

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

MAUREEN
MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
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 –March 15, 2022

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 Williams 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; Kristie Watson, Deputy Clerk of the Board; and Anthony Baroza, Staff Assistant.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Ron Edwards; Michael Katz; Jan McGourty; and Anna Stockel.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams.

Public Comment: Jan McGourty; Carrie Shattuck; Carre Brown; Senator Mike McGuire; Assemblymember Jim Wood; Graham Knaus, California State Association of Counties; Pat Blacklock, Representing Californias Rural Counties; Jared Huffman; Janelle Rau, General Services Agency Director; Cherie Johnson, Deputy Chief Executive Officer; John Mayfield; Judy Morris, Deputy Chief Executive Officer; Darcie Antle, Assistant Chief Executive Officer; Christian Curtis, County Counsel; and John Sacowicz.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 3a) – 3q), and 3s) – 3aj), 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

3A) APPROVAL OF MINUTES OF FEBRUARY 8, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3B) APPROVAL OF MINUTES OF FEBRUARY 24, 2022 SPECIAL CLOSED SESSION MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3C) APPROVAL OF MINUTES OF FEBRUARY 25, 2022 SPECIAL CLOSED SESSION MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3D) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Bekkie Emery, Mendocino County Office of Emergency Services Representative, Emergency Medical Care Committee;
2. Ishvi Aum, Member, Mendocino Historical Review Board; and
3. Charlotte Scott, Trustee, Law Library Board of Trustees.

3E) ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2022 AS WOMEN'S HISTORY MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted;

3F) ADOPTION OF PROCLAMATION RECOGNIZING AND HONORING CHIEF EXECUTIVE OFFICER (CEO) CARMEL J. ANGELO FOR HER YEARS OF SERVICE UPON HER RETIREMENT FROM THE COUNTY OF MENDOCINO - SPONSORS: SUPERVISOR WILLIAMS AND EXECUTIVE OFFICE

Adopted;

3G) APPROVAL OF TRANSMISSION OF LETTERS OF SUPPORT FOR SB 1281, SB 1074 AND AB 2691 WITH PROPOSED MODIFICATIONS - SPONSORS: SUPERVISOR WILLIAMS AND CANNABIS

Withdrawn;

3H) 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 22-057

RESOLUTION 22-057

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

3I) ADOPTION OF 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 - SPONSORS: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-058

RESOLUTION 22-058

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

3J) 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 22-059

RESOLUTION 22-059

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

3K) 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 22-060

RESOLUTION 22-060

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

- 3L) ADOPTION OF RESOLUTION FINDING PRIME CONTRACTORS INTERESTED IN BIDDING ON THE SB 844 JAIL EXPANSION PROJECT MUST BE PREQUALIFIED, ESTABLISHING A PREQUALIFICATION SYSTEM CONSISTENT WITH THE DEPARTMENT OF INDUSTRIAL RELATIONS (DIR) STANDARD QUESTIONNAIRE AND MODEL GUIDELINES, AND AUTHORIZING AND DIRECTING THE CEO TO APPOINT A REVIEW PANEL TO CONSIDER AND RATE THE APPLICATIONS SUBMITTED IN ACCORDANCE WITH THE MODEL GUIDELINES - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-061

RESOLUTION 22-061

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ADOPT A PREQUALIFICATION SYSTEM FOR BIDDERS ON THE SB 844 JAIL EXPANSION PROJECT

- 3M) APPROVAL OF AGREEMENT WITH REDWOOD VALLEY COUNTY WATER DISTRICT IN THE AMOUNT OF \$200,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE AND INSTALLATION OF TWO DRIVE PUMP CONTROL PANELS, AND MAINTENANCE OF ONE TRANSFER PUMP AT THE LAKE MENDOCINO PUMP SITE, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2023 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-059

- 3N) APPROVAL OF AGREEMENT WITH ELK COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$45,454.55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF WILDLAND GEAR, EQUIPMENT, AND SELF-CONTAINED BREATHING APPARATUSES, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-060

- 3O) APPROVAL OF AGREEMENT WITH COVELO FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$45,454.55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF A GURNEY AND MEDICAL EQUIPMENT, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-061

- 3P) APPROVAL OF RETROACTIVE AGREEMENT WITH ECONOMIC DEVELOPMENT AND FINANCING CORPORATION (EDFC) IN THE AMOUNT OF \$105,250 FOR CALIFORNIA MICROBUSINESS COVID-19 RELIEF GRANT PROGRAM SERVICES FOR THE PERIOD OF JANUARY 25, 2022 THROUGH DECEMBER 30, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-062

- 3Q) APPROVAL OF REQUEST BY PIERCY FIRE PROTECTION DISTRICT TO REALLOCATE \$45,454.55 OF ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS, PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS FOR PURCHASE OF RADIOS, HOSES, REPAIRS, GEAR, AND TOOLS, TOWARDS PURCHASE OF ONE TYPE 3 ENGINE - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 3S) APPROVAL OF PROPERTY LEASE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$12 PER YEAR, FOR COUNTY PREMISES LOCATED AT 641 ORCHARD AVENUE IN UKIAH, CA, FOR THE PURPOSE OF OPERATING A CRISIS RESIDENTIAL TREATMENT FACILITY, EFFECTIVE UPON SIGNING FOR TWO YEARS, WITH THE OPTION TO EXTEND UP TO TWO ADDITIONAL TWO YEAR PERIODS, FOR A TOTAL OF SIX YEARS - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-064

- 3T) APPROVAL OF REQUEST TO SPEND \$13,000 OF MEASURE B FUNDS TO REIMBURSE THE MENDOCINO COUNTY SHERIFF'S OFFICE FOR CRISIS INTERVENTION TEAM (CIT) TRAINING - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved;

- 3U) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' TELEHEALTH EXPANSION FOR MENTAL HEALTH SERVICES GRANT, MEDICATION ASSISTED TREATMENT (MAT) SOR 2 CORONAVIRUS TELEHEALTH PROJECT, ADMINISTERED BY THE SIERRA HEALTH FOUNDATION; AND APPROVAL OF RETROACTIVE GRANT SUBCONTRACT NO. CA21MAT555 IN THE AMOUNT OF \$99,445, EFFECTIVE NOVEMBER 20, 2021 TO NOVEMBER 30, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-065

- 3V) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY FOR THE INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FOR CHILDREN AND YOUTH, TO BE EXPENDED BY JUNE 30, 2026; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING AGREEMENT, UP TO \$1,971,948 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved;

- 3W) RATIFICATION OF SUBMISSION OF APPLICATION TO THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' COVID-19 MITIGATION FOR BEHAVIORAL HEALTH SYSTEMS GRANT; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING AGREEMENT AWARDED, UP TO \$100,000, FOR THE ANTICIPATED PROJECT PERIOD OF MARCH 1, 2022 TO MARCH 31, 2025 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved;

- 3X) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE CENTER AT SIERRA HEALTH FOUNDATION FOR THE ELEVATE YOUTH CALIFORNIA: YOUTH SUBSTANCE USE DISORDER PREVENTION PROGRAM INNOVATION GRANT; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING AGREEMENT AWARDED, UP TO \$698,341.43, FOR THE PROJECT PERIOD OF FEBRUARY 15, 2022 TO NOVEMBER 15, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved;

- 3Y) RATIFICATION OF SUBMISSION OF APPLICATION FOR THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' OPIOID USE AND STIMULANT USE PREVENTION AND RECOVERY SERVICES IN THE LGBTQ2S+ COMMUNITY GRANT; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING AGREEMENT AWARDED IN THE AMOUNT OF \$250,000, FOR THE PROJECT PERIOD MARCH 1, 2022 TO FEBRUARY 28, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved;

3Z) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, FOR THE BEHAVIORAL HEALTH MENTORED INTERNSHIP PROGRAM GRANT, FOR THE ANTICIPATED PROJECT PERIOD OF APRIL 1, 2022 THROUGH SEPTEMBER 29, 2023; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING AGREEMENT AWARDED, UP TO \$440,471.79 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3AA) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2310 - DELETE 1.0 FTE SHERIFF'S SERVICES TECHNICIAN, POSITION No. 0316; ADD 1.0 FTE SHERIFF'S EVIDENCE TECHNICIAN - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-062

RESOLUTION 22-062

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

3AB) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2310 - DELETE 1.0 FTE SHERIFF'S SERVICES TECHNICIAN, POSITION No. 0303; BUDGET UNIT 2510 - ADD 1.0 FTE SHERIFF'S TECHNOLOGY SPECIALIST - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-063

RESOLUTION 22-063

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

3AC) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: HUMAN RESOURCES DEPARTMENT BUDGET UNIT 1320, ADD 1.0 FTE STAFF SERVICES ADMINISTRATOR; DELETE 1.0 FTE OFFICE SERVICES SUPERVISOR - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-064

RESOLUTION 22-064

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

3AD) ADOPTION OF RESOLUTION AUTHORIZING TITLE CHANGE OF SUPERVISING ANIMAL CONTROL OFFICER, ANIMAL CONTROL OFFICER AND ANIMAL CONTROL OFFICER IN TRAINING, TO SUPERVISING ANIMAL PROTECTION OFFICER AND ANIMAL PROTECTION OFFICER I/II AND AMEND POSITION ALLOCATION TABLE ACCORDINGLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-065

RESOLUTION 22-065

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

3AE) APPROVAL OF AGREEMENT WITH TILSON TECHNOLOGY MANAGEMENT, INC. IN THE AMOUNT OF \$54,800 FOR STRUCTURAL ANALYSIS SERVICES OF PUBLIC SAFETY RADIO COMMUNICATIONS TOWERS FOR MENDOCINO COUNTY, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-066

3AF) AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO PURCHASE MICROSOFT LICENSING 365 IN THE AMOUNT OF \$550,532.62, UP TO \$2,476,000 OVER A FOUR YEAR TERM; AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO PURCHASE ADDITIONAL MICROSOFT 365 LICENSING UP TO AN ADDITIONAL \$100,000 - SPONSOR: INFORMATION TECHNOLOGY

Approved;

3AG) ADOPTION OF RESOLUTION FINDING THAT STATE AND LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-066

RESOLUTION 22-066

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO FINDING THAT STATE OR LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS

3AH) APPROVAL OF RETROACTIVE AMENDMENT TO LEASE AGREEMENT WITH NORTH COAST ENTERPRISES, INC., DBA SURF MOTEL, TO BE PAID BY DAILY ROOM RATES BY PUBLIC HEALTH DEPARTMENT FOR ROOM OCCUPANCY AS AN EMERGENCY PROTECTIVE MEASURE IN ORDER TO SUPPORT EFFORTS TO RESPOND TO THE COVID-19 PANDEMIC, EFFECTIVE MARCH 1, 2021 THROUGH A NEW END DATE OF JUNE 30, 2022 (ORIGINAL END DATE OF SEPTEMBER 30, 2021) - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-067

3AI) APPROVAL OF RETROACTIVE AMENDMENT TO LEASE AGREEMENT WITH FORT BRAGG HOTEL LLC., DBA MOTEL 6, TO BE PAID BY DAILY ROOM RATES BY PUBLIC HEALTH DEPARTMENT FOR ROOM OCCUPANCY AS AN EMERGENCY PROTECTIVE MEASURE IN ORDER TO SUPPORT EFFORTS TO RESPOND TO THE COVID-19 PANDEMIC, EFFECTIVE AUGUST 3, 2020 THROUGH A NEW END DATE OF JUNE 30, 2022 (ORIGINAL END DATE OF SEPTEMBER 30, 2021) - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-068

3AJ) ADOPTION OF RESOLUTION RECOGNIZING, ENDORSING, AND ACCEPTING THE TECHNICAL AND FINANCIAL SUPPORT PROVIDED TO THE MENDOCINO COUNTY BY THE NORTHERN CALIFORNIA COALITION TO SAFEGUARD COMMUNITIES (NCSSC) TO ADDRESS CRIMINAL ACTIVITIES ASSOCIATED WITH THE ILLEGAL CULTIVATION OF CANNABIS BY DRUG TRAFFICKING ORGANIZATIONS (DTO) - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-067

RESOLUTION 22-067

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RECOGNIZING, ENDORSING AND ACCEPTING THE TECHNICAL AND FINANCIAL SUPPORT PROVIDED TO MENDOCINO COUNTY BY THE NORTHERN CALIFORNIA COALITION TO SAFEGUARD COMMUNITIES IN AN EFFORT TO ADDRESS CRIMINAL ACTIVITIES ASSOCIATED WITH THE ILLEGAL CULTIVATION OF CANNABIS BY DRUG TRAFFICKING ORGANIZATIONS

3AK) ADOPTION OF RESOLUTION APPROVING RETROACTIVE AMENDMENT NUMBER 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160098/BOARD OF SUPERVISORS AGREEMENT NUMBER 17-004, PROFESSIONAL SERVICES AGREEMENT WITH ALPHA ANALYTICAL LABORATORIES, INC., FOR LABORATORY WATER TESTING SERVICES FOR CASPAR, LAYTONVILLE AND SOUTH COAST LANDFILLS (CASPAR, LAYTONVILLE AND GUALALA AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-068; Agreement 22-069

RESOLUTION 22-068

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RETROACTIVE AMENDMENT NUMBER 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160098/BOARD OF SUPERVISORS AGREEMENT NUMBER 17-004, PROFESSIONAL SERVICES AGREEMENT WITH ALPHA ANALYTICAL LABORATORIES, INC., FOR LABORATORY WATER TESTING SERVICES FOR CASPAR, LAYTONVILLE AND SOUTH COAST LANDFILLS (CASPAR, LAYTONVILLE AND GUALALA AREAS)

3AL) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170059, 2017 STORM DAMAGE REPAIRS ON BELL SPRINGS ROAD, COUNTY ROAD 324, AT MILEPOST 3.50 (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-069

RESOLUTION 22-069

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170059, 2017 STORM DAMAGE REPAIRS ON BELL SPRINGS ROAD, COUNTY ROAD 324, AT MILEPOST 3.50 (LAYTONVILLE AREA)

AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

3R) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$911,058 PER YEAR, WITH A TOTAL OF \$1,822,116 FOR A TWO-YEAR PERIOD, TO PROVIDE RESIDENTIAL TREATMENT FACILITY OPERATIONS AND CRISIS RESIDENTIAL SERVICES ON A TRANSITIONAL BASIS TO MENDOCINO COUNTY ADULTS, AGE 18 AND OLDER, WHO ARE EXPERIENCING A MENTAL HEALTH CRISIS, EFFECTIVE UPON FULL EXECUTION AND FOR TWO YEARS THEREAFTER, WITH THE OPTION TO EXTEND FOR UP TO TWO ADDITIONAL TWO-YEAR PERIODS FOR A TOTAL OF SIX YEARS - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

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

Public Comment: Jan McGourty.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves Agreement with Redwood Community Services, Inc. in the amount of \$911,058 per year, with a total of \$1,822,116 for a two-year period, to provide Residential Treatment Facility operations and crisis residential services on a transitional basis to Mendocino County adults, age 18 and older, who are experiencing a mental health crisis, effective upon full execution and for two years thereafter, with the option to extend for up to two additional two-year periods for a total of six years; authorizes the Behavioral Health 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.

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

No: 2 – Supervisor McGourty, and Supervisor Haschak

Absent: 0 – None

ADJOURNED TO CLOSED SESSION: 10:15 A.M.

7A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 11:22 A.M.

AGENDA ITEM NO. 7 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Williams.

Board Action: With respect to agenda item 7a), no reportable action was taken.

4A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE FISCAL YEAR (FY) 2021-22 MID-YEAR BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL SPENDING AND REVENUES FOR FY 2021-22 AND EXECUTIVE OFFICE RECOMMENDATIONS; AND ADOPTION OF RESOLUTION AMENDING THE FY 2021-22 ADOPTED BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Assistant Chief Executive Officer; Chamise Cubbison, Acting Auditor-Controller; Tim Hallman, Principal Analyst; Steve Dunncliff, Deputy Chief Executive Officer; Cherie Johnson, Deputy Chief Executive Officer; Sara Pierce, Principal Analyst; Michael Ahn, Consultant, Keenan & Associates; Peter McNamara, Consultant, Keenan & Associates.

Public Comment: Ron Edwards.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors Accept the FY 2021-22 Mid-Year Budget Report on the status of departmental spending and revenues for FY 2021-22; approve Executive Office recommendations; approve the addition of any funded fixed assets on Attachment C, entitled, "Fiscal Year 2021-22 Mid-Year Fixed Asset Request"; adopt Resolution amending the FY 2021-22 Adopted Budget; direct the Executive Office to work with the office of the auditor to look at current reporting protocols and practices to ensure that fiscal information is disclosed in a timely manner; direct Executive Office to contact the State to ascertain if back taxes owed by applicants in the Mendocino County Cannabis program can be paid using State cannabis dollars; 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 22-070

RESOLUTION 22-070

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE FY 2021-22 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING REVENUES AND APPROPRIATIONS

4B) DISCUSSION AND POSSIBLE ACTION TO WAIVE BOARDS AND COMMISSIONS RESIDENCY AND VOTER REGISTRATION REQUIREMENT AND APPOINT STEPHEN WHITE TO THE AREA AGENCY ON AGING OF LAKE AND MENDOCINO COUNTIES AS THE GOVERNING BOARD CHAIR - SPONSOR: SOCIAL SERVICES

Presenter/s: Bekkie Emery, Director, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors waives Mendocino County residency and voter registration requirement for appointments to Boards and Commission; and appoints Stephen White to the Area Agency on Aging of Lake and Mendocino Counties as the Governing Board Chair. 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

ADJOURNED TO A CLOSED SESSION WORKING LUNCH: 12:00 P.M.

- 7B) **CONFERENCE INVOLVING A JOINT POWERS AGENCY: INLAND WATER AND POWER COMMISSION - DISCUSSION WILL CONCERN: REAL PROPERTY NEGOTIATIONS FOR PG&E'S POTTER VALLEY PROJECT**
NAME OF LOCAL AGENCY REPRESENTATIVE ON JOINT POWERS AGENCY BOARD: GLENN MCGOURTY, MAUREEN MULHEREN (ALTERNATE)
MEETING WITH IWPC NEGOTIATORS: JANET PAULI & SCOTT SHAPIRO
- 7C) **PURSUANT TO GOVERNMENT CODE 54957 - THREAT TO PUBLIC SERVICES OR FACILITIES - CONSULTATION WITH HEATHER CORRELL ROSE, RISK MANAGER; AND SHERIFF MATTHEW KENDALL, MENDOCINO COUNTY SHERIFF'S OFFICE**
- 7D) **PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, CHERIE JOHNSON, DARCI ANGLE, AND JON HOLTZMAN; EMPLOYEE ORGANIZATION(S): ALL**
- 7E) **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - MENDOCINO COUNTY SHERIFF MATTHEW KENDALL V. MENDOCINO COUNTY BOARD OF SUPERVISORS - CASE NO. 21-CV00561**
- 7F) **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - WILLITS ENVIRONMENTAL CENTER V. THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, ET AL. - CASE NO. 21CV00474**

RECONVENED IN OPEN SESSION: 3:32 P.M.

AGENDA ITEM NO. 7 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Williams.

Board Action: With respect to agenda items 7b) – 7f), no reportable action was taken.

- 4C) **DISCUSSION AND POSSIBLE ACTION, INCLUDING DIRECTION TO STAFF REGARDING THE COUNTY'S VEHICLE REPLACEMENT PROGRAM AND APPROVING AND IMPLEMENTING A MASTER EQUITY LEASE PROGRAM BETWEEN THE COUNTY OF MENDOCINO AND ENTERPRISE FLEET MANAGEMENT, INC. - SPONSOR: GENERAL SERVICES AGENCY**

Presenter/s: Janelle Rau, Director, General Services Agency; and Lucas Bachman, Consultant, Enterprise Fleet Management.

Public Comment: Ron Edwards; and Peter McNamee.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors 1) accepts presentation 2) provides direction to the General Services Agency Director to proceed with the phased in implementation of the Enterprise Fleet Management program, with Social Services fleet in the first phase and 3) return with a future consent calendar item that will include adopting a resolution approving Enterprise Fleet Management agreement(s) and related transactions. 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

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF RELATED TO THE MENDOCINO COUNTY PARKS NEEDS ASSESSMENT REPORT, PHASE II - SPONSORS: PARKS NEEDS ASSESSMENT AD HOC (SUPERVISORS MULHEREN AND MCGOURTY) AND GENERAL SERVICES AGENCY

Presenter/s: Supervisor Mulheren; Supervisor McGourty; Janelle Rau, Director, General Services Agency; Mindy Craig, Consultant, Blue Point Consulting; and Gail Donaldson, Consultant, Gates & Associates.

Public Comment: Anna Stockel.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors 1) accepts the report; 2) provides direction to the General Services Agency (GSA) to proceed with the development of a parks operational budget, including a funding formula for maintenance, appropriate staffing resources and the development of a Parks and Capital Improvement Plan(s) to implement the report findings and 3) directs GSA to proceed with researching appropriate collaborations with stakeholders related to the ongoing programs and operations of the various parks, as described in the report. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE REGARDING RE ESTABLISHMENT OF A STAND ALONE MENDOCINO COUNTY WATER AGENCY (COUNTYWIDE) - SPONSOR: WATER AGENCY

Presenter/s: Howard Dashiell, Director, Transportation; and John Woodling, Consultant, GEI Consultants.

Public Comment: Michael Katz.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors McGourty and Haschak regarding water agency funding to develop a funding plan sufficient to stand up the water agency and authorship of the committee make up.

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION BY LOCAL HEALTH OFFICER REGARDING RECOMMENDATIONS FOR SAFELY HOLDING PUBLIC MEETINGS - SPONSORS: PUBLIC HEALTH AND EXECUTIVE OFFICE

Presenter/s: Dr. Andy Coren, Public Health Officer; Anne Molgaard, Director, Public Health; Judy Morris, Deputy Chief Executive Officer; Christian M. Curtis, County Counsel; and Carmel J. Angelo, Chief Executive Officer.

Public Comment: Ron Edwards.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors Direct staff to return into a hybrid In Person/Online Board of Supervisors Meeting Model on . 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: 5:29 P.M. – 5:39 P.M.

CHAIR WILLIAMS PASSED THE GAVEL TO VICE-CHAIR MCGOURTY

5B) APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND DARCI ANTLE TO SERVE AS MENDOCINO COUNTY'S INTERIM CHIEF EXECUTIVE OFFICER FOR THE TERM OF MARCH 20, 2022 THROUGH MARCH 19, 2023, IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000), WITH COMPENSATION INCLUDING BENEFITS TOTALING THREE HUNDRED THIRTY-EIGHT THOUSAND DOLLARS (\$338,000) – SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: Anna Stockel.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves Employment Agreement between the County of Mendocino and Darcie Antle to serve as Mendocino County's Interim Chief Executive Officer for the term of March 20, 2022 through March 19, 2023, in the amount of Two Hundred Thousand Dollars (\$200,000), with compensation including benefits totaling three hundred thirty-eight thousand dollars (\$338,000); 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: Agreement 22-070

VICE CHAIR MCGOURTY PASSED THE GAVEL BACK TO CHAIR WILLIAMS

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING REGULATION OF WATER EXTRACTION/MINING AND WATER HAULING – SPONSORS: SUPERVISORS HASCHAK AND MCGOURTY

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

Public Comment: Michael Katz; Devon Boer; Ron Edwards; Corinne Powell; and Ellen Drell.

Board Action: No Action Taken.

4F) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: No Action Taken.

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

5D) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:36 P.M.



TED WILLIAMS, 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