

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
March 22, 2021 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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

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

For details and a complete list of the latest available options by which to engage with agenda items, please visit:

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

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

1a) Roll Call

1b) Pledge of Allegiance

2. 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>.

2a) Public Expression

Attachments: [03-19-21 Potter Valley Irrigation Correspondence](#)

3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 3a) Discussion and Possible Action Including Direction to Staff Regarding an Ordinance Adding Chapter 2.8 - Terms of Members Appointed to Boards and Commissions to the Mendocino County Code, Setting Member Term Length for Various Bodies, Including the Mental Health Citizen's Oversight Committee
(Sponsor: County Counsel)**

Recommended Action:

Provide direction to Counsel and Behavioral Health regarding the draft Ordinance Adding Chapter 2.8 - Terms of Members Appointed to Boards and Commissions to the Mendocino County Code.

Attachments: [Ordinance](#)

- 3b) Discussion and Possible Action Regarding Presentation to the Board of Supervisors from Behavioral Health and Recovery Services on Status Report of Activities Related to the Mental Health Treatment Act Citizen's Oversight Committee Projects and Programs
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Accept Status Report from Behavioral Health and Recovery Services; and provide direction as appropriate.

Attachments: [Projects Year in Review](#)
[Measure B Report- BOS](#)
[CRT Update 031821](#)
[03-22-21 McCowen Correspondence](#)

- 3c) Discussion and Possible Action Including Authorization to Award a Contract to Adams Commercial General Contracting, Inc. (ACGC) in an Amount up to \$295,849.00 for the Behavioral Health Regional Training Center Remodel Project and Any of the Alternate Items Included in the Bid at the Direction of the Board of Supervisors; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

(Sponsor: Health and Human Services Agency)

Recommended Action:

Authorize award of a contract to Adams Commercial General Contracting, Inc. in an amount up to \$295,849.00 for the Behavioral Health Regional Training Center Remodel Project and any of the Alternate items included in the bid at the direction of the Board of Supervisors; authorize the Facilities and Fleet Division Manager to act as project manager to approve change orders for the project pursuant to Public Contract Code Section 20142; and authorize Chair to sign same.

Attachments: [BOS ACGC Behavioral Health Training Center Remodel - BOS to](#)

- 3d) Discussion and Possible Action Including Approval of Request to Spend \$12,400 of Measure B Funds to Reimburse the Mendocino County Sheriff's Office for Crisis Intervention Team (CIT) Training**

(Sponsor: Mental Health Treatment Act Citizen's Oversight Committee)

Recommended Action:

Approve request to spend \$12,400 of Measure B funds to reimburse the Mendocino County Sheriff's Office for Crisis Intervention Team Training.

- 3e) Discussion and Possible Action Including Approval of Purchase of a Gun Locker from Fasco Security Products with \$8,410.33 of Measure B Funds for the Mendocino County Behavioral Health Regional Training Center; Approval of Corresponding Appropriation Transfer of Funds from the Measure B Fund Balance to Fund 1224, Fixed Assets - Equipment, to Account ME/4052, Line Item 864370, in the Amount of \$8,410.33; and Addition of the Gun Locker to the County's Approved List of Fixed Assets**

(Sponsor: Health and Human Services Agency)

Recommended Action:

Approve purchase of a gun locker from Fasco Security Products with \$8,410.33 of Measure B Funds for the Mendocino County Behavioral Health Regional Training Center; approve corresponding Appropriation Transfer of Funds from the Measure B Fund Balance to Fund 1224, Fixed Assets - Equipment, to account ME/4052, line item 864370, in the amount of \$8,410.33; and add the gun locker to the County's approved list of fixed assets.

Attachments: [Appropriation Request](#)

- 3f) Discussion and Possible Action Including Adoption of Urgency Ordinance Establishing a Temporary Moratorium on the Commencement of Phase Three Cannabis Cultivation Permitting under Mendocino County Code Chapters 10A.17 and 20.242 Pending the Study and Consideration of Land Use and Other Regulations Pertaining to Cannabis Cultivation (Sponsors: County Counsel and Planning and Building Services)**

Recommended Action:

Adopt urgency ordinance establishing a temporary moratorium on the commencement of Phase Three cannabis cultivation permitting under Mendocino County Code Chapters 10A.17 and 20.242 pending the study and consideration of land use and other regulations pertaining to cannabis cultivation; and authorize Chair to sign same.

- Attachments:** Ordinance - Phase 3 Moratorium
Ordinance Summary - Phase Three Moratorium
03-18-21 Britton Correspondence
03-18-21 Sierra Club Correspondence
03-18-21 California Native Plant Society Correspondence
03-18-21 Sonva Correspondence
03-19-21 Hereld Correspondence
03-19-21 Riley Correspondence
3-18-21 Clark Correspondence
03-19-21 Briley Correspondence
03-18-21 Pellar Correspondence
03-19-21 Marston Correspondence
3-19-21 Bassett Correspondence
03-20-21 Strong Correspondence
03-19-21 Winkels Correspondence
03-21-21 Decker Correspondence
03-21-21 Paulsen Correspondence
03-20-21 Simpson Correspondence
03-20-21 Mullen Correspondence
03-20-21 Cronin Correspondence
03-20-21 Atherton Correspondence
03-20-21 Pletcher Correspondence
03-20-21 Sizemore Correspondence
03-20-21 Gibson Correspondence
03-20-21 Wilson Correspondence
03-21-21 Richards Correspondence
03-21-21 Rohlicek Correspondence
03-21-21 Rosen Correspondence
03-21-21 Sheltren Correspondence
03-21-21 Simpson Correspondence
03-22-21 Spvrock Correspondence
03-21-21 Almida Correspondence
03-21-21 Davis Correspondence
03-21-21 Decker Correspondence
03-21-21 Hanson Correspondence
03-21-21 Hikey Correspondence
03-21-21 L Rohlicek Correspondence
03-21-21 N Hanson Correspondence

- 03-21-21 Parmenter Correspondence 2
- 03-21-21 Parmenter Correspondence
- 03-21-21 Paulson Correspondence
- 03-22-21 Sacks Correspondence
- 03-22-21 - Lot 1 - Planning Commission Correspondence
- 03-22-21 - Lot 2 - Planning Commission Correspondence
- 03-22-21 - Lot 3 - Planning Commission Correspondence
- 03-22-21 - Lot 4 - Planning Commission Correspondence
- 03-22-21 - Lot 5 - Planning Commission Correspondence
- 03-22-21 - Lot 6 - Planning Commission Correspondence
- 03-22-21 - Lot 7 - Planning Commission Correspondence
- 03-22-21 - Lot 8 - Planning Commission Correspondence
- 03-22-21 - Lot 9 - Planning Commission Correspondence
- 03-22-21 - Lot 10 - Planning Commission Correspondence
- 03-22-21 - Lot 11 - Planning Commission Correspondence
- 03-22-21 - Lot 12 - Planning Commission Correspondence
- 03-22-21 - Lot 13 - Planning Commission Correspondence
- 03-22-21 - Lot 14 - Planning Commission Correspondence
- 03-22-21 - Lot 15 - Planning Commission Correspondence
- 03-22-21 - Lot 16 - Planning Commission Correspondence
- 03-22-21 - Lot 17 - Planning Commission Correspondence
- 03-22-21 - Lot 18 - Planning Commission Correspondence
- 03-22-21 Gacha Correspondence
- 03-22-21 Suardika Correspondence
- 03-22-21 Wordhouse Correspondence
- 03-22-21 Andrews Correspondence

4. BOARD OF SUPERVISORS AND MISCELLANEOUS

4a) Discussion and Possible Action Regarding Presentation from West Business Development Center and Community Champions for MOVE2030 on Mendocino Opportunities for Building a Vibrant Economy (MOVE2030)

(Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Receive the presentation, accept the report, refer MOVE2030 to a committee of the Board focused on economic development that will consider and make recommendations regarding a dedicated County staff person coordinating County efforts, and funding to support West in continuing this effort countywide.

Attachments: [MOVE2030 BOS March 22 21 v2](#)
[1 MOVE2030 Cover letter](#)
[2 MOVE2030 EDA Prograss Report April-Sept 2019](#)
[3 MOVE2030 EDA Prograss Report - Oct 2019-Mar 2020](#)
[4 MOVE2030 EDA Prograss Report -April-September 2020](#)
[5 MOVE2030 EDA Prograss Report -Oct 2020-Feb 2021](#)
[03-22-21 RV Mac Correspondence](#)
[03-22-21 Thillman Correspondence](#)

4b) Discussion and Possible Action Regarding Presentations from the North Bay North Coast Broadband Consortium (NBNCBC) and Broadband Alliance of Mendocino County (BAMC) and Adoption of Plan Goals (Sponsor: Supervisor Williams)

Recommended Action:

Accept presentations from North Bay North Coast Broadband Consortium (NBNCBC) and the Broadband Alliance of Mendocino County (BAMC) relative to the three Implementation Project Plans of the Mendocino County Digital Infrastructure Plan: 2019 - 2025, along with an overview of the ongoing work of the Broadband Alliance of Mendocino County, adopt the Implementation Project Plan goals, and provide direction to staff.

Attachments: [03-19-21 Broadband Powerpoint](#)
[03-21-21 MCBA Correspondence](#)
[03-21-21 Broadband Alliance of Mendocino County Corresponden](#)

- 4c) Discussion and Possible Action Including Presentation of an Informational Report and Direction to Staff Regarding Collaboration Between the Mendocino County Climate Action Advisory Committee (MCCAAC), Department Managers and the Board of Supervisors (Sponsor: Supervisor Williams)**

Recommended Action:

Accept the informational report and provide direction to Department Managers and the MCCAAC regarding the best collaboration strategy.

Attachments: [First Policy Recommendations \(BOS meeting\) Attachment 1](#)
[03-19-21 MCCAAC Presentation to BOD 3-2021](#)

5. 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.

- 5a) Discussion and Possible Action Including Direction to Staff to Follow Usual County Processes for Submission of Board Agenda Items Related to the Use of Measure B Funds (Sponsors: Supervisor Haschak and Supervisor Williams)**

Recommended Action:

Direct staff to follow usual County processes for submission of board agenda items related to the use of Measure B funds.

ADJOURNMENT

Additional Meeting Information for Interested Parties

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Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For a complete list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

All public comment will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.

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