

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 R. ROSS  
Interim County Counsel

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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – April 23, 2024**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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#### **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 Ted Williams.

**Staff Present:** Darcie Antle, Chief Executive Officer; James R. Ross, Interim 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:** Mark Donegan; and Kevin Evens.

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Mulheren; James Ross, Interim County Counsel; and Julia Krog, Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3g), and 3i) - 3ao) are hereby approved as follows; and 3h) has been pulled for separate consideration. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

**3A) APPROVAL OF MINUTES OF APRIL 9, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3B) APPROVAL OF MINUTES OF APRIL 10, 2024, REGULAR CLOSED SESSION MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3C) ADOPTION OF A PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN**

Adopted and Chair is authorized to sign same;

**3D) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 22, 2024, AS EARTH DAY IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN**

Adopted and Chair is authorized to sign same;

**3E) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2024 AS SEXUAL ASSAULT AWARENESS MONTH IN MENDOCINO COUNTY AND APRIL 24, 2024, AS SEXUAL ASSAULT AWARENESS DAY (DENIM DAY) IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN**

Adopted and Chair is authorized to sign same;

**3F) ADOPTION OF PROCLAMATION RECOGNIZING MAY 5, 2024, AS MENDOCINO COUNTY DAY OF AWARENESS FOR MISSING AND MURDERED INDIGENOUS WOMEN AND PEOPLE - SPONSORS: SUPERVISOR MULHEREN AND SHERIFF KENDALL**

Adopted and Chair is authorized to sign same;

**3G) APPROVAL OF TRANSMISSION OF A LETTER OF SUPPORT FOR SONOMA WATER’S APPLICATION TO DIVISION OF BOATING AND WATERWAYS FOR QUAGGA AND ZEBRA MUSSEL PREVENTION GRANT – SPONSOR: SUPERVISOR WILLIAMS**

Approved;

**3I) ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO TO SUBMIT AN APPLICATION TO THE STATE DEPARTMENT OF WATER RESOURCES (DWR) FOR THE STATEWIDE FLOOD EMERGENCY RESPONSE GRANT PROGRAM NOT TO EXCEED \$289,387 TO REQUEST FUNDING FOR THE MENDOCINO COUNTY 2024 FLOOD EMERGENCY RESPONSE INITIATIVE - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-053

**3J) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH WILLITS HOSPITAL, INC. DBA ADVENTIST HEALTH HOWARD MEMORIAL, ADVENTIST HEALTH MENDOCINO COAST, AND UKIAH ADVENTIST HOSPITAL DBA ADVENTIST HEALTH UKIAH VALLEY IN THE AMOUNT OF \$114,256 TO SERVE AS EMERGENCY MEDICAL SERVICES BASE HOSPITALS, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2025 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-050

**3K) APPROVAL OF THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 16-106 WITH CATILIZE HEALTH, TO INCREASE THE TOTAL AGREEMENT AMOUNT FROM \$673,000 TO \$833,000 TO CONTINUE TO PROVIDE COMPLETE CARE, A MEDICAL EXPENSE REIMBURSEMENT PROGRAM, TO ELIGIBLE EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS, EFFECTIVE JANUARY 1, 2017, THROUGH DECEMBER 31,2024 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-106-A3

**3L) APPROVAL OF MENDOCINO COUNTY’S CERTIFICATION OF THE MARCH 5, 2024, PRESIDENTIAL PRIMARY ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER**

Approved;

**3M) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2024 AS ALCOHOL AWARENESS MONTH IN MENDOCINO COUNTY – SPONSORS: SUPERVISOR MULHEREN AND BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Adopted and Chair is authorized to sign same;

**3N) APPROVAL OF AGREEMENT (THIRD AMENDMENT TO AGREEMENT NO. PA 23-85, MH-23-011) WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, INC., IN THE AMOUNT OF \$250,000, FOR A NEW AGREEMENT TOTAL OF \$660,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-051

**3O) APPROVAL OF AGREEMENT WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, INC. IN THE AMOUNT OF \$310,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-052

**3P) APPROVAL OF AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$600,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-053

**3Q) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 23-123 WITH REDWOOD QUALITY MANAGEMENT COMPANY DBA ANCHOR HEALTH MANAGEMENT, INC., IN THE AMOUNT OF \$300,000, FOR A NEW TOTAL OF \$2,300,000, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-123-A1

**3R) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 23-127 WITH TAPESTRY FAMILY SERVICES, INC., TO INCREASE THE AMOUNT BY \$1,800,000, FOR A NEW TOTAL OF \$5,575,662, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-127-A1

**3S) ADOPTION OF RESOLUTION REPEALING MENDOCINO COUNTY RESOLUTION NUMBER 97-162 TO DISSOLVE THE LITTLE RIVER AIRPORT ADVISORY COMMITTEE – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-054

**3T) ADOPTION OF RESOLUTION REPEALING MENDOCINO COUNTY RESOLUTION NUMBER 19-180 TO DISSOLVE THE MENDOCINO COUNTY EMERGENCY MEDICAL CARE COMMITTEE – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-055

**3U) ADOPTION OF RESOLUTION REPEALING MENDOCINO COUNTY RESOLUTION NO. 19-207 TO DISSOLVE THE MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-056

**3V) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE REPEALING CHAPTER 2.39 OF THE MENDOCINO COUNTY CODE TO DISSOLVE THE PUBLIC SAFETY ADVISORY BOARD – SPONSOR: COUNTY COUNSEL**

Approved;

**3W) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE REPEALING CHAPTER 7.04 OF THE MENDOCINO COUNTY CODE TO DISSOLVE THE MENDOCINO COUNTY DISASTER COUNCIL – SPONSOR: COUNTY COUNSEL**

Approved;

**3X) ADOPTION OF PROCLAMATION RECOGNIZING THE WEEK OF APRIL 21-27, 2024, AS CRIME VICTIMS/ RIGHTS WEEK IN MENDOCINO COUNTY – SPONSOR: DISTRICT ATTORNEY**

Adopted and Chair is authorized to sign same;

**3Y) APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH NICHOLS, MELBURG & ROSETTO AIA AND ASSOCIATES, IN THE AMOUNT OF \$100,000, FOR DESIGN AND ENGINEERING SERVICES FOR THE MENDOCINO COUNTY SHERIFF EVIDENCE STORAGE FACILITY – SPONSOR: GENERAL SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-054

**3Z) ADOPTION OF RESOLUTION DECLARING THAT THE CONDITIONS CONSTITUTING AN EMERGENCY RELATED TO THE DETERIORATED ROOF STRUCTURE OF THE AGRICULTURE AND FARM ADVISOR BUILDING THAT RESULTED IN THE FINDING MADE IN RESOLUTION NO. 23-145 HAVE SINCE PASSED AND THE EMERGENCY IS DEEMED TO NO LONGER EXIST AND IS HEREBY TERMINATED – SPONSOR: GENERAL SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-057

**3AA) APPROVAL OF TRANSFER OF AUTHORITY PREVIOUSLY DELEGATED TO THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 TO THE CHIEF EXECUTIVE OFFICER OR DESIGNEE – SPONSOR: GENERAL SERVICES AGENCY**

Approved and Chair is authorized to sign same;

**3AB) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 21 - 27, 2024, AS VOLUNTEER APPRECIATION WEEK IN MENDOCINO COUNTY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

**3AC) ADOPTION OF RESOLUTION AUTHORIZING AN ALTERNATIVE WORK WEEK ALLOWING THE UTILIZATION OF A 9/80 WORK SCHEDULE FOR ALL DEPARTMENT – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-058

**3AD) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0418, ADD 1.0 FTE WOMEN, INFANTS, & CHILDREN MANAGER, \$88,296.00 - \$107,328.00/ANNUALLY AND DELETE 1.0 FTE SENIOR PROGRAM MANAGER, PN 3928 – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-059

**3AE) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4013, ADD 1.0FTE MATERNAL, CHILD, ADOLESCENT HEALTH / PERINATAL SERVICES COORDINATOR MANAGER, \$117,104.00 - \$142,355.20/ANNUALLY AND DELETE 1.0 FTE SENIOR PROGRAM MANAGER, PN 4425 AND BUDGET UNIT 4080, DELETE 1.0 FTE SENIOR PROGRAM MANAGER, PN 3844 – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-060

**3AF) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 23-117 WITH RENNE PUBLIC LAW GROUP, LLP IN THE AMOUNT OF \$175,000 FOR A NEW AGREEMENT TOTAL OF \$335,000 AND EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2024, TO JUNE 30, 2025, TO CONTINUE TO PROVIDE ONGOING EMPLOYER-EMPLOYEE RELATIONS SERVICES WITH THE COUNTY’S EIGHT BARGAINING UNITS, VARIOUS LEGAL COURT REPRESENTATION AND CONTRACT NEGOTIATIONS – SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-117-A3

**3AG) RETROACTIVE APPROVAL OF CREATION OF A NEW FUND (FUND 1303) FOR LIBRARY CAPITAL INVESTMENTS, BUDGET UNIT 1715, AND ORG CILB AS OF JULY 1, 2023 – SPONSOR: LIBRARY**

Approved;

**3AJ) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 23-172 WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC., TO INCREASE THE TOTAL NUMBER OF UNITS SCANNED FROM 300 TO 396 BOXES AND INCREASE THE TOTAL AMOUNT PAYABLE FROM \$122,008.57 TO \$162,271.40 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-172-A1

**3AI) APPROVAL OF RETROACTIVE FIFTH AMENDMENT TO BOS AGREEMENT NO. 20-054 WITH PACIFIC REDWOOD MEDICAL GROUP IN THE AMOUNT OF \$125,021 FOR A NEW AGREEMENT TOTAL OF \$475,275 FOR MEDICAL SERVICES PROVIDED AT JUVENILE HALL EFFECTIVE APRIL 1, 2024, THROUGH DECEMBER 31, 2024 – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-054-A2

**3AJ) APPROVAL OF SECOND AMENDMENT (THIRD AMENDMENT TO AGREEMENT NO. BOS-22-236) WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$25,308 FOR A NEW TOTAL OF \$3,453,930, TO SUPPORT THE DELIVERY OF SERVICES, DELIVERABLES, AND BENEFITS OF THE WOMEN, INFANTS, AND CHILDREN PROGRAM, EFFECTIVE OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2025 – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*22-236-A2

**3AK) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 23-081 WITH AXON ENTERPRISE, INC. IN THE AMOUNT OF \$89,344.08 COVERING A FOUR-YEAR PERIOD TO PROVIDE ADDITIONAL BODY-WORN CAMERAS, RELATED EQUIPMENT, AND LICENSING FOR SHERIFF’S PATROL, BAILIFFS, AND PROFESSIONAL STANDARDS BUREAU STAFF EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2027 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-081-A3

**3AL) APPROVAL OF RETROACTIVE AGREEMENT WITH LEXIPOL LLC IN THE AMOUNT OF \$143,864.54 TO PAY ANNUAL SUBSCRIPTION FEES FOR LAW ENFORCEMENT POLICY UPDATES FOR THE CORRECTIONS DIVISION OF THE MENDOCINO COUNTY SHERIFF’S OFFICE FOR THE TERM OF NOVEMBER 1, 2023, THROUGH OCTOBER 31, 2024, WITH THE AGREEMENT AUTOMATICALLY EXTENDED ON ITS SAME TERMS AND CONDITIONS FOR 99 ADDITIONAL ONE YEAR PERIODS; AND APPROVAL OF APPROPRIATION INCREASE OF FUNDS IN BUDGET 2511 IN THE AMOUNT OF \$80,864.54 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-055

**3AM) APPROVAL OF MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKs), OUTCOMES AND ACCOUNTABILITY REVIEW SYSTEM IMPROVEMENT PLAN (CAL-SIP) FOR THE PERIOD OF JULY 2021 THROUGH JUNE 2026 TO SATISFY THE GUIDELINES SET FORTH BY SECTION 11523 OF THE WELFARE AND INSTITUTIONS CODE, WHICH MANDATES COUNTIES TO SUBMIT A SYSTEM IMPROVEMENT PLAN TO CALIFORNIA DEPARTMENT OF SOCIAL SERVICES – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

**3AN) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240005, WITH CONSOR NORTH AMERICA, INC., IN THE AMOUNT OF \$5,617,000 FOR ALLOCATION 1, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$200,000, FOR THE BROOKTRAILS SECOND ACCESS PROJECT (WILLITS/BROOKTRAILS AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 24-056; Resolution 24-061

**3AO) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240006, WITH GHD INC., IN THE AMOUNT OF \$4,916,000 FOR ALLOCATION 1, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$200,000, FOR THE REDEMAYER ROAD EXTENSION PROJECT, COUNTY ROAD 215A (UKIAH AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same.

Enactment No: Agreement 24-057; Resolution 24-062

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

**3H) DIRECTION TO STAFF TO PRODUCE A FINANCIAL ANALYSIS OF REVENUE AND EXPENSES PER SUPERVISORIAL DISTRICT – SPONSOR: SUPERVISOR WILLIAMS**

**Presenter/s:** Supervisor Williams.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs staff to produce a financial analysis of revenue and expenses per Supervisorial District; and directs the Executive Office to work with the Auditor-Controller/Treasurer-Tax Collector’s Office on the information provided to the public in the biannual tax bill. The motion carried by the following vote:

Aye: 3 – Supervisor McGourty, Supervisor Gjerde, and Supervisor Williams

No: 2 – Supervisor Mulheren, Supervisor Haschak

Absent: 0 - None

**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:** None.

**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 JUNE 22, 2024, UNLESS CODE OR POLICY REQUIRE LONGER – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Tim Hallman, Executive Division Manager, General Services Agency; Marlayna Duley, Director, Environmental Health; Darcie Antle, Chief Executive Officer; James Ross, Interim County Counsel.

**Public Comment:** Steven Amato; Devon Boer; Michael Foley; Mark Donegan.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts the resolution amending Exhibit X - Mendocino County Master Fee Schedule effective June 22, 2024 unless code or policy require longer as amended during the meeting to include the following changes: Farmers Market fees, and Cottage Food fees A and B are to be reduced to the previous fee and will not be brought back to the Board for consideration until staff is directed to do so by the Board; bring back an item to discuss utilization of realignment dollars to subsidize those three fees; Additionally refund the people who have been billed for the higher cost of line items 20 and 23; and authorize Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Abstain: 1 – Supervisor Williams

Enactment No: Resolution 24-063

*BOARD RECESS: 10:37 A.M. – 10:50 A.M.*

**4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION AND POSSIBLE DIRECTION TO STAFF REGARDING PRIORITIES AND PREPARATION OF MENDOCINO COUNTY’S PRELIMINARY FISCAL YEAR (FY) 2024-25 BUDGET - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Tony Rakes, Acting Deputy Chief Executive Officer; Darcie Antle, Chief Executive Officer; Jenine Miller, Director, Behavioral Health and Recovery Services.

**Public Comment:** Carrie Shattuck; and Izen Locatelli.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts presentation and directs staff to analyze what federal funds can be directed from Public Health, Behavioral Health Recovery Services, and Social Services for qualifying projects and to report back to the Board the findings within the next 45 days. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

**AGENDA ITEM NO. 6 – CLOSED SESSION**

**Presenter:** Chair Mulheren.

**Public Comment:** None.

*ADJOURNED TO CLOSED SESSION: 12:29 P.M.*

**6A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - COUNTY COUNSEL**

*RECONVENED IN OPEN SESSION: 1:32 P.M.*



**AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Mulheren.

**Board Action:** With respect to agenda items 6a), no reportable action was taken.

**4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENT WITH THERON CHAN, M.D. IN THE AMOUNT OF \$45,000, TO PROVIDE MEDICAL OVERSIGHT, DIRECTION, AND GUIDANCE FOR THE PUBLIC HEALTH DEPARTMENT AS THE INTERIM COUNTY HEALTH OFFICER, EFFECTIVE UPON SIGNATURE THROUGH JULY 31, 2024 - SPONSOR: PUBLIC HEALTH**

Withdrawn.

**4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2026 - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Tony Rakes, Acting Deputy Chief Executive Officer; Darcie Antle, Chief Executive Officer; Jenine Miller, Director, Behavioral Health and Recovery Services.

**Public Comment:** Carrie Shattuck; and Izen Locatelli.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts the presentation and directs staff to analyze what federal funds can be directed from Public Health, Behavioral Health Recovery Services, and Social Services for qualifying projects and to report back to the Board the findings within the next 45 days. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 24-064; Agreement 24-058

**4F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE RECOMMENDED COMMUNITY CORRECTIONS PARTNERSHIP (CCP) BUDGET FOR FISCAL YEAR (FY) 2024-25 IN THE AMOUNT OF \$7,287,185, EXCLUDING GROWTH FUNDS; AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO UPDATE THE APPROVED BUDGET BY THE AMOUNT OF GROWTH FUNDS RECEIVED, IF ANY, LESS MANDATED ALLOCATION TO THE LOCAL INNOVATION SUBACCOUNT, BY DESIGNATING THE FUNDS AS CONTINGENCY OR RESERVE; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE CCP BUDGET - SPONSOR: PROBATION**

**Presenter/s:** Izen Locatelli, Chief Probation Officer, Probation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves the recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2024-25 in the amount of \$7,287,185, excluding growth funds; authorizes the Chief Probation Officer to update the approved budget by the amount of Growth Funds received, if any, less mandated allocation to the Local Innovation Subaccount, by designating the funds as Contingency or Reserve; and authorizes the Chief Probation Officer to implement the CCP Budget. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

**4G) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE PLAN (MCJJP) DATED MARCH 2024, REPRESENTING MENDOCINO COUNTY’S COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN (CMJJP); APPROVAL OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) BUDGET FOR FISCAL YEAR (FY) 2024-25; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICE TO IMPLEMENT THE JJCPA BUDGET - SPONSOR: PROBATION**

**Presenter/s:** Izen Locatelli, Chief Probation Officer, Probation.

**Public Comment:** Casey Dyson.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Juvenile Justice Plan (MCJJP) dated March 2024 which represents Mendocino County's Comprehensive Juvenile Justice Plan (CMJJP); approves the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year (FY) 2024-25; and authorizes the Chief Probation Officer to implement the JJCPA budget. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

*BOARD RECESS: 2:10 P.M. – 2:15 P.M.*

**4H) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE PLAN (MCJJP) DATED MARCH 2024, REPRESENTING MENDOCINO COUNTY’S COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN (CMJJP); APPROVAL OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) BUDGET FOR FISCAL YEAR (FY) 2024-25; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICE TO IMPLEMENT THE JJCPA BUDGET - SPONSOR: PROBATION**

**Presenter/s:** Julia Krog, Director, Planning and Building Services; Matthew Kiedrowski, Deputy County Counsel, County Counsel; Collin Morro, Applicant Attorney; and James Ross, Interim County Counsel.

**Public Comment:** Casey Dyson; Rebecca Hissenberger; Bill Moores.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts resolution denying the appeal and upholding the Coastal Permit Administrator's decision to revoke Boundary Line Adjustments B\_2018-0068 and B\_2019-0054, located near the community of Irish Beach and currently known as APNs: 132-210-61, 132-210-62, 132-210-63 and 132-210-64; further finding that the Boundary Line Adjustments were void ab initio; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 24-065

**4I) CHIEF EXECUTIVE OFFICER’S REPORT - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No Action Taken

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

Withdrawn

**4K) 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 Gjerde; Supervisor Haschak; Supervisor McGourty; Supervisor Mulheren.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:01 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***