



**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**BOARD WORKSHOP (SPECIAL MEETING)**  
**January 13, 2026 - 9:00 AM**

---

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

Zoom Link: <https://mendocinocounty.zoom.us/j/89424305749>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 894 2430 5749

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 are not played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

Supervisor Bernie Norvell (Chair, D4), Supervisor Ted Williams (Vice-Chair, D5)  
Supervisor Madeline Cline (D1), Supervisor Mo Mulheren (D2), Supervisor John Haschak (D3)

Darcie Antle, Chief Executive Officer/Clerk of the Board | Katharine L. Elliott, Interim County Counsel

**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.*

**Roll Call****Pledge of Allegiance****WELCOME AND AGENDA REVIEW**

*No formal action will be taken by the Board of Supervisors. Any action items will be added to an agenda for a future meeting of the Board of Supervisors.*

**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*

**TOPIC: STATE OF THE DISTRICTS**

*Presenters: Board of Supervisors.*

**R1 State of the District Reports****BOARD DISCUSSION ON SHARED COUNTY PRIORITIES**

*Presenters: Board of Supervisors.*

**R2 Board of Supervisors Discussion on Shared County Priorities**

**Attachments:** [2026 BOS Priorities Presentation](#)

**SAFETY PANEL**

*Presenters: Matthew Kendall (Sheriff), Izen Locatelli (Chief Probation Officer), Mick Hill (Public Defender), and David Eyster (District Attorney).*

**R3 The State of Public Safety in Mendocino County**

**Attachments:** [2025 New Laws for California Prosecutors](#)

**CORE**

*Presenters: Matthew Kendall (Sheriff), Dr. Jenine Miller (Director of Health Services), and Megan Van Sant (Senior Program Manager, Social Services).*

**R4 CORE****FISCAL**

*Presenters: Darcie Antle (Chief Executive Officer), Sara Pierce (Assistant Chief Executive Officer), Tony Rakes (Deputy Chief Executive Officer), Doris Rentschler (Executive Director, MCERA), Andy Yeung (Vice President and Actuary), Todd Tauzer (Senior Vice President and Actuary), and Heather Correll Rose (Risk Manager).*

**R5 Cost Plan/A87**

**Attachments:** [SCO Cost Plan Handbook \(Hyperlink\)](#)

**R6 Fund/Reserve Balance**

**Attachments:** [GFOA Fund Balance Guidelines fo the General Fund \(Hyperlink\)](#)

**R7 Year to Date Budget to Actual**

**Attachments:** [FY 2025-26 YTD General Fund Report through Dec 1.6.26](#)

**R8 Mendocino County Employees Retirement Association (MCERA) Actuarial Valuation**

**Attachments:** [BOS Workshop MCERA Valuation Presentation 2025 CLIENT](#)  
[MCERA, Actuarial Valuation, June 30, 2025 CLIENT](#)

**R9 Risk - Litigation Overview**

**Attachments:** [Risk Presentation](#)

**STATE AUDIT**

*Presenters: Darcie Antle (Chief Executive Officer), and Sara Pierce (Assistant Chief Executive Officer).*

**R10 State Audit**

**Attachments:** [County of Mendocino Finalized Audit Report](#)  
[California State Auditor Report on Mendocino County \(Hyperlink\)](#)

**AGRICULTURE**

*Presenter: Angela Godwin, Agricultural Commissioner.*

**R11 Agriculture**

**Attachments:** [Mendocino AWM BOS 1.7.2026 Final v1](#)  
[01-12-26 Mendocino AWM BOS Final v2a](#)

**TRANSPORTATION**

*Presenter: Howard Dashiell, Director of Transportation.*

**R12 Roads**

**Attachments:** [2026 BoS Workshop MCDoT 1-6-26 FINAL](#)

**BOARD OF SUPERVISORS DEBRIEF AND DAY 1 WRAP UP**

*Presenter: Chair, Board of Supervisors.*

**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](http://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.***