

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



DARCIE ANTLE  
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 –June 7, 2022

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

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

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

**Staff Present:** Darcie Antle, Interim Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, 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:** Katrina Bartolomie; David Eyster; Carrie Shattuck; Julie Beardsley; Mark Donahue; Annemarie Weibel; Buffey Bourassa; and Dr. Andrew Coren.

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Williams; and Jenine Miller, Director, Behavioral Health and Recovery Services.

**Public Comment:** John McCowen; Carrie Shattuck; Kelsey Rivera; Adam Gaska; and Jenna Bunker.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 3a) – 3c) and 3e) – 3bi) 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 APRIL 19, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**3B) APPROVAL OF MINUTES OF MAY 3, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**3C) ADOPTION OF PROCLAMATION DECLARING JUNE 19, 2022, AS “JUNETEENTH FREEDOM DAY” IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN**

Adopted and Chair is authorized to sign same;

**3D) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR CITY OF UKIAH’S GREAT REDWOOD TRAIL - NORTH UKIAH VALLEY APPLICATION TO CTC/CALTRANS ACTIVE TRANSPORTATION PROGRAM TO EXPAND A SECTION OF THE GREAT REDWOOD TRAIL, WHICH WILL CREATE A TEN-MILE CLASS 1 MULTI USE PATH FROM BRUSH STREET IN UKIAH TO LAUGHLIN WAY IN REDWOOD VALLEY - SPONSOR: SUPERVISOR MULHEREN AND SUPERVISOR MCGOURTY**

Withdrawn;

**3E) APPROVAL OF TRANSMISSION OF LETTER FOR COMMENTS BY COUNTY OF MENDOCINO BOARD OF SUPERVISORS IN RESPONSE TO THE MAY 2022 FILING BY PACIFIC GAS AND ELECTRIC COMPANY REQUESTING A TEMPORARY VARIANCE OF FLOW REQUIREMENTS FOR FEDERAL ENERGY REGULATORY COMMISSION (FERC) PROJECT NO. P77-311 - SPONSOR: SUPERVISOR MCGOURTY**

Approved and Chair is authorized to sign same;

**3F) 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 22-118

RESOLUTION 22-118

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



**3G) 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 22-119

**RESOLUTION 22-119**

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

**3H) APPROVAL OF AGREEMENT WITH ALBION LITTLE RIVER FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$45,454-55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF A TYPE 3 WILDLAND ENGINE, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-119

**3I) APPROVAL OF AGREEMENT WITH HAWKINS DELAFIELD & WOOD, LLP IN THE AMOUNT OF UP TO \$90,000, TO PROVIDE LEGAL SERVICES TO MENDOCINO COUNTY STAFF, COUNTY BOARD, COUNTY COUNSEL, FINANCIAL ADVISOR, UNDERWRITER(S), AND OTHER CONSULTANTS, AS REQUESTED, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-120

**3J) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS SHIFTING \$162,000 WITHIN FUND 1100, MISCELLANEOUS, BUDGET UNIT 1940: DECREASING LINE ITEM MS 861011 (REGULAR EMPLOYEES) BY \$100,000, DECREASING LINE ITEM MS 861021 (COUNTY CONTRIBUTION TO RETIREMENT) BY \$42,000, DECREASING LINE ITEM MS 861024 (COUNTY CONTRIBUTION TO RETIREMENT COLA) BY \$20,000, INCREASING LINE ITEM MS 862181 (AUDITING & FISCAL SERVICES) BY \$18,000, INCREASING LINE ITEM MS 863113 (PAYMENTS OTHER GOV AGENCIES) BY \$99,000, AND INCREASING LINE ITEM MS 863280 (CONTRIBUTION TO OTHER AGENCIES) BY \$45,000; AND APPROVAL OF APPROPRIATION TRANSFER OF FUNDS SHIFTING \$58,000 WITHIN FUND 1100, AUDITOR CONTROLLER, BUDGET UNIT 1110: DECREASING LINE ITEM AC 861011 (REGULAR EMPLOYEES) BY \$58,000, INCREASING LINE ITEM AC 862170 (OFFICE EXPENSE) BY \$8,000, INCREASING LINE ITEM AC 862189 (PROFESSIONAL SERVICES) BY \$17,000, INCREASING LINE ITEM AC 861012 (EXTRA HELP) BY \$8,000, AND INCREASING LINE ITEM AC 861013 (OVERTIME REGULAR EMPLOYEES) BY \$25,000 - SPONSOR: AUDITOR-CONTROLLER**

Approved and Chair is authorized to sign same;

**3K) APPROVAL OF AGREEMENT WITH A&A HEALTH SERVICES, LLC. IN THE AMOUNT OF \$219,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-121

**3L) APPROVAL OF AGREEMENT WITH CANYON MANOR IN THE AMOUNT OF \$133,612 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-122



**3M) APPROVAL OF AGREEMENT WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, INC., IN THE AMOUNT OF \$83,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-123

**3N) APPROVAL OF AGREEMENT WITH CASA SERENITY, LLC. IN THE AMOUNT OF \$73,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-124

**3O) APPROVAL OF AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$350,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-125

**3P) APPROVAL OF AGREEMENT WITH DAVIS GUEST HOME IN THE AMOUNT OF \$204,400, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-126

**3Q) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$63,430 TO PROVIDE CASE MANAGEMENT AND SUPPORTIVE SUPERVISORY SERVICES TO RESIDENTS WITH SEVERE MENTAL ILLNESS IN THE HOMELESS AND TRANSITIONAL HOUSING APARTMENTS IN FORT BRAGG, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-127

**3R) APPROVAL OF AGREEMENT WITH NADHAM INC. DBA CREEKSIDE CONVALESCENT HOSPITAL-BEHAVIORAL HEALTH UNIT IN THE AMOUNT OF \$335,800, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-128

**3S) APPROVAL OF AGREEMENT WITH NETSMART TECHNOLOGIES, INC., IN THE AMOUNT OF \$302,326, TO PROVIDE THE ANNUAL LICENSURE, MAINTENANCE, AND SUPPORT FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES' ELECTRONIC HEALTH RECORD SYSTEM, MYAVATAR, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-129



**3T) APPROVAL OF AGREEMENT (RETROACTIVE AMENDMENT TO THE ENHANCED CARE MANAGEMENT PROVIDER FEE FOR SERVICES AGREEMENT NO. MH-21-040) BETWEEN PARTNERSHIP HEALTH PLAN OF CALIFORNIA AND MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES, EFFECTIVE ON A NEW START DATE OF JANUARY 1, 2022 (ORIGINAL START DATE OF JANUARY 27, 2022) THROUGH DECEMBER 31, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-130

**3U) APPROVAL OF AGREEMENT WITH VISTA PACIFICA CENTER IN THE AMOUNT OF \$170,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-131

**3V) APPROVAL OF AGREEMENT WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$300,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-132

**3W) APPROVAL OF AMENDMENT TO BOS AGREEMENT 21-101, WITH PSYNERGY PROGRAMS, INC. IN THE AMOUNT OF \$70,000, FOR A NEW AGREEMENT TOTAL OF \$520,000, TO PROVIDE RESIDENTIAL CARE SERVICES 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 21-101-A1

**3X) APPROVAL OF AMENDMENT TO BOS AGREEMENT 21-076, WITH DAVIS GUEST HOME IN THE AMOUNT OF \$24,000, FOR A NEW AGREEMENT TOTAL OF \$242,431, TO PROVIDE RESIDENTIAL CARE SERVICES 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 21-076-A1

**3Y) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 21-089, WITH TELECARE CORPORATION IN THE AMOUNT OF \$1,500, FOR A NEW AGREEMENT TOTAL OF \$102,500, TO PROVIDE SKILLED NURSING SERVICES 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 21-089-A1



**3Z) APPROVAL OF STANDARD SERVICES AGREEMENT WITH COLUMBIA TELECOMMUNICATIONS CORPORATION (CTC) IN THE AMOUNT OF APPROXIMATELY \$2,550 FOR CIRCUIT DEPLOYMENT FEE AND APPROXIMATE RECURRING CHARGES UP TO \$63,960 ANNUALLY TO PROVIDE DATA CIRCUITS THROUGH CORPORATION FOR EDUCATION AND NETWORK INITIATIVES IN CALIFORNIA (CENIC) HIGH-SPEED BROADBAND NETWORK, CALIFORNIA RESEARCH AND EDUCATION NETWORK (CALREN), AND CALIFORNIA TELECONNECT FUND (CTF) TO COUNTY LIBRARY SITES AUTHORIZATION EFFECTIVE ON JULY 1, 2022; AND APPROVAL OF TERMINATION OF PREVIOUS BOS AGREEMENT 20-098 - SPONSOR: CULTURAL SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-133

**3AA) APPROVAL OF POLICY FOR THE USE OF MEETING ROOMS AT MENDOCINO COUNTY LIBRARY BRANCHES AND MENDOCINO COUNTY MUSEUM - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**3AB) RATIFICATION OF SUBMISSION OF APPLICATION BY THE CULTURAL SERVICES AGENCY TO PARTICIPATE IN THE FEDERAL COMMUNICATIONS COMMISSION (FCC) EMERGENCY CONNECTIVITY FUND TO REIMBURSE EXPENSES FOR CHROMEBOOKS IN THE AMOUNT OF \$19,076 AND TWELVE MONTHS OF HOTSPOT DATA IN THE AMOUNT OF \$21,595 FOR USE BY PATRONS WITH UNMET CONNECTIVITY NEEDS - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**3AC) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) FOR THE VICTIM WITNESS ASSISTANCE PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 - SPONSOR: DISTRICT ATTORNEY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-120

RESOLUTION 22-120

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

**3AD) APPROVAL OF RETROACTIVE AGREEMENT WITH LONG & LEVIT LLP IN THE AMOUNT OF \$7,093.10 FOR THE PERIOD OF FEBRUARY 1, 2022 THROUGH MARCH 31, 2022 TO PROVIDE LEGAL SERVICES - SPONSOR: DISTRICT ATTORNEY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-134

**3AE) APPROVAL OF WAIVER OF MENDOCINO COUNTY POLICY No. 1, PURCHASING, LEASING AND CONTRACTING POLICY REGARDING BIDDING REQUIREMENTS ASSOCIATED WITH THE COUNTY'S HEALTH PLAN BROKER/CONSULTANT SERVICES - SPONSOR: GENERAL SERVICES AGENCY**

Approved;



**3AF) AUTHORIZATION OF THE TRANSFER OF COUNTY REAL PROPERTY (APN 027-061-04) PURSUANT TO MILITARY AND VETERANS CODE §1262; APPROVAL OF AGREEMENT TO TRANSFER OF SAID PROPERTY TO CITY OF POINT ARENA, FOR THE AMOUNT OF \$1.00 (ONE DOLLAR); AND AUTHORIZATION FOR PURCHASING AGENT OR DESIGNEE TO SIGN AND EXECUTE ANY AND ALL AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF SAID REAL PROPERTY (APN 027-061-04), INCLUDING TERMINATION OF THE EXISTING MEMORANDUM OF UNDERSTANDING RELATED TO OCCUPANCY OF THE PROPERTY AND ENTERING INTO A NEW MEMORANDUM OF UNDERSTANDING WITH THE CITY - SPONSOR: GENERAL SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-135

**3AG) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS TO COMPLETE FIRE FUEL REDUCTION CLEARANCE IN LOW GAP PARK IN THE AMOUNT OF \$55,000; COMPLETE SIDING AND WINDOW REPAIRS TO THE TRANSPORTATION CREW MODULAR IN THE AMOUNT OF \$25,000; REPLACE AND UPGRADE THE FAILED FURNACE AT THE FORT BRAGG VETERANS HALL IN THE AMOUNT OF \$130,000 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;

**3AH) ADOPTION OF RESOLUTION APPROVING PAY RANGE REVISION OF THE FOLLOWING CLASSIFICATIONS: ADMINISTRATIVE SERVICES MANAGER I FROM \$33.62 - \$40.87/HOUR TO \$38.40 - \$46.68/HOUR; ADMINISTRATIVE SERVICES MANAGER II FROM \$38.97 - \$47.38/HOUR TO \$45.18 - \$54.91/HOUR; STAFF SERVICES MANAGER I FROM \$35.36 - \$42.99/HOUR TO \$38.40 - \$46.68/HOUR - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-121

#### RESOLUTION 22-121

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

**3AI) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: AIR QUALITY, BUDGET UNIT 0327, AUTHORIZING TITLE CHANGE OF AIR QUALITY SPECIALIST TO AIR QUALITY ENGINEER I; ABOLISH AIR QUALITY SPECIALIST TRAINEE; ADOPTION OF NEW CLASSIFICATION OF AIR QUALITY ENGINEER II WITH PAY RANGE OF \$36.02 - \$43.79/HOUR; ADD 1.0 FTE AIR QUALITY ENGINEER II; DELETE POSITION NUMBER 3341 AND ABOLISH SR. AIR QUALITY SPECIALIST; ADOPTION OF NEW CLASSIFICATION OF DEPUTY AIR POLLUTION CONTROL OFFICER WITH PAY RANGE OF \$43.70 - \$53.12/HOUR; ADD 1.0 FTE DEPUTY AIR POLLUTION CONTROL OFFICER - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-122

#### RESOLUTION 22-122

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

**3AJ) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP\_2020-0031 (SCHOWENGERDT), FOR AFTER-THE-FACT CONVERSION OF A GARAGE TO A SINGLE FAMILY RESIDENCE, LOCATED AT 41391 EUREKA HILL RD., POINT ARENA, APN: 027-241-14 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;



**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 22-123

**RESOLUTION 22-123**

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) ADOPTION OF RESOLUTION AUTHORIZING ANNUAL APPLICATION FROM MENDOCINO COUNTY PUBLIC HEALTH DEPARTMENT, ENVIRONMENTAL HEALTH (LOCAL ENFORCEMENT AGENCY) FOR ENFORCEMENT ASSISTANCE GRANTS FOR SOLID WASTE FACILITY PERMITTING AND INSPECTIONS FOR FISCAL YEARS (FY) 2022-23 THROUGH 2026-27 - SPONSOR: PUBLIC HEALTH**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-124

**RESOLUTION 22-124**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY PUBLIC HEALTH DEPARTMENT - ENVIRONMENTAL HEALTH (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR ENFORCEMENT ASSISTANCE GRANTS ANNUALLY FOR THE NEXT FIVE YEARS

**3AM) APPROVAL OF RETROACTIVE AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. AS FISCAL AGENT FOR UKIAH VECINOS EN ACCIÓN, IN THE AMOUNT OF \$100,751, TO PROVIDE OUTREACH TO LATINO COMMUNITIES TO INCREASE ACCESSIBILITY, INFORMATION EXCHANGE, AND VACCINATION RATES, THROUGH COLLABORATION WITH MENDOCINO COUNTY PUBLIC HEALTH, EFFECTIVE JANUARY 1, 2022 THROUGH MAY 31, 2023 - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-136

**3AN) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 19-259 WITH MENDOCINO COUNTY AIDS VIRAL HEPATITIS NETWORK (MCAVHN), IN THE AMOUNT OF \$125,000 FOR A NEW AGREEMENT TOTAL OF \$575,000, TO PROVIDE HARM REDUCTION SERVICES AND NEEDLE EXCHANGE THROUGHOUT MENDOCINO COUNTY, EFFECTIVE JULY 1, 2019 THROUGH NEW END DATE JUNE 30, 2023 (ORIGINAL END DATE JUNE 30, 2022) - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-259-A1

**3AO) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 21-183 WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$75,000 FOR A NEW AGREEMENT TOTAL OF \$125,000, TO PROVIDE MEAL AND SUPPLY DELIVERY SERVICES TO INDIVIDUALS IN QUARANTINE OR ISOLATION DUE TO COVID-19, DURING THE COVID-19 PANDEMIC, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022- SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-183-A1



**3AP) APPROVAL OF RETROACTIVE AMENDMENT TO REVENUE AGREEMENT BOS 20-171 WITH HELUNA HEALTH IN THE AMOUNT OF \$0 (TOTAL AGREEMENT AMOUNT \$183,896) FOR THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FOR COVID-19 CASE IDENTITY, CONTACT TRACING, ISOLATION AND QUARANTINE AND COMMUNITY-BASED SURVEILLANCE, EFFECTIVE MAY 1, 2020 THROUGH A NEW END DATE OF DECEMBER 31, 2022 (ORIGINAL END DATE MARCH 31, 2022) - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-171-A1

**3AQ) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 20-143 WITH INMATE CALLING SOLUTIONS LLC DBA ICSOLUTIONS TO REDUCE THE RATES AND BILLING FEES FOR LOCAL, INTRASTATE, INTERSTATE, INTERNATIONAL DEBIT, PREPAID CALLS AND COLLECT CALLS FOR ALL INCARCERATED PERSON CALLING SERVICES AS ORDERED BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-143-A1

**3AR) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 19-265 WITH BENNET OMALU PATHOLOGY INCREASING THE TOTAL AGREEMENT AMOUNT BY \$700,000 FOR THE INCREASED NEED FOR AUTOPSY AND FORENSIC PATHOLOGY SERVICES FOR THE MENDOCINO COUNTY SHERIFF CORONER'S OFFICE, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-265-A1

**3AS) APPROVAL OF APPROPRIATION INCREASE TO HOMELAND SECURITY BUDGET UNIT 4620 LINE ITEM 825670 IN THE AMOUNT OF \$166,876, LINE ITEM 861011 IN THE AMOUNT OF \$8,179, LINE ITEM 862189 IN THE AMOUNT OF \$8,474, LINE ITEM 862230 FOR THE AMOUNT OF \$35,390, AND LINE ITEM 864370 IN THE AMOUNT OF \$114,833, FUNDED FROM THE CAL OES FISCAL YEAR 2019 HOMELAND SECURITY GRANT PROGRAM; AND APPROVAL OF THE ADDITION OF FIVE UNFILMED OMNI VII AVIATION GRADE WHITE PHOSPHOR BINOCULARS WITH WILCOX L4 G24 HELMET MOUNT AND THREE P25 TRANSPORTABLE REPEATERS TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

**3AT) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2022 AS WORLD ELDER AND DEPENDENT ADULT ABUSE PREVENTION AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SOCIAL SERVICES**

Adopted and Chair is authorized to sign same;

**3AU) APPROVAL OF AGREEMENT (RETROACTIVE AMENDMENT TO AGREEMENT NO. PA 22-29, SS-21-091) WITH CITY OF FORT BRAGG, IN THE AMOUNT OF \$0, WITH A TOTAL OF \$39,908, TO PROVIDE COAST EMERGENCY WINTER SHELTER ACCESS TO THOSE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY IN FORT BRAGG AND THE COASTAL REGION, EFFECTIVE NOVEMBER 18, 2021 THROUGH A NEW END DATE OF APRIL 30, 2022 (ORIGINAL END DATE OF MARCH 31, 2022) - SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-136



**3AV) APPROVAL OF RETROACTIVE AGREEMENT WITH MANZANITA SERVICES, INC. IN THE AMOUNT OF \$256,314 FOR STREET OUTREACH, RAPID RE-HOUSING SERVICES, AND HOUSING CASE MANAGEMENT SERVICES IN ORDER TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS AMONG INDIVIDUALS EXPERIENCING UNSHELTERED HOMELESSNESS IN MENDOCINO COUNTY, USING GRANT FUNDS AVAILABLE THROUGH CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT, AS FUNDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, EFFECTIVE DECEMBER 1, 2021 THROUGH SEPTEMBER 30, 2022 - SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-137

**3AW) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$156,360, TO PROVIDE IMMEDIATE PLACEMENT SERVICES FOR HIGH NEEDS CHILDREN AND EMERGENCY SUPPORT SERVICES FOR CHILDREN DETAINED BY SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2021, THROUGH JUNE 30, 2022 - SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-138

**3AX) ADOPTION OF ORDINANCE REPEALING AND REPLACING IN ITS ENTIRETY MENDOCINO COUNTY CODE TITLE 9A - SOLID WASTE, AND AMENDING MENDOCINO COUNTY CODE CHAPTER 18.25 - REGULATIONS FOR COLLECTING AND LOADING RECYCLABLE MATERIALS IN DEVELOPMENT PROJECTS, AND CHAPTER 18.35 - CONSTRUCTION AND DEMOLITION RECYCLING AND REUSE (COUNTYWIDE) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4506

ORDINANCE 4506

ORDINANCE REPEALING AND REPLACING IN ITS ENTIRETY MENDOCINO COUNTY CODE TITLE 9A – SOLID WASTE, AND AMENDING MENDOCINO COUNTY CODE CHAPTER 18.25– REGULATIONS FOR COLLECTING AND LOADING RECYCLABLE MATERIALS IN DEVELOPMENT PROJECTS, AND CHAPTER 18.35 – CONSTRUCTION AND DEMOLITION RECYCLING AND REUSE

**3AY) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220004 IN THE AMOUNT OF \$500.00 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM ALBERT LEE WILLIAMS AND PATRICIA WILLIAMS, CO-TRUSTEES OF THE ALBERT AND PATRICIA WILLIAMS REVOCABLE INTER VIVOS TRUST DATED OCTOBER 27, 1998, FOR THE ACQUISITION OF RIGHTS-OF-WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2019 STORM DAMAGE REPAIRS, ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 20.00 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-125; Agreement 22-139

RESOLUTION 22-125

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220004 IN THE AMOUNT OF \$500.00 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM ALBERT LEE WILLIAMS AND PATRICIA WILLIAMS, CO-TRUSTEES OF THE ALBERT AND PATRICIA WILLIAMS REVOCABLE INTER VIVOS TRUST DATED OCTOBER 27, 1998, FOR THE ACQUISITION OF RIGHTS-OF-WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2019 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 20.00 (BOONVILLE AREA)



**3AZ) ADOPTION OF RESOLUTION APPROVING THE LIST OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECTS FOR FISCAL YEAR 2022-23, FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (BROOKTRAILS, NAVARRO/ELK, AND BOONVILLE/POINT ARENA AREAS) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-126

**RESOLUTION 22-126**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE LIST OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECTS FOR FISCAL YEAR 2022-23, FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (BROOKTRAILS, NAVARRO/ELK, AND BOONVILLE/POINT ARENA AREAS)

**3BA) ADOPTION OF RESOLUTION APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$49.47 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-127

**RESOLUTION 22-127**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2022-2023 IN THE AMOUNT OF \$49.47 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA)

**3BB) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220006, PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS, IN THE AMOUNT OF \$553,621, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2024, FOR CONSULTING AND ENGINEERING SERVICES FOR THE STORMWATER TRASH CAPTURE DESIGN, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$25,000 (UKIAH AREA)- SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-128; Agreement 22-140

**RESOLUTION 22-128**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220006, PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS, IN THE AMOUNT OF \$553,621, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2024, FOR CONSULTING AND ENGINEERING SERVICES FOR THE STORMWATER TRASH CAPTURE DESIGN, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$25,000 (UKIAH AREA)



**3BC) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION WATER AGENCY DIVISION TO AWARD CONTRACT NUMBER 210065 FOR THE MENDOCINO COUNTY COMMUNITY WATER SUPPLY REPLACEMENT PROJECT TO BUTCH CAMERON TRUCKING, FOR AN AMOUNT NOT-TO-EXCEED \$875,000, USING FUNDS BY CALIFORNIA DEPARTMENT OF WATER RESOURCES FUNDING AGREEMENT NUMBER 4600014496 TO BE REIMBURSED TO DISASTER RECOVERY BUDGET UNIT 2910 (COUNTYWIDE) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-129; Agreement 22-141

RESOLUTION 22-129

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION, WATER AGENCY DIVISION TO AWARD CONTRACT NUMBER 210065 FOR AN AMOUNT NOT-TO-EXCEED \$875,000, UPON EXECUTION THROUGH DECEMBER 31, 2022, FOR THE MENDOCINO COUNTY COMMUNITY WATER SUPPLY REPLACEMENT PROJECT TO BUTCH CAMERON TRUCKING USING FUNDS TO BE REIMBURSED TO DISASTER RECOVERY BUDGET UNIT 2910 BY CALIFORNIA DEPARTMENT OF WATER RESOURCES FUNDING AGREEMENT NUMBER 4600014496 (COUNTYWIDE)

**3BD) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN A FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TRANSFER FROM LITTLE RIVER AIRPORT TO BUCHANAN FIELD (CONTRA COSTA COUNTY) IN THE AMOUNT OF \$150,000 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-130

RESOLUTION 22-130

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN A FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TRANSFER FROM LITTLE RIVER AIRPORT TO BUCHANAN FIELD (CONTRA COSTA COUNTY) IN THE AMOUNT OF \$150,000 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)

**3BE) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION WATER AGENCY DIVISION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220013 AT AN ESTIMATED COST OF \$147,500 TO APPLY AGGREGATE BASE ROCK TO THE CITY OF FORT BRAGG'S INDUSTRIAL ACCESS ROAD TO SUMMERS LANE POND FOR THE MENDOCINO COUNTY COMMUNITY WATER SUPPLY REPLACEMENT PROJECT AND TO ADVERTISE FOR BIDS AND AWARD CONTRACTS TO IMPLEMENT SAID PROJECT WITH FUNDS TO BE ALLOCATED FROM DEPARTMENT OF WATER RESOURCES GRANT NUMBER 4600014496 THROUGH DISASTER RECOVERY BUDGET UNIT 2910 (COUNTY-WIDE) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-131

RESOLUTION 22-131

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION WATER AGENCY DIVISION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220013 AT AN ESTIMATED AMOUNT OF \$147,500 TO PERFORM SUMMERS LANE POND ACCESS ROAD MAINTENANCE IN SUPPORT OF WATER DELIVERIES TO COASTAL AREA RESIDENTS FOR THE MENDOCINO COUNTY COMMUNITY WATER SUPPLY REPLACEMENT PROJECT TO IMPLEMENT SAID PROJECT WITH FUNDS TO BE ALLOCATED FROM DEPARTMENT OF WATER RESOURCES GRANT NUMBER 4600014496 THROUGH DISASTER RECOVERY BUDGET UNIT 2910 (COUNTY-WIDE)



**3BF) APPROVAL OF THE TEMPORARY ROAD CLOSURE OF EASTBOUND TRAFFIC ON HEARST WILLITS ROAD, COUNTY ROAD 306; SOUTHBOUND TRAFFIC ON BRAY ROAD, COUNTY ROAD 305; AND WESTBOUND TRAFFIC ON CENTER VALLEY ROAD, COUNTY ROAD 303, FOR THE ANNUAL JESSE PITTMAN MEMORIAL FUNDRAISER 5K RACE ON JUNE 18, 2022, SPONSORED BY THE JESSE PITTMAN FUND (WILLITS AREA) - SPONSOR: TRANSPORTATION**

Approved;

**3BG) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR HOG FARM HIDEAWAY FESTIVAL TO BE HELD JUNE 10-13, 2022, IN LAYTONVILLE - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

**3BH) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR KATE WOLF FESTIVAL TO BE HELD JUNE 23-26, 2022, IN LAYTONVILLE - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

**3BI) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE DAYS BETWEEN FESTIVAL TO BE HELD AUGUST 5-7, 2022, IN LAYTONVILLE - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

**4A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2022-23, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSOR: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER**

**Presenter/s:** Darcie Antle, Interim Chief Executive Officer; Tim Hallman, Acting Deputy Chief Executive Officer; Xuyen Ung, Administrative Analyst; Travis Killmer, Disaster Recovery Field Operations Coordinator; Heather Correll Rose, Director, Risk Management; Cherie Johnson, Deputy Chief Executive Officer; Annie Liner; Katie Ford, Acting Manager and Leadership Coordinator, Human Resources; Tony Rakes, Acting Manager, Information Technology; Julia Krog, Director, Planning and Building Services; Adrienne Thompson, Administrative Services Manager, Planning and Building Services; John Burkes, Manager, Code Enforcement; Matthew Kendall, Sheriff-Coroner; Howard Dashiell, Director, Transportation; Deborah Fader Samson, Director, Cultural Services Agency; Karen Mattson, Museum Administrator; Janelle Rau, Director, General Services Agency; Bekkie Emery, Director, Social Services; Megan Barber Allende; Robert Gernert; Mary Anne Petrillo; Alyssum Wier; Angela Matano; Roberta Hurt; Stephanie Sierra; and Danilla Sands.

*BOARD RECESS: 10:46 A.M. – 10:58 A.M.*

**Public Comment:** Chris Brennan; Patrick Hickey; Carrie Shattuck; Henry Mayer; Chamise Cubbison; Ron Edwards; Izen Locatelli; Adam Lancer; Susanne Warner; and Jacqueline Otis.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to Direct the CEO to prioritize enhanced code enforcement and return with a revised plan in the future after watching trends into the complaints of cannabis, as well as hiring.

*ADJOURNED TO LUNCH: 1:01 P.M.*

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

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves the FY 2022-23 Mendocino County Proposed Budget as recommended, and directs the Auditor-Controller to prepare the required documents for adoption of the FY 2022-23 Final Budget on June 21, 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



**~~4B) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE~~**

Withdrawn.

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

Withdrawn.

**5A) 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 4:45 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](http://www.mendocinocounty.org/government/board-of-supervisors)
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: [www.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)

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