

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 – August 18, 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: Sara Pierce, Acting Assistant Chief Executive Officer; Charlotte E. Scott, County Counsel; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Howard Dashiell.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 3 – REGULAR CALENDAR**3A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR TO ESTABLISH AND ABOLISH FUNDS AND MAKE TEMPORARY TRANSFERS OF MONEY BETWEEN FUNDS – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

Presenter/s: Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Howard Dashiell, Director, Transportation; Charlotte E. Scott, County Counsel; Alicia Winokur, Deputy Director of Engineering, Transportation; Sara Pierce, Acting Assistant Chief Executive Officer.

Public Comment: Dee Pallestin.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution as amended, and authorizes County Auditor-Controller/Treasurer-Tax Collector to establish and abolish Funds and make temporary transfers of money between Funds; and authorizes Chair to sign same.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 10:11 A.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
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