

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 – September 9, 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 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 Haschak.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Jeff Weston; Irene; Dee Pallesen; Vicki Whitehead; Mark Donegan; Kerri Vau; David A; Kylie Felicich; Chamise Cubbison; and Dave Shpak.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

THE BOARD OF SUPERVISORS WENT INTO RECESS AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT TO HEAR ITEM 3U.

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 - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Chair Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts 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 authorizes 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 authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

Enactment No: Resolution 25-145

THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT WENT INTO RECESS AND RECONVENED AS THE BOARD OF SUPERVISORS.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: William Riley; and Rita Ford.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that item 3h) is pulled for separate consideration, and Consent Calendar items 3a) – 3g), 3i) – 3t), and 3v) – 3aw) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

3A) APPROVAL OF MINUTES OF JULY 29, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF AUGUST 18, 2025, SPECIAL MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Approved;

- 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

3D) 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 25-139

3E) 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 25-140

3F) RATIFICATION OF LETTER OF SUPPORT FOR ASSEMBLY BILL 564 (HANEY) - CANNABIS: EXCISE TAX: RATE INCREASE REPEAL – SPONSOR: EXECUTIVE OFFICE

Approved;

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-016-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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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 – SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: 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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-002-A1

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24054-A1

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 – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-141

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3P) ADOPTION OF RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN DUPLICATE RECORDS IN THE EXECUTIVE OFFICE, HEALTH BENEFITS DIVISION – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-142

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-143

3S) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF THE MENDOCINO COUNTY OPERATIONAL AREA EMERGENCY OPERATIONS PLAN (EOP) – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-144

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 – SPONSOR: AGRICULTURE

Approved and Chair is authorized to sign same;

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 – SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

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) – AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-146

3Y) ADOPTION OF RESOLUTION APPROVING MENDOCINO COUNTY'S 2025-26 TAX RATES – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-146

3Z) ACCEPTANCE OF JUNE 30, 2025 MENDOCINO COUNTY POOLED INVESTMENTS REPORT – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved;

3AA) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER 7TH THROUGH SEPTEMBER 13TH, 2025, AS NATIONAL SUICIDE PREVENTION WEEK – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-147

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

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 – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-149

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 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-047-A1

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 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-201-A1

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-148

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-149

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 – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-150

3AM) APPROVAL OF FRAMEWORK AGREEMENT WITH OCLC GLOBAL LIBRARY COOPERATIVE FOR THE LIBRARY TO SUBSCRIBE TO WORLD SHARE 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 – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-151

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 – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4547

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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Resolution 25-150; Interim Agreement *25-153

3AT) APPROVAL OF APPROPRIATION OF FUNDS TO DRAWDOWN FROM AMERICAN RESCUE PLAN ACT-COMMUNITY BASED CHILD ABUSE PREVENTION (ARPA-CBCAP) – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

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 – SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-151

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4548

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 – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-152

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: Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; and Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters.

Public Comment: None.

Board Action: No Action Taken.

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE PRESENTATION ON THE NOYO HARBOR MULTIMODAL CIRCULATION ACCESS PLAN (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Nephela Barrett, Executive Director, Mendocino Council of Governments; and Kelly Bond, Consultant, Fehr & Peers.

Public Comment: None.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation on the Noyo Harbor Multimodal Circulation Access Plan (Fort Bragg Area). The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

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

Presenter/s: Kelly Hansen, Administrative Analyst, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors reviews 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 authorizes the County of Mendocino to close out grant, as required by the State Housing Community Development (HCD) agency; and authorizes the Chief Executive Officer or designee to sign any grant close out documents or other necessary documents related to this grant. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

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

Presenter/s: Kelly Hansen, Administrative Analyst, Executive Office.

Public Comment: Hannah Nelson.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors refers the development of the 2026 Legislative Platform to the General Government Standing Committee pursuant to the Board of Supervisors Rules of Procedure. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

BOARD RECESS: 10:32 A.M – 10:45 A.M

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

Presenter/s: Charlotte E. Scott, County Counsel; Supervisor Williams; Supervisor Norvell; and Julia Krog, Director, Planning and Building Services

Public Comment: Randy Dorin; Dee Pallesen; Chris Boyd; Lee Howard; and Sojourna Lee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves 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" as amended during the meeting to add finding 10; directs the Clerk of the Board to return original to the County Counsel's Office for submission; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

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

Presenter/s: Supervisor Haschak; Gretchen McLaughlin, Code Enforcement Manager, Planning and Building Services; John Burkes, Assistant Director, Planning and Building Services

Public Comment: Kerri Vau; Dee Pallesen; Meadow; Sheriff Matthew Kendall; Sir Jesse; Sojourna Lee; and Hannah Nelson.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors clarifies the Code Violation Complaint System to require that complainants provide their real name and verifiable contact information, while continuing to maintain complainant confidentiality to the extent allowed by law; allows staff discretion in determining whether and how to prioritize or investigate complaints that do not meet these requirements, based on available resources and enforcement priorities. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

BOARD RECESS: 12:43 P.M – 1:17 P.M

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

Presenter/s: Julia Krog, Director, Planning and Building Services; Matthew Moore, Consultant for Appellant, Verizon; Paul Albritton, Appellant Attorney.

Public Comment: Kathleen Rosenburg.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts 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 authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

Enactment No: Resolution 25-153

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

Presenter/s: Russ Ford, Senior Planner, Planning and Building Services; Matthew Kendell, Sheriff; and Julia Krog, Director, Planning and Building Services.

Public Comment: Greg Nelson; Ilene Rustle; Dee Pallesen; Kerri Vau; Chris Boyd; Matthew Kendall; Sojourna Lee; David A; Sierra; Cosmo; Cassandra; Suzanne Shine; and Craig Patterson.

Board Action: No Action Taken.

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

No: 0 – None

Absent: 1 – Supervisor Cline

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

Presenter/s: Julia Krog, Director, Planning and Building Services; Sara McBurney, Senior Program Manager, Cannabis; and Darcie Antle, Chief Executive Officer.

Public Comment: Steve Amato; Corinn Powell; Francis Owen; Chris Boyd; Hannah Nelson; and David A.

Board Action: No Action Taken.

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

No: 0 – None

Absent: 1 – Supervisor Cline

AGENDA ITEM NO. 3 – CONSENT CALENDAR – ITEMS PULLED FOR SEPARATE CONSIDERATION

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 – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Haschak; Charlotte E. Scott, County Counsel; Darcie Antle, Chief Executive Officer; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves 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 authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

AGENDA ITEM NO. 4 – REGULAR CALENDAR

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

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

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

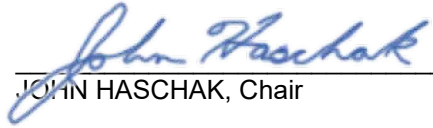
Withdrawn.

4L) 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 Williams; Supervisor Norvell; Supervisor Mulheren; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:19 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