

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – January 14, 2025

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

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

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

Staff Present: Darcie Antle, Chief Executive Officer; Charlotte E. Scott, County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Cline.

AGENDA ITEM NO. 2 – WELCOME AND AGENDA REVIEW

Presenter/s: Chair Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: DeDe Parker; and David.

AGENDA ITEM NO. 4 – TOPIC: DECORUM**4A) BOARD OF SUPERVISORS MEETING ROLES OF SUPERVISORS, CHAIR, CEO, AND STAFF**

Presenter/s: Chair Haschak; Darcie Antle, Chief Executive Officer; Yolanda Underwood, Facilitator.

Board Action: No Action Taken.

4B) PROPOSED CODE OF CONDUCT AND ETHICS

Presenter/s: Yolanda Underwood, Facilitator.

Board Action: No Action Taken.

BOARD RECESS 10:20 A.M. – 10:32 A.M.

AGENDA ITEM NO. 5 – TOPIC: STRATEGIC PLAN**5A) STRATEGIC PLAN**

Presenter/s: Yolanda Underwood, Facilitator; Darcie Antle, Chief Executive Officer; and Tony Rakes, Deputy Chief Executive Officer.

Board Action: No Action Taken.

AGENDA ITEM NO. 6 – TOPIC: STATE OF THE DISTRICTS**6A) STATE OF THE DISTRICTS REPORTS**

Presenter/s: Yolanda Underwood, Facilitator.

Board Action: No Action Taken.

THE BOARD BRIEFLY RETURNED TO PUBLIC EXPRESSION AT 11:38 A.M.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Karen Bower.

BOARD RECESS 11:40 A.M. – 12:10 P.M.

6B) BOARD OF SUPERVISORS DISCUSSION ON SHARED COUNTY PRIORITIES

Presenter/s: Yolanda Underwood, Facilitator; and Darcie Antle, Chief Executive Officer.

Board Action: No Action Taken.

AGENDA ITEM NO. 7 – TOPIC: SAFETY PANEL**7A) THE STATE OF PUBLIC SAFETY IN MENDOCINO COUNTY**

Presenter/s: Yolanda Underwood, Facilitator; Sheriff Kendall; Mick Hill, Public Defender; David Eyster, District Attorney; and Izen Locatelli, Chief Probation Officer.

Board Action: No Action Taken.

BOARD RECESS 2:09 P.M. – 2:16 P.M.

AGENDA ITEM NO. 8 – TOPIC: HOMELESSNESS**8A) COMMUNITY OUTREACH RESPONSE AND ENGAGEMENT (CORE) AND OTHER PROGRAM UPDATES**

Presenter/s: Yolanda Underwood, Facilitator; Jenine Miller, Director, Behavioral Health and Recovery Services; Megan Van Sant, Senior Program Manager, Social Services; and Sheriff Kendall.

Board Action: No Action Taken.

AGENDA ITEM NO. 9 – BOARD OF SUPERVISORS DEBRIEF AND DAY 1 WRAP UP

Presenter/s: Yolanda Underwood, Facilitator.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:27 P.M.

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


JOHN HASCHAK, Chair


ATLAS M.A. PEARSON

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