of Willits in the Amount of \$22,000 for Animal Control Services for the Period of July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Retroactive Revenue Agreement with the City of Willits in the amount of \$22,000 for animal control services for the period of July 1, 2021 through June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement 21-152](#)

SOCIAL SERVICES

- 40) Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Former Foster/Probation Youth for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc., in the amount of \$277,000 to provide housing and services to assist emancipated former foster/probation youth for Family and Children's Services, effective July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/ Social Services Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-153](#)

TREASURER-TAX COLLECTOR**4p) Approval of Outdoor Festival Application for the Days Between Festival to be Held August 6-7, 2021, in Laytonville and Authorization for the Treasurer-Tax Collector to issue the Outdoor Festival License****Recommended Action:**

Approve Outdoor Festival Application for the Days Between Festival to be held August 6-7, 2021, in Laytonville and authorize the Treasurer-Tax Collector to issue the Outdoor Festival License

Attachments: [OUTDOOR FESTIVAL - DAYS BETWEEN FESTIVAL](#)

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.