

CARRE BROWN
1st District
Supervisor
Chair

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

BUDGET HEARING
June 04, 2019 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

9:00 a.m. - Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2019-20, Including All Recommended Actions and Adjustment (refer to agenda item 5a))

Following the posting of the Agenda, all agenda item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.

Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

1. OPEN SESSION (9:00 A.M.)

1a) Roll Call

1b) Pledge of Allegiance

2. PROCLAMATIONS

Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.

3. PUBLIC EXPRESSION

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.

Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.

Public Expression

4. CONSENT CALENDAR

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

See section at the end of this document for the full listing of Consent items.

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 5a) Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2019-20, Including All Recommended Actions and Adjustments
(Sponsors: Executive Office and Auditor-Controller)**

Recommended Action:

Approve the FY 2019-20 Mendocino County Proposed Budget as recommended, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2019-20 Final Budget on June 18, 2019.

Attachments:

Proposed Budget Report
Attachment B Revised 5.30.19
FY 2019-20 Executive Office Budget Presentation
FY 2019-20 Cannabis Budget Presentation
FY 2019-20 PBS Budget Presentation
FY 2019-20 Public Defender Budget Presentation
FY 2019-20 Probation Budget Presentation
FY 2019-20 HHSA Budget Presentation
FY 2019-20 HHSA Supplemental Handout to Budget Presentation
FY 2019-20 Water Agency Budget Presentation
Proof of Publication
05-30-19 Stewart Correspondence
04-04-19 FSC Correspondence

- 5b) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
(Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff on matters of legislation.

- 5c) Chief Executive Officer's Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

7. BOARD OF DIRECTORS MATTERS

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In-Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

8. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

9. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heidi Dunham, Cherie Johnson and Donna Williamson; Employee Organization(s): All

9b) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators: Property APN: 002-340-44-00; 631 S. Orchard Avenue , Ukiah, California; Agency Negotiators: Carmel J. Angelo and Janelle Rau. Others involved: Tammy Moss Chandler. Under Negotiation: Property Acquisition, Price and Terms of Payment

9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Andres Rondon and Skunkworks Pharms, LLC - Case No. SCUK-CVPO-19-72649

9d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County v. PG&E Corporation, et al. - Case No. SCUK-CVPG-18-70440

9e) Pursuant to Government Code Section 54956.9d(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - One Case

10. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.

4. CONSENT CALENDAR - CONTINUED

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS**4a) Approval of Recommended Appointments/Reappointments****Recommended Action:**

Approve the following appointments/reappointments:

- 1. Ms. Debra Ramirez, Member, Redwood Valley Municipal Advisory Council;*
- 2. Ms. Marybeth Kelly, Member, Redwood Valley Municipal Advisory Council;*
- 3. Ms. Katrina Frey, Member, Redwood Valley Municipal Advisory Council;*
- 4. Ms. Dolly Riley, Alternate Member, Redwood Valley Municipal Advisory Council;*
- 5. Ms. Valerie Edwards, Member, Laytonville Municipal Advisory Council; and*
- 6. Ms. Karen Sue Davis, Current or Former IHSS Provider, In-Home Supportive Services Advisory Council*

Attachments: [Dolly Riley](#)
[Valerie Edwards](#)
[Karen Sue Davis](#)

MINUTES**4b) Approval of Minutes of May 14, 2019, Regular Meeting****Recommended Action:**

Approve minutes of the May 14, 2019, regular meeting.

Attachments: [05-14-19 Minutes - DRAFT](#)

4c) Approval of Minutes of May 21, 2019, Regular Meeting**Recommended Action:**

Approve minutes of the May 21, 2019, regular meeting.

Attachments: [05-21-19 Minutes - DRAFT](#)

EXECUTIVE OFFICE

- 4d) Approval of Amendment to BOS Agreement No. 18-125 with LACO Associates in the amount of \$50,000, for a new total of \$150,000 for Recovery Grant Research and Grant Writing, effective when Agreement becomes fully executed through June 30, 2019**

Recommended Action:

Approve Amendment to BOS Agreement No. 18-125 with LACO Associates in the amount of \$50,000, for a new total of \$150,000 for Recovery grant research and grant writing, effective when Agreement becomes fully executed through June 30, 2019; and authorize Chair to sign same.

Attachments: [LACO Grant Writing FY18-19 Amendment](#)

BOARD OF SUPERVISORS

- 4e) Approval of Transmission of Letter of Support for the Eel River Recovery Project's Proposal to the California Water Resource Control Board for Grant Funding to Assist Landowners in the Chamise and Woodman Creek Watersheds
(Sponsors: Supervisors Brown and Haschak)**

Recommended Action:

Approve transmission of letter of support for the Eel River Recovery Project's proposal to the California Water Resource Control Board for grant funding to assist landowners in the Chamise and Woodman Creek Watersheds; and authorize Chair to sign same.

Attachments: [Letter of Support](#)
[ERRP Chamise Woodman SWRCB 05 15 19 Final](#)
[Final ERRP Report SWRCB 14-679-550 04 26 16 Post\(2\)](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4f) Approval of Amendment to Agreement No. MH-18-023, PA No. 18-256 with Psynergy, Increasing the Amount from \$50,000 to \$170,000 to Provide Residential Care Offering a Broad Range of Services to Mendocino County Behavioral Health and Recovery Services, Lanterman-Petris Short Clients who are Court-Mandated to Receive a Specific Level of Care that Requires a Structured Environment Due to Mental Health Challenges, Effective When Agreement Becomes Fully Executed Through June 30, 2019**

Recommended Action:

Approve Amendment to Agreement No. MH-18-023, PA No. 18-256 with Psynergy, increasing the amount from \$50,000 to \$170,000 to provide residential care offering a broad range of services to Mendocino County Behavioral Health and Recovery Services, Lanterman-Petris Short clients who are court-mandated to receive a specific level of care that requires a structured environment due to mental health challenges, effective when Agreement becomes fully executed through June 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Psvnerav. Amendment. \\$120.000 \(\\$170.000\). 18-19. BHRS](#)

HUMAN RESOURCES

- 4g) Approval of Third Amendment to Board of Supervisors Agreement No. 17-128 with Koff and Associates for a Total Compensation Study and Evaluation of the County's Classification and Compensation Plan to Extend the Agreement Termination Date from June 30, 2019 to December 31, 2019**

Recommended Action:

Approve third amendment to Board of Supervisors Agreement No. 17-128 with Koff and Associates for a Total Compensation Study and Evaluation of the County's Classification and Compensation Plan to extend the Agreement termination date from June 30, 2019 to December 31, 2019; and authorize Chair to sign same.

Attachments: [Koff & Associates Amendment #3 BOS copy](#)

PROBATION

- 4h) Approval of Amendment to Board of Supervisors (BOS) Agreement Number 17-142-A1 with Mendocino County Youth Project (“MCYP”) in the amount of \$38,209, for a Total Agreement Amount of \$152,836, to Provide Counseling Services for Probation Youth at New Beginnings School and Extending the Termination Date from June 30, 2019, to June 2020**

Recommended Action:

Approve amendment to BOS Agreement No. 17-142-A1 with Mendocino County Youth Project ("MCYP") in the amount of \$38,209, for a total agreement amount of \$152,836, to provide counseling services for Probation youth at New Beginnings School, extending the termination date from June 30, 2019 to June 30, 2020; and authorize Chair to sign same.

Attachments: [MCYP Amendment FY19-20 New Beginnings Signed](#)

- 4i) Approval of Agreement with Mendocino County Youth Project (“MCYP”) in the Amount of \$280,000, to Provide Counseling and Intervention Services to At-Risk Juveniles through the Foundations and Dual Diagnosis Program, Effective When Agreement Becomes Fully Executed through June 30, 2023**

Recommended Action:

Approve Agreement with Mendocino County Youth Project ("MCYP") in the amount of \$280,000, to provide counseling and intervention services to at-risk juveniles through the Foundations and Dual Diagnosis Program effective when Agreement becomes fully executed through June 30, 2023; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [MCYP Agreement FY19-23 Foundations-Dual Diagnosis Signed](#)

- 4j) Approval of Amendment to BOS Agreement No. 16-078-A2, with Mendocino County Youth Project (“MCYP”) in the Amount of \$68,328, for a Total Agreement Amount of \$274,075, to Provide Mental Health Counseling Services for Juvenile Hall, and Extending the Termination Date from June 30, 2019 to June 30, 2020**

Recommended Action:

Approve amendment to BOS Agreement No. 16-078-A2 with Mendocino County Youth Project ("MCYP") in the amount of \$68,328, for a total agreement amount of \$274,075, to provide mental health counseling services for Juvenile Hall; extending the termination date from June 30, 2019 to June 30, 2020; and authorize Chair to sign same.

Attachments: [MCYP Amendment FY19-20 JH Counseling Signed](#)

SHERIFF-CORONER

- 4k) Authorization to Establish Capital Improvement Project (CIP) for the Installation of a Card Lock Reader System for the Sheriff's Ukiah Office in the Amount of \$50,000 and Approval of Transfer of Funds in the Amount of \$50,000 From Sheriff's Fund 2830 Account 861011 to CIP Fund 1710 Account 864360**

Recommended Action:

Authorize the facilities and fleet division manager to establish a Capital Improvement Project for the installation of a card lock reader system for the Sheriff's Ukiah Office in the amount of \$50,000 and approve transfer of funds in the amount of \$40,000 from Sheriff's fund 2830 account 861011 to CIP Fund 1710 Account 864360.

Attachments: [Appropriations Transfer Form](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please email your documentation to bos@mendocinocounty.org; or submit a hard copy to the Executive Office at least 5 business days in advance of the meeting.

A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.

Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.mendocinocounty.org/departments.htm.

Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.

LIVE WEB STREAMING OF BOARD MEETINGS: <https://mendocino.legistar.com>, or visit the County YouTube channel. For technical assistance, please contact the Clerk of the Board at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.

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