

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
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –June 21, 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; Atlas M.A. Pearson, Deputy Clerk of the Board; Kristie Watson, Deputy Clerk of the Board; and Anthony Baroza, Staff Assistant.

The Pledge of Allegiance was led by: Darcie Antle, Interim Chief Executive Officer.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Steve Dunncliff; Doug Gearhart; Kristin Nevedal; Xuyen Ung; Don Papaloski; Maria Avalos Fuentes; Wendy; Hannah Nelson; Ron Edwards; Jude Thilman; Elizabeth Swenson; Patrice Byerly; Michael Schafer; Annemarie Weibel; Joanna Jenson; Birdie Holmes; and Zach Sennick.

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS FOR ELIGIBLE EMPLOYEES WITH 15 - 40 YEARS OF SERVICE - SPONSOR: HUMAN RESOURCES

Presenter/s: Chair Williams; Katie S. Ford, Acting HR Manager; Cherie Johnson, Deputy Chief Executive Officer; Mandi Huff, Staff Services Administrator.

Public Comment: David Eyster; and Bekkie Emery.

Board Action: No Action Taken.

BOARD RECESS: 10:12 A.M. – 10:30 A.M.

AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**3P) ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2022-23 IN ACCORDANCE WITH THE AUDITOR'S SUMMARY TABULATION SHEET - SPONSOR: AUDITOR-CONTROLLER**

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

Public Comment: Patrick Hickey; Izen Locatelli; Peter McNamee; and Devon Boer.

Board Directive: GENERAL CONSENSUS OF THE BOARD to Direct staff to return with an item providing information regarding paying market rate for state funded positions.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the Mendocino County Final Budget for fiscal year 2022-23 in accordance with the Auditor's Summary Tabulation Sheet; and directs staff to ensure that no transfer of funds to the Inland Water and Power Commission takes place until more information and clarification comes back to the Board; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 22-143

RESOLUTION 22-143

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-23

3AB) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2022-23 - SPONSOR: HUMAN RESOURCES

THE BOARD INITIALLY REQUESTED THAT THIS ITEM COME BACK FOR APPROVAL AT THE NEXT MEETING, HOWEVER, LATER IN THE AFTERNOON IT WAS DETERMINED THAT THE ITEM NEEDED TO BE APPROVED IN SOME CAPACITY IN ORDER TO MEET NECESSARY TIMELINES – IT WAS THEN SET TO RETURN AT THE END OF THE DAY

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 3a) – 3o), 3q) – 3aa), and 3ac) – 3as) 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) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2022 AS THE FIFTIETH ANNIVERSARY OF THE MENDOCINO COUNTY MUSEUM - SPONSOR: SUPERVISOR HASCHAK AND CULTURAL SERVICES AGENCY

Adopted;

3B) 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 22-133

RESOLUTION 22-133

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

3C) 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 22-134

RESOLUTION 22-134

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

3D) APPROVAL FOR APPROPRIATION OF ANY REMAINING FISCAL YEAR 2021-22 COUNTY CAMPING TRANSIENT OCCUPANCY TAX FUNDS TO RECOGNIZED FIRE AGENCIES IN MENDOCINO COUNTY, TO BE ALLOCATED AS RECOMMENDED BY THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION - SPONSOR: EXECUTIVE OFFICE

Approved;

3E) APPROVAL OF AGREEMENT (AMENDMENT TO AGREEMENT NO. MS-M19-001 (PA 20-36)) IN THE AMOUNT OF \$67,500 WITH KNN PUBLIC FINANCE LLC TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2022, TO JUNE 30, 2023, INCREASE THE MAXIMUM CONTRACTED AMOUNT TO \$112,500, INSERT AN APPENDIX: SCOPE OF SERVICES FOR ADDITIONAL SERVICES IN FISCAL YEAR 2022-23 AS THE COUNTY'S MUNICIPAL ADVISOR, AND TO REPLACE THE ORIGINAL PAYMENT TERMS, EFFECTIVE AUGUST 20, 2019, THROUGH JUNE 30, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-142

3F) APPROVAL OF APPROPRIATION FOR TRANSFER OF FUNDS IN THE AMOUNT OF \$4,600,000 FROM FUND 1225, ORG CODE DR, ACCOUNT STRING 865802, PROJECT CODE DR400 TO FUND 7150, ORG CODE HI, ACCOUNT STRING 827802 FOR FISCAL YEAR 2021-22 COUNTY OF MENDOCINO INCURRED HEALTH PLAN EXPENSES - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3G) ADOPTION OF RESOLUTION RATIFYING THE GRANT APPLICATION FOR PARTICIPATION IN THE STATE AIR RESOURCES BOARD (ARB) FARMER GRANT PROGRAM FOR FISCAL YEAR 2020-2021 (FUNDING YEAR 4), AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$823,100 AND AUTHORIZING THE MCAQMD TO ALLOCATE THE GRANT FUNDS TO THE FARMER GRANT PROGRAM SHARED ALLOCATION POOL (SAP) ADMINISTERED BY THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-135

RESOLUTION 22-135

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY MCAQMD TO PARTICIPATE IN YEAR 4 OF THE STATE FARMER GRANT PROGRAM (FISCAL YEAR 2021-22), AND AUTHORIZING MCAQMD TO ACCEPT ALLOCATED PROGRAM GRANT FUNDS, AND DELEGATE THOSE FUNDS TO THE FARMER SHARED ALLOCATION POOL (SAP) ADMINISTERED BY THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT, AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT APPLICATION ON BEHALF OF THE MCAQMD

3H) ADOPTION OF RESOLUTION RATIFYING THE GRANT APPLICATION FOR PARTICIPATION IN THE STATE AIR RESOURCES BOARD (ARB) CARL MOYER PROGRAM (CMP) FOR FISCAL YEAR 2021-22 (FUNDING YEAR 24), AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$200,000 AND AUTHORIZING MCAQMD TO ALLOCATE THE FUNDS TO THE RURAL ASSISTANCE PROGRAM (RAP) ADMINISTERED BY THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION (CAPCOA) - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-136

RESOLUTION 22-136

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY MCAQMD TO PARTICIPATE IN YEAR 24 OF THE STATE CARL MOYER GRANT PROGRAM (FISCAL YEAR 2021-22), AND AUTHORIZING MCAQMD TO ACCEPT ALLOCATED PROGRAM GRANT FUNDS, AND DELEGATE THOSE FUNDS TO THE CARL MOYER RURAL ASSISTANCE PROGRAM ADMINISTERED BY THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION (CAPCOA) AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT APPLICATION ON BEHALF OF THE MCAQMD

- 3I) ADOPTION OF RESOLUTION RATIFYING THE GRANT AGREEMENT FOR THE STATE AIR RESOURCES BOARD (ARB) PRESCRIBED BURN AIR MONITORING EQUIPMENT CACHE STORAGE GRANT (G22-PBES-02), AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT THE GRANT FUNDING IN THE AMOUNT OF \$15,000 AND COMMIT TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT FOR THE TERM OF APRIL 1, 2022 THROUGH MARCH 31, 2023, RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE AGREEMENT TO ARB; AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SEEK ADDITIONAL FUNDING FOR THIS GRANT PROGRAM THAT MAY BECOME AVAILABLE DURING THIS TERM - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-137; Agreement 22-143

RESOLUTION 22-137

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE GRANT AGREEMENT FOR MCAQMD TO ACCEPT THE STATE AIR RESOURCES BOARD (ARB) PRESCRIBED BURN AIR MONITORING CACHE GRANT (G22-PBES-02) FOR MAINTENANCE OF AN EQUIPMENT STORAGE CACHE FOR AIR MONITORING EQUIPMENT AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD

- 3J) ADOPTION OF RESOLUTION RATIFYING THE GRANT AGREEMENT FOR THE STATE AIR RESOURCES BOARD (ARB) PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM GRANT (G18-PBRM-13, AMENDMENT 1), AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$154,910 FOR THE TERM OF JUNE 1, 2019 THROUGH JUNE 30, 2022, COMMITTING TO COMPLY WITH THE REQUIREMENTS OF THE GRANT AGREEMENT, AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE AGREEMENT TO ARB - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-138; Interim Agreement *22-144

RESOLUTION 22-138

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE GRANT AGREEMENT FOR MCAQMD TO ACCEPT THE STATE AIR RESOURCES BOARD (ARB) PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM GRANTS (G18-PBRM-13 AMENDMENT 1) FOR IMPLEMENTATION OF MCAQMD'S ENHANCED SMOKE MANAGEMENT PROGRAM AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD

3K) ADOPTION OF RESOLUTION RATIFYING THE AMENDED GRANT AGREEMENT FOR THE STATE AIR RESOURCES BOARD (ARB) AB 617 COMMUNITY AIR PROTECTION PROGRAM GRANT (G19-MCAP-24-1), AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$75,223.98 FOR THE TERM OF JUNE 15, 2020, THROUGH JUNE 30, 2025, COMMITTING TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT; RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE AGREEMENT TO ARB; AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SEEK ADDITIONAL FUNDING FOR THIS GRANT PROGRAM THAT MAY BECOME AVAILABLE DURING THIS TERM - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-139; Agreement 22-145

RESOLUTION 22-139

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE GRANT AGREEMENT FOR MCAQMD TO ACCEPT THE STATE AIR RESOURCES BOARD COMMUNITY AIR PROTECTION PROGRAM (YEAR 3) GRANT (G19-MCAP-24-1, AMENDMENT 1) FOR IMPLEMENTATION OF THE COMMUNITY AIR PROTECTION PROGRAM (AB 617) AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD

3L) ADOPTION OF RESOLUTION RATIFYING THE GRANT AGREEMENT FOR THE STATE AIR RESOURCES BOARD (ARB), AB 197 EMISSIONS INVENTORY GRANT (G21-EIDG-15), AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT THE GRANT FUNDING IN THE AMOUNT OF \$8,583, COMMITTING TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT FOR THE TERM OF APRIL 1, 2022, THROUGH MARCH 31, 2023, AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE AGREEMENT TO ARB; AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SEEK ADDITIONAL FUNDING FOR THIS GRANT PROGRAM THAT MAY BECOME AVAILABLE DURING THIS TERM - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-140; Interim Agreement *22-146

RESOLUTION 22-140

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE GRANT AGREEMENT FOR MCAQMD TO ACCEPT THE STATE AIR RESOURCES BOARD AB 197 EMISSIONS INVENTORY GRANT ROUND 5 (G21-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD

3M) ADOPTION OF RESOLUTION RATIFYING THE GRANT AGREEMENT FOR THE STATE AIR RESOURCES BOARD (ARB) AB 197 EMISSIONS INVENTORY GRANT (G20-EIDG-15), AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT THE GRANT FUNDING IN THE AMOUNT OF \$8,583 FOR THE TERM OF JUNE 1, 2021, THROUGH MAY 1, 2022, COMMITTING TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT, AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE AGREEMENT TO ARB - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-141; Interim Agreement *22-147

RESOLUTION 22-141

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE GRANT AGREEMENT FOR MCAQMD TO ACCEPT THE STATE AIR RESOURCES BOARD EMISSIONS INVENTORY GRANT ROUND 4 (G20-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA (AB 197) AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD

3N) ADOPTION OF RESOLUTION RATIFYING THE GRANT AGREEMENT FOR THE STATE AIR RESOURCES BOARD (ARB) PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM GRANT (G21-PBRM-13), AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$96,600 FOR THE TERM OF JUNE 1, 2022 THROUGH JUNE 30, 2024, COMMITTING TO COMPLY WITH THE REQUIREMENTS OF THE GRANT AGREEMENT, AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE AGREEMENT TO ARB; AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SEEK ADDITIONAL FUNDING FOR THIS GRANT PROGRAM THAT MAY BECOME AVAILABLE DURING THIS TERM - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-142; Interim Agreement *22-148

RESOLUTION 22-142

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE GRANT AGREEMENT FOR MCAQMD TO ACCEPT THE STATE AIR RESOURCES BOARD (ARB) PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM GRANT (G21-PBRM-13) FOR IMPLEMENTATION OF MCAQMD'S ENHANCED SMOKE MANAGEMENT PROGRAM AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD

3O) APPROVAL TO PURCHASE, UPGRADE AND REPLACE CLINIC OPERATING ROOM LIGHTING FOR ANIMAL CARE SERVICES; APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FROM FUND 1100, BUDGET UNIT 2860, ACCOUNT STRING 864370 TO FUND 1213, BUDGET UNIT 2861, ACCOUNT STRING 865802; AND APPROVAL OF ADDITION OF THE LIGHTING TO THE MENDOCINO COUNTY FIXED ASSET LIST - SPONSOR: ANIMAL CARE SERVICES

Approved and Chair is authorized to sign same;

3Q) APPROVAL OF AGREEMENT WITH TELECARE CORPORATION IN THE AMOUNT OF \$107,000 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 22-149

3R) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC DBA REDWOOD COMMUNITY CRISIS CENTER (RC3) IN THE AMOUNT OF \$100,607 TO PROVIDE EMERGENCY CRISIS SERVICES AND OUTREACH TO CHILDREN AND YOUNG ADULTS IN MENDOCINO COUNTY THROUGH THE MENTAL HEALTH BLOCK GRANT PROVIDED BY SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, 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 22-150

3S) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT 22-020, WITH A&A HEALTH SERVICES, LLC. IN THE AMOUNT OF \$59,000, FOR A NEW AGREEMENT TOTAL OF \$159,000, TO PROVIDE RESIDENTIAL CARE SERVICES TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE NOVEMBER 24, 2021 THROUGH JUNE 30, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-020-A1

3T) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 21-138 WITH REDWOOD QUALITY MANAGEMENT COMPANY IN THE AMOUNT OF \$850,000 FOR A NEW TOTAL OF \$18,211,861 TO UPDATE THE LANGUAGE TO ARRANGE AND PAY FOR MEDICALLY NECESSARY SPECIALTY MENTAL HEALTH SERVICES AND MENTAL HEALTH SERVICES ACT COMMUNITY SERVICES AND SUPPORT PROGRAMS FOR ALL AGES OF MEDI-CAL BENEFICIARIES AND THE INDIGENT POPULATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-138-A1

3U) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES - HAVEN HOUSE IN THE AMOUNT OF \$434,350 TO PROVIDE HOUSING AND CASE MANAGEMENT FOR SPECIALTY MENTAL HEALTH SERVICES, INCLUDING SERVICES REQUIRED TO MEET THE COUNTY'S OBLIGATION TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES UNDER THE ASSISTED OUTPATIENT TREATMENT DEMONSTRATION PROJECT ACT AND THE LANTERMAN-PETRIS-SHORT ACT, 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 22-151

3V) APPROVAL OF AGREEMENT WITH PSYNERGY PROGRAMS, INC. IN THE AMOUNT OF \$400,000, 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 22-152

3W) APPROVAL OF THE COUNTY OF MENDOCINO CANNABIS DEPARTMENT UPDATE - SPONSOR: CANNABIS

Approved;

3X) APPROVAL OF AGREEMENT WITH KRONICK, MOSKOVITZ, TIEDMANN & GIRARD IN THE AMOUNT OF \$600,000 TO PROVIDE LEGAL SERVICES FOR THE PERIOD OF JUNE 21, 2022 THROUGH JUNE 30, 2023 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-153

3Y) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY TO ACCEPT UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT GRANT IN THE AMOUNT OF \$64,200 TO PROVIDE A 75% MATCH FOR THE PURCHASE OF FURNITURE, OPENING DAY COLLECTION OF BOOKS AND AUDIOVISUAL MATERIALS, AND OFFICE SUPPLIES FOR THE NEW LAYTONVILLE BRANCH LIBRARY; AND AUTHORIZATION OF THE ADDITION OF LAYTONVILLE BRANCH FURNITURE IN THE AMOUNT OF \$36,089 TO THE COUNTY FIXED ASSET LIST - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3Z) RATIFICATION OF SUBMISSION OF JOINT CONCEPT PAPER BETWEEN THE COUNTY OF MENDOCINO, SONOMA CLEAN POWER AUTHORITY, COUNTY OF SONOMA, REGIONAL CLIMATE PROTECTION AUTHORITY, AND THE UNIVERSITY OF CAROLINA - CHAPEL HILL SEEKING FUNDING AVAILABLE THROUGH THE U.S. DEPARTMENT OF ENERGY (DOE) SOLAR ENERGY TECHNOLOGIES OFFICE (SETO) RENEWABLES ADVANCING COMMUNITY ENERGY RESILIENCE (RACER) FUNDING OPPORTUNITY (FOA) NUMBER: DE-FOA-0002597 FOCUSED ON "INCREASING RESILIENCE OF VULNERABLE COMMUNITIES BY ACTIVELY MANAGING LOCAL DISTRIBUTED ENERGY RESOURCES IN BUILDINGS AND VEHICLES" - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3AA) APPROVAL OF A RETROACTIVE THIRD CHANGE ORDER TO AGREEMENT BOS 21-116 WITH CUPPLES AND SONS CONSTRUCTION INC. IN THE AMOUNT OF \$18,579.99 TO INSTALL DELAYED EGRESS HARDWARE AND RELATED MODIFICATIONS TO THE PROJECT SCOPE FOR A NEW AGREEMENT TOTAL OF \$285,562.14 AND EXTEND THE CONTRACT COMPLETION DATE FROM OCTOBER 29, 2021 TO JUNE 30, 2022 - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3AC) ADOPTION OF RESOLUTION MAKING GOVERNMENT CODE § 31458.4 APPLICABLE IN MENDOCINO COUNTY, ALLOWING MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION MEMBERS' EX-SPOUSES TO DESIGNATE BENEFICIARIES - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-144

RESOLUTION 22-144

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AND MAKING GOVERNMENT CODE §31458.4 APPLICABLE IN MENDOCINO COUNTY ALLOWING MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION MEMBERS' EX-SPOUSES TO DESIGNATE BENEFICIARIES

3AD) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT CDP_2021-0037 TO CONSTRUCT A 3,400 SQUARE FOOT SINGLE-FAMILY RESIDENCE, WITH ATTACHED GARAGE, AND ASSOCIATED ANCILLARY DEVELOPMENTS, LOCATED IN MENDOCINO AT 11980 LEAFWOOD DRIVE (APN: 118-290-71) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3AE) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT CDP_2020-0025 TO CONSTRUCT A TWO-STORY, 3,200 SQUARE-FOOT, SINGLE-FAMILY RESIDENCE, CONNECT TO EXISTING WELL AND SEPTIC, DEMOLITION OF EXISTING ABANDONED STRUCTURE, RELOCATION OF A MODULAR HOME OFF-SITE, AND A 640 SQUARE-FOOT GUEST COTTAGE OVER A FOUR-CAR GARAGE, LOCATED AT 32505 ALBION RIDGE RD (APN: 123-210-28) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3AF) APPROVAL OF AGREEMENT WITH GEO REENTRY SERVICES LLC IN THE AMOUNT OF \$168,000.00 TO PROVIDE ADULT AND JUVENILE PROGRAMMING SERVICES IN WILLITS AND UKIAH FOR THE PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2024 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-154

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 22-145

RESOLUTION 22-145

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 ONE TIME PURCHASE OF A QUALITATIVE AND QUANTITATIVE FIT TESTING MACHINE (PORTA COUNT MODEL 8408 RESPIRATOR FIT TESTER) WITH FIVE (5) YEAR REPAIR AND SERVICING WARRANTY FROM DISTRIBUTOR, TSI INCORPORATED IN THE AMOUNT OF \$39,830.90 FOR THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY PREPAREDNESS UNIT; AND ADDITION OF THE MACHINE TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: PUBLIC HEALTH

Approved;

3AI) APPROVAL OF AGREEMENT (SECOND AMENDMENT TO AGREEMENT NO. PH-21-013, PA NO. 22-01) WITH DAVE JENSEN, DBA DJ CONSULTING IN THE AMOUNT OF \$50,000 FOR A NEW TOTAL OF \$100,000 FOR CONSULTANT SERVICES THAT ARE CRITICALLY NEEDED TO FACILITATE ENVIRONMENTAL HEALTH PERFORMANCE AND COMPLIANCE WITH APPLICABLE REGULATIONS, EFFECTIVE OCTOBER 8, 2021, THROUGH NEW END DATE OF JUNE 30, 2023 (ORIGINAL END DATE JUNE 30, 2022) - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-155

3AJ) ADOPTION OF RESOLUTION AFFIRMING MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES AS THE ADMINISTRATIVE ENTITY FOR THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE, AND NAMING THE MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES DIRECTOR OR DESIGNEE(S) AS THE AUTHORIZED SIGNATORY FOR THE ALLOCATION OF \$1,422,029 FROM THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM FUNDS TO ASSIST PERSONS WHO ARE EXPERIENCING OR ARE AT RISK OF HOMELESSNESS IN MENDOCINO COUNTY IN FISCAL YEARS 2018-19 THROUGH 2023-24 - SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-146

RESOLUTION 22-146

A NECESSARY QUORUM AND MAJORITY OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, IN OVERSIGHT OF THE MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES ("APPLICANT"), HEREBY CONSENT TO, ADOPT AND RATIFY THE FOLLOWING RESOLUTIONS:

3AK) APPROVAL OF AGREEMENT WITH NATIONAL TRAINING CONSULTANTS IN THE AMOUNT OF \$224,564, TO PROVIDE FACILITATION FOR ALL COURT-MANDATED FAMILY EMPOWERMENT GROUPS IN UKIAH, WILLITS AND FORT BRAGG AND FACILITATION FOR WILLITS INTAKE SUPPORT GROUP FOR DEPARTMENT OF SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2022 TO JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-156

3AL) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT 20-116 (FOURTH AMENDMENT TO AGREEMENT No. SS-19-063, PA No. 18-351) WITH WELLSKY CORPORATION IN THE AMOUNT OF \$48,425, FOR A NEW TOTAL OF \$229,035, TO PROVIDE SUBSCRIPTION SERVICES FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM, EFFECTIVE JULY 1, 2019 THROUGH A NEW END DATE OF JUNE 30, 2023 (ORIGINAL END DATE: JUNE 30, 2022) - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-116-A3

3AM) APPROVAL TO ESTABLISH A REVOLVING FUND FOR MENDOCINO COUNTY'S PUBLIC GUARDIAN - SPONSOR: SOCIAL SERVICES

Approved;

3AN) APPROVAL OF AGREEMENT WITH TAPESTRY FAMILY SERVICES IN THE AMOUNT OF \$110,400, TO PROVIDE IMMEDIATE, EMERGENCY PLACEMENT SERVICES FOR FOSTER CHILDREN, PLACED BY THE DEPARTMENT OF SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-157

3AO) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$277,000 TO PROVIDE HOUSING AND SERVICES TO ASSIST EMANCIPATED FORMER FOSTER/PROBATION YOUTH FOR DEPARTMENT OF SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-158

3AP) APPROVAL OF AGREEMENT WITH EVERSOLE MORTUARY IN THE AMOUNT OF \$60,000 TO PROVIDE FOR THE HANDLING AND DISPOSITION OF LAST REMAINS OF DECEDENTS OF MENDOCINO COUNTY WHO HAVE NO RELATIVES OR OTHER PERSON LEGALLY EMPOWERED TO AUTHORIZE CREMATION AND DISPOSITION, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-159

3AQ) APPROVAL OF AGREEMENT WITH FIRST 5 MENDOCINO IN THE AMOUNT OF \$55,347, TO PROVIDE TRIPLE P (POSITIVE PARENTING PROGRAM) CLASSES COUNTYWIDE, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-160

3AR) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$152,000 TO PROVIDE AN INLAND SHELTER AND DAY CENTER TO QUALIFIED INDIVIDUALS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-161

3AS) APPROVAL TO DISCHARGE FROM ACCOUNTABILITY THE ATTACHED LIST OF CASES COMPRISED OF DELINQUENT FINES, FEES, RESTITUTION, AND ASSESSMENTS DETERMINED TO BE NON-COLLECTIBLE DUE TO AGE OF DEBT, DEBTOR INABILITY TO PAY, LACK OF INFORMATION AVAILABLE TO LOCATE DEBTOR AND/OR WHERE THE COST OF RECOVERY EXCEEDS THAT OF COLLECTION - SPONSOR: SOCIAL SERVICES

Approved;

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE CONSOLIDATION OF THE OFFICES OF THE AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR - SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel; and Chamise Cubbison, Acting Auditor-Controller.

Public Comment: None.

Board Directive: FORMATION OF AN AD HOC COMMITTEE consisting of Chair Williams and Supervisor McGourty to work on the Fiscal Year 2022-23 Budget Process.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct County Counsel to prepare an ordinance to move up the consolidation date for the offices and return with an item regarding the possibility of appointing Acting Auditor-Controller Chamise Cubbison to both positions in the interim until an ordinance is adopted and effective.

Board Action: No Action Taken.

4C) DISCUSSION AND POSSIBLE ACTION REGARDING BID PROTEST HEARING FOR THE 2022 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS; AND ADOPTION OF RESOLUTION TO ACKNOWLEDGE RECEIPT OF BIDS, RESOLVE ANY AND ALL BID PROTESTS, AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220000 TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER (WILLITS/BROOKTRAILS AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation; Rick Cross, VSS International Inc; and Jim Heller, Northwest Paving.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution B, as modified during the meeting, to acknowledge receipt of bids, find in favor of the VSS bid protest, and award Department of Transportation Contract Number 220000 to VSS International Inc. (Willits/Brooktrails Area); and authorizes Chair to sign the 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 22-147

RESOLUTION 22-147

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS, RESOLVE ANY AND ALL BID PROTESTS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220000 FOR 2022 CORRECTIVE/PREVENTATIVE MAINTENANCE ON VARIOUS COUNTY MAINTAINED ROADS TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER (WILLITS/BROOKTRAILS AREA)

4D) DISCUSSION AND POSSIBLE ACTION INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE ADDING CHAPTER 5.190 RELATING TO FEES FOR PUBLIC RECORDS ACT REQUESTS - SPONSOR: COUNTY COUNSEL

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

Public Comment: Sarah Reith; Monique Ramirez; and Zach Sennick.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance adding Chapter 5.190 relating to fees for Public Records Act requests; and directs County Counsel to return after 6 months and again after 12 months with information about how the effects are balancing out. 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 CLOSED SESSION: 12:52 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 - INTERIM CHIEF EXECUTIVE OFFICER

- 7C) **PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHILD SUPPORT**
- 7D) **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - AMANDA CARLEY V. COUNTY OF MENDOCINO, ET AL. - CASE No. SCU-K-CVG-2017-69021**

RECONVENED IN OPEN SESSION: 3:25 P.M.

AGENDA ITEM NO. 7 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Williams.

Public Comment: None.

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

- 4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION MAKING GOVERNMENT CODE SECTIONS 31641.1, 31641.2, 31641.3, 31641.4, 31641.8, 31641.9, 31641.95, 31470.7, 31478, 31479, AND 31480, APPLICABLE IN MENDOCINO COUNTY FROM JULY 3, 1979 THROUGH DECEMBER 31, 2009 TO CONFORM THE MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA) PLAN DOCUMENTS TO PLAN OPERATIONS DURING THOSE PERIODS OF TIME, THEREFORE AUTHORIZING FORMALLY AND RATIFYING PURCHASES OF SERVICE CREDITS PURSUANT TO THOSE SECTIONS PREVIOUSLY PERMITTED BY MCERA - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION**

Presenter/s: Doris Rentschler, Executive Director, Retirement.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts the revised Resolution making Government Code Sections 31641.1, 31641.2, 31641.3, 31641.4, 31641.8, 31641.9, 31641.95, 31470.7, 31478, 31479, and 31480, applicable in Mendocino County from July 3, 1979 through December 31, 2009 to conform the Mendocino County Employees' Retirement Association (MCERA) plan documents to plan operations during those periods of time, therefore authorizing formally and ratifying purchases of service credits pursuant to those sections previously permitted by MCERA; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 22-148

RESOLUTION 22-148

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFORMING THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION'S PLAN DOCUMENT TO PAST PRACTICE REGARDING PRIOR PUBLIC SERVICE PURCHASES

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENTS WITH 1. ANCHOR HEALTH MANAGEMENT, INC. MEDICATION SUPPORT SERVICES (\$1,350,000), 2. MCAVHN CARE AND PREVENTION (\$420,000), 3. MENDOCINO COAST HOSPITALITY CENTER (\$592,000), 4. MENDOCINO COUNTY YOUTH PROJECT (\$958,000), 5. REDWOOD COMMUNITY SERVICES (\$8,523,000), AND 6. TAPESTRY FAMILY SERVICES INC. (\$3,910,000) TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY FOR A TOTAL COMBINED AMOUNT OF \$15,753,000, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Presenter/s: Jenine Miller, Director, Behavioral Health and Recovery Services; and Camille Schraeder, Redwood Quality Management.

Public Comment: Victoria Kelly; Libby Guthrie; Natalie Sheppard; Dr. Josephine; and Tanya Daly.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves agreements with 1. Anchor Health Management, Inc. Medication Support Services (\$1,350,000), 2. MCAVHN Care and Prevention (\$420,000), 3. Mendocino Coast Hospitality Center (\$592,000), 4. Mendocino County Youth Project (\$958,000), and 5. Redwood Community Services (\$8,523,000) and 6. Tapestry Family Services Inc. (\$3,910,000) to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County for a total combined amount of \$15,753,000, effective July 1, 2022 through June 30, 2023; authorizes the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the agreements that do not increase the annual maximum amount; 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: Agreement 22-162; Agreement 22-163; Agreement 22-164; Agreement 22-165; Agreement 22-166; Agreement 22-167

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING A POTENTIAL SALES TAX FOR SUBMISSION TO THE VOTERS - SPONSOR: COUNTY COUNSEL AND EXECUTIVE OFFICE

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

Public Comment: Angela Dewitt; Doug Hutchison; Kyle Farmer; Carolyn Schneider; Michelle Savoy; Patrick Hickey; Victor Hucinek; Dennis McFadden; Calvin Callahan; Ed O'Brien; Valerie Hanelt; Peter McNamee; Devon Boer; Anna Stockel; Ron Edwards; David Roderick; Jenny Shattuck; and Michael Reese.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs staff to proceed with drafting an ordinance for a 1/8 cent sales tax for submission to the voters dedicated to fire agencies. The motion failed by the following vote:

Aye: 2 – Supervisor Haschak and Supervisor Gjerde

No: 3 – Supervisor McGourty, Supervisor Mulheren, and Supervisor Williams

Absent: 0 – None

Board Directive: GENERAL CONSENSUS OF THE BOARD to Direct County Counsel to proceed with drafting an ordinance for a 1/4 cent general sales tax for submission to the voters for fire, with 90 percent allocated according to the fire districts allocation table and 10 percent allocated to Mendocino County Fire Safe Council; and direct Supervisors Gjerde and Mulheren to work together and return with a plan on July 12th for funding water within the County's existing budget.

THE BOARD RETURNED TO ITEM 3AB

3AB) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2022-23 - SPONSOR: HUMAN RESOURCES

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

Public Comment: Patrick Hickey.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing changes to and adoption of the Master Position Allocation Table for Fiscal Year 2022-23; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 22-149

RESOLUTION 22-149

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

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

Presenter/s: No Action Taken

~~4H) 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

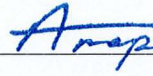
Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:29 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