

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
ORGANIZATIONAL MEETING
January 04, 2022 - 9:00 AM

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: [12-30-21 Thomas Correspondence](#)
 [01-03-22 Mendocino Cannabis Alliance Correspondence](#)
 [01-03-22 Nelson Correspondence](#)
 [01-03-22 Buchanan Correspondence](#)
 [01-04-22 L Schein Correspondence](#)
 [1-4-2022 Davis Correspondence](#)
 [1-3-2022 Erickson 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) Election of Chair and Vice-Chair of the Mendocino County Board of Supervisors for Calendar Year 2022
(Sponsor: Executive Office)**

Recommended Action:

Nominate and elect Supervisor _____ as Chair and Supervisor _____ as Vice-Chair of the Mendocino County Board of Supervisors for the 2022 calendar year.

**5b) Discussion and Possible Action Including Acceptance of an Update and Priorities for the upcoming year from Graham Knaus of California State Association of Counties (CSAC) and Chastity Benson from the CSAC Foundation and CSAC Institute for Excellence in County Government
(Sponsor: Executive Office)**

Recommended Action:

Accept Update by Graham Knaus and Chastity Benson of California State Association of Counties (CSAC).

Attachments: [Presentation](#)

**5c) Discussion and Possible Action Including Adoption of the 2022 Board of Supervisors Master Meeting Calendar
(Sponsor: Executive Office/Clerk of the Board)**

Recommended Action:

Adopt the 2022 Board Master Meeting Calendar, and direct the Clerk of the Board to notify County departments of same.

Attachments: [01-04-22 Adopted Master Meeting Calendar 2022](#)
[Draft Master Meeting Calendar 2022](#)

**5d) Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure
(Sponsor: Executive Office/Clerk of the Board)**

Recommended Action:

Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.

Attachments: [Resolution 22-011](#)
[Resolution](#)
[2022 Rules of Procedure - Redline](#)

**5e) Discussion and Possible Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board
(Sponsor: Executive Office/Clerk of the Board)**

Recommended Action:

Adopt the proposed 2022 Special Assignment Roster as presented.

Attachments: [Special Assignments Roster 2022](#)

**5f) Discussion and Possible Adoption of Resolution Regarding Board Standing Committees for 2022 and Adoption of the Standing Committees Master Meeting Calendar for 2022
(Sponsor: Executive Office)**

Recommended Action:

Determine to either: 1) appoint standing committee members pursuant to historical practice and adopt Resolution, and authorize Chair to sign same; 2) appoint standing committee members but defer activation of the committees pending referral of items for consideration and adopt Resolution, and authorize Chair to sign same; 3) waive the Board Rules of Procedure and do not make standing committee appointments; and adopt proposed Standing Committees Master Meeting Calendar as presented.

Attachments: [Resolution 22-012](#)
 [Resolution](#)
 [Draft 2022 Standing Committees](#)
 [Draft Calendar](#)

**5g) Discussion and Possible Action Including Adoption of Mendocino County's 2022 Legislative Platform
(Sponsor: Executive Office)**

Recommended Action:

Adopt the Mendocino County 2022 Legislative Platform.

Attachments: [Draft Leq Platform redline 12.30.21](#)
 [Draft Leq Platform clean 12.30.21](#)
 [01-03-22 Mendocino Cannabis Alliance Correspondence](#)
 [01-03-22 Letter](#)
 [01-03-22 Buchanan Correspondence](#)
 [01-03-22 2020 Crop Report Final](#)

5h) Discussion and Possible Action Regarding Mendocino County Appointments to the Public Policy Facilitating Committee (PPFC) Pursuant to the Memorandum of Understanding Among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA) (Sponsor: Executive Office)

Recommended Action:

Affirm the existing appointments of Supervisor Glenn McGourty and Janet Pauli, Chair of Mendocino County Inland Water and Power Commission (MCIWPC), as Mendocino County's second representative; and affirm the appointment of Chris Watt, Chair of the Russian River Flood Control and Water Conservation Improvement District (RRFCWCID), as the third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA).

- 5i) **Discussion and Possible Action Including Authorization to Establish Public Project for the Installation of a Fallen Peace Officers Memorial at the Sheriff's Ukiah Office in Two Phases; Approval of Phase I of the Project, an Agreement with Bell Memorials & Granite Works Inc. in the Amount of \$95,692.78 to Purchase One Granite Monument Titled "Mendocino County Fallen Peace Officers Memorial" and One 20 Foot Flagpole with American Flag for the Period of January 1, 2022 through December 31, 2022, with the Option to Extend the Agreement Without Affecting the Maximum Agreement total for One Additional Period Not to Exceed One Year In Order to Complete the Memorial; Authorization for the Sheriff's Office to pay a Fifty Percent Deposit in the Amount of \$47,846.39 at the Execution of the Agreement; Approval of Phase II of the Project, Authorization for the Sheriff's Office to Work with Facilities for the Site Preparation for the Installation of the Memorial; Approval of Transfer of Funds in the Amount of \$95,692.78 from Fund 2110-760201, State Asset Seizure, to Sheriff's Office Budget Unit 2310 and Appropriation of Funds for Memorial; and Addition of the Memorial and Flagpole to the County's List of Fixed Assets**
(Sponsor: Sheriff-Coroner)

Recommended Action:

Approve a public project to install a fallen peace officers memorial at the Sheriff's Office Ukiah office in two phases; approve Phase I of the project, an Agreement with Bell Memorials & Granite Works Inc. in the amount of \$95,692.78 to purchase one granite monument titled "Mendocino County Fallen Peace Officers Memorial" and one 20 foot flagpole with American flag for the period of January 1, 2022 through December 31, 2022, with the option to extend the Agreement without affecting the maximum agreement total for one additional period not to exceed one year in order to complete the Memorial; authorize the Sheriff's Office to pay a fifty percent deposit in the amount of \$47,846.39 at the execution of the Agreement; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; authorize Chair to sign same; approve Phase II of the project authorizing the Sheriff's Office to work with Facilities for the site preparation for the installation of the memorial; approve transfer of funds in the amount of \$95,692.78 from Fund 2110-760201, State Asset Seizure, to Sheriff's Office Budget Unit 2130 and appropriation of funds for memorial; and add the memorial and flagpole to the County's list of fixed assets.

Attachments: [Aareement 22-014](#)
 [Bell Memorials & Granite Works Inc. \\$95,692.78 FY 21-23 dept-ve](#)
 [Fixed Asset Request - Fallen Peace Officers Memorial.pdf](#)
 [Request for Appropriation Bell Memorials Contract - AC and EO Si](#)

- 5j) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Zoning Administrator for Approval of an Administrative Permit Located in Yorkville (AP_2021-0014) to Allow a Cannabis Processing and Non-Volatile Manufacturing Facility, Located at 26701 Hwy 129, Yorkville
(Sponsor: Planning and Building Services)**

Recommended Action:

Deny the appeal of and uphold the Zoning Administrator's approval of Administrative Permit (AP_2021-0014), located near Yorkville to allow an existing structure to be used for cannabis processing and non-volatile manufacturing, located in the community of Yorkville at the address of 26701 Highway 128 (APN 049-280-24).

- Attachments:**
- 01. AP 2021-0014 Memo to BOS on Appeal
 - 02. AP 2021-0014 Attachment A Application
 - 03. AP-2021-0014 Attachment B Signed Permit
 - 04. AP 2021-0014 Attachment C Comment Letters
 - 05. AP 2021-0014 Attachment D Proposed Conditions of Approval
 - 06. AP 2021-0014 Attachment E Planning Appeal
 - 12-28-21 Walsh Correspondence
 - 12-29-21 Lane Correspondence
 - 12-30-21 Melle Correspondence
 - 12-30-21 Humphrey Correspondence
 - 12-30-21 Brunson Correspondence
 - 01-03-22 Martin Correspondence
 - 01-03-22 Walsh Correspondence
 - 01-03-22 M L Walsh Correspondence
 - 01-04-22 Nelson Correspondence
 - 01-04-22 Opatz Correspondence
 - 01-04-22 Edwards Correspondence
 - 01-04-22 Frost Correspondence
 - 01-04-2022 Modified Staff Report

- 5k) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Repealing Ordinance No. 4491, Which Amended Chapter 6.36 - Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities
(Sponsor: County Counsel)**

Recommended Action:

Introduce and waive first reading of an Ordinance repealing Ordinance No. 4491, which amended Chapter 6.36 - Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities.

Attachments: [Ordinance - Ord 4491 Repeal](#)
 [Summary - Ord 4491 Repeal](#)
 [2021-11-30 - ENTRY OF JUDGMENT and ORDER](#)
 [2021-11-30 - Peremptory Writ of Mandamus](#)
 [01-03-22 Mendocino Cannabis Alliance Correspondence](#)
 [01-03-22 Buchanan Correspondence](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Including Reconsideration of the Board of Supervisor's Action on December 14, 2021, Approving Item 4 - Consent Calendar (Items A - R As depicted in Attachment A to this item)
(Sponsor: Supervisor Williams)**

Recommended Action:

1) Reconsider the Board of Supervisor's action on December 14, 2021, adopting the consent calendar (as depicted in attachment A); 2) Upon approval of the Motion to Reconsider, withdraw item 4c and adopt balance of the consent calendar (as depicted in attachment A - items 4a-b and 4d-r); and authorize Chair to sign same.

Attachments: [Reconsideration no. 1 Attachment A 12.14.21 Consent Calendar](#)

- 6b) Discussion and Possible Action Including Rescinding of the Board of Supervisor's Action on December 14, 2021, Approving Employment Agreement between the County of Mendocino and Christian M. Curtis to Serve as County Counsel for the Term of August 9, 2020 Through August 8, 2024, Including Compensation Effective December 26, 2021, in the Amount of One Hundred Ninety-two Thousand Four Hundred and Thirty-Six Dollars (\$192,436.00)/Annually Plus Benefits (Sponsor: Supervisor Williams)**

Recommended Action:

Rescind the Board of Supervisor's action on December 14, 2021, approving Employment Agreement between the County of Mendocino and Christian M. Curtis to serve as County Counsel for the term of August 9, 2020 through August 8, 2024, including compensation effective December 26, 2021, in the amount of One Hundred Ninety-two Thousand Four Hundred and Thirty-Six Dollars (\$192,436.00)/annually plus benefits.

- 6c) Discussion and Possible Action Including Acceptance of Presentation of the Local Child Care Development Plan for 2021-2026 (Sponsor: Supervisor Haschak)**

Recommended Action:

Accept presentation of the Local Child Care Development Plan for 2021-2026.

Attachments: [Final Local Child Care Development Plan 2021-26](#)

- 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 54956.9d(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - One Case**

- 9b) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Cherie Johnson, and Matthew Kendall; Employee Organization(s): All
- 9c) Pursuant to Government Code Section 54956.9d(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - One Case
- 9d) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Air Pollution Control Officer

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

Attachments: [12-16-21 FERC Correspondence](#)
 [12-21-21 FERC Correspondence](#)
 [12-21-21 US Department of the Interior Correspondence](#)
 [12-27-21 FERC Correspondence](#)

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 December 7, 2021 Regular Meeting

Recommended Action:

Approve minutes of the December 7, 2021 regular meeting.

Attachments: [12-7-21 Minutes](#)

APPOINTMENTS

4b) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Lois Lockart, First District Representative, Behavioral Health Advisory Board;
2. Jo Bradley, Fifth District Representative, Behavioral Health Advisory Board;
3. Priscilla Tarver, Older Adult/Dependent Adult Advocate, In-Home Supportive Services Advisory Committee;
4. Tammy Moss Chandler, Fifth District Representative, Mental Health Treatment Act Citizens Oversight Committee;
5. Arthur Munoz, First District Representative, Civil Service Commission;
6. Shannon Riley, Second District Representative, Mental Health Treatment Act Citizens Oversight Committee;
7. Henry Adam Gaska, First District Representative, Public Safety Advisory Board;
8. Leland Kraemer, Member, Assessment Appeals Board;
9. Traci Peller, Third District Representative, Mendocino County Fish and Game Commission; and
10. Michelle Rich, Second District Representative, Behavioral Health Advisory Board.

Attachments: [Lockart Application](#)
 [Bradley Application](#)
 [Tarver Application](#)
 [Moss Chandler Application](#)
 [Munoz Application](#)
 [Riley Application](#)
 [Gaska Application](#)
 [Kraemer Application](#)
 [Pellar Application](#)
 [Rich Application](#)

BOARD OF SUPERVISORS**4c) Adoption of Proclamation Recognizing January 2022 as Positive Parenting Awareness Month in Mendocino County
(Sponsor: Supervisor Haschak)**Recommended Action:

Adopt Proclamation recognizing January 2022 as Positive Parenting Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Positive Parenting Proclamation 2022](#)

- 4d) Adoption of Resolution Approving Amendment Number Seven to Board of Supervisors Agreement Number 95-040, Agreement between the County of Mendocino and Solid Wastes of Willits, Inc., for the Operation, Maintenance, and Service of the Covelo Solid Waste Transfer Station, Amending Provisions Regarding Rate Changes and Authorizing Improvements, Term Dates from February 28, 1995 to December 31, 2029 (Covelo Area)
(Sponsors: Supervisor Haschak and Transportation)**

Recommended Action:

Adopt Resolution approving Amendment Number Seven to Board of Supervisors Agreement Number 95-040, Agreement between the County of Mendocino and Solid Wastes of Willits, Inc., for the operation, maintenance, and service of the Covelo Solid Waste Transfer Station, amending provisions regarding rate changes and authorizing improvements, term dates from February 28, 1995 to December 31, 2029 (Covelo Area); and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Agreement](#)
 [Covelo Improvements Board of Supervisors](#)
 [Covelo Transfer Station 5 Year Volume](#)
 [2021 Gate Rates County Transfer Stations](#)
 [Covelo Transfer Station Wall Budget](#)
 [SWOW Covelo drawings for trailer wall](#)

EXECUTIVE OFFICE

- 4e) 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 22-001](#)
 [Resolution](#)

4f) Adoption of 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 22-002](#)
[Resolution](#)

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 22-003](#)
[Hopkins Fire Resolution - Continuation](#)

4h) 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 22-004](#)
[Resolution \(Clean\)](#)

- 4i) Adoption of Resolution Designating the Chief Executive Officer (CEO) as Official Responsible for Proposing and Facilitating the Development and Submission of the Fiscal Year (FY) 2022-2023 Budget**

Recommended Action:

Adopt Resolution designating the Chief Executive Officer (CEO) as the official responsible for proposing and facilitating the development and submission of the FY 2022-2023 Budget; and authorize Chair to sign same.

Attachments: [Resolution 22-005](#)
 [Resolution-1-4-22-TH](#)

- 4j) Approval of Agreement with Potter Valley Community Services District in the Amount of \$209,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Reimburse Grantee for the Purchase of One 2008 International 7400 4x4, Timberwolf, Rosenbauer Fire Engine, Effective Upon Signing through June 30, 2022**

Recommended Action:

Approve Agreement with Potter Valley Community Services District in the amount of \$209,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to reimburse Grantee for the purchase of one 2008 International 7400 4x4, Timberwolf, Rosenbauer Fire Engine, 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: [Aareement 22-001](#)
 [Potter Valley Volunteer Fire Department, Fire Engine, \\$209,000. 2](#)

- 4k) Approval of Agreement with Potter Valley Community Services District in the Amount of \$107,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Firefighting Equipment, Supplies for Emergency Supply Cache, a Washing Machine Extractor for Washing Personal Protective Equipment, and Communications Upgrades, Effective Upon Signing through June 30, 2022**

Recommended Action:

Approve Agreement with Potter Valley Community Services District in the amount of \$107,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase firefighting equipment, supplies for Emergency Supply Cache, a washing machine extractor for washing personal protective equipment, and communications upgrades, 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: [Agreement 22-002](#)
[Potter Valley Community Services District, Supplies & Equipment \(](#)

- 4l) Approval of Agreement with Anderson Valley Community Services District in the Amount of \$45,048.48 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Anderson Valley Community Services District in the amount of \$45,048.48 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase transport 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: [Agreement 22-003](#)
[Anderson Valley Community Services District, \\$45,048.48, 21-22,](#)

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

Recommended Action:

Approve Agreement with Elk Volunteer Fire Department in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase transport 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: [Aareement 22-004](#)

[Elk Volunteer Fire Department, \\$20,000, 21-22, EO](#)

- 4n) Approval of Agreement with Potter Valley Community Services District in the Amount of \$19,776 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Reimburse Grantee for the Purchase of One 2020 Cummins Emergency Backup Generator for Fire Station 631, and for Upgraded Electric Panels and Service, Effective Upon Signing through June 30, 2022**

Recommended Action:

Approve of Agreement with Potter Valley Community Services District in the amount of \$19,776 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to reimburse Grantee for the purchase of one 2020 Cummins Emergency Backup Generator for Fire Station 631, and for upgraded electric panels and service, 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: [Aareement 22-005](#)

[Potter Valley Community Services District, Generator, \\$19,776, 21](#)

- 4o) Approval of Agreement with Long Valley Fire Protection District in the Amount of \$149,056.01 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Long Valley Fire Protection District in the amount of \$149,056.01 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase transport 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: [Agreement 22-006](#)
 [Long Valley Fire Protection District, \\$149,056.01](#)

- 4p) Approval of Agreement with Albion-Little River 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 Albion-Little River 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: [Agreement 22-007](#)
 [Albion-Little River Fire Protection District, \\$20,000](#)

- 4q) Approval of Amendment to BOS-19-241 with Mendocino County Resource Conservation District for Ukiah Valley Fuels Reduction and Fire Fuel Break Project Management Services, Increasing the Agreement from \$1,443,000 to \$1,468,000, Term Effective upon Execution through March 15, 2022**

Recommended Action:

Approve amendment to BOS-19-241 with Mendocino County Resource Conservation District for Ukiah Valley fuels reduction and fire fuel break project management services, increasing the agreement from \$1,443,000 to \$1,468,000, term effective upon execution through March 15, 2022; and authorize Chair to sign same.

Attachments: [Agreement 19-241-A1](#)
 [Amendment](#)
 [Original Agreement](#)

- 4r) Approval of Retroactive Agreement with Integrity Shred LLC. in the Amount of \$50,000 for Secure and Confidential On-Site Document Shredding and Destruction Services at Various Departments within Mendocino County, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive Agreement with Integrity Shred LLC. in the amount of \$50,000 for secure and confidential on-site document shredding and destruction services at various departments within Mendocino County, effective July 1, 2021 through June 30, 2022; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-008](#)
 [Integrity Shred LLC., \\$50,000, 21-22, EO - Preliminary](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 4s) Approval of 2021-22 Annual Update to the Mental Health Services Act Three-Year Program and Expenditure Plan, and Authorization for the Behavioral Health and Recovery Services Director to Sign and Submit the Plan to the Department of Health Care Services**

Recommended Action:

Approve 2021-22 annual update to the Mental Health Services Act Three-Year Program and Expenditure Plan, and authorize the Behavioral Health and Recovery Services Director to sign and submit the plan to the Department of Health Care Services.

Attachments: [3 Yr Plan FY 20-23 Annual Update 21-22 BOS approval Draft JM](#) :

CULTURAL SERVICES AGENCY

- 4t) Authorization for the Mendocino County Museum to Participate in the Collections Assessment for Preservation (CAP) Funding Program from the Foundation for Advancement in Conservation (FAIC) and Accept the Amount of \$7,600 to Provide Assessments of the Collections and Museum Building to Assist the Institution in Protecting and Preserving the County's Cultural Resources**

Recommended Action:

Authorize the Mendocino County Museum to participate in the Collections Assessment for Preservation (CAP) funding program from the Foundation for Advancement in Conservation (FAIC) and accept the amount of \$7,600 to provide assessments of the collections and Museum building to assist the institution in protecting and preserving the County's cultural resources.

Attachments: [CAP Program Participant Handbook 2021](#)
 [Welcome Letter CAP 2021](#)

4u) Authorization for the Mendocino County Library to Accept Award of \$4,500 to Participate in the Zip Books Program and Use Dedicated Credit Card for Grant Program Purchases

Recommended Action:

Authorize the Mendocino County Library to accept award of \$4,500 to participate in the Zip Books program and use dedicated credit card for grant program purchases.

Attachments: [Zip-Books-Guidelines 2021-22](#)
 [2021-22 CLSA Zip Books Project Award](#)

4v) Authorization for the Mendocino County Library to Accept Funding of up to \$30,882 to Participate in the Federal Communications Commission Emergency Connectivity Fund to Provide Patrons with a Mobile Hotspot Lending Program

Recommended Action:

Authorize the Mendocino County Library to accept funding of up to \$30,882 to participate in the Federal Communications Commission Emergency Connectivity Fund to provide patrons with a mobile hotspot lending program.

Attachments: [Emergency Connectivity Fund Award](#)

4w) Approval of Submission of Application for the HHMI Tangled Bank Studios #PlantWildflowers Nationwide Education and Action Initiative for Libraries to Highlight Pollinator Diversity and Encourage Local Efforts to Support Wild Pollinators in the Amount of \$1000 and by Providing Educational Activity Tools

Recommended Action:

Approve submission of application for the HHMI Tangled Bank Studios #PlantWildflowers nationwide education and action initiative for Libraries to highlight pollinator diversity and encourage local efforts to support wild pollinators in the amount of \$1000 and by providing educational activity tools.

Attachments: [PlantWildflowers - Description](#)

DISTRICT ATTORNEY

- 4x) Approval of Retroactive Agreement with Round Valley Indian Tribes Native American Domestic Violence and Sexual Assault Program in the Amount of \$70,784 to Provide Victim Advocacy Services for North Inland Mendocino for the Term of January 1, 2022 through December 31, 2022**

Recommended Action:

Approve of Retroactive Agreement with Round Valley Indian Tribes Native American Domestic Violence and Sexual Assault Program in the amount of \$70,784 to provide Victim Advocacy Services for North Inland Mendocino for the term of January 1, 2022 through December 31, 2022; and authorize Chair to sign same.

Attachments: [Agreement 22-009](#)
 [2022 RVIT DV SA EB](#)
 [2022 RV Contract 12.16.21](#)

GENERAL SERVICES AGENCY

- 4y) Approval of Pacific Gas and Electric (PG&E) Notice of Tree Work at the County's Faulkner Park, Located in Boonville, California, in Order for PG&E to Perform Routine Vegetation Management, Including Pruning, Removal or Treatment of Trees that May Impact High Voltage Lines as Identified in the Attached Notice of Tree Work and Identified Photographs**

Recommended Action:

Approve Pacific Gas and Electric Company Notice of Tree Work at the County's Faulkner Park, located in Boonville, California, in order for PG&E to perform routine vegetation management, including pruning, removal or treatment of trees that may impact high voltage lines; and authorize Chair to sign same.

Attachments: [Notice of Tree Work - Executed](#)
 [IMG 1259](#)
 [IMG 1260](#)
 [IMG 1261](#)
 [IMG 1262](#)
 [IMG 1263](#)
 [IMG 1266](#)
 [IMG 1267](#)
 [IMG 1268](#)
 [IMG 1269](#)

HUMAN RESOURCES

- 4z) Adoption of Resolution Amending Position Allocation Table as Follows: Public Defender, Budget Unit 2080, Delete 1.0 FTE Legal Services Supervisor, Add 1.0 FTE Administrative Services Manager I; and Authorizing Reclassification of Incumbent Legal Services Supervisor to Administrative Services Manager I**

Recommended Action:

Adopt Resolution amending Position Allocation Table as Follows: Public Defender, Budget Unit 2080, Delete 1.0 FTE Office Services Supervisor, Add 1.0 FTE Administrative Services Manager I; and authorize reclassification of incumbent Legal Services Supervisor to Administrative Services Manager I; and authorize Chair to sign same.

Attachments: [Resolution 22-006](#)

[01.04.22 HR 21-1408 PD Reclass Amend PAT RESO.docx](#)

- 4aa Adoption of Resolution Amending Position Allocation Table as) Follows: Museum, Budget Unit 7110, Add 1.0 FTE Staff Assistant I**

Recommended Action:

Adopt Resolution amending Position Allocation Table as follows: Museum, Budget Unit 7110, add 1.0 FTE Staff Assistant I; and authorize Chair to sign same.

Attachments: [Resolution 22-007](#)

[01.04.22 HR 21-1415 Museum 7110 Amend PAT RESO.docx](#)

- 4ab Adoption of Resolution Authorizing Title Change of Real Property) Appraiser Aide to Real Property Appraiser Technician and Amending Position Allocation Table as Follows: Assessor, Budget Unit 1120, Add 2.0 FTE Real Property Appraiser Technician**

Recommended Action:

Adopt Resolution authorizing title change of Real Property Appraiser Aide to Real Property Appraiser Technician and amending Position Allocation Table as follows: Assessor, Budget Unit 1120, Add 2.0 FTE Real Property Appraiser Technician; and authorize Chair to sign same.

Attachments: [Resolution 22-008](#)

[01.04.22 HR 21-1407 Real Property Appraiser Aide Title Change &](#)

INFORMATION SERVICES

- 4ac) Authorization to Award Agreement to eMazzanti Technologies in the Amount of \$100,780 for the Electronic Mail (GroupWise) Migration to Office 365 and Related Services; Authorize the Chief Executive Officer or Her Designee to Execute Any and All Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or Her Designee to Sign any Future Amendments to the Agreement that Do Not Alter the Fiscal Aspect of the Agreement**

Recommended Action:

Approve agreement award to eMazzanti Technologies in the amount of \$100,780 for the electronic mail (GroupWise) migration to Office 365 and related services; authorize the Chief Executive Officer or her designee to execute any and all documents in relation to the transaction; and authorize the Chief Executive Officer or her designee to sign any future amendments to the agreement that do not alter the fiscal aspect of the agreement; and authorize Chair to sign same.

Attachments: [Agreement 22-010](#)
 [Agreement](#)

PUBLIC HEALTH

- 4ad Adoption of Resolution Finding That State and Local Officials) Continue to Recommend Measures to Promote Social Distancing In Connection With Public Meetings**

Recommended Action:

Adopt Resolution finding that State and local officials continue to recommend measures to promote social distancing in connection with public meetings; authorize Chair to sign same.

Attachments: [Resolution 22-009](#)
 [Resolution AB-361](#)
 [Resolution AB-361](#)

- 4ae) Approval of Retroactive Agreement with American Guard Services, Inc. in the Amount of \$55,120 to Provide Security Guard Services at Public Health and Veterans Services Buildings, Effective October 4, 2021 through October 3, 2022 2021**

Recommended Action:

Approve retroactive Agreement with American Guard Services, Inc. in the amount of \$55,120 to provide security guard services at Public Health and Veterans Services Building locations, effective October 4, 2021 through October 3, 2022; authorize the Public Health Director or designee to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-011](#)

[American Guard Services, Inc., 2021-22.pdf](#)

- 4af) Ratification of Submission of Application for up to \$1,050,000 of Funds Available through the California Department of Public Health, California Tobacco Control Program to Reduce and End Tobacco Use Among Residents of Mendocino County, for the Period of January 1, 2022 through June 30, 2025; Adoption of Resolution Authorizing Application and Acceptance of Funds if Granted; and Authorization for the Public Health Director to Sign Allocation Agreement if Funding is Awarded, and Any Amendments that Do Not Exceed the Maximum Amount**

Recommended Action:

Ratify submission of application for up to \$1,050,000 of funds available through the California Department of Public Health, California Tobacco Control Program to reduce and end tobacco use among residents of Mendocino County, for the period of January 1, 2022 through June 30, 2025; adopt Resolution authorizing application and acceptance of funds if granted; and authorize the Public Health Director to sign Allocation Agreement if funding is awarded, and any Amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 22-010](#)

[TCP Scope of Work 2022-25.docx](#)

[TCP. CDPH Grant App Resolution.docx](#)

SHERIFF-CORONER

- 4ag) Approval of Retroactive Amendment to Agreement No. PH-20-072, PA No. 21-168, with Telecom Services Company in the Amount of \$0 (Total Agreement Amount \$42,740.60) to Install the Virtual MiVB in the County's VMware Environment for the Office of Emergency Services, Effective April 1, 2021 through a New End Date of June 30, 2021 (Original End Date April 30, 2021)**

Recommended Action:

Approve retroactive Amendment to Agreement No. PH-20-072, PA No. 21-168, with Telecom Services Company in the amount of \$0 (total agreement amount \$42,740.60) to install the virtual MiVB in the County's VMware environment for the Office of Emergency Services, effective April 1, 2021 through a new end date of June 30, 2021 (original end date of April 30, 2021); and authorize Chair to sign same.

Attachments: [Agreement 22-012](#)

[Telecom Services Amendment, \\$0, 20-21, BOS Approval.pdf](#)

[TELECOM, \\$42,740.60, PH DOC, 2021, PH-20-072.PDF](#)

- 4ah) Approval of Storage Lease Agreement with Rose Development Corporation, in the Amount of \$12,600, to Provide Storage Space for Donated Mobile Command Center Vehicle and Law Enforcement Equipment Related to Search & Rescue, SWAT and Patrol Vehicle Up-Fittings, for the Period of January 4, 2022 through January 3, 2023**

Recommended Action:

Approve Storage Lease Agreement with Rose Development Corporation, in the Amount of \$12,600, to Provide Storage Space for Donated Mobile Command Center Vehicle and Law Enforcement Equipment Related to Search & Rescue, SWAT and Patrol Vehicle Up-Fittings, for the Period of January 4, 2022 through January 3, 2023; authorize the Sheriff to sign any future amendments that do not affect the contract total; and authorize Chair to sign same.

Attachments: [Agreement 22-013](#)

[Lease Agreement](#)

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>

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.