

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

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 – July 8, 2025

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 Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, 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: Dee Pallesen; Mark Donegan; and Christina.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

THE BOARD OF SUPERVISORS WENT INTO RECESS AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT TO HEAR ITEM 3P.

**3P) APPROVAL OF AGREEMENT WITH RAMAN KAPAHI, DBA ENVIRONMENTAL PERMITTING SPECIALISTS IN THE AMOUNT OF \$40,000, TO PROVIDE ON-CALL TECHNICAL SERVICES, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2027
- SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Presenter/s: Chair Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves Agreement with Raman Kapahi, DBA Environmental Permitting Specialists in the amount of \$40,000, to provide on-call technical services, effective upon execution through June 30, 2027; authorizes the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

Enactment No: Agreement 25-121

THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT WENT INTO RECESS AND RECONVENED AS THE BOARD OF SUPERVISORS.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: Dee Pallesen.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that item 3v) is pulled for separate consideration, and Consent Calendar items 3a) – 3u), and 3w) – 3ae) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

3A) APPROVAL OF MINUTES OF JUNE 24, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF RECOMMENDED SPECIAL DISTRICT APPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

3C) APPOINTMENT OF SUPERVISOR NORVELL AS THE BOARD OF SUPERVISORS REPRESENTATIVE TO THE NATIONAL ASSOCIATION OF COUNTIES (NACo) AND THE ALTERNATE BOARD OF SUPERVISORS REPRESENTATIVE TO THE RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC); AND APPOINTMENT OF SUPERVISOR HASCHAK AS THE BOARD OF SUPERVISORS REPRESENTATIVE TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC), ALTERNATE BOARD OF SUPERVISORS REPRESENTATIVE TO THE GOLDEN STATE CONNECT AUTHORITY (GSCA), AND ALTERNATE BOARD OF SUPERVISORS REPRESENTATIVE TO GOLDEN STATE FINANCE AUTHORITY (GSFA) – SPONSOR: CHAIR HASCHAK

Approved;

3D) ADOPTION OF PROCLAMATION RECOGNIZING JULY 20 - 26, 2025 AS PROBATION SERVICES WEEK IN MENDOCINO COUNTY – SPONSORS: SUPERVISOR HASCHAK, SUPERVISOR NORVELL, AND PROBATION

Adopted and Chair is authorized to sign same;

3E) APPROVAL OF THE BOARD OF SUPERVISORS' RESPONSE TO THE 2024/2025 GRAND JURY REPORT AND DISBANDING OF THE GRAND JURY AD HOC COMMITTEE FOR THE GRAND JURY REPORT TITLED "CONTINUITY REPORT"; AND DIRECTION TO THE CLERK OF THE BOARD TO RETURN ORIGINAL TO THE COUNTY COUNSEL'S OFFICE FOR SUBMISSION – SPONSORS: BOARD OF SUPERVISORS AND COUNTY COUNSEL

Approved;

3F) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-112

3G) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO CLIMATE CHANGE – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-113

3H) APPROVAL OF A DECREASE IN APPROPRIATIONS OF FUNDS FOR FUND 1100, BUDGET UNIT 4011, ORG EHDR2, LINE ITEMS 862253 TRAVEL & TRANSPORTATION OUT OF COUNTY BY \$4,000, 864370 EQUIPMENT BY \$6,000, AND ORG EHHAZ, LINE ITEM 864370 EQUIPMENT BY \$15,000; AND AN INCREASE OF APPROPRIATIONS IN FUND 3260, BUDGET UNIT 0326, ORG HO LINE ITEMS 862150 MEMBERSHIPS, 827802 OPERATING TRANSFER IN, AND TO FUND 1100 BUDGET UNIT 1000, ORG ND, LINE ITEM 865802 OPERATING TRANSFER OUT FOR FISCAL YEAR 2025-26 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3I) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 24-062 WITH DFM GARAGE INC., DBA DFM AUTO REPAIR EXTENDING THE TERMINATION DATE FROM JUNE 30, 2025, TO JUNE 30, 2026, AND INCREASING THE TOTAL AMOUNT PAYABLE IN THE AMOUNT OF \$125,000, FOR A NEW AGREEMENT TOTAL OF \$325,000 FOR COUNTY FLEET REPAIR AND MAINTENANCE SERVICES – SPONSORS: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-062-A2

3J) APPROVAL OF AGREEMENT WITH CITY OF FORT BRAGG FOR SIDEWALK IMPROVEMENTS AT THE FORT BRAGG LIBRARY AND FINDING, PURSUANT TO GOVERNMENT CODE SECTION 25526.6, THAT THE PROPOSED CONSTRUCTION IS IN THE PUBLIC INTEREST, AS THE IMPROVEMENTS WILL CREATE AN IMPROVED PUBLIC ASSET FOR PUBLIC ENJOYMENT AND RECREATION, AND THE TEMPORARY CONSTRUCTION AGREEMENT WILL NOT CONFLICT OR INTERFERE WITH THE USE OF THE REMAINDER OF THE COUNTY PROPERTY, AS A LIBRARY – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-118

3K) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT NO. BOS 24-210 WITH INTEGRITY SHRED, LLC IN THE AMOUNT OF \$40,000 FOR A TOTAL OF \$120,000 FOR CONTINUED ON-SITE SECURE DOCUMENT AND OTHER MEDIA SHREDDING AND DESTRUCTION SERVICES AND EXTEND THE TERMINATION DATE FROM JUNE 30, 2025, TO JUNE 30, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-210-A1

3L) APPROVAL OF RETROACTIVE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS (TOSHIBA) IN THE AMOUNT OF \$95,000 FOR CONTINUED MAINTENANCE SERVICES OF THE COUNTY'S TOSHIBA COPIER FLEET, EFFECTIVE JUNE 30, 2025, TO JUNE 30, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-119

3M) AUTHORIZATION TO AWARD AND APPROVAL OF AN AGREEMENT WITH GREEN FLUSH TECHNOLOGIES, LLC IN THE AMOUNT OF \$228,175.36 FOR THE PURCHASE AND DELIVERY OF A RESTROOM BUILDING FOR MILL CREEK PARK AT 2996 MILL CREEK ROAD IN TALMAGE FOR THE PERIOD FROM THE DATE OF EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-120

3N) AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO REMOVE AND REPLACE THE FAILED HVAC UNIT ON THE FAMILY AND CHILDREN'S SERVICES BUILDING IN THE AMOUNT OF \$35,000 FROM THE CAPITAL IMPROVEMENT FUND APPROPRIATION FOR UNANTICIPATED CAPITAL PROJECTS – SPONSOR: EXECUTIVE OFFICE

Approved;

3O) REJECTION OF ALL BIDS SUBMITTED FOR BID NUMBER 017-25 FOR THE BOWER PARK IMPROVEMENT AND RESTORATION PROJECT; AND DIRECTION TO STAFF TO MODIFY THE SCOPE AND RE-BID THE PROJECT – SPONSOR: EXECUTIVE OFFICE

Approved;

3Q) APPROVAL AND APPOINTMENTS OF APPOINTMENTS-IN-LIEU OF ELECTIONS FOR THE AUGUST 26TH, 2025, SPECIAL DISTRICT ALL MAIL ELECTION FOR IRISH BEACH WATER DISTRICT AND THE MENDOCINO COUNTY WATERWORKS DISTRICT II; AND FURTHER AUTHORIZING ADDITIONAL APPOINTMENTS OF QUALIFIED PERSONS BE MADE FOR THOSE DISTRICTS THAT DID NOT HAVE THE SUFFICIENT NUMBER OF CANDIDATES – SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

3R) AUTHORIZATION FOR THE REGISTRAR OF VOTERS TO CONSOLIDATE AND CONDUCT A SPECIAL ELECTION FOR THE UKIAH UNIFIED SCHOOL DISTRICT TRUSTEE AREA 6 WITH THE NOVEMBER 4, 2025, CONSOLIDATED DISTRICT ELECTION – SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

3S) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$19,454.50, FROM VARIOUS PSYCHIATRIC HOSPITALS, CLINICS AND PHYSICIAN OFFICES FOR MANDATED SERVICES PROVIDED TO QUALIFIED MENDOCINO COUNTY MENTAL HEALTH CLIENTS – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-114

3T) APPROVAL OF AGREEMENT WITH PINOLEVILLE POMO NATION IN THE AMOUNT OF \$901,359 TO PROVIDE MENTAL HEALTH SERVICES ACT INNOVATION PROJECT NO. 3, PINOLEVILLE NATIVE WARMLINE SERVICES TO THE NATIVE COMMUNITY IN MENDOCINO COUNTY, EFFECTIVE UPON SIGNING TO JUNE 30, 2028 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-122

3U) APPROVAL OF LEGAL SERVICES AGREEMENT WITH KRONICK, MOSKOVITZ, TIEDMANN & GIRARD, A PROFESSIONAL CORPORATION, FOR A TOTAL OF \$20,000, TO PROVIDE LEGAL SERVICES RELATED TO SCOTT ROAT VS. COUNTY OF MENDOCINO, ET AL. OR ANY CASE WHICH MAY BE FILED PERTAINING TO APPLICATION MHRB_2024-0009, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-123

3W) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2090 (CHILD SUPPORT SERVICES), ADD 1.0 FTE, ACCOUNT SPECIALIST III, \$46,675.20 - \$56,721.60/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-115

3X) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2560 (PROBATION), ADD 2.0 FTE, SENIOR DEPARTMENT ANALYST \$74,859.20 - \$90,979.20/ANNUALLY; DELETE 1.0 FTE, (POSITION NO. 4373) ADMINISTRATIVE ASSISTANT, \$45,864.00 - \$55,764.80/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-116

3Y) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: TRANSFER FROM BUDGET UNIT 5010 (SOCIAL SERVICES) TO BUDGET UNIT 1960 (INFORMATION SERVICES); POSITION NUMBERS 4473, 4474 (INFORMATION SYSTEMS TECHNICIAN II), 4475 (INFORMATION SYSTEMS SPECIALIST), AND POSITION NUMBER 4476 (CONF NETWORK SYSTEMS ANALYST II) – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-117

3Z) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 22-133 BETWEEN IMPERIAL COUNTY OFFICE OF EDUCATION (ICOE) AND MENDOCINO COUNTY LIBRARY IN THE APPROXIMATE AMOUNT OF \$37,830 FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF ADVANCED NETWORK (DATA) SERVICES TO COUNTY LIBRARY SITE, AND APPLICATION FOR E-RATE AND CALIFORNIA TELECONNECT FUND (CTF) DISCOUNTS, EFFECTIVE FY 25-26 THROUGH FY 29-30 – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-133-A2

3AA) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2025-0001 (PASSALACQUA) TO REPLACE THE FOUNDATION AND FRONT FAÇADE OF AN EXISTING STRUCTURE, LOCATED AT 38911 N. HIGHWAY 1, WESTPORT, APN: 013-300-58 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3AB) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 24-037 WITH LARRY WALKER ASSOCIATES, INC. TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2025, TO DECEMBER 31, 2025 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-037-A2

3AC) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FOR A-87 COSTS AND HUMAN RESOURCES DIRECT CHARGES FROM CARES ACT ACCOUNT CARESRA LINE ITEM 865802 OPERATING TRANSFER OUT IN THE AMOUNT OF \$1,232,872 TO SOCIAL SERVICES LINE ITEM 827802 OPERATING TRANSFER IN THE AMOUNT OF \$1,232,872, INCREASE LINE ITEMS SS 862194 A-87 COSTS BY \$1,709,310 AND SS 862239 BY \$479,194 FOR FISCAL YEAR 2024-25; AUTHORIZE THE TRANSFER UP TO \$995,633 FROM 1100-770046 CALWORKS, ADULTS, AND FAMILY CONNECTION – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

3AD) ADOPTION OF RESOLUTION APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2025-2026 IN THE AMOUNT OF \$72.71 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-118

3AE) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230044 WITH MGE ENGINEERING INC. IN THE AMOUNT OF \$1,832,000 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$183,000, FOR THE CAMP 1 TEN MILE ROAD BRIDGE REPLACEMENT PROJECT OVER SOUTH FORK TEN MILE RIVER, COUNTY ROAD 427, MILE POST 1.88 (FORT BRAGG AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 25-119; Agreement 25-124

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: Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; and Cherie Johnson, Director, Human Resources.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter/s: Chair Haschak.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 9:33 A.M.

- 6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCI ANTLE 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 AND SEIU LOCAL 2015 (IHSS), MENDOCINO COUNTY PUBLIC ATTORNEYS' ASSOCIATION (MCPAA), AND UNREPRESENTED
- 6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - APRIL JAMES ET AL. V. MATTHEW KENDALL ET AL., U.S. DISTRICT COURT, NORTHERN DISTRICT, CASE NO. 1:25-CV-03736-RMI
- 6C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - SCOTT ROAT V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE NO. 25CV02171
- 6D) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - PUBLIC DEFENDER
- 6E) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - COUNTY COUNSEL
- 6F) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AGRICULTURAL COMMISSIONER

RECONVENED IN OPEN SESSION: 1:58 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With respect to agenda item 6a), 6b), 6c), 6d), 6e), and 6f), no reportable action was taken.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

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

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

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

Withdrawn.

AGENDA ITEM NO. 3 – CONSENT CALENDAR – ITEMS PULLED FOR SEPARATE CONSIDERATION

3v) APPROVAL OF PURCHASE OF ONE VEHICLE IN THE AMOUNT OF \$52,000 WITH DISTRICT ATTORNEY ASSET FORFEITURE FUND 2110-760220 TO REPLACE ONE OLD HIGH MILEAGE VEHICLE; APPROVAL OF ASSOCIATED APPROPRIATION TRANSFER TO DISTRICT ATTORNEY BUDGET UNIT 2070 REVENUE ACCOUNTS, LINE ITEMS 82-3310 IN THE AMOUNT OF \$52,000 AND TO LINE ITEM 86-4370 IN THE AMOUNT OF \$52,000; AND APPROVAL OF ADDITION OF ITEM TO THE COUNTY’S LIST OF FIXED ASSETS – SPONSOR: DISTRICT ATTORNEY

Presenter/s: Supervisor Haschak; and Andy Alvarado, Chief District Attorney Investigator, District Attorney.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves purchase of one vehicle in the amount of \$52,000, with District Attorney Asset Forfeiture Fund 2110-760220 to replace one old high mileage vehicle, with the approval contingent on the vehicle being a hybrid and if it must be gas, the item is to return to the board with an explanation for why a gas vehicle is required; approves associated appropriation transfer to District Attorney Budget Unit 2070 revenue accounts, line items 82-3310 in the amount of \$52,000 and line item 86-4370 in the amount of \$52,000; approves addition of item to the County's list of fixed assets; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Cline

4D) 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 Mulheren; Supervisor Norvell; Supervisor Williams; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:12 P.M.

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

JOHN HASCHAK, 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