

GLENN MCGOURTY
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor
Chair

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

James Ross
Interim County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – February 15, 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, Supervisor Dan Gjerde, and Supervisor Williams.

Staff Present: Darcie Antle, Chief Executive Officer; James Ross, Interim County Counsel; Charlotte Scott, Assistant County Counsel; Atlas Pearson, Senior Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 3 – CLOSED SESSION

Presenter: Chair Mulheren.

Public Comment: None.

*CHAIR MULHEREN ANNOUNCED THAT ITEM 3D WAS WITHDRAWN AT REQUEST OF THE DEPARTMENT
ADJOURNED TO CLOSED SESSION: 9:02 A.M.*

3A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION ARISING FROM COMPLAINTS AGAINST A COUNTY OFFICIAL: ONE CASE

3B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION ARISING FROM COMPLAINTS AGAINST A COUNTY OFFICIAL: ONE CASE

3C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

~~**3D) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - PROPERTY: PHYSICAL ADDRESS: 125 E. COMMERCIAL STREET, WILLITS, CA - APN: 005-212-05, 005-212-04, 005-212-18. AGENCY NEGOTIATORS: DARGIE ANTLE AND STEVE DUNNICLIFF. UNDER NEGOTIATION: PROPERTY LEASE, PRICE AND TERMS**~~

3E) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: JON HOLTZMAN; UNREPRESENTED POSITION: COUNTY EXECUTIVE OFFICER

RECONVENED IN OPEN SESSION: 10:54 A.M.

AGENDA ITEM NO. 4 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Mulheren.

Board Action: With respect to agenda items 3a) – 3c), and 3e), no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:07 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
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- 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>
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