

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
December 06, 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: 869 4597 5217

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) Chief Executive Officer's Report
(Sponsor: Executive Office)****Recommended Action:**

Accept the Chief Executive Officer's report.

- 4b) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Ordinance Amending Chapter 18.04 of the Mendocino County Code and Adopting by Reference, with Local Amendments, Selected Provisions, Chapters and Appendices of Title 24 of the California Code Regulations, 2022 Editions of the California Building Standards Code, and Adopting Local Findings
(Sponsors: Planning and Building Services and County Counsel)**

Recommended Action:

Adopt Ordinance amending Chapter 18.04 of the Mendocino County Code and adopting by reference, with local amendments, selected provisions, chapters and appendices of Title 24 of the California Code of Regulations, 2022 Editions of the California Building Standards Code and adopting local findings; and authorize Chair to sign same.

Attachments: [Ordinance 4516](#)

- [1. 2022 Building Code - Staff Memo Adopt - FINAL](#)
- [2. 2022 Building Code - Ordinance - Redline - FINAL](#)
- [3. 2022 Building Code - Ordinance - Clean FINAL](#)
- [4. 2022 Building Code - Ordinance Summary - FINAL](#)
- [UDJ- Publication Proof Plan & Build ad 6713734](#)
- [12.6.2022 REVISED 2022 Building Code - Ordinance \(Redline\)](#)
- [12.6.2022 REVISED 2022 Building Code - Ordinance \(Clean\)](#)

- 4c) Discussion and Possible Action Including Presentation by Assemblymember Jim Wood Regarding End of the Year Activities for Mendocino County and the California 2nd Assembly District
(Sponsor: Executive Office)**

Recommended Action:

Accept presentation by Assemblymember Jim Wood regarding the end of the year activities for Mendocino County and the California 2nd Assembly District; and provide direction to staff as necessary.

- 4d) Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution Adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program in Compliance with the California Environmental Quality Act Requirements for the Replacement of Bridge Number 10C0073 on Wilderness Lodge Road, County Road 320, Mile Post 0.72, over Dutch Charlie Creek (Laytonville Area)
(Sponsor: Transportation)**

Recommended Action:

Adopt Resolution adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program in compliance with the California Environmental Quality Act Requirements for the replacement of bridge number 10C0073, on Wilderness Lodge Road, County Road 320, Mile Post 0.72, over Dutch Charlie Creek (Laytonville Area); and authorize Chair to sign same.

Attachments: [Resolution 22-242](#)
 [Dutch Charlie Bridge CEQA Resolution](#)
 [Exhibit A](#)
 [Letter](#)
 [Notice of Intent 1](#)
 [Notice of Intent 2](#)
 [Affidavit of Posting 1](#)
 [Affidavit of Posting 2](#)
 [UDJ Proof of Publication 1](#)
 [UDJ Proof of Publication 2](#)
 [Willits News Proof of Publication 1](#)
 [Willits News Proof of Publication 2nd-posting](#)

- 4e) Approval of Side Letters of Agreement between Service Employees' International Union (SEIU) Local 1021, County of Mendocino Management Association, Mendocino County Department Head Association, Teamsters Local 856 (Probation Unit), Teamsters Local 856 (Public Attorneys Unit) and County of Mendocino (Sponsors: Human Resources and Executive Office)**

Recommended Action:

Approve side letters of agreement between Service Employees' International Union (SEIU) Local 1021, County of Mendocino Management Association, Mendocino County Department Head Association, Teamsters Local 856 (Probation Unit), Teamsters Local 856 (Public Attorneys Unit), and County of Mendocino and authorize Chair to sign the same.

Attachments: [Agreement 22-294 \(SEIU\)](#)
 [Agreement 22-295 \(Management\)](#)
 [Agreement 22-296 \(Department Head\)](#)
 [Agreement 22-297 \(Teamsters - Probation\)](#)
 [Agreement 22-298 \(Teamsters - Public Attorneys\)](#)

- 4f) Discussion and Possible Action Including Acceptance of a Presentation from the Mendocino County Fish and Game Commission and California Department of Fish and Wildlife Regarding the Need to Establish Riparian, Stream, and Wetland Protections for the Inland Area of Mendocino County; and Direction to Staff (Sponsor: Supervisor Haschak)**

Recommended Action:

Accept presentation; and direct Planning and Building Services and Executive Office to research and possibly apply for grant opportunities to fund the drafting of an Ordinance Amendment to Division I of Title 20 of Mendocino County Code to create riparian, stream and wetland protections; and direct Planning and Building Services to work with the Planning Commission to prepare an Ordinance Amendment if grant funding is available.

Attachments: [11-07-22 FGC White Paper - Development of a Mendocino County](#)

- 4g) Discussion and Possible Action Including Direction to Staff Regarding the Presentation of Mendocino County's Fiscal Year (FY) 2022-23 Budget Status (Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff regarding the priorities of Mendocino County's Fiscal Year (FY) 2022-23 budget.

Attachments: [FY 2022-23 Budget Workshop 12.06.22-FINAL](#)
 [12-6-22 FY 2022-23 Budget Workshop - FINAL Revised](#)

- 4h) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending the Exhibit X - Master Fee Schedule Effective February 4, 2023 Unless Code or Policy Require Longer, Including but not Limited to, the Behavioral Health Recovery Services, Cannabis Management, Public Health/Environmental Health, and Social Services**
(Sponsor: Executive Office)

Recommended Action:

Adopt Resolution amending Exhibit X - Master Fee Schedule effective February 4, 2023, unless code or policy require longer, including but not limited to, the Behavioral Health Recovery Services, Cannabis Management, Public Health/Environmental Health, and Social Services; and authorize Chair to sign same.

Attachments:

[Resolution 22-243](#)

[Attach #1 - Resolution Fee Hearing 12.6.22](#)

[Attach #2 CEO Memo Fee Hearing 12.6.22](#)

[Attach #3 - Proposed Fee Change Memo 12.6.2022](#)

[Attach #4 - BHRS Revised Fee Memo](#)

[Attach #5 - CN - Proposed Fee Schedule & Detail Dec 2022](#)

[Attach #6 - SS-PGPA Proposed Fees Dec 2022](#)

[Attach #7 - EH Fee Change DEC'22](#)

[Attach #8 - DRAFT Exhibit X - DRAFT Master Fee Schedule 12.6.22](#)

[Attach #9 - Dec 2022 MCEO Affidavit 6711287](#)

[12-6-2022 REVISED Attach #3 - Proposed Fee Change Memo](#)

- 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**

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)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino v. Ortnier Management Group, LLC et al. 22CV00511
- 6c) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

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 November 8, 2022 Regular Meeting

Recommended Action:

Approve minutes of the November 8, 2022 regular meeting.

Attachments: [11-08-22 Minutes](#)

3b) Approval of Minutes of November 10, 2022 Special Meeting

Recommended Action:

Approve minutes of the November 10, 2022 special meeting.

Attachments: [11-10-22 Minutes](#)

APPOINTMENTS

3c) Approval of Recommended Appointments/Reappointments

Recommended Action:

1. Juli Mortensen, Fourth District Representative, Civil Service Commission;
2. Richard Seltzer, Board Member, Assessment Appeals Board; and
3. Nancy Johnson, Alternate Member, Archaeological Commission of Mendocino County.

Attachments: [Mortensen Application](#)
 [Seltzer Application](#)
 [Johnson Application](#)

BOARD OF SUPERVISORS

- 3d) Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$61,920.32 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Society's Property (Sponsor: Supervisor McGourty)**

Recommended Action:

Adopt Resolution authorizing the transfer of funds in the amount of \$61,920.32 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to cover capital expenses related to the Society's property; and authorize chair to sign same.

Attachments: [Resolution 22-227](#)
 [Resolution](#)
 [Toney Trust Reimbursement Request 8-10-22](#)

EXECUTIVE OFFICE

- 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 22-228](#)
 [Resolution](#)
 [Resolution \(PDF\)](#)

- 3f) Approval of Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the Amount of \$100,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, for a Metal Building Structure to Provide Additional Protective Parking Space for RVCFD Fire Protection and Response Vehicles, Effective Upon Full Execution Through June 30, 2023**

Recommended Action:

Approve Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the amount of \$100,000 from one-time Pacific Gas and Electric Disaster Settlement Funds, for a metal building structure to provide additional protective parking space for RVCFD fire protection and response vehicles, effective upon full execution through June 30, 2023; 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 22-276](#)

- 3g) Approval of Retroactive Amendment to BOS Agreement No. 21-201 with Piercy 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 November 16, 2021 Through a New End Date of June 30, 2023 (Original End Date of June 30, 2022)**

Recommended Action:

Approve retroactive Amendment to BOS Agreement No. 21-201 with Piercy 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 November 16, 2021 through a new end date of June 30, 2023 (original end date of June 30, 2022); authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 21-201-A1](#)

[Original - Piercy Fire Protection District, \\$20,000, 21-22, EO, BOS](#)

- 3h) Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$2,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for a New Pump, Effective Upon Full Execution Through December 31, 2023**

Recommended Action:

Approve Agreement with Potter Valley Community Parks and Recreation in the amount of \$2,000 from one-time Pacific Gas and Electric (PG&E) disaster settlement funds for a new pump, effective upon full execution through December 31, 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 22-277](#)

- 3i) Approval of Reallocation of One-Time Pacific Gas and Electric Disaster Settlement Funds to Westport Volunteer Fire Department, Inc. in the Amount of \$45,454.55 for Floating Water Pumps, Portable Aluminum Water Tanks, Thermal Imaging Cameras, Water Storage Tanks, Plumbing Accessories, Fencing Supplies, a Satellite Phone, and a Wildland Fire Hose; and Designate Authority to the Chief Executive Officer or Designee to Amend BOS Agreement No 22-104 with Westport Volunteer Fire Department (\$45,454.55 Total, Effective May 17, 2022 to December 31, 2022) to Extend the End Date to December 31, 2023, and to Allow Purchase of New Equipment as Outlined**

Recommended Action:

Approve reallocation of one-time Pacific Gas and Electric Disaster Settlement Funds to Westport Volunteer Fire Department, Inc. in the amount of \$45,454.55 for floating water pumps, portable aluminum water tanks, thermal cameras, water storage tanks, plumbing accessories, fencing supplies, a satellite phone, and a wildland fire hose; and designate authority to the Chief Executive Officer or designee to amend BOS Agreement No. 22-104 with Westport Volunteer Fire Department (\$45,454.55 total, effective May 17, 2022 to December 31, 2022) to extend the end date to December 31, 2023, and to allow purchase of new equipment as outlined.

Attachments: [Westport email requesting reallocation](#)
[Westport Volunteer Fire Dept, \\$45,454.55, original agreement](#)

AGRICULTURE

- 3j) Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$16,472.97 for the Reimbursement of Phytophthora Ramorum - Quarantine (SOD) Program Activities for Term Dates of July 1, 2022 through June 30, 2023; and Authorization for the Agricultural Commissioner or Designee 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**

Recommended Action:

Approve Retroactive Agreement with CDFA in the amount of \$16,472.97 for reimbursement of Phytophthora Ramorum - Quarantine (SOD) Program Activities for term of July 1, 2022 through June 30, 2023; authorize the Agricultural Commissioner or designee 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 *22-278](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3k) Approval of Agreement (First Amendment to Purchasing Agent Agreement No. 22-143) with Manzanita Services, Inc. in the Amount of \$201,770 for a New Agreement Total of \$251,720 to Provide Specialty Mental Health Wellness Center Services, Effective August 1, 2022, through December 31, 2022**

Recommended Action:

Approve Agreement (first Amendment to Purchasing Agent Agreement No. 22-143) with Manzanita Services, Inc. in the amount of \$201,770 for a new Agreement total of \$251,720 to provide Specialty Mental Health Wellness Center Services, effective August 1, 2022, through December 31, 2022; authorize the Behavioral Health and Recovery Services 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: [Aareement 22-279](#)
[Manzanita Services, Inc., \\$49,950, 22-23, BHRS MH, PA 22-143, I](#)

- 3l) Approval of Retroactive First Amendment to Agreement No. BOS-19-271 with Nacht and Lewis for Predesign, Design, and Construction Support Services for Crisis Residential Treatment, Crisis Stabilization Unit, and Psychiatric Health Facility(ies) in the Amount of \$0 for a Total of \$3,357,568, Effective December 18, 2019, Through a New End Date of June 30, 2026 (Original End Date of June 30, 2022)**

Recommended Action:

Approve retroactive first Amendment to Agreement No. BOS-19-271 with Nacht and Lewis for predesign, design, and construction support services for Crisis Residential Treatment, Crisis Stabilization Unit, and Psychiatric Health Facility(ies) in the amount of \$0 for a total of \$3,357,568, effective December 18, 2019 through a new end date of June 30, 2026 (original end date of June 30, 2022); authorize the Purchasing Agent to act as Project Manager and approve Change Orders for the project, pursuant to Public Contract Code Section 20142; authorize the Behavioral 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 19-271-A1](#)
[Original Agreement 19-271](#)

CANNABIS

- 3m) Approval of the Local Jurisdiction Assistance Grants Program (LJAGP) Direct Grant and Fee Waiver Program Manual**

Recommended Action:

Approve the Local Jurisdiction Assistance Grants Program (LJAGP) Direct Grant and Fee Waiver Program Manual.

Attachments: [LJAGP Direct Grant & Waiver Program Manual DRAFT 20221002](#)

- 3n) Approval of Agreement with Carahsoft to Provide Accela Civic Application Cannabis Services and Implementation Support in the Amount \$455,373.87, Effective Upon the Date of Execution for a Duration of Thirty-Six Months**

Recommended Action:

Approval of agreement with Carahsoft to Provide Accela Civic Application Cannabis Services and implementation support in the amount \$455,373.87, effective upon the date of execution for a duration of thirty-six months; and authorize Chair to sign same.

Attachments: [Agreement 22-280](#)

- 3o) Approval of Retroactive Amendment to BOS Agreement 22-235 with ClientFirst Consulting Group, LLC, DBA, ClientFirst Technology Consulting, to Pay for Services, Effective From July 1, 2022, Through December 31, 2022, in the Amount of \$20,000**

Recommended Action:

Approve Retroactive Amendment to BOS Agreement 22-235 with ClientFirst Consulting Group, LLC, DBA, ClientFirst Technology Consulting, to pay for services, effective from July 1, 2022, through December 31, 2022, in the amount of \$20,000; and authorize Chair to sign same.

Attachments: [Agreement 22-235-A1](#)

- 3p) Approval of Retroactive Agreement with Paula E. Groves, Doing Business as 4Front Partners, in the Amount of \$184,724.75, for the Reimbursement of Administrative Services Provided to the County for the Local Equity Entrepreneur Program (LEEP), For Term Dates April 1, 2022, through October 31, 2023**

Recommended Action:

Approval of retroactive agreement with Paula E. Groves, Doing Business as 4Front Partners, in the amount of \$184,724.75, for the reimbursement of administrative services provided to the County for the Local Equity Entrepreneur Program (LEEP), for term dates April 1, 2022, through October 31, 2023; and authorize the Chair to sign same.

Attachments: [Agreement 22-281](#)

COUNTY COUNSEL

- 3q) Approval of Retroactive Agreement with It's Personal Consulting for an Attorney to Perform an Independent Personnel Investigation**

Recommended Action:

Approve retroactive agreement with It's Personal Consulting for an attorney to perform an independent personnel investigation; and authorize Chair to sign same.

Attachments: [Agreement 22-282](#)

CULTURAL SERVICES AGENCY

- 3r) Adoption of Resolution Authorizing the Grant Application, Acceptance, and Execution of Grant Funds from the State of California Budget Act of 2021 (SB 129) for the Building Forward Library Infrastructure Grant Award Administered by the California State Library for the Willits Branch Library Roof, Alternative Energy Panels, & Battery Back-up Project in the Amount of \$247,040, with Matching Library Budget Unit 6110 Funds of \$247,040**

Recommended Action:

Adopt Resolution authorizing the grant application, acceptance, and execution of grant funds from the State of California Budget Act of 2021 (SB 129) for the Building Forward Library Infrastructure Grant award administered by the California State Library for the Willits Branch Library Roof, Alternative Energy Panels, & Battery Back-up Project in the amount of \$247,040, with matching Library budget unit 6110 funds of \$247,040; and authorize Chair to sign same.

Attachments: [Resolution 22-229](#)
 [Building Forward Willits Project Resolution](#)
 [Willits Branch Library Project -- Award Letter](#)
 [Willits Branch Library Project -- Grant Agreement DRAFT](#)

GENERAL SERVICES AGENCY

- 3s) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Emergency Water Damage Remediation and Repairs at South Yokayo Center, 747 South State Street, Ukiah CA in the Amount of \$30,000; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete emergency water damage remediation and repairs at South Yokayo Center, 747 S. State Street, Ukiah CA in the Amount of \$30,000; and authorize the Facilities and Fleet Division Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

HUMAN RESOURCES

- 3t) Adoption of Resolution Correcting Resolution No. 22-221 as Follows: Budget Unit Designation from Executive Office-Health Benefits Budget Unit 1020 to Health Benefits Budget Unit 0715 for Deletion of Staff Assistant II-Conf; Public Health - Nursing Budget Unit 4013, Deletion of 2.0 FTE Staff Assistant III to 1.0 FTE Staff Assistant II; Mental Health Budget Unit 4050, Deletion of Position Number 3632 to Position Number 3075; Mental Health Treatment Act - Measure B Budget Unit 4052, Deletion of 1.0 FTE Staff Assistant II to 0.25 FTE Staff Assistant II; Correction of Addition Title Mental Health - Treatment Act - Measure B Budget Unit 4050 to Mental Health Budget Unit 4050; Addition to Mental Health - Treatment Act - Measure B Budget Unit 4052 of 1.0 FTE Program Administrator to Mental Health Budget Unit 4050**

Recommended Action:

Adopt Resolution Correcting Resolution No. 22-221 as Follows: Budget Unit designation from Executive Office-Health Benefits Budget Unit 1020 to Health Benefits Budget Unit 0715 for deletion of Staff Assistant II-Conf; Public Health - Nursing Budget Unit 4013, deletion of 2.0 FTE Staff Assistant III to 1.0 FTE Staff Assistant II; Mental Health Budget Unit 4050, deletion of Position Number 3632 to Position Number 3075; Mental Health Treatment Act - Measure B Budget Unit 4052, deletion of 1.0 FTE Staff Assistant II to 0.25 FTE Staff Assistant II; correction of addition Title Mental Health - Treatment Act - Measure B Budget Unit 4050 to Mental Health Budget Unit 4050; addition to Mental Health - Treatment Act - Measure B Budget Unit 4052 of 1.0 FTE Program Administrator to Mental Health Budget Unit 4050; and authorize Chair to sign same.

Attachments: [Resolution 22-230](#)

[12.06.22 HR 22-1331 Correction of Reso 22-221 1st Qtr PAT RES](#)

- 3u) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2851, Add 1.0 FTE Senior Building Inspector, \$74,276.80 - \$90,313.60/Annually and Delete 1.0 FTE Building Inspector III, Position No. 4334**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2851, Add 1.0 FTE Senior Building Inspector, \$74,276.80 - \$90,313.60/Annually and Delete 1.0 FTE Building Inspector III, Position No. 4334; and authorize Chair to sign same.

Attachments: [Resolution 22-231](#)

[12.06.22 HR 22-1343 PBS Add Delete RESO.docx](#)

PLANNING AND BUILDING SERVICES

- 3v) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2022-0012 (Prior) to Allow Construction of a Single-Family Residence, Attached Garage, and Appurtenant Improvements; Located at 4761 Baywood Dr, Mendocino; APN: 118-330-41**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2022-0012 (Prior) to allow construction of a single-family residence, attached garage, and appurtenant improvements; located at 4761 Baywood Dr, Mendocino; APN: 118-330-41.

Attachments: [02.CDP 2022-0012 \(Prior\) Staff Report](#)
 [03.CDP 2022-0012 Attachments](#)

- 3w) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2021-0038 (Zartman) to Construct a 2,028 Square Foot Single-Family Residence and a 1,280 Square Foot Detached Garage and Shop, with Existing Septic System, well, 2,500 Gallon Water Tank and Well House Located at 16296 Caspar Railroad Road, Caspar, APN: 017-261-14**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2021-0038 (Zartman) to construct a 2,028 square foot single-family residence and a 1,280 square foot detached garage and shop, with existing septic system, well, 2,500-gallon water tank and well house located at 16296 Caspar Railroad Road, Caspar, APN: 017-261-14.

Attachments: [00.CDP 2021-0038 BOS Notice](#)
 [02.CDP 2021-0038 SR](#)
 [03.CDP 2021-0038 Maps](#)

PROBATION

- 3x) Approval of Agreement with County of Sonoma Probation Department in the Amount of \$500,000, with a Maximum of \$250,000 per Year, to Provide Detention Services for Mendocino County Youth Placed in the Facility, for the Period of November 1, 2022, through October 31, 2024**

Recommended Action:

Approve agreement with County of Sonoma Probation Department in the amount of \$500,000, with a maximum of \$250,000 per year, to provide detention services for Mendocino County youth placed in the facility, for the period of November 1, 2022, through October 31, 2024; authorize the Chief Probation Officer to sign any future amendments which do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Agreement 22-283](#)

- 3y) Approval of Amendment to BOS Agreement 22-079 with Track Group, Inc., in the Amount of \$25,000 for a New Agreement Total of \$110,000 to Provide Electronic Monitoring Services for the Probation Department for the Period of January 1, 2023, through December 31, 2023**

Recommended Action:

Approve amendment to BOS Agreement 22-079 with Track Group, Inc., in the amount of \$25,000 for a new agreement total of \$110,000 to provide electronic monitoring services for the Probation Department for the period of January 1, 2023, through December 31, 2023; authorize the Chief Probation Officer to sign any future amendments that do not increase the total amount of the agreement; and authorize Chair to sign same.

Attachments: [Agreement 22-079-A1](#)

PUBLIC HEALTH

- 3z) 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 22-232](#)
 [Resolution AB-361](#)

- 3aa Approval of Retroactive Grant Agreement in the Amount of \$19,265,) for Funds Available through The Department of Resources Recycling and Recovery (CalRecycle) to the Local Enforcement Agency Solid Waste Facility Permit and Inspection Programs, Effective July 1, 2022, Through October 27, 2023**

Recommended Action:

Approve retroactive grant agreement in the amount of \$19,265, for funds available through the Department of Resources Recycling and Recovery (CalRecycle) to the Local Enforcement Agency Solid Waste Facility Permit and Inspection Programs, effective July 1, 2022, through October 27, 2023; and 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 22-284](#)

3ab Approval of Agreement with Long Valley Fire Protection District in the Amount of \$66,000 for Advanced Life Support Services to Enhance Existing Ground Ambulance Services, Effective Upon Signing Through June 30, 2023

Recommended Action:

Approve retroactive Agreement with Long Valley Fire Protection District in the amount of \$66,000 for Advanced Life Support Services to enhance existing ground ambulance services, effective upon signing through June 30, 2023; authorize the Emergency Medical Services County Liaison 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 22-285](#)

3ac) Approval for the Department of Public Health to Apply for the Government Alliance on Race and Equity Alliance (GARE) Membership on behalf of the County of Mendocino

Recommended Action:

Approve the Department of Public Health to apply for the Government Alliance on Race and Equity Alliance (GARE) membership on behalf of the County of Mendocino.

SHERIFF-CORONER

3ad Approval of Purchase of One Hobart 80-Quart Mixer for the Mendocino County Jail Kitchen in the Amount of \$45,801; and Addition of Equipment to the County's List of Fixed Assets

Recommended Action:

Approve purchase of one Hobart 80-Quart mixer for the Mendocino County Jail Kitchen in the amount of \$45,801; and add equipment to the County's list of fixed assets.

Attachments: [RFQ 070-22 Jail Mixer Bid Results.pdf](#)
 [East Bay Restaurant Supply Quote.pdf](#)

SOCIAL SERVICES

3ae) Approval of Agreement with Anderson Valley Community Services District in the Amount of \$66,000 to Sustain and Support Existing Advanced Life Support and Emergency Medical Services, Effective Upon Signing Through June 30, 2023

Recommended Action:

Approve Agreement with Anderson Valley Community Services District in the amount of \$66,000 to sustain and support existing Advanced Life Support and Emergency Medical Services, effective upon signing through June 30, 2023; authorize the Emergency Medical Services County Liaison 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 22-286](#)

3af) Approval of Agreement with DeMartini, Walker, and Ghaedi, L.L.P. in the Amount of \$25,000 to be Effective Upon Signature with an End Date of June 30, 2023, to Provide Legal Services for Matters Pertaining to Estates Under the Jurisdiction of the Public Administrator's Office

Recommended Action:

Approve the Agreement with DeMartini, Walker, and Ghaedi, L.L.P. in the amount of \$25,000 to be effective upon signature with an end date of June 30, 2023, to provide legal services for matters pertaining to estates under the jurisdiction of the Public Administrator's Office; and authorize Chair to sign same.

Attachments: [Agreement 22-287](#)

3ag) Approval of Memorandum of Understanding in the Amount of \$0 Between Mendocino County Department of Social Services, Employment and Family Assistance Services (MCDSS) and California Tribal TANF Partnership (CTTP) to Establish an Agreement Concerning Responsibilities of MCDSS and CTTP in Administering a Tribal TANF Program for the CTTP Recipients in Mendocino County, Effective Upon Full Execution of Agreement Until Either Party Requests Alteration

Recommended Action:

Approve Memorandum of Understanding in the amount of \$0 between Mendocino County Department of Social Services, Employment and Family Assistance Services (MCDSS) and California Tribal TANF Partnership (CTTP) to establish an agreement concerning responsibilities of MCDSS and CTTP in administering a Tribal TANF program for the CTTP recipients in Mendocino County, effective upon full execution of the agreement until either party requests an alteration; and authorize Chair to sign same.

Attachments: [Agreement 22-288](#)

- 3ah Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$123,613 to Provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) Participants, Effective November 1, 2022 through June 30, 2023**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$123,613 to provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) participants, effective November 1, 2022 through June 30, 2023; authorize the Social Services 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 22-289](#)

- 3ai) Approval of Memorandum of Understanding Between the California Department of Social Services and the County of Mendocino in the Amount of \$0, for Access to “The Work Number” Online Employment and Income Verification Services, for Consumer-Recipient of Public Social Service Assistance Data, Effective Upon Full Execution Through Termination by Either Party**

Recommended Action:

Approve Memorandum of Understanding between the California Department of Social Services and the County of Mendocino in the amount of \$0, for access to "The Work Number" online employment and income verification services, for consumer-recipient of public social service assistance data, effective upon full execution through termination by either party; authorize the Social Services Director or designee to sign any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-290](#)

TRANSPORTATION/SOLID WASTE

- 3aj) Adoption of Resolution Approving Parcel Map for Minor Subdivision Number 2020-0002 (Feliz Creek Business Park LLC) and Accepting on Behalf of the Public Item (A) of the Owner's Statement for the Purposes Specified Thereon, Located at 365 Feliz Creek Road; Assessor's Parcel Number 048-341-26 (Hopland Area)**

Recommended Action:

Adopt Resolution approving the Parcel Map for Minor Subdivision Number 2020-0002 (Feliz Creek Business Park LLC) and accepting on behalf of the public Item (A) of the Owner's Statement for the purposes specified thereon, located at 365 Feliz Creek Road; Assessor's Parcel Number 048-341-26 (Hopland Area); direct the Clerk of the Board to deliver the Parcel Map to the Recorder for processing and recording; and authorize Chair to sign same.

Attachments: [Resolution 22-233](#)

[Resolution](#)

[Maps](#)

[Letter](#)

- 3ak Adoption of Resolution Approving Retroactive Department of) Transportation Agreement Number 220033, with Johnson's Quality Tree Care and Logging Company, LLC, in the Amount of \$9,100 for Emergency Tree Removal and Chipping Services, Beginning October 5, 2022 Through October 16, 2022 (Caspar Area)**

Recommended Action:

Adopt Resolution approving retroactive Department of Transportation Agreement Number 220033, with Johnson's Quality Tree Care and Logging Company, LLC, in the amount of \$9,100 for emergency tree removal and chipping services, beginning October 5, 2022 through October 16, 2022 (Caspar Area); and authorize Chair to sign same.

Attachments: [Resolution 22-234](#)

[Agreement 22-291](#)

[Resolution](#)

3al) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200098, 2021 Corrective/Preventative Maintenance on Orr Springs Road, County Road 223, Milepost 24.25 to 37.11 (Ukiah Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200098, 2021 Corrective/Preventative Maintenance on Orr Springs Road, County Road 223, Milepost 24.25 to 37.11 (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution 22-235](#)
 [Resolution](#)
 [Inspection Memo](#)
 [Notice of Completion](#)

3am Adoption of Resolution Approving Notice of Completion and Release of) Contract Surety, Department of Transportation Contract Number 210022, 2019 Storm Damage Repairs on Fish Rock Road, County Road 122, at Milepost 17.35 (Boonville Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 210022, 2019 Storm Damage Repairs on Fish Rock Road, County Road 122, at milepost 17.35 (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 22-236](#)
 [Resolution](#)
 [Inspection Memo](#)
 [Notice of Completion](#)

3an Adoption of Resolution Approving Notice of Completion and Release of) Contract Surety, Department of Transportation Contract Number 220013, Summers Lane Pond Access Road Maintenance, (Fort Bragg Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 220013, Summers Lane Pond Access Road Maintenance, (Fort Bragg Area); and authorize Chair to sign same.

Attachments: [Resolution 22-237](#)
 [Resolution](#)
 [Inspection Memo](#)
 [Notice of Completion](#)

- 3ao Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 16-017/Department of Transportation Agreement Number 160025, to Transfer Assignment of Agreement with Quincy Engineering, Inc. to Consor North America, Inc., Extend the Termination Date Through December 31, 2024, and Approve an Additional Amount of \$187,600, for the Design of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, Milepost 0.10 (Boonville Area)**

Recommended Action:

Adopt Resolution approving Amendment Number 4 to Board of Supervisors Agreement Number 16-017/Department of Transportation Agreement Number 160025, to transfer assignment of Agreement with Quincy Engineering Inc. to Consor North America, Inc., extend the termination date through December 31, 2024, and approve an additional amount of \$187,600, for the design of the Robinson Creek Bridge replacement on Lambert Lane, County Road 123A, Milepost 0.10 (Boonville area); and authorize Chair to sign same.

Attachments: [Resolution 22-238](#)
 [Agreement 16-017-A2](#)
 [Resolution](#)
 [Letter](#)

- 3ap Adoption of Resolution Approving Department of Transportation Agreement Number 220036, Amended and Restated Agreement Between the County of Mendocino and Cold Creek Compost, Inc., for Organic Waste Composting Services, for the Term Beginning Upon Execution of the Agreement Through December 31, 2037 (Countywide)**

Recommended Action:

Adopt resolution approving Department of Transportation Agreement Number 220036, Amended and Restated Agreement Between the County of Mendocino and Cold Creek Compost, Inc., for Organic Waste Composting Services, for the term beginning upon execution of the Agreement through December 31, 2037 (Countywide); and authorize Chair to sign same.

Attachments: [Resolution 22-239](#)
 [Agreement 22-292](#)
 [Resolution](#)

- 3aq Adoption of Resolution Approving Department of Transportation) Agreement Number 220037, Agreement Between the County of Mendocino and Pacific Recycling Solutions, Inc., dba Pacific Organics Solutions, for Organic Waste Composting Services, for the Term, Beginning January 1, 2023, Through June 30, 2032 (Countywide)**

Recommended Action:

Adopt resolution approving Department of Transportation Agreement Number 220037, Agreement Between the County of Mendocino and Pacific Recycling Solutions, Inc., dba Pacific Organics Solutions, for Organic Waste Composting Services, for the term beginning January 1, 2023, through June 30, 2032 (Countywide); and authorize Chair to sign same.

Attachments: [Resolution 22-240](#)
 [Agreement 22-293](#)
 [Resolution](#)

- 3ar) Adoption of Resolution Authorizing the Director of Transportation and the Director of Planning and Building Services to Execute Retroactive Subrecipient Agreement Number 220032, and Any Amendments Thereto, With the Mendocino Council of Governments on Behalf of Mendocino County, for the Five-Year Term of the Agreement Beginning July 1, 2022 Through June 30, 2027 (County Wide)**

Recommended Action:

Adopt Resolution authorizing the Director of Transportation and the Director of Planning and Building Services to execute retroactive Subrecipient Agreement Number 220032, and any amendments thereto, with the Mendocino Council of Governments on behalf of Mendocino County, for the five-year term of the Agreement Beginning July 1, 2022 through June 30, 2027 (County Wide); and authorize Chair to sign same.

Attachments: [Resolution 22-241](#)
 [FY 2022-23 MCOG Master with Annual Subrecipient agreement](#)
 [Resolution](#)

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.