

**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**  
**BUDGET HEARINGS**  
**June 07, 2022 - 9:00 AM**

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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: 896 1905 7584  
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 to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2022-23, Including All Recommended Actions and Adjustments (Sponsors: Executive Office and Auditor-Controller)**

*Recommended Action:*

*Approve the FY 2022-23 Mendocino County Proposed Budget as recommended, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2022-23 Final Budget on June 21, 2022.*

**Attachments:**

6-6-22 Updated FY22-23 Proposed Budget Presentation  
Fiscal Year 2022-23 Proposed Budget Report-Final.pdf  
Exhibit A.pdf  
6-7-22 Attachment A-Amended NCC  
Attachment A.pdf  
Attachment B.pdf  
Attachment C.pdf  
Attachment D.pdf  
Attachment E.pdf  
Attachment F.pdf  
Attachment G.pdf  
6-6-22 Updated FY 22-23 Fund Summaries  
FY 22-23 Fund Summaries.pdf  
FY 22-23 BU Detail by Department.pdf  
6-3-22 West Center ARPA Funds presentation 6.7.22  
6-3-22 West BDC ARPA Funds Proposal for Mendo 6.7.22  
6-3-22 United Disaster Relief Presentation  
6-3-22 Transportation-Water Agency Presentation  
6-3-22 Social Services Presentation  
6-3-22 Planning and Building Services Presentation  
6-3-22 Museum Presentation  
6-3-22 Mendocino Film Festival Presentation  
6-3-22 MC Resource Conservation District Strategic Plan 2020  
6-3-22 MC Resource Conservation District Request for FY 22-23 F  
6-3-22 MC Resource Conservation District Presentation  
6-3-22 General Services Agency Presentation  
6-3-22 General Services Agency Attachments  
6-3-22 Community Foundation Presentation  
6-3-22 Affidavit of Publication 5-27-22 #6670919  
6-6-22 Arts Council Presentation  
6-6-22 MCCF Presentation  
6-6-22 EDFC Presentation FY21-22

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

**Recommended Action:**

*Accept the Chief Executive Officer's report.*

**4c) 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) 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.*

**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 19, 2022 Regular Meeting**

Recommended Action:

*Approve minutes of the April 19, 2022 regular meeting.*

**Attachments:**    [04-19-22 Minutes](#)

**3b) Approval of Minutes of May 3, 2022 Regular Meeting**

Recommended Action:

*Approve minutes of the May 3, 2022 regular meeting.*

**Attachments:**    [05-03-22 Minutes](#)

**BOARD OF SUPERVISORS**

- 3c) Adoption of Proclamation declaring June 19, 2022, as “Juneteenth Freedom Day” in Mendocino County  
(Sponsor: Supervisor Mulheren)**

*Recommended Action:*

*Adopt Proclamation declaring June 19, 2022 as "Juneteenth Freedom Day" in Mendocino County; and authorize Chair to sign same.*

**Attachments:**     [Juneteenth Proclamation](#)

- 3d) Approval of Transmission of Letter of Support for City of Ukiah’s Great Redwood Trail - North Ukiah Valley Application to CTC/Caltrans Active Transportation Program to Expand a Section of the Great Redwood Trail, Which Will Create a Ten-Mile Class 1 Multi Use Path From Brush Street in Ukiah to Laughlin Way in Redwood Valley  
(Sponsors: Supervisor Mulheren and Supervisor McGourty)**

*Recommended Action:*

*Approve transmission of letter of support for City of Ukiah's Great Redwood Trail - North Ukiah Valley application to CTC/Caltrans Active Transportation Program to expand a section of the Great Redwood Trail, which will create a ten-mile class 1 multi use path from Brush Street in Ukiah to Laughlin Way in Redwood Valley; and authorize Chair to sign same.*

**Attachments:**     [Letter of Support City of Ukiah- Great Redwood Trail](#)

- 3e) Approval of Transmission of Letter for Comments by County of Mendocino Board of Supervisors in Response to the May 2022 Filing by Pacific Gas and Electric Company Requesting a Temporary Variance of Flow Requirements for Federal Energy Regulatory Commission (FERC) Project No. P77-311  
(Sponsor: Supervisor McGourty)**

**Recommended Action/Motion:**

*Recommended Action:*

*Approve transmission of letter for Comments by County of Mendocino Board of Supervisors in response to the May 2022 filing by Pacific Gas and Electric Company requesting a temporary variance of flow requirements for Federal Energy Regulatory Commission (FERC) Project No P77-311; and authorize Chair to sign same.*

**Attachments:**     [BOS Comments Letter to FERC - Signed](#)

**EXECUTIVE OFFICE**

**3f) 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 22-118](#)

[Hopkins Fire Resolution - Continuation](#)

**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 22-119](#)

[Resolution](#)

**3h) Approval of Agreement with Albion Little River Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Type 3 Wildland Engine, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

*Approve Agreement with Albion Little River Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of a Type 3 Wildland Engine, 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 22-119](#)

- 3i) Approval of Agreement with Hawkins Delafield & Wood, LLP in the Amount of Up To \$90,000, to Provide Legal Services to Mendocino County Staff, County Board, County Counsel, Financial Advisor, Underwriter(s), and Other Consultants, As Requested, Effective Upon Full Execution Through December 31, 2022**

*Recommended Action:*

*Approve Agreement with Hawkins Delafield & Wood, LLP in the amount of up to \$90,000, to provide legal services to Mendocino County staff, County Board, County Counsel, financial advisor, underwriter(s), and other consultants, as requested, effective upon full execution through December 31, 2022; authorize the Deputy Chief Executive Officer or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same*

**Attachments:**    [Aareement 22-120](#)

**AUDITOR-CONTROLLER**



- 3j) **Approval of Appropriation Transfer of Funds Shifting \$162,000 Within Fund 1100, Miscellaneous, Budget Unit 1940: Decreasing Line Item MS 861011 (Regular Employees) by \$100,000, Decreasing Line Item MS 861021 (County Contribution to Retirement) by \$42,000, Decreasing Line Item MS 861024 (County Contribution to Retirement Cola) by \$20,000, Increasing Line Item MS 862181 (Auditing & Fiscal Services) by \$18,000, Increasing Line Item MS 863113 (Payments Other Gov Agencies) by \$99,000, and Increasing Line Item MS 863280 (Contribution to Other Agencies) by \$45,000; and Approval of Appropriation Transfer of Funds Shifting \$58,000 Within Fund 1100, Auditor Controller, Budget Unit 1110: Decreasing Line Item AC 861011 (Regular Employees) by \$58,000, Increasing Line Item AC 862170 (Office Expense) by \$8,000, Increasing Line Item AC 862189 (Professional Services) by \$17,000, Increasing Line Item AC 861012 (Extra Help) by \$8,000, and Increasing Line Item AC 861013 (Overtime Regular Employees) by \$25,000**

*Recommended Action:*

*Approve Appropriation Transfer of Funds shifting \$162,000 within Fund 1100, Miscellaneous, Budget Unit 1940: decreasing Line Item MS 861011 (Regular Employees) by \$100,000, decreasing Line Item MS 861021 (County Contribution to Retirement) by \$42,000, decreasing Line Item MS 861024 (County Contribution to Retirement Cola) by \$20,000, increasing Line Item MS 862181 (Auditing & Fiscal Services) by \$18,000, increasing Line Item MS 863113 (Payments Other Gov Agencies) by \$99,000, and increasing Line Item MS 863280 (Contribution to Other Agencies) by \$45,000; and approve Appropriation Transfer of Funds shifting \$58,000 within Fund 1100, Auditor Controller, Budget Unit 1110: decreasing Line Item AC 861011 (Regular Employees) by \$58,000, increasing Line Item AC 862170 (Office Expense) by \$8,000, increasing Line Item AC 862189 (Professional Services) by \$17,000, increasing Line Item AC 861012 (Extra Help) by \$8,000, and increasing Line Item AC 861013 (Overtime Regular Employees) by \$25,000; and authorize Chair to sign same.*

**Attachments:**    [Appropriation Form](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3k) Approval of Agreement with A&A Health Services, LLC. in the Amount of \$219,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

*Recommended Action:*

*Approve Agreement with A&A Health Services, LLC. in the amount of \$219,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022 through June 30, 2023; 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 22-121](#)

- 3l) Approval of Agreement with Canyon Manor in the Amount of \$133,612 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

*Recommended Action:*

*Approve Agreement with Canyon Manor in the amount of \$133,612 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022 through June 30, 2023; 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 22-122](#)

- 3m) Approval of Agreement with California Psychiatric Transitions, Inc., in the Amount of \$83,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

*Recommended Action:*

*Approve Agreement with California Psychiatric Transitions, Inc., in the amount of \$83,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022 through June 30, 2023; 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:**    [Agreement 22-123](#)

- 3n) Approval of Agreement with Casa Serenity, LLC. in the Amount of \$73,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, for the Period of July 1, 2022 through June 30, 2023**

Recommended Action:

Approve Agreement with Casa Serenity, LLC. in the amount of \$73,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2022 through June 30, 2023; 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:    [Agreement 22-124](#)

- 3o) Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve Agreement with Crestwood Behavioral Health, Inc. in the amount of \$350,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022 through June 30, 2023; 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:    [Agreement 22-125](#)

- 3p) Approval of Agreement with Davis Guest Home in the Amount of \$204,400, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve Agreement with Davis Guest Home in the amount of \$204,400, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022 through June 30, 2023; 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:    [Agreement 22-126](#)

- 3q) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$63,430 to Provide Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2022 Through June 30, 2023**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$63,430 to provide case management and supportive supervisory services to residents with severe mental illness in the Homeless and Transitional Housing apartments in Fort Bragg, effective July 1, 2022 through June 30, 2023; authorize the Behavioral Health Recovery 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 the same.

Attachments:     [Agreement 22-127](#)

- 3r) Approval of Agreement with Nadham Inc. DBA Creekside Convalescent Hospital-Behavioral Health Unit in the Amount of \$335,800, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 Through June 30, 2023**

Recommended Action:

Approve Agreement with Nadham Inc. DBA Creekside Convalescent Hospital-Behavioral Health Unit in the amount of \$335,800, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022 through June 30, 2023; 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:     [Agreement 22-128](#)

- 3s) Approval of Agreement with NetSmart Technologies, Inc., in the Amount of \$302,326, to Provide the Annual Licensure, Maintenance, and Support for Behavioral Health and Recovery Services' Electronic Health Record System, MyAvatar, Effective July 1, 2022 through June 30, 2024**

Recommended Action:

Approve Agreement with NetSmart Technologies, Inc., in the amount of \$302,326, to provide the annual licensure, maintenance, and support for Behavioral Health and Recovery Services' (BHRS) Electronic Health Record System, MyAvatar, effective July 1, 2022 through June 30, 2024; authorize the BHRS 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:     [Agreement 22-129](#)

- 3t) Approval of Agreement (Retroactive Amendment to the Enhanced Care Management Provider Fee For Services Agreement No. MH-21-040) Between Partnership HealthPlan of California and Mendocino County Behavioral Health and Recovery Services, Effective on a New Start Date of January 1, 2022 (original start date of January 27, 2022) Through December 31, 2024**

Recommended Action:

Approve Agreement (retroactive Amendment to the Enhanced Care Management Provider fee for services Agreement No. MH-21-040) between Mendocino County Behavioral Health and Recovery Services (BHRS) and Partnership HealthPlan of California, effective on a new start date of January 1, 2022 (original start date of January 27, 2022) through December 31, 2024; authorize the BHRS 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:    [Agreement 22-130](#)

- 3u) Approval of Agreement with Vista Pacifica Center in the Amount of \$170,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, for the Period of July 1, 2022 through June 30, 2023**

Recommended Action:

Approve Agreement with Vista Pacifica Center in the amount of \$170,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2022 through June 30, 2023; 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:    [Agreement 22-131](#)

- 3v) Approval of Agreement with Willow Glen Care Center in the Amount of \$300,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve Agreement with Willow Glen Care Center in the amount of \$300,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022 through June 30, 2023; 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 22-132](#)

- 3w) Approval of Amendment to BOS Agreement 21-101, with Psynergy Programs, Inc. in the Amount of \$70,000, for a New Agreement Total of \$520,000, to Provide Residential Care Services to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Amendment to BOS Agreement 21-101, with Psynergy Programs, Inc. in the amount of \$70,000, for a new Agreement total of \$520,000, to provide residential care services 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:**    [Agreement 21-101-A1](#)

- 3x) Approval of Amendment to BOS Agreement 21-076, with Davis Guest Home in the Amount of \$24,000, for a New Agreement Total of \$242,431, to Provide Residential Care Services to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Amendment to BOS Agreement 21-076, with Davis Guest Home in the amount of \$24,000, for a new Agreement total of \$242,431, to provide residential care services 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:**    [Agreement 21-076-A1](#)

- 3y) Approval of Amendment to BOS Agreement No. 21-089, with Telecare Corporation in the Amount of \$1,500, for a New Agreement Total of \$102,500, to provide skilled nursing services to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Amendment to BOS Agreement No. 21-089 with Telecare Corporation in the amount of \$1,500, for new Agreement total of \$102,500, to provide skilled nursing services 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 21-089-A1](#)

[Telecare Corporation, \\$101,000, 21-22, BHRS MH, BOS 21-089](#)

**CULTURAL SERVICES AGENCY**



- 3z) Approval of Standard Services Agreement with Columbia Telecommunications Corporation (CTC) in the Amount of Approximately \$2,550 for Circuit Deployment Fee and Approximate Recurring Charges up to \$63,960 Annually to Provide Data Circuits Through Corporation for Education and Network Initiatives in California (CENIC) High-speed Broadband Network, California Research and Education Network (CalREN), and California Teleconnect Fund (CTF) to County Library Sites Authorization Effective on July 1, 2022; and Approval of Termination of Previous BOS Agreement 20-098**

Recommended Action:

Approve Standard Services Agreement with Columbia Telecommunications Corporation (CTC) in the amount of approximately \$2,550 for circuit deployment fee and approximate recurring charges up to \$63,960 annually to provide data circuits through Corporation for Education and Network Initiatives in California (CENIC) high-speed broadband network, California Research and Education Network (CalREN), and California Teleconnect Fund (CTF) to County Library sites with authorization Effective on July 1, 2022; approve termination of previous BOS agreement 20-098; and authorize chair to sign same.

**Attachments:**    [Agreement 22-133](#)  
                              [Letter of Agency](#)

- 3aa Approval of Policy for the Use of Meeting Rooms at Mendocino County Library Branches and Mendocino County Museum**

Recommended Action:

Approve Policy for the Use of Meeting Rooms at Mendocino County Library Branches and Mendocino County Museum.

**Attachments:**    [CSA Meeting Room Policy](#)

- 3ab Ratification of Submission of Application by the Cultural Services Agency to Participate in the Federal Communications Commission (FCC) Emergency Connectivity Fund to Reimburse Expenses for Chromebooks in the Amount of \$19,076 and Twelve Months of Hotspot Data in the Amount of \$21,595 for Use by Patrons with Unmet Connectivity Needs**

Recommended Action:

Ratify the submission of application by the Cultural Services Agency to participate in the Federal Communications Commission (FCC) Emergency Connectivity Fund to reimburse expenses for Chromebooks in the amount of \$19,076 and twelve months of hotspot data in the amount of \$21,595 for use by patrons with unmet connectivity needs.

**Attachments:**    [USAC ECF FCC FORM 471 APPLICATION ECF202206896 \(1C7NF0F - 60 Chromebooks quote](#)  
                              [Mendocino County Library 45 Hotspots Monthly Service](#)

**DISTRICT ATTORNEY**

- 3ac) Adoption of Resolution Authorizing Submittal of Grant Application to California Office of Emergency Services (Cal OES) for the Victim Witness Assistance Program for the Grant Period October 1, 2022 Through September 30, 2023**

Recommended Action:

*Adopt Resolution authorizing submittal of the grant application to Cal OES for the Victim Witness Assistance Program for the Grant Period October 1, 2022 through September 30, 2023; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-120](#)  
                              [FY 2023 Resolution VW Application](#)

- 3ad Approval of Retroactive Agreement with LONG & LEVIT LLP in the ) Amount of \$7,093.10 for the Period of February 1, 2022 through March 31, 2022 to Provide Legal Services**

Recommended Action:

*Approve retroactive agreement with LONG & LEVIT LLP in the amount of \$7,093.10 for the period of February 1, 2022 through March 31, 2022 to provide legal services; and authorize Chair to sign same.*

**Attachments:**     [Agreement 22-134](#)

**GENERAL SERVICES AGENCY**

- 3ae) Approval of Waiver of Mendocino County Policy No. 1, Purchasing, Leasing and Contracting Policy Regarding Bidding Requirements Associated with the County's Health Plan Broker/Consultant Services**

Recommended Action:

*Waive Mendocino County Policy No. 1, Purchasing, Leasing and Contracting Policy, Section 3.1 related to bidding requirements for service; and direct staff to proceed with direct negotiations for the County's Health Plan Broker/Consultant Services.*



- 3af) Authorization of the Transfer of County Real Property (APN 027-061-04) Pursuant to Military and Veterans Code §1262; Approval of Agreement to Transfer of said Property to City of Point Arena, for the Amount of \$1.00 (one dollar); and Authorization for Purchasing Agent or Designee to Sign and Execute Any and All Agreements, Amendments and Other Documents Related to the Transfer of Said Real Property (APN 027-061-04), Including Termination of the Existing Memorandum of Understanding Related to Occupancy of the Property and Entering into a New Memorandum of Understanding With the City**

Recommended Action:

*Authorize the transfer of County real property (APN 027-061-04); approve Agreement to transfer the property to City of Point Arena, for the amount of \$1.00 (one dollar) pursuant to Military and Veterans Code §1262; authorize Purchasing Agent or designee to sign and execute any and all agreements, amendments, and other documents related to the transfer of said real property (APN 027-061-04); and authorize the Chair to sign same.*

Attachments:    [Agreement 22-135](#)

- 3ag) Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects to Complete Fire Fuel Reduction Clearance in Low Gap Park in the Amount of \$55,000; Complete Siding and Window Repairs to the Transportation Crew Modular in the Amount of \$25,000; Replace and Upgrade the Failed Furnace at the Fort Bragg Veterans Hall in the Amount of \$130,000 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 Capital Improvement projects to complete fire fuel reduction clearance in Low Gap Park in the Amount of \$55,000; complete siding and window repairs to the Transportation crew modular in the amount of \$25,000; replace and upgrade the failed furnace at the Fort Bragg Veterans Hall in the amount of \$130,000 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**

- 3ah Adoption of Resolution Approving Pay Range Revision of the Following ) Classifications: Administrative Services Manager I from \$33.62 - \$40.87/hour to \$38.40 - \$46.68/hour; Administrative Services Manager II from \$38.97 - \$47.38/hour to \$45.18 - \$54.91/hour; Staff Services Manager I from \$35.36 - \$42.99/hour to \$38.40 - \$46.68/hour**

**Recommended Action:**

*Adopt Resolution approving Pay Range Revision of the following classifications: Administrative Services Manager I from \$33.62 - \$40.87/hour to \$38.40 - \$46.68/hour; Administrative Services Manager II from \$38.97 - \$47.38/hour to \$45.18 - \$54.91/hour; Staff Services Manager I from \$35.36 - \$42.99/hour to \$38.40 - \$46.68/hour; and authorize Chair to sign same.*

**Attachments:** [Resolution 22-121](#)

[HR 22-0809 ASM Salary Revision RESO.docx](#)

- 3ai) Adoption of Resolution Amending Position Allocation Table as Follows: Air Quality, Budget Unit 0327, Authorizing Title Change of Air Quality Specialist to Air Quality Engineer I; Abolish Air Quality Specialist Trainee; Adoption of New Classification of Air Quality Engineer II with Pay Range of \$36.02 - \$43.79/hour; Add 1.0 FTE Air Quality Engineer II; Delete Position Number 3341 and Abolish Sr. Air Quality Specialist; Adoption of New Classification of Deputy Air Pollution Control Officer with Pay Range of \$43.70 - \$53.12/hour; Add 1.0 FTE Deputy Air Pollution Control Officer**

**Recommended Action:**

*Adopt Resolution amending Position Allocation Table as Follows: Air Quality, Budget Unit 0327, authorizing Title Change of Air Quality Specialist to Air Quality Engineer I; abolish Air Quality Specialist Trainee; adoption of new classification of Air Quality Engineer II with Pay Range of \$36.02 - \$43.79/hour; add 1.0 FTE Air Quality Engineer II; delete position number 3341 and abolish Sr. Air Quality Specialist; adopt new classification of Deputy Air Pollution Control Officer with Pay Range of \$43.70 - \$53.12/hour; Add 1.0 FTE Deputy Air Pollution Control Officer; and authorize Chair to sign same.*

**Attachments:** [Resolution 22-122](#)

[HR 22-0811 AQMD Re-Structure RESO.docx](#)

**PLANNING AND BUILDING SERVICES**

- 3aj) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP\_2020-0031 (Schowengerdt), for After-the-Fact Conversion of a Garage to a Single Family Residence, Located at 41391 Eureka Hill Rd., Point Arena, APN: 027-241-14**

**Recommended Action:**

*Authorize the issuance of Administrative Coastal Development Permit No. CDP\_2020-0031 (Schowengerdt), for after-the-fact conversion of a garage to a single-family residence, located at 41391 Eureka Hill Rd., Point Arena, APN: 027-241-14.*

**Attachments:**    [2.CDP 2020-0031 Staff Report FINAL BOS 6-7-22 \(AT\) signed](#)

**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 AB-361](#)  
                              [Resolution AB-361](#)

- 3al) Adoption of Resolution Authorizing Annual Application from Mendocino County Public Health Department, Environmental Health (Local Enforcement Agency) for Enforcement Assistance Grants for Solid Waste Facility Permitting and Inspections for Fiscal Years (FY) 2022-23 through 2026-27**

**Recommended Action:**

*Adopt Resolution authorizing annual application from Mendocino County Public Health Department, Environmental Health (Local Enforcement Agency) for enforcement assistance grants for solid waste facility permitting and inspections for FY 2022-23 through 2026-27; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-124](#)  
                              [Resolution LEA, FY 22-27](#)

- 3am Approval of Retroactive Agreement with North Coast Opportunities, Inc. as Fiscal Agent for Ukiah Vecinos en Acción, in the Amount of \$100,751, to Provide Outreach to Latino Communities to Increase Accessibility, Information Exchange, and Vaccination Rates, Through Collaboration with Mendocino County Public Health, Effective January 1, 2022 through May 31, 2023**

Recommended Action:

*Approve retroactive Amendment with North Coast Opportunities, Inc. as fiscal agent for Ukiah Vecinos en Acción, in the amount of \$100,751, to provide outreach to latino communities to increase accessibility, information exchange, and vaccination rates, through collaboration with Mendocino County Public Health, effective January 1, 2022 through May 31, 2023; authorize the Public Health Director or designee to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-136](#)

- 3am Approval of Amendment to BOS Agreement No. 19-259 with Mendocino County AIDS Viral Hepatitis Network (MCAVHN), in the Amount of \$125,000 for a New Agreement Total of \$575,000, to Provide Harm Reduction Services and Needle Exchange Throughout Mendocino County, Effective July 1, 2019 Through New End Date June 30, 2023 (Original End Date June 30, 2022)**

Recommended Action:

*Approve Amendment to BOS Agreement No. 19-259 with Mendocino County AIDS Viral Hepatitis Network (MCAVHN), in the amount of \$125,000 for a new Agreement total of \$575,000, to provide harm reduction services and needle exchange throughout Mendocino County, effective July 1, 2019 through new end date June 30, 2023 (original end date 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:**    [Agreement 19-259-A1](#)

[Mendocino County AIDS Viral Hepatitis Network. \\$450,000. 19-22.](#)

- 3ao Approval of Amendment to BOS Agreement No. 21-183 with Redwood ) Community Services, Inc., in the Amount of \$75,000 for a New Agreement Total of \$125,000, to Provide Meal and Supply Delivery Services to Individuals in Quarantine or Isolation Due to COVID-19, During the COVID-19 Pandemic, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

*Approve Amendment to BOS Agreement No. 21-183 with Redwood Community Services, Inc., in the amount of \$75,000 for a new agreement total of \$125,000, to provide meal and supply delivery services to individuals in quarantine or isolation due to COVID-19, during the COVID-19 pandemic, effective July 1, 2021 through June 30, 2022; authorize the Public Health Director or designee to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-183-A1](#)  
                              [Agreement 21-048, 3.23.21, \\$50,000](#)  
                              [Redwood Community Services. \\$50,000, 21-22, PH. COVID. BOS](#)

- 3ap Approval of Retroactive Amendment to Revenue Agreement BOS ) 20-171 with Heluna Health in the Amount of \$0 (Total Agreement Amount \$183,896) for the Coronavirus Aid, Relief, and Economic Security (CARES) Act for COVID-19 Case Identity, Contact Tracing, Isolation and Quarantine and Community-Based Surveillance, Effective May 1, 2020 through a New End Date of December 31, 2022 (Original End Date March 31, 2022)**

Recommended Action:

*Approve retroactive Amendment to revenue Agreement BOS 20-171 with Heluna Health in the amount of \$0 (total agreement amount \$183,896) for the CARES Act for COVID-19 case identity, contact tracing, isolation and quarantine and community-based surveillance, effective May 1, 2020 through a new end date of December 31, 2022 (original end date March 31, 2022); authorize the Public Health Director to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 20-171-A1](#)  
                              [Heluna Health Original Revenue Agreement. \\$183,896. PH COVID](#)

**SHERIFF-CORONER**

- 3aq Approval of First Amendment to BOS Agreement 20-143 with Inmate ) Calling Solutions LLC dba ICSolutions to Reduce the Rates and Billing Fees for Local, Intrastate, Interstate, International Debit, Prepaid Calls and Collect Calls for all Incarcerated Person Calling Services as Ordered by the California Public Utilities Commission**

*Recommended Action:*

*Approve First Amendment to BOS Agreement 20-143 with Inmate Calling Solutions LLC dba ICSolutions reducing the rates and billing fees for local, intrastate, interstate, and international debit, prepaid calls, and collect calls for all Incarcerated Person Calling Services (IPCS); and authorize Chair to sign same.*

**Attachments:**    [Agreement 20-143-A1](#)

- 3ar) Approval of Second Amendment to BOS Agreement 19-265 with Bennet Omalu Pathology Increasing the Total Agreement Amount by \$700,000 for the Increased Need for Autopsy and Forensic Pathology Services for the Mendocino County Sheriff Coroner's Office, Effective July 1, 2022 Through June 30, 2023**

*Recommended Action:*

*Approve the Second Amendment to BOS Agreement 19-265 with Bennet Omalu Pathology increasing the total agreement amount by \$700,000 for the increased need for autopsy and forensic pathology services for the Mendocino County Sheriff Coroner's Office, effective July 1, 2022 through June 30, 2023; and authorize Chair to sign same.*

**Attachments:**    [Agreement 19-265-A1](#)

- 3as) Approval of Appropriation Increase to Homeland Security Budget Unit 4620 Line Item 825670 in the Amount of \$166,876, Line Item 861011 in the Amount of \$8,179, Line Item 862189 in the Amount of \$8,474, Line Item 862230 for the Amount of \$35,390, and Line Item 864370 in the Amount of \$114,833, funded from the Cal OES Fiscal Year 2019 Homeland Security Grant Program; and Approval of the Addition of Five Unfilmed Omni VII Aviation Grade White Phosphor Binoculars with Wilcox L4 G24 Helmet Mount and Three P25 Transportable Repeaters to the County's List of Fixed Assets**

*Recommended Action:*

*Approve appropriation increase to Homeland Security Budget Unit 4620 Line Item 825670 in the amount of \$166,876, Line Item 861011 in the amount of \$8,179, Line Item 862189 in the amount of \$8,474, Line Item 862230 for the amount of \$35,390, and Line Item 864370 in the amount of \$114,833, funded from the Cal OES Fiscal Year 2019 Homeland Security Grant Program; approve addition of five Unfilmed Omni VII Aviation Grade White Phosphor Binoculars with Wilcox L4 G24 Helmet Mount and three P25 Transportable Repeaters to the County's List of Fixed Assets; and authorize chair to sign same.*

**Attachments:**     [Request for Appropriations - Final Signed](#)  
                              [Fixed Asset Request Form](#)

## **SOCIAL SERVICES**

- 3at) Adoption of Proclamation Recognizing June 2022 as World Elder and Dependent Adult Abuse Prevention Awareness Month in Mendocino County**

*Recommended Action:*

*Adopt Proclamation recognizing June 2022 as Elder and Dependent Adult Abuse Prevention Awareness Month in Mendocino County; and authorize the Chair to sign same.*

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



- 3au Approval of Agreement (Retroactive Amendment to Agreement No. PA 22-29, SS-21-091) with City of Fort Bragg, in the Amount of \$0, with a Total of \$39,908, to Provide Coast Emergency Winter Shelter Access to Those Experiencing Homelessness in Mendocino County in Fort Bragg and the Coastal Region, Effective November 18, 2021 Through a New End Date of April 30, 2022 (Original End Date of March 31, 2022)**

Recommended Action:

*Approve Agreement (Retroactive Amendment to Agreement No. PA 22-29, SS-21-091) with City of Fort Bragg, in the amount of \$0, with a total of \$39,908, to provide coast emergency winter shelter access to those experiencing homelessness in Mendocino County in Fort Bragg and the coastal region; authorize the 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:**     [Agreement 22-168](#)

- 3av) Approval of Retroactive Agreement with Manzanita Services, Inc. in the Amount of \$256,314 for Street Outreach, Rapid Re-Housing Services, and Housing Case Management Services in Order to Prevent, Prepare for and Respond to Coronavirus Among Individuals Experiencing Unsheltered Homelessness in Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant, as Funded by the Coronavirus Aid, Relief, and Economic Security Act, Effective December 1, 2021 through September 30, 2022**

Recommended Action:

*Approve retroactive Agreement with Manzanita Services, Inc. in the amount of \$256,314 for street outreach, rapid re-housing services, and housing case management services in order to prevent, prepare for and respond to Coronavirus among individuals experiencing unsheltered homelessness in Mendocino County, using grant funds available through California Department of Housing and Community Development for the Emergency Solutions Grant, as funded by the Coronavirus Aid, Relief, and Economic Security Act, effective December 1, 2021 through September 30, 2022; authorize the Social Services Director or designee to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Agreement 22-137](#)



- 3aw Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$156,360, to Provide Immediate Placement Services for High Needs Children and Emergency Support Services for Children Detained by Social Services, Family and Children's Services, Effective July 1, 2021, through June 30, 2022**

**Recommended Action:**

*Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$156,360, to provide immediate placement services for high needs children and emergency support services for children detained by Social Services, Family & Children's Services, effective July 1, 2021, through June 30, 2022; and authorize Chair to sign same*

**Attachments:**    [Agreement 22-138](#)

## **TRANSPORTATION**

- 3ax Adoption 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)**

**Recommended Action:**

*Adopt 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); and authorize Chair to sign same.*

**Attachments:**    [Ordinance 4506](#)  
                          [Letter](#)  
                          [SB 1383 Ordinance Summary](#)  
                          [Ordinance - Clean](#)  
                          [Ordinance - SB 1383 Requirements - Redline](#)

- 3ay) Adoption of Resolution Approving Department of Transportation Agreement Number 220004 in the Amount of \$500.00 and Accepting the Grant Deed Conveying Real Property from Albert Lee Williams and Patricia Williams, Co-Trustees of the Albert and Patricia Williams Revocable Inter Vivos Trust Dated October 27, 1998, for the Acquisition of Rights-of-Way Needed for Construction of Permanent 2019 Storm Damage Repairs, on Mountain View Road, County Road 510, Milepost 20.00 (Boonville Area)**

*Recommended Action:*

*Adopt Resolution approving Department of Transportation Agreement Number 220004 in the amount of \$500.00 and accepting the Grant Deed conveying real property from Albert Lee Williams and Patricia Williams, Co-Trustees of the Albert and Patricia Williams Revocable Inter Vivos Trust dated October 27, 1998, for the acquisition of rights-of-way needed for construction of permanent 2019 Storm Damage Repairs on Mountain View Road, County Road 510, milepost 20.00 (Boonville Area); and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-125](#)  
                              [Resolution](#)  
                              [Agreement 22-139](#)  
                              [Letter](#)  
                              [Grant Deed](#)

- 3az) Adoption of Resolution Approving the List of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2022-23, Funded by Senate Bill 1: the Road Repair and Accountability Act of 2017 (Brooktrails, Navarro/Elk, and Boonville/Point Arena Areas)**

*Recommended Action:*

*Adopt Resolution approving the list of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2022-23, funded by Senate Bill 1: the Road Repair and Accountability Act of 2017 (Brooktrails, Navarro/Elk, and Boonville/Point Arena areas); and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-126](#)  
                              [Letter](#)  
                              [Resolution](#)

**3ba Adoption of Resolution Approving and Levying a Special Tax for Fiscal Year 2021-2022 in the Amount of \$49.47 on Each Parcel Within the Lakewood Lighting District of Mendocino County (Ukiah Area)**

*Recommended Action:*

*Adopt Resolution approving and levying a Special Tax for Fiscal Year 2022-2023 in the amount of \$49.47 on each parcel within the Lakewood Lighting District of Mendocino County (Ukiah Area); and authorize Chair to sign same*

**Attachments:**    [Resolution 22-127](#)  
                              [Resolution](#)  
                              [Lakewood Lighting Estimated Costs 2022.2023](#)

**3bb Adoption of Resolution Approving Department of Transportation Agreement Number 220006, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the Amount of \$553,621, for the Term Beginning Upon Execution of the Agreement Through December 31, 2024, for Consulting and Engineering Services for the Stormwater Trash Capture Design (Ukiah Area)**

*Recommended Action:*

*Adopt Resolution Approving Department of Transportation Agreement Number 220006, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the amount of \$553,621, for the term beginning upon execution of the agreement through December 31, 2024, for consulting and engineering services for the Stormwater Trash Capture Design; authorize the Director of Transportation to sign any and all amendments to the agreement not exceeding \$25,000 (Ukiah Area); and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-128](#)  
                              [Agreement 22-140](#)  
                              [Resolution](#)  
                              [Letter](#)

- 3bc) Adoption of Resolution Authorizing Department of Transportation Water Agency Division to Award Contract Number 210065 for the Mendocino County Community Water Supply Replacement Project to Butch Cameron Trucking, for an Amount Not-to-Exceed \$875,000, Using Funds by California Department of Water Resources Funding Agreement Number 4600014496 to be Reimbursed to Disaster Recovery Budget Unit 2910 (Countywide)**

*Recommended Action:*

*Adopt Resolution authorizing Department of Transportation Water Agency Division to award Contract Number 210065 for the Mendocino County Community Water Supply Replacement Project to Butch Cameron Trucking, for an amount not-to-exceed \$875,000, using funds by California Department of Water Resources Funding Agreement Number 4600014496 to be reimbursed to Disaster Recovery Budget Unit 2910 (Countywide); and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-129](#)  
                              [Resolution](#)  
                              [Agreement 22-141](#)

- 3bd Adoption of Resolution Authorizing the Director of Transportation to ) Act as the Little River Airport Sponsor's Official Representative and to Sign a Federal Aviation Administration Entitlement Transfer from Little River Airport to Buchanan Field (Contra Costa County) in the Amount of \$150,000 on Behalf of Mendocino County (Little River Area)**

*Recommended Action:*

*Adopt Resolution authorizing the Director of Transportation to act as the Little River Airport Sponsor's official representative and to sign a Federal Aviation Administration Entitlement transfer from Little River Airport to Buchanan Field (Contra Costa County) in the amount of \$150,000 on behalf of Mendocino County (Little River Area); and authorize the Chair to sign same.*

**Attachments:**    [Resolution 22-130](#)  
                              [Letter](#)  
                              [Resolution](#)

- 3be) Adoption of Resolution Authorizing the Department of Transportation Water Agency Division to Advertise for Bids and Award Department of Transportation Contract Number 220013 at an Estimated Cost of \$147,500 to Apply Aggregate Base Rock to the City of Fort Bragg's Industrial Access Road to Summers Lane Pond for the Mendocino County Community Water Supply Replacement Project and to Advertise for Bids and Award Contracts to Implement Said Project with Funds to be Allocated From Department of Water Resources Grant Number 4600014496 Through Disaster Recovery Budget Unit 2910 (County-Wide)**

*Recommended Action:*

*Adopt Resolution authorizing the Department of Transportation Water Agency Division to advertise for bids and award Department of Transportation Contract Number 220013 at an estimated cost of \$147,500 to apply aggregate base rock to the City of Fort Bragg's industrial access road to Summers Lane Pond for the Mendocino County Community Water Supply Replacement Project and to advertise for bids and award contracts to implement said Project with funds to be allocated from Department of Water Resources Grant Number 4600014496 through Disaster Recovery Budget Unit 2910 (County-Wide); and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-131](#)  
                              [Resolution](#)

- 3bf) Approval of the Temporary Road Closure of Eastbound Traffic on Hearst Willits Road, County Road 306; Southbound Traffic on Bray Road, County Road 305; and Westbound Traffic on Center Valley Road, County Road 303, for the Annual Jesse Pittman Memorial Fundraiser 5k Race on June 18, 2022, Sponsored by the Jesse Pittman Fund (Willits Area)**

*Recommended Action:*

*Approve the temporary road closure of eastbound traffic on Hearst Willits Rd, County Road 306; southbound traffic on Bray Rd, County Road 305; and westbound traffic on Center Valley Rd, County Road 303, for the Annual Jesse Pittman Memorial fundraiser 5k race, sponsored by the Jesse Pittman Fund (Willits Area); and authorize and direct the Director of Transportation to issue the appropriate encroachment permit.*

**Attachments:**     [Letter](#)  
                              [Certificate of Insurance](#)  
                              [Hold Harmless](#)

**TREASURER-TAX COLLECTOR**

**3bg) Approval of Outdoor Festival Application for Hog Farm Hideaway Festival to be held June 10-13, 2022, in Laytonville**

Recommended Action:

Approve Outdoor Festival Application for Hog Farm Hideaway Festival to be held June 10-13, 2022, in Laytonville; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival License.

**3bh ) Approval of Outdoor Festival Application for Kate Wolf Festival to be held June 23-26, 2022, in Laytonville**

Recommended Action:

Approve Outdoor Festival Application for Kate Wolf Festival to be held June 23-26, 2022, in Laytonville; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival License.

**3bi) Approval of Outdoor Festival Application for The Days Between Festival to be held August 5-7, 2022, in Laytonville**

Recommended Action:

Approve Outdoor Festival Application for The Days Between Festival to be held August 5-7, 2022, in Laytonville; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival License.

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

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