

GLENN MCGOURTY  
1st District  
Supervisor

MAUREEN MULHEREN  
2nd District  
Supervisor  
Chair

JOHN HASCHAK  
3rd District  
Supervisor  
Vice-Chair

DAN GJERDE  
4th District  
Supervisor

TED WILLIAMS  
5th District  
Supervisor



DARCIE ANTLE  
Chief Executive Officer/  
Clerk of the Board

CHARLOTTE E. SCOTT  
County Counsel

COUNTY ADMINISTRATION CENTER  
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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – October 8, 2024**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)**

**Present:** Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, 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:** Supervisor Mulheren.

**AGENDA ITEM NO. 2 – PUBLIC EXPRESSION**

**Presenter/s:** Ishvi; Colleen Brower; Roysa; Mike Marr; and Gizmo.

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Mulheren.

**Public Comment:** Mark Donegan.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 3a) – 3h), and 3j) – 3y) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

**3A) APPROVAL OF MINUTES OF SEPTEMBER 24, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

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

Approved;

- 1. Anthony Baroza, 25 Years or Younger Member, Behavioral Health Advisory Board;
- 2. Jenniffer Estevo, General Member, Behavioral Health Advisory Board;
- 3. Patti Brill, Current or Former IHSS Recipient, In-Home Supportive Services Advisory Committee;
- 4. Sonya Pio, Alternate Member, Redwood Valley Municipal Advisory Council; and
- 5. Ran Bush, Member, Laytonville Municipal Advisory Council.

**3C) APPROVAL OF RECOMMENDED SPECIAL DISTRICT APPOINTMENTS - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 1. Kacy Palmieri, Comptche Community Services District Board of Directors; and
- 2. Cathy Rayden, Comptche Community Services District Board of Directors.

**3D) ADOPTION OF RESOLUTION REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT PERMISSION FOR THE GUALALA LIONS CLUB TO HOLD A PARADE ON SUNDAY, SATURDAY, NOVEMBER 30, 2024, BETWEEN 6 P.M. AND 7 P.M. ALONG CALIFORNIA STATE HIGHWAY 1 AND PROCEEDING SOUTH FROM MILE MARKER 1.64 TO 0.76 – SPONSOR: SUPERVISORS WILLIAMS**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-139

**3E) ACCEPTANCE OF PRESENTATION FROM THE EXECUTIVE OFFICE ECONOMIC DEVELOPMENT DIVISION – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3F) 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 24-140

**3G) 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 24-141

**3H) APPROVAL OF REQUEST FOR SUPERVISOR-ELECTS MADELINE CLINE AND BERNIE NORVELL TO ATTEND THE 2024 CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) ANNUAL MEETING IN LOS ANGELES, CA, FROM NOVEMBER 18, 2024, TO NOVEMBER 22, 2024 – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3J) RATIFICATION OF A LETTER OF SUPPORT FOR ASSEMBLY BILL 1111 (PELLERIN) CANNABIS: SMALL PRODUCER EVENT SALES LICENSE – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3K) RATIFICATION OF A LETTER OF SUPPORT FOR SENATE BILL 11187 (MCGUIRE) HOUSING PROGRAMS: TRIBAL HOUSING RECONSTITUTION AND RESILIENCY ACT - SPONSOR: EXECUTIVE OFFICE**

Approved;

**3L) AUTHORIZATION FOR ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR TO TRANSFER REMAINING FUNDS HELD FOR RUSSIAN RIVER CEMETERY DISTRICT ENDOWMENT FUND, UNDER FUND 2710, OBJECT 760838 OCTOBER 8, 2024, FROM THE COUNTY TREASURY TO STIFEL, NICOLAUS AND COMPANY– SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

Approved;

**3M) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$364,640, UTILIZING MENTAL HEALTH STUDENT SERVICES ACT OF 2019 YEAR 5, 6, AND 7 GRANT FUNDS, TO ENHANCE SERVICES AND SUPPORT AVAILABLE TO CHILDREN AND THEIR FAMILIES IN A SCHOOL BASED SETTING, EFFECTIVE UPON FULL EXECUTION THROUGH AUGUST 31, 2027 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-173

**3N) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$364,640, UTILIZING MENTAL HEALTH STUDENT SERVICES ACT OF 2019 YEAR 5, 6, AND 7 GRANT FUNDS, TO ENHANCE SERVICES AND SUPPORT AVAILABLE TO CHILDREN AND THEIR FAMILIES IN A SCHOOL BASED SETTING, EFFECTIVE UPON FULL EXECUTION THROUGH AUGUST 31, 2027 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-174

**3O) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY CRISIS CENTER (“RC3”) IN THE AMOUNT OF \$260,000 TO PROVIDE AND MONITOR CRISIS ASSESSMENT AND PSYCHIATRIC HOSPITALIZATION AFTERCARE TO INDIVIDUALS WITHIN THE BOUNDARIES OF MENDOCINO COUNTY NOT ELIGIBLE FOR COUNTY MEDI-CAL CRISIS ASSESSMENT AND/OR AFTERCARE SERVICES DUE TO HAVING PRIVATE PAY AND/OR MEDICAID INSURANCE, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-175

**3P) APPROVAL OF AGREEMENT WITH TAPESTRY FAMILY SERVICES IN THE AMOUNT OF \$364,640, UTILIZING MENTAL HEALTH STUDENT SERVICES ACT OF 2019 YEAR 5, 6, AND 7 GRANT FUNDS, TO ENHANCE SERVICES AND SUPPORT AVAILABLE TO CHILDREN AND THEIR FAMILIES IN A SCHOOL BASED SETTING, EFFECTIVE UPON FULL EXECUTION THROUGH AUGUST 31, 2027 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-176

**3Q) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 23-074 WITH ASCENT ENVIRONMENTAL, INC., EXTENDING THE AGREEMENT DATE THROUGH MARCH 31, 2025 – SPONSOR: CANNABIS**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-074-A1

**3R) ADOPTION OF RESOLUTION RESCINDING THE ADOPTION OF RESOLUTION NO. 24-065 AND REVOKING BOUNDARY LINE ADJUSTMENTS B\_2018-0068 AND B\_2019-0054, LOCATED NEAR THE COMMUNITY OF IRISH BEACH ON THE BASIS THAT THE BOUNDARY LINE ADJUSTMENTS WERE VOID AB INITIO – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-142

**3S) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-009 WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$100,000 FOR A NEW AGREEMENT TOTAL OF \$200,000 TO PROVIDE LEGAL SERVICES, EFFECTIVE JANUARY 23, 2024, THROUGH JUNE 30, 2025 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-009-A1

**3T) APPROVAL OF LEGAL SERVICES AGREEMENT WITH PORTER SCOTT, A PROFESSIONAL CORPORATION, FOR A TOTAL OF \$200,000, TO PROVIDE ADVICE AND REPRESENTATION REGARDING MUNICIPAL LIABILITY AND LITIGATION, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2027 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-177

**3U) ADOPTION OF RESOLUTION REVISING THE SALARY RANGE OF ANIMAL PROTECTION OFFICER I, FROM \$37,876.80 - \$46,030.40 TO \$42,764.80 - \$51,979.20; ANIMAL PROTECTION OFFICER II, FROM \$43,784.00 - \$53,206.40 TO \$49,483.20 - \$60,132.80; AND SUPERVISING ANIMAL PROTECTION OFFICER, FROM \$50,701.40 - \$61,630.40 TO \$57,470.40 - \$69,846.40– SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-143

**3V) APPROVAL OF INTERNET SAFETY POLICY FOR MENDOCINO COUNTY LIBRARY – SPONSOR: LIBRARY**

Approved;

**3W) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM\_2024-0003 (BALDERSTON) TO INSTALL DRILLED PIERS, A GRADE BEAM FOUNDATION SYSTEM, AND A PERIMETER FOUNDATION DRAIN, LOCATED AT 12700 N. HIGHWAY 1, MENDOCINO; APN: 118-320-05 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**3X) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE BUREAU OF JUSTICE ASSISTANCE FY24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$12,916 FOR THE REPLACEMENT OF AGED COMPUTER EQUIPMENT – SPONSOR: SHERIFF-CORONER**

Approved;

**3Y) RATIFICATION OF SUBMISSION OF THE GRANT APPLICATION FOR THE 2024-2025 DOMESTIC CANNABIS ERADICATION SUPPRESSION PROGRAM (DCESP) FUNDING FROM THE DEPARTMENT OF JUSTICE DRUG ENFORCEMENT AGENCY (DEA) FOR THE PERIOD OF OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025– SPONSOR: SHERIFF-CORONER**

Approved.

**AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**

**3I) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. BOS-23-171 WITH CIVITAS ADVISORS, INC., AND MENDOCINO COUNTY TOURISM COMMISSION IN THE AMOUNT OF \$63,750, FOR A NEW TOTAL OF \$140,250, TO PROVIDE SERVICES TO ASSIST WITH THE FORMATION OF A BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994, EFFECTIVE SEPTEMBER 1, 2023, THROUGH A NEW END DATE OF JUNE 30, 2025 (ORIGINAL END DATE: AUGUST 31, 2024) – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Chair Mulheren.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs item 3i to return to the Board when the Mendocino County Tourism Commission provides a letter from each of the four City Councils indicating their position on shifting government codes. The motion carried by the following vote:

Aye: 3 – Supervisor Haschak, Supervisor Williams, Supervisor Gjerde

No: 2 – Supervisor McGourty, Supervisor Mulheren

Absent: 0 – None

**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:** Jessica Farfan, Community Education Specialist; Kenzie Osborn, Youth Leader, Potter Valley 4H; Mark Gilmore, Youth Leader, Shamrock Ukiah 4H; Kayden see video, Vice President, Redwood Valley 4-H; Tim Hallman, Executive Division Manager, Executive Office; Tony Rakes, Deputy Chief Executive Officer; Jeff Adair, Emergency Services Coordinator, Executive Office; Efraim Lopez, Deputy Air Pollution Control Officer, Air Quality Management District; Charlotte E. Scott, County Counsel; and Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No Action Taken.

**4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION REGARDING THE STATUS OF THE PRETRIAL RELEASE PROGRAM FOR MENDOCINO COUNTY FOR FISCAL YEAR 2023-24; AND DIRECTION TO STAFF AS NECESSARY - SPONSOR: PROBATION**

**Presenter/s:** Izen Locatelli, Chief Probation Officer, Probation.

**Public Comment:** None.

**Board Action:** No Action Taken

*BOARD RECESS: 10:24 A.M. – 10:30 A.M.*

**4C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING AN ORDINANCE AMENDMENT TO ESTABLISH REGULATIONS FOR SMALL WIRELESS FACILITIES AND POSSIBLE OTHER AMENDMENTS TO COUNTY CODE AND THE GUIDELINES FOR THE DEVELOPMENT OF WIRELESS COMMUNICATION FACILITIES TO UPDATE THE REGULATIONS – SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Julia Krog, Director, Planning and Building Services; Mark Cliser, Acting Senior Planner, Planning and Building Services; and Matthew Kiedrowski, Deputy County Counsel.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff to prepare an Ordinance amendment establishing regulations for small cell wireless facilities and possible other amendments to County Code and the Guidelines for the Development of Wireless Communication Facilities to update the regulations. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

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

Withdrawn.

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

Withdrawn.

**4F) 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 Gjerde; Supervisor Haschak; Supervisor McGourty; Supervisor Williams; and Supervisor Mulheren.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:08 A.M.

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

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MAUREEN MULHEREN, Chair

**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***