

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

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 – June 22, 2021

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

---

#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)**

**Present:** Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

**Staff Present:** Carmel J. Angelo, Chief Executive Officer; Janelle Rau, Deputy Chief Executive Officer; Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Supervisor Williams.

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

**Presenter/s:** Janelle Rau; Ron Edwards; and Marie Jones.

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

**Presenter/s:** Chair Gjerde.

**Public Comment:** Ron Edwards; Michael Katz; Monique Ramirez; and Hannah Nelson.

**Board Directive:** Consent Calendar items 4u) and 4ax) removed for separate consideration.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 4a) – 4t), 4v) – 4aw), 4ay) – 4bc), and 8a) - 8b) 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

**AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**

**4U) DIRECTION TO STAFF TO ESTABLISH COUNTY STAFF-BASED ADVISORY COMMITTEE FOR THE 2021 REDISTRICTING PROCESS AND BEGIN WORK IMMEDIATELY, INCLUDING THE CREATION OF A WEBSITE FOR PUBLIC OUTREACH MEETING THE REQUIREMENTS OF ELECTIONS CODE SECTION 21500, ET SEQ. – SPONSOR: COUNTY COUNSEL**

**Board Directive:** Direct staff to begin work on the 2021 Redistricting Process website and come back with a proposal for the composition of a hybrid committee model at the next Board of Supervisors meeting.

**4AX) ADOPTION OF AN ORDINANCE ADOPTING MENDOCINO COUNTY CODE CHAPTER 22.18 - COMMERCIAL CANNABIS ACTIVITY LAND USE DEVELOPMENT ORDINANCE AND MAKING CORRESPONDING AMENDMENTS TO CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 - CANNABIS CULTIVATION SITES – SPONSOR: PLANNING AND BUILDING SERVICES**

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Gjerde, IT IS ORDERED that Consent Calendar item 4x) is hereby approved as follows. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

Abstain: 0 – None

Enactment No: Ordinance 4492

**ORDINANCE NO. 4492**

ORDINANCE ADOPTING CHAPTER 22.18 – COMMERCIAL CANNABIS ACTIVITY LAND USE DEVELOPMENT ORDINANCE AND AMENDING CHAPTER 10A.17 – MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 – CANNABIS CULTIVATION SITES

**Board Directive:** Direct County Counsel to make edits to the Memorandum previously released to the full Board regarding the effect of referenda on the Cannabis Ordinance.



**4A) APPROVAL OF MINUTES OF MAY 25, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4B) APPROVAL OF MINUTES OF JUNE 2, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4C) APPROVAL OF MINUTES OF JUNE 8, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4D) APPROVAL OF MINUTES OF JUNE 9, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4E) APPROVAL OF AGREEMENT WITH BISCHOFF PERFORMANCE IMPROVEMENT CONSULTING IN THE AMOUNT OF \$75,000 TO PROVIDE FACILITATION AND CONSULTATION SERVICES FOR THE MENDOCINO COUNTY STRATEGIC PLAN, EFFECTIVE JULY 1, 2021 THROUGH JANUARY 31, 2022 – SPONSORS: STRATEGIC PLAN AD HOC OF SUPERVISORS HASCHAK AND MCGOURTY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-111

**4F) 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 - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-084

**RESOLUTION NO. 21-084**

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

**4G) 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 - SPONSORS: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-085

**RESOLUTION NO. 21-085**

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



**4H) ADOPTION OF RESOLUTION APPROVING AN ALLOCATION OF \$5,404,000 IN FUNDING AND THE EXECUTION OF THE GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-MIT PROGRAM TO FUND COUNTY EMERGENCY COMMUNICATION IMPROVEMENT PROJECTS - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-086

RESOLUTION NO. 21-086

RESOLUTION APPROVING AN APPLICATION FOR AN ALLOCATION OF \$5,404,000 IN FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-MIT PROGRAM

**4I) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES TO PROVIDE DISASTER PREVENTION, RECOVERY, RESILIENCY, AND MITIGATION GRANT RESEARCH AND GRANT WRITING SERVICES IN THE AMOUNT OF \$100,000, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-112

**4J) APPROVAL OF AGREEMENT WITH KARPEL SOLUTIONS IN THE AMOUNT OF \$367,675 FOR THE ACQUISITION OF A CRIMINAL JUSTICE CASE MANAGEMENT SYSTEM; AND APPROVAL OF AGREEMENT WITH KARPEL SOLUTIONS FOR SOFTWARE HOSTING OF SAID SYSTEM; AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN RELATION TO THE TRANSACTION; AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO SIGN ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT ALTER THE FISCAL ASPECT OF THE KARPEL SOLUTIONS AGREEMENT – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-113; Agreement 21-114

**4K) APPROVAL OF AMENDMENT TO PA AGREEMENT 20-118 WITH LIEBERT CASSIDY WHITMORE (LCW), EFFECTIVE JUNE 22, 2021 INCREASING THE TOTAL COMPENSATION BY \$50,000 (FROM \$100,000, FOR A NEW AGREEMENT TOTAL OF \$150,000) AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2021 TO DECEMBER 31, 2021 FOR LITIGATION SERVICES FOR HOWE V COUNTY OF MENDOCINO – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-138-A2

**4L) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 20-113 WITH NORTH COAST OPPORTUNITIES IN THE AMOUNT OF \$153,337 FOR COVID-19 AWARENESS AND EDUCATION CAMPAIGN SERVICES, ATTACHING EXHIBIT A2, EXTENDING THE TERMINATION DATE FROM JUNE 30, 2021 TO SEPTEMBER 30, 2021 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-113-A1



**4M) APPROVAL OF FOURTH AMENDMENT TO AGREEMENT 15-056 WITH THOMSON REUTERS/AUMENTUM IN THE AMOUNT OF \$74,000, FOR A NEW TOTAL CONTRACT AMOUNT OF \$2,564,533, RELATED TO THE ACQUISITION OF COUNTY-WIDE PROPERTY TAX SOFTWARE SYSTEM AND LETTER OF AUTHORIZATION FOR THE ADDITION OF 400 HOURS OF PROFESSIONAL CONSULTING SERVICES; AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER OR THEIR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN RELATION TO THE TRANSACTION; AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER OR THEIR DESIGNEE TO SIGN ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT ALTER THE FISCAL ASPECT OF THE THOMSON REUTERS/AUMENTUM MASTER AGREEMENT FOR LICENSED SOFTWARE, HARDWARE, AND SERVICES – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 15-056-A4

**4N) APPROVAL OF RETROACTIVE AGREEMENT WITH KEENAN & ASSOCIATES' PHARMACY CASE MANAGEMENT (KPCM) PROGRAM IN THE AMOUNT OF \$62,000 TO PROVIDE PHARMACY CASE MANAGEMENT SERVICES TO THE COUNTY'S SELF-FUNDED HEALTH PLAN, EFFECTIVE NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-115

**4O) AUTHORIZATION TO PURCHASE MODULAR FURNITURE IN THE AMOUNT OF \$65,312.19 FOR THE INFORMATION SERVICES DIVISION; AND ADDITION OF ITEM TO THE COUNTY'S FIXED ASSET LIST – SPONSOR: EXECUTIVE OFFICE**

Approved;

**4P) AUTHORIZATION TO AWARD A CONTRACT TO CUPPLES AND SONS CONSTRUCTION, INC. IN THE AMOUNT OF \$230,000 FOR THE BOARD OF SUPERVISORS PUBLIC HEALTH AND SAFETY/SECURITY IMPROVEMENT PROJECT AT 501 LOW GAP ROAD, UKIAH, FOR THE PERIOD OF JUNE 23 THROUGH OCTOBER 29, 2021 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-116

**4Q) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) IN THE AMOUNT OF \$53,476 FOR THE REIMBURSEMENT OF EUROPEAN GRAPEVINE MOTH (EGVM) DETECTION ACTIVITIES FOR TERM DATES OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 – SPONSOR: AGRICULTURE**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*21-117

**4R) ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2021-22 IN ACCORDANCE WITH THE AUDITOR'S SUMMARY TABULATION SHEET – SPONSOR: AUDITOR-CONTROLLER**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-087

RESOLUTION NO. 21-087

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2021-2022



**4S) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT TO THE CALIFORNIA PUBLIC UTILITY COMMISSION IN SUPPORT OF UNITED WAY OF THE WINE COUNTRY ASSUMING THE LEAD AGENCY FOR THE 2-1-1 SERVICE FOR MENDOCINO COUNTY – SPONSOR: CHILD SUPPORT**

Approved and Chair is authorized to sign same;

**4T) APPROVAL OF RETROACTIVE AGREEMENT WITH NEVADA COUNTY COUNSEL FOR LEGAL SERVICES IN THE AMOUNT OF \$15,000 FOR THE PERIOD OF MAY 10, 2021 THROUGH JUNE 30, 2022 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-118

**4V) ADOPTION OF RESOLUTION RATIFYING THE ORDINANCE OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2019 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HEREWITH; AND DIRECT CLERK OF THE BOARD STAFF TO SEND CERTIFIED COPIES OF THE FULLY EXECUTED RESOLUTION TO THE UKIAH VALLEY FIRE DISTRICT, EMERGENCY SERVICES, THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AND COUNTY COUNSEL – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-088

RESOLUTION NO. 21-088

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE ORDINANCE OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2019 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HEREWITH

**4W) APPROVAL OF MODIFICATION TO THE REGULAR HOURS OF OPERATION OF THE BRANCHES OF THE MENDOCINO COUNTY LIBRARY – SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**4X) APPROVAL OF AGREEMENT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE IN THE AMOUNT OF \$1,500,000 TO PROVIDE TRAININGS FOR INDIVIDUALS SERVING TITLE IV-E FEDERALLY ELIGIBLE FOSTER CHILDREN INCLUDING RESOURCE PARENTS, SHORT TERM RESIDENTIAL THERAPEUTIC PROGRAM STAFF, COUNTY STAFF AND COMMUNITY BASED AGENCIES, 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 21-119

**4Y) APPROVAL OF 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, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-120



**4Z) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$139,697 TO PROVIDE EMERGENCY SHELTER AND RESOURCE SERVICES IN MENDOCINO COUNTY, 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 21-121

**4AA) APPROVAL OF AGREEMENT WITH TAPESTRY FAMILY SERVICES IN AN AMOUNT UP TO \$339,848 TO ALLOW SPECIALTY MENTAL HEALTH SERVICES PROVIDED THROUGH INDIVIDUALIZED EDUCATION PLANS TO BE BILLED TO MEDI-CAL, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022; AND APPROVAL OF REVENUE AGREEMENT WITH MENDOCINO COUNTY OFFICE OF EDUCATION IN AN AMOUNT UP TO \$339,848 TO ALLOW REIMBURSEMENT TO THE COUNTY OF THE NONFEDERAL SHARE OF SERVICES PROVIDED BY TAPESTRY FAMILY 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 21-122; Agreement 21-123

**4AB) APPROVAL OF AGREEMENT WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$300,000 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: Agreement 21-124

**4AC) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES DBA REDWOOD COMMUNITY CRISIS CENTER (“RC3”) IN THE AMOUNT OF \$260,000 PER YEAR FOR TWO YEARS FOR A TOTAL OF \$520,000 TO PROVIDE AND MONITOR CRISIS ASSESSMENT AND PSYCHIATRIC HOSPITALIZATION AFTERCARE TO INDIVIDUALS WITHIN THE BOUNDARIES OF MENDOCINO COUNTY NOT ELIGIBLE FOR COUNTY MEDI-CAL SERVICES DUE TO HAVING PRIVATE PAY AND/OR MEDICARE INSURANCE, EFFECTIVE UPON FULL EXECUTION BY ALL PARTIES THROUGH JUNE 30, 2023 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-125

**4AD) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES DBA REDWOOD COMMUNITY CRISIS CENTER IN THE AMOUNT OF \$89,172 TO PROVIDE 24/7 MENTAL HEALTH CRISIS RESPONSE, OUTREACH, AND ENGAGEMENT TO CHILDREN, YOUTH, AND YOUNG ADULTS IN MENDOCINO COUNTY EXPERIENCING A FIRST EPISODE PSYCHOSIS, 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 21-126

**4AE) APPROVAL OF AGREEMENT WITH DEAF COUNSELING ADVOCACY AND REFERRAL IN THE AMOUNT OF \$275,000 FOR SIGN LANGUAGE INTERPRETATION SERVICES FOR 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: Interim Agreement 21-127



**4AF) APPROVAL OF JOINT EXERCISE OF POWERS AGREEMENT AMENDMENT NUMBER EIGHT IN AN AMOUNT NOT TO EXCEED \$113,300 ANNUALLY, \$566,500 TOTAL, FOR MENDOCINO COUNTY TO JOIN WITH NAPA COUNTY, SOLANO COUNTY, YOLO COUNTY, AND MARIN COUNTY FOR CONTINUED OPERATION OF A JOINT PUBLIC HEALTH LABORATORY, TO BE KNOWN AS THE NAPA-SOLANO-YOLO-MARIN-MENDOCINO COUNTY REGIONAL PUBLIC HEALTH LABORATORY, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2026 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-128

**4AG) APPROVAL OF AMENDMENT TO AGREEMENT NO. SS-20-012, PA No. 20-99 WITH EVERSOLE MORTUARY IN THE AMOUNT OF \$20,000 FOR A NEW TOTAL OF \$70,000 TO PROVIDE THE HANDLING AND DISPOSITION OF LAST REMAINS OF DECEDENTS OF MENDOCINO COUNTY WHO HAVE NO RELATIVES OR OTHER PERSON LEGALLY EMPOWERED TO AUTHORIZE CREMATION AND DISPOSITION, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-129

**4AH) APPROVAL OF AMENDMENT TO AGREEMENT NO. PH-20-066, PA No. 21-107, WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$18,000 FOR A NEW AMOUNT OF \$68,000 TO PROVIDE OFFICE/MEETING SPACE FOR WELLNESS COACHES, COORDINATION OF CARE FOR WHOLE PERSON CARE ENROLLEES, AND FOR HOMELESS SERVICES INFRASTRUCTURE, EFFECTIVE JANUARY 1, 2021 THROUGH A NEW END DATE OF DECEMBER 31, 2021 (ORIGINAL END DATE OF JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-130

**4AI) APPROVAL OF SECOND AMENDMENT NO. 17-10330-A02 TO GRANT AGREEMENT NO. 17-10330 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) IN THE AMOUNT OF \$57,166 FOR A NEW TOTAL OF \$308,790, TO PROVIDE IMMUNIZATION SERVICES IN MENDOCINO COUNTY, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022; AND ADOPTION OF RESOLUTION APPROVING THE CDPH REVENUE AMENDMENT NO. 17-10330-A02 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-089; Interim Agreement \*20-033-A1

RESOLUTION NO. 21-089

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REVENUE AMENDMENT NO. 17-10330-A02 BETWEEN THE IMMUNIZATION BRANCH OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND THE HEALTH AND HUMAN SERVICES AGENCY

**4AJ) APPROVAL OF SECOND AMENDMENT TO AGREEMENT NO. BOS-20-045 WITH PSYNERGY PROGRAMS, INC. IN THE AMOUNT OF \$90,000 FOR A NEW TOTAL OF \$510,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-045-A2



**4AK) APPROVAL OF THIRD AMENDMENT TO AGREEMENT NO. SS-19-063, PA NO. 18-351 WITH WELLSKY CORPORATION IN THE AMOUNT OF \$66,087.50 FOR A NEW TOTAL OF \$180,610.00 TO PROVIDE SUBSCRIPTION SERVICES FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS), EFFECTIVE JULY 1, 2019 THROUGH A NEW END DATE OF JUNE 30, 2022 (ORIGINAL END DATE: JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-116-A2

**4AL) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-010 WITH SAFE PASSAGE FAMILY RESOURCE CENTER IN THE AMOUNT OF \$4,725 FOR A NEW TOTAL OF \$9,187.50 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 21-131

**4AM) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-027 WITH ROUND VALLEY INDIAN HEALTH CENTER IN THE AMOUNT OF \$9,000 FOR A NEW TOTAL OF \$17,500 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS IN ROUND VALLEY THROUGH THE YUKI TRAILS HUMAN SERVICES PROGRAM 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 21-132

**4AN) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-011 WITH ROUND VALLEY INDIAN HEALTH CENTER IN THE AMOUNT OF \$9,000 FOR A NEW TOTAL OF \$17,500 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS IN ROUND VALLEY THROUGH THE FAMILY RESOURCE CENTER 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 21-133

**4AO) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN AN AMOUNT UP TO \$339,848 TO ALLOW SPECIALTY MENTAL HEALTH SERVICES PROVIDED THROUGH INDIVIDUALIZED EDUCATION PLANS TO BE BILLED TO MEDI-CAL, EFFECTIVE OCTOBER 1, 2020 THROUGH JUNE 30, 2021; AND APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH UKIAH UNIFIED SCHOOL DISTRICT IN AN AMOUNT UP TO \$339,848 TO ALLOW REIMBURSEMENT TO THE COUNTY OF THE NONFEDERAL SHARE OF SERVICES PROVIDED BY REDWOOD COMMUNITY SERVICES, EFFECTIVE OCTOBER 1, 2020 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-134; Agreement 21-135



**4AP) APPROVAL OF RETROACTIVE AGREEMENT WITH TAPESTRY FAMILY SERVICES IN AN AMOUNT UP TO \$339,848 TO ALLOW SPECIALTY MENTAL HEALTH SERVICES PROVIDED THROUGH INDIVIDUALIZED EDUCATION PLANS TO BE BILLED TO MEDI-CAL, EFFECTIVE OCTOBER 1, 2020 THROUGH JUNE 30, 2021; AND APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH MENDOCINO COUNTY OFFICE OF EDUCATION IN AN AMOUNT UP TO \$339,848 TO ALLOW REIMBURSEMENT TO THE COUNTY OF THE NONFEDERAL SHARE OF SERVICES PROVIDED BY TAPESTRY FAMILY SERVICES, EFFECTIVE OCTOBER 1, 2020 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-136; Agreement 21-137

**4AQ) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2021-22 – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-090

RESOLUTION NO. 21-090

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

**4AR) ADOPTION OF RESOLUTION AUTHORIZING AMENDMENT TO POSITION ALLOCATION TABLE FOR BUDGET UNIT 7110 AS FOLLOWS: ADOPT NEW CLASSIFICATIONS AND ADD 1.0 FTE MUSEUM ADMINISTRATOR, SALARY NO. 2942 AND 1.0 FTE MUSEUM TECHNICIAN, SALARY NO. 1986; DELETE 1.0 FTE ADMINISTRATIVE ASSISTANT; SALARY REVISION OF MUSEUM CURATOR FROM SALARY NO. 2251 TO SALARY NO. 2658 AND RECLASSIFICATION OF INCUMBENT STAFF ASSISTANT II TO MUSEUM TECHNICIAN – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-091

RESOLUTION NO. 21-091

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

**4AS) ADOPTION OF RESOLUTION AUTHORIZING AMENDMENT TO THE POSITION ALLOCATION TABLE FOR BUDGET UNIT 1920 AS FOLLOWS: ADOPT NEW CLASSIFICATIONS AND ADD 2.0 FTE RETIREMENT SPECIALIST III, SALARY NO. 2301 AND 1.0 FTE RETIREMENT ANALYST SALARY NO. 2872; DELETE 1.0 FTE SENIOR RETIREMENT SPECIALIST; DELETE 1.0 FTE ADMINISTRATIVE ASSISTANT; SALARY REVISION AND TITLE CHANGE OF RETIREMENT ASSOCIATION FINANCIAL/INVESTMENT OFFICER, SALARY NO. 3417 TO RETIREMENT FINANCIAL INVESTMENT OFFICER, SALARY NO. 3809; RECLASSIFICATION OF INCUMBENT ADMINISTRATIVE ASSISTANT AND RETIREMENT SPECIALIST II TO RETIREMENT SPECIALIST III, AND INCUMBENT SENIOR RETIREMENT SPECIALIST TO RETIREMENT ANALYST – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-092

RESOLUTION NO. 21-092

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



**4AT) ADOPTION OF RESOLUTION AUTHORIZING AMENDMENT TO POSITION ALLOCATION TABLE FOR BUDGET UNIT 0327 AS FOLLOWS: SALARY REVISION OF SENIOR AIR QUALITY SPECIALIST FROM SALARY NO. 3102 TO SALARY NO. 3418; TITLE CHANGE OF AIR QUALITY MANAGEMENT DISTRICT PROGRAM COORDINATOR TO AIR QUALITY MANAGEMENT DISTRICT ADMINISTRATIVE COORDINATOR – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-093

RESOLUTION NO. 21-093

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

**4AU) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 20-026 WITH VIRGIN PULSE, INC. IN THE AMOUNT OF \$33,000 TO PROVIDE ADDITIONAL SERVICES OF ON-SITE FLU VACCINES FOR EMPLOYEES, FOR A TOTAL AGREEMENT AMOUNT OF \$272,000, EFFECTIVE WHEN AGREEMENT IS FULLY EXECUTED, THROUGH MARCH 23, 2023 – SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-026-A1

**4AV) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 20-077 WITH LIEBERT CASSIDY WHITMORE, EFFECTIVE UPON FULL EXECUTION OF AMENDMENT THROUGH SEPTEMBER 30, 2021, INCREASING THE TOTAL COMPENSATION BY \$50,000 (FROM \$142,500, FOR A NEW AGREEMENT TOTAL OF \$192,500) TO CONTINUE 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-A1

**4AW) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, CDP\_2021-0019 (CALTRANS, JACK PETER BRIDGE), BY THE CALIFORNIA COASTAL COMMISSION, FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, TO WIDEN AND UPGRADE THE JACK PETERS CREEK BRIDGE – SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-094

RESOLUTION NO. 21-094

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO WIDEN THE BRIDGE AND UPGRADE THE BRIDGE RAILS ON THE JACK PETERS CREEK BRIDGE ON STATE ROUTE 1 AT POST MILE MARKER 51.87

**4AY) AUTHORIZATION OF THE ISSUANCE OF COASTAL DEVELOPMENT PERMIT NO. CDP\_2020-0032 (JORDAN), FOR CONSTRUCTION OF A GUEST COTTAGE, ANCILLARY DEVELOPMENT AND CONNECTION TO MENDOCINO CITY COMMUNITY SERVICES DISTRICT AND UTILITIES LOCATED AT 44461 LITTLE LAKE ROAD, MENDOCINO (APN: 119-120-14) – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;



**4AZ) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 20-092 WITH GEO REENTRY SERVICES, LLC IN THE AMOUNT OF \$84,000 FOR A NEW AGREEMENT TOTAL OF \$168,000 TO PROVIDE ADULT AND JUVENILE PROGRAMMING SERVICES IN WILLITS AND UKIAH FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022; AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO SIGN FUTURE AMENDMENTS THAT DO NOT INCREASE THE TOTAL AMOUNT OF THE AGREEMENT – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-092-A1

**4BA) APPROVAL OF FOURTH AMENDMENT TO BOS AGREEMENT 17-131 WITH NAPHCARE INC. IN THE AMOUNT OF \$1,252,181.16 FOR A NEW AGREEMENT TOTAL OF \$15,620,161.62 TO ADMINISTER THE JAIL-BASED COMPETENCY TREATMENT PROGRAM FOR INMATES FOUND TO BE INCOMPETENT TO STAND TRIAL AT THE MENDOCINO COUNTY JAIL WITH FUNDING FROM THE DEPARTMENT OF STATE HOSPITALS, EFFECTIVE JULY 1, 2021, WITH A NEW TERM END DATE OF DECEMBER 31, 2022 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-131-A4

**4BB) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, FOR THE TERM ENDING JUNE 30, 2022 (LAYTONVILLE AND CASPAR AREAS) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-095

RESOLUTION NO. 21-095

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028, WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, FOR THE TERM ENDING JUNE 30, 2022 (LAYTONVILLE AND CASPAR AREAS)

**4BC) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190036, STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, COUNTY ROAD 223, AT MILEPOST 39.20 (UKIAH AREA) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-096

RESOLUTION NO. 21-096

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190036, STORM DAMAGE REPAIRS ORR SPRINGS ROAD, COUNTY ROAD 223 AT MILEPOST 39.20 (UKIAH AREA)



**8A) APPROVAL OF FIRST AMENDMENT TO AGREEMENT 21-001 WITH NOKIA OF AMERICA CORPORATION IN THE AMOUNT OF \$28,917.52, FOR A NEW TOTAL CONTRACT AMOUNT OF \$1,199,189.37, RELATED TO THE ACQUISITION OF NETWORK UPGRADE IMPROVEMENTS AND RELATED SERVICES FOR THE COUNTY PUBLIC SAFETY MICROWAVE RADIO COMMUNICATIONS SYSTEM AND THE ADDITION OF REQUIRED DC POWER UPGRADES; AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN RELATION TO THE TRANSACTION; AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO SIGN ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT ALTER THE FISCAL ASPECT OF THE NOKIA OF AMERICA CORPORATION MASTER AGREEMENT FOR EQUIPMENT, SOFTWARE AND SERVICES – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-001-A1

**8B) APPROVAL OF AGREEMENT WITH NOKIA OF AMERICA CORPORATION IN THE AMOUNT OF \$389,848.62 FOR THE ACQUISITION OF SIMULCAST SYSTEM IMPLEMENTATION AND RELATED SERVICES FOR THE COUNTY PUBLIC SAFETY MICROWAVE RADIO COMMUNICATIONS SYSTEM; AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN RELATION TO THE TRANSACTION; AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO SIGN ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT ALTER THE FISCAL ASPECT OF THE NOKIA OF AMERICA CORPORATION AGREEMENT FOR EQUIPMENT, SOFTWARE AND SERVICES – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-139

**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: PUBLIC HEALTH**

**Presenter/s:** Dr. Andrew Coren, Health Officer.

**Public Comment:** Bekkie Emery.

**Board Action:** No Action Taken.

*BOARD RECESS: 10:25 A.M. – 10:35 A.M.*



**5B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING GENERAL PLAN AMENDMENT (GP-2021-0001) FOR THE MENDOCINO COUNTY GENERAL PLAN SAFETY ELEMENT UPDATE (COUNTY-WIDE) AND ADDENDUM TO THE 2009 GENERAL PLAN ENVIRONMENTAL IMPACT REPORT RELATED THERETO – SPONSOR: PLANNING & BUILDING SERVICES**

**Presenter/s:** Nash Gonzalez, Interim Director; Planning and Building Services; Julia Acker-Krog, Assistant Director, Planning and Building Services; and Aaron Pfannenstiel, Atlas Planning Solutions.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct Clerk of the Board and Executive Office staff to work with Supervisor Mulheren to prepare draft revision to agenda summary template to include statement as to how the item further policies related to the safety element in the general plan and bring template to the Board for consideration.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution approving a General Plan Amendment (GP\_2021-0001) for the Mendocino County General Plan Safety Element Update and the Addendum to the 2009 General Plan Environmental Impact Report related thereto; 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 21-097

RESOLUTION NO. 21-097

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE GENERAL PLAN SAFETY ELEMENT UPDATE AND ADOPTING THE ADDENDUM TO THE GENERAL PLAN EIR RELATED THERETO



**5C) NOTICED PUBLIC HEARING - APPEAL OF THE ARCHAEOLOGICAL COMMISSION REQUEST FOR AN ARCHAEOLOGICAL SURVEY FOR A MINOR SUBDIVISION LOCATED NEAR UKIAH (MS\_2020-0006) OF ONE LEGAL PARCEL COMPRISED OF APNs 167-190-08 AND 167-230-03 IN ORDER TO CREATE TWO (2) SEPARATE LEGAL PARCELS OF 2.1± ACRES AND 3.9± ACRES – SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mark Cliser, Planner II, Planning and Building Services; and Julia Acker-Krog, Assistant Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors conducts the Noticed Public Hearing on the Appeal of the Archaeological Commission request for an Archaeological Survey for a Minor Subdivision located near Ukiah (MS\_2020-0006), including all evidence within the record before the Board, and determines that an Archaeological Survey is not warranted for the project. The motion failed by the following vote:

Aye: 2 –Supervisor Mulheren and Supervisor Williams

No: 3 – Supervisor McGourty, Supervisor Haschak, and Supervisor Gjerde

Absent: 0 – None

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors conducts the Noticed Public Hearing on the Appeal of the Archaeological Commission request for an Archaeological Survey for a Minor Subdivision located near Ukiah (MS\_2020-0006), including all evidence within the record before the Board, and determines that an Archaeological Survey is warranted for the project, and directs staff to fully refund the applicants \$1616.00 appeal fee. 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

**6A) SUPERVISOR'S REPORTS**

*BOARD RECESS: 11:49 A.M. – 12:00 P.M.*

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

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR; PROPERTY/PHYSICAL ADDRESS: 2170 E. ROAD, REDWOOD VALLEY, CA. PARTIES: COUNTY OF MENDOCINO; AGENCY NEGOTIATOR: CARMEL J. ANGELO AND JANELLE RAU; UNDER NEGOTIATION: PRICE/TERMS OF SALE**

**9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - CALVARY CHAPEL OF UKIAH ET AL. V . GAVIN NEWSOM ET AL. - USDC-EASTERN DISTRICT OF CALIFORNIA CASE NO. 2:20-CV-1431**

*RECONVENED IN OPEN SESSION: 1:30 P.M.*

**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Gjerde.

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



**5D) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION BY OFFICE OF EMERGENCY SERVICES REGARDING INTEGRATION OF MASS NOTIFICATION SYSTEMS WITH THE INFORMATION TECHNOLOGY MASTER PLAN; AND DIRECTION TO STAFF REGARDING THE DEVELOPMENT, RESOURCING, AND INTEGRATION OF FUTURE MENDOCINO COUNTY MASS NOTIFICATION SYSTEMS – SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Brentt Blaser, Emergency Services Coordinator, Sheriff's Office.

**Public Comment:** None.

**Board Action:** No Action Taken.

**5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING MENDOCINO COUNTY SPECIALTY MENTAL HEALTH SERVICES, INCLUDING APPROVAL OF AGREEMENT WITH REDWOOD QUALITY MANAGEMENT COMPANY IN THE AMOUNT OF \$17,361,861 TO ARRANGE AND PAY FOR MEDICALLY NECESSARY SPECIALTY MENTAL HEALTH SERVICES AND MENTAL HEALTH SERVICES ACT COMMUNITY SERVICES AND SUPPORT PROGRAMS FOR ALL AGES OF MEDI-CAL BENEFICIARIES AND THE INDIGENT POPULATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

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

**Public Comment:** Paul Davis; Bernie Norvell; Susan Ira; Elise Jenkins; Warren McGarvey; Marvin Trotter; Lasara Firefox-Allen; and Sonya Nash.

**Board Directive:** FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Mulheren and Williams to develop criteria for greater data collection regarding mental health services outcomes.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts presentation related to Mendocino County Specialty Mental Health Services; approves Agreement with Redwood Quality Management Company in the amount of \$17,361,861 to arrange and pay for medically necessary Specialty Mental Health Services and Mental Health Services Act Community Services and Support Programs for all ages of Medi-Cal beneficiaries and the indigent population, effective July 1, 2021 through June 30, 2022; authorizes the Behavioral Health and Recovery Services 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: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, and Supervisor Gjerde

No: 1 – Supervisor Williams

Absent: 0 – None

*BOARD RECESS: 3:46 P.M. – 4:00 P.M.*

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

**Presenters:** Carmel J. Angelo, Chief Executive Officer; and Darcie Antle, Assistant Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No Action Taken.



**5G) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO DRAFT AN ORDINANCE MAKING AMENDMENTS TO CHAPTER 22.18 OF THE MENDOCINO COUNTY CODE, INCLUDING, BUT NOT LIMITED TO, IMPOSING A PHASED CAP ON THE SIZE OF CANNABIS CULTIVATION SITES INITIALLY OF ONE OR TWO ACRES PER PARCEL – SPONSOR: COUNTY COUNSEL**

**Presenter/s:** Kristin Nevedal, Manager, Cannabis Program; Julia Acker-Krog, Assistant Director, Planning and Building Services; and Nash Gonzalez, Interim Director, Planning and Building Services.

**Public Comment:** Michael Katz; Marie Jones; Sarah Bodnar; Monique Ramirez; Ron Edwards; and Hannah Nelson.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct Supervisor McGourty to work with the staff to bring back information regarding the amounts of water used for the cultivation of different crops within Mendocino County for comparison.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to return with an amended ordinance including language for reducing the cap on cannabis cultivation to 2 acres for a limited time, leaving a cap of 10 percent of the total parcel size in place, and returning by way of public hearings every three years beginning on January 1, 2023 to possibly increase the cap over time, with 5 acres possible on January 1, 2026 and up to ten acres maximum possible no sooner than January 1, 2029.

**Board Action:** No Action Taken.

**5H) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF AN URGENCY ORDINANCE ESTABLISHING WATER USE REQUIREMENTS FOR DISCRETIONARY CANNABIS AND OTHER PERMITS DURING THE 2021 DROUGHT EMERGENCY – SPONSOR: COUNTY COUNSEL**

**Presenter/s:** Christian M. Curtis, County Counsel.

**Public Comment:** Michael Katz; Ron Edwards; Hannah Nelson; and Anna Stockel.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts urgency ordinance establishing water use requirements for discretionary cannabis and other permits during the 2021 drought emergency; directs staff to bring back a draft of the previously discussed Ordinance regarding water hauling logs; 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

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

Withdrawn.

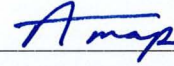


THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:13 P.M.

Attest: ATLAS M.A. PEARSON  
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*