

GLENN MCGOURTY
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor
Chair

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

VACANT
4th District
Supervisor

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 – December 3, 2024

**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 Glenn McGourty, 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: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Julie Beardsley; Katrina Bartolomie; Charlie Colman; Ed Epperson; Mark Donegan; and Gizmo.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Mulheren; Charlotte E. Scott, County Counsel; and Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Mark Donegan.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3l), and 3n) – 3ae), are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF OCTOBER 22, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved;

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

Approved;

3C) ADOPTION OF PROCLAMATION HONORING THE EMPLOYMENT AND PUBLIC SERVICE OF MR. JOHN HARPER, WHO SERVED AS THE UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION LIVESTOCK AND NATURAL RESOURCES FARM ADVISOR FOR 32 YEARS IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MCGOURTY

Adopted and Chair is authorized to sign same;

3D) ADOPTION OF PROCLAMATION RECOGNIZING THE 25TH ANNIVERSARY OF FIRST 5 MENDOCINO IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

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 24-161

3F) 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 24-162

3G) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING MENDOCINO COUNTY CODE SECTION 3.12.030 AMENDING THE LIMITATIONS ON THE USE OF COUNTY VEHICLES – SPONSOR: EXECUTIVE

Approved;

3H) APPROVAL OF CERTIFICATION OF THE ELECTION RESULTS FOR THE LODGING BUSINESS IMPROVEMENT DISTRICT (LBID) BOARD OF DIRECTORS TO THE MENDOCINO COUNTY TOURISM COMMISSION (MCTC) APPOINTING ALINA REYES TO THE SMALL LODGING OPERATOR SEAT – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved;

3I) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2025 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved;

3J) APPROVAL OF THE 2023-26 MENTAL HEALTH SERVICES ACT (MHSA) THREE-YEAR PROGRAM AND EXPENDITURE PLAN AND ANNUAL UPDATE FOR MHSA PROGRAMS; AND AUTHORIZATION FOR THE HEALTH SERVICES DIRECTOR TO SIGN AND SUBMIT THE PLAN TO THE DEPARTMENT OF HEALTH CARE SERVICES - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3K) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY OFFICE OF EDUCATION IN THE AMOUNT OF \$446,683 UTILIZING MENTAL HEALTH STUDENT SERVICES ACT OF 2019 YEAR 5, 6, AND 7 GRANT FUNDS TO ENHANCE SERVICES AND SUPPORT AVAILABLE TO CHILDREN AND THEIR FAMILIES IN A SCHOOL BASED SETTING, EFFECTIVE UPON FULL EXECUTION THROUGH AUGUST 31, 2027 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-198

3L) APPROVAL OF AMENDMENT TO AGREEMENT 24-016 WITH LIFE GENERATIONS HEALTHCARE LLC (GHC) OF AUBURN DOING BUSINESS AS SIENA SKILLED NURSING AND REHABILITATION INCREASING THE AMOUNT TO \$100,750 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS DURING THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-199

3N) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$40,692.75, 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 24-163

3O) APPROVAL OF RETROACTIVE FOURTH AMENDMENT TO AGREEMENT NO. BOS-20-060 WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA (PHC) IN THE AMOUNT OF \$21,000,000, FOR A NEW TOTAL AMOUNT OF \$42,000,000, TO ALLOW PHC TO ADMINISTER DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM (DMC-ODS) SERVICES ON BEHALF OF MENDOCINO COUNTY TO MEDI-CAL BENEFICIARIES THROUGH UTILIZATION OF FEDERAL, STATE, AND COUNTY REALIGNMENT FUNDS AVAILABLE FOR REIMBURSEMENT COVERED SERVICES RENDERED BY CERTIFIED DMC-ODS PROVIDERS, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *20-060-A2

3P) APPROVAL OF AGREEMENT WITH PLANET LABS PBC FOR SATELLITE IMAGING SERVICES IN THE AMOUNT OF \$351,240, EFFECTIVE DECEMBER 4, 2024, THROUGH DECEMBER 3, 2025 – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-200

3Q) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 24-127 WITH VISIONARY INTEGRATION PROFESSIONALS (“VIP”) ALTERING THE DEFINITION OF SERVICES AND PAYMENT TERMS – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-127-A1

3R) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 24-094 WITH CANNA BUSINESS SERVICES, WHICH PROVIDES UP TO \$180,000 IN DIRECT TECHNICAL ASSISTANCE SERVICES, TO ALTER THE INSURANCE REQUIREMENTS – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-094-A1

3S) APPROVAL OF LEGAL SERVICES AGREEMENT WITH KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD, A PROFESSIONAL CORPORATION, FOR A TOTAL OF \$200,000, TO PROVIDE ADVICE AND REPRESENTATION REGARDING COUNTY OF MENDOCINO LIABILITY AND LITIGATION, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2027 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-201

3T) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION AND ESTABLISHING THE SALARY OF PROCUREMENT AND PURCHASING COORDINATOR, \$82,284.80 - \$100,027.20/ANNUALLY, AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1020 - ADD 1.0 FTE PROCUREMENT AND PURCHASING COORDINATOR, BUDGET UNIT 1160 - DELETE 1.0 FTE POSITION NUMBER 4031, ADMINISTRATIVE SERVICES MANAGER I, AND AUTHORIZING RECLASSIFICATION OF INCUMBENT FROM ADMINISTRATIVE SERVICES MANAGER I TO PROCUREMENT AND PURCHASING COORDINATOR – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-164

3U) APPROVAL OF SECOND AMENDMENT TO AGREEMENT NO. 23-052 WITH VIRGIN PULSE, INC. TO CHANGE THE VENDOR’S NAME SET OUT IN THE INITIAL AGREEMENT FROM VIRGIN PULSE, INC., TO PERSONIFY HEALTH, INC. – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-052-A2

3V) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: ADD PERMIT TECHNICIAN I, \$52,124.80 - \$63,356.80/ANNUALLY; PERMIT TECHNICIAN II, \$57,345.60 - \$69,721.60/ANNUALLY; ADD TO BUDGET UNIT 2851, 5.0 FTE PERMIT TECHNICIAN II – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-165

3W) APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH FORT BRAGG UNIFIED SCHOOL DISTRICT TO IMPLEMENT THE “STUDENT SUCCESS CARD” PROGRAM TO PROVIDE STUDENTS WITH MENDOCINO COUNTY LIBRARY CARDS WHICH GIVES FREE ACCESS TO ONLINE TUTORING, INFORMATION, AND RESOURCES TO HELP STUDENTS SUCCEED ACADEMICALLY – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-202

3X) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2024-0002 (KOPRIVA) TO INJECT ULTRA-FINE CEMENT GROUT INTO THE TERRACE SANDS AND BEDROCK TO HARDEN CUT SLOPE SOILS AND REDUCE THEIR EROSION POTENTIAL WHICH CURRENTLY THREATENS AN EXISTING RESIDENCE, LOCATED AT 6170 S. HIGHWAY 1, ELK, APN: 127-200-06 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3Y) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2024-0021 (STECKLER) TO ALLOW INSTALLATION OF A 1,674 SQUARE FOOT MANUFACTURED HOME ON A PERMANENT FOUNDATION, INSTALLATION OF AN ASSOCIATED SEPTIC SYSTEM, AND CONNECTION TO AN EXISTING WELL AT 26410 TEN MILE ROAD, POINT ARENA, APN: 027-381-18 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3Z) ADOPTION OF RESOLUTION AUTHORIZING THE PUBLIC DEFENDER TO ENTER INTO RETROACTIVE GRANT AGREEMENT IN THE AMOUNT OF \$91,964.00 DESIGNATED FOR THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER, FOR THE PERIOD OF MARCH 2, 2024 TO MARCH 1, 2025, PURSUANT TO THE PUBLIC DEFENSE PILOT PROGRAM, ROUND 3, FUNDED THROUGH THE STATE BUDGET ACT OF 2021 (SENATE BILL 129) ADMINISTERED BY THE BOARD OF STATE COMMUNITY CORRECTIONS (BSCC) – SPONSOR: PUBLIC DEFENDER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-166

3AA) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT PA-25-28, PH-24-25) WITH DATA STRATEGY CONSULTING, SARAH CHARLOTTE MARIKOS, IN THE AMOUNT OF \$45,000 FOR NEW TOTAL OF \$90,000 FOR DATA AND EPIDEMIOLOGICAL SERVICES TO SUPPORT MENDOCINO COUNTY PUBLIC HEALTH, EFFECTIVE JULY 1, 2024, THROUGH A NEW END DATE OF JUNE 30, 2025 (ORIGINAL END DATE: DECEMBER 31, 2024) – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-203

3AB) APPROVAL OF AGREEMENT (AMENDMENT TO AGREEMENT NO. PH-24-020) WITH ANGELA FISCHER-WEAVER, PA-C, IN THE AMOUNT OF \$40,100 FOR A NEW AGREEMENT TOTAL OF \$65,000 TO PROVIDE PHYSICIAN ASSISTANT CERTIFIED SERVICES AT THE MENDOCINO COUNTY JUVENILE HALL, EFFECTIVE AUGUST 14, 2024, THROUGH JUNE 30, 2025 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-204

3AC) APPROVAL OF RETROACTIVE ALLOCATION AND DIRECTOR’S CERTIFICATION FOR CALWORKS HOME VISITING PROGRAM (HVP) FOR FISCAL YEAR 2024-2025, IN THE AMOUNT OF \$102,830, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *24-205

3AD) RATIFICATION OF SUBMISSION OF ALLOCATION DOCUMENTS TO CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, AND APPROVAL OF RESULTING RETROACTIVE ALLOCATION IN THE AMOUNT OF \$570,618 TO SUPPORT DELIVERY OF SERVICES FOR THE HEALTH CARE PROGRAM FOR CHILDREN IN FOSTER CARE, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *24-206

3AE) APPROVAL OF MEMBERSHIP CERTIFICATION STATEMENT REGARDING COMPOSITION OF MENDOCINO COUNTY LOCAL CHILD CARE PLANNING COUNCIL MEMBERSHIP; AND AUTHORIZATION FOR SUBMISSION OF STATEMENT BY THE MENDOCINO COUNTY LOCAL CHILD CARE PLANNING COUNCIL COORDINATOR TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same.

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

3M) APPROVAL OF THE BEHAVIORAL HEALTH ADVISORY BOARD'S AMENDED BYLAWS – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Presenter/s: Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Mark Donegan.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors defer the item to the second regular meeting of 2025 for further consideration. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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/Registrar of Voters; Darcie Antle, Chief Executive Officer; Deneese Parker, Director, Social Services; Cherie Johnson, Director, Human Resources; and Matthew Kendall, Sheriff.

Public Comment: None.

Board Action: No Action Taken.

4B) 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, Director, Human Resources.

Public Comment: Russ Ford; Cherie Johnson; and Laura Arms.

Board Action: No Action Taken.

BOARD RECESS: 10:30 A.M. – 10:45 A.M.

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING THE RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) STRATEGIC PLAN - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Craig Ferguson, Vice-President, Rural County Representatives of California.

Public Comment: None.

Board Action: No Action Taken.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE COUNTY OF MENDOCINO'S 2025 LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts the County of Mendocino's 2025 Legislative Platform. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM UKIAH PACIFIC ASSOCIATES II TO THE COUNTY OF MENDOCINO FOR ACQUISITION OF RIGHT OF WAY FOR EXTENDING FEED LOT LANE AND ACCEPTING THIS ROAD SEGMENT INTO THE COUNTY MAINTAINED ROAD SYSTEM (UKIAH AREA) - SPONSOR: TRANSPORTATION

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 adopts Resolution of the Mendocino County Board of Supervisors accepting the grant deed conveying real property from Ukiah Pacific Associates II to the County of Mendocino for acquisition of right of way for extending Feed Lot Lane and accepting this road segment into the County Maintained Road System (Ukiah Area); and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 24-167

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO CONTINUE RESEARCHING THE FEASIBILITY OF ESTABLISHING A COMMUNITY FACILITIES DISTRICT IN-LIEU OF A HOMEOWNERS ASSOCIATION FOR THE TRADITIONAL NEIGHBORHOOD IN THE BELLA VISTA SUBDIVISION PROJECT INCLUDING POSSIBLY ENTERING INTO AN AGREEMENT WITH A QUALIFIED FIRM TO PROVIDE TECHNICAL SUPPORT - SPONSOR: PLANNING AND BUILDING SERVICES

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

Public Comment: Amy Bolton.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff to continue researching the feasibility of establishing a Community Facilities District in-lieu of a Homeowners Association for the Traditional Neighborhood in the Bella Vista Subdivision Project including possibly entering into an Agreement with a qualified firm to provide technical support. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4G) NOTICED PUBLIC MEETING - DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF AS NECESSARY FOR UPDATED FEE SCHEDULE AND RECEIVING PUBLIC COMMENTS REGARDING THE PROPOSED ADOPTION OF A REGULATION ESTABLISHING AN UPDATED FEE SCHEDULE FOR THE AIR QUALITY MANAGEMENT DISTRICT (AQMD) - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Efraim Lopez, Deputy Air Pollution Control Officer, Air Quality Management District; Doug Gearhart, Acting Air Pollution Control Officer, Air Quality Management District; Darcie Antle, Chief Executive Officer; and Charlotte E. Scott, County Counsel.

Public Comment: Frank Effron; Dee Pallesen; Carrie Robinson; Torchbearr Nonprofit Organization; and Adam Gaska.

Board Direction: GENERAL CONSENSUS OF THE BOARD to direct AQMD staff to work with the Executive Office and the Auditor-Controller office and bring back an agenda item next year incorporating the Board and Community feedback.

Board Action: No Action Taken.

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

Withdrawn.

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

Withdrawn.

4J) 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 Williams; Supervisor McGourty; Supervisor Haschak; and Supervisor Mulheren.

AGENDA ITEM NO. 6 – CLOSED SESSION

ADJOURNED TO CLOSED SESSION: 1:00 P.M.

- 6A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AIR POLLUTION CONTROL OFFICER
- 6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - LETTIERI, JENNIFER V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT CASE NO. 23CV00475
- 6C) 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. 24-cv-07250-RMI (US DISTRICT COURT, N.D. CAL.)
- 6D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION: ONE CASE
- 6E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE - ENVIRONMENTAL DEMOCRACY PROJECT V. MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Mulheren.

Board Action: With respect to agenda item 6a) - 6e) no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:46 P.M.

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


MAUREEN MULHEREN, 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