

MADLINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – June 3, 2025

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 9:01 A.M.)

Present: Supervisor Madeline Cline, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, 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: Darcie Antle.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Mark Donegan.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: Jesse Van Voorhis.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3ak), and 5a) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF MAY 20, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Approved;

- 1. Nicole Glentzer, The Superintendent of the County Office of Education or Designee, Policy Council on Children and Youth (PCCY);
- 2. Percilla Stevenson, A Member of the Community at Large, Policy Council on Children and Youth (PCCY);
- 3. Bernard Bear (B.b.) Kamoroff, Roots of Motive Power Representative, Museum Advisory Board; and
- 4. George West, County B, Mendocino Transit Authority Board of Directors

3C) APPROVAL OF FORMATION OF AN AD HOC COMMITTEE REGARDING THE ANDERSON VALLEY COMMUNITY SERVICES DISTRICT AND COUNTY OF MENDOCINO TAX SHARING AGREEMENT – SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR NORVELL

Approved;

FORMATION OF AN AD HOC COMPRISED OF SUPERVISOR MULHEREN AND SUPERVISOR NORVELL

3D) APPROVAL OF TRANSMISSION OF A LETTER OF SUPPORT FOR SONOMA CLEAN POWER’S PROPOSAL FOR PAVING THE WAY FOR CALIFORNIA’S GAS TRANSITION GRANT FUNDING OPPORTUNITY – SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR CLINE

Approved and Chair is authorized to sign same;

3E) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-097

3F) 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 Resolution 25-098

3G) APPROVAL OF APPROPRIATION OF FUNDS FOR THE DISASTER RECOVERY MULTI-FAMILY HOUSING PROGRAM GRANT (CDBG-DR MHP) PROJECT FOR FISCAL YEAR 2024-25 FUND 4020 PROJECT UBMH1, INCREASING FUND 4020 LINE ITEM UBMH1-825670 BY \$599,480.66 AND INCREASING FUND 4020 LINE ITEM UBMH1-862189 BY \$571,946.76 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3H) APPROVAL OF LEASE AGREEMENT WITH THE THOMAS A. BURGER AND BEVERLY C. BURGER 2000 TRUST, FOR THE SANEL MOUNTAIN COMMUNICATION SITE, WITH A TERM BEGINNING UPON EXECUTION THROUGH JUNE 2040, AND A COST OF \$18,000 THE FIRST YEAR, WITH ANNUAL 3% INCREASES THEREAFTER – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-060

3I) APPROVAL OF REQUEST FOR APPROPRIATIONS FORM TO INCREASE LINE-ITEM BG-862130 MAINT-STRC IMPROV & GRN FOR FISCAL YEAR 2024-25 IN THE AMOUNT OF \$7,945 FOR THE PURCHASE AND INSTALLATION OF UTILITY SUB METERS FOR GAS AND ELECTRIC PROVIDED UTILITY SERVICES FOR COUNTY BUILDING 62 AT 474 E. VALLEY ST, WILLITS, CA; THE EXPENSE WILL BE OFFSET BY RENTAL REVENUE RECEIVED FROM CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3J) AUTHORIZATION TO AWARD TO AND APPROVAL OF AN AGREEMENT WITH JAMES DAY CONSTRUCTION, DOING BUSINESS AS COASTAL MOUNTAIN ELECTRIC INCORPORATED IN THE AMOUNT OF \$224,639 FOR THE SHERIFF'S DEPARTMENT WAREHOUSE PROJECT AT 841 LOW GAP ROAD IN UKIAH FOR THE PERIOD OF SIXTY CALENDAR DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED; APPROVAL OF THE SHERIFF'S DEPARTMENT WAREHOUSE PROJECT PLANS AND SPECIFICATIONS; APPROVAL OF EXPENDITURE OF \$100,000 OF UNANTICIPATED CAPITAL IMPROVEMENT FUNDING TO INCREASE THE PROJECT BUDGET FROM \$250,000 TO \$350,000 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-061

3K) RATIFICATION OF LETTER OF SUPPORT FOR AMERICORPS – SPONSOR: EXECUTIVE OFFICE

Approved;

3L) RATIFICATION OF LETTER OF SUPPORT FOR SAFETY NET PROGRAMS AND HEAD START – SPONSOR: EXECUTIVE OFFICE

Approved;

3M) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD OF DIRECTORS APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RAMAN KAPAH, DBA ENVIRONMENTAL PERMITTING SPECIALISTS, IN THE AMOUNT OF \$39,765 FOR AIR TOXICS "HOT SPOTS" REPORTING AND EMISSIONS INVENTORY SERVICES, AND AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$10,000 – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-099; Agreement 25-062

3N) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$40,711.10, FROM VARIOUS PSYCHIATRIC HOSPITALS, CLINICS AND PHYSICIAN OFFICES FOR MANDATED SERVICES PROVIDED TO QUALIFIED MENDOCINO COUNTY MENTAL HEALTH CLIENTS – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-100

3O) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$19,353.45, FROM VARIOUS PSYCHIATRIC HOSPITALS, CLINICS AND PHYSICIAN OFFICES FOR MANDATED SERVICES PROVIDED TO QUALIFIED MENDOCINO COUNTY MENTAL HEALTH CLIENTS – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-101

3P) APPROVAL OF THE 2025-26 ANNUAL UPDATE TO THE 2023-26 MENTAL HEALTH SERVICES ACT THREE-YEAR PROGRAM AND EXPENDITURE PLAN; 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;

3Q) APPROVAL OF AGREEMENT WITH CANYON MANOR IN THE AMOUNT OF \$330,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-063

3R) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$60,000 TO SUPPORT IMPLEMENTATION OF THE SOBER LIVING INFRASTRUCTURE, EFFECTIVE UPON EXECUTION THROUGH JUNE 30TH, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-064

3S) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$63,430, TO PROVIDE DIRECT SERVICES AND SUPPORTIVE CARE MANAGEMENT SERVICES TO RESIDENTS WITH SEVERE MENTAL ILLNESS IN THE HOMELESS SHELTER AND TRANSITIONAL HOUSING APARTMENTS IN FORT BRAGG, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-065

3T) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY CRISIS CENTER (“RC3”) IN THE AMOUNT OF \$360,000 PER YEAR FOR 4 YEARS FOR A TOTAL OF \$1,440,000 TO PROVIDE AND MONITOR CRISIS ASSESSMENT AND PSYCHIATRIC HOSPITALIZATION AFTERCARE TO INDIVIDUALS WITHIN THE BOUNDARIES OF MENDOCINO COUNTY NOT ELIGIBLE FOR COUNTY MEDI-CAL CRISIS ASSESSMENT OR AFTERCARE SERVICES DUE TO HAVING PRIVATE PAY AND/OR MEDICAID INSURANCE, EFFECTIVE JULY 1, 2025 THROUGH JUNE 30, 2029 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-066

3U) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. DBA REDWOOD COMMUNITY CRISIS CENTER IN THE AMOUNT OF \$100,607 TO PROVIDE 24/7 EMERGENCY CRISIS SERVICES, OUTREACH, AND ENGAGEMENT TO CHILDREN, YOUTH, AND YOUNG ADULTS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-067

3V) APPROVAL OF AGREEMENT WITH THE SMITHWATERS GROUP IN THE AMOUNT OF \$57,600, TO PROVIDE PATIENTS' RIGHTS ADVOCACY SERVICES TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES BENEFICIARIES, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-068

3W) APPROVAL OF AGREEMENT WITH XPIO GROUP HEALTH, LLC. IN THE AMOUNT OF \$75,000, TO PROVIDE ONGOING AVATAR SUPPORT AND TECHNICAL ASSISTANCE, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-069

3X) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT MH-24-015) WITH XPIO GROUP HEALTH, LLC. IN THE AMOUNT OF \$16,000 FOR A NEW AGREEMENT TOTAL OF \$66,000, TO PROVIDE ONGOING AVATAR SUPPORT AND TECHNICAL ASSISTANCE, 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 25-070

3Y) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 24-028 WITH HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION IN THE AMOUNT OF \$0 FOR AN AGREEMENT TOTAL OF \$145,360, FOR THE BEHAVIORAL HEALTH MENTORED INTERNSHIP PROGRAM, EFFECTIVE JANUARY 1, 2024, TO DECEMBER 31, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-028-A1

3Z) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 24-171 WITH REDWOOD COMMUNITY SERVICES, INC. FOR AN INCREASE IN THE AMOUNT OF \$1,094,439 FOR A NEW TOTAL AMOUNT OF \$10,772,760 TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE OCTOBER 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-171-A1

3AA) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 24-092 WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT \$40,000 FOR A NEW AGREEMENT TOTAL OF \$399,000 TO PROVIDE HOUSING AND CASE MANAGEMENT FOR SPECIALTY MENTAL HEALTH SERVICES CLIENTS, INCLUDING SERVICES REQUIRED TO MEET THE COUNTY'S OBLIGATION TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES 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-A1

3AB) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 24-009 WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$200,000 FOR A NEW AGREEMENT TOTAL OF \$400,000 AND EXTENDING TERMINATION DATE FROM JUNE 30, 2025, TO JUNE 30, 2027, TO PROVIDE LEGAL SERVICES – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-009-A2

3AC) DENIAL OF APPLICATION OF SYDNEY SHACKMAN TO PRESENT LATE CLAIM AGAINST THE COUNTY – SPONSOR: COUNTY COUNSEL

Approved;

3AD) APPROVAL OF STANDARD SERVICES AGREEMENT WITH DEFENSE BLOCK SECURITY IN THE AMOUNT OF \$198,000 FOR SECURITY GUARD SERVICES AT THE UKIAH BRANCH OF THE MENDOCINO COUNTY LIBRARY, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2028, IN ORDER TO PROVIDE A SAFE ENVIRONMENT AT THE UKIAH BRANCH FOR PATRONS, VISITORS AND STAFF – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement Agreement 25-071

3AE) APPROVAL OF AGREEMENT WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA, A PER MEMBER PER MONTH FEE FOR SERVICE REVENUE AGREEMENT, FOR THE ENHANCED CARE MANAGEMENT (ECM) PROGRAM, EFFECTIVE UPON SIGNATURE, WITH AUTOMATIC YEARLY RENEWALS UNTIL EITHER PARTY TERMINATES THE AGREEMENT – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement Agreement 25-072

3AF) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT 19-215 (AMENDMENT TO REVENUE AGREEMENT NO. DD-P11-006, A FEE FOR SERVICE AGREEMENT) WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA TO PROVIDE FOR MEDI-CAL MANAGED CARE CAPITATION RATE INCREASES AS A RESULT OF INTERGOVERNMENTAL TRANSFERS FROM MENDOCINO COUNTY PUBLIC HEALTH TO THE DEPARTMENT OF HEALTH CARE SERVICES TO MAINTAIN THE AVAILABILITY OF PLAN COVERED HEALTH CARE SERVICES TO PARTNERSHIP HEALTHPLAN OF CALIFORNIA BENEFICIARIES, EFFECTIVE JULY 1, 2024, UNTIL DECEMBER 31, 2029 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *19-215-A1

3AG) RATIFICATION OF SUBMISSION OF AGREEMENT FUNDING APPLICATION (AFA) TO CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR CALIFORNIA HOME VISITING PROGRAM STATE GENERAL FUNDS EVIDENCE-BASED HOME VISITING AND INNOVATION FUNDING FOR STATE FISCAL YEAR (SFY) 2025-2026 FOR THE TOTAL AMOUNT OF \$609,575, AND AUTHORIZING THE MENDOCINO COUNTY HEALTH SERVICES DIRECTOR OR DESIGNEE TO ACCEPT THE ALLOCATIONS AND EXECUTE THE AFA, AND ANY FUTURE AMENDMENTS OR RELATED DOCUMENTS THAT DO NOT INCREASE MAXIMUM AMOUNTS – SPONSOR: PUBLIC HEALTH

Approved;

3AH) APPROVAL OF AGREEMENT WITH JOSHUA STERNBERG FOR JAIL GARDENING MANAGEMENT SERVICES IN THE AMOUNT OF \$53,040 EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-073

3AI) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE NORTHERN CALIFORNIA COALITION TO SAFEGUARD COMMUNITIES PROGRAM IN THE AMOUNT OF \$254,716 FOR THE PERIOD OF AUGUST 1, 2025, THROUGH JULY 31, 2026; AND AUTHORIZE THE SHERIFF TO ACCEPT THE FUNDS AND SIGN THE RESULTING REVENUE AGREEMENT IF AWARDED – SPONSOR: SHERIFF-CORONER

Approved;

3AJ) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2025, AS ELDER AND DEPENDENT ADULT ABUSE AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

3AK) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250026 WITH SWT ENGINEERING, INC., IN THE AMOUNT OF \$66,868, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2027, FOR CONSTRUCTION ENGINEERING SUPPORT SERVICES FOR SOUTH COAST LANDFILL FINAL CLOSURE, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$6,687 (GUALALA AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 25-102; Agreement 25-074

AGENDA ITEM NO. 5 – MODIFICATIONS TO AGENDA

5A) ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTION OF SUBORDINATION AGREEMENTS AND OTHER ACTS RELATED TO THE COMMUNITY DEVELOPMENT LOAN FOR AGWOOD MILL & LUMBER COMPANY – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 25-103

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**~~

Withdrawn.

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF AN AD HOC COMMITTEE REGARDING THE RESPONSE TO THE 2024-2025 GRAND JURY REPORT, CONTINUITY REPORT - SPONSOR: COUNTY COUNSEL

Presenter/s: Supervisor Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors forms an Ad Hoc Committee comprised of Supervisor Williams and Supervisor Haschak regarding the response to the 2024-2025 Grand Jury report, Continuity Report. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

4C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF STAFF PRESENTATION IN COMPLIANCE WITH ASSEMBLY BILL (AB) 2561, WHICH REQUIRES PUBLIC AGENCIES TO HOLD ONE PUBLIC HEARING PER FISCAL YEAR TO DISCUSS VACANCIES, RECRUITMENT AND RETENTION EFFORTS - SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Director, Human Resources; Brandy Dalzell, Manager, Human Resources; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves staff presentation in compliance with Assembly Bill (AB) 2561, which requires public agencies to hold one public hearing per Fiscal Year to discuss vacancies, recruitment and retention efforts. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

4D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF PRESENTATION OF MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT'S BUDGET PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE 40131; AND POSSIBLE DIRECTION TO STAFF - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves the presentation of the Mendocino County Air Quality District's Draft Budget pursuant to California Health and Safety Code 40131. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

4E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2025-26, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS; ACCEPTANCE OF EXECUTIVE OFFICE BUDGET REPORT; DIRECTION TO THE AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR TO PREPARE THE REQUIRED DOCUMENTS FOR ADOPTION OF THE FY 2025-26 FINAL BUDGET; AND POSSIBLE CONTINUATION TO JUNE 4, 2025, AT 9:00 A.M., IF NECESSARY - SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Sara Pierce, Acting Assistant Chief Executive Officer; David Eyster, District Attorney; Izen Locatelli, Chief Probation Officer; Matthew Kendall, Sheriff; Howard Dashiell, Director, Transportation; Alicia Winokur, Deputy Director - Engineering, Transportation; Amber Fissette, Deputy Director - Solid Waste and Water Agency, Transportation; Jason Wise, Deputy Director - Planning Division, Transportation; Cherie Johnson, Director, Human Resources; Xuyen Mallela, Executive Division Manager, Executive Office; Brittney O'Ferrall, Disaster Recovery Senior Analyst, Executive Office; Amy Campbell, Director, Animal Care; Charlotte E. Scott, County Counsel; Jenine Miller, Director, Health Services; Chamise Cubbison, Auditor-Controller/Treasurer Tax-Collector; Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; Amanda Wolter, Assistant Clerk-Recorder/Registrar of Voters; and Supervisor Haschak.

BOARD RECESS 10:42 A.M. – 10:55 A.M.

THE BOARD RETURNED TO ITEM 4E

BOARD RECESS 12:33 P.M. – 1:03 P.M.

THE BOARD RETURNED TO ITEM 4E

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves the Mendocino County Proposed Budget for FY 2025-26 as recommended; accepts the Executive Office Budget Report; directs the Auditor-Controller Treasurer-Tax Collector to prepare the required documents for adoption of the FY 2025-26 Final Budget; and approves the formation of an Ad Hoc Committee comprised of Supervisor Cline and Supervisor Williams to continue to maximize funding streams such as realignment use for mandated services, and maximizing A87 charges to districts and grants.

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Norvell, and Supervisor Williams

No: 0 – None

Absent: 0 – None

4F) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE

Withdrawn.

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

Withdrawn.

4H) 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 Norvell; Supervisor Mulheren; Supervisor Williams; Supervisor Cline; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:37 P.M.

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



JOHN HASCHAK, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors