

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
May 03, 2022 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (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 also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and 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>

Zoom Webinar ID: 870 9188 1855

Zoom Phone Number (if joining via telephone): 1 669 900 9128

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 Presentation of the Fiscal Year (FY) 2021-22 3rd Quarter Budget Report on the Status of County Departmental Spending and Revenues For FY 2021-22 and Executive Office Recommendations; and Adoption of Resolution Amending the FY 2021-22 Adopted Budget
(Sponsor: Executive Office)**

Recommended Action:

Accept the FY 2021-22 3rd Quarter Budget Report on the status of departmental spending and revenues for FY 2021-22; approve Executive Office recommendations; approve the addition of any funded fixed assets on Attachment C, entitled, "Fiscal Year 2021-22 3rd Quarter Vehicle/Fixed Asset Request"; adopt Resolution amending the FY 2021-22 Adopted Budget; and authorize Chair to sign same.

Attachments: [FY 2021-22 Q3 Resolution.docx](#)
 [FY21-22 3rd Qtr Report Final.pdf](#)
 [Exhibit A.pdf](#)
 [Attachment A.pdf](#)
 [Attachment B.pdf](#)
 [Attachment C.pdf](#)
 [05.03.22 Q3 Presentation Final.pdf](#)

**4b) Discussion and Possible Action Including Direction to Staff Regarding the Presentation of Mendocino County's Preliminary Fiscal Year (FY) 2022-23 Budget
(Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's FY 2022-23 budget.

Attachments: [FY 22-23 Budget Workshop 05.03.22 Final](#)

- 4c) Discussion and Possible Action Including Approval of the Recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2022-23 in the Amount of \$5,265,734, Excluding Growth Funds; Authorization for the Chief Probation Officer to Update the Approved Budget by the Amount of Growth Funds Received, if any, Less Mandated Allocation to the Local Innovation Subaccount, by Designating the Funds as Contingency or Reserve; and Authorization for the Chief Probation Officer to Implement the CCP Budget (Sponsor: Probation)**

Recommended Action:

Approve the recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2022-23 in the amount of \$5,265,734, excluding Growth Funds; authorize the Chief Probation Officer to update the approved budget by the amount of Growth Funds received, if any, less mandated allocation to the Local Innovation Subaccount, by designating the funds as Contingency or Reserve; and authorize the Chief Probation Officer to implement the CCP Budget.

Attachments: [CCP Budget Presentation FY22-23](#)

- 4d) Discussion and Possible Action Including Acceptance of the Mendocino County Juvenile Justice Plan (MCJJP) Dated April 2022, Representing Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); Approval of the Juvenile Justice Crime Prevention Act (JJCPA) Budget for Fiscal Year 2022-23; and Authorization for the Chief Probation Officer to Implement the JJCPA Budget (Sponsor: Probation)**

Recommended Action:

Accept the Mendocino County Juvenile Justice Plan (MCJJP) dated April 2022 which represents Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); approve the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year 2022-23; and authorize the Chief Probation Officer to implement the JJCPA budget.

Attachments: [MENDOCINO COUNTY JUVENILE JUSTICE PLAN 5-3-22](#)
[Mendocino County Consolidated Juv Justice Plan 2022](#)

- 4e) Discussion and Possible Action Including Presentation and Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution of the Mendocino County Board of Supervisors Declaring Its Intention to Levy and Collect an Annual Assessment from Businesses in the BID Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Areas of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits from Specified Lodging Businesses and Fixing the Date, Time, and Place of a Public Hearing to be Held by the Board to Levy the Proposed Assessment for Fiscal Year 2022/2023 (Sponsor: Planning and Building Services)**

Recommended Action:

Approve the BID Annual Report; adopt Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); set a public hearing to be held in front of the Board at a regular meeting on May 17, 2022 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2022/2023; and authorize Chair to sign same.

Attachments: [2.BID Annual Report Resolution FINAL.doc](#)
 [3.MCTC-BID2022-23 Annual Report FINAL.pdf](#)

- 4f) Discussion and Possible Action Including Introduction and Waive Reading of Ordinance Repealing and Replacing in its Entirety Mendocino County Code Title 9A - Solid Waste, and Amending Mendocino County Code Chapter 18.25 - Regulations for Collecting and Loading Recyclable Materials in Development Projects, and Chapter 18.35 - Construction and Demolition Recycling and Reuse (Countywide) (Sponsor: Solid Waste)**

Recommended Action:

Introduce and waive reading of ordinance repealing and replacing in its entirety Mendocino County Code Title 9A - Solid Waste and amending Mendocino County Code Chapter 18.25 - Regulations for Collecting and Loading Recyclable Materials in Development Projects, and Chapter 18.35 - Construction and Demolition Recycling and Reuse (Countywide).

Attachments: [Letter](#)
 [SB 1383 Ordinance Summary](#)
 [Ordinance - SB 1383 Requirements - Clean](#)
 [Ordinance - SB 1383 Requirements - Redline](#)

- 4g) Discussion and Possible Action Including Approval of Amendment to Mendocino County Policy Number 44 - Sustainable Practices Policy, to Incorporate Senate Bill 1383 Requirements for Procurement of Recovered Organic Waste Products and Recycled-Content Paper (Countywide) (Sponsor: Solid Waste and General Services)**

Recommended Action:

Approve amendment to Mendocino County Policy Number 44 - Sustainable Practices Policy, to incorporate Senate Bill 1383 requirements for procurement of recovered organic waste products and recycled-content paper (Countywide).

Attachments: [Policy 44 Clean](#)
 [Policy 44 Redline](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4i) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform (Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff on matters of legislation.

5. BOARD OF SUPERVISORS AND BOARD OF DIRECTORS MATTERS

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

- 5a) Discussion and Possible Action Including Acceptance of Commercial Agricultural Business Verification for Mendocino County Restricted Area Access Program (Ag Pass Program) (Sponsors: Supervisor Haschak and Supervisor McGourty)**

Recommended Action:

Accept the Commercial Agricultural Business Verification for Mendocino County Restricted Area Access Program (Ag Pass Program).

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

6. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

7. CLOSED SESSION

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

- 7a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**
- 7b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Animal Care**
- 7c) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Public Defender**
- 7d) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - County Counsel**
- 7e) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Public Health**
- 7f) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation in the opinion of the Board of Supervisors on the advice of legal counsel, based on:**

***The receipt of a claim pursuant to the Government Claims Act or some other written communication from a potential plaintiff threatening litigation, which non-exempt claim or communication is available for public inspection. (Government Code § 54956.9 (e)(3))**

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 15, 2022 Regular Meeting**

Recommended Action:

Approve minutes of the March 15, 2022 regular meeting.

Attachments: [03-15-22 Minutes - DRAFT](#)

3b) Approval of Minutes of March 21, 2022 Special Meeting

Recommended Action:

Approve minutes of the March 21, 2022 special meeting.

Attachments: [03-21-22 Minutes - DRAFT](#)

3c) Approval of Minutes of March 28, 2022 Special Meeting

Recommended Action:

Approve minutes of the March 28, 2022 special meeting.

Attachments: [03-28-22 Minutes - DRAFT](#)

BOARD OF SUPERVISORS

3d) Adoption of Proclamation Honoring Dr. Mark Justin Apfel for his years of service to the residents of Anderson Valley and Mendocino County (Sponsor: Supervisor Williams)

Recommended Action:

Adopt Proclamation Honoring Dr. Mark Justin Apfel for his years of service to the residents of Anderson Valley and Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation for Dr. Apfel](#)

- 3e) Authorization for the Facilities and Fleet Division Manager to Establish an Emergency Capital Improvement Project to Remediate Hazardous Trees at Bower Park, 38040 Old State Road, Gualala, in the Amount of \$175,000 to be Allocated From the American Rescue Plan Act (ARPA) Funding, 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; and Approval of Corresponding Appropriation Transfer of Funds from Fund 1225, Org Code DR, Account String 865802 Project DR400 to Fund 1201, Org Code CI, Account String 864360**

(Sponsors: Supervisor Williams and General Services - Facilities and Fleet)

Recommended Action:

Authorize the Facilities and Fleet Division Manger to establish an emergency capital improvement project to remediate hazardous trees at Bower Park, 38040 Old Stage Road, Gualala, in the amount of \$175,000 to be allocated from the American Rescue Plan Act (ARPA) funding, and authorize 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; approve corresponding appropriation transfer of funds from Fund 1255, Org Code DR, Account String 865802 Project DR400 to Fund 1201, Org Code CI, Account String 864360; and authorize Chair to sign same.

Attachments: [Request for Appropriations Signed](#)

EXECUTIVE OFFICE

- 3f) 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](#)

- 3g) 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 - Continuation](#)

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

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

Recommended Action:

Approve Agreement with Little Lake Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of equipment and supplies, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer or Designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Little Lake Fire Protection District. \\$45.454.55](#)

- 3j) Approval of Retroactive Third Amendment to Board of Supervisors Agreement No. 17-060 with Keenan & Associates in the Amount of \$76,656 for a New Agreement Total of \$330,825 for Continued Membership in the Keenan Pharmacy Purchasing Coalition (KPPC), Revise the Per Member Per Month Membership Fee Effective January 1, 2022, Through a New Termination Date of December 31, 2023**

Recommended Action:

Approve retroactive third Amendment to Board of Supervisors Agreement No. 17-060 with Keenan & Associates in the amount of \$76,656 for a new Agreement total of \$330,825 for continued membership in the Keenan Pharmacy Purchasing Coalition (KPPC), revise the Per Member Per Month membership fee effective January 1, 2022, through a new termination date of December 31, 2023; authorize the Chief Executive Officer to authorize future amendments with KPPC that do not exceed an annual increase of 15%, for a period not to exceed three (3) years; and authorize Chair to sign same.

Attachments: [KPPC Amendment 2022 BOS copy](#)

- 3k) Adoption of Resolution Approving Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS) and Appointing the Chief Executive Officer or Designee as the Plan Administrator**

Recommended Action:

Adopt Resolution approving adoption of the Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS) and appointing the Chief Executive Officer or designee as the Plan Administrator; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Implementation Steps](#)

- 3l) Approval of Agreement with Coastal Headwaters Association, the Non-Profit Parent Entity of Whale Gulch Volunteer Fire Company, in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Coastal Headwaters Association, the non-profit parent entity of Whale Gulch Volunteer Fire Company, in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase Emergency Medical Services Equipment and Supplies, effective upon full execution through 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: [Whale Gulch Volunteer Fire, \\$20,000](#)

AGRICULTURE

- 3m) Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$16,472.59 for the Reimbursement of Phytophthora Ramorum - Quarantine (SOD) Program Activities for Term Dates of July 1, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive agreement with CDFA in the amount of \$16,472.59 for reimbursement of Phytophthora Ramorum - Quarantine (SOD) Program Activities for term of July 1, 2021 through June 30, 2022; authorize the Agricultural Commissioner or Assistant Agricultural Commissioner to sign any amendments thereto 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: [FY 21-22 Phytophthora Ramorum - Quarantined Signed](#)

- 3n) Approval of Retroactive First Amendment to BOS Agreement No. 20-021, in the Amount of \$0, Regarding the Agricultural Land Conservation Planning Grant from the Sustainable Agricultural Lands Conservation (SALC) Program, and Extend the Term End Date from March 15, 2022 to June 30, 2022; Retroactive Approval of First Amendment to BOS Agreement No. 20-022, in the Amount of \$0, with the Mendocino County Resource Conservation District (MCRCD), for Implementation of this Grant, and Extension of the Term End Date from March 14, 2022 to June 30, 2022**

Recommended Action:

Approve retroactive first amendment to BOS Agreement No. 20-021, in the amount of \$0, regarding the Agricultural Land Conservation Planning Grant from the Sustainable Agricultural Lands Conservation (SALC) Program, and extend the term date from March 15, 2022 to June 30, 2022; Approve retroactive first amendment to BOS Agreement No. 20-022, in the amount of \$0, with the Mendocino Resource Conservation District (MCRCD) to extend the term date from March 14, 2022 to June 30, 2022; authorize the Agricultural Commissioner or Assistant Agricultural Commissioner to sign any further amendments that do not increase the maximum total amount of the Agreements; and authorize Chair to sign same.

Attachments: [SALC Amendment FY 21-22](#)
 [MCRCD SALC Amendment Signed](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3o) Approval of Amendment to Agreement No. BOS 21-088 with Vista Pacifica Center, in the Amount of \$50,000 for a New Agreement Total of \$200,000, 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-21-088 with Vista Pacifica Center, in the amount of \$50,000, for new Agreement total of \$200,000, 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 or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Vista Pacifica Amendment 2021-2022. signed](#)
[Vista Pacifica Center, \\$150,000, 21-22, BHRS MH, BOS 21-088, F](#)

COUNTY COUNSEL

- 3p) Approval of Retroactive Second Amendment to BOS Agreement No. 21-086 with Colantuono, Highsmith & Whatley, PC, Increasing the Total Compensation by \$200,000 For a New Total of \$500,000 for Legal Services and Extend Termination Date to June 30, 2023**

Recommended Action:

Approve retroactive second amendment to BOS Agreement No. 21-086 with Colantuono, Highsmith & Whatley, PC, increasing the total compensation by \$200,000 for a new total of \$500,000 for legal services, extend termination date to June 30, 2023; and authorize Chair to sign same.

Attachments: [Second Amendment-Colantuono, Highsmith & Whatley, PC-\\$500.\(](#)
[First Amendment-Colantuono, Highsmith & Whatley, PC-21-086-A](#)
[Original Agreement-Colantuono, Highsmith & Whatley, PC 21-086](#)

- 3q) Approval of First Amendment to BOS Agreement No. 21-027 with Kronick, Moskovitz, Tiedmann & Girard in the Amount of \$100,000 for a New Total of \$150,000 and Extending Termination Date Through June 30, 2023**

Recommended Action:

Approve first amendment to BOS Agreement No. 21-027 with Kronick Moskovitz Tiedmann & Girard in the amount of \$100,000 for a new total of \$150,000 and extending the termination date through June 30, 2023; and authorize Chair to sign same.

Attachments: [Kronick, Moskovitz, Tiedmann & Girard Amendment.pdf](#)
[Agreement 21-027](#)

- 3r) Approval of Second Amendment to Agreement 21-005 with Abbott & Kindermann, Inc., Increasing the Amount by \$10,000 for a New Total of \$60,000 and Extending the Termination Date from June 30, 2022 to June 30, 2023**

Recommended Action:

Approve second amendment to agreement 21-005 with Abbott & Kindermann, Inc., increasing the amount by \$10,000 for a new total of \$60,000 and extending the termination date from June 30, 2022 to June 30, 2023; and authorize Chair to sign same.

Attachments: [Second Amendment Abbott & Kindermann-BOS 6.30.23.pdf](#)
 [Amended Agreement 21-005-A1](#)
 [Agreement 21-005](#)

- 3s) Adoption of Resolution Designating the Mendocino County Cannabis Department as the Department to Administer Chapter 10A.17 of the Mendocino County Code, the Mendocino Cannabis Cultivation Ordinance**

Recommended Action:

Adopt Resolution designating the Mendocino County Cannabis Department as the department to administer Chapter 10A.17 of the Mendocino County Code, the Mendocino Cannabis Cultivation Ordinance; and authorize chair to sign same.

Attachments: [Resolution - Designating MCD for Cannabis Administration](#)

GENERAL SERVICES AGENCY

- 3t) Approval of Agreement with AECOM Technical Services, Inc. in the Amount of \$1,377,948.00 for Construction Management Services to Complete Measure B Psychiatric Health Facility at 131 Whitmore Lane in Ukiah for the Period from the Date of Execution through December 31, 2025**

Recommended Action:

Approve agreement with AECOM Technical Services, Inc. in the amount of \$1,377,948.00 for Construction Management services to complete Measure B Psychiatric Health Facility at 131 Whitmore Lane in Ukiah for the period from the date of execution through December 31, 2025; and authorize Chair to sign same.

Attachments: [AECOM CM Contract Measure B Psychiatric Health Facility - 131](#)

- 3u) Approval of Pacific Gas and Electric (PG&E) Notice of Tree Work at the County's Faulkner Park, Located in Boonville, California, in Order for PG&E to Perform Routine Vegetation Management, Including Pruning, Removal or Treatment of Trees that May Impact High Voltage Lines as Identified in the Attached Notice of Tree Work**

Recommended Action:

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

Attachments: [Faulkner Park NTW 2ndApproval](#)

- 3v) Approval of City of Point Arena Coastal Development Permit No. CDP 5-2021 to Permit Pacific Gas & Electric (PG&E) to Remove Trees and Brush on County Owned Property at the Transportation Department Road Yard in Point Arena; Grant Permission to PG&E to Remove Trees and Brush in Order to Create Defensible Space Around the PG&E Substation Adjacent to the Point Arena Transportation Road Yard at 43401 Eureka Hill Road in Point Arena**

Recommended Action:

Approve City of Point Arena Coastal Development Permit No. CDP 5-2021 to permit PG&E to remove trees and brush on County owned property at the Transportation Department road yard in Point Arena; Grant permission to PG&E to remove trees and brush in order to create defensible space around the PG&E substation adjacent to the Point Arena Transportation road yard at 43401 Eureka Hill Road in Point Arena; and authorize Chair to sign same.

Attachments: [CDP-2021-05-PGE-Substation-CDP](#)

HUMAN RESOURCES

- 3w) Adoption of Proclamation Recognizing May 1-7, 2022 as Public Service Recognition Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing May 1-7, 2022 as Public Service Recognition Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Public Service - Proclamation](#)

PLANNING AND BUILDING SERVICES

3x) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2021-0007 (Heritage House) to Replace Septic Tanks, Located at 5200 North Highway 1, Little River, APN: 121-130-13

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2021-0007 (Heritage House) to replace septic tanks, located at 5200 North Highway 1, Little River, APN: 121-130-13.

Attachments: 00. EM 2021-0007 Signed Permit.pdf
 02. EM 2021-000 Application.pdf
 03. EM 2021-0007 Site Plan.pdf
 04. EM 2021-0007 Aerial.pdf
 05. EM 2021-0007 Adjacent.pdf
 06. EM 2021-0007 Geo Reconnaissance.pdf
 07. EM 2021-0007 Bio Report.pdf

3y) Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit LCP_2022-0002 (RES) by the California Coastal Commission for Resource Environmental Solutions (RES) to Perform Habitat Improvement and Fish & Wildlife Management on Parcels Located Along the Ten Mile River, Brush Creek, and Garcia River

Recommended Action:

Adopt Resolution authorizing the processing of a consolidated Coastal Development Permit LCP_2022-0002 (RES) by the California Coastal Commission for Resource Environmental Solutions (RES) to perform habitat improvement and fish & wildlife management on parcels located along the Ten Mile River, Brush Creek, and Garcia River; and authorize Chair to sign same.

Attachments: 02. LCP 2022-0002 (RES) FINAL Memo.pdf
 A. LCP 2022-0002 (RES) FINAL Resolution.docx
 B. LCP 2022-0002 (RES) Resource Environmental Solutions (RES)
 C. LCP 2022-0002 (RES) Application.pdf
 D. LCP 2022-0002 Location Maps Combined.pdf
 E. LCP 2022-0002 Post LCP Certification and Appeal Area Jurisdiction
 F. LCP 2022-0002 (RES) Proposed Project Plans.pdf

- 3z) Approval of Agreement with West Business Development Center in the Amount of \$175,000 to Serve as the Economic Development Coordinator for Mendocino County, for the Period Beginning May 3, 2022 Through June 30, 2023**

Recommended Action:

Approve of Agreement with West Business Development Center in the amount of \$175,000 to serve as the Economic Development Coordinator for Mendocino County, for the period beginning May 3, 2022 through June 30, 2023; and authorize the Chair to sign same.

Attachments: [West Co.. \\$175.000. 22-23. Economic Development Coordinator](#)

PUBLIC DEFENDER

- 3aa Adoption of Resolution Authorizing the Public Defender, Jeffrey) Aaron, to Sign and Accept the Grant Agreement in the Amount of \$110,811.82 of \$86,107.36 Designated for the Public Defender and \$24,704.46 for the Alternate Defender, for the Period of March 1, 2022 to March 1, 2025, Pursuant to the Public Defense Pilot Program Funded Through and Administered by the Board of Community Corrections (BSCC)**

Recommended Action:

Adopt Resolution authorizing the Public Defender, Jeffrey Aaron, to sign accept the grant agreement in the amount of \$110,811.82 with \$86,107.36 designated for the Public Defender and \$24,704.46 for the Alternate Defender, Grant Funding pursuant to the Public Defense Pilot Program Administered by the Board of State and Community Corrections (BSCC); and authorize Chair to sign same.

Attachments: [Public Defense Pilot Program Agreement](#)
[Pilot Program Resolution](#)

PUBLIC HEALTH

- 3ab 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](#)
[Resolution AB-361](#)

3ac) Adoption of Ordinance Amending Chapter 6.20 of the Mendocino County Code Regarding Licensure of Tobacco Retailers**Recommended Action:**

Adopt ordinance amending Chapter 6.20 of the Mendocino County Code regarding Licensure of Tobacco Retailers; and authorize Chair to sign same.

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

3ad Ratification of Submission of Grant 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; and Adoption of Resolution Authorizing Application and Acceptance of Funds**Recommended Action:**

Ratify submission of grant application for \$835,130 of funds available through the California Department of 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; adopt Resolution authorizing application and acceptance of funds; authorize the Public Health Director to sign resulting Allocation Agreement and any Amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution](#)

SHERIFF-CORONER**3ae) Adoption of Proclamation Recognizing May 1-7, 2022 as National Correctional Officers Week in Mendocino County****Recommended Action:**

Adopt proclamation recognizing May 1-7, 2022 as National Correctional Officers Week in Mendocino County; and authorize Chair to sign same.

Attachments: [c 2022 National Correctional Officers Week Proclamation.docx](#)

3af) Adoption of Proclamation Recognizing May 15, 2022 as National Peace Officers Memorial Day and May 15-21, 2022 as National Police Week in Mendocino County**Recommended Action:**

Adopt proclamation recognizing May 15, 2022 as National Peace Officers Memorial Day and May 15-21, 2022 as National Police Week in Mendocino County; and authorize Chair to sign same.

Attachments: [c 2022 National Police Week Proclamation.docx](#)

- 3ag) Approval of Amendment to Agreement BOS 10-207 with Tyler Technologies, Inc. (Tyler) in the Amount of \$17,600 for Additional Implementation of a Custom Software Interface from the Sheriff (Aegis Software) to the District Attorney (Karpel Software) as a One-Time Development Fee**

Recommended Action:

Approve Amendment to Agreement BOS 10-207 with Tyler Technologies, Inc. in the amount of \$17,600 to for the additional implementation of a custom software interface from the Sheriff (Aegis software) to the District Attorney (Karpel software) as a one-time development fee; and authorize Chair to sign same.

Attachments: [a Tyler Technologies Karpel Interface Amendment to SO-B10-207](#)

SOCIAL SERVICES

- 3ah Adoption of Proclamation Recognizing May 2022 as Child Care Provider Appreciation Month in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing May 2022 as Child Care Provider Appreciation Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Child Care Provider Appreciation Proclamation 2022](#)

- 3ai) Approval of Agreement with Mendocino Coast Hospitality Center in the amount of \$139,697 to Provide Emergency Shelter and Resource Services in Mendocino County Effective July 1, 2022, through June 30, 2023**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$139,697 to provide emergency shelter and resource services in Mendocino County effective July 1, 2022, through June 30, 2023; authorize the Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [MCHC. \\$139.697. 22-23. EB Signed](#)
[Mendocino Coast Hospitality Center. \\$139.697. SS AAS. 22-23 Signed](#)

TRANSPORTATION

3aj) Adoption of Resolution Approving Department of Transportation Agreement Number 210066 with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$235,000 for Professional On-Call Biological Services on Various County Projects, for the 2022 Quadrennial Environmental Service Biological Investigations Agreement

Recommended Action:

Adopt the Resolution approving Department of Transportation Agreement Number 210066 with SHN Consulting Engineers & Geologists, Inc., in the amount of \$235,000, for professional on-call environmental services on various County projects, for the 2022 Quadrennial Environmental Service Biological Investigation Agreement; authorize the Director of Transportation to sign any and all amendments to the agreement not to exceed \$23,500 (County-Wide); and authorize Chair to sign same.

Attachments: [210066 On call Bio Letter](#)
 [210066 BIO On-call Agreement FINAL](#)
 [210066 On call Bio Reso](#)

3ak Adoption of Resolution Approving Department of Transportation) Agreement Number 210067 with ECORP Consulting, Inc., in the Amount of \$250,000 for Professional On-Call Archaeological Services on Various County Projects, for the 2022 Quadrennial Environmental Service Archaeological Investigations Agreement

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 210067 with ECORP Consulting, Inc., in the amount of \$250,000, for professional on-call archaeological services on various County projects for the 2022 Quadrennial Environmental Service Archaeological Investigation Agreement; authorize the Director of Transportation to sign any and all amendments to the agreement not to exceed \$25,000 (County-Wide); and authorize Chair to sign same.

Attachments: [210067 On call Arch Letter](#)
 [210067 ARCH On-call Agreement](#)
 [210067 On call Arch Reso](#)

3al) Adoption of Resolution Approving Department of Transportation Agreement Number 210070 with Bender Rosenthal, Inc., in the Amount of \$260,000 for Professional On-Call Appraisal and Right-of-Way Services on Various County Projects, for the 2022 Quadrennial Right-of-Way Services Agreement

Recommended Action:

Adopt the Resolution approving Department of Transportation Agreement Number 210070 with Bender Rosenthal, Inc., in the amount of \$260,000 for professional on-call appraisal and right-of-way services on various County projects, for the 2022 Quadrennial Right-of-Way Services Agreement; authorize the Director of Transportation to sign any and all amendments to the agreement not to exceed \$26,000 (County-Wide); and authorize Chair to sign same.

Attachments: 210070 On call RW Letter
 210070 RW On-call Agreement signed 4.14.22
 210070 On call RW Reso

TREASURER-TAX COLLECTOR

3am Approval of Agreement with The Data Center LLC for Print and Mail) Services for Mendocino County Tax Bills, Statements, and/or Notices, in the Amount Not to Exceed \$120,000, Effective May 1, 2022 through June 30, 2025

Recommended Action:

Approve agreement with The Data Center LLC for print and mail services for Mendocino County Tax Bills, Statements, and/or Notices, in the amount not to exceed \$120,000, effective May 1, 2022 through June 30, 2025; and authorize Chair to sign same.

Attachments: AGREEMENT - THE DATA CENTER 2022

ADJOURNMENT**Additional Meeting Information for Interested Parties**

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

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