



MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
June 23, 2026 - 9:00 AM

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/82749092122>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 827 4909 2122

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 are not played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

Supervisor Bernie Norvell (Chair, D4), Supervisor Ted Williams (Vice-Chair, D5)
Supervisor Madeline Cline (D1), Supervisor Mo Mulheren (D2), Supervisor John Haschak (D3)

Darcie Antle, Chief Executive Officer/Clerk of the Board | Katharine L. Elliott, Interim County Counsel

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.

Roll Call**Pledge of Allegiance****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

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.

REGULAR CALENDAR

- R1 Discussion and Possible Action Including Acceptance of Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, 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, Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s).

R2 Discussion and Possible Action Including Recognition of Employee Service Awards for Eligible Employees with 15 to 35 Years of Service (Sponsor: Human Resources)

Recommended Action:

Recognize employee service awards for eligible employees with 15 to 35 years of service.

Attachments: [Service Awards 15-35 June 2026](#)
[Jan-Jun BOS Slides 6.23.2026](#)

R3 Discussion and Possible Action Including Approval or Denial of Requests from Department Heads and Elected Officials Regarding Budget Impacts, Funding and Recruitment of Vacant or New Positions Following the Strategic Hiring Process (Sponsor: Human Resources)

Recommended Action:

Approve or deny requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process.

Attachments: [Strategic Hiring Process](#)
[Staff Assistant II](#)
[DA Investigator](#)
[Budget Impact](#)
[DA Unfunded Positions](#)

R4 Discussion and Possible Action Including Adopting the Resolution Appointing Sara Pierce as Interim Chief Executive Officer for a Period up to Six Months or Until a Permanent Chief Executive Officer is Appointed and Setting Salary at \$202,716.80 (\$344,618 including benefits); Compensation and Benefits Governed by Mendocino County Code Section 3.04.120 (Sponsor: Human Resources)

Recommended Action:

Adopt Resolution appointing Sara Pierce as Interim Chief Executive Officer for a period up to six months or until a permanent Chief Executive Officer is appointed and setting salary at \$202,716.80 (\$344,618 including benefits); compensation and benefits governed by Mendocino County Code Section 3.04.120; and authorize Chair to sign same.

Attachments: [Resolution](#)

- R5 Discussion and Possible Action Including Approval of Amendment to Agreement No. BOS-25-202 with Katharine L. Elliott for Interim County Counsel Services to Increase the Contract Amount from \$190,000 to \$360,000 and Extend the Term from June 30, 2026, through December 31, 2026**

(Sponsors: Supervisor Norvell and Human Resources)

Recommended Action:

Approve Amendment to Agreement No. BOS-25-202 with Katharine L. Elliott for Interim County Counsel services to increase the contract amount from \$190,000 to \$360,000 and extend the term from June 30, 2026, through December 31, 2026; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

- R6 Discussion and Possible Action Including Possible Adoption of a Resolution Waiving Building Permit Violation/Penalty Fees for Code Enforcement Complaint IC_2023-0606 for Meadow Farm Community Land Trust, Located at 31271 Country Road, Fort Bragg, APN 020-110-43**

(Sponsor: Supervisor Norvell)

Recommended Action:

Adopt Resolution waiving building permit violation/penalty fees for Code Enforcement complaint IC_2023-0606 for Meadow Farm Community Land Trust, located at 31271 Country Road, Fort Bragg, APN 020-110-43; and authorize Chair to sign same.

Attachments: [Resolution](#)

- R7 Noticed Public Hearing- Discussion and Possible Action Including Adoption of Resolution Adopting the 2026-2027 Annual Report of the Mendocino County Business Improvement District (BID) and Levying an Annual Assessment for the BID in Fiscal Year 2026-2027**

(Sponsor: Planning and Building Services)

Recommended Action:

Adopt Resolution adopting the 2026-2027 Annual Report of the Mendocino County Business Improvement District (BID) and levying an annual assessment for the BID in Fiscal Year 2026-2027; and authorize the Chair to sign same.

Attachments: [2. BID RESO Confirmation of Acceptance 2026 - FINAL Plan & Build ad 6971618](#)
[2026-2027 BID Annual Rpt Redline from BOS 5.21.26](#)
[3.2026-2027 BID Annual Report final 06.23.26](#)

- R8 Discussion and Possible Action Including a Report Out from Chair Norvell and Supervisor Cline Regarding Progress on City of Ukiah's Proposed Change of Organization and Annexation, and Acceptance of Staff Report (Sponsors: Chair Norvell and Supervisor Cline)**

Recommended Action:

Accept staff report and provide direction to staff on County's next steps regarding City of Ukiah's proposed Change of Organization and Annexation.

Attachments: [City of Ukiah Powerpoint 061126 Forum corrected TOT](#)
[County Presentation Regarding City of Ukiah Annexation-06.23.26](#)
[6.17.26 Request for Coordination and Review of Annexation Workshop Materials](#)

- R9 Discussion and Possible Action Including Adoption of a Resolution to Terminate BOS Agreement No. 24-085 (Master Tax Sharing Agreement) Between the County of Mendocino and the Cities of Ukiah, Willits, Fort Bragg, and Point Arena, due to Fiscal and Operational Impacts Arising from the First Proposed Annexation Under the Agreement; Authorize Notification of the Signatory Cities and Mendocino LAFCo; and Direction to Staff to Notify Mendocino Local Agency Formation Commission (LAFCO) that the County Anticipates the Proposed Annexation would Create a Substantial Risk to the Provision of Mandated Public Protection Services, Consistent with the Framework Established by Mendocino County Policy #13 (Annexations) (Sponsors: Chair Norvell and Supervisor Cline)**

Recommended Action:

Adopt Resolution to terminate BOS Agreement No. 24-085 (Master Tax Sharing Agreement) between the County of Mendocino and the Cities of Ukiah, Willits, Fort Bragg, and Point Arena, due to fiscal and operational impacts arising from the first proposed annexation under the Agreement; authorize notification of the signatory cities and Mendocino LAFCo; direct the Executive Office to notify Mendocino Local Agency Formation Commission (LAFCO) that the County anticipates the proposed annexation would create a substantial risk to the provision of mandated public protection services, consistent with the framework established by Mendocino County Policy #13 (Annexations); and authorize Chair to sign same.

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

**R9 Chief Executive Officer's Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [06-19-26 CEO Report June - ENGLISH](#)
[06-19-26 CEO Report Junio - SPANISH](#)
[06-19-26 CEO Report June - ENGLISH Hyperlink](#)
[06-19-26 CEO Report Junio - SPANISH Hyperlink](#)

**R10 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.

**R11 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.

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.

CLOSED SESSION

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

CS1 Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Ag Commissioner

CS2 Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - County Counsel

- CS3 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**

- CS4 Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**

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

- C1 Approval of Minutes of May 19, 2026, Regular Meeting**

Recommended Action:

Approve minutes of June 2, 2026, regular meeting.

Attachments: [06-02-26 Minutes - Draft](#)

APPOINTMENTS

C2 Approval of Appointments/ReappointmentsRecommended Action:

Approve the following appointments/reappointments:

1. Dillon Williams, Third District Representative, Mendocino County Fish and Game Commission;
2. Megan Van Sant, Person Responsible for Management of Housing and Redevelopment, Policy Council on Children and Youth; and
3. Jade Aldrich, A Representative of the PCCY/CAPC Coast Child Abuse Prevention Committee, Policy Council on Children and Youth.

Attachments: [Williams Application](#)
[Aldrich Application](#)
[Van Sant Application](#)

BOARD OF SUPERVISORS**C3 Adoption of a Proclamation Recognizing Jim Hurst for His Public Service, Civic Leadership, and Contributions to Local Health Care on the Mendocino Coast as Chair of the Measure C Citizen's Oversight Committee (Sponsor: Supervisor Williams)**Recommended Action:

Adopt the Proclamation recognizing Jim Hurst for his public service, civic leadership, and contributions to local health care on the Mendocino Coast as Chair of the Measure C Citizen's Oversight Committee; and authorize the Chair to sign the same.

Attachments: [Proclamation](#)

C4 Adoption of Resolution Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade on Sunday, September 20, 2026, Between 12:00 p.m. and 1:30 p.m. Along Highway 128 in Boonville (Sponsor: Supervisor Williams)Recommended Action:

Adopt Resolution granting permission for the Mendocino County Fair and Apple Show to hold a parade on Sunday, September 20, 2026, between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville; authorize the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Fair Manager; and authorize the Chair to sign same.

Attachments: [Resolution](#)

- C5 Approval of Transmission of a Letter of Support for a Proposed Federal Acquisition through the Bureau of Land Management (BLM) of an Approximately 14.7 Acre Parcel Along the Eel River to Enhance Public Access, Recreation, and Resource Management in Alignment with National Conservation Priorities (Hearst Area)
(Sponsor: Supervisor Haschak)**

Recommended Action:

Approve transmission of a letter of support for a proposed federal acquisition through the Bureau of Land Management (BLM) of an approximately 14.7 acre parcel along the Eel River to enhance public access, recreation, and resource management in alignment with national conservation priorities (Hearst Area); and authorize Chair to sign same.

Attachments: [Letter of Support](#)
[Eel River Map](#)

EXECUTIVE OFFICE

- C6 Adoption of Resolution Approving the Amendment to the Public Innovations, Solutions and Management (PRISM) Joint Powers Agreement and Authorize the County's Designated Primary and/or Alternate PRISM Board Member to Execute the Proposed Amendment to the PRISM Joint Powers Agreement and Memorandums of Understanding for the Crime, Cyber and Pollution Programs**

Recommended Action:

Adopt Resolution approving the amendment to the Public Innovations, Solutions and Management (PRISM) Joint Powers Agreement and authorize the County's designated primary and/or alternate PRISM Board Member to execute the proposed amendment to the PRISM Joint Powers Agreement and Memorandums of Understanding for the Crime, Cyber and Pollution Programs; and authorize Chair to sign same.

Attachments: [Resolution](#)
[JPA Agreement - Final Redline](#)
[JPA Amendments 2026 Final](#)
[MOU Pollution 020526](#)
[MOU Cyber 020526](#)
[MOU Crime 020526](#)

C7 Adoption of Resolution Establishing Compensation for Mendocino County Grand Jurors, Effective July 1, 2026

Recommended Action:

Adopt Resolution establishing compensation for Mendocino County Grand Jurors, effective July 1, 2026; and authorize the Chair to sign same.

Attachments: [Resolution](#)

C8 Approval of Agreement with Britton Engineering, in the Amount of \$124,074.38 for Vehicle Clean Up Services, for the Covelo Clean Up Project, Effective Upon Contract Execution though October 31, 2026

Recommended Action:

Approve Agreement with Britton Engineering, in the amount of \$124,074.38 for vehicle clean up services for the Covelo Clean Up project, effective upon contract execution, through October 31, 2026; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

C9 Approval of Agreement with Britton Engineering, in the Amount of \$126,290 for Solid Waste Clean Up Services for the Covelo Clean Up Project, Effective Upon Contract Execution Through October 31, 2026

Recommended Action:

Approve Agreement with Britton Engineering, in the amount of \$126,290 for solid waste clean up services, for the Covelo Clean Up Project, effective upon contract execution, through October 31, 2026; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

C10 Approval of Agreement with Integrity Shred, LLC, in the Amount of \$150,000, to Provide Secure and Confidential On-Site Document Shredding and Destruction Services at Various Departments Within Mendocino County, Effective July 1, 2026, through June 30, 2029

Recommended Action:

Approve Agreement with Integrity Shred, LLC, in the amount of \$150,000, to provide secure and confidential on-site document shredding and destruction services at various departments within Mendocino County, effective July 1, 2026, through June 30, 2029; and authorize Chair to sign same.

Attachments: [Agreement](#)

C11 Approval of Agreement with Toshiba Business Solutions in the Amount of \$226,425 for Maintenance Services of the County's Toshiba Multifunction Copier Fleet from July 1, 2026, to June 30, 2029

Recommended Action:

Approve Agreement with Toshiba Business Solutions (Toshiba) in the amount of \$226,425 for maintenance services of the County's Toshiba multifunction copier fleet from July 1, 2026, to June 30, 2029; 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: [Agreement](#)

C12 Approval of Agreement (Third Amendment to Agreement No. PA-24-03) with KNN Public Finance, LLC, in the Amount of \$45,000, to Provide Financial Consulting Services, Effective July 1, 2023, through June 30, 2027

Recommended Action:

Approve Agreement (third amendment to Agreement No. PA-24-03) with KNN Public Finance, LLC, in the amount of \$45,000, to provide financial consulting services, effective July 1, 2023, 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](#)
[Original PA Agreement](#)

C13 Approval of First Amendment to BOS Agreement No. 25-192 to Extend the Term of a Lease with Redwood Community Services (RCS), in the Amount of \$1 per Month, for Their Use of County Premises Located at 641 Orchard Avenue in Ukiah, for the Purpose of Operating a Crisis Residential Treatment Facility (CRT) and Extending the End Date from June 30, 2026, to December 31, 2026

Recommended Action:

Approve first amendment to BOS Agreement No. 25-192 to extend the term of a lease with Redwood Community Services (RCS) in the amount of \$1 per month, for their use of County premises located at 641 Orchard Avenue in Ukiah, for the purpose of operating a Crisis Residential Treatment Facility (CRT) and extending the end date from June 30, 2026 to December 31, 2026; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

- C14 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, 2026, to May 06, 2027, and Increasing the Total Amount Payable by the Amount of \$175,000 for a New Agreement Total of \$500,000, for County Fleet Repair and Maintenance Services**

Recommended Action:

Approve third amendment to BOS Agreement No. 24-062 with DFM Garage Inc., dba DFM Auto Repair extending the termination date from June 30, 2026, to May 06, 2027, and increasing the total amount payable by the amount of \$175,000 for a new Agreement total of \$500,000, for County Fleet Repair and Maintenance Services; and authorize the Chair to sign the same.

Attachments: [Proposed Amendment](#)

- C15 Approval of Fourth Amendment to BOS Agreement No. 24-045 with Jacinto Walters Automotive LLC DBA Jacinto Automotive Extending the Termination Date from June 30, 2026, to April 08, 2027, for County Fleet Repair and Maintenance Services**

Recommended Action:

Approve fourth amendment to BOS Agreement No. 24-045 with Jacinto Walters Automotive LLC DBA Jacinto Automotive extending the termination date from June 30, 2026, to April 08, 2027, for County Fleet Repair and Maintenance Services; and authorize the Chair to sign the same.

Attachments: [Proposed Amendment](#)

- C16 Approval of Lease Agreement with Alan G. Vogel for Real Property Located at 145 Wabash Avenue (Ukiah Area), with a Term Commencing July 14, 2026, through July 13, 2029, a Monthly Rent of \$2,300 and a Total Potential Rental Cost of \$82,800**

Recommended Action:

Approve lease Agreement with Alan G. Vogel for real property located at 145 Wabash Avenue (Ukiah area), with a term commencing July 14, 2026, through July 13, 2029, a monthly rent of \$2,300 and a total potential rental cost of \$82,800; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C17 Approval of Lease Agreement with Alan G. Vogel for Real Property Located at 175 Wabash Avenue (Ukiah Area), with a Term Commencing July 14, 2026, through July 13, 2029, a Monthly Rent of \$2,400 and a Total Potential Rental Cost of \$86,400**

Recommended Action:

Approve lease Agreement with Alan G. Vogel for real property located at 175 Wabash Avenue (Ukiah area), with a term commencing July 14, 2026, through July 13, 2029, a monthly rent of \$2,400 and a total potential rental cost of \$86,400; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C18 Approval of Retroactive License Agreement with the United States Air Force (USAF) for Use of Property on the Point Arena Air Force Station, for Communication Equipment, with a Term Commencing January 5, 2025, and Ending January 4, 2030, with an Option to Extend for an Additional Five Years (January 4, 2035)**

Recommended Action:

Approve retroactive license Agreement with the United States Air Force (USAF) for use of property on the Point Arena Air Force Station, for communication equipment, with a term commencing January 5, 2025, and ending January 4, 2030, with an option to extend for an additional five years (January 4, 2035); authorize Purchasing Agent to sign same.

Attachments: [USAF License Agreement](#)

- C19 Approval of Appropriation Transfer of Funds from Fund 1228, Budget Unit 2811, Line Item 865802-EC300 Operating Transfer Out in the Amount of \$125,000 for Fiscal Year 2025/26 to Fund 1100, Budget Unit 2070, Line Item 827802 Operating Transfer In, in the Amount of \$10,000, and to Fund 1100, Budget Unit 2310, Line Item 827802 Operating Transfer In, in the Amount of \$115,000, for Enforcement Costs Incurred for Overtime and Per Diem Funded through SB170 State Funding**

Recommended Action:

Approve appropriation transfer of funds from Fund 1228, Budget Unit 2811, Line Item 865802-EC300 Operating Transfer Out in the amount of \$125,000 for Fiscal Year 2025/26 to Fund 1100, Budget Unit 2070, Line Item 827802 Operating Transfer In, in the amount of \$10,000, and to Fund 1100, Budget Unit 2310, Line Item 827802 Operating Transfer In, in the amount of \$115,000, for enforcement costs incurred for overtime and per diem funded through SB170 State funding; and authorize Chair to sign same.

Attachments: [Appropriations Form](#)

- C20 Approval of a Decrease in Appropriations of Funds for Fund 1100, Budget Unit 6210, Org FA, Line Item 861011 Regular Employees by \$90,000; and an Increase of Appropriations in Fund 1100, Budget Unit 2086, Org ID Line Item 862183 Legal Fees by \$90,000 in Fiscal Year 2025-26**

Recommended Action:

Approve a decrease in appropriations of funds for fund 1100, budget unit 6210, org FA, line items 861011 Regular Employees by \$90,000; and an increase of appropriations in fund 1100, budget unit 2086, org ID line item 862183 Legal Fees by \$90,000 in Fiscal Year 2025-26; and authorize Chair to sign same.

Attachments: [Appropriation Form](#)

- C21 Authorization for the Purchasing Agent or Designee to Establish an Emergency Capital Improvement Project to Replace the Cooling Equipment on the Jail Kitchen Freezer at 951 Low Gap Road in Ukiah in the Amount of \$40,000 with General Fund One Time Funding and Authorization for the Capital Projects Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142..**

Recommended Action:

Authorize the Purchasing Agent or designee to establish an emergency capital improvement project to replace the cooling equipment on the Jail Kitchen freezer at 951 Low Gap Road in Ukiah in the amount of \$40,000 with general fund one time funding and authorize the Capital Projects Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

AIR QUALITY MANAGEMENT DISTRICT (SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS)

- C22 Approval of Appropriation of Funds from the District's AB 2766 Motor Vehicle Program Fund Balance in the Amount of \$230,736.36 to Increase Appropriations for Budget Unit 0237, Object Code 82-6390**

Recommended Action:

Approve Appropriation of Funds from the District's AB 2766 Motor Vehicle Program Fund Balance in the amount of \$230,736.36 to increase appropriations for Budget Unit 0237, Object Code 82-6390; and authorize Chair to sign same.

Attachments: [Appropriation Form](#)

[District Memo](#)

[FY 25-26 CAPI](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- C23 Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2026-27 that was the Subject of a Public Hearing on June 2, 2026, and Approved as Revised by the Board of Supervisors**

Recommended Action:

Adopt Resolution approving the Mendocino County Final Budget for fiscal year 2026-27 that was the subject of a public hearing on June 2, 2026, and approved as revised by the Board of Supervisors (majority vote); and authorize Chair to sign same.

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

- C24 Approval to Discharge from Accountability the Attached List of Cases Comprised of Delinquent Fines, Penalties, Fees and Assessments Determined to be Non-Collectible Due to Age of Debt, Debtor Inability to Pay, or Lack of Information Available to Locate Debtor and Where the Cost of Recovery Exceeds That of Collection**

Recommended Action:

Approve the discharge of accountability for the attached list of cases comprise of delinquent fines, fees, penalties, and assessments determined to be non-collectible due to age of debt, debtor inability to pay, or lack of identifying information and where the cost of recovery exceeds that of collection.

Attachments: [FY2025-26 Court Discharge Summary](#)

- C25 Approval of Outdoor Festival Application for the Mendocino Music Festival to be Held July 11, 2026, through July 25, 2026, in the Town of Mendocino**

Recommended Action:

Approve Outdoor Festival Application for the Mendocino Music Festival to be held July 11, 2026, through July 25, 2026, in the Town of Mendocino; and authorize the Tax Collector to issue the Outdoor Festival License.

Attachments: [MENDO MUSIC 2026 PACKET](#)

- C26 Approval of Outdoor Festival Application for the Northern Nights Music Festival to be Held July 16, 2026, through July 20, 2026, in Piercy**

Recommended Action:

Approve outdoor festival application for the Northern Nights Music Festival to be held July 16, 2026, through July 20, 2026, in Piercy; and authorize the Tax Collector to issue the Outdoor Festival License.

Attachments: [Northern Nights 2026 Packet](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- C27 Approval of Agreement (First Amendment to Agreement No. PA-26-65) with Anchor Health Management, Inc in the Amount of \$450,000 for a New Total of \$499,500 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve of Agreement (first amendment to Agreement No. PA-26-65) with Anchor Health Management, Inc in the amount of \$450,000.00 for a new total of \$499,500, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025 through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C28 Approval of Agreement with Telecare Corporation in the Amount of \$125,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Telecare Corporation in the amount of \$125,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2026, through June 30, 2027; 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](#)

- C29 Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$155,895, 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, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$155,895, 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, 2026, through June 30, 2027; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C30 Approval of Agreement with Restpadd Health Corp. in the Amount of \$1,100,000, to Provide Inpatient Psychiatric Services to Qualified Mendocino County Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Restpadd Health Corp. in the amount of \$1,100,000, to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C31 Approval of Agreement with Redwood Community Services Haven House in the Amount of \$400,000 to Provide housing and Case Management Specialty Mental Health Services, 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, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Redwood Community Services Haven House in the amount of \$400,000 to provide housing and case management Specialty Mental Health Services, 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, 2026, through June 30, 2027; 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](#)

- C32 Approval of Agreement with Farrington Law in the Amount of \$45,000, to Conduct Certification Review Hearings for Individuals Who Remain Detained Beyond the Initial 72-Hour Hold and Continue to Meet Criteria for Involuntary Detention But Who Have Not Been Certified Under WIC Section 5250 to Mendocino County Behavioral Health and Recovery Services Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Farrington Law in the amount of \$45,000, to conduct certification review hearings for individuals who remain detained beyond the initial 72-hour hold and continue to meet criteria for Involuntary detention but who have not been certified under WIC Section 5250 to Mendocino County Behavioral Health and Recovery Services clients, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C33 Approval of Agreement with Generation Health Care, LLC DBA Siena Skilled Nursing and Rehabilitation in the Amount of \$250,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Generation Health Care, LLC dba Siena Skilled Nursing and Rehabilitation in the amount of \$250,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2026 through June 30, 2027; authorize the Director of Health Services to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C34 Approval of Agreement with Dimension Reports, LLC, in the Amount of \$76,500 to Provide Oversight of the Short Doyle Medi-Cal System Programs and Reports for Behavioral Health and Recovery Services, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve Agreement with Dimension Reports, LLC, in the amount of \$76,500 to provide oversight of the Short Doyle Medi-Cal System programs and reports for Behavioral Health and Recovery Services, effective July 1, 2026, through June 30, 2029; authorize the Director of Health Services or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C35 Approval of Agreement with Restpadd, Inc. in the Amount of \$1,300,000, to Provide Inpatient Psychiatric Services to Qualified Mendocino County Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Restpadd Inc. in the amount of \$1,300,000, to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director, or designee, to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C36 Approval of Agreement with Blue Oak Post-Acute in the Amount of \$394,784, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Blue Oak Post-Acute in the amount of \$394,784, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director, or designee, to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C37 Approval of Agreement with Vista Pacifica Center in the Amount of \$230,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Vista Pacifica Center in the amount of \$230,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2026, through June 30, 2027; 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](#)

- C38 Approval of Agreement with James Holden in the Amount of \$108,000, to Provide Qualified Expert Evaluation and Testimony Regarding Mendocino County Lanterman-Petris-Short Conserved Clients, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approval of Agreement with James Holden in the amount of \$108,000, to provide qualified expert evaluation and testimony regarding Mendocino County Lanterman-Petris-Short conserved clients, effective July 1, 2026, through June 30, 2029; authorize the Health Services Director, or designee, to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C39 Approval of Agreement with Davis Guest Home in the Amount of \$350,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Davis Guest Home in the amount of \$350,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director, or designee, to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C40 Approval of Agreement with Mental Health Management DBA Canyon Manor in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Mental Health Management dba Canyon Manor in the amount of \$350,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2026, through June 30, 2027; 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](#)

- C41 Approval of Agreement (Agreement No. 01-CCEP-06) with California Department of Transportation in the Amount of \$305,000, for the Clean California Community Cleanup and Employment Pathways Grant Program, Effective Upon Full Execution, through November 30, 2027**

Recommended Action:

Approve Agreement (Agreement No. 01-CCEP-06) with California Department of Transportation in the amount of \$305,000, for the Clean California Community Cleanup and Employment Pathways Grant Program, effective upon full execution, through November 30, 2027; authorize the Health Services Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C42 Approval of Revenue Agreement with New Life Health Authority DBA New Life, LLC in the Amount of \$8,000,000 for Tribal 638 Voluntary Provision of the County Portion of Non-Federal Share, Pertaining to Substance Use Disorders Outpatient Drug Free Services, Intensive Outpatient Treatment Services, and Narcotic Treatment Program Services, Effective July 1, 2026, through June 30, 2028**

Recommended Action:

Approval of revenue Agreement with New Life Health Authority DBA New Life, LLC in the amount of \$8,000,000 for Tribal 638 voluntary provision of the county portion of non-federal share, pertaining to substance use disorders outpatient drug free services, intensive outpatient treatment services, and narcotic treatment program services , effective July 1, 2026, through June 30, 2028; authorize Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C43 Approval of First Amendment to BOS Agreement No. 25-092 with Life Generations HealthCare, LLC in the Amount of \$140,000 for a New Total of \$390,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement No 25-092 with Life Generations HealthCare, LLC in the amount of \$140,000 for a new total of \$390,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; 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: [Proposed Amendment](#)

- C44 Approval of Second Amendment to BOS Agreement No. 25-095 with Willow Glen Care Center in the Amount of \$65,000 for a New Total of \$815,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve second amendment to BOS Agreement No. 25-095 with Willow Glen Care Center in the amount of \$65,000 for a new total of \$815,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

CANNABIS

- C45 Approval of the Creation of a New Interest-Bearing Fund to Manage Cannabis Equity Grant (CEG) Program Funds in Alignment with the Newest Grant Agreement**

Recommended Action:

Approve the creation of a new interest-bearing Fund to manage Cannabis Equity Grant (CEG) Program funds in alignment with the newest grant Agreement.

Attachments: [CEG-2026-688-County of Mendocino](#)

COUNTY COUNSEL

- C46 Approval of Agreement with Best Best & Krieger, LLP in the Amount of \$60,000 for Legal Services, Effective Upon Execution through June 30, 2027**

Recommended Action:

Approve Agreement with Best Best & Krieger, LLP in the amount of \$60,000 for legal services, effective upon execution through June 30, 2027; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C47 Introduction and Waive First Reading of Ordinance to Repeal and Replace Chapter 2.14 of Title 2 of the Mendocino County Code Entitled "Compensation and Mileage for Grand Jurors and Petit Jurors"**

Recommended Action:

Introduce and waive first reading of Ordinance to repeal and replace Chapter 2.14 of Title 2 of the Mendocino County Code entitled "Compensation and Mileage for Grand Jurors and Petit Jurors."

Attachments: [Ordinance](#)
[Ordinance Summary](#)

DISTRICT ATTORNEY

- C48 Approval of Appropriation Increase in Budget Unit 2070, District Attorney, Increasing Personnel Services Appropriations Series 1000 Funding by \$155,959 and Services and Supplies Series 2000 by \$96,159 for Fiscal Year 2025-26**

Recommended Action:

Approve appropriation increase in Budget Unit 2070, District Attorney, increasing Personnel Services appropriations series 1000 funding by \$155,959 and Services and Supplies Series 2000 by \$96,959 for Fiscal Year 2025-26; and authorize Chair to sign same.

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

HUMAN RESOURCES

C49 Adoption of Resolution Adopting the New Classification of Health Benefits Analyst and Setting the Salary at \$76,065.60 - \$92,456.00/Annually

Recommended Action:

Adopt Resolution adopting the new classification of Health Benefits Analyst and setting the salary at \$76,065.60 - \$92,456.00/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

C50 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1610 (Building & Grounds), Add 1.0 FTE Facility Project Specialist I, \$71,323.20 - \$86,673.60/Annually

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget 1610 (Building & Grounds), add 1.0 FTE Facility Project Specialist I, \$71,323.20 - \$86,673.60/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

C51 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 5010 (Social Services), Add 1.0 FTE, Social Worker - FCS, \$69,097.60 - \$83,969.60/Annually; Delete 1.0 FTE (PN 2656), Social Worker IV-B, \$76,169.60 - \$92,580.80/Annually

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: budget unit 5010 (Social Services), add 1.0 FTE, Social Worker - FCS, \$69,097.60 - \$83,969.60/annually; delete 1.0 FTE (PN 2656), Social Worker IV-B, \$76,169.60 - \$92,580.80/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

C52 Adoption of Resolution Authorizing Changes to and Adoption of the Master Position Allocation Table for Fiscal Year 2026-27

Recommended Action:

Adopt of Resolution authorizing changes to and adoption of the Master Position Allocation Table for Fiscal Year 2026-27; and authorize Chair to sign the same.

Attachments: [Resolution](#)
[Master PAT Attachment A](#)
[Attachment D](#)

- C53 Adoption of Resolution Establishing the New Classification of Deputy Agricultural Commissioner/Sealer of Weights and Measures, Amend the Position Allocation Table as Follows: Budget Unit 2710 (Agriculture), Add 1.0 FTE, Deputy Agricultural Commissioner/Sealer of Weights and Measures, \$84,344.00 - \$102,544.00/Annually, and Revise the Salary Range for Agricultural /Measures Standards Specialist II from \$55,972.80 - \$68,036.80/Annually to \$58,656.00 - \$71,281.60/Annually and Assistant Agricultural Commissioner/Sealer of Weights and Measures from \$89,793.60 - \$109,158.40/Annually to \$90,708.80 - \$110,240.00/Annually**

Recommended Action:

Adopt Resolution establishing the new classification of Deputy Agricultural Commissioner/Sealer of Weights and Measures and amend the Position Allocation Table as follows: budget unit 2710 (Agriculture), add 1.0 FTE, Deputy Agricultural Commissioner/Sealer of Weights and Measures, \$84,344.00 - \$102,544.00/annually and revise the salary range for Agricultural /Measures Standards Specialist II from \$55,972.80 - \$68,036.80/annually to \$58,656.00 - \$71,281.60/annually and Assistant Agricultural Commissioner/Sealer of Weights and Measures from \$89,793.60 - \$109,158.40/annually to \$90,708.80 - \$110,240.00/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

PLANNING AND BUILDING SERVICES

- C54 Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2026-0001 (Sullivan) to Conduct Foundation Repair Involving Installation of Vertical Push Piers, Helical Pier Tiebacks, and Polymer Injection Techniques to Mitigate Landslide Movement which Currently Threatens an Existing Residence, Located at 5520 S. Highway 1, Elk, APN: 127-160-06**

Recommended Action:

Accept the Informational Report regarding the issuance of Emergency Coastal Development Permit EM_2026-0001 (Sullivan) to conduct foundation repair involving installation of vertical push piers, helical pier tiebacks, and polymer injection techniques to mitigate landslide movement which currently threatens an existing residence, located at 5520 S. Highway 1, Elk, APN: 127-160-06.

Attachments: [EM 2026-0001 signed permit](#)
[03. EM 2026-0001 Attachments FINAL](#)
[EM 2026-0001 signed CCC Ltr 2026.6.2](#)

- C55 Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP_2026-0003, by the California Coastal Commission, for Wildblue Aquaculture to Cultivate Purple Sea Urchins within a Land-Based Tank System Located at 19280 S. Harbor Drive, Fort Bragg APN: 018-150-22**

Recommended Action:

Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2026-0003, by the California Coastal Commission, for Wildblue Aquaculture to cultivate purple sea urchins within a land-based tank system, located at 19280 S. Harbor Dr, Ft. Bragg APN: 018-150-22; and authorize Chair to sign same.

Attachments: [01.LCP_2026-0003 FINAL Memo](#)
[02.LCP_2026-0003 Attachments](#)
[03.LCP_2026-0003 Resolution](#)

- C56 Approval of Agreement with Cedars Business Services, LLC in the Amount of \$0, for Recovery of Code Enforcement Fines, Fees, and Violation Penalties Owed to the County, Effective Upon Execution through June 30, 2028; and Authorize the Department Director to Negotiate Unpaid Balances Due on Behalf of County, when Applicable**

Recommended Action:

Approve Agreement with Cedars Business Services, LLC in the amount of \$0, for recovery of unpaid Code Enforcement fines, fees, and violation penalties owed to the County, effective upon execution through June 30, 2028; authorize the Department Director to negotiate unpaid balances due on behalf of County, when applicable; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C57 Approval of Agreement (Second Amendment to Agreement No. PA 23-48) with Deborah Yacobellis-Desmond, to Extend the Termination Date from June 30, 2026, to June 30, 2027, for the Continued Maintenance and Enhancement of the County's Permit Trakit System**

Recommended Action:

Approve Agreement (second amendment to Agreement No. PA 23-48) with Deborah Yacobellis-Desmond, to extend the termination date from June 30, 2026, to June 30, 2027, for the continued maintenance and enhancement of the County's permit Trakit System; authorize the Department Head to sign any amendments that do not increase the maximum amount; and authorize the Chair to sign same.

Attachments: [Agreement](#)

- C58 Approval of Second Amendment to BOS Agreement No. 24-148 with Environmental Science Associates (ESA) to Extend the Termination Date from June 30, 2026, to December 31, 2026, and to Amend “Exhibit A - Definition Of Services” to Include Compliance with All Applicable Terms of the Grant Agreement Between the California Coastal Commission and the County, Attaching “Attachment A”, that Place Requirements on County Contractors, for the Preparation of a Sea Level Rise Resilience Strategy Plan**

Recommended Action:

Approve second amendment to BOS Agreement No. 24-148 with ESA to extend the termination date from June 30, 2026, to December 31, 2026, and to amend "Exhibit A - Definition of Services" to include compliance with all applicable terms of the Grant Agreement between the California Coastal Commission and the County, attaching "Attachment A", that place requirements on County Contractors, for the preparation of a Sea Level Rise Resilience Strategy Plan; and authorize the Chair to sign same.

Attachments: [Proposed Amendment](#)

PROBATION

- C59 Approval of Agreement with County of Del Norte for Youth Detention Services Provided by County of Mendocino Juvenile Hall Effective July 1, 2026, at a Daily Bed Rate of \$200 and Reimbursement for Medical Related Expenses, with a Maximum of \$250,000 per Fiscal Year**

Recommended Action:

Approve Agreement with County of Del Norte to provide detention services for youth placed in Mendocino County Juvenile Hall effective July 1, 2026, at a daily bed rate of \$200 and reimbursement for medical related expenses, with a maximum amount of \$250,000 per fiscal year; authorize the Chief Probation Officer to sign any future amendments, including adjustments to daily bed rate, which do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Interim Agreement](#)

- C60 Approval of Retroactive Agreement with Redwood Community Services, Inc., in the amount of \$341,760 to Provide Facilitation of Restorative Justice Youth Court Services for the Period of November 1, 2025, through October 31, 2027**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc., in the amount of \$341,760 to provide facilitation of Restorative Justice Youth Court services for the period of November 1, 2025, through October 31, 2027; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the maximum contract amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

PUBLIC HEALTH

- C61 Approval of Agreement with California Department of Forestry and Fire Protection (Cal Fire) in an Amount Not to Exceed \$928,770 for Fire and Emergency Dispatch Services, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with California Department of Forestry and Fire Protection (Cal Fire) in an amount not to exceed \$928,770 for fire and emergency dispatch services, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement](#)

SHERIFF-CORONER

- C62 Approval of Fifth Amendment to BOS Agreement 21-145 with Armorous Increasing the Total Agreement Amount by \$100,000 and Extending the Termination Date from June 30, 2026, to June 30, 2027, for Ongoing Security Guard Services for Jail Residents Temporarily Housed in Facilities Other Than the Mendocino County Jail, Such as Hospitals**

Recommended Action:

Approve fifth Amendment to BOS Agreement 21-145 with Armorous increasing the total Agreement amount by \$100,000 and extending the termination date from June 30, 2026, to June 30, 2027, for ongoing security guard services for jail residents temporarily housed in facilities other than the Mendocino County Jail, such as hospitals; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

- C63 Approval of Five-Year Revenue Agreement with the U.S. Department of the Interior, Bureau of Land Management (DOI, BLM) for Law Enforcement Radio Dispatch Services Provided by the Sheriff's Office, Effective May 1, 2026, through April 30, 2031**

Recommended Action:

Approve five-year Revenue Agreement with the U.S. Department of the Interior, Bureau of Land Management (DOI, BLM) for law enforcement radio dispatch services provided by the Sheriff's Office, effective May 1, 2026, through April 30, 2031; authorize the Sheriff to sign future amendments that do not affect the Agreement total; and authorize Chair to sign same.

Attachments: [Agreement](#)

SOCIAL SERVICES

- C64 Approval of Agreement with Brain Learning Psychological Corporation in the Amount of \$120,000, \$40,000 Each Fiscal Year 26/27, 27/28, and 28/29, to Provide Learning Disability Evaluations for Referred California Work Opportunity and Responsibility to Kids (CalWORKs) Job Services Participants, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve Agreement with Brain Learning Psychological Corporation in the amount of \$120,000, \$40,000 each Fiscal Year 26/27, 27/28, and 28/29, to provide Learning Disability Evaluation for referred California Work Opportunity and Responsibility to Kids (CalWORKs) Job Services Participants, effective July 1, 2026, through June 30, 2029; 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.

Attachments: [Agreement](#)

- C65 Approval of Agreement with First 5 Mendocino in the Amount of \$166,041 to Provide Positive Parenting Program (Triple P) Classes Countywide, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve Agreement with First 5 Mendocino in the amount of \$166,041 to provide Positive Parenting Program (Triple P) classes countywide, effective July 1, 2026, through June 30, 2029; authorize the Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C66 Approval of Agreement with Mendocino County Youth Project (MCYP) in the Amount of \$912,628 to Provide Family Urgent Response System (FURS) Mobile Response Services to Current and Former Foster Youth Through Age 21 for Department of Social Services, Family and Children' Services, Effective July 1, 2026, through November 17, 2028**

Recommended Action:

Approve Agreement with Mendocino County Youth Project (MCYP) in the amount of \$912,628 to provide Family Urgent Response System (FURS) mobile response services to current and former foster youth through age 21 for Department of Social Services, Family and Children's Services, effective July 1, 2026, through November 17, 2028; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- C67 Approval of Agreement with North Coast Opportunities, Inc., in the Amount of \$3,061,821 to Administer California Work Opportunity and Responsibility to Kids (CalWORKs) Stage One Child Care for CalWORKs Welfare-to-Work Participants, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc., in the amount of \$3,061,821 to administer California Work Opportunity and Responsibility to Kids (CalWORKs) Stage One Child Care for CalWORKs Welfare-to-Work Participants, effective July 1, 2026, through June 30, 2029; 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.

Attachments: [Agreement](#)

- C68 Approval of Fund Balance Transfer and Appropriations to Accommodate the Increase of Expense in Social Services Grant Budget Unit 0446 and Budget Unit 4075 Incurred in FY 25/26, to be Offset by Fund Balance**

Recommended Action:

Approve fund balance transfer and appropriations to accommodate the increase of expense in Social Services Grant Budget Unit 0446 and Budget Unit 4075 incurred in FY 25/26, to be offset by Fund Balance; and authorize the Chair to sign same.

Attachments: [Appropriation Form](#)
[VR Grant with BU 4073](#)

TRANSPORTATION/SOLID WASTE

C69 Adoption of Resolution Approving and Levying a Special Tax for Fiscal Year 2026-2027 in the Amount of \$81.04 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 2026-2027 in the amount of \$81.04 on each parcel within the Lakewood Lighting District of Mendocino County (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution](#)

C70 Approval of Request for Appropriations Authorizing Use of \$33,000 in California Aid to Airports Program (CAAP) Funds for Security Fencing at Round Valley Airport and Transferring \$7,000 CAAP Funds into the Round Valley Airport Special Aviation Fund for Future Projects (Covelo Area)

Recommended Action:

Approve request for Appropriations authorizing use of \$33,000 in CAAP funds for security fencing at Round Valley Airport and transferring \$7,000 CAAP funds into the Round Valley Airport Special Aviation Fund for future projects (Covelo area); and authorize Chair to sign same.

Attachments: [Appropriations Form](#)

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

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.