

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
Interim Chief Executive Officer/
Interim Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –April 5, 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 9:00 A.M.)

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

Staff Present: Darcie Antle, Interim Chief Executive Officer; Christian M. Curtis, County Counsel; and Atlas M.A. Pearson, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Haschak.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Peter McNamee; Luke Kendall; Ron Edwards; Katrina Bartolomie; Michael Katz; Dr. Andy Coren; Anna Stockel; and Heidi Corrado.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams.

Public Comment: Mary Rose Kaczorowski; Michael Katz; Carrie Shattuck; Ron Edwards; Michael Katz; Bekkie Emery; and Michelle Pinderosa.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 3a) – 3f), and 3h) – 3ba), 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 MARCH 1, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3B) APPROVAL OF MINUTES OF MARCH 2, 2022 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

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

Approved;

1. Roseanne Ibarra, Community Representative, Health and Human Services Agency Advisory Board;
2. Amber Macdonald, Second District Representative, Public Safety Advisory Board;
3. Donna Medley, Fourth District Representative, Public Safety Advisory Board;
4. Sheena Kanownik, Trustee, Covelo Public Cemetery District; and
5. Neeka Aguirre, Second District Representative, Museum Advisory Board.

3D) ADOPTION OF PROCLAMATION DECLARING APRIL 2022, AS NATIONAL COUNTY GOVERNMENT MONTH IN MENDOCINO COUNTY WITH THE THEME OF “COUNTIES THRIVE” - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR HASCHAK

Adopted;

3E) ADOPTION OF A PROCLAMATION SUPPORTING AND STANDING IN SOLIDARITY WITH THE PEOPLE OF UKRAINE - SPONSORS: SUPERVISOR WILLIAMS AND SUPERVISOR MCGOURTY

Adopted;

3F) APPROVAL OF TRANSMISSION OF LETTERS OF SUPPORT FOR SB 1074 (McGUIRE) AND AB 2691 (WOOD) - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR WILLIAMS

Approved;

3H) APPROVAL OF OUT OF STATE TRAVEL FOR SUPERVISOR MULHEREN TO ATTEND NATIONAL ASSOCIATION OF COUNTIES’ (NACo) ANNUAL CONFERENCE AND EXPOSITION IN ADAMS COUNTY, COLORADO; AND AUTHORIZATION OF EXPENDITURE OF CONFERENCE REGISTRATION AND LODGING EXPENSES IN THE APPROXIMATE AMOUNT OF \$1,800 - SPONSOR: SUPERVISOR MULHEREN

Approved;

3I) 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 22-071

RESOLUTION 22-071

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

3J) 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 - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-072

RESOLUTION 22-072

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

3K) 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 22-073

RESOLUTION 22-073

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

3L) 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 22-074

RESOLUTION 22-074

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

3M) APPROVAL OF THE BOARD CHAMBERS REOPENING/DECORUM GUIDELINES REGARDING COVID, SAFETY, AND PUBLIC COMMENT PROCEDURES - SPONSOR: EXECUTIVE OFFICE

Approved;

3N) APPROVAL OF APPOINTMENT OF THE RISK MANAGER AS THE PRIMARY REPRESENTATIVE AND THE PRINCIPAL ANALYST OVER HEALTH INSURANCE AS THE ALTERNATIVE REPRESENTATIVE TO THE PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM) BOARD OF DIRECTORS - SPONSOR: EXECUTIVE OFFICE

Approved;

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

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-072

3P) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT IN THE AMOUNT OF \$500,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR FIRE RESTORATION AND MITIGATION ACTIVITIES THROUGH ROAD STORM-PROOFING AND UPGRADING OF UNPAVED ROAD NETWORKS WITHIN THE 2017 REDWOOD COMPLEX FIRE FOOTPRINT TO MODERN STANDARDS, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2024 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-073

3Q) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO BOS AGREEMENT NO. 17-100 WITH COBBLESTONE SYSTEMS, IN THE AMOUNT OF \$57,004.35, FOR A NEW CONTRACT TOTAL OF \$121,472.27, FOR CONTRACT MANAGEMENT SOFTWARE SERVICES AND MAINTENANCE, EFFECTIVE SEPTEMBER 12, 2017 THROUGH A NEW END DATE OF SEPTEMBER 30, 2024 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-100-A2

3R) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) IN THE AMOUNT OF \$28,432.53 FOR THE REIMBURSEMENT OF HIGH RISK PROGRAM ACTIVITIES FOR TERM DATES OF JULY 1, 2021 THROUGH JUNE 30, 2022; AND AUTHORIZATION FOR THE AGRICULTURAL COMMISSIONER TO SIGN ANY AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM TOTAL AMOUNT OF THE AGREEMENT AND PROVIDE ANY ASSURANCES OR CERTIFICATIONS REQUIRED TO ENTER INTO THE AGREEMENT - SPONSOR: AGRICULTURE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-074

3S) ACCEPTANCE OF THE 2019 MENDOCINO COUNTY CROP REPORT FROM THE AGRICULTURAL COMMISSIONER'S OFFICE - SPONSOR: AGRICULTURE

Approved;

3T) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS-21-124 WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$232,000, FOR A NEW AGREEMENT TOTAL OF \$532,000, 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 21-124-A1

3U) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2022 AS ALCOHOL AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted;

3V) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS-21-079, WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$250,000, FOR A NEW AGREEMENT TOTAL OF \$600,000, 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 21-079-A1

3W) APPROVAL OF THE ORR CREEK COMMONS PHASE 1 PROJECT LOAN CONVERSION AND DEVELOPMENT BUDGET; AND AUTHORIZATION FOR THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN ANY RELATED DOCUMENTS, INCLUDING THE ESTOPPEL LETTER, AMENDED HOUSING AND COMMUNITY DEVELOPMENT (HCD) REGULATORY AGREEMENT, AND HCD SUBORDINATION AGREEMENT - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3X) APPROVAL OF AMENDMENT TO BOS AGREEMENT 21-165 WITH ABBOTT & KINDERMANN, INC. IN THE AMOUNT OF \$10,000 FOR A NEW TOTAL OF \$20,000 TO PROVIDE LEGAL SERVICES EFFECTIVE SEPTEMBER 14, 2021 THROUGH DECEMBER 31, 2022 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-165-A1

3Y) APPROVAL OF AGREEMENT WITH PORTER SCOTT, IN THE AMOUNT OF \$50,000 TO PROVIDE LEGAL SERVICES AS CONFLICT COUNSEL EFFECTIVE APRIL 5, 2022 THROUGH JUNE 30, 2023 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-075

3Z) APPROVAL OF AGREEMENT WITH COOK BROWN, LLP, IN THE AMOUNT OF \$50,000 TO PROVIDE LEGAL SERVICES AS CONFLICT COUNSEL EFFECTIVE APRIL 5, 2022 THROUGH JUNE 30, 2023 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-076

3AA) APPROVAL OF AGREEMENT WITH ALLEN GLAESSNER HAZELWOOD WERTH, LLP, IN THE AMOUNT OF \$50,000 TO PROVIDE LEGAL SERVICES AS CONFLICT COUNSEL EFFECTIVE APRIL 5, 2022 THROUGH JUNE 30, 2023 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-077

3AB) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY TO ACCEPT BOOK-TO-ACTION LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FUNDING AWARD IN THE AMOUNT OF \$6,000 TO PROVIDE BOOK-THEMED PROGRAMMING WITH OPPORTUNITIES FOR LIFELONG LEARNING - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3AC) RATIFICATION OF SUBMISSION OF APPLICATION BY THE CULTURAL SERVICES AGENCY FOR THE WILLITS BRANCH LIBRARY ROOF, ALTERNATIVE ENERGY PANELS, & BATTERY BACK-UP PROJECT TO THE BUILDING FORWARD LIBRARY INFRASTRUCTURE PROGRAM ADMINISTERED BY THE CALIFORNIA STATE LIBRARY FOR FUNDING OF \$249,536, WITH LIBRARY BUDGET UNIT 6110 OR OTHER PROVIDED MATCHING FUNDS OF \$249,537, WITH THE PROJECT TOTAL OF \$499,073 - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3AD) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO EXTEND THE PATIO ENCLOSURE AT CHILDREN AND FAMILY SERVICES, BUILDING 54, 727 SOUTH STATE STREET IN UKIAH IN THE AMOUNT OF \$100,000; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3AE) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO REMEDIATE HAZARDOUS CONDITIONS AND REMOVE DEBRIS FROM CARETAKER'S RESIDENCE AT BOWER PARK, 38040 OLD STAGE ROAD, GUALALA IN THE AMOUNT OF \$175,000; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3AF) APPROVAL OF MENDOCINO COUNTY'S TELEWORK POLICY AND PROGRAM GUIDELINES; AND AUTHORIZATION TO RESCIND MENDOCINO COUNTY POLICY #55: MENDOCINO COUNTY COVID-19 TEMPORARY POLICY - TELEWORK GUIDELINES - SPONSOR: HUMAN RESOURCES

Approved;

3AG) ADOPTION OF RESOLUTION AUTHORIZING REVISION OF THE HOURLY RATE OF COOK FROM \$18.23 - \$22.15/HOUR TO \$22.34 - \$27.15/HOUR; LAUNDRY COORDINATOR FROM \$19.85 - \$24.12/HOUR TO \$23.95 - \$29.12/HOUR AND FOOD AND LAUNDRY SERVICES SUPERVISOR FROM \$24.25 - \$29.47/HOUR TO \$28.36 - \$34.47/HOUR - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-075

RESOLUTION 22-075

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

3AH) APPROVAL OF RETROACTIVE AGREEMENT (AMENDMENT TO PA AGREEMENT 21-133) WITH PHILLIPS SEABROOK ASSOCIATES AND MENDOCINO COUNTY PLANNING AND BUILDING SERVICES (PBS) IN THE AMOUNT OF \$50,000 FOR COMMERCIAL PLAN CHECK SERVICES EXTENDING THE CONTRACT TERM DATE FROM DECEMBER 31, 2021, TO DECEMBER 31, 2023 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-078

3AI) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2022-0001 (TNC, GARCIA RIVER), BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO MAKE IMPROVEMENTS TO THE GARCIA RIVER ESTUARY FOR SALMONID HABITAT RESTORATION ALONG THE LOWER GARCIA RIVER IN MENDOCINO COUNTY - SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-076

RESOLUTION 22-076

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO MAKE IMPROVEMENTS TO THE GARCIA RIVER ESTUARY FOR SALMONID HABITAT RESTORATION ALONG THE LOWER GARCIA RIVER IN MENDOCINO COUNTY

3AJ) APPROVAL OF AGREEMENT (AMENDMENT TO PURCHASING AGENT AGREEMENT #22-37) WITH TRACK GROUP, INC. IN THE AMOUNT OF \$35,000 FOR A NEW AGREEMENT TOTAL OF \$85,000 TO PROVIDE ELECTRONIC MONITORING SERVICES FOR THE PROBATION DEPARTMENT FOR THE PERIOD OF AMENDMENT APPROVAL THROUGH DECEMBER 31, 2022 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-079

3AK) 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 22-077

RESOLUTION 22-077

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

3AL) RATIFICATION OF SUBMISSION OF APPLICATION FOR \$835,130 OF FUNDS AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, ORAL HEALTH PROGRAM FOR THE MOVING CALIFORNIA ORAL HEALTH FORWARD 2022-2027 FUNDING FOR RESIDENTS OF MENDOCINO COUNTY, FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2027; ADOPTION OF RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF FUNDS; AND AUTHORIZATION FOR THE PUBLIC HEALTH DIRECTOR TO SIGN ALLOCATION AGREEMENT AND ANY AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-078

RESOLUTION 22-078

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH ORAL HEALTH PROGRAM FUNDS

3AM) APPROVAL OF AGREEMENT (SECOND AMENDMENT TO AGREEMENT NO. PH-21-012) WITH SCHAT'S BAKERY, IN THE AMOUNT OF \$50,000 FOR A NEW AGREEMENT TOTAL OF \$100,000, TO PROVIDE NUTRITIONALLY APPROPRIATE AND BALANCED MEALS FOR INDIVIDUALS IN QUARANTINE, EFFECTIVE SEPTEMBER 27, 2021 THROUGH JUNE 30, 2022 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-080

3AN) APPROVAL OF REJECTION OF ALL CONSTRUCTION BIDS FOR HOMEKEY/LIVE OAK APARTMENTS (555 S. ORCHARD, UKIAH) PHASE II; DIRECTION TO STAFF TO CLARIFY PLANS, AND RE-BID THE CONSTRUCTION PROJECT; AND AUTHORIZATION FOR CEO OR HER DESIGNEE TO SIGN RIGHT OF ENTRY AGREEMENTS AND EASEMENT AGREEMENTS AS MAY BE NECESSARY FOR FIRE ACCESS REQUIREMENTS - SPONSOR: PUBLIC HEALTH

Approved;

3AO) APPROVAL OF RETROACTIVE AMENDMENT TO REVENUE AGREEMENT NO. BOS 20-088 WITH COUNTY MEDICAL SERVICES PROGRAM GOVERNING BOARD IN THE AMOUNT OF \$0 (TOTAL AGREEMENT AMOUNT \$241,793) FOR THE COVID-19 EMERGENCY RESPONSE GRANT PROGRAM, EFFECTIVE JUNE 15, 2020 THROUGH A NEW END DATE OF DECEMBER 19, 2022 (ORIGINAL END DATE DECEMBER 14, 2021) - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *21-088-A1

3AP) APPROVAL OF SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 20-033, (THIRD AMENDMENT TO GRANT AGREEMENT NO. 17-10330) WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) IN THE AMOUNT OF \$1,678,852 FOR A NEW TOTAL OF \$1,987,642, TO PROVIDE IMMUNIZATION SERVICES IN MENDOCINO COUNTY, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022; AND ADOPTION OF RESOLUTION APPROVING THE CDPH GRANT AMENDMENT NO. 17-10330-A03 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Resolution 22-079; Interim Agreement *20-033-A2

RESOLUTION 22-079

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REVENUE AMENDMENT NO. 17-10330-A03 BETWEEN THE IMMUNIZATION BRANCH OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND THE MENDOCINO COUNTY PUBLIC HEALTH

3AQ) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 10-16, 2022 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS (DISPATCHERS) WEEK IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Adopted;

3AR) APPROVAL OF STORAGE LEASE AGREEMENT WITH ROSE DEVELOPMENT CORPORATION, IN THE AMOUNT OF \$12,600, TO PROVIDE STORAGE SPACE FOR CITIZEN RESCUE VEHICLE AND COUNTY REPEATER EQUIPMENT CURRENTLY BEING STORED IN COUNTY GARAGE BAY, FOR THE PERIOD OF APRIL 5, 2022 THROUGH APRIL 4, 2023 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-081

3AS) RATIFICATION OF SUBMISSION OF THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM ROUND 3 (HHAP-3) STANDARD AGREEMENT TO APPLY JOINTLY WITH THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE (MCHSCoC) AND APPROVAL OF REVENUE INITIAL DISBURSEMENT STANDARD AGREEMENT NO. 22-HHAP-10041 WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY FOR HHAP-3 IN THE AMOUNT OF \$567,869.71, EFFECTIVE UPON FULL EXECUTION THROUGH OCTOBER 1, 2026, WITH THE COUNTY OF MENDOCINO AS THE ADMINISTRATIVE ENTITY FOR THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-082

3AT) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT SS-21-026) WITH EVERSOLE MORTUARY AUTHORIZING AN ADDITIONAL AMOUNT OF \$20,000 FOR A 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 FOR FISCAL YEAR 2021-2022 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-083

3AU) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2022 AS CHILD ABUSE PREVENTION AND SEXUAL ASSAULT AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SOCIAL SERVICES

Adopted;

3AV) APPROVAL OF PURCHASE OF ONE (1) TOYOTA HIGHLANDER HYBRID ALL WHEEL DRIVE IN THE AMOUNT OF \$45,000 FOR THE DEPARTMENT OF SOCIAL SERVICES, SPECIAL INVESTIGATION UNIT; AND ADDITION OF THE PURCHASED VEHICLE TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SOCIAL SERVICES

Approved;

3AW) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) IN AN AMOUNT NOT TO EXCEED \$4,165,206 FOR FIRE AND EMERGENCY DISPATCH SERVICES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2026; AND ADOPTION OF RESOLUTION AUTHORIZING MENDOCINO COUNTY TO ENTER INTO AGREEMENT WITH CAL FIRE TO PROVIDE FIRE AND EMERGENCY MEDICAL DISPATCH SERVICES - SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-080; Interim Agreement *22-084

RESOLUTION 22-080

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING STATE OF CALIFORNIA AGREEMENT #1CA05264 WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) IN THE AMOUNT OF \$4,165,206 TO PROVIDE FIRE AND EMERGENCY MEDICAL DISPATCH SERVICES IN MENDOCINO COUNTY FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2026

3AX) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170061, 2017 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, AT MILEPOST 14.50 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-081

RESOLUTION 22-081

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170061, 2017 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, AT MILEPOST 14.50 (BOONVILLE AREA)

3AY) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170034, 2017 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, AT MILEPOST 22.02 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-082

RESOLUTION 22-082

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170034, 2017 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, AT MILEPOST 22.02 (BOONVILLE AREA)

3AZ) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220000 TO PERFORM THE 2022 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS, AT AN ESTIMATED COST OF \$4,500,000 (WILLITS/BROOKTRAILS AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-083

RESOLUTION 22-083

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220000 TO PERFORM THE 2022 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS AT AN ESTIMATED COST OF \$4,500,000 (WILLITS/BROOKTRAILS AREA)

3BA) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO CALIFORNIA DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS TO CONTINUE IMPLEMENTATION OF THE QUAGGA AND ZEBRA MUSSEL PREVENTION PLAN FOR MILL CREEK PONDS; AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN THE GRANT APPLICATION, GRANT AGREEMENT, AND ANY OTHER NECESSARY RELATED DOCUMENTS (TALMAGE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-084

RESOLUTION 22-084

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS TO CONTINUE IMPLEMENTATION OF THE QUAGGA AND ZEBRA MUSSEL PREVENTION PLAN FOR MILL CREEK PONDS; AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN THE GRANT APPLICATION, GRANT AGREEMENT, AND ANY OTHER NECESSARY RELATED DOCUMENTS (TALMAGE AREA)

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

3G) APPROVAL OF TRANSMISSION OF A LETTER OF SUPPORT FOR SB 1281 - SPONSOR: SUPERVISOR WILLIAMS

Board Directive: BY ORDER OF THE CHAIR the item was continued to April 19th, 2022.

4A) DISCUSSION AND POSSIBLE ACTION REGARDING SHERIFF'S DEPUTY HIRING INCENTIVE OF \$7,000 FOR POLICE ACADEMY GRADUATES WHO SELF-FINANCED THEIR ATTENDANCE AND \$20,000 FOR LATERAL TRANSFERS FROM ANOTHER LAW ENFORCEMENT AGENCY - SPONSOR: SHERIFF-CORONER

Presenter/s: Sheriff Matt Kendall.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs the labor negotiations team to work with the Sheriff on implementing the Sheriff's Deputy hiring incentive program, and return to the Board with a report within 6-12 months. 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

CHAIR WILLIAMS PASSED THE GAVEL TO VICE-CHAIR MCGOURTY

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF DIRECTION TO STAFF TO ESTIMATE COST OF CONTRACTOR TO ASSIST ASSESSOR IN TAX ROLLS CATCH UP AND RESERVE NECESSARY FUNDS FROM AMERICAN RECOVERY PLAN ACT ALLOCATION - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Chair Williams; Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; and Redhawk Pallesen.

Public Comment: Ron Edwards.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to estimate cost of contractor to assist Assessor in tax rolls catch up and reserve necessary funds from American Recovery Plan Act allocation. 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

VICE-CHAIR MCGOURTY PASSED THE GAVEL BACK TO CHAIR WILLIAMS

BOARD RECESS: 10:48 A.M. – 11:00 A.M.

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPTION OF A RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR A REZONING OF APN 184-110-29 FROM MULTI-FAMILY RESIDENTIAL (R-3) TO SUBURBAN RESIDENTIAL (SR) TO CORRECT A ZONING ERROR OF REZONING (R 2-2007); AND (2) ADOPTION OF AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY BY REZONING APN 184-110-29 FROM MULTI-FAMILY RESIDENTIAL (R-3) TO SUBURBAN RESIDENTIAL (SR) TO CORRECT A ZONING ERROR OF REZONING (R 2-2007) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors (1) adopts a Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration for Corrections to Rezoning (R 2-2007), in Compliance with California Environmental Quality Act Requirements; and (2) adopts an Ordinance changing the zoning of real property within Mendocino County by rezoning APN 184-110-29 from Multi-Family Residential (R-3) to Suburban Residential (SR) to correct a zoning error of Rezoning (R 2-2007); 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: Ordinance 4504; Resolution 22-085

ORDINANCE 4504

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY BY REZONING APN 184-110-29 FROM MULTI-FAMILY RESIDENTIAL (R-3) TO SUBURBAN RESIDENTIAL (SR) TO CORRECT A ZONING ERROR OR REZONING (R 2-2007)

RESOLUTION 22-085

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR A REZONING OF APN 184-110-29 FROM MULTI-FAMILY RESIDENTIAL (R-3) TO SUBURBAN RESIDENTIAL (SR) TO CORRECT A ZONING ERROR OF REZONING (R-2007)

4C) DISCUSSION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 6.20 OF THE MENDOCINO COUNTY CODE REGARDING LICENSURE OF TOBACCO RETAILERS - SPONSOR: PUBLIC HEALTH AND COUNTY COUNSEL

Presenter/s: Charlotte Scott, Assistant County Counsel; Bhavvy Ducharme, Program Administrator, Public Health; and Anne Molgaard, Director, Public Health.

Public Comment: Jay McCubbrey.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an Ordinance to amend Chapter 6.20 of the Mendocino County Code regarding Licensure of Tobacco Retailers. 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 PRESENTATION REGARDING COUNTY ROAD DUST SUPPRESSION PROGRAM VS INCREMENTAL CHIP SEAL - DUST-OFF OR SURFACING (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts Presentation; and directs the Department of Transportation to work in additional rock on the first 3 miles of Bell Springs road and the first 3 miles on Spyrock Road over the next 5 years, in preparation for chip seal in 2027. 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

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN INFORMATIONAL PRESENTATION REGARDING THE CREATION OF ONE OR MORE PILOT PROGRAMS TO REDUCE ILLEGAL DUMPING - SPONSOR: SUPERVISOR MULHEREN

Presenter/s: Supervisor Mulheren.

Public Comment: None.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Mulheren and Gjerde to explore opportunities to support certain State program recipients with vouchers or other mechanisms to reduce cost of household trash disposal and review options to expand the Adopt-A-Road Program.

Board Action: No Action Taken.

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION OF THE 2021 FALL SUPERVISOR/MANAGEMENT ACADEMY GRADUATES - SPONSOR: HUMAN RESOURCES

Presenter/s: Katie S. Ford, Acting Manager, Human Resources; and Supervisor Mulheren.

Public Comment: None.

Board Action: No Action Taken.

ADJOURNED TO CLOSED SESSION: 12:03 P.M.

7A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE, CHERIE JOHNSON, AND JON HOLTZMAN; EMPLOYEE ORGANIZATION(S): ALL**7B) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - PUBLIC DEFENDER**

RECONVENED IN OPEN SESSION: 2:00 P.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. With respect to agenda item 7b), the item was continued.

4F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE ZONING ADMINISTRATOR APPROVAL OF MINOR USE PERMIT (U_2020-0004) TO CONVERT AN EXISTING SINGLE-STORY, 30 ROOM MOTEL INTO A 21 UNIT APARTMENT COMPLEX, LOCATED AT 16580 N HIGHWAY 101, WILLITS (APNs: 147-170-03 & 147-180-14) INCLUDING CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION DENYING THE APPEAL AND MODIFYING THE APPROVAL OF MINOR USE PERMIT U_2020-0004 FOR APPROVAL OF THE CONVERSION OF AN EXISTING 30 ROOM MOTEL INTO A 21 UNIT APARTMENT COMPLEX, LOCATED AT 16580 N HIGHWAY 101, WILLITS (APNs: 147-170-03 & 147-180-14), AND ADOPTING A NEGATIVE DECLARATION RELATED THERETO (CONTINUED FROM FEBRUARY 8, 2022) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors continues the item to May 3, 2022. 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

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO ("COURT") TO IMPLEMENT AND ADMINISTER A PRETRIAL SERVICES PROGRAM FOR THE COUNTY OF MENDOCINO FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024; AND AUTHORIZATION FOR MENDOCINO COUNTY PROBATION TO RECEIVE FROM THE COURT REIMBURSEMENT FOR ASSOCIATED EXPENSES UP TO \$206,368.46 IN FISCAL YEAR 2021-22 THROUGH FISCAL YEAR 2023-24 FOR PARTIAL START-UP COSTS AND UP TO \$200,000 IN FISCAL YEAR 2021-22 AND STATE ALLOCATED AMOUNTS TO BE DETERMINED FOR FISCAL YEARS 2022-23 THROUGH 2023-24 FOR ONGOING PROGRAM COSTS - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves the Memorandum of Understanding (MOU) with the Superior Court of California, County Of Mendocino ("Court") to implement and administer a Pretrial Services Program for the County of Mendocino for the period of July 1, 2021 through June 30, 2024; authorizes the Mendocino County Probation Department to receive from the Court reimbursement for associated expenses up to \$206,368.46 in Fiscal Year 2021-22 through Fiscal Year 2023-24 for partial start-up costs and up to \$200,000 in Fiscal Year 2021-22 and State allocated amounts to be determined for Fiscal Years 2022-23 through 2023-24 for ongoing program costs; authorizes the Chief Probation Officer to administer the Pretrial Services Program in coordination with the Court; 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

4H) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE COASTAL PERMIT ADMINISTRATOR FOR APPROVAL OF A COASTAL DEVELOPMENT PERMIT (CDP_2019-0024) TO MAKE SAFETY IMPROVEMENTS AND PERFORM REHABILITATION ON STATE ROUTE 1 FROM POST MILE (PM) 41.78 TO PM 42.3, INCLUDING POSSIBLE ADOPTION OF A RESOLUTION DENYING THE APPEAL AND AFFIRMING THE APPROVAL OF CDP_2019-0024 TO MAKE SAFETY IMPROVEMENTS AND PERFORM REHABILITATION ON STATE ROUTE 1 FROM POST MILE (PM) 41.78 TO PM 42.3 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services; Jim Heid; Annemarie Weibel; Norbert Dall; Frank Demling; and Stephen Umbertis.

Public Comment: Michael Rees; Madelyn Glickfeld; and Stephanie Dall.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts a resolution denying the appeal of the Coastal Permit Administrator for approval of a Coastal Development Permit (CDP_2019-0024) to make safety improvements and perform rehabilitation on State Route 1 from post mile (PM) 41.78 to PM 42.3; directs staff to make a petition to request that Caltrans and the Coastal Commission work together to evaluate the safety of alternate railings that will minimize loss of view; directs planning and building staff to author a letter and return to the Board with more information; 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

RESOLUTION 22-086

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DENYING THE APPEAL AND AFFIRMING THE APPROVAL OF CDP_2019-0024 TO MAKE SAFETY IMPROVEMENTS AND PERFORM REHABILITATION ON STATE ROUTE 1 FROM POST MILE (PM) 41.78 TO PM 42.3

BOARD RECESS: 4:20 P.M. – 4:38 P.M.

4I) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE COASTAL PERMIT ADMINISTRATOR FOR APPROVAL OF A COASTAL DEVELOPMENT PERMIT (CDP_2019-0034) TO UPGRADE AND REPAIR 0.1± MILES OF STATE ROUTE 1 BY RELOCATING THE DRAINAGE SYSTEM TO THE NATURAL CHANNEL AND REPAIRING AND IMPROVING THE ROADWAY, INCLUDING POSSIBLE ADOPTION OF A RESOLUTION DENYING THE APPEAL AND AFFIRMING THE APPROVAL OF CDP_2019-0034 TO UPGRADE AND REPAIR 0.1± MILES OF STATE ROUTE 1 BY RELOCATING THE DRAINAGE SYSTEM TO THE NATURAL CHANNEL AND REPAIRING AND IMPROVING THE ROADWAY - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services; Jim Heid; Annemarie Weibel; Norbert Dall; Frank Demling; and Stephen Umbertis.

Public Comment: Stephanie Dall; and Madelyn Glickfeld.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts a resolution denying the appeal of the Coastal Permit Administrator for approval of a Coastal Development Permit (CDP_2019-0034) upgrade and repair 0.1± miles of State Route 1 by relocating the drainage system to the natural channel and repairing and improving the roadway; 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

RESOLUTION 22-087

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DENYING THE APPEAL AND AFFIRMING THE APPROVAL OF CDP_2019-0034 UPGRADE AND REPAIR 0.1± MILES OF STATE ROUTE 1 BY RELOCATING THE DRAINAGE SYSTEM TO THE NATURAL CHANNEL AND REPAIRING AND IMPROVING THE ROADWAY

4K) 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: Upon motion by Supervisor Gjerde, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves Transmission of Letters of Support regarding Sonoma Water Quagga Mussel Prevention at Lake Mendocino and AB 1944. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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

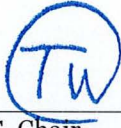
Board Action: No Action Taken.

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

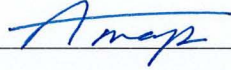
Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:01 P.M.

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



TED WILLIAMS, 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
- 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