

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 – November 4, 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: Stephen White.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Julie Bower; George; Kevin Evens; Tamara Alaniz; and John Bower.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor Haschak.

Public Comment: Dee Pallesen.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items 3a), 3b), 3d) – 3m), and 3o) – 3y) 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 OCTOBER 21, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Adopted and Chair is authorized to sign same;

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

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) – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4550

3E) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-172

3F) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO CLIMATE CHANGE – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-173

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 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-174

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-174

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-175

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 – SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4551

3K) APPROVAL OF THOMSON REUTERS CLEAR SOFTWARE THREE YEAR SUBSCRIPTION RENEWAL AGREEMENT – SPONSOR: DISTRICT ATTORNEY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-175

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) – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-176

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-177

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-178

3P) ADOPTION OF A RESOLUTION AUTHORIZING THE ABOLISHMENT OF DORMANT COUNTY JOB CLASSIFICATIONS PER ATTACHMENT – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-179

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 – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-176

3R) APPROVAL OF PUBLICATION OF MENDOCINO COUNTY LIBRARY’S FISCAL YEAR 2024-2025 ANNUAL REPORT – SPONSOR: LIBRARY

Approved;

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 – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-177

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) – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

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) – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

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 – SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-178

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 – SPONSOR: PUBLIC HEALTH

Approved;

3X) ACCEPTANCE OF THE SHERIFF'S OFFICE INMATE WELFARE FUND ANNUAL REPORT FOR FISCAL YEAR 2024-25 – SPONSOR: SHERIFF-CORONER

Approved;

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-179

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: Darcie Antle, Chief Executive Officer; and Glenn Stevens, Director, Air Quality Management District.

Public Comment: None.

Board Action: No Action Taken.

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

Presenter/s: Lee Stipe, Officer Services Supervisor, Animal Care; Brian Webb, Supervising Code Enforcement Officer, Planning and Building Services; and Jen Thompson, Senior Program Manager, Social Services.

Public Comment: None.

Board Action: No Action Taken.

THE BOARD LATER RETURNED TO THIS ITEM TO TAKE FORMAL ACTION, SEE NEXT PAGE

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

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Jessica Sandoval, Principal Administrative Analyst, Executive Office; Sara Pierce, Acting Assistant Chief Executive Officer; Chamise Cubbison, Auditor-Controller/Treasurer Tax-Collector.

Public Comment: George; Matthew Kendell; and Izen Locatelli.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors accepts the 1st Quarter Budget Report on the status of County departmental spending and revenues for FY 2025-26; approves recommended budget adjustments and journal entries; approves Executive Office recommendations; adopts Resolution amending the FY 2025-26 Adopted Budget; and authorizes Chair to sign 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 25-180

THE BOARD RETURNED TO ITEM 4B

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

Presenter/s: Lee Stipe, Officer Services Supervisor, Animal Care; Brian Webb, Supervising Code Enforcement Officer, Planning and Building Services; and Jen Thompson, Senior Program Manager, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors recognizes Mendocino County Employees who have served in the armed forces; adopts proclamation recognizing November 11, 2025, as Veterans Appreciation Day in Mendocino County to honor all Veterans; and authorizes the Chair to sign 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

BOARD RECESS: 11:00 A.M – 11:15 A.M

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 - SPONSORS: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Sara Pierce, Acting Assistant Chief Executive Officer; Charlotte E. Scott, County Counsel.

Public Comment: Julie Bower; Kevin Evans; Jen Banks; Emily Tecchio; Doug Hutchison; Izen Locatelli; Tamara Alaniz; and Dan Maxey.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors accepts presentation on Mendocino County's preliminary Fiscal Year (FY) 2026-27 budget; and approves the Chief Executive Officer's recommendations. 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

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

Presenter/s: Chamise Cubbison, Auditor-Controller/Treasurer Tax-Collector.

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 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 authorizes Chair to sign 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 25-181

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter/s: Chair Haschak.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:27 P.M.

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

RECONVENED IN OPEN SESSION: 2:32 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With respect to agenda item 6a), 6b), and 6d), no reportable action was taken.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

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

Presenter/s: Supervisor Haschak; Supervisor Norvell; and Chamise Cubbison, Auditor-Controller/Treasurer Tax-Collector.

Public Comment: Dee Pallesen; and Estelle Clifton.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors 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. 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

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

Presenter/s: Liam Crowley, Planner, Planning and Building Services; Steven Johnson, Appellant Attorney; Katie Everett, Caltrans; Matthew Kiedrowski, Deputy County Counsel; and Darcie Antle, Chief Executive Officer.

Public Comment: Steve May; Julie Bower; Robert Bowen; George; Kim Kellick; Don Hess; John Bower; Henry Mayer; Nephele Barrett; Dave Spock; Robert Juenoing; and Tom Murphy.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts the 2nd revised 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 authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Recused: 1 – Supervisor Norvell

Enactment No: Resolution 25-182

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

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

Public Comment: Valentina.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, 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 \$479,931 for the County of Mendocino business loan program and the Centro Negocio West Spanish language microenterprise technical assistance project; authorizes the Chief Executive Officer to execute the grant Agreement and submit all documents if awarded; 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 25-183

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

Presenter/s: Sara Pierce, Acting Assistant Chief Executive Officer; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors provides informal direction to staff regarding a future lease with Toshiba Business Solutions (Toshiba) for the Acquisition of Multifunctional Copier Devices. 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

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

Presenter/s: Supervisor Williams.

Public Comment: Jenny Richards; Janet Pauli; Nancy Todd; Glenn McGourty; Adam Gaska; Estelle Clifton; Julie Golden; John; Kerri Vau; Sara Bates; Nikcole Whipple; Vivian; Regina; Charlie Schneider; Matt Clifford; and Kylie St. Pierre.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts 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 authorizes the Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 2 – Supervisor Cline, and Supervisor Norvell

Absent: 0 – None

Enactment No: 25-184

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

Withdrawn.

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

Withdrawn.

4M) 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 Mulheren; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:27 P.M.

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


JOHN HASCHAK, Chair


ATLAS M.A. PEARSON

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