



MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
July 7, 2026 - 9:00 AM

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/89937516944>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 899 3751 6944

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 are not played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

Supervisor Bernie Norvell (Chair, D4), Supervisor Ted Williams (Vice-Chair, D5)
Supervisor Madeline Cline (D1), Supervisor Mo Mulheren (D2), Supervisor John Haschak (D3)

Darcie Antle, Chief Executive Officer/Clerk of the Board | Katharine L. Elliott, Interim County Counsel

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.

Roll Call**Pledge of Allegiance****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

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.

REGULAR CALENDAR

- R1 Discussion and Possible Action Including Acceptance of Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Auditor-Controller, District Attorney, Sheriff, Treasurer-Tax Collector 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, District Attorney, Sheriff, Treasurer-Tax Collector, and Various County Department Heads or Designee(s).

- R2 Discussion and Possible Action Including Acceptance of Informational Report from Mendocino County Resource Conservation District (Sponsor: Supervisor Haschak)**

Recommended Action:

Accept informational report from Mendocino County Resource Conservation District.

Attachments: [Presentation](#)

[2026 Report to the Board of Supervisors with Map](#)

- R3 Discussion and Possible Action Including Adoption of a Resolution Approving a Zero Tax Sharing Agreement with the Russian River Flood Control & Water Conservation Improvement District (RRFC), LAFCO File No A-2025-05 (Sponsors: Chair Norvell and Supervisor Cline)**

Recommended Action:

Adopt Resolution approving a Zero Tax Sharing Agreement with the Russian River Flood Control and Water Conservation Improvement District (RRFC), LAFCO File No A-2025-05; and authorize Chair to sign same.

Attachments: [Resolution](#)

[Exhibit A - RRFC Application Form \(LAFCo No. A-2025-05 \)](#)

[Exhibit B - Auditors Notice for LAFCo File A-2025-05-MCRRFC Annexation of RVCWD](#)

[Exhibit C - RRFC Draft Resolution](#)

- R4 Discussion and Possible Action Including Direction to Staff to Return to the Board with an Urgency Ordinance Establishing a Temporary Moratorium Prohibiting the Processing and Approval of New Data Centers to Allow for Evaluation of the Public Health and Environmental Impacts (Sponsors: Supervisor Haschak and Supervisor Williams)**

Recommended Action:

Direct staff to return to the Board with an urgency Ordinance establishing a temporary moratorium prohibiting the processing and approval of new data centers to allow for evaluation of the public health and environmental impacts.

- R5 Discussion and Possible Action Including Acceptance of Presentation Regarding Pavement Management Program Provided by the Mendocino Council of Governments (MCOG) (Countywide)
(Sponsor: Transportation)**

Recommended Action:

Accept the Pavement Management Program presentation provided by the Mendocino Council of Governments (MCOG) (Countywide).

- Attachments: [Presentation](#)
[PCI Overall](#)
[District 1 PCI](#)
[District 2 PCI](#)
[District 3 + Brooktrails PCI](#)
[District 4 PCI](#)
[District 5 PCI](#)

- R6 Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Adding Chapter 5.160 to Title 5 of the Mendocino County Code, Imposing a One Percent (1.0%) County Transportation Transactions (Sales) and Use Special Tax in the Unincorporated Areas of the County, with Said Tax Being Used to Fund Pavement Preservation and Corrective Maintenance for County Roads and to Improve Road Maintenance Staffing
(Sponsor: Transportation)**

Recommended Action:

Introduce and waive reading of an ordinance adding Chapter 5.160 to Title 5 of the Mendocino County Code, imposing a one percent (1.0%) County transportation transactions (sales) and use special tax in the unincorporated areas of the County, with said tax being used to fund pavement preservation and corrective maintenance for County roads and to improve road maintenance staffing.

- Attachments: [2026 Road Sales Tax Ordinance](#)
[2026 Road Sales Tax Ordinance Summary](#)

- R7 Discussion and Possible Action Including Adoption of Resolution Calling for an Election to Present to the Voters of the Unincorporated Areas of the County a Proposed Ordinance Adding Chapter 5.160 to Title 5 to the Mendocino County Code, Imposing a One Percent (1.0%) County Transportation Transactions (Sales) and Use Special Tax in the Unincorporated Areas of the County, and Ordering Consolidation of Said Election with the Consolidated General Election Called for November 3, 2026**

(Sponsor: Transportation)

Recommended Action:

Adopt Resolution calling for an election to present the voters of the unincorporated areas of the County with a proposed Ordinance that would add Chapter 5.160 to Title 5 of the Mendocino County Code, imposing a one percent (1.0%) transactions (sales) and use special tax in the unincorporated areas of the County, with said tax being used to fund pavement preservation and corrective maintenance for County roads and to improve road maintenance staffing; and authorize Chair to sign same.

Attachments: [Resolution](#)

- R8 Chief Executive Officer's Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

- R9 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.

- R10 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.

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.

CLOSED SESSION

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

- CS1 Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- CS2 Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation County Counsel**
- CS3 Pursuant to Government Code Section 54957 - Public Employee Appointment - County Counsel**
- CS4 Pursuant to Government Code Section 54957 - Public Employee Appointment - Chief Executive Officer**
- CS5 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**

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

C1 Approval of Minutes of June 23, 2026, Regular Meeting

Recommended Action:

Approve minutes of June 23, 2026, regular meeting.

Attachments: [06-23-26 Minutes - Draft](#)

APPOINTMENTS

C2 Approval of Appointments/ReappointmentsRecommended Action:

Approve the following appointments/reappointments:

1. Scott Cratty, Mendocino Representative to the Technical Review Committee, North Coast Resource Partnership; and
2. Howard Dashiell, Trustee, Potter Valley Cemetery District.

Attachments: [Cratty Application](#)
[Dashiell Application](#)

EXECUTIVE OFFICE**C3 Adoption of Resolution Authorizing Filing of an Application for the Hopland Shaded Fuel Break Project to the California Department of Forestry and Fire Protection's Proposition 4 California Climate Investments Wildfire Prevention Grants Program, in the Amount Not to Exceed \$950,000**Recommended Action:

Adopt Resolution to authorize filing of an application for the Hopland Shaded Fuel Break Project to the California Department of Forestry and Fire Protection's Proposition 4 California Climate Investments Wildfire Prevention Grants Program, in the amount not to exceed \$950,000; authorize the Chief Executive Officer or designee to execute the grant Agreement if award; and authorize Chair to sign same.

Attachments: [Resolution](#)

C4 Adoption of Resolution Authorizing the CEO/Director of Emergency Services, Sheriff-Coroner/Assistant Director of Emergency Services, and/or Undersheriff to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the State Homeland Security Grant (FY25 and FY 26), the Emergency Management Performance Grant (FY 25 and FY 26)Recommended Action:

Adopt Resolution authorizing the CEO/Director of Emergency Services, Sheriff-Coroner/Assistant Director of Emergency Services, and/or Undersheriff to Execute for, and on behalf of, Mendocino County any actions necessary for administration of the State Homeland Security Grant (FY 25 and FY 26), the Emergency Management Performance (FY 25 and FY 26); and authorize Chair to sign same.

Attachments: [Resolution](#)

C5 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](#)

C6 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](#)

C7 Approval of Agreement to Transfer Ownership of County Property Located at 46980 Ocean View Avenue (Assessor's Parcel Number 144-034-24) to the South Coast Fire Protection District (SCFPD) for \$1.00 (One Dollar); and Authorization for the Purchasing Agent or Designee to Take All Actions Related to the Sale of this Real Property Including Execution of Agreements, Amendments, or Other Documents (Gualala Area)

Recommended Action:

Approve Agreement to transfer ownership of County property located at 46980 Ocean View Avenue (APN 144-034-24) to the South Coast Fire Protection District (SCFPD) for \$1.00 (one dollar); and authorization for the Purchasing Agent or designee to take all actions related to the sale of this real property including execution of agreements, amendments, or other documents; and authorize Chair to sign same (Gualala Area).

Attachments: [Agreement](#)

[Resolution No. 25-203](#)

- C8 Approval of Agreement to Transfer Ownership of County Property in Covelo Located at 23950 Grange St (Assessor's Parcel Numbers 033-240-26 and 033-240-39) to the Covelo Community Services District (CCSD) for \$1.00 (One Dollar); and Authorization for the Purchasing Agent or Designee to Take All Actions Related to the Sale of this Property Including Execution of Agreements, Amendments, or Other Documents (Covelo Area)**

Recommended Action:

Approve Agreement to transfer ownership of County property located at 23950 Grange St (Assessor's Parcel Numbers 033-240-26 and 033-240-39) to the Covelo Community Services District (CCSD) for \$1.00 (One Dollar); and authorization for the Purchasing Agent or designee to take all actions related to the sale of this real property including execution of agreements, amendments, or other documents (Covelo area); and authorize Chair to sign same.

Attachments: [Agreement](#)
[Resolution No. 26-011](#)

- C9 Approval of Request by Comptche Community Services District to Extend the One-Time Pacific Gas and Electric Disaster Settlement Funds, in the Amount of \$15,044 to Purchase EMS Equipment and Supplies, Extending the Termination Date from December 31, 2025 to September 30, 2026**

Recommended Action:

Approve request by Comptche Community Services District to extend the One-Time Pacific Gas and Electric Disaster Settlement Funds, in the amount of \$15,044 to purchase EMS equipment and supplies, Extending the Termination Date from December 31, 2025 to September 30, 2026.

Attachments: [Comptche PGE Request](#)

- C10 Approval to Join the California Association of Joint Powers Authorities (CAJPA) Coalition Letter Supporting Tort Reform**

Recommended Action:

Approve joining the California Association of Joint Powers Authorities (CAJPA) Coalition Letter supporting Tort Reform; and authorize Chair to sign same.

Attachments: [CAJPA Tort Reform Letter](#)

- C11 Ratification of Letter of Opposition for AB 1337 (Ward)**

Recommended Action:

Ratify letter to oppose AB 1337 (Ward).

Attachments: [Letter of Opposition](#)

C12 Ratification of Letter of Support for the Proposed 2026-2027 State Budget Allocation to Establish a California Department of Food and Agriculture (CDFA) Cannabis Appellations Grant Program

Recommended Action:

Ratify letter of support for the Proposed 2026-2027 state budget allocation to establish a California Department of Food and Agriculture (CDFA) Cannabis Appellations Grant Program.

Attachments: [Letter of Support](#)

C13 Ratification of Letters of Opposition to the Proposed Sustainable Aviation Fuel (SAF) Tax in the Governor's Budget Proposal

Recommended Action:

Ratify letters of opposition to the proposed Sustainable Aviation Fuel (SAF) Tax in the Governor's budget proposal.

Attachments: [SAF Tax Credit-Rogers](#)
[SAF Tax Credit-Mcquire](#)

C14 Ratification of Application Submitted by the Executive Office to the Great Redwood Trail Agency (GRTA) to Establish Temporary Public Parking in Hopland During Construction on Highway 101; Authorization Pursuant to Government Code Section 54031, for the Chair to Sign a License Agreement from GRTA, at no Cost to County, Effective July 7 2026 through December 31 2026; and Authorization for the Chief Executive Officer (CEO) or Designee to Sign Extension(s) up to Six Additional Months if Necessary, Additionally Determining Pursuant to Government Code Section 54033 that Use of the Property for Temporary Public Parking is Necessary and Convenient for the Public

Recommended Action:

Ratify application submitted by the Executive Office to the Great Redwood Trail Agency (GRTA) to establish temporary public parking in Hopland during construction on Highway 101; authorization pursuant to Government Code Section 54031 for the Chair to sign a license Agreement from GRTA for temporary public parking, at no cost to County, effective July 7 2026, through December 31 2026; authorize the Chief Executive Officer (CEO) or designee to sign extension(s) up to six additional months if necessary, additionally determining pursuant to Government Code Section 54033 that use of the property for temporary public parking is necessary and convenient for the public.

Attachments: [Agreement](#)
[GRTA Application for License](#)

C15 Ratification of Letters to the Governor, Senate, and Assembly in Response to the Legislature's Joint Budget PlanRecommended Action:

Ratify letters to the Governor, Senate, and Assembly in response to the Legislature's Joint Budget Plan.

Attachments: [2026-27 State Budget Priorities Assembly](#)
[2026-27 State Budget Priorities Governor](#)
[CSAC 2026-27 State Budget Priorities Senate](#)

C16 Ratification of Letter of Support for AB 1821 (Pacheco) California Public Records ActRecommended Action:

Ratify letter of support for AB 1821 (Pacheco) California Public Records Act.

Attachments: [Letter of Support](#)

AGRICULTURE**C17 Authorization to Purchase a Used or New Old Stock Intermediate Capacity Weight Truck by Sole Source Methods, to Obtain by Offer, or Bidding at Auction, in a Total Amount Not to Exceed \$220,000**Recommended Action:

Authorize the purchase of a used or new old stock intermediate capacity weight truck by sole source methods, to obtain by offer or bidding at auction, in a total amount not to exceed \$220,000.

BEHAVIORAL HEALTH AND RECOVERY SERVICES**C18 Approval of Retroactive Agreement with Deaf Counseling Advocacy and Referral DBA Communique Interpreting, Inc. in the Amount of \$18,000, to Provide Onsite American Sign Language and Deaf Interpreting Services for Mendocino County Behavioral Health and Recovery Services, Mental Health Clients, Effective July 1, 2026, through June 30, 2029**Recommended Action:

Approve retroactive Agreement with Deaf Counseling Advocacy and Referral dba Communique Interpreting, Inc. in the amount of \$18,000, to provide onsite American Sign Language and deaf interpreting services for Mendocino County Behavioral Health and Recovery Services, Mental Health clients, effective July 1, 2026, through June 30, 2029; authorize the Health Services 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: [Agreement](#)

- C19 Approval of Retroactive Agreement with Deaf Counseling Advocacy and Referral DBA Communique Interpreting, Inc. in the Amount of \$37,500, to Provide Onsite American Sign Language and Deaf Interpreting Services for Mendocino County Behavioral Health and Recovery Services, Substance Use Disorder Treatment clients, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve retroactive Agreement with Deaf Counseling Advocacy and Referral dba Communique Interpreting, Inc. in the amount of \$37,500, to provide onsite American Sign Language and deaf interpreting services for Mendocino County Behavioral Health and Recovery Services, Substance Use Disorder Treatment clients, effective July 1, 2026, through June 30, 2029; authorize the Health Services 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: [Agreement](#)

- C20 Approval of Retroactive Agreement with Willow Glen Care Center in the Amount of \$500,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve retroactive Agreement with Willow Glen Care Center in the amount of \$500,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2026, through June 30, 2027; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C21 Approval of Retroactive Second Amendment to BOS Agreement No. 25-167 with Star View Behavioral Health, Inc. in the Amount of \$60,000 for a New Total of \$664,000, to Provide Mental Health Services to Qualified Mendocino County Behavioral Health and Recovery Services Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve retroactive second amendment to BOS Agreement No. 25-167 with Star View Behavioral Health, Inc. in the amount of \$60,000 for a new total of \$664,000, to provide mental health services to qualified Mendocino County Behavioral Health and Recovery Services clients, effective July 1, 2025, through June 30, 2026; 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](#)

- C22 Approval of the 2026-2029 Behavioral Health Services Act Program and Expenditure Integrated Plan**

Recommended Action:

Approve the 2026-2029 Behavioral Health Services Act Program and Expenditures Integrated Plan; authorize the Chair of the Board of Supervisors to sign Certification for Submission to Department of Health Care Services; and authorize the Health Services Director to submit the plan to the Department of Health Care Services.

Attachments: [2026-2029 Behavioral Health Services Act Program and Expenditure Integrated Plan](#)
[Certification for Submission](#)

CHILD SUPPORT

- C23 Approval of Agreement with Kirk Gorman, Attorney at Law, in the Amount of \$468,000 to Provide Part-Time Child Support Attorney Services to Mendocino Child Support Services from Effective Date through June 30, 2028, with the Option to Extend for One Year**

Recommended Action:

Approve Agreement with Kirk Gorman, Attorney at Law, in the amount of \$468,000 to provide part-time Child Support Attorney Services from effective date through June 30, 2028; authorize the Child Support Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)
[2627 MCPAA Side Letter dated 5/4/2026](#)

COUNTY COUNSEL**C24 Adoption of Ordinance to Repeal and Replace Chapter 2.14 of Title 2 of the Mendocino County Code Entitled “Compensation and Mileage for Grand Jurors and Petit Jurors”****Recommended Action:**

Adopt Ordinance to repeal and replace Chapter 2.14 of Title 2 of the Mendocino County Code entitled "Compensation and Mileage for Grand Jurors and Petit Jurors"; and authorize the Chair to sign same.

Attachments: [Ordinance](#)
[Ordinance Summary](#)

C25 Approval of Appropriation Request in the Amount of \$168,388.80 to Reallocate Funding from Salary and Wages to Professional Services and Software Contracts**Recommended Action:**

Approve request for appropriation of funds in the amount of \$168,388.80 to reallocate funding from salary and wages to professional services and software contracts; and authorize the Chair to sign same.

Attachments: [Appropriation Form](#)

C26 Consideration of Application of Michael Brown-Seals to Present Late Claim Against the County**Recommended Action:**

Deny Application of Michael Brown-Seals to Present Late Claim Against the County.

Attachments: [Claimant's Request for Leave to File a Late Claim](#)

DISTRICT ATTORNEY

- C27 Approval of Appropriation Increase in Budget Unit 2070, District Attorney, Increasing Revenues Operating Transfer In 1100-82-7802 By \$24,566.08 and Series 4000 Fixed Assets 1100-86-4370 by \$24,566 to Purchase Environmental Protection Equipment for Fiscal Year 2026-27**

Recommended Action:

Approve an appropriation increase for Budget Unit 2070, District Attorney, increasing revenues and appropriations in the amount of \$24,566.08 and increasing Fixed Assets Account 86-4370 by \$24,566.08 for the purchase of Environmental Protection Equipment for Fiscal Year 2026-27; and authorize Chair to sign same.

Attachments: [Appropriation Form](#)

HUMAN RESOURCES

- C28 Adoption of Resolution Amending Resolution No. 26-107 Correcting Duplication of Budget Unit 2313 - Sheriff - Cops Program AB 3229 and Replacing with Budget Unit 2310 Sheriff Coroner on Page 11 of Attachment A - Master Position Allocation Table Fiscal Year 2026-2027**

Recommended Action:

Adopt Resolution amending Resolution No. 26-107 correcting duplication of budget unit 2313 - Sheriff - Cops Program AB 3229 and replacing with budget unit 2310 Sheriff Coroner on page 11 of Attachment A - Master Position Allocation Table Fiscal Year 2026-2027; and authorize Chair to sign same.

Attachments: [Amended Resolution](#)
[Attachment A - Amended](#)

INFORMATION TECHNOLOGY

- C29 Approval of Retroactive Amendment to BOS Agreement No. 15-056 with Manatron Inc./Aumentum in the Amount of \$79,500, for a New Total of \$3,859,515 for Letter of Authorization (LOA) 206 for Additional Professional Consulting Services and Ongoing Maintenance of the County-Wide Property Tax Software System, Authorizing Billing Rate Changes Effective July 1, 2026, through June 30, 2027, and to Extend the Termination Date from June 30, 2026, to June 30, 2027**

Recommended Action:

Approve retroactive amendment to BOS Agreement 15-056 with Manatron Inc./Aumentum in the amount of \$79,500, for a new total of \$3,859,515 for Letter of Authorization (LOA) 206 for additional professional consulting services and ongoing maintenance of the County-Wide property tax software system, authorizing billing rate changes effective July 1, 2026, through June 30, 2027, and to extend the termination date from June 30, 2026, to June 30, 2027; 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: [Proposed Amendment](#)
[Original Master Agreement](#)
[Amendment 1](#)
[Amendment 2](#)
[Amendment 3](#)
[Amendment 4](#)
[Amendment 5](#)
[Amendment 6](#)
[Amendment 7](#)
[Amendment 8](#)
[Amendment 9](#)

LIBRARY

- C30 Approval of Agreement with TechOps Specialty Vehicles, LLC in the Amount of \$744,495.45 to Construct One (1) 32-Foot Long Front-Engine Forward Control Cab Chassis Style Truck into a Mobile Outreach Vehicle (Bookmobile), Effective Upon Execution through June 30, 2027**

Recommended Action:

Approve Agreement with TechOps Specialty Vehicles, LLC in the amount of \$744,495.45 to construct one (1) 32-foot long front-engine forward control cab chassis style truck into a mobile outreach vehicle (bookmobile), effective upon execution through June 30, 2027; and authorize the Chair to sign same.

Attachments: [Agreement](#)

PLANNING AND BUILDING SERVICES

- C31 Approval of Agreement Between ArcStratos, Inc and Mendocino County Planning and Building Services in the Amount of \$1,046,733.80 with a Term through December 31, 2028, for the Implementation and Maintenance of the Accela Civic Platform**

Recommended Action:

Approve Agreement between ArcStratos, Inc, and Mendocino County Planning and Building Service (PBS) in the amount \$1,046,733.80 with a term through December 31, 2028, for the implementation and maintenance of the Accela Civic Platform; authorize the Planning and Building Services Director or designee to sign any future amendments that do not increase the maximum compensation amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C32 Approval of Agreement with T & T Salvage and Storage in the Amount of \$300,000 for Vehicle Abatement Program Services, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve Agreement with T & T Salvage and Storage in the amount of \$300,000 for vehicle abatement program services, effective July 1, 2026, through June 30, 2029; authorize the Department Head to make contract amendments that do not change the total contract amount; and authorize the Chair to sign same.

Attachments: [Agreement](#)

PUBLIC HEALTH

- C33 Approval of Retroactive Agreement with James G. Flaherty, MD., in the Amount of \$77,350, to Support Mendocino County Public Health California Children’s Services (CCS) as a Medical Consultant, to Serve in the Capacity of Deputy Health Officer as the Local Health Registrar, and to Support the Emergency Preparedness Program, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve retroactive Agreement with for James G. Flaherty, MD in the amount of \$77,350 to support Mendocino County Public Health California Children's Services (CCS) as a Medical Consultant, to serve in the capacity of Deputy Health Officer as the local Health Registrar, and to support the Emergency Preparedness program, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

SOCIAL SERVICES

- C34 Approval of Retroactive Agreement with Chabot-Las Positas Community College District in the Amount of \$6,000,000, to Provide Trainings for Individuals Serving Title IV-E Federally Eligible Foster Children Including Resource Parents, Short Term Residential Therapeutic Program Staff, County Staff, Tribes, and Community-Based Agencies, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve retroactive Agreement with Chabot-Las Positas Community College District in the amount of \$6,000,000, to provide trainings for individuals serving Title IV-E federally eligible foster children including Resource Parents, Short Term Residential Therapeutic Program staff, County staff, tribes, and community-based agencies, effective July 1, 2026, through June 30, 2029; authorize the Social 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](#)

[Supporting Information](#)

[CLPCCD Mendo info for BAS - April 2026](#)

- C35 Approval of Retroactive Three-Year Agreement with Eversole Mortuary in the Total Amount of \$180,000 (\$60,000 Annually for FY 2026-27, FY 2027-28, and FY 2028-29) to Provide Cremation and Disposition Services for Decedents of Mendocino County Who Have No Legally Authorized Next of Kin or Other Person Empowered to Authorize Disposition, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve retroactive Agreement with Eversole Mortuary in the amount of \$180,000 (\$60,000 annually for FY 26/27, 27/28, and 28/29), to provide for the handling and disposition of last remains of decedents of Mendocino County who have no legally authorized next of kin or other person legally empowered to authorize cremation and disposition, effective July 1, 2026, through June 30, 2029; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign the same.

Attachments: [Agreement](#)

- C36 Approval of the Retroactive Fourth Amendment to Agreement No. BOS-23-072 with Russell A. Cormier (DBA Nutmeg Consulting, Inc.), in the Amount of \$99,996, for a New Total of \$412,526, to Serve as Administrator of the Mendocino County Homeless Services Continuum of Care's Coordinated Entry Data System, Including Oversight and Management of the System and Data Entered by Homeless Service Providers, Effective May 9, 2023, through June 30, 2027**

Recommended Action:

Approve retroactive fourth amendment to Agreement No. BOS-23-072 with Russell A. Cormier (DBA Nutmeg Consulting, Inc.), in the amount of \$99,996, for a new total of \$412,526, to serve as administrator of the Mendocino County Homeless Services Continuum of Care's Coordinated Entry Data System, including oversight and management of the system and data entered by homeless service providers, effective May 9, 2023, through June 30, 2027; and authorize Chair to sign the same.

Attachments: [Proposed Amendment](#)

- C37 Approval of a Three-Year Agreement with Chapel by the Sea in the Total Amount of \$60,000 (\$20,000 Annually for FY 2026-27, FY 2027-28, and FY 2028-29) to Provide Cremation and Disposition Services for Decedents of Mendocino County Who Have No Legally Authorized Next of Kin or Other Person Empowered to Authorize Disposition, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve Agreement with Chapel by the Sea in the amount of \$60,000 (\$20,000 annually for FY 26/27, 27/28, and 28/29), to provide for the handling and disposition of last remains of decedents of Mendocino County who have no authorized next of kin or other person empowered to authorize cremation and disposition, effective July 1, 2026, through June 30, 2029; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign the same.

Attachments: [Agreement](#)

TRANSPORTATION/SOLID WASTE

- C38 Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 260020 for Removal of Existing Bridge and/or Contract Number 260021 for Construction of the Hill Road Bridge Replacement Over Mill Creek, County Road 327B, Milepost 2.05, at an Estimated Cost of \$7,874,000 (Covelo Area)**

Recommended Action:

Adopt Resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 260020 for removal of existing bridge and/or Contract Number 260021 for construction of the Hill Road Bride Replacement over Mill Creek, County Road 327B, milepost 2.05, at an estimated cost of \$7,874,000 (Covelo area); and authorize Chair to sign same.

Attachments: [Resolution](#)
[260020 260021 Adv Award Letter](#)

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

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