

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
March 01, 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 using 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) Discussion and Possible Action Including Acceptance of an Informational Presentation on the Pension Stabilization Program by Public Agency Retirement Services (PARS) and Direction to Staff to Return With a Resolution Adopting the Post-Employment Benefits Trust Administered by Public Agency Retirement Services (Sponsor: Executive Office)

Recommended Action:

Accept informational presentation on the Pension Stabilization Program by Public Agency Retirement Services (PARS) and direct staff to return with a Resolution adopting the Post-Employment Benefits Trust administered by PARS.

Attachments: [Mendocino County \(PRSP\)](#)

4b) Discussion and Possible Action Including Acceptance of an Informational Presentation for a Plan to Maximize the County's Efforts in Grant Writing, and Approval of the Creation of a New Budget Unit Beginning in FY 22-23

(Sponsor: Executive Office)

Recommended Action:

Accept presentation, and approve the creation of a new budget unit beginning in FY 22-23.

Attachments: [Grants Division-Final](#)
 [Attachment A - HMP Tracker](#)

4c) Discussion and Possible Action Including Adoption of Resolution Authorizing Re-Establishment of Assistant Director Social Services and Adoption of Salary \$127,504.00 - \$155,001.60; and Amend Position Allocation Table for Budget Unit 5010 as Follows: Add 1.0 FTE Assistant Director Social Services; Delete 1.0 FTE Assistant Health and Human Services Agency Director, Position No. 4087

(Sponsor: Human Resources)

Recommended Action:

Adopt Resolution authorizing re-establishment of Assistant Director Social Services and adoption of salary \$127,504.00 - \$155,001.60; amend Position Allocation Table for Budget Unit 5010 as follows: add 1.0 FTE Assistant Director Social Services; delete 1.0 FTE Assistant Health and Human Services Agency Director, Position No. 4087; and authorize Chair to sign same.

Attachments: [03.01.22 HR 22-0353 Assist DSS RESO.docx](#)
 [03.01.22 HR 22-0353 Assist DSS SPEC.pdf](#)

4d) Discussion and Possible Action Including Approval of Extra Help Appointment of Dianne Laster to Fulfill Critically Needed Duties After Her Retirement, Pursuant to Government Code (GC) 7522.56

(Sponsor: Public Health/Department Operations Center)

Recommended Action:

Approve the Extra Help appointment of Dianne Laster to fulfill critically needed duties after her retirement, pursuant to GC 7522.56.

Attachments: [Laster Rehire Letter 2022](#)

- 4e) Discussion and Possible Action Including Policy Consideration That the Defined Benefit of Improved Emergency Escape on Existing Public Roads by Providing Private Roads for the Purpose of Alternate Dry Weather Access for Emergency Equipment Alternate Route(s) to Reduce the Need for Two-Way Traffic on Public Roads and Provide the Benefit for Evacuation Traffic Such Assessment for Maintenance Cost of That Benefit Should Be Borne by Improved Parcels With Residential or Business Associated Occupancy, Direction to County Staff to Continue Work on Necessary Steps to Implement the County Service Area 3 Sherwood Firewise Communities Zone of Benefit Pilot Program, Approve and Authorize Expenditure of Designated Funds in Land Improvement Budget Unit 1910 be transferred to County Service Area 3 for Contracting up to \$45,000 for Preparation of Zone of Benefit Boundary Maps and Descriptions as Official Filing Document Records and Acknowledge That Land Improvement Budget Unit 1910 has Available Funds to Cover Such Costs (Sherwood Road Area)
(Sponsor: Transportation)**

Recommended Action:

Provide policy consideration that the defined benefit of improved emergency escape on existing public roads by providing private roads for the purpose of alternate dry weather access for emergency equipment alternate route(s) to reduce the need for two way traffic on public roads and provide the benefit for evacuation traffic, such assessment for maintenance cost of that benefit should be borne by improved parcels with residential or business associated occupancy, direct County staff to continue work on necessary steps to implement the County Service Area 3 Sherwood Firewise Communities Zone Of Benefit Pilot Program, approve and authorize expenditure of designated funds in Land Improvement Budget Unit 1910 be transferred to County Service Area 3 for contracting up to \$45,000 for preparation of zone of benefit boundary maps and descriptions as official filing document records and acknowledge that Land Improvement Budget Unit 1910 has available funds to cover such costs (Sherwood Road Area).

Attachments: [Benefit Zone Map - SFC Improved & Unimproved Lots](#)
 [DRAFT SFC Zone of Benefit CSA 3 Ballot Instructions](#)
 [DRAFT special assessment ballot with CPI](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

**4g) 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: [Draft Protest letter for ADA Document submittal to DMR.docx 3.1.2](#)

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 Adoption of Resolution Authorizing the County of Mendocino Chief Executive Officer or Designee to Prepare, Sign and Submit Any and All Applications, Agreements, or Other Documents Deemed Necessary to Conduct Free Dump or Bulky Item Amnesty Days Through Caltrans' Clean California Program and to Expend Funds in Furtherance of Such Activities in the Amount of Up to \$200,000, with Such Expenses Anticipated to be Reimbursed by Caltrans (Countywide)
(Sponsors: Solid Waste and Supervisor Haschak)**

Recommended Action:

Adopt resolution authorizing the County of Mendocino Chief Executive Officer or designee to prepare, sign and submit any and all applications, agreements, or other documents deemed necessary to conduct free dump or bulky item amnesty days through Caltrans' Clean California Program and to expend funds in furtherance of such activities in the amount of up to \$200,000, with such expenses anticipated to be reimbursed by Caltrans (Countywide); and authorize Chair to sign same.

Attachments: [Resolution](#)

- 5b) Approval of Employment Agreement Between the County of Mendocino and Christian M. Curtis to Serve as County Counsel for the Term of May 19, 2020 through May 18, 2024, Including Compensation and Benefits Effective March 6, 2022 in the Amount of Three Hundred Twenty-Seven Thousand One Hundred and Forty-One Dollars (\$327,141.00)/Annually (Sponsor: Supervisor Williams)**

Recommended Action:

Approve Employment Agreement between the County of Mendocino and Christian M. Curtis to serve as County Counsel for the term of May 19, 2020 through May 18, 2024, including compensation and benefits effective March 6, 2022, in the amount of Three Hundred Twenty-Seven Thousand One Hundred and Forty-One Dollars (\$327,141.00)/annually.

Attachments: [Curtis - County Counsel Employment Agreement - Employment Cc](#)

- 5c) Discussion and Possible Action Including Approval of Direction to Staff to 1) Determine Public Interest in Increased Housing, 2) Determine Where They Want It, 3) Determine Whether They Will Accept High-Density Multi-family Structures, and 4) Propose General Plan Updates Necessary to Realize Private Industry Development (Sponsor: Supervisor Williams)**

Recommended Action:

Direct Staff to 1) Determine public interest in increased housing, 2) Determine where they want it, 3) Determine whether they will accept high-density multi-family structures, and 4) Propose General Plan Updates Necessary to Realize Private Industry Development.

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

Attachments: [Womens History Event - Mo](#)

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)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County Sheriff Matthew Kendall v. Mendocino County Board of Supervisors - Case No. 21-cv00561**

- 7c) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator- Property: APN 002-080-39 and Physical Address: 195 Low Gap Road Ukiah, CA 95482. Agency Negotiators: Carmel J. Angelo, Janelle Rau, Darcie Antle, Matthew Kendall, and Darren Brewster. Under Negotiation: Property Acquisition, Price and Terms of Payment**
- 7d) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 7e) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to 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:

MINUTES**3a) Approval of Minutes of January 4, 2022 Regular Meeting****Recommended Action:**

Approve minutes of the January 4, 2022 regular meeting.

Attachments: [1-4-22 Minutes - DRAFT](#)

3b) Approval of Minutes of January 25, 2022 Regular Meeting**Recommended Action:**

Approve minutes of the January 25, 2022 regular meeting.

Attachments: [01-25-22 Minutes - DRAFT](#)

3c) Approval of Minutes of February 1, 2022 Regular Meeting**Recommended Action:**

Approve minutes of the February 1, 2022 regular meeting.

Attachments: [02-01-22 Minutes - DRAFT](#)

APPOINTMENTS**3d) Approval of Recommended Appointments/Reappointments****Recommended Action:**

- 1. Terry Elmer, Trustee, Potter Valley Cemetery District;*
- 2. James Stewart, Third District Representative, Library Advisory Board;*
- 3. Greta Kanne, City of Willits Representative, Museum Advisory Board;*
- 4. Patty Madigan, Fifth District Representative, Fish and Game Commission;*
- 5. Robert Scott, Member, Westport Municipal Advisory Council; and*
- 6. Ace Barash, First District Representative, Mental Health Treatment Act Citizens Oversight Committee.*

Attachments: [Elmer Application](#)
 [Stewart Application](#)
 [Kanne Application](#)
 [Madigan Application](#)
 [Scott Application](#)
 [Barash Application](#)

BOARD OF SUPERVISORS

- 3e) Approval of Transmission of Letter to the Commissioner of California Department of Motor Vehicles Requesting Exemption of Title 13, California Vehicle Code, Section 12527(d)(2) for the Anderson Valley Community Service District, Covelo Fire Protection District, and the Elk Community Service District
(Sponsor: Supervisor Williams)**

Recommended Action:

Approve transmission of letter to the Commissioner of California Department of Motor Vehicles requesting exemption of Title 13, California Vehicle Code, Section 12527(d)(2) for the Anderson Valley Community Service District, Covelo Fire Protection District, and the Elk Community Service District; and authorize Chair to sign same.

EXECUTIVE OFFICE

- 3f) 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](#)

- 3g) 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](#)

- 3h) 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: [Hopkins Fire Resolution](#)

- 3i) 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 \(Clean\)](#)

- 3j) Approval of Agreement with Adventist Health Mendocino Coast in the Amount of \$38,515.07 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 December 31, 2022**

Recommended Action:

Approve Agreement with Adventist Health Mendocino Coast in the amount of \$38,515.07 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 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: [Adventist Health Mendocino Coast. \\$38.515.07](#)

- 3k) Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$9,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Purchase of Supplies for Livestock Evacuations During Emergencies, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Potter Valley Community Parks and Recreation in the amount of \$9,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for purchase of supplies for livestock evacuations during emergencies, 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: [Potter Valley Community Parks and Rec. \\$9.000](#)

- 3l) Approval of Agreement with Potter Valley Community Services 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 Potter Valley Community Services 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: [Potter Valley Community Services District, \\$45,454.55](#)

- 3m) Approval of Agreement with Anderson Valley Community Services District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Water Tender Vehicle, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Anderson Valley Community Services District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of a Water Tender Vehicle, 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: [Anderson Valley Community Services District, \\$45,454.55, 21-22.](#)

- 3n) Approval of Agreement with Comptche Community Services District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Water Tender Vehicle, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Comptche Community Services District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of a Water Tender Vehicle, 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: [Comptche Community Services District, \\$45,454.55, 21-22, EO - F](#)

- 3o) Approval of Agreement with Hopland Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of an Off-Road Vehicle and Radios, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Hopland Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of an off-road vehicle and radios, 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: [Hopland Fire Protection District, \\$45,454.55, 21-22, EO - Preliminary](#)

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

Recommended Action:

Approve Agreement with Leggett Valley Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of a water tender vehicle, 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: [Leggett Valley Fire Protection District, \\$45,454.55, 21-22, EO - Preliminary](#)

- 3q) Approval of Agreement with Potter Valley Community Services District in the Amount of \$80,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Water Tender for Use by the Potter Valley Fire Department for Off-Road, Remote Area Fire Responses in and Around Mendocino County, Effective Upon Signing through June 30, 2022**

Recommended Action:

Approve Agreement with Potter Valley Community Services District in the amount of \$80,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase a Water Tender for use by the Potter Valley Fire Department for off-road, remote area fire responses in and around Mendocino County, 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: [Potter Valley Community Services District. Water Tender. \\$80.000](#)

- 3r) Approval of Agreement with North Coast Opportunities, Inc. in the Amount of \$10,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase One 2014 Nissan Model CF50LP Forklift for Use by United Disaster Relief of Northern California to Assist with Goods and Resources for Individuals Who Have Suffered a Loss Due to Any Natural Disaster in Northern California, Effective Upon Signing through June 30, 2022**

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc. in the amount of \$10,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase one 2014 Nissan Model CF50LP forklift for use by United Disaster Relief of Northern California to assist with goods and resources for individuals who have suffered a loss due to any natural disaster in Northern California, 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: [North Coast Opportunitess, \\$10,000, 21-22, EO - Preliminary](#)

- 3s) Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$40,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Address Prerequisite Rare Plant and Archaeological Surveys to Meet California Environmental Quality Act Requirements for Specific Watershed Restoration Project Sites, Effective Upon Signing through June 30, 2023**

Recommended Action:

Approve Agreement with Mendocino County Resource Conservation District in the amount of \$40,000 from one-time Pacific Gas and Electric (PG&E) disaster settlement funds to address prerequisite rare plant and archaeological surveys to meet California Environmental Quality Act requirements for specific watershed restoration project sites, effective upon signing through June 30, 2023; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Mendocino County Resource Conservation District, CEQA Preparation](#)

ASSESSOR/CLERK-RECORDER

- 3t) Authorization for the Registrar of Voters to Consolidate and Conduct Anderson Valley Unified School District Bond Measure (M) with the June 7, 2022 Primary Election**

Recommended Action:

Authorize the Registrar of Voters to consolidate and conduct Anderson Valley Unified School District Bond Measure (M) with the June 7, 2022 Primary Election.

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3u) Ratification of Submission of Grant Application for the California Department of Health Care Services' Telehealth Expansion Grant for Medication Assisted Treatment SOR 2 Coronavirus Telehealth, Administered by the Sierra Health Foundation; and Approval of Retroactive Grant Subcontract No. CA21MAT554 with Sierra Health Foundation in the Amount of \$99,594, Effective November 20, 2021 to November 30, 2022**

Recommended Action:

Ratify submission of grant application for the California Department of Health Care Services' Telehealth Expansion grant for Medication Assisted Treatment SOR 2 Coronavirus Telehealth, administered by the Sierra Health Foundation; approve retroactive Grant Subcontract No. CA21MAT554 with Sierra Health Foundation in the amount of \$99,594, effective November 20, 2021 to November 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: [Sierra Health Foundation, \\$99,594, 21-22, BHRS Admin - Prelimin](#)
 [Contract Award Reference Number CA21MAT554](#)
 [Final Application - SUD](#)

- 3v) Ratification of the Submission of Grant Application to the US Department of Justice's Office of Justice Program for the Comprehensive Opioid, Stimulant, and Substance-Abuse Site-based Program Grant for the Period of October 1, 2021 to September 30, 2024; and Authorization for the Director of Behavioral Health and Recovery Services to Sign any Resulting Contract Agreement Awarded up to the Amount of \$600,000**

Recommended Action:

Ratify submission of grant application to the US Department of Justice's Office of Justice Program for the Comprehensive Opioid, Stimulant, and Substance-Abuse Site-based Program Grant for the Period of October 1, 2021 to September 30, 2024; and authorize the Director of Behavioral Health and Recovery Services to sign any resulting Contract Agreement awarded in the amount of up to \$600,000, and any amendments that do not increase the maximum amount.

Attachments: [Award letter from JUSTarants](#)
 [COSSAP Proposal Narrative](#)

- 3w) Ratification of Submission of Grant Application to the Joint Effort of the California Department of Health Care Services and Advocates for Human Potential, for the Behavioral Health Justice Intervention Services Project, for the Period of February 15, 2022 through February 14, 2023; and Authorization for the Director of Behavioral Health and Recovery Services to Sign Any Resulting Contract Agreement Awarded, Up to \$245,959**

Recommended Action:

Ratify submission of grant application to the joint effort of the California Department of Health Care Services and Advocates for Human Potential, for the Behavioral Health Justice Intervention Services Project, for the period of February 15, 2022 through February 14, 2023; and authorize the Director of Behavioral Health and Recovery Services to sign any resulting contract Agreement awarded, up to \$245,959, and any amendments that do not increase the maximum amount.

Attachments: [Behavioral Health Justice Intervention Services \(BHJIS\) Request F](#)

- 3x) Ratification of Submission of Grant Application for the California Department of Health Care Services' Behavioral Health Continuum Infrastructure Program funding for the Behavioral Health County and Tribal Planning Grant; and Authorization for the Director of Behavioral Health and Recovery Services to Sign Any Resulting Agreement Awarded in the Amount of \$150,000, Effective January 3, 2022 to December 31, 2022**

Recommended Action:

Ratify submission of grant application for the California Department of Health Care Services' Behavioral Health Continuum Infrastructure Program funding for the Behavioral Health County and Tribal Planning Grant; authorize the Director of Behavioral Health and Recovery Services to sign any resulting Agreement awarded in the amount of \$150,000, Effective January 3, 2022 to December 31, 2022, and any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Mendocino County BHRS BHCIP application](#)
 [Mendocino County BHRS Notice of Award BHCIP](#)

- 3y) Approval of Retroactive Revenue Agreement with Tulare County Office of Education in the Amount of \$11,000 to Implement the Behavioral Health and Recovery Services' Friday Night Live Tobacco Advocacy Project, Effective November 1, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive revenue Agreement with Tulare County Office of Education in the amount of \$11,000 to implement the Behavioral Health and Recovery Services' Friday Night Live tobacco advocacy project, effective November 1, 2021 through June 30, 2022; authorize the Behavioral Health Director to sign any future amendments to the agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Tulare County Superintendent of Schools rev. \\$11,000. BHRS SUI](#)

CULTURAL SERVICES AGENCY

- 3z) Adoption of Resolution Designating the Arts Council of Mendocino County as the County of Mendocino's Authorized Partner for the 2022/2023 California Art Council's State Local Partnership Program**

Recommended Action:

Adopt Resolution designating the Arts Council of Mendocino County as the County of Mendocino's authorized partner for the 2022/2023 California Art Council's State-Local Partnership Program; and authorize Chair to sign same.

Attachments: [Arts Council Resolution - FY 22-23](#)

- 3aa Acceptance of Report by the Arts Council of Mendocino County to the
) Mendocino County Board of Supervisors**

Recommended Action:

Accept report by the Arts Council of Mendocino County to the Mendocino County Board of Supervisors.

Attachments: [Arts Council of Mendocino County Report 020122](#)

- 3ab Adoption of Resolution Authorizing the Cultural Services Agency
) Director or Designees to Accept Donations Made to or in Favor of the Mendocino County Library and Mendocino County Museum and to Annually Report on Donations Valued in Excess of Ten Thousand Dollars (\$10,000) and Immediately Report on Donations Valued at \$100,000 or More**

Recommended Action:

Adopt Resolution authorizing the Cultural Services Agency Director or designees to accept donations and to annually report on donations valued in excess of ten thousand dollars (\$10,000) and immediately report on donations valued at \$100,000 or more; and authorize Chair to sign same.

Attachments: [Donations Resolution Cultural Services Agency - 2022](#)

3ac) Approval of Submission of Application by the Library for the Book to Action Library Services and Technology Act (LSTA) Funding Opportunity in the Amount of \$6,000 to Provide Book-Themed Programming with Opportunities for Lifelong Learning

Recommended Action:

Approve submission of application by the Library for the Book to Action Library Services and Technology Act (LSTA) funding opportunity in the amount of \$6,000 to provide book-themed programming with opportunities for lifelong learning.

Attachments: [LSTA-Book-to-Action-Application-2122-Mendocino-County](#)

3ad) Approval of Submission of Grant Application for U.S. Department of Agriculture Community Facilities Direct Loan & Grant in the Amount of \$64,209 to Fund Equipment and Materials for the New Laytonville Branch of the Mendocino County Library

Recommended Action:

Approve submission of the grant application for U.S. Department of Agriculture Community Facilities Direct Loan & Grant in the amount of \$64,209 to fund equipment and materials for the new Laytonville Branch of the Mendocino County Library.

Attachments: [508 RD FS RHS CFDirect-Grant Info](#)
[SF 424-Application for Federal Assistance MCL-Laytonville](#)

HUMAN RESOURCES

3ae) Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$15,000 for the Period of March 1, 2022 Through June 30, 2022 to Provide Legal Services on Matters Related to Prior Representation

Recommended Action:

Approve the agreement with Liebert Cassidy Whitmore in the amount of \$15,000 for the period of March 1, 2022 through June 30, 2022 to provide legal services on matters related to prior representation; and authorize Chair to sign same.

Attachments: [LCW Agreement - 2022.pdf](#)

3af) Adoption of Resolution Authorizing Revision of the Salary Range of Air Pollution Control Officer from \$105,622.40-\$128,398.40/Annually to \$113,464.00-\$137,924.80/Annually; and Amend Position Allocation Table for Budget Unit 0327 Accordingly

Recommended Action:

Adopt Resolution authorizing revision of the Salary Range of Air Pollution Control Officer from \$105,622.40-\$128,398.40/annually to \$113,464.00-\$137,924.80/annually; and amend Position Allocation Table for Budget Unit 0327 accordingly; and authorize Chair to sign same.

Attachments: [03.01.22 HR 22-0400 APCO Salary Revision RESO.docx](#)

- 3ag) Adoption of Resolution Authorizing Submittal of Grant Application to California Energy Commission (CEC), for up to \$1,600,000, for the Clean Transportation Program Rural Electric Vehicle (REV) Charging Grant Funding Opportunity (GFO) 21-604, with a Grant Period Completion Date of no later than March 31, 2028 and up to 20%, or \$320,000, Grant Matching Funds to be Allocated from PG&E Settlement Funds**

Recommended Action:

Adopt Resolution authorizing submittal of grant application to California Energy Commission (CEC), for up to \$1,600,000, for the Clean Transportation Program Rural Electric Vehicle (REV) Charging Grant Funding Opportunity (GFO) 21-604, with a grant period completion date of no later than March 31, 2028, authorize up to 20%, or \$320,000, grant matching funds to be allocated from PG&E settlement Funds; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 3ah Adoption of Resolution Authorizing the Destruction of Inactive) Personnel Files Pursuant to Resolution Number 95-142 as Amended by Resolution Number 20-140 and Past Recruitment Files Pursuant to California Government Code Section 26202 and Mendocino County Civil Service Rules V, Section 7**

Recommended Action:

Adoption of Resolution authorizing the destruction of inactive personnel files pursuant to Resolution Number 95-142 as amended by Resolution Number 20-140 and past recruitment files pursuant to California Government Code Section 26202 and Mendocino County Civil Service Rules V, Section 7; and authorize Chair to sign same.

Attachments: [03.01.22 #22.0316 HR Records Retention and Destruction Reso](#)

PROBATION

- 3ai) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$719,712.00 to Provide Facilitation of Restorative Youth Justice Court Services for the Period to Commence Upon Approval of Agreement through October 31, 2024**

Recommended Action:

Approve agreement with Redwood Community Services, Inc. in the amount of \$719,712.00 to provide facilitation of Restorative Youth Justice Court Services for the period to commence upon approval of agreement through October 31, 2024; authorize the Chief Probation Officer to sign any future amendments to the agreement that do not increase the contract dollar amount; and authorize Chair to sign same.

Attachments: [Restorative Justice Youth Court 5-1-2021 to 10-31-21 For BOS Sic](#)

PUBLIC HEALTH**3aj) 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 AB-361](#)

3ak Ratification of Submission of Grant Application to AAA Northern California, Nevada, and Utah in the Amount of \$2,200 for AAA 2022 Child Passenger Safety Donation Program, to be Utilized by December 31, 2022; and Authorization for Public Health Director to Accept Funds and Sign Agreement, if Awarded**Recommended Action:**

Ratify submission of grant application to AAA Northern California, Nevada, and Utah in the amount of \$2,200 for AAA 2022 Child Passenger Safety Donation Program, to be utilized by December 31, 2022; and authorize the Public Health Director to accept funds and sign Agreement, if awarded.

Attachments: [AAA.Donation Application 2022](#)

MENDOCINO COUNTY RETIREMENTS ASSOCIATION**3al) Acceptance of the Mendocino County Employees Retirement Association Actuarial Valuation and Review Supplemental Employer Contribution Rate reports for Fiscal Year Ending June 30, 2021; and Adoption of Retirement Contribution Rates Contained within the Reports for the Fiscal Year 2022/23****Recommended Action:**

Accept the Mendocino County Retirement Association Actuarial Valuation and review supplemental employer contribution rate reports for the fiscal year ending June 30, 2021; and adopt the Retirement Board's recommended employee and employer retirement contribution rates as contained with the reports for the fiscal year 2022/23.

Attachments: [Employer Rate Breakdown for 6 30 2021 Valuation - CLIENT](#)
[06302021 Actuarial Valuation Report](#)
[PPT 13459-002 Presentation to the Board of Supervisors - Actu](#)

SOCIAL SERVICES**3am Approval of the 2021-26 Local Child Care Development Plan in
) Support of Expansion of Childcare Resources and Programs
Throughout Mendocino County****Recommended Action:**

Accept and approve the 2021-26 Local Child Care Development Plan in support of expansion of childcare resources and programs throughout Mendocino County.

Attachments: [Final Local Child Care Development Plan 2021-26 \(1\)](#)

**3an Adoption of Proclamation Recognizing March 2022 as Social Work
) Appreciation Month in Mendocino County****Recommended Action:**

Adopt Proclamation recognizing March 2022 as Social Work Appreciation Month in Mendocino County; and authorize Chair to sign same.

Attachments: [March 2022 Social Work Appreciation Month Proclamation](#)

TRANSPORTATION**3ao Adoption of Resolution Authorizing the Department of Transportation
) to Advertise for Bids and Award Department of Transportation
Contract Number 220001 for the South Coast Landfill Final Closure
Construction Project, at an Estimated Cost of \$3,434,300 (Gualala
Area)****Recommended Action:**

Adopt resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 220001 for the South Coast Landfill Final Closure Construction Project, at an estimated cost of \$3,434,300 (Gualala Area); and authorize Chair to sign same.

Attachments: [Resolution](#)

3ap Adoption of Resolution Establishing the Total Mileage of County Maintained Roads at 1,017.81 Miles as of December 31, 2021 (County Wide)

Recommended Action:

Adopt Resolution establishing the total mileage of County Maintained Roads at 1,017.81 miles as of December 31, 2021 (County Wide); and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Letter](#)
 [2021 Road List Alphabetical](#)
 [2021 Road List Numerical](#)
 [2021 Summary of Changes](#)

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 full 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>

All electronically submitted comment is immediately available to the Supervisors, staff, and the general public by clicking this meeting's eComment link 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.