

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
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –June 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 9:13 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: Chair Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: Kelsey Rivera.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves Consent Calendar items 4a) through 4ap). 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. Kathy Brigham, District 5 Representative, Community Development Commission;
2. Mr. William Brazill, Trustee, Mendocino Little River Cemetery District;
3. Mr. Jim Tarbell, County A Representative, Mendocino Transit Authority Board of Directors;
4. Ms. Amy Frost, Member, Hopland Municipal Advisory District;
5. Ms. Christine Boyd, Member, Redwood Valley Municipal Advisory Council;
6. Mr. Thad Van Beuren, Trustee, Westport Ten Mile Cemetery District;
7. Mr. Brent Schultz, Director, Sonoma Mendocino Economic Development District; and
8. Ms. Yvonne Boyd, Trustee, Hopland Cemetery District.

4B) APPROVAL OF MINUTES OF MARCH 31, 2020 SPECIAL MEETING

Approved;

4C) APPROVAL OF MINUTES OF APRIL 7, 2020 REGULAR MEETING

Approved;

4D) APPROVAL OF MINUTES OF APRIL 14, 2020 SPECIAL MEETING

Approved;

4E) APPROVAL OF MINUTES OF APRIL 20, 2020 REGULAR MEETING

Approved;

4F) APPROVAL OF MINUTES OF APRIL 28, 2020 SPECIAL MEETING

Approved;

4G) APPROVAL OF MINUTES OF MAY 5, 2020 REGULAR MEETING

Approved;

4H) APPROVAL OF MINUTES OF MAY 12, 2020 SPECIAL MEETING

Approved;

4I) APPROVAL OF MINUTES OF MAY 19, 2020 REGULAR MEETING

Approved;

4J) ADOPTION OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$22,232.92 FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST TO THE MENDOCINO COUNTY HISTORICAL SOCIETY TO COVER CAPITAL EXPENSES RELATED TO THE MUSEUM - SPONSOR: SUPERVISOR BROWN

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-067

RESOLUTION 20-067

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE TRANSFER OF FUNDS FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST DEPOSITED INTO THE MENDOCINO COUNTY MUSEUM ENDOWMENT FUND TO THE MENDOCINO COUNTY HISTORICAL SOCIETY

4K) ADOPTION OF RESOLUTION REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE ROUND VALLEY HIGH SCHOOL GRADUATION PARADE IN COVELO, CALIFORNIA, PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS OF WAYS - SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-068

RESOLUTION 20-068

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE ROUND VALLEY HIGH SCHOOL GRADUATION PARADE IN COVELO, CALIFORNIA, PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS

4L) 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 20-069

RESOLUTION 20-069

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

4M) ADOPTION OF RESOLUTION APPROVING THE AMENDMENT TO CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY JOINT POWERS AGREEMENT CHANGING THE NAME FROM THE CSAC EXCESS INSURANCE AUTHORITY TO PUBLIC RISK INNOVATIONS, SOLUTIONS AND MANAGEMENT (PRISM) AND AUTHORIZE THE COUNTY'S DESIGNATED PRIMARY AND/OR ALTERNATE CSAC EXCESS INSURANCE AUTHORITY BOARD MEMBER TO EXECUTE THE PROPOSED AMENDMENT TO THE CSAC EXCESS INSURANCE AUTHORITY JOINT POWERS AGREEMENT - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-070

RESOLUTION 20-070

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE AMENDMENTS TO THE CSAC EXCESS INSURANCE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT

4N) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 18-165 WITH GRANICUS, INC. IN THE AMOUNT OF \$1,551.23 FOR A NEW TOTAL OF \$151,551.23 FOR GOVERNMENT TRANSPARENCY TECHNOLOGY SOLUTIONS SERVICES FOR THE TERM OF DECEMBER 24, 2018 THROUGH DECEMBER 23, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-165-A1

4O) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES FOR DISASTER RECOVERY GRANT RESEARCH AND GRANT WRITING SERVICES IN THE AMOUNT OF \$100,000 FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-063

4P) APPROVAL OF CERTIFICATION OF THE MAY 5TH 2020 COAST LIFE SUPPORT DISTRICT SPECIAL ALL MAIL ELECTION, MEASURE J - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4Q) APPROVAL OF PURCHASE OF THREE VEHICLES IN THE AMOUNT OF \$96,423 WITH DISTRICT ATTORNEY ASSET FORFEITURE FUND 2110-760220 TO REPLACE THREE OLD HIGH MILEAGE VEHICLES; APPROVAL OF ASSOCIATED APPROPRIATION TRANSFER TO DISTRICT ATTORNEY BUDGET UNIT 2070 REVENUE ACCOUNTS, LINE ITEMS 82-3310 IN THE AMOUNT OF \$96,423 AND TO LINE ITEM 86-4370 IN THE AMOUNT OF \$96,423; AND ADDITION OF ITEM TO COUNTY'S LIST OF FIXED ASSETS - SPONSOR: DISTRICT ATTORNEY

Approved;

4R) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2020 AS ELDER AND DEPENDENT ADULT ABUSE PREVENTION AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

4S) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO AAA NORTHERN CALIFORNIA, NEVADA, AND UTAH IN THE AMOUNT OF \$2,000 TO BE UTILIZED BY DECEMBER 18, 2020 FOR THE MENDOCINO COUNTY CAR SEAT SAFETY PROGRAM; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY TO ACCEPT FUNDS, IF AWARDED - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4T) APPROVAL OF AGREEMENT WITH CANYON MANOR IN THE AMOUNT OF \$375,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-064

4U) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$277,000 TO PROVIDE HOUSING AND SERVICES TO ASSIST EMANCIPATED FORMER FOSTER/PROBATION YOUTH FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-065

4V) APPROVAL OF AGREEMENT WITH FEI.COM, INC., IN THE AMOUNT OF \$62,980.20 TO PROVIDE SUPPORT AND MAINTENANCE FOR THE MENDOWITS SOFTWARE SYSTEM FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-066

4W) APPROVAL OF AGREEMENT WITH TYLER TECHNOLOGIES IN THE AMOUNT OF \$145,422 TO PROVIDE A NEW SOFTWARE SYSTEM FOR MENDOCINO COUNTY ENVIRONMENTAL HEALTH, EFFECTIVE UPON SIGNING TO BE RENEWED ANNUALLY UNTIL TERMINATED - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-067

4X) APPROVAL OF AMENDMENT TO GRANT AGREEMENT NO. CCC-18-20018, WITH THE GOVERNMENT OPERATIONS AGENCY CALIFORNIA COMPLETE COUNT CENSUS 2020 INCREASING THE AMOUNT BY \$74,750, FOR A NEW TOTAL OF \$149,750, TO PROVIDE CENSUS RELATED ACTIVITIES, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-068

4Y) APPROVAL OF AGREEMENT WITH TELECARE CORPORATION IN THE AMOUNT OF \$100,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-069

4Z) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 19-200 WITH VISTA PACIFICA CENTER IN THE AMOUNT OF \$122,000 FOR A NEW AGREEMENT TOTAL OF \$245,486 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS FROM JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-200-A1

4AA) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 19-201 WITH TELECARE CORPORATION IN THE AMOUNT OF \$4,000 FOR A NEW AGREEMENT TOTAL OF \$97,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-201-A1

4AB) APPROVAL OF AGREEMENT WITH VISTA PACIFICA CENTER IN THE AMOUNT OF \$168,000 TO PROVIDE RESIDENTIAL MENTAL HEALTH CARE TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES, LANTERMAN PETRIS SHORT CLIENTS, FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-070

4AC) APPROVAL OF AGREEMENT WITH NETSMART TECHNOLOGIES, LLC IN THE AMOUNT OF \$215,623 TO PROVIDE THE ANNUAL LICENSURE, MAINTENANCE, AND SUPPORT FOR THE ELECTRONIC HEALTH RECORD SYSTEM, MYAVATAR, FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-071

4AD) APPROVAL OF AGREEMENT WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$350,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS, FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-072

4AE) APPROVAL OF MENTAL HEALTH SERVICES ACT INNOVATION PROJECT: HEALTHY LIVING COMMUNITY, AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN AND SUBMIT THE PROJECT PLAN TO THE CALIFORNIA MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4AF) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE MENTAL HEALTH STUDENT SERVICES ACT GRANT; AND AUTHORIZATION FOR THE DIRECTOR OF HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES, TO SIGN THE RESULTING REVENUE AGREEMENT AWARDED BY CALIFORNIA'S MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION IN THE AMOUNT OF \$2.5 MILLION, EFFECTIVE FISCAL YEARS 2020-21 THROUGH 2023-24 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4AG) APPROVAL OF AMENDMENT TO AGREEMENT NO. PH 19-079, PA NO. 20-124 WITH UKIAH BREWING COMPANY FOR AN ADDITIONAL AMOUNT OF \$100,000 FOR A NEW TOTAL OF \$149,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE UKIAH AND WILLITS AREA DUE TO THE COVID 19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM FROM MAY 12, 2020 TO JUNE 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-073

4AH) APPROVAL OF AMENDMENT TO AGREEMENT NO. PH 19-078, PA No. 20-125 WITH MENDOCINO CAFE FOR AN ADDITIONAL AMOUNT OF \$50,000 FOR A NEW TOTAL OF \$99,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE CENTRAL COAST AREA DUE TO THE COVID 19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM FROM MAY 12, 2020 TO JUNE 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-074

4AI) APPROVAL OF AMENDMENT TO AGREEMENT NO. PH 19-080 WITH CUCINA VERONA FOR AN INCREASED AMOUNT OF \$200,000 FOR A NEW TOTAL OF \$249,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE FORT BRAGG AREA DUE TO THE COVID 19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-075

4AJ) RATIFICATION OF SUBMISSION OF REVENUE AGREEMENT NO. SWRCB0000000000D1914106 WITH CALIFORNIA STATE WATER RESOURCES CONTROL BOARD IN THE AMOUNT OF \$87,675 FOR BEACH MONITORING THROUGHOUT MENDOCINO COUNTY, FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2022; AND ADOPTION OF RESOLUTION AUTHORIZING HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT AS AN AGENT ON BEHALF OF MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Agreement *20-076; Resolution 20-072

RESOLUTION 20-072

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY GRANT PROGRAM GRANT NO. SWRCB0000000000D1914106

4AK) APPROVAL OF AGREEMENT WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$142,500 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO PROVIDE ONGOING EMPLOYER EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS, VARIOUS LEGAL AND COURT REPRESENTATION AND CONTRACT NEGOTIATIONS - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-077

4AL) ADOPTION OF MENDOCINO COUNTY POLICY ON LACTATION ACCOMMODATION, ADVISING EMPLOYEES ABOUT THEIR RIGHTS AND OUTLINING THE ACCOMMODATION PROCESS - SPONSOR: HUMAN RESOURCES

Approved;

4AM) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4052: ADD .25 FTE STAFF ASSISTANT II; AS ADMINISTRATIVE CLEAN UP MOVE 1.0 FTE ADMINISTRATIVE PROJECT MANAGER MEASURE B FROM BUDGET UNIT 1020 TO BUDGET UNIT 4052 - SPONSOR: HUMAN RESOURCES

Adopted;

Enactment No: Resolution 20-071

RESOLUTION 20-071

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

4AN) AUTHORIZATION OF THE ISSUANCE OF COASTAL DEVELOPMENT PERMIT CDP_2019-0037 (WELCH), FOR THE REPLACEMENT OF A SINGLE FAMILY RESIDENCE, IN THE COASTAL ZONE, 2.2± MILES SOUTH OF THE CITY OF FORT BRAGG, EAST OF HIGHWAY 1, LOCATED AT 32501 RHODA LN., FORT BRAGG (APN: 017-150-55) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4AO) APPROVAL OF THE ADDITION OF A 2004 WABASH REFRIGERATION TRAILER, DONATED BY HUB CITY TERMINALS INC. TO THE COUNTY OF MENDOCINO FOR THE PURPOSE OF CORONER INVESTIGATIONS, TO THE COUNTY'S LIST OF FIXED ASSETS; AND APPROVAL OF TRANSFER OF TITLE FROM HUB CITY TERMINALS INC. TO THE COUNTY OF MENDOCINO - SPONSOR: SHERIFF-CORONER

Approved;

4AP) APPROVAL OF FIRST AMENDMENT TO BOARD OF SUPERVISORS (BOS) AGREEMENT # JA-J19-012 WITH IN-CUSTODY TRANSPORTATION INC. TO PROVIDE PRISONER TRANSPORTATION SERVICES FOR THE MENDOCINO COUNTY JAIL FOR THE ADDITIONAL AMOUNT OF \$50,000 FOR A NEW CONTRACT TOTAL OF \$100,000 WITH A NEW TERM END DATE OF JUNE 30, 2021 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same.

Enactment No: Agreement 20-078

5B) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2020-21, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSOR: EXECUTIVE OFFICE AND AUDITOR CONTROLLER

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Matthew Kendall, Sheriff Coroner; Mr. Howard Dashiell, Director, Transportation; Ms. Darcie Antle, Deputy Chief Executive Office; and Mr. Christian M. Curtis, County Counsel.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 11:38 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ALLMAN V. ALDRICH. MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCU-KCVPT-20-73829

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 54957 – PUBLIC EMPLOYEE APPOINTMENT – COUNTY HEALTH OFFICER

9D) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – INTERIM COUNTY HEALTH OFFICER

9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) – CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 2:13 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With respect to Closed Session Agenda items 9a), 9d), and 9e), direction was given to staff. Closed Session Agenda items 9b) and 9c) were withdrawn.

5B) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2020-21, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSOR: EXECUTIVE OFFICE AND AUDITOR CONTROLLER

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Matthew Kendall, Sheriff Coroner; Mr. Howard Dashiell, Director, Transportation; Ms. Darcie Antle, Deputy Chief Executive Office; and Mr. Christian M. Curtis, County Counsel.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD Direct Sheriff's Office to present an MOU between the County and Courts along with a cost analysis of the Donovan Room remodel to convert to a courtroom at Adopted on June 23, 2020

Board Directive: GENERAL CONSENSUS OF THE BOARD Direct Sheriff's Office and Jail to appropriate \$750,000 to Over Time line items using the current 1000 series allocation

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors Approve the FY 2020-21 Mendocino County Proposed Budget as recommended, and direct the Auditor Controller to prepare the required documents for adoption of the FY 2020-21 Final Budget on June 23, 2020. 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

BOARD RECESS: 3:38 P.M. – 3:54 P.M.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF FIFTH AMENDMENT TO STANDARD AGREEMENT No. PH-19-024 WITH NOEMI DOOHAN, M.D., PH.D., INCREASING THE AMOUNT FROM \$225,000 TO \$325,000, FOR COUNTY HEALTH OFFICER SERVICES, EFFECTIVE WHEN FULLY EXECUTED THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves fifth Amendment to Standard Agreement No. PH-19-024 with Noemi Doohan, M.D., Ph.D., increasing the amount from \$225,000 to \$325,000, for County Health Officer Services, effective when fully executed through December 31, 2020; authorizes the Health and Human Services Agency Director or designee to sign any amendments that do not increase the maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 – Supervisor McCowen

Absent: 0 – None.

Enactment No: Agreement 20-079

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH SONOMA COUNTY IN THE AMOUNT OF \$1,182,221.62 TO PROVIDE EMERGENCY MEDICAL SERVICES ADMINISTRATION IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Sonoma County in the amount of \$1,182,221.62 to provide Emergency Medical Services administration in Mendocino County, effective July 1, 2019 through June 30, 2022; authorizes the Health and Human Services Agency Director or designee to sign any amendments 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 20-080

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$152,742 TO PROVIDE SERVICES TO INDIVIDUALS AND FAMILIES IN ACCORDANCE WITH CENTER FOR DISEASE CONTROL AND PREVENTION COVID-19 GUIDELINES AND CREATE A PROGRAM GUIDE TO HOMELESS SERVICES IN ALIGNMENT WITH MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE'S STRATEGIC PLAN, EFFECTIVE MARCH 1, 2020 THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Redwood Community Services in the Amount of \$152,742 to provide services to individuals and families in accordance with Center for Disease Control and Prevention COVID-19 guidelines and create a Program Guide to homeless services in alignment with Mendocino County Homeless Services Continuum of Care's Strategic Plan, effective March 1, 2020 through December 31, 2020; authorizes the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 20-081

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

Board Directive: BY ORDER OF THE CHAIR add a Special Meeting dedicated to the topic of cannabis on June 16, 2020.

Board Directive: GENERAL CONSENSUS OF THE BOARD to continue cannabis related agenda items, 6b) and 6c), to the June 16th Special Meeting.

Board Action: No action taken.

5G) CHIEF EXECUTIVE OFFICER'S REPORT

No action taken.

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

Withdrawn.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT OF RULES OF PROCEDURE TO ADDRESS ALLOCATION OF MEETING TIME FOR AGENDAS - SPONSOR: COUNTY COUNSEL


Withdrawn.

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

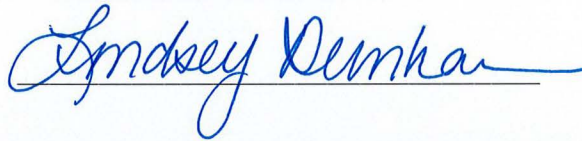
Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:36 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board



JOHN HASCHAK, Chair



LINDSEY DUNHAM

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