

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
September 23, 2025 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/85110595004>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 851 1059 5004

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 Approval or Denial of Requests from Department Heads and Elected Officials Regarding the Funding and Recruitment of Vacant or New Positions Following the Strategic Hiring Process**

(Sponsor: Human Resources)

Recommended Action:

Approve or deny requests from Department Heads and Elected Officials regarding the funding and recruitment of vacant or new positions following the strategic hiring process.

Attachments: [Strategic Hiring Process](#)

- 4c) **Discussion and Possible Action Including Direction to Staff for Creation of a County Wide Fee Structure for Public Use of County-Owned Electric Vehicle (EV) Charging Stations**

(Sponsor: Executive Office)

Recommended Action:

Provide direction to staff on the creation of a County wide fee structure for the public use of County-owned Electric Vehicle (EV) charging stations based on information provided during presentation.

Attachments: [Presentation](#)

4d) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending Exhibit X - Mendocino County Master Fee Schedule Effective November 22, 2025, Unless Code or Policy Require Longer**

(Sponsor: Executive Office)

Recommended Action:

Adopt Resolution amending Exhibit X - Master Fee Schedule effective November 22, 2025, unless code or policy require longer; and authorize Chair to sign same.

Attachments: [Resolution 25-157](#)

[Resolution](#)

[Exhibit X - Master Fee Schedule September 2025](#)

[September 2025 affidavit #6916444-UDJ](#)

[September 2025 affidavit #6916459-TWN](#)

[MU September Fee Hearing Memo 2025](#)

[CN September Fee Hearing Memo 2025](#)

[September 2025 CEO Memo Fee Hearing](#)

[September 2025 Proposed Fee Change Memo](#)

[BG September Fee Hearing Memo 2025](#)

[09-23-25 Revised Exhibit X - Master Fee Schedule September 2025 - Supervision Rate](#)

- 4e) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of an Ordinance Rezoning 25 Assessor's Parcel Numbers (APNs) in the Rock Tree Neighborhood in the Willits Area to Add a Commercial Cannabis Prohibition (CP) Combining District to the Current Zoning Designations of Rangeland (RL) and Timberland Production Zoning (TPZ) (R_2024-0001)**

(Sponsor: Planning and Building Services)

Recommended Action:

Adopt Ordinance rezoning 25 Assessor's Parcel Numbers (APNs) in the Rock Tree Neighborhood in the Willits Area to add a Commercial Cannabis Prohibition (CP) combining District to the current zoning designations of Rangeland (RL) and Timberland Production Zoning (TPZ) (R_2024-0001); and authorize Chair to sign same.

Attachments: [Ordinance 4549](#)

[Ordinance](#)

[00.R 2024-0001 DRAFT Notice Exhibit A Rezone Map](#)

[03.R 2024-0001 DRAFT Ordinance Exhibit B](#)

[R 2024-0001 Hearing packet](#)

[09-23-25 Rezone \(R 2024-0001\)](#)

- 4f) **Discussion and Possible Action Including Adoption of Resolution Directing Public Health to Address the Illicit Sale, Distribution, and Use of Nitrous Oxide in Mendocino County Through Public Initiatives, and in Developing a Local Ordinance to Further Regulate the Sale of Nitrous Oxide Canisters, Including but not Limited to, Requirements for Age Verification, Point-of-Sale Restrictions, and Retailer Education**
(Sponsors: Supervisor Cline and Public Health)

Recommended Action:

Adopt Resolution directing Public Health to address the illicit sale, distribution, and use of nitrous oxide in Mendocino County through public education initiatives, and in developing a local ordinance to further regulate the sale of nitrous oxide canisters, including but not limited to, requirements for age verification, point-of-sale restrictions, and retailer education; and authorize the Chair to sign same.

Attachments: [Resolution 25-158](#)

[Resolution](#)

- 4g) **Discussion and Possible Action Including Adoption of Resolution in Support of Proposition 50 to Temporarily Authorize Changes to Congressional District Maps and Affirm Principles of Fair and Democratic Elections Nationwide**
(Sponsor: Supervisor Haschak)

Recommended Action:

Adopt Resolution in support of Proposition 50 to temporarily authorize changes to Congressional District Maps and affirm principles of fair and democratic elections nationwide; authorize Chair to sign same.

Attachments: [Resolution](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [09-19-25 CEO Report - English](#)
[09-19-25 CEO Report - Spanish](#)
[09-19-25 Hyperlink to CEO Report - English](#)
[09-19-25 Hyperlink to CEO Report - Spanish](#)
[09-19-25 CEO Report - English Revised](#)
[09-19-25 CEO Report - Spanish Revised](#)
[09-19-25 Hyperlink to CEO Report - English Revised](#)
[09-19-25 Hyperlink to CEO Report - Spanish Revised](#)

- 4i) **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.

- 4j) **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.

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 54957 - Public Employee Appointment - Air Pollution Control Officer
- 6b) Pursuant to Government Code section 54957 - Public Employee Appointment - Alternate Defender
- 6c) Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - George Ginochio v. County of Mendocino, et al., Mendocino County Superior Court, Case No. 23CV00242

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 September 9, 2025, Regular Meeting**

Recommended Action:

Approve minutes of September 9, 2025, regular meeting.

Attachments: [09-09-25 Minutes](#)
[09-09-25 Minutes - Draft](#)

- 3b) **Approval of Minutes of September 10, 2025, Board Workshop/Regular Closed Session Meeting**

Recommended Action:

Approve minutes of September 9, 2025, Board workshop/regular closed session meeting.

Attachments: [09-10-25 Minutes](#)
[09-10-25 Minutes - Draft](#)

APPOINTMENTS

3c) Approval of Appointments/ReappointmentsRecommended Action:

Approve the following appointments/reappointments:

1. Dale Andrew, Member, Hopland Municipal Advisory Council;
2. Meaghan Smith, Trustee, Mendocino-Little River Cemetery District;
3. Sara Pierce, County Chief Executive Officer or Representative, Mental Health Treatment Act Citizens Oversight Committee; and
4. Carmen Harris, Second District Representative, Public Health Advisory Board.

Attachments: [Andrew Application](#)[Pierce Application](#)[Harris Application](#)[Smith Application](#)**3d) Appointment of Supervisor Mulheren to Serve as the Board of Supervisors Representative to the Countywide Redevelopment/Successor Agency Oversight Board**Recommended Action:

Appoint Supervisor Mulheren Board of Supervisors as a Board of Supervisors Representative to the Countywide Redevelopment/Successor Agency Oversight Board.

BOARD OF SUPERVISORS**3e) Adoption of a Proclamation Recognizing September 15-21, 2025, as Pollution Prevention Week and September 22-28, 2025, as Creek Week in the Russian River Watershed
(Sponsors: Supervisor Mulheren and Supervisor Cline)**Recommended Action:

Adopt Proclamation recognizing September 15-21, 2025, as Pollution Prevention Week and September 22-28, 2025, as Creek Week in the Russian River Watershed; and authorize Chair to sign same.

Attachments: [Proclamation](#)[Creek Week 2025 Flyer](#)

- 3f) **Approval of Agreement with Jones Mayer Law in the Amount of \$20,000, to Provide Specialized Legal Services Regarding the Disposition of Real Property, Effective Upon Signing through June 30, 2026**
(Sponsors: Supervisor Norvell, Supervisor Williams, County Counsel and Executive Office)

Recommended Action:

Approve Agreement with Jones Mayer Law in the amount of \$20,000, to provide specialized legal services regarding the disposition of real property, effective upon signing through June 30, 2026; and authorize Chair to sign same.

Attachments: [Agreement 25-155](#)

EXECUTIVE OFFICE

- 3g) **Acceptance of the Essential Services Sales Tax (Measure P) Allocation Method for Fourth 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 Fourth 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 Fourth 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 allocation method (Measure P) for fourth 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 fourth 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 fourth 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 Fire Agency FY 2024-25 Q4 Allocations-Proposed.pdf](#)

3h) Adoption of Resolution Authorizing the Execution of Landlord and Mortgagee Waiver Agreement and Other Acts Related to the Community Development Loan for Agwood Mill & Lumber Company

Recommended Action:

Adopt Resolution authorizing the execution of landlord and mortgagee waiver Agreement and other acts related to the community development loan for Agwood Mill & Lumber Company; and authorize the Chair to sign same.

Attachments: [Resolution 25-154](#)

[Mortgagee Waiver Recording Documents - Signed Resolution](#)

[Mortgagee Waiver Recording Documents](#)

3i) Approval of Updated Memorandum of Understanding (MOU) Between the County of Mendocino and the Mendocino County Air Quality Management District (MCAQMD) Regarding the Provision of Services by the County

Recommended Action:

Approve the revised MOU between the County and the Mendocino County Air Quality Management District (MCAQMD) regarding the provision of services by the County; and authorize Chair to sign same.

Attachments: [Agreement 25-154](#)

[District.County MOU Agt No. 06-209](#)

3j) Authorization to Acquire Replacement Vehicles, a Reliance 15' Transfer Set, for the Department of Transportation (Fixed Assets) Due to Vehicle Collision, Including Approval of Insurance Reimbursable Appropriations Adjustments in the Amount not to exceed \$160,000 as follows: Appropriation and Revenue Increase in the Department of Transportation Budget Unit 3010, Line Items 864370 and 827802 in the Amount of \$160,000.00; and Addition of Vehicle to the List of Fixed Assets

Recommended Action:

Authorize acquisition of replacement vehicles a Reliance 15' Transfer Set, for the Department of Transportation (Fixed Assets) due to vehicle collision, including approval of insurance reimbursable appropriations adjustments in the amount not to exceed \$160,000 as follows: appropriation and revenue increase in the Department of Transportation Budget Unit 3010, line items 864370 and 827802 in the amount of \$160,000; approve addition of vehicle to the List of Fixed Assets; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

[TRO 15+6 3-16 MENDOCINO COUNTY 4-22-25](#)

- 3k) **Authorization to Rescind Mendocino County Policies #3 Fee Waivers and #31 Standard Copying Fees; and Approval of Amendment to Mendocino County Policy #47 Master Fee Schedule Policy**

Recommended Action:

Authorize to rescind Mendocino County Policies #3 Fee Waivers and #31 Standard Copying Fees; approve amendment to Mendocino County Policy #47 Master Fee Schedule Policy; and authorize Chair to sign same.

Attachments: [Policy 47 Redline](#)
[Policy 47 Clean](#)

- 3l) **Declaration of Bid Number 025-25 Bower Park Restoration and Improvement Project Rebid (the "Project") as a Failed Bid Due to No Bids Received and Approval of the Bower Park Restoration and Improvement Project Rebid Plans and Specifications and Authorization to Award the Project, Pursuant to Public Contract Code Section 22038, to Miguel Angel Rodriguez Zepeda, Doing Business as MARZ Engineering ("MARZ"); and Approval of an Agreement with MARZ in the Amount of \$1,074,275 for Phase 1 and a Not-to-Exceed Amount of \$325,000 for Phase 2 of the Project; and Authorization to Purchasing Agent to Directly Procure up to \$250,000 of Equipment and Amenities**

Recommended Action:

Declare Bid Number 025-25 Bower Park Restoration and Improvement Project Rebid (the "Project") as a failed bid due to no bids received and approval of the Bower Park Restoration and Improvement Project Rebid plans and specifications and authorize the award of the Project, pursuant to Public Contract Code section 22038, to Miguel Angel Rodriguez Zepeda, doing business as MARZ Engineering; Approve Agreement with MARZ in the amount of \$1,074,275 for Phase 1 and a not-to-exceed amount of \$325,000 for Phase 2 of the Project; authorize the Purchasing Agent to directly procure up to \$250,000 of equipment and amenities; and authorize the Chair to sign same.

Attachments: [Agreement 25-157](#)
[MARZ Resume](#)

AIR QUALITY MANAGEMENT DISTRICT

- 3m) **Approval of Updated Memorandum of Understanding (MOU) Between the Mendocino County Air Quality Management District (MCAQMD) and the County of Mendocino Regarding the Provision of Services by the County; Direct MCAQMD Staff to Prepare Additional Documentation if Necessary for Subsequent Board Action, to Implement Terms and Direction of this MOU**

Recommended Action:

Approve the MOU between the MCAQMD and the County regarding the provision of services by the County; direct MCAQMD staff to prepare additional documentation as may be necessary for subsequent Board action, to implement terms and direction of this MOU.

Attachments: [Agreement 25-154](#)
[District.County MOU Agt No. 06-209](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3n) **Approval of Agreement with Relias, LLC. in the Amount of \$76,685.55 to Monitor and Provide Required Annual Trainings for All Behavioral Health and Recovery Services and Public Health Staff, Effective December 1, 2025, through November 30, 2028**

Recommended Action:

Approve Agreement with Relias, LLC.in the amount of \$76,685.55 to monitor and provide required annual trainings for all Behavioral Health and Recovery Services and Public Health staff, effective December 1, 2025, through November 30, 2028; authorize the Health Services Director or designee to execute any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-158](#)

- 3o) **Approval of First Amendment to BOS Agreement 25-043 with Mendocino Coast Hospitality Center to Increase the Amount by \$99,088.50 for a New Total of \$155,895 to Provide Services to Severely Mentally Disabled Clients Per the Projects for Assistance in Transition from Homelessness (PATH) Grant, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement 25-043 with Mendocino Coast Hospitality Center to increase the amount by \$99,088.50 for a new total of \$155,895 to provide services to severely mentally disabled clients per the Projects for Assistance in Transition from Homelessness (PATH) Grant, effective July 1, 2025, Through June 30, 2026; authorize the Behavioral Health and Recovery 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 the same.

Attachments: [Agreement 25-043-A1](#)

- 3p) **Approval of Retroactive Second Amendment to Agreement No. BOS-24-091 with Psynergy Programs, Inc. in the Amount of \$20,000 for a New Total of \$385,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve retroactive second amendment to Agreement No. BOS-24-091 with Psynergy Programs, Inc. in the amount of \$20,000 for a new total of \$385,000 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 24-091-A2](#)

- 3q) **Approval of Retroactive Third Amendment to Agreement No. BOS-24-071 with Willow Glen Care Center Increasing the Amount by \$9,200 for a New Total of \$554,200 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve retroactive third amendment to Agreement No. BOS-24-071 with Willow Glen Care Center increasing the amount by \$9,200 for a new total of \$554,200 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-A3](#)

- 3r) **Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$27,547, From Various Psychiatric Hospitals, Clinics and Physician Offices for Mandated Services Provided to Qualified Mendocino County Mental Health Clients**

Recommended Action:

Adopt Resolution authorizing the Auditor Controller Treasurer/Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of \$27,547, from various psychiatric hospitals, clinics and physician offices for mandated services provided to qualified Mendocino County mental health clients; and authorize Chair to sign same.

Attachments: [Resolution 25-155](#)

[Resolution](#)

[BOS SUMMARY FOR APPROVAL-17](#)

DISTRICT ATTORNEY

- 3s) **Approval of the District Attorney's Purchase of a Trained PALS Facility/Comfort Support Dog for the Victim Assistance Unit in the Amount of \$3,000; and Approval of Standard Service Agreement from September 23, 2025, through June 30, 2030**

Recommended Action:

Approve the District Attorney's purchase of a trained PALS facility/comfort support dog for the Victim Assistance Unit in the amount of \$3,000; approve Standard Service Agreement from September 23, 2025, through June 30, 2030; and authorize Chair to sign same.

Attachments: [Agreement 25-159](#)

HUMAN RESOURCES

- 3t) Adoption of Resolution Amending the Position Allocation Table to Delete Positions with a Vacancy of Six (6) Months or Longer as Outlined in Attachment A**

Recommended Action:

Adopt Resolution amending the Position Allocation Table to delete positions with a vacancy of six (6) months or longer as outlined in Attachment A; and authorize Chair to sign same.

Attachments: [Resolution 25-156](#)

[Resolution](#)

[Attachment A](#)

[09-23-25 Sup. Williams Graph \(Shared in Mtg\)](#)

- 3u) Authorization to Rescind Mendocino County Policy #34 Mentoring Program**

Recommended Action:

Authorize Mendocino County Policy #34 Mentoring Program to be rescinded.

LIBRARY

- 3v) Approval of Memorandum of Understanding with Mendocino 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 Mendocino 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 25-160](#)

- 3w) Authorization for the Mendocino County Library to Accept Award of \$7,680 to Participate in the Zip Books Program and Use Dedicated Credit Card for Grant Program Expenses**

Recommended Action:

Authorize the Mendocino County Library to accept award of \$7,680 to participate in the Zip Books Program and use dedicated credit card for grant program expenses.

Attachments: [ZIP Award](#)

MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

- 3x) **Order that No Election be Held for the October 14, 2025 Board of Retirement General Member and Safety Member Elections Pursuant to Government Code Section 31523; and Direction to the Clerk to Cast Unanimous Ballots in Favor of Unopposed Candidates Alex Land, General Member, 2nd Seat, and Zohar Zaied, Safety Member, 7th Seat, for Three Year Terms Beginning December 1, 2025, and Ending November 30, 2028**

Recommended Action:

Order that no election be held for the October 14, 2025 Board of Retirement General Member and Safety Member elections pursuant to Government Code Section 31523; and direct the clerk to cast unanimous ballots in favor of the unopposed candidates Alex Land, General Member, 2nd Seat, and Zohar Zaied, Safety Member, 7th Seat, for Three Year Terms beginning December 1, 2025, and ending November 30, 2028.

PLANNING AND BUILDING SERVICES

- 3y) **Approval of Agreement Between Carahsoft Technology, Corp. - Accela Government, and Mendocino County Planning and Building Services In The Amount of \$1,103,936.65, For New Automated Permitting Software, The Accela Civic Platform, with a Term Through October 31, 2030**

Recommended Action:

Approve the agreement between Carahsoft Technology, Corp - Accela Government, and Mendocino County Planning and Building Services in the amount of \$1,103,936.65 for new automated permitting software, the Accela Civic Platform, with a term through October 31, 2030; authorize the Planning and 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 25-161](#)

PUBLIC HEALTH

- 3z) Approval of Retroactive Agreement (Intergovernmental Agreement No. IGT-24-0036) with the California Department of Health Care Services in the Amount of \$575,704.80 for Three Years, to Allow Mendocino County Public Health to Participate in the Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer to Secure Additional Federal Revenue to Deliver Expanded Services to the Managed Medi-Cal Population, Effective January 1, 2024, through June 30, 2027**

Recommended Action:

Approve retroactive Agreement (Intergovernmental Agreement No. IGT-24-0036) with the California Department of Health Care Services in the amount of \$575,704.80 for three years, to allow Mendocino County Public Health to participate in the Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer to secure additional federal revenue to deliver expanded services to the Managed Medi-Cal population, effective January 1, 2024, through June 30, 2027; authorize the Health Services Director to sign any future amendments to the Agreement that do not increase the total amount; and authorize Chair to sign the same.

Attachments: [Interim Agreement *25-162](#)

SHERIFF-CORONER

- 3aa) Approval of Request for Appropriation of Funds for New Vehicle Upfittings in the Total Amount of \$292,348.43, Requested Appropriation Amounts are \$277,916.35 from ARPA and \$14,432.08 from State Asset Seizure**

Recommended Action:

Approve request for appropriation of funds for new vehicle upfittings in the total amount of \$292,348.43, requested appropriation amounts are \$277,916.35 from ARPA and \$14,432.08 from State Asset Seizure; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

- 3ab) Ratification of Submission of Grant Application for the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Equipment and Training Program in the Amount of \$69,896 for Investigative Equipment, Crisis Intervention Training, and De-Escalation/Mental Health Trainings between October 1, 2025, through September 30, 2026**

Recommended Action:

Ratify submission of grant application for the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Equipment and Training Program in the amount of \$69,896 for investigative equipment, crisis intervention training, and de-escalation/mental health trainings between October 1, 2025, through September 30, 2026; and authorize the Sheriff to accept the funds and sign the resulting Revenue Agreement upon award by the Board of State and Community Corrections (BSCC).

Attachments: [1-Notice of Funds Availability.pdf](#)
[2-Program Narrative.pdf](#)
[3-Budget.pdf](#)
[4-Funding per County.pdf](#)

- 3ac) Ratification of Submission of Grant Application for the 2025-2026 Domestic Cannabis Eradication Suppression Program (DCESP) Funding from the Department of Justice Drug Enforcement Agency (DOJ DEA) for the Period of October 1, 2025, through September 30, 2026**

Recommended Action:

Ratify the submission of the grant application for the 2025-2026 Domestic Cannabis Eradication Suppression Program (DCESP) funding from the Department of Justice Drug Enforcement Agency (DOJ DEA) for the period of October 1, 2025, through September 30, 2026.

Attachments: [DCESP Letter to CEO](#)

SOCIAL SERVICES

- 3ad) Approval of Agreement with Redwood Coast Community Services, Inc. in the Amount of \$156,000 to Provide Housing and Services to Assist Emancipated Former Foster/Probation Youth and Young Adults, from Age 18 Until Their 25th Birthday, Effective October 1, 2025, through June 30, 2025**

Recommended Action:

Approve Agreement with Redwood Coast Community Services, Inc. in the amount of \$156,000 to provide housing and services to assist emancipated former foster/probation youth and young adults, from Age 18 until their 25th Birthday, effective October 1, 2025, through June 30, 2025; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-163](#)

- 3ae) Approval of Appropriations Form to Accommodate the Increase of Expense in Social Services Administrative Budget Unit 5010 Incurred for Fiscal Year (FY) 24/25, to be Offset by State and Federal Funds from Food Stamp Program and the Medical Funds in the Fund Balance**

Recommended Action:

Approve Appropriations Form to accommodate the increase of expense in Social Services Administrative Budget Unit 5010 incurred for FY 24/25, to offset by State and Federal funds from Food Stamp Program and the Medical Funds in the fund balance; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

- 3af) Retroactive Approval of First Amendment to Agreement No. BOS-24-136 with North Coast Opportunity, Inc., in the Amount of \$15,973, for a Total of \$93,471, to Cover Payment for April, May, June 2025 Invoices**

Recommended Action:

Approve first Retroactive amendment to Agreement No. BOS-24-136 with North Coast Opportunity, Inc., in the amount of \$ 15,973, for a total of \$93,471, to cover payment for April, May, June 2025 invoices; and authorize Chair to sign same.

Attachments: [Agreement 24-136-A1](#)

TRANSPORTATION/SOLID WASTE

- 3ag) Approval of Temporary Road Closure of Sections of Heeser Street (County Road 407I), Main Street (County Road 407E), Lansing Street (County Road 500), and Little Lake Street (County Road 407A) for the Annual Kelpfest Parade on October 4th, 2025, for One Hour from 11:30 a.m. to 12:30 p.m., Sponsored by Flockworks (Fort Bragg Area)**

Recommended Action:

Approve temporary road closure sections of Heeser Street (County Road 407I), Main Street (County Road 407E), Lansing Street (County Road 500), and Little Lake Street (County Road 407A) for the duration of the annual Kelpfest Parade; and authorize and direct the Director of Transportation to issue the appropriate encroachment permit.

Attachments: [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

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Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.