

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 – April 9, 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, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; James R. Ross, Interim County Counsel; 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 McGourty.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Marina Flores; Helen Duffy; Mark Donegan; William Traneo; Robert Kertsfelt; Megan Wolf; Katherine Flink; Linda Helen; Mariah Garderen; Susan Stern; Francesca Chancutie; Jeff Blandford; Helen Sizemore; Almira Sizemore; Robert Pinoli; A'kesh Eidi; Lori; Annie Esposito; Peter McNamee; Annemarie Weibel; and Robert Kentland.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

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

Public Comment: Jena Conner; Victoria Kelly; Peter McNamee; Sheriff Matthew Kendal; Quincy; and Peter McNamee.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3q), 3s) – 3t), and 3w) – 3x) are hereby approved as follows. With respect to item 3r), the item was withdrawn. With respect to items 3u) and 3v), the items were pulled for separate consideration. 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 MARCH 26, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Approved;

1. Stephen White, Mendocino County Supervisor or Designee, Area Agency on Aging Governing Board;
2. Diane Faulk, Trustee, Fish Rock Cemetery District;
3. Molly Smith, Trustee, Fish Rock Cemetery District;
4. Curtis Dightman, Tenant Commissioner (Inland), Community Development Commission;
5. Priscilla Tarver, Older Adult/Dependent Adult Advocate, In Home Supportive Services Advisory Committee;
6. Randall Vann, Member at Large (Inland), Mendocino County Fish and Game Commission;
7. Dane Downing, Member, Round Valley Municipal Advisory Council; and
8. Kathryn Britton, Member, Round Valley Municipal Advisory Council.

3C) ADOPTION OF PROCLAMATION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3D) ACCEPTANCE OF THE ESSENTIAL SERVICES SALES TAX (MEASURE P) ALLOCATION METHOD FOR FISCAL YEAR 2023-24, AS PROPOSED BY THE MENDOCINO COUNTY FIRE DISTRICTS ASSOCIATION OF ELECTED OFFICIALS (ATTACHMENT A) SECOND QUARTER; ACCEPTANCE OF THE MENDOCINO COUNTY CAMPING TRANSIENT OCCUPANCY TAX (MEASURE D) ALLOCATION METHOD FOR FISCAL YEAR 2023-24, AS PROPOSED BY THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION (ATTACHMENT B) SECOND QUARTER; ACCEPTANCE OF THE MENDOCINO COUNTY PROPOSITION 172 ALLOCATION METHOD FOR FISCAL YEAR 2023-24, AS PROPOSED BY THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION (ATTACHMENT C) SECOND QUARTER; AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH FIRE AGENCIES AND THE MENDOCINO COUNTY FIRE SAFE COUNCIL, NOT TO EXCEED THE AMOUNTS APPROPRIATED - SPONSOR: EXECUTIVE OFFICE

Approved;

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 24-047

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 24-048

3G) RATIFICATION OF A LETTER OF REQUEST FOR FISCAL YEAR 2025 CONGRESSIONALLY DIRECTED SPENDING – SPONSOR: EXECUTIVE OFFICE

Approved;

3H) APPROVAL OF THIRD AMENDMENT TO AGREEMENT NO. BOS-22-129 WITH NETSMART TECHNOLOGIES, LLC., IN THE AMOUNT OF \$116,013.48, FOR A NEW TOTAL OF \$454,093.48, TO ADD THE MYAVATAR NX AND MYAVATAR ORDERCONNECT NX MODULES FUNCTIONALITIES TO THE EXISTING MYAVATAR ELECTRONIC HEALTH RECORD SYSTEM IN FISCAL YEARS 2023-24 AND 2024-2025, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2026 (ORIGINAL END DATE: JUNE 30, 2024) – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-129-A3

3I) AUTHORIZATION FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES IN COLLABORATION WITH VETERANS SERVICES TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF VETERANS AFFAIRS, OFFICE OF MENTAL HEALTH AND SUICIDE PREVENTION FOR THE STAFF SERGEANT FOX SUICIDE PREVENTION GRANT PROGRAM FUNDING OPPORTUNITY, FOR AN AMOUNT UP TO \$750,000; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING AGREEMENT AWARDED, UP TO \$750,000- SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

3J) APPROVAL OF THE INTERIM FLEET MAINTENANCE SERVICE AGREEMENT WITH UKIAH CAR CENTER, LLC IN AN AMOUNT NOT TO EXCEED \$50,000 FOR COUNTY FLEET REPAIR AND MAINTENANCE SERVICES - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-045

3K) 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;

3L) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE THE REPAIR OF THE STRUCTURALLY DAMAGED ENTRY PORCH AT THE AGRICULTURE - FARM ADVISOR BUILDING AT 890 NORTH BUSH STREET IN UKIAH IN THE AMOUNT OF \$200,000 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3M) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0464, ADD 1.0 FTE SENIOR VICTIM/WITNESS ADVOCATE, \$52,041.60 - \$63,252.80/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-049

3N) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4011, ADD 1.0 FTE OFFICE SERVICES SUPERVISOR, \$49,379.20 - \$60,0008.00/ANNUALLY, AND DELETE 1.0 FTE ADMINISTRATIVE SECRETARY, POSITION NO. 4590; AND AUTHORIZING RECLASSIFICATION OF ADMINISTRATIVE SECRETARY, TO OFFICE SERVICES SUPERVISOR – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-050

3O) APPROVAL OF AGREEMENT WITH OPPENHEIMER INVESTIGATIONS GROUP, LLP IN THE AMOUNT OF \$50,000 FOR PROFESSIONAL INVESTIGATION SERVICES, FOR AN AGREEMENT TERM EFFECTIVE UPON EXECUTION OF AGREEMENT, THROUGH DECEMBER 31, 2024 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-046

3P) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2024-0001 (KNAPP) TO UTILIZE A DEWATERING PUMP TO REDIRECT GROUNDWATER SEEPING OUT OF THE BLUFF FACE TO A SAFE DISCHARGE SITE (LOCATED AT 43026 N. HWY 1, WESTPORT, APN: 013-820-02) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3Q) APPROVAL OF AGREEMENT WITH INTEGRATED SECURITY CONTROLS, INC. IN THE AMOUNT OF \$55,213.31 FOR THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE SYSTEM ENHANCEMENTS IN JUVENILE HALL EFFECTIVE UPON EXECUTION OF THE AGREEMENT THROUGH MAY 31, 2024 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-047

3R) APPROVAL OF AGREEMENT WITH THERON CHAN, M.D. IN THE AMOUNT OF \$45,000, TO PROVIDE MEDICAL OVERSIGHT, DIRECTION, AND GUIDANCE FOR THE PUBLIC HEALTH DEPARTMENT AS THE INTERIM COUNTY HEALTH OFFICER, EFFECTIVE UPON SIGNATURE THROUGH JULY 31, 2024 - SPONSOR: PUBLIC HEALTH

Withdrawn;

3S) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS) FOR PROVIDING ACCESS AND TRANSFORMING HEALTH (PATH) CAPACITY AND INFRASTRUCTURE TRANSITION EXPANSION AND DEVELOPMENT (CITED), ROUND 3 FUNDING; IN THE AMOUNT OF \$382,597.72; AND AUTHORIZATION FOR THE DIRECTOR OF PUBLIC HEALTH OR DESIGNEE TO SIGN ANY RESULTING AGREEMENT AWARDED, UP TO \$382,597.72 - SPONSOR: PUBLIC HEALTH

Approved;

3T) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 14-20, 2024, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS (DISPATCHERS) WEEK IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

3W) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE CONTRACT FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210021 FOR THE SEISMIC RETROFIT PROJECT ON EUREKA HILL ROAD OVER GARCIA RIVER, COUNTY ROAD 505, MILEPOST 4.92 (POINT ARENA AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-051

3X) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 240002 TO PERFORM THE 2024 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON MOUNTAIN VIEW ROAD, COUNTY ROAD (CR) 510, MILEPOST (M.P.) 0.00 TO 24.58 AT AN ESTIMATED COST OF \$7,400,000 (MANCHESTER/BOONVILLE AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-052

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

3U) APPROVAL OF RETROACTIVE AGREEMENT WITH PROJECT SANCTUARY IN THE AMOUNT OF \$187,500 TO PROVIDE NON-CONGREGATE SHELTER SERVICES FOR INDIVIDUALS AND FAMILIES FLEEING OR ATTEMPTING TO FLEE DANGEROUS OR LIFE-THREATENING CONDITIONS IN MENDOCINO COUNTY, EFFECTIVE JANUARY 1, 2024, THROUGH JUNE 30, 2025 - SPONSOR: SOCIAL SERVICES

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

Public Comment: Peter McNamee

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Project Sanctuary in the amount of \$187,500 to provide non-congregate shelter services for individuals and families fleeing or attempting to flee dangerous or life-threatening conditions in Mendocino County, effective January 1, 2024, through June 30, 2025; authorizes the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

Enactment No: Agreement 24-048

3v) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$450,000, TO PROVIDE CONGREGATE EMERGENCY SHELTER SERVICES FOR INDIVIDUALS 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: Darcie Antle, Chief Executive Officer; Charlotte Scott, Assistant County Counsel; Megan Van Sant, Senior Program Manager, Social Services; and James Ross, Interim County Counsel.

Public Comment: Peter McNamee

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Redwood Community Services, Inc., in the amount of \$450,000, to provide congregate emergency shelter services for individuals 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; authorizes the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

Enactment No: Agreement 24-049

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 DIRECTION TO STAFF REGARDING THE PROPOSED LOAN REPAYMENT PLAN FOR FUNDS BORROWED AGAINST MEASURE B FUND AS MATCHING FUNDS TO CONSTRUCT THE BEHAVIORAL HEALTH WING OF THE SB844 JAIL BUILDING – SPONSORS: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR AND EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; and Matthew Kendall, Sheriff.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors provided direction to staff regarding the proposed loan repayment plan for funds borrowed against Measure B fund as matching funds to construct the behavioral health wing of the SB844 jail building. The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

4C) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A PRESENTATION ON MENDOCINO COUNTY'S PRELIMINARY FISCAL YEAR (FY) 2024-25 BUDGET – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Acting Deputy Chief Executive Officer; Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; Cherie Johnson, Deputy Chief Executive Officer; Jena Conner, Deputy Director, Social Services; Jenine Miller, Director, Behavioral Health and Recovery Services; Izen Locatelli, Chief Probation Officer, Probation; and James Ross, Interim County Counsel.

Public Comment: Peter McNamee.

THE CHAIR ANNOUNCED THAT THE BOARD WILL RETURN TO THE ITEM AFTER CLOSED SESSION

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter: Chair Mulheren.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:13 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIÉ 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 - PUBLIC EMPLOYEE APPOINTMENT - AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

RECONVENED IN OPEN SESSION: 2:00 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

4C) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A PRESENTATION ON MENDOCINO COUNTY'S PRELIMINARY FISCAL YEAR (FY) 2024-25 BUDGET – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Acting Deputy Chief Executive Officer; Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; Cherie Johnson, Deputy Chief Executive Officer; Jena Conner, Deputy Director, Social Services; Jenine Miller, Director, Behavioral Health and Recovery Services; Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; Izen Locatelli, Chief Probation Officer, Probation; James Ross, Interim County Counsel

Public Comment: Peter McNamee.

Board Action: No Action Taken.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING REGULATIONS FOR TINY HOMES; AND POSSIBLE DIRECTION TO STAFF REGARDING REGULATIONS FOR MOVABLE TINY HOMES- SPONSORS: PLANNING AND BUILDING SERVICES

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

Public Comment: Lindsey Wood; and Amy Wynn.

Board Action: No Action Taken.

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

Withdrawn.

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

Withdrawn.

4G) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS

Presenter/s: Presenters: Supervisor Haschak; Supervisor McGourty; Supervisor Williams; Darcie Antle, Chief Executive Officer; and Supervisor Mulheren.

Public Comment: None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:27 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