

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor

**JOHN HASCHAK**  
3rd District  
Supervisor  
Chair

**DAN GJERDE**  
4th District  
Supervisor  
Vice-Chair

**TED WILLIAMS**  
5th District  
Supervisor



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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**  
**REGULAR MEETING**  
**July 14, 2020 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>.

The public may participate digitally in meetings by sending comments to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org), in lieu of personal attendance. All email comment must be received by 8:00 A.M. the morning of the meeting in order to be published with the agenda. Additionally, the public may speak during public comment via telecomment. Information regarding telecomment participation can be found here:

<https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

### **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.*

*Individuals wishing to address the Board under Public Expression are welcome to do so via email at [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org). All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item and made available online at:*

*<https://mendocino.legistar.com/Calendar.aspx>.*

*Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. We are currently exploring several options to see what will best work to suit our County's civic engagement needs. For the latest available options by which to engage with agenda items, please visit:*

*<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>*

#### **3a) 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) Discussion and Possible Action Including an Update Associated with the Novel Coronavirus (COVID-19), Including Possible Direction Regarding Essential Services in Mendocino County, Operational Preparation and Response, and Associated County-wide Economic Impacts (Sponsor: Executive Office)**

Recommended Action:

*Receive update regarding COVID-19, discuss and/or provide direction regarding essential services in Mendocino County, operational preparation and response, and associated county-wide economic impacts.*

- 5b) Discussion and Possible Action Including Approval of Retroactive Amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company to Increase the Amount from \$18,976,773 to \$27,797,494.06 and Extend the End Date to December 31, 2020 to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Programs to All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2019 through December 31, 2020 (Sponsor: Health and Human Services Agency)**

Recommended Action:

*Approve retroactive amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company to increase the amount from \$18,976,773 to \$27,797,494.06 and extend the end date to December 31, 2020 to arrange and pay for medically necessary Specialty Mental Health Services and Mental Health Services Act Programs to all ages of Medi-Cal beneficiaries and the indigent population, effective July 1, 2019 through December 31, 2020; 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:**    [Original Agreement](#)  
                              [Proposed Amendment](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**5d) 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.*

**5e) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of Mendocino Historical Review Board Approval of MHRB Permit 2016-0018, Which Includes Conditions of Approval to Which the Applicant Disagrees  
(Sponsor: Planning and Building Services)**

Recommended Action:

*Deny the appeal of MHRB Permit 2016-0018 and affirm MHRB's determination to include the recommended condition language consistent with Division III of Title 20 of County Code (as revised in 2017).*

**Attachments:**    1. MHRB 2016-0018 Memo to BOS on Appeal  
Exhibit 1 - Appeal Form filed 2.6.2020  
Exhibit 2 - August 2018 Staff Report  
Exhibit 3 - July 2019 Staff Report & Memos  
Exhibit 4 - October 2019 Memo  
Exhibit 5 - December 2019 Memo  
Exhibit 6 - February 2020 Staff Report & Memo  
Exhibit 7 - July 2019 Adopted Minutes  
Exhibit 8 - October 2019 Adopted Minutes  
Exhibit 9 - MHRB Permit  
Exhibit 10 - Public Comments  
07-02-20 Hee-Chorley Correspondence  
07-08-20 Cameron Correspondence

- 5f) Discussion and Possible Action Including Direction to Staff on Potential Options to Streamline the Business License Process and Amend Regulations contained in Title 6 of County Code, "Business License Regulations," in Response to Board Direction Received January 7, 2020 to Chapter 6.04 of County Code in Response to Board Direction from January 7, 2020**  
**(Sponsors: Executive Office, Planning and Building Services, and Treasurer-Tax Collector)**

Recommended Action:

*Direct Staff on the Options presented within the Memorandum provided by Staff. Direct Staff to continue to review Title 6 of County Code for opportunities for efficiency and clarity of regulations and incorporate said changes into any proposed Ordinance Amendment.*

**Attachments:**    [1. Memo-Mendocino County Code Chapter 6.04. Business License](#)

- 5g) Discussion and Possible Action Regarding Board Direction to Perform an Assessment of Economic Development and Finance Corporation (EDFC), Documenting their Contribution to the County and the Return on Investment being provided**  
**(Sponsor: Planning and Building Services, Executive Office)**

Recommended Action:

*Provide direction regarding the Board's preference and intention related to completion of an Assessment of the Economic Development and Finance Corporation (EDFC), Documenting EDFC's Contribution to the County and the Return on Investment.*

- 5h) Discussion and Possible Action to Adopt Resolution Approving and Authorizing the Execution of a Cooperative Agreement and a Work and Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services, for the Mendocino County Integrated Wildlife Damage Management Program (Sponsors: Agriculture and County Counsel)**

Recommended Action:

*Adopt Resolution authorizing the execution of a Cooperative Agreement and a Work and Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services for the Mendocino County Integrated Wildlife Damage Management Program, and authorize Chair to sign same.*

**Attachments:**    [2020 WS Contracts - Resolution](#)  
[Wildlife Services Agreement 20-25](#)  
[Wildlife Services Agreement - Work Plan](#)  
[07-02-20 Lumpkin Correspondence](#)  
[07-03-20 Ettelson Correspondence](#)  
[07-01-20 Briqas Correspondence](#)

- 5i) Discussion and Possible Action Regarding an Energy Analysis of Mechanical Systems for the County SB844 Jail Expansion Project (Sponsors: Executive Office and Sheriff-Coroner)**

Recommended Action:

*Receive the analysis, provide direction to staff regarding the Board's design preference.*

**Attachments:**    [MCJ SB844 Energy Study Final 061820](#)  
[HHW Boiler NRK-Data-Sheet-2](#)  
[HP-Water Heater](#)  
[Rooftop HP](#)

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Action Regarding the Termination of Various Cannabis Ad Hoc Committees and Creation of One Cannabis Ad Hoc Committee (Sponsor: Supervisor Haschak)**

Recommended Action:

*Discuss and possible action to Terminate the Various Cannabis Ad Hoc Committees and Create One Cannabis Ad Hoc Committee.*

**Attachments:**    [AdHocCommitteeIndex0626202](#)

- 6b) 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 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. Mendocino County Superior Court Case No. 1:18-cv-02712**

**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:**

1. Ms. Patricia Ris-Yarbrough, Member, Redwood Valley Municipal Advisory Council;
2. Ms. Ginevra Chandler, Attorney Member, Air Quality Management District Hearing Board;
3. Ms. Lisa Bauer, Long-Term Director, Mendocino County Resource Conservation District;
4. Mr. Craig Blencowe, Long-Term Director, Mendocino County Resource Conservation District;
5. Mr. Rickey Iversen, Trustee, Russian River Cemetery District;
6. Ms. Carol Connerton, Trustee, Russian River Cemetery District; and
7. Ms. Julia Eagles, Fourth District Representative, Behavioral Health Advisory Board.

**Attachments:**    RVMAC - Patricia Ris-Yarbrough  
                              AQMD - Ginevra Chandler  
                              BHAB - Julia Eagles



**BOARD OF SUPERVISORS**

**4b) Approval of Letter of Support for Senate Bill 3288 - the Public Lands Act**

**(Sponsor: Supervisor McCowen)**

*Recommended Action:*

*Approve letter of support for Senate bill 3288 - the Public Lands Act; and authorize Chair to sign same.*

**Attachments:**    [S. 3288 Letter of Support](#)  
                              [S. 3288 Detailed Summary](#)

**4c) Approval of Letter of Support for SB67, An Act to Amend Section 26063 of the Business and Professions Code, Relating to Cannabis**  
**(Sponsor: Supervisor Williams)**

*Recommended Action:*

*Approve Letter of Support for SB67; and act to amend section 26063 of the Business and Professions Code, Relating to Cannabis; and authorize Chair to sign same.*

**Attachments:**    [TW Letter](#)

**EXECUTIVE OFFICE**

**4d) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Sewer Repairs at Jail Building 2 in the Amount of \$7,500 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

*Recommended Action:*

*Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete sewer repairs at Jail Building 2 in the amount of \$7,500 and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.*

**AUDITOR-CONTROLLER**

**4e) Adoption of Two (2) Resolutions Establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts Governed by the Board of Supervisors for Fiscal Year 2020-21**

*Recommended Action:*

*Adopt two (2) Resolutions establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts governed by the Board of Supervisors for fiscal year 2020-21; and authorize Chair to sign same.*

**Attachments:**    [County Gann Limit Reso 20-21](#)  
                              [Gann Limit Reso Lighting Dist 20-21](#)  
                              [Gann Limit Calculation 20.21](#)

**CULTURAL SERVICES AGENCY**

- 4f) Approval of Standard Services Agreement with Califa Group (Non-profit Library Consortium) in the Amount of \$300,000 to Provide Data Circuits Through Corporation for Education Network Initiatives in California (CENIC) High-speed Broadband Fiber Network, California Research and Education Network (CalREN), and California Teleconnect Fund (CTF) to County Library Sites, Effective When Agreement is Fully Executed Until Terminated, and Authorization to Apply for Grant for Unreimbursed Expenses**

**Recommended Action:**

*Approve Standard Services Agreement with Califa Group in the amount of \$300,000 to provide data circuits through CENIC high-speed broadband fiber network and CalREN to County Library sites, effective when agreement is fully executed until terminated, authorization to apply for grant for unreimbursed expenses; and authorize Chair to sign same.*

**Attachments:**    [Califa Standard Services Agreement](#)  
                              [Signed Letters of Agency](#)  
                              [California Public Library Broadband GRANT Guidance and Application](#)  
                              [Broadband InfoGraphic](#)

- 4g) Approval of Submission of Grant Application for the Institute of Museum and Library Science (IMLS) CARES Act Grants for Museums and Libraries in the Amount of \$141,142 for a Library Mobile Hotspot Lending Program**

**Recommended Action:**

*Approve the submission of the grant application for the Institute of Museum and Library Science (IMLS) CARES Act Grants for Museums and Libraries in the amount of \$141,142 for a Library mobile hotspot lending program*

**Attachments:**    [Grant Instructions](#)  
                              [IMLS Application Form](#)

**HEALTH AND HUMAN SERVICES AGENCY**

**4h) Approval of Retroactive Agreement with Ford Street Project in the Amount of \$25,944 to Provide Short Term Residential Treatment for Finding Home Participants with Substance Abuse Disorders for the Period of September 30, 2019 through September 29, 2020**

Recommended Action:

Approve retroactive Agreement with Ford Street Project in the amount of \$25,944 to provide short term residential treatment for Finding Home participants with substance abuse disorders for the period of September 30, 2018 through September 29, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments:    [Proposed Agreement](#)

**4i) Ratification of Submission of Revenue Agreement No. 20-HHAP-00010 with Business, Consumer Services, and Housing Agency for Homeless Housing Assistance and Prevention Program Allocation in the Amount of \$924,734.12, Effective Upon Execution through June 30, 2025, with Mendocino County as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care (CA-509)**

Recommended Action:

Ratify submission of Revenue Agreement No. 20-HHAP-00010 with Business, Consumer Services, and Housing Agency for Homeless Housing Assistance and Prevention Program allocation in the amount of \$924,734.12, effective upon execution through June 30, 2025, with Mendocino County as the administrative entity for the Mendocino County Homeless Services Continuum of Care (CA-509); 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:    [Revenue Agreement](#)

- 4j) Approval of Retroactive Grant Agreement No. 19-10868 with California Department of Public Health in the Amount of \$171,328.56 for Infectious Disease Prevention and Control Local - Infrastructure Project, for the Period of February 1, 2020 through June 30, 2023; and Adoption of Resolution Authorizing Health and Human Services Agency Director or Designee to sign Agreement as an Agent on Behalf of Mendocino County**

Recommended Action:

Approve retroactive grant Agreement No. 19-10868 with California Department of Public Health in the amount of \$171,328.56 for Infectious Disease Prevention and Control Local - Infrastructure Project, for the period of February 1, 2020 through June 30, 2023; adopt Resolution authorizing Health and Human Services Agency Director or designee to sign Agreement as an agent on behalf of Mendocino County and any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments:    [Agreement](#)  
                          [Resolution](#)

- 4k) Ratification of Submission of Revenue Agreement No. 20-HHAP-00014 with Business, Consumer Services, and Housing Agency for Homeless Housing Assistance and Prevention Program Allocation in the Amount of \$856,699.99, Effective Upon Full Execution through June 30, 2025**

Recommended Action:

Ratify submission of revenue Agreement No. 20-HHAP-00014 with Business, Consumer Services, and Housing Agency for Homeless Housing Assistance and Prevention Program allocation in the amount of \$856,699.99, effective upon full execution through June 30, 2025; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments:    [Business, Consumer Services, and Housing Agency Agreement](#)

- 4l) Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$140,422 to Provide Expanded Subsidized Employment for CalWORKs Participants for the period of July 1, 2020 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services in the amount of \$140,422 to provide Expanded Subsidized Employment for CalWORKs participants for the period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments:    [Agreement](#)

- 4m) Approval of Retroactive Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Trainings for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children for the Term of July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Chabot-Las Positas Community College District in the amount of \$1,500,000 to provide trainings for foster care providers, group home staff, and County staff serving Mendocino County's Title IV-E federally eligible children for the term of July 1, 2020 through June 30, 2021; 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:    [Agreement](#)

- 4n) Approval of Retroactive Second Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$60,000 for a New Total of \$159,500 to Provide Meals to Home Bound Seniors in the Central Coast Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020**

Recommended Action:

*Approve retroactive second Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the amount of \$60,000 for a new total of \$159,500 to provide meals to home bound seniors in the central coast area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 12, 2020 through a new end date of July 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign same.*

Attachments:    [Proposed Amendment 2](#),  
                          [Original Agreement](#)  
                          [Amendment 1](#)

- 40) Approval of Retroactive Amendment to Board of Supervisors Agreement No. 18-156 with Redwood Community Services in the Amount of \$120,282 for a New Agreement Amount of \$402,757 to Provide Intensive Care Management and Coordinated Development of Integrated Individual Service Plans to Finding Home Participants for the Period of April 1, 2018 Through a New End Date of September 29, 2020..End**

**Recommended Action/Motion:**

Recommended Action:

*Approve retroactive Amendment to Board of Supervisors Agreement No. 18-156 with Redwood Community Services in the amount of \$120,282 for a new Agreement amount of \$402,757 to provide intensive care management and coordinated development of integrated individual service plans to Finding Home participants for the period of April 1, 2018 through a new end date of September 29, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Original Agreement](#)  
                              [Proposed Amendment](#)

- 4p) Approval of Retroactive Amendment to Agreement No. SS-19-080, PA No. 20-57, with Deaf Counseling Advocacy and Referral DBA Communicate Interpreting in the Amount of \$230,000 for a New Total Amount of \$275,000, for the Provision of Sign Language Interpretation Services Countywide for Social Services Clients, Effective January 1, 2020 through a New End Date of June 30, 2021**

Recommended Action:

*Approve retroactive Amendment to Agreement No. SS-19-080, PA No. 20-57, with Deaf Counseling Advocacy and Referral DBA Communicate Interpreting in the amount of \$230,000 for a new total amount of \$275,000, for the provision of sign language interpretation services countywide for Social Services clients, effective January 1, 2020 through a new end date of June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Original Agreement](#)  
                              [Proposed Amendment](#)

- 4q) Approval of Retroactive Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the Amount of \$21,000 for a New Total of \$70,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 21, 2020 through a New End Date of July 10, 2020**

Recommended Action:

Approve retroactive amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the amount of \$21,000 for a new total of \$70,500 to provide meals to home bound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 21, 2020 through a new end date of July 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments:    [Original Agreement](#)  
                          [Proposed Amendment](#)

- 4r) Approval of Retroactive Second Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$50,000 for a New Total of \$199,500 to Provide Meals to Home Bound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020**

Recommended Action:

Approve retroactive second Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the amount of \$50,000 for a new total of \$199,500 to provide meals to home bound seniors in the Ukiah area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective May 12, 2020 through a new end date of July 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments:    [Proposed Amendment 2](#)  
                          [Original Agreement](#)  
                          [Amendment 1](#)



- 4s) Approval of Retroactive Second Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$110,000 for a New Total of \$359,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020**

*Recommended Action:*

*Approve retroactive second amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the amount of \$110,000 for a new total of \$359,500 to provide meals to home bound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 12, 2020 through a new end date of July 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign the same.*

**Attachments:**    [Original Agreement](#)  
                          [Amendment 1](#)  
                          [Proposed Amendment 2](#)

- 4t) Approval of Retroactive Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$70,000 for a New Total of \$119,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 26, 2020 through a New End Date of July 10, 2020**

*Recommended Action:*

*Approve retroactive amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the amount of \$70,000 for a new total of \$119,500 to provide meals to home bound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered program, effective May 26, 2020 through a new end date of July 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign the same.*

**Attachments:**    [Original Agreement](#)  
                          [Proposed Amendment](#)

**PLANNING AND BUILDING SERVICES**

**4u) Approval of Proposed Amendment to the Fish and Game Commission Bylaws, Section 2.02- Organizational Meeting, to allow for a Commissioner to Act as the Fish and Game Commission Secretary During Meetings, Without Compensation**

Recommended Action:

*Approve the Proposed Amendment to the Fish and Game Commission Bylaws, Section 2.02- Organizational Meeting, to allow for a Commissioner to act as the Fish and Game Commission Secretary during meetings, without compensation.*

**Attachments:**    [2.F&G Memo-6-3-20.pdf](#)

**PROBATION**

- 4v) Adoption of Proclamation Recognizing July 19 - 25, 2020 as Probation Services Week in Mendocino County  
(Sponsors: Supervisor Brown and Probation)**

*Recommended Action:*

*Adopt Proclamation recognizing July 19 - 25, 2020, as Probation Services Week in Mendocino County; and authorize Chair to sign same.*

**Attachments:**    [Proclamation - Probation Services Week 2020](#)

**SHERIFF-CORONER**

- 4w) Approval of Retroactive Agreement with Eversole Mortuary in the Amount of \$100,000 to Provide Central Operations Sector Removal Services and Mortuary Services for Forensic and Non-Forensic Coroner's Cases for the Term of July 1, 2020 through June 30, 2023, with the Option to Extend the Agreement for up to Two Additional One-Year Periods**

*Recommended Action:*

*Approve Retroactive Agreement with Eversole Mortuary in the amount of \$100,000 to provide Central Operations Sector removal services and mortuary services for forensic and non-forensic coroner's cases for the term of July 1, 2020 through June 30, 2023, with the option to extend the Agreement for up to two additional one-year periods; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.*

**Attachments:**    [b Eversole Mortuary \\$100.000 FY 20-23 dept-vendor sia.pdf](#)  
                              [b Mortuary Services RFP SO-2020-001.pdf](#)

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>*

*Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>*

*In order to minimize the risk of exposure during this time of emergency, the public may participate by digitally in meetings by sending comments to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org) in lieu of personal attendance. All public comment received by 8:00 A.M. the day of the meeting will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>*

*LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. 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](http://www.mendocinocounty.org/bos).*

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