

BOARD OF SUPERVISORS
AGENDA ADDENDUM

FEBRUARY 5, 2019

THE FOLLOWING ITEM IS BEING ADDED TO THE CONSENT CALENDAR:

- 21a. Letter of recommendation for the appointment of Dr. Caryl Hart to the California State Coastal Conservancy:
Authorize the Chairman of the Board of Supervisors to submit a letter of recommendation to Governor Gavin Newsom for the appointment of Dr. Caryl Hart to fill a vacancy on the California State Coastal Conservancy.

THE FOLLOWING ITEMS ARE BEING REMOVED FROM THE CONSENT CALENDAR:

COUNTY COUNSEL/ COUNTY ADMINISTRATOR

11. California Public Utilities Commission Proceedings:
- A) Authorize the County Counsel to execute a legal services agreement with Goodin, MacBride, Squeri & Day, LLP to provide legal advice and representation in California Public Utilities Commission proceedings involving wildfire management and mitigation and related matters up to a not-to-exceed amount of \$150,000.
 - B) Adopt a resolution authorizing a budgetary adjustment to the 2018-2019 Final Budget to transfer appropriation from General Fund Contingencies in the amount of \$150,000 to the County Administrator Office of Recovery & Resiliency budget for the legal services agreement and \$50,000 to County Counsel budget for related County Counsel services.
- (4/5th Vote Required)

HEALTH SERVICES

13. Contracting for Behavioral Health Services:
Receive update on redesign of the mental health delivery system and approve contracting out of behavioral health services to network providers.

REGIONAL PARKS

16. Spud Point Marina Fuel Piping Replacement – Award Bid:
- A) Approve the specifications, plans, and forms for the construction of the Spud Point Marina Above-Ground Fuel Piping Replacement Project
 - B) Award the bid for construction for the Spud Point Marina Above-Ground Fuel Piping Replacement Project to enhance visitor amenities and replace aging infrastructure, to Balch Petroleum & Builders, Inc. in the amount of \$492,000, and authorize the Chair of the Board to execute the contract.
 - C) Adopt a resolution authorizing the transfer of \$200,000 from the General Fund Deferred Maintenance Fund to supplement project funding to be repaid from the Spud Point Enterprise Fund over a period of five fiscal years.
- (4/5th Vote Required)(Fifth District)

**THE FOLLOWING ITEM IS BEING REMOVED FROM THE REGULAR
CALENDAR:**

GENERAL SERVICES

34. Campus Parking Changes and Replacement Parking Improvements:
Consider multiple recommendations relating to parking on the County Government Center campus in order to provide sufficient parking for employees and the public as a result of displacement due to construction of the new State Courthouse.
- A) Authorize General Services Director to take all necessary steps to proceed with parking solutions including creating new spaces on the Mendocino Lot (P26) , Net Fleet Lot (P28), reconditioning the current Probation SAC and Regional Parks' yards, realigning County Center Drive with added street parking, and implementing an assigned parking program.
 - B) Authorize the General Services Director to identify and return to the Board with potential real estate lease(s) to facilitate relocation of the Probation SAC and Regional Parks yard.
 - C) Adopt a resolution authorizing the budgetary transfer of Fleet Accumulated Outlay funds in the amount of \$161,664 to proceed with the cleanup of the Probation SAC and Regional Park's yard to allow for Fleet Motor Pool parking.
 - D) Adopt a resolution authorizing the budgetary transfer of General Fund contingencies in the amount of \$494,259 to proceed with the capital projects needed to expand parking on campus.
- (4/5th Vote Required)

**THE FOLLOWING ITEMS ARE BEING ADDED TO THE CLOSED SESSION
CALENDAR:**

- 31a. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – *Vannucci v. County of Sonoma*, 18-cv-01955-VC (N.D. Cal.) (Government Code Section 54956.9(d)(1).)
- 31b. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel -- Significant Exposure to Litigation (Government Code Section 54956.9 d(2).)