

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 – April 6, 2021

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

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:01 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, Deputy Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Lindsey Daugherty, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Christian M. Curtis, County Counsel.

**AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Jan McGourty.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to return with an item and report out regarding Crisis Intervention Training at the April 12th, 2021 meeting.

**AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Gjerde.

**Public Comment:** None.

**Board Directive:** Consent Calendar item 4a) approved as amended, removing applicant Jeff Ship for further review.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 4a) – 4d) 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 RECOMMENDED APPOINTMENTS/REAPPOINTMENTS**

Approved as amended;

1. Anna Neumann, Fourth District Representative, Mendocino County Fish and Game Committee;
2. Jessica Stull-Otto, Third District Representative, Mendocino County Climate Action Advisory Committee;
4. Lynne Coen, First District Representative, Health and Human Services Agency Advisory Board; and
5. Denise Gorny, First District Representative, Behavioral Health Advisory Board.

**4B) ADOPTION OF PROCLAMATION TO RECOGNIZE SEXUAL ASSAULT AND CHILD ABUSE PREVENTION MONTH IN APRIL, 2021- SPONSOR: SUPERVISOR HASCHAK**

Adopted;

**4C) APPROVAL OF TRANSMISSION OF A LETTER TO CALIFORNIA BOARD OF FORESTRY EXPRESSING OPPOSITION TO PROPOSED REVISIONS TO THE STATE MINIMUM FIRE SAFE REGULATIONS - SPONSOR: SUPERVISOR MCGOURTY**

Approved;

**4D) AUTHORIZATION TO ACQUIRE REPLACEMENT VEHICLES, A JOHN DEERE 444P WHEEL LOADER AND 40,000 LB CAPACITY TAG-ALONG TRAILER WITH BEAVERTAIL & RAMPS, FOR THE DEPARTMENT OF TRANSPORTATION (FIXED ASSETS) DUE TO VEHICLE COLLISION, INCLUDING APPROVAL OF INSURANCE REIMBURSABLE APPROPRIATIONS ADJUSTMENTS IN THE AMOUNT OF \$214,895.50 AS FOLLOWS: APPROPRIATION AND REVENUE INCREASE IN THE DEPARTMENT OF TRANSPORTATION BUDGET UNIT 3010, LINE ITEMS 864370 AND 827802 IN THE AMOUNT OF \$214,895.50; AND ADDITION OF VEHICLE TO THE LIST OF FIXED ASSETS - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4E) APPROVAL OF RETROACTIVE AMENDMENT TO PA AGREEMENT 20-81 WITH LIEBERT CASSIDY WHITMORE (LCW), EFFECTIVE FEBRUARY 23, 2021, EXTENDING THE TERMINATION DATE FROM FEBRUARY 25, 2021 TO DECEMBER 31, 2021 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-122-A3

**4F) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY TO ACCEPT A GRANT AWARD FROM THE CALIFORNIA STATE LIBRARY TO REIMBURSE THE COST OF EL DÍA DE LOS NIÑOS/EL DÍA DE LOS LIBROS PROGRAMS, BOOKS, AND SUPPLIES IN THE AMOUNT OF \$500.00 – SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**4G) APPROVAL OF AGREEMENT WITH LEFT COAST SEAFOOD MARKETPLACE, LLC IN THE AMOUNT \$100,000 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE HOPLAND AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2021; AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$393,000 TOTAL THROUGH JUNE 30, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$23,100), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-056

**4H) APPROVAL OF RETROACTIVE FOURTH AMENDMENT TO AGREEMENT NO. PH-20-042, PA 21-101 WITH PATRONA RESTAURANT IN THE AMOUNT OF \$217,000 FOR A NEW TOTAL OF \$755,000 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE UKIAH AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE DECEMBER 10, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE MARCH 31, 2021); AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$1,518,000 TOTAL THROUGH JUNE 30, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$61,908), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-021-A2

**4I) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-005 WITH UKIAH SENIOR CENTER IN THE AMOUNT OF \$13,500 FOR A NEW TOTAL OF \$26,250 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE DECEMBER 31, 2020) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-057

**4J) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT NO. MH-20-012 WITH ACTION NETWORK FAMILY RESOURCE CENTER IN THE AMOUNT OF \$44,662.50 FOR A NEW TOTAL OF \$86,843.75 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS TO POINT ARENA SCHOOLS AND COMMUNITY, EFFECTIVE JULY 1, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE DECEMBER 31, 2020) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-058

**4K) APPROVAL OF RETROACTIVE TENTH AMENDMENT TO AGREEMENT NO. PH-19-079, PA NO. 20-124 WITH UKIAH BREWING COMPANY IN THE AMOUNT OF \$250,000 FOR A NEW TOTAL OF \$2,451,500 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, EFFECTIVE MAY 12, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE MARCH 31, 2021); AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$3,461,500 TOTAL THROUGH JUNE 30, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$83,160), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-073-A5

**4L) APPROVAL OF SECOND AMENDMENT TO AGREEMENT WITH BROKAW DESIGN IN THE AMOUNT OF \$9,000 FOR A TOTAL AGREEMENT AMOUNT OF \$68,580 FOR LIVE OAK APARTMENTS (PROJECT HOMEKEY) HOUSING RENOVATION ENGINEERING AND DESIGN AT 555 S. ORCHARD (UKIAH) EFFECTIVE UPON EXECUTION TO MAY 31, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-20-145-A2

**4M) APPROVAL OF RETROACTIVE TENTH AMENDMENT TO AGREEMENT NO. PH-19-078, PA NO. 20-125 WITH MENDOCINO CAFE IN THE AMOUNT OF \$176,000 FOR A NEW TOTAL OF \$1,442,380 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE TOWN OF MENDOCINO, CA AND THE SURROUNDING AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 12, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE MARCH 31, 2021); AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$1,906,380 TOTAL THROUGH JUNE 30, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$37,884), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-074-A5

**4N) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-008 WITH CONSOLIDATED TRIBAL HEALTH PROJECT IN THE AMOUNT OF \$14,400 FOR A NEW TOTAL OF \$28,000 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS IN THE CALPELLA AREA, EFFECTIVE JULY 1, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE DECEMBER 31, 2020) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-059

**4O) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-009 WITH REDWOOD COAST SENIOR CENTER, INC. IN THE AMOUNT OF \$20,250 FOR A NEW TOTAL OF \$39,375 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE DECEMBER 31, 2020) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-060

**4P) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$66,589 TO PROVIDE CASE MANAGEMENT AND SUPPORTIVE SUPERVISORY SERVICES TO RESIDENTS WITH SEVERE MENTAL ILLNESS IN THE HOMELESS AND TRANSITIONAL HOUSING APARTMENTS IN FORT BRAGG, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-061

**4Q) APPROVAL OF RETROACTIVE TENTH AMENDMENT TO AGREEMENT NO. PH-19-080, PA No. 20-126, WITH CUCINA VERONA IN THE AMOUNT OF \$230,000 FOR A NEW TOTAL OF \$2,145,500 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE FORT BRAGG AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 12, 2020, THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE MARCH 31, 2021); AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$2,819,500 TOTAL THROUGH JUNE 30, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$54,516), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-075-A5

**4R) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 21-010 WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$30,199.39 FOR A NEW TOTAL OF \$180,034.39 FOR EMERGENCY SHELTER SERVICES NEEDED TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS AMONG INDIVIDUALS AND FAMILIES WHO ARE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, USING GRANT FUNDS AVAILABLE THROUGH CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT AS FUNDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, EFFECTIVE SEPTEMBER 1, 2020 THROUGH DECEMBER 31, 2020 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-010-A1

**4S) APPROVAL OF AGREEMENT WITH THE OFFICE BAR AND BISTRO IN THE AMOUNT \$100,000 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE UKIAH AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2021; AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$393,000 TOTAL THROUGH JUNE 30, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$23,100), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-062

**4T) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. PA 21-80 WITH 1070 HOSPITALITY, FOR PROPERTY MANAGEMENT SERVICES AT LIVE OAK APARTMENTS (PROJECT HOMEKEY) AT 555 S. ORCHARD (UKIAH) FOR “ON CALL” SUPPORT SERVICES, INCREASING THE AGREEMENT BY \$10,000 FOR A NEW TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$60,000 WITH THE TERM BEGINNING UPON EXECUTION THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-063

**4U) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS 19-268, WITH CALIFORNIA COUNTIES FOUNDATION, INC., IN THE AMOUNT OF \$9,030 FOR A NEW AGREEMENT TOTAL OF \$41,280 FOR A SERIES OF CSAC INSTITUTE COURSES IN UKIAH EFFECTIVE JANUARY 1, 2020 THROUGH JUNE 30, 2021 – SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-268-A1

**4V) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT (CDP\_2020-0001) TO CONSTRUCT A 2,198 SQUARE-FOOT HOUSE, ACCESSORY STRUCTURES, AND VEGETATION REMOVAL TO ACCOMMODATE THE PROPOSED DEVELOPMENT, LOCATED AT 44731 BAYWOOD DR., MENDOCINO; APN: 118-330-38 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4W) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 11-17, 2021 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS (DISPATCHERS) WEEK IN MENDOCINO COUNTY – SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

**4X) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO BOS AGREEMENT 19-133 WITH THE DEPARTMENT OF STATE HOSPITALS IN THE AMOUNT OF \$351,531 FOR A NEW AGREEMENT TOTAL OF \$1,250,359 FOR A JAIL BASED COMPETENCY TREATMENT PROGRAM FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE JAIL EFFECTIVE MAY 1, 2019 THROUGH APRIL 30, 2021 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-133-A1

**4Y) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE CONTRACT FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160090 FOR THE ROWES CREEK BRIDGE REPLACEMENT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52 (WILLITS AREA) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-044

RESOLUTION NO. 21-044

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE CONTRACT FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160090 FOR THE ROWES CREEK BRIDGE REPLACEMENT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52 (WILLITS AREA)

**4Z) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD THREE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2019 STORM DAMAGE PERMANENT REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOSTS 1.65, 13.95, AND 20.00, AT AN ESTIMATED COST OF \$1,420,650 (BOONVILLE/POINT ARENA AREAS) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-045

RESOLUTION NO. 21-045

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 2019 STORM DAMAGE PERMANENT REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, AT MILEPOSTS 1.65, 13.95, AND 20.00, AT AN ESTIMATED COST OF \$1,420,650 (BOONVILLE/POINT ARENA AREAS)

**4AA) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD FIVE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2019 STORM DAMAGE PERMANENT REPAIRS ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 4.79; FISH ROCK ROAD, COUNTY ROAD 122, MILEPOST 17.35; GUALALA ROAD, COUNTY ROAD 501, MILEPOST 0.33; PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 1.60; AND WINDY HOLLOW ROAD, COUNTY ROAD 508, MILEPOST 2.11, AT AN ESTIMATED COST OF \$2,989,800 (COUNTYWIDE) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-046

RESOLUTION NO. 21-046

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD FIVE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2019 STORM DAMAGE PERMANENT REPAIRS ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 4.79; FISH ROCK ROAD, COUNTY ROAD 122, MILEPOST 17.35; GUALALA ROAD, COUNTY ROAD 501, MILEPOST 0.33; PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 1.60; AND WINDY HOLLOW ROAD, COUNTY ROAD 508, MILEPOST 2.11, AT AN ESTIMATED COST OF \$2,989,800 (COUNTYWIDE)

**4AB) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200055 FOR THE RECONSTRUCTION AND WIDENING OF EAST SIDE POTTER VALLEY ROAD, COUNTY ROAD 240, MILEPOST 5.58 TO 6.37, AT AN ESTIMATED COST OF \$3,500,000 (POTTER VALLEY AREA) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-047

RESOLUTION NO. 21-047

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200055 FOR THE RECONSTRUCTION AND WIDENING OF EAST SIDE POTTER VALLEY ROAD, COUNTY ROAD 240, FROM MILEPOST 5.58 TO MILEPOST 6.37, AT AN ESTIMATED COST OF \$3,500,000 (POTTER VALLEY AREA)

**4AC) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200093 FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97, AT AN ESTIMATED COST OF \$9,889,000 (UKIAH AREA) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-048

RESOLUTION NO. 21-048

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200093 FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97, AT AN ESTIMATED COST OF \$9,889,000 (UKIAH AREA)

**4AD) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210021 FOR THE SEISMIC RETROFIT OF BRIDGE NUMBER 10C0034 ON EUREKA HILL ROAD OVER GARCIA RIVER, COUNTY ROAD 505, MILEPOST 4.92, AT AN ESTIMATED COST OF \$1,556,500 (POINT ARENA AREA) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-049

RESOLUTION NO. 21-049

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210021 FOR CONSTRUCTION OF THE SEISMIC RETROFIT OF BRIDGE NUMBER 10C0034 ON EUREKA HILL ROAD OVER THE GARCIA RIVER, COUNTY ROAD 505, MILEPOST 4.92, AT AN ESTIMATED COST OF \$1,556,500 (POINT ARENA AREA)

**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: EXECUTIVE OFFICE**

**Presenter/s:** Carmel J. Angelo, Chief Executive Officer; Dr. Andrew Coren, Health Officer; Bekkie Emery, Department Operations Center Manager; Darcie Antle, Deputy Chief Executive Officer; and Kirk Ford, Environmental Health Manager.

**Public Comment:** None.

**Board Action:** No Action Taken.

**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDING JUNE 30, 2020, AND ADOPTION OF RETIREMENT'S BOARD RECOMMENDED RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2021-22 – SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION**

**Presenter/s:** Doris Rentschler, Executive Director, Retirement; and Andy Yeung, Actuary, Segal Consulting.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Employees Retirement Association Actuarial Valuation for the fiscal year ending June 30, 2020; and adopts the Retirement Board's recommended retirement contribution rates for fiscal year 2021-22, as contained within the report. 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

*BOARD RECESS: 10:48 A.M. – 11:05 A.M.*

**6B) SUPERVISOR'S REPORTS**



**6A) DISCUSSION AND POSSIBLE ACTION REGARDING A PRESENTATION FROM CALFIRE MENDOCINO UNIT CHIEF GEORGE GONZALEZ ON CALFIRE'S FIRE FUEL REDUCTION PLANS AND PROJECTS INTENDED FOR COMPLETION IN MENDOCINO COUNTY PRIOR TO THE 2021 WILDFIRE SEASON AND BEYOND – SPONSOR: SUPERVISOR HASCHA**

**Presenter/s:** Supervisor Haschak; and George Gonzalez, Unit Chief, CALFIRE.

**Public Comment:** None.

**Board Action:** No Action Taken.

*ADJOURNED TO CLOSED SESSION: 11:49 A.M.*

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES****9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - COUNTY OF MENDOCINO V. ANNA STOCKEL, ET AL. - CASE NO. SCUK-CVG-20-74829****9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE****9D) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, JENINE MILLER, AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL****AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Mr. Christian M. Curtis, County Counsel.

**Board Action:** With respect to Agenda Items 9a) – 9d) direction was given to staff.

**5C) ACCEPTANCE OF PRESENTATION BY MENDOCINO FIRE SAFE COUNCIL (MCFSC), COASTAL VALLEY EMERGENCY MEDICAL SERVICES, PLANNING AND BUILDING SERVICES, MENDOCINO COUNTY SHERIFF'S OFFICE AND THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION REGARDING PROJECTS FOR STRATEGICALLY INVESTING ONE-TIME PACIFIC GAS & ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Carmel J. Angelo, Chief Executive Officer; Darcie Antle, Deputy Chief Executive Officer; Scott Cratty, Mendocino County Fire Safe Council; Jen Banks, Coastal Valleys EMS Agency; Bekkie Emery, Assistant Director, Health and Human Services Agency; Matthew Kendall, Sheriff-Coroner; Brentt Blaser, Emergency Services Coordinator; Howard Dashiell, Director, Department of Transportation; Adrienne Thompson, Administrative Services Manager, Department of Planning and Building Services; and Nash Gonzalez, Interim Director, Department of Planning and Building Services.

**Public Comment:** Doug Hutchison; and Anna Stockel.

**Board Action:** No Action Taken.

*BOARD RECESS: 5:15 P.M. – 5:32 P.M.*

**5D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AN AGRICULTURAL PRESERVE (A\_2019-0003) FOR, AND ENTRANCE INTO A WILLIAMSON ACT CONTRACT WITH, CAPISTRAN RANCH, LLC, FOR MULTIPLE LOCATIONS IN ROUND VALLEY/COVELO – SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Julia Acker-Krog, Assistant Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the creation of an Agricultural Preserve for, and entrance into a Williamson Act contract with, Capistran Ranch, LLC, for multiple locations in Round Valley/Covelo; and authorize 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 21-050

RESOLUTION NO. 21-050

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AN AGRICULTURAL PRESERVE FOR THE LANDS OF CAPISTRAN RANCH, LLC, AND APPROVING A NEW WILLIAMSON ACT CONTRACT (A\_2019-0003)

**5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN INFORMATIONAL PRESENTATION BY THE MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT REGARDING THEIR CURRENT AND PLANNED ACTIVITIES (COUNTYWIDE) – SPONSOR: TRANSPORTATION**

**Presenter/s:** Howard Dashiell, Director, Department of Transportation; and Megan McCluer, Executive Director, Mendocino County Resource Conservation District.

**Public Comment:** None.

**Board Action:** No Action Taken.

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

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

**AGENDA ITEM NO. 10 – COMMUNICATIONS**

**10(a)** Federal Energy Regulatory Commission (FERC) - Order Approving Temporary Variance of Flow Requirement Under License Article 52. For more information, please contact FERC, Aquatic Resources Branch Division of Hydropower Administration and Compliance at 202-502-8900

**10(b)** Federal Energy Regulatory Commission (FERC) - Response Letter Regarding Pillsbury Pines Erosion Mitigation Project. For more information, please contact FERC, Office of Energy Projects Division of Dam Safety and Inspections - San Francisco Regional Office at 415-369-3300

**10(c)** Federal Energy Regulatory Commission (FERC) - Determination on Requests for Study Modifications and New Studies for the Potter Valley Project. For more information, please contact FERC, Office of Energy Projects toll free at 1-888-889-8030

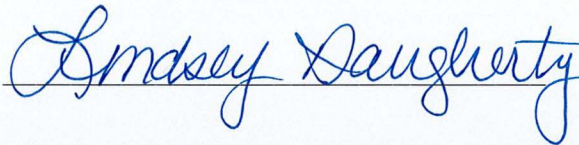
- 10(d)** State of California Natural Resource Agency - Department of Water Resources - Water Conditions in California, Report 2. For more information, please contact California Department of Water Resources at (916) 653-6192

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:55 P.M.

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



Attest: LINDSEY DAUGHTERY  
Senior Deputy Clerk of the Board

  
DAN GJERDE, Chair

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

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

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