

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
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –August 2, 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, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Kim Saylor, Deputy Clerk of the Board; and Caruna Gillespie, Work Experience Trainee.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Xuyen Mallala; Mark Donahue; Eric James; Michael Katz; and Maria Avalos.

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 Haschak, IT IS ORDERED that Consent Calendar items 3a) – 3o) 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 JULY 26, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Approved;

1. Lois Lockart, Native American Representative, Archaeological Commission.

3C) 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 22-166

RESOLUTION 22-166

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

3D) 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 22-167

RESOLUTION 22-167

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

3E) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO BOS AGREEMENT NO. 21-213 WITH REDWOOD COAST FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$0 FOR A TOTAL OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 (ORIGINAL END DATE JUNE 30, 2022) - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-213-A1

3F) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) IN THE AMOUNT OF \$53,452 FOR THE REIMBURSEMENT OF EUROPEAN GRAPEVINE MOTH (EGVM) DETECTION ACTIVITIES FOR TERM DATES OF JANUARY 1, 2022, THROUGH DECEMBER 31, 2022 - SPONSOR: AGRICULTURE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-197

3G) APPROVAL OF CERTIFICATION OF THE INITIATIVE PETITION TO ADD A ONE-QUARTER CENT (0.25%) SALES TAX TO FUND LIBRARIES IN MENDOCINO COUNTY - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

3H) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF DIRECTOR PUBLIC HEALTH SALARY \$137,904.00 - \$167,606.40 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-168

RESOLUTION 22-168

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

3I) 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 22-169

RESOLUTION 22-169

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

3J) ADOPTION OF RESOLUTION APPROVING RETROACTIVE REVENUE AGREEMENT NO. 22-20012 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$1,500,000 FOR COUNTY-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2025 - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-170; Interim Agreement *22-198

RESOLUTION 22-170

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE COUNTY-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES PROVIDER PARTICIPATION AGREEMENT NO. 22-20012 BETWEEN THE MENDOCINO COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

3K) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT NO. BOS 21-183 WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$25,000 FOR A NEW AGREEMENT TOTAL OF \$150,000, 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 NEW END DATE OF DECEMBER 31, 2022, (ORIGINAL END DATE JUNE 30, 2022) - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-183-A2

3L) APPROVAL OF RETROACTIVE AGREEMENT WITH VIVA SOCIAL IMPACT PARTNERS IN THE AMOUNT OF \$35,075 TO WORK IN PARTNERSHIP WITH MENDOCINO COUNTY PUBLIC HEALTH AND THE ORAL HEALTH PROGRAM COORDINATOR TO SUPPORT THE ORAL HEALTH PROGRAM OBJECTIVES, AND THE ADVISORY COMMITTEE'S ACTIVITIES, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2023- SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-199

3M) ADOPTION OF RESOLUTION APPROVING AGREEMENT WITH EMPLOYMENT DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$74,670, TO PROVIDE JOB DEVELOPMENT SERVICES FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS JOB SERVICES PARTICIPANTS, EFFECTIVE JULY 1, 2022 (OR UPON SIGNING IF NOT EXECUTED BY JULY 1, 2022) THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-171; Agreement 22-200

RESOLUTION 22-171

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE AGREEMENT BETWEEN THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES, CALWORKS JOB SERVICES

3N) APPROVAL OF RECOMMENDATION MADE BY THE MENDOCINO COUNTY POLICY COUNCIL ON CHILDREN AND YOUTH/ CHILD ABUSE PREVENTION COMMISSION FOR THE USE OF FUNDS FROM THE COUNTY CHILDREN'S TRUST FUND IN THE AMOUNT OF \$40,000 FOR CHILD ABUSE PREVENTION AND INTERVENTION ACTIVITIES IN FISCAL YEARS 2022-23 AND 2023-24 - SPONSOR: SOCIAL SERVICES

Approved;

3O) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220007, WITH GHD INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2025, FOR THE NORTH STATE STREET INTERSECTION IMPROVEMENTS PHASE 1 PROJECT, COUNTY ROAD 104, WITH THE COST FOR ALLOCATION NUMBER 1 OF \$138,122 TO BE PAID FOR WITH STATE TRANSPORTATION IMPROVEMENT PROGRAM AND ROAD FUNDS (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-172; Agreement 22-201

RESOLUTION 22-172

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220007, WITH GHD INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2025, FOR THE NORTH STATE STREET INTERSECTION IMPROVEMENTS PHASE 1 PROJECT, COUNTY ROAD 104 (UKIAH AREA)

AGENDA ITEM NO. 4 – REGULAR CALENDAR**4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION RELATED TO NEW JAIL FACILITY INCLUDING UPDATE ON TIMELINE FOR COMPLETION AND CONSTRUCTION COSTS; AND DIRECTION TO STAFF RELATED TO THE ADDITIONAL FUNDING THAT WILL BE NECESSARY TO AWARD CONSTRUCTION CONTRACTS FOR THE PROJECT - SPONSORS: EXECUTIVE OFFICE AND SHERIFF-CORONER**

Presenter/s: Steve Dunncliff, Deputy Chief Executive Officer; Sheriff Kendall; Lieutenant Bednar, Sheriffs Office; and Eric Fadness, Nacht and Lewis.

Public Comment: Ron Edwards.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct County Counsel to bring forward a Closed Session item on August 16, 2022 regarding an update on the current status of the jail project.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the CEO, in coordination with the Board of Supervisors and Sheriffs Office, to author a letter to the state regarding requests for additional funding for the jail project.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the CEO to reach out to State Controllers Office for assistance in getting the County financials/books in order.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts the presentation related to the new jail facility including update on timeline for completion and construction costs; directs to staff to lobby together for additional state funds to help with the project; and directs staff to reach out to the State Controllers Office for assistance in resolving County fiscal issues. 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) DISCUSSION AND POSSIBLE ACTION INTRODUCTION AND WAIVE FIRST READING OF AN UNCODIFIED ORDINANCE ADOPTING THE MENDOCINO COUNTY SHERIFF'S OFFICE MILITARY EQUIPMENT USE POLICY PURSUANT TO AB 481 - SPONSORS: SHERIFF-CORONER AND COUNTY COUNSEL

Presenter/s: Brina Blanton, Deputy County Counsel.

Public Comment: None.

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 uncoded ordinance adopting the Mendocino County Sheriff's Office Military Equipment Use Policy pursuant to AB 481. 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

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF DRAFT MENDOCINO COUNTY WATER AGENCY IMPLEMENTATION PLAN, ATTACHMENT “A” FOR SCENARIO #1 MENDOCINO COUNTY WATER RESOURCE TEAM, ATTACHMENT “B” FOR SCENARIO #1 WATER RESOURCE SPECIALIST RFP; ACCEPTANCE OF UPDATE FROM SUPERVISORS HASCHAK AND MCGOURTY REGARDING RE-ESTABLISHMENT OF A STAND-ALONE MENDOCINO COUNTY WATER AGENCY; AND DIRECTION TO STAFF AS DETERMINED (COUNTYWIDE) - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor McGourty; Supervisor Haschak; Howard Dashiell, Director, Department of Transportation; and Darcie Antle, Chief Executive Officer.

Public Comment: Devon Boer.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves concept of working with University of California Cooperative Extension for development of a water resource team using up to \$250,000, contingent on a list of Countywide projects coming back to the Board with clear objectives, milestones, outcomes, and required staff time to support the efforts listed. The motion carried by the following vote:

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

No: 2 – Supervisor Haschak and Supervisor Gjerde

Absent: 0 – None

BOARD RECESS: 11:20 A.M. – 11:32 A.M.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF SB 552 STATEMENT AND PLAN PROPOSED BY SUPERVISORS HASCHAK AND MCGOURTY; ACCEPTANCE OF UPDATE FROM SUPERVISORS HASCHAK AND MCGOURTY; ESTABLISHMENT OF A DROUGHT TASK FORCE COMMITTEE; AND DIRECTION TO STAFF AS DETERMINED (COUNTYWIDE) - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR MCGOURTY

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

Public Comment: Devon Boer; and Tamara Alaniz.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors designates the Public Health, Safety, and Resources Standing Committee as the Drought Task Force Committee for the purposes of SB 552. 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

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF FUNDING REQUEST FROM FORD STREET PROJECT IN THE AMOUNT OF \$2,000,000 FROM COUNTY OF MENDOCINO'S OPIOID SETTLEMENT FUND AND \$1,612,000 FROM MEASURE B FUNDING FOR EXPANSION OF THE UKIAH RECOVERY CENTER (URC); AND DIRECTION TO STAFF AS DETERMINED - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor Mulheren; Jacque Williams, Ford Street Project; Clover, Ford Street Program; Jenine Miller, Director, Behavioral Health and Recovery Services; Christian M. Curtis, County Counsel; and Darcie Antle, Chief Executive Officer.

Public Comment: Kiniada Barnes; Anna Stockel; and Camille Schraeder.

Board Directive: BY ORDER OF THE CHAIR the Measure B Ad Hoc Committee comprised of Supervisors Williams and Haschak has nothing to report out and is hereby disbanded.

Note: This Ad Hoc was already disbanded in December 2021.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors continues discussion with the list of concerns that the Board has expressed to look further into the feasibility of funding the project. 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

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

Withdrawn.

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

Withdrawn.

4H) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenters: Supervisor Mulheren; Supervisor Haschak; and Supervisor Williams.

Board Action: None.

ADJOURNED TO CLOSED SESSION: 1:49 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE, CHERIE JOHNSON, AND JON HOLTZMAN; EMPLOYEE ORGANIZATION(S): ALL

RECONVENED IN OPEN SESSION: 3:20 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

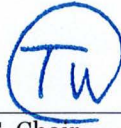
Presenter: Chair Williams.

Public Comment: None.

Board Action: With respect to agenda items 6a, no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:20 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