

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

May 6, 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/83369174299>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 833 6917 4299

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**EXECUTIVE OFFICE**

- 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 Acceptance of 3rd Quarter Budget Report on the Status of County Departmental Spending and Revenues for Fiscal Year (FY) 2024-25; Approval of Executive Office Recommendations; and Adoption of Resolution Amending the FY 2024-25 Adopted Budget**
(Sponsor: Executive Office)

Recommended Action:

Accept the 3rd Quarter Budget Report on the status of County departmental spending and revenues for FY 2024-25; approve recommended budget adjustments and journal entries; approve Executive Office recommendations; adopt Resolution amending the FY 2024-25 Adopted Budget; and authorize Chair to sign same.

Attachments: [Resolution](#)

[Third Quarter Update-Final](#)

[FY24-25 Q3 Report-Final](#)

[Attachment A - FY 2024-25 3rd Quarter Budget Adjustments and Administrative Clean Up](#)

[Attachment B - FY 2024-25 3rd Quarter Fixed Asset and Structural Improvement Requests](#)

[Attachment C-HdL Mendocino County Sales Tax Update 4Q 2024](#)

[Attachment D-HdL Sales Tax Rate Breakdown - Mendocino County](#)

[Attachment E - 2024-25 YTD 3rd Quarter General Fund Report](#)

[Exhibit A - BU 1000 Revenue Forecast 3rd Qtr FY 2024-25](#)

- 4c) **Discussion and Possible Action Including Direction to Staff Regarding a Presentation on Mendocino County's Preliminary Fiscal Year (FY) 2025-26 Budget**
(Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's FY 2025-26 budget.

Attachments: [Attachment A - Budget Listening Session Summary](#)

[Attachment B - Budget Deficit Details](#)

[Budget Workshop Presentation](#)

[05-02-25 Revised Budget Workshop Presentation](#)

- 4d) **Discussion and Possible Action Including Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution of the Mendocino County Board of Supervisors Declaring Its Intention to Levy and Collect an Annual Assessment from Businesses in the BID Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Areas of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits from Specified Lodging Businesses; and Setting the Date, Time, and Place of a Public Hearing to be Held by the Board to Levy the Proposed Assessment for Fiscal Year 2025/2026 (Sponsor: Planning and Building Services)**

Recommended Action:

Approve the BID Annual Report; Adopt Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits; set a public hearing to be held in front of the Board at a regular meeting on May 20, 2025 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2025/2026; and authorize Chair to sign same.

Attachments: [Resolution](#)
[2025-26 Annual Report](#)

- 4e) **Discussion and Possible Action Including Adoption of Resolution Authorizing the Director of Transportation to Accept the Cycle 2 Local Transportation Climate Adaption Program Grant for \$39,930,000, with a Local Match of 10%, to Fund Right of Way and Construction for the Redemeyer Road Extension, Execute the Grant Agreement, and Sign Any Other Necessary Related Documents on Behalf of Mendocino County (Ukiah Area)**
(Sponsor: Transportation)

Recommended Action:

Adopt Resolution authorizing the Director of Transportation to accept the Cycle 2 Local Transportation Climate Adaption Program Grant for \$39,930,000, with a local match of 10%, to fund right of way and construction for the Redemeyer Road Extension, execute the grant Agreement, and sign any other necessary related documents on behalf of Mendocino County (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution](#)
[LTCAP Grant Letter](#)
[Redemeyer Rd BOS Slides](#)

- 4f) **Discussion and Possible Action Including Adoption of Resolution Accepting the Findings and Recommendations of Traffic Study Number 25-01 and Declaring Intent to Establish a 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:

Adopt Resolution accepting the findings and recommendations of Traffic Study Number 25-01 and declaring the intent to establish maximum limit(s) between 25 miles per hour (mph) and 40 mph on 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); and authorize Chair to sign same.

Attachments: [Resolution](#)
[Albion Ridge & Little River Airport Roads - Letter](#)
[Engineering Traffic Study - Speed Survey](#)
[Supervisor Williams Speed Zone Request](#)

- 4g) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Designating Fire Hazard Severity Zones (Sponsors: Executive Office and County Counsel)**

Recommended Action:

Introduce and waive first reading of an Ordinance designating Fire Hazard Severity Zones.

Attachments: [Ordinance](#)

[Ordinance Summary](#)

[FHSZ County LRA MendocinoCounty](#)

- 4h) **Discussion and Possible Action Including Direction to Planning and Building Services and Cannabis Department to Review Opportunities and Identify Limitations Related to Microbusiness Licenses and to Explore Alignment of County Processes Related to Microbusiness Licenses with State Regulations; and Referral of These Cannabis Microbusiness License Issues to General Government Committee (Sponsor: Supervisor Haschak)**

Recommended Action:

Direct Planning and Building Services and Cannabis Department to review opportunities and identify limitations related to microbusiness licenses and to explore alignment of County processes related to Microbusiness Licenses with State Regulations; and refer these Cannabis Microbusiness License issues to General Government Committee.

Attachments: [PBS Priorities](#)

- 4i) **Discussion and Possible Action Including Approval of Transmission of Letter of Request to State Agencies and Lawmakers for Greater Collaboration from State Agencies to Enforce Cannabis Laws on Unpermitted Grow Sites in Mendocino County (Sponsors: Supervisor Haschak and Sheriff-Coroner)**

Recommended Action:

Approve transmission of letter of request to State Agencies and Lawmakers for Greater Collaboration from State agencies to enforce cannabis laws on unpermitted grow sites in Mendocino County; and authorize Chair to sign same.

Attachments: [Letter](#)

[05-05-25 Revised Letter](#)

- 4j) **Discussion and Possible Action Including Formation of An Ad Hoc Committee to work with CEO through the Consultation Process Required by the Master Tax Sharing Agreement with the City of Ukiah, Regarding the City's Proposed Change of Organization as Discussed at the April 16, 2025, City Council Meeting**
(Sponsor: Executive Office)

Recommended Action:

Form an Ad Hoc Committee to work with CEO through the consultation process required by the Master Tax Sharing Agreement with the City of Ukiah, regarding the City's proposed change of organization as discussed at the April 16, 2025, City Council Meeting.

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4l) **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.

- 4m) **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: [Mulheren Email](#)

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 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Johnson, Kelli v. County of Mendocino, et al., Case No. 1:24-CV-07250-WHO**

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 April 22, 2025, Regular Meeting**

Recommended Action:

Approve minutes of April 22, 2025, regular meeting.

Attachments: [04-22-25 Minutes - Draft](#)

APPOINTMENTS**3b) Approval of Appointments/Reappointments**

Recommended Action:

Approve the following appointments/reappointments:

- 1. Jody Nyberg, Second District Representative, Library Advisory Board;*
- 2. David Poma, Mendocino Historical Society Representative, Museum Advisory Board;*
- 3. Karen Riordan, Trustee, Potter Valley Cemetery District;*
- 4. Kyle Farmer, Member, Redwood Valley Municipal Advisory Council;*
- 5. Paul Garza Jr., Director, Sonoma Mendocino Economic Development District;*
- and*
- 6. Timothy Karas, Director, Sonoma Mendocino Economic Development District.*

Attachments: [Nyberg Application](#)
[Poma Application](#)
[Riordan Application](#)
[Farmer Application](#)
[Garza Application](#)
[Karas Application](#)

BOARD OF SUPERVISORS

- 3c) **Adoption of Proclamation Recognizing May 2025 as Community Action Month**
(Sponsor: Supervisor Mulheren)

Recommended Action:

Adopt Proclamation recognizing May as Community Action Month; and authorize Chair to sign same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 3d) **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](#)

- 3e) **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](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3f) **Adoption of Resolution Authorizing the Auditor Controller Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$24,421.10, 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 \$24,421.10, 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](#)

[Report of Claims Payment 11](#)

- 3g) Approval of Agreement with Restpadd Health Corp. in the Amount of \$700,000, to Provide Inpatient Psychiatric Services to Qualified Mendocino County Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Restpadd Health Corp. in the amount of \$700,000, to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective July 1, 2025, 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](#)

- 3h) Approval of Agreement with Restpadd, Inc. in the Amount of \$1,300,000, to Provide Inpatient Psychiatric Services to Qualified Mendocino County Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Restpadd Inc. in the amount of \$1,300,000, to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective July 1, 2025, 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](#)

- 3i) Approval of First Amendment to BOS Agreement 24-168 with Anchor Health Management to Increase the Amount by \$108,617 for a New Total Amount of \$1,992,975 to Provide Specialty Mental Health Medication Management Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective October 1, 2024, through June 30, 2025**

Recommended Action:

Approve amendment to BOS Agreement 24-168 with Anchor Health Management to increase the amount by \$108,617 for a new total amount of \$1,992,975 to provide specialty mental health medication management services to eligible Medi-Cal beneficiaries of Mendocino County with contract being effective October 1, 2024, through June 30, 2025; authorize the Director of Health Services 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: [Proposed Amendment](#)

- 3j) **Approval of First Amendment to Agreement No. BOS-24-053 with Crestwood Behavioral Health, Inc. in the Amount of \$80,000 for a New Agreement Total of \$680,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve first amendment to Agreement No. BOS-24-053 with Crestwood Behavioral Health, Inc. in the amount of \$80,000 for a new Agreement total of \$680,000, 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: [Proposed Amendment](#)

- 3k) **Approval of First Amendment to Agreement No. BOS-24-059 with Davis Guest Home in the Amount of \$250,000 for a New Agreement Total of \$633,850, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve first amendment to Agreement No. BOS-24-059 with Davis Guest Home in the amount of \$250,000 for a new Agreement total of \$633,850, 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: [Proposed Amendment](#)

- 3l) **Approval of Sixth Amendment to Agreement No. BOS-22-129 with Netsmart Technologies, Inc. in the Amount of \$152,978.76 for a New Agreement Total of \$2,173,810.41, to Provide Electronic Health Record Databases for Mendocino County Health Services, and Social Services, Effective July 1, 2022, through June 30, 2026**

Recommended Action:

Approve sixth amendment to Agreement No. BOS-22-129 with Netsmart Technologies, Inc. in the amount of \$152,978.76 for a new Agreement total of \$2,173,810.41 to provide Electronic Health Records databases for Mendocino County Health Services, and Social Services, effective July 1, 2022 through June 30, 2026; authorize the Director of Health Services 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: [Proposed Amendment](#)

HUMAN RESOURCES

- 3m) **Adoption of Proclamation Recognizing May 4-10, 2025, as Public Service Recognition Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing May 4-10, 2025, as Public Service Recognition Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3n) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4013 (Public Health Nursing), Add 1.0 FTE Program Specialist II, \$56,721.60 - \$68,931.20/Annually; Delete 1.0 FTE, (Position No. 3829) Community Health Services Specialist II, \$44,595.20 - \$54,204.80/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: budget unit 4013 (Public Health Nursing), add 1.0 FTE Program Specialist II, \$56,721.60 - \$68,931.20/annually; delete 1.0 FTE, (Position No. 3829) Community Health Services Specialist II, \$44,595.20 - \$54,204.80/Annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 3o) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1020 (Executive Office), Add 2.0 FTE Administrative Analyst II, \$76,065.60 - \$92,456.00/Annually; Delete 2.0 FTE, (Position No.'s 4451, 4452) Confidential Department Analyst II, \$67,891.20 - \$82,513.60/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget unit 1020 (Executive Office), add 2.0 FTE Administrative Analyst II, \$76,065.60 - \$92,456.00/annually; delete 2.0 FTE, (position no.'s 4451, 4452) Confidential Department analyst II, \$67,891.20 - \$82,513.60/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 3p) **Adoption of Resolution Amending the Position Allocation Table by Eliminating Vacant Position Numbers as Outlined in Exhibit A**

Recommended Action:

Adopt Resolution amending the Position Allocation Table by eliminating vacant position numbers as outlined in Exhibit A; and authorize Chair to sign same.

Attachments: [Resolution](#)
[Attachment A \(Vacant Positions\)](#)

- 3q) **Adoption of the Voluntary Separation Incentive Program (VSIP) -Designated List of Positions**

Recommended Action:

Adopt the Voluntary Separation Incentive Program (VSIP) - designated list of positions.

Attachments: [VSIP 2025 Program Plan and Statement of Interest](#)
[VSIP 2025 Employee Initiated Resignation Form Draft Clean](#)
[VSIP 2025 Employee Initiated Tables](#)

INFORMATION TECHNOLOGY

- 3r) **Approval of Third Amendment to BOS No. 23-170 (Fourth Amendment to Agreement No. PA-23-72) with Client First Consulting Group, DBA ClientFirst Technology Consulting, for Telecommunications Inventory and Audit Services, in the amount of \$6,685.00 for a New Total Amount of \$115,495.00**

Recommended Action:

Approve third amendment to BOS Agreement No. 23-170 (fourth amendment to Agreement No. PA-23-72) with Client First Consulting Group, LLC, DBA ClientFirst Technology Consulting for telecommunications inventory and audit services, in the amount of \$6,685.00 for a new total amount of \$115,495.00; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not alter the fiscal aspect of the Agreement; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

[PA-23-72](#)

[BOS 23-170](#)

[BOS 23-170-A1](#)

[BOS 23-170-A2](#)

PLANNING AND BUILDING SERVICES

- 3s) **Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2023-0044 (Wood) to Demolish an Existing Single-Family Residence, Construct a 2,009 Square Foot Single-Family Residence with Two Patios, a 900 Square Foot Attached Garage, a 144 Square Foot Utility Structure, a Pumphouse, a Driveway with a Gate, and Drill a Supplemental Well; Located at 32751 Simpson Lane, Fort Bragg, APN 017-150-17**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2023-0044 (Wood) to demolish an existing single-family residence, construct a 2,009 square foot single-family residence with two patios, a 900 square foot attached garage, a 144 square foot utility structure, a pumphouse, a driveway with a gate, and drill a supplemental well; located at 32751 Simpson Lane, Fort Bragg, APN 017-150-17.

Attachments: [CDP_2023-0044 BOS 5.06.25 posting packet](#)

PROBATION

- 3t) **Approval of Agreement (First Amendment to Agreement JH-J23-003) with Armourous to Extend the Termination Date to June 30, 2026, to Provide Security Guard Services for Detained Youth Temporarily Housed in Facilities Other than the Mendocino County Juvenile Hall**

Recommended Action:

Approve Agreement (First Amendment to Agreement JH-J23-003) with Armourous to extend the termination date of the Agreement to June 30, 2026, to provide security guard services for detained youth temporarily housed in facilities other than the Mendocino County Juvenile Hall; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

SHERIFF-CORONER

- 3u) **Adoption of Proclamation Recognizing May 4-10, 2025, as National Correctional Officers Week in Mendocino County**

Recommended Action:

Adopt proclamation recognizing May 4-10, 2025, as National Correctional Officers Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3v) **Adoption of Proclamation Recognizing May 15, 2025, as National Peace Officer Memorial Day and the Week of May 11-17, 2025, as National Police Week**

Recommended Action:

Adopt proclamation recognizing May 15, 2025, as National Peace Officer Memorial Day and the week of May 11-17, 2025, as National Police Week; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3w) **Approval of Retroactive Revenue Agreement No. 2025-25 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, 2024, through September 30, 2025**

Recommended Action:

Approve retroactive revenue Agreement No. 2025-25 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, 2024, through September 30, 2025; authorize the Sheriff to sign any future amendments that do not affect the annual maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3x) **Approval of Second Amendment to BOS Agreement 21-145 with Armourous Increasing the Total Agreement Amount by \$30,000 for a New Agreement Total of \$630,000 to Provide Ongoing Security Guard Services for Inmates Temporarily Housed in Facilities Other Than the Mendocino County Jail, Such as Hospitals, through June 30, 2025**

Recommended Action:

Approve Second Amendment to BOS Agreement 21-145 with Armourous increasing the total Agreement amount by \$30,000 for a new Agreement total of \$630,000 to provide ongoing security guard services for inmates temporarily housed in facilities other than the Mendocino County Jail, such as hospitals, through June 30, 2025; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

SOCIAL SERVICES

- 3y) **Adoption of Proclamation Recognizing May 2025 as Child Care Provider Appreciation Month in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing May 2025 as Child Care Provider Appreciation Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3z) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$90,140, to Provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids Welfare-to-Work Participants, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., in the amount of \$90,140, to provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants, effective July 1, 2025, through June 30, 2026; authorize the 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](#)
[RCS - BOS Memo](#)

- 3aa) Approval of Agreement with North Coast Opportunities, Inc. in the Amount 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, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc. in the amount 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, 2025, through June 30, 2026; authorize the Social Services Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)
[NCO - BOS Memo](#)

- 3ab) Approval of First Amendment to BOS Agreement No. 24-014 with the City of Fort Bragg for a Total Amount of \$163,800 to Operate the Mendocino Coast Emergency Winter Shelter for Persons Experiencing Homelessness in Fort Bragg and the Coastal Region, Effective December 1, 2023, through April 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement No. 24-014 with the City of Fort Bragg in the amount of \$163,800 to operate the Mendocino Coast Emergency Winter Shelter for persons experiencing homelessness in Fort Bragg and the coastal region, effective December 1, 2023, through April 30, 2026; 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: [Proposed Amendment](#)

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

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.