

GLENN MCGOURTY
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor
Chair

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

VACANT
4th District
Supervisor

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 – December 17, 2024

**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 Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Charlotte E. Scott, County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Julie Beardsley; Katrina Bartolomie; Charlie Colman; Ed Epperson; Mark Donegan; and Gizmo.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Mulheren; Charlotte E. Scott, County Counsel; and Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Mark Donegan.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 3a) – 3l), and 3n) – 3ac), are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF NOVEMBER 18, 2024, SPECIAL MEETING – SPONSOR: EXECUTIVE OFFICE

Approved;

3B) APPROVAL OF MINUTES OF DECEMBER 3, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved;

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

Approved;

1. Gina Danner, Local Education Agency Member, Behavioral Health Advisory Board; and
2. Deneese Parker, Person Responsible for Management of Welfare or Public Social Services, Policy Council on Children and Youth; and
3. Jade Aldrich, A Representative of the PCCY/CAPC Coast Child Abuse Prevention Committee, Policy Council on Children and Youth

3D) ADOPTION OF PROCLAMATIONS HONORING DISTRICT 1 SUPERVISOR, GLENN MCGOURTY, AND DISTRICT 4 SUPERVISOR, DAN GJERDE, FOR THEIR SERVICE AS MEMBERS OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS – SPONSOR: CHAIR MULHEREN

Adopted and Chair is authorized to sign same;

3E) APPROVAL OF AMENDMENT TO MENDOCINO COUNTY POLICY NO. 26, OPERATION OF COUNTY VEHICLES (VEHICLE FLEET), AND CHANGING THE NAME TO OPERATION OF VEHICLES ON COUNTY BUSINESS - SPONSOR: EXECUTIVE OFFICE

Approved;

3F) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 3.12.030 OF THE MENDOCINO COUNTY CODE AMENDING THE LIMITATIONS ON THE USE OF COUNTY VEHICLES - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4541

3G) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT PA 24-52) WITH HMR ARCHITECTS, INCORPORATED IN THE AMOUNT OF \$8,000 FOR ARCHITECTURAL SERVICES FOR THE SANEL MICROWAVE SITE HARDENING PROJECT FOR A TOTAL CONTRACT AMOUNT OF \$57,900 – SPONSOR: EXECUTIVE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-207

3H) APPROVAL OF SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND THE ROUND VALLEY INDIAN TRIBES (RVIT) IN THE AMOUNT OF \$104,101.60 TO PROVIDE SERVICES IN RELATION TO THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STANDARD AGREEMENT NUMBER 21-CDBG-NH-20006 TO TARGET ILLEGAL DUMPING, GENERAL SITE CLEAN-UP AND BLIGHT REMOVAL IN COVELO AND ROUND VALLEY AREA, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2025 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-208

3I) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH YAO ENGINEERING INCORPORATED IN THE AMOUNT OF \$56,825 FOR ENGINEERING SERVICES TO DESIGN A GENERATOR PROJECT FOR THE JUVENILE HALL AT 585 LOW GAP ROAD IN UKIAH FOR THE PERIOD FROM THE DATE THE AGREEMENT IS FULLY EXECUTED THROUGH SEPTEMBER 30, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-209

3J) APPROVAL OF RETROACTIVE AGREEMENT (FIRST AMENDMENT TO AGREEMENT No. PA #24-29) WITH INTEGRITY SHRED, LLC IN THE AMOUNT OF \$40,000 FOR A TOTAL OF \$80,000 FOR CONTINUED ON-SITE SECURE DOCUMENT AND OTHER MEDIA SHREDDING AND DESTRUCTION SERVICES AND EXTEND THE TERMINATION DATE FROM JUNE 30TH, 2024, TO JUNE 30TH, 2025 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-210

3K) APPROVAL OF THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT No. BOS-21-224, WITH GRANICUS, LLC, IN THE AMOUNT OF \$4,662.04, FOR A NEW AGREEMENT TOTAL OF \$187,564.80, TO UPDATE THE BUDGET FOR SERVICES UNDER THE MASTER SUBSCRIPTION AGREEMENT, EFFECTIVE DECEMBER 24, 2024, THROUGH DECEMBER 23, 2025 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-224-A3

3L) AUTHORIZATION TO AWARD TO AND APPROVAL OF AN AGREEMENT WITH FRC, INCORPORATED IN THE AMOUNT OF \$197,000 FOR THE REPAIR OF THE FRONT ENTRY FAÇADE OF THE AGRICULTURE - FARM ADVISOR BUILDING AT 890 BUSH STREET IN UKIAH FOR THE PERIOD OF SIXTY CALENDAR DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED; APPROVAL OF THE AGRICULTURE - FARM ADVISOR ENTRY FAÇADE REPAIR PROJECT PLANS AND SPECIFICATIONS; AND APPROVAL OF EXPENDITURE OF \$50,000 OF UNANTICIPATED CAPITAL IMPROVEMENT FUNDING TO INCREASE THE PROJECT BUDGET FROM \$200,000 TO \$250,000 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-211

3N) APPROVAL OF MENDOCINO COUNTY'S CERTIFICATION OF THE NOVEMBER 5, 2024, PRESIDENTIAL GENERAL ELECTION – SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

3O) APPROVAL OF RETROACTIVE AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-24-25) WITH GRANICUS, LLC., IN THE AMOUNT OF \$29,450.68, FOR A NEW TOTAL OF \$65,624.75, FOR SHORT-TERM RENTAL MONITORING, REPORTING, IDENTIFICATION, COLLECTION, AND COMPLIANCE SERVICES, EFFECTIVE SEPTEMBER 15, 2023, THROUGH A NEW END DATE OF SEPTEMBER 14, 2025 (ORIGINAL END DATE: SEPTEMBER 14, 2024) – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-212

3P) ADOPTION OF AN ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2025 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4542

3Q) APPROVAL OF AGREEMENT (AMENDMENT TO AGREEMENT NO. PA-25-24, MH-24-027) WITH THE SMITHWATERS GROUP IN THE AMOUNT OF \$24,000 FOR A NEW TOTAL OF \$52,800, TO PROVIDE PATIENTS’ RIGHTS ADVOCACY SERVICES TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES BENEFICIARIES, EFFECTIVE AUGUST 2, 2024, THROUGH A NEW END DATE OF JUNE 30, 2025 (ORIGINAL END DATE: DECEMBER 31, 2024) – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-213

3R) APPROVAL OF THE MENDOCINO CANNABIS DEPARTMENT MONTHLY UPDATE FOR OCTOBER 2024 – SPONSOR: CANNABIS

Approved;

3S) APPROVAL OF THE BOARD OF SUPERVISORS’ SUPPLEMENTAL RESPONSE TO THE 2023/2024 GRAND JURY REPORT “MENDOCINO COUNTY FAMILY AND CHILDREN’S SERVICES: THE BROKEN PROCESS AT FAMILY AND CHILDREN’S SERVICES” – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

3T) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE TO DELETE POSITIONS WITH A VACANCY OF EIGHTEEN (18) MONTHS OR MORE – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-168

3U) ADOPTION OF RESOLUTION AUTHORIZING AMENDMENT TO POSITION ALLOCATION TABLE FOR BUDGET UNIT 6110 AS FOLLOWS: TITLE CHANGES FOR BRANCH LIBRARIAN - NON-MLS TO LIBRARY BRANCH MANAGER - NON-MLS AND BRANCH LIBRARIAN TO LIBRARY BRANCH MANAGER - MLS; SALARY REVISION OF LIBRARY BRANCH MANAGER - NON-MLS \$57,699.20 - \$70,158.40 TO \$69,014.40 - \$83,886.40 AND LIBRARY BRANCH MANAGER - MLS FROM \$63,606.40 - \$77,334.40 TO \$74,214.40 - \$90,188.80 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-169

3V) ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE CRIME PREVENTION ACT - YOUTHFUL OFFENDER BLOCK GRANT 2024 EXPENDITURE AND DATA REPORT; AND ACCEPTANCE OF AMENDED JUVENILE JUSTICE CRIME PREVENTION ACT BUDGET FOR FISCAL YEAR 2024-25 – SPONSOR: PROBATION

Approved;

3W) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 18-126 WITH REDWOOD TOXICOLOGY LABORATORY, INC. (“RTL”) IN THE AMOUNT OF \$25,000 FOR A NEW AGREEMENT TOTAL OF \$225,000 AND EXTENDING THE TERMINATION DATE OF THE AGREEMENT FROM DECEMBER 31, 2024, TO JUNE 30, 2025, TO PROVIDE DRUG AND ALCOHOL LABORATORY TESTING SERVICES AND SUPPLIES – SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-126-A1

3X) APPROVAL OF RETROACTIVE FRESH FRUIT AND VEGETABLE EBT PILOT ALLOCATION FROM THE DEPARTMENT OF FOOD AND AGRICULTURE IN THE AMOUNT OF \$250,000 FOR CONTINUATION OF THE FRESH FRUIT AND VEGETABLE EBT PILOT IN MENDOCINO AS PART OF THE LEGISLATIVE BUDGET ACT 2023, EFFECTIVE OCTOBER 2, 2024, THROUGH SEPTEMBER 30, 2029 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-214

3Y) AUTHORIZATION OF PAYMENT OF FISCAL YEAR 24/25 ANNUAL LICENSE FEES TO TYLER TECHNOLOGIES DIGITAL HEALTH DEPARTMENT (DHD) (BOS AGREEMENT NO. 20-067) IN THE AMOUNT OF \$69,786.17 – SPONSOR: PUBLIC HEALTH

Approved;

3Z) APPROVAL OF SUBMISSION OF ROUND SIX ALLOCATION ACCEPTANCE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR \$136,585 THROUGH THE TRANSITIONAL HOUSING PROGRAM (THP); APPROVAL OF SUBMISSION OF ROUND TWO ALLOCATION ACCEPTANCE DOCUMENTATION TO HCD FOR \$72,994 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

Approved and Chair is authorized to sign same;

Enactment No: Resolution 24-170

3AA) ADOPTION OF RESOLUTION APPROVING AGREEMENT (DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230017) IN THE AMOUNT OF \$251,000, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM BOONVILLE RESTAURANT AND HOTEL, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ROBINSON CREEK BRIDGE REPLACEMENT ON LAMBERT LANE, COUNTY ROAD 123A, MILEPOST 0.10 (BOONVILLE AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-171; Agreement 24-215

3AB) ADOPTION OF RESOLUTION APPROVING THE PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2022-0003 (RORICK), AND ACCEPTING ON BEHALF OF THE PUBLIC THE DEDICATION OF LAND IN ITEM (A) OF THE OWNER’S STATEMENT FOR PUBLIC ROAD RIGHT OF WAY, LOCATED AT 16250 AND 17000 TOMKI ROAD (COUNTY ROAD (CR) 237D), ASSESSOR’S PARCEL NUMBERS 105-290-16, 107-040-21, AND 107-056-04 (REDWOOD VALLEY AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-172

3AC) ADOPTION OF RESOLUTION APPROVING THE PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2020-0001 (AGUILAR), AND ACCEPTING ON BEHALF OF THE PUBLIC THE DEDICATION OF LAND IN ITEM (A) OF THE OWNER’S STATEMENT FOR PUBLIC ROADWAY AND UTILITY PURPOSES, LOCATED AT 45300 MAIN ST, ASSESSOR’S PARCEL NUMBER 119-217-08 (MENDOCINO AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-173

THE BOARD OF SUPERVISORS ADJORNED AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT

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

3M) CANCELLATION OF NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF A NEW CHAPTER III OF REGULATION 1 OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, AN UPDATED FEE SCHEDULE FOR FEES CHARGED FOR SERVICE – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Chair Mulheren.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Directors of the Air Quality Management District cancels the noticed public hearing: discussion and possible action regarding adoption of a new Chapter III of Regulation 1 of the Mendocino County Air Quality Management District, an updated Fee Schedule for fees charged for service. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT ADJORNED AND RECONVENED AS THE BOARD OF SUPERVISORS

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: Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; and Matthew Kendall, Sheriff.

Public Comment: None.

Board Action: No Action Taken.

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MENDOCINO COUNTY MASTER FEE SCHEDULE EFFECTIVE FEBRUARY 15, 2025, UNLESS CODE OR POLICY REQUIRE LONGER – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Tim Hallman, Executive Division Director, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts resolution amending Exhibit X – Master Fee Schedule effective February 15, 2025, unless code or policy require longer; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 24-174

4C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING AUTHORIZING THE COUNTY OF MENDOCINO TO SUBMIT THE SURE-UP: STRENGTHENING, UPFITTING AND RESILIENCE IN RURAL LAW ENFORCEMENT: USDA GRANT FOR PROTECTION GRANT APPLICATION TO THE USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM GRANT TO EQUIP TWO SPECIALIZED LAW ENFORCEMENT VEHICLES, IN AN AMOUNT NOT TO EXCEED \$48,000 - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors authorizes the submittal of the SURE-UP: Strengthening, Upfitting and Resilience in Rural Law Enforcement: USDA Grant for Protection Grant application to the USDA Rural Development Community Facilities Program Grant to equip two specialized law enforcement vehicles, in an amount not to exceed \$50,000; authorizes the Chief Executive Officer or designee to sign and execute the application, contract and other documents related to the grant; and authorizes Chair to sign the same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF PUBLICATION OF MENDOCINO COUNTY LIBRARY ANNUAL REPORT FOR FISCAL YEAR 2023-2024 AND ACCEPTANCE OF LIBRARY ADVISORY BOARD’S ANNUAL REPORT AND REQUESTS TO THE BOARD OF SUPERVISORS - SPONSOR: LIBRARY

Presenter/s: Mellisa Hannum, County Librarian, Library; and Michele Savoy, Library Advisory Board.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves publication of Mendocino County Library Annual Report for fiscal year 2023-2024 and accepts Library Advisory Boards’ Annual Report. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENT OF NORTH COAST RESOURCE PARTNERSHIP (NCRP) MEMORANDUM OF MUTUAL UNDERSTANDINGS (MOMU); AND ACCEPTANCE OF REGIONAL UPDATE - SPONSOR: CHAIR MULHEREN

Presenter/s: Karen Gaffney, North Coast Resource Partnership.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves Agreement of North Coast Resource Partnership (NCRP) Memorandum of Mutual Understandings (MOMU); accepts the Regional Update; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 24-216

4G) DISCUSSION AND POSSIBLE ACTION, INCLUDING ACCEPTANCE OF A REPORT OF PROGRESS FROM AMERESCO, INCORPORATED, THE COUNTY’S ENERGY SERVICES COMPANY INCLUDING DEVELOPMENT OF THE WILLITS LIBRARY ROOF AND SOLAR PROJECT, PRELIMINARY FINDINGS FOR SUBSEQUENT ENERGY CONSERVATION MEASURES WITH DISCUSSION AND POSSIBLE ACTION ON OPTIONS FOR THE WILLITS LIBRARY PROJECT AND PRIORITIZING PROJECT TYPES FOR THE REMAINING SITES - SPONSORS: EXECUTIVE OFFICE AND LIBRARY

Presenter/s: Tim Hallman, Executive Division Manager, Executive Office; Jeff Charneski, Consultant, Ameresco; Sean Maher, Consultant, Ameresco; Charlotte E. Scott, County Counsel; Matthew Kiedrowski, Deputy County Counsel; Warren Van Ryzin, Consultant, Ameresco; Doug Anderson, Assistant Facility Manager, General Services Agency; and Barbra Chapman, Administrative Services Manager, Library.

Public Comment: Eileen Mitro; Olga O’Neil; Michelle Savoy; and Marcy Snyder.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors direct staff to approve the metal roof and solar panels and have Ameresco come back with information to maximize savings regarding batteries for this project. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

BOARD RECESS: 11:04 A.M. – 11:17 A.M.

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING RATIFICATION OF THREE PERCENT (3%) SALARY INCREASE PURSUANT TO THE TERMS OF THE EMPLOYMENT AGREEMENT #23-1194 WITH DORIS L. RENTSCHLER FOR THE POSITION OF EXECUTIVE DIRECTOR, MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (MCERA), FOR A TOTAL SALARY OF \$187,249.69 (BENEFITS NOT INCLUDED) AND \$318,324.47(BENEFITS INCLUDED) EFFECTIVE DECEMBER 19, 2024 - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

Presenter/s: Alex Land, Mendocino County Employees Retirement Association.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors ratify three percent (3%) salary increase pursuant to the terms of the Employment Agreement #23-1194 with Doris L. Rentschler for the position of Executive Director, Mendocino County Employees Retirement Association (MCERA), for a total salary of \$187,249.69 (Benefits Not Included) and \$318,324.47 (Benefits Included) effective December 19, 2024. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4H) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD AD HOC COMMITTEES INCLUDING FINAL REPORTS AND DISBANDING OF AD HOC COMMITTEES THAT HAVE CONCLUDED BUSINESS PURSUANT TO BOARD OF SUPERVISORS RULES OF PROCEDURE - RULE NO. 31 - SPONSOR: CLERK OF THE BOARD

Presenter/s: Chair Mulheren.

Public Comment: None.

Board Directive:

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts the status reports from ad hoc committee members pertaining to their respective committee(s) and directs that the referrals have been concluded thereby disbanding all existing ad hoc committee(s). The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4I) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD OF SUPERVISORS STANDING COMMITTEE(S) INCLUDING 2024 FINAL REPORTS OUT OF COMMITTEE; APPROVAL TO CLEAR REFERRALS FROM COMMITTEE; AND FORMATION OF AN AD HOC COMMITTEE TO FURTHER REVIEW ANY MATTERS PREVIOUSLY REFERRED TO A STANDING COMMITTEE IF NECESSARY - SPONSOR: CLERK OF THE BOARD

Presenter/s: Chair Mulheren; and Charlotte E. Scott, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors reports out of the Standing Committee(s) for each referred matter; clears the referrals regarding Cannabis, Abatement of Hazardous Vegetation and the Combustible Nuisance Ordinance, and potential system improvements with Planning and Building Services/Environmental Health; and directs that the General Government Committee will continue to manage the issues of the Legislative Platform and serve as the Drought Task Force pursuant to the Board of Supervisors’ Rules of Procedure. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken

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 McGourty; Supervisor Williams; Supervisor Haschak; and Supervisor Mulheren.

AGENDA ITEM NO. 6 – CLOSED SESSION

ADJOURNED TO CLOSED SESSION: 12:32 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54957- PUBLIC EMPLOYEE APPOINTMENT - ACTING AIR POLLUTION CONTROL OFFICER

6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - KARI PLANK V. MENDOCINO COUNTY, MENDOCINO COUNTY SUPERIOR COURT CASE No. 23CV01110

6C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - KENNETH FOSTER, ET AL. V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT CASE No. 23CV00456

RECONVINE TO OPEN SESSION: 3:03 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Mulheren.

Board Action: With respect to agenda item 6a) – 6c) no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:04 P.M.

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


MAUREEN MULHEREN, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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