

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – February 25, 2025

**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 Madeline Cline, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Charlotte E. Scott, 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: Janice Lamberti.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Janice Lambarti; Lee Howard; Allison Talbit; Dee Pallesen; Gizmo; David; and Rachael DillmanParsons.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items 3a) – 3i), and 3k) – 3t) are hereby approved as follows; and item 3j) has been pulled for separate consideration and will be heard at the end of the meeting. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF FEBRUARY 11, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

1. Tina Rose, Fourth District Representative, Civil Service Commission

3C) ADOPTION OF PROCLAMATION RECOGNIZING FEBRUARY 2025 AS AFRICAN AMERICAN/BLACK HISTORY MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3D) ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2025 AS WOMEN’S HISTORY MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3E) ACCEPTANCE OF REPORT FROM THE EXECUTIVE OFFICE ECONOMIC DEVELOPMENT DIVISION - SPONSOR: EXECUTIVE OFFICE

Approved;

3F) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT No. PA-24-21) WITH LACO ASSOCIATES, IN THE AMOUNT OF \$50,000, FOR A NEW TOTAL OF \$100,000, TO PROVIDE DISASTER PREVENTION, RECOVERY, RESILIENCY, AND MITIGATION GRANT RESEARCH AND GRANT WRITING SERVICES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-016

3G) APPROVAL OF FOURTH AMENDMENT TO BOS AGREEMENT NO. BOS-21-224, WITH GRANICUS, INC., IN THE AMOUNT OF \$62,890.36, FOR A NEW AGREEMENT TOTAL OF \$250,455.16, TO UPDATE THE BUDGET FOR SERVICES UNDER THE MASTER SUBSCRIPTION AGREEMENT FOR THE PERIOD OF DECEMBER 24, 2024, THROUGH DECEMBER 23, 2025, AND TO OFFICIALLY EXTEND THE END DATE FROM DECEMBER 23, 2024, TO DECEMBER 23, 2025, EFFECTIVE DECEMBER 24, 2021, THROUGH DECEMBER 23, 2025 (ORIGINAL END DATE: DECEMBER 23, 2024) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-224-A2

3H) APPROVAL OF OUT OF STATE TRAVEL FOR SUPERVISOR CLINE TO ATTEND NATIONAL ASSOCIATION OF COUNTIES' (NACo) LEGISLATIVE CONFERENCE IN WASHINGTON D.C; AND AUTHORIZATION OF EXPENDITURE OF CONFERENCE REGISTRATION AND LODGING IN THE APPROXIMATE AMOUNT OF \$2,900 - SPONSOR: EXECUTIVE OFFICE

Approved;

3I) APPROVAL OF RETROACTIVE COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) IN THE AMOUNT OF \$12,389.62 FOR REIMBURSEMENT OF PHYTOPHTHORA RAMORUM (SUDDEN OAK DEATH, OR SOD) QUARANTINE ACTIVITIES FOR THE TERM OF JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: AGRICULTURE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *25-017

3K) APPROVAL OF RETROACTIVE AGREEMENT WITH COMMUNITY CARE ON PALM IN THE AMOUNT OF \$50,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, FOR THE PERIOD OF OCTOBER 01, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-018

3L) APPROVAL OF SETTLEMENT AGREEMENT WITH COLEMAN ENVIRONMENTAL ENGINEERING, INC., PG&J ENVIRONMENTAL, INC., AND THE COUNTY OF MENDOCINO AUTHORIZING THE PAYMENT OF \$21,080.45 IN COUNTY PROJECT RETENTION FUNDS FROM BOS AGREEMENT 23-103 FOR THE DEMOLITION OF STRUCTURES AT 131 WHITMORE LANE IN UKIAH – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-019

3M) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0715 (HEALTH BENEFITS), ADD 1.0 FTE SENIOR ADMINISTRATIVE ANALYST, \$88,046.40 - \$107,036.80/ANNUALLY; DELETE 1.0 FTE, (POSITION No. 4397) CONFIDENTIAL BENEFITS TECHNICIAN, \$52,686.40 - \$64,043.20/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-033

3N) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: TRANSFER FROM BUDGET UNIT 1020 (EXECUTIVE OFFICE), 1.0 FTE, POSITION No. 4708, PROCUREMENT AND PURCHASING COORDINATOR AND 1.0 FTE, POSITION No. 4395, CONFIDENTIAL ACCOUNT SPECIALIST III, TO BUDGET UNIT 1160 (GENERAL SERVICES); BUDGET UNIT 2910 (DISASTER RECOVERY) ADD 1.0 FTE, SENIOR ADMINISTRATIVE ANALYST, \$88,046.40 - \$107,036.80/ANNUALLY; BUDGET UNIT 1020 (EXECUTIVE OFFICE), DELETE 1.0 FTE, CONFIDENTIAL DEPARTMENT ANALYST II, 67,891.20 - \$82,513.60/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-034

3O) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 2.44 OF THE MENDOCINO COUNTY CODE CONCERNING THE DEPARTMENT OF PUBLIC HEALTH TO ESTABLISH THE POSITION OF DIRECTOR OF HEALTH SERVICES AND TO UPDATE TO CURRENT LAW AND PRACTICES – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4543

3P) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT No. CDPM_2024-0011 (TREPTE) TO CONSTRUCT AN ATTACHED DECK TO THE EXISTING SINGLE-FAMILY RESIDENCE AS A MODIFICATION TO THE APPROVED COASTAL DEVELOPMENT PERMIT CDP_2004-0049, LOCATED AT 26585 N. HIGHWAY 1, FORT BRAGG, APN: 069-060-26 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3Q) APPROVAL OF RETROACTIVE AGREEMENT WITH COUNTY OF DEL NORTE FOR YOUTH DETENTION SERVICES PROVIDED BY COUNTY OF MENDOCINO JUVENILE HALL FOR THE PERIOD OF DECEMBER 10, 2024, THROUGH JUNE 30, 2026, AT A DAILY BED RATE OF \$175 AND REIMBURSEMENT FOR MEDICAL RELATED EXPENSES – SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-020

3R) ADOPTION OF RESOLUTION APPROVING THE NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210008, FOR THE 2019 STORM DAMAGE REPAIRS ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 4.79 (WHALE GULCH AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-035

3S) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250001 IN THE ESTIMATED AMOUNT OF \$2,282,000 FOR THE APRON PAVEMENT RECONSTRUCTION OF 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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-036

3T) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250003 CASPAR LANDFILL VEGETATION MANAGEMENT FOR A PERIOD OF THREE YEARS AT AN ESTIMATED COST OF \$105,000 (MENDOCINO AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-037

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY, SHERIFF AND VARIOUS COUNTY DEPARTMENT HEADS OR DESIGNEE(S) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; and Heather Rose, Risk Manager, Executive Office.

Public Comment: None.

Board Action: No Action Taken.

4B) 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 2024-25 AND EXECUTIVE OFFICE RECOMMENDATIONS; AND ADOPTION OF RESOLUTION AMENDING THE FY 2024-25 ADOPTED BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Jessica Sandoval, Principle Analyst, Executive Office; Sara Pierce, Acting 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 the presentation of Mid-Year Budget Report on the status of County departmental spending and revenues for FY 2024-25; approves recommended budget adjustments and journal entries; approves Executive Office recommendations; adopts Resolution amending the FY 2024-25 Adopted Budget; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-038

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN INFORMATIONAL PRESENTATION REGARDING THE MENDOCINO COUNTY AUDITOR-CONTROLLER FISCAL OPERATIONS FINDINGS, RECOMMENDATIONS, AND RESPONSES CONDUCTED BY REGIONAL GOVERNMENT SERVICES (RGS); AND DIRECTION TO STAFF AS APPROPRIATE - SPONSOR: AUDITOR CONTROLLER/TREASURER TAX COLLECTOR

Presenter/s: Sara Pierce, Acting Auditor-Controller/ Treasurer-Tax Collector; Roberto Moreno, Consultant, Regional Government Services; and Charlotte E. Scott, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors accepts the informational presentation regarding the Mendocino County Auditor-Controller fiscal operations findings, recommendations, and responses conducted by Regional Government Services (RGS) as amended to include the Board of Supervisors request for legal analysis, publication of policy and procedure manuals existing prior to the current Acting Auditor-Controller/Treasurer-Tax Collectors modernization of the office, and publication of new policy and procedure manuals as they become available. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

BOARD RECESS 10:25 A.M. – 10:40 A.M.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVER OF THE READING OF AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AMENDING CHAPTER 2.28 OF THE MENDOCINO COUNTY CODE PERTAINING TO THE DUTIES AND RESPONSIBILITIES OF THE COUNTY CHIEF EXECUTIVE OFFICER - SPONSORS: CHAIR HASCHAK AND HUMAN RESOURCES

Presenter/s: Chair Haschak; Darcie Antle, Chief Executive Officer; Cherie Johnson, Director, Human Resources; and Charlotte E. Scott, County Counsel.

Public Comment: Dee Pallesen; David; and Anna Stockel.

BOARD RECESS 11:25 A.M. – 11:34 A.M.

THE BOARD OF SUPERVISORS WILL RETURN TO ITEM 4D LATER IN THE DAY, TO PROVIDE STAFF WITH TIME TO MODIFY THE LANGUAGE WITHIN THE DRAFT ORDINANCE.

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE MENDOCINO COUNTY CODE OF CONDUCT AND ETHICS - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Chair Haschak; and Darcie Antle, Chief Executive Officer.

Public Comment: David; and Anna Stockel.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors adopts the Mendocino County Code of Conduct and Ethics as amended to delegate or respond appropriately while including the Chief Executive Officer on all requests, and striking sub section 5 (V) on page 4. The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

THE BOARD OF SUPERVISORS RETURNED TO ITEM 4D AT 12:06 P.M.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVER OF THE READING OF AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AMENDING CHAPTER 2.28 OF THE MENDOCINO COUNTY CODE PERTAINING TO THE DUTIES AND RESPONSIBILITIES OF THE COUNTY CHIEF EXECUTIVE OFFICER - SPONSORS: CHAIR HASCHAK AND HUMAN RESOURCES

Presenter/s: Chair Haschak; Darcie Antle, Chief Executive Officer; Cherie Johnson, Director, Human Resources; and Charlotte E. Scott, County Counsel.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors introduces and waives the first reading of an Ordinance of the Board of Supervisors of the County of Mendocino amending Chapter 2.28 of the Mendocino County Code pertaining to the duties and responsibilities of the County Chief Executive Officer as amended. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 6 – CLOSED SESSION

ADJOURNED TO CLOSED SESSION: 12:08 P.M.

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 - LETTIERI, JENNIFER V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT CASE No. 23CV00475

RECONVENE IN OPEN SESSION: 1:30 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With respect to agenda item 6a) and 6b), no reportable action was taken.

AGENDA ITEM NO. 4 – REGULAR CALENDAR**4F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION VACATING ROCKPORT STREET (COUNTY ROAD 429A) OFF OF HIGHWAY 1 (ROCKPORT AREA) AND FINDING THAT SAID VACATION IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15312 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES - SPONSOR: TRANSPORTATION**

Presenter/s: Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution vacating Rockport Street (County Road 429A) off of Highway 1 (Rockport Area) and find that said vacation is categorically exempt from the California Environmental Quality Act pursuant to Section 15312 of the California Environmental Quality Act guidelines; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-039

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING REGULATION OF WATER EXTRACTION/MINING FROM PRIVATE WELLS FOR COMMERCIAL PURPOSES AND WATER HAULING (OA_2023-0003) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building; Marlayna Duley, Director, Environmental Health; Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector.

Public Comment: John Anderson; Riley Wire; Rich Esterbrook; Sheriff Kendall; Jim Shields; Jaime Neary; and Adam Gaska.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors direct staff to cease working on this project due to insufficient resources.

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

No: 1 – Supervisor Haschak

Absent: 0 – None

4H) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

4I) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

4.J) 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 Mulheren; Supervisor Norvell; Supervisor Williams; Supervisor Cline; and Supervisor Haschak.

AGENDA ITEM NO. 3 – CONSENT CALENDAR

3.J) APPROVAL OF THE BEHAVIORAL HEALTH ADVISORY BOARD’S AMENDED BYLAWS - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Presenter/s: Supervisor Haschak; and Charlotte E. Scott, County Counsel.

Public Comment: Jo Bradley; Dee Pallesen; Adam Gaska; and David.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves the Behavioral Health Advisory Board's amended Bylaws. The motion carried by the following vote:

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

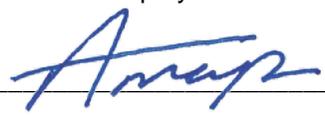
No: 1 – Supervisor Williams

Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:25 P.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board


JOHN HASCHAK, Chair


ATLAS M.A. PEARSON

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