

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –June 23, 2020

**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 9:06 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Haschak presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Christian M. Curtis, Acting County Counsel; and Ms. Lindsey Dunham, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Christine Poremski Rodrigues.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: Ms. Devon Jones; and Ms. Genine Coleman.

Board Directive: Consent Calendar items 4e) and 4aa) have been removed for separate consideration. Consent Calendar item 4h) has been withdrawn by the requesting department.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisors Williams, the balance of Consent Calendar is hereby approved by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Megan Allende, Community Representative, Health and Human Services Agency Advisory Board;
2. Ms. Karen Oslund, Community Representative, Health and Human Services Agency Advisory Board; and
3. Ms. Sattie Clark, Member, Redwood Valley Municipal Advisory Council.

4B) ADOPTION OF RESOLUTION APPROVING AMENDMENT TO THE JOINT POWERS AGREEMENT (JPA) OF THE MENDOCINO COUNCIL OF GOVERNMENTS (MCOG) TO ADD HOUSING MATTERS AS SPECIFIC POWER AND MAKING OTHER CLARIFYING CHANGES - SPONSOR: SUPERVISORS HASCHAK AND GJERDE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-073

RESOLUTION 20-073

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN AMENDMENT TO THE JOINT POWERS AGREEMENT OF THE MENDOCINO COUNCIL OF GOVERNMENTS TO ADD HOUSING MATTERS AS A SPECIFIC POWER AND MAKING OTHER CLARIFYING CHANGES

4C) ADOPTION OF RESOLUTION GRANTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW TO HOLD A PARADE ON SUNDAY, SEPTEMBER 20, 2020, BETWEEN 12:00 P.M. AND 1:30 P.M. ALONG HIGHWAY 128 IN BOONVILLE - SPONSOR: SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-074

RESOLUTION 20-074

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW PARADE IN BOONVILLE PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS

4D) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR PROPOSED LEGISLATION REGARDING APPELLATIONS OF ORIGIN - SPONSOR: SUPERVISOR HASCHAK

Approved;

4F) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-075

RESOLUTION 20-075

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS

4G) ADOPTION OF A RESOLUTION AUTHORIZING THE DISASTER RECOVERY FINANCE DIRECTOR TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$150,000 TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE LOCAL EARLY ACTION PLANNING GRANTS PROGRAM (LEAP) FOR THE GRANT PERIOD OCTOBER 1, 2020 THROUGH DECEMBER 31, 2023 - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-076

RESOLUTION 20-076

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS

~~4H) APPROVAL FOR HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES, TO PURCHASE A SMART BOARD ELECTRONIC INTERACTIVE DISPLAY, A PROJECTOR SCREEN, AND MOUNTING HARDWARE IN THE AMOUNT OF \$8,317.12 FOR USE AT THE BEHAVIORAL HEALTH REGIONAL TRAINING FACILITY; APPROVAL OF APPROPRIATION TRANSFER OF FUNDS IN THE AMOUNT OF \$9,061.26 FROM MACFT 862189 (PROFESSIONAL & SPECIAL SERVICES) TO MACFT 864370 (EQUIPMENT); AND AUTHORIZATION TO ADD THE SMART BOARD AND PROJECTOR SCREEN TO THE APPROVED LIST OF FIXED ASSETS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY~~

Withdrawn;

4I) APPROVAL OF EXTENSION REQUEST FOR THE MENTAL HEALTH SERVICES ACT ROUND VALLEY CRISIS RESPONSE SERVICES INNOVATION PROJECT TO EXTEND THE PROJECT THROUGH FISCAL YEARS 2020-21 AND 2021-22 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4J) APPROVAL OF MENTAL HEALTH SERVICES ACT INNOVATION PROJECT: TECH FOR TRAUMA, AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN AND SUBMIT THE PROJECT PLAN TO THE CALIFORNIA MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4K) APPROVAL OF AMENDMENT TO AGREEMENT NO. 19-155 WITH SOLUTIONS WEST IN THE AMOUNT OF \$450,000 FOR A NEW TOTAL AMOUNT OF \$900,000 TO PROVIDE MEDI-CAL CASE PROCESSING, EFFECTIVE JULY 1, 2019 THROUGH A NEW END DATE OF JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-155-A1

4L) APPROVAL OF AGREEMENT WITH FIRST 5 MENDOCINO IN THE AMOUNT OF \$55,347, TO PROVIDE TRIPLE P (POSITIVE PARENTING PROGRAM) CLASSES COUNTYWIDE FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-082

4M) APPROVAL OF RETROACTIVE AGREEMENT WITH CIELO HOUSE IN THE AMOUNT OF \$34,500 TO PROVIDE EATING DISORDER TREATMENT SERVICES TO SPECIALTY MENTAL HEALTH BENEFICIARIES FOR THE PERIOD OF APRIL 6, 2020 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-083

4N) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES DBA REDWOOD COMMUNITY CRISIS CENTER IN THE AMOUNT OF \$90,030 TO PROVIDE EMERGENCY CRISIS SERVICES AND OUTREACH TO CHILDREN AND YOUNG ADULTS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-084

4O) ADOPTION OF RESOLUTION AND APPROVAL OF AGREEMENT WITH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$641,682 TO PROVIDE ADOPTION SERVICES FOR FAMILY AND CHILDREN'S SERVICES FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-077; Agreement *20-085

RESOLUTION 20-077

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL FOR THE HEALTH AND HUMAN SERVICES AGENCY TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, AGREEMENT 20-5001

4P) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$67,239 TO PROVIDE CASE MANAGEMENT AND SUPPORTIVE SUPERVISORY SERVICES TO RESIDENTS WITH SEVERE MENTAL ILLNESS IN THE HOMELESS AND TRANSITIONAL HOUSING APARTMENTS IN FORT BRAGG, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-086

4Q) ADOPTION OF RESOLUTION AND APPROVAL OF AGREEMENT WITH EMPLOYMENT DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$78,569, TO PROVIDE JOB DEVELOPMENT SERVICES FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS JOB SERVICES PARTICIPANTS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-078; Agreement 20-087

RESOLUTION 20-078

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE AGREEMENT BETWEEN THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES

4R) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS IN THE AMOUNT OF \$816,775 - \$726,448 FROM BUDGET UNIT 5170, 825343 (1991 REALIGNMENT) TO BUDGET UNIT 5170, 863139 (IN-HOME SUPPORTIVE SERVICES) AND \$90,327 FROM BUDGET UNIT 5170, 825210 (STATE WELFARE ADMINISTRATION) TO BUDGET UNIT 5170, 863139 (IN-HOME SUPPORTIVE SERVICES) - TO COVER THE STATE OF CALIFORNIA'S INCREASED MAINTENANCE OF EFFORT IN FISCAL YEAR 2019-20 FOR THE IN-HOME SUPPORTIVE SERVICES PROGRAM - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4S) RATIFICATION OF SUBMISSION OF MENDOCINO COUNTY'S APPLICATION FOR THE COVID-19 EMERGENCY RESPONSE GRANT PROGRAM ADMINISTERED BY THE COUNTY MEDICAL SERVICES PROGRAM; AND RATIFICATION OF THE EXECUTION OF THE RESULTING RETROACTIVE REVENUE AGREEMENT IN THE AMOUNT OF \$241,793, EFFECTIVE JUNE 15, 2020 THROUGH DECEMBER 14, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-088

4T) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2020 21 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-079

RESOLUTION 20-079

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4U) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES, IN AN AMOUNT NOT TO EXCEED \$100,000, TO PROVIDE ON CALL PLANNING SERVICES FOR THE TERM OF JULY 1, 2020 TO JUNE 31, 2021 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-089

4V) APPROVAL OF AGREEMENT WITH TAYLOR CODE CONSULTING, INC. FOR THE PERIOD OF JULY 1, 2020 THROUGH DECEMBER 31, 2020, TO PROVIDE ONGOING CODE ENFORCEMENT SERVICES, TRAINING AND STAFF DEVELOPMENT OF POLICIES AND PROCEDURES, ETC. AND ASSISTANCE WITH CANNABIS REGULATIONS ENFORCEMENT, FOR A TOTAL AGREEMENT AMOUNT OF \$75,000 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-090

4W) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT (MCYP) IN THE AMOUNT OF \$208,140 TO PROVIDE MENTAL HEALTH COUNSELING SERVICES FOR JUVENILE HALL YOUTH FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2023, AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO SIGN ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT OF THE AGREEMENT - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-091

4X) APPROVAL OF AGREEMENT WITH GEO REENTRY SERVICES LLC IN THE AMOUNT OF \$84,000 TO PROVIDE ADULT AND JUVENILE PROGRAMMING SERVICES IN WILLITS AND UKIAH FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021; AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO SIGN FUTURE AMENDMENTS THAT DO NOT INCREASE THE TOTAL AMOUNT - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-092

4Y) APPROVAL OF AGREEMENT WITH GEO REENTRY SERVICES LLC IN THE AMOUNT OF \$1,440,000.00 TO PROVIDE ADULT DAY REPORTING CENTER SERVICES FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2024; AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO SIGN ANY FUTURE AMENDMENTS TO SAME THAT DO NOT INCREASE THE CONTRACT DOLLAR AMOUNT - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-093

4Z) APPROVAL OF LEASE AGREEMENT WITH GEO REENTRY SERVICES LLC FOR COUNTY PREMISES LOCATED AT 559 LOW GAP ROAD IN UKIAH, CA FOR THE PURPOSE OF OPERATING A DAY REPORTING CENTER (DRC) PURSUANT TO SEPARATELY EXECUTED STANDARD SERVICES AGREEMENT FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 WITH THREE (3) ONE (1) YEAR EXTENSION OPTIONS; AUTHORIZE THE CHIEF PROBATION OFFICER TO SIGN ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE COST OF THE LEASE - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-094

4AB) ADOPTION OF RESOLUTION APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2016-0006 (OPATZ) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 22130 MOUNTAIN HOUSE ROAD; ASSESSOR'S PARCEL NUMBERS 049-370-48 AND 049-380-37 (YORKVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-080

RESOLUTION 20-080

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2016-0006 (OPATZ) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 22130 MOUNTAIN HOUSE ROAD; ASSESSOR'S PARCEL NUMBERS 049-370-48 AND 049-380-37 (YORKVILLE AREA)

4AC) ADOPTION OF RESOLUTION APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2020 2021 IN THE AMOUNT OF \$48.45 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-081

RESOLUTION 20-081

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2020-2021 IN THE AMOUNT OF \$48.45 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA)

4AD) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170062, 2017 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 16.62 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-082

RESOLUTION 20-082

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 170062, 2017 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 16.62 (BOONVILLE AREA)

4AE) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200034, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, INC., IN THE AMOUNT OF \$79,250 FOR CONSTRUCTION DESIGN SUPPORT SERVICES DURING THE WILLIAMS CREEK BRIDGE REPLACEMENT ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$8,000 (POTTER VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-083; Agreement 20-095

RESOLUTION 20-083

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200034, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, INC., IN THE AMOUNT OF \$79,250 FOR CONSTRUCTION DESIGN SUPPORT SERVICES FOR THE WILLIAMS CREEK BRIDGE REPLACEMENT PROJECT ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$8,000 (POTTER VALLEY AREA)

4AF) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200035, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, IN THE AMOUNT OF \$57,225 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2021, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$6,000 FOR THE WILLIAMS CREEK BRIDGE REPLACEMENT ON POWERHOUSE ROAD, COUNTY ROAD 248A (POTTER VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-084; Agreement 20-096

RESOLUTION 20-084

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200035, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, IN THE AMOUNT OF \$57,225 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2021, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$6,000 FOR THE WILLIAMS CREEK BRIDGE REPLACEMENT ON POWERHOUSE ROAD, COUNTY ROAD 248A (POTTER VALLEY AREA)

4AG) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200012 TO PERFORM RUNWAY PAVEMENT AND SHOULDER REHABILITATION AT ROUND VALLEY AIRPORT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (COVELO AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-085

RESOLUTION 20-085

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200012 TO PERFORM RUNWAY PAVEMENT AND SHOULDER REHABILITATION AT ROUND VALLEY AIRPORT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (COVELO AREA)

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY WATER AGENCY IN CONSIDERATION OF AGENDA ITEM 4ah) AND 4ai).

4AH) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 18-104 WITH LARRY WALKER AND ASSOCIATES FOR THE DEVELOPMENT OF THE UKIAH VALLEY GROUNDWATER SUSTAINABILITY PLAN FOR THE ADDITIONAL AMOUNT OF \$1,037,140 FOR A NEW CONTRACT TOTAL OF \$1,773,560 WITH A NEW TERM END DATE OF JUNE 30, 2022 - SPONSOR: WATER AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-104-A1

4AI) APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE CITY OF FORT BRAGG REGARDING COLLABORATION FOR THE IMPLEMENTATION OF TRASH CAPTURE DEVICES IN THE GREATER FORT BRAGG MS4 AREAS EFFECTIVE UPON EXECUTION UNTIL NOVEMBER 30, 2023; AND APPROVAL OF A LETTER OF SUPPORT FOR THE CITY OF FORT BRAGG'S TRASH CAPTURE PROJECT GRANT APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD - SPONSOR: WATER AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement *20-097

AGENDA ITEM No. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

4E) ADOPTION OF PROCLAMATION RECOGNIZING GLENN MCGOURTY UPON HIS RETIREMENT FROM THE UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION SERVICE IN MENDOCINO COUNTY - SPONSORS: SUPERVISORS WILLIAMS AND BROWN

Presenter/s: Supervisors Brown and Williams.

Public Comment: Mr. Glenn McGourty and Ms. Devon Jones.

Board Directive: None.

Board Action: Adopted without objection.

CHAIR HASCHAK PASSED THE GAVEL TO VICE-CHAIR GJERDE AT 9:27

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO COUNTY COUNSEL TO DRAFT NECESSARY FRAMEWORK (INCLUDING PREPARATION OF A RESOLUTION AND ORDINANCE) TO ESTABLISH CITIZENS ADVISORY COMMITTEE FOR LAW ENFORCEMENT OVERSIGHT AND PRESENT SAID FRAMEWORK TO THE BOARD OF SUPERVISORS WITHIN 30 DAYS - SPONSORS: SUPERVISORS WILLIAMS AND HASCHAK

Presenter/s: Supervisors Williams; Chair Haschak; Mr. Matthew Kendall, Sheriff-Coroner; and Mr. C. David Eyster, District Attorney.

Public Comment: Ms. Troyle Tognoli; Ms. Fawnell Dale; Ms. Beth Bosk; Ms. Jan McGourty; Ms. Megan Wolf

BOARD RECESS: 10:48 A.M. – 11:08 A.M.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors creates and Ad Hoc Committee of Supervisors Haschak and Gjerde to work with Sheriff Kendall and other law enforcement agencies and citizens, including but not limited to Troyle Tognoli, to develop the Mendocino model for Citizen's Oversight of Local Law Enforcement, and report back to the board within 60 days. The motion carried by the following vote:

Aye: 4 – Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Brown

Absent: 0 – None

ADJOURNED TO CLOSED SESSION: 12:07 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: PROJECT COYOTE AND MENDOCINO NONLETHAL WILDLIFE ALLIANCE V. COUNTY OF MENDOCINO. MENDOCINO COUNTY SUPERIOR COURT CASE No. SCU-K-CVG-2020-73782

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) – CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION: ONE CASE

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) – CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 1:33 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With respect to agenda items 9a), 9b), and 9c), direction was given to staff.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2020-21 IN ACCORDANCE WITH THE AUDITOR'S SUMMARY TABULATION SHEET - SPONSOR: AUDITOR – CONTROLLER

Presenter/s: Mr. Lloyd Weer, Auditor Controller; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Matthew Kendall, Sheriff Coroner; and Mr. Christian M Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the Mendocino County Final Budget for fiscal year 2020-21 in accordance with the Auditor's Summary Tabulation Sheet; confirming allocating \$750,000 in Sheriff overtime, and reducing Jail overtime to \$300,000 in jail budget, reallocating \$450,000 to regular salaries; and authorizes Chair to sign same.

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak and Supervisor Gjerde

No: 1 – Supervisor Williams

Absent: 0 – None

Enactment No: Resolution 20-088

RESOLUTION 20-088**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19), INCLUDING POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, OPERATIONAL PREPARATION AND RESPONSE, AND ASSOCIATED COUNTY WIDE ECONOMIC IMPACTS - SPONSOR:**

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Dr. Noemi Doohan, County Health Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Matthew Kendall, Sheriff-Coroner; and Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency.

Public Comment: None.

Board Action: No action taken.

5C) DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT OF RULES OF PROCEDURE TO ADDRESS ALLOCATION OF MEETING TIME FOR AGENDAS - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors appoints an Ad Hoc Committee comprised of Supervisors McCowen and Gjerde to work with County staff on the policies and procedures related to placing an item on future agendas. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5E) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION CONFIRMING ACCEPTANCE OF THE FISCAL YEAR 20/21 MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID FISCAL YEAR 2020/21 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution confirming acceptance of the Fiscal Year 2020/21 Mendocino County Business Improvement District (BID) Annual Report thereby levying an annual assessment for the BID Fiscal Year 2020/21 and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 20-086

RESOLUTION 20-086

BOARD RECESS: 3:05 P.M. – 3:27 P.M.

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE PLAN (MCJJP) DATED MARCH 2020, REPRESENTING MENDOCINO COUNTY'S COMPREHENSIVE MULTI AGENCY JUVENILE JUSTICE PLAN (CMJJP); ADOPTION OF THE JUVENILE JUSTICE COORDINATING COUNCIL (JJCC) BYLAWS; APPROVAL OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) BUDGET FOR FISCAL YEAR 2020-21; AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE JJCPA BUDGET - SPONSOR: PROBATION

Presenter/s: Mr. Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Juvenile Justice Plan (MCJJP) dated March 2020 which represents Mendocino County's Comprehensive Multi Agency Juvenile Justice Plan ("CMJJP"); adopts the Juvenile Justice Coordinating Council (JJCC) Bylaws; approves the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year 2020-21; authorizes the Chief Probation Officer to implement the JJCPA budget. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4AA) APPROVAL OF THE UTILIZATION OF THE CURRENT BALANCE OF THE LOCAL INNOVATION SUBACCOUNT, IN THE AMOUNT OF \$147,843.98, FOR OPERATIONAL COSTS OF THE COMMUNITY CORRECTIONS PARTNERSHIP (CCP) - SPONSOR:**

Presenter/s: Mr. Izen Locatelli, Chair, Community Corrections Partnership; and Mr. Lloyd Weer, Auditor Controller.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves the utilization of the current balance of the Local Innovation Subaccount in the amount of \$147,843.98 for operational costs of the Community Corrections Partnership (CCP); instructs the Auditors Office to transfer the funds from the Local Innovation Subaccount (2810-760910) to the Local Community Corrections 2011 Realignment Fund (2810-760912); authorizes the Chief Probation Officer to allocate the funds in accordance with the approved CCP FY 2019-20 budget. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5J) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE UPDATE ON MAY 19, 2020 - SPONSOR: MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE

Presenter/s: Ms. Alyson Bailey, Project Manager, Mental Health Treatment Act Citizen's Oversight Committee; and Dr. Jenine Miller, Director, Behavioral Health Recovery Services.

Public Comment: None.

Board Action: No action taken.

5K) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE USE OF MEASURE B FUNDS IN THE AMOUNT OF \$1,000 ANNUALLY FOR THE NEXT THREE YEARS, FOR A TOTAL AMOUNT OF \$3,000, TO PURCHASE A LICENSE FOR MONDAY.COM, A CLOUD ACCESSIBLE PROJECT MANAGEMENT SOFTWARE THAT WILL SUPPORT THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE AND ITS PROJECT MANAGER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY ON BEHALF OF THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE

Presenter/s: Ms. Alyson Bailey, Project Manager, Mental Health Treatment Act Citizen's Oversight Committee; and Dr. Jenine Miller, Director, Behavioral Health Recovery Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the use of Measure B Funds in the amount of \$1,000 annually for the next three years, for a total amount of \$3,000, to purchase a license for Monday.com, a cloud accessible project management software that will support the Mental Health Treatment Act Citizen's Oversight Committee and its Project Manager. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF MENDOCINO REBUILDING OUR COMMUNITY (M-ROC) IMPACT REPORT ON YEAR TWO RECOVERY EFFORTS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Darcie Antle, Deputy Chief Executive Officer; and Ms. Megan Barber Allende, Community Foundation.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors accepts the presentation of Mendocino Rebuilding Our Community (M-ROC) Impact Report on year two recovery efforts. The motion carried by the following vote:

Aye: 5 – Supervisors Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION ON THE STATUS OF ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FUNDED ECONOMIC RECOVERY AND RESILIENCY PLAN PROJECT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. MaryAnne Petrillo, Chief Executive Officer, West Business Development Center; and Mr. Jeff Tyrell, Broadband Project Manager, Community Foundation.

Public Comment: None.

Board Action: No action taken.

5I) DISCUSSION AND POSSIBLE ACTION INCLUDING THE ADOPTION OF RESOLUTION SUPERSEDING RESOLUTION NO. 19-394; ADOPTING THE NEW CLASSIFICATION OF SENIOR RISK ANALYST, SALARY NO. 3696; AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0713 – DELETE 1.0 FTE RISK ANALYST, ADD 1.0 FTE SENIOR RISK ANALYST; AND RECLASSIFICATION OF AFFECTED INCUMBENT - SPONSOR: HUMAN RESOURCES

Presenter/s: Mr. William Schurtz, Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution superseding Resolution No. 19-394; adopting the new classification of Senior Risk Analyst, Salary No. 3696; amending the Position Allocation Table as follows: Budget Unit 0713 – delete 1.0 FTE Risk Analyst, add 1.0 FTE Senior Risk Analyst; and reclassification of affected incumbent, and authorize Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5L) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL TO ESTABLISH A PRUDENT RESERVE OF MEASURE B FUNDS AND TO TRANSFER 6.85% OF THE BALANCE OF MEASURE B FUNDS INTO THE PRUDENT RESERVE ON JUNE 30TH EACH FISCAL YEAR FOR MEASURE B FACILITIES AND SERVICES AS RECOMMENDED BY THE MEASURE B KEMPER AD HOC COMMITTEE - SPONSOR: HEALTH AND HUMAN

SERVICES AGENCY ON BEHALF OF THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE

Presenter/s: Ms. Alyson Bailey, Project Manager, Measure B Committee.

Public Comment:

Board Directive:

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves establishment of a prudent reserve of Measure B funds and transfer of 6.85% of the balance of Measure B funds into the prudent reserve on June 30th each fiscal year for Measure B facilities and services as recommended by the Measure B Kemper Ad Hoc Committee. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak and Supervisor Gjerde

No: 1 – Supervisor Williams

Absent: 0 – None

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

Board Action: No action taken.

~~5H) DISCUSSION AND POSSIBLE ACTION REGARDING THE REPURPOSE OF THE SHERIFF'S OFFICE TRAINING ROOM (BUILDING II, DONOVAN ROOM) INTO A NEW COURTROOM; DEVELOPMENT OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MENDOCINO COUNTY SUPERIOR COURT FOR THE USE OF THE PROPOSED COURTROOM FOR INMATE JUDICIAL HEARINGS; AND DIRECTION TO MCSO STAFF TO PURSUE POTENTIAL NON-GENERAL FUND ALTERNATIVES FOR THE NEW COURTROOM - - SPONSOR: SHERIFF-CORONER~~

Withdrawn.

~~5M) CHIEF EXECUTIVE OFFICER'S REPORT~~

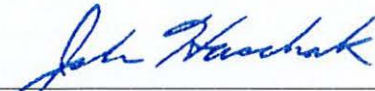
Withdrawn.

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

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:35 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board



JOHN HASCHAK, Chair



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) 463-4441.
- 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.mendocinocounty.org/government/board-of-supervisors
- 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.mendocinocounty.org/government/board-of-supervisors

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