

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



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

CHARLOTTE E. SCOTT  
**COUNTY COUNSEL**

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**ANNUAL ORGANIZATIONAL MEETING**  
**January 7, 2025 - 9:00 AM**

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

Zoom Link: <https://mendocinocounty.zoom.us/j/84168358543>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 841 6835 8543

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

Written Comment

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

Verbal Comment

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

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

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

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

**1a) Roll Call**

**1b) Pledge of Allegiance**

**2. PUBLIC EXPRESSION**

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

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

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

**3. CONSENT CALENDAR**

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

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

**4. REGULAR CALENDAR**

**4a) Discussion and Possible Action Including Election of Chair and Vice-Chair of the Mendocino County Board of Supervisors for the 2025 Calendar Year (Sponsor: Clerk of the Board)**

*Recommended Action:*

*Nominate and elect Supervisor \_\_\_\_\_ as Chair and Supervisor \_\_\_\_\_ as Vice-Chair of the Mendocino County Board of Supervisors for the 2025 calendar year.*

- 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)

Recommended Action:

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

- 4c) **Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure**  
(Sponsor: Clerk of the Board)

Recommended Action:

*Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.*

Attachments: [Resolution 25-019](#)  
[Resolution](#)  
[Rules of Procedure - DRAFT](#)  
[Rules of Procedure - REDLINE](#)

- 4d) **Discussion and Possible Action Including Adoption of the 2025 Board of Supervisors Master Meeting Calendar**  
(Sponsor: Clerk of the Board)

Recommended Action:

*Adopt the 2025 Board Master Meeting Calendar; and direct the Clerk of the Board to notify County departments of same.*

Attachments: [Master Meeting Calendar 2025 - DRAFT](#)

- 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)

Recommended Action:

*Appoint standing committee members pursuant to historical practice; adopt Resolution regarding Board Standing Committees for 2025; and authorize Chair to sign same.*

Attachments: [Resolution 25-020](#)

[Resolution](#)

[Proposed Standing Committee Assignments](#)

- 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)

Recommended Action:

*Approve the proposed 2025 Special Assignment Roster as presented; and authorize Clerk of the Board staff to transmit said appointments to each, as necessary.*

Attachments: [Special Assignments Roster - 2025](#)

- 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)

Recommended Action:

*Approve 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 direct staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non-renewal.*

Attachments: [Legal Notice of Public Hearing](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**Attachments:** [December 2024 CEO Report - English](#)  
[December 2024 CEO Report - Spanish](#)  
[December 2024 CEO Report - English Hyperlink](#)  
[December 2024 CEO Report - Spanish Hyperlink](#)

**4i) 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.*

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

Recommended Action:

*Provide direction to staff on matters of legislation.*

**5. MODIFICATIONS TO AGENDA**

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

**6. CLOSED SESSION**

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

**3. CONSENT CALENDAR - CONTINUED**

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

ITEMS RECOMMENDED FOR APPROVAL:

**MINUTES**

**3a) Approval of Minutes of December 17, 2024, Regular Meeting**Recommended Action:

Approve minutes of December 17, 2024, regular meeting.

Attachments: [12-17-24 Minutes](#)

**APPOINTMENTS****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)**Recommended Action:

Appoint Supervisor Madeline Cline as Mendocino County's first representative, and reappoint 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).

**3c) Approval of Appointments/Reappointments**Recommended Action:

Approve the following appointments/reappointments:

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.

Attachments: [Anderson Application](#)

[May Application](#)

[Babbini Application](#)

**BOARD OF SUPERVISORS**

- 3d) **Adoption of Proclamation Recognizing January of 2025 as Positive Parenting Awareness Month in Mendocino County (Sponsor: Supervisor Mulheren)**

Recommended Action:

*Adopt proclamation recognizing January of 2025 as Positive Parenting Awareness Month in Mendocino County; and authorize Chair to sign same.*

Attachments: [Proclamation](#)

- 3e) **Request that CEO Antle Review and Provide Recommendations to the Mendocino County Air Quality Management District (MCAQMD) Board of Directors on Updates to the 2006 Memorandum of Understanding (MOU) (BOS Agreement No. 06-209) Between the MCAQMD and the County of Mendocino (County) (Sponsor: Supervisor Haschak)**

Recommended Action:

*Request 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.*

Attachments: [8-29-06 Signed-District - County MOU](#)

## EXECUTIVE OFFICE

- 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**

Recommended Action:

*Adopt Resolution designating the Chief Executive Officer (CEO) as the official responsible for proposing and facilitating the development and submission of the FY 2025-2026 Budget; and authorize Chair to sign same.*

Attachments: [Resolution 25-001](#)

[Resolution](#)

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

Recommended Action:

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

Attachments: [Resolution 25-002](#)

[Resolution](#)

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

Recommended Action:

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

Attachments: [Resolution 25-003](#)  
[Resolution](#)

**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**

Recommended Action:

*Approve 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(tm) Computer-Aided Dispatch to Tablet Command; and authorize the Chief Executive Officer or designee to sign the resulting agreements and any amendments that do not increase the maximum amounts.*

**AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

**3j) Approval of Mendocino County Investments Policy for Calendar Year 2025**

Recommended Action:

*Approve the Mendocino County Investments Policy for Calendar Year 2025.*

Attachments: [Staff Report for Investment Policy 1.7.25](#)  
[Mendocino County INVESTMENT POLICY 2025 Final](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 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**

Recommended Action:

*Accept the letter of approval of use of funds for the proposed Mental Health Services Act Innovation Project: Native Crisis Line- A partnership between Pinoleville Pomo Nation and Mendocino County Behavioral Health and Recovery Services (BHRS) in the amount of \$1,001,395 to be active fiscal years 24-25 through 28-29.*

Attachments: [Approval Letter](#)

- 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**

Recommended Action:

*Adopt Resolution authorizing the Auditor Controller Treasurer Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of 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; and authorize Chair to sign same.*

Attachments: [Resolution 25-004](#)

[Resolution](#)

[Report of Claims Payment 07](#)

- 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**

Recommended Action:

*Approve allocation of \$250,000 per year for two years of Measure B funds 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.*

Attachments: [Fort Bragg Police Department CRU Measure B Proposal](#)

- 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**

Recommended Action:

*Approve 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; authorize the Director of Health Services 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 22-129-A5](#)

- 3o) **Approval of First Amendment to Agreement No. BOS-24-090 with Mental Health Management, INC. DBA Canyon Manor in the Amount of \$209,000 for a New Total of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients Effective July 1, 2024, through June 30, 2025**

Recommended Action:

*Approve first amendment to Agreement No. BOS-24-090 with Mental Health Management, INC. DBA Canyon Manor in the amount of \$209,000 for a new total of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients effective July 1, 2024, through June 30, 2025; and authorize Chair to sign same.*

**Attachments:** [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**

Recommended Action:

*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; 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 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**

Recommended Action:

*Approve 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; authorize the Public Health 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: [Interim Agreement \\*25-002](#)

## HUMAN RESOURCES

- 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**

Recommended Action:

*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; and authorize Chair to sign same.*

Attachments: [Resolution 25-005](#)  
[Resolution](#)

- 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**

Recommended Action:

*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; and authorize Chair to sign same.*

Attachments: [Resolution 25-006](#)  
[Resolution](#)

- 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**

Recommended Action:

*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; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-007](#)  
[Resolution](#)

- 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**

Recommended Action:

*Adopt resolution adopting the classification and establishing the salary of Children's Services Specialist, \$61,692.80 - \$75,004.80/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; and authorize Chair to sign same.*

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

- 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**

Recommended Action:

*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; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-008](#)  
[Resolution](#)

- 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**

Recommended Action:

*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; and authorize Chair to sign same.*

Attachments: [Resolution 25-009](#)  
[Resolution](#)

- 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**

Recommended Action:

*Adopt 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; and authorize Chair to sign same.*

Attachments: [Resolution 25-010](#)  
[Resolution](#)

- 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**

Recommended Action:

*Adopt 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; and authorize Chair to sign same.*

Attachments: [Resolution 25-011](#)  
[Resolution](#)

**3z) Adoption of Resolutions Authorizing the Abolishment of Dormant County Job Classifications as Follows: Buyer, Buyer Trainee and Air Quality Management District Program Manager**

Recommended Action:

*Adopt resolutions authorizing the abolishment of dormant county job classifications as follows: Buyer, Buyer Trainee, and Air Quality Management District Program Manager*

Attachments: [Resolution 25-012](#)

[Resolution 25-013](#)

[Resolution](#)

[Resolution](#)

**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**

Recommended Action:

*Adopt 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; and authorize Chair to sign same.*

Attachments: [Resolution 25-014](#)

[Resolution](#)

**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**

Recommended Action:

*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; and authorize Chair to sign same.*

Attachments: [Agreement 23-117-A4](#)

**LIBRARY**

- 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**

Recommended Action:

*Approve 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; and authorize Chair to sign same.*

Attachments: [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**

Recommended Action:

*Approve 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; and authorize Chair to sign same.*

Attachments: [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**

Recommended Action:

*Ratify 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.*

Attachments: [STC Application 2024](#)

## PROBATION

- 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**

*Recommended Action:*

*Approve 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 amount of \$300,000 per fiscal year; authorize the Chief Probation Officer to sign any future amendments which do not increase the total contract amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-005](#)

## **PUBLIC HEALTH**

- 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**

*Recommended Action:*

*Approve 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; adopt Resolution approving said Agreement and authorizing 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 \\*25-006](#)

[Resolution 25-015](#)

[Resolution](#)

- 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**

Recommended Action:

*Approve 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; authorize the Health Services Director or designee to accept and sign the allocation agreement and sign any future Amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Interim Agreement \\*25-007](#)

### **SHERIFF-CORONER**

- 3ai) Adoption of Proclamation Recognizing January 9, 2025, as National Law Enforcement Appreciation Day in Mendocino County**

Recommended Action:

*Adopt Proclamation recognizing January 9, 2025, as National Law Enforcement Appreciation Day in Mendocino County; and authorize Chair to sign same.*

Attachments: [Proclamation](#)

### **SOCIAL SERVICES**

- 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**

Recommended Action:

*Approve 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.*

### **TRANSPORTATION/SOLID WASTE**

- 3ak) **Adoption of Resolution Approving Department of Transportation Agreement Number 240007, Professional Services Agreement with Consor North America, Inc. (Conzor), 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)**

Recommended Action:

*Adopt Resolution approving Department of Transportation (DOT) Agreement Number 240007, Professional Services Agreement with Consor North America, Inc. (Conzor), 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); and authorize Chair to sign the same.*

**Attachments:** [Resolution 25-016](#)  
[Agreement 25-008](#)  
[Resolution](#)  
[Letter from Department](#)

- 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)**

Recommended Action:

*Adopt the 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); and authorize Chair to sign same.*

**Attachments:** [Resolution 25-017](#)  
[Resolution](#)  
[Letter](#)

**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)**

**Recommended Action:**

*Adopt 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); and authorize Chair to sign same.*

**Attachments:** [Resolution 25-018](#)  
[Resolution](#)  
[City of Fort Bragg Resolution](#)

## **ADJOURNMENT**

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

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

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

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

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

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