

**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**

**October 19, 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:** 10-15-21 Roberts Correspondence  
10-18-21 Ferreira Correspondence  
10-18-2021 MCA Correspondence  
10-18-21 Rodriques Correspondence  
10-18-21 Aianer Correspondence  
10-18-21 Harness Correspondence  
10-18-21 Hedlev Correspondence  
10-18-21 Humphries Correspondence  
10-18-21 JC&A Correspondence  
10-18-21 Kafin Correspondence  
10-18-21 Marcus Correspondence  
10-18-21 Morford Correspondence  
10-18-21 Perrin Correspondence  
10-18-21 Puetz Correspondence  
10-18-21 Sargenti Correspondence  
10-18-21 SCCA, TCAA Correspondence  
10-18-21 Smilavs Correspondence  
10-19-21 Bvarlav Correspondence  
10-14-21 Shattuck Correspondence  
10-18-21 Birger Correspondence  
10-18-21 Buchanan Correspondence  
10-18-21 Clein Correspondence  
10-18-21 Covelo Cannabis Advocacy Correspondence  
10-18-21 Cummins Correspondence  
10-18-21 G'Acha 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:** [10-14-21 BOS Written Report](#)  
[COVID Presentation](#)

- 5b) Discussion and Possible Action Including Adoption of Resolution Approving Department of Transportation Agreement Number 210054, Professional Services Agreement with GEI Consultants, Inc., in the Amount of \$306,808, for the Term Starting Upon Execution of the Agreement through December 31, 2022, for the Re-Establishment of a Stand-Alone Mendocino County Water Agency (Countywide)  
(Sponsor: Water Agency)**

Recommended Action:

Adopt resolution approving Department of Transportation Agreement Number 210054, Professional Services Agreement with GEI Consultants, Inc., in the amount of \$306,808, for the term starting upon execution of the agreement through December 31, 2022, for the re-establishment of a stand-alone Mendocino County Water Agency (Countywide); and authorize Chair to sign same.

**Attachments:** [Letter](#)  
[Resolution](#)  
[Aareement](#)

- 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 registration 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 Acceptance of Presentation of the Mendocino County California Juvenile Justice Realignment Block Grant Annual Plan FY2021-22**

**(Sponsor: Probation)**

Recommended Action:

Accept presentation of the Mendocino County California Juvenile Justice Realignment Block Grant Annual Plan FY2021-22.

**Attachments:** [Juvenile Justice Realignment Block Grant Plan - FY 2021-22 - Final](#)  
[MCPD DJJ Realignment BOS Presentation 10.26.21](#)

**5e) Discussion and Possible Action Including Presentation by West Business Development Center (BDC) Regarding Economic Development in Mendocino County and their Request to Act on Behalf of Mendocino County to Implement a Comprehensive Economic Development Program Over a Three-Year Period**  
**(Sponsor: Planning and Building Services)**

Recommended Action:

Receive the presentation by West BDC and discuss the request to act on behalf of Mendocino County to implement a comprehensive economic development program over a three-year period.

**Attachments:** [County Economic Development Plan 2021 1.pdf](#)  
[West Center Proposal for County Economic Development 8 5 20](#)  
[10-17-21 Cruser Correspondence](#)  
[10-18-21 de Vall Correspondence](#)  
[10-16-21 Mavfield Correspondence](#)

**5f) Discussion and Possible Action Including Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$251,711.14, to Provide Immediate Placement Services for High Needs Children and Emergency Support Services for Children Detained by Social Services, Family and Children's Services, Effective July 1, 2020, through June 30, 2021**  
**(Sponsor: Social Services)**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$251,711.14, to provide immediate placement services for high needs children and emergency support services for children detained by Social Services, Family & Children's Services, effective July 1, 2020, through June 30, 2021; and authorize Chair to sign same.

**Attachments:** [Agreement 21-187](#)  
[Redwood Community Services ESS. \\$251.711.14](#)

- 5g) Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution Adopting an Initial Study/Mitigated Negative Declaration in Compliance with California Environmental Quality Act Requirements for the Replacement of Bridge Number 10C-0146 on Lambert Lane, County Road 123A, Milepost 0.10, over Robinson Creek (Boonville Area)  
(Sponsor: Transportation)**

Recommended Action:

*Adopt Resolution adopting an Initial Study/Mitigated Negative Declaration in compliance with California Environmental Quality Act requirements for the replacement of Bridge Number 10C-0146 on Lambert Lane, County Road 123A, Milepost 0.10, over Robinson Creek (Boonville Area); and authorize Chair to sign same.*

- Attachments:** [Resolution 21-151](#)  
[Resolution](#)  
[Letter](#)  
[Notice of Intent](#)  
[Affidavit Proof of Publication](#)  
[Exhibit A - Initial Study Mitigated Negative Declaration](#)  
[Affidavit Notice of Posting](#)

- 5h) Discussion and Possible Action Including Adoption of Resolution Amending the Position Allocation Table as Follows: Sheriff's Office Budget Unit 2310 - Add 1.0 FTE Network Systems Analyst II  
(Sponsor: Human Resources)**

Recommended Action:

*Discussion and possible action including adopt Resolution amending the Position Allocation Table as follows: Sheriff's Office Budget Unit 2310 - Add 1.0 FTE Network Systems Analyst II; and authorize Chair to sign same.*

- Attachments:** [10.19.21 #21-11136 HR Amend Position Table MCSO NSA Reso](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

- 5j) 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 Acceptance of Presentation from Economic Development Financing Corporation (EDFC) (Sponsors: Supervisors Williams and Mulheren)**

Recommended Action:

*Accept presentation from EDFC and provide direction as appropriate.*

**Attachments:**    [EDFC Mendocino EFA 091420](#)  
                          [BOS Annual Presentation EDFC PDF](#)  
                          [BOS Annual Presentation EDFC 2021](#)

**6b) Discussion and Possible Action Including Acceptance of Update from the Drought Task Force Ad Hoc Committee (Sponsors: Drought Ad Hoc Committee of Supervisors McGourty and Haschak)**

Recommended Action:

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

**Attachments:**    [Presentation](#)

**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.*

- 8a) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2 - Discussion and Possible Action Including Acceptance of Update Regarding the Hopkins Fire and the Russian River Protection Efforts and Approval of Phase I Watershed Protection Project in the Amount of \$48,100 (Sponsor: Executive Office)**

Recommended Action:

*1) Hear Off Agenda Item pursuant to Government Code 54954.2 and move that this item will be added to the agenda item as 8a); 2) Accept update regarding the Hopkins Fire and the Russian River Protection efforts and provide direction to staff; and approve Fund Phase I Watershed Protection Project in the amount of \$48,100.*

**Attachments:** [BMP Layout DRAFT](#)  
[Watershed Protection Phase I Presentation](#)

**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 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**
- 9c) Pursuant to Government Code Section 54957 - Public Employee Appointment - Cannabis Program Director**

**Attachments:** [10-18-21 Birger Correspondence](#)  
[10-18-21 Covelo Cannabis Advocacy Correspondence](#)

- 9d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Harinder Grewal v. Mendocino County - Case No. SCU-K-CVPO-2020-73798**



**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) Boy Scouts of America, Golden Gate Area Council - New Golden Gate Area Scout Executive Director for the Council - For more information, email Michael Hale at michael.hale@scouting.org

10b) Department of Transportation, North Region Environmental - Richardson Grove Operational Improvement Project Update. For more information, call 707-445-6200

10c) Federal Energy Regulatory Commission, Office of Energy Projects, Division of Dam Safety and Inspections - Status Updates and Requests for Extensions of Time for Potter Valley, Kerckhoff, Mokelumne River, Balch, Pit 3, 4 and 5, Bucks Creek, DeSabra-Centerville, Crane Valley, Rock Creek, Hass-Kings River, Upper North Fork Feather River, Sprint Gap-Stanislaus, and Drum-Spaulding Projects. For more information, call 1-415-369-3300

10d) Federal Energy Regulatory Commission, Office of Energy Projects - Request for Abeyance of the Integrated Licensing Process - For more information, call 1-415-369-3300

10e) State Board of Equalization, Office of Executive Director, Brenda Fleming - Annual Meeting of the State Board of Equalization and County Assessors - For more information, call 1-915-274-3560

**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 27, 2021 Special Meeting**

Recommended Action:

*Approve minutes of the September 27, 2021 special meeting.*

**Attachments:** [09-27-21 Minutes](#)

**4b) Approval of Minutes of September 28, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the September 28, 2021 regular meeting.*

**Attachments:** [09-28-21 Minutes](#)

**4c) Approval of Minutes of October 5, 2021 Special Meeting**

Recommended Action:

*Approve minutes of the October 5, 2021 special meeting.*

**Attachments:** [10-05-21 Minutes](#)

**APPOINTMENTS****4d) Approval of Recommended Appointments/Reappointments**

Recommended Action:

- 1. Susan Baird Kanaan, Community Representative, Health and Human Services Agency Advisory Board;*
- 2. Ian Roth, Member, Mendocino Historical Review Board;*
- 3. Baile Oakes, Member, Westport Municipal Advisory Council; and*
- 4. Michaela Barlow, Public Agency Representative, Child Care Planning Council.*

**Attachments:** [Kanaan Application](#)  
[Roth Application](#)  
[Oakes Application](#)  
[Barlow Application](#)

**BOARD OF SUPERVISORS**

**4e) Adoption of Proclamation Recognizing the Second Monday in October as Indigenous Peoples' Day in Mendocino County  
(Sponsor: Supervisor Mulheren)**

Recommended Action:

*Adopt Proclamation recognizing the second Monday in October as Indigenous Peoples' Day in Mendocino County; and authorize Chair to sign same.*

Attachments: [Proclamation](#)

**4f) Adoption of Proclamation Recognizing the Month of October as Domestic Violence Awareness Month  
(Sponsor: Supervisor Mulheren)**

Recommended Action:

*Adopt Proclamation Recognizing the Month of October as Domestic Violence Awareness Month; and authorize Chair to sign same.*

Attachments: [Proclamation](#)

**EXECUTIVE OFFICE**

**4g) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Hopkins Fire as Proclaimed by the Chief Executive Officer/Director of Emergency Services and Ratifying the Existence 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 Hopkins Fire as proclaimed by the Chief Executive Officer/Director of Emergency Services and ratifying the existence of a Local Health Emergency as proclaimed by the Health Officer; and authorize Chair to sign same.*

Attachments: [Resolution 21-147](#)  
[Hopkins Fire Resolution - Continuation](#)

- 4h) Approval of Agreement with Regional Government Services Joint Powers Association Authority to Enter into an Associate Membership for the Purpose of Joining the Regional Government Services Authority Municipal Dental Pool for Administration of Employee Dental Benefits in the Estimated Amount of \$840,000 Annually, Effective when Agreement is Fully Executed, through December 31, 2023**

Recommended Action:

Approve Agreement with Regional Government Services Joint Powers Association Authority to enter into an Associate Membership for the purpose of joining the Regional Government Services Authority Municipal Dental Pool for administration of employee dental benefits, in the estimated amount of \$840,000 annually, effective when Agreement is fully executed, through December 31, 2023, to authorize automatic subsequent three (3) year renewals that do not exceed a 10% increase over previous year rates, until such time that Assistant Chief Executive Officer gives notice of intent not to renew; and authorize Chair to sign same.

**Attachments:** [Agreement 21-178](#)

- 4i) Approval of Second Amendment to Board of Supervisors Agreement No. 16-106 with Catalize Health in the Amount of \$369,000 for a Total Agreement Amount of \$673,000 to Continue to Provide Complete Care, a Medical Expense Reimbursement Program, to Eligible Employees and their Dependents, Through December 31, 2024**

Recommended Action:

Approve second amendment to Board of Supervisors Agreement No. 16-106 with Catalize Health in the amount of \$369,000 for a total Agreement amount of \$673,000 to continue to provide Complete Care, a medical expense reimbursement program, to eligible employees and their dependents, through December 31, 2024; authorize the Assistant Chief Executive Officer to approve and sign future amendments to the Agreement that may update the process or services but do not impact the price of the Agreement, for a period not to exceed three (3) years; and authorize Chair to sign same.

**Attachments:** [Agreement 16-106-A2](#)

- 4j) Approval of Retroactive Agreement with Mendocino County Fire Safe Council in the Amount of \$600,000 (\$120,000 Per Year for Five Fiscal Years) of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Fire Safe Council Operational Services, Effective July 1, 2021 through June 30, 2026**

Recommended Action:

*Approve retroactive agreement with Mendocino County Fire Safe Council in the amount of \$600,000 (\$120,000 per year for five fiscal years) of one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Fire Safe Council Operational Services, effective July 1, 2021 through June 30, 2026; authorize the Assistant Chief Executive Officer to sign amendments that do increase the total contracted amount; and authorize Chair to sign same.*

Attachments: [Agreement 21-179](#)

- 4k) Approval of Retroactive Agreement with Granicus LLC, in the Amount of \$29,250 for a New Total of \$58,500 for Live Closed Caption Services During Board of Supervisors Meetings, Effective July 31, 2021 through a New End Date of August 5, 2022 (Original End Date July 30, 2021)**

Recommended Action:

*Approve retroactive Agreement with Granicus LLC, in the amount of \$29,250 for a new total of \$58,500 for live closed caption services during Board of Supervisors Meetings, effective July 31, 2021 through a new end date of August 5, 2022 (original end date July 30, 2021); and authorize Chair to sign same.*

Attachments: [Agreement 21-180](#)

**AGRICULTURE**

- 4l) Approval of Cooperative Agreement with the California Department of Food and Agriculture (CDFA) in the Amount of \$64,000 to Provide Gorse Removal from the Casper Community, for the Period of January 15, 2021 through June 30, 2023**

Recommended Action:

Approve Cooperative Agreement with the California Department of Food and Agriculture for the Agreement Amended total of \$64,000 for the term dates January 15, 2021 through June 30, 2023; and authorize Chair to sign same.

Attachments: [Interim Agreement \\*21-181](#)  
[21-23 Noxious Weed Contract](#)  
[Agenda Summary](#)

**CULTURAL SERVICES AGENCY**

- 4m) Approval of Memorandum of Understanding With Harwood Memorial Park, Inc. in the Amount of \$16,000 Annually, Effective Upon Date of Execution of Agreement, for the Use of 44960 N. Hwy 101, Unit 4 in Laytonville for a New Library Site**

Recommended Action:

Approve Memorandum of Understanding with Harwood Memorial Park, Inc. in the amount of \$16,000 annually, effective upon date of execution of agreement, for use of 44960 N. Hwy 101, Unit 4 in Laytonville for a new library site; and authorize Chair to sign same.

Attachments: [Agreement 21-182](#)  
[MOU - Laytonville Library](#)

- 4n) Authorization for the Mendocino County Library Branches to Close on Tuesdays when County Holidays Fall on Mondays to Allow Library Staff to Observe Holidays and to Save the Department up to \$50,000 Annually**

Recommended Action:

Authorize the Mendocino County Library branches to close on Tuesdays when County holidays fall on Mondays to allow Library staff to observe holidays and to save the department up to \$50,000 annually.

Attachments: [SEIU MOU EXCERPT](#)  
[Letter from Director](#)

**DISTRICT ATTORNEY**

- 40) Approval of Purchase of TRUNARC Handheld Narcotics Analyzer in the Amount of \$27,352.67 with Funds from the District Attorney Asset Forfeiture Fund Account; Approve Transfer of \$27,352.67 from DA Asset Forfeiture Fund 2110-760220 to DA 86-4370 Equipment; and Addition of Item to County's List of Fixed Assets.**

*Recommended Action:*

*Approve purchase of TRUNARC Handheld Narcotics Analyzer in the amount of \$27,352.67 with District Attorney Asset Forfeiture Funds; approve transfer of \$27,352.67 from DA Asset Forfeiture Fund 2110-760220 to DA 86-4370 Equipment; and add item to County's List of fixed assets.*

**Attachments:**    [Appropriation Form](#)  
                          [Appropriations Signed Auditor and CEO](#)  
                          [EB# 22-07](#)

**HUMAN RESOURCES**

- 4p) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 0327 - Add 1.0 FTE Staff Assistant III; Delete 1.0 FTE Staff Assistant II**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 0327 - add 1.0 FTE Staff Assistant III; delete 1.0 FTE Staff Assistant II; and authorize Chair to sign same.

**Attachments:** [Resolution 21-148](#)

[10.19.21 #21-1131 HR Amend PAT - AQMD Reso.docx](#)

- 4q) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4050 - Delete 1.0 FTE Assistant Health and Human Services Agency Director; Add 1.0 FTE Director of Behavioral Health**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 4050 - Delete 1.0 FTE Assistant Health and Human Services Agency Director; Add 1.0 FTE Director of Behavioral Health; and authorize Chair to sign same.

**Attachments:** [Resolution 21-149](#)

[10.19.21 #21-1132 HR Amend PAT Director BH Reso.docx](#)

**PLANNING AND BUILDING SERVICES**

- 4r) Approval of Amendment to BOS Agreement 20-169, Between Land Logistics and Mendocino County, to Increase the Amount by \$322,500.00 (for a New Total Not to Exceed \$537,500.00) and Extend the Termination Date of the Agreement to June 30, 2023 to Continue to Provide Disaster Recovery (DR) Assistance, Special Planning Project Management and Interim Director Services for Planning and Building Services (PBS)**

Recommended Action:

Approve Amendment to BOS Agreement 20-169, between Land Logistics and Mendocino County, to increase the amount by \$322,500.00 (for a new total not to exceed \$537,500.00) and extend the termination date of the agreement to June 30, 2023 to continue to Provide Disaster Recovery (DR) Assistance, Special Planning Project Management and Interim Director Services for Planning and Building Services (PBS); and authorize Chair to sign same.

**Attachments:** [Agreement 20-169-A1](#)



**PUBLIC HEALTH**

- 4s) Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$50,000 to Provide Meal Delivery Services, Medication Pickup and Delivery, Trash Disposal, and Transportation Support During the COVID-19 Pandemic, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc.(RCS), in the amount of \$50,000 to provide meal delivery services, medication pickup and delivery, trash disposal, and transportation support during the COVID-19 pandemic, effective July 1, 2021 through June 30, 2022; authorize the Health and Human Services Agency Assistant Director/Public Health Director to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-183](#)

- 4t) Approval of Retroactive Amendment to Agreement 21-068 with North Coast Opportunities, Inc. in the Amount of \$10,000, for a New Total of \$35,000, to Continue to Provide Meal and Personal Hygiene Supplies Including Delivery Services During the COVID-19 Pandemic, Effective January 1, 2021 Through a New End Date of June 30, 2022 (Original End Date: June 30, 2021)**

Recommended Action:

Approve Retroactive Amendment to Agreement 21-068 with North Coast Opportunities, Inc. in the amount of \$10,000 for a new total of \$35,000 to continue to provide Meal and Personal Hygiene Supplies including Delivery Services during the COVID-19 Pandemic, effective January 1, 2021 through a new end date of June 30, 2022 (original end date: June 30, 2021); authorize the Public Health Director to sign future amendments that do not increase the total maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-068-A1](#)  
[Original Agreement-NCO. COVID. \\$25,000. 2021. PH DOC. BOS :](#)

**SHERIFF-CORONER**

- 4u) Approval of Retroactive Revenue Agreement with The Salmon Restoration Association of California in the Amount of \$1,600 or Greater Depending on the Outcome of the Event to Provide Law Enforcement Services at the 50th Annual World's Largest Salmon Barbecue for the Period of July 2, 2021 through July 4, 2021**

Recommended Action:

*Approve Retroactive Revenue Agreement with the Salmon Restoration Association of California in the amount of \$1,600 or greater depending on the outcome of the event to provide law enforcement services at the 50th Annual World's Largest Salmon Barbecue for the period of July 2, 2021 through July 4, 2021; and authorize Chair to sign same.*

**Attachments:** [Aareement 21-184](#)

## SOCIAL SERVICES

- 4v) Adoption of Resolution Authorizing the Department of Social Services (DSS) to Enter into Retroactive Agreement No. 21-5026 with the California Department of Social Services in the Amount of \$0 to Provide DSS Family & Children's Services with Legal Consultation and Legal Representation in Administrative Action Appeals Associated with the Resource Family Approval Program for the Term July 1, 2021 through June 30, 2024**

Recommended Action:

*Adopt Resolution authorizing the Department of Social Services (DSS) to enter into retroactive Agreement No. 21-5026 with the California Department of Social Services in the amount of \$0 to provide DSS Family & Children's Services with legal consultation and legal representation in administrative action appeals associated with the Resource Family Approval program for the term July 1, 2021 through June 30, 2024; and authorize the DSS Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*21-185](#)  
[Resolution 21-150](#)  
[California Department of Social Services RFA. \\$0. 21-24. SS FCS](#)  
[California Department of Social Services RFA. \\$0. 21-24. SS FCS.](#)

- 4w) Approval of Retroactive Agreement with North Coast Opportunities, Inc. in the Amount of \$297,000 to Provide Fiscal and Administrative Support for Project Roomkey Served Households Experiencing Homelessness During the COVID-19 Pandemic through Efficient Distribution of Funds for Housing Barrier Removal in an Effort to Exit Participants to Safe and Stable Housing, Effective October 1, 2021, through June 30, 2022**

Recommended Action:

*Approve retroactive Agreement with North Coast Opportunities, Inc. in the amount of \$297,000 to provide fiscal and administrative support for Project Roomkey served households experiencing homelessness during the COVID-19 pandemic through efficient distribution of funds for housing barrier removal in an effort to exit participants to safe and stable housing, effective October 1, 2021 through June 30, 2022; authorize the Social Services Director or designee to sign any amendments that do not increase the annual amount; and authorize Chair to sign same.*

Attachments:    [Agreement 21-186](#)

**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.***