

MADELINE CLINE  
1st District  
Supervisor

MAUREEN MULHEREN  
2nd District  
Supervisor

JOHN HASCHAK  
3rd District  
Supervisor

BERNIE NORVELL  
4th District  
Supervisor

TED WILLIAMS  
5th District  
Supervisor



DARCIE ANTLE  
Chief Executive Officer/  
Clerk of the Board

KATHARINE L. ELLIOTT  
Interim County Counsel

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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – April 7, 2026**

**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 Madeline Cline, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, and Supervisor Ted Williams.

**Staff Present:** Darcie Antle, Chief Executive Officer; Katharine Elliott, 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 Norvell.

**PUBLIC EXPRESSION**

**Presenter/s:** A'kesh Eidj; and Gizmo.

**APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Norvell.

**Public Comment:** Renee Alger; Bryan Arrington; Matthew Kendall; and Quincy Cromer.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items C1 – C31 are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

**C1 APPROVAL OF MINUTES OF MARCH 24, 2026, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**C2 ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2026 AS NATIONAL ALCOHOL AWARENESS MONTH IN MENDOCINO COUNTY – SPONSORS: SUPERVISOR NORVELL AND BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Adopted and Chair is authorized to sign same;

**C3 ACCEPTANCE OF THE ESSENTIAL SERVICES SALES TAX (MEASURE P) ALLOCATION METHOD FOR THE SECOND QUARTER OF FISCAL YEAR 2025-26, AS PROPOSED BY THE MENDOCINO COUNTY FIRE DISTRICTS ASSOCIATION OF ELECTED OFFICIALS; ACCEPTANCE OF THE MENDOCINO COUNTY CAMPING TRANSIENT OCCUPANCY TAX (MEASURE D) ALLOCATION METHOD FOR THE SECOND QUARTER OF FISCAL YEAR 2025-26, AS PROPOSED BY THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION; ACCEPTANCE OF THE MENDOCINO COUNTY PROPOSITION 172 ALLOCATION METHOD FOR THE SECOND QUARTER OF FISCAL YEAR 2025-26, AS PROPOSED BY THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION; 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 – SPONSOR: EXECUTIVE OFFICE**

Approved;

**C4 APPROVAL OF REQUEST BY BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT TO EXTEND THE ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS, IN THE AMOUNT OF \$15,044 TO PURCHASE EMS EQUIPMENT AND SUPPLIES – SPONSOR: EXECUTIVE OFFICE**

Approved;

**C5 APPROVAL OF APPOINTMENT OF THE RISK MANAGER AS THE PRIMARY REPRESENTATIVE AND THE ADMINISTRATIVE ANALYST I OR II IN THE HEALTH BENEFITS PROGRAM AS THE ALTERNATIVE REPRESENTATIVE TO THE PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM) BOARD OF DIRECTORS - SPONSOR: EXECUTIVE OFFICE**

Approved;

**C6 AUTHORIZATION TO RESCIND MENDOCINO COUNTY POLICY #33 RESERVE FOR MAJOR REPAIR AND MAINTENANCE OF FACILITIES AND POLICY #35 INFORMATION TECHNOLOGY REPLACEMENT - SPONSOR: EXECUTIVE OFFICE**

Approved;

**C7 APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FOR THE FISCAL YEAR 2025-2026, INCREASING AUTHORITY IN THE ORG WOLP24, AND DECREASING AUTHORITY IN THE ORG CN BY \$31,138.53 – SPONSOR: CANNABIS**

Approved and Chair is authorized to sign same;

**C8 ADOPTION OF RESOLUTION GRANTING COUNTY COUNSEL, IN COORDINATION WITH THE CHIEF EXECUTIVE OFFICER, THE AUTHORITY TO RETAIN SPECIALIZED OUTSIDE COUNSEL FOR GENERAL LEGAL SERVICES NOT TO EXCEED \$25,000 CONSISTENT WITH THE MONETARY AUTHORITY LIMIT AS DEFINED BY THE MENDOCINO COUNTY PURCHASING POLICY - SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-056

**C9 ADOPTION OF AN ORDINANCE ADDING CHAPTER 8.100 TO THE MENDOCINO COUNTY CODE REGULATING NOISE – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4558

**C10 ADOPTION OF RESOLUTION DELEGATING TO COUNTY COUNSEL THE AUTHORITY TO PRESENT PETITIONS PURSUANT TO CALIFORNIA WELFARE AND INSTITUTIONS CODE SECTION 6500 – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-057

**C11 ADOPTION OF PROCLAMATION RECOGNIZING THE WEEK OF APRIL 19-25, 2026, AS CRIME VICTIM’S RIGHTS WEEK IN MENDOCINO COUNTY - SPONSOR: DISTRICT ATTORNEY**

Adopted and Chair is authorized to sign same;

**C12 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4050 (MENTAL HEALTH), ADD 2.0 FTE, CRISIS INTERVENTION SPECIALIST \$62,108.80 - \$75,504.00/ANNUALLY; DELETE 2.0 FTE (PN 3729 & 3737) MENTAL HEALTH REHABILITATION SPECIALIST \$60,299.20 - \$73,299.20 ANNUALLY - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-058

**C13 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 (SOCIAL SERVICES), ADD 1.0 FTE, SOCIAL WORKER ADVANCED - FCS \$76,169.60 - \$92,580.80/ANNUALLY; DELETE 2.0 FTE (PN 2022 & 4797) SOCIAL WORKER IV-B \$76,169.60 - \$92,580.80/ANNUALLY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-059

**C14 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 (SOCIAL SERVICES), ADD 1.0 FTE ADMINISTRATIVE SERVICES MANAGER I, \$82,284.80 - \$100,027.20/ANNUALLY; DELETE 1.0 FTE (PN 2157) STAFF SERVICES ADMINISTRATOR, \$75,920.00 - \$92,268.80/ANNUALLY; AND APPROVE RECLASSIFICATION OF INCUMBENT – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-060

**C15 ADOPTION OF RESOLUTION ADOPTING THE SALARY REVISION FOR VITAL STATISTICS TECHNICIAN FROM \$45,718.40 - \$55,556.80 TO \$46,841.60 - \$56,929.60/ANNUALLY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-061

**C16 APPROVAL AND AUTHORIZATION FOR THE COUNTY LIBRARIAN/DIRECTOR TO ACCEPT THE AWARD FOR THE CALIFORNIA STATE LIBRARY’S LUNCH AT THE LIBRARY SUMMER 2026 GRANT, IN AN AMOUNT NOT TO EXCEED \$23,764, TO SUPPORT LIBRARY SERVICES FOR YOUTH AT SUMMER SITES THROUGHOUT THE COUNTY - SPONSOR: LIBRARY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-028

**C17 AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP\_2025-0030 (FERGUSON) TO RECONFIGURE THE EXTERIOR STAIRWAY AND DECK, INCLUDING THE ALTERATION OF THE EXTERIOR DIMENSIONS OF THE BUILDING, LOCATED WITHIN THE TOWN OF MENDOCINO, AT 10551 KASTEN STREET, MENDOCINO; APN: 119-233-01 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**C18 RATIFICATION OF SUBMISSION OF CHILDREN’S MEDICAL SERVICES PLAN WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND CALIFORNIA HEALTH CERTIFICATION STATEMENT FOR CHILDREN’S MEDICAL SERVICES FOR FISCAL YEAR 2024-25 - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*26-029

**C19 RATIFICATION OF SUBMISSION OF AGREEMENT FUNDING APPLICATION (AFA) TO CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) FOR MATERNAL, CHILD AND ADOLESCENT HEALTH (MCAH) PROGRAM FUNDING IN THE AMOUNT OF \$309,088.46 TO SUPPORT THE DELIVERY OF SERVICES AND BENEFITS OF THE MCAH PROGRAM, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 - SPONSOR: PUBLIC HEALTH**

Approved;

**C20 APPROVAL OF ALLOCATION LETTER AND SUBMISSION OF WORKPLANS AND PROGRAM BUDGETS EACH FISCAL YEAR WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, IN THE AMOUNT OF \$413,030, TO SUPPORT SEXUALLY TRANSMITTED INFECTION PREVENTION AND CONTROL ACTIVITIES, AND ANY OTHER CONDITIONS STIPULATED BY THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, SEXUALLY TRANSMITTED DISEASES CONTROL BRANCH, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2031 - SPONSOR: PUBLIC HEALTH**

Approved;

**C21 APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 22-247 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SHERIFF’S OFFICE AND THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO, FOR COURT SECURITY SERVICES EXTENDING THE END DATE FROM JUNE 30, 2025, TO JUNE 30, 2027 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-247-A3

**C22 ADOPTION OF PROCLAMATION RECOGNIZING APRIL 12-18, 2026, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

**C23 APPROVAL OF RETROACTIVE REVENUE AGREEMENT NO. 2026-27 WITH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DOJ, DEA) IN THE AMOUNT OF \$100,000 FOR THE ERADICATION AND SUPPRESSION OF ILLICIT CANNABIS ON FEDERAL LANDS FOR THE TERM OF OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2026 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-030

**C24 RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE BUREAU OF JUSTICE ASSISTANCE FY25 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL FORMULA IN THE AMOUNT OF \$13,865 FOR THE REPLACEMENT OF AGING COMPUTER EQUIPMENT - SPONSOR: SHERIFF-CORONER**

Approved;

**C25 ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2026 AS CHILD ABUSE PREVENTION MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR NORVELL AND SOCIAL SERVICES**

Adopted and Chair is authorized to sign same;

**C26 RETROACTIVE ADOPTION OF RESOLUTION AUTHORIZING SUBMISSION OF THE APPLICATION FOR ROUND 6 OF HOMELESS HOUSING, ASSISTANCE AND PREVENTION (HHAP-6) PROGRAM FUNDS THAT INCLUDES A REGIONALLY COORDINATED HOMELESSNESS ACTION PLAN (RCHAP), AND ADMINISTRATION OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE’S (MCHSCoC) ALLOCATION OF HHAP-6 FUNDS AS ITS ADMINISTRATIVE ENTITY; APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH MCHSCoC, IN THE AMOUNT OF \$0, TO SUBMIT A JOINT APPLICATION FOR ROUND 6 OF HHAP PROGRAM FUNDS THROUGH A RCHAP FOR A COMBINED TOTAL OF \$1,826,480.60, AND ADMINISTRATION OF THE MCHSCoC’S ALLOCATION OF HHAP-6 FUNDS AS ITS ADMINISTRATIVE ENTITY, EFFECTIVE FEBRUARY 24, 2025, THROUGH JUNE 30, 2029 – SPONSOR: SOCIAL SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-062; Agreement 26-031

**C27 APPROVAL OF RETROACTIVE SUBMISSION OF THE 2024-2025 CONTINUUM OF CARE (CoC) PROGRAM PLANNING GRANT APPLICATION AND APPROVAL OF GRANT AGREEMENT (AGREEMENT NO. CA2344L9T092400) WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$96,081, EFFECTIVE JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*26-032

**C28 APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU), AND ANNUAL RENEWALS, BETWEEN PARTNERSHIP HEALTHPLAN (PHP) OF CALIFORNIA AND MENDOCINO COUNTY SOCIAL SERVICES, FAMILY AND CHILDREN’S SERVICES, TO GOVERN THE COORDINATION OF THE DELIVERY OF CARE AND SERVICES FOR PHP MEMBERS WHO ARE RECEIVING COUNTY CHILD WELFARE SERVICES – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-033

**C29 APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-26-25, SS-25-015) WITH NORTH COAST OPPORTUNITIES, INC, IN THE AMOUNT OF \$38,750, FOR A NEW TOTAL OF \$102,079 TO PROVIDE CHILD CARE NAVIGATION AND TRAUMA-INFORMED CARE TRAININGS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-034

**C30 ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO CALIFORNIA DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS TO CONTINUE IMPLEMENTATION OF THE QUAGGA AND ZEBRA MUSSEL PREVENTION PLAN FOR MILL CREEK PONDS; AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN THE GRANT APPLICATION, GRANT AGREEMENT, AND ANY OTHER NECESSARY RELATED DOCUMENTS (TALMAGE AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-063

**C31 ADOPTION OF RESOLUTION ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,016.61 MILES AS OF DECEMBER 31, 2025 (COUNTY WIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-064

**REGULAR CALENDAR**

**R1 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**

**Presenter/s:** Angela Godwin, Agricultural Commissioner/Sealer of Weights.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts 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). The motion failed by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

**R2 DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OR DENIAL OF REQUESTS FROM DEPARTMENT HEADS AND ELECTED OFFICIALS REGARDING BUDGET IMPACTS, FUNDING AND RECRUITMENT OF VACANT OR NEW POSITIONS FOLLOWING THE STRATEGIC HIRING PROCESS – SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Cherie Johnson, Director, Human Resources; Julia Krog, Director, Planning and Building Services; Jason Caudillo, Acting Captain, Sheriff's Office; Jeff Determan, Fleet and Facilities Maintenance Supervisor, Executive Office; Tony Rakes, Deputy Chief Executive Officer; Jim Snitches, Chief Investigation Officer, District Attorney's Office; Amy Campbell, Director, Animal Care Services; Jenine Miller, Director, Health Services; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

**Public Comment:** Gizmo.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

**R3 DISCUSSION AND POSSIBLE ACTION INCLUDING CONSIDERATION OF THE FORMATION OF AN AD HOC COMMITTEE APPOINTING SUPERVISORS MULHEREN AND CLINE TO WORK WITH COUNTY STAFF REGARDING JUSTICE FACILITIES COORDINATION AND FUTURE USE OF COUNTY PROPERTIES IN UKIAH BY 1. EXPLORING OPPORTUNITIES TO RELOCATE JUSTICE-RELATED OFFICES INCLUDING THE DISTRICT ATTORNEY, PUBLIC DEFENDER, ALTERNATE DEFENDER, PROBATION DEPARTMENT FUNCTIONS TO LOCATIONS IN CLOSER PROXIMITY TO THE NEW UKIAH COURTHOUSE; 2. EVALUATE THE POTENTIAL RELOCATION OF THE UKIAH BRANCH LIBRARY WITHIN THE SAME GENERAL AREA TO SUPPORT A CENTRALIZED CIVIC SERVICES HUB; AND 3. ALONG WITH THE MENDOCINO COUNTY SUPERIOR COURT ASSESS AND PROVIDE RECOMMENDATIONS REGARDING THE FUTURE USE, REDEVELOPMENT OR DISPOSITION OF THE EXISTING COUNTY COURTHOUSE LOCATED ON STATE STREET - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR CLINE**

**Presenter/s:** Supervisor Mulheren; and Supervisor Cline.

**Public Comment:** James Connors; Michele Savoy; and Gizmo.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors appoints Supervisor Mulheren and Supervisor Cline to serve as an Ad Hoc Committee to work with County staff regarding Justice Facilities Coordination and future use of County properties in Ukiah by 1. explore opportunities to relocate justice-related offices including the District Attorney, Public Defender, Alternate Defender, Probation Department functions to locations in closer proximity to the new Ukiah Courthouse; 2. evaluate the potential relocation of the Ukiah Branch Library within the same general area to support a centralized civic services hub; and 3. along with the Mendocino County Superior Court assess and provide recommendations regarding the future use, redevelopment or disposition of the existing County Courthouse located on State Street. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

**R4 DISCUSSION AND POSSIBLE ACTION, INCLUDING DIRECTION TO STAFF REGARDING ORDINANCE AMENDMENTS TO SUPPORT CANNABIS BUSINESS TAX COMPLIANCE, AND DIRECTION REGARDING DELINQUENT CANNABIS BUSINESS TAXES BEGINNING IN 2018 - SPONSORS: CANNABIS AND AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

**Presenter/s:** Sara McBurney, Senior Program Manager, Cannabis; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; and Matthew Kiedrowski, Deputy County Counsel.

**Public Comment:** Dee Palesen; Steven Amato; and Hannah Nelson.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to return with ordinance amendments that will support cannabis business tax compliance including that tax compliance should be required in order to maintain a Cannabis Cultivation Business License; directs staff to return to the Board with an administrative review of the due process; refers the matter to the General Government Committee; and directs County Counsel to return to the Board with an official opinion on what the Board is allowed to do when tying taxes to the cannabis renewal process including a legal opinion if the Board of Supervisors has the authority to lower minimum tax and associated true-ups. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

**R5 DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING A ZERO TAX SHARING AGREEMENT WITH THE CITY OF UKIAH FOR THE UKIAH CORPORATION YARD ANNEXATION (1 CAROUSEL LANE), MENDOCINO LOCAL AGENCY FORMATION COMMISSION (LAFCo) FILE NO A-2025-06 - SPONSOR: EXECUTIVE OFFICE**

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

**Public Comment:** Jessie Davis.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution approving a Zero Tax Sharing Agreement with the City of Ukiah for the Ukiah Corporation Yard Annexation (1 Carousel Lane), Mendocino Local Agency Formation Commission (LAFCo) File No A-2025-06; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 26-065; Agreement 26-035

*BOARD RECESS 11:01 A.M. – 11:16 A.M.*

**R6 CHIEF EXECUTIVE OFFICER’S REPORT - SPONSOR: EXECUTIVE OFFICE**

Withdrawn.

**R7 DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE**

Withdrawn.

**R8 SUPERVISORS’ REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSORS: BOARD OF SUPERVISORS**

**Presenter/s:** Supervisor Norvell; Supervisor Mulheren; Supervisor Haschak; Supervisor Cline; and Supervisor Williams.

**Public Comment:** None.

**CLOSED SESSION**

**Presenter/s:** Chair Norvell.

**Public Comment:** None.

*ADJOURNED TO CLOSED SESSION: 10:53 A.M.*

**CS1 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - CHIEF EXECUTIVE OFFICER**

**CS2 PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCI ANGLE 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**

**CS3 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - COUNTY COUNSEL**

*RECONVENED IN OPEN SESSION: 1:56 P.M.*


**REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Norvell.

**Board Action:** With respect to agenda items CS1, CS2, and CS3 no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:57 P.M.

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

  
BERNIE NORVELL, 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***