

**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**

**November 16, 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 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](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****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 Regarding Presentation by Assemblymember Jim Wood Regarding End of the Year Activities Facing Mendocino County and the California 2nd Assembly District (Sponsor: Executive Office)****Recommended Action:**

*Accept presentation by Assemblymember Jim Wood regarding the end of the year activities facing Mendocino County and the California 2nd Assembly District; and provide direction to staff as necessary.*

- 5b) 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.*

- 5c) Discussion and Possible Action Regarding Presentation of First Quarter Budget Report on the Status of County Departmental Spending and Revenues For FY 2021-22 and Executive Office Recommendations, Including Further Direction to Staff, on Spend Priority for BY 2020-21 One-Time Carryover Funds; and Adoption of Resolution Amending the FY 2021-22 Adopted Budget (Sponsor: Executive Office)**

Recommended Action:

*Accept the First Quarter Budget Report on the status of departmental spending and revenues for FY 2021-22; approve Executive Office recommendations, and provide direction to staff on spend priority of FY 2020-21 one-time carryover funds; adopt Resolution amending the FY 2021-22 Adopted Budget; and authorize Chair to sign same.*

**Attachments:** [For Execution 11-12-21 Resolution - 1st Quarter Budget FY 2020-](#)  
[Resolution - 1st Quarter Budget FY 21-22](#)  
[Attachment B FY 21-22 Q1](#)  
[Attachment C FY 21-22 Q1](#)  
[FY 21-22 1st Qrt Slides 11.10.21-FINAL](#)  
[1st Quarter Report 2021-22 FINAL](#)  
[Attachment A FY 21-22 Q1](#)  
[11-12-21 Attachment A FY 21-22 Q1-EDIT](#)  
[11-12-21 Attachment C FY 21-22 Q1-EDIT](#)

- 5d) Discussion and Possible Action Including Approval of Fifth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$3,484,847.76 for a New Agreement Total of \$19,105,009.38 for Medical Health Services for the Mendocino County Sheriff's Office (MCSO) Jail with a New Term End Date of December 31, 2022; and Receive a Presentation from NaphCare Inc. on the Medical Health Services Provided at the Mendocino County Jail (Sponsor: Sheriff-Coroner)**

Recommended Action:

*Approve Fifth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the amount of \$3,484,847.76 for a new agreement total of \$19,105,009.38 for medical health services for the Mendocino County Sheriff's Office Jail with a new term end date of December 31, 2022; authorize Sheriff to sign any future amendments that do not affect the maximum Agreement total; receive a presentation from NaphCare Inc. on the medical health services provided at the Mendocino County Jail; and authorize Chair to sign same.*

**Attachments:** [b NaphCare FY 21-23 Amend 5 \\$3.484.847.76 dept-vend sias.pdf](#)  
[a Naphcare \\$13,112,990.90 FY 17-21 final signed.pdf](#)  
[c 09-19-17 Jail Inmate Medical RFP - staff report.pdf](#)  
[2-8-17 RFP Jail Medical Health Care SO FINAL.pdf](#)  
[NaphCare Presentation Mendocino Co CA DRAFT 11.9.21](#)

- 5e) Discussion and Possible Action Including the Acceptance of Presentation Related to the Application Submittal for a Disaster Recovery Multi-Family Housing Program Grant (Grant No. 20-DRMHP-0006) Awarded to the County in the Amount of \$6,443,278, to Fund Recovery Needs Related to the Federal Emergency Management Agency's Major Disaster Declaration DR-4344 in October 2017 (Sponsor: Planning and Building Services)**

Recommended Action:

*Receive presentation from staff related to the application submittal for a Disaster Recovery Multi-Family Housing Program Grant (Grant No. 20-DRMHP-0006) awarded to the County in the amount of \$6,443,278, to fund recovery needs related to the Federal Emergency Management Agency's Major Disaster Declaration DR-4344 in October 2017; provide direction to staff on which project should receive funding from the Disaster Recovery Multi-Family Housing Grant (DRMHP) award, and authorize staff to submit the selected project into the grant system by December 1, 2021.*

**Attachments:** [Memo](#)

**5f) Discussion and Possible Action Including Acceptance of Update Regarding the Hopkins Fire and Russian River Protection Efforts (Sponsor: Executive Office)**

Recommended Action:

*Accept update regarding the Hopkins Fire and Russian River protection efforts and provide direction to staff.*

**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.*

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**Attachments:** [CEO Report 11-16-21](#)

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Action Including Appointment of Director/Board Member Representative and Alternate Representative to the Following: California State Association of Counties (CSAC) Board of Directors; and National Association of Counties (NACo); and Appointment of Director/Board Member Representative and Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2021-22 Term (Sponsor: Supervisor Gjerde)**

**Recommended Action:**

*Appoint Director/Board Member Representative and Alternate Representative to the following: California State Association of Counties (CSAC) Board of Directors; and National Association of Counties (NACo); and appoint Director/Board Member Representative and Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2021-22 term; and authorize staff to transmit said appointments to each.*

**Attachments:** [CSAC Memo](#)

- 6b) Discussion and Possible Action Including Formation of an Ad Hoc Committee that Would Explore Creation of a Balanced Short-Term Rental Policy for Business Licensees and Others, Consisting of Supervisor Williams and another Supervisor (Sponsor: Supervisor Williams)**

**Recommended Action:**

*Approve formation of an Ad Hoc Committee that would explore creation of a balanced short-term rental policy for business licensees and others, consisting of Supervisor Williams and another Supervisor.*

**Attachments:** [11-16-21 Borst Correspondence](#)  
[11-16-21 Weibel Correspondence](#)  
[11-15-21 Caron and Tuke Correspondence](#)  
[11-15-21 LaRocco Correspondence](#)  
[11-16-21 Kay Correspondence](#)  
[11-16-21 Pierson-Puah Correspondence](#)  
[11-16-21 Senter Correspondence](#)  
[11-16-21 Dawood Correspondence](#)  
[11-16-21 Marianchild Correspondence](#)  
[11-16-21 Mawlaoui Correspondence](#)

- 6c) 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).*

Attachments: [11-14-21 Draft Agreement](#)

- 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 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**
- 9d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Ezekial Flatten et al. v. Bruce Smith et al. - Case No. 21-CV-7031-RMI**

**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:

**APPOINTMENTS**



**4a) Approval of Recommended Appointments/Reappointments**

Recommended Action:

1. *Eileen Bostwick, At-Large Member, Area Agency on Aging Governing Board;*  
*and*
2. *Kent Westwood, Trustee, Cemetery District of the Redwoods.*

**Attachments:**    [Bostwick Application](#)  
                              [Westwood Application](#)

**EXECUTIVE OFFICE**

- 4b) 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 \(Clean\)](#)

- 4c) 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](#)

- 4d) 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](#)

- 4e) 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:** [Hopkins Fire Resolution - Continuation](#)

- 4f) Approval of Agreement with Brooktrails Township Community Services District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies for Use by the Brooktrails Fire Department, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

*Approve Agreement with Brooktrails Township Community Services District in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase Emergency Medical Services Equipment and Supplies for use by the Brooktrails Fire Department, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:** [Brooktrails Township Community Services District, \\$20,000, 21-22](#)

- 4g) Approval of Agreement with Hopland Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

*Approve Agreement with Hopland Fire Protection District in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase Emergency Medical Services Equipment and Supplies, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:** [Hopland Fire Protection District, \\$20,000, 21-22, EO - Preliminary](#)

- 4h) Approval of Agreement with Leggett Valley Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Leggett Valley Fire Protection District in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase Emergency Medical Services Equipment and Supplies, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

**Attachments:** [Leggett Valley Fire Protection District, \\$20,000, 21-22, EO - Prelim](#)

- 4i) Approval of Agreement with Fort Bragg Rural Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies for Use by the Fort Bragg Fire Protection Authority, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Fort Bragg Rural Fire Protection District in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase Emergency Medical Services Equipment and Supplies for use by the Fort Bragg Fire Protection Authority, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

**Attachments:** [Fort Bragg Rural Fire Protection District, \\$20,000, 21-22, EO - Prelim](#)

- 4j) Approval of Agreement with Piercy Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Piercy Fire Protection District in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase Emergency Medical Services Equipment and Supplies, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

**Attachments:** [Piercy Fire Protection District, \\$20,000, 21-22, EO - Preliminary](#)

- 4k) Approval of Funding Allocation Agreement with Ukiah Valley Fire Protection District in the Amount of \$57,261 to Provide Fire Protection Services to Inhabitants Within the District's Boundaries, Effective Upon Full Execution by All Parties through June 30, 2022**

Recommended Action:

*Approve Funding Allocation Agreement with Ukiah Valley Fire Protection District in the amount of \$57,261 to provide fire protection services to inhabitants within the District's boundaries, effective upon full execution by all parties through June 30, 2022; authorize the Assistant Chief Executive Officer to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Ukiah Valley FPD. Allocation. \\$57.261 - For BOS to Sign](#)

- 4l) Approval of Funding Allocation Agreement with Fort Bragg Fire Protection Authority in the Amount of \$50,773 to Provide Fire Protection Services to Inhabitants Within the Authority's Boundaries, Effective Upon Full Execution by All Parties through June 30, 2022**

Recommended Action:

*Approve Funding Allocation Agreement with Fort Bragg Fire Protection Authority in the amount of \$50,773 to provide fire protection services to inhabitants within the Authority's boundaries, effective upon full execution by all parties through June 30, 2022; authorize the Assistant Chief Executive Officer to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement](#)

- 4m) Approval of Agreement with Little Lake Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

*Approve Agreement with Little Lake Fire Protection District in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase Emergency Medical Services Equipment and Supplies, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

Attachments: [Little Lake Fire Protection District. \\$20.000. 21-22. EO - Preliminar](#)

- 4n) Approval of Agreement with Little Lake Fire Protection District in the Amount of \$60,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Little Lake Fire Protection District, Effective Upon Signing through June 30, 2022**

Recommended Action:

*Approve Agreement with Little Lake Fire Protection District in the amount of \$60,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Little Lake Fire Protection District, effective upon signing through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:** [Little Lake Fire District. \\$60,000](#)

- 4o) Approval of Agreement with Brooktrails Township Community Services District in the Amount of \$60,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Brooktrails Fire Department, Effective Upon Signing through June 30, 2022**

Recommended Action:

*Approve Agreement with Brooktrails Township Community Services District in the amount of \$60,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Brooktrails Fire Department, effective upon signing through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:** [Brooktrails Township Community Services District, up to \\$60,000.](#)

**ASSESSOR/CLERK-RECORDER**

**4p) Approval of Appointments-In-Lieu of Elections for the November 2nd, 2021 Consolidated Special District Election for the Laytonville County Water District, Caspar South Water District and Pacific Reefs Water District; and Further Authorize Additional Appointments of Qualified Persons be Made for Those Districts that Did Not Have the Sufficient Number of Candidates**

Recommended Action:

*Approve Appointments-In-Lieu of Election for the November 2nd, 2021 consolidated special district election for the Laytonville County Water District, Caspar South Water District and Pacific Reefs Water District; and further authorize additional appointments of qualified persons be made for those districts that did not have the sufficient number of candidates.*

**Attachments:**

Certificates of Appointment  
Franceschini Letter  
Rasker Letter  
Pines Letter  
Davis Letter  
11-16-21 Laytonville Letters  
11-16-21 Athey Letter  
11-16-21 Foltz Letter  
11-16-21 Davis Letter  
11-16-21 Spence Letter  
11-16-21 Henry Letter  
11-16-21 Klaus, Wasserman, McCormick Letters

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 4q) Approval of Amendment to Agreement No. BOS 21-080 with Nadham, Inc. DBA Creekside Convalescent Hospital-Behavioral Health in the Amount of \$62,790 for a New Total of \$314,640 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

**Recommended Action:**

*Approve Amendment to Agreement No. BOS 21-080 with Nadham, Inc. DBA Creekside Convalescent Hospital-Behavioral Health in the amount of \$62,790 for a new total of \$314,640 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2021 through June 30, 2022; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement](#)  
[Nadham Inc. DBA Creekside Convalescent Hospital - Behavioral H](#)

**HUMAN RESOURCES**

- 4r) Adoption of Resolution Amending the Salary Ranges of Management Association Classifications of Senior Program Manager - Nursing, Senior Program Manager - Children's, Deputy Director Social Services - Children's, Deputy Director Public Health Nursing, Assistant Health and Human Services Agency Director and Amending the Salary Range of Director of Social Services to Maintain Alignment**

**Recommended Action:**

*Adopt Resolution amending the salary ranges of Management Association classifications of Senior Program Manager - Nursing, Senior Program Manager - Children's, Deputy Director Social Services - Children's, Deputy Director Public Health Nursing, Assistant Health and Human Services Agency Director; and amending the salary range Director of Social Services to maintain alignment, and authorize Chair to sign same.*

**Attachments:**    [11.16.21 HR 21-1274 Year 3 Adjustment Management Associator](#)  
[11.16.21 HR #21-1274 Year 3 Management Association Side Lett](#)



**PUBLIC HEALTH**

- 4s) Approval of Retroactive Revenue Agreement with the Public Health Institute in the Amount of \$350,000 to Increase Vaccination Rates to Targeted Zip Codes within Mendocino County, Effective July 1, 2021 through February 28, 2022; and Authorization to Purchase Incentives to Encourage Vaccinations**

Recommended Action:

*Approve retroactive revenue Agreement with Public Health Institute in the amount of \$350,000 to increase vaccination rates to targeted zip codes within Mendocino County, effective July 1, 2021 through February 28, 2022; authorize the Public Health Director to sign any amendments that do not increase the maximum amount; and authorize Mendocino County Public Health to Purchase incentives to encourage vaccinations; and authorize Chair to sign same..*

Attachments: [WeVax+ budget](#)  
[WeVax+, Contract, Mendocino, 7.1.21-2.28.22, \\$350,000, signatur](#)

**SHERIFF-CORONER**

- 4t) Authorization to Purchase Seventeen (17) Patrol Vehicles, 2022 Ford Interceptor Utility Police SUV, for the Mendocino County Sheriff's Office in the Amount of \$641,210.00; and Addition of the Patrol Vehicles to the County's List of Fixed Assets**

Recommended Action:

*Authorize the purchase of seventeen (17) patrol vehicles, 2022 Ford Interceptor Utility Police SUV, for the Mendocino County Sheriff's Office in the amount of \$641,210.00; and add the patrol vehicles to the County's list of fixed assets.*

Attachments: [RFQ # 039-21.pdf](#)  
[Fixed Asset Request 17 2022 Ford Interceptor Patrol Vehicles.pdf](#)

**TRANSPORTATION**

**4u) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 190090, 2017 Fire Damage Repairs on East Road, County Road 230, at Milepost 3.47 (Redwood Valley Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 190090, 2017 Fire Damage Repairs on East Road, County Road 230, at milepost 3.47 (Redwood Valley Area); and authorize Chair to sign same.*

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

**4v) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 190091, 2017 Fire Damage Repairs on East Road, County Road 230, at Milepost 3.14 to 3.17 (Redwood Valley Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 190091, 2017 Fire Damage Repairs on East Road, County Road 230, at milepost 3.14 to 3.17 (Redwood Valley Area); and authorize Chair to sign same.*

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

- 4w) Adoption of Resolution Approving Department of Transportation Agreement Number 210037, 2021 Quadrennial Surveying Support Agreement with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$250,000, for the Term Starting Upon Execution of the Agreement through December 31, 2025, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not to Exceed \$25,000, for Professional Survey Services on Various County Projects (County-Wide)**

Recommended Action:

*Adopt the resolution approving Department of Transportation Agreement Number 210037, 2021 Quadrennial Surveying Support Agreement with SHN Consulting Engineers and Geologists, Inc., in the amount of \$250,000, for the term starting upon execution of the agreement through December 31, 2025, and authorizing the Director of Transportation to sign any and all amendments to the agreement not to exceed \$25,000 for professional survey services on various County projects(County-Wide); and authorize the Chair to sign same.*

**Attachments:** [Letter](#)  
[Resolution](#)  
[Unsigned Agreement](#)

**TREASURER-TAX COLLECTOR**

- 4x) Acceptance of the September 30, 2021 Report of Mendocino County Pooled Investments**

Recommended Action:

*Accept the September 30, 2021 Report of Mendocino County Pooled Investments.*

**Attachments:** [STAFF REPORT - QUARTERLY REPORT 9-30-21.pdf](#)  
[REPORTS - SEPT 2021 - HOLDINGS.pdf](#)

**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 Government Code section 54953(e)(1)(A)). 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*

*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>*

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***Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.***