

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**  
**REGULAR MEETING**  
**June 24, 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/85065319342>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 850 6531 9342

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 Acceptance of Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s)  
(Sponsor: Executive Office)**

**Recommended Action:**

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

- 4b) **Discussion and Possible Action Including Recognition of Employee Service Awards for Eligible Employees with 15 - 35 Years of Service (Sponsor: Human Resources)**

Recommended Action:

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

Attachments: [Jan - Jun BOS Slides](#)  
[Service Awards 15-40 June 2025](#)

- 4c) **Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding the Response to the 2024-2025 Grand Jury Report, Planning and Building Department - Structural Issues: Exposing the Cracks (Sponsor: County Counsel)**

Recommended Action:

*Appoint an Ad Hoc Committee regarding the response to the 2024-2025 Grand Jury report, Planning and Building Department - Structural Issues: Exposing the Cracks.*

Attachments: [PBS Structural Issues Exposing the Cracks](#)

- 4d) **Discussion and Possible Action Including Approval of Presentation of the Mendocino County Sherriff's Office on Community Outreach Response and Engagement (C.O.R.E.) Services Provided in Mendocino County (Sponsor: Sheriff-Coroner)**

Recommended Action:

*Approve presentation of the Mendocino County Sherriff's Office on Community Outreach Response and Engagement (C.O.R.E) services provided in Mendocino County.*

Attachments: [CORE BOS Presentation Final](#)

- 4e) **Discussion and Possible Action Including Acceptance of Presentation from Behavioral Health and Recovery Services on Mendocino County Health Collaboration, Specialty Mental Health Agreements, and Approval of Agreements with 1. Anchor Health Management, Inc. Medication Support Services in the Amount of \$2,900,000; 2. Mendocino Coast Hospitality Center in the Amount of \$551,000; 3. Mendocino County Youth Project in the Amount of \$810,000; 4. Redwood Community Services in the Amount of \$16,187,934; and 5. Tapestry Family Services in the Amount of \$8,577,300 to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$29,026,234, Effective July 1, 2025, through June 30, 2026 (Sponsor: Behavioral Health and Recovery Services)**

Recommended Action:

*Accept Presentation and approve agreements with 1. Anchor Health Management, Inc. Medication Support Services in the amount of \$2,900,000; 2. Mendocino Coast Hospitality Center in the amount of \$551,000; 3. Mendocino County Youth Project in the amount of \$810,000; 4. Redwood Community Services in the amount of \$16,187,934; 5. Tapestry Family Services in the amount of \$8,577,300 to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County for a total combined amount of \$29,026,234, effective July 1, 2025, through June 30, 2026; authorize the Director of Health Services or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Presentation](#)

[Agreement 25-113](#)

[Agreement 25-114](#)

[Agreement 25-115](#)

[Agreement 25-116](#)

[Agreement 25-117](#)

- 4f) **Discussion and Possible Action Including Adoption of a Resolution Terminate BOS Agreement No. 24-085 (Master Tax Sharing Agreement) Between the County of Mendocino and the Cities of Ukiah, Willits, Fort Bragg, and Point Arena, due to Fiscal and Operational Impacts Arising from the First Proposed Annexation Under the Agreement; Authorize Notification of the Signatory Cities and Mendocino LAFCo; and Direction to Staff to Notify Mendocino Local Agency Formation Commission (LAFCO) that the County Anticipates the Proposed Annexation would Create a Substantial Risk to the Provision of Mandated Public Protection Services, Consistent with the Framework Established by Mendocino County Policy #13 (Annexations)**

**(Sponsor: Supervisor Williams)**

Recommended Action:

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

Attachments: [Resolution](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

Attachments: [06-20-25 CEO Report June 2025 - English](#)  
[06-20-25 CEO Report Junio 2025 - Spanish](#)  
[06-20-25 Hyperlink to CEO Report June 2025 - English](#)  
[06-20-25 Hyperlink to CEO Report Junio 2025 - Spanish](#)  
[06-23-25 Economic Development AG Sector Meeting Flyer](#)

- 4h) **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.*

- 4i) **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.*

- 6a) **Pursuant to Government Code section 54957 - Public Employee Appointment - Air Pollution Control Officer**
- 6b) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; Employee Organization(s): Service Employees' International Union (SEIU) Local 1021, Mendocino County Deputy Sheriffs' Association (DSA), Mendocino County Law Enforcement Management Association (MCLEMA), Mendocino County Management Association, Mendocino County Association of Confidential Employees (MCACE), Mendocino County Department Head Association, Mendocino County Probation Employees' Association (MCPEA) Teamsters Local 856, Mendocino County Public Authority and SEIU Local 2015 (IHSS), Mendocino County Public Attorneys' Association (MCPAA), and Unrepresented**
- 6c) **Pursuant to Government Code section 54956.8 - Conference with Real Property Negotiator - Property: Physical Address: 120 W. Fir Street, Fort Bragg, CA and APN: 008-054-12. Agency Negotiators: Darcie Antle, Steve Dunicliff. Negotiating parties: County of Mendocino and City of Fort Bragg. Under Negotiation: Price, terms, and conditions of proposed sale of real property**
- 6d) **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**
- 6e) **Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Joseph Hart v. County of Mendocino, et al, U.S. District Court, Northern District, Case No. 1:25-cv-04501-RMI**

**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 May 29, 2025, Special Joint Meeting (IWPC All Boards Meeting)**

Recommended Action:

*Approve minutes of May 29, 2025, special joint meeting (IWPC All Boards Meeting)*

Attachments: [05-29-25 Minutes](#)

**3b) Approval of Minutes of June 3, 2025, Regular Meeting/Budget Hearing**

Recommended Action:

*Approve minutes of June 3, 2025, regular meeting/budget hearing.*

Attachments: [06-03-25 Minutes](#)

**3c) Approval of Minutes of June 4, 2025, Regular Meeting/Budget Hearing**

Recommended Action:

*Approve minutes of June 4, 2025, regular meeting/budget hearing.*

Attachments: [06-04-25 Minutes](#)

**APPOINTMENTS**

**3d) Approval of Appointments/Reappointments**

Recommended Action:

Approve the following appointments/reappointments:

1. Aaron Streufert, Second District Representative, Public Health Advisory Board;
2. Mills Matheson, Third District Representative, Public Health Advisory Board;
3. Lucresha Renteria, Fourth District Representative, Public Health Advisory Board;
4. Andy Coren, Fifth District Representative, Public Health Advisory Board;
5. Nicole Glentzer, General Member, Public Health Advisory Board;
6. Townley Saye, General Member, Public Health Advisory Board;
7. Sue Mason, General Member, Public Health Advisory Board; and
8. Kerri Vau, Fifth District Representative, Mental Health Treatment Act Citizens Oversight Committee.

- Attachments: [Streufert Application](#)  
[Matheson Application](#)  
[Renteria Application](#)  
[Coren Application](#)  
[Glentzer Application](#)  
[Saye Application](#)  
[Mason Application](#)  
[Vau Application](#)

**3e) Appointment of Supervisor Cline as the Board of Supervisors Representative to the Mendocino County Public Health Advisory Board (PHAB)  
(Sponsor: Chair Haschak)**

Recommended Action:

Appoint Supervisor Cline as the Board of Supervisors Representative to the Mendocino County Public Health Advisory Board (PHAB); and authorize the Senior Deputy Clerk of the Board to amend the 2025 Special Assignments roster to include the appointment.

**BOARD OF SUPERVISORS**

- 3f) **Adoption of Resolution Approving Amendment to the Joint Powers Agreement (JPA) of the Mendocino Council of Governments (MCOG) to Plan, Administer, and Implement Energy Efficient Programs and Related Program Work**

**(Sponsors: Supervisor Haschak and Supervisor Cline)**

*Recommended Action:*

*Adopt Resolution approving amendment to the Joint Powers Agreement (JPA) of the Mendocino Council of Governments (MCOG) to add authority to plan, administer, and implement energy efficient programs and related program work; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-104](#)  
[Resolution](#)  
[Agreement 25-141](#)

- 3g) **Approval of Letter of Opposition for the Safeguarding American Voter Eligibility (SAVE) Act**

**(Sponsors: Supervisor Mulheren and Assessor/Clerk-Recorder)**

*Recommended Action:*

*Approve Letter of Opposition for the Safeguarding American Voter Eligibility (SAVE) Act; and authorize Chair to sign same.*

**Attachments:** [Letter of Opposition](#)  
[Letter of Opposition - Signed](#)

- 3h) **Approval of Transmission of a Letter of Support for Bureau of Land Management's Acquisition of the 15-Acre Keiser Parcel**

**(Sponsor: Supervisor Haschak)**

*Recommended Action:*

*Approve transmission of a letter of support for Bureau of Land Management's acquisition of the 15-Acre Keiser Parcel; and authorize Chair to sign same.*

**Attachments:** [Letter of Support - Signed](#)  
[Letter of Support](#)

- 3i) **Ratification of Letter of Opposition to Offshore Oil and Gas Drilling Along the California Coastline**  
**(Sponsors: Supervisor Williams and Supervisor Norvell)**

Recommended Action:

*Ratify letter of letter of opposition to offshore oil and gas drilling along the California coastline.*

- Attachments:** [Letter of Opposition BOEM](#)  
[Letter of Opposition Huffman](#)  
[Letter of Opposition Padilla](#)  
[Letter of Opposition Schiff](#)  
[Letter of Opposition Newsom](#)  
[Letter of Opposition McGuire](#)  
[Letter of Opposition Rogers](#)

**EXECUTIVE OFFICE**

- 3j) **Acceptance of the Essential Services Sales Tax (Measure P) Allocation Method for Second Quarter of Fiscal Year 2024-25, as Proposed by the Mendocino County Fire Districts Association of Elected Officials (Exhibit A); Acceptance of the Mendocino County Camping Transient Occupancy Tax (Measure D) Allocation Method for Second Quarter of Fiscal Year 2024-25, as Proposed by the Mendocino County Fire Chiefs Association (Exhibit B); Acceptance of the Mendocino County Proposition 172 Allocation Method for Second Quarter of Fiscal Year 2024-25, as Proposed by the Mendocino County Fire Chiefs Association (Exhibit C); 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**

Recommended Action:

*Accept the Essential Services Sales Tax (Measure P) allocation method for second quarter of Fiscal Year 2024-25, as proposed by the Mendocino County Fire Districts Association of Elected Officials (Exhibit A); accept the Mendocino County Camping Transient Occupancy Tax (Measure D) allocation method for second quarter of Fiscal Year 2024-25, as proposed by the Mendocino County Fire Chiefs Association (Exhibit B); accept the Mendocino County Proposition 172 allocation method for second quarter of Fiscal Year 2024-25, as proposed by the Mendocino County Fire Chiefs Association (Exhibit C); and authorize the Chief Executive Officer or designee to negotiate and enter into Agreements with the Fire Agencies and the Mendocino County Fire Safe Council, not to exceed the amounts appropriated.*

**Attachments:** [Exhibit A-MCAFD Meas P 2024-25 Q2 Allocations-Proposed.pdf](#)  
[Exhibit B-MCAFD Meas D 2024-25 Q2 Allocations-Proposed.pdf](#)  
[Exhibit C-MCAFD Prop 172 2024-25 Q2 Allocations-Proposed.pdf](#)

- 3k) **Approval of Agreement (First Amendment to Agreement No. PA-23-112), with Granicus, LLC., in the Amount of \$19,584.49, for a New Agreement Total of \$53,722.59, for a Fiscal Year 2025/26 Subscription for GovAccess for Traditional VisionLive, Including Maintenance, Hosting and Licensing, Effective July 1, 2023, through a New End Date of June 30, 2026 (Original End Date: June 30, 2025)**

Recommended Action:

*Approve Agreement (first amendment to Agreement No. PA-23-112), with Granicus, LLC., in the amount of \$19,584.49, for a new Agreement total of \$53,722.59, for fiscal year 2025/26 subscription for GovAccess for traditional VisionLive, including maintenance, hosting and licensing, effective July 1, 2023, through a new end date of June 30, 2026 (original end date: June 30, 2025); authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-075](#)  
[Agreement No. PA-23-112](#)

- 3l) **Approval of License Agreement with City of Fort Bragg for Use of the Fort Bragg Veterans Memorial Building Property at 360 N. Harrison Street (APN 008-183-02-00) for the Installation and Maintenance of Improvements to be Installed as Part of the Bainbridge Park Enhancement Project, and Finding, Pursuant to Government Code Section 25526.6, that the Proposed License is in the Public Interest, as the Improvements will Create an Improved Public Asset for Public Enjoyment and Recreation, and the License Will Not Conflict or Interfere with the Use of the Remainder of the County Property, as a Veterans Memorial Building**

Recommended Action:

*Approve license Agreement with the City of Fort Bragg for use of the Fort Bragg Veterans Memorial Property at 360 N. Harrison Street (APN 008-183-02-00) for the installation and maintenance of improvements to be installed as part of the Bainbridge Park Enhancement Project, and finding, pursuant to Government Code Section 25526.6, that the proposed license is in the public interest, as the improvements will create an improved public asset for public enjoyment and recreation, and the License will not conflict or interfere with the use of the remainder of the County Property, as a Veterans Memorial Building; authorize Chair to sign same.*

Attachments: [Agreement 25-076](#)

- 3m) **Approval of Out of State Travel for Supervisor Mulheren (\$2,000) and Supervisor Norvell (\$2,300) to Attend National Association of Counties' (NACo) Annual Conference in Philadelphia, PA; and Authorization of Expenditure of Conference Registration and Lodging Expenses in the Approximate Amount of a Combined Total of \$4,300**

Recommended Action:

*Approve out of state travel for Supervisor Mulheren (\$2,000) and Supervisor Norvell (\$2,300) to attend NACo's Annual Conference in Philadelphia, PA; and authorization of expenditure of conference registration and lodging expenses in the approximate amount of a combined total of \$4,300.*

- 3n) **Approval of Permission to Enter Agreement for Ukiah Valley Fire Authority's (UVFA) Access to Conduct Fire Mitigation Mowing, Weed Trimming, Tree Trimming, and Dead Tree Removal Work to the Designated Areas within Low Gap Park (APNs: 001-020-11, 001-020-68, 001-020-69, 001-020-77), Located in Ukiah, California**

Recommended Action:

*Approve request for permission to enter Agreement for Ukiah Valley Fire Authority's (UVFA) access to conduct fire mitigation mowing, weed trimming, tree trimming, and dead tree removal work to the designated areas within Low Gap Park (APNs: 001-020-11, 001-020-68, 001-020-69, 001-020-77), located in Ukiah, California; and authorize Chair to sign same.*

Attachments: [Agreement 25-077](#)

- 3o) **Approval of Third Amendment to BOS Agreement No. 24-045 with Jacinto Walters Automotive LLC DBA Jacinto Automotive Extending the Termination Date from June 30, 2025, to June 30, 2026, Increasing the Total Amount Payable by \$312,000, for a New Agreement Total of \$812,000 for County Fleet Repair and Maintenance Services**

Recommended Action:

*Approve third amendment to BOS Agreement No. 24-045 with Jacinto Walters Automotive LLC DBA Jacinto Automotive extending the termination date from June 30, 2025, to June 30, 2026, increasing the total amount payable by \$312,000, for a New Agreement Total of \$812,000 for County Fleet Repair and Maintenance Services; and authorize the Chair to sign the same*

Attachments: [Agreement 24-045-A3](#)

- 3p) **Ratification of Letter of Support for California Work Opportunity and Responsibility to Kids (CalWORKs): Rightsize County Administrative Funding for the CalWORKs Program**

Recommended Action:

Ratify letter of support for California Work Opportunity and Responsibility to Kids (CalWORKs): rightsize County administrative funding for the CalWORKs program.

**Attachments:** [Letter of Support](#)

- 3q) **Ratification of Letter of Support for In-Home Supportive Services (IHSS) and to Restore \$81 million Cut to IHSS Administrative Funding and Reject CFCO County Penalties**

Recommended Action:

Ratify letter of support for In-Home Supportive Services (IHSS) and to restore \$81 million cut to IHSS administrative funding and reject CFCO county penalties.

**Attachments:** [IHSS.Letterof Support](#)

- 3r) **Ratification of Letter of Opposition for Assembly Bill 339 (Ortega) - Local Public Employee Organizations: Notice Requirements**

Recommended Action:

Ratify letter of opposition for Assembly Bill 339 (Ortega) - local public employee organizations: notice requirements.

**Attachments:** [Letter of Opposition](#)

- 3s) **Ratification of Letter of Opposition for Assembly Bill 1331 (Elhawary) - Workplace Surveillance**

Recommended Action:

Ratify letter of opposition for Assembly Bill Assembly Bill 1331 (Elhawary) - workplace surveillance.

**Attachments:** [Letter Of Opposition](#)

- 3t) **Ratification of Letter of Opposition for Assembly Bill 1337 (Ward) - Information Practices Act of 1977**

Recommended Action:

Ratify letter of opposition for Assembly Bill Assembly Bill 1337 (Ward) - Information Practices Act of 1977.

**Attachments:** [Letter Of Opposition](#)

## ANIMAL CARE SERVICES

- 3u) **Approval of Appropriation of Funds for the Animal Care Services Spay/Neuter Program for Fiscal Year 2024-25 to Increase Fund 1213, Budget Unit 2861, Object 864370 by \$245,370; Decrease Fund 1213, Budget Unit 1213, Object 862189 by \$12,038; Increase Fund 1213, Budget Unit 2861, Object 827802 by \$133,332; Increase Fund 1100, Budget Unit 2860, Object 865802 by \$133,332; and Increase Fund 1213, Budget Unit 2861, Object 825490 by \$100,000**

Recommended Action:

*Approve appropriation of funds for the Animal Care Services Spay/Neuter Program for Fiscal Year 2024-25 to increase fund 1213, budget unit 2861, object 864370 by \$245,370; decrease fund 1213, budget unit 1213, object 862189 by \$12,038; increase fund 1213, budget unit 2861, object 827802 by \$133,332; increase fund 1100, budget unit 2860, object 865802 by \$133,332; increase fund 1213, budget unit 2861, object 825490 by \$100,000; and authorize Chair to sign same.*

Attachments: [Appropriation Form - Signed](#)

## AGRICULTURE

- 3v) **Retroactive Approval of Agreement with CaliCo Solutions in the amount of \$15,000 for CalCATS Software Program in Support of Agriculture/Weights and Measures Billing and Tracking, with a Term from January 1, 2022, through June 30, 2026**

Recommended Action:

*Approve Retroactive Agreement with CaliCo Solutions in the amount of \$15,000 for CalCATs Software Program in support of Agriculture/Weights and Measures billing and tracking, with a Term from January 1, 2022, through June 30, 2026; and authorize Chair to sign the same.*

Attachments: [Agreement 25-078](#)  
[CaliCo Solutions Contract - 2025](#)

- 3w) **Retroactive Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) Amending Purchasing Agent Agreement No 25-46, Increasing the Amount by \$23,382 for a New Total Amount of \$63,088 for Reimbursement of Detection Trapping Activities for the Term of July 1, 2024, through June 30, 2025**

Recommended Action:

*Approve retroactive Cooperative Agreement with CDFA amending Purchasing Agent Agreement No. 25-46, increasing the amount by \$23,382 for a new total amount of \$63,088 for reimbursement of Detection Trapping Activities for the term of July 1, 2024 through June 30, 2025; and authorize Chair to sign same.*

Attachments: [Agreement 25-079](#)

### AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3x) **Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2025-26 that was the Subject of a Public Hearing on June 3, 2025, and Approved as Revised by the Board of Supervisors**

Recommended Action:

*Adopt Resolution approving the Mendocino County Final Budget for fiscal year 2025-26 that was the subject of a public hearing on June 3, 2025, and approved as revised by the Board of Supervisors (majority vote); and authorize Chair to sign same.*

Attachments: [Resolution 25-105](#)  
[Resolution](#)  
[FY 2025-26 Budget Adoption Resolution Exhibits](#)

- 3y) **Adoption of Resolution Increasing the Capitalization Threshold from \$5,000 to \$10,000 per 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200), with an Effective Date of July 1, 2025**

Recommended Action:

*Adopt Resolution increasing the capitalization threshold from \$5,000 to \$10,000 per 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200) with an effective date of July 1, 2025; and authorize Chair to sign same.*

Attachments: [Resolution 25-106](#)  
[Resolution](#)

- 3z) Approval of Agreement with Regional Government Services in the Amount of \$100,000 for Fiscal Systems Review and Consulting Services, Effective when Agreement is Fully Executed, through January 31, 2027**

Recommended Action:

*Approve Agreement with Regional Government Services, in the amount of \$100,000 for Fiscal Systems Review and Consulting Services, effective when Agreement is fully executed, through January 31, 2027; and authorize Chair to sign same.*

Attachments: [Agreement 25-080](#)

- 3aa) Approval to Discharge from Accountability the Attached List of Cases Comprised of Delinquent Fines, Penalties, Fees and Assessments Determined to be Non-Collectible Due to Age of Debt, Debtor Inability to Pay, or Lack of Information Available to Locate Debtor and Where the Cost of Recovery Exceeds That of Collection**

Recommended Action:

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

Attachments: [24 25 Discharge Summary](#)

- 3ab) Approval of Outdoor Festival Application for the Mendocino Music Festival to be Held July 12, 2025, through July 26, 2025, in the Town of Mendocino**

Recommended Action:

*Approve Outdoor Festival Application for the Mendocino Music Festival to be held July 12, 2025, through July 26, 2025, in the Town of Mendocino; and authorize the Tax Collector to issue the Outdoor Festival License.*

Attachments: [MENDO MUSIC 2025 PACKET](#)

- 3ac) Approval of Outdoor Festival Application for the Northern Nights Music Festival to be Held July 17, 2025, through July 20, 2025, in Piercy**

Recommended Action:

*Approve Outdoor Festival Application for the Northern Nights Music Festival to be held July 17, 2025, through July 20, 2025, in Piercy; and authorize the Tax Collector to issue the Outdoor Festival License.*

Attachments: [Northern Nights 2025 Packet](#)

- 3ad) Approval of Retroactive Agreement (Second Amendment to Agreement No. AC-A23-001) with Fifth Asset, Inc. d/b/a DebtBook for an increase in the Amount of \$66,000 for a New Total of \$107,000 for Specialized Software and Services for the Management and Required Reporting of Bonds, Leases and Subscription-Based Information Technology Arrangements, Effective May 22, 2023, through May 15, 2028**

Recommended Action:

*Approve retroactive Agreement (second amendment to Agreement No. AC-A23-001) with Fifth Asset, Inc. d/b/a DebtBook for an increase in the amount of \$66,000 for a new total of \$107,000 for Specialized Software and Services for the management and required reporting of bonds, leases and subscription-based Information Technology arrangements, effective May 22, 2023, through May 15, 2028; and authorize Chair to sign the same.*

Attachments: [Agreement 25-081](#)

### BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3ae) Adoption of Resolution Authorizing the Auditor Controller Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$7,805.95, 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 \$7,805.95, 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 25-107](#)

[Resolution](#)

[BOS- SUMMARY FOR APPROVAL 14](#)

- 3af) Approval of Agreement with Buckelew Programs in the Amount of \$65,000 to Provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Suicide Prevention Services, and Crisis Telephone Counseling to Mendocino County Residents, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Buckelew Programs in the amount of \$65,000 to provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) suicide prevention services and crisis telephone counseling to Mendocino County residents, Effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-082](#)

- 3ag) Approval of Agreement with Harwood Memorial Park DBA Laytonville Healthy Start in the Amount of \$60,000 to Provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) and Community Services and Supports (CSS), Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Harwood Memorial Park DBA Laytonville Healthy Start in the amount of \$60,000 to provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) and Community Services and Supports (CSS), effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-083](#)

- 3ah) Approval of Agreement with Nuestra Alianza de Willits in the Amount of \$60,000 to Provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Services, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Nuestra Alianza de Willits in the amount of \$60,000 to provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) services, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-084](#)

- 3ai) **Approval of Agreement with the City of Fort Bragg in the Amount of \$500,000 to Augment the Existing Care Response Unit to Reduce Encounters Between Individuals with Mental Illness and/or Substance Misuse, and Law Enforcement and the Criminal Justice System Effective Upon Signing Through June 30, 2027**

Recommended Action:

*Approve Agreement with the City of Fort Bragg in the amount of \$500,000 to augment the existing Care Response Unit to reduce encounters between individuals with mental illness and/or substance misuse, and law enforcement and the criminal justice system effective upon signing through June 30, 2027; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-085](#)

- 3aj) **Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount 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 Agreement with Crestwood Behavioral Health, Inc. in the amount of \$350,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-086](#)

- 3ak) **Approval of Agreement with Davis Guest Home in the Amount of \$350,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Davis Guest Home in the amount of \$350,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-087](#)

- 3al) Approval of Agreement with Hilborn Care, Inc, DBA Creekside Rehabilitation and Behavioral Health in the Amount of \$359,160, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Hilborn Care, Inc, DBA Creekside Rehabilitation and Behavioral Health in the amount of \$359,160, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-088](#)

- 3am) Approval of Agreement with Vista Pacifica Center in the Amount of \$215,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Vista Pacifica Center in the amount of \$215,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-089](#)

- 3an) Approval of Agreement with Redwood Community Services (RCS) Haven House in the Amount of \$370,000 to Provide Housing and Case Management Specialty Mental Health Services (SMHS), Including Services Required to Meet the County's Obligation to Provide Specialty Mental Health Services Under the Assisted Outpatient Treatment (AOT) Demonstration Project Act and the Lanterman-Petris-Short (LPS) Act, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Redwood Community Services (RCS) Haven House in the amount of \$370,000 to provide housing and case management Specialty Mental Health Services (SMHS), including services required to meet the County's obligation to provide Specialty Mental Health Services (SMHS) under the Assisted Outpatient Treatment (AOT) Demonstration Project Act and the Lanterman-Petris-Short (LPS) Act, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-090](#)

- 3ao) Approval of Agreement with Telecare Corporation in the Amount of \$116,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Telecare Corporation in the amount of \$116,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-091](#)

- 3ap) Approval of Agreement with Life Generations Healthcare LLC in the Amount of \$250,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Life Generations Healthcare LLC in the amount of \$250,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-092](#)

- 3aq) Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

*Recommended Action:*

*Approve Agreement with Psynergy Programs, Inc. in the amount of \$350,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-093](#)

- 3ar) Approval of Agreement with California Psychiatric Transitions, Inc. in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

*Recommended Action:*

*Approve Agreement with California Psychiatric Transitions, Inc. in the amount of \$350,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-094](#)

- 3as) Approval of Agreement with Willow Glen Care Center in the Amount of \$500,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

*Recommended Action:*

*Approve Agreement with Willow Glen Care Center in the amount of \$500,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-095](#)

- 3at) **Approval of Amendment to BOS Agreement No. 23-130 with Redwood Community Services, Inc. to Increase the Amount by \$1,146,500 for a New Total of \$2,309,361 to Operate Crisis Respite Services in the City of Fort Bragg for the Mendocino Coast, Effective May 11, 2023, through June 30, 2027**

Recommended Action:

*Approve amendment to BOS Agreement No. 23-130 with Redwood Community Services, Inc. to increase the amount by \$1,146,500 for a new total of \$2,309,361 to operate crisis respite services in the City of Fort Bragg for the Mendocino Coast, effective May 11, 2023 through June 30, 2027; authorize the Health Services Director or designee to sign any amendment that does not increase the total amount; and authorize Chair to sign same.*

Attachments: [Agreement 23-130-A1](#)

- 3au) **Approval of First Amendment to Agreement BOS 23-130 with Redwood Community Services, Inc. to Increase the Amount by \$1,146,500 for a New Total of \$2,309,361 to Operate Crisis Respite Services in the City of Fort Bragg for the Mendocino Coast, Effective May 11, 2023, through June 30, 2027**

Recommended Action:

*Approve first amendment to Agreement BOS 23-130 with Redwood Community Services, Inc. to increase the amount by \$1,146,500 for a new total of \$2,309,361 to operate crisis respite services in the City of Fort Bragg for the Mendocino Coast, effective May 11, 2023, through June 30, 2027; authorize the Health Services Director or designee to sign any amendment that does not increase the total amount; and authorize Chair to sign same.*

Attachments: [Proposed Amendment](#)

- 3av) **Approval of First Amendment to Agreement No. BOS-24-071 with Willow Glen Care Center in the Amount of \$10,000 for a New Agreement Total of \$510,000 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-24-071 with Willow Glen Care Center in the amount of \$10,000 for a new Agreement total of \$510,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 24-071-A1](#)

- 3aw) Approval of Memorandum of Understanding with Redwood Community Services to Develop and Provide Property Management for an Affordable Housing Project with Funds Provided through the No Place Like Home Program, Effective Upon Execution through June 30, 2045**

Recommended Action:

*Approve Memorandum of Understanding with Redwood Community Services to develop and provide property management for an affordable housing project with funds provided through the No Place Like Home Program effective upon execution through June 30, 2045; and authorize chair to sign same.*

Attachments: [Agreement 25-096](#)

- 3ax) Approval of Second Amendment to Agreement No. BOS-24-061 (Third Amendment Overall) with Restpadd, Inc. in the Amount of \$153,000 for a New Agreement Total of \$1,500,000, to Provide Inpatient Psychiatric Services to Qualified Mendocino County Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

*Approve second amendment to Agreement No. BOS-24-061 (third amendment overall) with Restpadd, Inc. in the amount of \$153,000 for a new Agreement total of \$1,500,000 to provide inpatient psychiatric services to qualified Mendocino County clients, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments to the agreement that do not affect the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 24-061-A2](#)

## CHILD SUPPORT

- 3ay) Approval of Agreement with Kirk Gorman, Attorney at Law, in the Amount of \$156,000, to Provide Part-Time Child Support Attorney Services to Mendocino County Child Support Services, effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Kirk Gorman, Attorney at Law, in the amount of \$156,000 to provide part-time Child Support Attorney Services effective July 1, 2025, through June 30, 2026; authorize the Child Support Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-097](#)  
[2526 Teamsters Side Letter](#)  
[E2B 24-92 Gorman](#)

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**HUMAN RESOURCES**

- 3az) **Adoption of Resolution Amending the Position Allocation Table for Budget Unit 2310 (Sheriffs Coroner) as Follows: Title Changes for Sheriff's Evidence Unit Supervisor to Sheriff's Property Room Supervisor and Sheriff's Evidence Technician to Sheriff's Property Room Technician**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table for budget unit 2310 (Sheriffs Coroner) as follows: title changes for Sheriff's Evidence Unit Supervisor to Sheriff's Property Room Supervisor and Sheriff's Evidence Technician to Sheriff's Property Room Technician; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-108](#)  
[Resolution](#)

- 3ba) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1320 (Human Resources), Add 1.0 FTE, Senior HR Analyst, \$83,075.20 - \$100,942.40/Annually; Delete 1.0 FTE, (Position No. 4071) HR Manager, \$98,779.20 - \$120,078.40/Annually**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: budget unit 1320 (Human Resources), add 1.0 FTE, Senior HR Analyst, \$83,075.20 - \$100,942.40/annually; delete 1.0 FTE, (Position No. 4071) HR Manager, \$98,779.20 - \$120,078.40/annually; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-109](#)  
[Resolution](#)

- 3bb) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 0327 (Air Quality Management District), Add 1.0 FTE, Office Services Supervisor, \$50,585.60 - \$61,505.60/Annually; Delete 1.0 FTE, (Position No. 4022) Account Specialist III, \$48,776.00 - \$59,280.00/Annually**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: budget unit 0327 (Air Quality Management District), add 1.0 FTE, Office Services Supervisor, \$50,585.60 - \$61,505.60/annually; delete 1.0 FTE, (Position No. 4022) Account Specialist III, \$48,776.00 - \$59,280.00/annually; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-110](#)  
[Resolution](#)

**3bc) Adoption of Resolution Authorizing Changes to and Adoption of the Master Position Allocation Table for Fiscal Year 2025-26**

Recommended Action:

*Adopt Resolution authorizing changes to and adoption of the Master Position Allocation Table for Fiscal Year 2025-26; and authorize Chair to sign same.*

Attachments: [Resolution 25-111](#)

[Resolution](#)

[Attachment A FY 2025 26](#)

**3bd) Approval of Agreement Between Public Risk Innovation, Solutions, and Management (PRISM) and Mendocino County for Participation in PRISM's Employment Practices Legal Advice Service Which Establishes an Attorney-Client Relationship Between PRISM and Mendocino County and is Effective from the Date of its Execution, Until Terminated by Either Party**

Recommended Action:

*Approve Agreement between PRISM and Mendocino County for participation in PRISM's Employment Practices Legal Advice Service which establishes an attorney-client relationship between PRISM and Mendocino County and is effective from the date of its execution until terminated by either party; and authorize Chair to sign same.*

Attachments: [Agreement 25-098](#)

[Addendum A - Workers' Compensation Claims Administration Standards](#)

[Addendum B - Liability Claims Administration Standards](#)

**3be) Approval of Fifth Amendment to BOS Agreement No. 23-117 with Renne Public Law Group, LLP in the Amount of \$75,000 for a new Agreement Total of \$460,000 and Extending the Agreement Expiration Date from June 30, 2025, to June 30, 2026, to Continue to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal Court Representation and Contract Negotiations**

Recommended Action:

*Approve fifth amendment to BOS Agreement No. 23-117 with Renne Public Law Group, LLP in the amount of \$75,000 for a new Agreement total of \$460,000 and extending the Agreement expiration date from June 30, 2025, to June 30, 2026, to continue to provide ongoing employer-employee relations services with the County's eight bargaining units, various legal court representation and contract negotiations; and authorize Chair to sign same.*

Attachments: [Agreement 23-117-A5](#)

## INFORMATION TECHNOLOGY

- 3bf) Approval of First Amendment to BOS Agreement 25-012 (Third Amendment to PA Agreement No. 24-54) with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology in the Amount of \$0 for a Total of \$105,000 and to Extend the Termination Date from June 30, 2025, to June 30, 2026, to Provide Continued Consulting Services Related to Implementation Project Management Oversight with Munis Improvements**

Recommended Action:

*Approve first amendment to BOS Agreement 25-012 (third amendment to PA Agreement No. 24-54) with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology in the amount of \$0 for a total of \$105,000 and to extend the termination date from June 30, 2025 to June 30, 2026, to provide continued consulting services related to implementation project management oversight with Munis improvements; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the total contract amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-012-A1](#)  
[Second Amendment](#)  
[First Amendment](#)  
[Original Agreement](#)

- 3bg) Approval of Retroactive Service Agreement with Toshiba Business Solutions, in the Amount of \$81,819.96 for DocuWare Support and Maintenance Services, Effective February 10, 2025, though January 31, 2028**

Recommended Action:

*Approve retroactive service Agreement with Toshiba Business Solutions, in the amount of \$81,819.96 for DocuWare support and maintenance services, effective February 10, 2025, though January 31, 2028; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-099](#)

**LIBRARY**

- 3bh) Approval of Submission of Grant Application for the California State Library's Zip Books 2025-2026 Program for Funding in the Amount of \$12,000 by the Mendocino County Library to Participate in the Zip Books Program and Use Dedicated Credit Card for Grant Program Purchases**

Recommended Action:

*Approve submission of grant application for the California State Library's Zip Books 2025-2026 program for funding in the amount of \$12,000 by the Mendocino County Library to participate in the Zip Books program and use dedicated credit card for grant program purchases.*

Attachments: [Application](#)

## MUSEUM

- 3bi) Approval of Agreement with Marie Blancas in the Amount of \$4,150, (Including a Refundable \$1,000 Cleaning Deposit) for Limited Use of the Museum Grounds Between August 15, 2025, through August 17, 2025, to Host a 300-person Music Event, Once in a Blues Moon; and Delegation of Authority to Risk Management to Terminate Agreement if Required Documents are not Received 45 Days Prior to The Event**

Recommended Action:

*Approve Agreement with Marie Blancas in the amount of \$4,150, (including a refundable \$1,000 cleaning deposit) for limited use of the Museum grounds between August 15, 2025, through August 17, 2025, to host a 300-person music event, Once in a Blues Moon; delegate authority to Risk Management to terminate Agreement if required documents are not received 45 days prior to the event; and authorize Chair to sign same.*

Attachments: [Agreement 25-100](#)

## PLANNING AND BUILDING SERVICES

- 3bj) Approval of Agreement with CSG Consultants Inc., In the Amount of \$50,000, for Plan Check Services with a Term through June 30, 2028**

Recommended Action:

*Approve Agreement with CSG Consultants Inc., in the amount of \$50,000, for plan check services with a term through June 30, 2028; and authorize Chair to sign same.*

Attachments: [Agreement 25-101](#)

**3bk) Approval of Second Amendment to Agreement No. 94-209 for Building Safety Services Between the County of Mendocino and the City of Fort Bragg**

Recommended Action:

*Approve second amendment to Agreement No. 94-209 for building safety services between the County of Mendocino and the City of Fort Bragg; and authorize the Chair to sign same.*

Attachments: [Agreement 94-209-A2](#)

## **PUBLIC HEALTH**

**3bl) Approval of Agreement with Angela Rose Fischer-Weaver, PA-C, in the Amount of \$65,000 to Provide Physician Assistant Certified Services at the Mendocino County Juvenile Hall, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Angela Rose Fischer-Weaver, PA-C, in the amount of \$65,000 to provide Physician Assistant Certified Services at the Mendocino County Juvenile Hall, Effective July 1, 2025, through June 30, 2026; and authorize Health Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-102](#)

**3bm) Approval of Agreement (Second Amendment to Agreement PH-24-043) with Conduent Healthy Communities Corporation in the Amount of \$24,500 for a New Total of \$80,500 to Support Mendocino County Public Health (PH) in Completing its Community Health Improvement Plan and in Developing the PH Strategic Plan for 2024-2029, Effective Upon Signature through December 31, 2025**

Recommended Action:

*Approve Agreement (second amendment to Agreement PH-24-043) with Conduent Healthy Communities Corporation in the amount of \$24,500 for a new total of \$80,500 to support Mendocino County Public Health (PH) in completing its Community Health Improvement Plan and in developing the PH Strategic Plan for 2024-2029, effective upon signature through December 31, 2025; authorize the Public Health Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same*

Attachments: [Agreement 25-103](#)

- 3bn) Approval of Retroactive First Amendment to BOS Agreement 19-215 (Revenue Agreement No. DD-P11-006, a Fee for Service Agreement) with Partnership Healthplan of California (PHC) to Provide for Medi-Cal Managed Care Capitation Rate Increases as a Result of Intergovernmental Transfers (IGT) from Mendocino County Public Health to the Department of Health Care Services (DHCS) to Maintain the Availability of Plan Covered Health Care Services to Partnership Healthplan of California Beneficiaries, Effective July 1, 2024, until December 31, 2029**

Recommended Action:

*Approve retroactive first amendment to BOS Agreement 19-215 (Revenue Agreement No. DD-P11-006, a Fee for Service Agreement) with Partnership Healthplan of California (PHC) to provide for Medi-Cal managed care capitation rate increases as a result of Intergovernmental Transfers (IGT) from Mendocino County Public Health to the Department of Health Care Services (DHCS) to maintain the availability of PHC covered health care services to PHC beneficiaries, effective July 1, 2024, until December 31, 2029; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Interim Agreement \\*19-215-A2](#)

#### SHERIFF-CORONER

- 3bo) Approval of Agreement with Eversole Mortuary in the Amount of \$40,000 for Mortuary Services Within the Central Operations Sector of Mendocino County Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Eversole Mortuary in the amount of \$40,000 for mortuary services within the Central Operations Sector of Mendocino County effective July 1, 2025, through June 30, 2026; and authorize Chair to sign same.*

Attachments: [Agreement 25-104](#)

- 3bp) Approval of First Amendment to BOS Agreement 20-121 with BI, Inc. Increasing the Total Agreement Amount by \$100,000 to Provide Electronic Home Detention Monitoring Devices for Inmates through June 30, 2026**

Recommended Action:

*Approve first Amendment to BOS Agreement 20-121 with BI, Inc. increasing the total Agreement amount by \$100,000 to provide electronic home detention monitoring devices for inmates through June 30, 2026; and authorize Chair to sign same.*

Attachments: [Agreement 20-121-A1](#)

- 3bq) Approval of Third Amendment to BOS Agreement 21-145 with Armourous Increasing the Total Agreement Amount by \$100,000 for a New Agreement Total of \$730,000 to Provide Ongoing Security Guard Services for Inmates Temporarily Housed in Facilities Other Than the Mendocino County Jail, Such as Hospitals, through June 30, 2026**

Recommended Action:

*Approve third amendment to BOS Agreement 21-145 with Armourous increasing the total Agreement amount by \$100,000 for a new Agreement total of \$730,000 to provide ongoing Security Guard Services for inmates temporarily housed in facilities other than the Mendocino County Jail, such as hospitals, through June 30, 2026; and authorize Chair to sign same.*

Attachments: [Agreement 21-145-A3](#)

### **SOCIAL SERVICES**

- 3br) Approval of Agreement with First 5 Mendocino in the Amount of \$55,347, to Provide Positive Parenting Program (Triple P) Classes Countywide, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with First 5 Mendocino in the amount of \$55,347, to provide Positive Parenting Program (Triple P) classes countywide, effective July 1, 2025, through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-105](#)

- 3bs) Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000, to Provide Trainings for Individuals Serving Title IV-E Federally Eligible Foster Children Including Resource Parents, Short Term Residential Therapeutic Program Staff, County Staff and Community-Based Agencies, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Chabot-Las Positas Community College District in the amount of \$1,500,000, to provide trainings for individuals serving Title IV-E federally eligible foster children including Resource Parents, Short Term Residential Therapeutic Program staff, County staff and community-based agencies, effective July 1, 2025, through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-106](#)

[CLPCCD Mendo info for BAS](#)

[Chabot-Las Positas community College, \\$1,500,000.00, FY 25-26, BAS Supporting Doc.](#)

- 3bt) 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**

Recommended Action:

*Approve 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; authorize the Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-107](#)

- 3bu) 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**

Recommended Action:

*Approve 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; authorize the Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-108](#)

- 3bv) Approval of Agreement with Redwood Community Services in the Amount of \$300,000 to Provide Congregate Emergency Shelter Services for Individuals Experiencing Homelessness in Mendocino County, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Redwood Community Services in the amount of \$300,000 to provide congregate emergency shelter services for individuals experiencing homelessness in Mendocino County, effective July 1, 2025, through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-109](#)

- 3bw) Approval of Agreement with Ford Street Project in the Amount of \$400,000 to Provide Emergency Shelter Services for Families with Children Experiencing Homelessness in Mendocino County, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Ford Street Project in the amount of \$400,000 to provide emergency shelter services for families with children experiencing homelessness in Mendocino County, Effective July 1, 2025, through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-110](#)

- 3bx) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$200,000 to Provide Congregate Emergency Shelter Services for Individuals and Families Experiencing Homelessness in Mendocino County, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$200,000 to provide congregate emergency shelter services for individuals and families experiencing homelessness in Mendocino County, effective July 1, 2025, through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-111](#)

- 3by) Approval of Property Management Agreement with Rural Communities Housing Development Corporation (RCHDC) for Professional Services at the Live Oak Apartment Complex (Project Homekey) at 555 S. Orchard (Ukiah) with an Estimated Annual Maximum Expense of \$300,000 (\$900,000 Estimated Total Agreement Value) Effective July 1, 2025, through June 30, 2028**

Recommended Action:

*Approve Property Management Agreement with RCHDC for professional services at the Live Oak Apartment Complex (Project Homekey) at 555 S. Orchard St (Ukiah) with an estimated annual maximum expense of \$300,000 (\$900,000 estimated total agreement value) effective July 1, 2025, through June 30, 2028; and authorize Chair to sign same.*

Attachments: [Agreement 25-112](#)

- 3bz) Approval of Second Amendment to Agreement No. BOS-23-072 (Third Amendment Overall) with Russell A. Cormier (DBA Nutmeg Consulting, Inc.), in the Amount of \$100,128, for a New Total of \$312,530, to Serve as Administrator of the Mendocino County Homeless Services Continuum of Care's Coordinated Entry Data System, Including Oversight and Management of the System and Data Entered by Homeless Service Providers, Effective May 9, 2023, through June 30, 2026**

Recommended Action:

*Approve second amendment to Agreement No. BOS-23-072 (third amendment overall) with Russell A. Cormier (DBA Nutmeg Consulting, Inc.), in the amount of \$100,128, for a new total of \$312,530, to serve as Administrator of the Mendocino County Homeless Services Continuum of Care's Coordinated Entry Data System, including oversight and management of the system and data entered by homeless service providers, effective May 9, 2023, through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 23-072-A2](#)

## 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.***