

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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

CHRISTIAN M. CURTIS
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –January 26, 2021

**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 9:01 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Christian M. Curtis, County Counsel; and Ms. Lindsey Daugherty, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Gjerde.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Anna Stockel.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: Ms. Monique Ramirez; and Mr. Gabriel Moroni.

Board Directive: GENERAL CONSENSUS OF THE BOARD refer clarification on Boards and Commissions appointment processes to the General Government Committee.

Board Directive: BY ORDER OF THE CHAIR refer improving quality and content of agenda items prior to publication to the General Government Committee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 4a) – 4j) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Abstain: 1 – Supervisor Mulheren

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 4k) – 4aj) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

4A) APPROVAL OF MINUTES OF JULY 14, 2020 REGULAR MEETING

Approved;

4B) APPROVAL OF MINUTES OF JULY 21, 2020 REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF AUGUST 4, 2020 REGULAR MEETING

Approved;

4D) APPROVAL OF MINUTES OF SEPTEMBER 1, 2020 REGULAR MEETING

Approved;

4E) APPROVAL OF MINUTES OF SEPTEMBER 11, 2020 SPECIAL MEETING

Approved;

4F) APPROVAL OF MINUTES OF SEPTEMBER 22, 2020 REGULAR MEETING

Approved;

4G) APPROVAL OF MINUTES OF OCTOBER 6, 2020 REGULAR MEETING

Approved;

4H) APPROVAL OF MINUTES OF OCTOBER 13, 2020 SPECIAL MEETING

Approved;

4I) APPROVAL OF MINUTES OF OCTOBER 20, 2020 REGULAR MEETING

Approved;

4J) APPROVAL OF MINUTES OF OCTOBER 20, 2020 REGULAR MEETING

Approved;

4K) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Ginny Feth Michel, Fourth District Representative, Civil Service Commission;
2. Mr. Clifford Paulin, First District Representative, Mendocino County Planning Commission;
3. Mr. Bruce Patterson, Roots of Motive Power Representative, Museum Advisory Board;
4. Mr. Richard Shoemaker, Commissioner, Noyo Harbor District; and
5. Mr. Daniel Platt, Commissioner, Noyo Harbor District.

4L) ADOPTION OF AN ORDINANCE AMENDING SECTIONS 18.16.070 AND 18.16.080 OF THE MENDOCINO COUNTY CODE REGARDING NAMING AND RENAMING OF PRIVATE ROADS - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4481

ORDINANCE 4481

ORDINANCE AMENDING SECTIONS 18.16.070 AND 18.16.080 OF THE MENDOCINO COUNTY CODE REGARDING NAMING AND RENAMING OF PRIVATE ROADS

4M) APPROVAL OF RETROACTIVE AGREEMENT WITH ABBOTT & KINDERMANN, INC. IN THE AMOUNT OF \$50,000 TO PROVIDE LEGAL SERVICES EFFECTIVE JANUARY 4, 2021 THROUGH JUNE 30, 2021 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-005

4N) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MULTIPLE SEPTEMBER 2020 FIRES INCLUDING; AUGUST COMPLEX, OAK FIRE AND HOPKINS FIRE, AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND DECLARING THE CONTINUATION OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-007

RESOLUTION 21-007

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

4O) 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 21-008

RESOLUTION 21-008

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

4P) AUTHORIZATION TO AWARD A CONTRACT TO COASTAL MOUNTAIN ELECTRIC IN THE AMOUNT OF \$269,437 FOR THE SHERIFF ADMINISTRATION MAIN SERVICE REPLACEMENT AND GENERATOR PROJECT AT 501 LOW GAP ROAD, UKIAH, FOR THE PERIOD OF FEBRUARY 1, 2021 THROUGH AUGUST 1, 2021 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-006

4Q) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE THE REMOVAL AND REPLACEMENT OF ONE VEHICLE LIFT AT THE COUNTY GARAGE IN THE AMOUNT OF \$15,000 AND AUTHORIZATION FOR 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 - SPONSOR: EXECUTIVE OFFICE

Approved;

4R) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE THE REMOVAL AND REPLACEMENT OF THE UNINTERRUPTED POWER SUPPLY FOR THE SERVER ROOM IN THE COURTHOUSE ANNEX IN THE AMOUNT OF \$20,000 AND AUTHORIZATION FOR 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 - SPONSOR: EXECUTIVE OFFICE

Approved;

4S) AUTHORIZATION TO AWARD A CONTRACT TO ADAMS COMMERCIAL GENERAL CONTRACTING, INC (ACGC) IN THE AMOUNT OF \$887,512 FOR PHASE I OF THE HOMEKEY PROJECT AT 555 S. ORCHARD ST (UKIAH) FOR THE PERIOD OF JANUARY 26 THROUGH APRIL 15, 2021, SUBJECT TO RECEIPT OF ALL NECESSARY SIGNATURES, CERTIFICATES, AND BONDING INSTRUMENTS FROM CONTRACTOR, AND AUTHORIZATION FOR THE HEALTH & HUMAN SERVICES AGENCY TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-007

4T) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$49,866 TO PROVIDE INTENSIVE CARE MANAGEMENT AND DEVELOPMENT OF INTEGRATED INDIVIDUAL SERVICE PLANS TO SUPPORT THE FINDING HOME GRANT, EFFECTIVE SEPTEMBER 30, 2020 THROUGH SEPTEMBER 29, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-008

4U) APPROVAL OF RETROACTIVE AGREEMENT DUE TO A DELAY IN NOTIFICATION FROM THE STATE OF CALIFORNIA OF THE AVAILABLE FUNDING ON DECEMBER 22, 2020, DELAYED THE DEPARTMENTS ABILITY TO IMPLEMENT THE CONTRACT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$36,637 TO PROVIDE FUNDING FOR THE COASTAL EMERGENCY WINTER SHELTER AND FOR ADDITIONAL HYGIENE AND HOUSEKEEPING SUPPLIES FOR THE HOSPITALITY HOUSE EMERGENCY SHELTER NEEDED TO PREVENT, PREPARE FOR, AND RESPOND TO CORONAVIRUS AMONG INDIVIDUALS AND FAMILIES WHO ARE EXPERIENCING HOMELESSNESS IN THE COASTAL REGION USING GRANT FUNDS AVAILABLE THROUGH CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT, AS FUNDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, EFFECTIVE SEPTEMBER 1, 2020 THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-009

4V) APPROVAL OF RETROACTIVE AGREEMENT DUE TO A DELAY IN NOTIFICATION FROM THE STATE OF CALIFORNIA OF THE AVAILABLE FUNDING ON DECEMBER 22, 2020, DELAYED THE DEPARTMENTS ABILITY TO IMPLEMENT THE CONTRACT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$149,835 FOR EMERGENCY SHELTER SERVICES NEEDED TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS AMONG INDIVIDUALS AND FAMILIES WHO ARE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, USING GRANT FUNDS AVAILABLE THROUGH CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT AS FUNDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, EFFECTIVE SEPTEMBER 1, 2020 THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-010

4W) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 19-178 WITH REDWOOD COMMUNITY SERVICES, INC., INCREASING THE AMOUNT BY \$297,385 FOR A NEW TOTAL OF \$907,705, TO PROVIDE IMMEDIATE PLACEMENT SERVICES FOR HIGH NEEDS CHILDREN, PLACED BY HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-178-A1

4X) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD QUALITY MANAGEMENT COMPANY IN THE AMOUNT OF \$740,000 TO PROVIDE DIRECT SERVICE, FACILITATION, ADMINISTRATION, AND PARTICIPANT SPECIFIC DATA FOR THE COUNTY OF MENDOCINO, WHOLE PERSON CARE PILOT PROJECT, EFFECTIVE JANUARY 1, 2021 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-011

4Y) APPROVAL OF RETROACTIVE AGREEMENT WITH ROUND VALLEY INDIAN HEALTH CENTER IN THE AMOUNT OF \$654,833 FOR THE MENTAL HEALTH SERVICES ACT ROUND VALLEY CRISIS RESPONSE SERVICES INNOVATION PROJECT, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-012

4Z) ADOPTION OF RESOLUTION REQUIRING A SALARY REVISION TO SENIOR PROGRAM MANAGER - NURSING, SALARY NO. 4890 TO CORRESPOND WITH SENIOR PROGRAM MANAGER - CHILDREN'S, SALARY NO. 4481 PENDING COMPLETION OF CLASSIFICATION AND PAY EQUITY STUDY, PURSUANT TO OCTOBER 15, 2020 SIDE LETTER AGREEMENT WITH MANAGEMENT ASSOCIATION - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-009

RESOLUTION 21-009

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

4AA) APPROVAL OF RETROACTIVE AGREEMENT WITH DELTA HEALTH SYSTEMS IN THE AMOUNT OF \$75,000 FOR THE TERM OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THIRD PARTY CLAIMS ADMINISTRATION SERVICES OF RUN OUT MEDICAL AND FLEXIBLE SPENDING ACCOUNT CLAIMS WITH A DATE OF SERVICE PRIOR TO JANUARY 1, 2021 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-013

4AB) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2020-0005 (LEE & KARAHASHI) TO REPLACE SEPTIC TANK, LOCATED AT 33625 PACIFIC WAY, FORT BRAGG (APN 017-060-04) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4AC) ADOPTION OF PRIVATE ROAD NAME RN_2020-0011 (CERISE ROAD) IN BOONVILLE, FINDING IT TO BE IN CONFORMANCE WITH MENDOCINO COUNTY CODE SEC. 18.16, OFFICIALLY NAMING THE PRIVATE ROAD, AND DIRECTING STAFF TO ASSIGN ADDRESSES ACCORDINGLY - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4AD) ADOPTION OF A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SUBMIT A GRANT APPLICATION AND AGREEMENT TO THE GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT FOR THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS FISCAL YEAR 2020-2021 FOR AN AMOUNT UP TO \$5 MILLION DOLLARS FOR PURPOSES OF FUNDING THE MENDOCINO COUNTY LOCAL EQUITY PROGRAM FOR AN ADDITIONAL YEAR, AND APPROVING THE REALLOCATION OF \$5,000 FROM THE CANNABIS PROGRAM BUDGET AS A GRANT MATCH INVESTMENT TO MENDOCINO COUNTY'S CANNABIS LOCAL EQUITY PROGRAM - SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-010

RESOLUTION 21-010

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A RENEWAL APPLICATION TO THE GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT FOR THE MENDOCINO COUNTY LOCAL EQUITY PROGRAM FUNDING YEAR 20/21

4AE) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-079/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110123, WITH WILL DAN ENGINEERING IN THE AMOUNT OF \$56,917, FOR THE TERM STARTING UPON EXECUTION OF THIS AMENDMENT THROUGH DECEMBER 31, 2021, FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE MATTOLE RIVER BRIDGE REPLACEMENT ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 0.63 (WHALE GULCH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 21-011; Agreement 12-079-A2

RESOLUTION 21-011

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-079/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110123, WITH WILL DAN ENGINEERING IN THE AMOUNT OF \$56,917, FOR THE TERM STARTING UPON EXECUTION OF THIS AMENDMENT THROUGH DECEMBER 31, 2021, FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE MATTOLE RIVER BRIDGE REPLACEMENT ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 0.63 (WHALE GULCH AREA)

4AF) APPROVAL OF MENDOCINO COUNTY INVESTMENT POLICY FOR CALENDAR YEAR 2021 - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

4AG) ADOPTION OF RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES, SHERIFF CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT (FY20, FY21, FY22), THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG FY20, FY21, FY22) AND THE EMERGENCY MANAGEMENT PERFORMANCE GRANT SUPPLEMENTAL (EMPG-S FY20) - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-012

RESOLUTION 21-012

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO / DIRECTOR OF EMERGENCY SERVICES, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR THE UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM (FY20, FY21, FY22) THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (FY20, FY21, FY22) AND THE EMERGENCY MANAGEMENT PERFORMANCE GRANT SUPPLEMENTAL (FY20)

8A) AUTHORIZE STAFF TO COORDINATE ANDERSON VALLEY COMMUNITY SERVICES DISTRICT'S ACCESS TO PERFORM PRELIMINARY TESTS AT COUNTY OWNED FAIRGROUNDS IN BOONVILLE FOR PURPOSE OF DETERMINING WASTEWATER ALTERNATIVE PROJECT LOCATION FEASIBILITY - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; and Mr. Jesse Davis, Senior Planner, Planning and Building Services.

Public Comment: Ms. Valerie Hanelt; Mr. Dave Coleman; Ms. Deborah Cahn; Mr. James Brown; Ms. Jennifer Seward; Ms. Marlayna Duley; Mr. Morgan Baynham; and Ms. Joy Andrews.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors authorizes staff to coordinate Anderson Valley Community Service District's access and request for consideration of the County Fairgrounds parcel to be an alternate wastewater treatment and disposal site; coordinates and executes the necessary transactions to allow site investigations and initial studies to be performed for the planning phase of such activity; based on the results of any investigation and study, allow the proposed site to be included as an alternative project location in the AVCSD's environmental analysis; notifies AVCSD of no commitment by county to execute an easement agreement at this time, but willingness to consider mutually agreed upon terms and compensation at a later date. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19); AND PROVIDE POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, OPERATIONAL PREPARATION AND RESPONSE, AND ASSOCIATED COUNTYWIDE ECONOMIC IMPACTS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; and Dr. Andrew Coren, County Health Officer.

Public Comment: None.

Board Action: No action taken.

GAVEL PASSED TO VICE CHAIR WILLIAMS AT 10:18 A.M.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2021 - SPONSOR: TREASURER-TAX COLLECTOR

Presenter/s: Ms. Shari Schapmire, Treasurer-Tax Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for calendar year 2021. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

GAVEL PASSED TO CHAIR GJERDE AT 10:28 A.M.

BOARD RECESS: 10:29 A.M. – 10:48 A.M.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE ADDING CHAPTER 2.39 OF THE COUNTY CODE CREATING A PUBLIC SAFETY ADVISORY BOARD - SPONSOR: COUNTY COUNSEL

Presenter/s: Ms. Christian M. Curtis, County Counsel; and Mr. Matthew Kendall, Sheriff-Coroner.

Public Comment: Mr. Anthony Adams; Mr. David Gurney; and Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance adding Chapter 2.39 creating a Public Safety Advisory Board with the specification that they need not be a member of any specific supervisorial district in Mendocino County. The motion carried by the following vote:

Aye: 3 – Supervisor McGourty, Supervisor Haschak and Supervisor Gjerde

No: 2 – Supervisor Mulheren and Supervisor Williams

Absent: 0 – None

5D) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE DECEMBER 8, 2020 UPDATE - SPONSOR: MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE

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

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs staff to bring back detailed explanation of what Nacht and Lewis have done with the Measure B Contract, what funds have been spent, and address where in the Contract process we are; include business plans for the Training Center and Crisis Residential Treatment Center on the Project website; and bring back an update on progress at February 23, 2021 meeting; and Board expect architects to present timely status updates to the board and the public. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

LUNCH RECESS: 12:32 P.M.

~~9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR AGENCY NEGOTIATORS: CARMEL J. ANGELO AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL – WITHDRAWN~~

RECONVENED IN OPEN SESSION: 1:30 P.M.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE SECOND AMENDMENT TO BOS AGREEMENT NO. 19-193 WITH REDWOOD QUALITY MANAGEMENT COMPANY, INC., TO INCREASE THE AMOUNT FROM \$27,797,494.06 TO \$37,390,461.14 AND EXTEND THE END DATE SIX MONTHS TO JUNE 30, 2021, TO ARRANGE AND PAY FOR MEDICALLY NECESSARY SPECIALTY MENTAL HEALTH SERVICES AND MENTAL HEALTH SERVICES ACT PROGRAMS TO ALL AGES OF MEDI-CAL BENEFICIARIES AND THE INDIGENT POPULATION, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Dr. Jenine Miller, Director, Behavioral Health Recovery Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves retroactive second amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company, Inc., to increase the amount from \$27,797,494.06 to \$37,390,461.14 and extend the end date six months to June 30, 2021, to arrange and pay for medically necessary specialty mental health services and Mental Health Services Act programs to all ages of Medi-Cal beneficiaries and the indigent population, Effective July 1, 2019 through June 30, 2021; authorizes the Behavioral Health and Recovery Services 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: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 19-193-A2

6A) DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPOSITION OF THE MENDOCINO COUNTY PLANNING COMMISSION - SPONSORS: SUPERVISOR WILLIAMS AND SUPERVISOR HASCHAK

Presenter/s: Supervisor Williams; Supervisor Haschak; and Ms. Julia Acker Krog, Assistant Director, Planning and Building Services.

Public Comment: Mr. Guinness McFadden; and Ms. Anna Stockel.

Board Directive: GENERAL CONSENSUS OF THE BOARD direction to staff to work on process or concept for workshops for the Planning Commission.

Board Directive: GENERAL CONSENSUS OF THE BOARD to add one Alternate for each seat on the Planning Commission, one appointed from each District.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs County Counsel to prepare amendment reducing Mendocino County Planning Commission to one seat per Supervisorial District. The motion carried by the following vote:

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

No: 1 – Supervisor McGourty

Absent: 0 – None

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING AUTHORIZATION OF ALLOCATION OF FIFTY THOUSAND DOLLARS (\$50,000) TO THE MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION (MCIWPC) TO CONTINUE THE WORK FOR THE POTENTIAL LICENSING OF THE POTTER VALLEY PROJECT AND OTHER RELATED COSTS - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor McGourty and Supervisor Mulheren.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors authorizes the allocation of fifty thousand dollars (\$50,000) to the Mendocino County Inland Water and Power Commission (MCIWPC) to continue the work of the Potential Licensing Proposal for the Potter Valley Project and other related costs. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5G) CHIEF EXECUTIVE OFFICER'S REPORT

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

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

Board Directive: GENERAL CONSENSUS OF THE BOARD directs cannabis program staff to return with an update regarding a third party consultant for Phase 1 at the next possible Board Meeting.

Board Directive: BY ORDER OF THE CHAIR formation of an Ad Hoc of Supervisors Gjerde and Williams to work with Noyo Harbor District on appointment of two Commissioners.

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

Withdrawn.

HERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:46 P.M.

Attest: LINDSEY DAUGHERTY
Deputy Clerk of the Board

DAN GJERDE, 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