

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 –November 16, 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 9:01 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, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Deena Gera, Deputy Clerk of the Board; and Anthony Baroza, Staff Assistant.

The Pledge of Allegiance was led by: Atlas M.A. Pearson.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

CHAIR GJERDE REQUESTED THAT ALL COMMENTS ON CLOSED SESSION ALSO BE HEARD AT THIS TIME

Presenter/s: Carrie Shattuck; Ron Edwards; and Alison Talbott.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) – 4x) 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

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Eileen Bostwick, At-Large Member, Area Agency on Aging Governing Board; and
2. Kent Westwood, Trustee, Cemetery District of the Redwoods.

4B) 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 21-170

RESOLUTION 21-170

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

4C) 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 21-171

RESOLUTION 21-171

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

4D) ADOPTION OF A RESOLUTION RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-172

RESOLUTION 21-172

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY

4E) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE HOPKINS FIRE AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND RATIFYING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-173

RESOLUTION 21-173

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE HOPKINS FIRE 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

4F) APPROVAL OF AGREEMENT WITH BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES FOR USE BY THE BROOKTRAILS FIRE DEPARTMENT, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-197

4G) APPROVAL OF AGREEMENT WITH HOPLAND FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-198

4H) APPROVAL OF AGREEMENT WITH LEGGETT VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-199

- 4I) APPROVAL OF AGREEMENT WITH FORT BRAGG RURAL FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES FOR USE BY THE FORT BRAGG FIRE PROTECTION AUTHORITY, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022- SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-200

- 4J) APPROVAL OF AGREEMENT WITH PIERCY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-201

- 4K) APPROVAL OF FUNDING ALLOCATION AGREEMENT WITH UKIAH VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$57,261 TO PROVIDE FIRE PROTECTION SERVICES TO INHABITANTS WITHIN THE DISTRICT'S BOUNDARIES, EFFECTIVE UPON FULL EXECUTION BY ALL PARTIES THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-202

- 4L) APPROVAL OF FUNDING ALLOCATION AGREEMENT WITH FORT BRAGG FIRE PROTECTION AUTHORITY IN THE AMOUNT OF \$50,773 TO PROVIDE FIRE PROTECTION SERVICES TO INHABITANTS WITHIN THE AUTHORITY'S BOUNDARIES, EFFECTIVE UPON FULL EXECUTION BY ALL PARTIES THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-203

- 4M) APPROVAL OF AGREEMENT WITH LITTLE LAKE FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-204

- 4N) APPROVAL OF AGREEMENT WITH LITTLE LAKE FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$60,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE A POLARIS UTV SIDE-BY-SIDE RESCUE VEHICLE FOR USE BY THE LITTLE LAKE FIRE PROTECTION DISTRICT, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-205

4O) APPROVAL OF AGREEMENT WITH BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$60,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE A POLARIS UTV SIDE-BY-SIDE RESCUE VEHICLE FOR USE BY THE BROOKTRAILS FIRE DEPARTMENT, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-206

4P) APPROVAL OF APPOINTMENTS-IN-LIEU OF ELECTIONS FOR THE NOVEMBER 2ND, 2021 CONSOLIDATED SPECIAL DISTRICT ELECTION FOR THE LAYTONVILLE COUNTY WATER DISTRICT, CASPAR SOUTH WATER DISTRICT AND PACIFIC REEFS WATER DISTRICT; AND FURTHER AUTHORIZE ADDITIONAL APPOINTMENTS OF QUALIFIED PERSONS BE MADE FOR THOSE DISTRICTS THAT DID NOT HAVE THE SUFFICIENT NUMBER OF CANDIDATES- SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4Q) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS 21-080 WITH NADHAM, INC. DBA CREEKSIDE CONVALESCENT HOSPITAL-BEHAVIORAL HEALTH IN THE AMOUNT OF \$62,790 FOR A NEW TOTAL OF \$314,640 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-080-A1

4R) ADOPTION OF RESOLUTION AMENDING THE SALARY RANGES OF MANAGEMENT ASSOCIATION CLASSIFICATIONS OF SENIOR PROGRAM MANAGER - NURSING, SENIOR PROGRAM MANAGER - CHILDREN'S, DEPUTY DIRECTOR SOCIAL SERVICES - CHILDREN'S, DEPUTY DIRECTOR PUBLIC HEALTH NURSING, ASSISTANT HEALTH AND HUMAN SERVICES AGENCY DIRECTOR AND AMENDING THE SALARY RANGE OF DIRECTOR OF SOCIAL SERVICES TO MAINTAIN ALIGNMENT - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-174

RESOLUTION 21-174

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

4S) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH THE PUBLIC HEALTH INSTITUTE IN THE AMOUNT OF \$350,000 TO INCREASE VACCINATION RATES TO TARGETED ZIP CODES WITHIN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2021 THROUGH FEBRUARY 28, 2022; AND AUTHORIZATION TO PURCHASE INCENTIVES TO ENCOURAGE VACCINATIONS - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-207

4T) AUTHORIZATION TO PURCHASE SEVENTEEN (17) PATROL VEHICLES, 2022 FORD INTERCEPTOR UTILITY POLICE SUV, FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$641,210.00; AND ADDITION OF THE PATROL VEHICLES TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER

Approved;

4U) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190090, 2017 FIRE DAMAGE REPAIRS ON EAST ROAD, COUNTY ROAD 230, AT MILEPOST 3.47 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-175

RESOLUTION 21-175

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190090, 2017 FIRE DAMAGE REPAIRS EAST ROAD, COUNTY ROAD 230 AT MILEPOST 3.47 (REDWOOD VALLEY AREA)

4V) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190091, 2017 FIRE DAMAGE REPAIRS ON EAST ROAD, COUNTY ROAD 230, AT MILEPOST 3.14 TO 3.17 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-176

RESOLUTION 21-176

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190091, 2017 FIRE DAMAGE REPAIRS EAST ROAD, COUNTY ROAD 230 AT MILEPOST 3.14 TO 3.17 (REDWOOD VALLEY AREA)

4W) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210037, 2021 QUADRENNIAL SURVEYING SUPPORT AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC., IN THE AMOUNT OF \$250,000, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2025, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$25,000, FOR PROFESSIONAL SURVEY SERVICES ON VARIOUS COUNTY PROJECTS (COUNTY-WIDE) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-177

RESOLUTION 21-177

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210037, 2021 QUADRENNIAL SURVEYING SUPPORT AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC., IN THE AMOUNT OF \$250,000, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2025, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$25,000, FOR PROFESSIONAL SURVEY SERVICES ON VARIOUS COUNTY PROJECTS (COUNTY-WIDE)

4X) ACCEPTANCE OF THE SEPTEMBER 30, 2021 REPORT OF MENDOCINO COUNTY POOLED INVESTMENTS - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF DIRECTOR/BOARD MEMBER REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE FOLLOWING: CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS; AND NATIONAL ASSOCIATION OF COUNTIES (NACo); AND APPOINTMENT OF DIRECTOR/BOARD MEMBER REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) AND GOLDEN STATE FINANCE AUTHORITY (GSFA) FOR THE 2021-22 TERM - SPONSOR: SUPERVISOR GJERDE

Presenter/s: Chair Gjerde.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors appoints Supervisor Haschak as Director/Board Member Representative and Supervisor Mulheren as an Alternate Representative to both the California State Association of Counties (CSAC) Board of Directors and National Association of Counties (NACo); appoints Supervisor McGourty as Director/Board Member Representative and Supervisor Mulheren as Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2021-22 term; affirms the intention to appoint Supervisor Mulheren to the CSAC Board of Directors next year; treats the appointments of RCRC and GSFA as a single appointment going forward; and authorizes staff to transmit said appointments to each organization. The motion carried by the following vote:

Aye: 3 – Supervisor McGourty, Supervisor Mulheren, and Supervisor Williams

No: 2 – Supervisor Haschak and Supervisor Gjerde

Absent: 0 – None

5C) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF FIRST QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL SPENDING AND REVENUES FOR FY 2021-22 AND EXECUTIVE OFFICE RECOMMENDATIONS, INCLUDING FURTHER DIRECTION TO STAFF, ON SPEND PRIORITY FOR BY 2020-21 ONE-TIME CARRYOVER FUNDS; AND ADOPTION OF RESOLUTION AMENDING THE FY 2021-22 ADOPTED BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Darcie Antle, Assistant Chief Executive Officer; Cherie Johnson, Deputy Chief Executive Officer; Janelle Rau, Director, Central Services Agency; Izen Locatelli, Chief Probation Officer; and Sara Pierce, Principal Analyst.

Public Comment: None.

BOARD RECESS: 10:28 A.M. – 10:40 A.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to bring back a plan to maximize our efforts in regards to grant writing.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts the First Quarter Budget Report on the status of departmental spending and revenues for FY 2021-22; approves Executive Office recommendations, and provides direction to staff on spend priority of FY 2020-21 one-time carryover funds as amended during the meeting; adopts Resolution, incorporating amendments made during the meeting, amending the FY 2021-22 Adopted Budget; and authorizes Chair to sign same.

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

No: 0 – None

Absent: 0 – None

Enactment Number: Resolution 21-178

RESOLUTION 21-178

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE FINAL BUDGET FOR FISCAL YEAR 2021/22 ADOPTED ON JUNE 22, 2021 ADJUSTING THE FUND BALANCE CARRYOVER, REVENUES AND APPROPRIATIONS

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING FORMATION OF AN AD HOC COMMITTEE THAT WOULD EXPLORE CREATION OF A BALANCED SHORT-TERM RENTAL POLICY FOR BUSINESS LICENSEES AND OTHERS, CONSISTING OF SUPERVISOR WILLIAMS AND ANOTHER SUPERVISOR - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: Johanna Jensen; Ron Edwards; Patrick Hickey; and John Gorman.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the formation of an Ad Hoc Committee comprised of Supervisor Williams and Supervisor Gjerde that would explore creation of a balanced short-term rental policy for business licensees and others.

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

No: 0 – None

Absent: 0 – None

5H) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: No Action Taken.

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

Presenter/s: Judy Morris, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

BOARD RECESS: 11:52 A.M. – 12:00 P.M.

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

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): ALL

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - COUNTY OF MENDOCINO, ET AL. V. AMERISOURCEBERGEN DRUG CORPORATION, ET AL. - CASE NO. 1:18-CV-02712

9C) PURSUANT TO GOVERNMENT CODE 54957 - THREAT TO PUBLIC SERVICES OR FACILITIES - CONSULTATION WITH HEATHER CORRELL ROSE

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - EZEKIAL FLATTEN ET AL. V. BRUCE SMITH ET AL. - CASE NO. 21-CV-7031-RMI

RECONVENED IN OPEN SESSION: 2:22 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde

Board Action: With respect to agenda items 9b) – 9d), no action was taken. Agenda item 9a) was withdrawn.

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF FIFTH AMENDMENT TO BOS AGREEMENT 17-131 WITH NAPHCARE INC. IN THE AMOUNT OF \$3,484,847.76 FOR A NEW AGREEMENT TOTAL OF \$19,105,009.38 FOR MEDICAL HEALTH SERVICES FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE (MCSO) JAIL WITH A NEW TERM END DATE OF DECEMBER 31, 2022; AND RECEIVE A PRESENTATION FROM NAPHCARE INC. ON THE MEDICAL HEALTH SERVICES PROVIDED AT THE MENDOCINO COUNTY JAIL - SPONSOR: SHERIFF-CORONER

Presenter/s: Darren Brewster, Undersheriff; Dr. Jenine Miller, Director, Behavioral Health and Recovery Services; Bradford McLane, Chief Executive Officer, NaphCare; Susanne Moore, Chief Operating Officer, NaphCare; and Dr. Amber Simpler, NaphCare.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs Dr. Miller to work with the Sheriff to come back with data from the contractor that she can endorse, ready for board approval; and directs that the psychiatric evaluation option be added to the contract. 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

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING THE ACCEPTANCE OF PRESENTATION RELATED TO THE APPLICATION SUBMITTAL FOR A DISASTER RECOVERY MULTI-FAMILY HOUSING PROGRAM GRANT (GRANT NO. 20-DRMHP-0006) AWARDED TO THE COUNTY IN THE AMOUNT OF \$6,443,278, TO FUND RECOVERY NEEDS RELATED TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S MAJOR DISASTER DECLARATION DR-4344 IN OCTOBER 2017 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Nash Gonzalez, Interim Director, Planning and Building Services; and Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: Efren Carrillo; and Chris Westlake.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Board of Supervisors is interested in facilitating workforce housing and including workforce housing that would include the broadest possible spectrum on the median area income.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors receives presentation from staff related to the application submittal for a Disaster Recovery Multi-Family Housing Program Grant (Grant No. 20-DRMHP-0006) awarded to the County in the amount of \$6,443,278, to fund recovery needs related to the Federal Emergency Management Agency's Major Disaster Declaration DR-4344 in October 2017; provides direction staff to select Danco Group as the organization that should receive funding from the Disaster Recovery Multi-Family Housing Grant (DRMHP) award; and authorizes staff to submit the selected project into the grant system by December 1, 2021. 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: 3:52 P.M. – 4:02 P.M.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE REGARDING THE HOPKINS FIRE AND RUSSIAN RIVER PROTECTION EFFORTS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Travis Killmer, Disaster Recovery Field Operations Coordinator.

Public Comment: None.

Board Action: No action taken.

6C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE AD HOC COMMITTEE AND DIRECTION TO STAFF REGARDING CONTRACTING WITH LARRY WALKER ASSOCIATES FOR GRANT WRITING SERVICES FOR THE URBAN AND MULTI-BENEFIT DROUGHT RELIEF GRANT PROGRAM (COUNTYWIDE) - SPONSOR: DROUGHT TASK FORCE AD HOC COMMITTEE OF SUPERVISORS MCGOURTY AND HASCHAK

Presenter/s: Supervisor Haschak; Supervisor McGourty; and Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts update from the Drought Task Force Ad Hoc Committee; and provides direction to staff regarding contracting with Larry Walker Associates for grant writing services for the Urban and Multi-Benefit Drought Relief Grant Program (Countywide). 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

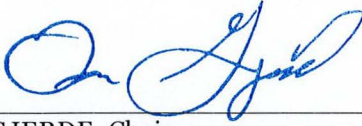
6D) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Haschak; and Dr. Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: None.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:31 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
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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