

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 – January 15, 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: Supervisor Norvell.

AGENDA ITEM NO. 2 – WELCOME AND AGENDA REVIEW

Presenter/s: Supervisor Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 4 – TOPIC: FISCAL

4A) BUDGET DEVELOPMENT

Presenter/s: Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; Rich Gonzalez, CliftonLarsonAllen LLP; Joey Judson, CliftonLarsonAllen LLP; Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; and Charlotte E. Scott, County Counsel.

Board Action: No Action Taken.

4B) FISCAL REPORTING

Presenter/s: Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; Rich Gonzalez, CliftonLarsonAllen LLP; Joey Judson, CliftonLarsonAllen LLP; Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; and Charlotte Scott, County Counsel.

Board Action: No Action Taken.

BOARD RECESS 10:30 A.M. – 10:45 A.M.

AGENDA ITEM NO. 5 – TOPIC: TRANSPORTATION

5A) INFRASTRUCTURE

Presenter/s: Howard Dashiell, Director, Transportation; Alicia Winokur, Deputy Director (Engineering), Transportation; Amber Fiset, Deputy Director (Water Agency), Transportation; Jason Wise, Civil Engineer, Transportation.

Board Action: No Action Taken.

BOARD RECESS 11:33 A.M. – 12:00 P.M.

AGENDA ITEM NO. 6 – TOPIC: DEPARTMENT PRIORITIES

6A) PLANNING AND BUILDING SERVICES PRIORITIES

Presenter/s: Julia Krog, Director, Planning and Building Services; and John Burkes, Assistant Director, Planning and Building Services.

Board Action: No Action Taken.

6B) ENVIRONMENTAL HEALTH PRIORITIES

Presenter/s: Marlayna Duley, Director, Environmental Health.

Board Action: No Action Taken.

BOARD RECESS 1:26 P.M. – 1:42 P.M.

6C) HUMAN RESOURCES PRIORITIES

Presenter/s: Cherie Johnson, Acting Human Resources Director; Kao Saeturn, Manager, Human Resources; Brandy Dalzell, Manager, Human Resources; and Denise Bartolomei, Acting Assistant Human Resources Director.

Board Action: No Action Taken.

6D) COUNTY COUNSEL PRIORITIES

Presenter/s: Charlotte E. Scott, County Counsel.

Board Action: No Action Taken.

BOARD RECESS 2:45 P.M. – 2:50 P.M.

AGENDA ITEM NO. 9 – BOARD OF SUPERVISORS DEBRIEF AND DAY 1 WRAP UP


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

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

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



JOHN HASCHAK, 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