



MENDOCINO COUNTY BOARD OF SUPERVISORS ACTION MINUTES – APRIL 5, 2016

MENDOCINO
COUNTY
BOARD OF
SUPERVISORS

CARRE BROWN
FIRST DISTRICT

JOHN McCOWEN
SECOND DISTRICT
VICE-CHAIR

TOM WOODHOUSE
THIRD DISTRICT

DAN GJERDE
FOURTH DISTRICT
CHAIR

DAN HAMBURG
FIFTH DISTRICT

CARMEL J. ANGELO
CHIEF EXECUTIVE
OFFICER/
CLERK OF THE BOARD

KATHARINE L. ELLIOTT
COUNTY COUNSEL

BOARD RESOURCE
INFORMATION:

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

REGULAR MEETING SPECIAL SESSION PLANNING MATTERS

AGENDA ITEM NO. 1 – OPEN SESSION (ROLL CALL AND PLEDGE OF ALLEGIANCE – 9:03 A.M.)

Present: Supervisors Carre Brown, John McCowen, Tom Woodhouse, and Dan Gjerde. Supervisor Hamburg absent. Chair Gjerde presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Katharine L. Elliott, County Counsel; and Ms. Karla Van Hagen, Deputy Clerk of the Board.

Pledge of Allegiance: Mr. David Eyster, District Attorney.

ADJOURNED TO CLOSED SESSION: 9:06 A.M.

AGENDA ITEM NO. 9A – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEATHER COFFMAN, HEIDI DUNHAM, ALAN FLORA, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL

AGENDA ITEM NO. 9B – PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

RECONVENED IN OPEN SESSION: 9:50 A.M

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: In respect to item 9(b), direction was given to staff.

AGENDA ITEM NO. 2B – ADOPTION OF PROCLAMATION RECOGNIZING APRIL 4-10, 2016, AS PUBLIC HEALTH WEEK IN MENDOCINO COUNTY – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Chair Gjerde.

Public Comment: Dr. Constance Caldwell, Public Health Officer.

Board Action: Approved without objection.

AGENDA ITEM NO. 2A – ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2016 AS NATIONAL ALCOHOL AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Chair Gjerde.

Public Comment: Ms. Jenine Miller, Director, Behavioral Health, Health and Human Services Agency.

Board Action: Approved without objection.

AGENDA ITEM NO. 2C – ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2016 AS NATIONAL COUNTY GOVERNMENT MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor Brown.

Public Comment: None.

Board Action: Approved without objection.

AGENDA ITEM NO. 2D – ADOPTION OF PROCLAMATION RECOGNIZING APRIL 11-16, 2016, AS NATIONAL LIBRARY WEEK IN MENDOCINO COUNTY – SPONSOR: LIBRARY

Presenter/s: Supervisor McCowen.

Public Comment: Ms. Karen Horner, Librarian.

Board Action: Approved without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Ellen Faulkner; Ms. Jan McGourty; Mr. Andy Alvarado, Supervising District Attorney Investigator, District Attorney's Office; Ms. Rebecca Edwards; Ms. Regina Dickson; Ms. Mary Jane Montana, Supervisor, Interim Shelter Manager, Anima Care Services; Mr. Montana Podva; Mr. Dan Potash; and Mr. Don Rowe.

Board Action: No action taken.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

4(n) (BOS Agreement No. 16-010) Approval of Agreement with Redwood Quality Management Company (RQMC) in the Amount of \$827,068 to Prepare the Infrastructure for the Adult System of Care During the Transition from Ortnier Management Group (OMG) to RQMC, for April 5, 2016, through June 30, 2016 – Health and Human Services Agency

Presenter/s: Supervisor McCowen.

Public Comment: Ms. Camille Schraeder.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors approves Agreement with Redwood Quality Management Company (RQMC) in the amount of \$827,068 for costs associated with the Adult System of Care transition from Ortnier Management Group (OMG) to RQMC; including the proposed Global ASO Contractor Compliance Requirement from Appendix D from the Kemper Report; authorizes the HHSA Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and further, authorizes Chair to sign same.

BOARD RECESS: 11:31 A.M. – 11:37 A.M.

AGENDA ITEM NO. 6B – DISCUSSION AND POSSIBLE DIRECTION TO THE CHIEF EXECUTIVE OFFICER TO PREPARE AN ANALYSIS OF POTENTIAL FISCAL IMPACT TO COUNTY SERVICES POSED BY A BALLOT INITIATIVE ENTITLED, "THE MENTAL HEALTH FACILITY DEVELOPMENT INITIATIVE OF 2016," PURSUANT TO CALIFORNIA ELECTION CODE SECTION 9111 – SPONSOR: SUPERVISORS GJERDE AND MCCOWEN

Presenter/s: Chair Gjerde; Mr. Thomas Allman, Sheriff; Ms. Kate Gaston; Ms. Camille Schraeder; Dr. Ace Barash; and Mr. Alan D. Flora, Assistant Chief Executive Officer.

Public Comment: Ms. Nancy Sutherland; Mr. Montana Podva; Ms. Susan Wynn Novanty; Mr. Mike A'Dair; and Ms. Jan McGourty.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors directs the Chief Executive Officer to prepare a report analyzing the potential impacts of "The Mental Health Facility Development Initiative of 2016," pursuant to California Election Code Section 9111.

Board Directive: BY ORDER OF THE CHAIR staff shall prepare a presentation on the status of the Stepping Up Initiative to the Board of Supervisors.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the CEO shall collaborate with the Sheriff, and the Sheriff's ballot initiative committee, to refine what services would be provided under this Measure, and to assist in determining what costs would be and how it would be reimbursed; and return with an unbiased report.

AGENDA ITEM NO. 5C – DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF ADULT MENTAL HEALTH SERVICES TRANSITION AND RELATED ACTIVITIES AND THE KEMPER CONSULTING GROUP MENTAL HEALTH SERVICES REVIEW – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel Angelo, Chief Executive Officer; Ms. Jenine Miller; Ms. Jenine Miller, Director, Behavioral Health, Health and Human Services Agency; Ms. Mary Alice Willeford, Staff Services Administrator, Health and Human Services Agency; and Ms. Camille Schraeder.

Public Comment: Ms. Jan McGourty; Mr. Montana Podva; Ms. Susan Wynn Novatny; Ms. Nancy Sutherland; and Ms. Dina Ortiz.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/0/1, with Supervisor Hamburg absent) IT IS ORDERED that the Board of Supervisors accepts the update regarding the mental health services review and updates associated with the activities regarding mental health services, including the status of adult mental health services transition plan, the status of the 2016 Mendocino County Mental Health Services System Review – Summary of Recommendation Implementation Plan, potential fiscal impacts associated with the transition of adult mental health services, and the status of the various contracts associated with mental health services.

LUNCH RECESS: 12:37 P.M. – 1:30 P.M.

RECONVENED IN OPEN SESSION: 1:34 P.M.

AGENDA ITEM NO. 6C – DISCUSSION AND POSSIBLE DIRECTION REGARDING FIRE-EMS FUNDING IN MENDOCINO COUNTY – SPONSOR: FIRE-EMS AD HOC COMMITTEE

Presenter/s: Chair Gjerde.

Public Comment: Mr. David Roderick; Mr. Tony Orth; and Mr. Daryl L. Schoepner.

Board Directive: BY ORDER OF THE CHAIR this item shall be continued to Tuesday, May 3, 2016.

Board Action: No action taken.

AGENDA ITEM NO. 5E – INTRODUCTION AND WAIVE READING OF ORDINANCE AMENDING CHAPTER 9.05 OF MENDOCINO COUNTY CODE TITLED, "EMERGENCY MEDICAL RESPONSE – SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Brian Cleaver; and Mr. Bill Bullard, Senior Vice President, Abaris Group.

Public Comment: Mr. Leonard Winter and Mr. David Shaefer.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Woodhouse, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors introduces and waives reading of Ordinance amending Mendocino County Code Section 9.05 titled, "Emergency Medical Response" including amendments discussed today; and authorizes staff to present the Ordinance for adoption subsequent to proper notice.

Amendment: Ordinance be amended in line with state law provisions (page 7, section 2, (of the most updated version) under Division 2, permits, "Permit Required," amended to include authority of the Board of Supervisors to approve the parameters of the EOA and to award the contract).

(BOS AGMT No. 16-014) AGENDA ITEM NO. 5F – PRESENTATION AND POSSIBLE ADOPTION OF RESOLUTION AUTHORIZING APPROVAL OF THE 2016 SYSTEM IMPROVEMENT PLAN (SIP) FOR SUBMISSION TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, OUTCOMES AND ACCOUNTABILITY BUREAU; AND POSSIBLE APPROVAL OF INTENT TO MEET ASSURANCES FOR THE CHILD ABUSE PREVENTION AND TREATMENT (CAPIT), COMMUNITY BASED CHILD ABUSE PREVENTION (CBVAP) AND PROMOTING SAFE AND STABLE FAMILIES PROGRAMS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jena Conner, Deputy Director, Health and Human Services Agency; and Mr. Kevin Kelley, Juvenile Division Manager, Probation.

Public Comment: Ms. Anne Molgaard.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Woodhouse, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors adopts Resolution approving the 2016 System Improvement Plan (SIP) and approves Notice of Intent to Meet Assurances for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP) and Promoting Safe and Stable Families (PSSF) Programs; and further, authorizes Chair to sign same.

Board Directive: GENERAL CONSENSUS OF THE BOARD that an item be agendized for the General Government Standing Committee to look at alternate strategies for attracting and retaining HHS employees.

RESOLUTION NO. 16-046

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL AND SUBMISSION OF THE 2016-2021 CHILD WELFARE SYSTEM IMPROVEMENT PLAN TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE NOTICE OF INTENT TO MEET ASSURANCES FOR THE CHILD ABUSE PREVENTION, INTERVENTION AND TREATMENT; COMMUNITY BASED CHILD ABUSE PREVENTION; AND PROMOTING SAFE AND STABLE FAMILIES PROGRAMS

AGENDA ITEM NO. 5D – PRESENTATION AND POSSIBLE BOARD APPROVAL OF THE COMMUNITY WILDFIRE PROTECTION PLAN – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Madeline Holtcamp, and Mr. Brandon Knight.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Woodhouse, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors receives and approves the Community Wildfire Protection Plan from the Fire Safe Council and authorizes Chair to sign same.

BOARD RECESS: 3:41 P.M. – 3:51 P.M.

AGENDA ITEM NO. 4 K – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

(BOS Agreement No. 13-016 A7) Approval of Amendment Seven to Board of Supervisors Agreement No. 13-016 with Ortnier Management Group, Increasing the Current Amount of \$7,600,000 by \$20,000 for a New Total Amount of \$7,620,000 to Provide and/or Arrange for Specialty Mental Health Services to Adults Twenty-Five Years of Age and Older in Willits, CA

Presenter/s: Supervisor McCowen; Chair Gjerde; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors approves amendment seven to Board of Supervisors Agreement No. 13-016 with Ortnier Management Group, increasing the original amount of \$7,600,000 by \$20,000, for a new total amount of \$7,620,000 to provide and/or arrange for specialty Mental Health Services to adults twenty-five years of age and older in Willits, CA; authorizes the HHS Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and further, authorizes Chair to sign same.

Board Directive: GENERAL CONSENSUS OF THE BOARD that all items in relation to the transition of Behavioral Health services in the future be agenda items.

AGENDA ITEM NO. 4L – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

(BOS Agreement No. 13-017 A7) Approval of Amendment Seven to Agreement No. 13-017 with Redwood Quality Management Company, increasing the contract amount by \$35,000 for a new total amount of \$9,778,994 to expand delivery of special mental health services to children and youth under the age of twenty-five through Laytonville Healthy Start.

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors approves amendment seven to Agreement No. 13-017 with Redwood Quality Management Company, increasing the original amount of \$9,743,994 by \$35,000, for a new total amount of \$9,778,994, to provide and/or arrange for specialty Mental Health Services to children and youth under the age of twenty-five through Laytonville Healthy Start; authorizes the HHS Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and further, authorizes Chair to sign same.

AGENDA ITEM NO. 4M – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

(BOS Agreement No. 13-017 A8) Approval of Amendment Eight to Agreement No. 13-017 with Redwood Quality Management Company, Increasing the Current Amount of \$9,778,994 by \$153,034 for a New Total Amount of \$9,932,028 to Provide and/or Arrange for Specialty Mental Health Services to Children and Youth Under the Age of Twenty-Five.

Presenter/s: Chair Gjerde.

Public Comment: Ms. Camille Schraeder.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors approves of Amendment Eight to Agreement No. 13-017 with Redwood Quality Management Company, Increasing the Current Amount of \$9,778,994 by \$153,034 for a New Total Amount of \$9,932,028 to Provide and/or Arrange for Specialty Mental Health Services to Children and Youth Under the Age of Twenty-Five.

AGENDA ITEM NO. 4 – CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Board Directive: Consent Calendar items 4(k) – 4(n) and (r) removed for separate consideration.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/0/1, with Supervisor Hamburg absent); IT IS ORDERED that Consent Calendar items 4(a-c); (e -h); (j); and 4(o-w) are approved/rejected as follows:

- (a) Claim of Linda Morales/Kody Brandon/Rudolfo Morales – rejected;
- (b) Claim of Pamela Noel – rejected;
- (c) Claim of Michael Ray France – rejected;
- ~~(d) March 1, 2016, Regular Meeting – approved; (continued at the request of department)~~
- (e) Approval of Recommended Appointments/Reappointments – approved;
- (f) Approval of Letter of Support for AB 2516 (Wood), "Medical Marijuana State Cultivator License Types" – Supervisors McCowen and Woodhouse - Approved and Chair is authorized to sign same;
- (g) Approval of a Letter to the California Coastal Commission Supporting Sonoma County's Denial of State Parks Application to Install Automatic Pay Machines at Parking Lots along the Sonoma Coast – Supervisors Gjerde and Hamburg - approved and Chair is authorized to sign same;
- (h) (BOS Agreement No. 16-009) Approval of Agreement with Katharine L. Elliott to Serve as County of Mendocino County Counsel, for a Four Year Term, in the Amount of \$120,000 Per Year, Plus Benefits, with an Effective Date of March 15, 2016 – Chair Gjerde - approved and Chair is authorized to sign same;
- ~~(i) Approval of Settlement Agreement and Release of Claims Between County of Mendocino and Solid Waste of Willits, Inc., Including Approval of Fourth Amendment to BOS Agreement No. 11-008 and Approval of Fourth Amendment to BOS Agreement No. 10-138 to Indemnify Operator Concerning County Storm Water Pollution Prevention Plan – County Counsel – withdrawn per the request of department.~~
- (j) Adoption of Ordinance Repealing Section 15.14 of Title 15 of the Mendocino County Code and Amending Section 14.28.050 of Title 14 of the Mendocino County Code Chapter 14.28 - Use of County Parks and Camping Prohibition on Public and Private Property – Adopted and Chair is authorized to sign same -

ORDINANCE 4353

ORDINANCE REPEALING SECTION 15.14 OF TITLE 15 OF THE MENDOCINO COUNTY CODE IN ITS ENTIRETY AND AMENDING SECTION 14.28.050 OF TITLE 14 OF THE MENDOCINO COUNTY CODE CHAPTER 14.28 - USE OF COUNTY PARKS AND CAMPING PROHIBITION ON PUBLIC AND PRIVATE PROPERTY

- (o) (BOS Agreement No. 16-011*) Approval of Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Years 2016-17, 2017-18, and 2018-19 Start - Health and Human Services Agency – Approved and Chair is authorized to sign same;

- (p) (BOS Agreement No. 16-012) Approval of Agreement with InterRemedy Insurance Services (a Sub-Contractor of Voya Financial) to Provide Stop Loss Services for the County Health Plan, Specific and Aggregate Excess Coverage and Associated Administration in an Amount Not to Exceed \$800,000 for the Period January 1, 2016, Through December 31, 2016, and Authorize the Human Resources Director, Upon Completion of a Marketing Analysis Each Year, to Approve Future Annual Stop Loss Renewals with InterRemedy Insurance Services That Do Not Exceed an Annual 10% Increase Over Existing Rates Start – Human Resources – Approved and Chair is authorized to sign same;
- (q) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2851, Chief Building Inspector - Change Classification Title to Chief Building Official and Adjust Salary Grade from MA39 to MA41 Start – Human Resources – Approved and Chair is authorized to sign same -

RESOLUTION NO. 16-040

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

- (r) (BOS Agreement No. 16-013) Approval of an Amendment to Agreement No. PA 16-62 with 4Leaf, Inc., Increasing the Cost from \$50,000 to \$150,000, to Expand the Scope of Work to Include On-Call Building Plan Check and Extending the Term to December 31, 2016 – Planning and Building Services – Approved as amended, and Chair is authorized to sign same;
Amendment: Compensation payable on PA 16-162 “will be increased from \$50,000 to an amount not to exceed \$150,000.”
- (s) Adoption of Resolution Establishing the Total Mileage of County Maintained Roads at 1,014.86 miles as of December 31, 2015 (County Wide) – Transportation – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-041

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,014.86 MILES AS OF DECEMBER 31, 2015 (COUNTY WIDE)

- (t) Adoption of Resolution Authorizing the Department of Transportation (DOT) to Advertise for Bids and Award DOT Contract No. 130077 for Construction of the Seismic Retrofit of the Moore Street Bridge over the Russian River, CR 229B, M.P. 0.45, and Increase the Director of Transportations Change Order Authority to 10% of the Contract (Calpella Area) – Transportation – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-042

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 130077 FOR CONSTRUCTION OF THE SEISMIC RETROFIT OF THE MOORE STREET BRIDGE OVER THE RUSSIAN RIVER, CR 229B, M.P. 0.45, AND INCREASE THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (CALPELLA AREA)

- (u) Adoption of Resolution Authorizing the Department of Transportation (DOT) to Advertise for Bids and Award DOT Contract No. 160011 for Construction of the Muir Mill Bridge Replacement over Baechtel Creek on Muir Mill Road, CR 301C, and Increase the Director of Transportation's Change Order Authority to 10% of the Contract (Willits Area) – Transportation – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-043

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 160011 FOR CONSTRUCTION OF THE MUIR MILL BRIDGE REPLACEMENT OVER BAECHTEL CREEK ON MUIR MILL ROAD, CR 301C, AND INCREASE THE DIRECTOR OF TRANSPORTATIONS'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (WILLITS AREA)

- (v) Adoption of Resolution Authorizing Department of Transportation (DOT) to Advertise for Bids and Award DOT Contract No. 160021 to Perform a 2016 Asphalt Concrete (A.C.) Maintenance Project on Various County Maintained Roads (Ukiah and Redwood Valley Areas) – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-044

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 160021 TO PERFORM A 2016 ASPHALT CONCRETE (A.C.) MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS (UKIAH AND REDWOOD VALLEY AREAS)

- (w) Adoption of Resolution Authorizing the Department of Transportation (DOT) to Advertise for Bids and Award DOT Contract No. 160022 for Construction of the Reeves Canyon Road Bridge Replacement over Forsythe Creek on Reeves Canyon Road, CR 219, and Increase the Director of Transportations Change Order Authority to 10% of the Bid Construction Contract (Redwood Valley Area)

RESOLUTION NO. 16-045

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 160022 FOR CONSTRUCTION OF THE REEVES CANYON ROAD BRIDGE REPLACEMENT OVER FORSYTHE CREEK ON REEVES CANYON ROAD, CR 219, AND INCREASE THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (REDWOOD VALLEY AREA)

AGENDA ITEM NO. 5G – INFORMATIONAL UPDATE ON THE STATUS OF THE MENDOCINO TOWN LOCAL COASTAL PLAN AMENDMENT (LCPA) AND POSSIBLE DIRECTION OR CONSIDERATION OF COASTAL COMMISSION COMMENTS REGARDING THE SUBMITTED MENDOCINO TOWN LCPA – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Andy Gustafson, Chief Planner, Planning and Building Services

Public Comment: None.

Board Action: No action taken.

AGENDA ITEM NO. 5H – DIRECTOR'S REPORT – DEPARTMENT OF TRANSPORTATION

Presenter/s: Chair Gjerde referenced the written report previously transmitted by Mr. Howard Dashiell, Transportation Director.

Public Comment: None.

Board Action: No action taken.

AGENDA ITEM NO. 6A – SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Board members.

Board Directive: GENERAL CONCENSUS OF THE BOARD: that staff shall agendize an item for the Health and Human Services Standing Committee to revisit the recommendation regarding the Animal Services RFP previously made from the Board that ultimately didn't come to the Board, based on actions by the Purchasing Agent.

Board Directive: GENERAL CONCENSUS OF THE BOARD: that the Health and Human Services Standing Committee shall clear Mental Health updates from the Standing Committee Agenda

Board Directive: GENERAL CONCENSUS OF THE BOARD: to refer to the appropriate Standing Committee - Discussion Regarding the Environmental Health Agency division's local agency management plan (LAMP).

AGENDA ITEM NO. 10 – COMMUNICATIONS RECEIVED AND FILED

- (a) State Water Resources Control Board, March 14, 2016, Notice of Proposed Emergency Rulemaking - Russian River Tributaries. For more information, contact Russian River Tributaries Hotline at (916) 322-8422, or rr_tribs_emergency_reg@waterboards.ca.gov.
- (b) State of California - Natural Resources Agency, Department of Fish and Wildlife, February 29, 2016, Notice of Availability of Negative Declaration for Proposed Amendments to Central Valley Salmon Sport Fishing Regulations, Title 14, California Code of Regulations. For more information, contact Karen Mitchell, Senior Environmental Scientist (Specialist) at (916) 445-0826.
- (c) State of California, Fish and Game Commission, March, 2016, Title 14, Fish and Game Commission Notice of Proposed Changes in Regulations. For more information, contact Wade Sinnen, Senior Environmental Scientist at (707) 822-5119 or at Wade.Sinnen@wildlife.ca.gov.
- (d) CalOES, February 29, 2016, Department of Agriculture (USDA) Designation USDA #S3952- D2, D3, D4 Drought. For more information, contact www.fsa.usda.gov/FSA
- (e) EDD, California Labor and Workforce Development Agency, February 17, 2016, Workforce Innovation and Opportunity Act (WIOA) Subgrant Agreement K698370. For more information, contact Regional Advisor or Project Manager at 631 South Orchard Avenue, Ukiah CA 95482.
- (f) State Board of Equalization, February 29, 2016, Taxpayers' Bill of Rights Hearing. For more information, contact Mark Sutter at (916) 324-2797 or at Mark.Sutter@boe.ca.gov.
- (g) State Water Resources Control Board, March 7, 2016, Notice of Public Workshop - 2016 Sacramento River Temperature Management Planning and Implementation. For more information, http://www.waterboards.ca.gov/waterrights/water_issues/programs/drought/tucp/.
- (h) CalOES, March 8, 2016, U.S. Department of Agriculture (USDA) Designation USDA #S3964- D2, D3, D4 Drought. For more information, contact Karma Hackney, Individual Assistance Officer at (916) 845-8149.
- (i) Fish and Game Commission, March 11, 2016, Notice of Proposal for a 90 Day Extension of Emergency Action. For more information, contact Reference Attorney, Office of Administrative Law, 300 Capitol Mall, Suite 1250, Sacramento, CA 95814 or staff@oal.ca.gov or by fax at (916) 323-6826. Comments can also be directed to California State Fish and Game Commission, Attn: Jon Snellstrom, 1416 Ninth Street, Room 1320, Sacramento, CA 95814 or fgc@fgc.ca.gov.
- (j) City of Ukiah, Public Hearing for Proposed Project: Minor Site Development Permit. For more information, contact Michelle Johnson, project planner, at (707) 463-6206 or mjohnson@cityofukiah.com.
- (k) North Coast Regional Water Quality Control Board, Meeting Announcement for Thursday, April 7, 2016. For more information, contact the North Coast Regional Water Board at (707) 576-2220.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:27 P.M.

Attest: Karla Van Hagen
Deputy Clerk of the Board

DAN GJERDE, Chair

Draft

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) 3463-4441.
- 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.co.mendocino.ca.us/bos
- 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.co.mendocino.ca.us/bos

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