

MADELINE CLINE
DISTRICT 1
MAUREEN MULHEREN
DISTRICT 2
JOHN HASCHAK
DISTRICT 3
BERNIE NORVELL
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHARLOTTE E. SCOTT
COUNTY COUNSEL

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
September 9, 2025 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/89384727581>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 893 8472 7581

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 will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

1. 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.

1a) Roll Call

1b) Pledge of Allegiance

2. 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

3. 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.

4. REGULAR CALENDAR

**4a) 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)**

Recommended Action:

Accept 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).

- 4b) **Discussion and Possible Action Including Acceptance of the Presentation on the Noyo Harbor Multimodal Circulation Access Plan (Fort Bragg Area) (Sponsor: Transportation)**

Recommended Action:

Accept presentation on the Noyo Harbor Multimodal Circulation Access Plan (Fort Bragg Area); and provide direction to staff as appropriate.

Attachments: [Noyo Harbor Draft Report](#)

[Presentation](#)

[09-05-25 Presentation - Revised](#)

- 4c) **Notice of Public Hearing – Discussion and Possible Action Including Review of the Performance of Community Development Block Grant (CDBG) Agreement Number 20-CDBG-CV2-3-00088 for County of Mendocino CV 2&3 Homekey Transitional Housing Facility Improvements Program, and Authorization for the County of Mendocino to Close Out Grant, as Required by the State Housing Community Development (HCD) Agency (Sponsor: Executive Office)**

Recommended Action:

Review the performance of the Community Development Block Grant (CDBG) Agreement number 20-CDBG-CV2-3-00088 for County of Mendocino CV 2&3 Homekey Transitional Housing Facility Improvements Program, and authorize the County of Mendocino to close out grant, as required by the State Housing Community Development (HCD) agency; and authorize the Chief Executive Officer or designee to sign any grant close out documents or other necessary documents related to this grant.

Attachments: [Notice of Public Meeting](#)

[Aviso de reunión pública](#)

[CDBG CV 2-3 Completion Report Form](#)

[Combined Closeout Package](#)

- 4d) **Discussion and Possible Action Including Referral of Development of the 2026 Legislative Platform to the General Government Standing Committee Pursuant to the Board of Supervisors Rules of Procedure (Sponsor: Executive Office)**

Recommended Action:

Refer the development of the 2026 Legislative Platform to the General Government Standing Committee pursuant to the Board of Supervisors Rules of Procedure.

Attachments: [Legislative Platform 2025](#)

- 4e) **Discussion and Possible Action Including Approval of the Board of Supervisors' Response to the 2024/2025 Grand Jury Report and Disbanding of the Grand Jury Ad Hoc committee for the Grand Jury Report Titled "Planning and Building Department – Structural Issues: Exposing the Cracks"; and Direct the Clerk of the Board to Return Original to the County Counsel's Office for Submission**
(Sponsors: Supervisor Williams, Supervisor Norvell, and County Counsel)

Recommended Action:

Approve the Board of Supervisors' response to the 2024/2025 Grand Jury Report and disband the Grand Jury Ad Hoc Committee for the Grand Jury report titled "Planning and Building Department - Structural Issues: Exposing the Cracks"; direct the Clerk of the Board to return original to the County Counsel's Office for submission; and authorize Chair to sign same.

Attachments: [Grand Jury Report-PBS Structural Issues Exposing the Cracks](#)

[BOS Response Form - PBS Structural Issues](#)

[BOS Response Findings/Recommendations \(PBS Structural Issues\)](#)

[09-04-25 Att. A - 9040 PRC 4290 Procedures-Reviewing Process](#)

[09-04-25 Att. B - CALFIRE Process 7.17.2025](#)

[09-04-25 Att. C - CALFIRE Clearance 1900 Low Gap Road](#)

[BOS Response Form - PBS Structural Issues - Signed](#)

- 4f) **Discussion and Possible Action Including Direction to Staff on Modifications to the Code Violation Complaint System to Require Complainants to Provide Verifiable Contact Information While Continuing to Maintain Complainant Confidentiality in an Effort to Prevent Abuse and Protect County Resources**
(Sponsor: Supervisor Haschak)

Recommended Action:

Direct staff to modify the Code Violation Complaint System to require complainants provide verifiable contact information while continuing to maintain complainant confidentiality in an effort to prevent abuse and protect County resources.

Attachments: [Complaint Memo](#)

- 4g) **Noticed Public Hearing – Discussion and Possible Action to Consider an Appeal of the Planning Commission’s Approval of Use Permit U_2024-0004 to Construct a New Cell Tower; Located at 28401 Timberline Road, Willits, APN 037-700-14, Including Possible Adoption of a Resolution Granting the Appeal and Modifying the Planning Commission’s Approval (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Resolution granting the appeal and modifying the Planning Commission approval of Use Permit U_2024-0004 to construct a new cell tower; located at 28401 Timberline Road, Willits, APN 037-700-14; and authorize Chair to sign same

Attachments: [Resolution 25-153](#)

[02. U_2024-0004 Appeal Memo FINAL](#)

[03. Att. A - U_2024-0004 Appeal](#)

[04. Att. B - Planning Commission Hearing Packet](#)

[05. Att. C - Resolution PC_2025-0007](#)

[06. Att. D - Approved PC Minutes 061925](#)

[07. Att. E - IR_2025-0077](#)

[08. Att. F - U_2024-0004 BOS Resolution FINAL
Plan & Build ad 6911180](#)

[09-08-25 Verizon Wireless Presentation](#)

[09-08-25 Verizon Wireless Letter](#)

[09-09-25 U_2024-0004 Appeal Presentation](#)

- 4h) **Discussion and Possible Action Including Direction to Staff Regarding Establishing a New Use Type of Transient Habitation: Low Intensity Camping for the Inland Area (OA_2024-0002) (Sponsor: Planning and Building Services)**

Recommended Action:

Provide direction to staff regarding establishing a new use type of transient habitation: low intensity camping for the inland area (OA_2024-0002).

Attachments: [000.OA_2024-0002 BOS Packet](#)

[09-08-25 Slide Deck](#)

- 4i) **Discussion and Possible Action Including Direction to Staff Regarding Potential Ordinance Amendments Related to Microbusiness Cannabis Facilities to Align with State Regulations (Sponsor: Planning and Building Services)**

Recommended Action:

Provide direction to staff on potential ordinance amendments related to microbusiness cannabis facilities to align with State regulations.

Attachments: [Microbusiness BOS Full Packet 9.9.2025 FINAL](#)

- 4j) **Chief Executive Officer's Report (Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [09-09-25 CEO Report September 2025 - English](#)

[09-09-25 CEO Report September 2025 - Spanish](#)

[09-03-25 Hyperlink to September 2025 CEO Report - English](#)

[09-03-25 Hyperlink to September 2025 CEO Report - Spanish](#)

- 4k) **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.

- 4l) **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.

5. 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.

6. CLOSED SESSION

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

3. 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**3a) Approval of Minutes of July 29, 2025, Regular Meeting***Recommended Action:*

Approve minutes of July 29, 2025, regular meeting.

Attachments: [07-29-25 Minutes](#)

3b) Approval of Minutes of August 18, 2025, Special Meeting*Recommended Action:*

Approve minutes of August 18, 2025, special meeting.

Attachments: [08-18-25 Minutes](#)

APPOINTMENTS**3c) Approval of Appointments/Reappointments***Recommended Action:*

Approve the following appointments/reappointments:

- 1. Talisha Melliush, Native American Representative, Archaeological Commission of Mendocino County;*
- 2. Dan Lewis, Member, Gualala Municipal Advisory Council;*
- 3. Jon Glidewell, Coastal Region Representative, Mendocino County Business Improvement District;*
- 4. Roxanne Perkins, Arts Organization/Attractions Member, Mendocino County Tourism Commission;*
- 5. Renee Alger, Person Responsible for Management of Children's Services, Policy Council on Children and Youth (*Out of County Resident); and*
- 6. Nomiah Britton, General Member, Public Health Advisory Board.*

**Appointment of Renee Alger includes a residency waiver, as she resides outside of Mendocino County but holds a role and/or has expertise specific to the seat.*

Attachments: [Melliush Application](#)

[Lewis Application](#)

[Glidewell Application](#)

[Perkins Application](#)

[Alger Application \(Out of County\)](#)

[Britton Application](#)

EXECUTIVE OFFICE**3d) 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 25-139](#)
[Resolution](#)

3e) 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 25-140](#)
[Resolution](#)

3f) Ratification of Letter of Support for Assembly Bill 564 (Haney) - Cannabis: Excise Tax: Rate Increase Repeal (Sponsor: Supervisor Haschak)**Recommended Action:**

Ratify letter of support for Assembly Bill 564 (Haney) - cannabis: excise tax: rate increase repeal.

Attachments: [Letter of Support](#)

- 3g) **Approval of First Amendment to BOS Agreement No. 25-016 (Third Amendment to Agreement No. PA-24-21) with LACO Associates, in the Amount of \$12,000, for a New Total of \$112,000, to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services, Effective July 1, 2024, through June 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement No. 25-016 (third amendment to Agreement No. PA-24-21) with LACO Associates, in the amount of \$12,000, for a new total of \$112,000, to provide disaster prevention, recovery, resiliency, and mitigation grant research and grant writing services, effective July 1, 2024, through June 30, 2026; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-016-A1](#)

[Original Agreement - LACO Grant Writing 24-25](#)

[Contract.FINAL - EDITED-compressed](#)

[Amendment 1 - LACO Associates, Amendment, \\$50,000 \(\\$100,000\), 24-25, EO PRRM, BOS-25-016](#)

[Amendment 2 - LACO Associates, Amendment 2, \\$0 \(\\$100,000\), 24-25, EO PRRM, PA-24-21-A1](#)

- 3h) **Approval of Appropriation Transfer of Funds in the Amount of \$1,010,449.52 From Fund 1100-ND-865802 Operating Transfer Out Measure P Revenues, \$1,010,449.52 to Fund 1240-FSP-827802 Operating Transfer In, and to Appropriate Expenses of an Additional \$1,010,449.52 to Fund 1240-FSP-863113 Payments to Other Government Agencies; Appropriate Funds in the Amount of \$169,893.81 From Fund 1100-ND-865802 Operating Transfer Out Measure D (Camping TOT) Revenues, \$169,893.81 to Fund 1240-FSC-827802 Operating Transfer In, and to Appropriate Expenses of an Additional \$169,893.81 to Fund 1240-FSC-863113 Payments to Other Government Agencies; Increase Appropriation in Fund 1100-ND-821500 by \$1,004,484.20; and Increase Appropriation in Fund 1100-ND-821699 by \$169,893.81**

Recommended Action:

Approve the appropriation transfer of funds in the amount of \$1,010,449.52 from Fund 1100-ND-865802 Operating Transfer Out Measure P revenues, \$1,010,449.52 to Fund 1240-FSP-827802 Operating Transfer In, and to appropriate expenses of an additional \$1,010,449.52 to Fund 1240-FSP-863113 payments to other Government Agencies; appropriate funds in the amount of \$169,893.81 from Fund 1100-ND-865802 Operating Transfer Out Measure D (Camping TOT) revenues, \$169,893.81 to Fund 1240-FSC-827802 Operating Transfer In, and to appropriate expenses of an additional \$169,893.81 to Fund 1240-FSC-863113 payments to other Government Agencies; increase appropriation in Fund 1100-ND-821500 by \$1,004,484.20; increase appropriation in Fund 1100-ND-821699 by \$169,893.81; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

- 3i) **Approval of Retroactive One-Time Funding Agreement with Anderson Valley Community Services District in the Amount of \$66,000, to Support Ongoing Advanced Life Support Services in the More Rural Areas of Mendocino County, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve retroactive one-time funding Agreement with Anderson Valley Community Services District in the amount of \$66,000, to support ongoing Advanced Life Support services in the more rural areas of Mendocino County, effective July 1, 2025, through June 30, 2026; authorize the CEO 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 25-142](#)

- 3j) **Approval of Retroactive One-Time Funding Agreement with Long Valley Fire Protection District in the Amount of \$66,000, to Support Ongoing Advanced Life Support Services in the More Rural Areas of Mendocino County, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve retroactive one-time funding Agreement with Long Valley Fire Protection District in the amount of \$66,000, to support ongoing Advanced Life Support services in the more rural areas of Mendocino County, effective July 1, 2025, through June 30, 2026; authorize the CEO 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 25-143](#)

- 3k) **Approval of First Amendment to BOS Agreement 24-002 with SHN Consulting Engineers & Geologists, a California Corporation, to Extend the Termination Date from December 31, 2025, to March 31, 2026, and Increase the Total Amount Payable by \$53,800.00, for a New Agreement Total of \$198,800.00 for Special Inspections and Material Testing for the Jail Project**

Recommended Action:

Approve first amendment to BOS Agreement 24-002 with SHN Consulting Engineers & Geologists, a California Corporation, to extend the termination date from December 31, 2025, to March 31, 2026, and increase the total amount payable by \$53,800.00, for a new Agreement total of \$198,800.00 for special inspections and material testing for the Jail Project; and authorize Chair to sign same.

Attachments: [Agreement 24-002-A1](#)
[BOS-24-002 SHN Construction Materials & Special Inspection Services SB844 Jain Expansion Project](#)

- 3l) **Approval of Retroactive Agreement with Bart Kronfeld, Esq. in the Amount of \$21,200, to Provide Legal Services for the Mendocino County Public Defender's Office, Effective July 1, 2025, Through December 31, 2025**

Recommended Action:

Approve retroactive Agreement with Bart Kronfeld, Esq. in the amount of \$21,200, to provide legal services for the Mendocino County Public Defender's Office, effective July 1, 2025, through December 31, 2025; and authorize Chair to sign same.

Attachments: [Agreement 25-144](#)

- 3m) **Approval of a Retroactive First Amendment to BOS Agreement No. 24-054 with Nichols Melburg & Rossetto AIA & Associates, a California Corporation, to Extend the Termination Date from June 30, 2025, to December 5, 2025, All Other Terms and Conditions of the Agreement Shall Remain in Full Force and Effect**

Recommended Action:

Approve a retroactive first amendment to BOS Agreement No. 24-054 with Nichols Melburg & Rossetto AIA & Associates (NM&R), a California Corporation, in the amount of \$0 to extend the termination date from June 30, 2025, to December 5, 2025, all other terms and conditions of the Agreement shall remain in full force and effect; and authorize Chair to sign same.

Attachments: [Agreement 24-054-A1](#)
[BOS 24-054 - NM&R MCSO Evidence Storage](#)

- 3n) **Adoption of Resolution Ratifying the Submittal of an Application for the California Department of Forestry and Fire Protection (CAL FIRE) Wildfire Prevention (WP) Grants Program for the Hopland Shaded Fuel Break Project in the Amount Not to Exceed \$939,159; and Authorization for the Chief Executive Officer to Execute Grant Agreement, Other Necessary Documents and Submit All Documents if Awarded**

Recommended Action:

Adopt resolution ratifying the submission of an application for the California Department of Forestry and Fire Protection (CAL FIRE) Wildfire Prevention (WP) Grants Program for the Hopland Shaded Fuel Break Project in the amount not to exceed \$939,159; and authorize the Chief Executive Officer or designee to execute the grant Agreement, other necessary documents related to this grant and submit all documents if awarded; and authorize Chair to sign same.

Attachments: [Resolution 25-141](#)
[Resolution](#)
[Project Narrative](#)
[Project Maps](#)
[Letters of Support](#)
[Letter of Commitment](#)
[Budget](#)

- 3o) **Approval of Transmission of Letter to the Commissioner of California Department of Motor Vehicles Requesting Exemption of Title 13, California Vehicle Code, Section 12527(d)(2) for the Anderson Valley Community Service District, Covelo Fire Protection District, and the Elk Community Service District**

Recommended Action:

Approve transmission of letter to the Commissioner of California Department of Motor Vehicles requesting exemption of Title 13, California Vehicle Code, Section 12527(d)(2) for the Anderson Valley Community Service District, Covelo Fire Protection District, and the Elk Community Service District; and authorize Chair to sign same.

Attachments: [Letter](#)

- 3p) **Adoption of Resolution Authorizing the Destruction of Certain Duplicate Records in the Executive Office, Health Benefits Division**

Recommended Action:

Adopt Resolution authorizing the Executive Office, Health Benefits Division, to securely destroy physical records related to employee benefits that have been accurately digitized and preserved in accordance with the Employee Retirement Income Security Act (ERISA), applicable federal and state regulations, and the County's records retention policies.

Attachments: [Resolution 25-142](#)
[Resolution](#)
[Exhibit A FINAL](#)

- 3q) **Approval of Memorandum of Understanding with Mendocino County Fire Chiefs Association, to Loan County-Owned Radio Communications Equipment to Facilitate Enhanced Interagency Communication, Effective Upon Full Execution Until Terminated by Either Party**

Recommended Action:

Approve Memorandum of Understanding with Mendocino County Fire Chiefs Association, to loan County-owned radio communications equipment to facilitate enhanced interagency communication, effective upon full execution until terminated by either party; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-145](#)

3r) Adoption of Resolution Approving the Guidelines to Operate the County's Community Development Block Grant (CDBG) Funded 2025 Microenterprise Technical Assistance Services Program

Recommended Action:

Adopt Resolution approving the guidelines to operate the County's Community Development Block Grant (CDBG) funded 2025 Microenterprise Technical Assistance Services Program; and authorize Chair to sign same.

Attachments: [Resolution 25-143](#)

[Resolution](#)

[20250825 MICROENTERPRISE TA PROGRAM GUIDELINES](#)

3s) Adoption of Resolution Authorizing Adoption of the Mendocino County Operational Area Emergency Operations Plan (EOP)

Recommended Action:

Adopt Resolution authorizing adoption of the Mendocino County Operational Area Emergency Operations Plan (EOP); confirming the completion of the EOP; and authorize Chair to sign same.

Attachments: [Resolution 25-144](#)

[2025 Emergency Operations Plan](#)

[Resolution](#)

AGRICULTURE

- 3t) **Approval of Appropriation of Funds From Additional Revenue in the State Other Line (82-5490) Increasing by \$58,000 for Fiscal Year 2024/25 to Increase Communication (86-2060) by \$875, Increasing Software – Short Term (86-2228) by \$10,250, Increasing Travel In County (86-2250) by \$7,500, and Increase Special Department Expense (86-2239) by \$24,158 to Help Cover Unexpected Bills That Need to be Paid in the Fiscal Year 2024/25; Approval of Line Item Change of \$24,639 From Special Department Expense (86-2239) to Contracts to Other Agencies (86-3280) to Correctly Apply Charges Already Made to California Department of Measurement Standards**

Recommended Action:

Approval of Appropriation of Funds from additional revenue in the State Other Line (82-5490) increasing by \$58,000 for Fiscal Year 2024/25 to increase Communication (86-2060) by \$875, increasing Software - Short Term (86-2228) by \$10,250, increasing Travel In County (86-2250) by \$7,500, and increase Special Department Expense (86-2239) by \$24,158 to help cover unexpected bills that need to be paid in the Fiscal Year 2024/25; approve line item change of \$24,639 from Special Department Expense (86-2239) to Contracts to Other Agencies (86-3280) to correctly apply charges already made to California Department of Measurement Standards; and authorize the Chair to sign the same.

Attachments: [Appropriation Form - Signed](#)

AIR QUALITY MANAGEMENT DISTRICT

- 3u) **Adoption of Resolution of the Mendocino County Board of Supervisors Sitting as the Mendocino County Air Quality Management District Board Ratifying Amendments to the Grant Agreement for AB 617 Community Air Protection Incentives - CAP Year 2 (Fiscal Year 18/19), Approving the Redirection of \$138,194.45 of CAP Year 2 Grant Funds to the Glenn County Air Pollution Control District, and Authorizing the Mendocino County Chief Executive Officer or Designee to Execute All Documents Necessary to Effectuate Said Redirection of Funds, Including an Agreement with the Glenn County Air Pollution Control District to Transfer the Redirected Funds**

Recommended Action:

Adopt Resolution of the Mendocino County Board of Supervisors sitting as the Mendocino County Air Quality Management District Board ratifying amendments to the grant Agreement for AB 617 Community Air Protection Incentives - CAP Year 2 (Fiscal Year 18/19), approving the redirection of \$138,194.45 of CAP Year 2 Grant Funds to the Glenn County Air Pollution Control District, and authorizing the Mendocino County Chief Executive Officer or Designee to execute all documents necessary to effectuate said redirection of funds, including an Agreement with the Glenn County Air Pollution Control District to transfer the redirected funds; and authorize Chair to sign same.

Attachments: [Resolution 25-145](#)

[Resolution](#)

[Attachment 1 G18-MCAP-25-2 Mendocino County-Final 20241017](#)

ASSESSOR/CLERK-RECORDER

- 3v) **Approval of Appointments-In-Lieu of Election for the November 4th, 2025, Special District All Mail Election for Caspar South Water District, Laytonville County Water District, and the Pacific Reefs Water District; and Further Authorizing Additional Appointments of Qualified Persons be Made for Those Districts That Did Not Have the Sufficient Number of Candidates**

Recommended Action:

Approve and appoint the Appointments-In-Lieu of Election for all candidates who filed their Declaration of Candidacy forms for the Caspar South Water District, Laytonville County Water District, and the Pacific Reefs Water District; and further authorize additional appointments of qualified persons be made for those districts that did not have sufficient number of candidates.

Attachments: [Certificates of Appointment](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3w) **Approval of First Amendment to BOS Agreement No. 24-212 (Second Amendment to Agreement No. PA-24-25) with Granicus, LLC., in the Amount of \$30,096.57, for a New Total of \$95,721.32, for Short-Term Rental Activity Monitoring, Reporting, and Address Identification Services, Effective September 15, 2023, through a New End Date of September 14, 2026 (Prior Amendment End Date: September 14, 2025)**

Recommended Action:

Approve first amendment to BOS Agreement No. 24-212 (second amendment to Agreement No. PA-24-25) with Granicus, LLC., in the amount of \$30,096.57, for a new total of \$95,721.32, for Short-Term Rental Activity Monitoring, Reporting, and Address Identification Services, effective September 15, 2023, through a new end date of September 14, 2026 (prior amendment end date: September 14, 2025); authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-212-A1](#)

- 3x) **Approval of Agreement for the Collection by the County of the Delinquent Sewer and Groundwater Management Fees Levied by the Mendocino City Community Services District, and for the Collection of the Delinquent Sewer and Groundwater Management Fees Collection Fee (Yearly Revenue Amount Dependent on the Number of Parcels and Total Charge), Effective Upon Full Execution with Automatic Yearly Renewals Until Either Party Terminates the Agreement**

Recommended Action:

Approve Agreement for collection by the County of the Delinquent Sewer and Groundwater Management Fees levied by the Mendocino City Community Services District, and for the collection of the Delinquent Sewer and Groundwater Management Fees Collection Fee (yearly revenue amount dependent on the number of parcels and total charge), effective upon full execution with automatic yearly renewals until either party terminates the Agreement; authorize the Chief Executive Officer or designee to sign any future amendments that do not result in a net cost to the County; and authorize Chair to sign same.

Attachments: [Agreement 25-146](#)
[MCCSD RES 2025-323](#)

3y) Adoption of Resolution Approving Mendocino County's 2025-26 Tax Rates**Recommended Action:**

Adopt Resolution approving Mendocino County's 2025-26 tax rates; and authorize Chair to sign same.

Attachments: [Resolution 25-146](#)
[Resolution](#)

3z) Acceptance of June 30, 2025 Mendocino County Pooled Investments Report**Recommended Action:**

Accept the June 30, 2025 Mendocino County Pooled Investments Report.

Attachments: [JUNE 2025 QUARTERLY INVESTMENT REPORT](#)
[STAFF REPORT - QUARTERLY REPORT JUNE 2025](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES**3aa) Adoption of Proclamation Recognizing September 7th through September 13th, 2025, as National Suicide Prevention Week****Recommended Action:**

Adopt Proclamation recognizing September 7th through September 13th, 2025, as National Suicide Prevention Week; and authorize Chair to sign same.

Attachments: [Proclamation](#)

3ab) Adoption of Resolution Authorizing the Auditor-Controller/Treasurer-Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$2,584.90, From Various Psychiatric Hospitals, Clinics and Physician Offices for Mandated Services Provided to Qualified Mendocino County Mental Health Clients**Recommended Action:**

Adopt Resolution authorizing the Auditor-Controller/Treasurer-Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of \$2,584.90, from various psychiatric hospitals, clinics and physician offices for mandated services provided to qualified Mendocino County mental health clients; and authorize Chair to sign same.

Attachments: [Resolution 25-147](#)
[Resolution](#)
[BOS SUMMARY FOR APPROVAL-16](#)

- 3ac) Approval of Seventh Amendment to BOS Agreement No. 22-129 with Netsmart Technologies, Inc. in the Amount of \$350,663.52 for a New Agreement Total of \$2,524,473.93, to Provide Electronic Health Record Databases for Mendocino County Health Services, and Social Services, Effective July 1, 2022, through June 30, 2026**

Recommended Action:

Approve seventh amendment to BOS Agreement No. 22-129 with Netsmart Technologies, Inc. in the amount of \$350,663.52 for a new Agreement total of \$2,524,473.93 to provide electronic health record databases for Mendocino County Health Services, and Social Services, effective July 1, 2022, through June 30, 2026; authorize the Director of Health Services or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-129-A7](#)

- 3ad) Approval and Authorization of Execution by the Health Services Director, of Preliminary Intergovernmental Agreement No. 25-50104 to opt into Drug Medi-Cal Organized Delivery System (DMC-ODS) with the California Department of Health Care Services in the Amount of \$0, to Provide or Arrange Covered DMS-ODS Services to Medi-Cal Members who Reside Within Mendocino County, Effective July 1, 2025, through December 31, 2026**

Recommended Action:

Approve and authorize execution by the Health Services Director, of preliminary intergovernmental Agreement No. 25-50104 to opt into Drug Medi-Cal Organized Delivery System (DMC-ODS) with the California Department of Health Care Services in the amount of \$0, to provide or arrange covered DMS-ODS Services to Medi-Cal members who reside within Mendocino County, Effective July 1, 2025, through December 31, 2026; authorize the Health Services Director or designee to sign any further amendments to the Agreement; and authorize Chair to sign same.

Attachments: [Interim Agreement *25-147](#)

- 3ae) Approval of Retroactive Agreement with Inovalon, Inc. in the Amount of \$262,714, to Provide National Committee for Quality Assurance (NCQA) Certified Data Analysis Software to Enable Behavioral Health and Recovery Services Run Healthcare Effectiveness Data and Information Set (HEDIS) Measures, Effective September 1, 2025, through August 31, 2028**

Recommended Action:

Approve Retroactive Agreement with Inovalon, Inc. in the amount of \$262,714, to provide National Committee for Quality Assurance (NCQA) certified data analysis software to enable Behavioral Health and Recovery Services run Healthcare Effectiveness Data and Information Set (HEDIS) measures, effective September 1, 2025, through August 31, 2028; authorize Health Services Director or designee to execute any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-148](#)

- 3af) Approval of the Health Services Director, on Behalf of the Mental Health Oversight Committee (Measure B), to Issue a Request for Proposal for Substance Misuse Treatment and Programs**

Recommended Action:

Approve the Health Services Director, on behalf of the Mental Health Oversight Committee (Measure B), to issue a Request for Proposal (RFP) for substance misuse treatment and programs; authorize the Director of Health Services, or designee, to release the RFP for responses and to make non-substantial changes/amendments prior to the proposal's due date.

CANNABIS

- 3ag) Approval of Agreement with Tetra Growth Systems, a Pennsylvania LLC, DBA Canna Business Services, for up to \$61,268.98 in Direct Technical Assistance Services, from November 1, 2025, through October 31, 2026**

Recommended Action:

Approve Agreement with Tetra Growth Systems, a Pennsylvania LLC, DBA Canna Business Services for up to \$61,268.98 in direct technical assistance from November 1, 2025, through October 31, 2026; and authorize Chair to sign same.

Attachments: [Agreement 25-149](#)

COUNTY COUNSEL

- 3ah) **Approval of First Amendment to BOS Agreement No. 25-047 with Redwood Public Law, LLP, in the Amount of \$15,000 for a New Agreement Total of \$25,000, to Continue to Provide Legal Advice and Analysis Regarding Negotiation of Tax Sharing and the Annexation Process**

Recommended Action:

Approve first amendment to BOS Agreement No. 25-047 with Redwood Public Law, LLP, in the amount of \$15,000 for a new Agreement total of \$25,000, to continue to provide legal advice and analysis regarding negotiation of tax sharing and the annexation process; and authorize Chair to sign same.

Attachments: [Agreement 25-047-A1](#)
[Agreement 25-047](#)

- 3ai) **Approval of First Amendment to Legal Services Agreement with Kronick, Moskovitz, Tiedemann & Girard, A Professional Corporation, in the Amount of \$100,000 for a New Total of \$300,000, to Continue to Provide Advice and Representation Regarding County of Mendocino Liability and Litigation, Effective Upon Execution through June 30, 2027**

Recommended Action:

Approve first amendment to legal services Agreement with Kronick, Moskovitz, Tiedemann & Girard, A Professional Corporation, in the amount of \$100,000 for a new total of \$300,000, to continue to provide advice and representation regarding County of Mendocino liability and litigation, effective upon execution through June 30, 2027; and authorize Chair to sign same.

Attachments: [Agreement 24-201-A1](#)
[Agreement 24-201](#)

HUMAN RESOURCES

- 3aj) **Adoption of Resolution Amending the Position Allocation Table: Budget Unit 2310 (Sheriff), Add 1.0 FTE, Legal Services Supervisor \$62,296.00 - \$75,712.00/Annually; Delete 1.0 FTE, (Position No. 4615) Legal Secretary II, \$46,987.20 - \$57,137.60/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget unit 2310 (Sheriff), add 1.0 FTE, Legal Services Supervisor \$62,296.00 - \$75,712.00/annually; delete 1.0 FTE, (Position No. 4615) Legal Secretary II, \$46,987.20 - \$57,137.60/annually; and authorize Chair to sign same.

Attachments: [Resolution 25-148](#)
[Resolution](#)

- 3ak) **Adoption of Resolution Adopting the New Classification and Establishing the Salary Range of Bookmobile Driver I, \$49,316.80 - \$59,966.40/Annually, Bookmobile Driver II, \$53,040.00 - \$64,459.20/Annually, Library Assistant II, \$45,884.80 - \$55,785.60/Annually; Adopt Title Change from Library Assistant to Library Assistant I and Revise Salary Range to \$42,702.40 - \$51,916.80/Annually; Revise Salary Range of the Library Technician to \$49,316.80 - \$59,966.40/Annually, Senior Library Technician to \$53,040.00 - \$64,459.20/Annually; Librarian I to \$58,344.00 - \$70,907.20/Annually; Librarian II to \$62,712.00 - \$76,232.00/Annually; Amend Position Allocation Table as Follows: Budget Unit 6110 (Library), Add 9.50 FTE Library Assistant II (5 @ 1.0 FTE and 9 @ 0.50 FTE, Total 14 Position Numbers); Add 1.0 FTE Bookmobile Driver II; Add 1.0 FTE Administrative Assistant; Add 1.0 FTE Sr. Library Technician; Add 1.0 FTE Library Branch Manager – MLS; Delete 9.0 FTE Library Assistant, (5 @ 1.0 FTE and 8 @ 0.50 FTE, Total 13 Position Numbers) Position No.'s 3911, 3912, 3913, 3914, 3916, 3919, 3920, 4539, 4654, 4655, 4656, 4657, 4658; Delete 1.0 FTE Library Associate, Position No. 3480; Delete 1.0 FTE Office Services Supervisor, Position No. 4603; Delete 1.0 FTE Bookmobile Driver, Position No. 851; Delete 1.0 FTE Librarian II, Position No. 3940; and Reclassify Incumbents**

Recommended Action:

Adopt Resolution adopting the new classification and establishing the salary range of Bookmobile Driver I, \$49,316.80 - \$59,966.40/annually, Bookmobile Driver II, \$53,040.00 - \$64,459.20/annually, Library Assistant II, \$45,884.80 - \$55,785.60/annually; adopt title change from Library Assistant to Library Assistant I and revise salary range to \$42,702.40 - \$51,916.80/annually; revise salary range of the Library Technician to \$49,316.80 - \$59,966.40/annually, Senior Library Technician to \$53,040.00 - \$64,459.20/annually; Librarian I to \$58,344.00 - \$70,907.20/annually; Librarian II to \$62,712.00 - \$76,232.00/annually; Amend Position Allocation Table as follows: budget unit 6110 (Library), add 9.50 FTE Library Assistant II (5 @ 1.0 FTE and 9 @ 0.50 FTE, total 14 position numbers); add 1.0 FTE Bookmobile Driver II; add 1.0 FTE Administrative Assistant; add 1.0 FTE Sr. Library Technician; add 1.0 FTE Library Branch Manager - MLS; delete 9.0 FTE Library Assistant, (5 @ 1.0 FTE and 8 @ 0.50 FTE, total 14 position numbers) position no.'s 3911, 3912, 3913, 3914, 3916, 3919, 3920, 4539, 4654, 4655, 4656, 4657, 4658; delete 1.0 FTE Library Associate, position no. 3480; delete 1.0 FTE Office Services Supervisor, position no. 4603; delete 1.0 FTE Bookmobile Driver, position no. 851; delete 1.0 FTE Librarian II, position no. 3940; reclassify incumbents; and authorize Chair to sign same.

Attachments: [Resolution 25-149](#)
[Resolution](#)

LIBRARY

- 3al) **Approval of Memorandum of Understanding with Potter Valley Community Unified School District to Implement the “Student Success Card” Program to Provide Students with Mendocino County Library Cards Which Gives Free Access to Online Tutoring, Information, and Resources to Help Students Succeed Academically**

Recommended Action:

Approve Memorandum of Understanding with Potter Valley Community Unified School District to implement the "Student Success Card" program to provide students with Mendocino County Library cards which gives free access to online tutoring, information, and resources to help students succeed academically; and authorize Chair to sign same.

Attachments: [Agreement 25-150](#)

- 3am) **Approval of Framework Agreement with OCLC Global Library Cooperative for the Library to Subscribe to WorldShare Metadata and Interlibrary Loan Services in the Annual Amount of Approximately \$2,500, to Collaborate with Member Library Systems to Provide Bibliographic Records and Interlibrary Loan Services**

Recommended Action:

Approve Framework Agreement with OCLC Global Library Cooperative for the Library to subscribe to WorldShare Metadata and Interlibrary Loan Services in the annual amount of approximately \$2,500, to collaborate with member Library systems to provide bibliographic records and interlibrary loan services; and authorize Chair to sign same.

Attachments: [Agreement 25-151](#)

PLANNING AND BUILDING SERVICES

- 3an) **Adoption of an Ordinance Amending Mendocino County Code Chapter 22.17 (Floodplain Ordinance) to Comply with Federal and State Regulations, Including Conformance with the Newly Adopted Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Mendocino County**

Recommended Action:

Adopt an Ordinance amending Mendocino County Code Chapter 22.17 (Floodplain Ordinance) to comply with Federal and State regulations, including conformance with the newly adopted Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Mendocino County; and authorize the Chair to sign same.

Attachments: [Ordinance 4547](#)

- [1. BOS Flood Plain Ordinance Staff Report \(FINAL\)](#)
- [2. Att. A - MendocinoCo CA 19P](#)
- [3. Att. B - FPO Review - Updated Summary](#)
- [4. Att. C - Ordinance - FEMA Amendments to 22.17 - FINAL REDLINE](#)
- [5. Att. D - Ordinance - FEMA Amendments to 22.17 - FINAL CLEAN](#)
- [6. Att. E - Ordinance Summary](#)

- 3ao) **Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2025-0002 (Clifton-Bumpass) to Construct a Detached Garage with a Guest Cottage on the Second Floor, Including the Use of the Guest Cottage as a Temporary Dwelling, During the Renovation of the Existing Single-Family Residence; Upon Completion of the Renovation of the Residence the Temporary Dwelling will be Converted to a Guest Cottage, in the Town of Mendocino, Located at 44780 Little Lake Road, Mendocino, APN: 119-140-16**

Recommended Action:

Authorize the Issuance of Administrative Coastal Development Permit No. CDP_2025-0002 (Clifton-Bumpass) to construct a detached garage with a guest cottage on the second floor, including the use of the guest cottage as a temporary dwelling, during the renovation of the existing single-family residence; upon completion of the renovation of the residence, the temporary dwelling will be converted to a guest cottage, in the town of Mendocino, located at 44780 Little Lake Road, Mendocino, APN: 119-140-16.

Attachments: [CDP_2025-0002 Posting Packet](#)

- 3ap) **Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2025-0002 (Kim) to Permanently Close and Remove all Single-Walled Underground Storage Tanks (USTs) and Non-Exempt Single-Walled Piping (SWTs), Located at 7746 N. Highway 1, Little River; APN: 121-280-17**

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2025-0002 (Kim) to permanently close and remove all single-walled underground storage tanks (USTs) and non-exempt single-walled piping (SWTs), Located at 7746 N. Highway 1, Little River; APN: 121-280-17.

Attachments: [EM 2025-0002 signed Permit](#)
[EM 2025-0002 permit packet](#)

PUBLIC HEALTH

- 3aq) **Approval of Second Amendment to Agreement No. BOS-23-031 with Charles Evans, M.D. in the Amount of \$60,000, for a New Agreement Total of \$210,000 to Provide Tuberculosis Control Officer, Disease Intervention Specialist, and Deputy Public Health Officer Duties, Effective January 1, 2023, through December 31, 2026**

Recommended Action:

Approve second amendment to Agreement No. BOS-23-031 with Charles Evans, M.D. in the amount of \$60,000, for a new Agreement total of \$210,000 to provide Tuberculosis Control Officer, Disease Intervention Specialist, and Deputy Public Health Officer duties, effective January 1, 2023, through December 31, 2026; and authorize Chair to sign same.

Attachments: [Agreement 23-031-A1](#)

- 3ar) Approval of Retroactive Binding Allocation Agreement Letter with California Department of Public Health for “Future of Public Health” (FoPH) Funds, in the Amount of \$715,080 to Support Local Health Jurisdictions and Strengthen Local Infrastructure for the Period of July 1, 2025, through June 30, 2026**

Recommended Action:

Approve retroactive binding allocation Agreement letter with California Department of Public Health for "Future of Public Health" (FoPH) funds, in the amount of \$715,080 to support local health jurisdictions and strengthen local infrastructure, for the period of July 1, 2025, through June 30, 2026; authorize the Director of Health Services or designee to sign any future amendments to the allocation Agreement that do not increase the annual maximum amount; and authorize the Chair to sign same.

Attachments: [Agreement 25-152](#)

- 3as) Ratification of the Submission of the Application for Women, Infants and Children Program Funding with California Department of Public Health; Approval of Revenue Agreement No. 25-10183 with the California Department of Public Health in the Amount of \$3,835,719 to Support the Delivery of Services and Benefits of the Women, Infants, and Children Program, Effective October 1, 2025, through September 30, 2028; and Adoption of Resolution Authorizing Board of Supervisors to Approve Agreement and Authorizing the Health Services Director or Designee to Sign the Agreement and any Future Agreements that do not Exceed the Maximum Amount**

Recommended Action:

Ratify submission of the application for Women, Infants and Children Program funding with California Department of Public Health; approve revenue Agreement No. 25-10183 with the California Department of Public Health in the amount of \$3,835,719 to support the delivery of services and benefits of the Women, Infants and Children Program, effective October 1, 2025, through September 30, 2028; adopt Resolution authorizing Board of Supervisors to approve Agreement and authorizing the Health Services Director or designee to sign the Agreement and any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 25-150](#)

[Interim Agreement *25-153](#)

[Resolution](#)

SOCIAL SERVICES

3at) Approval of Appropriation of Funds to Drawdown from American Rescue Plan Act-Community Based Child Abuse Prevention (ARPA-CBCAP)

Recommended Action:

Approval of appropriation of funds to drawdown from American Rescue Plan Act-Community Based Child Abuse Prevention (ARPA-CBCAP) funds; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

3au) Approval of Submission of Round Seven Allocation Acceptance Documentation to the California Department of Housing and Community Development for \$199,840 Through the Transitional Housing Program (THP); Approval of Submission of Round Four Allocation Acceptance Documentation to the California Department of Housing and Community Development for \$71,089 Through the Housing Navigation and Maintenance Program (HNMP); and Adoption of Resolution Authorizing Application for, and Acceptance of, Mendocino County's Allocation Awards through THP and HNMP, and Authorizing the Department of Social Services Director or Designee to Sign Documents Necessary to Participate in the THP and HNMP Programs

Recommended Action:

Approve submission of Round Seven allocation acceptance documentation to the California Department of Housing and Community Development for \$199,840 through the Transitional Housing Program (THP); approve submission of Round Four allocation acceptance documentation to the California Department of Housing and Community Development for \$71,089 through the Housing Navigation and Maintenance Program (HNMP); adopt Resolution authorizing application for, and acceptance of, Mendocino County's allocation awards through THP and HNMP, and authorizing the Social Services Director or designee to sign documents necessary to participate in the THP and HNMP programs; and authorize Chair to sign same.

Attachments: [Resolution 25-151](#)

[Resolution](#)

[HCD, 2025-2026 TAY R7-THP, R4-HNMP Memo](#)

TRANSPORTATION/SOLID WASTE

- 3av) **Adoption of an Ordinance Amending Section 15.04.030 of the Mendocino County Code – Speed Zoning on County Roads, Establishing Maximum Speed Limit(s) Between 25 Miles per Hour (MPH) and 40 MPH on Various Segments of Little River Airport & Albion Ridge Roads, County Roads (CR) 404 Milepost (MP) 0.00 to 5.92 and CR 402 MP 0.00 to 4.00 (Little River - Albion Area)**

Recommended Action:

Adopt an ordinance amending Section 15.04.030 of the Mendocino County Code - Speed Zoning on County Roads, adding paragraph(s) 15.04.030 (B) (41), establishing a 25 miles per hour (MPH) speed limit on Little River Airport Road (CR 404), from milepost 5.00 to milepost 5.92 and deleting from paragraph(s) 15.04.030 (D) (31), from milepost 3.45 to the end of the road at its intersection with Comptche Ukiah Road (CR 223) and adding paragraph(s) 15.04.030 (E) (18 & 19), establishing a 40 miles per hour (MPH) speed limit on Little River Airport Road (CR 404), from milepost 1.85 to milepost 5.00 and on Albion Ridge Road (CR 402), from milepost 1.00 to milepost 4.00 intersection with Middle Ridge Road (Little River - Albion Area); and authorize the Chair to sign same.

Attachments: [Ordinance 4548](#)
[Ordinance - Clean](#)
[Ordinance - Red line](#)
[Ordinance Summary](#)
[Letter](#)

- 3aw) **Adoption of Resolution Authorizing the Director of Transportation or Designee to Accept the State of California Sustainable Transportation Planning Grant Program Funding in the Amount of \$442,650, with a Local Match of \$57,350, Execute the Agreement and Any Amendments Thereto, and Sign Any Other Necessary Related Documents on Behalf of Mendocino County for the Climate Adaptation Storm Drainage Vulnerability Analysis Project in Various Locations Throughout the County**

Recommended Action:

Adopt Resolution authorizing the Director of Transportation or designee to accept the State of California Sustainable Transportation Planning Grant Program funding in the amount of \$442,650, with a local match of \$57,350, execute the Agreement and any amendments thereto, and sign any other necessary related documents on behalf of Mendocino County for the Climate Adaptation Storm Drainage Vulnerability Analysis Project in various locations throughout the County; and authorize Chair to sign same.

Attachments: [Resolution 25-152](#)
[Resolution](#)

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

The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (ADA) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.

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