

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
July 20, 2021 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. Information regarding telecomment participation can be found here: <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

For details and a complete list of the latest available options by which to engage with agenda items, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

1. OPEN SESSION (9:00 A.M.)**1a) Roll Call****1b) Pledge of Allegiance****2. PROCLAMATIONS**

Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.

3. PUBLIC EXPRESSION

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.

Individuals wishing to address the Board under Public Expression are welcome to do so via email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

3a) Public Expression

Attachments: [07-19-21 Bennett 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 Recognition of Employee Service Awards for Eligible Employees with 15 - 40 Years of Service (Sponsor: Human Resources)****Recommended Action:**

Recognition of employee service awards for eligible employees with 15 to 40 years of service.

Attachments: [Employees with Fifteen to Forty Years of Service.pdf](#)

- 5b) Discussion and Possible Action Including Direction to Staff to Amend the County of Mendocino Cannabis Equity Program Including, But Not Limited To, Increasing the Income Threshold Associated with the Cannabis Equity Program's Eligibility Criteria, Simplifying the Grant Application Process, and Increasing the Amount of Funding Available Through the Direct Grant Program
(Sponsor: Cannabis Program)**

Recommended Action:

Direct staff to amend the County of Mendocino Cannabis Equity Program including but not limited to increasing the income threshold associated with the grant program's eligibility criteria, simplifying the grant applications, and increasing the amount of grant funding available through the direct grant program.

- Attachments:** [07-18-21 Nelson Correspondence](#)
 [07-19-21 MCA Correspondence 1](#)
 [07-19-21 Alvarado Correspondence](#)
 [07-20-21 MCA Correspondence 2](#)
 [07-20-21 CCAG Correspondence](#)

- 5c) Assistant Chief Executive Officer's Budget Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Assistant Chief Executive Officer's Budget Report.

- 5d) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Coastal Permit Administrator for Approval of a Boundary Line Adjustment Located Near Cleone (B_2017-0043) to Align Parcel Boundaries with Coastal Zone Boundary and Remove Split Designations. Parcel "A" (APN: 069-320-01) Would Increase from 10.85 to 11.35± Acres, and Parcel "B" (APN: 069-320-02) Would Decrease from 10.85 to 10.35± Acres, Located at 32800 & 32700 Nameless Lane, Fort Bragg (Sponsor: Planning and Building Services)**

Recommended Action:

Hear and deny appeal of the Coastal Permit Administrator's approval of Boundary Line Adjustment (B_2017-0043), located near Cleone to align parcel boundaries with Coastal Zone Boundary and remove split designations, Parcel "A" (APN: 069-320-01) would increase from 10.85 to 11.35± acres, and parcel "B" (APN: 069-320-02) would decrease from 10.85 to 10.35± acres, located at 32800 & 32700 Nameless Lane, Fort Bragg; and modify the approval to include the requirement that the applicant prepare, or have prepared, partial reconveyances and/or modified deeds of trust, as applicable, in substantial compliance with the approved boundary line adjustment, and arrange for their concurrent recording with the documents that effectuate the boundary line adjustment.

- Attachments:**
- 00. NOTICE for APPEAL
 - 01. B 2017-0043 Memo to BOS on Appeal FINAL
 - 02. B 2017-0043 Attachments
 - Fort Bragg Zoning Map
 - Supporting Docs Packet
 - 07-13-21 Williams Correspondence
 - 07-14-21 Harvey Correspondence
 - 07-13-21 Fletcher Correspondence
 - 07-15-21 Peterson Correspondence
 - 07-15-21 Martensen Correspondence
 - 07-15-21 Concerned Neighbors of the Cleone Community Corresp
 - 07-15-21 Oalesby Correspondence
 - 07-16-21 Wilburn Correspondence
 - 07-16-21 Sarvis Correspondence

- 5e) Discussion and Possible Action Including Approval of Agreement with the Law Office of Duncan M. James in the Amount of \$50,000 to Provide the Sheriff with Legal Assistance Pursuant to Government Code section 31000.6, Effective Upon Execution with No Term End Date (Sponsor: Sheriff-Coroner)**

Recommended Action:

Approve Agreement with the Law Office of Duncan M. James in the amount of \$50,000 to provide the sheriff with legal assistance pursuant to Government Code section 31000.6, effective upon execution with no term end date; authorize Chair to sign same.

Attachments: [07-20-21 Agreement](#)
[07-20-21 Sheriff Correspondence](#)

- 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.

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.

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 - County Counsel**
- 9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Willits Environmental Center v. The Board of Supervisors of County of Mendocino, et al. - Case No. 21CV00474**

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:

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

- 1. Holm Kappler, Member, Mendocino Historical Review Board;*
- 2. Elizabeth Cameron, Arts Organization/Attractions Member, Mendocino County Tourism Commission; and*
- 3. Camille Schraeder, Children's System of Care Representative, Health and Human Services Agency Advisory Board.*

Attachments: [Kappler Application](#)
[Cameron Application](#)
[Schraeder Application](#)

BOARD OF SUPERVISORS

**4b) Adoption of Proclamation Recognizing July 18 - 24, 2021 as Probation Services Week in Mendocino County
(Sponsors: Probation, Supervisor Gjerde, and Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing July 18 - 24, 2021 as Probation Services Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation - Probation Services Week 2021](#)

**4c) Adoption of Resolution Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade on Sunday, September 19, 2021, Between 12:00 p.m. and 1:30 p.m. Along Highway 128 in Boonville
(Sponsor: Supervisors Williams)**

Recommended Action:

Adopt Resolution granting permission for the Mendocino County Fair and Apple Show to hold a parade on Sunday, September 19, 2021, between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville; authorize Chair to sign same; and authorize the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Fair Manager.

Attachments: [2021-07-20-MC Fair and Apple Show Parade Resolution](#)

EXECUTIVE OFFICE

4d) 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](#)

4e) 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](#)

4f) 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](#)

4g) Approval of Letter of Support to the California Fire Safe Council Authorizing Mendocino County Fire Safe Council to Apply for the One-Time Allocation in the Amount of \$175,000 from the 2021 California Fire Safe Council County Coordinators Grant Project on Behalf of Mendocino County

Recommended Action:

Approve letter of support to the California Fire Safe Council authorizing Mendocino County Fire Safe Council to apply for one-time allocation in the amount of \$175,000 from the 2021 California Fire Safe Council County Coordinators Grant Project on behalf of Mendocino County; and authorize Chair to sign same.

Attachments: [Letter of Support](#)
 [21 Grant Announcement](#)
 [CFSC County Coordinator Grant FAQ](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4h) Approval of Agreement with Action Network in the Amount of \$88,000 to Provide Mental Health Services Act Funded Programs Meeting Service Criteria for Prevention and Early Intervention, Community Services and Supports, and Outreach for Early Recognition of Mental Illness, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement with Action Network in the amount of \$88,000 to provide Mental Health Services Act funded programs meeting service criteria for Prevention and Early Intervention, Community Services and Supports, and Outreach for Early Recognition of Mental Illness, effective July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/Behavioral Health Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign the same.

Attachments: [Action Network. \\$88.000. 21-22. BHRS MH - Preliminary](#)

- 4i) Approval of Retroactive Agreement with Tulare County Superintendent of Schools/California Friday Night Live Partnership in the Amount of \$5,500 to Implement One Substantial, Comprehensive Tobacco Prevention Advocacy Project, Effective September 15, 2020 Through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Tulare County Superintendent of Schools/California Friday Night Live Partnership in the amount of \$5,500 to implement one substantial, comprehensive Tobacco Prevention Advocacy Project, effective September 15, 2020 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director or designee to sign any amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Tulare County Superintendent of Schools, Mendocino County Publi](#)

- 4j) Approval of Retroactive Second Amendment to BOS Agreement No. 21-056 with Left Coast Seafood Marketplace, LLC in the Amount \$130,000 for a New Total of \$330,000 to Provide Meals to Homebound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective April 6, 2021 Through a new End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive second Amendment to BOS Agreement No. 21-056 with Left Coast Seafood Marketplace, LLC in the amount of \$130,000 for a new total of \$330,000 to provide meals to homebound seniors in the Ukiah area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective April 6, 2021 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Left Coast Seafood and Marketplace, LLC.. Amendment 2. \\$130.0](#)

- 4k) Approval of Retroactive Third Amendment to Board of Supervisors Agreement No. 21-049 with Rock Seas, LLC in the Amount \$120,000 for a New Total of \$420,000 to Provide Meals to Homebound Seniors in the Hopland and Anderson Valley Areas Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective March 23, 2021 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive third Amendment to Board of Supervisors Agreement No. 21-049 with Rock Seas, LLC in the amount \$120,000 for a new total of \$420,000 to provide meals to homebound seniors in the Hopland and Anderson Valley areas due to the COVID-19 pandemic through the Great Plates Delivered Program, effective March 23, 2021 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Rock Seas LLC.. Amendment 3. \\$120.000 \(\\$420.000\). 20-21. SS /](#)

- 4l) Approval of Retroactive Sixth Amendment to Agreement No. PH-20-043, PA No. 21-54 with Angelina's Bar and Grill in the Amount of \$85,000 for a New Total of \$555,000 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective September 14, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive sixth Amendment to Agreement No. PH-20-043, PA No. 21-54 with Angelina's Bar and Grill in the amount of \$85,000 for a new total of \$555,000 to provide meals to homebound seniors in the area of Fort Bragg due to the COVID-19 pandemic through the Great Plates Delivered Program, effective September 14, 2020 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Angelinas Bar and Grill amendment 6 \\$85,000 \(555,000\)](#)

- 4m) Approval of Retroactive Seventh Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the Amount of \$250,000 for a New Total of \$1,505,000 to Provide Meals to Homebound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective December 10, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive seventh Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the amount of \$250,000 for a new total of \$1,505,000 to provide meals to homebound seniors in the Ukiah area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective December 10, 2020 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Patrona Restaurant, Amendment 7, \\$250,000 \(\\$1,505,000\), 20-21](#)

- 4n) Approval of Retroactive Eleventh Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's Restaurant in the Amount of \$70,000 for a New Total of \$712,500 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 21, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive eleventh Amendment to Agreement No. PH-19-083, PA 20-129 with Egghead's Restaurant in the amount of \$70,000 for a new total of \$712,500 to provide meals to homebound seniors in the area of Fort Bragg due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 21, 2020 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Egghead's Inc., Amendment 11, \\$70,000 \(\\$712,500\)](#)

- 40) Approval of Retroactive Twelfth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$420,000 for a New Total of \$3,473,500 to Provide Meals to Homebound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 21, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive twelfth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish restaurant in the amount of \$420,000 for a new total of \$3,473,500 to provide meals to homebound seniors in the coastal areas in Mendocino County and the Anderson Valley area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 21, 2020 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Wild Fish. Amendment 12. \\$420.000 \(\\$3.473.500\). 19-21. SS AS.](#)

- 4p) Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-080, PA No. 20-126, with Cucina Verona in the Amount of \$250,000 for a New Total of \$2,880,500 to Provide Meals to Homebound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive thirteenth Amendment to Agreement No. PH-19-080, PA No. 20-126, with Cucina Verona in the amount of \$250,000 for a new total of \$2,880,500 to provide meals to homebound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 12, 2020 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Cucina Verona Amendment 13. \\$250.000 \(2.880.500\)](#)

- 4q) Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$340,000 for a New Total of \$3,551,500 to Provide Meals to Homebound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 11, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive thirteenth Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the amount of \$340,000 for a new total of \$3,551,500 to provide meals to homebound seniors in the Ukiah and Willits area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 11, 2020 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Ukiah Brewing Company. Amendment 13. \\$340,000 \(\\$3,551,500\).](#)

- 4r) Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$180,000 for a New Total of \$1,957,380 to Provide Meals to Homebound Seniors in the Town of Mendocino, CA and the Surrounding Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 9, 2021 (Original End Date June 30, 2021)**

Recommended Action:

Approve retroactive thirteenth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the amount of \$180,000 for a new total of \$1,957,380 to provide meals to homebound seniors in the town of Mendocino, CA and the surrounding area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 12, 2020 through a new end date of July 9, 2021 (original end date June 30, 2021); and authorize Chair to sign same.

Attachments: [Mendocino Cafe. Amendment 13. \\$180,000 \(\\$1,957,380\)](#)

HUMAN RESOURCES

- 4s) Adoption of Resolution Amending Position Allocation Table as Follows: Transfer from Budget Unit 7110 to Budget Unit 1160 - 1.0 FTE Program Administrator**

Recommended Action:

Adopt Resolution amending Position Allocation Table as follows: Transfer from Budget Unit 7110 to Budget Unit 1160 - 1.0 FTE Program Administrator; and authorize Chair to sign same.

Attachments: [07.20.21 #21-0819 HR Amend PAT BU 7110 to BU 1160 RESO ic](#)

TRANSPORTATION

- 4t) Adoption of Resolution Approving Amendment Number 2 to Board of Supervisors Agreement Number 20-015/Department of Transportation Agreement Number 190094 with O'Neil's Septic Service for Leachate Monitoring and Hauling Services for South Coast Landfill, for the Term Ending June 30, 2022 (Gualala Area)**

Recommended Action:

Adopt Resolution approving Amendment Number 2 to Board of Supervisors Agreement Number 20-015/Department of Transportation Agreement Number 190094 with O'Neil's Septic Service for leachate monitoring and hauling services for South Coast Landfill, for the term ending June 30, 2022 (Gualala Area); and authorize Chair to sign same.

Attachments: [Resolution](#)
 [DOT Contract No. 190094 Amendment No. 2](#)

ADJOURNMENT**Additional Meeting Information for Interested Parties**

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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.