

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
SPECIAL MEETING
March 21, 2022 - 9:00 AM

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (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 participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. For details and a 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>

1. OPEN SESSION (9:00 A.M.)**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. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**4a) Discussion and Possible Action Including Return on Legislative Subpoenas Requiring Appearance and Examination of Certain Officer(s) of Ortner Management Group, LLC (OMG) and For Receipt of Production of Documents Related to the County's Contracts With OMG (Sponsors: County Counsel and Behavioral Health and Recovery Services)****Recommended Action:**

Examine certain former officer(s) of Ortner Management Group, LLC (OMG), and receipt of production of documents related to the County's contracts with OMG.

Attachments: [BOS Subpoena OMG Lance](#)
 [BOS Subpoena OMG Ortner](#)

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:

GENERAL SERVICES AGENCY

- 3a) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Replace Damaged Concrete at the Jail Campus Covered Walkway at 951 Low Gap Road, Ukiah in the Amount of \$25,000 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 replace damaged concrete at the jail campus covered walkway at 951 Low Gap Road, Ukiah in the Amount of \$25,000 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.

- 3b) Approval of Agreement with AECOM Technical Services, Inc. in the Amount of \$217,306.00 for Construction Management Services to Complete the Capital Improvement Project to Relocate the 911 Communications Equipment and Related Sheriff's Office Servers to a New Secure Facility at 589 Low Gap Road in Ukiah for the Period from the Date of Execution through December 30, 2023**

Recommended Action:

Approve agreement with AECOM Technical Services, Inc. in the amount of \$217,306.00 for Construction Management Services to complete the capital improvement project to relocate the 911 communications equipment and related sheriff's office servers to a new secure facility at 589 Low Gap Road in Ukiah for the period from the date of execution through December 30, 2023 and authorize chair to sign same.

Attachments: [BOS AECOM Technical Services contract Signed](#)

TRANSPORTATION

3c) Approval of Letter of Support for Assembly Bill 2120 (Ward) Regarding Investing Federal Funding in Local Bridges (Countywide)**Recommended Action:**

Approve letter of support for Assembly Bill 2120 (Ward) Regarding Investing Federal Funding in Local Bridges (Countywide); and authorize Chair to sign same.

Attachments: [AB 2120 Letter](#)

ADJOURNMENT**Additional Meeting Information for Interested Parties**

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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.