

**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



**COUNTY ADMINISTRATION CENTER**  
501 Low Gap Road, Room 1070  
Ukiah, CA 95482  
(707) 463-4441 (t)  
(707) 463-5649 (f)  
bos@mendocinocounty.org

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**REGULAR MEETING**  
**April 05, 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 Regarding Sheriff's Deputy Hiring Incentive of \$7,000 for Police Academy Graduates Who Self-Financed Their Attendance and \$20,000 for Lateral Transfers from Another Law Enforcement Agency  
(Sponsor: Sheriff-Coroner)**

**Recommended Action:**

*Approve Sheriff's Deputy hiring incentive of \$7,000 for police academy graduates who self-financed their attendance and \$20,000 for lateral transfers from another law enforcement agency.*

**Attachments:** [Sheriff Matthew Kendall Letter to BOS.pdf](#)

- 4b) Noticed Public Hearing - Discussion and Possible Action Including (1) Adoption of a Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance with California Environmental Quality Act Requirements, for a Rezoning of APN 184-110-29 from Multi-Family Residential (R-3) to Suburban Residential (SR) to Correct a Zoning Error of Rezoning (R 2-2007); and (2) Adoption of an Ordinance Changing the Zoning of Real Property Within Mendocino County by Rezoning APN 184-110-29 from Multi-Family Residential (R-3) to Suburban Residential (SR) to Correct a Zoning Error of Rezoning (R 2-2007) (Sponsor: Planning and Building Services)**

Recommended Action:

*(1) Adopt a Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration for Corrections to Rezoning (R 2-2007), in Compliance with California Environmental Quality Act Requirements; and (2) Adopt an Ordinance changing the zoning of real property within Mendocino County by rezoning APN 184-110-29 from Multi-Family Residential (R-3) to Suburban Residential (SR) to correct a zoning error of Rezoning (R 2-2007); and authorize Chair to sign same.*

**Attachments:** [R 2-2007 BOS COMPLETE POSTING PACKET](#)

[2. Att. H BOS Resolution w Exs A & B FINAL](#)

[2. Att. I Correction Ordinance w Ex. A FINAL](#)

- 4c) Discussion and Possible Action to Introduce and Waive First Reading of an Ordinance to Amend Chapter 6.20 of the Mendocino County Code Regarding Licensure of Tobacco Retailers (Sponsors: Public Health and County Counsel)**

Recommended Action:

*Introduce and waive first reading of an Ordinance to amend Chapter 6.20 of the Mendocino County Code regarding Licensure of Tobacco Retailers.*

**Attachments:** [Tobacco Ordinance \(clean\) 4.5.22](#)

[Tobacco Ordinance \(redline\) 4.5.22](#)

[Tobacco Ordinance Summary 4.5.22](#)

- 4d) Discussion and Possible Action Including Acceptance of Presentation Regarding County Road Dust Suppression Program vs Incremental Chip Seal - Dust-Off or Surfacing (Laytonville Area) (Sponsor: Transportation)**

Recommended Action:

*Accept presentation regarding County Road Dust Suppression Program vs incremental chip seal- Dust-Off or surfacing - give direction on possible incremental chip seal surfacing in lieu of annual Dust-Off (Laytonville Area).*

**4e) Discussion and Possible Action Including Presentation of the 2021 Fall Supervisor/Management Academy Graduates (Sponsor: Human Resources)**

Recommended Action:

*Accept presentation of the 2021 Fall Supervisor/Management Academy Graduates.*

**Attachments:**    [Fall 2021 Management Academy Graduates](#)  
                              [Fall 2021 Supervisor Academy Graduates](#)

**4f) 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) including Consideration and Possible Adoption of a Resolution Denying the Appeal and Modifying the Approval of Minor Use Permit U\_2020-0004 for Approval of the Conversion of an Existing 30 Room Motel Into a 21 Unit Apartment Complex, Located at 16580 N Highway 101, Willits (APNs: 147-170-03 & 147-180-14), and Adopting a Negative Declaration Related Thereto (Continued from February 8, 2022) (Sponsor: Planning and Building Services)**

Recommended Action:

*Adopt Resolution Denying the Appeal and Modifying the Approval of Minor Use Permit U\_2020-0004 for Approval of the Conversion of an Existing 30 Room Motel Into a 21 Unit Apartment Complex, Located at 16580 N Highway 101, Willits, and Adopt a Negative Declaration Related Thereto; and authorize Chair to sign same.*

**Attachments:**    [01. U 2020-0004 Memo to BOS Rev. for 4.5.2022 FINAL.pdf](#)  
                              [1.5.U 2020-0004 BOS Resolution FINAL.docx](#)  
                              [02. Attachment A U 2020-0004 ZA Staff Report.pdf](#)  
                              [03. Attachment B Appeal.pdf](#)  
                              [04. Attachment C Cooper Public Comment 6.10.2021.pdf](#)  
                              [05. Attachment D U 2020-0004 Memo to ZA.pdf](#)  
                              [06. Attachment E BOS Memo for 2.8.2022.pdf](#)  
                              [07. Attachment F Noise Tables from GP.pdf](#)  
                              [08. Attachment G Exterior Noise Limit standards.pdf](#)  
                              [09. Attachment H Ordinance 3761.pdf](#)  
                              [10. Attachment I RWQCB Letter.pdf](#)  
                              [11. Attachment J Golden Rule Initial Study 2022 FINAL \[signed\].pc](#)

- 4g) Discussion and Possible Action Including Approval of Memorandum of Understanding (MOU) with the Superior Court of California, County of Mendocino ("Court") to Implement and Administer a Pretrial Services Program for the County of Mendocino for the Period of July 1, 2021 through June 30, 2024; and Authorization for Mendocino County Probation to Receive from the Court Reimbursement for Associated Expenses Up To \$206,368.46 in Fiscal Year 2021-22 through Fiscal Year 2023-24 for Partial Start-Up Costs and Up to \$200,000 in Fiscal Year 2021-22 and State Allocated Amounts to be Determined for Fiscal Years 2022-23 through 2023-24 for Ongoing Program Costs (Sponsor: Probation)**

*Recommended Action:*

*Approve the Memorandum of Understanding (MOU) with the Superior Court of California, County Of Mendocino ("Court") to implement and administer a Pretrial Services Program for the County of Mendocino for the period of July 1, 2021 through June 30, 2024; authorize the Mendocino County Probation Department to receive from the Court reimbursement for associated expenses up to \$206,368.46 in Fiscal Year 2021-22 through Fiscal Year 2023-24 for partial start-up costs and up to \$200,000 in Fiscal Year 2021-22 and State allocated amounts to be determined for Fiscal Years 2022-23 through 2023-24 for ongoing program costs; authorize the Chief Probation Officer to administer the Pretrial Services Program in coordination with the Court; and authorize Chair to sign same.*

**Attachments:**    [BOS Presentation - 4-5-22](#)  
                              [PTR MOU 7-1-21 through 6-30-24 for BOS Signature](#)

- 4h) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Coastal Permit Administrator for Approval of a Coastal Development Permit (CDP\_2019-0024) to Make Safety Improvements and Perform Rehabilitation on State Route 1 from Post Mile (PM) 41.78 to PM 42.3, Including Possible Adoption of a Resolution Denying the Appeal and Affirming the Approval of CDP\_2019-0024 to Make Safety Improvements and Perform Rehabilitation on State Route 1 from Post Mile (PM) 41.78 to PM 42.3**

**(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\_2019-0024) to make safety improvements and perform rehabilitation on State Route 1 from post mile (PM) 41.78 to PM 42.3; and authorize chair to sign same...*

**Attachments:**    [00. CDP 2019-0024 Legal Notice \(Appeal BOS\) 4.5.2022](#)  
                              [0. CDP 2019-0024 BOS Agenda Summary FINAL](#)  
                              [01. CDP 2019-0024 Memo to BOS FINAL Rev. 3.24.2022](#)  
                              [ATT A CDP 2019-0024 Appeal Albion Bridge Stewards](#)  
                              [ATT B CT-Safe-2019-0024-Comp-Ltr](#)  
                              [ATT C Caltrans Categorical Exemption](#)  
                              [ATT D CDP Action Sheet CDP2019-0024 \(CALTRANS](#)  
                              [ATT E CDP 2019-0024 \(CALTRANS\) Complete Posting Packet](#)  
                              [ATT F CDP 2019-0024 Memo to CPA w attachment](#)  
                              [ATT G 6.1.2004 Bluff Setback Policy Memo](#)  
                              [ATT H CDP 2019-0024 Resolution FINAL](#)  
                              [ATT H Resolution Att. A](#)  
                              [04-04-22 CDP 2019-0024 Caltrans Appeal Presentation](#)

- 4i) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Coastal Permit Administrator for Approval of a Coastal Development Permit (CDP\_2019-0034) to Upgrade and Repair 0.1± Miles of State Route 1 by Relocating the Drainage System to the Natural Channel and Repairing and Improving the Roadway, Including Possible Adoption of a Resolution Denying the Appeal and Affirming the Approval of CDP\_2019-0034 to Upgrade and Repair 0.1± Miles of State Route 1 by Relocating the Drainage System to the Natural Channel and Repairing and Improving the Roadway**  
**(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\_2019-0034) upgrade and repair 0.1± miles of State Route 1 by relocating the drainage system to the natural channel and repairing and improving the roadway; and authorize chair to sign same...*

**Attachments:**    [00. CDP 2019-0034 Legal Notice \(Appeal BOS\) 4.5.2022](#)  
                          [0. CDP 2019-0034 BOS Agenda Summary](#)  
                          [01. CDP 2019-0034 Memo to BOS FINAL](#)  
                          [ATT A Appeal of CDP 2019-0034 Albion Bridge Stewards](#)  
                          [ATT B CT-Drain-2019-0034-Comp-Ltr](#)  
                          [ATT C NOE CDP 2019-0034](#)  
                          [ATT D Action Sheet CDP 2019-0034 \(Calif Dept of Trans \(CALTR](#)  
                          [ATT E CDP 2019-0034 \(CALTRANS\) Complete Posting Packet](#)  
                          [ATT F 6.1.2004 Bluff Setback Policy Memo](#)  
                          [ATT G CDP 2019-0034 Resolution FINAL](#)  
                          [ATT G Resolution Att. A](#)  
                          [04-04-22 CDP 2019-0034 Caltrans Appeal Presentation](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

- 4k) 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:**    [Letter of Support - Sonoma Water Q-Z mussel prevention and insp](#)  
                          [Letter of Support - AB 1944 Open and Public Meetings](#)

**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 Approval of Direction to Staff to Estimate Cost of Contractor to Assist Assessor in Tax Rolls Catch Up and Reserve Necessary Funds from American Recovery Plan Act Allocation**

**(Sponsor: Supervisor Williams)**

Recommended Action:

*Direct staff to estimate cost of contractor to assist Assessor in tax rolls catch up and reserve necessary funds from American Recovery Plan Act allocation.*

**5b) Discussion and Possible Action Including Acceptance of an Informational Presentation Regarding the Creation of One or More Pilot Programs to Reduce Illegal Dumping**

**(Sponsor: Supervisor Mulheren)**

Recommended Action:

*Accept presentation; and create an Ad-Hoc to explore opportunities to support certain State program recipients with vouchers or other mechanisms to reduce cost of household trash disposal and review options to expand the Adopt-A-Road Program.*

**Attachments:**     [PowerPoint-Pilot Program Trash Cleanup](#)  
                              [McGourty Disposal Fee Email to MSWMA](#)

**5c) 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: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**

**7b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Public Defender**



**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 March 1, 2022 Regular Meeting**

Recommended Action:

*Approve minutes of the March 1, 2022 regular meeting.*

**Attachments:**    [03-01-22 Minutes - DRAFT](#)

**3b) Approval of Minutes of March 2, 2022 Special Meeting**

Recommended Action:

*Approve minutes of the March 2, 2022 special meeting.*

**Attachments:**    [03-02-22 Minutes - DRAFT](#)

**APPOINTMENTS****3c) Approval of Recommended Appointments/Reappointments**

Recommended Action:

1. Roseanne Ibarra, Community Representative, Health and Human Services Agency Advisory Board;
2. Amber Macdonald, Second District Representative, Public Safety Advisory Board;
3. Donna Medley, Fourth District Representative, Public Safety Advisory Board;
4. Sheena Kanownik, Trustee, Covelo Public Cemetery District; and
5. Neeka Aguirre, Second District Representative, Museum Advisory Board.

**Attachments:**    [Ibarra Application](#)  
                          [Macdonald Application](#)  
                          [Medley Application](#)  
                          [Kanownik Application](#)  
                          [Aguirre Application](#)

**BOARD OF SUPERVISORS**

**3d) Adoption of Proclamation Declaring April 2022, as National County Government Month in Mendocino County with the theme of “Counties Thrive”**

**(Sponsors: Supervisor Haschak & Supervisor Mulheren)**

*Recommended Action:*

*Adopt Proclamation declaring April 2022, as National County Government Month in Mendocino County, with the theme of "Counties Thrive"; and authorize Chair to sign same.*

**Attachments:**    [NCG Proclamation - 2022 1](#)

**3e) Adoption of a Proclamation Supporting and Standing in Solidarity with the People of Ukraine**

**(Sponsors: Supervisor Williams and Supervisor McGourty)**

*Recommended Action:*

*Adopt Proclamation supporting and standing in solidarity with the people of Ukraine; and authorize Chair to sign the same.*

**Attachments:**    [Proclamation](#)

**3f) Approval of Transmission of Letters of Support for SB 1074 (McGuire) and AB 2691 (Wood)**

**(Sponsors: Supervisor Haschak and Supervisor Williams)**

*Recommended Action:*

*Approve transmission of letters of support for SB 1074 (McGuire) and AB 2691 (Wood); and authorize Chair to sign same.*

**Attachments:**    [LOS AB 2691 - Signed](#)  
                              [LOS SB 1074 - Signed](#)

**3g) Approval of Transmission of a Letter of Support for SB 1281 (Sponsors: Supervisor Williams)**

*Recommended Action:*

*Approve transmission of a letter of support for SB 1281; and authorize Chair to sign same.*

**Attachments:**    [SB 1281 SUPPORT](#)

- 3h) Approval of Out of State Travel for Supervisor Mulheren to Attend National Association of Counties' (NACo) Annual Conference and Exposition in Adams County, Colorado; and Authorization of Expenditure of Conference Registration and Lodging Expenses in the Approximate Amount of \$1,800  
(Sponsor: Supervisor Mulheren)**

Recommended Action:

*Approve out of state travel for Supervisor Mulheren to attend NACo's Annual Conference and Exposition in Adams County, Colorado; and authorize expenditure of conference registration and lodging expenses in the approximate amount of \$1,800.*

**EXECUTIVE OFFICE**

- 3i) 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](#)

- 3j) 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:**     [Drought Disaster](#)

- 3k) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Hopkins Fire as Proclaimed by the Chief Executive Officer/Director of Emergency Services and Ratifying the Existence of a Local Health Emergency as Proclaimed by the Health Officer**

Recommended Action:

*Adopt Resolution declaring the continuation of a Local Emergency related to the Hopkins Fire as proclaimed by the Chief Executive Officer/Director of Emergency Services and ratifying the existence of a Local Health Emergency as proclaimed by the Health Officer; and authorize Chair to sign same.*

Attachments:     [Resolution](#)

- 3l) 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](#)

- 3m) Approval of the Board Chambers Reopening/Decorum Guidelines Regarding COVID, Safety, and Public Comment Procedures**

Recommended Action:

*Approve the Board Chambers reopening/decorum guidelines regarding COVID, safety, and Public Comment procedures.*

Attachments:     [Chambers Decorum/Guidelines](#)

- 3n) Approval of Appointment of the Risk Manager as the Primary Representative and the Principal Analyst Over Health Insurance as the Alternative Representative to the Public Risk Innovation, Solutions, and Management (PRISM) Board of Directors**

Recommended Action:

*Approve Appointment of the Risk Manager as the Primary Representative and the Principal Analyst Over Health Insurance as the Alternative Representative to the Public Risk Innovation, Solutions, and Management (PRISM) Board of Directors.*

- 30) Approval of Agreement with Redwood Valley Calpella Fire 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 Redwood Valley Calpella Fire 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 Chief Executive Officer or designee, to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:**     [Aareement 22-072](#)

[Redwood Valley Calpella Fire District, \\$45,454.55](#)

- 3p) Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$500,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds For Fire Restoration and Mitigation Activities Through Road Storm-Proofing and Upgrading of Unpaved Road Networks Within the 2017 Redwood Complex Fire Footprint to Modern Standards, Effective Upon Signing through June 30, 2024**

*Recommended Action:*

*Approve Agreement with Mendocino County Resource Conservation District in the amount of \$500,000 from One-Time Pacific Gas and Electric disaster settlement funds for fire restoration and mitigation activities through road storm-proofing and upgrading of unpaved road networks within the 2017 Redwood Complex Fire footprint to modern standards, effective upon signing through June 30, 2024; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:**     [Aareement 22-073](#)

[Mendocino County Resource Conservation District, Road Improve](#)

- 3q) Approval of Retroactive Second Amendment to BOS Agreement No. 17-100 with CobbleStone Systems, in the Amount of \$57,004.35, for a New Contract Total of \$121,472.27, for Contract Management Software Services and Maintenance, Effective September 12, 2017 through a New End Date of September 30, 2024**

*Recommended Action:*

*Approve retroactive second Amendment to BOS Agreement No. 17-100 with CobbleStone Systems, in the amount of \$57,004.35, for a new contract total of \$121,472.27, for contract management software services and maintenance, effective September 12, 2017 through a new end date of September 30, 2024; authorize the Chief Executive Officer to sign any future amendments that do not increase the maximum contract amount; and authorize Chair to sign same.*

**Attachments:**    [Aareement 17-100-A2](#)  
                          [Cobblestone Amendment 2](#)  
                          [COBBLESTONE ORIGINAL CONTRACT](#)  
                          [Cobblestone Amendment 1](#)

## **AGRICULTURE**

- 3r) Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$28,432.53 for the Reimbursement of High Risk Program Activities for Term Dates of July 1, 2021 through June 30, 2022; and Authorization for the Agricultural Commissioner to Sign any Amendments That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement**

*Recommended Action:*

*Approve Retroactive Agreement with CDFA in the amount of \$28,432.53 for reimbursement of High Risk Program Activities for term of July 1, 2021 through June 30, 2022; authorize the Agricultural Commissioner to sign any amendments that do not increase the maximum total amount of the Agreement and provide any assurances or certifications required to enter into the Agreement; and authorize Chair to sign same.*

**Attachments:**    [Interim Aareement 22-074](#)  
                          [21-22 FY High Risk Contract](#)

- 3s) Acceptance of the 2019 Mendocino County Crop Report from the Agricultural Commissioner's Office**

*Recommended Action:*

*Accept the 2019 Mendocino County Crop Report from the Agricultural Commissioner's Office.*

**Attachments:**    [2019 Crop Report Final-print version](#)  
                          [2019 Crop Report Final-view version](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3t) Approval of Amendment to Agreement No. BOS-21-124 with Willow Glen Care Center in the Amount of \$232,000, for a New Agreement Total of \$532,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

*Recommended Action:*

*Approve Amendment to Agreement No. BOS-21-124 with Willow Glen Care Center in the amount of \$232,000, for new Agreement total of \$532,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2021 through June 30, 2022; authorize the Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-124-A1](#)

[Willow Glen Care Center. Amendment. \\$232.000 \(532.000\). BHR:](#)

[Willow Glen Care Center. \\$300.000. BHRS MH. 21-22. BOS 21-12](#)

- 3u) Adoption of Proclamation Recognizing April 2022 as Alcohol Awareness Month in Mendocino County**

*Recommended Action:*

*Adopt Proclamation recognizing April 2022 as Alcohol Awareness Month in Mendocino County; and authorize Chair to sign same.*

**Attachments:**    [Alcohol Awareness Month Proclamation 2022](#)

- 3v) Approval of Amendment to Agreement No. BOS-21-079, with Crestwood Behavioral Health, Inc. in the Amount of \$250,000, for a New Agreement Total of \$600,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

*Recommended Action:*

*Approve Amendment to Agreement No. BOS-21-079 with Crestwood Behavioral Health, Inc. in the amount of \$250,000, for new Agreement total of \$600,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2021 through June 30, 2022; authorize the Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-079-A1](#)

[Crestwood Behavioral Health. amendment \\$250.000 \(600.000\). 21](#)

[Crestwood-Mendocino Contract 21-079 A1 FY 21-22-signed](#)

- 3w) Approval of the Orr Creek Commons Phase 1 Project Loan Conversion and Development Budget; and Authorization for the Mendocino County Chief Executive Officer or Designee to Sign Any Related Documents, Including the Estoppel Letter, Amended Housing and Community Development (HCD) Regulatory Agreement, and HCD Subordination Agreement**

Recommended Action:

Approve the Orr Creek Commons Phase 1 Project loan conversion and development budget; and authorize the Mendocino County Chief Executive Officer or designee sign any related documents, including the Estoppel Letter, Amended Housing and Community Development (HCD) Regulatory Agreement, and the HCD Subordination agreement.

**Attachments:**    [OC1 - Draft Letter Agreement re Updated Financing Plan](#)  
[Orr Creek Amendment of Reg Agr](#)  
[Estoppel Orr Creek Phase I Perm Conversion](#)

**COUNTY COUNSEL**

- 3x) Approval of Amendment to BOS Agreement 21-165 with Abbott & Kindermann, Inc. in the Amount of \$10,000 For a New Total of \$20,000 to Provide Legal Services Effective September 14, 2021 Through December 31, 2022**

Recommended Action:

Approve amendment to BOS agreement 21-165 with Abbott & Kindermann, Inc. in the amount of \$10,000 for a new total of \$20,000 to provide legal services effective September 14, 2021 through December 31, 2022; and authorize Chair to sign same.

**Attachments:**    [Agreement 21-165-A1](#)  
[Abbott & Kindermann-Bella Vista Amendment](#)  
[Agreement 21-165](#)  
[Request for Appropriation of Funds Guillon-10K](#)

- 3y) Approval of Agreement with Porter Scott, in the Amount of \$50,000 to Provide Legal Services as Conflict Counsel Effective April 5, 2022 Through June 30, 2023**

Recommended Action:

Approve agreement with Porter Scott in the amount of \$50,000 to provide legal services as conflict counsel effective April 5, 2022 through June 30, 2023; and authorize Chair to sign same.

**Attachments:**    [Porter Scott Agreement](#)



**3z) Approval of Agreement with Cook Brown, LLP, in the Amount of \$50,000 to Provide Legal Services as Conflict Counsel Effective April 5, 2022 Through June 30, 2023**

*Recommended Action:*

*Approve agreement with Cook Brown, LLP in the amount of \$50,000 to provide legal services as conflict counsel effective April 5, 2022 through June 30, 2023; and authorize Chair to sign same.*

**Attachments:**     [Cook Brown Agreement](#)

**3aa ) Approval of Agreement with Allen Glaessner Hazelwood Werth, LLP, in the Amount of \$50,000 to Provide Legal Services as Conflict Counsel Effective April 5, 2022 Through June 30, 2023**

*Recommended Action:*

*Approve agreement with Allen Glaessner Hazelwood Werth, LLP in the amount of \$50,000 to provide legal services as conflict counsel effective April 5, 2022 through June 30, 2023; and authorize Chair to sign same.*

**Attachments:**     [AGHW Agreement](#)

**CULTURAL SERVICES AGENCY**

**3ab ) Authorization for the Mendocino County Library to Accept Book-to-Action Library Services and Technology Act (LSTA) Funding Award in the amount of \$6,000 to Provide Book-Themed Programming with Opportunities for Lifelong Learning**

*Recommended Action:*

*Authorize the Mendocino County Library to accept Book-to-Action Library Services and Technology Act (LSTA) funding award in the amount of \$6,000 to provide book-themed programming with opportunities for lifelong learning.*

**Attachments:**     [Book-to-Action Grant Award Letter](#)

- 3ac) Ratification of Submission of Application by the Cultural Services Agency for the Willits Branch Library Roof, Alternative Energy Panels, & Battery Back-up Project to the Building Forward Library Infrastructure Program Administered by the California State Library for Funding of \$249,536, with Library Budget Unit 6110 or Other Provided Matching Funds of \$249,537, with the Project Total of \$499,073**

*Recommended Action:*

*Ratify submission of application by the Cultural Services Agency for the Willits Branch Library Roof, Alternative Energy Panels, & Battery Back-up Project to the Building Forward Library Infrastructure Program administered by the California State Library for funding of \$249,536, with Library Budget Unit 6110 or other provided matching funds of \$249,537 with the project total of \$499,073.*

**Attachments:**    [Application for Building Forward Library Infrastructure Program](#)  
[Building-Forward-guidelines](#)  
[Willits Branch Building-Forward-budget-plan](#)  
[Redwood Complex Fire Day 2 Fire at 21,000 ac., 0% containmen](#)  
[Resolution 21-117 In Support of Alternative Energy](#)

**GENERAL SERVICES AGENCY**

- 3ad ) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Extend the Patio Enclosure at Children and Family Services, Building 54, 727 South State Street in Ukiah in the Amount of \$100,000; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142**

*Recommended Action:*

*Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to extend the patio enclosure at Children and Family Services, building 54, at 727 South State Street in Ukiah in the Amount of \$100,000; and authorize the Facilities and Fleet Division Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.*

- 3ae) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Remediate Hazardous Conditions and Remove Debris from Caretaker's Residence at Bower Park, 38040 Old Stage Road, Gualala in the Amount of \$175,000; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142**

Recommended Action:

*Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to remediate hazardous conditions and remove debris from the caretaker's residence at Bower Park, 38040 Old Stage Road, Gualala in the Amount of \$175,000; and authorize the Facilities and Fleet Division Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.*

## **HUMAN RESOURCES**

- 3af) Approval of Mendocino County's Telework Policy and Program Guidelines; and Authorization to Rescind Mendocino County Policy #55: Mendocino County COVID-19 Temporary Policy - Telework Guidelines**

Recommended Action:

*Approve Mendocino County's Telework Policy and Program Guidelines; and authorize rescindment of Mendocino County Policy #55: Mendocino County COVID-19 Temporary Policy - Telework Guidelines.*

**Attachments:**    [FINAL DRAFT Mendocino County Telework Program](#)  
                              [FINAL DRAFT Mendocino Telework Policy](#)  
                              [FINAL DRAFT Telework Application Agreement Form](#)

- 3ag) Adoption of Resolution Authorizing Revision of the Hourly Rate of Cook from \$18.23 - \$22.15/Hour to \$22.34 - \$27.15/Hour; Laundry Coordinator from \$19.85 - \$24.12/Hour to \$23.95 - \$29.12/Hour and Food and Laundry Services Supervisor from \$24.25 - \$29.47/Hour to \$28.36 - \$34.47/Hour**

Recommended Action:

*Adopt Resolution authorizing revision of the Hourly Rate of Cook from \$18.23 - \$22.15/hour to \$22.34 - \$27.15/hour; Laundry Coordinator from \$19.85 - \$24.12/hour to \$23.95 - \$29.12/hour and Food and Laundry Services Supervisor from \$24.25 - 29.47/hour to \$28.36 - \$34.47/hour; and authorize Chair to sign same.*

**Attachments:**    [04.05.22 HR 22-0509 Salary Revision Jail Cook and Laundry Resc](#)

## **PLANNING AND BUILDING SERVICES**

- 3ah Approval of Retroactive Agreement (Amendment to PA Agreement ) 21-133) with Phillips Seabrook Associates and Mendocino County Planning and Building Services (PBS) in the Amount of \$50,000 for Commercial Plan Check Services Extending the Contract Term Date from December 31, 2021, to December 31, 2023**

*Recommended Action:*

*Approve retroactive agreement (amendment to Agreement PA 21-133) with Phillips Seabrook Associates and Mendocino County Planning and Building Services (PBS) in the amount of \$50,000 for commercial plan check services extending the contract term date from December 31, 2021, to December 31, 2023*

**Attachments:** [Phillips Seabrooks. \\$50,000. 21-23. Amendment - Time Extension](#)

- 3ai) Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP\_2022-0001 (TNC, Garcia River), by the California Coastal Commission for The Nature Conservancy to Make Improvements to the Garcia River Estuary for Salmonid Habitat Restoration Along the Lower Garcia River in Mendocino County**

*Recommended Action:*

*Adopt the Resolution authorizing the processing of a consolidated Coastal Development Permit, LCP\_2022-0001 (TNC, Garcia River), by the California Coastal Commission for The Nature Conservancy to make improvements to the Garcia River estuary for salmonid habitat restoration along the lower Garcia River in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [03. LCP 2022-0001 \(TNC, Garcia River\) Resolution FINAL](#)  
[LCP 2022-0001 \(TNC Garcia River\) Posting Packet.pdf](#)

## **PROBATION**

- 3aj) Approval of Agreement (Amendment to Purchasing Agent Agreement #22-37) with Track Group, Inc. in the Amount of \$35,000 for a New Agreement Total of \$85,000 to Provide Electronic Monitoring Services for the Probation Department for the Period of Amendment Approval through December 31, 2022**

*Recommended Action:*

*Approve agreement (amendment to Purchasing Agent Agreement #22-37) with Track Group, Inc. in the amount of \$35,000 for a new agreement total of \$85,000 to provide electronic monitoring services for the Probation Department for the period of amendment approval through December 31, 2022; authorize the Chief Probation Officer to sign any future amendments that do not increase the total amount of the agreement; and authorize the Chair to sign same.*

**Attachments:** [Track Group Amendment 2 1-1-22 to 12-31-22 - For BOS Signatur](#)

## **PUBLIC HEALTH**

**3ak 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](#)

**3al) Ratification of Submission of Application for \$835,130 of Funds  
Available through the California Department of Public Health, Oral  
Health Program for the Moving California Oral Health Forward  
2022-2027 Funding for Residents of Mendocino County, for the Period  
of July 1, 2022 through June 30, 2027; Adoption of Resolution  
Authorizing Application and Acceptance of Funds; and Authorization  
for the Public Health Director to Sign Allocation Agreement and Any  
Amendments that Do Not Exceed the Maximum Amount**

Recommended Action:

*Ratify submission of application for \$835,130 of funds available through the California Department of Health, Oral Health Program Program for the Moving California Oral Health Forward 2022-2027 funding for residents of Mendocino County, for the period of July 1, 2022 through June 30, 2027; adopt Resolution authorizing application and acceptance of funds; and authorize the Public Health Director to sign Allocation Agreement and any Amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Resolution CAPHD OH 0322](#)

**3am Approval of Agreement (Second Amendment to Agreement No.  
) PH-21-012) with Schat's Bakery, in the Amount of \$50,000 for a New  
Agreement Total of \$100,000, to Provide Nutritionally Appropriate  
and Balanced Meals for Individuals in Quarantine, Effective  
September 27, 2021 Through June 30, 2022**

Recommended Action:

*Approve agreement (second Amendment to Agreement No. PH-21-012) with Schat's Bakery, in the amount of \$50,000 for a new Agreement total of \$100,000, to provide nutritionally appropriate and balanced meals for individuals in quarantine, effective September 27, 2021 through June 30, 2022; authorize the Public Health Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Schat's Bakery. Amendment 2. \\$50.000 \(\\$100.000\). 21-22. PH CC](#)  
[Schat's Bakery. \\$25,000. 21-22. PH COVID. PH-21-012](#)  
[Schat's Bakery amendment. \\$25.0000 \(50.000\). PH. 21-22. PH-21](#)

- 3an Approval of Rejection of All Construction Bids for Homekey/Live Oak ) Apartments (555 S. Orchard, Ukiah) Phase II; Direction to Staff to Clarify Plans, and Re-Bid the Construction Project; and Authorization for CEO or Her Designee to Sign Right of Entry Agreements and Easement Agreements as May be Necessary for Fire Access Requirements**

Recommended Action:

*Reject all construction bids for Homekey/Live Oak Apartments Phase II; direct staff to clarify the plans, and re-bid the construction project; and authorize CEO or her designee to sign right of entry agreements and easement agreements as may be necessary for fire access requirements.*

**Attachments:**    [Notice of Intent to Award Phase II signed](#)  
                              [DMR Protest](#)  
                              [3.2022 DMR Protest Response - HOMEKEY](#)

- 3ao Approval of Retroactive Amendment to Revenue Agreement No. BOS ) 20-088 with County Medical Services Program Governing Board in the Amount of \$0 (Total Agreement Amount \$241,793) for the COVID-19 Emergency Response Grant Program, Effective June 15, 2020 through a New End Date of December 19, 2022 (Original End Date December 14, 2021)**

Recommended Action:

*Approve retroactive Amendment to revenue Agreement No. BOS 20-088 with County Medical Services Program Governing Board in the amount of \$0 (total Agreement amount \$241,793) for COVID-19 Emergency Response Grant Program, effective June 15, 2020 through a new end date of December 19, 2022 (original end date December 14, 2021); authorize the Public Health Director to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:**    [County Medical Services Program Governing Board Amendment, :](#)  
                              [County Medical Services Program, \\$241,793, HHS Admin. BOS :](#)

- 3ap Approval of Second Amendment to Board of Supervisors Agreement ) No. 20-033, (Third Amendment to Grant Agreement No. 17-10330) with the California Department of Public Health (CDPH) in the Amount of \$1,678,852 for a New Total of \$1,987,642, to Provide Immunization Services in Mendocino County, Effective Upon Full Execution through June 30, 2022; and Adoption of Resolution Approving the CDPH Grant Amendment No. 17-10330-A03**

*Recommended Action:*

*Approve second amendment to Board of Supervisors Agreement No. 20-033, (Third Amendment to Grant Agreement No. 17-10330) with the California Department of Public Health (CDPH) in the amount of \$1,678,852 for a new total of \$1,987,642, to provide immunization services in Mendocino County, effective upon full execution through June 30, 2022; Adopt resolution approving the CDPH Grant Amendment No. 17-10330-A03; authorize the Mendocino County Public Health Director or Designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Interim Agreement 20-033-A2](#)  
[California Department of Public Health, Immunization Grant, Amen](#)  
[California Department of Public Health amendment. -\\$9.396 \(\\$251](#)  
[CA Dept of Public Health Immunization grant, \\$261,020, 17-22, Pt](#)  
[CA Dept. of Public Health, Amendment 2, Immunization, \\$57,166 \(](#)

## **SHERIFF-CORONER**

- 3aq Adoption of Proclamation Recognizing April 10-16, 2022 as National ) Public Safety Telecommunicators (Dispatchers) Week in Mendocino County**

*Recommended Action:*

*Adopt proclamation recognizing April 10-16, 2022 as National Public Safety Telecommunicators (Dispatchers) Week in Mendocino County; and authorize Chair to sign same.*

**Attachments:**    [Proclamation](#)  
[Proclamation \(PDF\)](#)



- 3ar) Approval of Storage Lease Agreement with Rose Development Corporation, in the Amount of \$12,600, to Provide Storage Space for Citizen Rescue Vehicle and County Repeater Equipment Currently Being Stored in County Garage Bay, for the Period of April 5, 2022 through April 4, 2023**

*Recommended Action:*

*Approve Storage Lease Agreement with Rose Development Corporation, in the Amount of \$12,600, to Provide Storage Space for Citizen Rescue Vehicle and County Repeater Equipment currently being stored in County Garage bay, for the Period of April 5, 2022 through April 4, 2023; authorize the Sheriff to sign any future amendments that do not affect the contract total; and authorize Chair to sign same.*

**Attachments:**    [Aareement 22-081](#)

[b Lease Aqreement 275 Kunzler Ranch Rd Unit C signed.pdf](#)

## **SOCIAL SERVICES**

- 3as) Ratification of Submission of the Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP-3) Standard Agreement to Apply Jointly with the Mendocino County Homeless Services Continuum of Care (MCHSCoC) and Approval of Revenue Initial Disbursement Standard Agreement No. 22-HHAP-10041 with Business, Consumer Services, and Housing Agency for HHAP-3 in the Amount of \$567,869.71, Effective Upon Full Execution through October 1, 2026, with the County of Mendocino as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care**

*Recommended Action:*

*Ratify submission of Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP-3) Standard Agreement to Apply jointly with the Mendocino County Homeless Services Continuum of Care (MCHSCoC) and approve revenue initial disbursement Standard Agreement No. 22-HHAP-10041 with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 3 in the amount of \$567,869.71, effective upon full execution through October 1, 2026, with County of Mendocino as the administrative entity for the Mendocino County Homeless Services Continuum of Care; authorize Social Services Director to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Interim Aareement \\*22-082](#)

[BCSH. HHAP Round 3 Joint Application. SS. 21-26. \\$2.271.478.84](#)

[Business Consumer Services Housing Agency. HHAP Round 3 Ini](#)

[BCSH. HHAP Round 3 Joint Application. SS. 21-26. \\$2.271.478.84](#)



- 3at) Approval of Agreement (First Amendment to Agreement SS-21-026) with Eversole Mortuary Authorizing an Additional Amount of \$20,000 for a Total of \$70,000 to Provide the Handling and Disposition of Last Remains of Decedents of Mendocino County Who have no Relatives or Other Person Legally Empowered to Authorize Cremation and Disposition for Fiscal Year 2021-2022**

Recommended Action:

*Approval of Agreement (First Amendment to Agreement SS-21-026) with Eversole Mortuary Authorizing an Additional Amount of \$20,000 for a Total of \$70,000 to provide the handling and disposition of last remains of decedents of Mendocino County who have no relatives or other person legally empowered to authorize cremation and disposition for Fiscal Year 2021-2022; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that does not affect the maximum amount; and authorize the Chair to sign the same.*

**Attachments:**    [Eversole Mortuary Inc.. \\$50,000. 21-22. SS AS. SS-21-026](#)

- 3au Adoption of Proclamation Recognizing April 2022 as Child Abuse Prevention and Sexual Assault Awareness Month in Mendocino County**

Recommended Action:

*Adopt Proclamation recognizing April 2022 as Child Abuse Prevention and Sexual Assault Awareness Month in Mendocino County; and authorize Chair to sign same.*

**Attachments:**    [April 2022 Proclamation-v 2. ic edits](#)  
[4-5-22 Board Agenda Summary- approved by BE](#)

- 3av) Approval of Purchase of One (1) Toyota Highlander Hybrid All Wheel Drive in the Amount of \$45,000 for the Department of Social Services, Special Investigation Unit; and Addition of the Purchased Vehicle to the County's List of Fixed Assets**

Recommended Action:

*Approve the purchase of one (1) Toyota Highlander Hybrid All Wheel Drive in the amount of \$45,000 for the Department of Social Services, Special Investigations Unit; and add the purchased vehicle to the County's list of fixed assets.*

- 3aw Approval of Retroactive Agreement with California Department of Forestry and Fire Protection (Cal Fire) in an Amount not to Exceed \$4,165,206 for Fire and Emergency Dispatch Services, Effective July 1, 2021 through June 30, 2026; and Adoption of Resolution Authorizing Mendocino County to Enter into Agreement with Cal Fire to Provide Fire and Emergency Medical Dispatch Services**

Recommended Action:

*Approve retroactive Agreement with California Department of Forestry and Fire Protection (Cal Fire) in an amount not to exceed \$4,165,206 for fire and emergency dispatch services, effective July 1, 2021 through June 30, 2026; and adopt resolution authorizing Mendocino County to enter into Agreement with Cal Fire to provide fire and emergency medical dispatch services; and authorize Chair to sign same.*

**Attachments:** [Calfire. \\$4.165.206. PH. 21-26. BOS approval1](#)  
[Calfire Reso \\$4,165,206, 2022](#)

## TRANSPORTATION

- 3ax Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170061, 2017 Storm Damage Repairs on Mountain View Road, County Road 510, at Milepost 14.50 (Boonville Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 170061, 2017 Storm Damage Repairs on Mountain View Road, County Road 510, at milepost 14.50 (Boonville Area); and authorize Chair to sign same.*

**Attachments:** [Memo](#)  
[Resolution](#)  
[NOC Notice of Complete 170061](#)

- 3ay) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170034, 2017 Storm Damage Repairs on Mountain View Road, County Road 510, at Milepost 22.02 (Boonville Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 170034, 2017 Storm Damage Repairs on Mountain View Road, County Road 510, at milepost 22.02 (Boonville Area); and authorize Chair to sign same.*

**Attachments:** [Memo](#)  
[Resolution](#)  
[Notice of Completion - Unsigned](#)

- 3az) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 220000 to Perform the 2022 Corrective/Preventative Maintenance Project on Various County Maintained Roads, at an Estimated Cost of \$4,500,000 (Willits/Brooktrails Area)**

*Recommended Action:*

*Adopt Resolution authorizing Department of Transportation to advertise for bids and award Department of Transportation Contract Number 220000 to perform the 2022 Corrective/Preventative Maintenance Project on various County Maintained Roads, at an estimated cost of \$4,500,000 (Willits/Brooktrails Area); and authorize Chair to sign same.*

**Attachments:**     [Resolution](#)  
                              [Letter](#)

- 3ba Adoption of Resolution Authorizing Submittal of a Grant Application ) to California Department of Parks and Recreation Division of Boating and Waterways to Continue Implementation of the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and Authorizing the Director of Transportation to Sign the Grant Application, Grant Agreement, and Any Other Necessary Related Documents (Talmage Area)**

*Recommended Action:*

*Adopt resolution authorizing submittal of a grant application to California Department of Parks and Recreation Division of Boating and Waterways to continue implementation of the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and authorize the Director of Transportation to sign the grant application, grant agreement, and any other necessary related documents (Talmage Area); and authorize chair to sign same.*

**Attachments:**     [Resolution](#)  
                              [Draft Application](#)

**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 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](http://www.mendocinocounty.org/bos)*

***Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.***