

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Vice-Chair

TOM WOODHOUSE
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

DAN HAMBURG
5th District
Supervisor



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – JUNE 21, 2016

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL - 9:07 A.M.)

Present: Supervisors Carre Brown, John McCowen, Tom Woodhouse and Dan Gjerde. Supervisor Hamburg absent. Chair Gjerde presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Katharine L. Elliot, County Counsel; and Ms. Karla Van Hagen, Deputy Clerk of the Board.

Pledge of Allegiance: Mr. Albert "Buck" Ganter.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

Board Action: No action taken.

2a) ADOPTION OF PROCLAMATION RECOGNIZING AND HONORING CHIEF PROBATION OFFICER ALBERT "BUCK" GANTER UPON HIS RETIREMENT ON JULY 30, 2016 – SPONSOR: PROBATION

Presenter/s: Supervisor McCowen

Public Comment: Mr. Albert "Buck" Ganter, Chief Probation Officer, Probation.

2b) ADOPTION OF PROCLAMATION RECOGNIZING THE GRADUATES OF THE LEADERSHIP MENDOCINO CLASS XXIII - SPONSOR: BROWN AND McCOWEN

Presenter/s: Supervisor Brown.

Public Comment: Ms. Heidi Dickerson and Ms. Rebecca Chenoweth.

Presenter/s: Mr. Thomas Allman, Sheriff; Ms. Mary Jane Montana, Interim Shelter Manager, Animal Care Services; and Ms. Monika Fuchs.

AGENDA ITEM NO. 4 – CONSENT CALENDAR

Board Action: Upon motion by McCowen, seconded by Supervisor Woodhouse, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that Consent Calendar items 4(a) - 4(ac) are approved as follows:

4a) APPROVAL OF CONSOLIDATION OF MEASURE Y AND MEASURE Z, A SALES TAX INCREASE AND AN ADVISORY MEASURE FOR THE CITY OF UKIAH WITH THE NOVEMBER 8, 2016, PRESIDENTIAL GENERAL ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4b) ADOPTION OF RESOLUTION APPROVING A TEMPORARY LOAN/ADVANCE OF \$50,000 FROM THE 2016-17 TAX REVENUES FOR MENDOCINO COAST RECREATION AND PARK DISTRICT - SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-067

4c) ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2016-2017 IN ACCORDANCE WITH THE AUDITOR'S SUMMARY TABULATION SHEET – SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-068

4d) ADOPTION OF PROCLAMATION RECOGNIZING THE 90TH ANNIVERSARY OF WILLITS FRONTIER DAYS - SPONSOR: SUPERVISOR WOODHOUSE

Adopted and Chair is authorized to sign same;

4e) APPROVAL OF LETTER OF OPPOSITION TO THE ASSEMBLY WATER, PARKS AND WILDLIFE COMMITTEE REGARDING STATE SENATE BILL 1396 (WOLK) RELATING TO THE INNER COAST RANGE PROGRAM - SPONSOR: SUPERVISOR BROWN

Approved and Chair is authorized to sign same;

- 8a) APPROVAL OF LETTER OF SUPPORT FOR THE PINOLEVILLE POMO NATION YOUTHBUILD GRANT APPLICATION THROUGH THE DEPARTMENT OF LABOR – SPONSOR: SUPERVISORS BROWN AND MCCOWEN**

Adopted and Chair is authorized to sign same;

- 4f) APPROVAL OF AGREEMENT WITH VISION TECHNOLOGY SOLUTIONS, LLC, IN AN AMOUNT NOT TO EXCEED \$66,340 FOR WEBSITE DEVELOPMENT AND SUBSCRIPTION SERVICES TO MODERNIZE AND ENHANCE MENDOCINO COUNTY'S WEBSITE - SPONSOR: EXECUTIVE OFFICE**

Approved;

Enactment No: BOS Agreement 16-029

- 4g) APPROVAL OF AUTOMOBILE ALLOWANCE FOR THE HEALTH AND HUMAN SERVICES AGENCY CHIEF OPERATIONS OFFICER – SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4h) ADOPTION OF RESOLUTION AND APPROVAL OF AGREEMENT WITH EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) IN THE AMOUNT OF \$70,017 FOR JOB DEVELOPMENT SERVICES FOR CALWORKS PARTICIPANTS IN FISCAL YEAR 2016-17 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-069, BOS Agreement 16-030*

- 4i) APPROVAL OF THE AGREEMENT WITH TLC CHILD & FAMILY SERVICES IN THE AMOUNT OF \$696,006 TO PROVIDE EMERGENCY SHELTER CARE FOR CHILDREN PLACED BY HEALTH AND HUMAN SERVICES AGENCY (HHSA), FAMILY AND CHILDREN'S SERVICES (FCS) IN FISCAL YEAR 2016-17 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-032

- 4j) APPROVAL OF INTERGOVERNMENTAL TRANSFER (IGT), TRANSFER OF PUBLIC FUNDS AGREEMENT NO. 14-90599 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS), IGT ASSESSMENT FEE AGREEMENT NO. 14-90629 WITH DHCS, AND THE THIRD AMENDMENT TO THE PARTNERSHIP HEALTHPLAN OF CALIFORNIA (PHC) HEALTH PLAN-PROVIDER AGREEMENT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: BOS Agreements. 16-033*, 16-034*, 16-035*

- 4k) APPROVAL OF AGREEMENT WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$165,000 FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017, TO PROVIDE CONTRACT NEGOTIATIONS AND EMPLOYER-EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS AND OTHER LEGAL REPRESENTATION AS NEEDED - SPONSOR: HUMAN RESOLUTIONURCES**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-037

- 4l) APPROVAL OF AMENDMENT TO AGREEMENT NO. PA 22-15 WITH BioIQ, INC., IN THE AMOUNT OF \$13,452.40, FOR A NEW TOTAL CONTRACT AMOUNT OF \$58,741.40 TO PROVIDE BIOMETRIC SCREENING SERVICES EFFECTIVE JULY 1, 2016, FOR COUNTY EMPLOYEES AND THEIR DEPENDENTS - SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-036

- 4m) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF THE CLASSIFICATION OF SUPERVISING ANIMAL CONTROL OFFICER; THE ABOLISHMENT OF SENIOR ANIMAL CONTROL OFFICER; THE RECLASSIFICATION AND Y-RATING OF ONE (1) AFFECTED SENIOR ANIMAL CONTROL OFFICER INCUMBENT; AND CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2310 - DELETE TWO (2) FTE SENIOR ANIMAL CONTROL OFFICER, ADD ONE (1) FTE ANIMAL CONTROL OFFICER, ADD ONE (1) SUPERVISING ANIMAL CONTROL OFFICER - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-070

- 4n) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2016-17 – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution. 16-071

- 4o) APPROVAL OF COASTAL DEVELOPMENT ADMINISTRATIVE PERMIT CDP_2014-0035 TO ALLOW FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE LOCATED AT 43750 ALTA MESA ROAD, MANCHESTER (APN 132-072-09) WITHOUT A PUBLIC HEARING - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4p) APPROVAL OF AGREEMENT WITH THE MENDOCINO COUNTY TOURISM COMMISSION FOR THE SERVICES, ACTIVITIES, AND PROGRAMS OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) IN AN AMOUNT ESTIMATED AT \$1,350,000 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-038

- 4q) APPROVAL OF AGREEMENT WITH MENDOCINO PRIVATE INDUSTRY COUNCIL, INC. (MPIC), IN THE AMOUNT OF \$629,191 TO PROVIDE EMPLOYMENT AND TRAINING SERVICES TO ADULTS, DISLOCATED WORKERS, AND BUSINESSES FROM JULY 1, 2016, THROUGH JUNE 30, 2017; SERVICE IS TO BE PERFORMED PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) THROUGH THE WORKFORCE DEVELOPMENT BOARD (WDB) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-039

- 4r) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. (RCS), IN THE AMOUNT OF \$258,765 TO PROVIDE EMPLOYMENT AND TRAINING SERVICES TO YOUTH FROM JULY 1, 2016, THROUGH JUNE 30, 2017, SERVICES ARE TO BE PERFORMED PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) THROUGH THE WORKFORCE DEVELOPMENT BOARD (WDB) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-040

- 4s) APPROVAL OF APPLICATION FOR MENDOCINO COUNTY LOCAL WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) LOCAL AREA RECERTIFICATION SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

Enactment No: BOS Agreement 16-041

- 4t) ADOPTION OF RESOLUTION AUTHORIZING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT 2016/2018 TITLE I MASTER SUBGRANT AGREEMENT NO. K7102041 IN THE AMOUNT ESTIMATED TO TOTAL \$221,300 ON BEHALF OF THE WORKFORCE DEVELOPMENT BOARD; AND AUTHORIZATION FOR THE PLANNING AND BUILDING SERVICES DIRECTOR OR HIS DESIGNEE TO ACCEPT AMENDMENTS TO THE SUBGRANT AGREEMENT, EXPECTED TO TOTAL AN ADDITIONAL \$566,000 - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-072, BOS Agreement 16-042*

- 4u) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MENDOCINO COUNTY WORKFORCE DEVELOPMENT BOARD (WDB), CHIEF ELECTED OFFICIAL, AND AMERICA'S JOB CENTER OF CALIFORNIA (AJCC) PARTNERS - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-043

- 4v) APPROVAL OF AGREEMENT WITH B.I. INCORPORATED IN THE AMOUNT OF \$360,000 TO PROVIDE DAY REPORTING CENTER SERVICES; AUTHORIZE CHAIR TO SIGN SAME; AND AUTHORIZE THE CHIEF PROBATION OFFICER TO SIGN ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT INCREASE THE ANNUAL MAXIMUM AMOUNT - SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-044

- 4w) APPROVAL OF THE PURCHASE OF A 2014 DODGE RAM 1500 4-WHEEL-DRIVE TRUCK IN THE AMOUNT OF \$31,534.60 UTILIZING ASSET FORFEITURE FUNDS TO REPLACE VEHICLE #20-040; ADD THE VEHICLE TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: PROBATION**

Approved;

- 4x) ADOPTION OF RESOLUTION APPROVING AMENDMENT NO. 5 TO THE BOARD OF SUPERVISORS (BOS) AGREEMENT NO.08-185/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 080059, FOR CONSTRUCTION DESIGN SUPPORT SERVICES, WITH MARK THOMAS & COMPANY, INC., FOR A TOTAL AMOUNT OF \$37,713; AND AUTHORIZE AN ADDITIONAL CONTINGENCY AMOUNT OF \$10,000, FOR THE SEISMIC RETROFIT OF MOORE STREET BRIDGE OVER THE RUSSIAN RIVER ON MOORE STREET, COUNTY ROAD 229B, MILE POST 0.45 (CALPELLA AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-073, BOS Agreement 08-185 A5

- 4y) APPROVAL OF THE RECURRING TEMPORARY ROAD CLOSURE OF A PORTION OF UKIAH STREET FROM LANSING STREET TO HOWARD STREET FOR THE JULY 4TH COMMUNITY GATHERING, HOSTED BY THE EAST UKIAH STREET MERCHANT DISTRICT (VILLAGE OF MENDOCINO) FROM 6:00 A.M. TO 8:00 P.M. - SPONSOR: TRANSPORTATION**

Approved;

- 4z) APPROVAL OF THE OUTDOOR FESTIVAL APPLICATION FOR THE CANNABIS COUNTRY FAIR, TO BE HELD JULY 8 - JULY 9, 2016, IN LAYTONVILLE AT THE BLACK OAK RANCH AND AUTHORIZE TAX COLLECTOR TO ISSUE LICENSE - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

- 4aa) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE MENDOCINO MUSIC FESTIVAL TO BE HELD JULY 9 - JULY 23, 2016, IN MENDOCINO AT HEADLANDS STATE PARK; AND AUTHORIZE THE TAX COLLECTOR TO ISSUE LICENSE - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

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.

- 4ab) AUTHORIZATION FOR THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE CARL MOYER PROGRAM, ACCEPTANCE OF STATE PROGRAM FUNDS IN THE AMOUNT OF \$246,386; AUTHORIZATION TO FOLLOW THE REQUIREMENTS OF THE STATE PROGRAM FOR FISCAL YEAR 2015-16 (FUNDING YEAR 18); AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION TO THE CALIFORNIA AIR RESOURCES BOARD - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Approved;

- 4ac) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES IN THE AMOUNT OF \$376,826 FOR SUPPORT SERVICES TO THE MENDOCINO COUNTY WATER AGENCY FOR THE TERM OF JULY 1, 2016, TO JUNE 30, 2019 - SPONSOR: WATER AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: BOS Agreement 16-045

5d) DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF ADULT MENTAL HEALTH SERVICES TRANSITION AND RELATED ACTIVITIES AND THE KEMPER CONSULTING GROUP MENTAL HEALTH SERVICES REVIEW - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Behavioral Health Director, Health and Human Services Agency; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: No action taken.

5c) DISCUSSION AND POSSIBLE ACCEPTANCE OF WORKSHOP PRESENTATION ON COMMUNITY CHOICE AGGREGATION (CCA) FROM LEAN ENERGY AND SONOMA CLEAN POWER (SCP) - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Shawn Marshall, Director, LEAN Energy US; and Mr. Geof Syphers, Chief Executive Officer, Sonoma Clean Power.

Public Comment: Mr. Joel Chaban and Ms. Julia Peterson.

Board Directive: GENERAL CONSENSUS OF THE BOARD that an informational presentation from Sonoma Clean Power and LEAN Energy containing specific information regarding County Board representation and allocation of local program income be placed on a future agenda prior to presenting a formal declaration of interest item to the Board.

5e) DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT WITH REDWOOD QUALITY MANAGEMENT COMPANY IN THE AMOUNT OF \$5,143,103 FOR FY 2016-17 TO ARRANGE AND/OR MANAGE MENTAL HEALTH SERVICES ACT (MHSA) AND SPECIALTY MENTAL HEALTH SERVICES TO ADULTS AGE 25 AND OLDER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Behavioral Health Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors Approves Agreement with Redwood Quality Management Company in the amount of \$5,143,103 for FY 2016-17 to arrange and/or manage Mental Health Services Act (MHSA) and specialty mental health services to adults age 25 and older; authorizes the HHSA Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorizes Chair to sign same. [Amendment: Section 12. Communication Plan: Adding, "but is encouraged to describe the services it provides and Respond to questions about those services. Contractor is also encouraged, where appropriate, to provide a timely and factual response to public concerns"]. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde

Absent: 1 - Supervisor Hamburg

Enactment No: BOS Agreement 16-049

- 5F) **DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT WITH REDWOOD QUALITY MANAGEMENT COMPANY IN THE AMOUNT OF \$9,416,897 FOR FY 2016-17 TO ARRANGE AND/OR MANAGE MENTAL HEALTH SERVICES ACT (MHSA) AND SPECIALTY MENTAL HEALTH SERVICES TO CHILDREN AND YOUTH AGE 24 YEARS AND YOUNGER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Presenter/s: Ms. Jenine Miller, Behavioral Health Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors Approves Agreement with Redwood Quality Management Company in the amount of \$9,416,897 for FY 2016-17 to arrange and/or manage Mental Health Services Act (MHSA) and specialty mental health services to children and youth Age 24 years and younger; authorizes the HHSA Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorizes Chair to sign same. [Amendment: Section 12. Communication Plan: Adding, "but is encouraged to describe the services it provides and respond to questions about those services. Contractor is also encouraged, where appropriate, to provide a timely and factual response to public concerns"]. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde
Absent: 1 - Supervisor Hamburg

Enactment No: BOS Agreement 16-050

- 5G) **DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT WITH ORTNER MANAGEMENT GROUP (OMG) IN THE AMOUNT OF \$64,000 FOR FISCAL YEAR 2016-17 TO PROVIDE SPECIALTY MENTAL HEALTH SERVICE AND BILLING DOCUMENTATION, DATA, REPORTS, AND DELIVERABLES TO THE COUNTY FOR THE PERIOD OF JULY 1 THROUGH OCTOBER 31, 2016 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Presenter/s: Ms. Jenine Miller, Behavioral Health Director, Health and Human Services Agency.

Public Comment: Ms. Nancy Sutherland.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors Approves the Agreement with Ortner Management Group (OMG) in the amount of \$64,000 for FY 2016-17, for the period of July 1 - October 31, 2016, during which time OMG will provide all required specialty mental health service and billing documentation, data, reports, and deliverables to the County; authorizes the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde
Absent: 1 - Supervisor Hamburg

Enactment No: BOS Agreement 16-046

5h) APPROVAL OF AGREEMENT WITH DAVIS GUEST HOME IN THE AMOUNT OF \$286,160 TO PROVIDE RESIDENTIAL TREATMENT FOR ADULTS WITH MENTAL ILLNESS FOR FISCAL YEAR 2016-17 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Behavioral Health Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Woodhouse, IT IS ORDERED that the Board of Supervisors Approves Agreement with Davis Guest Home in the amount of \$286,160 to provide residential treatment for adults for FY 2016-17; authorizes the HHSA Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde

Absent: 1 - Supervisor Hamburg

Enactment No: BOS Agreement 16-047

5i) APPROVAL OF AGREEMENT WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$400,000 TO PROVIDE LICENSED RESIDENTIAL TREATMENT SERVICES TO MENTALLY ILL CLIENTS IN FISCAL YEAR 2016-17 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Behavioral Health Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Woodhouse, IT IS ORDERED that the Board of Supervisors Approves Agreement with Willow Glen Care Center in the amount of \$400,000, to provide licensed residential treatment services to mentally ill clients in FY 2016-17; authorizes the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde

Absent: 1 - Supervisor Hamburg

Enactment No: BOS Agreement 16-048

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:12 P.M.

9a) ~~PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEATHER COFFMAN, HEIDI DUNHAM, ALAN FLORA, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL - WITHDRAWN~~

- 9b) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: MENDOCINO COUNTY BLACKTAIL DEER ASSOCIATION, ET AL. V. COUNTY OF MENDOCINO, ET AL. MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCU-K-CVPT-16-67623**

Board Action: Upon motion by Supervisor Woodhouse, seconded by Supervisor McCowen, IT IS ORDERED that Chair Gjerde and staff sign the Settlement Agreement with Mendocino County Blacktail Deer Association; Paul Trouette, regarding the Urgency Ordinance No. 4356, thereby agreeing that the County will cease accepting applications for permits at the end of business on June 22, 2016, in exchange for the dismissal of the lawsuit. All other aspects of the Urgency Ordinance No. 4356 remain in effect, including processing all applications received prior to June 23, 2016. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde

Absent: 1 - Supervisor Hamburg

- 9c) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: COUNTY OF MENDOCINO V. SOLID WASTE SYSTEMS - MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCU-K-CVG-11-59459**

Board Action: Direction was given to staff.

RECONVENED IN OPEN SESSION 1:38 P.M.

- 5l) INFORMATIONAL UPDATE ON THE STATUS OF THE MENDOCINO TOWN LOCAL COASTAL PLAN AMENDMENT (LCPA) AND POSSIBLE DIRECTION OR CONSIDERATION OF COASTAL COMMISSION AND COMMENTS REGARDING THE SUBMITTED MENDOCINO TOWN LCPA – SPONSOR: PLANNING AND BUILDING SERVICES**

Presenter/s: Mr. Andy Gustavson, Senior Planner, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

- 5m) TRANSPORTATION DIRECTOR'S REPORT - SPONSOR: TRANSPORTATION**

Board Action: Upon motion by Supervisor Woodhouse, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors accepts the report of the Transportation Director. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde

Absent: 1 - Supervisor Hamburg

6(b) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD OF SUPERVISORS AD HOC AND STANDING COMMITTEE ASSIGNMENTS - SPONSOR: BOARD OF SUPERVISORS

Presenter/s: Supervisor Gjerde.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors conclude the current business of, and disband the following Board Ad Hoc Committees: 2016 Mendocino County Legislative Platform, Little River Airport Land Management, and Solid Waste Systems, Inc. Litigation Negotiation; further referring future issues related to Little River Airport Land Management to the Public Resources Board Standing Committee. Appoint Supervisor Brown to the Tax Sharing Ad Hoc and Appoint Supervisor Gjerde to replace Supervisor McCowen on the Health and Human Services Standing Committee and Supervisor Hamburg to replace Supervisor McCowen on the Criminal Justice Committee. Further, Direct Staff to arrange for reports out on previous work of the Public Resources and Tax Sharing Committees prior to them reconvening. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde
Absent: 1 - Supervisor Hamburg

5b) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Board Action: No action taken.

5k) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION TO ALLOCATE ON-HAND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME AND AUTHORIZATION TO SUBMIT APPROPRIATE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) TO IMPLEMENT THE ALLOCATION - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Steve Dunncliff, Director, Planning and Building Services and Mr. Jon Moore, Administrative Services Manager, Planning and Building Services.

Public Comment: Ms. Pamela Patterson; Ms. Susie Valle; Ms. Jennifer Lucky; and Dr. Audrey Jade.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Woodhouse, IT IS ORDERED that the Board of Supervisors adopts Resolution approving a prioritized list of projects to be funded with CDBG Program Income as follows: allocate \$43,680 to Ford Street Unity Village and the balance of funds to be allocated to the West Company; authorize staff to submit the appropriate documentation to HCD to implement the allocation; and authorize Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde
Absent: 1 - Supervisor Hamburg

Enactment No: Resolution 16-075

5j) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION CONFIRMING ACCEPTANCE OF THE FISCAL YEAR 2016-17 MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2016-17 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Steve Dunncliff, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution confirming acceptance of the Fiscal Year 2016-17 Annual Report of the Mendocino County Lodging Business Improvement District (BID) thereby levying an annual assessment for the BID in Fiscal Year 2016-17; and authorize Chair to sign same. . The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, and Chair Gjerde

Absent: 1 - Supervisor Hamburg

Enactment No: Resolution 16-074

5a) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

6a) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST – SPONSOR: BOARD OF SUPERVISORS

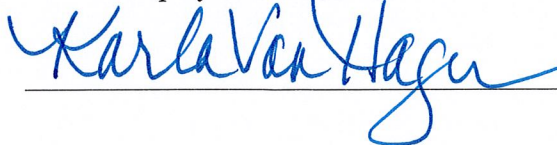
Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:11 P.M.



DAN GJERDE, Chair

Attest: KARLA VAN HAGEN
Deputy Clerk of the Board



Karla Van Hagen

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 3463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional Resource information for the Board of Supervisors and Clerk of the Board: www.co.mendocino.ca.us/bos

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors