

**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) 463-4221 (t)  
(707) 463-5649 (f)  
bos@mendocinocounty.org

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**REGULAR MEETING**  
**July 26, 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: 815 3589 2009

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. REGULAR CALENDAR**

- 4a) Discussion and Possible Action Including Direction to Staff Regarding the Possible Reassignment of CDBG CV-1 (COVID) Grant Funds to Microenterprise Technical and Financial Assistance per the Letter Received from West Business Development Center, the County's Current Contractor**

**(Sponsors: Supervisor Haschak and Supervisor McGourty)**

Recommended Action:

*Discuss the possible reassignment of Grant funds, based on the letter received from West Business Development Center and provide direction to staff regarding the status of the County's current contract for Microenterprise Technical and Financial Assistance.*

**Attachments:**    [BOS CDBG West Letter to BOS Final.pdf](#)

- 4b) Discussion and Possible Action Including Acceptance of Status Report from Behavioral Health and Recovery Services Regarding Activities Related to the Mental Health Treatment Act Citizen's Oversight Committee Projects and Programs; and Direction to Staff as Appropriate**  
**(Sponsors: Behavioral Health and Recovery Services)**

Recommended Action:

*Accept status report from Behavioral Health and Recovery Services regarding activities related to the Mental Health Treatment Act Citizen's Oversight Committee Projects and Programs; and provide direction to staff as appropriate.*

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**Attachments:**    [CEO Report 7-26-22 Edition](#)  
                          [CEO Report 7-26-22 Spanish Edition](#)

- 4d) 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.*

- 4e) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

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

## **5. 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.*

**6. CLOSED SESSION**

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

- 6a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**
- 6b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Ag Commissioner**
- 6c) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 6d) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 6e) 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. SCUK-CVG-2017-69021**
- 6f) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. - Case No. 1:18-cv-02712**
- 6g) Pursuant to Government Code Section 54957 - Public Employee Discipline/Dismissal/Release**

**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 July 12, 2022 Regular Meeting**

Recommended Action:

*Approve minutes of the July 12, 2022 regular meeting.*

**Attachments:**    [07-12-22 Minutes](#)

**APPOINTMENTS**

**3b) Approval of Recommended Appointments/Reappointments**Recommended Action:

1. Hannah Bird, Member, Hopland Municipal Advisory Council;
2. Howard Dashiell, Trustee, Potter Valley Cemetery District;
3. Mac Magruder, Trustee, Potter Valley Cemetery District; and
4. Shelly Barrett, Alternate, Assessment Appeals Board.

**Attachments:**    [Bird Application](#)  
                              [Dashiell Application](#)  
                              [Magruder Application](#)  
                              [Barrett Application](#)

**BOARD OF SUPERVISORS****3c) Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 27, 2022 from 12:00 P.M. until 1:00 P.M.**

**(Sponsor: Supervisor Williams)**

Recommended Action:

*Adopt Resolution pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 27, 2022 from 12:00 p.m. until 1:00 p.m.; direct the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Elk Volunteer Fire Department; and authorize chair to sign same.*

**Attachments:**    [Resolution 22-160](#)  
                              [Resolution](#)

**EXECUTIVE OFFICE**

- 3d) Approval of Agreement with Elk Community Services District in the Amount of \$20,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2023**

Recommended Action:

*Approve Agreement with Elk Community Services District in the amount of \$20,000 from one-time Pacific Gas and Electric Disaster Settlement Funds to purchase transport Emergency Medical Services Equipment and Supplies, effective upon full execution through June 30, 2023; 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 22-187](#)

- 3e) Approval of Agreement with Fort Bragg Fire Protection Authority in the Amount of \$390,721.12 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023**

Recommended Action:

*Approve Agreement with Fort Bragg Fire Protection Authority in the amount of \$390,721.12 for the purchase and installation of a fire training structure, effective upon full execution through December 31, 2023; authorize the Chief Executive Officer or designee to sign any amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Agreement 22-188](#)

- 3f) Approval of Agreement with Hopland Fire Protection District in the Amount of \$69,769.29 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023**

Recommended Action:

*Approve Agreement with Hopland Fire Protection District in the amount of \$69,769.29 for the purchase and installation of a fire training structure, effective upon full execution through December 31, 2023; authorize the Chief Executive Officer or designee to sign any amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Agreement 22-189](#)

- 3g) Approval of Agreement with Long Valley Fire Protection District in the Amount of \$69,769.29 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023**

*Recommended Action:*

*Approve Agreement with Long Valley Fire Protection District in the amount of \$69,769.29 for the purchase and installation of a fire training structure, effective upon full execution through December 31, 2023; authorize the Chief Executive Officer or designee to sign any amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Agreement 22-190](#)

- 3h) Approval of Agreement with Redwood Coast Fire Protection District in the Amount of \$69,769.29 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023**

*Recommended Action:*

*Approve Agreement with Redwood Coast Fire Protection District in the amount of \$69,769.29 for the purchase and installation of a fire training structure, effective upon full execution through December 31, 2023; authorize the Chief Executive Officer or designee to sign any amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Agreement 22-191](#)

- 3i) Approval of Agreement with Ukiah Valley Fire Authority in the Amount of \$399,971 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023**

*Recommended Action:*

*Approve Agreement with Ukiah Valley Fire Authority in the amount of \$399,971 for the purchase and installation of a fire training structure, effective upon full execution through December 31, 2023; authorize the Chief Executive Officer or designee to sign any amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Agreement 22-192](#)

- 3j) Approval of Retroactive Amendment to Agreement No. BOS 22-015 with Covelo Fire Protection District in the Amount of \$0 for a Total of \$31,300 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective January 27, 2022 through a New End Date of June 30, 2023 (Original End Date of June 30, 2022)**

Recommended Action:

*Approve retroactive Amendment to Agreement No. BOS 22-015 with Covelo Fire Protection District in the amount of \$0 for a total of \$31,300 from one-time Pacific Gas and Electric Disaster Settlement Funds to purchase transport Emergency Medical Services equipment and supplies, effective January 27, 2022 through a new end date of June 30, 2023 (original end date of June 30, 2022); authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

Attachments:     [Agreement 22-015-A1](#)

[Original Agreement - Covelo Fire Protection District, \\$31,300, 21-2](#)

**AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

- 3k) Adoption of Resolution Establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino; and Adoption of Resolution Establishing the Proposition 4 Gann Spending Limit Appropriations for the Special Districts Governed by the Board of Supervisors for Fiscal Year 2022-23**

Recommended Action:

*Adopt Resolution establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino; Adopt Resolution establishing the Proposition 4 Gann Spending Limit Appropriations for the Special Districts governed by the Board of Supervisors for fiscal year 2022-23; and authorize Chair to sign same.*

Attachments:     [Resolution 22-161](#)

[Resolution 22-162](#)

[Gann Reso 22-23.docx](#)

[Gann Reso Lighting Dist 22-23.docx](#)

[Gann Limit Calculation 22.23.pdf](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**



- 3l) Approval of Agreement with Anchor Health Management, Inc. (dba Redwood Quality Management Company) in the Amount of \$3,257,000 for Administrative Services, Utilization Review Services, Quality Assurance and Performance Improvement, Inpatient Hospitalization Fees, Physician Fees, and Youth Placement Fees 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, 2022 Through June 30, 2023**

*Recommended Action:*

*Approve the agreement with Anchor Health Management, Inc. (dba Redwood Quality Management Company) in the amount of \$3,257,000 for Administrative Services, Utilization Review Services, Quality Assurance and Performance Improvement, Inpatient Hospitalization Fees, Physician Fees, and Youth Placement Fees for Medically beneficiaries and indigent population, effective July 1, 2022 through June 30, 2023; 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:**    [Aareement 22-193](#)

**CANNABIS**

- 3m) Approval of Agreement with Planet Labs PBC. to Provide Satellite Imaging Services in the Amount of \$351,240.00 Effective July 27, 2022 through July 26, 2023**

*Recommended Action:*

*Approve agreement with Planet Labs PBC. to Provide Satellite Imaging Services in the Amount of \$351,240.00 Effective July 27, 2022 through July 26, 2023; and authorize Chair to sign the same*

**Attachments:**    [Aareement 22-194](#)

**COUNTY COUNSEL**

- 3n) Adoption of Ordinance Adding Chapter 5.200 to Title 5 of the Mendocino County Code Imposing a County Essential Services Transactions and Use Tax**

*Recommended Action:*

*Adopt ordinance adding Chapter 5.200 to Title 5 of the Mendocino County Code imposing a county essential services transactions and use tax; and authorize Chair to sign same.*

**Attachments:**    [Ordinance 4510](#)  
                          [5.200 Transaction and Use Tax Ordinance](#)  
                          [5.200 Transaction and Use Tax 2022 - Ord Summary](#)

- 30) Adoption of Resolution Calling for An Election to Present the Voters of Mendocino County a Proposed Ordinance Adding Chapter 5.22 of the Mendocino County Code to Impose a County Essential Services Sales Tax and Ordering Consolidation of Said Election With the General Election Called for on November 8, 2022**

Recommended Action:

Adopt resolution calling for an election to present the voters of Mendocino County a proposed ordinance adding Chapter 5.22 of the Mendocino County Code to impose a county essential services sales tax and ordering consolidation of said election with the general election called for on November 8, 2022; and authorize Chair to sign same.

**Attachments:**     [Resolution 22-163](#)  
                             [Sales Tax Election Resolution](#)

## HUMAN RESOURCES

- 3p) Adoption of Resolution Amending the Position Allocation Table as Follows: Jail - Budget Unit 2510, Add 1.0 FTE Inmate Services Coordinator - \$29.73 - \$36.14/hour**

Recommended Action:

Adoption of Resolution amending the Position Allocation Table as follows: Jail - Budget Unit 2510, Add 1.0 FTE Inmate Services Coordinator - \$29.73 - \$36.14/hour; and authorize Chair to sign same.

**Attachments:**     [Resolution 22-164](#)  
                             [07.26.22 HR 22-0947 Amend PAT Add Inmate Services Coord Re](#)

## PUBLIC HEALTH

- 3q) Approval of One Time Purchase of a QuantiFit2 Respirator Fit Testing System with Bluetooth with Three (3) Year Servicing Warranty from Distributor, OHD, LLLP in the Amount of \$10,550.00 for the Department of Environmental Health, Redwood Empire Hazardous Incident Team (REHIT)**

Recommended Action:

Approve One Time Purchase of a QuantiFit2 Respirator Fit Testing System with Bluetooth with Three (3) Year Servicing Warranty from Distributor, OHD, LLLP in the Amount of \$10,550.00 for the Department of Public Health, Environmental Health, Redwood Empire Hazardous Incident Team (REHIT).

**Attachments:**     [OHD, \\$10,550, Purchase Order and Quote](#)  
                             [OHD LLLP, \\$10,550, PH, EB# 22-139](#) fully executed

## SOCIAL SERVICES

- 3r) Adoption of Resolution Approving Retroactive Agreement with the California Department of Social Services in the Amount of \$1,604,205 to Provide Adoption Services for the Mendocino County Department of Social Services, Family and Children's Services, Effective July 1, 2022 to June 30, 2027**

*Recommended Action:*

*Adopt Resolution approving retroactive Agreement with the California Department of Social Services in the amount of \$1,604,205 to provide adoption services for the Mendocino County Department of Social Services, Family and Children's Services, effective July 1, 2022 to June 30, 2027; 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:**    [Resolution 22-165](#)  
                          [Interim Agreement 22-195](#)  
                          [CDSS-Adoptions. \\$1.604.205. 22-27. SS FCS. Resolution](#)

- 3s) Approval of Retroactive Amendment to Agreement No. BOS-21-065 with Goldfarb and Lipman, LLP in the Amount of \$0, for a Total of \$20,000, to Provide Legal Services Associated with Capital Projects for Housing Development, Effective April 21, 2021 Through a New End Date of June 30, 2023 (Original End Date: December 31, 2021)**

*Recommended Action:*

*Approve retroactive Amendment to Agreement No. BOS-21-065 with Goldfarb and Lipman, LLP in the amount of \$0, for a total of \$20,000, to provide legal services associated with capital projects for housing development, effective April 21, 2021 through a new end date of June 30, 2023 (original end date: December 31, 2021); 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 21-065-A1](#)

- 3t) Approval of Retroactive Agreement with Mendocino Coast Children's Fund in the Amount of \$20,000 to Provide Outreach Services and Activities Specifically Designed to Promote CalFresh Participation by Seniors, Working Families, and Those Living in Geographically Isolated Communities, Effective April 1, 2022 through June 30, 2022**

*Recommended Action:*

*Approve retroactive Agreement with Mendocino Coast Children's Fund in the amount of \$20,000 to provide outreach services and activities specifically designed to promote CalFresh participation by seniors, working families, and those living in geographically isolated communities, effective April 1, 2022 through June 30, 2022; authorize the Social Services Director or designee to sign any amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**     [Aareement 22-196](#)

## **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.***