

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 – May 20, 2025**

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

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:01 A.M.)**

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

**Staff Present:** Sara Pierce, Acting Assistant 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:** Leif Farr.

**AGENDA ITEM NO. 2 – PUBLIC EXPRESSION**

**Presenter/s:** Theresa; Mark Donegan; Margaret Black; Kevin Radley; Vicki Wedegaertner; and Sheila Kloppe.

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Haschak.

**Public Comment:** Kim Bancroft; and Karen Lovato.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that Consent Calendar items 3a) – 3ae), 3ag) – 3ah), and 3ak) – 3au), are hereby approved as follows. With respect to items 3af), 3ai), and 3aj), they have been withdrawn at request of the department. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**3A) APPROVAL OF MINUTES OF MAY 6, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3B) APPROVAL OF MINUTES OF MAY 7, 2025, REGULAR CLOSED SESSION MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3C) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: Executive Office**

Approved;

1. Kyle Farmer, First District Representative, Mendocino County Fish and Game Commission

**3D) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2025 AS MENTAL HEALTH AWARENESS MONTH – SPONSORS: SUPERVISOR MULHEREN, SUPERVISOR NORVELL, AND BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Adopted and Chair is authorized to sign same;

**3E) ADOPTION OF PROCLAMATION RECOGNIZING MAY 23, 2025 NATIONAL POPPY DAY AND MAY 26, 2025 AS MEMORIAL DAY IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR HASCHAK AND MULHEREN**

Adopted and Chair is authorized to sign same;

**3F) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2025 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER+ (LGBTQ+) PRIDE MONTH IN MENDOCINO COUNTY; AND APPROVE FLYING THE PRIDE FLAG AT THE COUNTY OF MENDOCINO ADMINISTRATION CENTER AT 501 LOW GAP ROAD, UKIAH - SPONSORS: SUPERVISOR Haschak and Supervisor MULHEREN**

Adopted and Chair is authorized to sign same;

**3G) ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER TO MANAGE THE DISTRICT UNTIL THE APPOINTMENT OF AN AIR POLLUTION CONTROL OFFICER – SPONSOR: SUPERVISOR HASCHAK**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-083

**3H) ADOPTION OF RESOLUTION AUTHORIZING FINAL ACCEPTANCE AND CONFIRMING COMPLETION OF THE MENDOCINO COUNTY COMMUNITY WILDFIRE PROTECTION PLAN - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-084

**3I) ADOPTION OF AN ORDINANCE DESIGNATING FIRE HAZARD SEVERITY ZONES – SPONSOR: Executive Office**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4546

**3J) ADOPTION OF PROCLAMATION DECLARING MAY 18-24, 2025, AS EMERGENCY MEDICAL SERVICES (EMS) WEEK IN MENDOCINO COUNTY – SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

**3K) APPROVAL OF AGREEMENT WITH SYNERGY DISASTER RECOVERY, LLC., IN THE AMOUNT OF \$187,708, FOR SERVICES RELATED TO UPDATING THE COUNTY OF MENDOCINO'S OPERATIONAL AREA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (MJHMP), EFFECTIVE UPON CONTRACT EXECUTION, THROUGH MARCH 1, 2026 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-041

**3L) APPROVAL OF CHANGE ORDER NUMBER 01 TO AGREEMENT 24-211 WITH FRC, A CALIFORNIA CORPORATION FOR THE AGRICULTURE - FARM ADVISOR FRONT ENTRY REPAIR PROJECT FOR ADDITIONAL WORK REQUIRED TO REPLACE THE COLUMN FOOTINGS AND ADDITIONAL PLASTER IN THE AMOUNT OF \$20,926.19 FOR A NEW AGREEMENT TOTAL OF \$217,926.19 AND EXTEND THE CONTRACT TERM TO MAY 30, 2025 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-211-A1

**3M) RATIFICATION OF LETTER OF OPPOSITION FOR ASSEMBLY BILL 470 (McKINNOR) - TELEPHONE CORPORATIONS: CARRIERS OF LAST RESORT (AS AMENDED APRIL 22, 2025) – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3N) RATIFICATION OF LETTER OF SUPPORT FOR ASSEMBLY BILL 1288 (ADDIS) - REGISTERED ENVIRONMENTAL HEALTH SPECIALISTS - \$54,204.80/ANNUALLY – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3O) ACCEPTANCE OF MARCH 31, 2025 MENDOCINO COUNTY POOLED INVESTMENTS REPORT – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Approved;

**3P) APPROVAL OF AGREEMENT WITH ALICE CHENG, MD IN THE AMOUNT OF \$100,000, TO PROVIDE PSYCHIATRIC MEDICATION SUPPORT SERVICES TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-042

**3Q) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$56,806.50, TO PROVIDE DIRECT SERVICES AND SUPPORTIVE CARE MANAGEMENT SERVICES TO RESIDENTS WITH SEVERE MENTAL ILLNESS IN THE HOMELESS SHELTER AND TRANSITIONAL HOUSING APARTMENTS IN FORT BRAGG, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-043

**3R) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT PA-25-27) WITH FARRINGTON LAW TO INCREASE THE AMOUNT BY \$23,000 FOR A NEW TOTAL OF \$65,600, TO PROVIDE CERTIFICATION REVIEW HEARINGS FOR INDIVIDUALS UNDER WIC 5150 TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES BENEFICIARIES, EFFECTIVE MAY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-044

**3S) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-199 (SECOND AMENDMENT TO AGREEMENT MH-24-016) WITH LIFE GENERATIONS HEALTHCARE, LLC IN THE AMOUNT OF \$64,250 FOR A NEW AGREEMENT TOTAL OF \$165,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-199-A1

**3T) APPROVAL OF LEGAL SERVICES AGREEMENT WITH JONES MAYER LAW, FOR A TOTAL OF \$50,000, TO PROVIDE ADVICE AND REPRESENTATION REGARDING COUNTY OF MENDOCINO LIABILITY AND LITIGATION, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2027 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-045

**3U) APPROVAL OF LEGAL SERVICES AGREEMENT WITH KRONICK, MOSKOVITZ, TIEDMANN & GIRARD, A PROFESSIONAL CORPORATION, FOR A TOTAL OF \$30,000, TO PROVIDE CONSULTATION RELATED TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-046

**3V) APPROVAL OF LEGAL SERVICES AGREEMENT WITH REDWOOD PUBLIC LAW, LLP, FOR A TOTAL OF \$10,000, TO PROVIDE LEGAL ADVICE AND ANALYSIS REGARDING NEGOTIATION OF TAX SHARING AND THE ANNEXATION PROCESS, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-047

**3W) ADOPTION OF RESOLUTION SETTING SALARY FOR ASSISTANT DISTRICT ATTORNEY TO \$152,006.40 - \$184,787.20/ANNUALLY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-085

**3X) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-25-20) WITH NEOGOV IN THE AMOUNT OF \$34,788 FOR FISCAL YEAR 25/26 FOR A NEW AGREEMENT AMOUNT OF \$67,313 AND EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2025 TO JUNE 30, 2026, FOR CONTINUED SUBSCRIPTION TO ONLINE EMPLOYMENT SERVICES SOFTWARE AND LICENSING OF INSIGHT ENTERPRISE EDITION AND PERFORM AND POSITION CONTROL INTEGRATION TO INCLUDE RECRUITMENT, SELECTION, APPLICANT TRACKING, REPORT AND ANALYSIS, HR AUTOMATION SERVICES AND UNLIMITED CUSTOMER SERVICE SUPPORT, SUBSCRIPTION WITH GOVERNMENTJOBS.COM FOR UNLIMITED JOB POSTING AND ADVERTISEMENT – SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-048

**3Y) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 24-010 WITH DAVID J. RAPPORT, ATTORNEY AT LAW IN THE AMOUNT OF \$10,000 FOR AN AGREEMENT FOR FISCAL YEAR 25/26 FOR A NEW AGREEMENT AMOUNT OF \$30,000 AND EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2025, TO JUNE 30, 2026, TO PROVIDE ONGOING LEGAL COUNSEL TO THE CIVIL SERVICE COMMISSION – SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-010-A2

**3Z) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 24-031 WITH EMC PLANNING GROUP TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2025, TO DECEMBER 31, 2025 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-031-A1

**3AA) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP\_2023-0030 (LAUWERIJSSSEN) TO REMOVE THE EXISTING SINGLE-FAMILY RESIDENCE AND REPLACE WITH A NEW SINGLE-FAMILY RESIDENCE AND CONNECT TO EXISTING UTILITIES, IN THE WESTPORT AREA, LOCATED AT 24851 ABALONE STREET, WESTPORT, APN: 013-300-39 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**3AB) APPROVAL OF AGREEMENT WITH BRADLEY DANIEL, LVN, IN THE AMOUNT OF \$74,880 TO PROVIDE LICENSED VOCATIONAL NURSING SERVICES AT THE MENDOCINO COUNTY JUVENILE HALL, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-049

**3AC) APPROVAL OF AGREEMENT WITH JAMES GERARD FLAHERTY, M.S., M.D., F.A.A.P., IN THE AMOUNT OF \$64,750 TO PROVIDE PUBLIC HEALTH AND MEDICAL OVERSIGHT, DIRECTION, AND GUIDANCE FOR THE PUBLIC HEALTH DEPARTMENT, CALIFORNIA CHILDREN SERVICES PROGRAM AND SERVICES AS THE DEPUTY HEALTH OFFICER, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-050

**3AD) APPROVAL OF AGREEMENT WITH SHARRIE IRENE MILLER, LVN, IN THE AMOUNT OF \$99,840 TO PROVIDE LICENSED VOCATIONAL NURSING SERVICES AT THE MENDOCINO COUNTY JUVENILE HALL, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-051

**3AE) APPROVAL OF AGREEMENT WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. (TOSHIBA) IN THE AMOUNT OF \$178,520 FOR DOCUMENT IMAGING SERVICES FOR BACKFILE SCANNING, WITH A TERM EFFECTIVE UPON SIGNING, AND ENDING ON JUNE 30, 2026 – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-052

~~**3AF) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-102 WITH MCAVHN (MENDOCINO COUNTY AIDS/VIRAL HEPATITIS NETWORK) CARE AND PREVENTION NETWORK, INCREASING THE AMOUNT BY \$306,000 FOR A NEW TOTAL OF \$406,000, TO PROVIDE HARM REDUCTION SERVICES AND NEEDLE EXCHANGE THROUGHOUT MENDOCINO COUNTY, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2026 – SPONSOR: PUBLIC HEALTH**~~

Withdrawn;

**3AG) APPROVAL OF AGREEMENT WITH CAHTO TRIBE OF THE LAYTONVILLE RANCHERIA IN THE AMOUNT OF \$388,248 TO PROVIDE CHILD ABUSE PREVENTION SERVICES AS OUTLINED IN THE COMPREHENSIVE PREVENTION PLAN, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2027 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-053

**3AH) APPROVAL OF AGREEMENT WITH EVERSOLE MORTUARY IN THE AMOUNT OF \$70,000, TO PROVIDE FOR THE HANDLING AND DISPOSITION OF LAST REMAINS OF DECEDENTS OF MENDOCINO COUNTY WHO HAVE NO RELATIVES OR OTHER PERSON LEGALLY EMPOWERED TO AUTHORIZE CREMATION AND DISPOSITION, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-054

~~**3AI) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$69,500, TO PROVIDE A COASTAL SHELTER TO INDIVIDUALS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: SOCIAL SERVICES**~~

Withdrawn;

~~**3AJ) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$76,000, TO PROVIDE AN INLAND SHELTER TO INDIVIDUALS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: SOCIAL SERVICES**~~

Withdrawn;

**3AK) APPROVAL OF AGREEMENT WITH UKIAH SENIOR CENTER, INC., IN THE AMOUNT OF \$51,050, TO PROVIDE HEALTH AND WELFARE OUTREACH SERVICES, FINANCIAL SERVICES, AND INFORMATION REFERRALS TO ELDERLY INDIVIDUALS AND PERSONS WITH DISABILITIES IN UKIAH AND SURROUNDING AREAS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-055

**3AL) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-25-14, SS-24-032) WITH SANTIAGO SIMENTAL DBA ALTERNATIVE TO VIOLENCE, IN THE AMOUNT OF \$12,000, FOR A NEW TOTAL OF \$62,000, TO PROVIDE DOMESTIC VIOLENCE TREATMENT SERVICES AND ANGER MANAGEMENT FOR CLIENTS WITH CHILD WELFARE CASES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-056

**3AM) APPROVAL OF AGREEMENT AND AUTHORIZATION OF SERVICES PAID IN ADVANCE TO SAMER A. ITANI, DDS, INC. IN AN AMOUNT NOT TO EXCEED \$50,000 TO PROVIDE DENTAL SERVICES NOT COVERED BY MEDICAL FOR A YOUTH WITH COMPLEX MEDICAL AND DENTAL NEEDS IN THE CHILD WELFARE SYSTEM, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2025; AND APPROVAL OF APPROPRIATION TRANSFER OF FUNDS IN THE AMOUNT OF \$50,000 FROM FUND 2320 TO FUND 1100 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-057

**3AN) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-014 WITH THE CITY OF FORT BRAGG FOR A TOTAL AMOUNT OF \$163,800 TO OPERATE THE MENDOCINO COAST EMERGENCY WINTER SHELTER FOR PERSONS EXPERIENCING HOMELESSNESS IN FORT BRAGG AND THE COASTAL REGION, EFFECTIVE DECEMBER 1, 2023, THROUGH APRIL 30, 2026 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-014-A1

**3AO) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250012, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, IN THE AMOUNT OF \$628,952.62 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2027, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$63,000 FOR THE LAMBERT LANE BRIDGE REPLACEMENT OVER ROBINSON CREEK, COUNTY ROAD 123A (BOONVILLE AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-086; Agreement 25-058

**3AP) ADOPTION OF RESOLUTION APPROVING THE LIST OF ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROJECTS FOR FISCAL YEAR 2025-26, FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (UKIAH/HOPLAND, CASPAR/COMPTCHE, AND REDWOOD VALLEY AREAS) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-087

**3AQ) ADOPTION OF RESOLUTION APPROVING FIRST AMENDMENT TO BOS AGREEMENT NUMBER 23-096/DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 220027, AND ACCEPTING THE REVISED GRANT DEED CONVEYING REAL PROPERTY FROM DIANE L. PINTANE, SUCCESSOR TRUSTEE FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE MILL CREEK BRIDGE REPLACEMENT ON HILL ROAD, COUNTY ROAD 327B, MILEPOST 2.05 (COVELO AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-088; Agreement 23-096-A1

**3AR) ADOPTION OF RESOLUTION APPROVING AGREEMENT (DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250023) WITH MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT, IN THE AMOUNT OF \$30,000, FOR FOREST HEALTH, SOIL HEALTH MANAGEMENT, AND WATER RESOURCE SERVICES ON VARIOUS PROJECTS IN MENDOCINO COUNTY, WITH A TERM EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2026, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN AMENDMENTS TO THE AGREEMENT, INCLUDING AN ADDITIONAL \$30,000, FOR A TOTAL AGREEMENT VALUE NOT TO EXCEED \$60,000 (COUNTY WIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-089; Agreement 25-059



**3AS) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD TWO DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT THE 2023 HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECTS: GUARDRAIL UPGRADES AND SYSTEMIC ROADWAY SEGMENT IMPROVEMENTS, AT AN ESTIMATED COST OF \$1,200,000 (COUNTYWIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-090

**3AT) ADOPTION OF RESOLUTION ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,017.12 MILES AS OF DECEMBER 31, 2024 (COUNTY WIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-091

**3AU) ADOPTION OF RESOLUTION TO SUMMARILY VACATE A PUBLIC ACCESS EASEMENT ACROSS ASSESSOR'S PARCEL NUMBER 034-050-20 IN THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 22 NORTH, RANGE 10 WEST (ROUND VALLEY AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 25-092

#### **AGENDA ITEM NO. 4 – REGULAR CALENDAR**

**4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF RESPONSE OF THE BOARD OF SUPERVISORS TO THE AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR'S REQUESTS DURING THE MAY 6, 2025, INFORMATIONAL REPORT - SPONSOR: SUPERVISOR HASCHAK**

**Presenter/s:** Chair Haschak; Sara Pierce, Acting Assistant Chief Executive Officer; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

**Public Comment:** Theresa McNerlin.

**Board Action:** No Action Taken.

**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:** Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; Steve Dunncliff, Deputy Chief Executive Officer; Izen Locatelli, Chief Probation Officer; Charlotte E. Scott, County Counsel; and Matthew Kendall, Sheriff.

**Public Comment:** None.

**Board Action:** No Action Taken.



**4c) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR THE CHIEF EXECUTIVE OFFICER TO REQUIRE ALL OFFICES AND DEPARTMENTS TO PRESENT UP TO A 10% CUT TO THEIR PROPOSED BUDGET - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR WILLIAMS**

**Presenter/s:** Supervisor Williams; Supervisor Haschak; and Sara Pierce, Acting Assistant Chief Executive Officer.

**Public Comment:** Matthew Kendall; and Izen Locatelli.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors directs the Chief Executive Officer to require all Offices and Departments to present up to a 10% cut to their proposed budget. The motion carried by the following vote:

Aye: 3 – Supervisor Cline, Supervisor Haschak, and Supervisor Williams

No: 2 – Supervisor Mulheren, and Supervisor Norvell

Absent: 0 – None

*BOARD RECESS 10:47 A.M. – 11:00 A.M.*

**4d) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM EKI ENVIRONMENT AND WATER, INC., ON DEVELOPMENT OF THE MENDOCINO COUNTY DROUGHT RESILIENCE PLAN; AND ADOPTION OF RESOLUTION ADOPTING THE MENDOCINO COUNTY DROUGHT RESILIENCE PLAN AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SUBMIT THE PLAN TO CALIFORNIA DEPARTMENT OF WATER RESOURCES (COUNTYWIDE) - SPONSOR: WATER AGENCY**

**Presenter/s:** Amber Fissette, Deputy Director, Transportation; Amir Mani, Senior Water Resources Engineer, EKI Environment & Water Inc.; Laura Garza Diaz, Climate Change Advisor, University of California Cooperative Extension; and Julia Krog, Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors accepts presentation from EKI Environment and Water, Inc., on development of the Mendocino County Drought Resilience Plan; adopts resolution adopting the Mendocino County Drought Resilience Plan and authorizing the Director of Transportation to submit the plan to California Department of Water Resources (Countywide); and authorizes the 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 25-093

**4E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE 2025-2026 ANNUAL REPORT OF THE MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT (BID) AND LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2025-2026 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Ramon Jimenez, Executive Director, Visit Mendocino.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the 2025-2026 Annual Report of the Mendocino County Business Improvement District (BID) and levying an annual assessment for the BID in Fiscal Year 2025-2026; 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 25-094

**4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION TO ACKNOWLEDGE RECEIPT OF BID PROTEST HEARING FOR LITTLE RIVER AIRPORT AIRCRAFT PARKING APRON REHABILITATION, RESOLVE ANY AND ALL BID PROTESTS, AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250001 TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER (LITTLE RIVER AREA) - SPONSOR: TRANSPORTATION**

**Presenter/s:** Howard Dashiell, Director, Transportation; and Lance Bunshnell.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution to acknowledge receipt of bids hearing for Little River Airport Aircraft Parking Apron rehabilitation, resolve any and all bid protest, award Department of Transportation Contract Number 250001 to the lowest responsive, responsible bidder, CSI Services, (Little River Area); 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 25-095

**AGENDA ITEM NO. 6 – CLOSED SESSION**

*CHAIR HASCHAK ANNOUNCED ITEM 6B HAS BEEN WITHDRAWN.*

**Presenter:** Chair Haschak.

**Public Comment:** None.

*ADJOURNED TO CLOSED SESSION: 11:52 A.M.*

6A) 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

6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - CUBBISON V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE NO. 23CV01231

RECONVINE TO OPEN SESSION: 12:35 P.M.

#### AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

**Presenter:** Chair Haschak.

**Board Action:** With respect to agenda item 6a), no reportable action was taken.

#### AGENDA ITEM NO. 4 – REGULAR CALENDAR

4G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE MENDOCINO HISTORICAL REVIEW BOARD'S DENIAL OF MENDOCINO HISTORICAL REVIEW BOARD APPLICATION MHRB\_2024-0009 TO REPLACE AN EXISTING WATER TOWER STAIRCASE ATTACHED TO A COMMERCIAL STRUCTURE WITH A NEW STAIRCASE; LOCATED AT 45040 MAIN STREET, MENDOCINO, APN 119-238-10, INCLUDING POSSIBLE ADOPTION OF A RESOLUTION REVERSING THE DENIAL OF APPLICATION MHRB\_2024-0009 - SPONSOR: PLANNING AND BUILDING SERVICES

**Presenter/s:** Liam Crowley, Planner, Planning and Building Services; Julia Krog, Director, Planning and Building Services; Brian Momson, Appellant Attorney; Jennifer Raymond, Appellant; and Charlotte E. Scott, County Counsel.

**Public Comment:** Tom Hutson; John Kavanot; and Annemarie Weibel.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts a Resolution reversing the Mendocino Historical Review Board's denial of Mendocino Historical Review Board application MHRB\_2024-0009 to replace an existing water tower staircase attached to a commercial structure with a new staircase; located at 45040 Main Street, Mendocino, APN 119-238-10; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, and Supervisor Norvell

No: 1 – Supervisor Williams

Absent: 0 – None

Enactment No: Resolution 25-095

BOARD RECESS 1:46 P.M. – 1:56 P.M.

**4H) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO ANALYZE THE FISCAL AND OPERATIONAL IMPACT OF THE CITY OF UKIAH'S PROPOSED CHANGE OF ORGANIZATION AND ANNEXATION AS DISCUSSED AT THE APRIL 16, 2025, CITY COUNCIL MEETING - SPONSOR: SUPERVISOR CLINE**

**Presenter/s:** Supervisor Cline; Sara Pierce, Acting Assistant Chief Executive Officer; Katrina Bartlomoie, Assessor/Clerk Recorder/ Registrar of Voters; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Darlene Betts, Senior Accountant-Auditor, Auditor's Office; Matthew Kendall, Sheriff; Angela Godwin, Agricultural Commissioner/Sealer of Weights; and Charlotte E. Scott, County Counsel.

**Public Comment:** Dee Pallesen.

**Board Action:** Upon motion by Supervisor Norvell, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to conduct analysis of financial and initial operational impact of the City of Ukiah's proposed change of organization and annexation as discussed at the April 16, 2025, City Council Meeting; and directs staff to return with information regarding alternative options for the Board of Supervisors. 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

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

**Presenter:** Sara Pierce, Acting Assistant Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No Reportable Action.

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

Withdrawn.

**4K) 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 Williams; Supervisor Cline; Supervisor Mulheren; and Supervisor Haschak.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:12 P.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***