

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 – May 6, 2025**

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

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#### **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, 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:** Leif Farr.

**AGENDA ITEM NO. 2 – PUBLIC EXPRESSION**

**Presenter/s:** Ed Everson; Paul Patterson; Kevin Radley; Shelia Calber; Theresa McNerlin; Mark Donegan; Lori Yurich; and Vicki Wedegaertner.

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Haschak.

**Public Comment:** Barry Vogal.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a), 3c) – 3p), 3r) – 3ab) are hereby approved as follows. With respect to item 3ab), it has been withdrawn at request of the department. With respect to items 3b) and 3q), they have been pulled for separate consideration and will be heard later in the day. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Norvell

**3A) APPROVAL OF MINUTES OF APRIL 22, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3C) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2025 AS COMMUNITY ACTION MONTH – SPONSOR: SUPERVISOR MULHEREN**

Adopted and Chair is authorized to sign same;

**3D) 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 25-073

**3E) 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 25-074

**3F) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$24,421.10, 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 25-075

**3G) APPROVAL OF AGREEMENT WITH RESTPADD HEALTH CORP. IN THE AMOUNT OF \$700,000, TO PROVIDE INPATIENT PSYCHIATRIC SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-035

**3H) APPROVAL OF AGREEMENT WITH RESTPADD, INC. IN THE AMOUNT OF \$1,300,000, TO PROVIDE INPATIENT PSYCHIATRIC SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-036

**3I) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 24-168 WITH ANCHOR HEALTH MANAGEMENT TO INCREASE THE AMOUNT BY \$108,617 FOR A NEW TOTAL AMOUNT OF \$1,992,975 TO PROVIDE SPECIALTY MENTAL HEALTH MEDICATION MANAGEMENT SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE OCTOBER 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-168-A1

**3J) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-24-053 WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$80,000 FOR A NEW AGREEMENT TOTAL OF \$680,000, 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 24-053-A1

**3K) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-24-059 WITH DAVIS GUEST HOME IN THE AMOUNT OF \$250,000 FOR A NEW AGREEMENT TOTAL OF \$633,850, 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 24-059-A1

**3L) APPROVAL OF SIXTH AMENDMENT TO AGREEMENT NO. BOS-22-129 WITH NETSMART TECHNOLOGIES, INC. IN THE AMOUNT OF \$152,978.76 FOR A NEW AGREEMENT TOTAL OF \$2,173,810.41, TO PROVIDE ELECTRONIC HEALTH RECORD DATABASES FOR MENDOCINO COUNTY HEALTH SERVICES, AND SOCIAL SERVICES, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-129-A6

**3M) ADOPTION OF PROCLAMATION RECOGNIZING MAY 4-10, 2025, AS PUBLIC SERVICE RECOGNITION WEEK IN MENDOCINO COUNTY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

**3N) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4013 (PUBLIC HEALTH NURSING), ADD 1.0 FTE PROGRAM SPECIALIST II, \$56,721.60 - \$68,931.20/ANNUALLY; DELETE 1.0 FTE, (POSITION NO. 3829) COMMUNITY HEALTH SERVICES SPECIALIST II, \$44,595.20 - \$54,204.80/ANNUALLY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-076

**3O) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1020 (EXECUTIVE OFFICE), ADD 2.0 FTE ADMINISTRATIVE ANALYST II, \$76,065.60 - \$92,456.00/ANNUALLY; DELETE 2.0 FTE, (POSITION NO.'S 4451, 4452) CONFIDENTIAL DEPARTMENT ANALYST II, \$67,891.20 - \$82,513.60/ANNUALLY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-077

**3P) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE BY ELIMINATING VACANT POSITION NUMBERS AS OUTLINED IN EXHIBIT A – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-078

**3R) APPROVAL OF THIRD AMENDMENT TO BOS No. 23-170 (FOURTH AMENDMENT TO AGREEMENT No. PA-23-72) WITH CLIENT FIRST CONSULTING GROUP, DBA CLIENTFIRST TECHNOLOGY CONSULTING, FOR TELECOMMUNICATIONS INVENTORY AND AUDIT SERVICES, IN THE AMOUNT OF \$6,685.00 FOR A NEW TOTAL AMOUNT OF \$115,495.00 – SPONSOR: INFORMATION TECHNOLOGY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-170-A3

**3S) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT No. CDP\_2023-0044 (WOOD) TO DEMOLISH AN EXISTING SINGLE-FAMILY RESIDENCE, CONSTRUCT A 2,009 SQUARE FOOT SINGLE-FAMILY RESIDENCE WITH TWO PATIOS, A 900 SQUARE FOOT ATTACHED GARAGE, A 144 SQUARE FOOT UTILITY STRUCTURE, A PUMPHOUSE, A DRIVEWAY WITH A GATE, AND DRILL A SUPPLEMENTAL WELL; LOCATED AT 32751 SIMPSON LANE, FORT BRAGG, APN 017-150-17 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**3T) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT JH-J23-003) WITH ARMOROUS TO EXTEND THE TERMINATION DATE TO JUNE 30, 2026, TO PROVIDE SECURITY GUARD SERVICES FOR DETAINED YOUTH TEMPORARILY HOUSED IN FACILITIES OTHER THAN THE MENDOCINO COUNTY JUVENILE HALL – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-037

**3U) ADOPTION OF PROCLAMATION RECOGNIZING MAY 4-10, 2025, AS NATIONAL CORRECTIONAL OFFICERS WEEK IN MENDOCINO COUNTY – SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

**3V) ADOPTION OF PROCLAMATION RECOGNIZING MAY 15, 2025, AS NATIONAL PEACE OFFICER MEMORIAL DAY AND THE WEEK OF MAY 11-17, 2025, AS NATIONAL POLICE WEEK – SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

**3W) APPROVAL OF RETROACTIVE REVENUE AGREEMENT No. 2025-25 WITH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DOJ, DEA) IN THE AMOUNT OF \$100,000 FOR THE ERADICATION AND SUPPRESSION OF ILLICIT CANNABIS ON FEDERAL LANDS FOR THE TERM OF OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-038

**3x) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 21-145 WITH ARMOROUS INCREASING THE TOTAL AGREEMENT AMOUNT BY \$30,000 FOR A NEW AGREEMENT TOTAL OF \$630,000 TO PROVIDE ONGOING SECURITY GUARD SERVICES FOR INMATES TEMPORARILY HOUSED IN FACILITIES OTHER THAN THE MENDOCINO COUNTY JAIL, SUCH AS HOSPITALS, THROUGH JUNE 30, 2025– SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-145-A2

**3y) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2025 AS CHILD CARE PROVIDER APPRECIATION MONTH IN MENDOCINO COUNTY – SPONSOR: SOCIAL SERVICES**

Adopted and Chair is authorized to sign same;

**3z) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$90,140, TO PROVIDE EXPANDED SUBSIDIZED EMPLOYMENT FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS WELFARE-TO-WORK PARTICIPANTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-039

**3AA) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$645,000, TO ADMINISTER CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) STAGE ONE CHILD CARE FOR CALWORKS WELFARE-TO-WORK PARTICIPANTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-040

**3AB) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 24-014 WITH THE CITY OF FORT BRAGG FOR A TOTAL AMOUNT OF \$163,800 TO OPERATE THE MENDOCINO COAST EMERGENCY WINTER SHELTER FOR PERSONS EXPERIENCING HOMELESSNESS IN FORT BRAGG AND THE COASTAL REGION, EFFECTIVE DECEMBER 1, 2023, THROUGH APRIL 30, 2026 – SPONSOR: SOCIAL SERVICES**

Withdrawn.

#### **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; and Mellisa Hannum, County Librarian.

**Public Comment:** None.

**Board Action:** No Action Taken.

**4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF 3RD QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL SPENDING AND REVENUES FOR FISCAL YEAR (FY) 2024-25; APPROVAL OF EXECUTIVE OFFICE RECOMMENDATIONS; AND ADOPTION OF RESOLUTION AMENDING THE FY 2024-25 ADOPTED BUDGET - SPONSOR: EXECUTIVE OFFICE**

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

**Public Comment:** Lori Yarich.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors accepts the 3rd Quarter Budget Report on the status of County departmental spending and revenues for FY 2024-25; approves recommended budget adjustments and journal entries; approves Executive Office recommendations; adopts Resolution amending the FY 2024-25 Adopted Budget; 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: 1 – Supervisor Norvell

Enactment No: Resolution 25-079

*BOARD RECESS 10:10 A.M. – 10:20 A.M.*

**4C) DISCUSSION AND POSSIBLE ACTION INCLUDING 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; Jen Banks, Emergency Medical Services Coordinator, Coastal Valleys EMS Agency; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Doris Rentschler, Executive Director, Mendocino County Employees Retirement Association; and Julia Krog, Director, Planning and Building Services.

**Public Comment:** Barry Vogal; Andres Avila; Clay Bank; Reuben Rojas; Dee Pallesen; Clay Hutchinson; and Theresa Gowan.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the two budget recommendations listed on page 109: implementation of full strategic hiring and approves Public Health allocation of approximately \$150,000 in realignment funds, including changes in AI funding as amended today; and directs staff to return with an item regarding the Supervisor's budget. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Norvell

**AGENDA ITEM NO. 6 – CLOSED SESSION**

**Presenter:** Chair Haschak.

**Public Comment:** None.

*ADJOURNED TO CLOSED SESSION: 12:25 P.M.*

**6A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - JOHNSON, KELLI V. COUNTY OF MENDOCINO, ET AL., CASE No. 1:24-CV-07250-WHO**

*RECONVINE TO OPEN SESSION: 1:16 P.M.*

**AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Haschak.

**Board Action:** With respect to agenda items 6a), no reportable action was taken.

**AGENDA ITEM NO. 4 – REGULAR CALENDAR**

**4J) DISCUSSION AND POSSIBLE ACTION INCLUDING FORMATION OF AN AD HOC COMMITTEE TO WORK WITH CEO THROUGH THE CONSULTATION PROCESS REQUIRED BY THE MASTER TAX SHARING AGREEMENT WITH THE CITY OF UKIAH, REGARDING THE CITY'S PROPOSED CHANGE OF ORGANIZATION AS DISCUSSED AT THE APRIL 16, 2025, CITY COUNCIL MEETING - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors forms an Ad Hoc Committee comprised of Supervisor Cline and Supervisor Norvell to work with CEO through the consultation process required by the Master Tax Sharing Agreement with the City of Ukiah, regarding the City's proposed change of organization as discussed at the April 16, 2025, City Council Meeting. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Norvell



**4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT; ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE BID WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF POINT ARENA, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES; AND SETTING THE DATE, TIME, AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2025/2026 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Cally Dym, Chair, Mendocino County Business Improvement District Advisory Board.

**Public Comment:** Sage Sangiacomo.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves the BID Annual Report; adopts Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits; set a public hearing to be held in front of the Board at a regular meeting on May 20, 2025 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2025/2026; authorizes Chair to sign same; and directs to staff to work collaboratively with the cities. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Norvell

Enactment No: Resolution 25-080

**4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE CYCLE 2 LOCAL TRANSPORTATION CLIMATE ADAPTION PROGRAM GRANT FOR \$39,930,000, WITH A LOCAL MATCH OF 10%, TO FUND RIGHT OF WAY AND CONSTRUCTION FOR THE REDEMEYER ROAD EXTENSION, EXECUTE THE GRANT AGREEMENT, AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (UKIAH AREA) - SPONSOR: TRANSPORTATION**

**Presenter/s:** Howard Dashiell, Director, Transportation; and Alisha Meier, Acting Deputy Director of Engineering, Transportation.

**Public Comment:** Sage Sangiacomo.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the Director of Transportation to accept the Cycle 2 Local Transportation Climate Adaption Program Grant for \$39,930,000, with a local match of 10%, to fund right of way and construction for the Redemeyer Road Extension, execute the grant Agreement, and sign any other necessary related documents on behalf of Mendocino County (Ukiah Area); and authorizes Chair to sign same. The motion failed by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Norvell

Enactment No: Resolution 25-081



**4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NUMBER 25-01 AND DECLARING INTENT TO ESTABLISH A MAXIMUM SPEED LIMIT(S) BETWEEN 25 MILES PER HOUR (MPH) AND 40 MPH ON VARIOUS SEGMENTS OF LITTLE RIVER AIRPORT & ALBION RIDGE ROADS, COUNTY ROADS (CR) 404 MILEPOST (MP) 0.00 TO 5.92 AND CR 402 MP 0.00 TO 4.00 (LITTLE RIVER - ALBION AREA) - SPONSOR: TRANSPORTATION**

**Presenter/s:** Howard Dashiell, Director, Transportation; and Alisha Meier, Acting Deputy Director of Engineering, Transportation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution accepting the findings and recommendations of Traffic Study Number 25-01 and declaring the intent to establish maximum limit(s) between 25 miles per hour (mph) and 40 mph on Little River Airport & Albion Ridge Roads, County Roads (CR) 404 milepost (MP) 0.00 to 5.92 and CR 402 MP 0.00 to 4.00 (Little River - Albion Area); 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: 1 – Supervisor Norvell

Enactment No: Resolution 25-082

**4G) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE DESIGNATING FIRE HAZARD SEVERITY ZONES - SPONSORS: EXECUTIVE OFFICE AND COUNTY COUNSEL**

**Presenter/s:** Jeff Adair, Emergency Services Coordinator, Executive Office.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an Ordinance designating Fire Hazard Severity Zones. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Norvell

*BOARD RECESS 2:04 P.M. – 2:15 P.M.*

**4H) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO PLANNING AND BUILDING SERVICES AND CANNABIS DEPARTMENT TO REVIEW OPPORTUNITIES AND IDENTIFY LIMITATIONS RELATED TO MICROBUSINESS LICENSES AND TO EXPLORE ALIGNMENT OF COUNTY PROCESSES RELATED TO MICROBUSINESS LICENSES WITH STATE REGULATIONS; AND REFERRAL OF THESE CANNABIS MICROBUSINESS LICENSE ISSUES TO GENERAL GOVERNMENT COMMITTEE - SPONSOR: SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Haschak; and Julia Krog, Planning and Building Services.

**Public Comment:** Steven Amato; Tamara Kislak; Hannah Nelson; and David A.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs Planning and Building Services and Cannabis Department to review opportunities and identify limitations related to microbusiness licenses and to explore alignment of County processes related to Microbusiness Licenses with State Regulations; and refer these Cannabis Microbusiness License issues to General Government Committee. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Norvell

**4I) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF TRANSMISSION OF LETTER OF REQUEST TO STATE AGENCIES AND LAWMAKERS FOR GREATER COLLABORATION FROM STATE AGENCIES TO ENFORCE CANNABIS LAWS ON UNPERMITTED GROW SITES IN MENDOCINO COUNTY - SPONSORS: SUPERVISOR HASCHAK AND SHERIFF-CORONER**

**Presenter/s:** Supervisor Haschak.

**Public Comment:** Jim Shields; Tamara Kislak; Hannah Nelson; Steven Amato; and David A.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves transmission of letter of request to State Agencies and Lawmakers for Greater Collaboration from State agencies to enforce cannabis laws on unpermitted grow sites in Mendocino County as amended; 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: 1 – Supervisor Norvell

**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.

**AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:****3B) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Chair Haschak.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors Approve the following appointments/reappointments:

1. Jody Nyberg, Second District Representative, Library Advisory Board;
2. David Poma, Mendocino Historical Society Representative, Museum Advisory Board;
3. Karen Riordan, Trustee, Potter Valley Cemetery District;
5. Paul Garza Jr., Director, Sonoma Mendocino Economic Development District; and
6. Timothy Karas, Director, Sonoma Mendocino Economic Development District.

The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Norvell

**3Q) ADOPTION OF THE VOLUNTARY SEPARATION INCENTIVE PROGRAM (VSIP) -DESIGNATED LIST OF POSITIONS – SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Charlotte Scott, County Counsel; and Cherie Johnson, Human Resources Director.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts the Voluntary Separation Incentive Program (VSIP) - designated list of positions. The motion carried by the following vote:

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

No: 0 – None

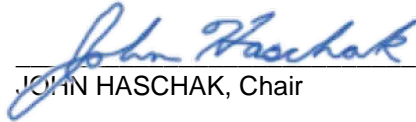
Absent: 1 – Supervisor Norvell

**AGENDA ITEM NO. 4 – REGULAR CALENDAR****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 Cline; Supervisor Williams; Supervisor Mulheren; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:19 P.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***