

GLENN MCGOURTY  
1st District  
Supervisor

MAUREEN MULHEREN  
2nd District  
Supervisor  
Chair

JOHN HASCHAK  
3rd District  
Supervisor  
Vice-Chair

DAN GJERDE  
4th District  
Supervisor

TED WILLIAMS  
5th District  
Supervisor



DARCIE ANTLE  
Chief Executive Officer/  
Clerk of the Board

JAMES R. ROSS  
Interim County Counsel

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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – June 25, 2024**

**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 Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

**Staff Present:** Darcie Antle, Chief Executive Officer; Charlotte Scott, Assistant County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Supervisor Mulheren.

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

**Presenter/s:** Steve Dunncliff; Angela Godwin; Leanna Kosta; Mark Donegan; and Edie Letterman.

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR****CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**

*THE BOARD OF SUPERVISORS WENT INTO RECESS AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT TO HEAR ITEM 3J.*

**3J) ADOPTION OF RESOLUTION RATIFYING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) AIR POLLUTION CONTROL OFFICER'S (APCO) EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT FOR CALIFORNIA AIR RESOURCES BOARD (ARB) PRESCRIBED BURN AIR MONITORING EQUIPMENT CACHE STORAGE PROGRAM (G23-PBES-02); AUTHORIZING MCAQMD TO PARTICIPATE IN THE EQUIPMENT CACHE STORAGE PROGRAM, AND TO ACCEPT STATE PROGRAM FUNDS IN THE AMOUNT OF \$30,000 FOR MAINTENANCE OF AN EQUIPMENT STORAGE CACHE FOR AIR MONITORING EQUIPMENT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

**Presenter/s:** Chair Mulheren.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that Board of Directors of the Air Quality Management District adopts Resolution ratifying the MCAQMD APCO's execution and submission of Grant Agreement for California ARB Prescribed Burn Air Monitoring Equipment Cache Storage Program (G23-PBES-02); authorizes MCAQMD to participate in the Equipment Cache Storage Program, and to accept state program funds in the amount of \$30,000 for maintenance of an equipment storage cache for air monitoring equipment; authorizes the APCO to implement the Program and sign and submit all program documents; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 24-095

*THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT WENT INTO RECESS AND RECONVENED AS THE BOARD OF SUPERVISORS.*

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

**Presenter/s:** Chair Mulheren; and Sara Pierce, Acting Auditor Controller/ Treasurer-Tax Collector.

**Public Comment:** Katrina Kessen; and Leanna Kosta.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that Consent Calendar items 3a) – 3i), and 3k) – 3br) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

**3A) APPROVAL OF MINUTES OF JUNE 4, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3B) APPROVAL OF MINUTES OF JUNE 5, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

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

Approved;

1. Macci Morse, Trustee, Law Library Board of Trustees;
2. Julia Whalen, Discretionary Representative, Child Care Planning Council;
3. Anna Shaw, Director, Sonoma Mendocino Economic Development District; and
4. Jerilyn Harris, 9th Member, Mendocino County Employees' Retirement Association Board.

**3D) ADOPTION OF RESOLUTION SUPPORTING THE RENAMING OF THE RUSSIAN RIVER BRIDGE TO THE CHARLIE BARRA MEMORIAL BRIDGE ON STATE HIGHWAY 20 IN THE COUNTY OF MENDOCINO - SPONSOR: SUPERVISOR MCGOURTY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-094

**3E) APPROVAL OF RETROACTIVE AGREEMENT WITH VISION SERVICE PLAN IN THE AMOUNT OF \$146,000 FOR A FULLY INSURED VISION CARE PLAN FOR EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS, FOR THE PERIOD OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2025 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-086

**3F) APPROVAL OF SECOND AMENDMENT TO AGREEMENT No. BOS-23-065 WITH LACO ASSOCIATES, IN THE AMOUNT OF \$15,000, FOR A NEW TOTAL OF \$165,000, TO PROVIDE DISASTER PREVENTION, RECOVERY, RESILIENCY, AND MITIGATION GRANT RESEARCH AND GRANT WRITING SERVICES, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-065-A2

**3G) RATIFICATION OF A LETTER OF SUPPORT FOR FIRE PREVENTION AND TRAILER CHAIN SAFETY - SPONSOR: EXECUTIVE OFFICE**

Approved;

**3H) RATIFICATION OF A LETTER OF SUPPORT FOR MARKET MATCH, CALIFORNIA NUTRITION INCENTIVE PROGRAM (CNIP) IN THE STATE'S FY 2024/25 BUDGET SPONSOR: EXECUTIVE OFFICE**

Approved;

**3I) DESIGNATION OF THE MENDOCINO COUNTY DEPARTMENT OF AGRICULTURE TO BE THE LOCAL PUBLIC ENTITY TO RECEIVE FUNDS ALLOCATED BY THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) FOR LOCAL ASSISTANCE IN REGARD TO PIERCE'S DISEASE AND ITS VECTORS, AND OTHER DESIGNATED PESTS AND DISEASES - SPONSOR: AGRICULTURE**

Approved;

**3K) ACCEPTANCE OF THE CALIFORNIA STATE CONTROLLER'S AUDIT FOR MENDOCINO COUNTY APPORTIONMENT AND ALLOCATION OF PROPERTY TAX REVENUES FOR PERIOD JULY 1, 2015, THROUGH JUNE 30, 2022 – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Approved;

**3L) ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2024-25 THAT WAS THE SUBJECT OF A PUBLIC HEARING ON JUNE 4, 2024, AND APPROVED AS REVISED BY THE BOARD OF SUPERVISORS; AND APPROVAL OF BUDGET ADJUSTMENT FOR MENDOCINO COUNTY EMPLOYEE RETIREMENT ASSOCIATION (MCERA) BUDGET FOR FISCAL YEAR 2024-25 - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-096

**3M) APPROVAL OF AGREEMENT WITH BRINKS INC. IN THE AMOUNT OF \$20,148.60 ANNUALLY, FOR ARMORED CAR CASH TRANSPORTATION SERVICES, EFFECTIVE JULY 1, 2024, AND AUTOMATICALLY RENEWING UNTIL TERMINATION OF AGREEMENT – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*24-087

**3N) APPROVAL OF SIXTH AMENDMENT TO AGREEMENT NO. BOS-18-079 WITH CLIFTON LARSON ALLEN, LLP., IN THE AMOUNT OF \$8,000 FOR A NEW TOTAL OF \$550,400, TO EXPAND THE SCOPE OF WORK TO COVER SINGLE AUDITS OF FIVE MAJOR PROGRAMS FOR FISCAL YEAR 2022-23, EFFECTIVE JUNE 20, 2018, THROUGH JUNE 30, 2024 – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-079-A6

**3O) APPROVAL TO DISCHARGE FROM ACCOUNTABILITY FOR THE ATTACHED LIST OF CASES COMPRISED OF DELINQUENT FINES, PENALTIES, FEES AND ASSESSMENTS DETERMINED TO BE NON-COLLECTIBLE DUE TO AGE OF DEBT, DEBTOR INABILITY TO PAY, OR LACK OF INFORMATION AVAILABLE TO LOCATE DEBTOR AND WHERE THE COST OF RECOVERY EXCEEDS THAT OF COLLECTION – SPONSOR: AUDITOR-CONTROLLER/TREASURER TAX-COLLECTOR**

Approved;

**3P) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING ONE HUNDRED TWENTY-ONE THOUSAND, ONE HUNDRED SIXTY-FIVE DOLLARS AND SIXTY CENTS (\$121,165.60), FROM VARIOUS PSYCHIATRIC HOSPITALS, 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 24-097

**3Q) APPROVAL OF AGREEMENT (THIRD AMENDMENT TO AGREEMENT NO. MH-22-056) WITH KEFFELER PHARMACY, INC. DBA MYERS MEDICAL PHARMACY, IN THE AMOUNT OF \$9,800, FOR A NEW TOTAL OF \$58,800, TO SUPPLY NARCAN (NALOXONE) NASAL SPRAY TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES, SUBSTANCE USE DISORDER TREATMENT, EFFECTIVE MAY 25, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-088

**3R) APPROVAL OF AGREEMENT WITH HILBORN CARE, INC., DBA CREEKSIDE REHABILITATION AND-BEHAVIORAL HEALTH IN THE AMOUNT OF \$335,800, 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 24-089

**3S) APPROVAL OF AGREEMENT WITH MENTAL HEALTH MANAGEMENT, INC. DBA CANYON MANOR IN THE AMOUNT OF \$141,000, 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 24-090

**3T) APPROVAL OF AGREEMENT WITH PSYNERGY PROGRAMS, INC. IN THE AMOUNT OF \$150,000, 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

**3U) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$359,000, TO PROVIDE HOUSING AND CASE MANAGEMENT FOR SPECIALTY MENTAL HEALTH SERVICES (SMHS), INCLUDING SERVICES REQUIRED TO MEET MENDOCINO COUNTY'S OBLIGATION TO PROVIDE SMHS UNDER THE ASSISTED OUTPATIENT TREATMENT DEMONSTRATION PROJECT ACT AND THE LANTERMAN-PETRIS-SHORT ACT, 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 24-092

**3V) APPROVAL OF AGREEMENT WITH VISTA PACIFICA CENTER IN THE AMOUNT OF \$315,000, 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 24-093

**3W) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS-23-125 WITH MENDOCINO COUNTY YOUTH PROJECT, IN THE AMOUNT OF \$177,491, FOR A NEW AGREEMENT TOTAL OF \$1,107,491, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023, THROUGH A NEW END DATE OF SEPTEMBER 30, 2024 (PREVIOUS END DATE: JUNE 30, 2024) – SPONSOR: SHERIFF-BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-125-A1

**3X) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS-24-022 WITH RESTPADD INC., IN THE AMOUNT OF \$350,000, FOR A NEW AGREEMENT TOTAL OF \$850,000, TO PROVIDE INPATIENT PSYCHIATRIC TREATMENT SERVICES TO MENDOCINO COUNTY CLIENTS, EFFECTIVE JANUARY 1, 2024, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-022-A1

**3Y) APPROVAL OF SECOND AMENDMENT TO AGREEMENT NO. BOS-23-066 WITH MENTAL HEALTH MANAGEMENT, INC. DBA CANYON MANOR, IN THE AMOUNT OF \$70,000, FOR A NEW AGREEMENT TOTAL OF \$283,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-066-A2

**3Z) APPROVAL OF SECOND AMENDMENT TO AGREEMENT No. BOS-23-075 WITH CRESTWOOD BEHAVIORAL HEALTH, INC., IN THE AMOUNT OF \$195,000, FOR A NEW AGREEMENT TOTAL OF \$995,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-075-A2

**3AA) APPROVAL OF SECOND AMENDMENT TO AGREEMENT No. BOS-23-076 WITH DAVIS GUEST HOME IN THE AMOUNT OF \$160,000, FOR A NEW AGREEMENT TOTAL OF \$543,850, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 23-076-A2

**3AB) APPROVAL OF SECOND AMENDMENT TO AGREEMENT No. BOS-23-126 WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$2,773,698, FOR A NEW AGREEMENT TOTAL OF \$14,348,063, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023, THROUGH A NEW END DATE OF SEPTEMBER 30, 2024 (PREVIOUS END DATE: JUNE 30, 2024) – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-126-A2

**3AC) APPROVAL OF SECOND AMENDMENT TO AGREEMENT No. BOS-23-127 WITH TAPESTRY FAMILY SERVICES, INC., TO INCREASE THE AMOUNT BY \$1,306,864, FOR A NEW TOTAL OF \$6,882,526, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023, THROUGH A NEW END DATE OF SEPTEMBER 30, 2024 (ORIGINAL END DATE: JUNE 30, 2024) – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-127-A2

**3AD) APPROVAL OF THIRD AMENDMENT TO AGREEMENT No. BOS-23-076 WITH DAVIS GUEST HOME IN THE AMOUNT OF \$70,000, FOR A NEW AGREEMENT TOTAL OF \$613,850, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-076-A3

**3AE) APPROVAL OF FOURTH AMENDMENT TO AGREEMENT No. BOS-22-063 WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$343,744, FOR A NEW TOTAL OF \$2,459,812, TO PROVIDE RESIDENTIAL TREATMENT FACILITY OPERATIONS AND CRISIS RESIDENTIAL SERVICES ON A TRANSITIONAL BASIS TO MENDOCINO COUNTY ADULTS, AGES 18 OR OLDER, WHO ARE EXPERIENCING A MENTAL HEALTH CRISIS, EFFECTIVE MARCH 16, 2022 THROUGH A NEW END DATE OF SEPTEMBER 30, 2024 (PREVIOUS END DATE: JUNE 30, 2024) – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-063-A4

**3AF) APPROVAL OF FOURTH AMENDMENT TO AGREEMENT NO. BOS-22-129 WITH NETSMART TECHNOLOGIES, LLC., IN THE AMOUNT OF \$1,446,474, FOR A NEW TOTAL OF \$1,900,567.48, TO IMPLEMENT A SECOND MYAVATAR ROOT SYSTEM, ADD USER LICENSES FOR PUBLIC HEALTH DEPARTMENT STAFF, ADD AN ULTIMEDEX TWO-YEAR SUBSCRIPTION, AND ADD FUNDS FOR THE ADDITIONAL TWO YEARS OF SERVICES ADDED BY THE THIRD AMENDMENT, 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-A4

**3AG) APPROVAL OF AGREEMENT WITH CANNA BUSINESS SERVICES, UP TO \$180,000 IN DIRECT TECHNICAL ASSISTANCE SERVICES, FROM THE EFFECTIVE DATE OF THE AGREEMENT THROUGH OCTOBER 31, 2025 – SPONSOR: CANNABIS**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-094

**3AH) APPROVAL OF THE MENDOCINO CANNABIS DEPARTMENT MONTHLY UPDATE FOR APRIL 2024 – SPONSOR: CANNABIS**

Approved;

**3AI) RATIFICATION OF THE SIGNED GRANT AGREEMENT (CEG-2024-583) WITH THE GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$1,803,929.86; AND APPROVAL OF BUDGET APPROPRIATION TRANSFER OF FUNDS TO SUCCESSFULLY PROCESS FISCAL YEAR END TRANSACTIONS APPROVED WITHIN THE GRANT AGREEMENT – SPONSOR: CANNABIS**

Approved;

**3AJ) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 23-042 WITH KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD INCREASING THE AMOUNT BY \$700,000 FOR A NEW TOTAL OF \$1,400,000 TO PROVIDE LEGAL SERVICES EFFECTIVE UPON EXECUTION THROUGH DECEMBER 31, 2024 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-042-A3

**3AK) APPROVAL OF AGREEMENT WITH RENNE PUBLIC LAW GROUP LLP IN THE AMOUNT OF \$100,000 TO LEGAL SERVICES, EFFECTIVE JULY 1, 2024, THROUGH DECEMBER 31, 2024 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-095

**3AL) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-062 WITH DFM GARAGE, INC., DBA DFM AUTO REPAIR IN THE AMOUNT OF \$150,000 FOR A NEW TOTAL OF \$200,000 FOR COUNTY FLEET REPAIR AND MAINTENANCE SERVICES, AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2024, TO JUNE 30, 2025 – SPONSOR: GENERAL SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-062-A1

**3AM) APPROVAL OF A LEASE AGREEMENT WITH GEO REENTRY SERVICES LLC FOR COUNTY PREMISES LOCATED AT 579 LOW GAP ROAD IN UKIAH, CA FOR THE PURPOSE OF OPERATING A DAY REPORTING CENTER (DRC) PURSUANT TO SEPARATELY EXECUTED STANDARD SERVICES AGREEMENT FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2027 – SPONSOR: GENERAL SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-096



**3AN) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 24-045, INCLUDING AN ASSIGNMENT AND ASSUMPTION OF THE AGREEMENT, BY AND AMONG UKIAH CAR CENTER, LLC AND COUNTY OF MENDOCINO ASSIGNING AGREEMENT TO JACINTO WALTERS AUTOMOTIVE LLC DBA JACINTO AUTOMOTIVE, IN THE AMOUNT OF \$150,000, FOR A NEW AGREEMENT TOTAL OF \$200,000 FOR COUNTY FLEET REPAIR AND MAINTENANCE SERVICES, AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2024, TO JUNE 30, 2025 – SPONSOR: GENERAL SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-045-A1

**3AO) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2024-25 – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-098

**3AP) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 23-026 WITH MAGELLAN HEALTH SERVICES OF CALIFORNIA, INC. EMPLOYER SERVICES (MAGELLAN) EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2024, TO JULY 31, 2024, TO CONTINUE TO PROVIDE COUNTY EMPLOYEES WITH AN EMPLOYEE ASSISTANCE PROGRAM (EAP) WHILE A NEW AGREEMENT IS BEING REVIEWED FOR FY 24/25 SERVICES – SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-026-A2

**3AQ) APPROVAL OF AGREEMENT WITH CLIENT FIRST CONSULTING GROUP, DBA CLIENT FIRST TECHNOLOGY CONSULTING, FOR IT CYBER SECURITY ASSESSMENT SERVICES, IN THE AMOUNT OF \$14,600 WITH A TERMINATION DATE OF JUNE 30, 2025 – SPONSOR: INFORMATION TECHNOLOGY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-097

**3AR) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 23-027 (FOURTH AMENDMENT TO AGREEMENT NO. EO 22-36) WITH AVERO, LLC, DBA, AVERO ADVISORS IN THE AMOUNT OF \$10,000 FOR A NEW TOTAL OF \$115,000 TO PROVIDE ON-CALL TECHNICAL ASSISTANCE SERVICES AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2024, THROUGH JUNE 30, 2025 – SPONSOR: INFORMATION TECHNOLOGY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-027-A3

**3AS) APPROVAL OF AGREEMENT (THIRD AMENDMENT TO EO AGREEMENT NO. 22-35, SECOND AMENDMENT TO AGREEMENT NO. PA-24-18) WITH CLIENT FIRST CONSULTING GROUP, DBA CLIENTFIRST TECHNOLOGY CONSULTING, FOR ON-CALL TECHNICAL ASSISTANCE SERVICES, IN THE AMOUNT OF \$10,000 FOR A NEW TOTAL CONTRACT AMOUNT OF \$40,000, EXTENDING THE TERMINATION DATE FROM JUNE 30, 2024, THROUGH JUNE 30, 2025 – SPONSOR: INFORMATION TECHNOLOGY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-098

**3AT) APPROVAL OF GRANT APPLICATION FOR CALIFORNIA STATE LIBRARY'S ZIP BOOKS PROGRAM FUNDING OPPORTUNITY IN THE AMOUNT OF \$14,000 BY THE MENDOCINO COUNTY LIBRARY TO PARTICIPATE IN THE ZIP BOOKS PROGRAM AND USE DEDICATED CREDIT CARD FOR GRANT PROGRAM PURCHASES – SPONSOR: LIBRARY**

Approved;



**3AU) APPROVAL OF MURAL DESIGN AND INSTALLATION FOR THE UKIAH MAIN BRANCH OF THE MENDOCINO COUNTY LIBRARY IN THE AMOUNT OF \$5,000 AND REIMBURSED BY THE FRIENDS OF THE UKIAH VALLEY LIBRARY – SPONSOR: LIBRARY**

Approved;

**3AV) APPROVAL OF TRANSMISSION OF LETTER OF AGENCY (LOA) TO CONFIRM MENDOCINO COUNTY LIBRARY PARTICIPATION IN THE CORPORATION FOR EDUCATION NETWORK INITIATIVES IN CALIFORNIA (CENIC) E-RATE CONSORTIUM AS AN ELIGIBLE MEMBER ENTITY FOR E-RATE DISCOUNTS IN 2023-24, 2024-25, 2025-26, 2026-27, AND 2027-28 E-RATE APPLICATION YEARS – SPONSOR: LIBRARY**

Approved;

**3AW) ADOPTION OF A RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP\_2024-0002 (NOYO HARBOR DISTRICT), BY THE CALIFORNIA COASTAL COMMISSION, FOR THE NOYO HARBOR DISTRICT (NHD) TO INSTALL AN ICE HOUSE AND ASSOCIATED DEVELOPMENT FOR THE BENEFIT OF COMMERCIAL AND RECREATIONAL FISHERMEN – SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-099

**3AX) APPROVAL OF AGREEMENT WITH COUNTY OF SISKIYOU FOR YOUTH DETENTION SERVICES PROVIDED BY COUNTY OF MENDOCINO JUVENILE HALL FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025, AT A DAILY BED RATE OF \$175.00 AND REIMBURSEMENT FOR MEDICAL RELATED EXPENSES, WITH AN OPTION TO EXTEND AGREEMENT FOR ADDITIONAL ONE-YEAR PERIOD – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-099

**3AY) APPROVAL OF AGREEMENT WITH GEO REENTRY SERVICES, LLC IN THE AMOUNT OF \$1,584,660.00 TO PROVIDE ADULT DAY REPORTING SERVICES, COUNTY JAIL COGNITIVE BEHAVIORAL PROGRAMMING, AND JUVENILE HALL COGNITIVE BEHAVIORAL PROGRAMMING FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2027 – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-100

**3AZ) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO (“COURT”) FOR THE ADMINISTRATION OF THE PRETRIAL SERVICES PROGRAM FOR THE COUNTY OF MENDOCINO FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2027; AND AUTHORIZATION FOR MENDOCINO COUNTY PROBATION TO RECEIVE FROM THE COURT REIMBURSEMENT FOR ASSOCIATED EXPENSES UP TO \$200,000 IN FISCAL YEAR 2024-25 AND STATE ALLOCATED AMOUNTS TO BE DETERMINED FOR FISCAL YEARS 2025-26 THROUGH 2026-27 FOR ONGOING PROGRAM COSTS – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-101

**3BA) ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO’S DIRECTOR OF HEALTH SERVICES TO SIGN SECOND AMENDMENT TO BOS AGREEMENT No. 22-236 (THIRD AMENDMENT No. 22-10260 A03 TO REVENUE AGREEMENT No. 22-10260) WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM DIVISION, IN THE AMOUNT OF \$25,308 FOR A TOTAL OF \$3,453,930, TO PROVIDE NUTRITION EDUCATION FOR WIC FOR FEDERAL FISCAL YEARS 2022-25 – SPONSOR: PUBLIC HEALTH**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-100

**3BB) APPROVAL OF AGREEMENT WITH MCAVHN (MENDOCINO COUNTY AIDS/VIRAL HEPATITIS NETWORK) CARE AND PREVENTION NETWORK, IN THE AMOUNT OF \$100,000, TO PROVIDE HARM REDUCTION SERVICES AND NEEDLE EXCHANGE THROUGHOUT MENDOCINO COUNTY, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-102

**3BC) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 23-092 (PA AGREEMENT 20-154) WITH ANKER-LUCIER MORTUARY EXTENDING THE TERMINATION DATE FROM JUNE 30, 2024, TO JUNE 30, 2025, AND INCREASING THE TOTAL MAXIMUM AGREEMENT AMOUNT BY \$16,666.66 FOR A NEW AGREEMENT TOTAL OF \$83,333.32 FOR THE CONTINUATION OF MORTUARY SERVICES WITHIN THE NORTHERN OPERATIONS SECTOR OF MENDOCINO COUNTY EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-092-A1

**3BD) APPROVAL OF SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) UNDER BOS AGREEMENT 22-247 WITH THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO, FOR COURT SECURITY SERVICES EXTENDING THE END DATE FROM JUNE 30, 2024, TO JUNE 30, 2025 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-247-A2

**3BE) APPROVAL OF AGREEMENT WITH EVERSOLE MORTUARY IN THE AMOUNT OF \$70,000, TO PROVIDE FOR THE HANDLING AND DISPOSITION OF LAST REMAINS OF DECEDENTS OF MENDOCINO COUNTY WHO HAVE NO RELATIVES OR OTHER PERSON LEGALLY EMPOWERED TO AUTHORIZE CREMATION AND DISPOSITION, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-103

**3BF) APPROVAL OF AGREEMENT WITH FIRST 5 MENDOCINO IN THE AMOUNT OF \$55,347, TO PROVIDE POSITIVE PARENTING PROGRAM (TRIPLE P) CLASSES COUNTYWIDE, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-104

**3BG) APPROVAL OF AGREEMENT WITH JUMP TECHNOLOGY SERVICES, L.L.C., IN THE AMOUNT OF \$68,114.16, TO PROVIDE LEAPS CASE MANAGEMENT SOFTWARE FOR ADULT PROTECTIVE SERVICES, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-105

**3BH) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$139,000, TO PROVIDE AN EMERGENCY SHELTER TO INDIVIDUALS EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY WHO ARE ENGAGED IN A PATHWAY TO HOUSING STABILITY AND PERMANENCY, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-106

**3BI) APPROVAL OF AGREEMENT WITH NATIONAL TRAINING CONSULTANTS IN THE AMOUNT OF \$163,334, TO PROVIDE FACILITATION OF FAMILY EMPOWERMENT GROUPS AND INTAKE SUPPORT GROUPS FOR DEPARTMENT OF SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-107

**3BJ) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$150,000, TO PROVIDE PROMPT ACCESS TO THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE'S COORDINATED ENTRY SYSTEM FOR INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, USING CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL GRANT FUNDS FOR THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-108

**3BK) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$152,000, TO PROVIDE AN INLAND SHELTER TO INDIVIDUALS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-109

**3BL) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$300,000, TO PROVIDE EMERGENCY SUPPORT SERVICES FOR HIGH NEEDS CHILDREN DETAINED BY THE DEPARTMENT OF SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-110

**3BM) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT No. PA-23-118, SS-23-047) WITH SANTIAGO SIMENTAL DBA ALTERNATIVE TO VIOLENCE, IN THE AMOUNT OF \$12,000, FOR A NEW TOTAL OF \$62,000, TO PROVIDE DOMESTIC VIOLENCE TREATMENT SERVICES AND ANGER MANAGEMENT SERVICES FOR CLIENTS WITH CHILD WELFARE CASES, EFFECTIVE JUNE 30, 2023, THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-111

**3BN) APPROVAL OF AGREEMENT WITH UKIAH SENIOR CENTER, INC., IN THE AMOUNT OF \$51,050, TO PROVIDE HEALTH AND WELFARE OUTREACH SERVICES, FINANCIAL SERVICES, AND INFORMATION REFERRALS TO ELDERLY INDIVIDUALS AND PERSONS WITH DISABILITIES IN UKIAH AND SURROUNDING AREAS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-112

**3Bo) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION (COUNTY ROAD COMMISSIONER) OR A REGISTERED CIVIL ENGINEER UNDER THE DIRECTION OF THE DIRECTOR OF TRANSPORTATION, TO EXECUTE CHANGE ORDERS FOR CONTRACTS PURSUANT TO SECTION 20395 OF THE CALIFORNIA PUBLIC CONTRACT CODE – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-101

**3BP) ADOPTION OF RESOLUTION DELEGATING CONSTRUCTION CONTRACT CHANGE ORDER AUTHORITY TO THE PURCHASING AGENT OR DIRECTOR OF TRANSPORTATION, AS SPECIFIED, OR THEIR DESIGNEES, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-102

**3BQ) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 230032, 2023 EMERGENCY OPENING STORM DAMAGE REPAIRS ON MENDOCINO PASS ROAD, COUNTY ROAD 338, MILEPOST 15.50 (COVELO AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-103

**3BR) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO APPROVE A CONTRACT CHANGE ORDER IN THE AMOUNT OF \$235,160 FOR DEPARTMENT OF TRANSPORTATION CONTACT NUMBER 210008 FOR A TOTAL CONTRACT AMOUNT OF \$856,660 FOR CONSTRUCTION OF THE 2019 STORM DAMAGE REPAIRS ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 4.79 (WHALE GULCH AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 24-104

#### **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:** Katrina Bartolomie, Assessor/Clerk-Recorder; Julia Krog, Director, Planning and Building Services; Sara Pierce, Acting Auditor Controller/Treasurer-Tax Collector.

**Public Comment:** None.

**Board Action:** None.

**4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM CALFIRE MENDOCINO UNIT CHIEF BRANDON GUNN ON CALFIRE'S FIRE FUEL REDUCTION PLANS AND PROJECTS INTENDED FOR COMPLETION IN MENDOCINO COUNTY PRIOR TO THE 2024 WILDFIRE SEASON AND BEYOND – SPONSOR: SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Haschak; and Chief Gunn, Mendocino Unit Chief, California Department of Forestry and Fire Protection (Cal Fire).

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts presentation from CalFire Mendocino Unit Chief Brandon Gunn on CalFire's Fire fuel reduction plans and projects intended for completion in Mendocino County prior to the 2024 wildfire season and beyond. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

**4C) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS FOR ELIGIBLE EMPLOYEES WITH 15 - 40 YEARS OF SERVICE - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Cherie Johnson, Deputy Chief Executive Officer.

**Public Comment:** Russ Ford; Jesse Van Voorhis; Rachel Ebel-Elliott; Sheriff Kendall; and Captain Quincy Cromer.

**Board Action:** No Action Taken.

*BOARD RECESS: 10:04 A.M. – 10:30 A.M.*

**4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION SETTING MENDOCINO COUNTY ELECTED OFFICIALS COMPENSATION FOR THE ASSESSOR-CLERK RECORDER, AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY AND SHERIFF, EFFECTIVE JULY 7, 2024 - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Cherie Johnson, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution setting Mendocino County Elected Officials compensation for the Assessor-Clerk Recorder, Auditor-Controller Treasurer-Tax Collector, District Attorney and Sheriff, effective July 7, 2024; and authorizes Chair to sign the same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 24-105

**4E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AN EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND DARCI ANTLE TO SERVE AS MENDOCINO COUNTY'S CHIEF EXECUTIVE OFFICER FOR THE TERM OF MARCH 12, 2024, THROUGH JULY 11, 2026, WITH COMPENSATION FOR THE PERIOD COMMENCING MARCH 12, 2024, THROUGH THE FIRST FULL PAY PERIOD FOLLOWING MS. ANTLE'S PERFORMANCE EVALUATION IN JUNE 2025, BEING TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000) PER YEAR WITH A TOTAL ANNUAL COMPENSATION OF THREE HUNDRED AND EIGHTY-TWO THOUSAND DOLLARS (\$382,000), INCLUDING BENEFITS; AS SPECIFIED IN THE EMPLOYMENT AGREEMENT, IF CERTAIN CONDITIONS ARE MET, MS. ANTLE'S COMPENSATION COMMENCING THE FIRST FULL PAY PERIOD FOLLOWING THE JUNE 2025 PERFORMANCE EVALUATION THROUGH THE END OF THE AGREEMENT SHALL BE INCREASED TO TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) PER YEAR WITH A TOTAL ANNUAL COMPENSATION OF FOUR HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$425,000), INCLUDING BENEFITS - SPONSOR: CHAIR MULHEREN**

**Presenter/s:** Chair Mulheren; Cherie Johnson, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves Employment Agreement between the County of Mendocino and Darcie Antle to serve as Mendocino County's Chief Executive Officer for the term of March 12, 2024, through July 11, 2026, with compensation for the period commencing March 12, 2024, through the first full pay period following Ms. Antle's performance evaluation in June 2025, being two hundred twenty-five thousand dollars (\$225,000) per year with a total annual compensation of three hundred and eighty-two thousand dollars (\$382,000), including benefits; as specified in the employment Agreement, if certain conditions are met, Ms. Antle's compensation commencing the first full pay period following the June 2025 performance evaluation through the end of the agreement shall be increased to two hundred fifty thousand dollars (\$250,000) per year with a total annual compensation of four hundred and twenty-five thousand dollars (\$425,000) including benefits; directs staff to include a 360 review as a condition of the Employment Agreement; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 24-113

**4F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF AND APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND MICHAEL F. HILL TO SERVE AS MENDOCINO COUNTY PUBLIC DEFENDER IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) PER YEAR WITH A TOTAL ANNUAL COMPENSATION OF THREE HUNDRED AND FORTY THOUSAND DOLLARS (\$340,000 INCLUDES SALARY AND BENEFITS), COMMENCING JULY 21, 2024 - SPONSOR: CHAIR MULHEREN**

**Presenter/s:** Chair Mulheren.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors appoints Michael F. Hill as Mendocino County Public Defender and approves employment Agreement between the County of Mendocino and Michael F. Hill, in the amount of two hundred thousand dollars (\$200,000) per year with a total annual compensation of three hundred and forty-thousand Dollars (\$340,000 includes salary and benefits) commencing July 21, 2024; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 24-114

**4G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF AND APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND CHARLOTTE E. SCOTT TO SERVE AS MENDOCINO COUNTY'S COUNTY COUNSEL PURSUANT TO GOVERNMENT CODE 27641, FOR THE TERM OF JULY 7, 2024, THROUGH JULY 6, 2028, IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) PER YEAR WITH A TOTAL ANNUAL COMPENSATION OF THREE HUNDRED AND FORTY THOUSAND DOLLARS (\$340,000, INCLUDES SALARY AND BENEFITS) - SPONSOR: CHAIR MULHEREN**

**Presenter/s:** Chair Mulheren.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors appoints Charlotte E. Scott as Mendocino County's County Counsel, pursuant to Government Code 27641, for the term of July 7, 2024, through July 6, 2028, in the amount of two hundred thousand dollars (\$200,000) per year with a total annual compensation of three hundred and forty thousand dollars (\$340,000, includes salary and benefits); and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 24-115



**4H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF STREAMLINING MEASURES ADOPTED BY THE MENDOCINO HISTORICAL REVIEW BOARD (MHRB) IN THE FORM OF REVISED RULES AND BYLAWS ON JUNE 3, 2024 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Julia Krog, Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the streamlining measures adopted by the MHRB in the form of revised Rules and Bylaws on June 3, 2024. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

**4I) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE 2024-2025 ANNUAL REPORT OF THE MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT (BID) AND LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2024-2025 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Adrienne Thompson, Administrative Service Manager, Planning and Building Services; Julia Krog, Director, Planning and Building Services; Charlotte Scott, Assistant County Counsel; Ramon Jimenez, Visit Mendocino.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the 2024-2025 Annual Report of the Mendocino County Business Improvement District (BID) and levying an annual assessment for the BID in Fiscal Year 2024-2025; and authorizes chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None.

Absent: 0 – None

Enactment No: Resolution 24-106

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

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

**Public Comment:** None.

**Board Action:** No Action Taken.

**~~4M) 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. 2 – PUBLIC EXPRESSION**

*THE BOARD OF SUPERVISORS BRIEFLY RETURNED TO PUBLIC EXPRESSION.*

**Presenter/s:** Andrea Nayge.

**AGENDA ITEM NO. 4 – REGULAR CALENDAR****4N) 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 Gjerde; Supervisor Haschak; Supervisor McGourty; and Supervisor Mulheren.

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

*ADJOURNED TO CLOSED SESSION: 11:50 A.M.*

**6A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE. DISPUTE WITH PRIVATE PROPERTY OWNERS CONCERNING THE COUNTY'S REVOCATION OF THE PROPERTY OWNERS' PROPOSED REAL PROPERTY BOUNDARY LINE ADJUSTMENTS**

**6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - PAUL CARTY SORIANO V. COUNTY OF MENDOCINO, ET. AL - CASE No. 22CV00447**

*RECONVENED IN OPEN SESSION: 1:00 P.M.*

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

**Presenter:** Chair Mulheren.

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

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

**4J) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM CLIFTON LARSON ALLEN LLP (CLA) REGARDING FISCAL YEAR (FY) 2022/2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) - SPONSOR: AUDITOR CONTROLLER/TREASURER TAX COLLECTOR**

**Presenter/s:** Sara Pierce, Acting Auditor Controller/Treasurer-Tax Collector; and Rich Gonzalez, Advisor, Clifton Larson Allen LLP.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation from Clifton Larson Allen LLP (CLA) regarding Fiscal Year (FY) 2022/2023 Annual Comprehensive Financial Report (ACFR). The motion carried by the following vote:

**Aye:** 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

**No:** 0 – None.

**Absent:** 0 – None

**4K) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING WAIVER OF VIOLATION/PENALTY FEES FOR BUILDING PERMITS AND ANY REQUIRED DISCRETIONARY PERMITS FOR THE FORT BRAGG RURAL FIRE PROTECTION DISTRICT FIRE TRAINING APPARATUS STRUCTURE - SPONSORS: SUPERVISOR WILLIAMS AND SUPERVISOR GJERDE**

**Presenter/s:** Supervisor Williams; Supervisor Gjerde; Charlotte Scott, Assistant County Counsel; Darcie Antle, Chief Executive Officer; Sara Pierce, Acting Auditor Controller/Treasurer-Tax Collector; Julia Krog, Director, Planning and Building Services.

**Public Comment:** Steve Orsi; and Mitch Franklin.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to waive violation/penalty fees for building permits and any required discretionary permits for the Hopland Fire Protection District and Fort Bragg Rural Fire Protection District fire training apparatus structures. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None.

Absent: 0 – None

**AGENDA ITEM NO. 7 – CLOSED SESSION – AIR QUALITY MANAGEMENT DISTRICT BOARD OF SUPERVISORS**

*THE BOARD OF SUPERVISORS WENT INTO RECESS AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT TO HEAR ITEM 7A.*

*ADJOURNED TO CLOSED SESSION: 1:50 P.M.*

**7A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE. DISPUTE WITH PRIVATE PROPERTY OWNERS CONCERNING THE COUNTY'S REVOCATION OF THE PROPERTY OWNERS' PROPOSED REAL PROPERTY BOUNDARY LINE ADJUSTMENTS**

*RECONVENED IN OPEN SESSION: 2:24 P.M.*

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

**Presenter:** Chair Mulheren.

**Board Action:** With respect to agenda items 7a), no reportable action was taken.

*THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT WENT INTO RECESS AND RECONVENED AS THE BOARD OF SUPERVISORS.*

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:25 P.M.

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

  
MAUREEN MULHEREN, Chair

  
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**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***