

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 – May 25, 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 9:00 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; Janelle Rau, Deputy 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:** Supervisor Haschak.

*SUPERVISOR MCGOURTY ARRIVED AT 9:03 A.M.*

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

**Presenter/s:** Ron Edwards.

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

**Presenter/s:** Chair Gjerde.

**Public Comment:** Michael Katz.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 4a) – 4at) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Abstain: 0 – None

**4A) APPROVAL OF MINUTES OF APRIL 27, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4B) APPROVAL OF MINUTES OF APRIL 28, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4C) APPROVAL OF MINUTES OF MAY 4, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4D) APPROVAL OF MINUTES OF MAY 11, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4E) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS**

Approved;

1. Richard Hubacek, Member, Mendocino County Climate Action Advisory Committee;
2. Thad Van Bueren, Member, Westport Municipal Advisory Council; and
3. Jeff Shipp, Third District Representative, Behavioral Health Advisory Board.

**4F) ADOPTION OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$25,037.10 FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST TO THE HISTORICAL SOCIETY OF MENDOCINO COUNTY TO COVER CAPITAL EXPENSES RELATED TO THE MUSEUM - SPONSORS: SUPERVISOR MCGOURTY AND SUPERVISOR MULHEREN**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-067

RESOLUTION NO. 21-067

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



**4G) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MULTIPLE SEPTEMBER 2020 FIRES INCLUDING; AUGUST COMPLEX, OAK FIRE AND HOPKINS FIRE, AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND DECLARING THE CONTINUATION OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSORS: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-068

**RESOLUTION NO. 21-068**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

**4H) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-069

**RESOLUTION NO. 21-069**

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

**4I) AUTHORIZATION OF BLANKET DECLARATION OF SURPLUS PROPERTY AND AUTHORIZATION FOR PURCHASING AGENT TO DISPOSE OF SAID SURPLUS PROPERTY THROUGHOUT FISCAL YEAR (FY) 2021-2022 – SPONSOR: EXECUTIVE OFFICE**

Approved;

**4J) APPROVAL OF RETROACTIVE AGREEMENT WITH COLANTUONO, HIGHSMITH & WHATLEY, PC IN THE AMOUNT OF \$50,000 TO PROVIDE LEGAL SERVICES FOR THE PERIOD OF MAY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-086

**4K) APPROVAL OF AMENDMENT TO BOS AGREEMENT 21-044 WITH VAN DERMIDEN MADDUX LAW CORPORATION INCREASING THE AMOUNT BY \$35,000 FOR A NEW TOTAL OF \$70,000 TO PROVIDE LEGAL SERVICES – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-044-A1



**4L) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CAL OES FOR THE VICTIM WITNESS ASSISTANCE PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 – SPONSOR: DISTRICT ATTORNEY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-070

RESOLUTION NO. 21-070

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS VICTIM WITNESS ASSISTANCE PROGRAM RFA

**4M) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$434,350 TO PROVIDE SUPPORTED HOUSING, AND CASE MANAGEMENT FOR SPECIALTY MENTAL HEALTH SERVICES CLIENTS INCLUDING SERVICES REQUIRED TO MEET THE COUNTY'S OBLIGATION TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES UNDER THE ASSISTED OUTPATIENT TREATMENT DEMONSTRATION PROJECT ACT AND THE LANTERMAN-PETRIS-SHORT ACT FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-087

**4N) APPROVAL OF AGREEMENT WITH VISTA PACIFICA CENTER IN THE AMOUNT OF \$150,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-088

**4O) APPROVAL OF AGREEMENT WITH TELECARE CORPORATION IN THE AMOUNT OF \$101,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-089

**4P) APPROVAL OF RETROACTIVE AGREEMENT WITH ACTION NETWORK FAMILY RESOURCE CENTER IN THE AMOUNT OF \$20,788 FOR PROMOTING SAFE AND STABLE FAMILIES - FAMILY REUNIFICATION SERVICES TO FAMILIES IN MENDOCINO COUNTY, 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 21-090

**4Q) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$695,192 TO PROVIDE 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 JANUARY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-091



**4R) APPROVAL OF SECOND AMENDMENT TO REVENUE AGREEMENT NO. 19-10160-A02 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$97,168 FOR A NEW TOTAL OF \$3,008,722 FOR WOMEN, INFANTS AND CHILDREN PROGRAM SERVICES, EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022; ADOPTION OF RESOLUTION APPROVING EXECUTION OF THE SECOND AMENDMENT; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY ASSISTANT DIRECTOR OR DESIGNEE TO SIGN FUTURE AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-234-A2; Resolution 21-078

RESOLUTION NO. 21-078

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REVENUE AMENDMENT NO. 19-10160 A02 BETWEEN THE WOMEN, INFANTS AND CHILDREN DIVISION OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY

**4S) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$152,000 TO PROVIDE AN INLAND SHELTER AND DAY CENTER TO QUALIFIED INDIVIDUALS IN MENDOCINO COUNTY, 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 21-092

**4T) APPROVAL OF RETROACTIVE RENEWAL MEMORANDUM OF UNDERSTANDING WITH THE COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY IN THE AMOUNT OF \$0, CONFIRMING MENDOCINO COUNTY FAMILY AND CHILDREN'S SERVICES' CONTINUED COMMITMENT TO COLLABORATE WITH THE COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY FOR THE ISSUANCE OF FAMILY UNIFICATION PROGRAM HOUSING VOUCHERS, EFFECTIVE MARCH 1, 2021 TO MARCH 1, 2024 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-093

**4U) APPROVAL OF AGREEMENT WITH NATIONAL TRAINING CONSULTANTS IN THE AMOUNT OF \$224,564 TO PROVIDE FACILITATION OF ALL COURT-MANDATED FAMILY EMPOWERMENT GROUPS IN UKIAH, WILLITS AND FORT BRAGG AND FACILITATION OF WILLITS INTAKE SUPPORT GROUP FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2021 TO JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-094

**4V) APPROVAL OF AGREEMENT WITH TAPESTRY FAMILY SERVICES IN THE AMOUNT OF \$82,800 TO PROVIDE IMMEDIATE EMERGENCY PLACEMENT SERVICES FOR FOSTER CHILDREN PLACED BY THE HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES, 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 21-095



**4W) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-026 WITH I.D.E.A. CONSULTING IN THE AMOUNT OF \$11,250 FOR A NEW TOTAL OF \$21,875 TO PROVIDE CONSULTATION SERVICES FOR THE MENTAL HEALTH SERVICES ACT (MHSA) 3-YEAR PLAN, INNOVATION PROJECTS, PREVENTION AND EARLY INTERVENTION REGULATION COMPLIANCE, AND OTHER MHSA RELATED SERVICES, 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 21-096

**4X) APPROVAL OF FOURTH AMENDMENT TO AGREEMENT NO. PH 20-043, PA No. 21-54 WITH ANGELINA'S BAR AND GRILL IN THE AMOUNT OF \$85,000 FOR A NEW TOTAL OF \$385,000 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE AREA OF FORT BRAGG 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 \$509,000 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 \$18,942), 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 21-022-A1

**4Y) APPROVAL OF NINTH AMENDMENT TO AGREEMENT NO. PH-19-083, PA No. 20-129 WITH EGGHEAD'S RESTAURANT IN THE AMOUNT OF \$70,000 FOR A NEW TOTAL OF \$572,500 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE AREA OF FORT BRAGG 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 \$729,500 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 \$15,246), 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 20-106-A4

**4Z) APPROVAL OF AGREEMENT WITH FIRST 5 MENDOCINO IN THE AMOUNT OF \$55,347, TO PROVIDE TRIPLE P (POSITIVE PARENTING PROGRAM) CLASSES COUNTYWIDE, 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 21-097

**4AA) APPROVAL OF AGREEMENT WITH JUMP TECHNOLOGY SERVICES, L.L.C., IN THE AMOUNT OF \$72,000 TO PROVIDE LEAPS CASE MANAGEMENT SOFTWARE FOR ADULT PROTECTIVE SERVICES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-098



**4AB) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 20-155 WITH NUESTRA ALIANZA DE WILLITS IN THE AMOUNT OF \$333,212.50 FOR A NEW TOTAL OF \$491,912.50 TO CONTINUE TO PILOT THE PROMOTORES DE SALUD PROGRAM TO ENGAGE WITH THE SPANISH SPEAKING COMMUNITY TO PROVIDE COVID-19 PREVENTION AND OUTREACH SERVICES, EFFECTIVE UPON FULL EXECUTION THROUGH A NEW END DATE JUNE 30, 2022 (ORIGINAL END DATE OF MAY 31, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-155-A1

**4AC) APPROVAL OF AGREEMENT WITH UNITED WAY OF THE WINE COUNTRY IN THE AMOUNT OF \$60,000 TO PROVIDE 2-1-1 REFERRAL SERVICES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-099

**4AD) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$100,000 TO COMPLETE AND SUPPORT THE EXPANSION AND ENGAGEMENT OF THE HEALTHY MENDOCINO WEBSITE AND RESOURCES, 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 21-100

**4AE) APPROVAL OF AGREEMENT WITH PSYNERGY PROGRAMS, INC. IN THE AMOUNT OF \$450,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement 21-101

**4AF) APPROVAL OF AGREEMENT WITH UKIAH SENIOR CENTER IN THE AMOUNT OF \$51,050 TO PROVIDE HEALTH AND WELFARE OUTREACH SERVICES, FINANCIAL SERVICES, AND INFORMATION REFERRALS TO ELDERLY INDIVIDUALS AND PERSONS WITH DISABILITIES IN UKIAH AND SURROUNDING AREAS, 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 21-102

**4AG) APPROVAL OF THIRD AMENDMENT TO AGREEMENT WITH BROKAW DESIGN IN THE AMOUNT OF \$18,600 FOR A TOTAL AMOUNT OF \$87,180 FOR LIVE OAK APARTMENTS (PROJECT HOMEKEY) PHASE II HOUSING RENOVATION ENGINEERING AND DESIGN AT 555 S. ORCHARD (UKIAH) EFFECTIVE UPON EXECUTION TO DECEMBER 31, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-145-A3



**4AH) ADOPTION OF RESOLUTION AUTHORIZING SALARY REVISION OF DEPUTY TREASURER TAX COLLECTOR FROM SALARY NO. 2282 TO SALARY NO. 2479 AND AMENDING POSITION ALLOCATION TABLE FOR BUDGET UNITS 1130 AND 2012 ACCORDINGLY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-071

RESOLUTION NO. 21-071

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

**4AI) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF NEW CLASSIFICATION OF BENEFITS TECHNICIAN, SALARY NO. 2119; ABOLISHMENT OF BENEFITS SPECIALIST, SALARY NO. 2027; AMENDMENT OF POSITION ALLOCATION TABLE FOR BUDGET UNITS 0715 AS FOLLOWS: ADD 1.0 FTE BENEFITS TECHNICIAN, DELETE 1.0 FTE BENEFITS SPECIALIST; RECLASSIFICATION OF INCUMBENT BENEFITS SPECIALIST TO BENEFITS TECHNICIAN – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-072

RESOLUTION NO. 21-072

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

**4AJ) ADOPTION OF A RESOLUTION DECLARING THE COUNTY'S INTENTION TO MODIFY THE ASSESSMENT LEVIED WITHIN THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT TO INCLUDE PRIVATE CAMPGROUNDS, RECREATIONAL VEHICLE PARKS AND SIMILAR LODGINGS AS SPECIFIED LODGING BUSINESSES TO BE ASSESSED, CLASSIFYING LODGING BUSINESSES FOR SUCH PURPOSES, DESCRIBING THE BOUNDARIES OF THE PROPOSED AREA TO BE INCLUDED, THE AUTHORIZED USES TO WHICH THE PROPOSED REVENUES SHALL BE PUT, THE RATE OF SUCH ASSESSMENTS, FIXING THE DATE, TIME AND PLACE OF HEARING TO BE HELD BY THE COUNTY BOARD OF SUPERVISORS TO CONSIDER THE MODIFICATION OF THE ASSESSMENT OF SUCH DISTRICT, AND DIRECTING THE GIVING OF NOTICE OF SUCH HEARING – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Resolution 21-073

RESOLUTION NO. 21-073

A RESOLUTION OF THE COUNTY OF MENDOCINO DECLARING ITS INTENTION TO MODIFY THE ASSESSMENT LEVIED WITHIN THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT TO INCLUDE PRIVATE CAMPGROUNDS, RECREATIONAL VEHICLE PARKS AND SIMILAR LODGINGS AS SPECIFIED LODGING BUSINESSES TO BE ASSESSED, CLASSIFYING LODGING BUSINESSES FOR SUCH PURPOSES, DESCRIBING THE BOUNDARIES OF THE PROPOSED AREA TO BE INCLUDED, THE AUTHORIZED USES TO WHICH THE PROPOSED REVENUES SHALL BE PUT, THE RATE OF SUCH ASSESSMENTS, FIXING THE DATE, TIME AND PLACE OF A HEARING TO BE HELD BY THE COUNTY BOARD OF SUPERVISORS TO CONSIDER THE MODIFICATION OF THE ASSESSMENT OF SUCH DISTRICT, AND DIRECTING THE GIVING OF NOTICE OF SUCH HEARING



**4AK) ADOPTION OF ORDINANCE AMENDING MENDOCINO COUNTY CODE CHAPTER 6.36 AND CHAPTER 20.243 REGARDING CANNABIS FACILITIES – SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4491

ORDINANCE NO. 4491

ORDINANCE AMENDING CHAPTER 6.36 – CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243 – CANNABIS FACILITIES

**4AL) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS IN THE AMOUNT OF \$10,705 FROM PLANNING AND BUILDING BUDGET UNIT 2851, LINE ITEM PB 862239 (SPECIAL DEPARTMENT EXPENSE) TO LINE ITEM PB 862230 (INFO TECH EQUIP) AND APPROVAL OF APPROPRIATION TRANSFER OF FUNDS IN THE AMOUNT OF \$7,000 FROM PLANNING AND BUILDING BUDGET UNIT 2851, LINE ITEM PB 862253 (OUT OF COUNTY TRAVEL) TO LINE ITEM PB 862230 (INFO TECH EQUIP) FOR A TOTAL AMOUNT OF \$17,705 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4AM) APPROVAL OF AGREEMENT WITH THE MENDOCINO COUNTY TOURISM COMMISSION FOR THE SERVICES, ACTIVITIES, AND PROGRAMS OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) IN AN AMOUNT ESTIMATED AT \$1,425,000, FOR THE TERM OF JULY 1, 2021 TO JUNE 30, 2022 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-103

**4AN) APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) YOUTH PROGRAMS AND FACILITIES GRANT PROGRAM IN AN AMOUNT OF \$47,086, TO SUPPORT INFRASTRUCTURE AND IMPROVEMENTS TO PROGRAMS, SERVICES, OR FACILITIES SERVING YOUTH WHO ARE REALIGNED AS A RESULT OF THE CLOSURE OF THE DIVISION OF JUVENILE JUSTICE (DJJ) – SPONSOR: PROBATION**

Approved;

**4AO) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO BOS AGREEMENT 19-133 WITH THE DEPARTMENT OF STATE HOSPITALS IN THE AMOUNT OF \$117,177 FOR A NEW AGREEMENT TOTAL OF \$1,367,536 FOR A JAIL BASED COMPETENCY TREATMENT PROGRAM FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE JAIL WITH A NEW TERM END DATE OF JUNE 30, 2021 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-133-A2

**4AP) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT 10-207 WITH TYLER TECHNOLOGY, INC. (TYLER) IN THE AMOUNT OF \$9,063 TO PAY \$5,000 FOR ADDITIONAL IMPLEMENTATION AND OTHER PROFESSIONAL SERVICES (INCLUDING TRAINING) AND \$4,063 FOR THE ANNUAL SAAS BRAZOS SUBSCRIPTION LICENSE FEES EFFECTIVE UPON EXECUTION THROUGH DECEMBER 31, 2021, WITH THE AGREEMENT AUTOMATICALLY EXTENDED ON ITS SAME TERMS AND CONDITIONS FOR 99 ADDITIONAL PERIODS NOT TO EXCEED 1 YEAR EACH UNLESS EITHER CONTRACTOR OR COUNTY SUBMITS WRITTEN CANCELLATION – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 10-207-A3



**4AQ) APPROVAL OF THIRD AMENDMENT TO BOARD OF SUPERVISORS (BOS) AGREEMENT 20-078 WITH IN-CUSTODY TRANSPORTATION INC. TO PROVIDE PRISONER TRANSPORTATION SERVICES FOR THE MENDOCINO COUNTY JAIL IN THE AMOUNT OF \$30,000, FOR A NEW CONTRACT TOTAL OF \$180,000, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2021 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-078-A3

**4AR) ADOPTION OF RESOLUTION APPROVING THE LIST OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECTS FOR FISCAL YEAR 2021-22, FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (UKIAH, BROOKTRAILS, AND NAVARRO/ELK AREAS) – SPONSOR: TRANSPORTATION**

Approved and Chair is authorized to sign same;

Enactment No: Resolution 21-074

**RESOLUTION NO. 21-074**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE LIST OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECTS FOR FISCAL YEAR 2021-22, FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (UKIAH, BROOKTRAILS, AND NAVARRO/ELK AREAS)

**4AS) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200098 BID ADDITIVE 3, TO PERFORM A 2021 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 36.00 TO 37.11 (UKIAH AREA)– SPONSOR: TRANSPORTATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-075

**4AT) ACCEPTANCE OF THE MARCH 31, 2021 REPORT OF MENDOCINO COUNTY POOLED INVESTMENTS – SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

**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; Jenine Miller, Department Operations Center Manager; and Darcie Antle, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No Action Taken.

**BOARD RECESS:** 10:01 A.M. – 10:10 A.M.



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

**Presenter/s:** Carmel J. Angelo, Chief Executive Officer; Nadia Tipton, Administrative Analyst, Executive Office; and Darcie Antle, Deputy Chief Executive Officer.

**Public Comment:** Devon Jones.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to send letter to state legislators in support of Broadband Budget Proposal.

**6E) SUPERVISOR'S REPORTS****5B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION CONFIRMING ACCEPTANCE OF THE FISCAL YEAR 21/22 MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID FISCAL YEAR 21/22 – SPONSOR: PLANNING & BUILDING SERVICES**

**Presenter/s:** Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution confirming acceptance of the Fiscal Year 21/22 Mendocino County Business Improvement District (BID) Annual Report thereby levying an annual assessment for the BID Fiscal Year 21/22; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 21-076

**RESOLUTION NO. 21-076**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2021-2022 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2021-2022



**6A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF CONCEPTUAL PLAN TO IMPROVE WASTE HAULING CAPACITY AND SERVICE LEVELS AT THE COVELO TRANSFER STATION; APPROVAL IN CONCEPT A MECHANISM TO FUND THESE IMPROVEMENTS; DIRECT SOLID WASTE OF WILLITS (SWOW) TO PURSUE A NEW CALRECYCLE PERMIT TO ALLOW INCREASED CAPACITY AT THE STATION; AND DIRECT COUNTY COUNSEL AND DEPARTMENT OF TRANSPORTATION STAFF TO RETURN WITH A CONTRACT AMENDMENT, RATE ADJUSTMENT, OR ANY OTHER DOCUMENTATION NECESSARY FOR SWOW TO IMPLEMENT IMPROVEMENTS – SPONSOR: SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Haschak; Steve Dunncliff, Deputy Chief Executive Officer; Jerry Ward, Solid Waste; and Howard Dashiell, Director, Department of Transportation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves conceptual plan to improve waste hauling capacity and service levels at the Covelo transfer station, approve in concept a mechanism to fund these improvements; directs SWOW to pursue a new CalRecycle permit to allow increased capacity at the station; directs staff from County Counsel and Department of Transportation to return with a contract amendment, rate adjustment, or any other documentation necessary for SWOW to implement improvements; and directs Supervisor Haschak to work with the Department of Transportation regarding increased security at the station. 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

**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, 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 (POTTER VALLEY AREA) – SPONSOR: TRANSPORTATION**

**Presenter/s:** Howard Dashiell, Director, Department of Transportation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing Department of Transportation to award, for an amount greater than previously authorized, 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 (Potter Valley Area); 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 21-077

RESOLUTION NO. 21-077

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, 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 (POTTER VALLEY AREA)



**6B) DISCUSSION AND POSSIBLE ACTION INCLUDING CREATION OF A TAX SHARING AD HOC COMMITTEE TO WORK ON THE TAX SHARING AGREEMENT BETWEEN THE CITY OF UKIAH AND THE COUNTY OF MENDOCINO – SPONSOR: SUPERVISOR MULHEREN AND SUPERVISOR GJERDE**

**Presenter/s:** Supervisor Mulheren; and Supervisor Gjerde.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves creation of an Ad Hoc Committee comprised of Supervisors Mulheren and Gjerde to work on the Tax Sharing Agreement between the City of Ukiah and the County of Mendocino. 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: 11:40 A.M. – 12:00 P.M.*

*ADJOURNED TO CLOSED SESSION: 12:00 P.M.*

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - PUBLIC DEFENDER****AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Gjerde.

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

**6C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO DEPARTMENTS TO WORK WITH THE CHIEF EXECUTIVE OFFICER AND EXECUTIVE OFFICE BUDGET TEAM TO REIMAGINE BUDGET WITH PRIORITY ON FEDERAL AND STATE FUNDED MANDATES AND LOCAL CORE SERVICES FIRST – SPONSOR: SUPERVISOR WILLIAMS**

**Presenter/s:** Supervisor Williams; Carmel J. Angelo, Deputy Chief Executive Officer; and Darcie Antle, Deputy Chief Executive Officer.

**Public Comment:** Ron Edwards.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs Department staff to work with the Chief Executive Officer and Executive Office budget team to reimagine budget with priority on Federal and State funded mandates and local core services first. 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



**6D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION BY SOUTH COAST ORGANIZING FOR RADICAL EQUITY ENCOURAGING INDEPENDENT PERFORMANCE AND FISCAL AUDIT OF THE MENDOCINO COUNTY SHERIFF'S OFFICE, INCLUDING JAIL – SPONSOR: SUPERVISOR WILLIAMS**

**Presenter/s:** Supervisor Williams; Miquette Thompson, South Coast Organizing for Radical Equity (SCORE); and Matthew Kendall, Sheriff-Coroner.

**Public Comment:** Ron Edwards; Anna Stockel; and Karen Bowers.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors forms of an Ad Hoc committee comprised of Supervisors Williams and McGourty to obtain approval from Sheriff Kendall to conduct and participate in a public workshop of the Sheriff's Office budget and to develop questions and obtain information in advance of conducting a workshop with the Sheriff. 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

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

**Presenter/s:** Carmel J. Angelo, Chief Executive Officer; and Kristin Nevedal, Cannabis Program Manager.

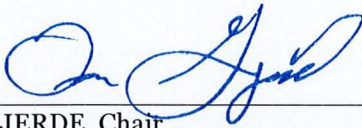
**Public Comment:** Michael Katz; Ron Edwards; and Julie Beardsley.

**Board Action:** No Action Taken.

**AGENDA ITEM NO. 10 – COMMUNICATIONS**

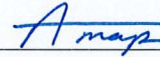


THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:08 P.M.



DAN GJERDE, Chair

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



**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*