

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

COUNTY ADMINISTRATION CENTER  
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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – February 6, 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; and Lillian Bearden, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Lauren.

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

**Presenter/s:** Kathy Hoyt; Chris Tolafaro; Don Chandley; Rick Cooper; Jacob Brown; Helen Duffy; Katrina Bartolomie; Laura Pataguri; Mark Donegan; Akesh Eidi; Carl Stimburg; Percilla Tarver; Gizmo; Fabulare; Cesar Alvarado; Kennedy Cooper; Nina Beatty; Marylin Garrett; Jim Shields; Dee Palstain; Carrie Shattuck; Alice Lorstenburg; Lisa; and Jason Martinez.

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

**Presenter/s:** Chair Mulheren; Sara Pierce, Acting Auditor-Controller/Treasurer Tax-Collector; and Carlos Oblites, Representative, Chandler Assets Management.

**Public Comment:** Eileen Mitro; and Susan Tibbon.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3x) 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 JANUARY 23, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3B) ADOPTION OF PROCLAMATION RECOGNIZING AND HONORING MS. EDITH RECAGNO KENNAN CECCARELLI UPON HER 116TH BIRTHDAY ON FEBRUARY 5, 2024 – SPONSOR: SUPERVISOR HASCHAK**

Adopted and Chair is authorized to sign same;

**3C) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 2024 AS HUMAN TRAFFICKING AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN**

Adopted and Chair is authorized to sign same;

**3D) ADOPTION OF RESOLUTION RATIFYING THE SUBMITTAL OF THE APPLICATION FOR THE CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM TO THE STATE DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE), FOR THE MENDOCINO EVACUATION SAFETY IMPROVEMENTS PROJECT IN THE AMOUNT NOT TO EXCEED \$1,235,115.02, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE GRANT AGREEMENT AND SUBMIT ALL DOCUMENTS IF AWARDED – SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-018

**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 24-019

**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 24-020

**3G) APPROVAL OF AMENDMENT TO BOS AGREEMENT 20-122 (PA AGREEMENT 20-81) WITH LIEBERT CASSIDY WHITMORE (LCW), EFFECTIVE AUGUST 29, 2022, EXTENDING THE TERMINATION DATE FROM DECEMBER 31, 2023 TO MARCH 1, 2024, AND INCREASING THE TOTAL INSURANCE REIMBURSABLE COMPENSATION BY \$50,000 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-122-A6

**3H) RATIFICATION OF A LETTER OF SUPPORT FOR ASSEMBLY BILL 817 - OPEN MEETINGS: TELECONFERENCING: SUBSIDIARY BODY - SPONSOR: EXECUTIVE OFFICE**

Approved;

**3I) ACCEPTANCE OF DECEMBER 31, 2023, MENDOCINO COUNTY POOLED INVESTMENTS REPORT; AND APPROVAL OF THE REVISED 2024 INVESTMENT POLICY – SPONSOR: AUDITOR-CONTROLLER/TREASURER- TAX COLLECTOR**

Approved;

**3J) ADOPTION 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 2024 – SPONSOR: AUDITOR-CONTROLLER/TREASURER- TAX COLLECTOR**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4532

**3K) APPROVAL OF RETROACTIVE AGREEMENT (SECOND AMENDMENT TO AGREEMENT NO. PA 23-85, MH-23-011) WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, INC., IN THE AMOUNT OF \$180,000, FOR A NEW AGREEMENT TOTAL OF \$410,000, 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 24-020

**3L) APPROVAL OF RETROACTIVE AGREEMENT No. 23-30112 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$31,392,000, \$7,848,000 EACH YEAR FOR FOUR YEARS, TO ALLOW BEHAVIORAL HEALTH AND RECOVERY SERVICES TO ADMINISTER DRUG MEDI-CAL (DMC) ORGANIZED DELIVERY SYSTEM SERVICES TO MEDI-CAL BENEFICIARIES THROUGH THE UTILIZATION OF FEDERAL AND STATE FUNDS AVAILABLE FOR REIMBURSABLE COVERED SERVICES RENDERED BY CERTIFIED DMC PROVIDERS, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*24-021

**3M) APPROVAL OF RETROACTIVE AGREEMENT WITH RESTPADD, INC., IN THE AMOUNT OF \$500,000, TO PROVIDE INPATIENT PSYCHIATRIC TREATMENT SERVICES TO QUALIFIED 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

**3N) APPROVAL OF RETROACTIVE MEMORANDUM OF UNDERSTANDING WITH CAROL ORTON IN ASSOCIATION WITH PINOLEVILLE POMO NATION VOCATIONAL REHABILITATION PROGRAM, TO PROVIDE CLINICAL SUPERVISION HOURS TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES CLINICAL STAFF, EFFECTIVE JUNE 1, 2022, THROUGH ONE YEAR FROM SIGNATURE DATE - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is Authorized to sign same;

Enactment No: Agreement 24-023

**3O) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 8.20 OF THE MENDOCINO COUNTY CODE TO DISSOLVE THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION COMMISSION AND DESIGNATES THE COURT-APPOINTED JUVENILE JUSTICE COMMISSION AS THE DELINQUENCY PREVENTION COMMISSION PURSUANT TO WELFARE AND INSTITUTIONS CODE §233 – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4533

**3P) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 10A.17 OF THE MENDOCINO COUNTY CODE TO FURTHER STREAMLINE THE CANNABIS CULTIVATION PERMITTING PROCESSES – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4534

**3Q) APPROVAL OF RENEWING THE FINDING MADE IN RESOLUTION NO. 23-145 THAT THE DETERIORATED ROOF STRUCTURE OF THE AGRICULTURE AND FARM ADVISOR BUILDING AND THE IMPENDING INCLEMENT WEATHER CONSTITUTES AN EMERGENCY THAT REQUIRES IMMEDIATE ACTION TO MITIGATE ADDITIONAL DAMAGES OF COUNTY PROPERTY AND THAT THIS EMERGENCY WILL NOT PERMIT A DELAY RESULTING FROM COMPETITIVE SOLICITATION FOR BIDS AND IMMEDIATE ACTION IS NECESSARY TO RESPOND TO THE EMERGENCY AND THERE IS A NEED TO CONTINUE WITH THE CONTRACT TO RESOLVE THE EMERGENCY – SPONSOR: GENERAL SERVICES AGENCY**

Approved;

**3R) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF NEW CLASSIFICATION OF DEPUTY SHERIFF-CORONER; \$75,878.40 - \$93,142.40/ANNUALLY, ABOLISHMENT OF DEPUTY SHERIFF-CORONER I AND DEPUTY SHERIFF-CORONER II; AMENDMENT OF POSITION ALLOCATION TABLE FOR BUDGET UNIT 2310; RECLASSIFICATION OF DEPUTY SHERIFF-CORONER I AND DEPUTY SHERIFF-CORONER II INCUMBENTS TO DEPUTY SHERIFF-CORONER - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-021

**3S) ADOPTION OF RESOLUTION AUTHORIZING RE-ESTABLISHMENT OF THE CLASSIFICATION, COUNTY LIBRARIAN/DIRECTOR; REVISE SALARY \$112,257.60 - \$136,427.20/ANNUALLY; AND AMEND POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 6110, ADD 1.0 FTE COUNTY LIBRARIAN/DIRECTOR; DELETE 1.0 FTE DIRECTOR CULTURAL SERVICES - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-022

**3T) ADOPTION OF THE FISCAL YEAR 2023-2024 VOLUNTARY SEPARATION INCENTIVE PROGRAM AND DESIGNATION LIST - SPONSOR: HUMAN RESOURCES**

Adopted;

**3U) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 23-117 WITH RENNE PUBLIC LAW GROUP, LLP IN THE AMOUNT OF \$60,000 FOR AN AGREEMENT FOR FISCAL YEAR 23/24 FOR A NEW AGREEMENT AMOUNT OF \$160,000 TO PROVIDE ONGOING EMPLOYER-EMPLOYEE RELATIONS SERVICES WITH THE COUNTY’S EIGHT BARGAINING UNITS, VARIOUS LEGAL COURT REPRESENTATION AND CONTRACT NEGOTIATIONS - SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-117-A2

**3V) ACCEPTANCE OF COMMUNICATION OF RECEIPT OF ANNUAL GROWTH FUNDS FOR COMMUNITY CORRECTIONS PARTNERSHIP (CCP) FOR THE FISCAL YEAR (FY) 2023-24 - SPONSOR: PROBATION**

Approved;

**3W) APPROVAL OF AGREEMENT WITH FIRST 5 MENDOCINO IN THE AMOUNT OF \$55,347, TO PROVIDE POSITIVE PARENTING PROGRAM (TRIPLE P) CLASSES COUNTYWIDE, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2024 - SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-024

**3X) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200093 FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97, AT AN ESTIMATED COST OF \$15,000,000 (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-023

**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:** Matthew Kendall, Sheriff-Coroner.

**Public Comment:** None.

**Board Action:** No Action Taken.

**4B) PRESENTERS: SARA PIERCE, ACTING AUDITOR-CONTROLLER/TREASURER TAX-COLLECTOR; JEFF PEEK, OUTSIDE AUDITOR, CLIFTON LARSON ALLEN LLP; DARCIE ANTLE, CHIEF EXECUTIVE OFFICER – SPONSOR: ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

**Presenter/s:** Karen Mattson, Museum Administrator.

**Public Comment:** Kim Bancroft; Bernard Kamoroff; Dolly Riley; Gizmo; and Neeka Aguirre.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts the presentation and provides direction to staff to proceed with exploring the feasibility of implementing a new model of operation for the Mendocino County Museum; directs the Museum Ad Hoc Committee to work with community members on moving the museum forward along the lines of the Kern County Museum model with the intent of bringing back a transition plan and Memorandum of Understanding to create a long term funding plan between the County of Mendocino, the City of Willits, and other partners. 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

*BOARD RECESS 11:04 A.M. – 11:17 A.M.*

**4C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO PLANNING & BUILDING SERVICES STAFF REGARDING PRIORITIZATION AND SCOPE FOR THE REDWOOD VALLEY MUNICIPAL ADVISORY COUNCIL DRAFT COMMUNITY ACTION PLAN AND DESIGN GUIDELINES ADOPTION PROCESS - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Julia Krog, Director, Planning and Building Services; James Ross, Interim County Counsel; and Matthew Kiedrowski, Deputy County Counsel.

**Public Comment:** Dolly Riley; Jeanie Reynolds; Patricia Ris-Yarbrough; and Gizmo.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs Planning and Building Services staff to initiate adoption process for the Redwood Valley Municipal Advisory Council Draft Community Action Plan and Design Guidelines in FY 24/25; and directs to staff to bring back the suggested Redwood Valley Municipal Advisory Council Draft Community Action Plan and Design Guidelines independent of the CEQA analysis if it is more expeditious. 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

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

*ADJOURNED TO CLOSED SESSION: 11:47 A.M.*

**6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): ALL**

**6B) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**

*RECONVENED IN OPEN SESSION: 1:45 P.M.*

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

**Presenter:** Chair Mulheren.

**Board Action:** With respect to agenda items 6a) and 6b), direction was given to staff.

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

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

Withdrawn.

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

Withdrawn.

**4I) 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; Supervisor Gjerde; and Supervisor Mulheren.

**Board Action:** No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:55 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*