

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 – May 21, 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; James R. Ross, Interim 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:** Karen Lovato; A'Kesh Eidi; and Mark Donegan.

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

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a), and 3b) are approved as revised; and items 3c), 3d), 3f), 3g), 3i) – 3aa), and 3ac) – 3af) 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

*THE BOARD RECESSED AS THE BOARD OF SUPERVISORS AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT TO HEAR ITEM 3H.*

**3H) ADOPTION OF RESOLUTION RATIFYING THE SUBMITTAL OF THE APPLICATION TO PARTICIPATE IN THE STATE AIR RESOURCES BOARD (ARB) AB 197 EMISSIONS INVENTORY GRANT ROUND 6 (G22-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA (AB 197) AUTHORIZING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) TO ACCEPT THE GRANT FUNDING IN THE AMOUNT OF \$8,583; RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE AGREEMENT TO ARB; AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT AND IMPLEMENT AND FOLLOW ALL REQUIREMENTS OF THE PROGRAM – SPONSORS: AIR QUALITY MANAGEMENT DISTRICT**

**Presenter/s:** Chair Mulheren.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution ratifying the submittal of the application to participate in the ARB AB 197 Emissions Inventory Grant Round 6 (G22-EIDG-15) for updating and reporting facility emissions data (AB 197) authorizes the MCAQMD to accept the grant funding in the amount of \$8,583; ratifies the Air Pollution Control Officer's execution and submission of the agreement to ARB; and executes the grant Agreement on behalf of the district and implement and follow all requirements of the program; and authorizes chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent – None

Enactment No: Resolution 24-076

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

**3A) APPROVAL OF MINUTES OF APRIL 23, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3B) APPROVAL OF MINUTES OF MAY 7, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3C) APPROVAL OF MINUTES OF MAY 8, 2024, CLOSED SESSION MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3D) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS - SPONSOR: Executive Office**

Approved;

**3F) ACCEPTANCE OF PRESENTATION FROM THE EXECUTIVE OFFICE ECONOMIC DEVELOPMENT DIVISION – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3G) APPROVAL OF MUTUAL AID AGREEMENT IN THE AMOUNT OF \$0 FOR MENDOCINO COUNTY TO BECOME A PARTY TO THE MUTUAL AID AGREEMENT PROVIDING FOR EMERGENCY ASSISTANCE AMONG THE CITIES OF UKIAH, FORT BRAGG, WILLITS, POINT ARENA, CLEARLAKE, AND LAKEPORT, EFFECTIVE UPON SIGNING THROUGH TERMINATION - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*24-068

**3I) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE NORTHERN NIGHTS MUSIC FESTIVAL TO BE HELD JULY 18, 2024, THROUGH JULY 21, 2024, IN PIERCY - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Approved;

**3J) ADOPTION OF RESOLUTION CHANGING THE HOURS OF OPERATION WITH THE OFFICE OF THE TREASURER TAX-COLLECTOR AND APPROVAL OF NEW TREASURER TAX-COLLECTOR OFFICE HOURS - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-077

**3K) APPROVAL OF AGREEMENT WITH STAR VIEW BEHAVIORAL HEALTH, INC. DBA STAR VIEW ADOLESCENT CENTER IN THE AMOUNT OF \$180,000, TO PROVIDE INPATIENT MENTAL HEALTH SERVICES TO QUALIFIED MENDOCINO COUNTY ADOLESCENT 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 24-069

**3L) APPROVAL OF AGREEMENT WITH TELECARE CORPORATION IN THE AMOUNT OF \$116,000, 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 24-070

**3M) APPROVAL OF AGREEMENT WITH WILLOW GLEN CARE CENTER, INC., IN THE AMOUNT OF \$500,000, 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 24-071

**3N) APPROVAL OF AMENDMENT TO AGREEMENT No. BOS-23-126 WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$395,000, FOR A NEW AGREEMENT TOTAL OF NOT TO EXCEED \$11,574,365, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, 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 23-126-A1

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

Approved;

**3P) APPROVAL OF FINDING THAT THE NEW MEASURE B PSYCHIATRIC HEALTH FACILITY (PHF) PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15302 OF THE CEQA GUIDELINES; APPROVAL AND AUTHORIZATION PURSUANT TO GOVERNMENT CODE SECTION 25526.6 OF THE GRANTING OF AN AVIGATION EASEMENT TO THE CITY OF UKIAH ON THE PHF PARCEL AT 2840 SOUTH STATE STREET, UKIAH, FINDING THAT THE CONVEYANCE IS IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY INTERFERE WITH THE USE OF THE PROPERTY; AND APPROVE PLANS AND SPECIFICATIONS FOR THE PHF PROJECT AND DIRECT THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO ADVERTISE FOR BIDS AND AUTHORIZE OPENING OF BIDS ON OR AFTER JUNE 27, 2024 – SPONSOR: GENERAL SERVICES AGENCY**

Approved;

~~**3Q) APPROVAL OF THE HOUSING ELEMENT AND GENERAL PLAN ANNUAL PROGRESS REPORTS FOR 2023 TO FACILITATE COMPLIANCE WITH HOUSING AND COMMUNITY DEVELOPMENT'S AND THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH'S ANNUAL SUBMITTAL REQUIREMENTS – SPONSOR: PLANNING AND BUILDING SERVICES**~~

Withdrawn;

**3R) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT CDP\_2023-0014 (BOSTICK) TO CONSTRUCT A 1,900 SQUARE FOOT MULTI-STORY SINGLE-FAMILY RESIDENCE WITH A MAXIMUM HEIGHT OF 16 FEET ABOVE NATURAL GRADE, CONNECTION TO NORTH GUALALA WATER DISTRICT AND UTILITIES, LOCATED AT 46461 FISH ROCK ROAD, GUALALA, APN: 143-211-30 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**3S) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT No. CDP\_2023-0010 (JORY) FOR THE CONSTRUCTION OF A 1,908 SQUARE FOOT THREE-BEDROOM TWO STORY SINGLE-FAMILY RESIDENCE WITH A 552 SQUARE FOOT ATTACHED TWO CAR GARAGE ALONG WITH THE INSTALLATION OF A SEPTIC SYSTEM, A 3,000 GALLON ABOVE GROUND POTABLE WATER STORAGE TANK AND A DRIVEWAY WITH A TURNAROUND; LOCATED AT 43620 SEA CYPRESS DRIVE, MANCHESTER; APN 132-080-07 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**3T) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP\_2024-0001 (RESOURCE ENVIRONMENTAL SOLUTIONS, LLC), BY THE CALIFORNIA COASTAL COMMISSION, FOR RESOURCE ENVIRONMENTAL SOLUTIONS, LLC (RES) TO ESTABLISH THE MENDOCINO COAST MITIGATION BANK II BY PERFORMING WILDLIFE HABITAT AND HYDROLOGICAL REGIME IMPROVEMENTS ALONG THE NAVARRO RIVER AND TEN MILE RIVER – SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-078

**3U) APPROVAL OF FIRST AMENDMENT TO PA AGREEMENT #23-113 WITH COUNTY OF LAKE IN THE AMOUNT OF \$175,000 FOR A NEW AGREEMENT TOTAL OF \$200,000 FOR YOUTH DETENTION SERVICES PROVIDED BY COUNTY OF MENDOCINO JUVENILE HALL AND EXTENDING THE AGREEMENT TERMINATION DATE FROM JUNE 30, 2024, TO JUNE 30, 2025 – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-072

**3V) APPROVE AUTHORIZATION OF THE ENVIRONMENTAL HEALTH DIRECTOR OR DESIGNEE TO SIGN THE MICROENTERPRISE HOME KITCHEN OPERATION (MEHKO) BLOCK GRANT ACCEPTANCE AGREEMENT LETTER DATED FEBRUARY 15, 2024, IN ORDER TO RECEIVE \$46,645.89 IN ONE TIME GRANT FUNDING FROM THE WORKFORCE DEVELOPMENT BOARD AND THE CALIFORNIA CONFERENCE OF DIRECTORS OF ENVIRONMENTAL HEALTH; AND FURTHER AUTHORIZE THE DIRECTOR OF ENVIRONMENTAL HEALTH OR DESIGNEE TO ACCEPT AWARDED FUNDS FOR USE IN FISCAL YEAR (FY) 24/25 – SPONSOR: PUBLIC HEALTH**

Approved;

**3W) APPROVAL OF AGREEMENT WITH JOSHUA STERNBERG FOR JAIL GARDENING MANAGEMENT SERVICES IN THE AMOUNT OF \$53,040 EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-073

**3X) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT 20-108 WITH EVERSOLE MORTUARY EXTENDING THE TERMINATION DATE FROM JUNE 30, 2024 TO JUNE 30, 2025, AND INCREASING THE TOTAL MAXIMUM AGREEMENT AMOUNT BY \$33,333.33 FOR A NEW AGREEMENT TOTAL OF \$186,666.66 FOR THE CONTINUATION OF MORTUARY SERVICES WITHIN THE CENTRAL 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 20-108-A3

**3Y) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 23-093 (PA AGREEMENT 20-133) WITH CHAPEL BY THE SEA 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 COASTAL 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 23-093-A1

**3Z) APPROVAL OF AGREEMENT WITH EXEMPLAR HUMAN SERVICES, LLC IN THE AMOUNT OF \$168,000, TO PROVIDE CUSTOMIZED AUTOMATED PERFORMANCE MANAGEMENT REPORTS AND MONITORING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES, EMPLOYMENT AND FAMILY ASSISTANCE SERVICES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-074

**3AA) APPROVAL OF RESOLUTION AUTHORIZING SUBMISSION OF THE APPLICATION FOR ROUND 5 OF HOMELESS HOUSING, ASSISTANCE AND PREVENTION (HHAP-5) PROGRAM FUNDS THAT INCLUDES A REGIONALLY COORDINATED HOMELESSNESS ACTION PLAN (RCHAP), AND ADMINISTRATION OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE’S (MCHSCoC) ALLOCATION OF HHAP-5 FUNDS AS ITS ADMINISTRATIVE ENTITY; APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH MCHSCoC, IN THE AMOUNT OF \$0, TO SUBMIT A JOINT APPLICATION FOR ROUND 5 OF HHAP-5 PROGRAM FUNDS THROUGH A RCHAP, AND ADMINISTRATION OF THE MCHSCoC’S ALLOCATION OF HHAP-5 FUNDS AS ITS ADMINISTRATIVE ENTITY, EFFECTIVE UPON FULL EXECUTION THROUGH OCTOBER 1, 2028 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Resolution 24-079; Agreement 24-075

**3AC) ADOPTION OF RESOLUTION AUTHORIZING APPLICATION FOR THE COMPETITIVE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM, IN AN AMOUNT NOT TO EXCEED \$1,000,000, TO FUND RENTAL ASSISTANCE, SUPPORTIVE SERVICES, AND CASE MANAGEMENT SERVICES AT PROJECT HOMEKEY, LIVE OAK APARTMENTS – SPONSOR: SOCIAL SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-080

**3AD) ADOPTION OF RESOLUTION APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF \$61.92 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-081

**3AE) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240004, PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND EKI ENVIRONMENT AND WATER, INC., IN THE AMOUNT OF \$94,500, FOR CONSULTING SERVICES FOR THE DROUGHT RESILIENCE PLAN DEVELOPMENT AND DROUGHT TASK FORCE PARTICIPATION PROJECT, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2025 (COUNTYWIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-082; Agreement 24-077

**3AF) ADOPTION OF RESOLUTION APPROVING THE LIST OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECTS FOR FISCAL YEAR 2024-25, FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (BOONVILLE/POINT ARENA, UKIAH/HOPLAND, AND CASPAR/COMPTCHE AREAS) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 24-083

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

**3AB) APPROVAL OF RETROACTIVE AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$600,000, TO PROVIDE CONGREGATE AND NON-CONGREGATE EMERGENCY SHELTER SERVICES FOR INDIVIDUALS AND FAMILIES WITH MINOR CHILDREN EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, USING CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL GRANT FUNDS FOR THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM, EFFECTIVE JANUARY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

**Presenter/s:** Megan Van Sant, Senior Program Manager, Social Services; James Ross, Interim County Counsel; and Darcie Antle, Chief Executive Officer.

**Public Comment:** Jacqueline Williams.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Ford Street Project, in the amount of \$600,000, to provide congregate and non-congregate emergency shelter services for individuals and families with minor children experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council grant funds for the Homeless Housing, Assistance, and Prevention Program, effective January 1, 2024, through June 30, 2025; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same. 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

Enactment No: Agreement 24-076

**3E) APPROVAL OF RECOMMENDED SPECIAL DISTRICT APPOINTMENTS – SPONSOR: SUPERVISOR GJERDE**

**Presenter/s:** James Ross, Interim County Counsel.

**Public Comment:** Paul Garza.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the appointment of Jan McGourty to the Mendocino Coast Health Care District. The motion carried by the following vote:

Aye: 3 – Supervisor Haschak; Supervisor Gjerde; and Supervisor Williams

No: 1 – Supervisor Mulheren

Recused: 1 – Supervisor McGourty

*BOARD RECESS: 9:51 A.M. – 9:55 A.M*



**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; Cherie Johnson, Deputy Chief Executive Officer; Jenine Miller, Director, Behavioral Health and Recovery Services; and James Ross, Interim County Counsel.

**Public Comment:** Chris Borgna; Martha Moreno-Sanchez; see video; Jenna Lothrop; Jill Ales; Kathy O'Ferrall; Navin Bhandari; and Anna Stockel.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors waives provisions of Rule #27 from the Board of Supervisors Rules of Procedure; and directs staff to prepare an item for the next meeting to reconsider Item 4i from the May 7, 2024 Board of Supervisors Meeting. 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

**4B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF AND APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND ANGELA GODWIN TO SERVE AS MENDOCINO COUNTY AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES FOR THE TERM OF JUNE 23, 2024, THROUGH JUNE 22, 2028, WITH COMPENSATION FOR THE PERIOD COMMENCING JUNE 23, 2024, WITH ANNUAL TOTAL COMPENSATION OF \$258,516.96 – SPONSOR: CHAIR MULHEREN**

**Presenter/s:** Chair Mulheren; and Angela Godwin-Ventura.

**Public Comment:** Devon Boer.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors appoints Angela Godwin as Mendocino County Agricultural Commissioner/Sealer of Weights and Measures and approves Employment Agreement between the County of Mendocino and Angela Godwin to serve as Mendocino County Agricultural Commissioner/Sealer of Weights and Measures for the term of June 23, 2024, through June 22, 2028, with compensation for the period commencing June 23, 2024, with annual total compensation of \$258,516.96; and authorizes Chair to sign same. 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

Enactment No: Agreement 24-078



**4C) DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MELLISA HANNUM AS THE MENDOCINO COUNTY LIBRARIAN EFFECTIVE MAY 26, 2024, AT AN ANNUAL SALARY OF \$112,257.60 BASED ON THE SALARY RANGE OF \$112,257.60-\$136,427.20 WITH SAID COMPENSATION AND BENEFITS BEING SUBJECT TO APPLICABLE COUNTY POLICIES, AGREEMENTS, ACTIONS BY THE BOARD OF SUPERVISORS, AND OTHER APPLICABLE LAWS; AND ANNUAL INCREASES WITHIN THE SALARY RANGE APPROVED BASED ON SATISFACTORY ANNUAL PERFORMANCE EVALUATION BY THE BOARD OF SUPERVISORS - SPONSOR: CHAIR MULHEREN**

**Presenter/s:** Chair Mulheren.

**Public Comment:** Mellisa Hannum.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors appoints Mellisa Hannum as the Mendocino County Librarian effective May 26, 2024, at an annual salary of \$112,257.60 based on the salary range of \$112,257.60-\$136,427.20 with said compensation and any benefits being subject to applicable County policies, agreements, actions by the Board of Supervisors, and other applicable laws; and annual increases within the salary range approved based on satisfactory annual performance evaluation by the Board of Supervisors; and authorizes Chair to sign the same. 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

**4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY PUBLIC ATTORNEYS' ASSOCIATION, TEAMSTERS LOCAL 856 FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2025 - SPONSORS: HUMAN RESOURCES AND EXECUTIVE OFFICE**

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding between the County of Mendocino and the Mendocino County Public Attorneys' Association, Teamsters Local 856 for the term of July 1, 2023 through June 30, 2025; and authorizes Chair to sign the same. 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

Enactment No: Resolution 24-084; Agreement 24-079

**4E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REQUIREMENTS FOR THE INSTALLATION OF TRASH CAPTURE DEVICE ON STORM DRAINS AT VARIOUS LOCATIONS IN THE GREATER UKIAH AREA (COUNTY WIDE) - SPONSOR: TRANSPORTATION**

**Presenter/s:** Howard Dashiell, Director, Transportation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting an Initial Study/Mitigated Negative Declaration (IS/MND) in compliance with the California Environmental Quality Act (CEQA) requirements for the installation of trash capture devices on storm drains at various locations in the greater Ukiah area (County Wide); and authorizes Chair to sign same. 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

Enactment No: Resolution 24-058

**4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION OF INTENTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ESTABLISH A NEW SPECIAL BENEFIT ASSESSMENT FOR THE MAINTENANCE, DRAINAGE, AND FLOOD CONTROL OF THE "WILLITS CREEK AND FIRCO EMERGENCY ACCESS ROUTES" - SPONSORS: SUPERVISOR HASCHAK AND EXECUTIVE OFFICE**

**Presenter/s:** Supervisor Haschak; Xuyen Mallela, Principal Administrative Analyst, Executive Office; Doug Dove, Civil Engineer; and James Ross, Interim County Counsel.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution of intention of the Mendocino County Board of Supervisors to establish a new special benefit assessment for the maintenance, drainage, and flood control of the "Willits Creek and Firco Emergency Access Routes"; and authorizes Chair to sign same. 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

Enactment No: Resolution 24-086

**4G) DISCUSSION AND POSSIBLE ACTION INCLUDING POSSIBLE DIRECTION TO STAFF REGARDING REPORT OF TRANSIENT OCCUPANCY TAX (TOT) RATES TO PAY INCREASES TO IN HOME SUPPORT SERVICE WORKERS AND LIFTING ALL COUNTY EMPLOYEES TO A LIVING WAGE - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR WILLIAMS**

**Presenter/s:** Supervisor Haschak; Supervisor Williams; James Ross, Interim County Counsel.

**Public Comment:** Kevin Evens; Romon Yamenez; Callie Dim; Alpesh Jovon; Anna Stockel; Christopher Boettcher; and Travis Scott.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs staff to return with a consent item dissolving the TOT Ad Hoc Committee at the next meeting. 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

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

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

**Public Comment:** None.

**Board Action:** No Action Taken.

~~**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 McGourty; Supervisor Haschak; Supervisor Gjerde; Darcie Antle, Chief Executive Officer; and Supervisor Mulheren.

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

**Presenter:** Chair Mulheren.

**Public Comment:** None.

*ADJOURNED TO CLOSED SESSION: 1:41 P.M.*

**6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCI ANTLE, CHERIE JOHNSON, AND JON HOLTZMAN; EMPLOYEE ORGANIZATION(S): SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 1021, MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION (DSA), MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION (MCLEMA), MENDOCINO COUNTY MANAGEMENT ASSOCIATION, MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (MCACE), MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION, MENDOCINO COUNTY PROBATION EMPLOYEES' ASSOCIATION (MCPEA) TEAMSTERS LOCAL 856, MENDOCINO COUNTY PUBLIC AUTHORITY AND SEIU LOCAL 2015 (IHSS), AND UNREPRESENTED**

**6B) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CHERIE JOHNSON AND JON HOLTZMAN; UNREPRESENTED EMPLOYEE: CHIEF EXECUTIVE OFFICER**

**6C) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHIEF EXECUTIVE OFFICER**

**6D) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CHERIE JOHNSON; UNREPRESENTED EMPLOYEE: COUNTY COUNSEL**

**6E) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - COUNTY COUNSEL**

**6F) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CHERIE JOHNSON; UNREPRESENTED EMPLOYEE: PUBLIC DEFENDER**

**6G) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION ARISING FROM COMPLAINTS AGAINST TWO COUNTY OFFICIALS: ONE CASE**

~~**6H) 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: 3:00 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. With respect to items 6c), 6d), 6e), 6f), and 6g), direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:01 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***