

GLENN MCGOURTY
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor
Chair

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHARLOTTE E. SCOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – July 23, 2024

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

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

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; 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: Supervisor Haschak.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Patrick Hickey.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Mulheren; Darcie Antle, Chief Executive Officer; Cherie Johnson, Deputy Chief Executive Officer; and Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector.

Public Comment: John Lazaro; Dee Palleson; Izen Locatelli; and Valliere Stanly.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that Consent Calendar items 3a) – 3an) 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 JULY 9, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Approved;

1. Lindsey Dick, Museum Director, Archaeological Commission of Mendocino County;
2. William Cull, Archaeologist, Archaeological Commission of Mendocino County; and
3. Darcie Antle, Director, County Commission on Medical Care/Partnership Health Plan of California.

3C) ADOPTION OF RESOLUTION GRANTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW TO HOLD A PARADE ON SUNDAY, SEPTEMBER 15, 2024, BETWEEN 12:00 P.M. AND 1:30 P.M. ALONG HIGHWAY 128 IN BOONVILLE – SPONSOR: SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-113

3D) ADOPTION OF RESOLUTION PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 24, 2024, FROM 12:00 P.M. UNTIL 1:00 P.M. - SPONSOR: SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-114

3E) APPROVAL OF THE BOARD OF SUPERVISORS' RESPONSE TO THE 2023-2024 GRAND JURY REPORT AND DISBANDING OF THE GRAND JURY AD HOC COMMITTEE FOR THE GRAND JURY REPORT TITLED "MENDOCINO COUNTY FAMILY AND CHILDREN'S SERVICES 'THE BROKEN PROCESS OF FAMILY & CHILDREN'S SERVICES'"; AND DIRECT THE CLERK OF THE BOARD TO RETURN ORIGINAL TO THE COUNTY COUNSEL'S OFFICE FOR SUBMISSION – SPONSORS: CHAIR MULHEREN, SUPERVISOR HASCHAK, AND COUNTY COUNSEL

Approved and authorize Chair to sign same;

3F) APPROVAL OF LETTER OF SUPPORT FOR THE MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT PROPOSAL TO THE CALIFORNIA COASTAL CONSERVANCY FUNDING OF THE LOWER TENMILE CREEK SEDIMENT CONTROL AND FISH ENHANCEMENT PROJECT – SPONSOR: SUPERVISOR HASCHAK

Approved and Chair is authorized to sign same;

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

Approved;

3H) APPROVAL OF AMENDMENT TO MENDOCINO COUNTY POLICY No. 17, DISPLAY OF THE NATIONAL FLAG, CHANGING THE NAME TO COUNTY FLAG POLICY AND PROVIDING CLARIFICATION AS TO WHICH FLAGS ARE ALLOWABLE UNDER THIS POLICY - SPONSOR: EXECUTIVE OFFICE

Approved;

3I) ACCEPTANCE OF THE CALIFORNIA STATE CONTROLLER'S REVIEW REPORT FOR MENDOCINO COUNTY INTERNAL CONTROL OVER FINANCIAL REPORTING FOR PERIOD JULY 1, 2020, THROUGH JUNE 30, 2022 - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

3J) ADOPTION OF TWO (2) RESOLUTIONS ESTABLISHING THE PROPOSITION 4 GANN SPENDING LIMIT APPROPRIATIONS FOR THE COUNTY OF MENDOCINO AND SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS FOR FISCAL YEAR 2024-25 – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-115; Resolution 24-116

3K) APPROVAL OF AMENDMENT TO PERFORMANCE AGREEMENT No. 22-20114 (BOS AGREEMENT No. 22-259) WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$0, FOR THE COUNTY TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2027; AND ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH SERVICES DIRECTOR TO SIGN PERFORMANCE AGREEMENT No. 22-20114-A1, AND ANY FUTURE AMENDMENTS OR RENEWALS ASSOCIATED WITH THE AGREEMENT THAT DO NOT INCREASE THE MAXIMUM AMOUNT – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Resolution 24-117; Interim Agreement *22-259-A1

3L) APPROVAL OF AGREEMENT WITH HARWOOD MEMORIAL PARK DBA LAYTONVILLE HEALTHY START, IN THE AMOUNT OF \$60,000 TO PROVIDE MENTAL HEALTH SERVICES ACT, PREVENTION AND EARLY INTERVENTION AND COMMUNITY SERVICES AND SUPPORT SERVICES, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2025 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-126

3M) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. BOS-23-124 WITH MENDOCINO COUNTY HOSPITALITY CENTER, IN THE AMOUNT OF \$130,000, FOR A NEW AGREEMENT TOTAL OF \$726,000, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023 THROUGH A NEW END DATE OF SEPTEMBER 30, 2024 (ORIGINAL END DATE: JUNE 30, 2024) – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-124-A1

3N) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING FORTY-SIX THOUSAND TWENTY-SEVEN DOLLARS (\$46,027), FROM VARIOUS PSYCHIATRIC HOSPITALS, 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 24-118

3O) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE MENTAL HEALTH SERVICES OVERSIGHT & ACCOUNTABILITY COMMISSION (MHSOAC) FOR MENTAL HEALTH STUDENT SERVICES ACT (MHSSA) 004 FUNDING; AND AUTHORIZATION FOR THE DIRECTOR OF HEALTH SERVICES TO EXECUTE THE RESULTING GRANT AGREEMENT IF AWARDED, UP TO \$450,000, FOR THE ANTICIPATED PROJECT PERIOD OF UPON SIGNING FOR A THREE YEAR PERIOD – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3P) APPROVAL OF AGREEMENT WITH VISIONARY INTEGRATION PROFESSIONALS (“VIP”) IN AN AMOUNT NOT TO EXCEED \$508,810 TO PROVIDE ENHANCEMENTS AND EFFICIENCIES TO THE ACCELA LICENSING SOFTWARE – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-127

3Q) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 23-025 WITH 4LEAF, INC., INCREASING THE TOTAL POTENTIAL CONTRACT AMOUNT BY AN ADDITIONAL \$496,000 FOR CONTRACT PLANNING SERVICES, FOR A NEW TOTAL AMOUNT OF \$3,706,541.70 – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-025-A3

3R) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO (COURT) AND THE COUNTY OF MENDOCINO (COUNTY) TO PROVIDE COLLECTION SERVICES – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-128

3S) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FROM FUND 1100 LINE ITEM 770079 DESIGNATED RESERVE FOR COP RELATED PROJECTS BY \$1,500,000 TO FUND 1100, ORG CODE ND, INCREASING LINE ITEM ND-827802 (OPERATING TRANSFER IN) BY \$1,500,000, TRANSFER OF FUNDS FROM FUND 1100, ORG CODE ND, TO FUND 1300, ORG CODE CP, INCREASING LINE ITEM ND-865802 (OPERATING TRANSFER OUT) BY \$1,500,000 FOR FISCAL YEAR 2023/24– SPONSOR: GENERAL SERVICES AGENCY

Approved and authorize Chair to sign same;

3T) APPROVAL OF BLANKET DECLARATION OF SURPLUS PROPERTY AND AUTHORIZATION FOR PURCHASING AGENT TO DISPOSE OF SAID SURPLUS PROPERTY, BY WAY OF PUBLIC AUCTION, THROUGHOUT FISCAL YEAR (FY) 2024-2025 – SPONSOR: GENERAL SERVICES AGENCY

Approved;

3U) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2023-0004 (STRICKER) TO CONSTRUCT A 1,198 SQUARE FOOT ACCESSORY DWELLING UNIT AND INSTALL A NEW SEPTIC SYSTEM, LOCATED AT 33811 NAVARRO RIDGE ROAD, ALBION, APN 123-320-06 – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-019-A1

3V) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF INCORPORATED IN THE AMOUNT OF \$249,940 FOR INSPECTOR OF RECORD AND DOCUMENT MANAGEMENT SERVICES FOR THE MENDOCINO COUNTY NEW PSYCHIATRIC HEALTH FACILITY PROJECT AT 2840 SOUTH STATE STREET IN UKIAH FOR THE PERIOD FROM THE DATE THE AGREEMENT IS FULLY EXECUTED THROUGH DECEMBER 31, 2025 – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-129

3W) AUTHORIZATION TO AWARD TO AND APPROVAL OF AN AGREEMENT WITH MIDSTATE CONSTRUCTION CORPORATION IN THE AMOUNT OF \$13,300,000 FOR THE CONSTRUCTION OF THE NEW PSYCHIATRIC HEALTH FACILITY PROJECT AT 2840 SOUTH STATE STREET IN UKIAH FOR THE PERIOD OF FOUR HUNDRED TWENTY CALENDAR DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED; AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE AGREEMENT AND THE ADDENDUM TO THE AGREEMENT REQUIRED BY THE TERMS OF THE GRANT AGREEMENT WITH THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP) UPON RECEIPT OF ALL REQUIRED DOCUMENTS FROM THE CONTRACTOR – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-130

3X) APPROVAL OF RETROACTIVE AGREEMENT (AMENDMENT TO PA# 24-87) WITH VAN DERMYDEN MAKUS LAW CORPORATION INCREASING THE AMOUNT OF THE AGREEMENT FROM FIFTY THOUSAND DOLLARS (\$50,000) TO ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE TERM OF MAY 30, 2024, THROUGH DECEMBER 31, 2024 – SPONSOR: HURMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-131

3Y) APPROVAL OF EIGHTH AMENDMENT TO BOS AGREEMENT NO. 15-056 WITH MANATRON INC./AUMENTUM IN THE AMOUNT OF \$748,971, FOR A NEW TOTAL OF \$3,663,524 FOR ONGOING MAINTENANCE OF THE COUNTY-WIDE PROPERTY TAX SOFTWARE SYSTEM AND EXTENDING THE TERMINATION DATE FROM DECEMBER 31, 2024, THROUGH JANUARY 31, 2026 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 15-056-A8

3Z) APPROVAL OF RETROACTIVE SERVICE AGREEMENT WITH SONICNET, INC. IN THE AMOUNT OF \$55,800 FOR FIBER CONNECTION/VOICE TELECOMMUNICATIONS UTILITY SERVICES, EFFECTIVE JUNE 29, 2024, THROUGH JUNE 29, 2027 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-132

3AA) APPROVAL OF AGREEMENT WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. (TOSHIBA) IN THE AMOUNT OF \$126,948.40 FOR DOCUMENT IMAGING SERVICES FOR BACKFILE SCANNING FOR A TERM ENDING ON JUNE 30, 2025 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-133

3AB) APPROVAL OF RETROACTIVE AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC IN THE AMOUNT OF \$165,270.13 FOR A 3-YEAR TERM STARTING JULY 1, 2024, THROUGH JUNE 30, 2027, FOR PLANNING AND BUILDING SERVICES AUTOMATED PERMITTING SYSTEM (TRAKIT) – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-134

3AC) ADOPTION OF PROCLAMATION RECOGNIZING JULY 21 - 27, 2024 AS PROBATION SERVICES WEEK IN MENDOCINO COUNTY – SPONSORS: SUPERVISOR MULHEREN, SUPERVISOR HASCHAK, AND PROBATION

Adopted and Chair is authorized to sign same;

3AD) RECOGNITION OF LONG-TERM JUVENILE JUSTICE AND DELINQUENCY PREVENTION COMMISSION (JJDPC) COMMISSIONERS NOEL O'NEILL (JUNE 2008 - MARCH 2024), JOHN AZZARO (NOVEMBER 2008 - MARCH 2024), LIBBE MADSEN (NOVEMBER 2008 - PRESENT), GARY LEVENSON-PALMER (JUNE 2012 - PRESENT), AND KATE GASTON (MARCH 2014 - PRESENT) FOR THEIR YEARS OF DEDICATED SERVICE ON THE JJDPC, AND THEIR CONTRIBUTIONS TO THE LIVES OF YOUTH IN THE COUNTY OF MENDOCINO AND THE SYSTEMS THAT SERVE THOSE YOUTH – SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

3AE) APPROVAL OF THE MENDOCINO COUNTY OPIOID SETTLEMENT FUND WORKPLAN REGARDING THE USE AND EXPENDITURE OF THE OPIOID SETTLEMENT FUNDS FOR OPIOID ABATEMENT AND REMEDIATION IN THE AMOUNT OF \$262,000 – SPONSOR: PUBLIC HEALTH

Approved;

3AF) APPROVAL OF RETROACTIVE MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF SONOMA PUBLIC HEALTH LABORATORY AND COUNTY OF MENDOCINO DEPARTMENT OF PUBLIC HEALTH, IN THE AMOUNT OF \$539,469, FOR PUBLIC HEALTH LAB SERVICES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2029 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-135

3AG) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC., IN THE AMOUNT OF \$77,498, TO PROVIDE CHILD CARE NAVIGATION AND TRAUMA-INFORMED CARE TRAININGS, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2025 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-136

3AH) APPROVAL OF REQUEST FOR APPROPRIATION, CANCELLATION OR REVISION OF FUNDS TO REAPPROPRIATE ARPA FUNDING FOR THE PURCHASE OF TWELVE (12) 2025 FORD POLICE INTERCEPTOR UTILITY AWD VEHICLES FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$632,066; AND ADDITION OF THE VEHICLES TO THE COUNTY'S APPROVED FIXED ASSET LIST FOR FY2024-25 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

3AI) RATIFICATION OF APPLICATION SUBMISSION FOR THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (DOJ BJA) FY 2024 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM – SPONSOR: SHERIFF-CORONER

Approved;

3AJ) RATIFICATION OF GRANT APPLICATION SUBMISSION FOR THE FY 2024 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES IN THE AMOUNT OF \$60,000 FOR THE EXPANSION OF THE BODY-WORN CAMERA PROGRAM AND PROCUREMENT OF THIRTY (30) BODY-WORN CAMERAS FOR THE MENDOCINO COUNTY JAIL BEHAVIORAL HEALTH WING WITH A TOTAL COUNTY MATCH OF \$30,000 FOR FY 2025-26 – SPONSOR: SHERIFF-CORONER

Approved;

3AK) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-25-16, SS-24-035) WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$359,721 FOR A NEW TOTAL OF \$392,423, TO PROVIDE FAMILY URGENT RESPONSE SYSTEM 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, 2024, THROUGH A NEW END DATE OF JUNE 30, 2025 (ORIGINAL END DATE: JULY 31, 2024) – SPONSOR: SOCIALSERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-137

3AL) APPROVAL OF RECOMMENDATION MADE BY THE MENDOCINO COUNTY POLICY COUNCIL ON CHILDREN AND YOUTH/CHILD ABUSE PREVENTION COMMISSION FOR THE USE OF FUNDS FROM THE COUNTY CHILDREN'S TRUST FUND IN THE AMOUNT OF \$40,000, FOR CHILD ABUSE PREVENTION AND INTERVENTION ACTIVITIES IN FISCAL YEARS 2024-25 AND 2025-26 – SPONSOR: SOCIALSERVICES

Approved;

3AM) APPROVAL OF CALIFORNIA - CHILD AND FAMILY SERVICE REVIEW SYSTEM IMPROVEMENT PLAN MENDOCINO COUNTY FOR THE PERIOD OF APRIL 2021 THROUGH APRIL 2026; APPROVAL OF NOTICE OF INTENT TO DESIGNATE MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES AS THE PUBLIC AGENCY TO ADMINISTER CHILD ABUSE PREVENTION, INTERVENTION AND TREATMENT PROGRAM (CAPIT) AND COMMUNITY-BASED CHILD ABUSE PREVENTION (CBCAP) FUNDS AND TO DESIGNATE MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES AS THE LOCAL WELFARE DEPARTMENT TO ADMINISTER PROMOTION SAFE AND STABLE FAMILIES (PSSF) FUNDS ACCORDING TO W&I CODE SECTION 16602 (B) TO SATISFY THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, THE CHILDREN'S SERVICES OUTCOMES AND ACCOUNTABILITY BUREAU AND THE OFFICE OF CHILD ABUSE PREVENTION GUIDELINES – SPONSOR: SOCIALSERVICES

Approved and Chair is authorized to sign same;

3AN) ADOPTION OF RESOLUTION APPROVING THE SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 11-007, JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND CITY OF FORT BRAGG FOR CASPAR LANDFILL AND SOLID WASTE TRANSFER STATION (CASPAR AREA) – SPONSOR: TRANSORPATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-119; Agreement 11-007-A2.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION TO CONFIRM THE PROCEEDINGS AND ASSESSMENTS FOR THE NEW SPECIAL BENEFIT ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF THE “WILLITS CREEK AND FIRCO EMERGENCY ACCESS ROUTES”, ORDERING THE OPERATION AND MAINTENANCE OF IMPROVEMENTS AND DESIGNATING VARIOUS COUNTY OFFICERS TO PROVIDE NOTICE OF AND TO COLLECT, RECEIVE, AND DEPOSIT ASSESSMENTS TO A SPECIAL FUND; SUBMISSION OF BALLOTS IN FAVOR OF SPECIAL BENEFIT ASSESSMENT FOR COUNTY OWNED PARCELS; AND ANNOUNCEMENT OF BALLOT TABULATION RESULTS – SPONSORS: SUPERVISOR HASCHAK AND EXECUTIVE OFFICE

Presenter/s: Xuyen Mallela, Principle Administrative Analyst, Executive Office; Anna Macken, Administrative Analyst, Executive Office; Supervisor Haschak; and Jared Schwass, Deputy County Counsel.

Public Comment: Chris Rascom; and Ramona Waltman.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors closes the Public Hearing and directs staff to proceed to Room 1020 to tabulate ballots and return to the Board once the ballots have been counted. 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

THE BOARD OF SUPERVISORS ANNOUNCED THEY WILL RETURN TO THIS ITEM LATER IN THE DAY, ONCE BALLOT TABULATION IS COMPLETE FOR POTENTIAL FURTHER ACTION

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AMENDING CHAPTER 3.04.071 OF THE MENDOCINO COUNTY CODE INCREASING THE BASE SALARY FOR MEMBERS OF THE BOARD OF SUPERVISORS - SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer.

Public Comment: Lola Fiegi; Jordan; Heather Criss; Nathan Maxman; A'Kesh Eidi; Carrie Shattuck; Robert Reveles; Kinderlynn Kollenborn; Peter McNamee; Tracy Thieriot; and Marnie Elder.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives the first reading of an Ordinance of the Board of Supervisors of the County of Mendocino amending Section 3.04.071 of the Mendocino County Code increasing the base salary for members of the Board of Supervisors. The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

BOARD RECESS: 10:58 A.M. – 11:20 A.M.

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

Presenter/s: Katrina Bartolomie, Assessor/Clerk Recorder; Xuyen Malala, Principle Administrative Analyst, Executive Office; Nick Hill, Public Defender, County Counsel; Karen Mattson, Museum Administrator, Museum; Cherie Johnson, Deputy Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Darcie Antle, Chief Executive Officer; and Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector.

Public Comment: None.

Board Action: None.

4D) DISCUSSION, AND POSSIBLE ACTION INCLUDING PRESENTATION TO THE BOARD OF SUPERVISORS FROM BEHAVIORAL HEALTH AND RECOVERY SERVICES REGARDING REQUEST FOR PROPOSAL #010-24 SPECIALTY MENTAL HEALTH SERVICE PROVIDERS TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY WITH CONTRACTS EFFECTIVE OCTOBER 1, 2024, THROUGH JUNE 30, 2025 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Presenter/s: Jenine Miller, Director, Behavioral Health and Recovery Services; Juanita Dreiling, Administrative Services Manager, Member, Request for Proposal Committee; Isabel Gallego, Senior Department Analyst, Behavioral Health and Recovery Services; Martin Kaye, Department Analyst, Behavioral Health and Recovery Services; Karen Lovato, Senior Program Manager, Behavioral Health and Recovery Services; Chris Geiger, Director, Center Point; Diane-Billy Elliott, Indigenous Wellness Alliance Inc.; and Darcie Antle, Chief Executive Officer.

Public Comment: Dan Anderson; Victoria Kelly; Paul Davis; and Mark Donegan.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts the presentation from Behavioral Health and Recovery Services regarding Request for Proposal #010-24 Specialty Mental Health Service Providers to provide specialty mental health services to eligible Medi-Cal beneficiaries of Mendocino County with contracts being effective October 1, 2024, through June 30, 2025; and directs staff to return with performance review methodology prior to contract approval. 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

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FROM FUND 1100 LINE ITEM 770017 GENERAL RESERVE BY \$4,000,000 FOR FISCAL YEAR 2024/25 TO FUND 1100 LINE ITEM 770079 DESIGNATED RESERVE FOR COP RELATED PROJECTS, TRANSFER OF FUNDS FROM FUND 1100 LINE ITEM 770079 DESIGNATED RESERVE FOR COP RELATED PROJECTS BY \$4,000,000 TO FUND 1100, ORG CODE ND, INCREASING LINE ITEM ND-827802 (OPERATING TRANSFER IN) BY \$4,000,000, TRANSFER OF FUNDS FROM FUND 1100, ORG CODE ND, TO FUND 1300, ORG CODE CP, INCREASING LINE ITEM ND-865802 (OPERATING TRANSFER OUT) BY \$4,000,000 FOR FISCAL YEAR 2024/25 - SPONSOR: GENERAL SERVICE AGENCY

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

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves appropriation transfer of funds from Fund 1100 Line Item 770017 General Reserve by \$4,000,000 for Fiscal Year 2024/25 to Fund 1100 Line Item 770079 Designated Reserve for COP Related Projects, transfer of funds from Fund 1100 line item 770079 Designated Reserve for COP Related Projects by \$4,000,000 to Fund 1100, Org Code ND, increasing line item ND-827802 (Operating Transfer In) by \$4,000,000, transfer of funds from Fund 1100, Org Code ND, to Fund 1300, Org Code CP, increasing line item ND-865802 (Operating Transfer Out) by \$4,000,000 for Fiscal Year 2024/25; and authorizes the Chair to sign same. 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

BORD RECESS: 1:14 P.M. – 1:23 P.M.

THE BOARD RETURNED TO ITEM 4B TO HEAR THE FINAL BALLOT COUNT

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION TO CONFIRM THE PROCEEDINGS AND ASSESSMENTS FOR THE NEW SPECIAL BENEFIT ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF THE "WILLITS CREEK AND FIRCO EMERGENCY ACCESS ROUTES", ORDERING THE OPERATION AND MAINTENANCE OF IMPROVEMENTS AND DESIGNATING VARIOUS COUNTY OFFICERS TO PROVIDE NOTICE OF AND TO COLLECT, RECEIVE, AND DEPOSIT ASSESSMENTS TO A SPECIAL FUND; SUBMISSION OF BALLOTS IN FAVOR OF SPECIAL BENEFIT ASSESSMENT FOR COUNTY OWNED PARCELS; AND ANNOUNCEMENT OF BALLOT TABULATION RESULTS – SPONSORS: SUPERVISOR HASCHAK AND EXECUTIVE OFFICE

Presenter/s: Xuyen Malala, Principle Administrative Analyst, Executive Office; Anna Mackin, Administrative Analyst, Executive Office; Supervisor Haschak; and Jared Schwass, Deputy County Counsel.

Public Comment: Chris Rascom; and Ramona Waltman.

STAFF ANNOUNCED 1,770 BALLOTS HAD BEEN CAST AND COUNTED. WITH THE WEIGHTED MULTIPLIER, THE ASSESSMENT PASSES WITH 6,680 IN FAVOR AND 3,738 VOTES IN PROTEST.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors, supported by ballot tabulation, adopts Resolution to confirm the proceedings and Assessments for the New Special Benefit Assessment for the Operation and Maintenance of the "Willits Creek and Firco Emergency Access Routes", orders the operation and maintenance of improvements and designating various County Officers to provide notice of and to collect, receive, and deposit Assessments to a Special Fund; and authorizes Chair to sign same. 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

Enactment No: Resolution 24-120

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO COUNTY COUNSEL TO CREATE AN ORDINANCE AMENDMENT TO REDUCE THE CANNABIS BUSINESS TAX BY 40% FOR CALENDAR YEAR 2025 AND 35% FOR CALENDAR YEAR 2026 - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor Haschak; and Supervisor McGourty.

Public Comment: Steven Amato.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs County Counsel to create an ordinance amendment to reduce the Cannabis Business Tax by 40% for calendar year 2025 and 35% for calendar year 2026. 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

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

Presenter: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

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

Presenter/s: Supervisor Haschak; Charlotte E. Scott, County Counsel; and Darcie Antle, Chief Executive Officer.

Public Comment: Steven Amato; and Hannah Nelson.

Board Action: No Action Taken.

4I) 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 Haschak, and Supervisor Gjerde.

AGENDA ITEM NO. 6 – CLOSED SESSION

ADJOURNED TO CLOSED SESSION: 1:42 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHIEF EXECUTIVE OFFICER**6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION ARISING FROM COMPLAINTS AGAINST TWO COUNTY OFFICIALS: ONE CASE****6C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(E)(3), THE BOARD WILL CONFER WITH LEGAL COUNSEL REGARDING A LIABILITY CLAIM AGAINST THE COUNTY OF MENDOCINO: (1) RONALD RUGGIERO**

RECONVENED IN OPEN SESSION: 4:53 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Mulheren.

Board Action: With respect to agenda items 6a), 6b), and 6c), no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:55 P.M.

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


MAUREEN MULHEREN, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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