

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 16, 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: 836 2444 4504

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 Mendoready.org and Signing Up for Emergency Alerts (Sponsor: Executive Office)****Recommended Action:**

Accept presentation related to Mendoready.org and signing up for emergency alerts.

Attachments: [MendoReady.org Presentation](#)

4b) Discussion and Possible Action Including Acceptance of Presentation of the 2021 Behavioral Health Advisory Board Annual Report (Sponsor: Behavioral Health Advisory Board)

Recommended Action:

Accept presentation of the 2021 Behavioral Health Advisory Board annual report; and provide direction as appropriate.

Attachments: [2021 BHAB Annual Report](#)

4c) Discussion and Possible Action Including Adoption of Resolutions (1) the Mendocino County Board of Supervisors and (2) the Mendocino County Public Facilities Corporation, Providing for the Execution and Delivery of a Site Lease, Facilities Lease, Purchase Contract, Trust Agreement, and the Execution and Delivery of County of Mendocino Certificates of Participation, Series 2022 and Certain Additional Documents Relating Thereto, in the estimated Amount of \$18,145,000 (Sponsor: Executive Office)

Recommended Action:

Adopt Resolutions (1) the Mendocino County Board of Supervisors and (2) the Mendocino County Public Facilities Corporation, Providing for the Execution and Delivery of a Site Lease, Facilities Lease, Purchase Contract, Trust Agreement, and the Execution and Delivery of County of Mendocino Certificates of Participation, Series 2022 and Certain Additional Documents Relating Thereto, in the estimated Amount of \$18,145,000; authorize the Chief Executive Officer or designee to execute all necessary documents related to the execution and delivery of the County of Mendocino's Certificates of Participation, Series 2022; and authorize Chair to sign same.

Attachments: [Resolution 22-179](#)
 [Resolution 22-178](#)
 [Mendocino COP2022 Assignment Clean](#)
 [Mendocino COP2022 BPA 4858-9229-3404](#)
 [Mendocino COP2022 CDA Clean](#)
 [Mendocino COP2022 Reso Countv](#)
 [Mendocino COP2022 FacilitiesLease Clean](#)
 [Mendocino COP2022 ResoExhibit A](#)
 [Mendocino COP2022 SiteLease Clean](#)
 [Mendocino COP2022 TrustAqmt Clean](#)
 [Mendocino COP2022 OS CLEAN](#)
 [Mendocino COP2022 OSAppendixA CLEANv2](#)
 [Mendocino COP2022 ResoCorp Clean](#)
 [08-15-22 Final COP Board Presentation](#)
 [08-16-22 Revised Final COP Board Presentation](#)

- 4d) Noticed Public Hearing - Discussion and Possible Action Including, (1) Adoption of Resolution Approving and Adopting a Negative Declaration, in Compliance with California Environmental Quality Act Requirements for a Rezone (R_2021-0001 - Ansari) of a Portion of APN 003-430-81 from Limited Commercial (C1) to General Commercial (C2), and (2) Adoption of an Ordinance Changing the Zoning of Real Property Within Mendocino County by Rezoning a Portion of APN 003-430-81 from Limited Commercial (C1) to General Commercial (C2), Located at 1550 South State Street, Ukiah
(Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Resolution approving and adopting a Negative Declaration in compliance with California Environmental Quality Act requirements for Rezone (R_2021-0001 - Ansari) of a portion of APN 003-430-81 from Limited Commercial (C1) to General Commercial (C2); Adopt Ordinance changing the zoning of real property within Mendocino County by rezoning a portion of APN 003-430-81 from Limited Commercial (C1) to General Commercial (C2), located at 1550 South State Street, Ukiah; and authorize Chair to sign same.

Attachments: [Resolution 22-180](#)
 [Ordinance 4512](#)
 [R 2021-0001 Resolution](#)
 [R 2021-0001 Ordinance](#)
 [R 2021-0001 FINAL BOS Notice](#)
 [R 2021-0001 FINAL Memo](#)
 [R 2021-0001 PC Packet](#)

- 4e) Discussion and Possible Action Including Adoption of a Resolution Creating a Program for Subsidizing Requests for Mendocino County Public Records by Media Agencies
(Sponsor: County Counsel)**

Recommended Action:

Adopt resolution creating a program for subsidizing requests for Mendocino County public records by media agencies; and authorize Chair to sign same.

Attachments: [Resolution 22-181](#)
 [PRA Resolution](#)

- 4f) Discussion and Possible Action Including Presentation by the West Business Development Center, in Capacity as the County's Contracted Economic Development Coordinator; and Ratification of the Economic Development Ad Hoc's Support for the Community Economic Resiliency Fund (CERF) Including its Initial Governance Model
(Sponsors: Supervisor Haschak and Supervisor McGourty)**

Recommended Action:

Receive the presentation from the West Business Development Center, in their capacity as the County's contracted economic development coordinator; and ratify the Economic Development Ad Hoc's support for the CERF including its initial governance model.

Attachments: [Presentation: Mendocino Economic Development Progress Report](#)
[Report: Mendocino Economic Development 8.16.22](#)
[CERF Partnership Governance Proposed](#)
[MendoCounty Sup Economic Ad Hoc CERF support Letter](#)
[DRAFT CERF Redwood Coast Region Letter of Support](#)

- 4g) Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding Responses to the 2021-2022 Grand Jury Reports
(Sponsor: County Counsel)**

Recommended Action:

Appoint an Ad Hoc Committee regarding responses to the 2021-2022 Grand Jury reports.

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 8-16-22 Edition \(English\)](#)
[CEO Report 8-16-22 Edition \(Spanish\)](#)

- 4i) 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.

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

Attachments: [First District Supervisor](#)
[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 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 6c) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 6d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Meribeth Dermond v. County of Mendocino, et al. - Case No. SCU-K-CVPO-2020-74369**

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 August 2, 2022 Regular Meeting**

Recommended Action:

Approve minutes of the August 2, 2022 regular meeting.

Attachments: [08-02-22 Minutes](#)

APPOINTMENTS

3b) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Flinda Behringer, Fifth District Representative, Behavioral Health Advisory Board;
2. Michelle Downey, Member, Round Valley Municipal Advisory Council;
3. Michele Savoy, Second District Representative, Library Advisory Board;
4. Amy Frost, Member, Hopland Municipal Advisory Council; and
5. Ericka Kroesen, Trustee, Cemetery District of the Redwoods.

Attachments: [Behringer Application](#)
 [Downey Application](#)
 [Savoy Application](#)
 [Frost Application](#)
 [Kroesen 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 22-173](#)
 [Drought Declaration 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 OfficerRecommended 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 22-174](#)
 [Hopkins Fire Resolution - Continuation](#)

- 3e) Adoption of Resolution Authorizing Submittal of Grant Application for the Sea Level Rise Resiliency Strategy Project to the California Coastal Commission LCP Local Assistance Grant Program in the Amount of \$100,000, and Authorizing the Chief Executive Officer to Execute the Grant Agreement and Submit All Documents if Awarded**

Recommended Action:

Adopt resolution authorizing submittal of grant application for the Sea Level Rise Resiliency Strategy Project to the California Coastal Commission LCP Local Assistance Grant Program in the amount of \$100,000, and authorizing the Chief Executive Officer to execute the grant agreement and submit all documents if awarded; and authorize Chair to sign same.

Attachments: [Resolution 22-175](#)
 [Resolution LCP Grant Final](#)

- 3f) Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$2,500 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Installation of a New Pump House, Effective Upon Full Execution Through June 30, 2023**

Recommended Action:

Approve Agreement with Potter Valley Community Parks and Recreation in the amount of \$2,500 from one-time Pacific Gas and Electric (PG&E) disaster settlement funds for the installation of a new pump house, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total amount; and authorize Chair to sign same.

Attachments: [Agreement 22-202](#)

- 3g) Approval of Agreement with Community Foundation in the Amount of \$500,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Establish a Sub-Fund of the Community Foundation's Disaster Fund for Mendocino County, Effective Upon Full Execution through December 31, 2027**

Recommended Action:

Approve Agreement with Community Foundation in the amount of \$500,000 from one-time Pacific Gas and Electric Disaster Settlement Funds to establish a sub-fund of the Community Foundation's Disaster Fund for Mendocino County, effective upon full execution through December 31, 2027; 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 22-203](#)

- 3h) Approval of Reallocation of One-Time Pacific Gas and Electric Disaster Settlement Funds to Redwood Valley-Calpella Fire District in the Amount of \$100,000 for a Metal Parking Structure, \$50,000 for Americans with Disabilities Act Compliant Parking Spaces and Front Entrance, \$40,000 for an Exhaust Extraction System in Vehicle Bays, and \$25,000 for Lexipol Policy and Procedures Training for Volunteers, Staff and the Board of Directors**

Recommended Action:

Approve reallocation of one-time Pacific Gas and Electric Disaster Settlement Funds to Redwood Valley-Calpella Fire District in the amount of \$100,000 for a metal parking structure, \$50,000 for Americans with Disabilities Act compliant parking spaces and front entrance, \$40,000 for an exhaust extraction system in vehicle bays, and \$25,000 for Lexipol Policy and Procedures training for volunteers, staff and the Board of Directors; and authorize the Deputy Chief Executive Officer to bring forward the necessary contracts for distribution of funds.

Attachments: [Redwood Valley-Calpella Fire District. Combined Reallocation Rec](#)

- 3i) Approval of Retroactive First Amendment to Agreement No. BOS 21-180 (Second Amendment to Agreement No. PA 21-33) with Granicus LLC., in the Amount of \$29,250 for a New Total of \$87,750 for Live Closed Captioning Services During Board of Supervisors Meetings, Effective August 5, 2020 through a New End Date of August 5, 2023 (Original End Date: August 5, 2022)**

Recommended Action:

Approve retroactive first Amendment to Agreement No. BOS 21-180 (second Amendment to Agreement No. PA 21-33) with Granicus LLC., in the amount of \$29,250 for a new total of \$87,750 for live closed captioning services during Board of Supervisors meetings, effective August 5, 2020 through a new end date of August 5, 2023 (original end date: August 5, 2022); authorize Chief Executive Officer or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-180-A1](#)
 [Amendment 1 - Granicus LLC.. Amendment. \\$29.250 \(\\$58.500\). 2](#)
 [Original Agreement - Granicus, LLC., \\$29,250, 20-21, EO COB, P/](#)

- 3j) Approval of First Amendment to BOS No. 22-170 (Second Amendment Overall to Purchasing Agent Agreement No. PA 18-349) with OpenGov Inc., Increasing the Amount from \$90,000 to \$92,150 to Provide Training for OpenGov's Management Reporting Software, Effective July 17, 2019 through July 16, 2025**

Recommended Action:

Approve First Amendment to BOS No. 22-170 (Second Amendment Overall to Purchasing Agent Agreement No. PA 18-349) with OpenGov Inc., increasing the amount from \$90,000 to \$92,150 to provide training for OpenGov's Management Reporting Software, effective July 17, 2019 through July 16, 2025; authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum contracted amount; and authorize Chair to sign same...

Attachments: [Agreement 22-170-A1](#)
 [Amendment 1, BOS 22-170](#)
 [Original Agreement, PA 18-349](#)

- 3k) Approval of Appropriation Transfer of Funds for the Fiscal Year 2021-22, 4th Quarter Adjustments to Close Out Projects and Claims, Resulting in an Increase to the General Fund of \$42,187, Detailed in Attachment A**

Recommended Action:

Approve appropriation transfer of funds for the Fiscal Year 2021-22, 4th Quarter adjustments to close out projects and claims resulting in an increase to the general fund of \$42,187, detailed in Attachment A.

Attachments: [Attachment A](#)

- 3l) Approval of Reallocation of \$16,465.91 of One-Time Pacific Gas and Electric Disaster Settlement Funds (Originally Allocated as Part of the \$200,000 Approval to Fund Training and Education for Rural Fire and Emergency Medical Services Staff and Volunteers) to Support an Additional Agreement for the Computer Aided Dispatch (CAD) Integration Project**

Recommended Action:

Approve reallocation of \$16,465.91 of One-Time Pacific Gas and Electric Disaster Settlement Funds (originally allocated as part of the \$200,000 approval to fund training and education for rural fire and Emergency Medical Services staff and volunteers) to support an additional Agreement for the Computer Aided Dispatch (CAD) Integration Project; and authorize the Chief Executive Officer or designee to execute the additional Agreement.

- 3m) Approval of Services Agreement Including Statement of Work 1944 (\$59,000) and Statement of Work 2199 (\$123,000), Zen Gemini Supplement to Master Services Agreement (\$0), and Business Associate Agreement (\$0) with Zen Healthcare IT Totaling \$182,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for Improvements to Mendocino County's Computer Aided Dispatch (CAD) System**

Recommended Action:

Approve Services Agreement including Statement of Work 1944 (\$59,000) and Statement of Work 2199 (\$123,000), Zen Gemini Supplement to Master Services Agreement (\$0), and Business Associate Agreement (\$0) with Zen Healthcare IT totaling \$182,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for improvements to Mendocino County's Computer Aided Dispatch (CAD) System; authorize the Chief Executive Officer or designee to sign amendments that do not increase the maximum contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-204](#)
 [Agreement 22-205](#)
 [Agreement 22-206](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3n) Approval of Retroactive Subcontract Agreement 7438-BHWD-Mendocino County (MIP)-01G with Advocates for Human Potential, Inc. on Behalf of the California Department of Health Care Services in the Amount of \$486,374.00, for the Behavioral Health Mentored Internship Program Grant, Effective April 1, 2022, to September 29, 2023**

Recommended Action:

Approve Retroactive Subcontract Agreement 7438-BHWD- Mendocino County (MIP)-01G with Advocates for Human Potential, Inc. on behalf the California Department of Health Care Services in the amount of \$486,374.00, for the Behavioral Health Mentored Internship Program Grant, effective April 1, 2022, to September 29, 2023; authorize the Director of Behavioral Health and Recovery Services to sign any amendments to the agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-207](#)

CANNABIS

- 30) Approval of Retroactive Amendment to BOS Agreement No. 20-157 with Paula Groves DBA 4Front Partners Increasing the Amount from \$211,565 to \$294,792, and Extending the Termination Date from February 28, 2022 to August 31, 2022**

Recommended Action:

Approve Retroactive Amendment to BOS Agreement No. 20-157 with Paula Groves DBA 4Front Partners increasing the amount from \$211,565 to \$294,792, and extend the termination date from February 28, 2022 to August 31, 2022; and authorize Chair to sign the same.

Attachments: [Aareement 20-157-A1](#)

COUNTY COUNSEL

- 3p) Adoption of an Uncodified Ordinance Adopting the Mendocino County Sheriff's Office Military Equipment Use Policy Pursuant to AB 481**

Recommended Action:

Adopt uncodified ordinance adopting the Mendocino County Sheriff's Office Military Equipment Use Policy pursuant to AB 481; and authorize Chair to sign same.

Attachments: [Ordinance 4511](#)
 [Military Equipment Use Ordinance](#)
 [Ordinance Summary](#)

- 3q) Approval of Second Amendment to BOS Agreement 21-165 with Abbott & Kindermann, Inc. in the Amount of \$25,000 For a New Total of \$45,000 to Provide Legal Services Effective September 14, 2021 Through December 31, 2022; and Approval of Associated Appropriation Increase to Fund 1100 Budget PS-2852, 862189 Professional and Special Services in the Amount of \$25,000**

Recommended Action:

Approve second amendment to BOS agreement 21-165 with Abbott & Kindermann, Inc. in the amount of \$25,000 for a new total of \$45,000 to provide legal services effective September 14, 2021 through December 31, 2022; approve associated appropriation increase to fund 1100 Budget PS-2852, 862189 Professional and Special Services in the amount of \$25,000; and authorize Chair to sign same.

Attachments: [Aareement 21-165-A2](#)
 [Appropriation Form - Signed](#)
 [Aareement 21-165-A1](#)
 [Aareement 21-165](#)

GENERAL SERVICES AGENCY

3r) Adoption of Resolution Approving and Adopting an Addendum to the Previously Adopted Negative Declaration for the SB 844 Mendocino County Jail Expansion Project

Recommended Action:

Adopt Resolution Approving and Adopting an Addendum to the previously adopted Negative Declaration for the SB 844 Mendocino County Jail Expansion Project; and authorize Chair to sign same.

Attachments: [Resolution 22-176](#)

[Resolution for Jail Expansion CEQA Amendment](#)

[CEQA Neg Dec Addendum No 2 Jail Expansion Parking Complete](#)

3s) Approval of Appropriation of Community Development Block Grant (CDBG) Funding for Existing Capital Improvement Projects CI998 for the 911 Communications Shelter Building and Related Improvements in the Amount of \$3,732,597; CI034 for the Sanhedrin Repeater Site Hardening in the Amount of \$334,087; and CI041 for the Sanel Repeater Site Hardening in the Amount of \$175,620; Including Approval of the Associated Project Budget Transactions as follows: 1225 DR 2910 825670-DR404 Federal Other Revenue \$ 3,732,597.00, 1225 DR 2910 825670-DR405 Federal Other Revenue \$ 509,707.00, 1201 DR 2910 865802-DR404 Operating Transfer Out \$ 3,732,597.00, 1201 DR 2910 865802-DR405 Operating Transfer Out \$ 509,707.00, 1201 CI 1710 827802 Operating Transfer In \$ 4,242,304.00, 1201 CI 1710 864360 + CI034 Structures and Improvements \$ 334,087.00, 1201 CI 1710 864360 + CI041 Structures and Improvements \$ 175,620.00, 1201 CI 1710 864360 + CI1998 Structures and Improvements \$ 3,732,597.00

Recommended Action:

Approve appropriation of Community Development Block Grant (CDBG) funding for existing Capital Improvement projects CI998 for the 911 Communications Shelter Building and Related Improvements in the Amount of \$3,732,597; CI034 for the Sanhedrin Repeater Site Hardening in the amount of \$334,087; and CI041 for the Sanel Repeater Site Hardening in the amount of \$175,620; including approval of the associated project budget transactions as follows: 1225 DR 2910 825670-DR404 Federal Other Revenue \$ 3,732,597.00, 1225 DR 2910 825670-DR405 Federal Other Revenue \$ 509,707.00, 1201 DR 2910 865802-DR404 Operating Transfer Out \$ 3,732,597.00, 1201 DR 2910 865802-DR405 Operating Transfer Out \$ 509,707.00, 1201 CI 1710 827802 Operating Transfer In \$ 4,242,304.00, 1201 CI 1710 864360 + CI034 Structures and Improvements \$ 334,087.00, 1201 CI 1710 864360 + CI041 Structures and Improvements \$ 175,620.00, 1201 CI 1710 864360 + CI1998 Structures and Improvements \$ 3,732,597.00; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

- 3t) Authorization to Award an Agreement to Fort Bragg Electric, Inc., in the Amount of \$392,786 for Bid Number 037-22 for the Capital Improvement Project to Complete the Campus West Fiber Extension Project at 951 Low Gap Road in Ukiah for the Period of Ninety Calendar Days from the Date of Issuance of the Notice to Proceed and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize award of agreement to Fort Bragg Electric, Inc., in the amount of \$392,786 for bid number 037-22 for the Capital Improvement project to complete the Campus West Fiber Extension Project at 951 Low Gap Road in Ukiah for the period of ninety calendar days from the date of issuance of the Notice to Proceed; authorize the Facilities and Fleet Division Manager to act as project manager to approve change orders for the project, pursuant to Public Contract Code section 20142; and authorize Chair to sign same.

Attachments: [Agreement 22-208](#)

- 3u) Authorization to Award an Agreement to Northwest Construction, Inc., in the Amount of \$427,728 for Bid Number 014-22 for the Capital Improvement Project to Complete the Civil Improvements for the Jail Expansion Project at 841 Low Gap Road in Ukiah for the Period of Ninety Calendar Days from the Date of Issuance of the Notice to Proceed and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize award of agreement to Northwest Construction, Inc., in the amount of \$427,728 for bid number 014-22 for the Capital Improvement project to complete the Civil Improvements for the Jail Expansion Project at 841 Low Gap Road in Ukiah for the period of ninety calendar days from the date of issuance of the Notice to Proceed; authorize the Facilities and Fleet Division Manager to act as project manager to approve change orders for the project, pursuant to Public Contract Code section 20142; and authorize Chair to sign same.

Attachments: [Agreement 22-209](#)

PLANNING AND BUILDING SERVICES

- 3v) Approval of Agreement (Amendment to Purchasing Agreement 21-124) with North Coast Community Planning (NCCP) in the Amount of \$10,000 for a New Total of \$60,000 to Provide Project Management and Consulting Services for Bella Vista Major Subdivision Land Development Project**

Recommended Action:

Approve agreement (amendment to Purchasing Agreement 21-124) with North Coast Community Planning (NCCP) in the amount of \$10,000 for a new total of \$60,000 to provide project management and consulting services for Bella Vista Major Subdivision Land Development Project; and authorize Chair to sign same.

Attachments: [Agreement 22-210](#)

- 3w) Approval of Retroactive Agreement with CentralSquare Solutions (Superior, LLC) in the Amount of \$43,228.29 for Fiscal Year 2021-22 and in the Amount of \$45,389.70 for Fiscal Year 2022-23 for a Combined Agreement Total of \$88,617.99 for Planning and Building Services' (PBS) for an Automated Permitting System (TRAKiT), Effective July 1, 2021, through June 30, 2023**

Recommended Action:

Approve retroactive agreement with CentralSquare Solutions (Superior, LLC) in the amount of \$43,228.29 for fiscal year 2021-22 and in the amount of \$45,387.70 for fiscal year 2022-23 for a combined agreement total of \$88,617.99 for Planning and Building Services' (PBS) for an Automated Permitting System (TRAKiT), Effective July 1, 2021, through June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 22-211](#)

PUBLIC HEALTH

- 3x) 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 22-177](#)
 [Resolution AB-361](#)
 [Resolution AB-361](#)

- 3y) Approval of Retroactive Agreement with North Coast Opportunities, Inc. in the Amount of \$75,000 to Complete and Support the Expansion and Engagement of the Healthy Mendocino Website and Resources, Effective July 1, 2022, through June 30, 2023**

Recommended Action:

Approve retroactive Agreement with North Coast Opportunities, Inc. in the amount of \$75,000 to complete and support the expansion and engagement of the Healthy Mendocino website and resources, effective July 1, 2022, through June 30, 2023; authorize the Public Health Director or designee to sign future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-212](#)

SOCIAL SERVICES

- 3z) Approval of Automobile Allowance for the Assistant Social Services Director**

Recommended Action:

Approve automobile allowance for the Assistant Social Services Director.

Attachments: [Memo KR Automobile Allowance](#)
 [DH MOU #19-267 Appendix A](#)

TRANSPORTATION

- 3aa Approval of Mendocino County Department of Transportation Local Road Safety Plan Final Report Dated June 15, 2022 (Countywide)**

Recommended Action:

Approve Mendocino County Department of Transportation Local Road Safety Plan Final Report dated June 15, 2022 (Countywide).

Attachments: [DOT Local Road Safety Plan - Final Report](#)

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.