

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
County Counsel

COUNTY ADMINISTRATION CENTER
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – July 13, 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 9:00 A.M.)

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

Staff Present: Carmel J. Angelo, Chief Executive Officer; Janelle Rau, Deputy Chief Executive Officer; Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Atlas M.A. Pearson, Deputy Clerk of the Board.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Sattie Clark; Sheriff Kendall; Brentt Blaser; Ron Edwards, and Michael Katz.

BOARD RECESS: 9:30 A.M. – 9:45 A.M.

ADJOURNED TO CLOSED SESSION: 9:45 A.M.

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

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO 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

9D) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, CHERIE JOHNSON, DARCIE ANTLE, KRISTEN NEVEDAL AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL

9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - COUNTY OF MENDOCINO, ET AL. V. AMERISOURCEBERGEN DRUG CORPORATION, ET AL. - CASE NO. 1:18-CV-02712

RECONVENED IN OPEN SESSION: 1:50 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: With respect to Agenda Items 9a) – 9b) and 9d) – 9e) direction was given to staff. With respect to Agenda Item 9c), the Board of Supervisors unanimously approved entering into a settlement Agreement regarding significant exposure to litigation relating to the installation of utility poles and cable by AT&T along Navarro Ridge Road.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) – 4ab) 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

Abstain: 0 – None

4A) APPROVAL OF MINUTES OF JUNE 22, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Janice Marcell, Fourth District Representative, Library Advisory Board;
2. Denise Gorny, Community Representative, Child Care Planning Council;
3. Deborah Fader Samson, Museum Director, Archaeological Commission of Mendocino County;
4. Deborah Fader Samson, Ex-Officio - County Librarian, Library Advisory Board;
5. Tess Albin-Smith, Fourth District Representative, Mendocino County Climate Action Advisory Committee;
6. Cathy Monroe, First District Representative, Mendocino County Climate Action Advisory Committee;
7. Richard Towle, First District Representative, Library Advisory Board;
8. Patty Bruder, Third District Representative, Health and Human Services Agency Advisory Board; and
9. Lynn Zimmermann, Second District Representative, Library Advisory Board.

4C) APPROVAL OF RECOMMENDED SPECIAL DISTRICT APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Juliette Wilcox, Elk County Water District.

4D) APPROVAL OF RETROACTIVE AGREEMENT WITH ANTHEM BLUE CROSS LIFE AND HEALTH INSURANCE COMPANY IN THE AMOUNT OF \$1,298,953 FOR THIRD PARTY MEDICAL CLAIMS AND FLEXIBLE SPENDING ADMINISTRATION AND TO CONTINUE TO LEASE THE BLUE CROSS PREFERRED PROVIDER ORGANIZATION (PPO) NETWORK OF PROVIDERS FOR DISCOUNTED CLAIM COSTS FOR THE COUNTY'S SELF-FUNDED HEALTH PLAN FOR A THREE YEAR TERM, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-140

4E) ADOPTION OF RESOLUTION APPROVING A GRANT FUND OF \$197,620 FROM THE STATE COASTAL CONSERVANCY FOR THE MENDOCINO COUNTY FUELS REDUCTION CAPACITY BUILDING PROJECT – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-098

RESOLUTION NO. 21-098

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING GRANT FUND OF \$197,620 FROM THE STATE COASTAL CONSERVANCY FOR CHIPPER TRUCK PURCHASE

4F) APPROVAL OF THE SECOND AMENDMENT TO AGREEMENT BOS-20-113 WITH NORTH COAST OPPORTUNITIES FOR COVID-19 AWARENESS AND EDUCATION CAMPAIGN SERVICES, INCREASING THE AMOUNT FROM \$153,337 TO \$177,831, EFFECTIVE UPON EXECUTION THROUGH SEPTEMBER 30, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-113-A2

4G) APPROVAL OF RETROACTIVE AGREEMENT WITH COMMUNITY FOUNDATION OF MENDOCINO COUNTY IN THE AMOUNT OF \$275,000 FOR COVID-19 RELIEF SERVICES, TERM STARTING JUNE 1, 2021 TO DECEMBER 31, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-141

4H) APPROVAL OF RETROACTIVE CHANGE ORDER NO. 1 TO BOARD OF SUPERVISORS CONTRACT 21-042 WITH ADAMS COMMERCIAL GENERAL CONTRACTING, INC. IN THE AMOUNT OF \$9,265 FOR A REVISED TOTAL AGREEMENT AMOUNT OF \$305,123 AND AN EXTENSION OF CONTRACT TIME THROUGH JULY 31, 2021 TO ADDRESS ACCESSIBILITY AND OTHER ISSUES FOR THE REGIONAL BEHAVIORAL HEALTH TRAINING CENTER AT 8207 EAST ROAD IN REDWOOD VALLEY - SPONSOR: EXECUTIVE OFFICE

Approved;

4I) APPROVAL OF APPOINTMENTS-IN-LIEU OF ELECTION FOR THE AUGUST 31ST 2021 ALL MAIL SPECIAL DISTRICT ELECTION FOR THE IRISH BEACH WATER DISTRICT AND MENDOCINO COUNTY WATERWORKS DISTRICT 2; AND FURTHER AUTHORIZE ADDITIONAL APPOINTMENTS OF QUALIFIED PERSONS BE MADE FOR THOSE DISTRICTS THAT DID NOT HAVE THE SUFFICIENT NUMBER OF CANDIDATES – SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4J) ADOPTION OF RESOLUTION APPROVING THE COUNTY OF MENDOCINO TO ESTABLISH AN ELECTRONIC RECORDING DELIVERY SYSTEM – SPONSOR: ASSESSOR/CLERK-RECORDER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-099

RESOLUTION NO. 21-099

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE COUNTY OF MENDOCINO TO ESTABLISH AN ELECTRONIC RECORDING DELIVERY SYSTEM

4K) ADOPTION OF TWO (2) RESOLUTIONS ESTABLISHING THE PROPOSITION 4 GANN SPENDING LIMIT APPROPRIATIONS FOR THE COUNTY OF MENDOCINO AND SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS FOR FISCAL YEAR 2021-22 – SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-100; Resolution 21-101

RESOLUTION NO. 21-100

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR FISCAL YEAR 2021-22

RESOLUTION NO. 21-101

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2021-22

4L) ADOPTION OF RESOLUTION ESTABLISHING BEHAVIORAL HEALTH AND RECOVERY SERVICES AS PUBLIC CONSERVATOR AND AGENCY DESIGNATED TO PROVIDE CONSERVATORSHIP INVESTIGATION UNDER THE LANTERMAN-PETRIS-SHORT ACT – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-102

RESOLUTION NO. 21-102

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING BEHAVIORAL HEALTH AND RECOVERY SERVICES OF MENDOCINO COUNTY AS PUBLIC CONSERVATOR AND AGENCY DESIGNATED TO PROVIDE CONSERVATORSHIP INVESTIGATION UNDER THE REQUIREMENTS OF THE LANTERMAN-PETRIS-SHORT ACT

4M) APPROVAL OF RETROACTIVE AGREEMENT WITH NATIONAL ALLIANCE ON MENTAL ILLNESS MENDOCINO IN THE AMOUNT OF \$57,000 TO PROVIDE MENTAL HEALTH SERVICES ACT, PREVENTION AND EARLY INTERVENTION FUNDED PROGRAMS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-142

4N) APPROVAL OF RETROACTIVE AGREEMENT WITH CONSOLIDATED TRIBAL HEALTH PROJECT IN THE AMOUNT OF \$107,000 TO PROVIDE MENTAL HEALTH SERVICES ACT, PREVENTION AND EARLY INTERVENTION AND COMMUNITY SERVICES AND SUPPORTS PROGRAMS TO NATIVE AMERICAN COMMUNITIES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-143

4O) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. BOS 21-011 WITH REDWOOD QUALITY MANAGEMENT COMPANY IN THE AMOUNT OF \$451,750 FOR A NEW TOTAL OF \$1,191,750 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 AND NEW END DATE OF DECEMBER 31, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-011-A1

4P) ADOPTION OF RESOLUTION AUTHORIZING A TITLE CHANGE AND SALARY REVISION OF GENERAL SERVICES AGENCY DIRECTOR, SALARY NO. D46B TO DIRECTOR GENERAL SERVICES AGENCY, SALARY NO. 6298; RE-ESTABLISHMENT OF THE CLASSIFICATION OF DIRECTOR SOCIAL SERVICES, SALARY NO. 6214 AND AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 - ADD 1.0 FTE DIRECTOR SOCIAL SERVICES – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-103

RESOLUTION NO. 21-103

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

4Q) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION OF CASEWORKER, SALARY NO. 2310 AND AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2080 - ADD 1.0 FTE (TEMPORARY GRANT FUNDED) CASEWORKER – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-104

RESOLUTION NO. 21-104

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

- 4R) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5020 - DELETE 1.0 FTE DEPARTMENT ANALYST II, 1.0 FTE SENIOR DEPARTMENT ANALYST, 1.0 FTE STAFF SERVICES ADMINISTRATOR; BUDGET UNIT 1020 - ADD 2.0 FTE DEPARTMENT ANALYST II - CONFIDENTIAL, 1.0 FTE SENIOR ADMINISTRATIVE ANALYST – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-105

RESOLUTION NO. 21-105

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

- 4S) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT (CDP_2021-0003) TO CONVERT AN EXISTING GARAGE/GUEST COTTAGE WITH ATTACHED DECK TO A MULTI-STORY SINGLE FAMILY RESIDENCE LOCATED AT 44435 LITTLE RIVER AIRPORT ROAD LITTLE RIVER APN: 121-310-36 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4T) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT (CDP_2021-0001) TO CONSTRUCT A 1,680 SQUARE FOOT SINGLE FAMILY DWELLING WITH AN ATTACHED DECK, AND ASSOCIATED INFRASTRUCTURE, AND CONNECTION TO UTILITIES; LOCATED AT: 41301 SEASCAPE DRIVE, WESTPORT; APN: 013-830-02 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4U) ADOPTION OF RESOLUTION AUTHORIZING MENDOCINO COUNTY CHIEF PROBATION OFFICER TO SUBMIT GRANT APPLICATION FOR STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) YOUTH PROGRAMS AND FACILITIES GRANT PROGRAM IN AN AMOUNT OF \$167,529, TO SUPPORT INFRASTRUCTURE AND IMPROVEMENTS TO PROGRAMS, SERVICES, OR FACILITIES SERVING YOUTH WHO ARE REALIGNED AS A RESULT OF THE CLOSURE OF THE DIVISION OF JUVENILE JUSTICE (DJJ) – SPONSOR: PROBATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-106

RESOLUTION NO. 21-106

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORITY TO BE GRANTED TO THE CHIEF PROBATION OFFICER TO SUBMIT THE GRANT PROPOSAL FOR THE YOUTH PROGRAMS AND FACILITIES GRANT PROGRAM AND TO SIGN ALL GRANT RELATED DOCUMENTS AND AMENDMENTS THEREAFTER

- 4V) APPROVAL OF RETROACTIVE AGREEMENT WITH IN-CUSTODY TRANSPORTATION, INC. IN THE AMOUNT OF \$450,000 TO PROVIDE PRISONER TRANSPORTATION SERVICES FOR THE MENDOCINO COUNTY JAIL FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2026 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-144

- 4W) APPROVAL OF RETROACTIVE AGREEMENT WITH ARMOROUS IN THE AMOUNT OF \$400,000 TO PROVIDE SECURITY GUARD SERVICES FOR INMATES TEMPORARILY HOUSED IN FACILITIES OTHER THAN THE MENDOCINO COUNTY JAIL FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2025 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-145

- 4X) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH THE DEPARTMENT OF STATE HOSPITALS IN THE AMOUNT OF \$2,879,097 FOR THE ADMINISTRATION OF A JAIL-BASED COMPETENCY TREATMENT PROGRAM AT THE MENDOCINO COUNTY JAIL FOR THE PERIOD OF MAY 1, 2021 THROUGH JUNE 30, 2024 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *21-146

- 4Y) APPROVAL OF RETROACTIVE AGREEMENT WITH ARMOROUS IN THE AMOUNT OF \$25,000 TO PROVIDE SECURITY PERSONNEL SERVICES ON A STAND-BY BASIS FOR INMATES RECEIVING MEDICAL CARE OUTSIDE OF THE MENDOCINO COUNTY JAIL EFFECTIVE MAY 11, 2021 THROUGH JUNE 30, 2021 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-147

- 4Z) APPROVAL OF RETROACTIVE AGREEMENT WITH TAMARACK MANAGEMENT IN THE AMOUNT OF \$69,500 TO PREPARE THE MENDOCINO COUNTY EMERGENCY OPERATIONS PLAN AND SUPPORT ANNEXES FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-148

- 4AA) ADOPTION OF RESOLUTION APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$48.49 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 21-107

RESOLUTION NO. 21-107

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$48.49 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA)

- 4AB) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 19-004/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180073, FOR PROFESSIONAL ENGINEERING SERVICES WITH BRELJE & RACE CONSULTING ENGINEERS, FOR AN ADDITIONAL AMOUNT OF \$95,000 FOR REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT ENGINEERING SERVICES FOR THE TERM STARTING UPON EXECUTION OF THIS AGREEMENT THROUGH DECEMBER 31, 2023, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD VALLEY AREA) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-108; Agreement 19-004-A1

RESOLUTION NO. 21-108

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 19-004/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180073, FOR PROFESSIONAL ENGINEERING SERVICES WITH BRELJE & RACE CONSULTING ENGINEERS, FOR AN ADDITIONAL AMOUNT OF \$95,000 FOR REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT ENGINEERING SERVICES FOR THE TERM STARTING UPON EXECUTION OF THIS AGREEMENT THROUGH DECEMBER 31, 2023, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD VALLEY AREA)

5A) PRESENTATION OF THE 2021 SPRING SUPERVISOR/MANAGEMENT ACADEMY GRADUATES – SPONSOR: HUMAN RESOURCES

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

Public Comment: None.

Board Action: No Action Taken.

~~5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT OF THE BOARD OF SUPERVISORS 2021 MASTER MEETING SCHEDULE ADDING A POTENTIAL REGULAR MEETING ON AUGUST 10, 2021, AND CANCELLING A REGULAR MEETING ON AUGUST 3, 2021, AND/OR OTHER DATES AS DIRECTED BY THE BOARD – SPONSOR: CLERK OF THE BOARD~~

Withdrawn.

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AUTHORIZE, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200055 BID ADDITIVES 1 AND 2, FOR THE RECONSTRUCTION AND WIDENING OF EAST SIDE POTTER VALLEY ROAD, COUNTY ROAD 240, MILEPOST 4.95 TO 5.09 AND MILEPOST 6.37 TO 6.58 (POTTER VALLEY AREA) – SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Department of Transportation.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to continue this item to August 3rd, 2021.

Board Action: No Action Taken.

5C) 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: PUBLIC HEALTH

Presenter/s: Dr. Andrew Coren, Health Officer.

Public Comment: Rachelle Davis; Mikayla Wagenser; Michelle Roar; and Taj Ibarra.

Board Action: No Action Taken.

5E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE AUGUST 15, 2021 FOR PROBATION, JUVENILE HALL, ANIMAL CARE, CLERK-RECORDER, AND CANNABIS MANAGEMENT UNIT– SPONSOR: EXECUTIVE OFFICE

Continued to July 19, 2021.

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING EXPLANATION OF THREE POSSIBLE METHODOLOGIES FOR THE REDISTRICTING PROCESS; AND DIRECTION TO STAFF TO (1) ESTABLISH A STAFF-BASED ADVISORY COMMISSION OR (2) APPOINT A CITIZEN INDEPENDENT REDISTRICTING COMMISSION OR (3) APPOINT A HYBRID REDISTRICTING COMMISSION – SPONSORS: EXECUTIVE OFFICE AND COUNTY COUNSEL

Continued to July 19, 2021.

6A) SUPERVISOR'S REPORTS

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE AD HOC COMMITTEE – SPONSORS: DROUGHT TASK FORCE AD HOC COMMITTEE OF SUPERVISORS HASCHAK AND MCGOURTY

Presenter/s: Supervisor McGourty; Supervisor Haschak; and Josh Metz, Consultant, Regional Government Services Authority.

Public Comment: None.

Board Action: No Action Taken.

BOARD RECESS: 3:40 P.M. – 3:51 P.M.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE FOR ALLOWING AND ESTABLISHING REQUIREMENTS FOR TEMPORARY INSTALLATION AND USE OF WATER TANKS DURING THE 2021 DROUGHT EMERGENCY – SPONSORS: COUNTY COUNSEL AND PLANNING & BUILDING SERVICES

Presenter/s: Supervisor McGourty; Supervisor Haschak; and Josh Metz, Consultant, Regional Government Services Authority.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance Allowing and Establishing Requirements for Temporary Installation and Use of Water Tanks during the 2021 Drought Emergency; 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

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING COUNTY ROAD DUST SUPPRESSION PROGRAM - DUST-OFF (LAYTONVILLE AREA) – SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Department of Transportation; and Carmel J. Angelo, Chief Executive Officer.

Public Comment: Jessica Graham.

Board Action: No Action Taken.

5I) DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL REPORT OF EMERGENCY MEDICAL SERVICES (EMS) IN MENDOCINO COUNTY, INCLUDING LOCAL EMERGENCY MEDICAL SERVICES AGENCY (LEMSA) UPDATE AND PACIFIC GAS AND ELECTRIC SETTLEMENT PROPOSAL REQUEST– SPONSORS: HEALTH AND HUMAN SERVICES AGENCY AND EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Theresa Gowan, Med-Star; Bekkie Emery, Assistant Director and EMS Liaison, Health and Human Services Agency; and Jen Banks, Emergency Services Coordinator, Coastal Valley EMS.

Public Comment: None.

Board Action: No Action Taken.

5J) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE

Presenters: Carmel J. Angelo, Chief Executive Officer; and Kristin Nevedal, Manager, Cannabis Program.

Public Comment: Michael Katz; and Ron Edwards.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the CEO to work with the Sheriff, as well as the Sheriff's Office Budget Ad Hoc composed of Supervisors McGourty and Williams, to bring forward an item regarding findings and recommendations from the Sheriff's Office Efficiency Audit conducted 10 years ago.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to come back with an item regarding fully staffing the Cannabis Program.

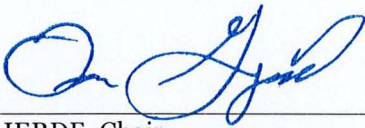
Board Action: No Action Taken.

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

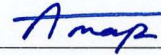
Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:06 P.M.

Attest: ATLAS M.A. PEARSON
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