

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
August 02, 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: 867 4115 7776
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. REGULAR CALENDAR**4a) Discussion and Possible Action Including Acceptance of a Presentation Related to New Jail Facility Including Update on Timeline for Completion and Construction Costs; and Direction to Staff Related to the Additional Funding That Will be Necessary to Award Construction Contracts for the Project
(Sponsors: Executive Office and Sheriff-Coroner)****Recommended Action:**

Accept the presentation related to the new jail facility including update on timeline for completion, construction costs; and provide direction to staff related to the additional funding anticipated as necessary to complete this project.

Attachments: [MENDO 844 MILESTONE SCHEDULE 080222](#)
[MENDO 844 COST UPDATE 080222](#)

**4b) Discussion and Possible Action Introduction and Waive First Reading of an Uncodified Ordinance Adopting the Mendocino County Sheriff's Office Military Equipment Use Policy Pursuant to AB 481
(Sponsors: Sheriff-Coroner and County Counsel)**

Recommended Action:

Introduce and waive first reading of an uncodified ordinance adopting the Mendocino County Sheriff's Office Military Equipment Use Policy pursuant to AB 481.

Attachments: [Military Equipment Use Ordinance](#)
[Ordinance Summary](#)

**4c) Discussion and Possible Action Including Acceptance of Draft Mendocino County Water Agency Implementation Plan, Attachment "A" for Scenario #1 Mendocino County Water Resource Team, Attachment "B" for Scenario #1 Water Resource Specialist RFP; Acceptance of Update from Supervisors Haschak and McGourty Regarding Re-establishment of a Stand-Alone Mendocino County Water Agency; and Direction to Staff as Determined (Countywide)
(Sponsors: Supervisor Haschak and Supervisor McGourty)**

Recommended Action:

Accept the attachments, DRAFT Mendocino County Water Agency Implementation Plan, Attachment "A" for Scenario #1 Mendocino County Water Resource Team, Attachment "B" for Scenario #1 Water Resource Specialist RFP; accept the report out from Supervisors Haschak and McGourty regarding re-establishment of a stand-alone Mendocino County Water Agency; and provide direction to staff as determined (Countywide).

Attachments: [MCWA Implementation Plan](#)
[MCWA Power Point Presentation](#)
[Attachment "A" for Scenario #1 MCWRT](#)
[Attachment "B" for Scenario #1 Water Resource Specialist RFP](#)
[08-01-22 Developing a Water Resources Team](#)

- 4d) Discussion and Possible Action Including Acceptance of SB 552 Statement and Plan Proposed by Supervisors Haschak and McGourty; Acceptance of Update from Supervisors Haschak and McGourty; Establishment of a Drought Task Force Committee; and Direction to Staff as Determined (Countywide)**
(Sponsors: Supervisor Haschak and Supervisor McGourty)

Recommended Action:

Accept the attachments, including SB 552 Statement and Plan; Accept update from Supervisors Haschak and McGourty; Establish a Drought Task Force Committee comprised of Supervisors Haschak and McGourty; and provide direction to staff as determined (Countywide).

Attachments: [Drought Ad Hoc Power Point Presentation](#)
[Drought Ad Hoc Memo, Plan](#)

- 4e) Discussion and Possible Action Including Acceptance of Funding Request from Ford Street Project in the Amount of \$2,000,000 from County of Mendocino's Opioid Settlement Fund and \$1,612,000 from Measure B Funding for Expansion of the Ukiah Recovery Center (URC); and Direction to Staff as Determined**
(Sponsors: Supervisor Mulheren and Supervisor McGourty)

Recommended Action:

Accept funding request from Ford Street Project in the amount of \$2,000,000 from County of Mendocino's Opioid Settlement Fund and \$1,612,000 from Measure B Funding for the Expansion of the Ukiah Recovery Center (URC); and provide direction to staff as determined.

Attachments: [Ford Street Project Attachment A](#)
[URC Expansion Presentation 8 2 2022](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4g) 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.

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

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**

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 26, 2022 Regular Meeting**

Recommended Action:

Approve minutes of the July 26, 2022 regular meeting.

Attachments: [7-26-22 Minutes](#)

APPOINTMENTS

- 3b) Approval of Recommended Appointments/Reappointments**

Recommended Action:

1. Lois Lockart, Native American Representative, Archaeological Commission of Mendocino County.

Attachments: [Lockart Application](#)

EXECUTIVE OFFICE

- 3c) 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 22-166](#)
[Drought Resolution](#)

3d) 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 22-167](#)
[Hopkins Fire Resolution - Continuation](#)

3e) Approval of Retroactive First Amendment to BOS Agreement No. 21-213 with Redwood Coast Fire Protection District in the Amount of \$0 for a Total of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through December 31, 2022 (Original End Date June 30, 2022)

Recommended Action:

Approve retroactive first Amendment to BOS Agreement No. 21-213 with Redwood Coast Fire Protection District in the amount of \$0 for a Total of \$20,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase Emergency Medical Services Equipment and Supplies, effective upon full execution through December 31, 2022 (original end date 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 21-213-A1](#)
[Redwood Coast Fire Protection, \\$20,000 original agreement](#)

AGRICULTURE

- 3f) Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$53,452 for the Reimbursement of European Grapevine Moth (EGVM) Detection Activities for Term Dates of January 1, 2022, through December 31, 2022**

Recommended Action:

Approve Retroactive Agreement with CDFA in the amount of \$53,452 for reimbursement of European Grapevine Moth (EGVM) Detection Activities for term of January 1, 2022, through December 31, 2022; authorize the Agricultural Commissioner or Assistant Agricultural Commissioner to sign any amendments thereto that do not increase the maximum total amount of the Agreement, and provide any assurances or certifications required to enter into the Agreement; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-197](#)

ASSESSOR/CLERK-RECORDER

- 3g) Approval of Certification of the Initiative Petition to Add a One-Quarter Cent (0.25%) Sales Tax to Fund Libraries in Mendocino County**

Recommended Action:

Approve the certification of the initiative petition to add a one-quarter cent (0.25%) sales tax to fund libraries in Mendocino County.

Attachments: [Clerk Certification](#)

HUMAN RESOURCES

- 3h) Adoption of Resolution Authorizing Adoption of Director Public Health Salary \$137,904.00 - \$167,606.40**

Recommended Action:

Adopt Resolution authorizing adoption of Director Public Health salary \$137,904.00 - \$167,606.40; and authorize Chair to sign same.

Attachments: [Resolution 22-168](#)
[08.02.22 HR 22-0985 PH Director and Amend PAT RESO.docx](#)

PUBLIC HEALTH

3i) 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 22-169](#)
 [Resolution AB-361](#)

3j) Adoption of Resolution Approving Retroactive Revenue Agreement No. 22-20012 with the California Department of Health Care Services in the Amount of \$1,500,000 for County-Based Medi-Cal Administrative Activities, Effective July 1, 2022, Through June 30, 2025

Recommended Action:

Adopt Resolution approving Retroactive Revenue Agreement No. 22-20012 with the California Department of Health Care Services in the amount of \$1,500,000 for County-Based Medi-Cal Administrative Activities, Effective July 1, 2022, Through June 30, 2025; authorize the Public Health Director or designee to sign the Agreement and any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 22-170](#)
 [Interim Agreement *22-198](#)
 [Resolution](#)
 [CCC-SIGNED](#)
 [CACR-SIGNED](#)
 [Resolution 16-146. 12.20.2016](#)
 [BOS Agreement 16-104. 12.20.2016](#)
 [California Department of Health Care Services \(CMAA\). \\$1,500.00](#)

- 3k) Approval of Retroactive Second Amendment to Agreement No. BOS 21-183 with Redwood Community Services, Inc., in the Amount of \$25,000 for a New Agreement Total of \$150,000, 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 New End Date of December 31, 2022, (Original End Date June 30, 2022)**

Recommended Action:

Approve retroactive second amendment to Agreement No. BOS 21-183 with Redwood Community Services, Inc., in the amount of \$25,000 for a new agreement total of \$150,000, 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 new end date of December 31, 2022 (original end date 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-A2](#)
 [Previous Amendment \(BOS 21-183-A1\)](#)
 [Original Agreement](#)

- 3l) Approval of Retroactive Agreement with VIVA Social Impact Partners in the Amount of \$35,075 to Work in Partnership with Mendocino County Public Health and the Oral Health Program Coordinator to Support the Oral Health Program Objectives, and the Advisory Committee's Activities, Effective July 1, 2022, Through June 30, 2023**

Recommended Action:

Approve retroactive Agreement with VIVA Social Impact Partners in the amount of \$35,075 to work in partnership with Mendocino County Public Health and the Oral Health Program Coordinator to support the Oral Health Program Objectives, and the Advisory Committee's Activities, effective July 1, 2022, through June 30, 2023; 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 22-199](#)

SOCIAL SERVICES

- 3m) Adoption of Resolution Approving Agreement with Employment Development Department in the Amount of \$74,670, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Job Services Participants, Effective July 1, 2022 (or Upon Signing if Not Executed by July 1, 2022) through June 30, 2023**

Recommended Action:

Adopt Resolution approving Agreement with Employment Development Department in the amount of \$74,670, to provide job development services for California Work Opportunity and Responsibility to Kids Job Services participants, effective July 1, 2022 (or upon signing if not executed by July 1, 2022) through June 30, 2023; authorize the Mendocino County Department of 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 22-171](#)
 [Agreement 22-200](#)
 [Employment Development Department. \\$74,670. 22-23. SS EFAS](#)

- 3n) Approval of Recommendation Made by the Mendocino County Policy Council on Children and Youth/ Child Abuse Prevention Commission for the Use of Funds from the County Children's Trust Fund in the Amount of \$40,000 for Child Abuse Prevention and Intervention Activities in Fiscal Years 2022-23 and 2023-24**

Recommended Action:

Approve recommendation made by the Mendocino County Policy Council on Children and Youth/ Child Abuse Prevention Commission for the use of funds from the County Children's Trust Fund in the amount of \$40,000 for child abuse prevention and intervention activities in fiscal years 2022-23 and 2023-24.

Attachments: [ACRT, FY 22-24- BAS attachment](#)
 [MCCAPCC, FY 22-24- BAS attachment](#)
 [SPACE, FY 22-24- BAS attachment](#)

TRANSPORTATION

- 30) Adoption of Resolution Approving Department of Transportation Agreement Number 220007, with GHD Inc., for Professional Engineering Design Services, for the Term Beginning Upon Execution of the Agreement Through December 31, 2025, for the North State Street Intersection Improvements Phase 1 Project, County Road 104, with the Cost for Allocation Number 1 of \$138,122 to be Paid for with State Transportation Improvement Program and Road Funds (Ukiah Area)**

Recommended Action:

Adopt Resolution Approving Department of Transportation Agreement Number 220007, with GHD Inc. for Professional Engineering Design Services, for the term beginning upon execution of the Agreement through December 31, 2025, for the North State Street Intersection Improvements Phase 1 Project, County Road 104 with the cost for Allocation Number 1 of \$138,122 to be paid for with State Transportation Improvement Program and Road Funds (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution 22-172](#)
 [Agreement 22-201](#)
 [Resolution](#)
 [Letter](#)

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.