

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

SPECIAL MEETING

August 24, 2021 - 1:00 PM
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. 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 (1:00 P.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: [08-22-21 Ettelson Correspondence](#)
 [08-24-21 Naal Correspondence](#)

3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 3a) Discussion and Possible Action Including Adoption of Resolution Authorizing the Grant Application, Acceptance and Execution of Agreements by the Department of Transportation Water Agency Division for the Mendocino County Community Water Supply Replacement Project and to Advertise for Bids and Award Contracts to Implement Said Project at an Initial Estimated Cost of \$3,840,000 (Countywide) And Grant Matching Funds to be Allocated From PG&E Settlement Funds to Disaster Recovery Budget Unit 2910 (Sponsor: Water Agency)**

Recommended Action:

Adopt Resolution authorizing the grant application, acceptance and execution of agreements by the Department of Transportation Water Agency Division for the Mendocino County Community Water Supply Replacement Project and to advertise for bids and award contracts to implement said Project at an initial estimated cost of \$3,840,000 (Countywide) and grant matching funds to be allocated from PG&E Settlement Funds to Disaster Recovery Budget Unit 2910; and authorize Chair to sign same.

Attachments:

[Resolution 21-123](#)

[Resolution](#)

[08-23-21 Berman Correspondence](#)

[08-21-21 Bowers Correspondence](#)

[08-22-21 Caldwell Correspondence](#)

[08-23-21 L Barra Correspondence](#)

[08-24-21 C Barra Correspondence](#)

[08-24-21 Frev Correspondence](#)

[08-24-21 Clark - RVMAC Correspondence](#)

[08-24-21 Gaska Correspondence](#)

4. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 4a) Discussion and Possible Action Including Presentation Regarding Increasingly Dire Drought Conditions and Abrupt Loss of Coastal Water Sale to Haulers; and Direction to Staff to Allocate Budget for Immediate Assistance Including the Implementation of a Water Hauling Assistance Program, Structured for Best Success in Future Reimbursement from State and Federal Partners
(Sponsor: Supervisor Williams)**

Recommended Action:

Accept presentation regarding increasingly dire drought conditions and abrupt loss of coastal water sale to haulers; and direct staff to allocate budget for immediate assistance including the implementation of a water hauling assistance program, structured for best success in future reimbursement from State and Federal partners.

Attachments: 08-21-21 Bowers Correspondence
 08-23-21 Fugman Correspondence
 08-23-21 Mullen Correspondence
 08-23-21 Potter Valley Community Unified School District Correspondence
 08-21-21 Artists' Co-op of Mendocino Correspondence
 08-24-21 Potenza Correspondence
 08-24-21 Shattuck Correspondence
 08-24-21 Presentation

5. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

- 5a) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County Sheriff Matthew Kendall v. Mendocino County Board of Supervisors - Case No. 21-cv00561**

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.