

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 – April 22, 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: Steve Dunncliff.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Mark Donegan; Gizmo; Patrick Hickey; Karen Bowers; and Peter McNamee.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: Amy Campbell; Karen Mattson; Katrina Bartolomie; and Matthew Kendall.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a), 3c) – 3ak) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF APRIL 8, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 22, 2025, AS SEXUAL ASSAULT AWARENESS DAY IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3D) RATIFICATION OF LETTER OF SUPPORT FOR SENATE BILL 501 (ALLEN) - HOUSEHOLD HAZARDOUS WASTE PRODUCER RESPONSIBILITY ACT – SPONSOR: SUPERVISOR MULHEREN

Approved;

3E) RATIFICATION OF LETTER OF SUPPORT FOR ASSEMBLY BILL 518 (WARD) - LOW-IMPACT CAMPING AREAS - SPONSOR: SUPERVISOR HASCHAK

Approved;

3F) RATIFICATION OF LETTER OF SUPPORT FOR SENATE BILL 561 (BLAKESPEAR) - EMERGENCY DISTRESS FLARE SAFE DISPOSAL - SPONSOR: SUPERVISOR MULHEREN

Approved;

3G) APPROVAL OF LEASE AGREEMENT WITH PITNEY BOWES IN THE AMOUNT OF \$52,620.60 FOR COUNTYWIDE POSTAGE METER EQUIPMENT FOR A TERM OF FIVE YEARS, JULY 1, 2025, TO JUNE 30, 2030 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-026

3H) APPROVAL OF REALLOCATION OF \$24,340 ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS (PREVIOUSLY ALLOCATED FOR IMPLEMENTATION OF TWO-WAY INTERFACE FROM MENDOCINO UNIT ALTARIS™ COMPUTER-AIDED DISPATCH TO TABLET COMMAND) TO SUPPORT EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES - SPONSOR: EXECUTIVE OFFICE

Approved;

3I) APPROVAL OF RETROACTIVE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS (TOSHIBA) IN THE AMOUNT OF \$95,000 FOR CONTINUED MAINTENANCE SERVICES OF THE MULTIFUNCTION COPIER DEVICES ACQUIRED IN 2019, EFFECTIVE JUNE 30, 2024, TO JUNE 30, 2025 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-027

3J) RATIFICATION AND APPROVAL OF SUBMISSION OF GRANT AWARD FOR THE COMMUNITY WILDFIRE DEFENSE GRANT (CWDG) PROGRAM GRANT FUNDING OPPORTUNITY FROM THE DEPARTMENT OF AGRICULTURE FOREST SERVICE (USDA) UNITED STATES FOREST SERVICE (USFS) IN THE AMOUNT OF \$6,382,432; AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER TO EXECUTE GRANT AGREEMENT AND SUBMIT ALL DOCUMENTS IF AWARDED – SPONSOR: EXECUTIVE OFFICE

Approved;

3K) RATIFICATION OF LETTER OF OPPOSITION FOR ASSEMBLY BILL 470 (MCKINNOR) - TELEPHONE CORPORATIONS: CARRIERS OF LAST RESORT – SPONSOR: EXECUTIVE OFFICE

Approved;

3L) RATIFICATION OF LETTER OF SUPPORT FOR SENATE BILL 547 (PEREZ) - COMMERCIAL PROPERTY INSURANCE CANCELLATION AND NONRENEWAL – SPONSOR: EXECUTIVE OFFICE

Approved;

3M) RATIFICATION OF LETTER OF SUPPORT FOR SENATE BILL 616 (RUBIO) - COMMUNITY HARDENING COMMISSION: WILDFIRE MITIGATION PROGRAM – SPONSOR: EXECUTIVE OFFICE

Approved;

3N) RATIFICATION OF LETTER OF OPPOSITION FOR SENATE BILL 357 (MENJIVAR) - JUVENILES: DELINQUENCY – SPONSOR: EXECUTIVE OFFICE

Approved;

3O) RATIFICATION OF LETTER OF OPPOSITION FOR ASSEMBLY BILL 946 (BRYAN) - CHIEF PROBATION OFFICER: DESIGNEE – SPONSOR: EXECUTIVE OFFICE

Approved;

3P) RATIFICATION OF LETTER OF SUPPORT FOR SENATE BILL 678 (LENO, 2009) - DRAFT TRAILER BILL LANGUAGE – SPONSOR: EXECUTIVE OFFICE

Approved;

3Q) RATIFICATION OF PURCHASING AGENT'S APPROVAL OF PRIOR INVOICES TOTALING \$123,420.08 FROM THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY, DEPARTMENT OF FORESTRY AND FIRE PROTECTION, FOR TASKS PERFORMED BY THE STATE FIRE MARSHAL FOR THE SB 844 JAIL PROJECT, AND AUTHORIZATION FOR PURCHASING AGENT TO APPROVE FUTURE SIMILAR INVOICES FROM THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION ABOVE THE LIMITS STATED IN GOVERNMENT CODE SECTION 25502.3 AND COUNTY CODE 2.32.030(F), NOT TO EXCEED A TOTAL OF \$150,000 – SPONSOR: EXECUTIVE OFFICE

Approved;

3R) FINDING THAT THE ELECTRIC VEHICLE CHARGING STALLS PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15301 AND 15303 OF THE CEQA GUIDELINES; AUTHORIZATION TO AWARD TO AND APPROVAL OF AN AGREEMENT WITH FERRANTI CONSTRUCTION, INCORPORATED IN THE AMOUNT OF \$566,976.85 FOR THE COMPLETION OF THE ELECTRIC VEHICLE CHARGING STALLS PROJECT LOCATED AT 501 LOW GAP ROAD AND 727 SOUTH STATE STREET IN UKIAH FOR THE PERIOD OF ONE HUNDRED TWENTY DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED; AND APPROVAL OF THE ELECTRIC VEHICLE CHARGING STALLS PROJECT PLANS AND SPECIFICATIONS – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-034

3S) APPROVAL OF AGREEMENT WITH CENTER FOR POSITIVE CHANGES IN THE AMOUNT OF \$25,000 TO PROVIDE SHORT-TERM RESIDENTIAL THERAPEUTIC PROGRAM CARE FOR MENDOCINO COUNTY YOUTH CLIENTS, FOR THE PERIOD OF OCTOBER 24, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-028

3T) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-120 WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$10,571 FOR A NEW TOTAL OF \$63,430, TO PROVIDE DIRECT SERVICES AND SUPPORTIVE CARE MANAGEMENT SERVICES TO RESIDENTS WITH SEVERE MENTAL ILLNESS IN THE HOMELESS SHELTER AND TRANSITIONAL HOUSING APARTMENTS IN FORT BRAGG, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-120-A1

3U) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-170 WITH MENDOCINO COUNTY YOUTH PROJECT TO INCREASE THE AMOUNT BY \$200,000 FOR A NEW TOTAL OF \$766,882 TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE OCTOBER 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-170-A1

3V) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-172 WITH TAPESTRY FAMILY SERVICES, INC. FOR AN INCREASE IN THE AMOUNT OF \$577,220 FOR A NEW TOTAL OF \$5,847,356 TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY EFFECTIVE OCTOBER 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-172-A1

3W) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO ADVOCATES FOR HUMAN POTENTIAL, INC. FOR CALIFORNIA YOUTH OPIOID RESPONSE PROGRAM FUNDING; AND AUTHORIZATION FOR THE DIRECTOR OF HEALTH SERVICES TO EXECUTE THE RESULTING GRANT AGREEMENT IF AWARDED, UP TO \$515,767.00, FOR THE ANTICIPATED PROJECT PERIOD OF UPON AWARD THROUGH SEPTEMBER 29, 2027 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3X) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE COUNTY MEDICAL SERVICES PROGRAM FOR BUILDING THE HEALTHCARE WORKFORCE FUNDING; AND AUTHORIZATION FOR THE DIRECTOR OF HEALTH SERVICES TO EXECUTE THE RESULTING GRANT AGREEMENT IF AWARDED, UP TO \$499,999.99, FOR THE ANTICIPATED PROJECT PERIOD OF THREE YEARS – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3Y) APPROVAL OF AGREEMENT (AMENDMENT TO PURCHASING AGENT AGREEMENT NO. PA 24-77) WITH LEXISNEXIS IN THE AMOUNT OF \$127,800 FOR A NEW AGREEMENT TOTAL OF \$157,260 AND EXTENDING TERMINATION DATE FROM AUGUST 31, 2025, TO AUGUST 31, 2030 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-029

3Z) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2560 (PROBATION), ADD 1.0 FTE STAFF SERVICES ADMINISTRATOR, \$74,048.00 - \$90,022.40/ANNUALLY; DELETE 1.0 FTE, (POSITION NO. 3309) SUPERVISING LEGAL SECRETARY, \$50,544.00 - \$61,443.20/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-070

3AA) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 20 - 26, 2025, AS VOLUNTEER APPRECIATION WEEK IN MENDOCINO COUNTY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

3AB) APPROVAL OF CARE COURT FUNDS AGREEMENT AUTHORIZING THE PUBLIC DEFENDER TO ENTER INTO AN AGREEMENT IN THE AMOUNT OF \$37,500 DESIGNATED FOR THE PUBLIC DEFENDER, FOR THE PERIOD OF JULY 1, 2024, TO JANUARY 1, 2026, PURSUANT TO CARE COURT FUNDS AGREEMENT ADMINISTERED BY THE STATE BAR – SPONSOR: PUBLIC DEFENDER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-030

3AC) APPROVAL OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES HOUSING ELEMENT AND GENERAL PLAN ANNUAL PROGRESS REPORTS FOR 2023 AND 2024 TO FACILITATE COMPLIANCE WITH HOUSING AND COMMUNITY DEVELOPMENT'S AND THE GOVERNOR'S OFFICE OF LAND USE AND CLIMATE INNOVATION'S ANNUAL SUBMITTAL REQUIREMENTS – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3AD) APPROVAL OF AGREEMENT WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. (TOSHIBA) IN THE AMOUNT OF \$226,265.88 FOR DOCUMENT IMAGING SERVICES FOR BACKFILE SCANNING FOR A TERM ENDING ON JUNE 30, 2026 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-031

3AE) APPROVAL OF AGREEMENT (SECOND AMENDMENT TO AGREEMENT PH-24-018) WITH SHARRIE IRENE MILLER, LVN, INCREASING THE AMOUNT BY \$20,100 FOR A NEW TOTAL OF \$70,000 TO PROVIDE LICENSED VOCATIONAL NURSING SERVICES AT THE MENDOCINO COUNTY JUVENILE HALL, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-032

3AF) AUTHORIZATION FOR MENDOCINO COUNTY PUBLIC HEALTH TO ACCEPT GRANT AWARD OF \$150,000 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH), INJURY AND VIOLENCE PREVENTION BRANCH (IVPB) FOR THE KIDS' PLATES CHILDHOOD UNINTENTIONAL INJURY PREVENTION GRANT, FOR THE PERIOD JULY 1, 2025, THROUGH JUNE 30, 2027 – SPONSOR: PUBLIC HEALTH

Approved;

3AG) APPROVAL OF A THREE-YEAR AGREEMENT WITH AXON ENTERPRISE, INC. IN THE AMOUNT OF \$148,929.68 FOR THE INSTALLATION OF A FLEET CAMERA SYSTEM FOR PATROL VEHICLES FOR THE PERIOD OF JUNE 1, 2025, THROUGH JUNE 30, 2027 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-033

3AH) APPROVAL OF RETROACTIVE AWARD ACCEPTANCE FROM THE NORTHERN CALIFORNIA COALITION TO SAFEGUARD COMMUNITIES IN THE AMOUNT OF \$170,631 FOR THE PERIOD OF AUGUST 1, 2024, THROUGH JULY 31, 2025 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

3AI) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-24-084 WITH NORTH COAST OPPORTUNITIES, INC., IN THE AMOUNT OF \$210,000, FOR A NEW TOTAL OF \$645,000, TO ADMINISTER CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) STAGE ONE CHILD CARE FOR CALWORKS WELFARE-TO-WORK PARTICIPANTS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-084-A1

3AJ) AUTHORIZATION OF A ROAD CLOSURE OF MAIN STREET (COUNTY ROAD 245) AT THE WEST CANAL TO ALLOW FOR REPLACEMENT OF THE CULVERT UNDER MAIN STREET, PLANNED FOR SUMMER 2025, PURSUANT TO SECTION 942.5 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE (POTTER VALLEY AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Approved;

3AK) ADOPTION OF RESOLUTION APPROVING THE PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2023-0003 (ROSETTI), AND ACCEPTING ON BEHALF OF THE PUBLIC THE DEDICATION OF LAND IN ITEM (A) OF THE OWNER'S STATEMENT FOR PUBLIC ROAD RIGHT-OF-WAY AND PUBLIC UTILITY EASEMENT, LOCATED AT 13018 McDOWELL STREET, ASSESSOR'S PARCEL NUMBER 048-220-22 (HOPLAND AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 25-071

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY, SHERIFF AND VARIOUS COUNTY DEPARTMENT HEADS OR DESIGNEE(S) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; and Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

4B) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A PRESENTATION ON MENDOCINO COUNTY'S PRELIMINARY FISCAL YEAR (FY) 2025-26 BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Sara Pierce, Acting Assistant Chief Executive Officer; Steve Dunncliff, Deputy Chief Executive Officer; Cherie Johnson, Director, Human Resources; and Julia Krog, Director, Planning and Building Services.

Public Comment: Emily Tecchio; Gizmo; Dee Pallesen; Karen Bowers; Peter McNamee; and Jacob Patterson.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors accepts the presentation and accepts the staff recommendations as amended during the meeting. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

BOARD RECESS 11:31 A.M. – 11:45 A.M.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN UPDATE FROM THE NOYO HARBORMASTER - SPONSOR: SUPERVISOR NORVELL

Presenter/s: Supervisor Norvell; and Anna Neumann, Harbormaster, Noyo Harbor.

Public Comment: Peter McNamee.

Board Action: No Action Taken.

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter: Chair Haschak.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:03 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - CUBBISON V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE No. 23CV01231

6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

6C) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHILD SUPPORT SERVICES DIRECTOR

RECONVINE TO OPEN SESSION: 1:30 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

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

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MENDOCINO COUNTY MASTER FEE SCHEDULE EFFECTIVE JUNE 21, 2025, UNLESS CODE OR POLICY REQUIRE LONGER AND DIRECTION TO STAFF TO STEP UP FEES OVER TWO YEARS FOR THOSE FEES WITH INCREASES GREATER THAN 50%, WITH PERCENTAGE INCREASE SPLIT EVENLY OVER TWO YEARS, AND WITH YEAR TWO BEING ADDED TO THE OUTCOME FROM THAT YEAR'S ANALYSIS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Acting Assistant Chief Executive Officer; John Burkes, Assistant Director, Planning and Building Services; Julia Krog, Director, Planning and Building Services; Marlayna Duley, Director, Environmental Health; and Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Sienna Maddison; Michael Foley; Julie Gibson; and Amanda Fairall.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution amending Exhibit X - Master Fee Schedule effective June 21, 2025, unless code or policy require longer; and directs staff to step up fees over two years for those fees with increases greater than 50%, with percentage increase split evenly over two years, and with year two being added to the outcome from that year's analysis; exclude Cottage Food, Farmers Market, and all Temporary Food Facility Fees from the proposed fee increases with the intent to use realignment money to cover said fees; and authorize Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-072

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY CALIFORNIA JUVENILE JUSTICE REALIGNMENT BLOCK GRANT (JJRBG) ANNUAL PLAN FOR FISCAL YEAR (FY) 2025-26 DATED MARCH 21, 2025; ACCEPTANCE OF THE JJRBG BUDGET FOR FISCAL YEAR 2025-26; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE JJRBG BUDGET - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County California Juvenile Justice Realignment Block Grant (JJRBG) Annual Plan for FY 2025-26 dated March 21, 2025; accepts the JJRBG budget for FY 2025-26; and authorizes the Chief Probation Officer to implement the JJRBG budget. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE PLAN (MCJJP) DATED MARCH 21, 2025, REPRESENTING MENDOCINO COUNTY'S COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN (CMJJP); APPROVAL OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) BUDGET FOR FISCAL YEAR (FY) 2025-26; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE JJCPA BUDGET - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Juvenile Justice Plan (MCJJP) dated March 21, 2025, which represents Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); approves the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year (FY) 2025-26; and authorizes the Chief Probation Officer to implement the JJCPA budget. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE RECOMMENDED COMMUNITY CORRECTIONS PARTNERSHIP (CCP) BUDGET FOR FISCAL YEAR (FY) 2025-26 IN THE AMOUNT OF \$8,636,026, EXCLUDING GROWTH FUNDS; AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO UPDATE THE APPROVED BUDGET BY THE AMOUNT OF GROWTH FUNDS RECEIVED, IF ANY, LESS MANDATED ALLOCATION TO THE LOCAL INNOVATION SUBACCOUNT, BY DESIGNATING THE FUNDS AS CONTINGENCY OR RESERVE; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE CCP BUDGET - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2025-26 in the amount of \$8,636,026, excluding growth funds; authorizes the Chief Probation Officer to update the approved budget by the amount of Growth Funds received, if any, less mandated allocation to the Local Innovation Subaccount, by designating the funds as Contingency or Reserve; and authorizes the Chief Probation Officer to implement the CCP Budget. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN UPDATE ON THE 2021 UKIAH LIBRARY NEEDS ASSESSMENT, CURRENT COST MODEL OPTIONS, AND DIRECTION TO STAFF FOR THE UKIAH LIBRARY FEASIBILITY STUDY (AT NO COST TO THE GENERAL FUND) TO INVESTIGATE THREE POSSIBILITIES: ADDING A SECOND FLOOR TO THE CURRENT BRANCH, REPLACING THE CURRENT BRANCH AT ITS EXISTING LOCATION WITH A NEW TWO-STORY LIBRARY, AND BUILDING A NEW LIBRARY BRANCH WITH PARKING AT A NEW LOCATION - SPONSOR: LIBRARY

Presenter/s: Mellisa Hannum, County Librarian; Abraham Jayson, Consultant, Jayson Architecture; Barbra Chapman, Administrative Services Manager, Library; and Darcie Antle, Chief Executive Officer.

Public Comment: Michelle Savoy.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs the Library to work with the Executive Office to identify available funding sources and explore potential financing options, and to report back to the Board with an update prior to proceeding with the feasibility study. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4I) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO PROCEED WITH THE WILLITS LIBRARY ROOF AND SOLAR PROJECT IN PHASES, BEGINNING WITH THE ROOF REPLACEMENT AS REQUIRED BY THE CALIFORNIA PUBLIC CONTRACT CODE, AND DIRECTION TO STAFF TO BRING BACK THE SOLAR AND BATTERY OPTIONS AND ANALYSES FOR FUTURE DIRECTION - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Saras Pierce, Acting Assistant Chief Executive Officer; Doug Anderson, Capital Project Manager, Executive Office; and Darcie Antle, Chief Executive Officer.

Public Comment: Michelle Savoy; and Peter McNamee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors directs staff to proceed with the Willits Library Roof and Solar Project in phases, beginning with the roof replacement as required by the California Public Contract Code; directs staff to bring back the solar and battery options and analyses for future direction; and approves the authority for the County Librarian or staff to work with the State to amend the Grant. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

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

Withdrawn

AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**3B) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2025 AS NATIONAL ALCOHOL AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN, SUPERVISOR NORVELL, AND BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Presenter/s: Chair Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors Approve the following appointments/reappointments:

1. Melodie Hilton, At Large Member, Mendocino County Tourism Commission;
2. Lauren Sinnott, Fifth District Representative, Museum Advisory Board; and
3. Susan Walsh, Trustee, Westport-Ten Mile Cemetery District.

The motion carried by the following vote:

Aye: 3 – Supervisor Cline, Supervisor Mulheren, Supervisor Norvell

No: 2 – Supervisor Haschak, and Supervisor Williams

Absent: 0 – None

AGENDA ITEM NO. 4 – REGULAR CALENDAR**4L) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS**

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:07 P.M.

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

JOHN HASCHAK, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County's YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors' action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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