

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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

CHRISTIAN M. CURTIS
Acting 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 – March 10, 2020

BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO - STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:01 A.M.)

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

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

The Pledge of Allegiance was led by: Ms. Val Muchowski.

2C) ADOPTION OF A PROCLAMATION RECOGNIZING VAL MUCHOWSKI DURING WOMEN'S HISTORY MONTH IN MENDOCINO COUNTY - SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Supervisor Brown.

Public Comment: Ms. Val Muchowski.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Noemi Doohan.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

Board Directive: Consent Calendar items 4e) and 4f) are withdrawn at the request of the submitting department.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that consent calendar items 4a) – 4d) and 4g) – 4i) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Lois Lockart, Alternate Member, Archaeological Commission of Mendocino County;
2. Ms. Allison Scott, Native American Representative, Archaeological Commission of Mendocino County;
3. Mr. Randall Vann, Member At Large, Mendocino County Fish and Game Commission; and
4. Ms. Paula Cohen, Public Representative, County Commission on Medical Care/Partnership Health Plan of California.

4B) AUTHORIZATION FOR COUNTY COUNSEL TO SHARE WITH THE MENTAL HEALTH TREATMENT ACT CITIZENS OVERSIGHT COMMITTEE A LEGAL MEMORANDUM RESPONDING TO THE QUESTIONS IN THE DECEMBER 24, 2019 MEMO FROM THE MEASURE B PROJECT MANAGER TO THE BOARD OF SUPERVISORS - SPONSOR: COUNTY COUNSEL

Approved;

4C) APPROVAL OF RETROACTIVE AGREEMENT WITH ROUND VALLEY INDIAN TRIBES NATIVE AMERICAN DOMESTIC VIOLENCE AND SEXUAL ASSAULT PROGRAM IN THE AMOUNT OF \$70,870 TO PROVIDE VICTIM ADVOCACY SERVICES FOR NORTH INLAND MENDOCINO FOR THE TERM OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 - SPONSOR: DISTRICT ATTORNEY

Approved;

Enactment No: Agreement 20-018

4D) ADOPTION OF RESOLUTION APPROVING SECOND AMENDMENT TO GRANT AGREEMENT 17 94140 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$9,910, FOR A NEW AMOUNT OF \$2,702,836 TO PROVIDE SUBSTANCE USE DISORDER SERVICES EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2020; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR OR DESIGNEE TO SIGN AMENDMENT AND ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted;

Enactment No: Resolution 20-021

RESOLUTION 20-021

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES SECOND AMENDMENT NO. 17-94140 A02 (SUBSTANCE ABUSE BLOCK GRANT) AND AUTHORIZING MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH DIRECTOR TO SIGN AMENDMENT

~~**4E) ADOPTION OF RESOLUTION AMENDING BOARD OF SUPERVISORS RESOLUTION No. 18 053 SETTING COMPENSATION FOR ASSISTANT COUNTY COUNSEL, CHIEF DEPUTY COUNTY COUNSEL AND DEPUTY COUNTY COUNSEL I – IV AND ESTABLISHING THAT THE COUNTY WILL MAINTAIN THE SALARY OF THE UNREPRESENTED CHIEF DEPUTY COUNTY COUNSEL AND DEPUTY COUNTY COUNSEL I – IV AT FIVE PERCENT (5%) ABOVE ANY CURRENT AND FUTURE NEGOTIATED SALARIES OF EQUIVALENT ATTORNEY CLASSIFICATIONS REPRESENTED BY THE MENDOCINO COUNTY PUBLIC ATTORNEYS’ ASSOCIATION (MCPAA) – SPONSOR: HUMAN RESOURCES – WITHDRAWN**~~

~~**4F) ADOPTION OF RESOLUTION AMENDING RESOLUTION No. 10 006 IMPLEMENTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED MANAGEMENT EMPLOYEES AND EXEMPT ELECTED OFFICIALS TO DESIGNATE CHIEF OPERATIONS OFFICER – HEALTH AND HUMAN SERVICES AGENCY AS UNREPRESENTED AND, AS ADMINISTRATIVE CLEAN UP, INCLUDE PREVIOUSLY ADOPTED UNREPRESENTED CLASSIFICATIONS NOT CURRENTLY REFLECTED IN THE RESOLUTION INCLUDING: ADMINISTRATIVE PROJECT MANAGER – MEASURE B, SHERIFF’S BUSINESS SERVICES OFFICER AND COUNTY HEALTH OFFICER, AND THE TITLE CHANGE OF RISK ANALYST TO SENIOR RISK ANALYST – SPONSOR: HUMAN RESOURCES – WITHDRAWN**~~

4G) AUTHORIZATION OF THE ISSUANCE OF COASTAL DEVELOPMENT PERMIT No. CDP_2018-0009 (LEVY TONGATE), TO CONSTRUCT A SINGLE FAMILY RESIDENCE WITH ATTACHED GARAGE, GUEST COTTAGE, TEMPORARY OCCUPANCY OF A TRAVEL TRAILER, DECK, GRAVEL DRIVEWAY, SEPTIC SYSTEM, AND UTILITIES, LOCATED AT 44924 ZETTLER ROAD, POINT ARENA (APN: 027-361-25) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4H) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200001 FOR CONSTRUCTION OF THE REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT, AT AN ESTIMATED COST OF \$6,200,000 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted;

Enactment No: Resolution 20-022

RESOLUTION 20-022

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200001 FOR CONSTRUCTION OF THE REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT, AT AN ESTIMATED COST OF \$6,200,000 (REDWOOD VALLEY AREA)

4I) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200012 IN THE ESTIMATED AMOUNT OF \$606,505 FOR THE RUNWAY PAVEMENT AND SHOULDER REHABILITATION AT ROUND VALLEY AIRPORT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (COVELO AREA) - SPONSOR: TRANSPORTATION

Adopted.

Enactment No: Resolution 20-023

RESOLUTION 20-023

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200012 IN THE ESTIMATED AMOUNT OF \$606,505 FOR THE RUNWAY PAVEMENT AND SHOULDER REHABILITATION AT ROUND VALLEY AIRPORT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (COVELO AREA)

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION RATIFYING THE LOCAL EMERGENCY RELATED TO 2019 NOVEL CORONAVIRUS (COVID-19) AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND RATIFYING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSORS: EXECUTIVE OFFICE AND HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Carmel Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution ratifying the Local Emergency related to 2019 Novel Coronavirus (COVID-19) as proclaimed by the Chief Executive Officer/Director of Emergency Services and ratifying the existence of a Local Health Emergency as proclaimed by the Health Officer; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 20-024

RESOLUTION 20-024

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE LOCAL EMERGENCY RELATED TO 2019 NOVEL CORONAVIRUS (COVID-19) AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND RATIFYING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

5J) CHIEF EXECUTIVE OFFICER REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel Angelo, Chief Executive Officer

Public Comment: None.

Board Action: No action taken.

5B) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE FISCAL YEAR (FY) 2019-20 SECOND QUARTER/MID YEAR BUDGET ON THE STATUS OF COUNTY DEPARTMENTAL SPENDING AND REVENUES FOR FY 2019-20 AND EXECUTIVE OFFICE RECOMMENDATIONS; AND ADOPTION OF RESOLUTION AMENDING THE FY 2019-20 ADOPTED BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel Angelo, Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Lloyd Weer, Auditor; Mr. William Schurtz, Director, Human Resources; Mr. Peter McNamara, Health and Welfare Consultant; Ms. Heather Correll Rose, Senior Risk Analyst, Executive Office; Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Jenine Miller, Director, Behavioral Health and Recovery Services; Mr. Nash Gonzalez, Director, Disaster Recovery; and Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts the FY 2019-20 Second Quarter/Mid Year Budget report on the status of departmental spending and revenues for FY 2019-20; and approves Executive Office recommendations; adopts Resolution amending the FY 2019-20 Adopted Budget; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 20-025

RESOLUTION 20-025

RESOLUTION AMENDING THE FY 2019-20 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING REVENUES AND APPROPRIATIONS

BOARD RECESS: 10:48 A.M. – 11:00 A.M.

5C) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2020-21 BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel Angelo, Chief Executive Officer; Ms. Sarah Dukett, Deputy Chief Executive Officer; and Ms. Darcie Antle, Deputy Chief Executive Officer.

Public Comment: Ms. Randi Dalton.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to fund the General Reserve level to 6.35% of prior year General Fund Appropriation per Policy #32, \$13,500,161, if funding is available.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to establish a strategic planning process this fiscal year to begin January, 2021.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs staff to prepare for the HHSa audit and adopt accountability based budgeting. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5D) DISCUSSION AND POSSIBLE ACTION REGARDING SALARY DISPARITY ISSUES WITHIN THE HEALTH & HUMAN SERVICES AGENCY (HHSA) DUE TO 2017 AND 2018 SALARY ADJUSTMENTS, INCLUDING ADOPTION OF RESOLUTION AUTHORIZING SALARY ADJUSTMENTS AS FOLLOWS: ADOPTION OF DEPUTY DIRECTOR SOCIAL SERVICES - CHILDREN'S, SENIOR PROGRAM MANAGER - CHILDREN'S; SALARY ADJUSTMENTS OF DEPUTY DIRECTOR PUBLIC HEALTH NURSING, CHIEF OPERATIONS OFFICER - HHSA, ASSISTANT HEALTH & HUMAN SERVICES AGENCY DIRECTOR; MOVING ASSISTANT HHSA DIRECTOR CLASSIFICATION FROM DEPARTMENT HEAD ASSOCIATION TO MANAGEMENT ASSOCIATION BARGAINING UNIT; AND TITLE CHANGE AND SALARY ADJUSTMENT OF AFFECTED INCUMBENTS - SPONSOR: HUMAN RESOURCES

Presenter/s: Mr. William Schurtz, Director, Human Resources; and Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency.

Public Comment: Mr. Patrick Hickey.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing salary adjustments as follows: adopt Deputy Director Social Services - Children's, Senior Program Manager - Children's; salary adjustment of Deputy Director Public Health Nursing, Chief Operations Officer - HHSA, and Assistant Health & Human Services Agency Director; move Assistant HHSA Director classification from Department Head Association to Management Association bargaining unit; title change and salary adjustments of affected incumbents; directs department to bring forward further adjustments in a comprehensive manner; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 20-026

RESOLUTION 20-026

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

ADJOURNED TO LUNCH RECESS FOLLOWED BY CLOSED SESSION: 12:31 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: PG&E CORPORATION V. COUNTY OF MENDOCINO. MENDOCINO COUNTY SUPERIOR COURT CASE NO. 19-30088 (DM)

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: WARD, MARGARET ET AL. V. COUNTY OF MENDOCINO. MENDOCINO COUNTY SUPERIOR COURT CASE NO. 4:17-CV-00911 PJH

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: PROJECT COYOTE AND MENDOCINO NONLETHAL WILDLIFE ALLIANCE V. COUNTY OF MENDOCINO. MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCUK-CVG-20-73782

9E) ~~PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: BRANDY MOULTON V. DAN GJERDE. MENDOCINO COUNTY SUPERIOR COURT CASE No. SCTM-CVPT-20-73959 WITHDRAWN~~

RECONVENED IN OPEN SESSION: 1:32 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: Closed session item 9c) was unanimously approved. Closed session item 9e) was withdrawn. With regard to closed session item 9a), 9b), and 9d), direction was given to staff.

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING: 1) DIRECTION TO THE MENDOCINO COUNTY DIRECTOR OF HEALTH AND HUMAN SERVICES TO REQUEST AGGREGATE PATIENT OUTCOME DATA FROM REDWOOD QUALITY MANAGEMENT (RQMC) AND SUBCONTRACTORS DISSEMINATE WITH TRENDS ANALYSIS; 2) DIRECTION TO THE CHIEF EXECUTIVE OFFICER TO RETURN WITH OPTIONS REGARDING A REQUEST FOR PROPOSAL PROCESS FOR ADULT MENTAL HEALTH SERVICES; AND 3) DIRECTION TO THE CHIEF EXECUTIVE OFFICER TO RETURN WITH ESTIMATE OF MENTAL HEALTH FUNDS AVAILABLE FOR REPURPOSE TO MEET MEASURE B PROMISES (CONTINUED FROM THE FEBRUARY 25, 2020, BOARD OF SUPERVISORS MEETING) - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: Mr. Patrick Hickey; Ms. Troyle Tognoli; Ms. Meeka Feretta; Mr. Daniel McIntire; Mr. Ace Barash; Ms. Natalie Shepard; Ms. Susan Wynd Novotny; Ms. Libby Guthrie; Ms. Sarah Martin; Mr. Richard Towle; Ms. Jenine Miller; Mr. Tim Schraeder; Ms. Sarah Livingston; Ms. Camile Schraeder; Ms. Joanna Olson; and Mr. Malcolm McDonald.

BOARD RECESS: 3:22 P.M. – 3:36 P.M.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors 1) directs Mendocino County Director of Health and Human Services to request existing aggregate patient outcome data from Redwood Quality Management Company and subcontractors, with referral to Behavioral Health Advisory Board for analysis; 2) directs staff to consult with Behavioral Health Advisory Board and return with for request for proposal process for Adult Mental Health Services; and 3) directs CEO to return with estimate of Mental Health funds available for repurpose to meet Measure B promises. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5F) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE FEBRUARY 4, 2020 UPDATE - SPONSOR: MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE

Presenter/s: Ms. Jenine Miller, Director, Behavioral Health and Recovery Services; and Ms. Alyson Bailey, Measure B Administrative Project Manager.

Public Comment: Mr. Thomas Allman.

Board Action: No action taken.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH MANZANITA SERVICES, INC. IN THE AMOUNT OF \$260,000 TO PROVIDE HOUSING SUPPORT SERVICES FOR INDIVIDUALS WITH SERIOUS MENTAL ILLNESS AT THE WELLNESS CENTERS IN UKIAH AND WILLITS, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Director, Behavioral Health and Recovery Services; and Ms. Susan Wynd Novotny, Executive Director, Manzanita Services.

Public Comment: Mr. Dean McIntyre; and Ms. Sarah Livingston.

Board Directive:

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Manzanita Services, Inc. in the amount of \$260,000 to provide housing support services for individuals with Serious Mental Illness at the Wellness Centers in Ukiah and Willits, effective July 1, 2019 through June 30, 2021; authorizes the Health and Human Services Agency Director or designee to sign any amendments to the Agreement that do not increase the maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 20-019

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING AUTHORIZATION FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$257,258 FOR CAPITAL PROJECT CA001 FOR IMPROVEMENTS TO THE REGIONAL BEHAVIORAL HEALTH TRAINING FACILITY LOCATED AT 8207 EAST ROAD, REDWOOD VALLEY, 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

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer; and Ms. Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors authorizes funding in the amount of \$257,258 for Capital Project CA001 for improvements to the Regional Behavioral Health Training Facility located at 8207 East Road, Redwood Valley, and authorization for the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approves change orders for the Project, pursuant to Public Contract Code Section 20142. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM COUNTY COUNSEL REGARDING LEGAL FRAMEWORK FOR POTENTIAL USES OF COUNTY SERVICE AREA 3 - SPONSOR: COUNTY COUNSEL

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

Public Comment: Mr. Keith Rutledge.

Board Action: No action taken.

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF RECOMMENDATIONS FROM SECONDARY ACCESS AD HOC COMMITTEE - SPONSOR: SPONSOR/S: SECONDARY ACCESS AD HOC COMMITTEE (SUPERVISORS GJERDE AND HASCHAK)

Presenter/s: Supervisor Gjerde and Supervisor Haschak.

Public Comment: Mr. Keith Rutledge.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs the Secondary Access Ad Hoc Committee to work with staff to identify the amount of staff time that it would take to establish a benefit zone for the Sherwood Road Pilot Project and bring back scope of work to the Board. The motion carried by the following vote:

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

No: 0 - None

Absent: 0 - None

5I) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENT WITH RAGGHIANI FREITAS LLP IN THE AMOUNT OF \$125,000, TO PROVIDE LEGAL SERVICES RELATED TO LITIGATION BROUGHT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EFFECTIVE UPON EXECUTION BY ALL PARTIES THROUGH JUNE 30, 2021 - SPONSOR: COUNTY COUNSEL

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves a \$25,000 balance contingent upon agreement to the conclude litigation in this matter for a not to exceed total of \$125,000. The motion carried by the following vote:

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

No: 0 - None

Absent: 0 - None

Enactment No: Agreement 20-020

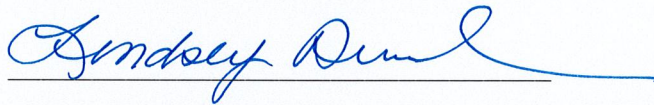
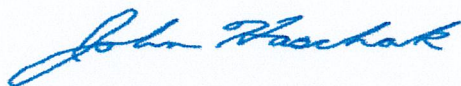
6C) SUPERVISOR'S REPORTS - WITHDRAWN**~~5K) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**

AGENDA ITEM NO. 10 – COMMUNICATIONS

- (a) Federal Energy Regulatory Commission - Potter Valley Penstock and Tunnel Dewatering Notification. For more information, please refer to www.ferc.gov/industries/hydropower.asp, or contact via telephone at 415-369-3300
- (b) Fish and Game Commission - Notice of Proposed Emergency Action - 2020 Recreational Purple Sea Urchin Emergency Rule. For more information, please call (916)-653-4899, email fgc@fgc.ca.gov, or refer to www.fgc.ca.gov
- (c) Fish and Game Commission - 90 Day Extension of Emergency Regulations - Special Order Regarding the Take of Chinook Salmon in Anadromous Waters of the Klamath River Basin Downstream of Iron Gate and Lewiston Dams. For more information, please call (916)-653-4899, email fgc@fgc.ca.gov, or refer to www.fgc.ca.gov
- (d) Federal Energy Regulatory Commission - Order Approving Temporary Variance of Flow Requirement under License Article 52. For more information, please refer to www.ferc.gov/industries/hydropower.asp, or contact via telephone at 415-369-3300

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:33 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board



JOHN HASCHAK, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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