

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 – March 11, 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: DeDe Parker.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Adam Gaska; Mark Donegan; Estell Clijton; Gizmo; and Ted Stephens

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3t) 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 FEBRUARY 20, 2025, SPECIAL CLOSED SESSION MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF FEBRUARY 25, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

1. Verlan Strock, Trustee, Cemetery District of the Redwoods;
2. Kirby Magana, Trustee, Covelo Public Cemetery District;
3. Martin Holzhauser, Trustee, Covelo Public Cemetery District;
4. Kay Richards, Third District Representative, Mendocino County Planning Commission; and
5. Julian Lopez, Member, Mendocino Historical Review Board

3D) APPROVAL OF LETTERS OF SUPPORT FOR THE REAUTHORIZATION OF THE OLDER AMERICANS ACT (OAA) AND RESTORATION OF FUNDING TO THE AREA AGENCY ON AGING (AAA) OF LAKE AND MENDOCINO COUNTIES– SPONSOR: SUPERVISOR HASCHAK

Approved and Chair is authorized to sign same;

3E) ADOPTION OF AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AMENDING CHAPTER 2.28 OF THE MENDOCINO COUNTY CODE PERTAINING TO THE DUTIES AND RESPONSIBILITIES OF THE COUNTY CHIEF EXECUTIVE OFFICER - SPONSORS: SUPERVISOR HASCHAK AND HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4544

3F) ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2025 AS SOCIAL WORK APPRECIATION MONTH IN MENDOCINO COUNTY - SPONSORS: SUPERVISOR NORVELL AND SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

3G) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-24-091 WITH PSYNERGY PROGRAMS, INC. IN THE AMOUNT OF \$215,000 FOR A NEW TOTAL OF 365,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS 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 24-091-A1

3H) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 23-074 WITH ASCENT ENVIRONMENTAL, INC., ALTERING THE PAYMENT TERMS - SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-074-A2

3I) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: TRANSFER POSITION NUMBERS 1116 AND 2478 (SOCIAL WORKER ASSISTANT II) 2.0 FTE FROM BUDGET UNIT 5010, SOCIAL SERVICES TO BUDGET UNIT 5170, IN-HOME SUPPORTIVE SERVICES – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-040

3J) ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION OF REGISTERED DIETICIAN, APPROVING THE SALARY \$75,920.00 - \$92,268.80/ANNUALLY AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0418 (PH WIC) ADD 1.0 FTE REGISTERED DIETITIAN, \$75,920.00 - \$92,268.80/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-041

3K) ADOPTION OF RESOLUTION AUTHORIZING SALARY REVISION OF HEAVY EQUIPMENT SERVICES TECHNICIAN \$39,811.20 - \$48,401.60/ANNUALLY TO \$43,908.80 - \$53,372.80/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-042

3L) ADOPTION OF AMENDED FISCAL YEAR 2024-2025 VOLUNTARY SEPARATION INCENTIVE PROGRAM DESIGNATION LIST – SPONSOR: HUMAN RESOURCES

Adopted;

3M) RATIFICATION OF SUBMISSION OF APPLICATION BY THE LIBRARY FOR THE CALIFORNIA STATE LIBRARY’S LUNCH AT THE LIBRARY SUMMER 2025 GRANT AND AUTHORIZATION TO ACCEPT AWARD OF \$27,323 TO PROVIDE LIBRARY SERVICES TO YOUTH AT SUMMER SITES THROUGHOUT THE COUNTY – SPONSOR: LIBRARY

Approved;

3N) APPROVAL OF AGREEMENT TO PURCHASE EQUIPMENT AND PROVIDE DATA FOR THE LIBRARY’S MOBILE HOTSPOT LENDING PROGRAM FROM VERIZON WIRELESS IN THE ESTIMATED AMOUNT OF \$21,575 FOR 100 HOTSPOTS AND MONTHLY DATA AND MANAGEMENT SOFTWARE EXPENSES OF \$1,353 FOR AN INITIAL 90-DAY PERIOD AFTER WHICH THE AGREEMENT WILL BE A MONTH-TO-MONTH TERM UNTIL SERVICES ARE TERMINATED – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-021

3O) ADOPTION OF A RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2025-0001, BY THE CALIFORNIA COASTAL COMMISSION, FOR THE NATURE CONSERVANCY (TNC) TO CONDUCT SALMONID HABITAT ENHANCEMENT ALONG THE TEN MILE RIVER – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-043

3P) APPROVAL OF THE FIRST AMENDMENT TO BOS AGREEMENT 24-081 WITH WRA, INC. TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2025, TO DECEMBER 31, 2025 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-081-A1

3Q) ADOPTION OF RESOLUTION ALLOCATING FUNDS RECEIVED FROM THE CALRECYCLE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM, IN THE ESTIMATED AMOUNT OF \$30,873, TO THE MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA) FOR IMPLEMENTATION OF REGIONAL LITTER REDUCTION ACTIVITIES (COUNTYWIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-044

3R) ADOPTION OF RESOLUTION APPROVING FIRST AMENDMENT TO BOS AGREEMENT NO. 15-125/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 150097 (EIGHTH AMENDMENT OVERALL), FOR ENGINEERING CONSULTANT SERVICES WITH MGE ENGINEERING, INC. IN THE AMOUNT OF \$120,130, FOR A NEW AGREEMENT TOTAL OF \$680,000, AND AUTHORIZING A CONTINGENCY AMOUNT OF \$12,000, FOR THE DUTCH CHARLIE CREEK BRIDGE REPLACEMENT ON WILDERNESS LODGE ROAD, COUNTY ROAD 320, MILE POST 0.72 (LAYTONVILLE AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-045; Agreement 15-125-A1

3S) ADOPTION OF RESOLUTION AUTHORIZING THE CITY OF UKIAH TO SUBMIT A CALRECYCLE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM REGIONAL APPLICATION, AS LEAD PARTICIPANT, ON BEHALF OF THE COUNTY OF MENDOCINO (COUNTYWIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-046

3T) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250002 TO PERFORM THE 2025 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS, AT AN ESTIMATED COST OF \$6,500,000 (HOPLAND AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-047

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: Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Izen Locatelli, Chief Probation Officer; and Jeff Adair, Emergency Services Coordinator, Executive Office.

Public Comment: Gizmo.

Board Action: No Action Taken.

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION BY THE MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES, SOCIAL WORKERS, REGARDING THE SERVICES AND IMPACT OF SOCIAL WORK WITHIN OUR COMMUNITY - SPONSOR: SOCIAL SERVICES

Presenter/s: Supervisor Norvell; Hanna Lee, Social Worker Supervisor, Social Services; Amanda Coggins, Social Worker, Social Services; Christina Griffith, Employment & Training Supervisor, Social Services; DeDe Parker, Director, Social Services; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors accepts presentation by the Mendocino County Department of Social Services, regarding the services and impact of social work within our community. 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

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; Doug Anderson, Assistant Facility Manager, General Services Agency; and Matthew Kendall, Sheriff.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to return with a plan for using the Secure Rural Schools Title III funding for line items 2, 3, and 4 presented in the priorities and preparation of Mendocino County's FY 2025-26 budget.

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

No: 0 – None

Absent: 0 – None

BOARD RECESS 10:49 A.M. – 11:05 A.M.

4D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023 AND/OR 2024 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO UTILIZE PROGRAM INCOME (PI) AWARD IN THE AMOUNT OF \$407,385.76 FOR THE COUNTY'S ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE & MICRO-ENTERPRISE ASSISTANCE PROGRAM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Kelly Hansen, Administrative Analyst, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors adopts Resolution approving an application for funding and the execution of a grant Agreement and any amendments thereto from the 2023 and/or 2024 Funding Year of the State Community Development Block Grant (CDBG) Program to utilize Program Income (PI) award in the Amount of \$407,385.76 for the County's Economic Development Technical Assistance & Micro-Enterprise Assistance Program; and authorizes Chair to sign the 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 25-048

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

Presenter/s: Withdrawn.

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

Withdrawn.

4G) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS

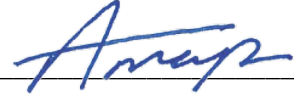
Presenter/s: Supervisor Norvell; Supervisor Mulheren; Supervisor Williams; Supervisor Cline; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:25 A.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