

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 – July 7, 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.)

CHAIR NORVELL ANNOUNCED HE WAS CONTACTED DIRECTLY BY SUPERVISOR CLINE AND IT HAS BEEN DETERMINED THAT SHE HAS JUST CAUSE TO MEET REMOTELY PURSUANT TO GOVERNMENT CODE SECTION 54953.8.3(C)(6). THIS APPEARANCE WILL BE LIMITED TO CLOSED SESSION ONLY, AND SHE WILL NOT BE IN ATTENDANCE FOR THE OPEN SESSION PORTION OF THE MEETING.

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

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

The Pledge of Allegiance was led by: Supervisor Mulheren.

PUBLIC EXPRESSION

Presenter/s: Dee Pallesen; Patrick Hickey; Nick Wharff; Robert Maddock; and Jamie Henry.

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 – C38, are hereby approved as follows. 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 JUNE 23, 2026, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C2 APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSORS: EXECUTIVE OFFICE

Approved;

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

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 – SPONSORS: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-114

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) – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-115

C5 ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO CLIMATE CHANGE – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-116

C6 ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-117

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) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-095

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) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-096

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 – SPONSOR: EXECUTIVE OFFICE

Approved;

C10 APPROVAL TO JOIN THE CALIFORNIA ASSOCIATION OF JOINT POWERS AUTHORITIES (CAJPA) COALITION LETTER SUPPORTING TORT REFORM – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C11 RATIFICATION OF LETTER OF OPPOSITION FOR AB 1337 (WARD) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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 – SPONSOR: EXECUTIVE OFFICE

Approved;

C13 RATIFICATION OF LETTERS OF OPPOSITION TO THE PROPOSED SUSTAINABLE AVIATION FUEL (SAF) TAX IN THE GOVERNOR'S BUDGET PROPOSAL – SPONSOR: EXECUTIVE OFFICE

Approved;

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *26-097

C15 RATIFICATION OF LETTERS TO THE GOVERNOR, SENATE, AND ASSEMBLY IN RESPONSE TO THE LEGISLATURE'S JOINT BUDGET PLAN – SPONSOR: EXECUTIVE OFFICE

Approved;

C16 RATIFICATION OF LETTER OF SUPPORT FOR AB 1821 (PACHECO) CALIFORNIA PUBLIC RECORDS ACT - SPONSOR: EXECUTIVE OFFICE

Approved;

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 - SPONSOR: AGRICULTURE

Approved;

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-098

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-099

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-100

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-167-A2

C22 APPROVAL OF THE 2026-2029 BEHAVIORAL HEALTH SERVICES ACT PROGRAM AND EXPENDITURE INTEGRATED PLAN - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

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 - SPONSOR: CHILD SUPPORT

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-101

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" - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Ordinance 4560

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 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

C26 CONSIDERATION OF APPLICATION OF MICHAEL BROWN-SEALS TO PRESENT LATE CLAIM AGAINST THE COUNTY - SPONSOR: COUNTY COUNSEL

Approved (Denial of Application);

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 - SPONSOR: DISTRICT ATTORNEY

Approved and Chair is authorized to sign same;

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 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-118

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 - SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 15-056-A10

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 - SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-102

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 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-103

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 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-104

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 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-105

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 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-106

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 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-107

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 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-072-A3

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 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-108

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) - SPONSOR: TRANSPORTATION/SOLID WASTE

Approved and Chair is authorized to sign same;

Enactment No: Resolution 26-119

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: DeNeese Parker, Director, Social Services; Julia Krog, Director, Planning and Building Services; Darcie Antle, Chief Executive Officer; Matthew Kendall, Sheriff; Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; Ashley LaVelle, Principle Administrative Analyst, Executive Office; and Amy Campbell, Director, Animal Care Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, 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 ACCEPTANCE OF INFORMATIONAL REPORT FROM MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT – SPONSORS: SUPERVISOR HASCHAK

Presenter/s: Stephanie Garrabrant-Sierra, Executive Director, Mendocino County Resource Conservation District; Seth Myrick, Sustainable Agriculture Program Manager, Mendocino County Resource Conservation District; Doug Turk, Forestry Program Manager, Mendocino County Resource Conservation District; Mark Donahue, Water Resources Program Manager, Mendocino County Resource Conservation District; Chris Bartow, Willits Bypass Mitigation Lands Project Manager, Mendocino County Resource Conservation District; and Sara Pierce, Assistant 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 informational report from Mendocino County Resource Conservation District. 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

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

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; and Elizabeth Salomone, General Manager, Russian River Flood Control and Water Conservation District.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors adopts 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 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 26-120

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 – SPONSOR: SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR WILLIAMS

Presenter/s: Supervisor Haschak; Supervisor Williams; and Julia Krog, Director, Planning and Building Services.

Public Comment: Helen Sizemore; Matthew Dunbar; Janet Rosin; Bonnie Tillerson; and Edward.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs 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; and forms an Ad Hoc Committee comprised of Supervisor Haschak and Supervisor Williams to work with staff and bring back a specific plan regarding data centers including research from other counties and cities and to look at financial benefit and impact to the County. 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 10:26 A.M. – 10:41 A.M.

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

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

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts the Assistant Chief Executive Officer's verbal report. 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

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 - SPONSORS: BOARD OF SUPERVISORS

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

Public Comment: None.

R5 DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING PAVEMENT MANAGEMENT PROGRAM PROVIDED BY THE MENDOCINO COUNCIL OF GOVERNMENTS (MCOG) (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation; and Nephele Barrett, Executive Director, Mendocino Council of Governments.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Pavement Management Program presentation provided by the Mendocino Council of Governments (MCOG) (Countywide).

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

No: 0 – None

Absent: 1 – Supervisor Cline

CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 11:33 A.M.

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**

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

REPORT OUT OF CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

Board Action: With regards to Closed Session Items CS1, CS2, and CS3, no reportable action was taken. With regards to Closed Session Items CS4 and CS5, the Board of Supervisors will return to Closed Session later in the day.

REGULAR CALENDAR

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

Presenter/s: Howard Dashiell, Director, Transportation; and Katharine Elliott, Interim County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors introduced and waived 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. 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

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

Presenter/s: Katharine Elliott.

THIS ITEM WAS CONTINUED TO JULY 21, 2026

CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 2:05 A.M.

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

RECONVENED IN OPEN SESSION: 3:19 P.M.

REPORT OUT OF CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

Board Action: With regards to Closed Session Items CS4 and CS5, direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:20 P.M.


BERNIE NORVELL, Chair

Attest: ATLAS 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