

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

BERNIE NORVELL
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
Interim County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – February 24, 2026

**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 9:00 A.M.)

Present: Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, and Supervisor Ted Williams.

THE CLERK ANNOUNCED SUPERVISOR CLINE IS ABSENT BY PRIOR ARRANGEMENT

Staff Present: Darcie Antle, Chief Executive Officer; Katharine Elliott, Interim County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Norvell.

PUBLIC EXPRESSION

Presenter/s: None.

APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items C1– C27, C29, and C31 – C33 are hereby approved as follows. With respect with items C28 and C30, they have been withdrawn at request of the department. The motion carried by the following vote:

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 1 – Supervisor Cline

C1 APPROVAL OF MINUTES OF FEBRUARY 3, 2026, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C2 APPROVAL OF MINUTES OF FEBRUARY 4, 2026, CLOSED SESSION MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C3 APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

1. Christine Clark, Trustee, Anderson Valley Cemetery District;
2. Dean Titus, Trustee, Anderson Valley Cemetery District;
3. James Hill, Trustee, Anderson Valley Cemetery District;
4. Victoria Center, Trustee, Anderson Valley Cemetery District;
5. Lawrence Lucier, Trustee, Cemetery District of the Redwoods;
6. Stephen White, County Representative, First 5 Mendocino;
7. Mellisa Hannum, Ex-Officio County Librarian, Library Advisory Board;
8. Nickie Willett, At-Large Member, Mendocino County Business Improvement District;
9. Peter Bauer, Alternate Member, Round Valley Area Municipal Advisory Council; and
10. Julie Golden, Food/Beverages Member, Mendocino County Tourism Commission

C4 ADOPTION OF RESOLUTION EXEMPTING THE POTTER VALLEY CEMETERY DISTRICT FROM THE ANNUAL AUDIT REQUIREMENT AND INSTEAD ESTABLISHING AN ANNUAL FINANCIAL REVIEW PURSUANT TO GOVERNMENT CODE SECTION 26909(c)(1) – SPONSORS: SUPERVISOR CLINE AND AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-023

C5 ADOPTION OF PROCLAMATION RECOGNIZING FEBRUARY 2026 AS GRAND JURY AWARENESS MONTH - SPONSOR: SUPERVISOR NORVELL

Adopted and Chair is authorized to sign same;

C6 ADOPTION OF PROCLAMATION RECOGNIZING FEBRUARY 2026 AS AFRICAN AMERICAN/BLACK HISTORY MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Approved and Chair is authorized to sign same;

C7 ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2026 AS WOMEN’S HISTORY MONTH IN MENDOCINO COUNTY – SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR CLINE

Approved and Chair is authorized to sign same;

C8 APPROVAL OF AGREEMENT WITH THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION, A CALIFORNIA NON-PROFIT CORPORATION (MCFCA), IN THE AMOUNT NOT TO EXCEED \$461,701.19, OF MEASURE D, MENDOCINO COUNTY CAMPING TRANSIENT OCCUPANCY TAX FUND BALANCE, TO SUPPORT FIRE PREVENTION, SUPPRESSION, RESCUE, EMERGENCY MEDICAL SERVICES, AND DIRECTLY RELATED OPERATIONAL PROGRAMS AS AUTHORIZED UNDER HEALTH AND SAFETY CODE SECTION 13860 ET SEQ AND AS DETAILED IN THE ATTACHED COUNTY OF MENDOCINO FUNDING AGREEMENT, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2029 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-010

C9 APPROVAL OF RETROACTIVE AGREEMENT WITH CANTEEN SERVICES OF UKIAH IN THE AMOUNT OF \$5,400 TO MAINTAIN AVANTI MICRO-MARKETS IN FOUR COUNTY BUILDINGS, EFFECTIVE JULY 01, 2025, THROUGH JUNE 30, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-011

C10 RATIFICATION OF LETTER OF OPPOSITION TO THE DRAFT PROPOSED PROGRAM FOR THE 11TH NATIONAL OUTER CONTINENTAL SHELF (OCS) OIL AND GAS LEASING PROGRAM – SPONSOR: EXECUTIVE OFFICE

Approved;

C11 RATIFICATION OF LETTER OF SUPPORT FOR SENATE BILL 694 (ARCHULETA) - SPONSOR: EXECUTIVE OFFICE

Approved;

C12 RATIFICATION OF LETTER OF SUPPORT FOR SENATE BILL 936 (BLAKESPEAR) - SPONSOR: EXECUTIVE OFFICE

Approved;

C13 RATIFICATION OF LETTER OF SUPPORT FOR SB501 (ALLEN) - RESPONSIBLE BATTERY RECYCLING ACT OF 2022- AS AMENDED JANUARY 5, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved;

C14 ADOPTION OF RESOLUTION APPROVING A NEW MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT SEAL – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-024

C15 APPROVAL OF AGREEMENT WITH AMERICAN FINANCIAL CREDIT SERVICES, INCORPORATED IN THE AMOUNT OF \$1,000,000, PAID DIRECTLY BY THE TAXPAYER, TO PROVIDE DELINQUENT TAX RECOVERY SERVICES FOR COLLECTION OF THE COUNTY OF MENDOCINO’S DELINQUENT UNSECURED PROPERTY TAXES, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2030 – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-012

C16 APPROVAL OF FOURTH AMENDMENT TO BOS AGREEMENT NO. 24-141 WITH CLIFTON LARSON ALLEN, LLP., IN THE AMOUNT OF \$20,000 FOR A NEW TOTAL OF \$394,675, TO PROVIDE INDEPENDENT AUDIT SERVICES, EFFECTIVE SEPTEMBER 10, 2024, THROUGH JUNE 30, 2027 – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-141-A3

C17 APPROVAL OF THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES PROPOSITION 36 BEHAVIORAL HEALTH IMPLEMENTATION FUNDING ALLOCATION IN THE AMOUNT OF \$458,944.09 FOR THE PERIOD OF MARCH 1, 2026, THROUGH MARCH 31, 2028 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

C18 RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR THE STATE OPIOID RESPONSE IV SUPPLEMENTAL RECOVERY HOUSING PROGRAM; AND AUTHORIZATION FOR THE HEALTH SERVICES DIRECTOR TO EXECUTE THE RESULTING GRANT AGREEMENT, IF AWARDED, UP TO \$237,738, FOR THE PROJECT PERIOD OF FEBRUARY 1, 2026, THROUGH SEPTEMBER 30, 2026 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

C19 RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CLEAN CALIFORNIA COMMUNITY CLEANUP AND EMPLOYMENT PATHWAYS GRANT PROGRAM; AND AUTHORIZATION FOR THE HEALTH SERVICES DIRECTOR TO EXECUTE THE RESULTING GRANT AGREEMENT, IF AWARDED, UP TO \$305,000, FOR THE PROJECT PERIOD OF APRIL 1, 2026, THROUGH APRIL 1, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

C20 APPROVAL OF AGREEMENT WITH MCNAMARA, AMBACHER, WHEELER, HIRSIG & GRAY LLP FOR A TOTAL OF \$250,000, TO PROVIDE LEGAL SERVICES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2027 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-013

C21 ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION AND ESTABLISHING THE SALARY RANGE OF PAYROLL ANALYST I, \$65,686.40 - \$79,830.40/ANNUALLY, PAYROLL ANALYST II, \$70,532.80 - \$85,737.60/ANNUALLY, AND SENIOR PAYROLL ANALYST \$82,284.80 - \$100,027.20/ANNUALLY; REVISE SALARY FOR PAYROLL MANAGER FROM \$86,569.60 - \$105,227.20/ANNUALLY TO \$96,803.20 - \$117,665.60/ANNUALLY; AMEND POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1140 (PAYROLL ADMINISTRATION) ADD 2.0 FTE SR. PAYROLL ANALYST, DELETE 2.0 CONF ACCOUNTANT-AUDITOR II (POSITION NO.4525, 4619); RECLASSIFY INCUMBENTS - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-025

C22 ADOPTION OF RESOLUTION REVISING THE SALARY RANGE OF PROPERTY TAX TECHNICIAN FROM \$43,825.60 - \$53,268.00/ANNUALLY TO \$49,712.00 - \$60,403.20/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-026

C23 ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION AND ESTABLISHING THE SALARY RANGE OF INTEGRATED SERVICES COORDINATOR I, \$43,576.00 - \$52,956.80/ANNUALLY, INTEGRATED SERVICES COORDINATOR II, \$46,841.60 - \$59,929.60/ANNUALLY, SENIOR INTEGRATED SERVICES COORDINATOR \$50,356.80 - \$61,193.60/ANNUALLY; CLIENT SERVICES REPRESENTATIVE \$45,760.00 - \$55,598.40/ANNUALLY; AMEND POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0418 (PH WIC) ADD 2.0 FTE INTEGRATED SERVICES COORDINATOR II, ADD 3.0 FTE SENIOR INTEGRATED SERVICES COORDINATOR, ADD 1.0 FTE CLIENT SERVICES REPRESENTATIVE, DELETE 1.0 STAFF ASSISTANT III (POSITION No.4694), DELETE 2.0 FTE HEALTH PROGRAM ELIGIBILITY WORKER (POSITION No. 3770, 3772), DELETE 2.0 SENIOR HEALTH PROGRAM ELIGIBILITY WORKER (POSITION No. 4301, 4302), DELETE 1.0 FTE COMMUNITY HEALTH WORKER II (POSITION No. 1656), BUDGET UNIT 4035 (PUBLIC HEALTH) ADD 1.0 FTE INTEGRATED SERVICES COORDINATOR II, ADD 1.0 FTE SENIOR INTEGRATED SERVICES COORDINATOR, DELETE 1.0 FTE COMMUNITY HEALTH SERVICES SPECIALIST II (POSITION No. 4426), DELETE 1.0 FTE SENIOR HEALTH ELIGIBILITY WORKER (POSITION No. 4333), BUDGET UNIT 4049 (SUBSTANCE USE DISORDER TRTMNT) ADD 3.0 FTE SENIOR INTEGRATED SERVICES COORDINATOR, ADD 2.0 FTE CLIENT SERVICES REPRESENTATIVE, DELETE 3.0 FTE SENIOR COMMUNITY HEALTH WORKER (POSITION No. 2191, 4311, 4537), DELETE 2.0 FTE STAFF ASSISTANT III (POSITION No. 3645, 3647), BUDGET UNIT 4050 (MENTAL HEALTH) ADD 1.0 FTE CLIENT SERVICES REPRESENTATIVE, DELETE 1.0 FTE STAFF ASSISTANT III (POSITION No. 3648); RECLASSIFY INCUMBENTS; AND APPROVE THE ABOLISHMENT OF THE FOLLOWING CLASSIFICATIONS: COMMUNITY HEALTH WORKER I, COMMUNITY HEALTH WORKER II, SENIOR COMMUNITY HEALTH WORKER, HEALTH PROGRAM ELIGIBILITY WORKER, AND SENIOR HEALTH PROGRAM ELIGIBILITY WORKER - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-027

C24 ADOPTION OF RESOLUTION REVISING THE SALARY RANGE OF SUBSTANCE ABUSE COUNSELOR I, FROM \$47,340.80 - \$57,574.40 TO \$52,624.00 - \$63,939.20, SUBSTANCE ABUSE COUNSELOR II, FROM \$54,828.80 - \$66,643.20 TO \$56,617.60 - \$68,827.20, SENIOR SUBSTANCE ABUSE COUNSELOR FROM \$60,465.60 - \$73,486.40 TO \$60,944.00 - \$74,089.60, SUBSTANCE ABUSE TREATMENT SUPERVISOR FROM \$65,062.40 - \$79,081.60 TO \$67,059.20 - \$81,515.20, MENTAL HEALTH CLINICIAN I FROM \$64,355.20 - \$78,228.80 TO \$74,276.80 - \$90,313.60, MENTAL HEALTH CLINICIAN II FROM \$74,464.00 - \$90,500.80 TO \$79,518.40 - \$96,657.60 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-028

C25 ADOPTION OF RESOLUTION APPROVING NEW CLASSIFICATION OF CRISIS INTERVENTION SPECIALIST, \$62,108.80 - \$75,504.00/ANNUALLY AND SUPERVISING CRISIS INTERVENTION SPECIALIST, \$75,920.00 - \$92,268.80; AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4050 (MENTAL HEALTH), ADD 2.0 FTE, CRISIS INTERVENTION SPECIALIST; DELETE 2.0 FTE MENTAL HEALTH REHABILITATION SPECIALIST PN 3731 AND PN 3735 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-029

C26 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2710 (AGRICULTURE), ADD 1.0 FTE, AGRICULTURE/MEASUREMENT STANDARDS SPECIALIST I \$53,310.40 - \$64,792.00/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-030

C27 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1130 (TREASURER-TAX COLLECTOR), ADD 2.0 FTE, SENIOR REVENUE RECOVERY SPECIALIST \$64,771.20 - \$78,748.80/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-031

C28 AUTHORIZATION OF THE ISSUANCE OF COASTAL DEVELOPMENT ADMINISTRATIVE PERMIT NO. CDP_2025-0022 (ACKER) TO LEGALIZE AN AFTER-THE-FACT CONVERSION OF AN EXISTING 640 SQUARE FOOT ACCESSORY STRUCTURE INTO AN ACCESSORY DWELLING UNIT (ADU) WITHIN A HIGHLY SCENIC AREA, LOCATED AT 6001 S HWY 1, ELK; APN: 127-190-10 - SPONSOR: PLANNING AND BUILDING SERVICES

Withdrawn;

C29 ACCEPTANCE OF COMMUNICATION OF RECEIPT OF ANNUAL GROWTH FUNDS FOR COMMUNITY CORRECTIONS PARTNERSHIP (CCP) FOR THE FISCAL YEAR (FY) 2025-26 - SPONSOR: HUMAN RESOURCES

Approved;

C30 APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 22-147 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SHERIFF'S OFFICE AND THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO, FOR COURT SECURITY SERVICES EXTENDING THE END DATE FROM JUNE 30, 2025, TO JUNE 30, 2027 - SPONSOR: SHERIFF-CORONER

Withdrawn;

C31 APPROVAL OF RETROACTIVE COOPERATIVE LAW ENFORCEMENT REVENUE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND THE USDA FOREST SERVICE, IN THE AMOUNT OF \$65,000 FOR THE SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES IN NATIONAL FOREST SYSTEM LANDS WITHIN MENDOCINO COUNTY DURING THE PERIOD OF OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2030 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-014

C32 ADOPTION OF RESOLUTION APPROVING SECOND AMENDMENT TO BOS AGREEMENT NUMBER 24-057 (DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240006) FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH GHD, INC. IN THE AMOUNT OF \$240,000, FOR A NEW AGREEMENT TOTAL OF \$5,402,000, FOR THE REDEMEYER ROAD EXTENSION PROJECT, COUNTY ROAD 215A (UKIAH AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-032; Agreement 24-057-A2

C33 AUTHORIZATION FOR PURCHASE OF A REPLACEMENT DIESEL WOODCHIPPER FOR THE DEPARTMENT OF TRANSPORTATION, IN AN AMOUNT NOT TO EXCEED \$80,000; AND APPROVAL OF AN ADDITIONAL DIESEL WOODCHIPPER TO THE LIST OF FIXED ASSETS (COUNTYWIDE) - SPONSOR: TRANSPORTATION/SOLID WASTE

Approved.

REGULAR CALENDAR

R1 DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY, SHERIFF AND VARIOUS COUNTY DEPARTMENT HEADS OR DESIGNEE(S) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mellisa Hannum, County Librarian; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors accepts any informational reports provided by the Assessor/Clerk-Recorder/Registrar of Voters, Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s). The motion carried by the following vote:

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 1 – Supervisor Cline

R2 DISCUSSION AND POSSIBLE ACTION INCLUDING RESOLUTION ADOPTING THE TITLE CHANGE AND SALARY REVISION FROM DIRECTOR OF INFORMATION SERVICES/CHIEF INFORMATION OFFICER, \$137,633.60 - \$167,315.20/ANNUALLY TO DIRECTOR OF INFORMATION SERVICES \$145,849.60 - \$177,299.20/ANNUALLY, AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1960 (INFORMATION SERVICES), ADD 1.0 FTE, DIRECTOR OF INFORMATION SERVICES, \$145,849.60 - \$177,299.20/ANNUALLY; DELETE 1.0 FTE BUSINESS SYSTEMS ANALYST, (POSITION NO. 4514) \$79,726.40 - \$96,907.20/ANNUALLY – SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the title change and salary revision from Director of Information Services/Chief Information Officer, \$137,633.60 - \$167,315.20/annually to Director of Information Services \$145,849.60 - \$177,299.20/annually, and amending the Position Allocation Table as follows: budget unit 1960 (Information Services), add 1.0 FTE, Director of Information Services, \$145,849.60 - \$177,299.20/annually; delete 1.0 FTE Business Systems Analyst, (position no. 4514) \$79,726.40 - \$96,907.20/annually; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 1 – Supervisor Cline

Enactment No: Resolution 26-033

R3 DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OR DENIAL OF REQUESTS FROM DEPARTMENT HEADS AND ELECTED OFFICIALS REGARDING BUDGET IMPACTS, FUNDING AND RECRUITMENT OF VACANT OR NEW POSITIONS FOLLOWING THE STRATEGIC HIRING PROCESS - SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Director, Human Resources; Jeff Determan, Fleet and Facilities Superintendent, Executive Office; Katharine Elliott, Interim County Counsel; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; DeNeese Parker, Director, Social Services; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process.

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 1 – Supervisor Cline

R4 DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF MID-YEAR BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL SPENDING AND REVENUES FOR FISCAL YEAR (FY) 2025-26; APPROVAL OF EXECUTIVE OFFICE RECOMMENDATIONS; AND ADOPTION OF RESOLUTION AMENDING THE FISCAL YEAR 2025-26 ADOPTED BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Sara Pierce, Assistant Chief Executive Officer; and Howard Dashiell, Director, Transportation.

Public Comment: Sonya; and Matthew Kendall.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Mid-Year Budget Report on the status of County departmental spending and revenues for Fiscal Year (FY) 2025-26; approves recommended budget adjustments not including the \$119,000 for LJAG, and journal entries as amended; approves Executive Office recommendations; adopts Resolution amending the FY 2025-26 Adopted Budget; directs staff to return with information regarding how the \$500,000 for water will be used; and authorizes Chair to sign same.

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 1 – Supervisor Cline

Enactment No: Resolution 26-034

R5 NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL TO ESTABLISH SHORTER WILLIAMSON ACT CONTRACTS, EFFECTIVE IN CALENDAR YEAR 2025, PURSUANT TO STATE STATUTE, MAKING THE REQUISITE FINDING PURSUANT TO GOVERNMENT CODE 16142.1(D); AND DIRECTION TO STAFF TO NOTIFY ALL AFFECTED LANDOWNERS OF FINAL DECISION AND THE RIGHT TO PREVENT THE REDUCTION IN TERM BY SERVING NOTICE OF NON-RENEWAL - SPONSOR: ASSESSOR/CLERK-RECORDER

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation on Mendocino County's preliminary Fiscal Year (FY) 2026-27 budget; and directs staff to return with this informational presentation including inflation for the next decade using the average of the prior three to five years with the growth per department applied. The motion carried by the following vote:

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 1 – Supervisor Cline

BOARD RECESS 11:00 A.M. – 11:15 A.M.

R7 DISCUSSION AND POSSIBLE ACTION INCLUDING PROVIDING UPDATED DIRECTION TO STAFF REGARDING AN ORDINANCE ADOPTING REGULATIONS FOR LOW INTENSITY CAMPING IN ACCORDANCE WITH STATE ASSEMBLY BILL (AB) 518 - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR WILLIAMS

Presenter/s: Russ Ford, Senior Planner, Planning and Building Services; Julia Krog, Director, Planning and Building Services; and Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Dolly Riley.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors (1) adopts Resolution adopting an addendum to the Environmental Impact Report for the Mendocino County General Plan and approving the amendments to Chapter 6 of the Mendocino County General Plan for the Community Specific Policies for the Community of Redwood Valley; (2) adopts a Proclamation Recognizing the Redwood Valley Municipal Advisory Council for its work on development of the Redwood Valley Community Action Plan; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 1 – Supervisor Cline

Enactment No: Resolution 26-035

R6 DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM THE RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION (RCHDC) ON THE MARIGOLD VILLAS PROJECT; AND POSSIBLE DIRECTION TO STAFF REGARDING APPROXIMATELY \$300,000 RECEIPTED HOME PROGRAM INCOME - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Xuyen Mallela, Executive Division Manager, Executive Office; Ryan LaRue, Chief Executive Officer, Rural Communities Housing Development Corporation; Angie Figueroa, Director of Development, Rural Communities Housing Development Corporation; Sara Pierce, Assistant Chief Executive Officer; and Sheriff Matthew Kendall.

Public Comment: None.

Board Action: No Action Taken.

R8 CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Assistant Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

R9 DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

R10 SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS

Presenter/s: Supervisor Haschak; Supervisor Mulheren; Supervisor Williams; and Supervisor Norvell.

Public Comment: None.

CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:14 P.M.

CS1 PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 1021, MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION (DSA), MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION (MCLEMA), MENDOCINO COUNTY MANAGEMENT ASSOCIATION, MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (MCACE), MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION, MENDOCINO COUNTY PROBATION EMPLOYEES' ASSOCIATION (MCPEA) TEAMSTERS LOCAL 856, MENDOCINO COUNTY PUBLIC AUTHORITY AND SEIU LOCAL 2015 (IHSS), MENDOCINO COUNTY PUBLIC ATTORNEYS' ASSOCIATION (MCPAA), AND UNREPRESENTED

CS2 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - PRECIADO V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE No. 23CV00680

CS3 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - A.J.B ET AL., V. COUNTY OF MENDOCINO ET AL., U.S. DISTRICT COURT, NORTHERN DISTRICT CASE No. 26-cv-1016-WHO

RECONVENED IN OPEN SESSION: 1:33 P.M.

REPORT OUT OF CLOSED SESSION

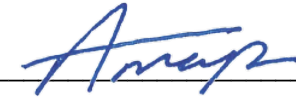
Presenter: Chair Norvell.

Board Action: With respect to agenda items CS1 and CS2, direction was given to staff. With respect to item CS3, information was given to the Board of Supervisors.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:33 P.M.


BERNIE NORVELL, 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 are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- 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: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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