

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**  
**REGULAR MEETING**  
**July 29, 2025 - 9:00 AM**

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

Zoom Link: <https://mendocinocounty.zoom.us/j/85020486623>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 850 2048 6623

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.)**

*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.*

**1a) Roll Call**

**1b) Pledge of Allegiance**

**2. 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*

**3. 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.*

**4. REGULAR CALENDAR**

**4a) Discussion and Possible Action Including Acceptance of Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff 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/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s).*

- 4b) **Discussion and Possible Action Including Direction to Staff Regarding Development of an Energy Saving Project Agreement with Ameresco Including 1) County's Desire to Incur Additional Debt through Equipment Financing; 2) How to Prioritize Between Cost Saving Measures and Carbon Reduction Measures; and 3) on the Maximum Capital Contribution to the Project**

**(Sponsor: Executive Office)**

Recommended Action:

*Discuss the development of an energy saving project Agreement with Ameresco and provide direction on 1) County's desire to incur additional debt through equipment financing; 2) on how to prioritize between cost saving measures and carbon reduction measures; and 3) on the maximum capital contribution to the project.*

**Attachments:** [ESPC Solar Options Slides](#)

- 4c) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Vacating the Portion of Wilderness Lodge Road (County Road 320) Within Assessor's Parcel Number 013-520-33 in the Northeast Quarter of the Northwest Quarter of Section 32, Township 22 North, Range 16 West (Branscomb Area) and Finding That Said Road Vacation is Exempt From the California Environmental Quality Act Pursuant to the Categorical and/or Common Sense Exemptions Identified in Sections 15601 and 15312 of the California Environmental Quality Act Guidelines**

**(Sponsor: Transportation)**

Recommended Action:

*Adopt Resolution vacating the portion of Wilderness Lodge Road (County Road 320) within Assessor's Parcel Number 013-520-33 in the Northeast Quarter of the Northwest Quarter of Section 32, Township 22 North, Range 16 West (Branscomb Area) and finding that said road vacation is exempt from the California Environmental Quality Act pursuant to the Categorical and/or Common Sense Exemptions identified in Sections 15601 and 15312 of the California Environmental Quality Act guidelines; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-136](#)

[Resolution](#)

[Wilderness Lodge Road Vacation Letter](#)

[P&B Wilderness Lodge Memo](#)

[Map](#)

- 4d) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Section 15.04.030 of the Mendocino County Code - Speed Zoning on County Roads, Establishing Maximum Speed Limit(s) Between 25 Miles per Hour (MPH) and 40 MPH on Various Segments of Little River Airport & Albion Ridge Roads, County Roads (CR) 404 Milepost (MP) 0.00 to 5.92 and CR 402 MP 0.00 to 4.00 (Little River - Albion Area)**  
**(Sponsor: Transportation)**

Recommended Action:

*Introduce and waive first reading of ordinance amending Section 15.04.030 of the Mendocino County Code - Speed Zoning on County Roads, adding paragraph(s) 15.04.030 (B) (41), establishing a 25 miles per hour (MPH) speed limit on Little River Airport Road (CR 404), from milepost 5.00 to milepost 5.92 and deleting from paragraph(s) 15.04.030 (D) (31), from milepost 3.45 to the end of the road at its intersection with Comptche Ukiah Road (CR 223) and adding paragraph(s) 15.04.030 (E) (18 & 19), establishing a 40 miles per hour (MPH) speed limit on Little River Airport Road (CR 404), from milepost 1.85 to milepost 5.00 and on Albion Ridge Road (CR 402), from milepost 1.00 to milepost 4.00 intersection with Middle Ridge Road (Little River - Albion Area).*

**Attachments:** [2025 Speed Limits Ordinance Summary](#)

[Ordinance - Clean](#)

[Ordinance - Red line](#)

[Letter](#)

- 4e) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Mendocino County Code Chapter 22.17 (Floodplain Ordinance) to Comply with Federal and State Regulations, Including Conformance with the Newly Adopted Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Mendocino County**

**(Sponsor: Planning and Building Services)**

*Recommended Action:*

*Introduce and waive first reading of an Ordinance amending Mendocino County Code Chapter 22.17 (Floodplain Ordinance) to comply with Federal and State regulations, including conformance with the newly adopted Flood Insurance Study (FIS) and Floor Insurance Rate Map (FIRM) for Mendocino County.*

**Attachments:** [1. BOS Flood Plain Ordinance Staff Report \(FINAL\)](#)

[2. Att. A - MendocinoCo CA 19P](#)

[3. Att. B - FPO Review - Updated Summary](#)

[4. Att. C - Ordinance - FEMA Amendments to 22.17 - FINAL REDLINE](#)

[5. Att. D - Ordinance - FEMA Amendments to 22.17 - FINAL CLEAN](#)

[6. Att. E - Ordinance Summary](#)

- 4f) **Discussion and Possible Action Including Acceptance of a Report by Library Staff and the Executive Office to Identify Funding Sources and Potential Financing Options for Possible Projects for a Ukiah Branch Expansion; and Direction to Staff to Proceed with the Feasibility Study to Provide the Required Information for Potential Funding of the Ukiah Branch Library**

**(Sponsor: Library)**

*Recommended Action:*

*Accept the report by Library staff and Executive Office to identify funding sources and potential financing options for possible projects for a Ukiah branch expansion; and provide direction to staff to proceed with the feasibility study to provide the required information for potential funding of the Ukiah branch library.*

- 4g) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the 2023 and/or 2024 Funding Year of the State Community Development Block Grant (CDBG) Program to Utilize Program Income (PI) Award in the Amount of \$351,725 for the Laytonville Healthy Start Employment Training Program, Whale Gulch School ADA Pathways Project and the Whale Gulch School Fire Alarms Project**  
(Sponsor: Executive Office)

Recommended Action:

*Adopt Resolution approving an application for funding and the execution of a grant Agreement and any amendments thereto from the 2023 and/or 2024 Funding Year of the State Community Development Block Grant (CDBG) Program to utilize Program Income (PI) award in the Amount of \$351,725 for the Laytonville Healthy Start employment training program, Whale Gulch School ADA pathways project and the Whale Gulch School fire alarms project; authorize the Chief Executive Officer to execute the grant Agreement and submit all documents if awarded; and authorize Chair to sign the same.*

Attachments: [Resolution 25-137](#)

[Resolution](#)

[Memo.CDBG](#)

[Public Notice.CDBG](#)

[Laytonville Healthy Start.CDBG Project](#)

[MCOE. Fire Alarm.CDBG Project](#)

[MCOE.ADA.CDBG Project](#)

[RFP 011-25 Scoring.CDBG Projects](#)

- 4h) **Discussion and Possible Action Including Adoption of Budget Cuts in the Amount of \$20,500 to the line items to the Board of Supervisors' Budget Including \$4,500 from Special Department Expense, \$3,500 from Education/Training, \$1,500 from Transportation In-County, \$6,000 from Travel Out-of-County, \$4,000 from Communications, and \$1,000 from Office Expense**  
(Sponsor: Supervisor Haschak)

Recommended Action:

*Adopt budget cuts in the amount of \$20,500 from the line items to the Board of Supervisors' budget including \$4,500 from Special Department Expense, \$3,500 from Education/Training, \$1,500 from Transportation In-County, \$6,000 from Travel Out-of-County, \$4,000 from Communications, and \$1,000 from Office Expense.*

Attachments: [Appropriation Form](#)

- 4i) **Discussion and Possible Action Including Direction to the Chair to Work with County Counsel to Return with an Ordinance Amending Mendocino County Code Section 3.04.071 to Reduce the Yearly Base Salary of the Board of Supervisors from \$110,715.00 to \$103,008.50 and to Eliminate Associated Management Training Benefits and Telecommunication Allowance through the End of Fiscal Year 2025-26**

**(Sponsor: Supervisor Haschak)**

Recommended Action:

*Direct Chair to work with County Counsel to return with an Ordinance amending Mendocino County Code section 3.04.071 to reduce the yearly base salary of the Board of Supervisors from \$110,715.00 to \$103,008.50 and to eliminate associated management training benefits and telecommunication allowance through the end of Fiscal Year 2025-26.*

- 4j) **Chief Executive Officer's Report**  
**(Sponsor: Executive Office)**

Recommended Action:

*Accept the Chief Executive Officer's report.*

Attachments: [07-25-25 CEO Report July 2025 - English](#)

[07-25-25 CEO Report Julio 2025 - Spanish](#)

[07-25-25 Hyperlink to CEO Report July 2025 - English](#)

[07-25-25 Hyperlink to CEO Report Julio 2025 - Spanish](#)

- 4k) **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.*

- 4l) **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.*

Attachments: [Fourth District Supervisor Report](#)

## **5. 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.*

**6. CLOSED SESSION**

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

- 6a) Pursuant to Government Code section 54956.8 - Conference with Real Property Negotiator - Property: Physical Address: 46980 Ocean View Avenue, Gualala, CA and APN: 144-034-24. Agency Negotiators: Darcie Antle, Sara Pierce. Negotiating parties: County of Mendocino and South Coast Fire Protection District. Under Negotiation: Price, terms, and conditions of proposed sale of real property.
- 6b) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie 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
- 6c) Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Chamise Cubbison v. County of Mendocino, et al., Mendocino County Superior Court, Case No. 23CV01231
- 6d) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Arising from a Complaint from a Former Employee of the Mendocino County Air Quality Management District: One Case

**3. 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**

**3a) Approval of Minutes of July 8, 2025, Regular Meeting**Recommended Action:

Approve minutes of July 8, 2025, regular meeting.

Attachments: [07-08-25 Minutes](#)

**APPOINTMENTS****3b) Approval of Appointments/Reappointments**Recommended Action:

Approve the following appointments/reappointments:

1. Miriam McNamara, Provider Representative, Child Care Planning Council;
2. Denise Gorny, Community Representative, Child Care Planning Council;
3. Joe Smith, Member, Laytonville Municipal Advisory Council; and
4. Miranda Ramos, Fourth District Representative, Mental Health Treatment Act Citizens Oversight Committee.

Attachments: [McNamara Application](#)

[Gorny Application](#)

[Smith Application](#)

[Ramos Application](#)

**3c) Approval of Recommended Special District Appointments**Recommended Action:

Approve the following appointments:

1. Brigid Reilly, Mendocino County Waterworks District II Board of Directors.

Attachments: [Reilly Letter](#)

**BOARD OF SUPERVISORS****3d) Adoption of Proclamation in Honor of the 105th Anniversary of the 19th Amendment to the United States Constitution  
(Sponsors: Supervisor Cline and Supervisor Mulheren)**Recommended Action:

Adopt Proclamation honoring the 105th Anniversary of the 19th Amendment to the United States Constitution; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3e) **Adoption of Resolution Pursuant to Caltrans/California Highway Patrol (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, to be Held in Elk, California, on Saturday, August 23, 2025, 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, to be held in Elk, California, on Saturday, August 23, 2025, 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 Chair to sign same.*

**Attachments:** [Resolution 25-120](#)  
[Resolution](#)

- 3f) **Adoption of Resolution Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade on Sunday, September 14, 2025, Between 12:00 p.m. and 1:30 p.m. Along Highway 128 in Boonville (Sponsor: Supervisor Williams)**

Recommended Action:

*Adopt Resolution granting permission for the Mendocino County Fair and Apple Show to hold a parade on Sunday, September 14, 2025, between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville; authorize the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Fair Manager; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-121](#)  
[Resolution](#)

- 3g) **Direction to the Chief Executive Officer (CEO) to Conduct a Five-Year Cost Trend Analysis of Aggregate Legal Services Including Expenditures on Internal and External Counsel; Direction to County Counsel to Provide the CEO with an Operational Overview and Department Utilization Data to Support this Review; Direction to the CEO to Present Findings and Recommendations from this Collaborative Assessment for a Long-Term Legal Services Model that can Best Meet the Future Legal Service Needs through an Effective and Sustainable Service Model; and Authorization to Use Necessary Support Services Within the CEO's Existing Purchasing Authority**

**(Sponsors: Supervisors Williams and Norvell)**

Recommended Action:

*Direct the Chief Executive Officer (CEO) to conduct a five-year cost trend analysis of aggregate legal services including expenditures on internal and external counsel; direct County Counsel to provide the CEO with an operational overview and department utilization data to support this review; direct the CEO to present findings and recommendations from this collaborative assessment that can best meet its future legal service needs through an effective and sustainable service model; and authorize the use of necessary support services within the CEO's existing purchasing authority.*

- 3h) **Ratification of Letter of Support for Assembly Bill 518 (Ward) - Low-Impact Camping Areas**

**(Sponsor: Supervisor Haschak)**

Recommended Action:

*Ratify letter of support for Assembly Bill 518 (Ward) - low-impact camping areas.*

**Attachments:** [Letter of Support](#)

- 3i) **Ratification of Letter of Opposition Unless Amended for Assembly Bill 8 (Aguiar-Curry) - Cannabis: Cannabinoids: Industrial Hemp**  
**(Sponsor: Supervisor Haschak)**

Recommended Action:

*Ratify letter of opposition unless amended for Assembly Bill 8 (Aguiar-Curry) - Cannabis: cannabinoids: industrial hemp.*

**Attachments:** [Letter Of Opposition Unless Amended](#)

## EXECUTIVE OFFICE

**3j) Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Tree Mortality**

*Recommended Action:*

*Adopt Resolution renewing a declaration of a Local Emergency related to Tree Mortality; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-122](#)  
[Resolution](#)

**3k) Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Climate Change**

*Recommended Action:*

*Adopt Resolution renewing a declaration of a Local Emergency related to Climate Change; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-123](#)  
[Resolution](#)

- 3l) **Acceptance of the Essential Services Sales Tax (Measure P) Allocation Method for Third Quarter of Fiscal Year 2024-25, as Proposed by the Mendocino County Fire Districts Association of Elected Officials (Exhibit A); Acceptance of the Mendocino County Camping Transient Occupancy Tax (Measure D) Allocation Method for Third Quarter of Fiscal Year 2024-25, as Proposed by the Mendocino County Fire Chiefs Association (Exhibit B); Acceptance of the Mendocino County Proposition 172 Allocation Method for Third Quarter of Fiscal Year 2024-25, as Proposed by the Mendocino County Fire Chiefs Association (Exhibit C); 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 (Measure P) allocation method for third quarter of Fiscal Year 2024-25, as proposed by the Mendocino County Fire Districts Association of Elected Officials (Exhibit A); accept the Mendocino County Camping Transient Occupancy Tax (Measure D) allocation method for third quarter of Fiscal Year 2024-25, as proposed by the Mendocino County Fire Chiefs Association (Exhibit B); accept the Mendocino County Proposition 172 allocation method for third quarter of Fiscal Year 2024-25, as proposed by the Mendocino County Fire Chiefs Association (Exhibit C); 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-MCAFD Meas P FY2024-25 Q3 Allocations-Proposed.pdf](#)  
[Exhibit B-MCAFD Meas D FY2024-25 Q3 Allocations-Proposed.pdf](#)  
[Exhibit C-MCAFD Prop 172 FY2024-25 Q3 Allocations-Proposed.pdf](#)

- 3m) **Approval of Agreement with BKF Engineers in the Amount of \$470,000, to Provide Consulting Services for the East Ukiah Hills Emergency Evacuation Planning Project, Effective Upon Full Execution through June 30, 2026**

Recommended Action:

*Approve Agreement with BKF Engineers in the amount of \$470,000, to provide consulting services for the East Ukiah Hills Emergency Evacuation Planning Project, effective upon full execution through June 30, 2026; 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 25-125](#)

- 3n) **Approval of Agreement with Mendocino County Tourism Commission in the Amount Estimated at \$1,100,000, to Promote County Tourism on Behalf of the Mendocino County Business Improvement District, Effective Upon Execution through June 30, 2026**

Recommended Action:

*Approve Agreement with Mendocino County Tourism Commission in the amount estimated at \$1,100,000, to promote County tourism on behalf of the Mendocino County Business Improvement District, effective upon execution through June 30, 2026; and authorize Chair to sign same.*

Attachments: [Agreement 25-126](#)

- 3o) **Approval of Appropriation Transfer of Funds from Fund 1228, Budget Unit 2811, Line Item 865802-EC300 Operating Transfer Out in the Amount of \$51,836.80 for Fiscal Year 2024/25 to Fund 1100, Budget Unit 2070, Line Item 827802 Operating Transfer In, in the Amount of \$6,590.79, and to Fund 1100, Budget Unit 2310, Line Item 827802 Operating Transfer In, in the Amount of \$44,675.35, and to Fund 1100, Budget Unit 2851, Line Item 827802 Operating Transfer In, in the Amount of \$570.66, for Enforcement Costs Incurred for Overtime and Per Diem Funded through SB170 State Funding**

Recommended Action:

*Approve appropriation transfer of funds from Fund 1228, Budget Unit 2811, Line Item 865802-EC300 Operating Transfer Out in the amount of \$51,836.80 for Fiscal Year 2024/25 to Fund 1100, Budget Unit 2070, Line Item 827802 Operating Transfer In, in the amount of \$6,590.79, and to Fund 1100, Budget Unit 2310, Line Item 827802 Operating Transfer In, in the amount of \$44,675.35, and to Fund 1100, Budget Unit 2851, Line Item 827802 Operating Transfer In, in the amount of \$570.66 for enforcement costs incurred for overtime and per diem funded through SB170 State funding; and authorize Chair to sign same.*

Attachments: [Appropriation Form - Signed](#)

- 3p) **Approval of Appropriation of Funds for the Local Agency Technical Assistance (LATA) Grant Program from the California Public Utilities Corporation (CPUC) for Fiscal Year 2024-25 Fund 1225 Project DR310, Increasing Fund 1225 Line Item DR310-825490 State Other Revenue in the Amount of \$221,542.84, and Increasing Fund 1225 Line Item DR310-862189 Professional and Special Services-Other in the Amount of \$221,542.84, to Pay Golden State Connect Authority for Fiscal Year 2024-25 LATA Grant Services Using Revenue Received from CPUC in Fiscal Year 2024-25 and Conclude the Current LATA Grant Program**

Recommended Action:

*Approve appropriation of funds for the Local Agency Technical Assistance (LATA) grant program from the California Public Utilities Corporation (CPUC) for fiscal year 2024-25 fund 1225 project DR310, increasing fund 1225 line item DR310-825490 state other revenue in the amount of \$221,542.84, and increasing fund 1225 line item DR310-862189 professional and special services-other in the amount of \$221,542.84, to pay Golden State Connect Authority for fiscal year 2024-25 LATA grant services using revenue received from CPUC in fiscal year 2024-25 and conclude the current LATA grant program; and authorize the Chair to sign same.*

Attachments: [Appropriation Form - Signed](#)

- 3q) **Approval of Agreement (First Amendment to Lease Agreement LS#21-14), Between the County of Mendocino and Abell Masonic Hall Association, Extending Lease by Three Months to December 31, 2025**

Recommended Action:

*Approve Agreement (first Amendment to Lease Agreement LS#21-14), between the County of Mendocino and Abell Masonic Hall Association, extending the lease by three months to December 31, 2025; and authorize Chair to sign same.*

Attachments: [Agreement 25-127](#)

- 3r) **Approval of Retroactive Agreement with Magellan Health Services of California, Inc. Employer Services in the Amount of \$90,000 for an Agreement Term of July 1, 2025, through June 30, 2026, to Provide an Employee Assistance Program**

Recommended Action:

*Approve Retroactive Agreement with Magellan Health Services of California, Inc. Employer Services in the amount of \$90,000 for an Agreement term of July 1, 2025, through June 30, 2026, to provide an Employee Assistance Program; and authorize Chair to sign same.*

Attachments: [Agreement 25-128](#)

- 3s) **Authorization to Award and Approval of an Agreement with Solano County Roofing, Incorporated in the Amount of \$281,945 for the Willits Library Roof Replacement Project at 390 East Commercial Street in Willits for the Period of Sixty Calendar Days from the Date of Issuance of the Notice to Proceed; and Approval of the Willits Library Roof Replacement Project Plans and Specifications**

Recommended Action:

*Authorize award and approve Agreement with Solano County Roofing, Incorporated in the amount of \$281,945 for the Willits Library Roof Replacement Project at 390 East Commercial Street in Willits for the period of sixty calendar days from the date of issuance of the notice to proceed; Approve the Willits Library Roof Replacement Project plans and specifications; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-129](#)  
[Bid Results Willits Library Reroof](#)

- 3t) **Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Install an Access Control Card Reader System at the Emergency Operations Center Building in the Amount of \$60,000; and Approval of Transfer of Funds From Fund 1100 Org ND 865802 in the Amount of \$60,000 to Fund 1201 Org CI 827802 in the Amount of \$60,000, and Increase Fund 1201 Org CI 864360 Structures and Improvements, Funds will be Appropriated from 770077 the Designated Reserve from the 2017 Wildfire PG&E Settlement**

Recommended Action:

*Authorize the Purchasing Agent or designee to establish a capital improvement project to install an access control card reader system at the Emergency Operations Center building at 880 North Bush Street in Ukiah in the amount of \$60,000; Approve transfer of funds from Fund 1100 Org ND 865802 in the amount of \$60,000 to Fund 1201 Org CI 827802 in the amount of \$60,000, and increase fund 1201 Org CI 864360 Structures and Improvements funds will be appropriated from 770077 the Designated Reserve from the 2017 Wildfire PG&E Settlement; and authorize the Chair to sign same.*

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

- 3u) **Authorization to Rescind the Following Mendocino County Policies: #4 Travel Reimbursements, #5 General Plan Amendment Schedule, #7 Reimbursements to Attorneys in SSI, SSP Cases, #9 Special Districts, #11 Courthouse Banners, #36 Public Access to County Records, #40 Unfunded Actuarial Liability, #53 COVID-19 Temporary Policy: COVID-19 Advanced Sick Leave Program, and #54 COVID-19 Temporary Policy: Implementation of Families First Coronavirus Response Act (FFCRA)**

Recommended Action:

Authorize the following Mendocino County Policies to be rescinded: #4 Travel Reimbursements, #5 General Plan Amendment Schedule, #7 Reimbursements to Attorneys in SSI, SSP Cases, #9 Special Districts, #11 Courthouse Banners, #36 Public Access to County Records, #40 Unfunded Actuarial Liability, #53 COVID-19 Temporary Policy: COVID-19 Advanced Sick Leave Program, and #54 COVID-19 Temporary Policy: Implementation of Families First Coronavirus Response Act (FFCRA).

- 3v) **Ratification of Letter of Support for Assembly Concurrent Resolution 97 (Rogers) - Charlie Barra Memorial Bridge**

Recommended Action:

Ratify letter of support for Assembly Concurrent Resolution 97 (Rogers) - Charlie Barra Memorial Bridge.

Attachments: [Letter of Support](#)

- 3w) **Ratification of Letter of Support for Assembly Bill 830 (Rogers) - State Highways: Encroachment Permits: Relocating or Removing Encroachments: Public Utility Districts**

Recommended Action:

Ratify letter of support for Assembly Bill 830 (Rogers) - state highways: encroachment permits: relocating or removing encroachments: public utility districts.

Attachments: [Letter Of Support](#)

## AGRICULTURE

- 3x) **Approval of Retroactive First Amendment to BOS Agreement No. 21-181 with California Department of Food and Agriculture (CDFA) Amending Purchasing Agent Agreement No 24-27, Increasing the Amount by \$55,190.30 for a New Total Amount of \$97,611.30 for Reimbursement of Noxious Weed (Gorse) Removal from the Caspar Community, for the Period of July 1, 2023, through December 31, 2027**

Recommended Action:

*Approve retroactive amendment to BOS Agreement No. 21-181 with California Department of Food and Agriculture (CDFA) amending Purchasing Agent Agreement No. 24-27, increasing the amount by \$55,190.30 for a new total amount of \$97,611.30 for reimbursement of Noxious Weed (Gorse) Removal from the Caspar Community for the period of July 1, 2023, through December 31, 2027; and authorize the Chair to sign the same.*

Attachments: [Agreement 25-140](#)

#### AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3y) **Adoption of Two (2) Resolutions Establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts Governed by the Board of Supervisors for Fiscal Year 2025-26**

Recommended Action:

*Adopt two (2) Resolutions establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts governed by the Board of Supervisors for fiscal year 2025-26; and authorize Chair to sign same.*

Attachments: [Resolution 25-124](#)

[Resolution 25-125](#)

[Gann Resolution](#)

[Lighting Dist Resolution](#)

[Gann Limits](#)

- 3z) **Approval of Agreement for the Collection by the County of the 2024 Water System Upgrade and Sustainability Assessment on behalf of the Irish Beach Water District Levied by the Irish Beach Water District, and for the Collection of the 2024 Water System Upgrade and Sustainability Assessment Collection Fee (Yearly Revenue Amount Dependent on the Number of Parcels and Total Charge), Effective Upon Full Execution with Automatic Yearly Renewals Until Either Party Terminates the Agreement**

*Recommended Action:*

*Approve Agreement for collection by the County of the 2024 Water System Upgrade and Sustainability Assessment on behalf the Irish Beach Water District levied by the Irish Beach Water District, and for the collection of the 2024 Water System Upgrade and Sustainability Assessment collection fee (yearly revenue amount dependent on the number of parcels and total charge), effective upon full execution with automatic yearly renewals until either party terminates the Agreement; authorize the Chief Executive Officer or designee to sign any future amendments that do not result in a net cost to the County; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-130](#)

[Irish Beach Resolution 2024-08 2024 Water System Upgrade and Sustainability Assessment](#)

## **BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3aa) Adoption of Resolution Approving Retroactive Performance Agreement No. 25-50138 with the California Department of Health Care Services in the Amount of \$0 for the Period of July 1, 2025, through June 30, 2026, for the County to Provide and Arrange for the Provision of Specialty Mental Health Services as Defined in this Intergovernmental Agreement to Medi-Cal Members Residing in Mendocino County Who Meet Applicable Access Criteria**

*Recommended Action:*

*Adopt Resolution approving retroactive Performance Agreement No. 25-50138 with the California Department of Health Care Services in the amount of \$0 for the period of July 1, 2025, through June 30, 2026, for the County to provide and arrange for the Specialty Mental Health Services as defined in this intergovernmental Agreement to Medi-Cal members residing in Mendocino County who meet the applicable access criteria; authorize the Health Services Director to sign the Agreement and any amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-126](#)

[Resolution](#)

[Draft Agreement - California Department of Health Care Services \(MHP\), \\$0, 25-26, BHRS Admin](#)

- 3ab) Approval of Agreement with Adventist Health DBA Adventist Health St Helena and Adventist Health Vallejo in the Amount of \$500,000, to Provide Inpatient Psychiatric Treatment Services to Qualified Mendocino County Clients, Effective Upon Signing through June 30, 2026**

*Recommended Action:*

*Approve Agreement with Adventist Health dba Adventist Health St Helena and Adventist Health Vallejo in the amount of \$500,000 to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective upon signing through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-131](#)

- 3ac) Approval of Second Amendment to BOS Agreement No. 24-053 with Crestwood Behavioral Health, Inc. in the Amount of \$8,000 for a New Agreement Total of \$688,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

*Approve second amendment to BOS Agreement No. 24-053 with Crestwood Behavioral Health, Inc. in the amount of \$8,000 for a new Agreement total of \$688,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; 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 24-053-A2](#)

- 3ad) Approval of Second Amendment to Agreement No. BOS-24-071 with Willow Glen Care Center in the Amount of \$35,000 for a New Agreement Total of \$545,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

*Approve second amendment to Agreement No. BOS-24-071 with Willow Glen Care Center in the amount of \$35,000 for a new Agreement total of \$545,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; 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 24-071-A2](#)

- 3ae) **Ratification of Submission of Grant Application for the Board and State of Community Corrections Proposition 47 Grant Program Cohort 5; and Authorization for the Director of Health Services to Execute and Sign the Contract Agreement if Awarded up to the Amount of \$2,500,000, Effective October 1, 2025, to June 30, 2029**

Recommended Action:

*Ratify submission of grant application for the Board and State of Community Corrections Proposition 47 Grant Program Cohort 5; and authorization for the Director of Health Services to execute and sign the contract Agreement if awarded up to the amount of \$2,500,000, effective October 1, 2025, to June 30, 2029; and authorize the Health Services Director or designee to sign any amendments that do not increase the maximum amount.*

**Attachments:** [Proposition-47-Cohort-5-RFP -04.11.25](#)

### DISTRICT ATTORNEY

- 3af) **Approval of Request to Purchase a Gas-Powered Vehicle for the District Attorney's Office Using Asset Forfeiture Fund 2110-760220, as Hybrid Vehicle is Not Suitable Due to Operational Demands Requiring Extended Range, Higher Performance and Use in Remote Areas**

Recommended Action:

*Approve request to purchase a gas-powered vehicle for the District Attorney's Office using asset forfeiture fund 2110-760220, as hybrid vehicle is not suitable due to operational demands requiring extended range, higher performance and use in remote areas.*

### HUMAN RESOURCES

- 3ag) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1920 (Retirement), Add 1.0 FTE, Confidential Retirement Accountant \$73,632.00 - \$89,502.40/Annually; Delete 1.0 FTE, (Position No. 4747) Confidential Accountant-Auditor II, \$73,632.00 - \$89,502.40/Annually**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: budget unit 1920 (Retirement), add 1.0 FTE, Confidential Retirement Accountant \$73,632.00 - \$89,502.40/annually; delete 1.0 FTE, (Position No. 4747) Confidential Accountant-Auditor II, \$73,632.00 - \$89,502.40/annually; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-127](#)  
[Resolution](#)

- 3ah) Adoption of a Retroactive Resolution Rescinding Resolution No. 18-053, Linking County Counsel Attorney Classification Salaries at Five Percent (5%) Differential Above the Attorney Classifications Represented by the Mendocino County Public Attorneys Association (MCPAA) Bargaining Unit Retroactively Operative to June 25, 2024**

Recommended Action:

*Adopt Retroactive Resolution rescinding Resolution No. 18-053, linking County Counsel attorney classification salaries at five percent (5%) differential above the attorney classification represented by the Mendocino County Public Attorneys Association (MCPAA) Bargaining Unit, retroactively operative to June 25, 2024; and authorize Chair to sign the same.*

Attachments: [Resolution 25-128](#)  
[Resolution](#)

- 3ai) Approval of Mendocino County Policy Regarding Background Investigation Requirements for Individuals with Access to Federal Tax Information**

Recommended Action:

*Approve Mendocino County Policy regarding background investigation requirements for individuals with access to Federal Tax information.*

Attachments: [FTI Final Draft 2025](#)

## LIBRARY

- 3aj) Approval of the Mendocino County Library Collection Development Policy**

Recommended Action:

*Approve the Mendocino County Library Collection Development Policy.*

Attachments: [Collection Development Policy](#)

- 3ak) Approval of Memorandum of Understanding with Round Valley Unified School District to Implement the “Student Success Card” Program to Provide Students with Mendocino County Library Cards Which Gives Free Access to Online Tutoring, Information, and Resources to Help Students Succeed Academically**

Recommended Action:

*Approve Memorandum of Understanding with Round Valley Unified School District to implement the "Student Success Card" program to provide students with Mendocino County Library cards which gives free access to online tutoring, information, and resources to help students succeed academically; and authorize Chair to sign same.*

Attachments: [Agreement 25-132](#)

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**PLANNING AND BUILDING SERVICES**

- 3a) Adoption of a Resolution Approving an Agreement With EMC Planning Group, Inc., in the Amount of \$299,283.75 for Environmental Review Services Related to the County's Local Coastal Program (LCP) Update, with a Term through June 30, 2027, and Authorizing the Mendocino County Director of Planning and Building Services to Sign Any and All Amendments to the Agreement that Would Not Increase the Total Cost of the Agreement Beyond \$400,000**

*Recommended Action:*

*Adopt Resolution approving an Agreement with EMC Planning Group, Inc. in the amount of \$299,283.75 for Environmental Review services related to the County's Local Coastal Program (LCP) update, with a term through June 30, 2027, and authorizing the Mendocino County Director of Planning and Building Services to sign any and all amendments to the agreement that would not increase the total of the agreement beyond \$400,000; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-129](#)  
[Agreement 25-133](#)  
[Resolution](#)

- 3am) Approval of First Amendment to BOS Agreement No. 25-031 between Toshiba America Business Solutions, Inc. (Toshiba) and Mendocino County Planning and Building Services to Increase the Total Contract Amount To \$314,721.00; and Amend The Scope Of Work To Include An Additional 181 boxes, for a Total of 656 Boxes, for Document Imaging Services for Backfile Scanning (Off-Site Files) with a Term Ending on June 30, 2026**

*Recommended Action:*

*Approve first amendment to BOS Agreement No. 25-031 between Toshiba Business Solutions, Inc (Toshiba) and Mendocino County Planning and Building Services to increase the total contract amount to \$314,721; amending the scope of work to include an additional 181 boxes, for a total of 656 boxes, for document imaging services for backfile scanning (off-site files) with a term ending on June 30, 2026; authorize the Planning & Building Services Director to sign any future amendments that do not increase the maximum compensation amount; and authorize the Chair to sign same.*

**Attachments:** [Agreement 25-031-A1](#)

- 3an) **Approval of First Amendment to BOS Agreement No. 24-032 With TJKM And Mendocino County Planning and Building Services to Extend the Termination Date from June 30, 2025, to December 31, 2025**

Recommended Action:

*Approve first amendment to BOS Agreement No. 24-032 with TJKM to extend the termination date from June 30, 2025, to December 31, 2025; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-032-A1](#)

## PROBATION

- 3ao) **Approval of Agreement with County of Glenn Probation Department to Provide Detention Services for Youth Placed in the Mendocino County Juvenile Hall Effective July 29, 2025, at a Daily Bed Rate of \$200 and Reimbursement for Medical Related Expenses, with a Maximum of \$250,000 per Fiscal Year**

Recommended Action:

*Approve Agreement with County of Glenn Probation Department to provide detention services for youth placed in the Mendocino County Juvenile Hall effective July 29, 2025, at a daily bed rate of \$200 and reimbursement for medical related expenses, with a maximum amount of \$250,000 per fiscal year; authorize the Chief Probation Officer to sign any future amendments which do not increase the total contract amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-134](#)

## PUBLIC HEALTH

- 3ap) **Adoption of Resolution Authorizing the County of Mendocino's Director of Health Services to Sign Fifth Amendment No. 22-10260 A05 to Revenue Agreement No. 22-10260 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division, in the Amount of \$59,788 for a Total of \$3,518,452, to Provide Nutrition Education for WIC for Federal Fiscal Years 2022-25**

Recommended Action:

*Adopt Resolution authorizing the County of Mendocino's Director of Health Services to sign fifth Amendment No. 22-10260 A05 to Revenue Agreement No. 22-10260 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in, the amount of \$59,788 for a total of \$3,518,452, to provide nutrition education for WIC for federal fiscal years 2022-25; and authorize Chair to sign same.*

Attachments: [Resolution 25-130](#)  
[Interim Agreement \\*22-236-A5](#)  
[Resolution](#)

- 3aq) **Approval of Retroactive Amendment to BOS Agreement No. 24-102 with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, Increasing the Amount by \$254,500 for a New Agreement Total of \$354,500, to Provide Harm Reduction Services and Needle Exchange Throughout Mendocino County, Effective July 1, 2024, through June 30, 2026**

Recommended Action:

*Approve retroactive amendment to BOS Agreement No. 24-102 with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, increasing the amount by \$254,500 for a new total of \$354,500 to provide harm reduction services and needle exchange throughout Mendocino County, effective July 1, 2024, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 24-102-A1](#)

**SHERIFF-CORONER**

- 3ar) **Approval of Retroactive Revenue Agreement with the State of California, Department of State Hospitals in the Amount of \$712,282.60 for the Administration of a Jail-Based Competency Treatment (JBCT) Program at the Mendocino County Jail for the Period of July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve retroactive revenue Agreement with the State of California, Department of State Hospitals in the amount of \$712,282.60 for the administration of a Jail-Based Competency Treatment (JBCT) Program at the Mendocino County Jail for the period of July 1, 2025, through June 30, 2026; authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-135](#)

### **SOCIAL SERVICES**

- 3as) **Approval of Retroactive Agreement with California Department of Social Services, California-Child and Family Services Review in the Amount of \$156,519 per Fiscal Year, for a total contract of \$782,595, to Provide Case Review and Quality Assurance in Accordance with 45 C.F.R. 1355.34(c) and California Welfare and Institutions Code Section 10601.2(a) for Family and Children's Services, Effective in Fiscal Years 2025/2026 through 2029/2030**

Recommended Action:

*Approve retroactive Agreement with California Department of Social Services , California-Child and Family Services Review in the amount of \$156,519 per fiscal year, for a total contract of \$782,595, to provide Case Review and Quality Assurance in accordance with 45 C.F.R. 1355.34(c) and California Welfare and Institutions Code Section 10601.2(a) for Family and Children's Services, effective in fiscal years 2025/2026 through 2029/2030; authorize the Social Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount, and authorize the Chair to sign same.*

**Attachments:** [Agreement 25-136](#)

- 3at) **Approval of Retroactive Amendment to BOS Agreement No. 24-076 (and Augmentation to Agreement #SS-B24-076) in the Amount of \$45,000 with Ford Street Project for a New Agreement Total of \$645,000 to Provide Congregate and Non-Congregate Emergency Shelter Services for Individuals and Families with Minor Children Experiencing Homelessness in Mendocino County, Using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, Effective January 1, 2024 through June 30, 2025**

Recommended Action:

*Approve retroactive amendment to BOS Agreement No. 24-076 (and Augmentation to Agreement #SS-B24-076) in the amount of \$45,000 with Ford Street Project for a new Agreement total of \$645,000 to provide congregate and non-congregate emergency shelter services for individuals and families with minor children experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council grant funds for the Homeless Housing, Assistance, and Prevention Program, effective January 1, 2024 through June 30, 2025; 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 24-076-A1](#)

- 3au) **Approval of Transfer of Fund 2321 Org AFDC 865802 in the Amount of \$5,417,666 to Fund 2321 Org AFDC 827802 in the Amount of \$5,417,666 To Ensure Proper Tracking of State MOE for AFDC**

Recommended Action:

*Approve transfer of fund 2321 Org AFDC 865802 in the amount of \$5,417,666 to fund 2321 Org AFDC 827802 in the amount of \$5,417,666 to ensure proper tracking of State MOE for AFDC; and authorize Chair to sign same.*

Attachments: [Appropriation Form - Signed](#)

- 3av) **Approval of Transfer of Funds from Fund 2852 Org WFRA 865802 in the Amount of \$614,600.96 and Fund 2862 Org WFRA2011 865802 in the Amount of \$262,108.80 to Fund 1100 Org SS 827802 in the Amount of \$876,709.76 To Cover Expenditures Due To Lower Than Projected Revenue; and Transfer Fund Balance in the amount of \$614,600.96 from Fund 2852 Org WFRA 865802 by \$614,600.96 and Transfer Fund Balance in the Amount of \$262,108.80 from Fund 2862 Org WFRA2011 865802 by \$262,108.80 to Fund 1100 Org SS 827802 for a Total of \$876,709.76**

Recommended Action:

*Approve transfer of fund balance from Fund 2852 Org WFRA 865802 in the Amount of \$614,600.96 and Fund 2862 Org WFRA2011 865802 in the Amount of \$262,108.80 to cover expenses due to lower than projected revenue; Transfer fund balance in the amount of \$614,600.96 from Fund 2852 Org WFRA 865802 by \$614,600.96 and transfer fund balance in the amount of \$262,108.80 from Fund 2862 Org WFRA2011 865802 by \$262,108.80 to Fund 1100 Org SS 827802 for a total of \$876,709.76; and authorize Chair to sign same.*

Attachments: [Appropriation Form - Signed](#)

- 3aw) **Approval of Agreement with California Department of Social Services in the Amount of \$0 to Ensure Data Privacy and Security of Social Security Administration, Medi-Cal Eligibility Data System and Applicant Income and Eligibility Verification System Personally Identifiable Information, Effective Upon Execution through September 1, 2028**

Recommended Action:

*Approve Agreement with California Department of Social Services in the amount of \$0 to ensure Data Privacy and Security of Social Security Administration, Medi-Cal Eligibility Data System and Applicant Income and Eligibility Verification System, Effective Upon Execution through September 1, 2028; authorize 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 25-137](#)

- 3ax) **Approval of Agreement and Annual Renewals of Agreement with Partnership HealthPlan of California, a Per Member Per Month Revenue Contract to Provide Enhanced Care Management services in County of Mendocino, Effective Upon Full Execution with Automatic Yearly Renewals Until Either Party Terminates the Agreement**

Recommended Action:

*Approve Agreement and annual renewals of Agreement with Partnership HealthPlan of California, a Per Member Per Month Revenue contract to provide Enhanced Care Management services in County of Mendocino, effective upon full execution with automatic yearly renewals until either party terminates the agreement; authorize the Social Services Director or designee to sign any future amendments that do not include costs paid by the County of Mendocino; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*25-138](#)

## TRANSPORTATION/SOLID WASTE

- 3ay) **Adoption of Resolution Approving Agreement (Department of Transportation Agreement Number 250025) with GeoLogic Associates, Inc., in the Amount of \$323,961, for the Term Beginning Upon Execution of the Agreement through June 30, 2027, for Construction Management and Construction Quality Assurance Services for Closure of the South Coast Landfill, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$32,396 (Gualala Area)**

Recommended Action:

*Adopt Resolution approving Agreement (Department of Transportation Agreement Number 250025) with GeoLogic Associates, Inc., in the amount of \$323,961, for the term beginning upon execution of the Agreement through June 30, 2027, for construction management and construction quality assurance services for closure of the South Coast Landfill, and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$32,396 (Gualala Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 25-131](#)  
[Agreement 25-139](#)  
[Resolution](#)

- 3az) **Adoption of Resolution Approving First Amendment to BOS Agreement No. 24-057 (Department of Transportation Agreement Number 240006), for Professional Engineering Design Services with GHD, Inc. in the Amount of \$245,869, for a New Agreement Total of \$5,179,790, for the Redemeyer Road Extension Project, County Road 215A (Ukiah Area)**

Recommended Action:

*Adopt Resolution approving first amendment to BOS Agreement No. 24-057 (Department of Transportation Agreement Number 240006), for professional engineering design services with GHD, Inc. in the amount of \$245,869, for a new Agreement total of \$5,179,790, for the Redemeyer Road Extension Project, County Road 215A (Ukiah Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 25-132](#)  
[Agreement 24-057-A1](#)  
[Resolution](#)

- 3ba) **Adoption of Resolution Approving Second Amendment to BOS Agreement Number 21-085 (Department of Transportation Agreement Number 200041) for Professional Engineering Design Services with Wood Rodgers, Inc. in the Amount of \$17,047, for a New Agreement Total of \$844,000, and Authorizing an Additional Contingency Amount of \$85,000, for the Reynold's Highway Bridge Replacement Project over Outlet Creek, County Road 310, Milepost 4.87 (Willits Area)**

Recommended Action:

*Adopt Resolution approving second amendment to BOS Agreement Number 21-085 (Department of Transportation Agreement Number 200041) for professional engineering design services with Wood Rodgers, Inc. in the amount of \$17,047, for a new Agreement total of \$844,000, and authorizing an additional contingency amount of \$85,000, for the Reynold's Highway Bridge Replacement Project over Outlet Creek, County Road 310, Milepost 4.87 (Willits Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 25-133](#)  
[Agreement 21-085-A1](#)  
[Resolution](#)  
[Letter](#)

- 3bb) Adoption of Resolution Approving Third Amendment to BOS Agreement No. 22-201 (Department of Transportation Agreement Number 220007), for Professional Engineering Design Services with GHD, Inc. in the Amount of \$439,146, for a New Agreement Total of \$2,270,000, for the North State Street Intersection Improvements Phase 1 Project, County Road 104 (Ukiah Area)**

*Recommended Action:*

*Adopt Resolution approving third amendment to BOS Agreement No. 22-201 (Department of Transportation Agreement Number 220007), for professional engineering design services with GHD, Inc. in the amount of \$439,146, for a new agreement total of \$2,270,000, for the North State Street Intersection Improvements Phase 1 Project, County Road 104 (Ukiah Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 25-134](#)  
[Agreement 22-201-A2](#)  
[Resolution](#)

- 3bc) Adoption of Resolution Authorizing the Director of Transportation or Designee to Accept the State of California Total Maximum Daily Load Compliance Funding in the Amount of \$482,211, Execute the Agreement and Any Amendments Thereto, and Sign Any Other Necessary Related Documents on Behalf of Mendocino County for the Fish Rock Road Sediment Reduction Project in the Garcia River Watershed (Boonville Area)**

*Recommended Action:*

*Adopt Resolution authorizing the Director of Transportation or designee to accept the State of California Total Maximum Daily Load Compliance Funding in the amount of \$482,211, execute the Agreement and any amendments thereto, and sign any other necessary related documents on behalf of Mendocino County for the Fish Rock Road Sediment Reduction Project in the Garcia River Watershed (Boonville Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 25-135](#)  
[Resolution](#)  
[Letter](#)

## 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.***