

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – September 14, 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 9:02 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; Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Deena Gera, Deputy Clerk of the Board; and Lindsey Daugherty, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Atlas M.A. Pearson.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Michelle Hutchins; Michael Katz; and Ron Edwards.

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: PUBLIC HEALTH

Presenter/s: Dr. Andrew Coren, Health Officer; Darcie Antle, Assistant Chief Executive Officer; William Schurtz, Director, Human Resources; and Christian M. Curtis, County Counsel.

Public Comment: Ron Edwards.

Board Directive: GENERAL CONSENSUS OF THE BOARD to pause implementation of County Employee COVID-19 testing program while staff is trying to line up additional testing support and direction from both CAL OSHA and the Federal Government.

Board Action: No Action Taken.

5B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING THE CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN AND ADOPTING AND IMPLEMENTING FIRE PROTECTION MITIGATION FEES FOR THE ANDERSON VALLEY COMMUNITY SERVICES DISTRICT PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 5.36 – SPONSOR: COUNTY COUNSEL

Presenter/s: Matthew Kiedrowski, Deputy County Counsel; Blair Aas, SCI Consulting Group; and Angela DeWitt, Anderson Valley Fire Department.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the Capital Fire Facilities and Equipment Plan and adopting and implementing Fire Protection Mitigation Fees for the Anderson Valley Community Services District Pursuant to Mendocino County Code Chapter 5.36; 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: Resolution 21-127

RESOLUTION NO. 21-127

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN AND ADOPTING AND IMPLEMENTING FIRE PROTECTION MITIGATION FEES FOR THE ANDERSON VALLEY COMMUNITY SERVICES DISTRICT PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 5.36

5C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING THE CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN AND ADOPTING AND IMPLEMENTING FIRE PROTECTION MITIGATION FEES FOR THE LITTLE LAKE FIRE PROTECTION DISTRICT PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 5.36 – SPONSOR: COUNTY COUNSEL

Presenter/s: Matthew Kiedrowski, Deputy County Counsel; and Blair Aas, SCI Consulting Group.

Public Comment: Ron Edwards.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the Capital Fire Facilities and Equipment Plan and adopting and implementing Fire Protection Mitigation Fees for the Little Lake Fire Protection District Pursuant to Mendocino County Code Chapter 5.36; 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: Resolution 21-128

RESOLUTION NO. 21-128

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN AND ADOPTING AND IMPLEMENTING FIRE PROTECTION MITIGATION FEES FOR THE LITTLE LAKE FIRE PROTECTION DISTRICT PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 5.36

BOARD RECESS: 10:28 A.M. – 10:48 A.M.

DUE TO TECHNICAL DIFFICULTIES, THE BREAK WAS EXTENDED FROM 10:48 A.M. – 11:00 A.M.

ADJOURNED TO CLOSED SESSION: 11:01 A.M.

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

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - PROPERTY: APN 002-080-39; PHYSICAL ADDRESS - 195 LOW GAP ROAD, UKIAH CA 95482. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, AND DARCIE ANTLE. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR- PROPERTY: APN 003-130-46 AND PHYSICAL ADDRESS: 1101 S. DORA STREET, UKIAH, CA. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, DARCIE ANTLE, IZEN LOCATELLI, AND BEKKIE EMERY. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - MENDOCINO COUNTY SHERIFF MATTHEW KENDALL V. MENDOCINO COUNTY BOARD OF SUPERVISORS - CASE NO. 21-CV00561

9E) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - BEHAVIORAL HEALTH DIRECTOR

RECONVENED IN OPEN SESSION: 1:40 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: With respect to Agenda Items 9a), 9b), 9c), and 9e), direction was given to staff. With respect to item 9d), the item was Withdrawn.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION ON THE REDISTRICTING PROCESS FROM COUNTY STAFF; AND CONDUCTION OF A PUBLIC WORKSHOP WITH THE MENDOCINO COUNTY COMMUNITY-BASED ADVISORY REDISTRICTING COMMISSION TO RECEIVE INPUT ON COMMUNITIES OF INTEREST AND POTENTIAL DISTRICT BOUNDARIES – SPONSORS: EXECUTIVE OFFICE AND COUNTY COUNSEL

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer; Kyle Farmer, Chair, Redistricting Committee; Mary Ziady, Commissioner, Redistricting Committee; Dee Pallesen, Commissioner, Redistricting Committee; Peter McNamee, Commissioner, Redistricting Committee; Paula Cohen, Commissioner, Redistricting Committee; Charlotte Scott, Assistant County Counsel; and Leif Farr, GIS Coordinator.

Public Comment: None.

Board Action: No Action Taken.

5D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE COASTAL PERMIT ADMINISTRATOR FOR APPROVAL OF A BOUNDARY LINE ADJUSTMENT LOCATED NEAR CLEONE (B_2017-0043) TO ALIGN PARCEL BOUNDARIES WITH COASTAL ZONE BOUNDARY AND REMOVE SPLIT DESIGNATIONS. PARCEL "A" (APN: 069-320-01) WOULD INCREASE FROM 10.85 TO 11.35± ACRES, AND PARCEL "B" (APN: 069-320-02) WOULD DECREASE FROM 10.85 TO 10.35± ACRES, LOCATED AT 32800 & 32700 NAMELESS LANE, FORT BRAGG (CONTINUED FROM JULY 20, 2021) – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Colin Morrow; and Carla Sarvis.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts decision making required findings, modifying and affirming the Coastal Permit Administrator's approval of Boundary Line Adjustment (B_2017-0043) and denying the appeal. 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

BOARD RECESS: 2:51 P.M. – 3:01 P.M.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION FROM CODE ENFORCEMENT DIVISION REGARDING CURRENT DATA, STATISTICAL INFORMATION AND OVERALL DIVISION METRICS – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: John Burkes, Code Enforcement Officer; Nash Gonzalez, Interim Director, Planning and Building Services; and Christian M. Curtis, County Counsel.

Public Comment: Ron Edwards.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to work with the Air Quality Management District and determine what their resources are and what other resources may be required to take the initial step of shutting down alder burns related to HIP camps.

Board Action: No Action Taken.

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

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Christian M. Curtis, County Counsel; Howard Dashiell, Director, Department of Transportation; and Kristin Nevedal, Manager, Cannabis Program.

Public Comment: Michael Katz; Monique Ramirez; Ron Edwards; and Jude Thilman.

Board Directive: GENERAL CONSENSUS OF THE BOARD to request that the Auditors Office provide the Board with a monthly fiscal report.

Board Action: No Action Taken.

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

Public Comment: None.

Board Directive: CREATION OF AN AD HOC COMMITTEE consisting of Supervisor Williams and Supervisor Gjerde regarding the fiscal year 21/22 budget process.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING CERTIFICATION OF THE MENDOCINO COUNTY REFERENDUM PETITION PROTESTING THE ORDINANCE ADOPTING CHAPTER 22.19 - COMMERCIAL CANNABIS ACTIVITY LAND USE DEVELOPMENT ORDINANCE AND AMENDING CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 - CANNABIS CULTIVATION SITES – SPONSOR: ASSESSOR/CLERK-RECORDER

Presenter/s: Katrina Bartolomie, Assessor/Clerk-Recorder; and Christian M Curtis, County Counsel.

Public Comment: Kate Marianchild; Ron Edwards; Ellen Drell; Michael Katz; Monique Ramirez; and Corinne Powell.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors repeals the ordinance adopting Chapter 22.19 - commercial cannabis activity land use development ordinance and amending Chapter 10a.17 - Mendocino cannabis cultivation ordinance and Chapter 20.242 - cannabis cultivation sites. 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

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

Withdrawn.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: None.

ITEM 4W WAS PULLED FOR SEPARATE CONSIDERATION.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 4a) – 4v), and 4x) – 4z) 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 AUGUST 31, 2021 REGULAR MEETING

Approved;

4B) APPROVAL OF AGREEMENT AMENDMENT WITH PAULA E. GROVES, DOING BUSINESS AS 4FRONT PARTNERS, TO CONTINUE ASSISTING THE COUNTY WITH THE IMPLEMENTATION OF THE LOCAL EQUITY ENTREPRENEUR PROGRAM (LEEP) IN THE AMOUNT OF \$211,565, WITH A NEW TERM END DATE OF FEBRUARY 28, 2022 - SPONSORS: SUPERVISOR WILLIAMS AND CANNABIS PROGRAM

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-164

4C) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER 15 THROUGH OCTOBER 15, 2021 AS LATINO HERITAGE MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

4D) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER 20-26, 2021 AS POLLUTION PREVENTION AWARENESS WEEK, AND SEPTEMBER 18-25, 2021 AS CREEK WEEK IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

4E) ADOPTION OF RESOLUTION IN OPPOSITION TO AN APPLICATION BY “COAL TRAIN” TO USE RAIL LINES THROUGH MENDOCINO COUNTY AND SUPPORT THE SURFACE TRANSPORTATION BOARD TO GRANT THE REQUEST OF THE NORTH COAST RAILROAD AUTHORITY TO RAILBANK THEIR RAIL LINE FROM WILLITS TO HUMBOLDT BAY – SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-129

RESOLUTION NO. 21-129

RESOLUTION STATING THE BOARD'S OPPOSITION TO AN APPLICATION TO ALLOW THE TRANSPORTATION OF COAL BY TRAIN THROUGH MENDOCINO COUNTY

4F) 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 21-130

RESOLUTION NO. 21-130

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

4G) 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 21-131

RESOLUTION NO. 21-131

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

4H) ADOPTION OF A RESOLUTION RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-132

RESOLUTION NO. 21-132

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY

4I) ADOPTION OF RESOLUTION APPROVING MENDOCINO COUNTY'S 2021-22 TAX RATES - SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-133

RESOLUTION NO. 21-133

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MENDOCINO COUNTY PROPERTY TAX RATES FOR FISCAL YEAR 2021-22

4J) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT No. 21-086 WITH COLANTUONO, HIGHSMITH & WHATLEY, PC, INCREASING THE TOTAL COMPENSATION BY \$250,000 FOR A NEW TOTAL OF \$300,000 FOR LEGAL SERVICES - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-086-A1

- 4K) APPROVAL OF AGREEMENT WITH ABBOTT & KINDERMANN, INC. IN THE AMOUNT OF \$10,000 TO PROVIDE LEGAL SERVICES EFFECTIVE SEPTEMBER 14, 2021 THROUGH JUNE 30, 2022 - SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-165

- 4L) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER AS LIBRARY CARD SIGN-UP MONTH IN MENDOCINO COUNTY – SPONSOR: CULTURAL SERVICES AGENCY**

Adopted;

- 4M) AUTHORIZATION OF SUBMISSION OF FUNDING APPLICATION FOR THE COLLECTIONS ASSESSMENT FOR PRESERVATION (CAP) PROGRAM FROM THE FOUNDATION FOR ADVANCEMENT IN CONSERVATION (FAIC) IN THE AMOUNT OF \$7,600 TO PROVIDE ASSESSMENTS OF THE COLLECTIONS AND MUSEUM BUILDING TO ASSIST THE INSTITUTION IN PROTECTING AND PRESERVING THE COUNTY'S CULTURAL RESOURCES– SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

- 4N) ADOPTION OF RESOLUTION APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF DOCUMENTS AS PART OF THE DEVELOPMENT OF THE MEASURE B CRISIS RESIDENTIAL TREATMENT FACILITY LOCATED AT 621 AND 641 SOUTH ORCHARD AVENUE IN UKIAH INCLUDING (1) A QUITCLAIM DEED FOR A LOT LINE ADJUSTMENT BETWEEN THE TWO COUNTY PARCELS, AND (2) A UTILITY EASEMENT IN FAVOR OF THE CITY OF UKIAH, AND AUTHORIZING AND APPROVING OTHER ACTIONS AND MATTERS RELATED THERETO - SPONSOR: GENERAL SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-134

RESOLUTION NO. 21-134

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF DOCUMENTS AS PART OF THE DEVELOPMENT OF THE MEASURE B CRISIS RESIDENTIAL TREATMENT FACILITY LOCATED AT 621 AND 641 SOUTH ORCHARD AVENUE IN UKIAH, INCLUDING (1) A QUITCLAIM DEED FOR A LOT LINE ADJUSTMENT BETWEEN THE TWO COUNTY PARCELS AND (2) A UTILITY EASEMENT IN FAVOR OF THE CITY OF UKIAH, AND AUTHORIZING AND APPROVING OTHER ACTIONS AND MATTERS RELATING THERETO

- 4O) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: PROBATION DEPARTMENT, BUDGET UNIT 2560; ADD 3.0 FTE DEPUTY PROBATION OFFICER II - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-135

RESOLUTION NO. 21-135

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

- 4P) ADOPTION OF RESOLUTION ADOPTING THE NEW OR REVISED CLASSIFICATIONS AND ESTABLISHING THE SALARY OF CODE ENFORCEMENT OFFICER I, CODE ENFORCEMENT OFFICER II, SUPERVISING CODE ENFORCEMENT OFFICER, CODE ENFORCEMENT OFFICER MANAGER, AND AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: PLANNING AND BUILDING SERVICES, BUDGET UNIT 2851; ADD 8.0 FTE CODE ENFORCEMENT OFFICER II, ADD 2.0 SUPERVISING CODE ENFORCEMENT OFFICER, ADD 1.0 CODE ENFORCEMENT MANAGER; DELETE 4.0 CODE ENFORCEMENT OFFICER I, DELETE 1.0 ADMINISTRATIVE ASSISTANT; AUTHORIZE THE RECLASSIFICATION AND RELATED PAY ADJUSTMENT OF THREE (3) INCUMBENTS AND Y-RATING OF TWO (2) INCUMBENTS - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-136

RESOLUTION NO. 21-136

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) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO PA AGREEMENT NO. 21-132 WITH CLIENTFIRST CONSULTING GROUP, LLC, DBA, CLIENTFIRST TECHNOLOGY CONSULTING IN THE AMOUNT OF \$111,500 FOR A NEW TOTAL OF \$161,460 TO PROVIDE SERVICES RELATED TO POST GoLIVE ACTIVITIES FOR THE COUNTY-WIDE PROPERTY TAX SOFTWARE SYSTEM, THROUGH A NEW END DATE OF JUNE 30, 2022 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: INFORMATION SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-166

- 4R) APPROVAL OF AGREEMENT WITH INTERWEST CONSULTING GROUP IN THE AMOUNT OF \$196,500.00 FOR THE PREPARATION AND UPDATE OF TITLE 20, DIVISION I (INLAND ZONING ORDINANCE) AND TITLE 17 (DIVISION OF LAND REGULATIONS) OF THE MENDOCINO COUNTY CODE, FOR THE PERIOD BEGINNING SEPTEMBER 14, 2021 THROUGH JUNE 30, 2023 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-167

- 4S) APPROVAL OF SECOND AMENDMENT TO REVENUE GRANT AGREEMENT NO. 17-10704 WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF ORAL HEALTH, IN THE AMOUNT OF \$30,000 FOR A NEW AGREEMENT TOTAL OF \$865,130, FOR THE CHILDREN'S DENTAL DISEASE PREVENTION PROGRAM (EQUIPMENT SUPPORT AND REFERRAL MANAGEMENT/CARE COORDINATION TOOLS) TO BE UTILIZED BETWEEN SEPTEMBER 1, 2021 THROUGH JUNE 30, 2022; AND AUTHORIZATION FOR THE PUBLIC HEALTH TRANSITION DIRECTOR TO SIGN ANY ADDITIONAL AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *21-168

- ~~4T) 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: PUBLIC HEALTH~~**

Withdrawn.

- 4U) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$16,156 FOR THE REPLACEMENT OF AGED COMPUTER EQUIPMENT TO BE UTILIZED BETWEEN OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2022; AND AUTHORIZATION FOR THE SHERIFF TO ACCEPT FUNDS AND SIGN THE RESULTING REVENUE AGREEMENT IF AWARDED BY THE U.S. DEPARTMENT OF JUSTICE (DOJ) – SPONSOR: SHERIFF-CORONER**

Approved;

- 4V) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE FY 2021 RURAL VIOLENT CRIME REDUCTION INITIATIVE FOR LAW ENFORCEMENT AGENCIES IN THE AMOUNT OF \$150,000 FOR THE RESIDENT DEPUTY PAY INCENTIVE PLANS TO BE UTILIZED BETWEEN OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2024; AND AUTHORIZATION FOR THE SHERIFF TO ACCEPT FUNDS AND SIGN THE RESULTING REVENUE AGREEMENT IF AWARDED BY THE U.S. DEPARTMENT OF JUSTICE (DOJ) – SPONSOR: SHERIFF-CORONER**

Approved;

- 4X) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE 2021-22 DOMESTIC CANNABIS ERADICATION SUPPRESSION PROGRAM (DCESP) FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) DRUG ENFORCEMENT AGENCY (DEA) FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 – SPONSOR: SHERIFF-CORONER**

Approved;

- 4Y) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER ONE TO PURCHASING AGENT AGREEMENT NUMBER 21-211, WITH REGIONAL GOVERNMENT SERVICES AUTHORITY, FOR DROUGHT EMERGENCY PROJECT MANAGEMENT SERVICES INCREASING THE AMOUNT OF THE AGREEMENT BY \$25,000 FOR A TOTAL AGREEMENT AMOUNT OF \$75,000 (COUNTYWIDE) – SPONSOR: TRANSPORTATION**

Appr Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-137

RESOLUTION NO. 21-137

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER ONE TO PURCHASING AGENT AGREEMENT NUMBER 21-211, WITH REGIONAL GOVERNMENT SERVICES AUTHORITY, FOR DROUGHT EMERGENCY PROJECT MANAGEMENT SERVICES INCREASING THE AMOUNT OF THE AGREEMENT BY \$25,000 FOR A TOTAL AGREEMENT AMOUNT OF \$75,000 (COUNTYWIDE)

- 4Z) AUTHORIZATION TO STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH C&S WASTE SOLUTIONS OF CALIFORNIA, INC., FOR RESIDENTIAL AND COMMERCIAL GARBAGE, RECYCLABLE MATERIAL AND ORGANIC WASTE COLLECTION FOR COUNTY SOLID WASTE FRANCHISE AREA NUMBER TWO (UKIAH AND FORT BRAGG AREAS) – SPONSOR: TRANSPORTATION**

Approved;

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

- 4W) APPROVAL OF FIRST AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 19-013 WITH KEEFE COMMISSARY NETWORK, LLC IN THE AMOUNT OF \$350,000 FOR A NEW AGREEMENT TOTAL OF \$1,400,000 TO PROVIDE INMATE COMMISSARY SERVICES EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 – SPONSOR: SHERIFF-CORONER**

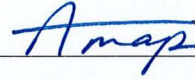
Continued;

Board Directive: GENERAL CONSENSUS OF THE BOARD to Continue to the next meeting, per the request of Supervisor Williams.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:57 P.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board


DAN GJERDE, Chair


ATLAS M.A. PEARSON

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