

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 17, 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: 820 5603 6245
Zoom Phone Number (if joining via telephone): 1 669 900 9128

1. OPEN SESSION (9:00 A.M.)

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.

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) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Confirming Acceptance of the Fiscal Year 22/23 Mendocino County Business Improvement District (BID) Annual Report Thereby Levying an Annual Assessment for the BID Fiscal Year 22/23 (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt the Resolution confirming acceptance of the Fiscal Year 22/23 Mendocino County Business Improvement District (BID) Annual Report thereby levying an annual assessment for the BID Fiscal Year 22/23; and authorize Chair to sign same.

Attachments: [2. BID RESO Confirmation of Acceptance](#)
[3.MCTC-BID2022-23 Annual Report FINAL.pdf](#)
[Affidavit 6666774](#)
[5-16-22 TOT Summary City County](#)

- 4b) Discussion and Possible Action Including Approval of the Final Version of the Strategic Plan; and Approval of Retroactive Amendment to BOS Agreement No. 21-111 with Bischoff Performance Improvement Consulting in the Amount of \$25,000 for a New Total of \$100,000, to Provide Facilitation and Consultation Services for the Mendocino County Strategic Plan, Effective June 22, 2021 Through a New End Date of June 30, 2022 (Original End Date of January 31, 2022) (Sponsor: Public Health)**

Recommended Action:

Approve the final version of the Strategic Plan which includes items that can be addressed immediately and items that require additional research and funding; authorize establishment of Working Groups and implementation of the Initial Launch steps; Approve retroactive Amendment to BOS Agreement No. 21-111 with Bischoff Performance Improvement Consulting, in the amount of \$25,000 for a new total of \$100,000, to provide facilitation and consultation services for the Mendocino County strategic plan, effective June 22, 2021 through a new end date of June 30, 2022 (original end date of January 31, 2022); authorize the Strategic Plan Project Manager or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-111-A1](#)
[Strategic Plan BOS 5.17.22 v3](#)

4c) Discussion and Possible Action Including Acceptance of Update Regarding Re-Establishment of a Stand-Alone Mendocino County Water Agency and Update from Funding Ad Hoc Committee (Countywide) (Sponsor: Water Agency)

Recommended Action:

Accept update regarding re-establishment of a stand-alone Mendocino County Water Agency and update from Funding Ad Hoc Committee (Countywide); and provide direction to staff regarding the next steps as appropriate.

Attachments: [Presentation](#)

[Mendocino Stakeholder Assessment May 1 2022 Final Draft](#)

4d) Discussion and Possible Action Including Direction to Staff Regarding a Possible Sales Tax Ordinance to Be Submitted to the Voters (Sponsors: County Counsel and Executive Office)

Recommended Action:

Discuss and provide direction to staff regarding a possible sales tax ordinance to be submitted to the voters.

- 4e) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Coastal Permit Administrator for Approval of a Coastal Development Permit (CDP_2017-0038) to Construct a Two Story Single Family Residence with Appurtenant Structures, Located at 1401 North Highway 1, Albion; APN: 126-010-04 Including Possible Adoption of a Resolution Denying the Appeal and Modifying the Approval of CDP_2017-0038 by Amending the Project to be a Single Story Single Family Residence with Appurtenant Structures, Adopting an Additional Finding and Revised Conditions of Approval, and Adopting the Mitigated Negative Declaration Related Thereto (Continued from February 8, 2022) (Sponsor: Planning and Building Services)**

Recommended Action:

Modify the Coastal Permit Administrator approval of a Coastal Development Permit (CDP_2017-0038) to construct a two story single family residence with appurtenant structures, located at 1401 North Highway 1, Albion, APN: 126-010-04; and Adopt a Resolution Denying the Appeal and Modifying the Approval of CDP_2017-0038 by amending the project to be a single story single family residence with appurtenant structures, adopting an additional finding and revised conditions of approval, and adopting the Mitigated Negative Declaration related thereto; and authorize Chair to sign same.

- Attachments:**
- 1. [CDP 2017-0038 Kirkman BOS memo FINAL for 5.17.2022.pdf](#)
 - 2. [Att. A - Kirkman Kawase Material 2-1-22.pdf](#)
 - 3. [Att. B - Riddell Letter 220214.pdf](#)
 - 4. [Att. C - Grading Plans Combined Ledger.pdf](#)
 - 5. [Att. D - CCC comments Kirkman4-19-2022.pdf](#)
 - 6. [Att. E - 2.8.2022 Board Packet for Kirkman.pdf](#)
 - 7. [CDP 2017-0038 Resolution FINAL.docx](#)
 - 8. [Exh. A to Reso - IS.MND.pdf](#)
 - 9. [Exh. B to Reso - FINAL FINDINGS.COA.pdf](#)

- 4f) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Chapter 6.32 - Cannabis Business Tax to Add Section 6.32.055 - Relief From Minimum Tax - Notice and Affidavit of Fallowing (Sponsors: County Counsel and Cannabis)**

Recommended Action:

Introduce and waive first reading of an Ordinance amending Chapter 6.32 - Cannabis Business Tax to add Section 6.32.055 - Relief From Minimum Tax - Notice and Affidavit of Fallowing.

- Attachments:**
- [Cannabis Tax - Fallowing - Ordinance](#)
 - [Cannabis Tax - Fallowing - Ordinance Summary](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 5-17-22 Edition](#)
 [CEO Report 5-17-22 Spanish Edition](#)

**4h) 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

**5a) Discussion and Possible Action Including Reconsideration and Rescinding of the Board of Supervisors' Action on May 3, 2022, Approving Item 3.u; and Approval of Amended 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
(Sponsor: Supervisor Williams)**

Recommended Action:

Reconsider and rescind the Board of Supervisors' action on May 3, 2022 approving Item 3.u.; Approve amended 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; and authorize Chair to sign same.

Attachments: [Amended Faulkner Park NTW - 2nd Approval](#)
 [Email Alison-PG&E-Faulkner Park Tree Work](#)

**5b) Discussion and Possible Action Including Direction to Staff Regarding Mendocino County Broadband Planning
(Sponsor: Supervisor Williams)**

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's Broadband Planning.

Attachments: [SB 156](#)
 [Mendocino County Broadband Planning](#)

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

Attachments: [First District Supervisor Report](#)
 [Second District Supervisor Report](#)
 [Third District Supervisor Report](#)

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 54956.8 - Conference with Real Property Negotiator - Property: APN 003-130-46 and Physical Address: 1101 S. Dora Street, Ukiah, CA. Agency Negotiators: Darcie Antle, Janelle Rau, Izen Locatelli, and Bekkie Emery. Under Negotiation: Property Acquisition, Price and Terms**
- 7c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Meribeth Dermond v. County of Mendocino, et al. - Case No. SCU-K-CVPO-2020-74369**
- 7d) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**

3. CONSENT CALENDAR - CONTINUED

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES**3a) Approval of Minutes of April 5, 2022 Regular Meeting**

Recommended Action:

Approve minutes of the April 5, 2022 regular meeting.

Attachments: [04-05-22 Minutes](#)

APPOINTMENTS

3b) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. William Cull, Archaeologist, Archaeological Commission of Mendocino County;
2. Dan Lewis, Member, Gualala Municipal Advisory Council;
3. Marcus Magdaleno, Inland Area Representative, Mendocino County Business Improvement District;
4. John Dixon, Coastal Region Representative, Mendocino County Business Improvement District; and
5. Diana Wiedemann, Planning Commission Representative, Airport Land Use Commission.

Attachments: [Cull Application](#)
 [Lewis Application](#)
 [Magdaleno Application](#)
 [Dixon Application](#)
 [Wiedemann Application](#)

BOARD OF SUPERVISORS**3c) Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$45,443.88 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Society's property (Sponsor: Supervisor McGourty)**Recommended Action:

Adopt Resolution authorizing the transfer of funds in the amount of \$45,443.88 from the William J and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to cover capital expenses related to the society's property; and authorize chair to sign same.

Attachments: [Resolution 22-109](#)
 [Tony Trust Resolution - 2022](#)
 [Toney Letter 2022-3-9\[244\] \(2\)](#)

- 3d) Adoption of Resolution Committing to Significantly Reduce the Amount of Trash and Litter in Coastal Watersheds Through Enhanced Visitor Education and Outreach in Collaboration With Marin and Sonoma Counties, and in Coordination With Local Jurisdictions, Federal And State Agencies, Tribal Partners and Community Non-profits; and Authorization of the Execution of a Memorandum of Understanding with Marin County, Sonoma County and Leave No Trace to Accomplish this Goal**

(Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Adopt Resolution committing to significantly reduce the amount of trash and litter in coastal watersheds through enhanced visitor education and outreach in collaboration with Marin and Sonoma counties and in coordination with local jurisdictions, Federal and State Agencies, Tribal partners and community non-profits; authorize the execution of a Memorandum of Understanding with Marin County, Sonoma County and Leave No Trace to accomplish this goal; and authorize Chair to sign same.

Attachments: [Resolution 22-110](#)
 [Interim Agreement *22-103](#)
 [LNT Resolution DRAFT 5.2022-final](#)

- 3e) Approval of Transmission of Letter Requesting Governor Gavin Newsom Work with the Office of Energy Infrastructure Safety to Temporarily Halt PG&E's Enhanced Vegetation Management (EVM) Program in Mendocino County**
(Sponsor: Supervisor Williams)

Recommended Action:

Approve transmission of letter to request Governor Newsom to work with Office of Energy Infrastructure Safety to temporarily halt PG&E's Enhanced Vegetation Management (EVM) Program in Mendocino County; and authorize Chair to sign same.

Attachments: [Signed Letter - Including Modifications as Directed](#)
 [PG&E - Govrnor Newsom](#)

- 3f) Approval of Transmission of Letter Requesting the Office of Energy Infrastructure Safety to Temporarily Halt PG&E's Enhanced Vegetation Management (EVM) Program in Mendocino County**
(Sponsor: Supervisor Williams)

Recommended Action:

Approve transmission of letter of request for the Office of Energy Infrastructure Safety to temporarily Halt PG&E's Enhanced Vegetation Management (EVM) Program in Mendocino County; and authorize Chair to sign same.

Attachments: [PG&E - Office of Energy Infrastructure Safety - Signed Letter](#)

EXECUTIVE OFFICE

- 3g) Adoption of Resolution Renewing its Declaration of a Local Emergency and Extending the Existence of a Local Emergency Due to Drought Conditions and Imminent Threat of Disaster in Mendocino County**

Recommended Action:

Adopt Resolution renewing its declaration of a local emergency and extending the existence of a local emergency due to drought conditions and imminent threat of disaster in Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 22-111](#)
[Resolution](#)

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

Recommended Action:

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

Attachments: [Resolution 22-112](#)
[Hopkins Fire Resolution - Continuation](#)

- 3i) Acceptance of the Camping Transient Occupancy Tax Allocation, for Fiscal Year 2021-22, as Proposed by the Mendocino County Fire Chiefs Association**

Recommended Action:

Accept the Camping Transient Occupancy Tax allocation, for Fiscal Year 2021-22, as proposed by the Mendocino County Fire Chiefs Association, as seen in Attachment A, titled "TOT Fire Funding Allocations 2021-22".

Attachments: [Attachment A.pdf](#)

- 3j) Approval of Agreement with Westport Volunteer Fire Department, Inc. in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a 4x4 Water Tender, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Westport Volunteer Fire Department, Inc. in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of a 4x4 water tender, 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: [Agreement 22-104](#)

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

Recommended Action:

Approve Agreement with Redwood Coast Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of water tender vehicle, 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: [Agreement 22-105](#)

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

Recommended Action:

Approve Agreement with Brooktrails Township Community Services District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of a Fire Department Squad Vehicle, 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: [Agreement 22-106](#)

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

Recommended Action:

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

Attachments: [Agreement 22-107](#)

3n) Approval of Agreement with Piercy Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Purchase a 1995 International Type 3 4X4 Fire Truck, Effective Upon Full Execution through December 31, 2022

Recommended Action:

Approve Agreement with Piercy Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds to purchase a 1995 International Type 3 4X4 fire truck, effective upon full execution through December 31, 2022; authorize the Assistant Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-108](#)

3o) Approval of Retroactive Agreement with Willits Community Television, Inc. in the Amount of \$33,000 from the Public Education and Government (PEG) Access Grant Funding to Provide PEG Access Production and Programming Equipment, Effective July 1, 2021 through June 30, 2022

Recommended Action:

Approve retroactive Agreement with Willits Community Television, Inc. in the amount of \$33,000 from the Public Education and Government (PEG) Access Grant funding to provide PEG access production and programming equipment, effective July 1, 2021 through June 30, 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: [Agreement 22-109](#)

[Willits Community TV, Staff Report Attachment](#)

- 3p) Approval of Retroactive Agreement with the City of Fort Bragg in the Amount of \$33,000 from the Public Education and Government (PEG) Access Grant Funding to Provide PEG Access Production and Programming Equipment, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve retroactive Agreement with the City of Fort Bragg in the amount of \$33,000 from the Public Education and Government (PEG) Access Grant funding to provide PEG access production and programming equipment, effective July 1, 2021 through June 30, 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: [Agreement 22-110](#)

[City of Fort Bragg, \\$33,000, 21-22, EO Fiscal - Final BAS Staff Re](#)

- 3q) Approval of Agreement with LACO Associates to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services in the Amount \$100,000 Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve agreement with LACO Associates to provide disaster prevention, recovery, resiliency, and mitigation grant research and grant writing services in the amount \$100,000 effective July 1, 2022 through June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 22-111](#)

- 3r) Adoption of Resolution Declaring Mendocino County's Intent to Use Proceeds of Indebtedness to Reimburse Itself for Expenditures Related to Three Capital Improvement Projects; Fort Bragg Justice Center HVAC Replacement, Administration Center Roof Upgrades Phase 3, and Agriculture Roof Replacement**

Recommended Action:

Adopt Resolution declaring Mendocino County's intent to use proceeds of indebtedness to reimburse itself for three expenditures related to three capital improvement projects; Fort Bragg Justice Center HVAC Replacement, Administration Center Roof Upgrades Phase 3, and Agriculture Roof Replacement; and authorize Chair to sign same.

Attachments: [Resolution 22-113](#)

[Resolution](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3s) Adoption of Resolution Approving and Accepting the Revenue Agreement No. CY MEND-01 with California Health Facilities Financing Authority for Investment in Mental Health Wellness Grant Program for Children and Youth, for Development of a New Crisis Residential Treatment Program in the Amount of \$1,860,243, Effective February 24, 2022 Through September 30, 2025**

Recommended Action:

Adopt Resolution approving and accepting the revenue Agreement No. CY MEND-01 with California Health Facilities Financing Authority for Investment in Mental Health Wellness Grant Program for Children and Youth, for development of a new crisis residential treatment program in the amount of \$1,860,243, effective February 24, 2022 through September 30, 2025, and authorizing the Director of Behavioral Health and Recovery Services to sign the Agreement and any amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 22-114](#)
 [California Health Facility Financing Authority CY Contract Resolution](#)
 [Draft Grant Agreement - Mendocino](#)

CANNABIS

- 3t) Approval of the County of Mendocino Cannabis Department Update**

Recommended Action:

Approve the County of Mendocino Cannabis Department Update.

Attachments: [May 17 2022 BOS Cannabis Department Update FNL](#)

INFORMATION SERVICES

- 3u) Approval of Fifth Amendment to BOS Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$100,000, for a New Total Contract Amount of \$2,664,533, Related to the Acquisition of County-Wide Property Tax Software System, Authorizing the Addition of Professional Consulting Services and Travel**

Recommended Action:

Approve fifth amendment to BOS Agreement 15-056 with Thomson Reuters/Aumentum in the amount of \$100,000, for a new total contract amount of \$2,664,533, related to the acquisition of county-wide property tax software system, authorizing the addition of professional consulting services and travel; authorize the Chief Executive Officer or their designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not alter the fiscal aspect of the Thomson Reuters/Aumentum master agreement for licensed software, hardware, and services; and authorize Chair to sign same.

Attachments: [Agreement 15-056-A5](#)

- 3v) Approval of Agreement with Karpel Solutions in the Amount of \$194,900 for the Replacement of the Public Defender/Alternate Defender's Office Case Management System; and Approval of Agreement with Karpel Solutions for Software Hosting of Said System, Effective Upon Full Execution through August 21, 2024**

Recommended Action:

Approve agreement with Karpel Solutions in the Amount of \$194,900 for the Replacement of the Public Defender/Alternate Defender's Office Case Management System; Approve agreement with Karpel Solutions for software hosting of said system, effective upon full execution through August 21, 2024; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or her/his designee to sign any future amendments to the agreement that do not alter the fiscal aspect of the agreement; and authorize Chair to sign same.

Attachments: [Agreement 22-112](#)
 [Agreement 22-113](#)

- 3w) Approval of Change Order No. 2 for BOS Agreement 21-001 with Nokia of America Corporation, in the Amount of \$149,835.51, for a Revised Total Agreement Amount of \$1,387,003.18, for Microwave Radio Communications System Weatherproof Cabinet Enclosures at Sanhedrin, and Extending the Agreement Through June 30, 2023**

Recommended Action:

Approve Change Order No. 2 for BOS Agreement 21-001 with Nokia of America Corporation, in the amount of \$149,835.51, for a revised total agreement amount of \$1,387,003.18, for microwave radio communication system weatherproof cabinet enclosures at Sanhedrin, and extend the agreement through June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 21-001-A3](#)

PLANNING AND BUILDING SERVICES

- 3x) Approval of Second Amendment to BOS Agreement 20-039 with West Business Development Center to Adjust the Cost Matrix for the CDBG CV-1 (COVID) Funds for Microenterprise Technical and Financial Assistance to Reflect a Decrease in Financial Assistance, an Increase in Technical Assistance, and Extend the Termination Date to July 31, 2023**

Recommended Action:

Approve the second amendment to BOS Agreement 20-039 with West Business Development Center to adjust the cost matrix for the CDBG CV-1 (COVID) funds for Microenterprise Technical and Financial Assistance to reflect a decrease in financial assistance, an increase in technical assistance, and extend the termination date to July 31, 2023; and authorize chair to sign same.

Attachments: [West Business Development Center. Second Amendment UB-B20](#)

- 3y) Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,425,000, Effective July 1, 2022, through June 30, 2023**

Recommended Action:

Approve agreement with the Mendocino County Tourism Commission for the services, activities, and programs of the Mendocino County Business Improvement District, effective July 1, 2022, through June 30, 2023; and authorize chair to sign same.

Attachments: [Agreement 22-114](#)

PUBLIC HEALTH

- 3z) 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 22-115](#)
 [Resolution AB-361](#)
 [Resolution AB-361](#)

- 3aa Approval of Submission of Grant Application for Projected Annual) Allotment of \$358,898.00 of Funds Available through the California Department of Public Health, Emergency Preparedness Office, for the Public Health Emergency Preparedness (PHEP), Hospital Preparedness Program (HPP), and Pandemic Influenza (Pan Flu) 2022-2027 Funding for the Period of July 1, 2022 through June 30, 2027; and Adoption of Resolution Authorizing Application and Acceptance of Funds**

Recommended Action:

Approve submission of Grant Application for projected annual allotment of \$358,898.00 of funds Available through the California Department of Public Health, Emergency Preparedness Office, for the Public Health Emergency Preparedness (PHEP), Hospital Preparedness Program (HPP), and Pandemic Influenza (Pan Flu) 2022-2027 funding 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: [California Department of Public Health. \\$358.898. Grant Application Request for Application \(RFA\)](#)
[BOS Attachments 1-4](#)

SOCIAL SERVICES

- 3ab Approval of Agreement with Ford Street Project in the Amount of) \$103,680, to Provide Vocational Services for California Work Opportunity and Responsibility to Kids Participants, Effective July 1, 2022 Through June 30, 2023**

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$103,680, to provide vocational services for California Work Opportunity and Responsibility to Kids Participants, effective July 1, 2022 through June 30, 2023; authorize the Mendocino County Department of Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Aareement 22-115](#)

- 3ac) Approval of Agreement with Exemplar Human Services, LLC in the Amount of \$210,000 per Year for a Total of \$420,000, to Provide Automated Performance Management Reports and Services for the Department of Social Services, Employment and Family Assistance Services, Effective July 1, 2022 through June 30, 2024**

Recommended Action:

Approve Agreement with Exemplar Human Services, LLC in the amount of \$210,000 per year for a total of \$420,000, to provide automated performance management reports and services for the Department of Social Services, Employment and Family Assistance Services, Effective July 1, 2022 through June 30, 2024; authorize the Social Services Director or designee to sign any future amendment that do not increase the maximum amount; and authorize the Chair to sign same.

Attachments: [Agreement 22-116](#)

- 3ad) Approval of Agreement with Ukiah Senior Center in the Amount of \$51,050 to Provide Health and Welfare Outreach Services, Financial Services, and Information Referrals to Elderly Individuals and Persons with Disabilities in Ukiah and Surrounding Areas, Effective July 1, 2022 Through June 30, 2023**

Recommended Action:

Approve Agreement with Ukiah Senior Center in the amount of \$51,050 to provide health and welfare outreach services, financial services, and information referrals to elderly individuals and persons with disabilities in Ukiah and surrounding areas, 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 the Chair to sign the same.

Attachments: [Agreement 22-117](#)

TRANSPORTATION

- 3ae) Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, for the Term Ending June 30, 2023 (Laytonville and Caspar Areas)**

Recommended Action:

Adopt Resolution approving Amendment Number 4 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for leachate monitoring and hauling services for Laytonville and Caspar Landfills, for the term ending June 30, 2023 (Laytonville and Caspar Areas); and authorize Chair to sign same.

Attachments: [Resolution 22-117](#)
 [Agreement 22-118](#)
 [Resolution](#)

- 3af) Approval of Temporary Road Closure of a Portion of Albion Street, County Road 407D, in Front of the MacCallum House for the Duration of the Opening Party of the Mendocino Film Festival from 9:00 A.M. to 10:00 P.M., on June 3, 2022, Sponsored by Mendocino Film Festival (Village of Mendocino)**

Recommended Action:

Approve temporary road closure of a portion of Albion Street, County Road CR 407D in front of the MacCallum House for the duration of the opening party of the Mendocino Film Festival from 9:00 a.m. to 10:00 p.m. on June 3, 2022, sponsored by Mendocino Film Festival, Inc., (Village of Mendocino); and authorize and direct the Director of Transportation to issue the appropriate encroachment permit.

Attachments: [Letter](#)
 [Certificate of Insurance](#)
 [Hold Harmless](#)
 [Request for Street Closure](#)
 [Traffic Control Plan](#)

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.