

**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**

**September 28, 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. 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:** [09-28-21 Pine 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:** [9-28-21 BOS Report](#)

- 5b) Discussion and Possible Action Including Approval of Extra Help Appointment of Lloyd Weer to Fulfill Critically Needed Duties After His Retirement, Pursuant to California Government Code Section 7522.56  
(Sponsor: Auditor-Controller)**

Recommended Action:

*Approve the Extra Help appointment of Lloyd Weer to fulfill critically needed duties after his retirement, pursuant to California Government Code Section 7522.56.*

- 5c) Discussion and Possible Action Including Acceptance of a Presentation Related to New Jail Facility Including Update on Timeline for Completion and Construction Costs; and Direction to Staff Related to the \$3.6 Million in Estimated Additional Funding That Will be Necessary to Award Construction Contracts for the Project  
(Sponsors: Executive Office and Sheriff-Coroner)**

Recommended Action:

*Accept the presentation related to the new jail facility including update on timeline for completion, construction costs; and provide direction to staff related to the \$3.6 million in estimated additional funding anticipated as necessary to complete this project.*

**Attachments:** [MENDO 844 Milestone Sched 20210823 version 1](#)  
[2021-09-28 BOS Project Update Mendocino SB 844 Final](#)

- 5d) Discussion and Possible Action Regarding the Employee Health Plan Current Financial Status and Renewal, Recommending the Employee Health Plan Funding/Premiums Increase Employer/Employee Contributions by 12% for Calendar Year 2022, Effective January 9, 2022, and Provide Direction Regarding Funding for the Incurred But Not Reported Claims (Sponsor: Executive Office)**

Recommended Action:

Receive update regarding the Employee Health Plan Renewal current financial status and renewal, recommend the Employee Health Plan funding/premiums increase Employer/Employee contributions by 12% for calendar year 2022, effective January 9, 2022; provide direction regarding funding the incurred but not reported claims; and authorize Chair to sign same.

**Attachments:** [2022 Health Plan Renewal BOS](#)  
[09-27-21 Koopman Correspondence](#)  
[09-27-21 McCartney Correspondence](#)  
[09-27-21 Bunker Correspondence](#)

- 5e) Discussion and Possible Action Including Approval of the Use of Measure B Funds in the Amount of \$240,000 Per Year for a Period of 4 Years to Contribute to the Operations of Crisis Respite Services in the City of Fort Bragg for Coastal Residents (Sponsor: Behavioral Health and Recovery Services)**

Recommended Action:

Approve request to use Measure B funds in the amount of \$240,000 per year for a period of 4 years to contribute to the operations of Crisis Respite Services in the City of Fort Bragg for Coastal Residents.

**Attachments:** [City of Ft Bragg Respite Center Letter of Support](#)  
[Crisis Respite Facility.Ehlers](#)  
[FBPD Letter](#)  
[Measure B CRT Respite revised 08162021. final](#)

- 5f) Discussion and Possible Action Regarding Presentation to the Board of Supervisors from Behavioral Health and Recovery Services on Status Report of Activities Related to the Mental Health Treatment Act Citizen's Oversight Committee Projects and Programs  
(Sponsor: Behavioral Health and Recovery Services)**

Recommended Action:

*Accept Status Report from Behavioral Health and Recovery Services of activities related to the Mental Health Treatment Act Citizen's Oversight Committee projects and programs; and provide direction as appropriate.*

- Attachments:**    [Measure B Project Updates](#)  
                          [Measure B Report - Projects](#)  
                          [Measure B Report - Summary](#)  
                          [N&L Invoices Report](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

- 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 Adoption of Resolution Approving Zero Property Tax Sharing Agreement for the Ukiah Valley Fire District Annexation of the City of Ukiah (LAFCo Application Referral File No. D-2021-02)**

**(Sponsor: Supervisor Mulheren)**

Recommended Action:

*Adopt Resolution of the Mendocino County Board of Supervisors Approving a Zero Property Tax Sharing Agreement for the Ukiah Valley Fire District Annexation of the City of Ukiah (LAFCo Application Referral File No. D-2021-02); and authorize Chair to sign same.*

**Attachments:**    [Resolution 21-146](#)  
[Resolution](#)  
[Exhibit A to BOS LAFCo A-2021-02 Auditor Notice](#)  
[Exhibit B to BOS Resolution - City Tax share agreement resolution](#)  
[Exhibit C to BOS Resolution - District Tax share agreement resolution](#)

**6b) Discussion and Possible Action Including Acceptance of Update Regarding the Strategic Planning Process**

**(Sponsor: Strategic Plan Ad Hoc Committee of Supervisors Haschak and McGourty)**

Recommended Action:

*Accept update and provide input regarding the next steps in the Strategic Planning Process.*

**Attachments:**    [Mendo Strat Plan 9.28.21 BOS Update 9.27.21](#)

- 6c) Discussion and Possible Action Including Approval of the Board of Supervisors' Responses to the 2020-2021 Grand Jury Reports and Disbanding of the Grand Jury Ad Hoc Committees For the Grand Jury Reports Titled "Mendocino County's Trailing Information Technology", "Homelessness In Mendocino County Is A Community Concern" and "Meeting Mendocino County's Needs For Housing Requires Coordination And Planning"; and Direct the Clerk of the Board to Return Originals to the County Counsel's Office for Submission (Sponsors: County Counsel and Grand Jury Ad Hoc Committees (IT Ad Hoc Committee of Chair Gjerde and Vice-Chair Williams) and (Homelessness and Housing Grand Jury Response Ad Hoc Committee of Supervisors Haschak and Mulheren))**

Recommended Action:

*Approve the Board of Supervisors' responses to the 2020-21 Grand Jury Reports; disband the Grand Jury ad hoc committees for the Grand Jury Reports titled "Mendocino County's Trailing Information Technology", "Homelessness In Mendocino County Is A Community Concern" and "Meeting Mendocino County's Needs For Housing Requires Coordination And Planning"; and direct the Clerk of the Board to return originals to the County Counsel's Office for submission; authorize Chair to sign same.*

- Attachments:** [BOS response form - Mendocino County's Trailing Information Tec](#)  
[BOS Response Form - Homelessness in Mendocino County signe](#)  
[BOS Response Form - Meeting Mendocino County's Needs for Ho](#)  
[Grand Jury Report - Mendocino County's Trailing Information Tech](#)  
[BoS Response - Mendocino County's Trailing Information Technol](#)  
[BoS Response Form - Mendocino County's Trailing Information Te](#)  
[Grand Jury Report - Homelessness in Mendocino County](#)  
[BoS Response - Homelessness in Mendocino County](#)  
[BoS Response Form - Homelessness in Mendocino County](#)  
[Grand Jury Report - Meeting Mendocino County's Needs for Housi](#)  
[BoS Response - Meeting Mendocino County's Needs for Housing](#)  
[BoS Response Form - Meeting Mendocino County's Needs for Ho](#)  
[09-20-21 Anderson Valley Housing Association Correspondence](#)  
[09-28-21 Hickey Correspondence](#)  
[09-28-21 Mattson Correspondence](#)

- 6d) 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 - Agricultural 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. - Case No. SCU-K-CVPT-2018-70200**
- 9d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Administrative Appeal of Citation # AC\_2021-0520 (N.Sheppard)**
- 9e) 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 the County of Mendocino - Case No. 21CV00474**
- 9f) Pursuant to Government Code Section 54956.9d(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Based on the Receipt of a Claim Pursuant to the Government Claims Act or Some Other Written Communication from a Potential Plaintiff Threatening Litigation, Which Non-Exempt Claim or Communication is Available for Public Inspection. (Government Code § 54956.9 (e)(3)) - One Case**
- 9g) Pursuant to Government Code Section 54956.9d(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Based on: \*Facts and circumstances that might result in litigation against the County but which the County believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. (Government Code § 54956.9 (e)(1)) - One Case**

**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 September 14, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the September 14, 2021 regular meeting.*

Attachments: [09-14-21 Minutes](#)

**4b) Approval of Minutes of September 21, 2021 Special Meeting**

Recommended Action:

*Approve minutes of the September 21, 2021 special meeting.*

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

**BOARD OF SUPERVISORS****4c) Approval of Employment Agreement Between the County of Mendocino and Jenine Miller in the Approximate Amount of \$176,130.00/Annually to Serve as the Director of Behavioral Health for a Three (3) Year Period Commencing October 3, 2021 and through October 2, 2024 (Sponsor: Supervisor Gjerde)**

Recommended Action:

*Approve Employment Agreement between the County of Mendocino and Jenine Miller in the approximate amount of \$176,130.00/Annually to serve as the Director of Behavioral Health for a three (3) year period commencing October 3, 2021 and through October 2, 2024, and authorize Chair to sign same.*

Attachments: [Agreement 21-169](#)

**4d) Approval of Golden State Connect Authority Joint Exercise of Powers Agreement; and Adoption of Resolution Authorizing the Chairperson to Execute the Golden State Connect Authority Joint Exercise of Powers Agreement**

**(Sponsor: Supervisor Williams)**

Recommended Action:

*Approve Golden State Connect Authority Joint Exercise of Powers Agreement; adopt Resolution authorizing the Chairperson to execute the Golden State Connect Authority Joint Exercise of Powers Agreement; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-170](#)  
                              [Resolution 21-139](#)  
                              [Resolution](#)

**EXECUTIVE OFFICE**

- 4e) 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 21-140](#)  
[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 21-141](#)  
[Resolution](#)

- 4g) 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 21-142](#)  
[Resolution](#)

- 4h) Adoption of a Resolution Designating the Chief Executive Officer/Director of Emergency Services, Recovery Director, Assistant CEO/Recovery Finance Director, Director of Transportation, and Principal Administrative Analyst as Authorized Agents to Engage with the Federal Emergency Management Agency (FEMA) and Governor's Office of Emergency Services (Cal OES) Regarding All Matters Pertaining to Federal Financial Assistance Under Public Law 93-288 As Amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State Financial Assistance Under the California Disaster Act**

Recommended Action:

*Adopt Resolution Designating the Chief Executive Officer/Director of Emergency Services, Recovery Director, Assistant CEO/Recovery Finance Director, Director of Transportation, and Principal Administrative Analyst as Authorized Agents to Engage with the Federal Emergency Management Agency (FEMA) and Governor's Office of Emergency Services (Cal OES) Regarding All Matters Pertaining to Federal Financial Assistance Under Public Law 93-288 As Amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State Financial Assistance Under the California Disaster Act*

**Attachments:**    [Resolution 21-143 with signed Declaration](#)  
[Resolution](#)  
[Declaration](#)

- 4i) Approval of Amendment to Agreement 21-141 with the Community Foundation of Mendocino County for Covid-19 Food Relief Services, Increasing the Amount from \$275,000 to \$473,000, and Extending the End Date from December 31, 2021 to March 31, 2022**

Recommended Action:

*Approve amendment to Agreement 21-141 with the Community Foundation of Mendocino County for Covid-19 food relief services, increasing the amount from \$275,000 to \$473,000, extending the end date from December 31, 2021 to March 31, 2022; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-141-A1](#)  
[request letter 8.16.21](#)

## **BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 4j) Approval of Agreement with Redwood Community Services in the Amount of \$137,141 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2021 through September 29, 2022**

Recommended Action:

*Approve Agreement with Redwood Community Services in the amount of \$137,141 to provide intensive care management and development of integrated individual service plans to support the Finding Home Grant, effective September 30, 2021 through September 29, 2022; authorize the Behavioral Health Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 21-171](#)

- 4k) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$50,571 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2021 through September 29, 2022**

Recommended Action:

*Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$50,571 to provide intensive care management and development of integrated individual service plans to support the Finding Home Grant, effective September 30, 2021 through September 29, 2022; authorize the Behavioral Health Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 21-172](#)

#### GENERAL SERVICES AGENCY

- 4l) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects to Complete Water Damage Remediation and Repairs at Public Health, 1120 South Dora Street, Ukiah Rooms 188, 189 and 192 in the Amount of \$90,000 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 water damage remediation and repairs at Public Health rooms 188, 189 and 192 in the amount of \$90,000 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.*

#### HUMAN RESOURCES

- 4m) Adoption of Resolution Amending the Position Allocation Table as Follows: Transfer from Budget Unit 2310 to Budget Unit 2860, 1.0 FTE Animal Control Officer PN4075; 1.0 FTE Supervising Animal Control Officer PN4074; Budget Unit 2860, Add 2.0 FTE Animal Control Officer; Budget Unit 2310, Delete 2.0 FTE Animal Control Officer Upon Vacancy or Final Transition of the Animal Control Function to Animal Care Services**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: transfer from Budget Unit 2310 to Budget Unit 2860, 1.0 FTE Animal Control Officer PN4075; 1.0 FTE Supervising Animal Control Officer PN4074; Budget Unit 2860, add 2.0 FTE Animal Control Officer; Budget Unit 2310, delete 2.0 FTE Animal Control Officer upon vacancy or final transition of the Animal Control function to Animal Care Services; and authorize Chair to sign same.

Attachments: [Resolution 21-144](#)

[09.28.21 #21-1042 HR Animal Care Amend PAT RESO.docx](#)

- 4n) Adoption of Resolution Revising the Salary Range of Assistant Chief Executive Officer, from \$134,472.00 - \$163,425.00 to \$147,160.00 - \$178,859.20 and Authorizing Salary Adjustment of Incumbent from Step 5 of the Current Range to Step 5 of the New Range**

Recommended Action:

Adopt Resolution revising the salary range of Assistant Chief Executive Officer, from \$134,472.00 - \$163,425.00 to \$147,160.00 - \$178,859.20 and authorizing salary adjustment of incumbent from Step 5 of the current range to Step 5 of the new range; and authorize Chair to sign same.

Attachments: [Resolution 21-145](#)

[09.28.21 #21-1045 HR Salary Revision ACEO RESO.docx](#)

[9.17.21 Dept Head Salary Current and 9.5.21](#)

- 4o) Approval of Agreement with Renne Public Law Group, LLP in the Amount of \$187,500 for an Agreement Term of October 1, 2021 through December 31, 2022 to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal Court Representation and Contract Negotiations**

Recommended Action:

Approve Agreement with Renne Public Law Group, LLP in the amount of \$187,500 for an Agreement term of October 1, 2021 through December 31, 2022 to provide ongoing employer-employee relations services with the County's eight bargaining units, various legal court representation and contract negotiations; and authorize Chair to sign same.

Attachments: [Agreement 21-173](#)

**PLANNING AND BUILDING SERVICES**

- 4p) Approval of Agreement with Community Development Services (CDS) to Provide Support to the Community Development Block Grant (CDBG) Program, Loan Servicing for the County's Program Income Revolving Loan Fund, and Technical Assistance for Future Grant Applications that the County may be Awarded for an Amount not to Exceed \$375,000, Effective Upon Execution through June 30, 2024**

Recommended Action:

*Approval of Agreement with Community Development Services (CDS) to provide support to the Community Development Block Grant (CDBG) Program, Loan Servicing for the County's Program Income Revolving Loan Fund, and Technical Assistance for future Grant Applications that the County may be awarded for an amount not to exceed \$375,000, effective upon execution through June 30, 2024; and authorize Chair to sign same.*

Attachments: [Agreement 21-174](#)

- 4q) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP\_2021-0008 (Dias) to Install a 1,958 Square Foot Manufactured Single Family Residence on a Permanent Foundation, a Detached 576 Square Foot Garage, a 1,032 Square Foot Exterior Deck, Paved Driveways and Associated Development Located at 38950 S. Highway 1, Gualala; APN: 145-183-03**

Recommended Action:

*Authorize the issuance of Administrative Coastal Development Permit No. CDP\_2021-0008 (Dias) to install a 1958 square foot manufactured single family residence on a permanent foundation a detached 576 square foot garage, a 1,032 square foot exterior deck, paved driveways and associated development located at 38950 S. Highway 1, Gualala; APN: 145-183-03.*

Attachments: [01. CDP 2021-0008 BOS MEETING NOTICE ~\(FINAL\)](#)  
[02. CDP 2021-0008 STAFF REPORT \(FINAL\)](#)  
[03. Combined Maps](#)

## PUBLIC HEALTH

- 4r) Approval of Retroactive Agreement with Redwood Taxi, LLC, in the Amount of \$25,000, to Provide Transportation During the COVID-19 Pandemic, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

*Approve retroactive Agreement with Redwood Taxi, LLC, in the amount of \$25,000, to provide transportation during the COVID-19 pandemic, effective July 1, 2021 through June 30, 2022; authorize the Public Health Director to sign any amendments that do not increase the maximum amount; authorize the Purchasing Agent to sign amendments that do not exceed a total contract amount of \$50,000; and authorize the Chair to sign same.*

Attachments: [Agreement 21-175](#)

**SHERIFF-CORONER**

- 4s) Approval of Retroactive Purchase of a UniMac Washer 65 Pound Capacity Washer for the Mendocino County Jail in the Amount of \$21,200.78; and Addition of the item to the County List of Fixed Assets**

Recommended Action:

*Approve Retroactive Purchase of a UniMac Washer 65 pound capacity washer for the Mendocino County Jail in the amount of \$21,200.78; and add the item to the County List of Fixed Assets.*

**Attachments:**    [Appropriation Form](#)  
                          [Budget Transfer Form](#)  
                          [Jail Washing Machine Requisition.pdf](#)

- 4t) Approval of First Amendment to Board of Supervisors Agreement No. 19-013 with Keefe Commissary Network, LLC in the Amount of \$350,000 for a New Agreement Total of \$1,400,000 to Provide Inmate Commissary Services Effective January 1, 2022 through December 31, 2022**

Recommended Action:

*Approve First Amendment to Board of Supervisors Agreement No. 19-013 with Keefe Commissary Network, LLC in the amount of \$350,000 for a new agreement total of \$1,400,000 to provide inmate commissary services effective January 1, 2022 through December 31, 2022; authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.*

**Attachments:**    [Agreement 19-013-A1](#)  
                          [a Keefe Comm Network LLC 2019-21 Final.pdf](#)  
                          [a 1 2-20-18 Commissary Services RFP CEO Final.pdf](#)

**SOCIAL SERVICES**

- 4u) Approval of Agreement with American Guard Services, Inc. in the Amount of \$165,360 to Provide Security Guard Services at Social Services Locations, Effective October 4, 2021 through October 3, 2022**

Recommended Action:

*Approve Agreement with American Guard Services, Inc. in the amount of \$165,360 to provide security guard services at Social Services locations, effective October 4, 2021 through October 3, 2022; authorize the Social Services Director or designee to sign any amendments to the agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-176](#)

- 4v) Approval of Retroactive Second Amendment with Eversole Mortuary in the Amount of \$7,500 for a New Total of \$77,500 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 retroactive second Amendment with Eversole Mortuary in the amount of \$7,500 for a new total of \$77,500 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 Social Services Director to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign same.

**Attachments:**    [Agreement 21-129-A1](#)  
                          [Eversole Mortuary, \\$50,000 Original Agreement](#)  
                          [Eversole Mortuarv. Amendment 1. \\$20,000 \(\\$70,000\)](#)

- 4w) Approval of Amendment to Board of Supervisors Agreement No. 21-038 with Court Appointed Special Advocates of Mendocino County to Increase the Current Two-Year Amount by \$1,177 to a New Total of \$27,577 to Facilitate the Policy Council on Children and Youth/Child Abuse Prevention Council's (PCCY/CAPC) Subcommittee, ACEs Community Resilience Team, and to Facilitate the Annual PCCY/CAPC Directed Education, Training and Child Abuse Prevention Activity or Program as Recommended by the PCCY/CAPC, Effective July 1, 2020 through June 30, 2022; and Approval of an Additional Increase Upon Receipt of Fiscal Year 21-22 Allocation Not to Exceed \$1,262 for a Maximum Two-Year Total of \$28,839 Without Need for Further Board of Supervisors Approval**

Recommended Action:

Approve Amendment to Board of Supervisors Agreement No. 21-038 with Court Appointed Special Advocates of Mendocino County to increase the current two-year amount by \$1,177 to a new total of \$27,577 to facilitate the Policy Council of Children and Youth/Child Abuse Prevention Council's (PCCY/CAPC) Subcommittee, ACEs Community Resilience Team, and to facilitate the annual PCCY/CAPC directed education, training and child abuse prevention activity or program as recommended by the PCCY/CAPC effective July 1, 2020 to June 30, 2022; authorize the Department of Social Services Director to sign any future amendments to the Agreement that do not exceed a total two year maximum amount of \$28,839; and authorize Chair to sign same.

**Attachments:**    [Agreement 21-038-A1](#)  
                          [CASA of Mendocino County. \\$26,400. Original Agreement](#)

- 4x) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$336,337 to Provide Family Urgent Response System Mobile Response Services to Current and Former Foster Youth Through Age 21 for Social Services, Family and Children's Services, Effective October 1, 2021 through June 30, 2022**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc., in the amount of \$336,337 to provide Family Urgent Response System mobile response services to current and former foster youth through age 21 for Social Services, Family and Children's Services, effective October 1, 2021 through June 30, 2022; authorize the 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 21-177](#)

**TRANSPORTATION**

- 4y) Approval of Annual Allocation of Funds in the Amount of Sixty Eight Thousand Seven Hundred Fifty Dollars (\$68,750) to the Ukiah Valley Basin Groundwater Sustainability Agency, for Agency Administration and Implementation of the Groundwater Sustainability Plan, until Such a Time that a Regulatory Fee or Other Funding Mechanism is Implemented (Ukiah Area)**

Recommended Action:

*Approve annual allocation of funds in the amount of sixty eight thousand seven hundred fifty dollars (\$68,750) to the Ukiah Valley Basin Groundwater Sustainability Agency, for Agency administration and implementation of the Groundwater Sustainability Plan, until such a time that a regulatory fee or other funding mechanism is implemented (Ukiah Area)*

**Attachments:**    [UVBGSA Member Agency Funding Request](#)

**AIR QUALITY MANAGEMENT DISTRICT**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the Mendocino County Air Quality Management District*

- 4z) Approval of Retroactive Amendment to Legal Services Agreement No. 19-182-A1 with Christiana Darlington, dba CLERE Inc. in an Amount Not to Exceed \$45,500, for Separate Legal Representation for the Air Quality Management District effective July 1, 2021 through June 30, 2022, and Authorization for the Air Pollution Control Officer**

Recommended Action:

*Approve Retroactive Amendment to Legal Services Agreement No. 19-182-A1 with Christiana Darlington, dba CLERE, Inc. in an amount not to exceed \$45,500, for separate legal representation for the Air Quality Management District effective July 1, 2021 through June 30, 2022; and authorize Air Quality Pollution Control Officer and Chair to sign same.*

**Attachments:**    [Agreement 19-182-A2](#)  
[Agreement 19-182-A1 Final 7- 28-20](#)  
[2021 Certificate of Liability Insurance](#)  
[Amendment CLERE Inc 21 22 with Signature](#)

**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.***