

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – June 24, 2025

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

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

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

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

The Pledge of Allegiance was led by: Scott Miller.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Gizmo; and Mark Donegan.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: Dan Hitchman; Janet Rosen; Scott Miller; Steven Tunner; Peter McNamee; and Izen Locatelli.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that item 3m is pulled for separate consideration, item 3au) is withdrawn by the department, item 3v) is approved as modified, and Consent Calendar items 3a) – 3l), 3n) – 3at), and 3av) – 3bz) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF MAY 29, 2025, SPECIAL JOINT MEETING (IWPC ALL BOARDS MEETING) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF JUNE 3, 2025, REGULAR MEETING/BUDGET HEARING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) APPROVAL OF MINUTES OF JUNE 4, 2025, REGULAR MEETING/BUDGET HEARING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Approved;

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

3E) APPOINTMENT OF SUPERVISOR CLINE AS THE BOARD OF SUPERVISORS REPRESENTATIVE TO THE MENDOCINO COUNTY PUBLIC HEALTH ADVISORY BOARD (PHAB) – SPONSOR: CHAIR HASCHAK

Approved;

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-104

3G) APPROVAL OF LETTER OF OPPOSITION FOR THE SAFEGUARDING AMERICAN VOTER ELIGIBILITY (SAVE) ACT – SPONSOR: SUPERVISOR MULHEREN AND ASSESSOR/CLERK-RECORDER

Approved and Chair is authorized to sign same;

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

Approved;

3I) RATIFICATION OF LETTER OF OPPOSITION TO OFFSHORE OIL AND GAS DRILLING ALONG THE CALIFORNIA COASTLINE – SPONSORS: SUPERVISOR WILLIAMS AND SUPERVISOR NORVELL

Approved;

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 – SPONSOR: EXECUTIVE OFFICE

Approved;

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) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-075

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-076

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: EXECUTIVE OFFICE

Approved;

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 – SPONSOR: EXECUTIVE OFFICE

Approved;

3R) RATIFICATION OF LETTER OF OPPOSITION FOR ASSEMBLY BILL 339 (ORTEGA) - LOCAL PUBLIC EMPLOYEE ORGANIZATIONS: NOTICE REQUIREMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

3S) RATIFICATION OF LETTER OF OPPOSITION FOR ASSEMBLY BILL 1331 (ELHAWARY) - WORKPLACE SURVEILLANCE – SPONSOR: EXECUTIVE OFFICE

Approved;

3T) RATIFICATION OF LETTER OF OPPOSITION FOR ASSEMBLY BILL 1337 (WARD) - INFORMATION PRACTICES ACT OF 1977 – SPONSOR: EXECUTIVE OFFICE

Approved;

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 – SPONSOR: ANIMAL CARE SERVICES

Approved and Chair is authorized to sign same;

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 – SPONSOR: AGRICULTURE

Approved as modified and Chair is authorized to sign same;

Enactment No: Agreement 25-078

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 – SPONSOR: AGRICULTURE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-079

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 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-105

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 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-106

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 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved;

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 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved;

3AC) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE NORTHERN NIGHTS MUSIC FESTIVAL TO BE HELD JULY 17, 2025, THROUGH JULY 20, 2025, IN PIERCY – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved;

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 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement Agreement 25-081

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-107

3AF) APPROVAL OF AGREEMENT WITH BUCKLEW 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**~~

Withdrawn.

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-061-A2

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 – SPONSOR: CHILD SUPPORT

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-097

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-108

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-109

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-110

3BC) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2025-26 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-111

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 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-098

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 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-117-A5

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 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-012-A1

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 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-099

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 – SPONSOR: LIBRARY

Approved;

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 – SPONSOR: MUSEUM

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-100

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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 94-209-A2

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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *19-215-A2

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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-121-A1

3BQ) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT 21-145 WITH ARMOROUS 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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-145-A3

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-106

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same.

Enactment No: Agreement 23-072-A2

AGENDA ITEM NO. 4 – REGULAR CALENDAR

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

Presenter/s: Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; Xuyen Mallela, Principle Administrative Analyst, Executive Office; Izen Locatelli, Chief Probation Officer; Angela Godwin, Agricultural Commissioner/Sealer of Weights and Measures; Matthew Kendall, Sheriff; Julia Krog, Director, Planning and Building Services; and Gretchen McLaughlin, Code Enforcement Manager, Planning and Building Services.

Public Comment: None.

Board Action: No Action Taken.

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS FOR ELIGIBLE EMPLOYEES WITH 15 - 35 YEARS OF SERVICE - SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Director, Human Resources.

Public Comment: Charlotte E. Scott; Julia Krog; and Rachel Ebel-Elliott.

Board Action: No Action Taken.

BOARD RECESS: 10:08 A.M – 10:25 A.M

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

Presenter/s: Charlotte E. Scott, County Counsel.

Public Comment: Joseph Heart; and Dee Pallesen.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors forms an Ad Hoc Committee comprised of Supervisor Williams and Supervisor Norvell to work with staff to on a proposed response to the 2024-2025 Grand Jury report, Planning and Building Department - Structural Issues: Exposing the Cracks, and return the proposed response to the Board. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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

Presenter/s: Supervisor Williams; Charlotte E. Scott, County Counsel; Darcie Antle, Chief Executive Officer; Katrina Bartolomie, Assessor/Clerk Recorder/Registrar of Voters; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: Michael; Janet Rosen; Julie Golden; Jill Liles; Cherie Paterson-Brown; Ross Liberty; Ken McCormick; Amanda Walker; Jordan Pool; Susie Smith; Steven Johnson; Douglas Crane; Lee Allen; Sage Sangiacomo; Matthew Kendall; Mari Rodin; Christine Hill; and Susan Savage.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors returns with this item after the Annexation Ad Hoc can bring forward a financial analysis; and directs the Annexation Ad Hoc to bring monthly updates until such an analysis is received. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF PRESENTATION OF THE MENDOCINO COUNTY SHERIFF'S OFFICE ON COMMUNITY OUTREACH RESPONSE AND ENGAGEMENT (C.O.R.E.) SERVICES PROVIDED IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Presenter/s: Matthew Kendall, Sheriff; Jenine Miller, Director, Health Services; and Megan Van Sant, Senior Program Manager, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves presentation of the Mendocino County Sheriff's Office on Community Outreach Response and Engagement (C.O.R.E) services provided in Mendocino County. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter/s: Chair Haschak.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:49 P.M.

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 DUNNICLIFF. 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

RECONVENED IN OPEN SESSION: 3:21 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

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

AGENDA ITEM NO. 4 – REGULAR CALENDAR

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

Presenter/s: Jenine Miller, Director, Health Services; Lucresha Renteria, Executive Director, Mendocino Coast Clinics; Ben Anderson, Behavioral Health Director MCHC Health Center; Miranda Ramos, Program Director, Alliance for Rural Community Health; Mimi Ellis, Program Manager, Adventist Health; and Darcie Antle, Chief Executive Officer.

Public Comment: Megan Harden; and Victoria Kelly.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation and approves 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. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

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

Withdrawn.

AGENDA ITEM NO. 3 – CONSENT CALENDAR – ITEMS PULLED FOR SEPARATE CONSIDERATION

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 – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves out of state travel for 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 total of \$2,300. The motion carried by the following vote:

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

No: 1 – Supervisor Haschak

Absent: 0 – None

AGENDA ITEM NO. 4 – REGULAR CALENDAR

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

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:10 P.M.

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


JOHN HASCHAK, Chair



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

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

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