



**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**REGULAR MEETING**  
**July 21, 2026 - 9:00 AM**

---

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

Zoom Link: <https://mendocinocounty.zoom.us/j/82182581482>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 821 8258 1482

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 are not played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

Supervisor Bernie Norvell (Chair, D4), Supervisor Ted Williams (Vice-Chair, D5)  
Supervisor Madeline Cline (D1), Supervisor Mo Mulheren (D2), Supervisor John Haschak (D3)

Sara Pierce, Int. Chief Executive Officer/Clerk of the Board | Katharine L. Elliott, Int. County Counsel

**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.*

**Roll Call****Pledge of Allegiance****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*

**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.*

**REGULAR CALENDAR**

- R1 Discussion and Possible Action Including Acceptance of Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Auditor-Controller, District Attorney, Sheriff, Treasurer-Tax Collector 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, District Attorney, Sheriff, Treasurer-Tax Collector, and Various County Department Heads or Designee(s).*

**Attachments:** [June 2026 Responses to State Audit - Final ACO](#)  
[Corrective Action Plan - State Auditor Report - Executive Office](#)  
[07-17-2026 TTC Memo Re State Audit 6-month Response to Recommendation 3](#)

- R2 Discussion and Possible Action Including Acceptance of Presentation of the 2025 Leadership Academy Graduates**  
(Sponsor: Human Resources)

*Recommended Action:*

*Accept the presentation of the 2025 Leadership Academy Graduates.*

**Attachments:** [Academy Graduates 2025](#)  
[Academy Graduates BOS recognition slides 2025](#)  
[Academy Learning Pathway](#)

- R3 Discussion and Possible Action Including Acceptance of Presentation Regarding the Rural County Representatives of California (RCRC) Strategic Plan**  
(Sponsor: Executive Office)

*Recommended Action:*

*Accept presentation by the Rural County Representatives of California (RCRC) Strategic Plan.*

**Attachments:** [Presentation](#)

- R4 Discussion and Possible Action Including Approval or Denial of Requests from Department Heads and Elected Officials Regarding Budget Impacts, Funding and Recruitment of Vacant or New Positions Following the Strategic Hiring Process**  
(Sponsor: Human Resources)

*Recommended Action:*

*Approve or deny requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process.*

**Attachments:** [Strategic Hiring Process](#)  
[Board Request for Hiring 7.21.26 Memo \(Sheriff\)](#)

- R5 Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding (MOU) Between the County of Mendocino and the Service Employees International Union Local 1021 (SEIU 1021) for the Term of July 1, 2026, through June 30, 2029**  
(Sponsors: Human Resources)

*Recommended Action:*

*Adopt Resolution and approve Memorandum of Understanding (MOU) between the County of Mendocino and Service Employees international Union Local 1021 (SEIU 1021) for the term of July 1, 2026, through June 30, 2029; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Memorandum of Understanding](#)

- R6 Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding (MOU) Between the County of Mendocino and the Teamsters LOCAL 856 (Mendocino County Public Attorneys Unit) for the Term of July 1, 2025, through June 30, 2029**  
(Sponsors: Human Resources)

*Recommended Action:*

*Adopt Resolution and approve Memorandum of Understanding (MOU) between the County of Mendocino and Teamsters LOCAL 856 (Mendocino County Public Attorneys Unit) for the term of July 1, 2025, through June 30, 2029; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Memorandum of Understanding](#)

- R7 Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding (MOU) Between the County of Mendocino and the Teamsters LOCAL 856 (Mendocino County Probation Unit) for the Term of July 1, 2026, through June 30, 2029 (Sponsors: Human Resources)**

**Recommended Action:**

*Adopt Resolution and approve Memorandum of Understanding (MOU) between the County of Mendocino and Teamsters LOCAL 856 (Mendocino County Probation Unit) for the term of July 1, 2026, through June 30, 2029; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Memorandum of Understanding](#)

- R8 Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending Exhibit X - Mendocino County Master Fee Schedule Effective September 19, 2026, Unless Code or Policy Require Longer, Adopting Fee Modifications for Health Services (Sponsor: Executive Office)**

**Recommended Action:**

*Adopt Resolution amending Exhibit X - Master Fee Schedule effective September 19, 2026, unless code or policy require longer, adopting fee modifications for Health Services; and authorize the Chair to sign same.*

**Attachments:** [Resolution](#)  
[EMS Fee Memo 07.2026](#)  
[July 2026 Proposed Fee Change Memo](#)  
[Exhibit X - Master Fee Schedule July 2026](#)  
[July 2026 CEO Memo Fee Hearing](#)  
[MCEO Affidavit for UDJ 6975298](#)  
[MCEO Affidavit for TWN 6975298](#)

- R9 Discussion and Possible Action Including Approval of the Appropriation Request in the Amount of \$170,000 of One Time Funds, Increasing the Total Bower Park Restoration and Improvement Project Budget from \$2,442,440 to \$2,612,440 to Fully Fund the Proposed Project Improvements; and Authorization for the Purchasing Agent to Issue Change Orders to the Contractor to Complete the Project Pursuant to Public Contract Code Section 20142  
(Sponsor: Executive Office)**

**Recommended Action:**

*Approve the Appropriation Request in the amount of \$170,000 of one time funds, increasing the total Bower Park Restoration and Improvement Project budget from \$2,442,440 to \$2,612,440 to fully fund the proposed project improvements; authorize the Purchasing Agent to issue change orders to the contractor to complete the project pursuant to Public Contract Code section 20142; and authorize Chair to sign same.*

**Attachments:** [Appropriation Form](#)

- R10 Discussion and Possible Action Including Acceptance of a Presentation from Behavioral Health and Recovery Services Regarding Specialty Mental Health Services and the Behavioral Health Services Act; Provide Direction to Staff Regarding County Electronic Health Record Usage for Contracted Providers; and Approval of Agreements with 1. Anchor Health Management, Inc. Medication Support Services in the Amount of \$2,200,000; 2. Mendocino Coast Hospitality Center in the Amount of \$640,000; 3. Mendocino County Youth Project in the Amount of \$750,000; 4. Redwood Community Services in the Amount of \$10,664,056; and 5. Tapestry Family Services in the Amount of \$4,952,300 to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$19,206,356, Effective July 1, 2026, through June 30, 2027**  
**(Sponsor: Behavioral Health and Recovery Services)**

*Recommended Action:*

*Accept presentation from Behavioral Health and Recovery Services regarding Specialty Mental Health Services and the Behavioral Health Services Act; provide direction to staff regarding County Electronic Health Record usage for contracted Providers; approve Agreements with 1. Anchor Health Management, Inc. Medication Support Services in the amount of \$2,200,000; 2. Mendocino Coast Hospitality Center in the amount of \$640,000; 3. Mendocino County Youth Project in the amount of \$750,000; 4. Redwood Community Services in the amount of \$10,664,056; 5. Tapestry Family Services in the amount of \$4,952,300 to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County for a total combined amount of \$19,206,356, effective July 1, 2026, through June 30, 2027; authorize the Director of Health Services or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [1. AHM Agreement](#)  
[2. MCHC Agreement](#)  
[3. MCYP Agreement](#)  
[4. RCS Agreement](#)  
[5. TFS Agreement](#)  
[SMHS Presentation](#)

- R11 Discussion and Possible Action Including Adoption of an Ordinance Adding Chapter 5.160 to Title 5 of the Mendocino County Code, Imposing a One Percent (1.0%) County Transportation Transactions (Sales) and Use Special Tax in the Unincorporated Areas of the County, with Said Tax Being Used to Fund Pavement Preservation and Corrective Maintenance for County Roads and to Improve Road Maintenance Staffing (Sponsor: Transportation)**

*Recommended Action:*

*Adopt an ordinance adding Chapter 5.160 to Title 5 of the Mendocino County Code, imposing a one percent (1.0%) County transportation transactions (sales) and use special tax in the unincorporated areas of the County, with said tax being used to fund pavement preservation and corrective maintenance for County roads and to improve road maintenance staffing; and authorize the Chair to sign same.*

**Attachments:** [2026 Road Sales Tax Ordinance](#)  
[2026 Road Sales Tax Ordinance Summary](#)  
[2026 BoS Tax Measure Presentation Final](#)  
[MCDOT 20-Year Plan Comparison](#)  
[County of Mendocino Road Fund Historical Analysis](#)

- R12 Discussion and Possible Action Including Adoption of Resolution Calling for an Election to Present to the Voters of the Unincorporated Areas of the County a Proposed Ordinance Adding Chapter 5.160 to Title 5 to the Mendocino County Code, Imposing a One Percent (1.0%) County Transportation Transactions (Sales) and Use Special Tax in the Unincorporated Areas of the County, and Ordering Consolidation of Said Election with the Consolidated General Election Called for November 3, 2026 (Continued from July 7, 2026) (Sponsor: Transportation)**

*Recommended Action:*

*Adopt Resolution calling for an election to present the voters of the unincorporated areas of the County with a proposed Ordinance that would add Chapter 5.160 to Title 5 of the Mendocino County Code, imposing a one percent (1.0%) transactions (sales) and use special tax in the unincorporated areas of the County, with said tax being used to fund pavement preservation and corrective maintenance for County roads and to improve road maintenance staffing; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

- R13 Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding the Response to the 2025-2026 Grand Jury Reports Titled “From Policy to Practice: Digging Deeper into the Board of Supervisors Oversight of Planning and Building Services” and “Continuity Compliance Report”**

**(Sponsor: Chair Norvell)**

*Recommended Action:*

*Appoint an Ad Hoc Committee regarding the response to the 2025-2026 Grand Jury reports titled "From Policy to Practice: Digging Deeper into the Board of Supervisors Oversight of Planning and Building Services" and "Continuity Compliance Report".*

**Attachments:** [25-26 Grand Jury Report \(Digging Deeper\)](#)  
[Continuity Compliance Report](#)

- R14 Chief Executive Officer’s Report**  
**(Sponsor: Executive Office)**

*Recommended Action:*

*Accept the Chief Executive Officer’s report.*

- R15 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.*

- R16 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.*

**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.*

**CLOSED SESSION**

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

**CS1 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Sara Pierce and Cherie Johnson; Employee Organization(s): Service Employees' International Union (SEIU) Local 1021, Mendocino County Deputy Sheriffs' Association (DSA), Mendocino County Law Enforcement Management Association (MCLEMA), Mendocino County Management Association, Mendocino County Association of Confidential Employees (MCACE), Mendocino County Department Head Association, Mendocino County Probation Employees' Association (MCPEA) Teamsters Local 856, Mendocino County Public Authority**

**CS2 Pursuant to Government Code Section 54957 - Public Employee Appointment - County Counsel**

### **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**

**C1 Approval of Minutes of July 7, 2026, Regular Meeting**

Recommended Action:

*Approve minutes of July 7, 2026, regular meeting.*

Attachments: [07-07-26 Minutes - Draft](#)

### **APPOINTMENTS**

**C2 Approval of Appointments/Reappointments**

Recommended Action:

*Approve the following appointments/reappointments:*

*1. Lindsey Dick, Museum Director or Designee, Archaeological Commission of Mendocino County.*

Attachments: [Dick Application](#)

### **BOARD OF SUPERVISORS**

- C3 Adoption of Resolution Pursuant to Caltrans/California Highway Patrol Joint Policy Guidelines for Special Events on State Conventional Highways, in Order to Obtain a Caltrans Permit for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be Held in Elk, California, on Saturday, August 29, 2026, from 12:00 p.m. to 1:00 p.m.  
(Sponsor: Supervisor Williams)**

*Recommended Action:*

*Adopt Resolution pursuant to Caltrans/CHP Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a Caltrans permit for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, scheduled for Saturday, August 29, 2026, from 12:00 p.m. to 1:00 p.m.; direct the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator (Caltrans Eureka), the California Highway Patrol, and the Elk Volunteer Fire Department; and authorize the Chair to sign same.*

**Attachments:** [Resolution](#)

## **EXECUTIVE OFFICE**

- C4 Approval of Retroactive Second Amendment to Agreement No. BOS-19-271 with Nacht & Lewis Architects for Architectural Services for the Psychiatric Health Facility (PHF) Project, Extending the Term of the Agreement End Date from June 30, 2026, through September 30, 2026**

*Recommended Action:*

*Approve Retroactive Second Amendment to Agreement No. BOS-19-271 with Nacht & Lewis Architects, extending the term of the Agreement end date from June 30, 2026, through September 30, 2026; and authorize the Chair to sign same.*

**Attachments:** [Proposed Amendment](#)

- C5 Approval of Retroactive Second Amendment to Agreement No. BOS-23-188 with Integra Landscape Architecture Inc. for Landscape Architectural Services for the Bower Park Improvement and Restoration Project, Extending the Term of the Agreement from February 28, 2026, through December 31, 2027, and Increasing the Contract Amount by \$10,000 for a New Agreement Total of \$404,694**

*Recommended Action:*

*Approve the retroactive second amendment to Agreement No. BOS-23-188 with Integra Landscape Architecture Inc. for landscape architectural services for the Bower Park Improvement and Restoration Project, extending the term of the Agreement from February 28, 2026, through December 31, 2027, increasing the contract amount by \$10,000 for a new Agreement total of \$404,694; and authorize the Chair to sign same.*

**Attachments:** [Proposed Amendment](#)

- C6 Approval of Agreement with Mendocino County Tourism Commission in the Amount Estimated at \$1,164,000, to Promote County Tourism on Behalf of the Mendocino County Business Improvement District, Effective July 1, 2026, through June 30, 2027**

*Recommended Action:*

*Approve Agreement with Mendocino County Tourism Commission in the amount estimated at \$1,164,000, to promote County tourism on behalf of the Mendocino County Business Improvement District, effective July 1, 2026, through June 30, 2027; 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](#)

- C7 Acceptance of the Essential Services Sales Tax (Measure P) Allocation Method for the Third Quarter of Fiscal Year 2025-26, as Proposed by the Mendocino County Fire Districts Association of Elected Officials; Acceptance of the Mendocino County Camping Transient Occupancy Tax (Measure D) Allocation Method for the Third Quarter of Fiscal Year 2025-26, as Proposed by the Mendocino County Fire Chiefs Association; Acceptance of the Mendocino County Proposition 172 Allocation Method for the Third Quarter of Fiscal Year 2025-26, as Proposed by the Mendocino County Fire Chiefs Association; and Authorization for the Chief Executive Officer or Designee to Negotiate and Enter Into Agreements with Fire Agencies and the Mendocino County Fire Safe Council, Not to Exceed the Amounts Appropriated**

**Recommended Action:**

*Accept the Essential Services Sales Tax allocation method (Measure P) for the third quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Districts Association of Elected Officials; accept the Mendocino County Camping Transient Occupancy Tax (Measure D) allocation method for the third quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Chiefs Association; accept the Mendocino County Proposition 172 allocation method for the third quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Chiefs Association; and authorize the Chief Executive Officer or designee to negotiate and enter into Agreements with the Fire Agencies and the Mendocino County Fire Safe Council, not to exceed the amounts appropriated.*

**Attachments:** [Exhibit A](#)

**ANIMAL CARE SERVICES**

- C8 Approval of an Appropriation Request in the Amount of \$5,000 to Reallocate Funding from Professional Services (862189) To Fixed Assets (864370-Equipment) and Authorization for Purchasing Agent or Designee to Prepay Required Down Payment in the Amount of \$18,859.68 for Incinerator Repairs**

*Recommended Action:*

*Approve the request for appropriation of funds in the amount of \$5,000 to reallocate funding from Professional Services (862189) to Fixed Assets (864370-Equipment) and authorize Purchasing Agent or Designee to prepay required down payment in the amount of \$18,859.68 for incinerator repairs; and authorize the Chair to sign same.*

**Attachments:** [Appropriation Form](#)  
[Proposal G-20 Floor Replacement - walls patching -](#)  
[MENDOCINO COUNTY ANIMAL CARE](#)  
[COUNTY MENDOCINO ANIMAL CA 404321476 PMI](#)  
[COUNTY MENDOCINO ANIMAL CA 404321476 PC](#)

#### **ASSESSOR/CLERK-RECORDER**

- C9 Approval of Mendocino County's Certification of June 2, 2026, Statewide Primary Election**

*Recommended Action:*

*Approve of Mendocino County's Certification of June 2, 2026, Statewide Primary Election.*

**Attachments:** [FINAL OFFICIAL RESULTS-6-30-2026](#)  
[Clerks Cert to Canvass - Signed](#)

#### **BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- C10 Approval of Retroactive Agreement with Harmony House, LLC in the Amount of \$300,000 to Provide Interim Housing Services to Individuals Utilizing their Sober Living Environment, Effective July 1, 2026, through June 30, 2027**

*Recommended Action:*

*Approve retroactive Agreement with Harmony House, LLC in the amount of \$300,000 to provide interim housing services to individuals utilizing their sober living environment, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

- C11 Approval of Retroactive Agreement with California Psychiatric Transitions, Inc. in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

*Recommended Action:*

*Approve retroactive Agreement with California Psychiatric Transitions, Inc. in the amount of \$350,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director, or designee, to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

- C12 Approval of Retroactive Agreement with County of Stanislaus in the Amount of \$150,000, to Provide Mental Health Services to Qualified Mendocino County Behavioral Health and Recovery Services Clients, Effective July 1, 2026, through June 30, 2029**

*Recommended Action:*

*Approve retroactive Agreement with County of Stanislaus in the amount of \$150,000 to provide mental health services to qualified Mendocino County Behavioral Health and Recovery Services clients, effective July 1, 2026, through June 30, 2029; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

## **HUMAN RESOURCES**

- C13 Approval of Retroactive Service Agreement with Equifax Workforce Solutions LLC, in the Amount of \$4,125, for the term of May 1, 2026, through June 30, 2029, with Automatic Renewal for One-Year Terms, to Provide Unemployment Cost Management Services**

*Recommended Action:*

*Approve retroactive Service Agreement with Equifax Workforce Solutions LLC, in the amount of \$4,125, for the term of May 1, 2026, through June 30, 2029, with automatic renewal for one-year terms, to provide unemployment cost management services; authorize the Chief Executive Officer or designee to approve future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

- C14 Adoption of Resolution Establishing the New Classification of Assistant Superintendent, Amend the Position Allocation Table as Follows: Budget Unit 2560 (Probation), Add 1.0 FTE, Assistant Superintendent, \$87,817.60 - \$106,745.60/Annually**

**Recommended Action:**

*Adopt Resolution establishing the new classification of Assistant Superintendent, amend the Position Allocation Table as follows: budget unit 2560 (Probation), add 1.0 FTE, Assistant Superintendent, \$87,817.60 - \$106,745.60/annually; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

## **INFORMATION TECHNOLOGY**

- C15 Approval of First Amendment to BOS Agreement No. 25-170 with Granicus, LLC, in the Amount of \$15,852.39 for a New Total of \$259,295.91 for the purchase of additional products for the Website Content Management System "OpenCities", Effective Upon Execution through June 30, 2030**

**Recommended Action:**

*Approve first amendment to BOS Agreement No. 25-170 with Granicus, LLC, in the amount of \$15,852.39 for a new total of \$259,295.91 for the purchase of additional products for the Website Content Management Systems "OpenCities", effective upon execution through June 30, 2030; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not increase the maximum amount by more than 5% of the total contract amount; and authorize Chair to sign same.*

**Attachments:** [Proposed Amendment](#)  
[BOS Agreement 25-170](#)

- C16 Authorization for Purchase of a Storage Area Network (SAN) in the Amount of \$167,915; and Approval of Addition of Equipment to the County's Fixed Asset List**

**Recommended Action:**

*Authorize purchase of a storage area network (SAN) in the amount of \$167,915; and approve addition of equipment to the County's Fixed Asset list.*

**Attachments:** [Quote](#)

- C17 Approval of Agreement with RingCentral, Inc., for the Purchase of Cloud-based Communications Platform and Services, RingEX and RingCX, for the IT Telecom Replacement Project in the Amount of \$830,383.40 for the Period of July 21, 2026, through July 21, 2031**

*Recommended Action:*

*Approve Agreement with RingCentral, Inc., for the purchase of cloud-based communications platform and services, RingEX and RingCX, for the IT telecom replacement project, in the amount of \$830,383.40 for the period of July 21, 2026, through July 21, 2031; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that does not increase the maximum amount of the Agreement; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

- C18 Approval of Agreement with Maverick Networks, Inc, for Professional Services for IT Telecom Replacement Implementation, in the Amount of \$114,000 with a Termination Date of June 30, 2027**

*Recommended Action:*

*Approve Agreement with Maverick Networks, Inc, for professional services for IT telecom replacement implementation, in the amount of \$114,000 with a termination date of June 30, 2027; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that does not increase the maximum amount of the Agreement; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

## **PROBATION**

- C19 Adoption of Proclamation Recognizing July 19 - 25, 2026 as Probation Services Week in Mendocino County  
(Sponsors: Supervisor Norvell, Supervisor Williams, and Probation)**

*Recommended Action:*

*Adopt Proclamation recognizing July 19 - 25, 2026 as Probation Services Week in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [Proclamation](#)

## **SOCIAL SERVICES**

- C20 Approval of Retroactive Agreement with Project Sanctuary in the Amount of \$143,910 to Provide Classes and Counseling to CalWORKs (California Work Opportunity and Responsibility to Kids) Welfare to Work Participants, Effective July 1, 2026, through June 30, 2029**

*Recommended Action:*

*Approve retroactive Agreement with Project Sanctuary in the amount of \$143,910 to provide classes and counseling to CalWORKs (California Work Opportunity and Responsibility to Kids) Welfare to Work participants, effective July 1, 2026, through June 30, 2029; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

- C21 Approval of the Retroactive Agreement with Tri-Cities Answering Service and Call Center in the Amount of \$120,000 to Provide Legally Mandated 24/7 Emergency Response Answering Services for Social Services Adult and Aging Services and Family and Children's Services Divisions, Effective through June 30, 2029**

*Recommended Action:*

*Approve retroactive Agreement with Tri-Cities Answering Service and Call Center in the amount of \$120,000 to provide legally mandated 24/7 emergency response answering services for Social Services' Adult and Aging Services and Family and Children's Services Divisions, effective through June 30, 2029; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize the Chair to sign same.*

**Attachments:** [Agreement](#)

- C22 Approval of Retroactive Agreement for Thirty Thousand Dollars with Deaf Counseling Advocacy and Referral in the Amount of \$30,000 to Provide Sign Language Interpretation Services for the Department of Social Services, Family and Children's Services Division, in Fiscal Years 26/27, 27/28, and 28/29**

*Recommended Action:*

*Approve Retroactive Agreement with Deaf Counseling Advocacy and Referral in the amount of \$30,000 to provide sign language interpretation services for the Department of Social Services, Family and Children's Services Division, in Fiscal Years 26/27, 27/28, and 28/29; authorize the Social Services Director or designee to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

- C23 Approval of Retroactive Three-Year Agreement with Anker-Lucier Mortuary in the Amount of \$45,000 (\$15,000 Annually for FY 2026-27, FY 2027-28, and FY 2028-29) to Provide Cremation and Disposition Services for Decedents of Mendocino County Who Have No Legally Authorized Next of Kin or Other Person Empowered to Authorize Disposition, Effective July 1, 2026, Through June 30, 2029; and Approved Required Due to the Aggregated Contract Value with a Separate Sheriff's Office Agreement Exceeding the Board of Supervisors Approval Threshold E**

*Recommended Action:*

*Approve Retroactive Agreement with Anker-Lucier Mortuary in the amount of \$45,000 (\$15,000 annually for FY 2026-27, FY 2027-28, and FY 2028-29), to provide for the handling and disposition of last remains of decedents of Mendocino County who have no relatives or other person legally empowered to authorize cremation and disposition, effective July 1, 2026 through June 30, 2029; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign the same.*

**Attachments:** [Agreement](#)

- C24 Approval of Retroactive Agreement Russell A. Cormier (DBA Nutmeg Consulting, Inc.), in the Amount of \$94,892 to Retain Professional Administrative Support Services for the Mendocino County Homeless Services Continuum of Care (MCHSCoC) Homeless Management Information System (HMIS), Effective July 1, 2026, through June 30, 2027**

*Recommended Action:*

*Approve retroactive Agreement with Russell A. Cormier (DBA Nutmeg Consulting, Inc.), in the amount of \$94,892, to retain professional administrative support services for the Mendocino County Homeless Services Continuum of Care (MCHSCoC) Homeless Management Information System (HMIS), effective July 1, 2026, through June 30, 2027; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

**TRANSPORTATION/SOLID WASTE**

- C25 Adoption of Resolution Approving First Amendment to BOS Agreement No. 25-074 (Department of Transportation Agreement Number 250026) with SWT Engineering, Inc., in the Amount of \$89,960, for Construction Engineering Support Services for South Coast Landfill Final Closure (Gualala Area)**

*Recommended Action:*

*Adopt Resolution approving first amendment to BOS Agreement No. 25-074 (Department of Transportation Agreement Number 250026) with SWT Engineering, Inc., in the amount of \$89,960, for construction engineering support services for South Coast Landfill final closure (Gualala Area); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Proposed Amendment](#)

- C26 Approval of Appropriation of Funds for Fiscal Year 2026-27 in the Amount of \$90,000 from Water Agency Fund, Increasing Fund 3260, Budget Unit 0326, Org HO, Line Item 862150 - Memberships, for Inland Water and Power Commission Member Contribution (Countywide)**

*Recommended Action:*

*Approve appropriation of funds for Fiscal Year 2026-27 in the amount of \$90,000 from Water Agency Fund, increasing Fund 3260, Budget Unit 0326, Org HO, Line Item 862150 - Memberships, for Inland Water and Power Commission member contribution (Countywide); and authorize Chair to sign same.*

**Attachments:** [Appropriation Form](#)

- C27 Adoption of Resolution Approving Twelfth Amendment to BOS Agreement No. 11-008 Between County of Mendocino and Redwood Waste Solutions, Inc., Caspar Transfer Station Operations Agreement and Lease (Caspar Area)**

*Recommended Action:*

*Adopt Resolution approving Twelfth Amendment to BOS Agreement No. 11-008 Between County of Mendocino and Redwood Waste Solutions, Inc., Caspar Transfer Station Operations Agreement and Lease (Caspar Area); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Proposed Amendment](#)

**C28 Adoption of Resolution Approving Seventh Amendment to BOS Agreement No. 00-040 Between County of Mendocino and Redwood Waste Solutions, Inc., Agreement for Transfer Station Operation and Solid Waste Transportation and Disposal (Willits Area)**

**Recommended Action:**

*Adopt Resolution approving seventh amendment to BOS Agreement No. 00-040 between County of Mendocino and Redwood Waste Solutions, Inc., Agreement for Transfer Station Operation and Solid Waste Transportation and Disposal (Willits Area); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Proposed Amendment](#)

## **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](http://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.***