

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

November 4, 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/84235497640>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 842 3549 7640

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

**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 Recognition of Mendocino County Employees Who Have Served in the Armed Forces; and Adoption of Proclamation Recognizing November 11, 2025, as Veterans Appreciation Day in Mendocino County to Honor All Veterans**
(Sponsors: Executive Office and Social Services)

Recommended Action:

Recognize Mendocino County Employees who have served in the armed forces; Adopt proclamation recognizing November 11, 2025, as Veterans Appreciation Day in Mendocino County to honor all Veterans; and authorize the Chair to sign same.

Attachments: [Proclamation Veterans 2025](#)

- 4c) **Discussion and Possible Action Including Acceptance of Presentation of 1st Quarter Budget Report on the Status of County Departmental Spending and Revenues for Fiscal Year 2025-26 and Executive Office Recommendations; and Adoption of Resolution Amending the FY 2025-26 Adopted Budget**
(Sponsor: Executive Office)

Recommended Action:

Accept the 1st Quarter Budget Report on the status of County departmental spending and revenues for FY 2025-26; approve recommended budget adjustments and journal entries; approve Executive Office recommendations; adopt Resolution amending the FY 2025-26 Adopted Budget; and authorize Chair to sign same.

Attachments: [Resolution 25-180](#)
[Q1 Budget Presentation FY25.26](#)
[FY25-26 Q1BudgetReport FY26-27 BudgetWorkshopReport](#)
[Exhibit B - Resolution FY 2025-26 1ST QTR-DRAFT](#)
[Attachment A - FY 2025-26 1st Quarter Budget Adjustments and Administrative Clean Up](#)
[Attachment B - FY 2025-26 1st Quarter Fixed Asset and Structural Improvement Requests](#)
[Attachment C - Mendocino Co Uninc 2Q25 Newsletter](#)
[Attachment D - FY 2025-26 YTD 1st Quarter General Fund Report](#)
[11-04-25 Exhibit A - FY25-26 BU 1000 Revenue Forecast](#)

- 4d) **Discussion and Possible Action Including Acceptance of Presentation on Mendocino County's Preliminary Fiscal Year (FY) 2026-27 Budget; and Possible Direction to Staff**
(Sponsor: Executive Office)

Recommended Action:

Accept presentation on Mendocino County's preliminary Fiscal Year (FY) 2026-27 budget; and provide possible direction to staff.

Attachments: [Budget Workshop Presentation FY26-27](#)
[FY25-26 Q1BudgetReport FY26-27 BudgetWorkshopReport](#)

- 4e) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Repealing Mendocino County Code Section 2.16.070, Adding Section 2.16.080, and Amending Chapter 2.36 and Section 2.16.041 for the Purpose of Separating the Office of Auditor-Controller-Treasurer-Tax Collector to the Separate Offices of Auditor-Controller and Treasurer-Tax Collector**
(Sponsors: Supervisor Haschak, Supervisor Norvell, and Auditor-Controller/Treasurer-Tax Collector)

Recommended Action:

Introduce and waive first reading of an ordinance repealing Mendocino County Code Section 2.16.070, adding Section 2.16.080, and amending Chapter 2.36 and Section 2.16.041 for the purpose of separating the office of Auditor-Controller-Treasurer-Tax Collector to the separate offices of Auditor-Controller and Treasurer-Tax Collector.

Attachments: [Ordinance](#)
[Ordinance Summary](#)
[Current Code Sections](#)
[11-03-25 ACTTC Statement Re 4e Repeal the Consolidation of AC and TTC Offices](#)

- 4f) **Discussion and Possible Action Including Adoption of a Resolution Approving a Temporary Loan/Advance of One Hundred Thousand Dollars (\$100,000) for Hopland Fire Protection District from Their Fiscal Year 2025-26 Property Tax Revenues**
(Sponsor: Auditor-Controller/Treasurer-Tax Collector)

Recommended Action:

Adopt Resolution approving a temporary loan/advance of one hundred thousand dollars (\$100,000) for Hopland Fire Protection District from their fiscal year 2025-26 property tax revenues; and authorize Chair to sign same.

Attachments: [Resolution 25-181](#)

[Resolution](#)

[Resolution No. 2025-7 Authorization for Loan](#)

- 4g) **Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Coastal Permit Administrator's Approval of Coastal Development Permit Application CDP_2024-0040 for Caltrans to Implement the Gualala Downtown Streetscape Enhancement Project, Located Between State Route 1 Post Mile 0.6 and 1.0, Gualala (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt a resolution affirming the Coastal Permit Administrator's approval of Coastal Development Permit application CDP_2024-0040 for Caltrans to implement the Gualala Downtown Streetscape Enhancement Project, located between State Route 1 Post Mile 0.6 and 1.0, Gualala; and authorize Chair to sign same.

Attachments: [Resolution 25-182](#)

[02.CDP_2024-0040 Appeal Notice](#)

[03.CDP_2024-0040 Appeal Memo](#)

[04.CDP_2024-0040 Resolution](#)

[05.CDP_2024-0040 Alternative Resolution](#)

[Appeal attachments packet](#)

[CDP_2024-0040 Revised Alternate Resolution FINAL Clean](#)

[CDP_2024-0040 Revised Alternate Resolution FINAL Redline](#)

[CDP_2024-0040 Supplemental Memo FINAL](#)

[CDP_2024-0040 Revised Recommended Resolution FINAL Redline](#)

[CDP_2024-0040 Revised Recommended Resolution FINAL Clean](#)

[10-31-25 Bower Appeal of CDP_2024-0040](#)

[11-03-25 Combined Comments](#)

[11-03-25 Caltrans Presentation Slides](#)

[11-03-25 Second Revised Recommended Resolution - Redline](#)

[11-03-25 Second Revised Recommended Resolution - Clean](#)

[11-03-25 Second Revised Alternate Resolution - Redline](#)

[11-03-25 Second Revised Alternate Resolution - Clean](#)

[11-03-25 CDP_2024-0040 Second Supplemental Memorandum](#)

[11-03-25 Most Recent Cross Sections](#)

[11-03-25 Caltrans' Traffic Calming Guide](#)

[11-03-25 May 24, 2025 Technical Memorandum](#)

[11-04-25 CDP_2024-0040 Staff Presentation Slides](#)

[11-05-25 CDP_2024-0040 Second Revised Alternate Resolution \(Word Version\)](#)

- 4h) **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 \$479,931 for the County of Mendocino Business Loan Program and the Centro Negocio West Spanish Language Microenterprise Technical Assistance Project**
(Sponsor: Executive Office)

Recommended Action:

Adopt 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 \$479,931 for the County of Mendocino business loan program and the Centro Negocio West Spanish language microenterprise technical assistance project; authorize the Chief Executive Officer to execute the grant Agreement and submit all documents if awarded; and authorize Chair to sign the same.

Attachments: [Resolution 25-183](#)

[Resolution](#)

[CDBG Public Hearing Memo](#)

[CDBG Public Hearing Notice](#)

[Aviso de audiencia pública del CDBG](#)

- 4i) **Discussion and Possible Action Including Direction to Staff Regarding a Future Lease with Toshiba Business Solutions (Toshiba) for the Acquisition of Multifunctional Copier Devices**
(Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding a future lease with Toshiba Business Solutions (Toshiba) for the Acquisition of Multifunctional Copier Devices.

Attachments: [Presentation](#)

- 4j) **Adoption of Resolution Reaffirming Support for the Co-Equal Goals of the Two-Basin Solution and the Water Diversion Agreement for the New Eel-Russian Facility**
(Sponsor: Supervisor Williams)

Recommended Action:

Adopt Resolution reaffirming its support for the co-equal goals of the Two-Basin Solution and the Water Diversion Agreement for the New Eel-Russian Facility; and authorize the Chair to sign same.

Attachments: [Resolution 25-184](#)

[Resolution](#)

[Resolution - Redline](#)

[11-04-25 Revised Resolution](#)

[11-04-25 Revised Resolution - Redline](#)

- 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.

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 54957 - Public Employee Appointment - Alternate Defender**

- 6b) Pursuant to Government Code section 54957 - Public Employee Appointment - County Counsel
- 6d) Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Chamise Cubbison v. County of Mendocino, et al., Mendocino County Superior Court, Case No. 23CV01231

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 October 21, 2025, Regular Meeting

Recommended Action:

Approve minutes of October 21, 2025, regular meeting.

Attachments: [10-21-25 Minutes](#)

APPOINTMENTS

3b) Approval of Appointments/Reappointments

Recommended Action:

Approve the following appointments/reappointments:

- 1. Eileen Bostwick, At-Large Member, Area Agency on Aging Governing Board;*
- 2. Karina Mcabee, Trustee, Cemetery District of the Redwoods;*
- 3. Gary Mirata, First District Representative, Community Development Commission;*
- 4. Dawn Deetz, Second District Representative, Community Development Commission; and*
- 5. Mary Thornton, Trustee, Potter Valley Cemetery District.*

Attachments: [Bostwick Application](#)
[Mcabee Application](#)
[Mirata Application](#)
[Deetz Application](#)
[Thornton Application](#)

EXECUTIVE OFFICE

- 3d) **Adoption of an Ordinance of the Board of Supervisors of the County of Mendocino Amending Sections of Mendocino County Code Chapter 2.32 - Purchasing Agent Relating to the Powers and Duties Delegated to the Purchasing Agent and Other Officials, Including an Increase in the Contract Signature Authority of the Purchasing Agent from Fifty Thousand Dollars (\$50,000) to Seventy-Five Thousand Dollars (\$75,000)**

Recommended Action:

Adopt an Ordinance of the Board of Supervisors of Mendocino County Amending Sections of Mendocino County Code Chapter 2.32 - Purchasing Agent relating to the powers and duties delegated to the Purchasing Agent and other officials, including an increase in the contract signature authority of the Purchasing Agent from Fifty Thousand Dollars (\$50,000) to Seventy-Five Thousand Dollars (\$75,000); and authorize chair to sign same.

Attachments: [Ordinance 4550](#)
[Ordinance](#)
[Ordinance \(Redline\)](#)
[Ordinance Summary](#)

- 3e) **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 25-172](#)
[Resolution](#)

- 3f) **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 25-173](#)
[Resolution](#)

- 3g) **Retroactive Approval of Agreement (First Amendment to Lease Agreement LS 21-13) with CalNeva Broadband, LLC for the Use of Tower Space in Gualala for the Microwave Repeater Site Emergency Communication System, Extending the Term through July 31, 2029, with a Total Cost of \$33,975**

Recommended Action:

Approve Agreement (first amendment to Lease Agreement LS 21-13) with CalNeva Broadband, LLC for the use of tower space in Gualala for the microwave repeater site emergency communication system, extending the term through July 31, 2029, with a total cost of \$33,975; authorize Chair to sign same.

Attachments: [Agreement 25-174](#)
[LS 21-13](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3h) **Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$190,223.90, 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 \$190,223.90, 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 25-174](#)
[Resolution](#)
[Summary for Approval](#)

- 3i) **Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$160,321.00, 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 \$160,321.00, 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 25-175](#)

[Resolution](#)

[Summary for Approval](#)

COUNTY COUNSEL

- 3j) **Adoption of an Uncodified Ordinance Adopting the Mendocino County Sheriff's Office Military Equipment Use Policy Pursuant to AB 481 and Review of Military Equipment Annual Report**

Recommended Action:

Adopt an uncodified ordinance adopting the Mendocino County Sheriff's Office Military Equipment Use Policy pursuant to AB 481; review military equipment annual report; and authorize Chair to sign same.

Attachments: [Ordinance 4551](#)

[Ordinance](#)

[Military Equipment Use Ordinance \(Incl. Policy/Report\)](#)

[Ordinance Summary](#)

DISTRICT ATTORNEY

- 3k) **Approval of Thomson Reuters CLEAR Software Three Year Subscription Renewal Agreement with a New Term Ending December 2028 and a Total Cost of Approximately \$8,716**

Recommended Action:

Approve Thomson Reuters CLEAR Software three-year subscription renewal agreement; with a new term ending December 2028 and a total cost of approximately \$8,716 and authorize Chair to sign same.

Attachments: [Agreement 25-175](#)

HUMAN RESOURCES

- 3l) **Adoption of Resolution Amending the Position Allocation Table as Follows: Transfer from Budget Unit 1020 (Executive Office) to 1150 (Fiscal) Position No. 4453 (Senior Administrative Analyst) and Position No. 4743 and 4744 (Administrative Analyst II)**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: transfer from budget unit 1020 (Executive Office) to 1150 (Fiscal) position no. 4453 (Senior Administrative Analyst) and position no. 4743 and 4744 (Administrative Analyst II); and authorize Chair to sign same.

Attachments: [Resolution 25-176](#)
[Resolution](#)

- 3m) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 6110 (Library), Add 1.0 FTE, Bookmobile Driver II, \$53,040.00 - \$64,459.20/Annually; Add 1.0 FTE, Administrative Services Manager I, \$82,284.80 - \$100,027.20/Annually; Add 0.80 FTE Library Branch Manager - MLS, \$74,214.00 - \$90,209.60/Annually; Delete 1.0 FTE, (Position No. 4780) Senior Library Technician, \$53,040.00 - \$64,459.20/Annually Delete 0.75 FTE, (Position No. 4689) Senior Library Technician, \$53,040.00 - \$64,459.20/Annually Delete 0.50 FTE, (Position No. 3617) Library Technician, \$49,316.80 - \$59,966.40/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: budget unit 6110 (Library), add 1.0 FTE, Bookmobile Driver II, \$53,040.00 - \$64,459.20/annually; add 1.0 FTE, Administrative Services Manager I, \$82,284.80 - \$100,027.20/annually; add 0.80 FTE Library Branch Manager - MLS, \$74,214.00 - \$90,209.60/annually; delete 1.0 FTE, (Position No. 4780) Senior Library Technician, \$53,040.00 - \$64,459.20/annually delete 0.75 FTE, (Position No. 4689) Senior Library Technician, \$53,040.00 - \$64,459.20/annually delete 0.50 FTE, (Position No. 3617) Library Technician, \$49,316.80 - \$59,966.40/annually; and authorize Chair to sign same.

Attachments: [Resolution 25-177](#)
[Resolution](#)

- 3o) **Adoption of Resolution Approving New Classification of Senior District Attorney Investigator, \$101,150.40 - \$122,960.00/Annually; and Amending the Position Allocation Table as Follows: Budget Unit 2070 (District Attorney), Add 1.0 FTE, Senior District Attorney Investigator; Delete 1.0 FTE District Attorney Investigator PN 3004**

Recommended Action:

Adopt Resolution approving new classification of Senior District Attorney Investigator, \$101,150.40 - \$122,960.00/annually; and amending the Position Allocation Table: budget unit 2070 (District Attorney), add 1.0 FTE, Senior District Attorney Investigator; delete 1.0 FTE, District Attorney Investigator PN 3004; and authorize Chair to sign same.

Attachments: [Resolution 25-178](#)
[Resolution](#)

- 3p) **Adoption of a Resolution Authorizing the Abolishment of Dormant County Job Classifications Per Attachment**

Recommended Action:

Adopt Resolution authorizing the abolishment of dormant County Job Classifications per attachment A; and authorize Chair to sign same.

Attachments: [Resolution 25-179](#)
[Resolution](#)
[11.04.25 HR 25-0937 Abolish Dormant Classifications Attachment A.](#)

LIBRARY

- 3q) **Approval of Memorandum of Understanding with Sonoma Clean Power Authority for Use of Water and Energy Saving DIY Toolkits by Mendocino County Library Patrons**

Recommended Action:

Approve Memorandum of Understanding with Sonoma Clean Power Authority for use of water and energy saving DIY toolkits by Mendocino County Library patrons; and authorize Chair to sign same.

Attachments: [Agreement 25-176](#)

3r) Approval of Publication of Mendocino County Library's Fiscal Year 2024-2025 Annual Report

Recommended Action:

Approve publication of Mendocino County Library's Fiscal Year 2024-2025 Annual Report.

Attachments: [Mendocino County Library Annual Report 2024-2025](#)

3s) Approval of Retroactive Amended and Restated Agreement for Integrated Library System (ILS) Services for Sonoma County Library to Provide System and Support, Billed According to the Proportional Share of the County's Population Served, Effective October 1, 2025, and Renewed Annually in the Approximate Amount of \$70,170

Recommended Action:

Approve retroactive amended and restated Agreement for Integrated Library System (ILS) for Sonoma County Library to provide system and support, billed according to the proportional share of the County's population served, effective October 1, 2025, and renewed annually in the approximate amount of \$70,170; and authorize Chair to sign same.

Attachments: [Agreement 25-177](#)

PLANNING AND BUILDING SERVICES

3t) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2025-0004 (Caltrans) to Replace a Failed 5-foot Diameter Culvert with an 8-foot Diameter Culvert at Post Mile Marker 0.6 (PM 0.6) on State Route 1 (SR 1)

Recommended Action:

Accept informational report regarding the issuance of Emergency Coastal Development Permit EM_2025-0004 (Caltrans) to replace a failed 5-foot diameter culvert with an 8-foot diameter culvert at post mile marker 0.6 (PM 0.6) on State Route 1 (SR 1), located at the intersection of State Route 1 (SR 1) and Old State Highway (CR 501A).

Attachments: [EM 2025-0004 Signed permit](#)
[03. EM 2025-0004 Combined Attachments](#)

- 3u) **Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2025-0005 (Weber) to Repair One Septic System Serving Cabin No. 1, Abandon Septic System Serving Cabin No. 2, Replace Septic System to Serve Cabins No. 2 and 3; Located at 46300 Fish Rock Road, Gualala (APN:143-152-16)**

Recommended Action:

Accept informational report regarding the issuance of Emergency Coastal Development Permit EM_2025-0005 (Weber) to repair a septic system serving Cabin No. 1, abandon a septic tank serving Cabin No. 2, and replace septic system to serve Cabins No. 2 and 3, located at 46300 Fish Rock Road, Gualala (APN:143-152-16).

Attachments: [EM 2025-0005 \(Weber\) Signed permit](#)
[Attachments Final](#)

PROBATION

- 3v) **Approval of Retroactive Agreement with Noble Software Group, LLC in the Amount of \$66,228 to Provide Adult and Juvenile Probation Assessment Program Services, Effective October 1, 2025, through September 30, 2027**

Recommended Action:

Approve retroactive Agreement with Noble Software Group, LLC in the amount of \$66,228 to provide adult and juvenile probation assessment program services, effective October 1, 2025, through September 30, 2027; authorize the Chief Probation Officer or designee to sign any future amendments to the Agreement that do not increase the maximum Agreement amount; and authorize the Chair to sign same.

Attachments: [Agreement 25-178](#)

PUBLIC HEALTH

- 3w) **Approval/Acknowledgement of Revised Revenue Agreement No. BOS 22-236 A4 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division, in the Amount of \$3,518,452.00, to Provide Nutrition Education for WIC for Federal Fiscal Years 2022-25**

Recommended Action:

Approve/acknowledge revised Revenue Agreement No. BOS 22-236 A4 with the State of California Department of Public Health, Women, Infant, and Children (WIC) Program Division, in the amount of \$3,518,452.00, to provide nutrition education for WIC for Federal fiscal years 2022-25.

Attachments: [22-10260 A05-Executed Amendment by CDPH Amendment 5, \\$59,788 \(\\$3,518,452\), 22-25, PH WIC - Interim Agreement](#)

SHERIFF-CORONER

- 3x) **Acceptance of the Sheriff's Office Inmate Welfare Fund Annual Report for Fiscal Year 2024-25**

Recommended Action:

Accept the Sheriff's Office Inmate Welfare Fund Annual Report for Fiscal Year 2024-25.

Attachments: [FY24-25 Inmate Welfare Report Presentation](#)

SOCIAL SERVICES

- 3y) **Approval of Retroactive Agreement with Armorous Private Security in the Amount of \$68,640 to Provide Security Guard Services at Mendocino County Department of Social Services Office Locations in Willits and Fort Bragg, Effective October 4, 2025, through April 3, 2026**

Recommended Action:

Approve retroactive Agreement with Armorous Private Security in the amount of \$68,640 to provide Security Guard Services at Mendocino County Department of Social Services office locations in Willits and Fort Bragg, effective October 4, 2025 through April 3, 2026; authorize Social Services Director or designee to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-179](#)

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.