

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



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHARLOTTE E. SCOTT
COUNTY COUNSEL

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
BOARD WORKSHOP (SPECIAL MEETING)
January 15, 2025 - 9:00 AM

Meeting Location(s): 8207 East Road, Redwood Valley, CA. 95470 (Behavioral Health Training Center)

Zoom Link: <https://mendocinocounty.zoom.us/j/84082733498>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 840 8273 3498

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Written Comment

- Submit online via the eComment platform at <https://mendocino.legistar.com/Calendar.aspx>

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment (if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

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

1. OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

1a) Roll Call

1b) Pledge of Allegiance

2. WELCOME AND AGENDA REVIEW

No formal action will be taken by the Board of Supervisors; only direction to staff. Any action items will be added to an agenda for a future meeting of the Board of Supervisors.

3. 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

4. TOPIC: FISCAL

Presenters: Darcie Antle (Chief Executive Officer) and Sara Pierce (Acting Auditor-Controller/Treasurer-Tax Collector).

4a) Budget Development

Attachments: [county-budgetary-process-timeline Mendocino County Edit.pdf](#)
[FY24-25 YTD Budget Report EO Mid-Year](#)
[FY24-25 YTD Budget Report ND Mid-Year](#)

4b) Fiscal Reporting

Attachments: [2024 County of Mendocino ACFR - FINAL.pdf](#)
[2024 County of Mendocino Governance Communication - FINAL.pdf](#)
[2024 Mendocino County BOS Presentation - CLA.pdf](#)
[2024 County of Medocino Single Audit Report - FINAL.pdf](#)

5. TOPIC: TRANSPORTATION

Presenters: Howard Dashiell (Director of Transportation).

5a) Infrastructure

Attachments: [DOT Presentation.pdf](#)

6. TOPIC: DEPARTMENT PRIORITIES

Presenters: Julia Krog (Planning and Building Services Director), Marlayna Duley (Environmental Health Director), Cherie Johnson (Human Resources Director), and Charlotte Scott (County Counsel).

6a) Planning and Building Services Priorities

Attachments: [PBS Presentation.pdf](#)

6b) Environmental Health Priorities

Attachments: [EH Presentation.pdf](#)

6c) Human Resources Priorities

Attachments: [HR Presentation.pdf](#)

6d) County Counsel Priorities

Attachments: [CoCo Presentation](#)

7. BOARD OF SUPERVISORS DEBRIEF AND DAY 2 WRAP UP**ADJOURNMENT**

Additional Meeting Information for Interested Parties

For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos

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

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