

**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**  
**AMENDED AGENDA**  
**June 21, 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: 811 6160 7360  
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) Discussion and Possible Action Including Recognition of Employee Service Awards for Eligible Employees with 15 - 40 Years of Service (Sponsor: Human Resources)****Recommended Action:**

*Recognize employee service awards for eligible employees with 15 to 40 years of service.*

**Attachments:**     [Fifteen to Forty Years of Service 6.22.13 Final](#)

**4b) Discussion and Possible Action Including Direction to Staff Regarding the Consolidation of the Offices of the Auditor-Controller/Treasurer-Tax Collector**

**(Sponsor: County Counsel)**

Recommended Action:

*Provide direction to staff regarding the consolidation of the offices of the Auditor-Controller/Treasurer-Tax Collector.*

**4c) Discussion and Possible Action Regarding Bid Protest Hearing for the 2022 Corrective/Preventative Maintenance Project on Various County Maintained Roads; and Adoption of Resolution to Acknowledge Receipt of Bids, Resolve Any and All Bid Protests, and Award Department of Transportation Contract Number 220000 to the Lowest Responsive, Responsible Bidder (Willits/Brooktrails Area)**

**(Sponsor: Transportation)**

Recommended Action:

*Adopt the Resolution to acknowledge receipt of bids, resolve any and all bid protests, and award Department of Transportation Contract Number 220000 to the lowest responsive, responsible bidder (Willits/Brooktrails Area); and authorize Chair to sign the same.*

**Attachments:**     [Resolution 22-147](#)

[Letter](#)

[Protest Resolution A](#)

[Protest Resolution B](#)

[6-21-22 Protest Resolution B Redline - Approved as Amended Dui](#)

**4d) Discussion and Possible Action Introduction and Waive First Reading of an Ordinance Adding Chapter 5.190 Relating to Fees for Public Records Act Requests**

**(Sponsor: County Counsel)**

Recommended Action:

*Introduce and waive first reading of an ordinance adding Chapter 5.190 relating to fees for Public Records Act requests.*

**Attachments:**     [PRA Fees Ordinance Summary](#)

[Ordinance Chapter 5.190 - PRA Fees](#)

- 4e) Discussion and Possible Action Including Adoption of Resolution Making Government Code Sections 31641.1, 31641.2, 31641.3, 31641.4, 31641.8, 31641.9, 31641.95, 31470.7, 31478, 31479, and 31480, Applicable in Mendocino County from July 3, 1979 Through December 31, 2009 to Conform the Mendocino County Employees' Retirement Association (MCERA) Plan Documents to Plan Operations During Those Periods of Time, Therefore Authorizing Formally and Ratifying Purchases of Service Credits Pursuant to Those Sections Previously Permitted by MCERA (Sponsor: Mendocino County Employees Retirement Association)**

*Recommended Action:*

*Adopt Resolution making Government Code Sections 31641.1, 31641.2, 31641.3, 31641.4, 31641.8, 31641.9, 31641.95, 31470.7, 31478, 31479, and 31480, applicable in Mendocino County from July 3, 1979 through December 31, 2009 to conform the Mendocino County Employees' Retirement Association (MCERA) plan documents to plan operations during those periods of time, therefore authorizing formally and ratifying purchases of service credits pursuant to those sections previously permitted by MCERA; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-148](#)

[Resolution](#)

[79-216 Purchase of Other Public Service NA On or After 0703197](#)

[79-216 Purchase of Prior Public Service Military time CoCo Opinik](#)

[3108 Prior Public Service 1958](#)

[06-21-22 REVISED Resolution](#)

- 4f) Discussion and Possible Action Including Approval of Agreements with 1. Anchor Health Management, Inc. Medication Support Services (\$1,350,000), 2. MCAVHN Care and Prevention (\$420,000), 3. Mendocino Coast Hospitality Center (\$592,000), 4. Mendocino County Youth Project (\$958,000), 5. Redwood Community Services (\$8,523,000), and 6. Tapestry Family Services Inc. (\$3,910,000) to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$15,753,000, Effective July 1, 2022 Through June 30, 2023  
(Sponsor: Behavioral Health and Recovery Services)**

Recommended Action:

Approve agreements with 1. Anchor Health Management, Inc. Medication Support Services (\$1,350,000), 2. MCAVHN Care and Prevention (\$420,000), 3. Mendocino Coast Hospitality Center (\$592,000), 4. Mendocino County Youth Project (\$958,000), and 5. Redwood Community Services (\$8,523,000) and 6. Tapestry Family Services Inc. (\$3,910,000) to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County for a total combined amount of \$15,753,000, effective July 1, 2022 through June 30, 2023; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the agreements that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments:    [Agreement 22-162](#)  
                          [Agreement 22-163](#)  
                          [Agreement 22-164](#)  
                          [Agreement 22-165](#)  
                          [Agreement 22-166](#)  
                          [Agreement 22-167](#)  
                          [BOS Contract Presentation Final](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments:    [CEO Report 6-21-22 Edition](#)  
                          [CEO Report 6-21-22 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) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

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

**6a) Discussion and Possible Action Including Direction to Staff Regarding a Potential Sales Tax for Submission to the Voters  
(Sponsors: County Counsel and Executive Office)****Recommended Action:**

*Direct staff as to specifics of a potential sales tax for submission to the voters.*

**Attachments:**    [Sales Tax Staff Report](#)  
                              [Gierde 2022 sales tax memo](#)  
                              [6-20-22 Mulheren Memo + Attachment MCAFD Sales Tax Allocation](#)  
                              [6-20-22 Haschak & Gierde Tax Memo](#)  
                              [6-21-22 Gierde Memo on IWPC poll](#)

**7. CLOSED SESSION**

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

- 7a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**
- 7b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Interim Chief Executive Officer**
- 7c) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Child Support**
- 7d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Amanda Carley v. County of Mendocino, et al. - Case No. SCU-K-CVG-2017-69021**

**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:

## BOARD OF SUPERVISORS

- 3a) Adoption of Proclamation Recognizing June 2022 as The Fiftieth Anniversary of the Mendocino County Museum (Sponsors: Supervisor Haschak and Cultural Services Agency)**

Recommended Action:

*Adopt proclamation recognizing June 2022 as The Fiftieth Anniversary of the Mendocino County Museum; and authorize Chair to sign same.*

**Attachments:** [Proclamation Museum 50th Anniversary](#)

## EXECUTIVE OFFICE

- 3b) 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 22-133](#)

- 3c) 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 22-134](#)

- 3d) Approval for Appropriation of Any Remaining Fiscal Year 2021-22 County Camping Transient Occupancy Tax Funds to Recognized Fire Agencies in Mendocino County, To Be Allocated as Recommended by the Mendocino County Fire Chiefs Association**

Recommended Action:

*Approve appropriation of any remaining Fiscal Year 2021-22 County Camping Transient Occupancy Tax funds to recognized fire agencies in Mendocino County, to be allocated as recommended by the Mendocino County Fire Chiefs Association.*

- 3e) Approval of Agreement (Amendment to Agreement No. MS-M19-001 (PA 20-36)) in the Amount of \$67,500 with KNN Public Finance LLC to Extend the Termination Date from June 30, 2022, to June 30, 2023, Increase the Maximum Contracted Amount to \$112,500, Insert an Appendix: Scope of Services for Additional Services in Fiscal Year 2022-23 as the County's Municipal Advisor, and to Replace the Original Payment Terms, Effective August 20, 2019, through June 30, 2023**

*Recommended Action:*

*Approve Agreement (Amendment to Agreement No. MS-M19-001 (PA 20-36)) in the amount of \$67,500 with KNN Public Finance LLC to extend the termination date from June 30, 2022, to June 30, 2023, increase the maximum contracted amount to \$112,500, insert an Appendix: Scope of Services for additional services in Fiscal Year 2022-23 as the County's Municipal Advisor, and to replace the original Payment Terms, effective August 20, 2019, through June 30, 2023; authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-142](#)  
                              [Original Agreement](#)

- 3f) Approval of Appropriation for Transfer of Funds in the Amount of \$4,600,000 From Fund 1225, Org Code DR, Account String 865802, Project Code DR400 to Fund 7150, Org Code HI, Account String 827802 for Fiscal Year 2021-22 County of Mendocino Incurred Health Plan Expenses**

*Recommended Action:*

*Approve Appropriations for Transfer of Funds in the amount of \$4,600,000 from Fund 1225, Org Code DR, Account String 865802, Project Code DR400 to Fund 7150, Org Code HI, Account String 827802 for Fiscal year 2021-22 County of Mendocino incurred Health Plan expenses; and authorize Chair to sign same.*

**Attachments:**    [HI ARPA Request for Appropriations - Signed](#)

**AIR QUALITY MANAGEMENT DISTRICT**



- 3g) Adoption of Resolution Ratifying the Grant Application for Participation in the State Air Resources Board (ARB) FARMER Grant Program for Fiscal Year 2020-2021 (Funding Year 4), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept Grant Funds in the Amount of \$823,100 and Authorizing the MCAQMD to Allocate the Grant Funds to the FARMER Grant Program Shared Allocation Pool (SAP) Administered by the Placer County Air Pollution Control District**

*Recommended Action:*

*Adopt Resolution ratifying the grant application for participation in the State Air Resources Board (ARB) FARMER Grant Program for Fiscal Year 2020-2021 (Funding Year 4), authorizing the MCAQMD to accept grant funds in the amount of \$823,100, and authorizing MCAQMD to allocate grant funds to the FARMER Grant Program Shared Allocation Pool (SAP) administered by the Placer County Air Pollution Control District; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-135](#)  
                          [Yr 4 Farmer Solicitation Memo](#)  
                          [Yr 4 Farmer Application](#)

- 3h) Adoption of Resolution Ratifying the Grant Application for Participation in the State Air Resources Board (ARB) Carl Moyer Program (CMP) for Fiscal Year 2021-22 (Funding Year 24), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept Grant Funds in the Amount of \$200,000 and Authorizing MCAQMD to Allocate the Funds to the Rural Assistance Program (RAP) Administered by the California Air Pollution Control Officers Association (CAPCOA)**

*Recommended Action:*

*Adopt Resolution ratifying the Grant Application for participation in the State Carl Moyer Program for Fiscal Year 2021-22 (Funding Year 24), authorizing MCAQMD to accept grant funds in the amount of \$200,000 and authorizing MCAQMD to allocate the funds to the RAP; authorize the Air Pollution Control Officer to execute the grant agreement on behalf of the District; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-136](#)  
                          [2007 District Grant Guidelines](#)  
                          [CMP Yr-24 Application](#)  
                          [CMP Terms-Conditions](#)

- 3i) Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB) Prescribed Burn Air Monitoring Equipment Cache Storage Grant (G22-PBES-02), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept the Grant funding in the amount of \$15,000 and Commit to Complying with the Requirements of the Grant Agreement for the term of April 1, 2022 Through March 31, 2023, Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and Authorizing the Air Pollution Control Officer to Seek Additional Funding for this Grant Program that May Become Available During this Term**

**Recommended Action:**

*Adopt Resolution ratifying the grant agreement for the State ARB Prescribed Burn Air Monitoring Equipment Cache Storage Grant (G22-PBES-02), authorizing the MCAQMD to accept the Grant funds in the amount of \$15,000 and commit to complying with the requirements of the Grant Agreement for the term of April 1, 2022 through March 31, 2023, and ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; authorize the Air Pollution Control Officer to seek additional funding for this grant program that may become available during this term; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-137](#)  
                              [Agreement 22-143](#)

- 3j) Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB) Prescribed Burn Reporting and Monitoring Support Program Grant (G18-PBRM-13, Amendment 1), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept Grant Funding in the amount of \$154,910 for the Term of June 1, 2019 through June 30, 2022, Committing to Comply with the Requirements of the Grant Agreement, and Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB**

**Recommended Action:**

*Adopt Resolution ratifying the grant agreement for the State ARB Prescribed Burn Reporting and Monitoring Support Program Grant (G18-PBRM-13, Amendment 1), authorizing the MCAQMD to accept grant funding in the amount of \$154,910 for the term of June 1, 2019, through June 30, 2022, committing to comply with the requirements of the grant agreement, and ratifying the Air Pollution Control Officer's execution and submission of the agreement to ARB; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-138](#)  
                              [Interim Agreement 22-144](#)

- 3k) Adoption of Resolution Ratifying the Amended Grant Agreement for the State Air Resources Board (ARB) AB 617 Community Air Protection Program Grant (G19-MCAP-24-1), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept Grant funding in the amount of \$75,223.98 for the term of June 15, 2020, through June 30, 2025, Committing to Complying with the Requirements of the Grant Agreement; Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and Authorization for the Air Pollution Control Officer to Seek Additional Funding for this Grant Program that May Become Available During this Term**

*Recommended Action:*

*Adopt Resolution ratifying the Amended Grant Agreement for the State ARB AB 617 Community Air Protection Program Grant (G19-MCAP-24-1), authorizing the MCAQMD to accept the Grant funds in the amount of \$75,223.98 for the term of June 15, 2020, through June 30, 2025, committing to complying with the requirements of the Grant Agreement, and ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; authorize the Air Pollution Control Officer to seek additional funding for this grant program that may become available during this term; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-139](#)  
                              [Agreement 22-145](#)

- 3l) Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB), AB 197 Emissions Inventory Grant (G21-EIDG-15), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept the Grant funding in the amount of \$8,583, Committing to Complying with the Requirements of the Grant Agreement for the term of April 1, 2022, through March 31, 2023, and Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and Authorization for the Air Pollution Control Officer to Seek Additional Funding for this Grant Program that May Become Available During this Term**

*Recommended Action:*

*Adopt Resolution ratifying the Grant Agreement for the State ARB AB 197 Emissions Inventory Grants (G22-PBES-02), authorizing the MCAQMD to accept the Grant funds in the amount of \$8,583, committing to complying with the requirements of the Grant Agreement for the term of April 1, 2022 through March 31, 2023, and ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; authorize the Air Pollution Control Officer to seek additional funding for this grant program that may become available during this term; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-140](#)  
                              [Interim Agreement 22-146](#)

- 3m) Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB) AB 197 Emissions Inventory Grant (G20-EIDG-15), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept the Grant funding in the amount of \$8,583 for the term of June 1, 2021, Through May 1, 2022, Committing to Complying with the Requirements of the Grant Agreement, and Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB**

*Recommended Action:*

*Adopt Resolution ratifying the Grant Agreement for the State ARB AB 197 Emissions Inventory Grants (G20-EIDG-15), authorizing the MCAQMD to accept the Grant funds in the amount of \$8,583 for the term of June 1, 2021, through May 1, 2022, committing to complying with the requirements of the Grant Agreement, and ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-141](#)  
                              [Interim Agreement 22-147](#)

- 3n) Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB) Prescribed Burn Reporting and Monitoring Support Program Grant (G21-PBRM-13), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept Grant Funding in the amount of \$96,600 for the Term of June 1, 2022 through June 30, 2024, Committing to Comply with the Requirements of the Grant Agreement, and Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and Authorization for the Air Pollution Control Officer to Seek Additional Funding for this Grant Program that May Become Available During this Term**

*Recommended Action:*

*Adopt Resolution Ratifying the Grant Agreement for the State ARB Prescribed Burn Reporting and Monitoring Support Program Grant (G21-PBRM-13), authorizing the Mendocino County Air Quality Management District (MCAQMD) to accept grant funding in the amount of \$96,600 for the term of June 1, 2022 through June 30, 2024, committing to complying with the requirements of the Grant Agreement, and ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; authorize the Air Pollution Control Officer to seek additional funding for this grant program that may become available during this term; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-142](#)  
                              [Interim Agreement 22-148](#)

## **ANIMAL CARE SERVICES**

- 3o) Approval to Purchase, Upgrade and Replace Clinic Operating Room Lighting for Animal Care Services; Approval of Appropriation Transfer of Funds from Fund 1100, Budget Unit 2860, Account String 864370 to Fund 1213, Budget Unit 2861, Account String 865802; and Approval of Addition of the Lighting to the Mendocino County Fixed Asset List**

Recommended Action:

Approve the purchase, upgrade and replacement of clinic operating room lighting for Animal Care Services; approve appropriation transfer of funds from fund 1100, budget unit 2860, account string 864370 to fund 1213, budget unit 2861, account string 865802; add the lighting to the Mendocino County Fixed Asset List; and authorize Chair to sign same.

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

#### **AUDITOR-CONTROLLER**

- 3p) Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2022-23 in Accordance with the Auditor's Summary Tabulation Sheet**

Recommended Action:

Adopt Resolution approving the Mendocino County Final Budget for fiscal year 2022-23 in accordance with the Auditor's Summary Tabulation Sheet; and authorize Chair to sign same.

**Attachments:**    [Resolution 22-143](#)  
                          [2022-23 Budget Adoption Resolution.docx](#)  
                          [2022-23 Budget - Auditor Summary.pdf](#)  
                          [6-21-22 Gierde Memo on IWPC poll](#)

#### **BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3q) Approval of Agreement with Telecare Corporation in the Amount of \$107,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve Agreement with Telecare Corporation in the amount of \$107,000 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 22-149](#)

- 3r) Approval of Agreement with Redwood Community Services, Inc DBA Redwood Community Crisis Center (RC3) in the Amount of \$100,607 to Provide Emergency Crisis Services and Outreach to Children and Young Adults in Mendocino County through the Mental Health Block Grant Provided by Substance Abuse and Mental Health Services Administration, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center (RC3) in the amount to \$100,607 to provide emergency crisis services and outreach to the children and young adults in Mendocino County through the Mental Health Block Grant provided by Substance Abuse and Mental Health Services Administration, effective July 1, 2022 through June 30, 2023; authorize the Behavioral Health Director to sign any future amendments to the agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-150](#)

- 3s) Approval of Retroactive Amendment to BOS Agreement 22-020, with A&A Health Services, LLC. in the Amount of \$59,000, for a New Agreement Total of \$159,000, to Provide Residential Care Services to Mendocino County Lanterman-Petris-Short Clients, Effective November 24, 2021 through June 30, 2022**

Recommended Action:

*Approve Retroactive Amendment to BOS Agreement 22-020 with A&A Health Services, LLC. in the amount of \$59,000, for a new Agreement total of \$159,000, to provide residential care services to Mendocino County Lanterman-Petris-Short clients, effective November 24, 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 22-020-A1](#)



- 3t) Approval of Second Amendment to BOS Agreement 21-138 with Redwood Quality Management Company in the Amount of \$850,000 for a New Total of \$18,211,861 to Update the Language to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Community Services and Support Programs for All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2021 Through June 30, 2022**

Recommended Action:

*Approve second Amendment to BOS Agreement 21-138 with Redwood Quality Management Company in the amount of \$850,000 for a new total of \$18,211,861 to update the language to arrange and pay for medically necessary Specialty Mental Health Services and Mental Health Services Act Community Services and Support Programs for all ages of Medi-Cal beneficiaries and indigent population, effective July 1, 2021 through June 30, 2022; authorize the Behavioral Health and Recovery Services Director or designee to sign any further amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-138-A1](#)  
[Redwood Quality Management Company, \\$17,361,861, BHRS MH](#)  
[Redwood Quality Management Company, Amendment 1, \\$0 \(\\$17.](#)

- 3u) Approval of Agreement with Redwood Community Services - Haven House in the Amount of \$434,350 to Provide Housing and Case Management for Specialty Mental Health Services, Including Services Required to Meet the County's Obligation to Provide Specialty Mental Health Services Under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act, For the Period of July 1, 2022 through June 30, 2023**

Recommended Action:

*Approve Agreement with Redwood Community Services - Haven House in the Amount of \$434,350 to provide housing and case management for Specialty Mental Health Services, including services required to meet the County's obligation to provide Specialty Mental Health Services under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act for the period of July 1, 2022 through June 30, 2023; authorize the BHRS Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-151](#)

**3v) Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$400,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

*Recommended Action:*

*Approve Agreement with Psynergy Programs, Inc. in the amount of \$400,000, 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 22-152](#)

**CANNABIS**

**3w) Approval of the County of Mendocino Cannabis Department Update**

*Recommended Action:*

*Approve the County of Mendocino Cannabis Department Update.*

**Attachments:**    [June 21 2022 BOS Cannabis Department Update](#)  
[6-21-22 DCC Provisional License Timeline 20220621](#)  
[6-21-22 DCC-Cannabis-Regulations-Sept.-2021](#)  
[6-21-22 DCC Provisional License Requirements 20210621](#)

**COUNTY COUNSEL**

**3x) Approval of Agreement with Kronick, Moskovitz, Tiedmann & Girard in the Amount of \$600,000 to Provide Legal Services for the Period of June 21, 2022 Through June 30, 2023**

*Recommended Action:*

*Approve Agreement with Kronick Moskovitz Tiedmann & Girard in the amount of \$600,000 to provide legal services for the period of June 21, 2022 Through June 30, 2023; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-153](#)

**CULTURAL SERVICES AGENCY**



- 3y) Authorization for the Mendocino County Library to Accept United States Department of Agriculture (USDA) Rural Development Grant in the Amount of \$64,200 to Provide a 75% Match for the Purchase of Furniture, Opening Day Collection of Books and Audiovisual Materials, and Office Supplies for the New Laytonville Branch Library; and Authorization of the Addition of Laytonville Branch Furniture in the Amount of \$36,089 to the County Fixed Asset List**

*Recommended Action:*

*Authorize the Mendocino County Library to accept United States Department of Agriculture (USDA) Rural Development Grant in the Amount of \$64,200 to provide a 75% match for the purchase of furniture, opening day collection of books and audiovisual materials, and other office supplies for the new Laytonville Branch Library; and authorize the addition of Laytonville Branch furniture in the amount of \$36,089 to the County fixed asset list.*

**Attachments:**    [1940-1 Obligation of Funds Letter](#)  
[Grant Award Letter](#)

**GENERAL SERVICES AGENCY**

- 3z) Ratification of Submission of Joint Concept Paper between the County of Mendocino, Sonoma Clean Power Authority, County of Sonoma, Regional Climate Protection Authority, and the University of Carolina - Chapel Hill Seeking Funding Available Through the U.S. Department of Energy (DOE) Solar Energy Technologies Office (SETO) Renewables Advancing Community Energy Resilience (RACER) Funding Opportunity (FOA) Number: DE-FOA-0002597 Focused on “Increasing Resilience of Vulnerable Communities by Actively Managing Local Distributed Energy Resources in Buildings and Vehicles”**

*Recommended Action:*

*Ratify submission of Joint Concept Paper between the County of Mendocino, Sonoma Clean Power Authority, County of Sonoma, Regional Climate Protection Authority, and the University of Carolina - Chapel Hill seeking funding available under the U.S. Department of Energy (DOE) Solar Energy Technologies Office (SETO) Renewables Advancing Community Energy Resilience (RACER) Funding Opportunity (FOA) Number: DE-FOA-0002597 focused on "increasing resilience of vulnerable communities by actively managing local distributed energy resources in buildings and vehicles"; and authorize the Chief Executive Officer or designee to sign resulting full grant application on behalf of the County.*

**Attachments:**    [RACER Concept Paper 20220526](#)

- 3aa Approval of a Retroactive Third Change Order to Agreement BOS ) 21-116 with Cupples and Sons Construction Inc. in the Amount of \$18,579.99 to Install Delayed Egress Hardware and Related Modifications to the Project Scope for a New Agreement Total of \$285,562.14 and Extend the Contract Completion Date from October 29, 2021 to June 30, 2022**

Recommended Action:

Approve retroactive third change order to agreement BOS 21-116 with Cupples and Sons Contrstuction Inc. in the amount of \$18,579.99 to install delayed egress hardware and related modifications to the project scope for a new agreement total of \$285,562.14 and extend the contract completion date from October 29, 2021 to June 30, 2022; and authorize Facilities and Fleet Division Manager to sign same pursuant to Public Contract Code section 20142.

Attachments: [Change Order #3 Cupples](#)

## HUMAN RESOURCES

- 3ab Adoption of Resolution Authorizing Changes to and Adoption of the ) Master Position Allocation Table for Fiscal Year 2022-23**

Recommended Action:

Adopt Resolution authorizing changes to and adoption of the Master Position Allocation Table for Fiscal Year 2022-23; and authorize Chair to sign same.

Attachments: [Resolution 22-149](#)  
[06.21.22 HR 22-0882 Adopt Master Postiion Allocation Table Resc](#)  
[06.21.22 HR 22-0882 Attachment A FY22-23 Position Allocation T](#)  
[Attachment D](#)

## MENDOCINO COUNTY RETIREMENTS ASSOCIATION

- 3ac) Adoption of Resolution Making Government Code § 31458.4 Applicable in Mendocino County, Allowing Mendocino County Employees Retirement Association Members' Ex-Spouses to Designate Beneficiaries**

Recommended Action:

Adopt the Resolution making Government Code § 31458.4 applicable in Mendocino County, allowing Mendocino County Retirement Association (MCERA) members' ex-spouses (alternate payees) who are receiving or are entitled to receive payments from MCERA, pursuant to a court order dividing the community property interest in the member's retirement allowance, to designate one or more beneficiaries to receive those payments following the death of the alternate payee; and authorize Chair to sign same

Attachments: [Resolution 22-144](#)  
[Resolution](#)

**PLANNING AND BUILDING SERVICES**

- 3ad Authorization of the Issuance of Administrative Coastal Development Permit CDP\_2021-0037 to Construct a 3,400 Square Foot Single-Family Residence, with Attached Garage, and Associated Ancillary Developments, Located in Mendocino at 11980 Leafwood Drive (APN: 118-290-71)**

*Recommended Action:*

*Authorize the issuance of Administrative Coastal Development Permit CDP\_2021-0037 to construct a 3,400 square foot single-family residence, with attached garage, and associated ancillary developments, located in Mendocino at 11980 Leafwood Drive (APN: 118-290-71); and authorize Chair to sign same.*

**Attachments:**    [CDP 2021-0037 \(Speer\) Posting Packet](#)

- 3ae) Authorization of the Issuance of Administrative Coastal Development Permit CDP\_2020-0025 to Construct a Two-Story, 3,200 Square-Foot, Single-Family Residence, Connect to Existing Well and Septic, Demolition of Existing Abandoned Structure, Relocation of a Modular Home Off-Site, and a 640 Square-Foot Guest Cottage over a Four-car Garage, Located at 32505 Albion Ridge Rd (APN: 123-210-28)**

*Recommended Action:*

*Authorize the issuance of Administrative Coastal Development Permit CDP\_2020-0025 to construct a two-Story, 3,200 square-foot, single-family residence, connect to existing well and septic, demolition of existing abandoned structure, relocation of a modular home off-site, and a 640 square-foot guest cottage over a four-car garage; located at 32505 Albion Ridge Rd (APN: 123-210-28); and authorize Chair to sign same.*

**Attachments:**    [00. CDP 2020-0025 \(FINAL\) Notice](#)  
                          [02. CDP 2020-0025 \(Paulson\) FINAL Staff Report](#)  
                          [03. CDP 2020-0025 \(Paulson\) Attachment Package](#)

**PROBATION**

- 3af) Approval of Agreement with GEO Reentry Services LLC in the Amount of \$168,000.00 to Provide Adult and Juvenile Programming Services in Willits and Ukiah for the Period of July 1, 2022, through June 30, 2024**

*Recommended Action:*

*Approve Agreement with GEO Reentry Services LLC in the amount of \$168,000.00 to provide adult and juvenile programming services in Willits and Ukiah for the period of July 1, 2022, through June 30, 2024; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the total amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-154](#)

**PUBLIC HEALTH****3ag) 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 22-145](#)  
                              [Resolution AB-361](#)

**3ah Approval of One Time Purchase of a Qualitative and Quantitative Fit ) Testing Machine (Porta Count Model 8408 Respirator Fit Tester) with Five (5) Year Repair and Servicing Warranty from Distributor, TSI Incorporated in the Amount of \$39,830.90 for the Department of Public Health, Emergency Preparedness Unit; and Addition of the Machine to the County's List of Fixed Assets****Recommended Action:**

*Approve One Time Purchase of Qualitative and Quantitative Fit Testing Machine (Porta Count Model 8408 Respirator Fit Tester) with Five (5) Year Repair and Servicing Warranty from Distributor, TSI Incorporated in the Amount of \$39,830.90 for the Department of Public Health, Emergency Preparedness Unit; and add the machine to the County's list of fixed assets.*

**Attachments:**    [TSI, Inc., \\$39,830.90, 21-22, PH PHEP, EB 22-118 Executed](#)

- 3ai) Approval of Agreement (Second Amendment to Agreement No. PH-21-013, PA No. 22-01) with Dave Jensen, DBA DJ Consulting in the Amount of \$50,000 for a New Total of \$100,000 for Consultant Services that are Critically Needed to Facilitate Environmental Health Performance and Compliance with Applicable Regulations, Effective October 8, 2021, Through New End Date of June 30, 2023 (Original End Date June 30, 2022)**

Recommended Action:

*Approve Agreement (second Amendment to Agreement No. PH-21-013, PA No. 22-01) with Dave Jensen, DBA DJ Consulting in the amount of \$50,000 for a new total of \$100,000 for consultant services that are critically needed to facilitate Environmental Health performance and compliance with applicable regulations, effective October 8, 2021, through new end date of June 30, 2023 (original end date June 30, 2022); authorize the Public Health 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 22-155](#)  
[DJ Consulting, Amendment, \\$0 \(\\$50,000\), 21-22, PH EH, PA No. ;](#)  
[DJ Consulting, \\$50,000, 21-22, PH EH, PA 22-01, PH-21-013](#)

## **SOCIAL SERVICES**

- 3aj) Adoption of Resolution Affirming Mendocino County Department of Social Services as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care, and Naming the Mendocino County Department of Social Services Director or Designee(s) as the Authorized Signatory for the Allocation of \$1,422,029 from the California Emergency Solutions and Housing Program Funds to Assist Persons Who are Experiencing or are At Risk of Homelessness in Mendocino County in Fiscal Years 2018-19 through 2023-24**

Recommended Action:

*Adopt Resolution affirming Mendocino County Department of Social Services as the administrative entity for the Mendocino County Homeless Services Continuum of Care, and naming the Mendocino County Department of Social Services Director or designee(s) as the authorized signatory for the allocation of \$1,422,029 from the California Emergency Solutions and Housing program funds to assist persons who are experiencing or are at risk of homelessness in Mendocino County in fiscal years 2018-19 through 2023-24; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-146](#)  
[California Emergency Solutions and Housing \(CESH\), SS AS, Res](#)  
[CoCo Pre-Approval - Email](#)

- 3ak Approval of Agreement with National Training Consultants in the Amount of \$224,564, to Provide Facilitation for All Court-Mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and Facilitation for Willits Intake Support Group for Department of Social Services, Family and Children's Services, Effective July 1, 2022 to June 30, 2023**

Recommended Action:

Approve Agreement with National Training Consultants in the amount of \$224,564, to provide facilitation of all court-mandated Family Empowerment Groups in Ukiah, Willits, and Fort Bragg and Facilitation for Willits Intake Support Group for Department of Social Services, Family and Children's Services, effective July 1, 2022 to June 30, 2023; authorize the Department of Social Services Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Attachments:**     [Agreement 22-156](#)

- 3al) Approval of Third Amendment to BOS Agreement 20-116 (Fourth Amendment to Agreement No. SS-19-063, PA No. 18-351) with WellSky Corporation in the Amount of \$48,425, for a New Total of \$229,035, to Provide Subscription Services for the Homeless Management Information System, Effective July 1, 2019 through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)**

Recommended Action:

Approve third amendment to BOS agreement 20-116 (fourth Amendment to Agreement No. SS-19-063, PA No. 18-351) with WellSky Corporation in the amount of \$48,425, for a new total of \$229,035, to provide subscription services for the Homeless Management Information System, effective July 1, 2019 through a new end date June 30, 2023 (original end date: June 30, 2022); authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

**Attachments:**     [Agreement 20-116-A3](#)

- 3am Approval to Establish a Revolving Fund for Mendocino County's Public Guardian**

Recommended Action:

Approve establishment of a revolving fund for Mendocino County's Public Guardian.

- 3an Approval of Agreement with Tapestry Family Services in the Amount of \$110,400, to Provide Immediate, Emergency Placement Services for Foster Children, Placed by the Department of Social Services, Family and Children's Services, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

*Approve Agreement with Tapestry Family Services in the Amount of \$110,400 to provide immediate, emergency placement services for foster children, placed by Department of Social Services, Family and Children's Services, effective July 1, 2022 through June 30, 2023; authorize the Social Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-157](#)

- 3ao Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Former Foster/Probation Youth for Department of Social Services, Family and Children's Services, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc., in the amount of \$277,000 to provide housing and services to assist emancipated former foster/probation youth for Department of Social Services, Family and Children's Services, effective July 1, 2022 through June 30, 2023; authorize the 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:**    [Agreement 22-158](#)

- 3ap Approval of Agreement with Eversole Mortuary in the Amount of \$60,000 to Provide for the Handling and Disposition of Last Remains of Decedents of Mendocino County Who have no Relatives or Other Person Legally Empowered to Authorize Cremation and Disposition, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

*Approve Agreement with Eversole Mortuary in the amount of \$60,000 to provide for the handling and disposition of last remains of decedents of Mendocino County who have no relatives or other person legally empowered to authorize cremation and disposition, effective July 1, 2022 through June 30, 2023; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign the same.*

**Attachments:**    [Agreement 22-159](#)



**3aq Approval of Agreement with FIRST 5 Mendocino in the Amount of ) \$55,347, to Provide Triple P (Positive Parenting Program) Classes Countywide, Effective July 1, 2022 through June 30, 2023**

**Recommended Action:**

*Approve Agreement with FIRST 5 Mendocino in the amount of \$55,347, to provide Triple P (Positive Parenting Program) classes countywide, effective July 1, 2022 through June 30, 2023; 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 22-160](#)

**3ar) Approval of Agreement with Redwood Community Services, Inc. in the amount of \$152,000 to Provide an Inland Shelter and Day Center to Qualified Individuals in Mendocino County, Effective July 1, 2022 through June 30, 2023**

**Recommended Action:**

*Approve Agreement with Redwood Community Services, Inc. in the amount of \$152,000 to provide an inland shelter and day center to qualified individuals in Mendocino County, effective July 1, 2022 through June 30, 2023; authorize the Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-161](#)

**TREASURER-TAX COLLECTOR**

**3as) Approval to Discharge from Accountability the Attached List of Cases Comprised of Delinquent Fines, Fees, Restitution, and Assessments Determined to be Non-Collectible Due to Age of Debt, Debtor Inability to Pay, Lack of Information Available to Locate Debtor and/or Where the Cost of Recovery Exceeds That of Collection**

**Recommended Action:**

*Approve the discharge of accountability, for the attached list of cases comprised of delinquent fines, fees, restitution, and assessments determined to be non-collectible due to age of debt, debtor inability to pay, lack of identifying information and/or where the cost of recovery exceeds that of collection.*

**Attachments:**    [Discharge Summary](#)

**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>*

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