

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – May 9, 2023

**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.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; Lillian Bearden, Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Julie Beardsley; Akash Id; Mark Donegan; and Travis Killmer.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Karen Mattson, Museum Administrator, Cultural Services Agency; Deborah Fader, Director, Cultural Services Agency; Jordan Blough, Consultant, LACO; Darcie Antle, Chief Executive Officer; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; Xuyen Mallela, Principle Administrative Analyst, Executive Office; and Matthew Kendall, Sheriff-Coroner.

Public Comment: Peter McNamee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 3a) – 3q) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF APRIL 25, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

1. Kasie Gray, Inland Chamber of Commerce/Inland Regional Promotional Organization Member, Mendocino County Tourism Commission;
2. Jim Shields, Member, Laytonville Municipal Advisory Council;
3. Dolly Riley, Member, Redwood Valley Municipal Advisory Council;
4. Virginia Reynolds, Member, Redwood Valley Municipal Advisory Council;
5. Mark Donegan, Second District Representative, Behavioral Health Advisory Board;
6. Cameron Smith, Older Adult/Dependent Adult Advocate, In-Home Supportive Services (IHSS) Advisory Committee; and
7. Madeline Cline, First District Representative, Mendocino County Fish and Game Commission

3C) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2023 AS MENTAL HEALTH AWARENESS MONTH IN MENDOCINO COUNTY - SPONSORS: SUPERVISOR WILLIAMS AND BEHAVIORAL HEALTH

Adopted and Chair is authorized to sign same;

3D) ACCEPTANCE OF THE CAMPING TRANSIENT OCCUPANCY TAX ALLOCATION FOR FISCAL YEAR 2022-23, AS PROPOSED BY THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION – SPONSOR: EXECUTIVE OFFICE

Approved;

3E) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION (FHWA) CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT PROGRAM (CFI PROGRAM) FOR ELECTRIC VEHICLE CHARGING STATIONS – SPONSOR: EXECUTIVE OFFICE

Approved;

- 3F) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES TO PROVIDE DISASTER PREVENTION, RECOVERY, RESILIENCY, AND MITIGATION GRANT RESEARCH AND GRANT WRITING SERVICES IN THE AMOUNT \$100,000 EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-065

- 3G) APPROVAL OF FIRST AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 19-239 WITH VANIR CONSTRUCTION MANAGEMENT INC. (VANIR) IN THE AMOUNT OF \$351,608, FOR A TOTAL REVISED AGREEMENT AMOUNT OF \$1,861,306 AND AN EXTENSION OF THE CONTRACT TERM FROM JUNE 30, 2023 THROUGH JUNE 30, 2026 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-239-A1

- 3H) APPROVAL OF SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 17-161 WITH NACHT & LEWIS ARCHITECTS IN THE AMOUNT OF \$346,360 FOR SERVICES RELATED TO THE NEW JAIL FACILITY FOR A TOTAL REVISED AGREEMENT AMOUNT OF \$3,327,715, AND AN EXTENSION OF THE CONTRACT TERM FROM JUNE 30, 2023 TO DECEMBER 31, 2025 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-161-A2

- 3I) ACCEPTANCE OF WRITTEN REPORT FROM AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR PROVIDING ACCOUNT DESCRIPTORS AND RESPECTIVE BALANCE FOR ALL COUNTY SPECIFIC ASSETS AND LIABILITIES PRIOR TO THE CREATION OF THE ANNUAL COMPREHENSIVE FINANCE REPORT (ACFR) FOR FISCAL YEARS ENDED JUNE 30, 2020, JUNE 30, 2021, AND JUNE 30, 2022 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

Approved;

- 3J) ADOPTION OF RESOLUTION ESTABLISHING CAPITALIZATION THRESHOLDS FOR GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 87, LEASES, GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 96, SUBSCRIPTION BASED INFORMATION TECHNOLOGY ARRANGEMENTS, AND UPDATING THE CAPITALIZATION THRESHOLD FOR CAPITAL PROJECTS - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-083

RESOLUTION NO. 23-083

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING CAPITALIZATION THRESHOLDS FOR GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 87, LEASES, GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 96, SUBSCRIPTION BASED INFORMATION TECHNOLOGY ARRANGEMENTS, AND CAPITAL PROJECTS

- 3K) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS 22-193, WITH REDWOOD QUALITY MANAGEMENT COMPANY DBA ANCHOR HEALTH MANAGEMENT, IN THE AMOUNT OF \$543,000, FOR A NEW AGREEMENT TOTAL OF \$3,800,000, TO PROVIDE ADMINISTRATIVE SERVICES, UTILIZATION REVIEW SERVICES, QUALITY ASSURANCE AND PERFORMANCE IMPROVEMENT, INPATIENT HOSPITALIZATION FEES, PHYSICIAN FEES, AND YOUTH PLACEMENT FEES FOR MEDICALLY NECESSARY SPECIALTY MENTAL HEALTH SERVICES AND MENTAL HEALTH SERVICES ACT COMMUNITY SERVICES AND SUPPORT PROGRAMS FOR ALL AGES OF MEDI-CAL BENEFICIARIES AND THE INDIGENT POPULATION, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-193-A1

3L) APPROVAL OF AMENDMENT TO AGREEMENT No. BOS 22-162 (THIRD AMENDMENT TO AGREEMENT No. BOS 22-162) WITH REDWOOD QUALITY MANAGEMENT COMPANY DBA ANCHOR HEALTH MANAGEMENT, MEDICATION SUPPORT SERVICES, IN THE AMOUNT OF \$150,000, FOR A NEW AGREEMENT TOTAL OF \$1,500,000, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;
Enactment No: Agreement 22-162-A1

3M) APPROVAL OF AGREEMENT WITH CANYON MANOR IN THE AMOUNT OF \$141,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;
Enactment No: Agreement 23-066

3N) APPROVAL OF AGREEMENT WITH NADHAM INC. DBA CREEKSIDE CONVALESCENT HOSPITAL-BEHAVIORAL HEALTH UNIT IN THE AMOUNT OF \$335,800, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;
Enactment No: Agreement 23-067

3O) APPROVAL OF AGREEMENT WITH TELECARE CORPORATION IN THE AMOUNT OF \$116,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;
Enactment No: Agreement 23-068

3P) APPROVAL OF AMENDMENT TO AGREEMENT No. BOS 22-123 WITH CALIFORNIA PSYCHIATRIC TRANSITIONS IN THE AMOUNT OF \$110,000, FOR A NEW AGREEMENT TOTAL OF \$193,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;
Enactment No: Agreement 22-123-A1

3Q) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 22-077 WITH ALLEN GLAESSNER HAZELWOOD WERTH, LLP, FOR LEGAL SERVICES AS CONFLICT COUNSEL EXTENDING THE EXPIRATION DATE FROM JUNE 30, 2023 THROUGH JUNE 30, 2024 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;
Enactment No: Agreement 22-077-A1

3R) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 22-217 WITH COLANTUONO, HIGHSMITH & WHATLEY, PC FOR LEGAL SERVICES EXTENDING THE EXPIRATION DATE FROM JUNE 30, 2023 THROUGH JUNE 30, 2024 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;
Enactment No: Agreement 22-217-A1

3S) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 22-218 WITH COLANTUONO, HIGHSMITH & WHATLEY, PC FOR LEGAL SERVICES EXTENDING THE TERMINATION DATE FROM JUNE 30, 2023 THROUGH JUNE 30, 2024 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-218-A1

3T) APPROVAL OF THIRD AMENDMENT TO AGREEMENT 21-005 WITH ABBOTT & KINDERMANN, INC., EXTENDING THE EXPIRATION DATE FROM JUNE 30, 2023 TO JUNE 30, 2024 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same.

Enactment No: Agreement 21-005-A3

3U) APPROVAL OF RENTAL AGREEMENT BETWEEN THE MENDOCINO COUNTY FAIR AND APPLE SHOW (ASSOCIATION) AND SIERRA NEVADA WORLD MUSIC FESTIVAL (RENTER) FOR THE PERIOD OF JUNE 10, 2023 THROUGH JUNE 22, 2023 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-069

3V) DENIAL OF APPLICATION OF JODY KOOZER TO PRESENT A LATE CLAIM AGAINST THE COUNTY – SPONSOR: COUNTY COUNSEL

Approved;

3W) ACCEPTANCE OF THE MUSEUM UPDATE AND APPROVAL OF THE MUSEUM FIVE-YEAR STRATEGIC PLAN – SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3X) APPROVAL OF THE TRANSFER OF \$490,000 FROM THE MENDOCINO COUNTY MUSEUM ENDOWMENT FUND TO THE COMMUNITY FOUNDATION OF MENDOCINO COUNTY MUSEUM ENDOWMENT FUND AND ALLOT THE REMAINING \$10,000 OF THE BITTENBENDER TRUST FOR PROGRAMMING, EXHIBITS, AND SUPPLIES IN FISCAL YEAR 2023/2024 – SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3Y) APPROVAL OF GRANT APPLICATION FOR CALIFORNIA STATE LIBRARY'S ZIP BOOKS PROGRAM FUNDING OPPORTUNITY IN THE AMOUNT OF \$14,000 BY THE MENDOCINO COUNTY LIBRARY TO PARTICIPATE IN THE ZIP BOOKS PROGRAM AND USE DEDICATED CREDIT CARD FOR GRANT PROGRAM PURCHASES – SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3Z) ADOPTION OF RESOLUTION TERMINATING THE FINDING MADE IN RESOLUTION NO. 22-247 THAT THE DETERIORATING CONDITION OF THE ADMINISTRATION CENTER SERVER COOLING SYSTEM CONSTITUTES AN EMERGENCY THAT REQUIRES IMMEDIATE ACTION TO PREVENT OR MITIGATE THE LOSS OR IMPAIRMENT OF COUNTY PROPERTY AND ABILITY TO PROVIDE ESSENTIAL PUBLIC SERVICES – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Resolution 23-084

RESOLUTION NO. 23-084

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TERMINATING THE EMERGENCY RELATED TO THE ADMINISTRATION CENTER COOLING SYSTEM

3AA) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE THE REPLACEMENT OF HVAC UNIT 10 AT THE PUBLIC HEALTH BUILDING IN UKIAH IN THE AMOUNT OF \$25,000 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 – SPONSOR: GENERAL SERVICES AGENCY

Approved;

3AB) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE THE REMEDIATION AND REPAIR OF WATER DAMAGE AT THE WILLITS INTEGRATED SERVICES CENTER BUILDING 2, LOCATED AT 472 E. VALLEY STREET, WILLITS IN THE AMOUNT OF \$74,000 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 – SPONSOR: GENERAL SERVICES AGENCY

Approved;

3AC) ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION OF ENVIRONMENTAL HEALTH TECHNICIAN ASSISTANT, \$41,496.00 - \$50,460.80/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-085

RESOLUTION NO. 23-085

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

3AD) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4010, ADD 1.0 FTE SENIOR DEPARTMENT ANALYST \$72,113.60 - \$87,651.20/ANNUALLY, AND DELETE 1.0 FTE PROGRAM ADMINISTRATOR, POSITION NO. 4581; AND AUTHORIZING RECLASSIFICATION OF INCUMBENT PROGRAM ADMINISTRATOR TO SENIOR DEPARTMENT ANALYST – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-086

RESOLUTION NO. 23-086

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

3AE) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 22-210 (THIRD AMENDMENT TO PURCHASING AGREEMENT 21-124) WITH NORTH COAST COMMUNITY PLANNING (NCCP) IN THE AMOUNT OF \$5,000 FOR A NEW TOTAL OF \$75,000 TO PROVIDE CONTINUED PROJECT MANAGEMENT AND CONSULTING SERVICES FOR BELLA VISTA MAJOR SUBDIVISION LAND DEVELOPMENT PROJECT AND EXTEND THE TERMINATION DATE TO DECEMBER 31, 2023 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-210-A2

3AF) APPROVAL OF RETROACTIVE AGREEMENT WITH HARWOOD MEMORIAL PARK DBA LAYTONVILLE HEALTHY START, IN THE AMOUNT OF \$8,300, TO CONDUCT CALFRESH HEALTHY LIVING/NUTRITION EDUCATION AND OBESITY PREVENTION BRANCH ACTIVITIES, EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-070

3AG) APPROVAL OF RETROACTIVE AGREEMENT WITH KANSAS INTEGRATED PUBLIC HEALTH SYSTEM (KIPHS, INC.), IN THE AMOUNT OF \$8,774.54, TO PROVIDE COMPUTER SOFTWARE APPLICATION TO FACILITATE CLIENT MANAGEMENT AND SERVICE BILLING FOR PUBLIC HEALTH, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-071

3AH) ADOPTION OF PROCLAMATION RECOGNIZING MAY 7-13, 2023 AS NATIONAL CORRECTIONAL OFFICERS WEEK IN MENDOCINO COUNTY – SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

3AI) ADOPTION OF PROCLAMATION RECOGNIZING MAY 15, 2023 AS NATIONAL PEACE OFFICER MEMORIAL DAY AND THE WEEK OF MAY 14-20, 2023 AS NATIONAL POLICE WEEK – SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

3AJ) APPROVAL OF PURCHASE OF THREE HYDRAULIC LIFT POWER GURNEYS FOR THE MENDOCINO COUNTY SHERIFF-CORONER'S OFFICE IN THE AMOUNT OF \$49,585.10; AND ADDITION OF EQUIPMENT TO THE COUNTY'S LIST OF FIXED ASSETS – SPONSOR: SHERIFF-CORONER

Approved;

3AK) ACCEPTANCE OF WRITTEN UPDATE OF CURRENT INITIATIVES AND PROJECTS DESIGNED TO REDUCE HOMELESSNESS IN MENDOCINO COUNTY AND ENDORSEMENT OF THE 2022 UPDATE TO THE STRATEGIC PLAN TO REDUCE HOMELESSNESS IN MENDOCINO COUNTY, AS PREPARED BY THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE – SPONSOR: SOCIAL SERVICES

Approved;

3AL) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2023 AS CHILD CARE PROVIDER APPRECIATION MONTH IN MENDOCINO COUNTY – SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

3AM) APPROVAL OF AGREEMENT WITH RUSSELL A. CORMIER (DBA NUTMEG CONSULTING, INC.), IN THE AMOUNT OF \$121,880, TO SERVE AS ADMINISTRATOR OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE'S COORDINATED ENTRY DATA SYSTEM, INCLUDING OVERSIGHT AND MANAGEMENT OF THE SYSTEM AND DATA ENTERED BY HOMELESS SERVICE PROVIDERS, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-072

3AN) APPROVAL OF AGREEMENT WITH EVERSOLE MORTUARY IN THE AMOUNT OF \$60,000 TO PROVIDE FOR THE HANDLING AND DISPOSITION OF LAST REMAINS OF DECEDENTS OF MENDOCINO COUNTY WHO HAVE NO RELATIVES OR OTHER PERSON LEGALLY EMPOWERED TO AUTHORIZE CREMATION AND DISPOSITION, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-073

3AO) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 230008 TO REMOVE AND REPLACE 450 FEET OF GUARDRAIL ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, AT MILEPOST 2.70, AT AN ESTIMATED COST OF \$104,230 (POINT ARENA AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-287

RESOLUTION NO. 23-287

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 230008 TO REMOVE AND REPLACE 450 FEET OF GUARDRAIL ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, AT MILEPOST 2.70, AT AN ESTIMATED COST OF \$104,230 (POINT ARENA)

3AP) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD THREE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2023 STORM DAMAGE PERMANENT REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 1.69, AND MENDOCINO PASS ROAD, COUNTY ROAD 338, MILEPOSTS 15.50 AND 16.75, AT AN ESTIMATED COST OF \$2,110,313 (COUNTYWIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-088

RESOLUTION NO. 23-088

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD THREE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2023 STORM DAMAGE PERMANENT REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 1.69, AND MENDOCINO PASS ROAD, COUNTY ROAD 338, MILEPOSTS 15.50 AND 16.75, AT AN ESTIMATED COST OF \$2,110,313 (COUNTYWIDE)

3AQ) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD SIX DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2023 STORM DAMAGE PERMANENT REPAIRS ON BUCKEYE ROAD, COUNTY ROAD 650A, MILEPOST 0.05; ELKHORN ROAD, COUNTY ROAD 120, MILEPOST 4.90; LAYTONVILLE-DOS RIOS ROAD, COUNTY ROAD 322, MILEPOST 3.91; OLD STAGE ROAD, COUNTY ROAD 502, MILEPOST 3.03 TO 3.13; PEACOCK ROAD, COUNTY ROAD 619, MILEPOST 0.33; AND ZENIA ROAD, COUNTY ROAD 337L, MILEPOST 0.55, AT AN ESTIMATED COST OF \$1,658,401 (COUNTYWIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 23-089

RESOLUTION NO. 23-089

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD SIX DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2023 STORM DAMAGE PERMANENT REPAIRS ON BUCKEYE ROAD, COUNTY ROAD 650A, MILEPOST 0.05; ELKHORN ROAD, COUNTY ROAD 120, MILEPOST 4.90; LAYTONVILLE-DOS RIOS ROAD, COUNTY ROAD 322, MILEPOST 3.91; OLD STAGE ROAD, COUNTY ROAD 502, MILEPOST 3.03 TO 3.13; PEACOCK ROAD, COUNTY ROAD 619, MILEPOST 0.33; AND ZENIA ROAD, COUNTY ROAD 337L, MILEPOST 0.55, AT AN ESTIMATED COST OF \$1,658,401 (COUNTYWIDE)

AGENDA ITEM NO. 4 – REGULAR CALENDAR**4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF MENDOCINO COUNTY’S INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY AND MENDOCINO COUNTY’S E-MAIL RETENTION POLICY - SPONSOR: INFORMATION TECHNOLOGY**

Presenter/s: Tony Rakes, Division Manager, Information Technology; and Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves Mendocino County's Information Technology Acceptable Use Policy and Mendocino County's E-mail Retention Policy. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN UPDATE ON THE STATUS OF REQUEST FOR PROPOSAL (RFP) PROCESS SEEKING A SUBSTANCE USE SERVICES PROPOSAL FOR INNOVATIVE CONTINUUM OF CARE PROGRAMS FOR YOUTH AND/OR ADULTS TO HELP INDIVIDUALS ACHIEVE AND MAINTAIN SOBRIETY AND AUTHORIZATION TO POST SAID RFP - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

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

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts update on the status of RFP process seeking a substance use services proposal for innovative continuum of care programs for youth and/or adults to help individuals achieve and maintain sobriety; authorizes posting of said RFP; and authorizes the Mental Health Treatment Act Citizens Oversight Committee and Behavioral Health Director to bring an item back to the full Board of Supervisors at a later date regarding the recommended winning proposals. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE REPEALING ORDINANCE NO. 4507, WHICH ADDED CHAPTER 5.190 TO THE MENDOCINO COUNTY CODE REGARDING FEES FOR REQUESTS FOR COUNTY RECORDS - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Supervisor Mulheren; Christian M. Curtis, County Counsel; Tony Rakes, Division Manager, Information Technology; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

Public Comment: Carrie Shattuck; Kate Maxwell; and Jim Shields.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance repealing Ordinance No. 4507, which added Chapter 5.190 to the Mendocino County Code regarding fees for requests for County records. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

BOARD RECESS: 11:12 A.M. – 11:28 A.M.

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF 3RD QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL SPENDING AND REVENUES FOR FISCAL YEAR (FY) 2022-23; APPROVAL OF RECOMMENDED BUDGET ADJUSTMENTS AND JOURNAL ENTRIES; AND APPROVAL OF EXECUTIVE OFFICE RECOMMENDATIONS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tim Hallman, Deputy Chief Executive Officer; Stella Bratsis, Administrative Analyst , Executive Office; Christian M. Curtis, County Counsel; Cherie Johnson, Deputy Chief Executive Officer; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: Patrick Hickey; and Chamise Cubbison.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts the 3rd Quarter Budget Report on the status of County departmental spending and revenues for FY 2022-23; approves recommended budget adjustments and journal entries; and approves Executive Office recommendations with the addition of honoring the previous commitment to not utilize Measure P funds and Private Camp Tax for any other purposes than those specifically intended. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4E) CHIEF EXECUTIVE OFFICER’S REPORT – SPONSOR: EXECUTIVE OFFICE

Withdrawn.

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Kelly Hanson, Administrative Analyst, Executive Office; Darcie Antle, Chief Executive Officer; and Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: No Action Taken.

4G) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Haschak; Supervisor Mulheren; Supervisor Williams; Supervisor McGourty; and Christian M. Curtis, County Counsel.

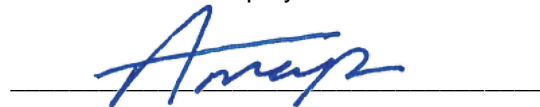
Public Comment: None.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:53 P.M.

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


GLENN MCGOURTY, 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