

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
BUDGET HEARINGS
June 08, 2022 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and complete list of the latest available options by which to engage with agenda items, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Zoom Webinar ID: 827 1311 5104
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>.*

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 EDFC Presentation FY21-22
6-6-22 MCCF Presentation

- 4b) Discussion and Possible Action Including Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Fort Bragg Justice Center HVAC Replacement, 700 South Franklin Street, Fort Bragg, in the Amount of \$400,000 with \$350,000 to be Allocated From the General Reserves; Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142; and Approval of Corresponding Appropriation Transfer of Funds from Fund 1100, Org Code ND, Account String 770017 to Fund 1201, Org Code CI, Account String 864360 (Sponsor: General Services Agency)**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete Fort Bragg Justice Center HVAC replacement, 700 South Franklin Street, Fort Bragg, in the amount of \$400,000 with \$350,000 to be allocated from the General Reserves; 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; approve corresponding appropriation transfer of funds from Fund 1100, Org Code ND, Account String 770017 to Fund 1201, Org Code CI, Account String 864360; and authorize Chair to sign same

Attachments: [Request for Appropriation CI from Reserves 05.19.22 - FB HVAC](#)

- 4c) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Authorizing the County of Mendocino to Submit Community Development Block Grant (CDBG) Applications to the State Department of Housing and Community Development (HCD) for the 2022 Notice of Funding Availability (NOFA) in the Amount of \$750,000 to Request Funding for Two Projects; 1. Microenterprise Technical Assistance for Micro Business Development in the Amount of \$500,000; 2. Planning and Technical Assistance Master Environmental Study Report in the Amount of \$250,000 for the Noyo Harbor District (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt the Resolution to authorize the County to submit CDBG applications to HCD for the 2022 NOFA to request funding in the amount of \$750,000 to request funding for two projects; 1. Microenterprise Technical Assistance for Micro Business Development in the Amount of \$500,000; 2. Planning and Technical Assistance Master Environmental Study Report in the Amount of \$250,000 for the Noyo Harbor District; and authorize Chair to sign same.

Attachments: [Memo CDBG-PTA](#)
 [Draft Reso for NOFA 2022](#)
 [Resolution 22-132](#)
 [Notice of Public Hearing #6671339](#)

4d) Discussion and Possible Action Including Direction to Staff Regarding 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](#)

5. BOARD OF SUPERVISORS AND BOARD OF DIRECTORS MATTERS

5a) Discussion and Possible Action Regarding Clarification of Emergency Medical Services including Ambulance Transport as Public Safety; Review Current Service Gaps and Risks; and Direction to Staff to Return with Plan

(Sponsors: Supervisor Williams and Supervisor Mulheren)

Recommended Action:

Clarify Emergency Medical Services including Ambulance transport as public safety; Review current service gaps and risks; and direct staff to return with plan, working with the Fire-EMS Ad Hoc as necessary.

Attachments: [Lomita 1986](#)
 [Mendocino County Ambulance Service Areas & Fire Districts](#)
 [6-8-22 Mendocino County BOS EMS Presentation](#)

5b) Discussion and Possible Action Including Direction to Staff Regarding Temporary Camping for Profit on Private Property (Sponsors: Supervisor Williams, Supervisor McGourty, and Planning and Building Services)

Recommended Action:

Discuss options and provide direction to staff regarding temporary camping for profit on private property.

Attachments: [HipCamp Presentation](#)
 [About Hipcamp](#)
 [Economic Impact-Mendocino](#)
 [Ecosystem Service Valuation-Mendocino](#)
 [Fire Safety at Hipcamp](#)
 [Economic Impact Factsheet San Luis Obispo County](#)
 [Ecosystem Service Valuation Factsheet San Luis Obispo County](#)

5c) Discussion and Possible Action Including Presentation on Community Housing Land Trust Non-Profit Housing Mendocino Coast; and Direction to Staff Regarding Consideration of Support for the Non-Profit (Sponsors: Supervisor Gjerde and Supervisor Williams)

Recommended Action:

Receive presentation on Housing Mendocino Coast, and request that County staff explore grant opportunities to support the non-profit to develop new housing for workers who earn up to 120% of the Area Median Income.

Attachments: [Presentation](#)

5d) Discussion and Possible Action Regarding Recommendation from the Chief Executive Officer (CEO)/County Administrative Officer (CAO) Ad Hoc to Continue with the CEO Model and Make Changes to County Ordinance for Improvements to the Model (Sponsors: Supervisors Mulheren and Gjerde)

Recommended Action:

Approve recommendation from the Ad Hoc committee evaluating the Chief Executive Officer (CEO)/County Administrative Officer (CAO) ordinance and continue with a hybrid CEO ordinance, making changes to County Ordinance Chapter 2.28.

Attachments: [McGourty Memo on Working Groups](#)
[CEO Ordinance - draft 6.22](#)

6. MODIFICATIONS TO AGENDA

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

7. CLOSED SESSION

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

7a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All

ADJOURNMENT

Additional Meeting Information for Interested Parties

For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos

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