

**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**  
**September 13, 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: 816 6978 3327

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 Direction to Staff Regarding Request from Economic Development and Finance (EDFC) for Missing Payments to Invoice No. 340 and 341 in the Amount of \$7,950.00 for Services Completed in Fiscal Year 2019/2020 (Sponsor: Planning and Building Services)**

*Recommended Action:*

*Provide direction to staff regarding the request for payment from EDFC for missing invoice numbers 340 and 341, in the amount of \$7,950.00 for services completed in FY 19/20.*

**Attachments:**    [Memo to Mendocino Co invoices not paid](#)

**4b) Discussion and Possible Action Including Direction for Auditor-Controller/Treasurer-Tax Collector to Provide Financial Information Request Responses to Board of Supervisors by Agreed Upon Timeframes**

**(Sponsors: Budget Ad-Hoc of Supervisor Williams and Supervisor McGourty)**

*Recommended Action:*

*Direct Auditor-Controller/Treasurer-Tax Collector to provide financial information request responses to Board of Supervisors by agreed upon timeframes*

- 4c) Discussion and Possible Action Including Approval of the Board of Supervisors' Responses to the 2021-2022 Grand Jury Reports and Disbanding of the Grand Jury Ad Hoc Committees For the Grand Jury Reports Titled "Measure B Re-Examined", "Mendocino County Jail", "The Mendocino County Cannabis Equity Grant Program - 'Building the Airplane While It's Flying'", "County Programs of Last Resort: Public Administrator, Public Conservator and Public Guardian", "Redwood Valley County Water District - 48 Years of Water Insecurity" and "Community Corrections Partnership"; and Direct the Clerk of the Board to Return Originals to the County Counsel's Office for Submission**  
**(Sponsors: County Counsel and Grand Jury Ad Hoc Committees (Measure B Re-Examined: Ad Hoc Committee of Supervisors Mulheren and Haschak), (Mendocino County Jail: Ad Hoc Committee of Vice-Chair McGourty and Supervisor Haschak), (The Mendocino County Cannabis Equity Grant Program: Ad Hoc Committee of Vice-Chair McGourty and Supervisor Haschak), (County Programs of Last Resort: Supervisor Mulheren), (Redwood Valley County Water District: Vice-Chair McGourty) and (Community Corrections Partnership: Supervisor Mulheren))**

*Recommended Action:*

*Approve the Board of Supervisors' responses to the 2021-22 Grand Jury Reports; disband the Grand Jury ad hoc committees for the Grand Jury Reports titled "Measure B Re-Examined", "Mendocino County Jail", "The Mendocino County Cannabis Equity Grant Program - 'Building the Airplane While It's Flying'", "County Programs of Last Resort: Public Administrator, Public Conservator and Public Guardian", "Redwood Valley County Water District - 48 Years of Water Insecurity" and "Community Corrections Partnership"; authorize Chair to sign same and direct the Clerk of the Board to return originals to the County Counsel's Office for submission.*

**Attachments:**

Signed/Final BoS Response Form - Measure B  
Signed/Final BoS Response Form - Mendocino County Jail  
Signed/Final BoS Response Form - Cannabis Equity Grants  
Signed/Final BoS Response Form - Co Programs of Last Resort  
Signed/Final BoS Response Form - Redwood Valley County Water District  
Signed/Final BoS Response Form - Community Corrections Partnership  
Grand Jury Report - Measure B  
BoS Response - Measure B  
BoS Response Form - Measure B  
Grand Jury Report - Jail  
BoS Response - Mendocino County Jail  
BoS Response Form - Mendocino County Jail  
Grand Jury Report - Programs of Last Resort  
BoS Response - Co Programs of Last Resort  
BoS Response Form - Co Programs of Last Resort  
Grand Jury Report - Redwood Valley County Water District  
BoS Response - Redwood Valley County Water District  
BoS Response Form - Redwood Valley County Water District  
Grand Jury Report - Cannabis Equity Grants  
BoS Response - Cannabis Equity Grants  
BoS Response Form - Cannabis Equity Grants  
Grand Jury Report - CCP  
BoS Response -Community Corrections Partnership  
BoS Response Form - Community Corrections Partnership  
9-13-22 REVISED BoS Response - Mendocino County Jail  
9-13-22 REVISED BoS Response Form - Redwood Valley County Water District  
9-13-22 REVISED BoS Response -Community Corrections Partnership

- 4d) Discussion and Possible Action Including Approval of Retroactive Agreement (First Amendment to Agreement No. PA 21-139, PH-20-064) with Medstar Ambulance Company, in the Amount of \$5,000 for a New Agreement Total of \$55,000, to Provide Advanced Life Support Stand-by Services for COVID-19 Vaccine Clinics, Effective February 22, 2021, Through a New End Date of December 31, 2022 (Original End Date of June 30, 2021)**  
**(Sponsor: Public Health)**

Recommended Action:

Approve retroactive Agreement (first Amendment to Agreement No. PA 21-139, PH-20-064) with Medstar Ambulance Company, in the amount of \$5,000 for a new Agreement total of \$55,000, to provide advanced life support stand-by services for COVID-19 vaccine clinics, effective February 22, 2021, through new end date of December 31, 2022 (original end date of June 30, 2021); authorize the Public Health Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-233](#)

[Medstar Ambulance Company, \\$50,000, PH DOC, 20-21, PH-20-C](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4f) 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.

- 4g) 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.*

- 5a) Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff's Association for the Term of July 1, 2022 through June 30, 2023 and Side Letter Between the County of Mendocino and Deputy Sheriff's Association, dated August 15, 2022**

**(Sponsors: Human Resources and Executive Office)**

*Recommended Action:*

*Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and Mendocino County Deputy Sheriffs' Association for term of July 1, 2022 through June 30, 2023 and Side Letter between County of Mendocino and Deputy Sheriff's Association, dated August 15, 2022; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-193](#)  
                              [Agreement 22-231](#)  
                              [09.13.22 HR Reso - DSA](#)

- 5b) Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees and Side Letters Between the County of Mendocino and Mendocino County Association of Confidential Employees dated September 9, 2022**

**(Sponsors: Human Resources and Executive Office)**

*Recommended Action:*

*Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and the Mendocino County Association of Confidential Employees for term of July 1, 2022 through June 30, 2023 and Side Letters between the County of Mendocino and Mendocino County Association of Confidential Employees dated September 9, 2022; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-194](#)  
                              [Agreement 22-232](#)  
                              [09.13.22 HR Reso - MCACE](#)

## **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 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County Sheriff Matthew Kendall v. Mendocino County Board of Supervisors - Case No. 21-cv00561**

**6b) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**

**6c) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Cannabis Director**

**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:

**APPOINTMENTS**

**3a) Approval of Recommended Appointments/Reappointments**

Recommended Action:

1. Cayo Alba, Second District Representative, Behavioral Health Advisory Board; and
2. Fran Laughton, Alternate, Redwood Valley Municipal Advisory Council.

**Attachments:**    [Alba Application](#)  
                              [Laughton Application](#)

**BOARD OF SUPERVISORS**

**3b) Adoption of Resolution Pledging Support for Access to Reproductive Health Services in Mendocino County  
(Sponsor: Supervisor Williams)**

Recommended Action:

*Adopt Resolution pledging support for access to reproductive health services in Mendocino County; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-184](#)  
                              [Resolution](#)



- 3c) Adoption of Resolution Amending the Joint Powers Agreement (JPA) with Sonoma County for the Sonoma-Mendocino Economic Development District (SMEDD), to Incorporate Authority for SMEDD to Appoint a Financial Agent and Establish an Operating Account (Sponsors: Supervisor McGourty and Supervisor Haschak)**

Recommended Action:

*Adopt Resolution amending the SMEDD JPA with Sonoma County, to incorporate authority for SMEDD to appoint a financial agent and establish an operating account; authorize CEO or her designee to execute an amendment to the JPA in accordance with the terms set forth in the Resolution; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-185](#)  
                             [Draft Resolution](#)  
                             [2015 SMEDD JPA](#)  
                             [Proposed SMEDD JPA Amendment](#)  
                             [SMEDD Scope of Work 2022-2025](#)

**EXECUTIVE OFFICE**

- 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 22-186](#)  
                             [Hopkins Fire Resolution - Continuation](#)

- 3e) 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 22-187](#)  
                             [Drought Resolution](#)

- 3f) Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$500,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Hazardous Tree Removal, Effective Upon Full Execution through June 30, 2023**

Recommended Action:

Approve Agreement with Mendocino County Resource Conservation District in the amount of \$500,000 from one-time Pacific Gas and Electric Disaster Settlement Funds for hazardous tree removal, 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 22-213](#)

- 3g) Approval of Funding Allocation Agreement with Fort Bragg Fire Protection Authority in the Amount of \$50,772.55, to Provide Fire Protection Services to Inhabitants Within the Authority's Boundaries, Effective Upon Full Execution through June 30, 2023**

Recommended Action:

Approve funding allocation Agreement with Fort Bragg Fire Protection Authority in the amount of \$50,772.55, to provide fire protection services to inhabitants within the Authority's boundaries, effective upon full execution through June 30, 2022; authorize the Chief Executive Officer or designee to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

**Attachments:**    [Agreement 22-214](#)

- 3h) Approval of Funding Allocation Agreement with Ukiah Valley Fire Authority in the Amount of \$101,210.76 to Provide Fire Protection Services to Inhabitants Within the District's Boundaries, Effective Upon Full Execution through June 30, 2023**

Recommended Action:

Approve funding allocation Agreement with Ukiah Valley Fire Authority in the amount of \$101,210.76 to provide fire protection services to inhabitants within the District's boundaries, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

**Attachments:**    [Agreement 22-215](#)  
                          [MCAFD - Prop 172 Fire Funding Allocations 2022-23](#)

- 3i) Approval of Retroactive Amendment to Agreement No. BOS 22-007 with Albion-Little River Fire Protection District, in the Amount of \$0 for a Total of \$20,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, to Purchase Emergency Medical Services Equipment and Supplies, Effective January 4, 2022 Through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)**

Recommended Action:

*Approve retroactive Amendment to Agreement No. BOS 22-007 with Albion-Little River Fire Protection District, in the amount of \$0 for a total of \$20,000 from one-time Pacific Gas and Electric Disaster Settlement Funds, to purchase Emergency Medical Services Equipment and Supplies, effective January 4, 2022 through a new end date of June 30, 2023 (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 22-007-A1](#)

[Original - Albion Little River Fire Protection District, \\$20,000, EO P](#)

- 3j) Approval of Retroactive Fourth Amendment to Agreement No. BOS 20-145 with Brokaw Design in the Amount of \$20,000 for a New Total Amount of \$107,180, for Project Homekey, Live Oak Apartments, Phase II Housing Renovation Engineering and Design at 555 S. Orchard Avenue, Ukiah, Effective October 7, 2020 Through a New End Date of December 31, 2022 (Original End Date: December 31, 2021)**

Recommended Action:

*Approve retroactive fourth Amendment to Agreement No. BOS 20-145 with Brokaw Design in the amount of \$20,000 for a new total amount of \$107,180, for Project Homekey, Live Oak Apartments, Phase II Housing Renovation Engineering and Design at 555 S. Orchard Avenue, Ukiah, effective October 7, 2020 through a new end date of December 31, 2022 (original end date: December 31, 2021); authorize the Chief Executive Officer or designee to sign Amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 20-145-A4](#)

[Amendment 3 - Brokaw Design Amendment 3, \\$18,600 \(\\$87,180\),](#)  
[Amendment 2 - Brokaw Design amendment 2, \\$9,000 \(\\$68,580\). E](#)  
[Amendment 1 - Brokaw Design amendment \\$6,880 \(\\$59,580\), EO](#)  
[Original - Brokaw Design, Original Agreement, \\$52,700, BOS 20-1](#)

- 3k) Approval of Retroactive Amendment to Agreement No. BOS 22-016 with Medstar Ambulance of Mendocino County, Inc., in the Amount of \$0 for a Total of \$20,000 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: June 30, 2022)**

Recommended Action:

*Approve retroactive Amendment to Agreement No. BOS 22-016 with Medstar Ambulance of Mendocino County, Inc., in the amount of \$0 for a total of \$20,000 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: June 30, 2022); authorize the Deputy Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-016-A1](#)

[Original - Medstar Ambulance of Mendocino County, Inc., \\$20,000](#)

- 3l) Approval of Retroactive First Amendment to Board of Supervisors Agreement No. 22-035 (Third Amendment Overall) with Mendocino County Fire Safe Council in the Amount of \$0 for a Total of \$150,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for its Community Chipper Program, Effective August 1, 2022 through February 29, 2024**

Recommended Action:

*Approve retroactive first Amendment to Board of Supervisors Agreement No. 22-035 (third Amendment overall) with Mendocino County Fire Safe Council in the amount of \$0 for a total of \$150,000 of one-time Pacific Gas and Electric disaster settlement funds for its Community Chipper Program, effective August 1, 2022 through February 29, 2024; 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 22-035-A1](#)

[Mendocino County Fire Safe Council Amendment 2, \\$0 \(150,000\),](#)

[Mendocino County Fire Safe Council amendment, \\$150,000, 21-24](#)

[Mendocino County Fire Safe Council \(Chipper\), \\$150,000, 21-23, 1](#)

- 3m) Retroactive Authorization for CEO or Her Designee to Act as the Project Manager to Enter Contracts and Approve Change Orders for Phase II of the Homekey Project at 555 S. Orchard St (Ukiah), Pursuant to Public Contract Code Section 20142, for the Period of July 12, 2022 through January 30, 2023**

*Recommended Action:*

*Retroactively authorize the CEO or her designee to act as the Project Manager to enter contracts and approve change orders for Phase II of the Homekey Project at 555 S. Orchard St. (Ukiah) pursuant to Public Contract Code Section 20142, for the period of July 12, 2022 through January 30, 2023.*

**AIR QUALITY MANAGEMENT DISTRICT**

- 3n) Approval of Retroactive Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services, with a Term from August 1, 2022, through January 31, 2023, and a Total Cost of Up to \$27,400**

*Recommended Action:*

*Approve the retroactive MOU with Lake County Air Quality Management District for Interim Air Pollution Control Officer services, with a term from August 1, 2022, through January 31, 2023, with a total cost of up to \$27,400; and authorize Chair to sign same; further authorize the CEO to sign any amendments to this agreement that do not increase the total cost.*

**Attachments:**     [Interim Agreement \\*22-216](#)

**AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

- 3o) Adoption of Resolution Approving Mendocino County's 2022-23 Tax Rates**

*Recommended Action:*

*Adopt Resolution approving Mendocino County's 2022-23 tax rates; and authorize Chair to sign same.*

**Attachments:**     [Resolution 22-188](#)  
                              [Resolution](#)  
                              [22-23 Tax Rates](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3p) Adoption of Proclamation Recognizing September 4-10, 2022, as National Suicide Prevention Week**

*Recommended Action:*

*Adopt Proclamation Recognizing September 4-10, 2022, as National Suicide Prevention Week; and authorize Chair to sign same.*

**Attachments:**     [Proclamation](#)

- 3q) Approval of the 2022-23 Annual Update of the Mental Health Services Act Three-Year Program and Expenditure Plan; and Authorization for the Behavioral Health and Recovery Services Director to Sign and Submit the Plan to the Department of Health Care Services**

Recommended Action:

*Approve the 2022-23 Annual Update of the Mental Health Services Act Three-Year Program and Expenditure Plan; and authorize the Behavioral Health and Recovery Services Director to sign and submit the plan to the Department of Health Care Services.*

**Attachments:**    [MHSA Annual Update 22-23 Public Comment](#)

## **CANNABIS**

- 3r) Approval of Direction to Mendocino Cannabis Department to Accept Notices of Fallowing Until September 30, 2022**

Recommended Action:

*Direct the Mendocino Cannabis Department to Accept Notices of Fallowing Until September 30, 2022.*

## **COUNTY COUNSEL**

- 3s) Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC, in the Amount of \$85,000 for Legal Services for the Period of May 1, 2022 through June 30, 2023**

Recommended Action:

*Approve retroactive agreement with Colantuono, Highsmith & Whatley, PC in the amount of \$85,000 for legal services for the period of May 1, 2022 through June 30, 2023; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-217](#)

- 3t) Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC, in the Amount of \$85,000 for Legal Services for the Period of May 1, 2022 through June 30, 2023**

Recommended Action:

*Approve retroactive agreement with Colantuono, Highsmith & Whatley, PC in the amount of \$85,000 for legal services for the period of May 1, 2022 through June 30, 2023; and authorize Chair to sign same.*

**Attachments:**    [Agreement 22-218](#)

## **CULTURAL SERVICES AGENCY**

**3u) Approval of Publication of Mendocino County Library 2021-2022 Annual Report**Recommended Action:

Approve publication of Mendocino County Library 2021-2022 Annual Report.

**Attachments:**    [Library Annual Report 21-22](#)

**3v) Approval of the Cultural Services Agency Standards of Behavior Policy for Visitors to the Library and Museum**Recommended Action:

Approve the Cultural Services Agency Standards of Behavior Policy for visitors to the Library and Museum.

**Attachments:**    [CSA Behavior Policy 2022](#)

**3w) Authorization for the Mendocino County Library to Accept Funding of up to \$40,669.76 to Participate in the Federal Communications Commission (FCC) Emergency Connectivity Fund to Provide Data for the Library's Mobile Hotspot Lending Program and Purchase 60 Laptops for Patrons with Unmet Needs to Borrow with their Library Card**Recommended Action:

Authorize the Mendocino County Library to accept funding of up to \$40,669.76 to participate in the Federal Communications Commission (FCC) Emergency Connectivity Fund to provide data for the library's mobile hotspot lending program and purchase 60 laptops for patrons with unmet needs to borrow with their library card.

**Attachments:**    [ECF202206896 - Funding Commitment Decision Letter](#)

**3x) Ratification of Submission of Application by the Cultural Services Agency for the California State Library's Book to Action - Library Services and Technology Act (LSTA) Funding Opportunity in the Amount of \$20,000 to Provide Book-Themed Programming with Opportunities for Lifelong Learning**Recommended Action:

Ratify submission of application by the Cultural Services Agency for the California State Library's Book to Action - Library Services and Technology Act (LSTA) funding opportunity in the amount of \$20,000 to provide book-themed programming with opportunities for lifelong learning.

**Attachments:**    [Submitted Application - Book to Action](#)



**3y) Ratification of Submission of Application by the Cultural Services Agency for the California State Library's Zip Books Program Funding Opportunity in the Amount of \$18,000 to Participate in the Zip Books Program and Use Dedicated Credit Card for Grant Program Purchases**

Recommended Action:

*Ratify submission of application by the Cultural Services Agency for the California State Library's Zip Books Program funding opportunity in the amount of \$18,000 to participate in the Zip Books Program and use dedicated credit card for grant program purchases.*

**Attachments:**    [FY22 23 Zip Books app](#)

**DISTRICT ATTORNEY**

**3z) Adoption of Resolution Authorizing Submittal of a Request for Proposal to the California Office of Emergency Services (Cal OES) for the Unserved/Underserved Advocacy and Outreach (UV) Program for the Grant Period of January 1, 2023 Through December 31, 2023**

Recommended Action:

*Adopt Resolution authorizing submittal of the Request for Proposal to the California Office of Emergency Services (Cal OES) for the Unserved/Underserved Advocacy and Outreach (UV) Program for the Grant Period of January 1, 2023, Through December 31, 2023; and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-189](#)  
                              [Resolution UV RFP 2023](#)

**PUBLIC HEALTH**

**3aa 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 22-190](#)  
                              [Resolution AB-361](#)



- 3ab Approval of Retroactive Agreement (Second Amendment to ) Department Level Agreement No. PH-20-007) with Watza Creative Lab in the Amount of \$50,000 for a New Total of \$100,000 to Work in Partnership with Mendocino County Public Health Department in Support of Spanish Language Interpretation, Translation, and Communication Strategy Services, Effective July 21, 2020, Through New End Date of June 30, 2023 (Original End Date June 30, 2022)**

*Recommended Action:*

*Approve retroactive Agreement (Second Amendment to Department Level Agreement No. PH-20-007) with Watza Creative Lab in the amount of \$50,000 for a new total of \$100,000 to work in partnership with Mendocino County Public Health Department in support of Spanish language interpretation, translation, and communication strategy services, effective July 21, 2020, 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 22-219](#)

[Watza Creative Lab amendment, \\$25,000 \(\\$50,000\), PH COVID, 2](#)

[Watza Creative Lab, \\$25,000, PH, 20-21, PH-20-007, FISCAL](#)

- 3ac) Approval of Retroactive Agreement with Charles Seltzer in the Amount of \$5,574, to Work in Partnership with the Mendocino County Department of Public Health and the Healthier Living Coordinator to Support Chronic Disease or Chronic Pain Management Workshops, Effective July 1, 2022, Through June 30, 2023**

*Recommended Action:*

*Approve retroactive Agreement with Charles Seltzer in the amount of \$5,574, to work in partnership with the Mendocino County Department of Public Health and the Healthier Living Coordinator to support Chronic Disease or Chronic Pain Management Workshops, 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 22-220](#)

- 3ad Approval of Retroactive Agreement with Susan Era in the Amount of ) \$5,574, to Work in Partnership with the Mendocino County Department of Public Health and the Healthier Living Coordinator to Support Chronic Disease or Chronic Pain Management Workshops, Effective July 1, 2022, Through June 30, 2023**

Recommended Action:

Approve retroactive Agreement with Susan Era in the amount of \$5,574, to work in partnership with the Mendocino County Department of Public Health and the Healthier Living Coordinator to support Chronic Disease or Chronic Pain Management Workshops, 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 22-221](#)

- 3ae) Approval of Retroactive Agreement with County of Santa Cruz in an Amount not to Exceed \$5,000 to Perform Host Entity Duties for County-Based Medi-Cal Administrative Activities and Targeted Case Management, Effective July 1, 2022, through June 30, 2025**

Recommended Action:

Approve retroactive Agreement with County of Santa Cruz in an amount not to exceed \$5,000 to perform host entity duties for County-Based Medi-Cal Administrative Activities and Targeted Case Management, effective July 1, 2022, through June 30, 2025; authorize the Public Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments:     [Agreement 22-222](#)

- 3af) Approval of Retroactive Agreement (Retroactive First Amendment to Agreement No. PA-22-40, PH-21-018) with Sonoma Sweepers, Inc., in the Amount of \$25,000 for a New Agreement Total of \$75,000, to Provide Cleaning Services at Optum Serve Testing and Vaccine Clinic During COVID-19, Effective May 1, 2021, Through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)**

Recommended Action:

Approve retroactive Agreement (retroactive first Amendment to Agreement No. PA-22-40, PH-21-018) with Sonoma Sweepers, Inc., in the amount of \$25,000 for a new Agreement total of \$75,000, to provide cleaning services at Optum Serve testing and vaccine clinic during COVID-19, effective May 1, 2021, through a 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 that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments:     [Agreement 22-223](#)

[Sonoma Sweepers Inc. \\$50000 20-22 PH DOC PH-21-018](#)

- 3ag) Approval of Retroactive Agreement with Action Network in the Amount of \$26,800, to Work in Partnership with the Mendocino County Department of Public Health and the Tobacco Prevention Program (TPP) to Provide TPP Activities, Effective July 1, 2022, Through June 30, 2023**

*Recommended Action:*

*Approve retroactive Agreement with Action Network in the amount of \$26,800, to work in partnership with the Mendocino County Department of Public Health and the Tobacco Prevention Program (TPP) to provide TPP 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 22-224](#)

- 3ah ) Approval of Retroactive Agreement with Timothy D. Hanna DBA TD Hanna Consulting in the Amount of \$10,000, to Work in Partnership with Mendocino County Department of Public Health and the Emergency Preparedness Division, to Provide Consulting Services to Facilitate Amateur Radio Communications, Training, Support, and Maintenance Throughout Mendocino County, Effective July 1, 2022, Through June 30, 2023**

*Recommended Action:*

*Approve retroactive Agreement with Timothy D. Hanna DBA TD Hanna Consulting in the amount of \$10,000, to work in partnership with the Mendocino County Department of Public Health and the Emergency Preparedness Division, to provide consulting services to facilitate amateur radio communications, training, support, and maintenance throughout Mendocino County, 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 22-225](#)

- 3ai) Approval of Retroactive Agreement (Fourth Amendment to Agreement No. EO 21-28) with Sarah (Sally) Riley, in the Amount of \$10,000 for a New Agreement Total of \$52,000, to Provide Public Construction Consulting Services Relating to the Public Contract Code for the Renovations of Live Oak Apartments, Purchased through the Project Homekey Program, Effective December 1, 2020, Through a New End Date of June 30, 2023 (Original End Date: August 31, 2022)**

Recommended Action:

*Approve retroactive Agreement (fourth Amendment to Agreement No. EO 21-28) with Sarah (Sally) Riley, in the amount of \$10,000 for a new Agreement total of \$52,000, to provide public construction consulting services relating to the Public Contract Code for the renovations of Live Oak Apartments, purchased through the Project Homekey Program, effective December 1, 2020, through a new end date of June 30, 2023 (original end date: August 31, 2022); authorize the Public Health Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments:    [Agreement 22-226](#)

[Riley, Sarah, Amendment 3, \\$10,000 \(\\$42,000\), EO 20-22, PA 22-](#)

[Riley, Sally, Amendment 2, \\$12.00 \(\\$32,000\), PH, PA 22-35](#)

[Riley, Sarah, Amendment 1, \\$0, EO #21-28-A1](#)

[Riley, Sara, \\$20,000, 20-22, EO 21-28](#)

- 3aj) Approval of Retroactive Agreement with North Coast Opportunities, Inc., in the Amount of \$9,486.27 to Work in Partnership with the Mendocino County Public Health Department to Provide Volunteer Management Services for the Local California Disaster Healthcare Volunteer Unit, Effective July 1, 2022, Through June 30, 2023**

Recommended Action:

*Approve retroactive Agreement with North Coast Opportunities, Inc., in the amount of \$9,486.27 to work in partnership with the Mendocino County Public Health Department to provide volunteer management services for the Local California Disaster Healthcare Volunteer Unit, Effective July 1, 2022, Through June 30, 2023; authorize the Public Health Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments:    [Agreement 22-227](#)

- 3ak Ratification of Submission of Grant Application to the Certified ) Unified Program Agency (CUPA) Forum Environmental Protection Trust Fund for Funds Available for Implementing the Unified Programs; and Retroactive Approval of the Resulting Grant Agreement with CUPA Forum Environmental Trust Fund, in the Amount of \$52,020.48, for File Digitization of Historical Environmental Health Documents, Effective July 1, 2021, to June 30, 2023**

Recommended Action:

*Ratify submission of grant application to the Certified Unified Program Agency (CUPA) Forum Environmental Protection Trust Fund for funds available for implementing the Unified Programs; retroactively approve the resulting grant Agreement with CUPA Forum Environmental Trust Fund, in the amount of \$52,020.48, for file digitization of historical Environmental Health documents, effective July 1, 2021, to June 30, 2023; authorize the Public Health Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Aareement 22-228](#)

**SHERIFF-CORONER**

- 3al) Approval of Retroactive Revenue Agreement with the City of Point Arena in the Amount of \$100,000 Per Annum for the Performance of Law Enforcement Services for the Term of July 1, 2022, through June 30, 2027**

Recommended Action:

*Approve retroactive revenue agreement with the City of Point Arena in the amount of \$100,000 per annum for the performance of law enforcement services for the term of July 1, 2022, through June 30, 2027; authorize the Sheriff to sign any future amendments that do not affect the maximum agreement total; and authorize Chair to sign same.*

**Attachments:**    [Aareement 22-229](#)

- 3am Ratification of Submission of Grant Application for the 2022-2023 ) Domestic Cannabis Eradication Suppression Program (DCESP) Funding from the United States Department of Justice (DOJ) Drug Enforcement Agency (DEA) for the Period of October 1, 2022, through September 30, 2023**

Recommended Action:

*Ratify the submission of grant application for the 2022-2023 Domestic Cannabis Eradication Suppression Program funding from the U.S. DOJ DEA for the period of October 1, 2022, through September 30, 2023.*

**Attachments:**    [DCESP 2023 Letter to CEO.pdf](#)  
                              [MCSO 2023 Annual Strategic Plan-signed.pdf](#)

**SOCIAL SERVICES**

- 3an Approval of Memorandum of Understanding in the Amount of \$0  
) Between the Workforce Alliance of the North Bay Regional Workforce Development Board and the Department of Social Services, California Work Opportunity and Responsibility to Kids Job Services as a Partner to American Job and Career Center of California to Establish an Agreement Concerning Operations of the American Job Center of California, Effective Upon Full Execution of Agreement through June 30, 2025

Recommended Action:

Approve Memorandum of Understanding in the amount of \$0 between the Workforce Alliance of the North Bay Regional Workforce Development Board and the Department of Social Services, California Work Opportunity and Responsibility to Kid Job Services as a partner to American Job Center and Career Center of California to establish an agreement concerning operations of the American Job Center of California, effective upon full execution of Agreement through June 30, 2025; 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:    [Interim Agreement \\*22-230](#)

**SOLID WASTE**

- 3ao Adoption of Resolution Approving Amendment Number 4 to Board of  
) Supervisors Agreement Number 17-037/Department of Transportation Agreement Number 170015 with SHN Consulting Engineers & Geologists, Inc. in the Amount of \$15,000 for the Term Beginning Upon Execution of the Agreement Through September 30, 2022, for Additional Engineering and Consulting Services for the Landfill Water and Gas Monitoring and Reporting Program (Laytonville, Caspar, and Gualala Areas)

Recommended Action:

Adopt resolution approving Amendment Number 4 to Board of Supervisors Agreement Number 17-037/ Department of Transportation Agreement Number 170015 with SHN Consulting Engineers & Geologists, Inc. in the amount of \$15,000 for the term beginning upon execution of the Agreement through September 30, 2022, for additional engineering and consulting services for the landfill water and gas monitoring and reporting program (Laytonville, Caspar, and Gualala Areas); and authorize Chair to sign same.

Attachments:    [Resolution 22-191](#)  
                          [Aareement 17-037-A2](#)  
                          [Resolution](#)

**TRANSPORTATION**

**3ap Adoption of Resolution Approving Notice of Completion and Release of ) Contract Surety, Department of Transportation Contract Number 200055, Re-construction and Widening of East Side Potter Valley Road, County Road 240, Between Milepost 5.58 and 6.58 (Potter Valley Area)**

**Recommended Action:**

*Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200055, Re-construction and Widening of East Side Potter Valley Road, County Road 240, between milepost 5.58 and 6.58 (Potter Valley Area); and authorize Chair to sign same.*

**Attachments:**    [Resolution 22-192](#)  
                              [Resolution](#)  
                              [Memo](#)  
                              [Notice of Completion](#)

**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.***