

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

AMENDED AGENDA

November 09, 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 Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. For details and a complete list of the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

1. OPEN SESSION (9:00 A.M.)

1a) Roll Call

1b) Pledge of Allegiance

2. PROCLAMATIONS

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

3. PUBLIC EXPRESSION

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

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

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

3a) Public Expression

- Attachments:** 11-08-21 Ferreira Correspondence
11-08-21 Hake Correspondence
11-08-21 Marcus Correspondence
11-08-21 Mcdonell Correspondence
11-08-21 Meuschke Correspondence
11-08-21 Rouse and Vittum Correspondence
11-08-21 Stampfli Correspondence
11-08-21 Thies Correspondence
11-08-21 Tibbon and Hansburv Correspondence
11-08-21 Wheeler Correspondence
11-8-21 Bailey Correspondence
11-8-21 Cannabis Coalition Correspondence
11-09-21 G'Acha Correspondence
11-09-21 Perrin Correspondence
11-09-21 Puetz Correspondence
11-9-2021 Davis Correspondence
11-08-21 Bush Correspondence
11-08-21 Bvarlav Correspondence
11-08-21 Cardone Correspondence
11-08-21 Clein Correspondence
11-08-21 Cumminas 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 Acceptance of an Update Associated with the Novel Coronavirus (COVID-19); and Adoption of Resolution Finding That State or Local Officials Continue to Recommend Measures to Promote Social Distancing In Connection With Public Meetings

(Sponsor: Public Health)

Recommended Action:

Receive update regarding COVID-19 in Mendocino County and adopt Resolution finding that State or local officials continue to recommend measures to promote social distancing in connection with public meetings; authorize Chair to sign same.

Attachments: [Resolution Recommendation](#)
[Health Officer Report](#)
[COVID BOS 11 9 2021](#)
[11-09-21 Zbitnoff Correspondence](#)
[11-09-21 Weibel Correspondence](#)

5b) Discussion and Possible Action Including Acceptance of Presentation of the Adventist Health Community Well-Being Program
(Sponsor: Executive Office)

Recommended Action:

Accept presentation of the Adventist Health Community Well-being program.

Attachments: [Presentation](#)

5c) Discussion and Possible Action Including Conduction of Public Meeting with Members of the Mendocino County Community-Based Advisory Redistricting Commission (ARC) to Review Draft Maps Recommended by the ARC, Receive Input on Communities of Interest, and Identify Preferred Map(s) with any Requested Revisions in Compliance With Required Redistricting Criteria

(Sponsors: Executive Office and County Counsel)

Recommended Action:

Conduct public meeting with members of the Mendocino County community-based Advisory Redistricting Commission to review the draft maps recommended by the ARC, receive input on communities of interest, and identify the preferred map(s) with any requested revisions in compliance with required redistricting criteria.

Attachments: [ARC Recommended Map Draft 10](#)
[ARC Recommended Map. Draft 9](#)
[11-08-21 Presentation](#)

- 5d) 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](#)
[Agreement](#)

- 5e) Noticed Public Hearing - Discussion and Possible Action Including (1) Adoption of a Resolution Amending the Mendocino County General Plan Coastal Element, Chapters 3.2, 3.3, and 3.9 (GP_2018-0003) to Establish Policies for Accessory Dwelling Units in the Coastal Zone of Mendocino County; and (2) Adoption of an Ordinance Amending Mendocino County Code, Title 20, Division II, Chapters 20.308, 20.316, 20.456, 20.458, 20.472, 20.532, 20.536, and 20.544 (OA_2018-0009), to Establish Regulations for Accessory Dwelling Units in the Coastal Zone (Sponsor: Planning and Building Services)**

Recommended Action:

(1) Adopt Resolution amending Mendocino County General Plan Coastal Element, Chapters 3.2, 3.3, and 3.9 (GP_2018-0003) to establish policies for Accessory Dwelling Units in the Coastal Zone of Mendocino County and authorize Chair to sign same; and (2) Adopt an ordinance amending Mendocino County Code, Title 20, Division II, Chapters 20.308, 20.316, 20.456, 20.458, 20.472, 20.532, 20.536, and 20.544 (OA_2018-0009), to establish regulations for Accessory Dwelling Units in the Coastal Zone; and authorize Chair to sign same.

- Attachments:**
- 0. OA 2018-0009.GP 2018-0003 Legal Notice (BOS 11-09-21)
 - 2. BOS Memo- LCP Amendment for ADUs (11-09-21) FINAL
 - ATT 1. Coastal Element Amendment with redline modifications
 - ATT 2. Coastal Zoning Code Amendment with redline modification
 - ATT 3. PC Resolution PC2021-0012
 - ATT 4. BOS Resolution - GP 2018-0003 (11-09-21) FINAL
 - ATT 5. BOS Ordinance - OA 2018-0009 - FINAL - CLEAN
 - ATT 6. Coastal Commission Certification
 - ATT 7. 10-7-2021 PC packet
 - FINAL BOS PPT Presentation- LCP Amendment for ADUs (11-09-21)
 - Ordinance Summary - OA 2018-0009 - LCP Amendment for ADUs (11-09-21)
 - Ordinance Summary - OA 2018-0009 - LCP Amendment for ADUs (11-09-21)
 - Proof of Pub (UDJ) OA 2018-0009 & GP 2018-0003 (Coastal ADUs) (11-09-21)
 - Proof of Pub (FBA) OA 2018-0009 & GP 2018-0003 (Coastal ADUs) (11-09-21)
 - Proof of Pub (ICO) OA 2018-0009 & GP 2018-0003 (Coastal ADUs) (11-09-21)

- 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) Discussion and Possible Action Including Presentation about the Restorative Justice Program at the Mendocino County Jail
(Sponsors: Supervisor Mulheren, Sheriff-Coroner and Probation)**

Recommended Action:

Accept presentation and provide direction to staff.

Attachments: [Presentation](#)

- 6b) Discussion and Possible Action Including Acceptance of Update from the Drought Task Force Ad Hoc Committee and Direction to Staff Regarding Contracting with Larry Walker Associates for Grant Writing Services for the Urban and Multi-Benefit Drought Relief Grant Program (Countywide)
(Sponsors: Drought Task Force 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 regarding contracting with Larry Walker Associates for grant writing services for the Urban and Multi-Benefit Drought Relief Grant Program (Countywide).

- 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) Adoption of Proclamation Recognizing November 11, 2021, as Veterans Appreciation Day in Mendocino County to Honor Our Veterans

Recommended Action:

Adopt the proclamation recognizing November 11, 2021, as Veterans Appreciation Day in Mendocino County and authorize the Chair to sign same.

Attachments: [Proclamation](#)

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 and Cherie Johnson; Employee Organization(s): All**
- 9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. - Case No. 1:18-cv-02712**
- 9c) Pursuant to Government Code 54957 - Threat to Public Services or Facilities - Consultation with Heather Correll Rose**

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) Communications Received and Filed**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 October 19, 2021 Regular Meeting**

Recommended Action:

Approve minutes of the October 19, 2021 regular meeting.

Attachments: [10-19-21 Minutes DRAFT](#)

4b) Approval of Minutes of October 26, 2021 Regular Meeting

Recommended Action:

Approve minutes of the October 26, 2021 regular meeting.

Attachments: [10-26-21 Minutes DRAFT](#)

EXECUTIVE OFFICE

- 4c) Adoption of Resolution Approving an Allocation of \$558,957 in Funding, an Application for Funding, and the Execution of a Grant Agreement and Any Amendments Thereto from the 2019-2020 Funding Year of the CDBG-Mitigation (CDBG-Mit) Resilient Planning and Public Services Program**

Recommended Action:

Adopt Resolution approving an allocation of \$558,957 in funding, an application for funding, and the execution of a grant agreement and any amendments thereto from the 2019-2020 funding year of the CDBG-Mitigation (CDBG-Mit) Resilient Planning and Public Services Program; and authorize Chair to sign same.

Attachments:

[Resolution](#)

[17MIT PPS Eligibility Notice Mendocino County CWPP](#)

[17MIT PPS Eligibility Notice Mendocino County Implementation F](#)

[17MIT PPS Eligibility Notice Mendocino County Implementation F](#)

[17MIT PPS Eligibility Notice Mendocino County HMP](#)

[17MIT PPS Eligibility Notice Mendocino County General Plan Sat](#)

- 4d) Approval of Agreement with LACO Associates to Increase the Amount of \$25,000 from Agreement EO-21-52 to \$50,000 to Provide Drought Technical Assistance Services Term Starting When Executed to June 30, 2022**

Recommended Action:

Approve agreement with LACO Associates to increase the amount of \$25,000 from Agreement EO-21-52 to \$50,000 to provide drought technical assistance services term starting when executed to June 30, 2022; and authorize Chair to sign same.

Attachments:

[LACO Drought Assistance Amendment](#)

[Original Agreement](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 4e) Approval of Agreement with CliftonLarsonAllen in the Amount of \$6,000 to Perform a Financial and Compliance Audit to Determine Whether the Financial Statements of the Mental Health Oversight Committee Comply with the Expenditure Restrictions as Described in Chapter 5.180 of the Mendocino County Code Entitled the “Mental Health Treatment Act” During Each of the Periods: July 1, 2019 to June 30, 2020; July 1, 2020 to June 30, 2021; and July 1, 2021 to June 30, 2022; to be Funded by Measure B**

Recommended Action:

Approve Agreement with CliftonLarsonAllen in the amount of \$6,000 to perform a financial and compliance audit to determine whether the financial statements of the Mental Health Oversight Committee comply with the expenditure restrictions as described in Chapter 5.180 of the Mendocino County Code entitled the "Mental Health Treatment Act" during each of the periods: July 1, 2019 to June 30, 2020; July 1, 2020 to June 30, 2021; and July 1, 2021 to June 30, 2022; authorize the Behavioral Health Director to sign any future amendments to the Agreement that do not exceed the maximum amount authorized for a Department Head to sign pursuant to Policy 1 (\$25,000); and authorize Chair to sign same.

Attachments: [CliftonLarsonAllen LLP \\$6000 21-22 BHRS Agreement](#)

CANNABIS

- 4f) Approval of Submission of the Local Jurisdiction Assistance Grant Program Application; and Authorization for the Cannabis Program Manager, or Department Head, to Execute the Grant Agreement on Behalf of the County of Mendocino Should the Grant be Awarded**

Recommended Action:

Approve the submission of the Local Jurisdiction Assistance Grant Program application; and authorize the Cannabis Program Manager, or Department Head, to execute the grant agreement on behalf of the County of Mendocino should the grant be awarded.

- Attachments:** [11-05-21 MCA Correspondence](#)
[DRAFT.LJAGP.Application FacilitiesRoughDraft](#)
[DRAFT Budget V3](#)
[LJAGP Application 20211108](#)
[11-08-21 Birger Correspondence](#)
[11-08-21 McCowen Correspondence](#)
[11-5-21 Thilman Correspondence](#)

CULTURAL SERVICES AGENCY

- 4g) Adoption of Proclamation Recognizing the Recipients of the 2021 Arts Champion Awards as Nominated by the Community and Selected by the Arts Council of Mendocino County: Black Oak Coffee Roasters, Business Champion; Gualala Arts, Arts Organization; Corine Pearce, Artist Champion; Larry R. Wagner, Individual Champion; Blake More, Educator Champion; and Honorable Mention: MEDIUM Gallery**

Recommended Action:

Adopt Proclamation recognizing the recipients of the 2021 Arts Champion Awards as nominated by the community and selected by the Arts Council of Mendocino County: Black Oak Coffee Roasters, Business Champion; Gualala Arts, Arts Organization; Corine Pearce, Artist Champion; Larry R. Wagner, Individual Champion; Blake More, Educator Champion; and Honorable Mention: MEDIUM Gallery

- Attachments:** [PROCLAMATION - Arts Champion Awards 2021](#)
[2021 Arts Champions Press Release](#)
[PROCLAMATION - Arts Champion Awards 2021](#)

4h) Authorization for the Museum to Offer Free Admission to Honor Groups on Specific Holidays or on an Alternate Open Day and on Special Event Days Coordinated with the Roots of Motive Power Organization

Recommended Action:

Authorize the Museum to offer free admission to honor groups on specific holidays or on an alternate open day and on special event days coordinated with the Roots of Motive Power organization.

HUMAN RESOURCES

- 4i) Adoption of Resolution Amending the Position Allocation Table as Follows: Animal Care Services - Budget Unit 2860, Add 1.0 FTE Animal Control Assistant**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Animal Care Services - Budget Unit 2860, Add 1.0 FTE Animal Control Assistant; and authorize Chair to sign same.

Attachments: [11.09.21 #21.1208 HR Amend PAT ACS BU 2860 Reso .docx](#)

- 4j) Adoption of Resolution Amending Position Allocation Table as Follows: Public Health Budget Unit 4010 - (Temporary Grant Funded) Add 1.0 FTE Program Administrator; 1.0 FTE Senior Department Analyst; 1.0 FTE Senior Program Specialist; Public Health - Environmental Health Budget Unit 4011: Add 1.0 FTE Senior Program Specialist; Delete 1.0 FTE Supervising Staff Assistant**

Recommended Action:

Adopt Resolution Amending Position Allocation Table as Follows: Public Health Budget Unit 4010 - (Temporary Grant Funded) Add 1.0 FTE Program Administrator; 1.0 FTE Senior Department Analyst; 1.0 FTE Senior Program Specialist; Public Health - Environmental Health Budget Unit 4011: Add 1.0 FTE Senior Program Specialist; Delete 1.0 FTE Supervising Staff Assistant; and authorize Chair to sign same.

Attachments: [11.09.21 #21.1210 HR Amend PAT PH BU 4010 and 4011 Reso.d](#)

- 4k) Adoption of Resolution Amending Position Allocation Table as Follows: Social Services Budget Unit 5010; Delete 2.0 FTE Department Information Systems Technician; 3.0 FTE Department Information Systems Analyst; Add 2.0 FTE Information Systems Technician II; 1.0 FTE Information Systems Specialist, 1.0 FTE Network Systems Analyst, 1.0 FTE Staff Assistant II; and Approving Reclassification of Incumbents, Including Y-Rating**

Recommended Action:

Adopt Resolution amending Position Allocation Table as follows: Social Services Budget Unit 5010; delete 2.0 FTE Department Information Systems Technician; 3.0 FTE Department Information Systems Analyst; add 2.0 FTE Information Systems Technician II; 1.0 FTE Information Systems Specialist, 1.0 FTE Network Systems Analyst, 1.0 FTE Staff Assistant II; and approving reclassification of incumbents, including Y-rating; and authorize Chair to sign same.

Attachments: [11-08-21 Resolution Clean](#)
[#21.1220 HR Amend PAT Dept IS Positions - Reclassification RES](#)
[11-08-21 Resolution Redline](#)

- 4l) Adoption of Resolution Amending Position Allocation Table as Follows: Public Health Budget Unit 4010, Delete 1.0 FTE Senior Program Specialist, Add 1.0 FTE Program Administrator; Alcohol and Other Drug Programs (SUDT) Budget Unit 4012, Add 1.0 FTE Program Administrator; Mental Health Services Act Budget Unit 4051, Delete 1.0 FTE Mental Health Clinical Manager; Mental Health (BHRS) Budget Unit 4050, Add 1.0 FTE Senior Program Manager**

Recommended Action/Motion:

Recommended Action:

Adopt Resolution amending Position Allocation Table as follows: Public Health Budget Unit 4010, delete 1.0 FTE Senior Program Specialist, add 1.0 FTE Program Administrator; Alcohol and Other Drug Programs (SUDT) Budget Unit 4012, add 1.0 FTE Program Administrator; Mental Health Services Act Budget Unit 4051, delete 1.0 FTE Mental Health Clinical Manager; Mental Health (BHRS) Budget Unit 4050, add 1.0 FTE Senior Program Manager; and authorize Chair to sign same.

Attachments: [11.09.21 #21.1222 HR Amend PAT PH BU 4012 and 4050 RESO.](#)

- 4m) Adoption of Resolution Amending Position Allocation Table as Follows: Transfers, Including Add/Deletes of Positions from Health and Human Services Agency Budget Unit 5020 to Social Services Budget Unit 5010, Mental Health Budget Unit 4050 and Public Health Budget 4010**

Recommended Action:

Adopt Resolution Amending Position Allocation Table as Follows: Transfers, including Adds/Deletes of Positions from Health and Human Services Agency Budget Unit 5020 to Social Services Budget Unit 5010, Mental Health Budget Unit 4050 and Public Health Budget 4010; and authorize Chair to sign same.

Attachments: [11-08-21 Resolution CLEAN](#)
[11.09.21 #21.1223 HR Amend PAT TRANSFER POSITIONS FRC](#)
[11-08-21 Resolution REDLINE](#)

- 4n) Adoption of Resolution Re-Establishing the Classification and Adopt Salary of Risk Manager \$89,897.60 - \$109,262.40/Annually; and Amending the Position Allocation Table as Follows: General Liability - Budget Unit 0713, Add 1.0 FTE Risk Manager; Delete 1.0 FTE Senior Risk Analyst**

Recommended Action:

Adopt Resolution re-establishing the classification and adopt salary of Risk Manager \$89,897.60 - \$109,262.40/annually; and amending the Position Allocation Table as follows: General Liability - Budget Unit 0713, add 1.0 FTE Risk Manager; delete 1.0 FTE Senior Risk Analyst; and authorize Chair to sign same.

Attachments: [11.09.21 #21.1209 HR Adopt Risk Manager Amend PAT BU 0713](#)
 [11.09.21 #21.1209 HR Adopt Risk Manager Class Spec.docx](#)

PLANNING AND BUILDING SERVICES

- 4o) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2020-0026 (Blackmer), to Construct a 405 Square Foot Guest Cottage and Allow for Associated Vegetation Removal, Located at 32857 Leof's Lane, Fort Bragg (APN: 017-350-56)**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2020-0026 (Blackmer), to construct a 405 square foot guest cottage and allow for associated vegetation removal, located at 32857 Leof's Lane, Fort Bragg (APN: 017-350-56).

- Attachments:** [00. CDP 2020-0026 Blackmer BOS Public Notice \(Final\)](#)
 [01. CDP 2020-0026 Blackmer SR \(Final\)](#)
 [02. Combined Maps](#)

SHERIFF-CORONER

- 4p) Authorization to Purchase Tek84 Intercept Whole Body Scanner for the Mendocino County Jail in the Amount of \$163,040.31; and Addition of the Item to the County List of Fixed Assets**

Recommended Action:

Authorize the purchase of Tek84 Intercept Whole Body Scanner for the Mendocino County Jail in the amount of \$163,040.31; and add the item to the County List of Fixed Assets; and authorize Chair to sign same.

- Attachments:** [Tek84 Intercept Whole Body Scanner Quote.pdf](#)
 [Fixed Asset Request Tek84 Intercept Whole Body Scanner.pdf](#)

TRANSPORTATION

- 4q) Adoption of Resolution Adopting California Department of Fish And Wildlife's Aquatic Invasive Species Disinfection/Decontamination Protocols for Mill Creek Ponds (Talmage Area)**

Recommended Action:

Adopt resolution adopting California Department of Fish And Wildlife's Aquatic Invasive Species Disinfection/Decontamination Protocols for Mill Creek Ponds (Talmage Area); and authorize Chair to sign same.

- Attachments:** [Resolution](#)
 [Attachment A - Mill Creek Ponds AIS Protocol](#)
 [CDFW AIS Disinfection/Decontamination Protocol](#)

- 4r) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170060, 2017 Storm Damage Repairs on Comptche Ukiah Road, County Road 223, Milepost 17.25 (Comptche Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170060, 2017 Storm Damage Repairs on Comptche Ukiah Road, County Road 223, milepost 17.25 (Comptche Area); and authorize Chair to sign same.

Attachments: [Memo](#)
 [Resolution](#)
 [Notice of Completion](#)

- 4s) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170063, 2017 Storm Damage Repairs on Orr Springs Road, County Road 223, Milepost 36.84 (Ukiah Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170063, 2017 Storm Damage Repairs on Orr Springs Road, County Road 223, milepost 36.84 (Ukiah Area); and authorize Chair to sign same.

Attachments: [Memo](#)
 [Resolution](#)
 [Notice of Completion](#)

- 4t) Authorization to Fund Work Under Department of Transportation Agreement Number 190035 / Board of Supervisors Agreement Number 19-270, an Agreement with HDR Engineering, Inc., for General Solid Waste Consulting Services, using Caspar Transfer Station Rent Funds in an Amount Not-to-Exceed \$26,915, to Perform a Preliminary Financial and Environmental Analysis for Two Potential Central Coast Transfer Stations Sites (Fort Bragg Area)**

Recommended Action:

Authorize to fund work under Department of Transportation Agreement Number 190035 / Board of Supervisors Agreement Number 19-270, an Agreement with HDR Engineering, Inc., for General Solid Waste Consulting Services, using Caspar Transfer Station rent funds in an amount not-to-exceed \$26,915, to perform a preliminary financial and environmental analysis for two potential Central Coast Transfer Stations sites (Fort Bragg Area)

Attachments: [Mendocino County Central Coast Transfer Station Analysis](#)

ADJOURNMENT**Additional Meeting Information for Interested Parties**

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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.