

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – January 7, 2025

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

Present: Supervisor Madeline Cline, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Charlotte E. Scott, County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Sheriff Kendall.

CHIEF EXECUTIVE OFFICER DARCIE ANTLE SWORE IN INCOMING SUPERVISORS BERNIE NORVELL AND MADELINE CLINE, AND RETURNING SUPERVISOR MAUREEN MULHEREN

AGENDA ITEM NO. 4 – REGULAR CALENDAR**4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ELECTION OF CHAIR AND VICE-CHAIR OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR THE 2025 CALENDAR YEAR – SPONSOR: CLERK OF THE BOARD**

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors nominates and elects Supervisor Haschak as Chair and Supervisor Norvell as Vice-Chair of the Mendocino County Board of Supervisors for the 2025 calendar year.

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

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Carol Hester; Jesse Van Voorhis; Cody Akin; Leanna Casta; Christine Boyde; Mica Rubenstein; Katherine Anello; Ellen Drell; Kyle Greenalch; Jim Olan; and Gizmo.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak; Charlotte E. Scott, County Counsel; and Sara Pierce, Acting Auditor Controller/Treasurer-Tax Collector.

Public Comment: Townley Saye; and Jade Aldrich.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items 3a) – 3d), 3f) – 3t), and 3v) – 3am) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF DECEMBER 17, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF APPOINTMENT OF SUPERVISOR MADELINE CLINE AS MENDOCINO COUNTY'S FIRST REPRESENTATIVE AND APPROVAL OF REAPPOINTMENTS OF JANET PAULI, CHAIR OF MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION (MCIWPC), AS MENDOCINO COUNTY'S SECOND REPRESENTATIVE, AND CHRIS WATT, CHAIR OF THE RUSSIAN RIVER FLOOD CONTROL AND WATER CONSERVATION IMPROVEMENT DISTRICT (RRFCWCID), AS MENDOCINO COUNTY'S THIRD REPRESENTATIVE TO THE PUBLIC POLICY FACILITATING COMMITTEE (PPFC) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE), NATIONAL MARINE FISHERIES SERVICE (NMFS), AND THE SONOMA COUNTY WATER AGENCY (SCWA) – SPONSOR: EXECUTIVE OFFICE

Approved;

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

Approved;

1. Ben Anderson, General Representative, First 5 Mendocino;
2. Maria May, General Representative, First 5 Mendocino; and
3. Elora Babbini, Second District Representative, Mendocino County Planning Commission

3D) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY OF 2025 AS POSITIVE PARENTING AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3F) ADOPTION OF RESOLUTION DESIGNATING THE CHIEF EXECUTIVE OFFICER (CEO) AS OFFICIAL RESPONSIBLE FOR PROPOSING AND FACILITATING THE DEVELOPMENT AND SUBMISSION OF THE FISCAL YEAR (FY) 2025-2026 BUDGET - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-001

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-002

3H) 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 25-003

3I) APPROVAL OF REALLOCATION OF \$346,034 OF ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS (ORIGINALLY ALLOCATED AS PART OF THE \$183,534 FOR TRAINING AND EDUCATION, \$100,000 FOR EMERGENCY MEDICAL TECHNICIAN/PARAMEDIC SCHOLARSHIPS FOR RURAL FIRE AND EMERGENCY MEDICAL SERVICES, AND \$62,500 FOR PULSEPOINT) TO SUPPORT EMERGENCY MEDICAL SERVICES SUPPLIES DISTRIBUTION AND IMPLEMENTATION AND MAINTENANCE OF A TWO-WAY INTERFACE FROM MENDOCINO UNIT ALTARIS™ COMPUTER-AIDED DISPATCH TO TABLET COMMAND – SPONSOR: EXECUTIVE OFFICE

Approved;

3J) APPROVAL OF MENDOCINO COUNTY INVESTMENTS POLICY FOR CALENDAR YEAR 2025 – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

3K) ACCEPTANCE OF LETTER OF APPROVAL OF USE OF FUNDS FOR THE MENTAL HEALTH SERVICES ACT INNOVATION PROJECT: NATIVE CRISIS LINE- A PARTNERSHIP BETWEEN PINOLEVILLE POMO NATION AND MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES IN THE AMOUNT OF \$1,001,395 TO BE ACTIVE FISCAL YEARS 24-25 THROUGH 28-29 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3L) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, THIRTY-SIX THOUSAND ONE HUNDRED NINETY-NINE DOLLARS AND EIGHTY CENTS (\$36,199.80), FROM VARIOUS PSYCHIATRIC HOSPITALS, CLINICS AND PHYSICIAN OFFICES FOR MANDATED SERVICES PROVIDED TO QUALIFIED MENDOCINO COUNTY MENTAL HEALTH CLIENTS - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-004

3M) APPROVAL OF ALLOCATION OF \$250,000 PER YEAR FOR TWO YEARS OF MEASURE B FUNDS PROVIDED TO THE FORT BRAGG POLICE DEPARTMENT TO HELP FUND THE FORT BRAGG CARE RESPONSE UNIT, AS RECOMMENDED BY THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3N) APPROVAL OF FIFTH AMENDMENT TO AGREEMENT NO. BOS-22-129 WITH NETSMART TECHNOLOGIES, INC., IN THE AMOUNT OF \$120,264.17, FOR A NEW AGREEMENT TOTAL OF \$2,020,831.65, TO PROVIDE ELECTRONIC HEALTH RECORDS DATABASES FOR MENDOCINO COUNTY HEALTH SERVICES AND SOCIAL SERVICES, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-129-A5

3O) APPROVAL OF LEGAL SERVICES AGREEMENT WITH HOOPER, LUNDY & BOOKMAN, P.C. IN THE AMOUNT OF \$250,000 FOR LEGAL SERVICES REGARDING REGULATORY ISSUES RELATED TO NEGOTIATION OF THE POTENTIAL FORMATION OF A JOINT POWERS AUTHORITY WITH FIRE DISTRICTS TO EXPAND AMBULANCE COVERAGE IN REMOTE AREAS EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-090-A1

3P) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH NEW LIFE HEALTH AUTHORITY DBA NEW LIFE, LLC IN THE AMOUNT OF SIX MILLION DOLLARS (\$6,000,000) 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 UPON SIGNING FOR SERVICES FROM OCTOBER 1, 2024 THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-001

3Q) APPROVAL OF RETROACTIVE ALLOCATION AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, CALIFORNIA TOBACCO PREVENTION PROGRAM, IN THE AMOUNT OF \$300,000, TO SUPPORT THE DELIVERY OF TOBACCO PREVENTION PROGRAM SERVICES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *25-002

3R) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION AND ESTABLISHING THE SALARY OF CODE ENFORCEMENT OFFICER III, \$69,825.60 - \$84,864.00/ANNUALLY; AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2851 ADD 7.0 FTE CODE ENFORCEMENT OFFICER III; BUDGET UNIT 2851 DELETE 3.0 FTE CODE ENFORCEMENT OFFICER II, POSITION NUMBER 4458, 4459, 4463 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-005

3S) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION AND ESTABLISHING THE SALARY OF COMMUNICABLE DISEASE INVESTIGATOR, \$61,692.80 - \$75,004.80/ANNUALLY; AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4013 ADD 1.0 FTE COMMUNICABLE DISEASE INVESTIGATOR; BUDGET UNIT 4013 DELETE 1.0 FTE SENIOR PROGRAM SPECIALIST, POSITION NUMBER 4596; RECLASSIFICATION OF INCUMBENT FROM PROGRAM SPECIALIST II TO COMMUNICABLE DISEASE INVESTIGATOR - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-006

3T) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION AND ESTABLISHING THE SALARY OF LACTATION CONSULTANT, \$66,206.40 - \$80,454.40/ANNUALLY; AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0418 ADD 1.0 FTE LACTATION CONSULTANT - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-007

3U) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION AND ESTABLISHING THE SALARY OF CHILDREN'S SERVICES SPECIALIST, \$47,840.00 - \$58,156.80/ANNUALLY; AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4080 ADD 2.0 FTE CHILDREN'S SERVICES SPECIALIST; BUDGET UNIT 4080 DELETE 2.0 FTE SENIOR HEALTH PROGRAM ELIGIBILITY WORKER, POSITION NUMBER 3771, 3803; RECLASSIFICATION OF INCUMBENTS FROM SENIOR HEALTH PROGRAM ELIGIBILITY WORKER TO CHILDREN'S SERVICES SPECIALIST - SPONSOR: HUMAN RESOURCES

Withdrawn;

3V) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: TRANSFER POSITION NO. 4704, 1 FTE ACCOUNTANT-AUDITOR II FROM BUDGET UNIT 1130 TO BUDGET UNIT 1110 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-008

3W) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 ADD 1.0 FTE SENIOR PROGRAM MANAGER \$96,595.20 - \$117,416.00/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-009

3X) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2080, ADD 1.0 FTE SUPERVISING LEGAL SECRETARY \$50,544.00 - \$61,443.20/ANNUALLY; ADD 1.0 FTE ADMINISTRATIVE SERVICES MANAGER II \$96,803.20 - \$117,665.60/ANNUALLY; DELETE 1.0 FTE LEGAL SECRETARY II \$45,843.20 - \$55,744.00/ ANNUALLY, POSITION NUMBER 3329; DELETE 1.0 FTE ADMINISTRATIVE SERVICES MANAGER I \$82,284.80 - \$100,027.20/ANNUALLY, POSITION NUMBER 4508 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-010

3Y) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2070, ADD 1.0 FTE DEPARTMENT ANALYST II \$67,891.20 - \$82,513.60/ANNUALLY; DELETE 1.0 FTE ACCOUNT SPECIALIST III \$46,675.20 - \$56,721.60/ANNUALLY, POSITION NUMBER 2010 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-011

3Z) ADOPTION OF RESOLUTIONS AUTHORIZING THE ABOLISHMENT OF DORMANT COUNTY JOB CLASSIFICATIONS AS FOLLOWS: BUYER, BUYER TRAINEE AND AIR QUALITY MANAGEMENT DISTRICT PROGRAM MANAGER - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-012; Resolution 25-013

3AA) ADOPTION OF RESOLUTION AUTHORIZING THE DESTRUCTION OF INACTIVE PERSONNEL FILES PURSUANT TO RESOLUTION NUMBER 20-140 AND CLOSED RECRUITMENT FILES PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 26202 AND MENDOCINO COUNTY CIVIL SERVICE RULES V, SECTION 7 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-014

3AB) APPROVAL OF FOURTH AMENDMENT TO AGREEMENT NO. 23-117 WITH RENNE PUBLIC LAW GROUP, LLP IN THE AMOUNT OF \$50,000 FOR A NEW AGREEMENT TOTAL OF \$385,000 TO CONTINUE TO PROVIDE ONGOING EMPLOYER-EMPLOYEE RELATIONS SERVICES - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-117-A4

3AC) APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH POINT ARENA SCHOOLS DISTRICT TO IMPLEMENT THE "STUDENT SUCCESS CARD" PROGRAM TO PROVIDE STUDENTS WITH MENDOCINO COUNTY LIBRARY CARDS WHICH GIVES FREE ACCESS TO ONLINE TUTORING, INFORMATION, AND RESOURCES TO HELP STUDENTS SUCCEED ACADEMICALLY - SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-003

3AD) APPROVAL OF RETROACTIVE SERVICES LEVEL AGREEMENT WITH SONOMA COUNTY LIBRARY FOR MENDOCINO COUNTY LIBRARY BOOKMOBILE SERVICES AT TWO SONOMA COUNTY STOPS EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025, IN THE AMOUNT OF \$11,037.03 AND RENEWABLE FOR UP TO THREE YEARS - SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-004

3AE) RATIFICATION OF SUBMISSION OF APPLICATION BY THE LIBRARY FOR SAVE THE CHILDREN GRANT IN SUPPORT OF LITERACY IN RURAL AND UNDERSERVED COMMUNITIES; AND ACCEPTANCE OF GRANT AWARD IN THE AMOUNT OF \$9,850 FOR BOOKS AND STORYWALK MATERIALS - SPONSOR: LIBRARY

Approved;

3AF) APPROVAL OF AGREEMENT WITH COUNTY OF SONOMA PROBATION DEPARTMENT TO PROVIDE DETENTION SERVICES FOR MENDOCINO COUNTY YOUTH PLACED IN THE FACILITY EFFECTIVE DATE AGREEMENT IS FULLY EXECUTED BY ALL PARTIES, WITH A MAXIMUM OF \$300,000 PER FISCAL YEAR - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-005

3AG) APPROVAL OF RETROACTIVE GRANT AGREEMENT NO. 24-10291 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$62,680 TO ADMINISTER THE HIV SURVEILLANCE PROGRAM FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2029; AND ADOPTION OF RESOLUTION APPROVING SAID AGREEMENT AND AUTHORIZING THE HEALTH SERVICES DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *25-006

3AH) APPROVAL OF RETROACTIVE ALLOCATION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$4,731 TO SUPPORT THE TUBERCULOSIS PREVENTION AND CONTROL ACTIVITIES FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *25-007

3AI) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 9, 2025, AS NATIONAL LAW ENFORCEMENT APPRECIATION DAY IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

3AJ) APPROVAL OF NEW FUND, BUDGET UNIT, AND ORG CODE TO TRACK FISCAL ACTIVITY SPECIFIC TO PAYMENTS FROM MEDI-CAL MANAGED CARE PLAN (PARTNERSHIP HEALTHPLAN OF CALIFORNIA) FOR SERVICES PROVIDED UNDER NEW MEDI-CAL COMMUNITY SUPPORTS AND MEDI-CAL ENHANCED CARE MANAGEMENT BENEFITS THROUGH THE CALAIM INITIATIVE - SPONSOR: SOCIAL SERVICES

Approved;

3AK) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240007, PROFESSIONAL SERVICES AGREEMENT WITH CONSOR NORTH AMERICA, INC. (CONSOR), IN THE AMOUNT OF \$1,280,000 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2027, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$128,000 FOR THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104 (UKIAH AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-016; Agreement 25-008

3AL) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE ROUND VALLEY AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN FEDERAL AVIATION ADMINISTRATION REQUESTS FOR TRANSFERS OF ENTITLEMENT FUNDS AND AIG GRANT FUNDING FROM ROUND VALLEY AIRPORT TO LITTLE RIVER AIRPORT IN THE AMOUNT OF \$739,500 ON BEHALF OF MENDOCINO COUNTY (ROUND VALLEY, LITTLE RIVER AREAS) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-017

3AM) ADOPTION OF RESOLUTION EXTENDING THE TERM OF BOARD OF SUPERVISORS AGREEMENT NUMBER 11-008, CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE, AS AMENDMENT NUMBER 10 TO THE AGREEMENT, FROM JUNE 30, 2025, TO DECEMBER 31, 2029 (CASPAR AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-018

THE BOARD OF SUPERVISORS ADJORNED AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT

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

3E) DIRECTION TO STAFF TO UPDATE THE LANGUAGE OF THE 2006 MEMORANDUM OF UNDERSTANDING (MOU) (BOS AGREEMENT NO. 06-209) BETWEEN THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) AND THE COUNTY OF MENDOCINO (COUNTY) - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Chair Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors requests CEO Antle review and provide recommendations to the MCAQMD Board of Directors on updates to the MOU (BOS Agreement No. 06-209) between the MCAQMD and the County. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT ADJORNED AND RECONVENED AS THE BOARD OF SUPERVISORS

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY, SHERIFF AND VARIOUS COUNTY DEPARTMENT HEADS OR DESIGNEE(S) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sheriff Kendall.

Public Comment: None.

Board Action: No Action Taken.

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSOR: CLERK OF THE BOARD

Presenter/s: Supervisor Haschak; and Charlotte E. Scott, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Board's Rules of Procedure, striking the last bullet point in appendix C on page 19 regarding public works change orders; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-019

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE 2025 BOARD OF SUPERVISORS MASTER MEETING CALENDAR - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts the 2025 Board Master Meeting Calendar; and directs the Clerk of the Board to notify County departments of same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF STANDING COMMITTEE MEMBERS PURSUANT TO HISTORICAL PRACTICE; AND ADOPTION OF RESOLUTION REGARDING BOARD STANDING COMMITTEES FOR 2025 - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors appoints standing committee members pursuant to historical practice; adopts Resolution regarding Board Standing Committees for 2025; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-020

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF BOARD SPECIAL ASSIGNMENTS/APPOINTMENTS AS RECOMMENDED BY THE CHAIR OF THE BOARD - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves the proposed 2025 Special Assignment Roster as presented; and authorizes Clerk of the Board staff to transmit said appointments to each, as necessary. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL TO ESTABLISH SHORTER WILLIAMSON ACT CONTRACTS, EFFECTIVE IN CALENDAR YEAR 2025, PURSUANT TO STATE STATUTE, MAKING THE REQUISITE FINDING PURSUANT TO GOVERNMENT CODE 16142.1(D) - SPONSOR: ASSESSOR/CLERK-RECORDER

Presenter/s: Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves the establishment of shorter Williamson Act Contracts, effective in Calendar Year 2025, pursuant to State Statute, making the requisite finding pursuant to Government Code Section 16142.1(d), and directs staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non-renewal. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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

Withdrawn.

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

Withdrawn.


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

Presenter/s: Supervisor Norvell; Supervisor Cline; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 10:07 A.M.

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


JOHN HASCHAK, Chair


ATLAS M.A. PEARSON

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