

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
REGULAR MEETING
January 25, 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: written comment to bos@mendocinocounty.org, online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, voicemail messaging at 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. 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: [1-21-22 Minando Correspondence](#)
 [1-21-22 Dornon Correspondence](#)
 [1-23-22 Hock Correspondence](#)

3. 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.

4. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

4a) Discussion and Possible Action Including Presentation by Assemblymember Jim Wood Regarding End of the Year Activities for 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 for Mendocino County and the California 2nd Assembly District; and provide direction to staff as necessary.

- 4b) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2022
(Sponsor: Treasurer-Tax Collector)**

Recommended Action:

Introduce and waive reading of an Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for calendar year 2022.

Attachments: [STAFF REPORT - DELEGATING AUTHORITY 2022.pdf](#)
 [ORDINANCE - DELEGATING AUTHORITY.doc](#)
 [ORDINANCE SUMMARY - DELEGATION.docx](#)

- 4c) Discussion and Possible Action Including Acceptance of Presentation of the Feasibility Study, on the Usage of County Owned Property Located at 131 Whitmore Lane for Construction of a Psychiatric Health Facility (Estimated Cost \$19,508,059); and Direction to Staff to Proceed with Closing of the Office of Statewide Health Planning and Development (OSHDP) Permit of the Facility as a Skilled Nursing Facility
(Sponsor: Behavioral Health and Recovery Services)**

Recommended Action:

Accept the presentation and approve the use of the property located on Whitmore Lane for construction of a Psychiatric Health Facility, including demolition of the existing structure and construction of a new building for with an estimate of \$19,508,059; and direct staff to proceed with closing of Office of Statewide Health Planning and Development (OSHDP) permit of the facility as a skilled nursing facility.

Attachments: [Mendocino PHF Study BOS Presentation Final](#)
 [MC Whitmore PHF Study Report - Final](#)

- 4d) Discussion and Possible Action Including Acceptance of Informational Presentation by CalRecycle on Senate Bill 1383, Short-lived Climate Pollutants: Organic Waste Reductions (Countywide)
(Sponsor: Solid Waste)**

Recommended Action:

Accept the informational presentation by CalRecycle on Senate Bill 1383, Short-lived Climate Pollutants: Organic Waste Reductions (Countywide).

Attachments: [Mendocino 1383 Presentation January 2022](#)

**4e) Chief Executive Officer's Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 1-25-2022 Edition](#)
 [1-24-22 Attachment - ACS Hours of Operation](#)

**4f) 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.

Attachments: [MCWA Survey](#)
 [MCWA Survey signed](#)

5. BOARD OF SUPERVISORS AND 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.

**5a) Discussion and Possible Action Including Formation of an Air Quality Management District Staffing Ad Hoc Committee, Consisting of Two Members of the Air District Board
(Sponsor: Air District Board Member Dan Gjerde)**

Recommended Action:

Approve the formation of an Air District Staffing Ad Hoc Committee, consisting of two members of the Air District Board of Directors.

- 5b) Discussion and Possible Action Including Adoption of Resolution Approving Retroactive 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, Effective March 31, 2011 through December 31, 2029 (Covelo Area)**

(Sponsors: Supervisor Haschak and Transportation)

Recommended Action:

Adopt resolution approving retroactive 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, effective March 31, 2011 through December 31, 2029 (Covelo Area); and authorize Chair to sign same.

Attachments: [Resolution 22-024](#)
 [Agreement 95-040-A7](#)
 [Covelo Amend No. 7 reso](#)
 [5 Year Volume](#)
 [2021 Rates](#)
 [Preliminary Budget](#)
 [Preliminary Plans](#)
 [SWOW Letter](#)

- 5c) Discussion and Possible Action Including Approval of Chief Executive Officer or County Administrative Officer Model for the County of Mendocino**

(Sponsors: Supervisor Mulheren and Supervisor Gjerde)

Recommended Action:

Approve Chief Executive Officer or County Administrator Officer Model for the County of Mendocino.

Attachments: [CEO Ordinance - draft 1.22](#)
 [CAO Ordinance](#)
 [Org Chart 2021 1 v2](#)
 [1-24-22 Schafer Correspondence](#)

- 5d) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

Attachments: [Williams](#)

6. 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.

7. CLOSED SESSION

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

- 7a) Pursuant to Government Code Section 54957 - Public Employee Appointment - Chief Executive Officer/County Administrative Officer**
- 7b) Pursuant to Government Code Section 54957 - Public Employee Appointment - Public Health Director**
- 7c) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo and Cherie Johnson; Employee Organization(s): All**
- 7d) 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**

3. 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**3a) Approval of Minutes of December 14, 2021 Regular Meeting****Recommended Action:**

Approve minutes of the December 14, 2021 regular meeting.

Attachments: [12-14-21 Minutes](#)
 [12-14-21 Minutes - DRAFT](#)

APPOINTMENTS

3b) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Donna Moschetti, National Alliance on Mental Illness (NAMI) Representative, Mental Health Treatment Act Citizens Oversight Committee;
2. Laura Betts, Third District Representative, Public Safety Advisory Board; and
3. Stephen Smith, Long Term Director, Mendocino County Resource Conservation District.

Attachments: [Moschetti Application](#)
 [Betts Application](#)
 [Smith Application](#)

BOARD OF SUPERVISORS**3c) Approval of Referrals to the 2022 General Government Committee Consisting of Supervisor Mulheren and Supervisor Gjerde (Sponsor: Supervisor Mulheren)**Recommended Action:

Approve referral of the following items to the 2022 General Government Standing Committee

1. Review of Contracts for the Auditor/Controller, Treasurer/Tax Collector, and Assessors Offices
2. Annual Review of Revised Legislative Platform, per the Boards Rules of Procedure

3d) Approval of Transmission of Letter of Support Regarding the Creation of the Proposed Rural Regional Energy Network (Sponsors: Supervisor Gjerde and Supervisor Haschak)Recommended Action:

Approve transmission of letter of support regarding the creation of the proposed Rural Regional Energy Network; and authorize Chair to sign same.

Attachments: [RuralREN Letter of Support](#)
 [RuralRen letter of support signed](#)

EXECUTIVE OFFICE**3e) Approval to Clear All 2021 Referrals from Board Standing Committees**Recommended Action:

Approve the clearance of all 2021 referrals from Board Standing Committees.

Attachments: [2021 Index - Standing Committee Referrals](#)

- 3f) Approval of Agreement with Covelo Fire Protection District in the Amount of \$31,300 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 Covelo Fire Protection District in the amount of \$31,300 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 22-015](#)

- 3g) Approval of Agreement with Medstar Ambulance of Mendocino County, Inc. 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 Medstar Ambulance of Mendocino County, Inc. 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: [Agreement 22-016](#)

- 3h) Approval of Agreement with Redwood Valley-Calpella Fire District in the Amount of \$10,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Purchase, Installation, Set-Up, and Back-Up of Five Computer Stations with Laptops Docking Into Monitors for Two-Screen Monitoring, and Transfer of Data from Existing System to New System, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Redwood Valley-Calpella Fire District in the amount of \$10,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for purchase, installation, set-up, and back-up of five computer stations with laptops docking into monitors for two-screen monitoring, and transfer of data from existing system to new system, 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 22-017](#)

- 3i) Approval of Agreement with Potter Valley 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, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Potter Valley 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, 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 22-018](#)

- 3j) Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$1,000,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Type 1 Pumper Water Truck, a Type 6 Wildland Brush Truck, and a Patrol Engine, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Redwood Valley Calpella Fire District in the amount of \$1,000,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase a Type 1 Pumper Water Truck, a Type 6 Wildland Brush Truck, and a Patrol Engine, 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 22-019](#)

- 3k) Ratification of Submission of Grant Application in the Amount \$109,250.73 to the California Microbusiness Covid-19 Relief Grant Program Round 1 to Distribute \$2,500 to Eligible Microbusinesses Impacted by Covid-19 for the Period of January 21, 2022 to November 30, 2022**

Recommended Action:

Ratify submission of grant application in the amount \$109,250.73 to the California Microbusiness Covid-19 Relief Grant Program Round 1 to distribute \$2,500 to eligible microbusinesses impacted by Covid-19 for the period January 21, 2022 to November 30, 2022; and authorize the Assistant CEO to sign the agreement and any amendments with the Governor's Office of Business and Economic Development, if awarded.

Attachments: [Application](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3l) Approval of Retroactive Agreement with A&A Health Services, LLC. in the Amount of \$100,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective November 24, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive Agreement with A&A Health Services, LLC. in the amount of \$100,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective November 24, 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 22-020](#)

- 3m) Authorization for Behavioral Health and Recovery Services (BHRS) to Submit Application Documents with Redwood Community Services (RCS) on Behalf of Mendocino County for the Non Competitive Allocation Award of \$1,719,462 Under California's No Place Like Home Program to Acquire, Design, Construct, Rehabilitate, or Preserve Permanent Supportive Housing for Persons Who are Chronically Homeless, Homeless, or at Risk of Chronic Homelessness, and Who are in Need of Mental Health Services; Approval to Enter into Agreement with Redwood Community Services (RCS) for the Development and Operation of Permanent Supportive Housing Under the No Place Like Home Program; and Adoption of Resolution Authorizing the Behavioral Health and Recovery Services Director or Designee to Sign the Revenue Agreement, As Agent for Acceptance of Said Allocation Award**

Recommended Action:

Authorize BHRS to submit application documents with Redwood Community Services (RCS) on behalf of Mendocino County for the Non-Competitive allocation of \$1,719,462 under California's No Place Like Home Program to acquire, design, construct, rehabilitate, or preserve permanent supportive housing for persons who are chronically homeless, homeless, or at risk of chronic homelessness, and who are in need of mental health services; approve entering into an agreement with Redwood Community Services (RCS) for the development and operation of permanent supportive housing under the No Place Like Home Program; adopt a resolution authorizing the Behavioral Health and Recovery Services Director to sign the revenue agreement, as agent for acceptance of said allocation award; and authorize the Behavioral Health and Recovery Services Director to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 22-013](#)
 [Agreement 22-021](#)
 [NPLH Noncompetitive County Resolution Draft - County Template](#)
 [RCS Mendocino County NPLH Application](#)

- 3n) Ratification of Submission of Grant Application for the Department of Health Care Services' Crisis Care Mobile Units Program Grant; and Authorization for the Director of Behavioral Health and Recovery Services to Sign the Retroactive Grant Agreement When Received in the Amount of Up to \$3,742,392, Effective September 15, 2021 to June 30, 2025**

Recommended Action:

Ratify submission of grant application for the Department of Health Care Services' Crisis Care Mobile Units Program Grant; authorize the Director of Behavioral Health and Recovery Services (BHRS) to sign the retroactive grant agreement when received in the amount of up to \$3,742,392, effective September 15, 2021 to June 30, 2025; authorize the BHRS Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [CCMU Implementation Narrative Final](#)
 [CCMU Summary page info FINAL](#)
 [Implementation Grant Funding Overview](#)

COUNTY COUNSEL

- 3o) Approval of Agreement with Downey Brand, LLC, For Legal Services in the Amount of \$10,000 For the Period of January 25, 2022 Through June 30, 2022**

Recommended Action:

Approve agreement with Downey Brand, LLC, for legal services in the amount of \$10,000 for the period of January 25, 2022 through June 30, 2022; and authorize Chair to sign same.

Attachments: [Aareement 22-022](#)

GENERAL SERVICES AGENCY

- 3p) Approval of the List of Personnel Authorized to Use County Vehicles for Work-to-Home/Home-to-Work Travel, Pursuant to Mendocino County Code Chapter 3.12, "The County Vehicle Policy"**

Recommended Action:

Approve the list of personnel authorized to use County vehicles for Work-to-Home/Home-to-Work travel, as recommended by the General Services Agency Director.

Attachments: [2022 Work-to-Home Home-to-Work 2022 Personnel Authorized T](#)
 [2022 Work-to-Home Home-to-Work Staff Report 1](#)

- 3q) Approval of Purchase up to \$45,000 from FY 2021/22 1610 864370 for Purchase of (1) Specialty Vehicle 2022 Polaris Ranger Crew XP NORTHSTAR side x side, (1) Equipment Trailer and Accessories to Enable Year Round Access to Mountain Top Microwave/Repeater Sites; and Approve Addition of the Specialty Vehicle, Trailer and Accessories to the County List of Fixed Assets under Budget Unit 1610**

Recommended Action:

Approve Purchase up to \$45,000 from FY 2021/22 1610 864370 for purchase of (1) Specialty Vehicle 2022 Polaris Ranger Crew XP NORTHSTAR side x side, (1) Equipment trailer and accessories to enable year round access to mountain top microwave/repeater sites; and Approve addition of the specialty vehicle, trailer and accessories to the County List of Fixed Assets under Budget Unit 1610.

Attachments: [Specialty Vehicle Quote](#)

- 3r) Approval of Retroactive Amendment to Agreement 20-132 with AECOM Technical Services, Inc. for Construction Management Services for the Crisis Residential Treatment Center Project at 641 S. Orchard Avenue in Ukiah to Extend the Completion Date from December 31, 2021 to March 31, 2022**

Recommended Action:

Approve Retroactive Amendment to Agreement 20-132 with AECOM Technical Services, Inc. for construction management services for the Crisis Residential Treatment Center Project at 641 S. Orchard Avenue in Ukiah to extend the completion date from December 31, 2021 to March 31, 2022; and authorize Chair to sign same.

Attachments: [Agreement 20-132-A1](#)

HUMAN RESOURCES

- 3s) Adoption of Resolution Approving Pay Range Revision of the Following Classifications: Child Support Specialist I \$20.23-\$24.59/hour to \$23.99-\$29.16/hour; Child Support Specialist II \$22.35-\$27.16/hour to \$26.47-\$32.17/hour; Child Support Specialist III \$24.61-\$29.91/hour to \$29.17-\$35.46/hour; Child Support Supervisor \$27.14-\$33.00/hour to \$33.55-\$40.78/hour**

Recommended Action:

Adopt Resolution approving Pay Range Revision of the following classifications: Child Support Specialist I \$20.23-\$24.59/hour to \$23.99-\$29.16/hour; Child Support Specialist II \$22.35-\$27.16/hour to \$26.47-\$32.17/hour; Child Support Specialist III \$24.61-\$29.91/hour to \$29.17-\$35.46/hour; Child Support Supervisor \$27.14-\$33.00/hour to \$33.55-\$40.78/hour; and authorize Chair to sign same.

Attachments: [Resolution 22-014](#)
 [01.25.22 HR 22-0036 Salary Revision CSS S Report AM](#)
 [01.25.22 HR 22-0036 Salary Revision CSS RESO.docx](#)

- 3t) Adoption of Resolution Approving New Classification of Deputy Director Behavioral Health and Recovery Services - Operations with Pay Range of \$47.87- \$58.18/Hour and Amending the Position Allocation Table as Follows: Budget Unit 4050, Add 1.0 FTE Deputy Director Behavioral Health and Recovery Services - Operations; Delete 1.0 FTE Assistant Health and Human Services Director, Position No. 4088; and Authorize the Reclassification and Y-Rating of Incumbent at \$64.67/Hour**

Recommended Action:

Adopt Resolution approving new classification of Deputy Director Behavioral Health and Recovery Services - Operations with Pay Range of \$47.87- \$58.18/hour and amending the Position Allocation Table as follows: Budget Unit 4050, add 1.0 FTE Deputy Director Behavioral Health and Recovery Services - Operations; delete 1.0 FTE Assistant Health and Human Services Director, Position No. 4088 and authorize the reclassification and Y-rating of incumbent at \$64.67/hour; and authorize Chair to sign same.

Attachments: [Resolution 22-015](#)
 [01.25.22 HR 22-0037 Adopt New Class and Reclass DD BHRS O](#)

- 3u) Adoption of Resolution Approving Pay Range Revision of the Following Classifications: Library Assistant \$13.66 - \$16.60/Hour; Staff Assistant I \$14.34 - \$17.34/Hour; Vocational Assistant \$14.51 - \$17.64/Hour; to Salary No. 1409: \$15.08 - \$18.32/Hour**

Recommended Action:

Adopt Resolution approving Pay Range Revision of the following classifications: Library Assistant \$13.66 - \$16.60/Hour; Staff Assistant I \$14.34 - \$17.34/Hour; Vocational Assistant \$14.51 - \$17.64/Hour; to Salary No. 1409: \$15.08 - \$18.32/Hour; and authorize Chair to sign same.

Attachments: [Resolution 22-016](#)

[01.25.22 HR 22-0035 Salary Revision MW RESO.docx](#)

- 3v) Approval of Sideletter of Agreement between County of Mendocino and Mendocino County Law Enforcement Management Association**

Recommended Action:

Approve Sideletter of Agreement between County of Mendocino and Mendocino County Law Enforcement Management Association.

Attachments: [Agreement 22-024](#)

PLANNING AND BUILDING SERVICES

- 3w) Approval of Retroactive Amendment to Agreement No. PA# 18-225, PA# 18-225A1 and PA# 18-225A2, Between North Coast Community Planning and Mendocino County, to Extend the Termination Date of the Agreement to June 30, 2022, to Continue to Prepare and Process an Amendment to Mendocino County's Certified Local Coastal Program to Address Regulation of Accessory Dwelling Units**

Recommended Action:

Approve the retroactive amendment to Agreement No. No. PA# 18-225, PA# 18-225A1 and PA# 18-225A2, between North Coast Community Planning and Mendocino County, to extend the termination date of the Agreement to June 30, 2022, to continue to prepare and process an amendment to the Mendocino County's Certified Local Coastal Program to address regulation of accessory dwelling units; and authorize Chair to sign same.

Attachments: [Agreement 22-023](#)

PUBLIC HEALTH

3x) Approval of Rejection of All Construction Bids for Homekey/Live Oak Apartments (555 S. Orchard, Ukiah) Phase II, Determination that a Bid Protest is Moot; Direction to Staff to Clarify the Bid Package, and Re-bid the Construction Project

Recommended Action:

Reject all construction bids for Homekey/Live Oak Apartments Phase II, determine that a bid protest is moot; direct staff to clarify the bid package, and re-bid the construction project.

Attachments: [Protest Letter Homekey](#)

SHERIFF-CORONER

3y) Adoption of Proclamation Recognizing January 9, 2022 as National Law Enforcement Appreciation Day in Mendocino County

Recommended Action:

Adopt Proclamation recognizing January 9, 2022 as National Law Enforcement Appreciation Day in Mendocino County; and authorize Chair to sign same.

Attachments: [2022 National Law Enforcement Appreciation Day Proclamation.doc](#)

3z) Approval of Retroactive 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Award Agreement from the U.S. Department of Justice (DOJ) in the Amount of \$16,156 for the Project Period of October 1, 2020 through September 30, 2022 for the Replacement of Aged Computer and Communications Equipment

Recommended Action:

Approve Retroactive 2021 Edward Byrne Memorial JAG Award Agreement from U.S. DOJ in the amount of \$16,156 for the project period of October 1, 2020 through September 30, 2022 for the replacement of aged computer and communications equipment; authorize the Sheriff to sign any future amendments that do not affect the contract total; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-025](#)

[05 Program Narrative.docx](#)

[07 Budget Narrative.docx](#)

- 3aa Ratification of Submission of Grant Application in the Amount of) \$91,604.57 for Funds Available from a Joint Effort of the California Department of Health Care Services (DHCS) and Advocates for Human Potential, Inc. (AHP) for the Behavioral Health Justice Intervention Services (BHJIS) Project for the Period of February 15, 2022, through February 14, 2023**

Recommended Action:

Ratify submission of grant application in the amount of \$91,604.57 for funds available from a joint effort of the California Department of Health Care Services (DHCS) and Advocates for Human Potential, Inc. (AHP) for the Behavioral Health Justice Intervention Services (BHJIS) project for the period of February 15, 2022, through February 14, 2023; authorize the Sheriff to accept funds and sign the resulting revenue agreement if awarded; and authorize the Sheriff or designee to sign any amendments to the revenue agreement that do not increase the maximum amount.

Attachments: [00 Submitted BHJIS Application.pdf](#)
 [BHJIS RFA.pdf](#)

SOCIAL SERVICES

- 3ab Approval of Retroactive Agreement with Ford Street Project in the Amount of \$627,018 to Provide the Unity Village Emergency Shelter, Non-Congregate Shelter at Local Motels When the Unity Village Emergency Shelter is at Capacity, and Additional Hygiene and Housekeeping Supplies for the Unity Village Emergency Shelter Needed to Prevent, Prepare For And Respond To Coronavirus Among Families with Children Who Are Experiencing Homelessness in Mendocino County Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant (ESG), as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective July 1, 2021 through September 30, 2022**

Recommended Action:

Approve retroactive Agreement with Ford Street Project in the amount of \$627,018 to provide the Unity Village Emergency Shelter, Non-Congregate Shelter at local motels when the Unity Village Emergency Shelter is at capacity, and additional hygiene and housekeeping supplies for the Unity Village Emergency Shelter needed to prevent, prepare for and respond to Coronavirus among families with children who are experiencing homelessness in Mendocino County using grant funds available through California Department of Housing and Community Development for the Emergency Solutions Grant (ESG), as funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, effective July 1, 2021 through September 30, 2022; authorize the Social Services Director or designee to sign any Amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-026](#)

- 3ac) Approval of Retroactive Agreement with MCAVHN Care and Prevention Network in the Amount of \$344,288 for Street Outreach, Non-Congregate Shelter at Local Motels, Rapid Re-Housing Services, and Housing Case Management Services to People Experiencing Unsheltered Homelessness, in Order to Prevent, Prepare for and Respond to Coronavirus Among Individuals and Families with Children Who Are Experiencing Homelessness in Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant, as Funded by the Coronavirus Aid, Relief, and Economic Security Act, Effective October 1, 2021 through September 30, 2022**

Recommended Action:

Approve retroactive Agreement with MCAVHN Care and Prevention Network in the amount of \$344,288 for street outreach, non-congregate shelter at local motels, rapid re-housing services, and housing case management services to people experiencing unsheltered homelessness, in order to prevent, prepare for and respond to Coronavirus among individuals and families with children who are experiencing homelessness in Mendocino County, using grant funds available through California Department of Housing and Community Development for the Emergency Solutions Grant, as funded by the Coronavirus Aid, Relief, and Economic Security Act, effective October 1, 2021 through September 30, 2022; authorize the Social Services 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: [Aareement 22-027](#)

- 3ad Ratification of Submission of Round Three Allocation Acceptance) Documentation to the California Department of Housing and Community Development for \$24,000 Through the Transitional Housing Program; and Adoption of Resolution Authorizing Application For, and Acceptance Of, Mendocino County's Allocation Award Through the Transitional Housing Program and Authorizing the Social Services Director or Designee to Sign Necessary Documents to be Awarded the Allocation**

Recommended Action:

Ratify submission of round three allocation acceptance documentation to the California Department of Housing and Community Development for \$24,000 through the Transitional Housing Program; adopt Resolution authorizing application for, and acceptance of, Mendocino County's allocation award through the Transitional Housing Program and authorizing the Social Services Director or designee to sign necessary documents to be awarded the allocation; and authorize Chair to sign same.

Attachments: [Resolution 22-017](#)
[CDHCD. Transitional Housing Program Allocation. Round 3. \\$24.0](#)
[Transitional Housing Program Acceptance- round 3](#)

- 3ae) Ratification of Submission of Round Two Allocation Acceptance Documentation to the California Department of Housing and Community Development for \$18,660 Through the Housing Navigators Program; and Adoption of Resolution Authorizing Application For, and Acceptance Of, Mendocino County's Allocation Award Through the Housing Navigators Program and Authorizing the Social Services Director or Designee to Sign Necessary Documents to be Awarded the Allocation**

Recommended Action:

Ratify submission of round two allocation acceptance documentation to the California Department of Housing and Community Development for \$18,660 through the Housing Navigators Program; adopt Resolution authorizing application for, and acceptance of, Mendocino County's allocation award through the Housing Navigators Program and authorizing the Social Services Director or designee to sign necessary documents to be awarded the allocation; and authorize Chair to sign same.

Attachments: [Resolution 22-018](#)
[California Department of Housing and Community Development, Housing Navigators Program \(HNP\) Allocation Acceptance Form-1](#)

TRANSPORTATION

- 3af) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200001, Redwood Valley Water Infrastructure Retrofit Project (Redwood Valley Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 200001, Redwood Valley Water Infrastructure Retrofit Project (Redwood Valley Area); and authorize Chair to sign same.

Attachments: [Resolution 22-019](#)
[Resolution](#)
[Memo](#)
[Notice of Completion](#)

- 3ag) Adoption of Resolution Approving Department of Transportation Agreement Number 210074 in the Amount of \$1,000.00 and Accepting the Grant Deed Conveying Real Property from Mendocino Redwood Company, LLC, for the Acquisition of Rights of Way Needed for Construction of Permanent 2019 Storm Damage Repairs, on Mountain View Road, County Road 510, Milepost 13.95, (Boonville Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 210074 in the amount of \$1,000.00 and accepting the Grant Deed conveying real property from Mendocino Redwood Company, LLC, for the acquisition of rights of way needed for construction of permanent 2019 storm damage repairs on Mountain View Road, County Road 510, Milepost 13.95, (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 22-020](#)
 [Agreement 22-028](#)
 [Resolution](#)
 [Letter](#)
 [Grant Deed](#)

- 3ah Adoption of Resolution Approving Notice of Completion and Release of) Contract Surety, Department of Transportation Contract Number 190089, 2017 Fire Damage Repairs on North State Street, County Road 104, at Milepost 6.59 to Milepost 7.27 (Redwood Valley Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 190089, 2017 Fire Damage Repairs on North State Street, County Road 104, at milepost 6.59 to milepost 7.27 (Redwood Valley Area); and authorize Chair to sign same.

Attachments: [Resolution 22-021](#)
 [Resolution](#)
 [Memo](#)
 [Notice of Completion](#)

- 3ai) Adoption of Resolution Authorizing the Department of Transportation to Submit Applications for All CalRecycle Grant and Payment Programs for which Mendocino County is Eligible (Countywide)**

Recommended Action:

Adopt resolution authorizing the Department of Transportation to submit applications for all CalRecycle grant and payment programs for which Mendocino County is eligible (Countywide); and authorize Chair to sign same.

Attachments: [Resolution 22-022](#)
 [Resolution](#)

- 3aj) Adoption of Resolution Ratifying the Grant Application for the Department of Water Resources' Urban and Multi-Benefit Drought Relief Program to Fund the Mendocino County Emergency Drought Response and Water Supply Resiliency Project and Authorizing the Director of Transportation to Accept Grant Awards and Execute Grant Agreement (Countywide)**

Recommended Action:

Adopt resolution ratifying the grant application for the Department of Water Resources' Urban and Multi-Benefit Drought Relief Program to fund the Mendocino County Emergency Drought Response and Water Supply Resiliency Project and authorizing the Director of Transportation to accept grant awards and execute grant agreement (Countywide); and authorize Chair to sign same.

Attachments: [Resolution 22-023](#)
 [Resolution](#)
 [Complete Application](#)

TREASURER-TAX COLLECTOR

- 3ak Approval of Mendocino County Investment Policy for Calendar Year) 2022**

Recommended Action:

Approve the Mendocino County Investment Policy for Calendar Year 2022, as submitted.

Attachments: [STAFF REPORT - INVESTMENT POLICY 2022.pdf](#)
 [INVESTMENT POLICY 2022.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>

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.