

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
February 08, 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. 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**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) Adoption of Resolution Declaring Mendocino County's Intent to Use Proceeds of Indebtedness to Reimburse Itself for Expenditures Related to the Jail Expansion Project
(Sponsor: Executive Office)****Recommended Action:**

Adopt Resolution declaring Mendocino County's intent to use proceeds of indebtedness to reimburse itself for expenditures related to the Jail Expansion Project; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Public Finance Training Materials](#)

4b) Discussion and Possible Action Including Adoption of a Resolution Authorizing the County of Mendocino Cannabis Program Director to Update, Amend and Implement Revisions to the Mendocino County Local Equity Program Manual to Maximize Assistance to the Extent Permitted by State Law, Regulations and Guidance

(Sponsor: Cannabis)

Recommended Action:

Adoption of a Resolution authorizing the County Cannabis Program Director to update, amend and implement revisions to the Mendocino County Local Equity Program Manual to maximize assistance to the extent permitted by State law, regulations and guidance; and Chair to sign same.

Attachments: [FNL LEP Manual Resolution \(Word\)](#)
 [LEP Manual Resolution \(PDF\)](#)
 [02-06-2022 MCA Correspondence](#)
 [02-07-22 Harris Correspondence](#)

4c) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Coastal Permit Administrator for Approval of a Coastal Development Permit (CDP_2017-0038) to Construct a Two Story Single Family Residence with Appurtenant Structures, Located at 1401 North Highway 1, Albion; APN: 126-010-04 Including Possible Adoption of a Resolution Making Required Findings and Affirming the Action of the Coastal Permit Administrator (Sponsor: Planning and Building Services)

Recommended Action:

Hear the appeal and adopt a resolution denying the appeal of the Coastal Permit Administrator for approval of a Coastal Development Permit (CDP_2017-0038) to construct a two story single family residence with appurtenant structures, located at 1401 North Highway 1, Albion; APN: 126-010-04; and authorize chair to sign same.

Attachments: 00. CDP 2017-0038 Kirkman (Public Notice for Feb 8, 2022)

1. CDP 2017-0038 BOS Memo Final
CDP 2017-0038 Att. A (part 1)
CDP 2017-0038 Att. A (part 2)
CDP 2017-0038 Att. A (part 3)
CDP 2017-0038 Att. A (part 4)
CDP 2017-0038 Att. B - CPA Action Sheet
CDP 2017-0038 Att. C - CDP HEARING PACKET
CDP 2017-0038 Att. D - Declaration of Restrictions
CDP 2017-0038 Att. E - FF & COA
CDP 2017-0038 Att. F - Letter from CCC
CDP 2017-0038 Resolution FINAL
CDP 2017-0038 Resolution FINAL
Wehren Documents
Kirkman Documents
Kirkman Attorney Letter
Waldman Documents
02-04-22 Pollack Correspondence
02-05-22 Engelhardt Correspondence
02-07-22 Hays Correspondence
02-07-22 Wiedemann Correspondence
02-07-22 Wodetzki Correspondence
02-07-22 Weibel Correspondence
02-07-22 Hudson Correspondence
02-07-22 Phillips Correspondence

4d) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Zoning Administrator Approval of Minor Use Permit (U_2020-0004) to Convert an Existing Single-Story, 30 Room Motel into a 21 Unit Apartment Complex, located at 16580 N Highway 101, Willits (APNs: 147-170-03 & 147-180-14)

(Sponsor: Planning and Building Services)

Recommended Action:

Reverse the Decision of the Zoning Administrator and Remand Minor Use Permit (U_2020-0004) to convert an existing single-story, 30 room motel into a 21 unit apartment complex, located at 16580 N Highway 101, Willits (APNs: 147-170-03 & 147-180-14), back to the Zoning Administrator for additional review and analysis on the issues raised in the appeal.

Attachments: 00. Legal Notice (Appeal BOS)
 Affidavit of Publication
 01. U 2020-0004 Memo to BOS Rev. for 2.8.2022 FINAL
 02. Attachment A U 2020-0004 ZA Staff Report
 03. Attachment B Appeal
 04. Attachment C Cooper Public Comment 6.10.2021
 05. Attachment D U 2020-0004 Memo to ZA

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: CEO Report 2-8-22 Edition
 CEO Report 2-8-22 Spanish Edition
 CEO Report 2-8-22 Edition - Amended
 CEO Report 2-8-22 Spanish Edition - Amended

**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.

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 an Informational Update on the Coastal Emergency Winter Shelter
(Sponsor: Supervisor Williams)**

Recommended Action:

Accept informational update on Coastal Emergency Winter Shelter.

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

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 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Cherie Johnson, Darcie Antle, and Jon Holtzman; Employee Organization(s): All

7b) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

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:

APPOINTMENTS

3a) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Elora Babbini, Second District Representative, Mendocino County Planning Commission;
2. Lesli Langslet, Fourth District Representative, Community Development Commission;
3. Michael Carter, Public Appointee, Mendocino Council of Governments;
4. Katrina Kessen, At Large Member, Mendocino County Tourism Commission; and
5. Henry Mayer, Member, Gualala Municipal Advisory Council.

Attachments: [Babbini Application](#)
 [Langslet Application](#)
 [Carter Application](#)
 [Kessen Application](#)
 [Mayer Application](#)

BOARD OF SUPERVISORS**3b) Adoption of Proclamation Recognizing February 2022 as African American/Black History Month in Mendocino County
(Sponsors: Supervisors Mulheren and Haschak)**Recommended Action:

Adopt Proclamation recognizing February 2022 as African American/Black History Month in Mendocino County; and authorize Chair to sign same.

Attachments: [African American Black History Month February 2022 Proclamation](#)

**3c) Acceptance of Report on the Debris Removal Program and Disbandment of the Debris Removal Ad Hoc Committee
(Sponsors: Supervisors Haschak and McGourty)**Recommended Action:

Accept report on the Debris Removal Program and disband the Debris Removal Ad Hoc Committee.

Attachments: [Alternative Debris Removal Program - DRAFT](#)
 [Alternative \(Private\) Debris Removal Program - FINAL](#)

EXECUTIVE OFFICE

3d) Approval of Agreement with Fort Bragg Fire Protection Authority in the Amount of \$90,909.10 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Structural and Wildland Gear, and Equipment, Effective Upon Full Execution through December 31, 2022

Recommended Action:

Approve Agreement with Fort Bragg Fire Protection Authority in the amount of \$90,909.10 from one-time Pacific Gas and Electric disaster settlement funds for purchase of structural and wildland gear, and equipment, effective upon full execution through December 31, 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 22-032](#)

3e) Approval of the Public Facilities Corporation (PFC) Annual Report

Recommended Action:

Approve the Annual Report of the Public Facilities Corporation.

Attachments: [Public Facilities Annual Report 2021.pdf](#)
 [Long Term Debt Schedule - Fund 1510 06.30.2021](#)

3f) Approval of Agreement with Westport Volunteer Fire Department, Inc. 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 Westport Volunteer Fire Department, Inc. 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 22-033](#)

- 3g) Approval of Agreement with Long Valley Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Long Valley Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of equipment and supplies, effective upon full execution through December 31, 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 22-034](#)

- 3h) Approval of Retroactive Agreement with Mendocino County Fire Safe Council in the Amount of \$150,000 (\$75,000 Per Year for Two Years) of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Its Community Chipper Program, Effective November 1, 2021 through October 31, 2023**

Recommended Action:

Approve retroactive agreement with Mendocino County Fire Safe Council in the amount of \$150,000 (\$75,000 per year for two years) of one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for its Community Chipper Program, effective November 1, 2021 through October 31, 2023; authorize the Assistant Chief Executive Officer to sign amendments that do increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-035](#)

- 3i) Approval of Retroactive Agreement with Mendocino County Fire Safe Council in the Amount of \$650,000 (\$130,000 Per Year for Five Years) of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Its Defensible Space Program, Effective November 1, 2021 through October 31, 2026**

Recommended Action:

Approve retroactive agreement with Mendocino County Fire Safe Council in the amount of \$650,000 (\$130,000 per year for five years) of one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for its Defensible Space Program, effective November 1, 2021 through October 31, 2026; authorize the Assistant Chief Executive Officer to sign amendments that do increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-036](#)

3j) Adoption of Proclamation Recognizing and Honoring Human Resources Manager Juanie Cranmer upon her Retirement on February 20, 2022

Recommended Action:

Adopt the Proclamation recognizing and honoring Human Resources Manager Juanie Cranmer upon her retirement on February 20, 2022; and authorize Chair to sign same.

Attachments: [JC Proclamation](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

3k) Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$75,000 to Provide On-Call Drivers to Transport Mendocino County Residents on a 5150 Hold from Mendocino County to Out-of-County Psychiatric Hospitals, Effective August 15, 2021 Through December 31, 2021

Recommended Action:

Approval of retroactive agreement with Redwood Community Services in the amount of \$75,000 to provide on-call drivers to transport Mendocino County residents on a 5150 hold from Mendocino County to Out-of-County Psychiatric Hospitals, effective August 15, 2021 through December 31, 2021; and authorize Chair to sign same.

Attachments: [Aareement 22-037](#)

COUNTY COUNSEL

3l) Adoption of an Ordinance Terminating the Urgency Moratorium on Commencement of Phase Three Cannabis Cultivation Permitting under Mendocino County Code Chapters 10A.17 and 20.242

Recommended Action:

Adopt an ordinance terminating the urgency moratorium on commencement of Phase Three cannabis cultivation permitting under Mendocino County Code Chapters 10A.17 and 20.242; and authorize Chair to sign same.

Attachments: [Ordinance 4502](#)
 [Phase 3 Moratorium Termination - Staff Memorandum](#)
 [Att. A - Ordinance 4488](#)
 [Att. B - Ordinance 4490](#)
 [Att. C - Ordinance 4492](#)
 [Att. D - Clerks Certificate to Referendum Petition](#)
 [Att. E - 9.14.21 BOS Minutes](#)
 [Att. F Phase 3 Moratorium Termination - Ordinance](#)
 [Att. G Phase 3 Moratorium Termination - Ordinance Summary](#)

DISTRICT ATTORNEY

3m) Approval of First Amendment to Agreement No. BOS 21-113 with Karpel Solutions, in the Amount of \$3,500 for a New Total Amount of \$371,175, for the Acquisition and Implementation of a Criminal Justice Case Management System

Recommended Action:

Approve First Amendment to Agreement No. BOS 21-113 with Karpel Solutions, in the amount of \$3,500 for a new total amount of \$371,175, for the acquisition and implementation of a criminal justice case management system; authorize Chair to sign same.

Attachments: [Aareement 21-113-A1](#)

GENERAL SERVICES AGENCY

3n) Adoption of Resolution Authorizing the General Services Agency Director/Purchasing Agent to Submit an Application to Accept Per Capita Funding (Approximately \$400,000) for County Owned Parks Through the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018

Recommended Action:

Adopt the resolution to authorize the General Services Agency Director/Purchasing Agent to submit an application to accept Per Capita Funding (approximately \$400,000) for County owned parks through the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; authorize the General Services Agency Director/Purchasing Agent to sign all necessary grant related documents; and authorize Chair to sign same.

Attachments: [Resolution 22-031](#)
 [Per Capita Resolution 1-21-22](#)
 [Per Capita Application Packet](#)

HUMAN RESOURCES

3o) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2070 - Delete 1.0 FTE Legal Secretary II, Position No. 3312, and 1.0 FTE Supervising Legal Secretary, Position No. 3324; Add 2.0 FTE Legal Administrative Assistant; and Authorize the Reclassification of Incumbents

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2070 - delete 1.0 FTE Legal Secretary II, Position No. 3312, and 1.0 FTE Supervising Legal Secretary, Position No. 3324; add 2.0 FTE Legal Administrative Assistant; authorize the reclassification of incumbents; and authorize Chair to sign same.

Attachments: [Resolution 22-032](#)
 [02.08.22 HR 22-0315 Amend PAT DA Reclass Incumbents RESO](#)

- 3p) Adoption of Resolution Authorizing Adoption of New Classifications of Business Systems Analyst \$35.41-\$43.04/hour; Senior Business Systems Analyst \$40.72-\$49.50/hour; and Amend Position Allocation Table for Budget Unit 1960 as Follows: Add 2.0 FTE Business Systems Analyst; Add 1.0 FTE Senior Business Systems Analyst**

Recommended Action:

Adopt Resolution authorizing adoption of new classifications of Business Systems Analyst \$35.41-\$43.04/hour; Senior Business Systems Analyst \$40.72-\$49.50/hour; and amend Position Allocation Table for Budget Unit 1960 as follows: add 2.0 FTE Business Systems Analyst; add 1.0 FTE Senior Business Systems Analyst; and authorize Chair to sign same.

Attachments: [Resolution 22-033](#)

[02.08.22 HR 22-0075 IS New Classes Amend PAT RESO.docx](#)

- 3q) Adoption of Resolution Authorizing Adoption of Salary Revision of Supervising Health Program Coordinator from \$25.63-\$31.16/hour to \$34.56-\$42.01/hour; and Amend Position Allocation Table for Budget Unit 4013 as Follows: Add 1.0 FTE Supervising Health Program Coordinator**

Recommended Action:

Adopt Resolution authorizing adoption of salary revision of Supervising Health Program Coordinator from \$25.63-\$31.16/hour to \$34.56-\$42.01/hour; and amend position allocation table for budget unit 4013 as follows: add 1.0 fte Supervising Health Program Coordinator; and authorize Chair to sign same.

Attachments: [Resolution 22-034](#)

[02.08.22 HR 22-0115 PH Revise Salary SPHC and Amend PAT R](#)

- 3r) Adoption of Resolution Authorizing Re-Establishment of Director Public Health and Adoption of Salary \$133,369.60 - \$162,115.20; and Amend Position Allocation Table for Budget Unit 4010 as Follows: Add 1.0 FTE Director Public Health; Delete 1.0 FTE Assistant Health and Human Services Agency Director, Position No. 4085**

Recommended Action:

Adopt Resolution authorizing re-establishment of Director Public Health and adoption of salary \$133,369.60 - \$162,115.20; and amend Position Allocation Table for Budget Unit 4010 as follows: Add 1.0 FTE Director Public Health; Delete 1.0 FTE Assistant Health and Human Services Agency Director, Position No. 4085; and authorize Chair to sign same.

Attachments: [02.08.22 HR 22-0331 PH Director and Amend PAT RESO.docx](#)

[02.08.22 HR 22-0331 Public Health Director Spec 2.2022.pdf](#)

PLANNING AND BUILDING SERVICES

- 3s) Discussion and Possible Action including Adoption of a Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP_2021-0001 (Caltrans, Elk Creek Bridge), by the California Coastal Commission, for the California Department of Transportation, to Replace the Elk Creek Bridge, Located at Approximately Post Mile Marker 31.4 of State Route 1 (SR 1)**

Recommended Action:

Adopt the Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2021-0001 (Caltrans, Elk Creek Bridge), by the California Coastal Commission, for the California Department of Transportation, to replace the Elk Creek Bridge, located at approximately Post Mile marker 31.4 of State Route 1 (SR 1); and authorize Chair to sign same.

Attachments: [Resolution 22-035](#)
[00. LCP 2021-0001 \(Caltrans, Elk Creek\) Draft Memo to BOS \(FIR\)](#)
[Attachment A. LCP 2021-0001 \(Caltrans, Elk Creek\) BOS Resolu](#)
[Attachment A. LCP 2021-0001 \(Caltrans, Elk Creek\) BOS Resolu](#)
[Attachment B. LCP 2021-0001 \(Caltrans, Elk Creek\) Request](#)
[Attachment C. LCP 2021-0001 \(Caltrans, Elk Creek\) Application](#)
[Attachment D. LCP 2021-0001 \(Caltrans, Elk Creek\) Location](#)
[Attachment E. LCP 2021-0001 \(Caltrans Elk Creek\) Appeal](#)
[Attachment F. LCP 2021-0001 \(Caltrans, Elk Creek\) Site Plan](#)
[Attachment G. LCP 2021-0001 \(Caltrans, Elk Creek\) Proposed Pr](#)
[Attachment H. LCP 2021-0001 \(Caltrans, Elk Creek\) MVR Map](#)

- 3t) Approval of Agreement Between Stone Creek Environmental Consulting and Mendocino County Planning and Building Services (PBS) in the Amount of \$248,180, to Provide Services Related to the National Pollution Discharge Elimination System Program, NPDES (Commonly Known as Storm Water), Including but Not Limited to Compliance with Low Impact Development (LID) Standards, Update of the LID Manual, Staff Training, Storm Water Management Meetings, Illicit Discharge Detection, and State Permit Requirements, Effective Upon Execution through December 31, 2024**

Recommended Action:

Approve the agreement between Stone Creek Environmental Consulting and PBS in the amount of \$248,180 to provide services related to the NPDES/Storm water Program, including, but not limited to compliance with LID Standards, update of the LID Manual, staff training, Storm water Management Meetings, Illicit Discharge Detection, and State permit requirements, effective upon execution through December 31, 2024; and authorize Chair to sign same.

Attachments: [Agreement 22-038](#)

3u) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2021-0010 (Martin) to Replace Septic Tank, Located at 18725 N Highway 1, Fort Bragg, APN: 017-140-13

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2021-0010 (Martin) to replace septic tank, located at 18725 N. Highway 1, Fort Bragg, APN: 017-140-13.

Attachments: [EM 2021-0010 Signed Permit](#)

3v) Adoption of a Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP_2021-0002 (Caltrans, Albion Bridge), by the California Coastal Commission, for the California Department of Transportation, to inspect, repair, and Upgrade Various Undercarriage Sections to the Albion Bridge on State Route 1 (SR 1) at Postmile Marker 43.70 in Mendocino County

Recommended Action:

Adopt the Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2021-0002 (Caltrans, Albion Bridge), by the California Coastal Commission, for the California Department of Transportation, to inspect, repair, and upgrade various undercarriage sections to the Albion Bridge on State Route 1 at postmile 43.70 in Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 22-036](#)
 [02. LCP 2021-0002 Draft BOS Memo - FINAL](#)
 [LCP 2021-0002 BOS Resolution - FINAL](#)
 [Attachment B. LCP-The Department of Transportation Request. docx](#)
 [Attachment C. LCP-2021-0002 CALTRANS ALBION BRIDGE APF](#)
 [Attachment D. LCP 2021-0002 Location](#)
 [Attachment E. LCP 2021-0002 Aerial](#)

PROBATION

3w) Acceptance of Communication of Receipt of Annual Growth Funds for Community Corrections Partnership (CCP) for FY2021-22

Recommended Action:

Accept communication of receipt of Annual Growth funds for Community Corrections Partnership (CCP) for FY2021-22.

PUBLIC HEALTH

- 3x) Approval of Retroactive Revenue Agreement with Partnership HealthPlan of California for Funds in the Amount of \$367,653 to Support Critical Housing and Housing-Related Needs of Partnership HealthPlan Members through Local Innovation Grant on Housing, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive revenue Agreement with Partnership HealthPlan of California for funds in the amount of \$367,653 to support critical housing and housing related-related needs of Partnership HealthPlan members through Local Innovation Grant on Housing, effective July 1, 2021 through June 30, 2022; authorize the Public Health Transition Director to sign amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Aareement 22-039](#)

[PHC, \\$367,653, Project Homekey MOU, 2021-22.pdf](#)

- 3y) Adoption of Resolution Approving Third Amendment to Revenue Agreement 19-234 with the California Department of Public Health in the Amount of \$8,857 for a New Total of \$3,017,579 for Women, Infants and Children Program Services, Effective October 1, 2019 through September 30, 2022**

Recommended Action:

Adopt Resolution approving third amendment to Revenue Agreement 19-234 with the California Department of Public Health in the amount of \$8,857 for a new total of \$3,017,579 for Women, Infants and Children program services, effective October 1, 2019 through September 30, 2022; authorize the Public Health Transitional Director or designee to sign future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 22-037](#)

[Interim Aqreement *19-234-A3](#)

[CDPH, WIC, A03, 19-22, Reso.docx](#)

- 3z) Approval of Retroactive Agreement with RNS Communications, Inc. in the Amount of \$14,400 to Provide Advertisement at Local Department of Motor Vehicle Offices to Promote COVID-19 Vaccination, Effective September 1, 2021 through August 31, 2022**

Recommended Action:

Approve retroactive Agreement with RNS Communications, Inc. in the amount of \$14,400 to provide advertisement at local Department of Motor Vehicle offices to promote COVID-19 Vaccination, effective September 1, 2021 through August 31, 2022; authorize the Public Health Director to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-040](#)

[RNS Communications, \\$14,400, 21-22, PH COVID BAS Connie](#)

3aa) Ratification of Submission of Grant Application for \$459,210 of Funds Available through the California Department of Justice Tobacco Grant Program to Expand Retailer Compliance Checks, Develop a Retailer Training Program and Provide Public Education Outreach to Residents of Mendocino County, for the Period of July 1, 2022 through June 30, 2025; and Adoption of Resolution Authorizing Submission of Application, and Acceptance of Funds

Recommended Action:

Ratify submission of grant application for \$459,210 of funds available through the California Department of Justice Tobacco Grant Program to expand retailer compliance checks, develop a retailer training program and provide public education outreach to residents of Mendocino County for the period of July 1, 2022 through June 30, 2025; adopt Resolution authorizing submission of application and acceptance of funds; authorize the Public Health Director or designee to sign allocation Agreement if awarded, and any amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 22-038](#)
[Department of Justice, Tobacco Grant Program, PH, Resolution](#)
[Department of Justice, Tobacco Program Grant, Application and R](#)
[Revised Summary Mendocino County PH](#)

3ab) Approval of Retroactive Agreement with Sarah Marikos, DBA Data Strategy Consulting, LLC., in the Amount of \$120,000 to Provide Epidemiology Services, Effective February 1, 2022 through December 31, 2022

Recommended Action:

Approve retroactive Agreement with Sarah Marikos, DBA Data Strategy Consulting, LLC. in the amount of \$120,000 to provide epidemiology services, effective February 1, 2022 through December 31, 2022; authorize the Public Health Transitional/Director to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-041](#)

SHERIFF-CORONER

- 3ac) Approval of First Amendment to Agreement No. BOS 22-014 with Bell Memorials & Granite Works Inc. in the Amount of \$857.75 for a New Agreement Total of \$96,550.53 to Purchase One Granite Monument Titled “Mendocino County Fallen Peace Officers Memorial” and One 20 Foot Flagpole with American Flag Effective Upon Execution Through December 31, 2022**

Recommended Action:

Approve First Amendment to Agreement No. BOS 22-014 with Bell Memorials & Granite Works Inc. in the amount of \$857.75 for a new agreement total of \$96,550.53 to purchase one granite monument titled "Mendocino County Fallen Peace Officers Memorial" and one 20 foot flagpole with American flag effective upon execution through December 31, 2022; and authorize Chair to sign same.

Attachments: [Agreement 22-014-A1](#)

- 3ad) Approval of Retroactive Agreement with Summit Food Service, LLC in the Amount of \$500,000 to Provide Emergency Kitchen Services at the Mendocino County Jail for the Period of February 1, 2022, through June 30, 2022**

Recommended Action:

Approve Retroactive Agreement with Summit Food Service, LLC in the amount of \$500,000 to provide emergency kitchen services at the Mendocino County Jail for the period of February 1, 2022, through June 30, 2022; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; authorize Chair to sign same.

Attachments: [Agreement 22-042](#)
 [b Summit Food Services FY 21-22 \\$500,000 dept-vend sias](#)

SOCIAL SERVICES

- 3ae) Approval of Retroactive Agreement with the Community Development Commission of Mendocino County in the Amount of \$250,107 to Support a Landlord Liaison Position and Associated Services Under the Direct Service Activity of Rapid Rehousing, Effective September 1, 2021 through September 30, 2022**

Recommended Action:

Approve retroactive Agreement with the Community Development Commission of Mendocino County in the amount of \$250,107 to support a Landlord Liaison position and associated services under the direct service activity of Rapid Rehousing, effective September 1, 2021 through September 30, 2022; authorize the Social 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 22-043](#)

3af) Approval of the Policy Council on Children and Youth/Child Abuse Prevention Commission's Revised By-Laws**Recommended Action:**

Approve the Policy Council on Children and Youth/Child Abuse Prevention Commission's revised by-laws.

Attachments: [Letter from PCCY-CAPC chair confirming recommended by law ch](#)
[Revised PCCY-CAPC By Laws 5-20-21 & 8-19-21- redline copy w](#)
[Revised PCCY-CAPC By Laws 5-20-21 & 8-19-21- clean copy 1-2](#)

TRANSPORTATION**3ag) Adoption of Resolution Adopting the Notice of Intent to Comply with Regulatory Requirements of Senate Bill 1383, Short-lived Climate Pollutants: Organic Waste Reductions, and Authorizing the Department of Transportation to Submit the Notice of Intent to Comply to CalRecycle (Countywide)****Recommended Action:**

Adopt resolution adopting the Notice of Intent to Comply with regulatory requirements of Senate Bill 1383, Short-lived Climate Pollutants: Organic Waste Reductions, and authorizing the Department of Transportation to submit the Notice of Intent to Comply to CalRecycle (Countywide); and authorize Chair to sign same.

Attachments: [Resolution 22-039](#)
[NOIC reso - Final](#)
[NOIC Exhibit A](#)

TREASURER-TAX COLLECTOR**3ah) Acceptance of the December 31, 2021 Report of Mendocino County Pooled Investments****Recommended Action:**

Accept the December 31, 2021 Report of Mendocino County Pooled Investments.

Attachments: [STAFF REPORT - QUARTERLY REPORT 12-31-21.pdf](#)
[REPORTS - DEC 2021 - HOLDINGS.pdf](#)

3ai) Adoption 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

Recommended Action:

Adopt 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; and authorize Chair to sign same.

Attachments: [Ordinance 4503](#)
[STAFF REPORT - DELEGATING AUTHORITY 2022.pdf](#)
[ORDINANCE - DELEGATING AUTHORITY](#)
[ORDINANCE SUMMARY - DELEGATION](#)

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.