

MADELINE CLINE
DISTRICT 1
MAUREEN MULHEREN
DISTRICT 2
JOHN HASCHAK
DISTRICT 3
BERNIE NORVELL
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHARLOTTE E. SCOTT
COUNTY COUNSEL

MENDOCINO COUNTY

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

April 8, 2025 - 9:00 AM

Meeting Location(s): 400 E Commercial Street, Willits, CA. 95490 (Wonacott Room, Mendocino County Museum)

Zoom Link: <https://mendocinocounty.zoom.us/j/81874643935>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 818 7464 3935

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Written Comment

- Submit online via the eComment platform at <https://mendocino.legistar.com/Calendar.aspx>

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment (if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

*Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

TIMED ITEMS :

Item 4d will be heard no sooner than 11:00AM.

Item 4f will be heard no sooner than 1:30PM.

Please note that all times provided are considered approximate, but the item will not be heard prior to the time listed.

1. OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

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.

1a) Roll Call

1b) Pledge of Allegiance

2. 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 any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>

For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441

3. 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.

4. REGULAR CALENDAR

**4a) 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)**

Recommended Action:

Accept 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).

- 4b) **Discussion and Possible Action Including Direction to Staff Regarding the Priorities and Preparation of Mendocino County's Preliminary Fiscal Year (FY) 2025-26 Budget**
(Sponsor: Executive Office)

Recommended Action:

Direction to staff regarding the priorities and preparation of Mendocino County's fiscal year (FY) 2025-26 budget.

Attachments: [Budget Workshop Presentation](#)

[Attachment A - FY25.26 Budget Yardstick Data](#)

[04-07-25 Budget Workshop Presentation REVISED](#)

- 4c) **Discussion and Possible Action Including Direction to Department of Transportation and Staff to Develop Options for an Additional Effort in 2025-26 to Treat Segments of Surfacing for Various Portions of the County Maintained Road System**
(Sponsors: Supervisor Cline, Supervisor Williams, and Department of Transportation)

Recommended Action:

Direct Department of Transportation and staff to develop options for an additional effort in 2025-26 to treat segments of surfacing for various portions of the County Maintained Road System.

- 4d) **Discussion and Possible Action Including Reaffirming the Board's Commitment to the Established Proposition 172 Funding Formula for Local Fire Agencies (5.46% of Annual Prop 172 Revenues plus a fixed \$87,521); and Direction that Fiscal Year 2025-26 Prop 172 Public Safety Sales Tax Revenue be Allocated to the 22 Mendocino County Fire Agencies in Accordance with this Formula**
(Sponsor: Supervisor Williams)

Attachments: [172 Fire Agency Over The Years](#)

[Chief Orsi Prop 172](#)

[04-07-25 Westport VFD-Final FY20.21 Prop 172 Agreement](#)

[04-07-25 Westport VFD-Final FY21.22 Prop 172 Agreement](#)

[04-07-25 Westport VFD-Final FY22.23 Prop 172 Agreement](#)

[04-07-25 Westport VFD-Final Q1 FY23.24 Prop 172 Camp TOT Agreement](#)

[04-07-25 Prop 172 Recap FY18.19 - 23.24](#)

[04-07-25 Staff Memo Prop 172 Apportionments](#)

- 4e) **Discussion and Possible Action Including Acceptance of an Update on the Status of the Fort Bragg Branch Library Expansion; and Direction to Staff regarding a Memorandum of Understanding with the Friends of the Fort Bragg Library**
(Sponsor: Executive Office and Library)

Attachments: [Library Expansion Project History 1913 to 2023](#)
[Friends Library Annex Final Design112524](#)
[Planning Application - Friends Library](#)
[Letter to FB Friends re MOU](#)
[04-07-25 Library Annex - Draft Letter to BOS](#)

- 4f) **Discussion and Possible Action Regarding Cannabis Cultivation Limits**
(Sponsor: Executive Office)

Recommended Action:

Two separate options for the recommended action have been prepared for the Board's consideration:

Motion 1: Direct staff to return with an Ordinance Amendment to limit the maximum amount of mature cannabis canopy to 10,000 square feet in appropriately zoned areas and provide direction to staff regarding applications for second Cannabis Cultivation Business Licenses (CCBL) allowing additional mature canopy that have already been submitted; or.

Motion 2: Affirm the Board's support for existing cannabis cultivation limits within County Code, which allows for two different types of CCBL on eligible parcels and up to 20,000 square feet of mature cannabis canopy in appropriately zoned areas.

Attachments: [CCBL FAQ](#)

- 4g) **Chief Executive Officer's Report**
(Sponsor: Executive Office)

Recommended Action:

Accept the Chief Executive Officer's report.

- 4h) **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.

- 4i) **Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest (Sponsor: Board of Supervisors)**

Recommended Action:

Provide direction to staff on matters of legislation.

5. 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.

6. CLOSED SESSION

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

- 6a) **Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Cubbison v. County of Mendocino, et al., Mendocino County Superior Court, Case No. 23CV01231**
- 6b) **Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Service Employees International Union, Local 1021 v. County of Mendocino, PERB Case Number SF-CE-2137-M**
- 6c) **Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Johnson, Kelli v. County of Mendocino, et al., Case No. 24-cv-07250-RMI (US District Court, N.D. Cal.)**

3. 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:

MINUTES

- 3a) **Approval of Minutes of March 25, 2025, Regular Meeting**

Recommended Action:

Approve minutes of March 25, 2025, regular meeting.

Attachments: [03-25-25 Minutes](#)

BOARD OF SUPERVISORS

- 3b) **Adoption of Proclamation Recognizing April 2025 as National Alcohol Awareness Month in Mendocino County**
(Sponsors: Supervisor Mulheren, Supervisor Norvell, and Behavioral Health and Recovery Services)

Recommended Action:

Adopt Proclamation recognizing April 2025 as National Alcohol Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 3c) **Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Tree Mortality**

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Tree Mortality; and authorize Chair to sign same.

Attachments: [Resolution 25-054](#)
[Resolution](#)

- 3d) **Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Climate Change**

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Climate Change; and authorize Chair to sign same.

Attachments: [Resolution 25-055](#)
[Resolution](#)

- 3e) **Ratification of Letter of Support for Senate Bill 239 (Arreguín) - Open Meetings: Teleconferencing: Subsidiary Body**

Recommended Action:

Ratify letter of support for Senate Bill 239 (Arreguín) - open meetings: teleconferencing: subsidiary body.

Attachments: [Letter Of Support](#)

3f) Ratification of Letter of Support for Assembly Bill 993: Rural Certified Unified Program Agency (CUPA) Reimbursement Program

Recommended Action:

Ratify letter of support for Assembly Bill 993: Rural Certified Unified Program Agency (CUPA) reimbursement program.

Attachments: [Letter Of Support](#)

3g) Ratification of a Letter of Support for Assembly Bill 830 - State Highways: Encroachment Permits: Relocating or Removing Encroachments: Public Utility Districts

Recommended Action:

Ratify letter of support for Assembly Bill 830 - state highways: encroachment permits: relocating or removing encroachments: public utility districts.

Attachments: [Letter Of Support AB830](#)

3h) Ratification of Letter of Opposition for Assembly Bill 339 (Ortega) - Local Public Employee Organizations: Notice Requirements

Recommended Action:

Ratify letter of opposition for Assembly Bill 339 (Ortega) - local public employee organizations: notice requirements; and authorize Chair to sign same.

Attachments: [Letter Of Opposition](#)

3i) Approval of Retroactive Amendment to BOS Agreement No. 05-072 Lease with Walls Family Revocable Trust for the Spanish Mountain Microwave Repeater Site , Extending the Term from March 1, 2025, through February 28, 2035, with Annual Rent Increases of 4.5%, and an Option for an Additional Ten-Year Term

Recommended Action:

Approve retroactive amendment to BOS Agreement No. 05-072 lease with Walls Family Revocable Trust for the Spanish Mountain microwave repeater site, extending the term from March 1, 2025, through February 28, 2035, with annual rent increases of 4.5%, and an option for an additional ten-year term; and authorize Chair to sign same; further authorize the CEO or their designee to sign the option for an additional term.

Attachments: [Agreement 05-072-A1](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3j) **Approval of First Amendment to Agreement No. BOS-22-099 with THE DATA CENTER, a Mailing.com Company in the Amount of \$60,000 for a New Total of \$180,000 to Print and Mail Services for Mendocino County Tax Bills, Statements, and/or Notices Effective May 3, 2022, through June 30, 2026**

Recommended Action:

Approve first amendment to Agreement No. BOS-22-099 with THE DATA CENTER, a mailing.com company in the amount of \$60,000 for a new total of \$180,000 to Print and Mail Services for Mendocino County Tax Bills, Statements, and/or Notices effective May 3, 2022, through June 30, 2026; and authorize Chair to sign same.

Attachments: [Agreement 22-099-A1](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3k) **Adoption of Resolution Authorizing the Auditor Controller Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$181,181.35, From Various Psychiatric Hospitals, Clinics and Physician Offices for Mandated Services Provided to Qualified Mendocino County Mental Health Clients**

Recommended Action:

Adopt Resolution authorizing the Auditor Controller Treasurer Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of \$181,181.35, from various psychiatric hospitals, clinics and physician offices for mandated services provided to qualified Mendocino County mental health clients; and authorize Chair to sign same.

Attachments: [Resolution 25-056](#)
[Resolution](#)
[Report of Claims Payment 09](#)

- 3l) **Adoption of Resolution Authorizing the Auditor Controller Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$56,714.00, from Various Psychiatric Hospitals, Clinics and Physician Offices for Mandated Services Provided to Qualified Mendocino County Mental Health Clients**

Recommended Action:

Adopt Resolution authorizing the Auditor Controller Treasurer Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of \$56,714.00, from various psychiatric hospitals, clinics and physician offices for mandated services provided to qualified Mendocino County mental health clients; and authorize Chair to sign same.

Attachments: [Resolution 25-057](#)
[Resolution](#)
[Report of Claims Payment 10](#)

- 3m) **Approval of Second Amendment to BOS Agreement No. 24-061 with Restpadd, Inc. in the Amount of \$347,000 for a New Agreement Total of \$1,347,000, to Provide Inpatient Psychiatric Services to Qualified Mendocino County Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve second amendment to BOS Agreement No. 24-061 with Restpadd, Inc. in the amount of \$347,000 for a new Agreement total of \$1,347,000 to provide Inpatient Psychiatric Services to Qualified Mendocino County Clients, effective July 1, 2024, through June 30, 2025; authorize the Health Services 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 24-061-A1](#)

- 3n) **Approval of Agreement (First Amendment to Agreement No. MH-24-001) with Gary Ernst in the Amount of \$30,000 for a New Agreement Total of \$79,000, to Provide Fiscal Review Services, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement (first amendment to Agreement No. MH-24-001) with Gary Ernst in the amount of \$30,000 for a new Agreement total of \$79,000, to provide fiscal review services, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-025](#)

- 3o) **Approval of Amendment to Agreement No. BOS-24-121 with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the Amount of \$17,767, for a New Agreement Total of Not to Exceed \$101,607, to Provide 24/7 Emergency Crisis Services, Outreach, and Engagement to Children, Youth, and Young Adults in Mendocino County, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve amendment to Agreement No. BOS-24-121 with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the amount of \$17,767, for a new Agreement total of not to exceed \$101,607, to provide 24/7 emergency crisis services, outreach, and engagement to children, youth, and young adults in Mendocino County, effective July 1, 2024, through June 30, 2025; authorize the Behavioral Health and Recovery Services 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 24-121-A1](#)

COUNTY COUNSEL

- 3p) **Adoption of an Ordinance Repealing Chapters 5.12 and 5.14 of Title 5 of the Mendocino County Code Pertaining to Damage and Calamity Reassessment and Replacing with Chapter 5.12 Pertaining to Damage or Calamity Reassessment**

Recommended Action:

Adopt an Ordinance repealing Chapters 5.12 and 5.14 of Title 5 of the Mendocino County Code pertaining to damage and calamity reassessment and replacing with Chapter 5.12 pertaining to damage or calamity reassessment; and authorize the Chair to sign same.

Attachments: [Ordinance 4545](#)

[Ordinance](#)

[Ordinance Summary](#)

DISTRICT ATTORNEY

- 3q) **Adoption of Proclamation Recognizing the Week of April 6-12, 2025, as Crime Victims' Rights Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing the week of April 6-12, 2025, as Crime Victims' Rights Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

HUMAN RESOURCES

- 3r) **Adoption of Resolution Adopting the New Classification of Senior Program Manager - Family and Children's Services, Amending the Position Allocation Table as Follows: Budget Unit 5010 - Title Change From Senior Program Manager - Children's, Salary Grade 4481, to Senior Program Manager - Family and Children's Services; and Title Change to Affected Incumbents**

Recommended Action:

Adopt Resolution adopting the new classification of Senior Program Manager - Family and Children's Services, amending the Position Allocation Table as follows: budget unit 5010 - title change from Senior Program Manager - Children's, salary grade 4481, to Senior Program Manager - Family and Children's Services; and title change to affected incumbents; and authorize Chair to sign same.

Attachments: [Resolution 25-058](#)

[Resolution](#)

- 3s) **Adoption of Resolution Authorizing Salary Revision of Retirement Financial Investment Officer, \$90,230.40 - \$109,678.40/Annually to \$123,864.00 - \$150,571.20/Annually; Modify the Retirement Financial Investment Officer as At-Will, Unrepresented Classification and Amend the Position Allocation Table Accordingly**

Recommended Action:

Adopt Resolution authorizing salary revision of Retirement Financial Investment Officer, \$90,230.40 - \$109,678.40/annually to \$123,864.00 - \$150,571.20 /annually; modify the Retirement Financial Investment Officer as at-will, unrepresented classification and amend the Position Allocation Table accordingly; and authorize Chair to sign same.

Attachments: [Resolution 25-059](#)

[Resolution](#)

[Retirement Financial Investment Officer 04.25](#)

INFORMATION TECHNOLOGY

- 3t) **Approval of Twelfth Amendment to BOS Agreement No. 15-056 with Manatron Inc./Aumentum in the Amount of \$60,500, for a New Total of \$3,780,015 for Letter of Authorization (LOA) 205 for additional Professional Consulting Services and Ongoing Maintenance of the County-Wide Property Tax Software System**

Recommended Action:

Approve twelfth amendment to BOS Agreement No. 15-056 with Manatron Inc./Aumentum in the amount of \$60,500, for a new total of \$3,780,015 for letter of authorization (LOA) 205 for additional professional consulting services and ongoing maintenance of the County-Wide property tax software system; and authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *15-056-A9](#)

[BOS 15-056-A8](#)

[BOS 15-056-A7](#)

[BOS 15-056-A6](#)

[BOS 15-056-A5](#)

[BOS 15-056-A4](#)

[BOS 15-056-A3](#)

[BOS 15-056-A2](#)

[BOS 15-056-A1](#)

[Master Agreement BOS 15-056](#)

MENDOCINO COUNTY RETIREMENTS ASSOCIATION

- 3u) **Adoption of Resolution Making Government Code Section 31522.3 Applicable in Mendocino County, Exempting Assistant Administrators and Chief Investment Officers Appointed by the Mendocino County Employees Retirement Association (MCERA) Board of Retirement from County of Mendocino County Civil Service and Merit System Rules, and Permitting the MCERA Board of Retirement to Appoint Assistant Administrators and Chief Investment Officers**

Recommended Action:

Adopt Resolution making Government Code section 31522.3 applicable in Mendocino County, exempting assistant administrators and chief investment officers appointed by the Mendocino County Employees Retirement Association (MCERA) Board of Retirement from Mendocino County Civil Service and Merit System rules, and permitting the MCERA Board of Retirement to appoint Assistant Administrators and Chief Investment Officers; and authorize Chair to sign same.

Attachments: [Resolution 25-060](#)
[Resolution](#)

PLANNING AND BUILDING SERVICES

- 3v) **Adoption of Resolution Authorizing the Processing of a Consolidated Emergency Coastal Development Permit and Follow-up Coastal Development Permit, LCP_2025-0002, by the California Coastal Commission, for The California Department of Transportation (Caltrans) to Construct a Beach Revetment and Associated Infrastructure at the Westport Emergency Landslide Repair on State Route 1**

Recommended Action:

Adopt Resolution authorizing the processing of a Consolidated Emergency Coastal Development Permit and Follow-up Coastal Development Permit, LCP_2025-0002, by the California Coastal Commission, for The California Department of Transportation (Caltrans) to Construct a Beach Revetment and associated infrastructure at the Westport Emergency Landslide Repair on State Route 1; and authorize Chair to sign same.

Attachments: [Resolution 25-061](#)
[01. LCP_2025-0002 BOS Memo FINAL](#)
[02. LCP_2025-0002 BOS Reso FINAL](#)
[03. LCP_2025-0002 Application & Plans](#)

SHERIFF-CORONER

- 3w) **Adoption of Proclamation Recognizing April 13-19, 2025, as National Public Safety Telecommunicators (Dispatchers) Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing April 13-19, 2025, as National Public Safety Telecommunicators (Dispatchers) Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

TRANSPORTATION/SOLID WASTE

- 3x) **Adoption of Resolution Approving Third Amendment to BOS Agreement 22-306 (Department of Transportation Agreement Number 220039), Amended and Restated Franchise Agreement for Solid Waste Franchise Area One (Willits, Westport, Laytonville, Covelo and Leggett Areas)**

Recommended Action:

Adopt Resolution approving third amendment to BOS Agreement Number 22-306 (Department of Transportation Agreement Number 220039), amended and restated franchise Agreement for Solid Waste franchise area one (Willits, Westport, Laytonville, Covelo and Leggett Areas); and authorize Chair to sign same.

Attachments: [Resolution 25-062](#)

[Agreement 22-306-A3](#)

[Resolution](#)

- 3y) **Adoption of Resolution Approving the Seventh Amendment to BOS Agreement No. 10-140, Franchise Agreement for Solid Waste Franchise Area Three (Anderson Valley Area)**

Recommended Action:

Adopt Resolution approving the seventh amendment to BOS Agreement No. 10-140, Franchise Agreement for Solid Waste Franchise Area Three (Anderson Valley Area); and authorize Chair to sign same.

Attachments: [Resolution 25-063](#)

[Agreement 10-140-A7](#)

[Resolution](#)

- 3z) **Adoption of Resolution Approving the Seventh Amendment to BOS Agreement No. 10-141, Franchise Agreement for Solid Waste Franchise Area Four (South Coast Area)**

Recommended Action:

Adopt Resolution approving the seventh amendment to BOS Agreement No. 10-141, Franchise Agreement for Solid Waste Franchise Area Four (South Coast Area); and authorize Chair to sign same.

Attachments: [Resolution 25-064](#)
[Agreement 10-141-A7](#)
[Resolution](#)

- 3aa) **Adoption of Resolution Approving Eighth Amendment to BOS Agreement No. 10-138, Transfer Station Operations Agreement and Lease (Albion, Boonville, Gualala, Laytonville, and Potter Valley Areas)**

Recommended Action:

Adopt Resolution approving Eighth Amendment to BOS Agreement No. 10-138, Transfer Station Operations Agreement and Lease (Albion, Boonville, Gualala, Laytonville, and Potter Valley Areas); and authorize Chair to sign same.

Attachments: [Resolution 25-065](#)
[Agreement 10-138-A6](#)
[Resolution](#)

- 3ab) **Adoption of Resolution Approving Eleventh Amendment to BOS Agreement No. 11-008, Caspar Transfer Station Operations Agreement and Lease (Caspar Area)**

Recommended Action:

Adopt Resolution approving eleventh amendment to BOS Agreement No. 11-008, Caspar Transfer Station Operations Agreement and Lease (Caspar Area); and authorize Chair to sign same.

Attachments: [Resolution 25-066](#)
[Agreement 11-008-A8](#)
[Resolution](#)

- 3ac) **Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 240002, 2024 Corrective/Preventative Maintenance on Mountain View Road, County Road 510, at Milepost 0.00 to 24.58 (Boonville Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 240002, 2024 Corrective/Preventative Maintenance on Mountain View Road, County Road 510, at milepost 0.00 to 24.58 (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 25-067](#)

[Resolution](#)

[240002 Notice of Completion Inspection Memo](#)

[240002 Notice of Completion](#)

- 3ad) **Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Agreement Number 250001 in the Estimated Amount of \$2,282,170 for the Apron Pavement Reconstruction at Little River Airport, and Authorizing the Director of Transportation to Act as the Airport Sponsor's Official Representative and to Execute the Airport Improvement Program Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County (Little River Area)**

Recommended Action:

Adopt Resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Agreement Number 250001 in the estimate amount of \$2,282,170 for the Apron Pavement Reconstruction at Little River Airport, and authorizing the Director of Transportation to act as the Airport Sponsor's official representative and to execute the Airport Improvement Program grant agreement and sign other necessary related documents on behalf of Mendocino County (Little River Area); and authorize Chair to sign same.

Attachments: [Resolution 25-068](#)

[Resolution](#)

[Apron Ad Award Grant Letter](#)

- 3ae) **Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 250016 for Revegetation Planting Related to the Eureka Hill Bridge Seismic Retrofit Project at Bridge Number 10C0034 on Eureka Hill Road over Garcia River, County Road 505, Milepost 4.92, at an Estimated Cost of \$105,000 (Point Arena Area)**

Recommended Action:

Adopt Resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 250016 for revegetation planting related to the Eureka Hill bridge seismic retrofit project at Bridge Number 10C0034 on Eureka Hill Road over Garcia River, County Road 505, milepost 4.92, at an estimated cost of \$105,000 (Point Arena Area); and authorize Chair to sign same.

Attachments: [Resolution 25-069](#)
[Resolution](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link 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

The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (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 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.

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