

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 – December 6, 2022

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

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:01 A.M.)

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

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

The Pledge of Allegiance was led by: Supervisor Haschak.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Julie Beardsley; Priscilla Tarver; Beverly Balton; Cesar Alvarado; Pam Lindstedt; Dr. Andy Coren; Ron Edwards; and Mark Donegan.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams

THE BOARD UNANIMOUSLY AGREED TO TEMPORARILY TABLE APPROVAL OF THE CONSENT CALENDAR FOR THE AND RETURN TO IT AFTER ITEM 4C WAS HEARD

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION BY ASSEMBLYMEMBER JIM WOOD REGARDING END OF THE YEAR ACTIVITIES FOR MENDOCINO COUNTY AND THE CALIFORNIA 2ND ASSEMBLY DISTRICT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Assemblymember Jim Wood.

Public Comment: None.

Board Action: No Action Taken.

BOARD RECESS: 10:27 A.M. – 10:45 A.M.

THE BOARD RETURNED TO ITEM 3 – APPROVAL OF THE CONSENT CALENDAR

AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**3M) APPROVAL OF THE LOCAL JURISDICTION ASSISTANCE GRANTS PROGRAM (LJAGP) DIRECT GRANT AND FEE WAIVER PROGRAM MANUAL - SPONSOR: CANNABIS**

Presenter/s: Kristin Nevedal, Director, Cannabis.

Public Comment: Michael Katz; Tamara Kislak; Paul Hansbury; Susan Tibbon; Patrice; Corinne Powell; Hannah Nelson; Chantal Simon-Pietre.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the Local Jurisdiction Assistance Grants Program (LJAGP) Direct Grant and Fee Waiver Program Manual; and requests that Cannabis Department Staff prepare an application guidance document and provide it to the public at their next public meeting; and directs that the item be referred to the General Government Standing Committee. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

3P) APPROVAL OF RETROACTIVE AGREEMENT WITH PAULA E. GROVES, DOING BUSINESS AS 4FRONT PARTNERS, IN THE AMOUNT OF \$184,724.75, FOR THE REIMBURSEMENT OF ADMINISTRATIVE SERVICES PROVIDED TO THE COUNTY FOR THE LOCAL EQUITY ENTREPRENEUR PROGRAM (LEEP), FOR TERM DATES APRIL 1, 2022, THROUGH OCTOBER 31, 2023 - SPONSOR: CANNABIS

Presenter/s: Kristin Nevedal, Director, Cannabis.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors Approves retroactive agreement with Paula E. Groves, Doing Business as 4Front Partners, in the amount of \$184,724.75, for the reimbursement of administrative services provided to the County for the Local Equity Entrepreneur Program (LEEP), for term dates April 1, 2022, through October 31, 2023; and authorizes the 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 22-281

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams

Public Comment: Carrie Shattuck.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 3a) – 3l), 3n) – 3o), and 3q) – 3ar) 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 NOVEMBER 8, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3B) APPROVAL OF MINUTES OF NOVEMBER 10, 2022 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

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

Approved;

1. Juli Mortensen, Fourth District Representative, Civil Service Commission;
2. Richard Seltzer, Board Member, Assessment Appeals Board; and
3. Nancy Johnson, Alternate Member, Archaeological Commission of Mendocino County.

3D) ADOPTION OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$61,920.32 FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST TO THE HISTORICAL SOCIETY OF MENDOCINO COUNTY TO COVER CAPITAL EXPENSES RELATED TO THE SOCIETY'S PROPERTY - SPONSOR: SUPERVISOR MCGOURTY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-227

RESOLUTION 22-227

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE TRANSFER OF FUNDS FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST DEPOSITED INTO THE MENDOCINO COUNTY MUSEUM ENDOWMENT FUND TO THE HISTORICAL SOCIETY OF MENOCINO COUNTY

3E) 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 22-228

RESOLUTION 22-228

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

3F) APPROVAL OF AGREEMENT WITH REDWOOD VALLEY-CALPELLA FIRE DISTRICT (RVCFD) IN THE AMOUNT OF \$100,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS, FOR A METAL BUILDING STRUCTURE TO PROVIDE ADDITIONAL PROTECTIVE PARKING SPACE FOR RVCFD FIRE PROTECTION AND RESPONSE VEHICLES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-276

3G) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 21-201 WITH PIERCY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$0 FOR A TOTAL OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE NOVEMBER 16, 2021 THROUGH A NEW END DATE OF JUNE 30, 2023 (ORIGINAL END DATE OF JUNE 30, 2022) - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-201-A1

3H) APPROVAL OF AGREEMENT WITH POTTER VALLEY COMMUNITY PARKS AND RECREATION IN THE AMOUNT OF \$2,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS FOR A NEW PUMP, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-277

3I) APPROVAL OF REALLOCATION OF ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS TO WESTPORT VOLUNTEER FIRE DEPARTMENT, INC. IN THE AMOUNT OF \$45,454.55 FOR FLOATING WATER PUMPS, PORTABLE ALUMINUM WATER TANKS, THERMAL IMAGING CAMERAS, WATER STORAGE TANKS, PLUMBING ACCESSORIES, FENCING SUPPLIES, A SATELLITE PHONE, AND A WILDLAND FIRE HOSE; AND DESIGNATE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO AMEND BOS AGREEMENT NO 22-104 WITH WESTPORT VOLUNTEER FIRE DEPARTMENT (\$45,454.55 TOTAL, EFFECTIVE MAY 17, 2022 TO DECEMBER 31, 2022) TO EXTEND THE END DATE TO DECEMBER 31, 2023, AND TO ALLOW PURCHASE OF NEW EQUIPMENT AS OUTLINED - SPONSOR: EXECUTIVE OFFICE

Approved;

3J) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) IN THE AMOUNT OF \$16,472.97 FOR THE REIMBURSEMENT OF PHYTOPHTHORA RAMORUM - QUARANTINE (SOD) PROGRAM ACTIVITIES FOR TERM DATES OF JULY 1, 2022 THROUGH JUNE 30, 2023; AND AUTHORIZATION FOR THE AGRICULTURAL COMMISSIONER OR DESIGNEE TO SIGN ANY AMENDMENTS THERETO THAT DO NOT INCREASE THE MAXIMUM TOTAL AMOUNT OF THE AGREEMENT AND PROVIDE ANY ASSURANCES OR CERTIFICATIONS REQUIRED TO ENTER INTO THE AGREEMENT - SPONSOR: AGRICULTURE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-278

3K) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 22-143) WITH MANZANITA SERVICES, INC. IN THE AMOUNT OF \$201,770 FOR A NEW AGREEMENT TOTAL OF \$251,720 TO PROVIDE SPECIALTY MENTAL HEALTH WELLNESS CENTER SERVICES, EFFECTIVE AUGUST 1, 2022, THROUGH DECEMBER 31, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-279

3L) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO AGREEMENT NO. BOS-19-271 WITH NACHT AND LEWIS FOR PREDESIGN, DESIGN, AND CONSTRUCTION SUPPORT SERVICES FOR CRISIS RESIDENTIAL TREATMENT, CRISIS STABILIZATION UNIT, AND PSYCHIATRIC HEALTH FACILITY(IES) IN THE AMOUNT OF \$0 FOR A TOTAL OF \$3,357,568, EFFECTIVE DECEMBER 18, 2019, THROUGH A NEW END DATE OF JUNE 30, 2026 (ORIGINAL END DATE OF JUNE 30, 2022) - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-271-A1

3N) APPROVAL OF AGREEMENT WITH CARAHSOFT TO PROVIDE ACCELA CIVIC APPLICATION CANNABIS SERVICES AND IMPLEMENTATION SUPPORT IN THE AMOUNT \$455,373.87, EFFECTIVE UPON THE DATE OF EXECUTION FOR A DURATION OF THIRTY-SIX MONTHS - SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-280

3O) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT 22-235 WITH CLIENTFIRST CONSULTING GROUP, LLC, DBA, CLIENTFIRST TECHNOLOGY CONSULTING, TO PAY FOR SERVICES, EFFECTIVE FROM JULY 1, 2022, THROUGH DECEMBER 31, 2022, IN THE AMOUNT OF \$20,000 - SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-235-A1

3Q) APPROVAL OF RETROACTIVE AGREEMENT WITH IT'S PERSONAL CONSULTING FOR AN ATTORNEY TO PERFORM AN INDEPENDENT PERSONNEL INVESTIGATION - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-282

3R) ADOPTION OF RESOLUTION AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129) FOR THE BUILDING FORWARD LIBRARY INFRASTRUCTURE GRANT AWARD ADMINISTERED BY THE CALIFORNIA STATE LIBRARY FOR THE WILLITS BRANCH LIBRARY ROOF, ALTERNATIVE ENERGY PANELS, & BATTERY BACK-UP PROJECT IN THE AMOUNT OF \$247,040, WITH MATCHING LIBRARY BUDGET UNIT 6110 FUNDS OF \$247,040 - SPONSOR: CULTURAL SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-229

RESOLUTION 22-229

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF GRANT FUNDS FOR THE MENDOCINO COUNTY LIBRARY – WILLITS BRANCH LIBRARY ROOF, ALTERNATIVE ENERGY PANELS, AND BATTERY BACK-UP PROJECT FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129)

3S) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE EMERGENCY WATER DAMAGE REMEDIATION AND REPAIRS AT SOUTH YOKAYO CENTER, 747 SOUTH STATE STREET, UKIAH CA IN THE AMOUNT OF \$30,000; 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;

3T) ADOPTION OF RESOLUTION CORRECTING RESOLUTION No. 22-221 AS FOLLOWS: BUDGET UNIT DESIGNATION FROM EXECUTIVE OFFICE-HEALTH BENEFITS BUDGET UNIT 1020 TO HEALTH BENEFITS BUDGET UNIT 0715 FOR DELETION OF STAFF ASSISTANT II-CONF; PUBLIC HEALTH - NURSING BUDGET UNIT 4013, DELETION OF 2.0 FTE STAFF ASSISTANT III TO 1.0 FTE STAFF ASSISTANT II; MENTAL HEALTH BUDGET UNIT 4050, DELETION OF POSITION NUMBER 3632 TO POSITION NUMBER 3075; MENTAL HEALTH TREATMENT ACT - MEASURE B BUDGET UNIT 4052, DELETION OF 1.0 FTE STAFF ASSISTANT II TO 0.25 FTE STAFF ASSISTANT II; CORRECTION OF ADDITION TITLE MENTAL HEALTH - TREATMENT ACT - MEASURE B BUDGET UNIT 4050 TO MENTAL HEALTH BUDGET UNIT 4050; ADDITION TO MENTAL HEALTH - TREATMENT ACT - MEASURE B BUDGET UNIT 4052 OF 1.0 FTE PROGRAM ADMINISTRATOR TO MENTAL HEALTH BUDGET UNIT 4050 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-230

RESOLUTION 22-230

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

3U) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2851, ADD 1.0 FTE SENIOR BUILDING INSPECTOR, \$74,276.80 - \$90,313.60/ANNUALLY AND DELETE 1.0 FTE BUILDING INSPECTOR III, POSITION NO. 4334 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-231

RESOLUTION 22-231

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

3V) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2022-0012 (PRIOR) TO ALLOW CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE, ATTACHED GARAGE, AND APPURTENANT IMPROVEMENTS; LOCATED AT 4761 BAYWOOD DR, MENDOCINO; APN: 118-330-41 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3W) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2021-0038 (ZARTMAN) TO CONSTRUCT A 2,028 SQUARE FOOT SINGLE-FAMILY RESIDENCE AND A 1,280 SQUARE FOOT DETACHED GARAGE AND SHOP, WITH EXISTING SEPTIC SYSTEM, WELL, 2,500 GALLON WATER TANK AND WELL HOUSE LOCATED AT 16296 CASPAR RAILROAD ROAD, CASPAR, APN: 017-261-14 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3X) APPROVAL OF AGREEMENT WITH COUNTY OF SONOMA PROBATION DEPARTMENT IN THE AMOUNT OF \$500,000, WITH A MAXIMUM OF \$250,000 PER YEAR, TO PROVIDE DETENTION SERVICES FOR MENDOCINO COUNTY YOUTH PLACED IN THE FACILITY, FOR THE PERIOD OF NOVEMBER 1, 2022, THROUGH OCTOBER 31, 2024 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-283

3Y) APPROVAL OF AMENDMENT TO BOS AGREEMENT 22-079 WITH TRACK GROUP, INC., IN THE AMOUNT OF \$25,000 FOR A NEW AGREEMENT TOTAL OF \$110,000 TO PROVIDE ELECTRONIC MONITORING SERVICES FOR THE PROBATION DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2023, THROUGH DECEMBER 31, 2023 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-079-A1

3Z) 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 22-232

RESOLUTION 22-232

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

3AA) APPROVAL OF RETROACTIVE GRANT AGREEMENT IN THE AMOUNT OF \$19,265, FOR FUNDS AVAILABLE THROUGH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) TO THE LOCAL ENFORCEMENT AGENCY SOLID WASTE FACILITY PERMIT AND INSPECTION PROGRAMS, EFFECTIVE JULY 1, 2022, THROUGH OCTOBER 27, 2023 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-284

3AB) APPROVAL OF AGREEMENT WITH LONG VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$66,000 FOR ADVANCED LIFE SUPPORT SERVICES TO ENHANCE EXISTING GROUND AMBULANCE SERVICES, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2023 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-285

3AC) APPROVAL FOR THE DEPARTMENT OF PUBLIC HEALTH TO APPLY FOR THE GOVERNMENT ALLIANCE ON RACE AND EQUITY ALLIANCE (GARE) MEMBERSHIP ON BEHALF OF THE COUNTY OF MENDOCINO - SPONSOR: PUBLIC HEALTH

Approved;

3AD) APPROVAL OF PURCHASE OF ONE HOBART 80-QUART MIXER FOR THE MENDOCINO COUNTY JAIL KITCHEN IN THE AMOUNT OF \$45,801; AND ADDITION OF EQUIPMENT TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

3AE) APPROVAL OF AGREEMENT WITH ANDERSON VALLEY COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$66,000 TO SUSTAIN AND SUPPORT EXISTING ADVANCED LIFE SUPPORT AND EMERGENCY MEDICAL SERVICES, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-286

3AF) APPROVAL OF AGREEMENT WITH DEMARTNINI, WALKER, AND GHAEDI, L.L.P. IN THE AMOUNT OF \$25,000 TO BE EFFECTIVE UPON SIGNATURE WITH AN END DATE OF JUNE 30, 2023, TO PROVIDE LEGAL SERVICES FOR MATTERS PERTAINING TO ESTATES UNDER THE JURISDICTION OF THE PUBLIC ADMINISTRATOR'S OFFICE - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-287

3AG) APPROVAL OF MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$0 BETWEEN MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES, EMPLOYMENT AND FAMILY ASSISTANCE SERVICES (MCDSS) AND CALIFORNIA TRIBAL TANF PARTNERSHIP (CTTP) TO ESTABLISH AN AGREEMENT CONCERNING RESPONSIBILITIES OF MCDSS AND CTTP IN ADMINISTERING A TRIBAL TANF PROGRAM FOR THE CTTP RECIPIENTS IN MENDOCINO COUNTY, EFFECTIVE UPON FULL EXECUTION OF AGREEMENT UNTIL EITHER PARTY REQUESTS ALTERATION - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-288

3AH) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$123,613 TO PROVIDE EXPANDED SUBSIDIZED EMPLOYMENT FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) PARTICIPANTS, EFFECTIVE NOVEMBER 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-289

3AI) APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY OF MENDOCINO IN THE AMOUNT OF \$0, FOR ACCESS TO “THE WORK NUMBER” ONLINE EMPLOYMENT AND INCOME VERIFICATION SERVICES, FOR CONSUMER-RECIPIENT OF PUBLIC SOCIAL SERVICE ASSISTANCE DATA, EFFECTIVE UPON FULL EXECUTION THROUGH TERMINATION BY EITHER PARTY - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-290

3AJ) ADOPTION OF RESOLUTION APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2020-0002 (FELIZ CREEK BUSINESS PARK LLC) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER’S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 365 FELIZ CREEK ROAD; ASSESSOR’S PARCEL NUMBER 048-341-26 (HOPLAND AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-233

RESOLUTION 22-233

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2020-0002 (FELIZ CREEK BUSINESS PARK LLC) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER’S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 365 FELIZ CREEK ROAD; ASSESSOR’S PARCEL NUMBER 048-341-26 (HOPLAND AREA)

3AK) ADOPTION OF RESOLUTION APPROVING RETROACTIVE DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220033, WITH JOHNSON’S QUALITY TREE CARE AND LOGGING COMPANY, LLC, IN THE AMOUNT OF \$9,100 FOR EMERGENCY TREE REMOVAL AND CHIPPING SERVICES, BEGINNING OCTOBER 5, 2022 THROUGH OCTOBER 16, 2022 (CASPAR AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-234; Agreement 22-291

RESOLUTION 22-234

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RETROACTIVE DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220033, WITH JOHNSON’S QUALITY TREE CARE AND LOGGING COMPANY, LLC, IN THE AMOUNT OF \$9,100 FOR EMERGENCY TREE REMOVAL AND CHIPPING SERVICES, BEGINNING OCTOBER 5, 2022 THROUGH OCTOBER 16, 2022 (CASPAR AREA)

3AL) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200098, 2021 CORRECTIVE/PREVENTATIVE MAINTENANCE ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 24.25 TO 37.11 (UKIAH AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-235

RESOLUTION 22-235

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200098, 2021 CORRECTIVE/PREVENTATIVE MAINTENANCE ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 24.25 TO 37.11 (UKIAH AREA)

3AM) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210022, 2019 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, COUNTY ROAD 122, AT MILEPOST 17.35 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-236

RESOLUTION 22-236

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210022, 2019 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, COUNTY ROAD 122, AT MILEPOST 17.35 (BOONVILLE AREA)

3AN) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220013, SUMMERS LANE POND ACCESS ROAD MAINTENANCE, (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-237

RESOLUTION 22-237

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220013, SUMMERS LANE POND ACCESS ROAD MAINTENANCE (FORT BRAGG AREA)

3AO) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 16-017/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160025, TO TRANSFER ASSIGNMENT OF AGREEMENT WITH QUINCY ENGINEERING, INC. TO CONSOR NORTH AMERICA, INC., EXTEND THE TERMINATION DATE THROUGH DECEMBER 31, 2024, AND APPROVE AN ADDITIONAL AMOUNT OF \$187,600, FOR THE DESIGN OF THE ROBINSON CREEK BRIDGE REPLACEMENT ON LAMBERT LANE, COUNTY ROAD 123A, MILEPOST 0.10 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-238; Agreement 16-017-A2

RESOLUTION 22-238

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 16-017/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160025, TO TRANSFER ASSIGNMENT OF AGREEMENT WITH QUINCY ENGINEERING, INC. TO CONSOR NORTH AMERICA, INC., EXTEND THE TERMINATION DATE THROUGH DECEMBER 31, 2024, AND APPROVE AN ADDITIONAL AMOUNT OF \$187,600, FOR THE DESIGN OF THE ROBINSON CREEK BRIDGE REPLACEMENT ON LAMBERT LANE, COUNTY ROAD 123A, MILEPOST 0.10 (BOONVILLE AREA)

3AP) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220036, AMENDED AND RESTATED AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND COLD CREEK COMPOST, INC., FOR ORGANIC WASTE COMPOSTING SERVICES, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2037 (COUNTYWIDE) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-239; Agreement 22-292

RESOLUTION 22-239

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220036, AMENDED AND RESTATED AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND COLD CREEK COMPOST, INC., FOR ORGANIC WASTE COMPOSTING SERVICES, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2037 (COUNTYWIDE)

3AQ) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220037, AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND PACIFIC RECYCLING SOLUTIONS, INC., DBA PACIFIC ORGANICS SOLUTIONS, FOR ORGANIC WASTE COMPOSTING SERVICES, FOR THE TERM, BEGINNING JANUARY 1, 2023, THROUGH JUNE 30, 2032 (COUNTYWIDE) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-240; Agreement 22-293

RESOLUTION 22-240

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220037, AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND PACIFIC RECYCLING SOLUTIONS, INC., DBA PACIFIC ORGANICS SOLUTIONS, FOR ORGANIC WASTE COMPOSTING SERVICES, FOR THE TERM BEGINNING JANUARY 1, 2023, THROUGH JUNE 30, 2032 (COUNTYWIDE)

3AR) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND THE DIRECTOR OF PLANNING AND BUILDING SERVICES TO EXECUTE RETROACTIVE SUBRECIPIENT AGREEMENT NUMBER 220032, AND ANY AMENDMENTS THERETO, WITH THE MENDOCINO COUNCIL OF GOVERNMENTS ON BEHALF OF MENDOCINO COUNTY, FOR THE FIVE-YEAR TERM OF THE AGREEMENT BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2027 (COUNTY WIDE) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-241

RESOLUTION 22-241

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND THE DIRECTOR OF PLANNING AND BUILDING SERVICES TO EXECUTE RETROACTIVE SUBRECIPIENT AGREEMENT NUMBER 220032, AND ANY AMENDMENTS THERETO, WITH THE MENDOCINO COUNCIL OF GOVERNMENTS ON BEHALF OF MENDOCINO COUNTY, FOR THE FIVE-YEAR TERM OF THE AGREEMENT BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2027 (COUNTY WIDE)

AGENDA ITEM NO. 4 – REGULAR CALENDAR

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

Withdrawn.

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE AMENDING CHAPTER 18.04 OF THE MENDOCINO COUNTY CODE AND ADOPTING BY REFERENCE, WITH LOCAL AMENDMENTS, SELECTED PROVISIONS, CHAPTERS AND APPENDICES OF TITLE 24 OF THE CALIFORNIA CODE REGULATIONS, 2022 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODE, AND ADOPTING LOCAL FINDINGS - SPONSOR: PLANNING AND BUILDING SERVICES AND COUNTY COUNSEL

Presenter/s: Julia Krog, Director, Planning and Building Services; and Michael Oliphant, Building Official, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Ordinance amending Chapter 18.04 of the Mendocino County Code and adopting by reference, with local amendments, selected provisions, chapters and appendices of Title 24 of the California Code of Regulations, 2022 Editions of the California Building Standards Code and adopting local findings, as revised; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Ordinance 4516

ORDINANCE 4516

ORDINANCE AMENDING CHAPTER 18.04 OF THE MENDOCINO COUNTY CODE AND ADOPTING BY REFERENCE WITH LOCAL AMENDMENTS, SELECTED PROVISIONS, CHAPTERS AND APPENDICES OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, 2022 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODE, INCLUDING: (1) THE CALIFORNIA ADMINISTRATIVE CODE; (2) THE CALIFORNIA BUILDING CODE, VOLUMES 1 AND 2; (3) THE CALIFORNIA RESIDENTIAL CODE; (4) THE CALIFORNIA ELECTRICAL CODE; (5) THE CALIFORNIA MECHANICAL CODE; (6) THE CALIFORNIA PLUMBING CODE; (7) THE CALIFORNIA ENERGY CODE; (8) THE CALIFORNIA HISTORICAL BUILDING CODE; (9) THE CALIFORNIA FIRE CODE; (10) THE CALIFORNIA EXISTING BUILDING CODE; (11) THE CALIFORNIA GREEN BUILDING STANDARDS CODE; (12) THE CALIFORNIA REFERENCED STANDARDS CODE; AND ADOPTING LOCAL FINDINGS

4D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NUMBER 10C0073 ON WILDERNESS LODGE ROAD, COUNTY ROAD 320, MILE POST 0.72, OVER DUTCH CHARLIE CREEK (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program in compliance with the California Environmental Quality Act Requirements for the replacement of bridge number 10C0073, on Wilderness Lodge Road, County Road 320, Mile Post 0.72, over Dutch Charlie Creek (Laytonville Area); 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 22-242

RESOLUTION 22-242

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NUMBER 10C0073 ON WILDERNESS LODGE ROAD, COUNTY ROAD 320, MILE POST 0.72, OVER DUTCH CHARLIE CREEK (LAYTONVILLE AREA)

4E) APPROVAL OF SIDE LETTERS OF AGREEMENT BETWEEN SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 1021, COUNTY OF MENDOCINO MANAGEMENT ASSOCIATION, MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION, TEAMSTERS LOCAL 856 (PROBATION UNIT), TEAMSTERS LOCAL 856 (PUBLIC ATTORNEYS UNIT) AND COUNTY OF MENDOCINO - SPONSOR: HUMAN RESOURCES AND EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves side letters of agreement between Service Employees' International Union (SEIU) Local 1021, County of Mendocino Management Association, Mendocino County Department Head Association, Teamsters Local 856 (Probation Unit), Teamsters Local 856 (Public Attorneys Unit), and County of Mendocino; 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: Agreement 22-294; Agreement 22-295; Agreement 22-296; Agreement 22-297; and Agreement 22-298

ADJOURNED TO CLOSED SESSION: 11:46 A.M.

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

6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - COUNTY OF MENDOCINO V. ORTNER MANAGEMENT GROUP, LLC ET AL. 22CV00511

6C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 2:55 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) – 6c), no reportable action was taken.

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE PRESENTATION OF MENDOCINO COUNTY’S FISCAL YEAR (FY) 2022-23 BUDGET STATUS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Sara Pearce, Acting Deputy Chief Executive Officer; Tim Hallman, Acting Deputy Chief Executive Officer; Janelle Rau, Director, General Services Agency; Tony Rakes, Division Manager, Information Technology; and Christian Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts the list of recommendations for potential budget savings and continues the discussion to the December 13th Meeting. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4H) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE FEBRUARY 4, 2023 UNLESS CODE OR POLICY REQUIRE LONGER, INCLUDING BUT NOT LIMITED TO, THE BEHAVIORAL HEALTH RECOVERY SERVICES, CANNABIS MANAGEMENT, PUBLIC HEALTH/ENVIRONMENTAL HEALTH, AND SOCIAL SERVICES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Tim Hallman, Acting Deputy Chief Executive Officer; Dr. Jenine Miller, Director, Behavioral Health and Recovery Services; Kristin Nevedal, Director, Cannabis; and Anne Molgaard, Director, Public Health.

Public Comment: Michael Katz; Paul Hansbury; Susan Tibbon; and Hannah Nelson.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution amending Exhibit X - Master Fee Schedule effective February 4, 2023, unless code or policy require longer, including but not limited to, the Behavioral Health Recovery Services, Cannabis Management, Public Health/Environmental Health, and Social Services; 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 22-243

RESOLUTION 22-243

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 22-091 ADOPTED ON April 19, 2022 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)

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

Withdrawn.

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

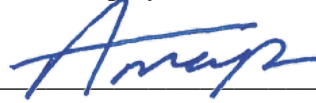
Presenters: Supervisor Gjerde; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:06 P.M.



TED WILLIAMS, Chair

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



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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