

MADELINE CLINE  
**DISTRICT 1**  
MAUREEN MULHEREN  
**DISTRICT 2**  
JOHN HASCHAK  
**DISTRICT 3**  
BERNIE NORVELL  
**DISTRICT 4**  
TED WILLIAMS  
**DISTRICT 5**



DARCIE ANTLE  
**CHIEF EXECUTIVE OFFICER**  
**CLERK OF THE BOARD**

CHARLOTTE E. SCOTT  
**COUNTY COUNSEL**

# **MENDOCINO COUNTY**

## **BOARD OF SUPERVISORS AGENDA**

### **REGULAR MEETING**

### **July 8, 2025 - 9:00 AM**

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Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)  
778 S. Franklin Street, Fort Bragg, CA. 95437 (Seaside Conference Room)

Zoom Link: <https://mendocinocounty.zoom.us/j/86920403794>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 869 2040 3794

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

#### Written Comment

- Submit online via the eComment platform at <https://mendocino.legistar.com/Calendar.aspx>

#### Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment (if joining via telephone: press \*9 to raise your hand, and \*6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

\*Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

**1. OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.*

**1a) Roll Call**

**1b) Pledge of Allegiance**

**2. PUBLIC EXPRESSION**

*Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.*

*Individuals wishing to address the Board under Public Expression are welcome to do so via any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>*

*For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441*

**3. CONSENT CALENDAR**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

*See section at the end of this document for the full listing of Consent items.*

**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)**

*Recommended Action:*

*Accept any informational reports provided by the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s).*

- 4b) **Chief Executive Officer's Report  
(Sponsor: Executive Office)**

Recommended Action:

*Accept the Chief Executive Officer's report.*

- 4c) **Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform  
(Sponsor: Executive Office)**

Recommended Action:

*Provide direction to staff on matters of legislation.*

- 4d) **Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest  
(Sponsor: Board of Supervisors)**

Recommended Action:

*Provide direction to staff on matters of legislation.*

**5. MODIFICATIONS TO AGENDA**

*Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.*

**6. CLOSED SESSION**

*Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.*

- 6a) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; 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), Mendocino County Public Attorneys' Association (MCPAA), and Unrepresented**
- 6b) **Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - April James et al. v. Matthew Kendall et al., U.S. District Court, Northern District, Case No. 1:25-cv-03736-RMI**

- 6c) Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Scott Roat v. County of Mendocino, et al., Mendocino County Superior Court, Case No. 25CV02171
- 6d) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Public Defender
- 6e) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - County Counsel
- 6f) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Agricultural Commissioner

### **3. CONSENT CALENDAR - CONTINUED**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

ITEMS RECOMMENDED FOR APPROVAL:

#### **MINUTES**

##### **3a) Approval of Minutes of June 24, 2025, Regular Meeting**

Recommended Action:

*Approve minutes of June 24, 2025, regular meeting*

Attachments: [06-24-25 Minutes - Draft](#)

#### **APPOINTMENTS**

##### **3b) Approval of Recommended Special District Appointments**

Recommended Action:

*Approve the following appointments:*

1. Lisa Wieneke, Mendocino County Waterworks District II Board of Directors.

Attachments: [Wieneke Letter](#)

- 3c) **Appointment of Supervisor Norvell as the Board of Supervisors Representative to the National Association of Counties (NACo) and the Alternate Board of Supervisors Representative to the Rural County Representatives of California (RCRC); and Appointment of Supervisor Haschak as the Board of Supervisors Representative to the California State Association of Counties (CSAC), Alternate Board of Supervisors Representative to the Golden State Connect Authority (GSCA), and Alternate Board of Supervisors Representative to Golden State Finance Authority (GSFA)**  
**(Sponsor: Chair Haschak)**

*Recommended Action:*

*Appoint Supervisor Norvell as the Board of Supervisors Representative to the National Association of Counties (NACo) and the Alternate Board of Supervisors Representative to the Rural County Representatives of California (RCRC); Appoint Supervisor Haschak as the Board of Supervisors Representative to the California State Association of Counties (CSAC), Alternate Board of Supervisors Representative to the Golden State Connect Authority (GSCA), and Alternate Board of Supervisors Representative to Golden State Finance Authority (GSFA); and authorize the Senior Deputy Clerk of the Board to amend the 2025 Special Assignments roster to include the appointments.*

**BOARD OF SUPERVISORS**

- 3d) **Adoption of Proclamation Recognizing July 20 - 26, 2025 as Probation Services Week in Mendocino County**  
**(Sponsors: Supervisor Haschak, Supervisor Norvell, and Probation)**

*Recommended Action:*

*Adopt Proclamation recognizing July 20 - 26, 2025 as Probation Services Week in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [Proclamation](#)

- 3e) **Approval of the Board of Supervisors' Response to the 2024/2025 Grand Jury Report and Disbanding of the Grand Jury Ad Hoc committee for the Grand Jury Report Titled "Continuity Report"; and Direction to the Clerk of the Board to Return Original to the County Counsel's Office for Submission**

**(Sponsors: Board of Supervisors and County Counsel)**

*Recommended Action:*

*Approve the Board of Supervisors' response to the 2024/2025 Grand Jury Report and disband the Grand Jury Ad Hoc Committee for the Grand Jury report titled "Continuity Report"; direct the Clerk of the Board to return original to the County Counsel's Office for submission; and authorize Chair to sign same.*

**Attachments:** [BoS Response-Continuity Report](#)  
[Grand Jury Report-Continuity Report](#)

## **EXECUTIVE OFFICE**

- 3f) **Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Tree Mortality**

*Recommended Action:*

*Adopt Resolution renewing a declaration of a Local Emergency related to Tree Mortality; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

- 3g) **Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Climate Change**

*Recommended Action:*

*Adopt Resolution renewing a declaration of a Local Emergency related to Climate Change; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

- 3h) **Approval of a Decrease in Appropriations of Funds for Fund 1100, Budget Unit 4011, Org EHDR2, Line Items 862253 Travel & Transportation Out of County by \$4,000, 864370 Equipment by \$6,000, and Org EHHAZ, Line Item 864370 Equipment by \$15,000; and an Increase of Appropriations in Fund 3260, Budget Unit 0326, Org HO Line Items 862150 Memberships, 827802 Operating Transfer in, and to Fund 1100 Budget Unit 1000, Org ND, Line Item 865802 Operating Transfer Out for Fiscal Year 2025-26**

*Recommended Action:*

*Approve a decrease in appropriations of funds for fund 1100, budget unit 4011, org EHDR2, line items 862253 travel & transportation out of county by \$4,000, 864370 equipment by \$6,000, and org EHHAZ, line item 864370 equipment by \$15,000; and an increase of appropriations in fund 3260, budget unit 0326, org HO line items 862150 memberships, 827802 operating transfer in, and to fund 1100, budget unit 1000, Org ND, line item 865802 operating transfer out for Fiscal Year 2025-26; and authorize Chair to sign same.*

**Attachments:** [Appropriation Form](#)

- 3i) **Approval of Third Amendment to BOS Agreement No. 24-062 with DFM Garage Inc., dba DFM Auto Repair Extending the Termination Date from June 30, 2025, to June 30, 2026, and Increasing the Total Amount Payable in the Amount of \$125,000, for a New Agreement Total of \$325,000 for County Fleet Repair and Maintenance Services**

*Recommended Action:*

*Approve second amendment to BOS Agreement No. 24-062 with DFM Garage Inc., dba DFM Auto Repair extending the termination date from June 30, 2025, to June 30, 2026, and increasing the total amount payable in the amount of \$125,000, for a new Agreement total of \$325,000 for County Fleet Repair and Maintenance Services; and authorize the Chair to sign the same.*

**Attachments:** [Proposed Amendment](#)

- 3j) **Approval of Agreement with City of Fort Bragg for Sidewalk Improvements at the Fort Bragg Library and Finding, Pursuant to Government Code Section 25526.6, that the Proposed Construction is in the Public Interest, as the Improvements will Create an Improved Public Asset for Public Enjoyment and Recreation, and the Temporary Construction Agreement Will Not Conflict or Interfere with the Use of the Remainder of the County Property, as a Library**

*Recommended Action:*

*Approve Agreement with City of Fort Bragg for sidewalk improvements at the Fort Bragg Library and find, pursuant to Government Code Section 25526.6, that the proposed construction is in the public interest, as the improvements will create an improved public asset for public enjoyment and recreation, and the temporary construction Agreement will not conflict or interfere with the use of the remainder of the County property, as a library; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

- 3k) **Approval of Retroactive Second Amendment to Agreement No. BOS 24-210 with Integrity Shred, LLC in the Amount of \$40,000 for a Total of \$120,000 for Continued On-site Secure Document and Other Media Shredding and Destruction Services and Extend the Termination Date from June 30, 2025, to June 30, 2026**

*Recommended Action:*

*Approve retroactive second amendment to Agreement No. BOS 24-210 with Integrity Shred, LLC in the amount of \$40,000 for a total of \$120,000 for continued on-site secure document and other media shredding and destruction services and extend the termination date from June 30, 2025 to June 30, 2026; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Proposed Amendment](#)



- 3l) Approval of Retroactive Agreement with Toshiba Business Solutions (Toshiba) in the Amount of \$95,000 for Continued Maintenance Services of the County's Toshiba Copier Fleet, Effective June 30, 2025, to June 30, 2026**

*Recommended Action:*

*Approve retroactive Agreement with Toshiba Business Solutions (Toshiba) in the amount of \$95,000 for continued maintenance services of the County's Toshiba copier fleet, effective June 30, 2025 to June 30, 2026; authorize the Purchasing Agent to execute any and all necessary documents related to the transaction; authorize the Purchasing Agent to sign any future amendments to the Agreement that do not alter the fiscal aspects of the Toshiba Maintenance contract; and authorize Chair to sign same.*

**Attachments:** [Proposed Amendment](#)

- 3m) Authorization to Award and Approval of an Agreement with Green Flush Technologies, LLC in the Amount of \$228,175.36 for the Purchase and Delivery of a Restroom Building for Mill Creek Park at 2996 Mill Creek Road in Talmage for the Period from the Date of Execution through June 30, 2026**

*Recommended Action:*

*Authorize award and approve Agreement with Green Flush Technologies, LLC in the amount of \$228,175.36 for the purchase and delivery of a restroom building for Mill Creek Park at 2996 Mill Creek Road in Talmage for the period from the date of execution through June 30, 2026; and authorize the Chair to sign same.*

**Attachments:** [Agreement](#)

[EB - 25-95 - Green Flush Restrooms - Mill Creek](#)

- 3n) Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Remove and Replace the Failed HVAC Unit on the Family and Children's Services Building in the Amount of \$35,000 from the Capital Improvement Fund Appropriation for Unanticipated Capital Projects**

*Recommended Action:*

*Authorize the Purchasing Agent or designee to establish a capital improvement project to remove and replace the failed HVAC unit on the Family and Children's Services building in the amount of \$35,000 from the Capital Improvement Fund appropriation for Unanticipated Capital projects.*

- 3o) Rejection of All Bids Submitted for Bid Number 017-25 for the Bower Park Improvement and Restoration Project; and Direction to Staff to Modify the Scope and Re-bid the Project**

*Recommended Action:*

*Reject all bids submitted for Bid Number 017-25 for the Bower Park Improvement and Restoration Project and direct staff to modify the scope and re-bid the project.*

**Attachments:** [Bid Results 6-5-2025](#)

**AIR QUALITY MANAGEMENT DISTRICT**

- 3p) Approval of Agreement with Raman Kapahi, DBA Environmental Permitting Specialists in the Amount of \$40,000, to Provide On-Call Technical Services, Effective Upon Execution Through June 30, 2027**

*Recommended Action:*

*Approve Agreement with Raman Kapahi, DBA Environmental Permitting Specialists in the amount of \$40,000, to provide on-call technical services, effective upon execution through June 30, 2027; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

**ASSESSOR/CLERK-RECORDER**

- 3q) Approval and Appointments of Appointments-In-Lieu of Elections for the August 26th, 2025, Special District All Mail Election for Irish Beach Water District and the Mendocino County Waterworks District II; and Further Authorizing Additional Appointments of Qualified Persons be Made for Those Districts That Did Not Have the Sufficient Number of Candidates**

*Recommended Action:*

*Approve and appoint the Appointment-In-Lieu of Elections for all candidates who filed their Declaration of Candidacy forms for the Irish Beach Water District and the Mendocino County Waterworks District II; and further authorize additional appointments of qualified persons be made for those districts that did not have sufficient number of candidates.*

**Attachments:** [Clerk Certificates for Appointment-In-Lieu of Election.pdf](#)

- 3r) **Authorization for the Registrar of Voters to Consolidate and Conduct a Special Election for the Ukiah Unified School District Trustee Area 6 with the November 4, 2025, Consolidated District Election**

Recommended Action:

*Authorize the Registrar of Voters to consolidate and conduct a Special Election for the Ukiah Unified School District Trustee Area 6 with the November 4, 2025, Consolidated District Election.*

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3s) **Adoption of Resolution Authorizing the Auditor Controller Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$19,454.50, From Various Psychiatric Hospitals, Clinics and Physician Offices for Mandated Services Provided to Qualified Mendocino County Mental Health Clients**

Recommended Action:

*Adopt Resolution authorizing the Auditor Controller Treasurer Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of \$19,454.50, from various psychiatric hospitals, clinics and physician offices for mandated services provided to qualified Mendocino County mental health clients; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

[BOS SUMMARY FOR APPROVAL -15 CLOSED](#)

- 3t) **Approval of Agreement with Pinoleville Pomo Nation in the Amount of \$901,359 to Provide Mental Health Services Act Innovation Project No. 3, Pinoleville Native Warmline Services to the Native Community in Mendocino County, Effective Upon Signing to June 30, 2028**

Recommended Action:

*Approve Agreement with Pinoleville Pomo Nation in the amount of \$901,359 to provide Mental Health Services Act Innovation Project No. 3, Pinoleville Native Warmline services to the Native community in Mendocino County, effective upon signing to June 30, 2028; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

**COUNTY COUNSEL**

- 3u) **Approval of Legal Services Agreement with Kronick, Moskovitz, Tiedmann & Girard, A Professional Corporation, for a Total of \$20,000, to Provide Legal Services Related to Scott Roat vs. County of Mendocino, et al. or Any Case Which May be Filed Pertaining to Application MHRB\_2024-0009, Effective Upon Execution through June 30, 2026**

*Recommended Action:*

*Approve Legal Services Agreement with Kronick, Moskovitz, Tiedmann & Girard, A Professional Corporation, for a total of \$20,000, to provide legal services related to Scott Roat vs. County of Mendocino, et al., or any case which may be filed pertaining to Application MHRB\_2024-0009, effective upon execution through June 30, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

[Roat v. County of Mendocino - Indemnification Agreement](#)

## DISTRICT ATTORNEY

- 3v) **Approval of Purchase of One Vehicle in the Amount of \$52,000 with District Attorney Asset Forfeiture Fund 2110-760220 to Replace One Old High Mileage Vehicle; Approval of Associated Appropriation Transfer to District Attorney Budget Unit 2070 Revenue Accounts, Line Items 82-3310 in the Amount of \$52,000 and to Line Item 86-4370 in the Amount of \$52,000; and Approval of Addition of Item to the County's List of Fixed Assets**

*Recommended Action:*

*Approve purchase of one vehicle in the amount of \$52,000, with District Attorney Asset Forfeiture Fund 2110-760220 to replace one old high mileage vehicle; Approve associated appropriation transfer to District Attorney Budget Unit 2070 revenue accounts, line items 82-3310 in the amount of \$52,000 and line item 86-4370 in the amount of \$52,000; approve addition of item to the County's list of fixed assets; and authorize Chair to sign same.*

**Attachments:** [Appropriation Request Form](#)

[FY2025-26-Fixed-Asset-Request-Form](#)

## HUMAN RESOURCES

- 3w) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2090 (Child Support Services), Add 1.0 FTE, Account Specialist III, \$46,675.20 - \$56,721.60/Annually**

*Recommended Action:*

*Adopt Resolution amending the Position Allocation Table: budget unit 2090 (Child Support Services), add 1.0 FTE, Account Specialist III, \$46,675.20 - \$56,721.60/annually; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

- 3x) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2560 (Probation), Add 2.0 FTE, Senior Department Analyst \$74,859.20 - \$90,979.20/Annually; Delete 1.0 FTE, (Position No. 4373) Administrative Assistant, \$45,864.00 - \$55,764.80/Annually**

*Recommended Action:*

*Adopt Resolution amending the Position Allocation Table: budget unit 2560 (Probation), add 2.0 FTE, Senior Department Analyst \$74,859.20 - \$90,979.20/annually; delete 1.0 FTE, (Position No. 4373) Administrative Assistant, \$45,864.00 - \$55,764.80/annually; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

- 3y) **Adoption of Resolution Amending the Position Allocation Table as Follows: Transfer from Budget Unit 5010 (Social Services) to Budget Unit 1960 (Information Services); Position Numbers 4473, 4474 (Information Systems Technician II), 4475 (Information Systems Specialist), and Position Number 4476 (Conf Network Systems Analyst II)**

*Recommended Action:*

*Adopt Resolution amending the Position Allocation Table: transfer from budget unit 5010 (Social Services) to budget unit 1960 (Information Services); position numbers 4473, 4474 (Information Systems Technician II), 4475 (Information Systems Specialist), and position number 4476 (Conf Network Systems Analyst II); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

## LIBRARY

- 3z) **Approval of Second Amendment to BOS Agreement No. 22-133 Between Imperial County Office of Education (ICOE) and Mendocino County Library in the Approximate Amount of \$37,830 for the Provision, Installation, and Maintenance of Advanced Network (Data) Services to County Library Site, and Application for E-Rate and California Teleconnect Fund (CTF) Discounts, Effective FY 25-26 through FY 29-30**

*Recommended Action:*

*Approve second amendment to BOS Agreement No. 22-133 between Imperial County Office of Education (ICOE) and Mendocino County Library in the approximate amount of \$37,830 for the provision, installation, and maintenance of advanced network (data) services to County Library sites, and application for E-Rate and California Teleconnect Fund (CTF) discounts, effective FY 25-26 through FY 29-30; and authorize Chair to sign same.*

**Attachments:** [Proposed Amendment Agreement 22-133](#)  
[Agreement 22-133-A1](#)

## **PLANNING AND BUILDING SERVICES**

- 3aa) **Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM\_2025-0001 (Passalacqua) to Replace the Foundation and Front Façade Of An Existing Structure, Located at 38911 N. Highway 1, Westport, APN: 013-300-58**

*Recommended Action:*

*Accept informational report regarding the issuance of Emergency Coastal Development Permit EM\_2025-0001 (Passalacqua) to replace the foundation and front façade of an existing structure, located at 38911 N. Highway 1, Westport, APN: 013-300-58.*

**Attachments:** [EM 2025-0001 FINAL PERMIT](#)  
[02. EM 2025-0001 Attachments](#)

- 3ab) **Approval of Second Amendment to BOS Agreement 24-037 With Larry Walker Associates, Inc. to Extend the Termination Date from June 30, 2025, to December 31, 2025**

*Recommended Action:*

*Approve second amendment to BOS Agreement 24-037 with Larry Walker Associates, Inc. to extend the termination date from June 30, 2025, to December 31, 2025; and authorize the Chair to sign same.*

**Attachments:** [Proposed Amendment](#)

## **SOCIAL SERVICES**

- 3ac) Approval of Appropriation Transfer of Funds for A-87 Costs and Human Resources Direct Charges from Cares Act Account CARESRA Line Item 865802 Operating Transfer Out in the Amount of \$1,232,872 to Social Services Line Item 827802 Operating Transfer in the amount of \$1,232,872, Increase Line Items SS 862194 A-87 Costs by \$1,709,310 and SS 862239 by \$479,194 for Fiscal Year 2024-25; Authorize the Transfer up to \$995,633 from 1100-770046 CalWORKs, Adults, and Family Connection**

*Recommended Action:*

*Approve Appropriation Transfer of Funds for A-87 Costs and Human Resources direct charges from Cares Act Account CARESRA line item 865802 Operating Transfer Out in the amount of \$1,232,872 to Social Services line item 827802 Operating Transfer in the amount of \$1,232,872, increase line items SS 862194 A-87 Costs by \$1,709,310 and SS 862239 by \$479,194 for Fiscal Year 2024-25; authorize the transfer up to \$995,633 from 1100-770046 CalWORKs, Adults, and Family Connection; and authorize Chair to sign same.*

**Attachments:** [Appropriation Form](#)

#### **TRANSPORTATION/SOLID WASTE**

- 3ad) Adoption of Resolution Approving and Levying a Special Tax for Fiscal Year 2025-2026 in the Amount of \$72.71 on Each Parcel Within the Lakewood Lighting District of Mendocino County (Ukiah Area)**

*Recommended Action:*

*Adopt Resolution approving and levying a Special Tax for Fiscal Year 2025-2026 in the amount of \$72.71 on each parcel within the Lakewood Lighting District of Mendocino County (Ukiah Area); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)



- 3ae) **Adoption of Resolution Approving Department of Transportation Agreement Number 230044 with MGE Engineering Inc. in the Amount of \$1,832,000 for Professional Engineering Design Services, and Authorizing an Additional Contingency Amount of \$183,000, for the Camp 1 Ten Mile Road Bridge Replacement Project over South Fork Ten Mile River, County Road 427, Mile Post 1.88 (Fort Bragg Area)**

Recommended Action:

*Adopt Resolution approving Department of Transportation Agreement number 230044 with MGE Engineering Inc. in the amount of \$1,832,000 for professional engineering design services, and authorizing an additional contingency amount of \$183,000, for the Camp 1 Ten Mile Road Bridge Replacement Project over South Fork Ten Mile River, County Road 427, Mile Post 1.88 (Fort Bragg Area); and authorize Chair to sign the same.*

**Attachments:** [Resolution Agreement Letter](#)

## **ADJOURNMENT**

### **Additional Meeting Information for Interested Parties**

*For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>*

*All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at <https://mendocino.legistar.com/Calendar.aspx>*

*LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: [www.mendocinocounty.org/bos](http://www.mendocinocounty.org/bos)*

*The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (ADA) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.*



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