

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

BERNIE NORVELL
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Katharine Elliott
Interim County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – January 13, 2026

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

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; Katharine Elliott, Interim 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.

WELCOME AND AGENDA REVIEW

Presenter/s: Chair Norvell.

PUBLIC EXPRESSION

Presenter/s: None.

TOPIC: THE STATE OF THE DISTRICTS

R1 STATE OF THE DISTRICTS REPORTS

Presenter/s: Supervisor Williams; Supervisor Norvell; Supervisor Haschak; Supervisor Mulheren; Supervisor Cline; Darcie Antle, Chief Executive Officer.

Board Action: No Action Taken.

TOPIC: BOARD DISCUSSION ON SHARED COUNTY PRIORITIES

R2 BOARD OF SUPERVISORS DISCUSSION ON SHARED COUNTY PRIORITIES

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

Board Action: No Action Taken.

BOARD RECESS 10:10 A.M. – 10:23 A.M.

TOPIC: FISCAL

R5 COST PLAN/A87

Presenter/s: Darcie Antle, Chief Executive Officer; Sara Pierce, Assistant Chief Executive Officer; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Board Action: No Action Taken.

R6 FUND/RESERVE BALANCE

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Darcie Antle, Chief Executive Officer; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Board Action: No Action Taken.

BOARD RECESS 11:45 A.M. – 12:03 P.M.

R7 YTD REPORT

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Darcie Antle, Chief Executive Officer; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Board Action: No Action Taken.

R8 MENDOCINO COUNTY EMPLOYEES’ RETIREMENT ASSOCIATION (MCERA) ACTUARIAL VALUATION

Presenter/s: Doris Renschler, Executive Director, Mendocino County Employees’ Retirement Association.

Public Comment: None.

Board Action: No Action Taken.

R9 RISK – LITIGATION OVERVIEW

Presenter/s: Heather Correll Rose, Risk Manager, Executive Office.

Board Action: No Action Taken.

TOPIC: SAFETY PANEL

R3 STATE OF PUBLIC SAFETY – MENDOCINO COUNTY

Presenter/s: Sheriff Matthew Kendall; David Eyester, District Attorney; Izen Locatelli, Chief Probation Officer; and Cody Dal, Case Manager, GEO Reentry Services.

Board Action: No Action Taken.

BOARD RECESS 12:57 P.M. – 1:04 P.M.

TOPIC: CORE

R4 CORE

Presenter/s: Sheriff Matthew Kendall.

Public Comment: None.

Board Action: No Action Taken.

TOPIC: STATE AUDIT

R10 STATE AUDIT

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Katharine Elliott, Interim County Counsel; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: None.

Board Action: No Action Taken.

TOPIC: AGRICULTURE

R11 AGRICULTURE

Presenter/s: Angela Godwin, Commissioner, Agriculture.

Public Comment: None.

Board Action: No Action Taken.

TOPIC: TRANSPORTATION

R11 ROADS

Presenter/s: Howard Dashiell, Director, Transportation; Alicia Winokur, Deputy Director Engineer, Transportation; and Amber Fisette, Deputy Director, Transportation.

Public Comment: None.

Board Action: No Action Taken.

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

Presenter/s: Darcie Antle, Chief Executive Officer; and Sara Pierce, Assistant Chief Executive Officer; and Chamise Cubbison; Auditor-Controller/Treasurer-Tax Collector.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:47 P.M.

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



BERNIE NORVELL, 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