

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

**December 16, 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/87065930179>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 870 6593 0179

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**

**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.*

**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*

**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 Approval or Denial of Requests from Department Heads and Elected Officials Regarding Budget Impacts, Funding and Recruitment of Vacant or New Positions Following the Strategic Hiring Process**

**(Sponsor: Board of Supervisors Budget Ad Hoc and Human Resources)**

Recommended Action:

*Approve or deny requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process.*

**Attachments:** [Strategic Hiring Process](#)

[12-16-25 Public Defender Staffing Memo](#)

**4c) Discussion and Possible Action Regarding Board of Supervisors Standing Committee(s) Including 2025 Final Reports Out of Committee; Approval to Clear Referrals from Committee; and Formation of an Ad Hoc Committee to Further Review Any Matters Previously Referred to a Standing Committee if Necessary**

**(Sponsor: Clerk of the Board)**

Recommended Action:

*Report out of the Standing Committee(s) for each referred matter; clear each referral from Committee; and form an Ad Hoc committee to further review any matters previously referred to committee if necessary.*

**Attachments:** [2025 Index - Standing Committee Referrals](#)

**4d) Discussion and Possible Action Including Recognition of Employee Service Awards for Eligible Employees with 15 to 40 Years of Service**

**(Sponsor: Human Resources)**

Recommended Action:

*Recognition of employee service awards for eligible employees with 15 to 40 years of service.*

**Attachments:** [Service Awards 15-40 December 2025 12.1.2025](#)

[Jul-Dec BOS Slides 12.1.2025](#)

4e) Discussion and Possible Action Regarding Board Ad Hoc Committees Including Final Reports and Disbanding of Ad Hoc Committees that Have Concluded Business Pursuant to Board of Supervisors Rules of Procedure - Rule Nos. 31 and 33

(Sponsors: Clerk of the Board)

Recommended Action:

*Accept the status reports from ad hoc committee members pertaining to their respective committees, and disband all presently existing ad hoc committee(s).*

**Attachments:** [Current Ad Hoc Committee Index](#)

4f) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending Exhibit X - Mendocino County Master Fee Schedule Effective February 14, 2026, Unless Code or Policy Require Longer, Adopting Fee Modifications for the Departments of Animal Care, Clerk of the Board, County Counsel, Facilities and Fleet, and Library

(Sponsor: Executive Office)

Recommended Action:

*Adopt Resolution amending Exhibit X - Mendocino County Master Fee Schedule effective February 14, 2026, unless code or policy require longer, adopting fee modifications for the departments of Animal Care, Clerk of the Board, County Counsel, Facilities and Fleet, and Library; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-217](#)

[Resolution](#)

[Exhibit X - Master Fee Schedule December 2025](#)

[December 2025 affidavit #6932495-UDJ](#)

[December 2025 affidavit #6932492-TWN](#)

[December 2025 CEO Memo Fee Hearing](#)

[AN December Fee Hearing Memo 2025](#)

[CO December Fee Hearing Memo 2025](#)

[LB December Fee Hearing Memo 2025](#)

[BG December Fee Hearing Memo 2025 EV Charging](#)

[December 2025 Proposed Fee Change Memo](#)

[12-16-25 Exhibit X - Master Fee Schedule December 2025 -](#)

[Supervision Rate revised](#)

4g) **Noticed Public Hearing - Discussion and Possible Action Including Review of the Performance of Community Development Block Grant (CDBG) Agreement Number 21-CDBG-ED-10007 for Microenterprise Technical Assistance Program, and Authorization for the County of Mendocino to Close Out Grant, as Required by the State Housing Community Development (HCD) Agency (Sponsor: Executive Office)**

*Recommended Action:*

*Hold the public hearing and review the performance of the Community Development Block Grant (CDBG) Agreement number 21-CDBG-ED-10007 for Microenterprise Technical Assistance Program and authorize the County of Mendocino to close out grant, as required by the State Housing Community Development (HCD) Agency; and authorize the Chief Executive Officer or designee to sign any grant close out documents or other necessary documents related to this grant.*

**Attachments:** [Micro TA CDBG - Overview](#)

[Micro TA CDBG - Public Hearing Notice](#)

[Micro TA CDBG - Public Hearing Notice Spanish](#)

4h) **Discussion and Possible Action Including Direction Regarding Collection of A87 Cost Plan from Non-General Fund Budget Units, Including Grants and Special Districts**

**(Sponsor: Executive Office and Supervisor Cline)**

*Recommended Action:*

*Provide direction to Auditor-Controller/Treasurer-Tax Collector to bill A87 Cost Plan charges to all allowable Non-General Fund budget units, including grants and special districts.*

**Attachments:** [Approved County Cost Allocation Plan FY25.26](#)

4i) **Discussion and Possible Action Including Appointment of and Approval of Employment Agreement Between the County of Mendocino and Anthony Adams to Serve as the Mendocino County Alternate Defender in the Amount of One Hundred Ninety Thousand Dollars (\$190,000) Per Year with a Total Annual Compensation of Three Hundred Twenty-Three Thousand Dollars (\$323,000 includes Salary and Benefits) Commencing on January 4, 2026**

**(Sponsor: Board of Supervisors)**

**Recommended Action:**

*Appoint Anthony Adams as the Mendocino County Alternate Defender and approve employment Agreement between the Mendocino County and Anthony Adams in the amount of one hundred ninety thousand dollars (\$190,000) per year with a total annual compensation of three hundred twenty-three thousand dollars (\$323,000 includes salary and benefits) commencing on January 4, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-201](#)

4j) **Discussion And Possible Action Including Adoption of Resolution Certifying and Adopting Finding of Critical Need Pursuant to Government Code Section 7522.56, in Order to Appoint Katharine L. Elliott as Interim County Counsel, Effective January 12, 2026; Approval of Agreement With Katharine L. Elliott in the Amount of \$190,000 to Provide Interim County Counsel Services, Effective January 12, 2026, through June 30, 2026; Waiver of Residency Requirement Pursuant to Government Code Section 27641.1; Appointment of Katharine L. Elliott as Interim County Counsel in Accordance with the Terms of the Agreement**

**(Sponsors: County Counsel and Supervisor Haschak)**

**Recommended Action:**

*Adopt Resolution certifying and adopting finding of critical need pursuant to Government Code section 7522.56, in order to appoint Katharine L. Elliott as Interim County Counsel, effective January 12, 2026; approve Agreement with Katharine L. Elliott in the amount of \$190,000 to provide Interim County Counsel Services, effective January 12, 2026, through June 30, 2026; Waive residency requirement pursuant to Government Code section 27641.1; appoint Katharine L. Elliott as Interim County Counsel in accordance with the terms of the Agreement; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-216](#)

[Agreement 25-202](#)

[Resolution](#)

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

*Recommended Action:*

*Accept the Chief Executive Officer's report.*

**Attachments:** [12-12-25 CEO Report December - ENGLISH](#)

[12-12-25 CEO Report Diciembre - SPANISH](#)

[12-12-25 Hyperlink to CEO Report December - ENGLISH](#)

[12-12-25 Hyperlink to CEO Report Diciembre - SPANISH](#)

**4l) 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.*

**Attachments:** [Williams Proposal](#)

**4m) 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 54957.6 - 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
- 6b) Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Chamise Cubbison v. County of Mendocino, et al., Mendocino County Superior Court, Case No. 23CV01231
- 6c) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Chief Executive Officer

**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:**

**APPOINTMENTS**

- 3a) Approval of Appointments/Reappointments

Recommended Action:

Approve the following appointments/reappointments:

1. Jennifer McGowan, Community Representative, Child Care Planning Council; and
2. Tawny Macmillan, Coastal Chamber of Commerce/Coastal Regional Promotional Organization Member, Mendocino County Tourism Commission.

Attachments: [McGowan Application](#)

[Macmillan Application](#)

**BOARD OF SUPERVISORS**

**3b) Approval of Updated Gualala Municipal Advisory Council Bylaws  
(Sponsor: Supervisor Williams)**

*Recommended Action:*

*Approve updated Gualala Municipal Advisory Council Bylaws.*

**Attachments:** [GMAC-Bylaws-2025-10-2-Adopted](#)  
[GMAC-Bylaws-2025-10-2-DRAFT-changes](#)

## EXECUTIVE OFFICE

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

*Recommended Action:*

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

**Attachments:** [Resolution 25-195](#)  
[Resolution](#)

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

*Recommended Action:*

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

**Attachments:** [Resolution 25-196](#)  
[Resolution](#)

**3e) Adoption of Resolution Authorizing the Execution of Landlord and Mortgagee Waiver Agreement and Other Acts Related to the Community Development Loan for Agwood Mill & Lumber Company**

*Recommended Action:*

*Adopt Resolution authorizing the execution of Landlord and Mortgagee Waiver Agreement and other acts related to the community development loan for Agwood Mill & Lumber Company; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-197](#)  
[Resolution](#)  
[Agreement](#)

**3f) Approval of Fiscal Year 2025-26 Administrative Corrections of 1st Quarter Recommended Budget Adjustments and Journal Entries; and Adoption of Resolution Amending the Fiscal Year 2025-26 Adopted Budget**

*Recommended Action:*

*Approve Fiscal Year 2025-26 Administrative Corrections of 1st Quarter Recommended Budget Adjustments and Journal Entries; adopt Resolution amending the Fiscal Year 2025-26 Adopted budget; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-198](#)

[Resolution](#)

[Attachment A - FY 2025-26 Q1 Update](#)

**3g) Adoption of Resolution Approving a Revised Mendocino County Policy No. 1 - Purchasing, Leasing, and Contracting Policy, Replacing and Superseding the Previously Approved Mendocino County Policy No. 1 in its Entirety**

*Recommended Action:*

*Adopt Resolution approving a revised Mendocino County Policy No. 1 - Purchasing, Leasing, and Contracting Policy, replacing and superseding the previously approved Mendocino County Policy No. 1 in its entirety; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-199](#)

[Resolution](#)

[Exhibit A](#)

[Exhibit A \(Redline\)](#)

3h) **Adoption of Five Resolutions, Individually Declaring APN 033-240-26 and 033-240-39 (Covelo Community Services District Office at 23950 Grange St in Covelo), APN 029-150-17 (Boonville Veterans Memorial Building at 14470 Highway 128) APN 147-110-31 (0.02 acre+/- Vacant Land near Willits) and APN 144-034-24-00 (Land Upon Which the Anchor Bay Firehouse at 46980 Ocean View, Gualala was Built) to be "Exempt Surplus" Land, and APN 008-054-12 (Vacant County Office Building at 120 W. Fir St. in Fort Bragg) to be "Surplus" Land, and Finding the Adoption of these Resolutions is Exempt from CEQA Review Based on State CEQA Guidelines Section 15378**

**Recommended Action:**

*Adopt five resolutions, individually declaring APN 033-240-26 and 033-240-39 (Covelo Community Services District Office at 23950 Grange St in Covelo), APN 029-150-17 (Boonville Veterans Memorial Building at 14470 Highway 128), APN 147-110-31 (0.02 acre+/- vacant land near Willits) and APN 144-034-24-00 (land upon which the Anchor Bay Firehouse at 46980 Ocean View, Gualala was built) to be "Exempt Surplus" land, and APN 008-054-12 (Vacant County Office Building at 120 W. Fir St. in Fort Bragg) to be "Surplus" land, finding the adoption of these resolutions is exempt from CEQA review based on State CEQA Guidelines Section 15378; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-200](#)

[Resolution 25-201](#)

[Resolution 25-202](#)

[Resolution 25-203](#)

[Resolution 25-204](#)

[Staff Report Declaring 5 Surplus Parcels](#)

[Resolution - Covelo CSD with Exhibit A](#)

[Resolution - Veterans Hall with Exhibit A](#)

[Resolution - Small Vacant Parcel with Exhibit A](#)

[Resolution - Anchor Bay with Exhibit A](#)

[Resolution - 120 W Fir with Exhibit A](#)

3i) **Approval of a Lease Agreement in the Amount of \$581,796 Over Three Years with Wells Fargo, N.A. for the Acquisition of Multifunction Copier Devices to be Supplied by Toshiba Business Solutions (Toshiba) (Procured through the Region 4 Cooperative/Competitively Awarded Contract); Amendment of the County's Fixed Asset List with the Associated Devices as Detailed in Attachment A; and Authorization for the Purchasing Agent to Execute Any and All Necessary Documents Related to the Transaction; Authorization for the Purchasing Agent to Sign any Future Amendments to the Lease that do Not Increase the Amount**

Recommended Action:

*Approve Lease Agreement in the amount of \$581,796 over three years with Wells Fargo, N.A. for the acquisitions of multifunction copier devices to be supplied by Toshiba Business Solutions (Toshiba) (procured through the Region 4 cooperative/competitively awarded contract); amend the County's Fixed Asset List with the associated devices as detailed in Attachment A; authorize the Purchasing Agent to execute any and all necessary documents related to the transaction; authorize the Purchasing Agent to sign any future amendments to the Lease Agreement that do not increase the amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-187](#)  
[12-12-25 Agreement](#)  
[Attachment A](#)

3j) **Approval of Agreement with Hagerty Consulting, Inc. in the Amount of \$99,910, to Create and Implement a Comprehensive Mendocino County Flood Response Plan, Effective Upon Full Execution through May 31, 2027**

Recommended Action:

*Approve Agreement with Hagerty Consulting, Inc. in the amount of \$99,910, to create and implement a comprehensive Mendocino County Flood Response Plan, effective upon full execution through May 31, 2027; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-188](#)

3k) **Approval of Agreement with the Law Offices of Charles J. McKee in the Amount of \$160,000 to Provide Management and County Counsel Assessment Services with the Terms of the Agreement Effective December 16, 2025, through March 31, 2026**

Recommended Action:

*Approve Agreement with the Law Offices of Charles J. McKee in the amount of \$160,000 to provide Comprehensive Management, and County Counsel Assessment Services with the terms of the Agreement effective December 16, 2025, through March 31, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-189](#)

3l) **Approval of First Amendment to BOS Agreement No. 22-096 with AECOM Technical Services, a California Corporation to Extend the Termination Date of the Agreement from December 31, 2025, to August 15, 2026, and Expand the Scope of Services to Include Limited Occupancy Phase Services**

Recommended Action:

*Approve first amendment to BOS Agreement No. 22-096 with AECOM Technical Services, a California Corporation to extend the termination date of the Agreement from December 31, 2025, to August 15, 2026, and expand the scope of services to include limited Occupancy Phase Services; and authorize Chair to sign same.*

**Attachments:** [Agreement 22-096-A1](#)

3m) **Approval of First Amendment to BOS Agreement No. 23-006 with StreamLink Software, Inc. DBA AmpliFund in the Amount of \$23,220 for a New Total of \$110,356.03, to Provide a Software-as-a-Service Grant Management Platform, Effective Upon Full Execution through January 9, 2027**

Recommended Action:

*Approve first amendment to BOS Agreement No. 23-006 with StreamLink Software, Inc. DBA AmpliFund in the amount of \$23,220 for a new total of \$110,356.03, to provide a software-as-a-service grant management platform, effective upon full execution through January 9, 2027; authorize the Chief Executive Officer or designee to sign any amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-006-A1](#)

3n) **Approval of First Amendment to BOS Agreement No. 24-129 with 4Leaf, a California Corporation to Extend the Termination Date of the Agreement from December 31, 2025, to August 31, 2026**

Recommended Action:

*Approve first amendment to BOS Agreement No. 24-129 with 4Leaf, a California corporation to extend the termination date of the Agreement from December 31, 2025, to August 31, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-129-A1](#)

3o) **Approval of Fifth Amendment to BOS Agreement No. 21-224, with Granicus, Inc., in the Amount of \$74,307.63, for a New Agreement Total of \$324,762.79, to Update the Budget for Services Under the Master Subscription Agreement for the Period of December 24, 2025, through December 23, 2026, and Extend the End Date from December 23, 2025, to December 23, 2026, Effective December 24, 2021, through December 23, 2026 (Original End Date: December 23, 2025)**

Recommended Action:

*Approve fifth amendment to BOS Agreement No. 21-224, with Granicus, Inc., in the amount of \$74,307.63, for a new Agreement total of \$324,762.79, to update the budget for services under the Master Subscription Agreement for the period of December 24, 2025, through December 23, 2026, and to officially extend the end date from December 23, 2025, to December 23, 2026, effective December 24, 2021, through December 23, 2026 (original end date: December 23, 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 21-224-A5](#)

[Original - Granicus Inc., \\$176,597.29, 21-24, COB, BOS-21-224](#)  
[A1 - Granicus LLC, Amendment, \\$0 \(\\$176,597.29\), COB, 23-24, BOS-21-224-A1, Final](#)  
[A2 - Granicus, Amendment 2, \\$6,305.47 \(\\$182,902.76\), 21-23, COB, BOS-21-224-A2](#)  
[A3 - Granicus, LLC., Amendment 3, \\$4,662.04 \(\\$187,564.80\), 24-25, COB, BOS-21-224-A3](#)  
[A4 - Granicus Inc, Amendment 4, \\$62,890.36 \(\\$250,455.16\), 24-25, COB, BOS-21-224-A4](#)

3p) **Approval of Lease Agreement with Rose Development Corporation in the Amount of \$12,600 to Provide Storage Space for the Sheriff's Mobile Command Vehicle and County Repeater Equipment for the Period from January 4, 2026, through December 31, 2026, with Authorization for the Purchasing Agent to Approve up to Three Additional One-Year Extensions, and Apply County Policy 1 to this Storage in the Future**

*Recommended Action:*

*Approve lease Agreement with Rose Development Corporation in the amount of \$12,600 to provide storage space for the Sheriff's Mobile Command Vehicle and County repeater equipment for the period from January 4, 2026, through December 31, 2026, with authorization for the Purchasing Agent to approve up to three additional one-year extensions, and apply County Policy 1 to this storage in the future; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-190](#)

3q) **Approval of Appropriation Request and Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Install Networked Wi-Fi Infrastructure in the Existing Jail Buildings to Support Secure Networking Required to Meet CalAIM Funding Requirements in the Amount of \$143,512 from CalAIM Grant Funded Expense in the Sheriff's Jail Budget and Authorization for the Capital Projects Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

*Recommended Action:*

*Approve appropriation request and authorize the Purchasing Agent or designee to establish capital improvement project to install networked Wi-Fi infrastructure in the existing Jail buildings to support secure networking required to meet CalAIM funding requirements in the amount of \$143,512 from CalAIM grant funded expense in the Sheriff's Jail budget and authorize the Capital Projects Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.*

**Attachments:** [Appropriation Form - Signed](#)

3r) **Approval of Appropriation Request and Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Complete Building Modifications at the 1120 South Dora Street in Ukiah to Accommodate Child Support Relocation in the Amount of \$70,000 from Federal and State Child Support Revenue and Authorization for the Capital Projects Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

*Recommended Action:*

*Approve appropriation request and authorize the Purchasing Agent or designee to establish capital improvement project complete building modifications at the 1120 South Dora Street in Ukiah to accommodate Child Support relocation the amount of \$70,000 from Federal and State Child Support budget unit and authorize the Capital Projects Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.*

**Attachments:** [Appropriation Form - Signed](#)

3s) **Approval of Inventory Report of Excess, Exempt, and Non-Exempt Surplus Land Pursuant to Government Code Section 50569**

*Recommended Action:*

*Approve the Inventory Report of excess, exempt, and non-exempt surplus land pursuant to Government Code section 50569.*

**Attachments:** [Inventory Report 12.16.25](#)

3t) **Approval of Memorandum of Understanding (MOU) with the Regents of the University of California - Agriculture & Natural Resources (UCANR) for the Provision of the University of California Cooperative Extension (UCCE) Program with a Term to Begin Upon Signing by UCANR and Ending June 30, 2031, and an Estimated Total Contribution from the General Fund of \$1,436,808 Over that Term**

*Recommended Action:*

*Approve the MOU with the Regents of the UCANR for the provision of the UCCE Program with a term to begin upon signing by UCANR and ending June 30, 2031, and an estimated total contribution from the General Fund of \$1,436,808 over that term; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-191](#)

[MOU Exhibit 1 Floorplan](#)

3u) **Retroactive Approval of Lease Agreement with Redwood Community Services, Inc. in the amount of \$12 per Year, for County Premises Located at 641 Orchard Avenue in Ukiah, for the Purpose of Operating a Crisis Residential Treatment Facility (CRT), Effective July 1, 2024, through June 30, 2026**

Recommended Action:

*Approve Lease Agreement with Redwood Community Services, Inc. (RCS) in the amount of \$12 per year, for County premises located at 641 Orchard Avenue in Ukiah, for the purpose of operating a Crisis Residential Treatment Facility (CRT), effective July 1, 2024, through June 30, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-192](#)

3v) **Approval of Retroactive Fourth Amendment to BOS Agreement No. 21-180 (Fifth Amendment to Agreement No. PA-21-33) with Granicus, LLC., in the Amount of \$37,525.50, for a New Total of \$190,687.50, for Live Closed Captioning Services During Board of Supervisors Meetings, Effective August 5, 2020 through a New End Date of August 5, 2026 (Original End Date: August 5, 2025)**

Recommended Action:

*Approval of retroactive fourth amendment to BOS Agreement No. 21-180 (fifth amendment to Agreement No. PA-21-33) with Granicus, LLC., in the amount of \$37,525.50, for a new total of \$190,687.50, for live closed captioning services during Board of Supervisors meetings, effective August 5, 2020 through a new end date of August 5, 2026 (original end date: August 5, 2025); authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-180-A4](#)

[Original - Mendocino County Closed Captioning Signed Aug7 2020](#)

[A1 - Granicus LLC., Amendment, \\$29,250 \(\\$58,500\), 20-22, EO COB, BOS 21-180 - Final](#)

[A2 - Granicus, LLC., Amendment 2, \\$29,250 \(\\$87,750\), 20-23, EO COB, BOS 21-180-A1](#)

[A3 - Granicus, LLC., Amendment 3, \\$31,297.50 \(\\$119,047.50\), 20-24, EO COB, BOS-21-180-A2](#)

[A4 - Granicus, LLC., Amendment 4, \\$34,114.50 \(\\$153,162\), 20-25, EO COB, BOS-21-180-A3](#)

## AGRICULTURE

**3w) Acceptance of the 2023 Mendocino County Crop Report***Recommended Action:*

*Accept the 2023 Mendocino County Crop Report.*

**Attachments:** [2023 Crop Report FINAL](#)

**AIR QUALITY MANAGEMENT DISTRICT****3x) Adoption of Resolution of the Mendocino County Board of Supervisors Sitting as the Mendocino County Air Quality Management District Board Approving a Prioritized List of Applications for FARMER Program Funds, and Authorizing the Air Pollution Control Officer to Execute Funding Agreements with Each of the Applicants and Any Amendments that do not Increase the Amount of the Agreement***Recommended Action:*

*Adopt Resolution of the Mendocino County Board of Supervisors sitting as the Mendocino County Air Quality Management District Board approving a prioritized list of applications for FARMER Program funds and authorizing the Air Pollution Control Officer to execute funding Agreements with each of the applicants and any amendments that do not increase the amount of the Agreement; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-205](#)

[Resolution](#)

[Ranked FARMER Project List](#)

[MCAQMD FARMER-Policy-and-Procedure Manual](#)

**3y) Adoption of Resolution Ratifying the Submittal of the Mendocino County Air Quality Management District's Application for Fiscal Year 2024/2025 Subvention Funds from the California Air Resources Board in the Amount Of \$74,400 and Authorize the Air Pollution Control Officer to Take All Other Steps Necessary to Receive Said Funds***Recommended Action:*

*Adopt Resolution ratifying the submittal of the Mendocino County Air Quality Management District's application for Fiscal Year 2024/2025 Subvention Funds from the California Air Resources Board in the amount of \$74,400 and authorize the Air Pollution Control Officer to take all other steps necessary to receive said funds; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-206](#)

[Resolution](#)

[MCAQMD Subvention Application FY2024-25](#)

**3z) Adoption of Resolution Ratifying the Submittal of the Mendocino County Air Quality Management District's Application for Fiscal Year 2025/2026 Subvention Funds from the California Air Resources Board in the Amount Of \$83,400 and Authorize the Air Pollution Control Officer to Take All Other Steps to Receive Said Funds**

Recommended Action:

*Adopt Resolution ratifying the submittal of the Mendocino County Air Quality Management District's application for Fiscal Year 2025/2026 Subvention funds from the California Air Resources Board in the amount of \$83,400 and authorize the Air Pollution Control Officer to take all other steps necessary to receive said funds; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-207](#)

[Resolution](#)

[Subvention Application FY2025-26 signed](#)

#### ASSESSOR/CLERK-RECORDER

**3aa) Approval of Mendocino County's Certification of the November 4, 2025, Statewide Special Election**

Recommended Action:

*Approve Mendocino County's Certification of the November 4, 2025, Statewide Special Election*

**Attachments:** [0- Machine Count & Hand Tally Form for BOS 11 04 2025](#)

[FINAL OFFICIAL REPORT-12-3-2025 09-45-05 AM](#)

[Certificate of County Clerk 11.04.2025](#)

#### AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

**3ab) Approval of Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) Appointing Jon Glidewell to the Large - At Large Operator Seat, Jitu Ishwar to the Large - Inland Operator Seat, and Christopher Boettcher to the Large - Coastal Operator Seat**

Recommended Action:

*Approve the certification of the election results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) Appointing Jon Glidewell to the Large - At Large Operator Seat, Jitu Ishwar to the Large - Inland Operator Seat, and Christopher Boettcher to the Large - Coastal Operator Seat.*

**Attachments:** [STAFF REPORT - MCTC ELECTION 2025](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

**3ac) Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$129,415, 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 \$129,415, 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 25-208](#)

[Resolution](#)

[BOS SUMMARY FOR APPROVAL - 21](#)

**3ad) Approval of Agreement (First Amendment to Agreement No. MH-25-029) with Maple Healthcare in the Amount of \$20,000 for a New Total of \$90,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

**Recommended Action:**

*Approve Agreement (first amendment to Agreement No. MH-25-029) with Maple Healthcare in the amount of \$20,000 for a new total of \$90,000, 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](#)

**3ae) Approval of First Amendment to BOS Agreement No. 25-095 with Willow Glen Care Center in the Amount of \$500,000 for a New Total of \$745,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve first amendment to BOS Agreement No. 25-095 with Willow Glen Care Center in the amount of \$500,000 for a new total of \$745,000, 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: [Proposed Amendment](#)

**3af) Approval of First Amendment to BOS Agreement No. 25-094 with California Psychiatric Transitions, Inc. in the Amount of \$350,000 for a New Total of \$700,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve first amendment to BOS Agreement No. 25-094 with California Psychiatric Transitions, Inc. in the amount of \$350,000.00 for a New Total of \$700,000 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 to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 25-094-A1](#)

**3ag) Approval of First Amendment to BOS Agreement No. 25-087 with Davis Guest Home in the Amount of \$250,000 for a New Total of \$600,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve first amendment to BOS Agreement No. 25-087 with Davis Guest Home in the amount of \$250,000.00 for a new total of \$600,000, 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-A1](#)

**3ah) Approval of First Amendment to BOS Agreement No. 25-131 with St. Helena Hospital DBA Adventist Health St. Helena and DBA Adventist Health Vallejo in the Amount of \$500,000 for a New Total of \$1,000,000, to Provide Inpatient Psychiatric Treatment Services to Qualified Mendocino County Clients, Effective July 29, 2025, through June 30, 2026**

*Recommended Action:*

*Approve first amendment to BOS Agreement No. 25-131 with St. Helena Hospital DBA Adventist Health St. Helena and DBA Adventist Health Vallejo in the amount of \$500,000 for a new Agreement total of \$1,000,000 to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective July 29, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not affect the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-131-A1](#)

**3ai) Approval of First Amendment to BOS Agreement No. 25-086 with Crestwood Behavioral Health, Inc. in the Amount of \$385,000 for a New Total of \$735,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

*Recommended Action:*

*Approve first amendment to BOS Agreement No. 25-086 with Crestwood Behavioral Health, Inc. in the amount of \$385,000 for a new total of \$735,000, 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 25-086-A1](#)

**3aj) Approval of First Amendment to BOS Agreement No. 25-044 with Foothill Heights Care Center, LLC in the Amount of \$45,000 for a New Total of \$70,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

*Recommended Action:*

*Approve first amendment to BOS Agreement No. 25-044 with Foothill Heights Care Center, LLC in the amount of \$45,000 for a new total of \$70,000, 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:** [Proposed Amendment](#)

**3ak) Approval of Retroactive Agreement with County of San Joaquin in the Amount of \$25,000 to Provide Mental Health Services to Qualified Mendocino County Clients, Effective July 15, 2025, through June 30, 2026**

*Recommended Action:*

*Approve retroactive Agreement with County of San Joaquin in the Amount of \$25,000 to Provide Mental Health Services to Qualified Mendocino County Clients, effective July 15, 2025, through June 30, 2026; 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 25-193](#)

**COUNTY COUNSEL**

**3al) Adoption of Resolution of the Mendocino County Board of Supervisors Ratifying Ordinance No. 2025-3 of the Little Lake Fire Protection District Adopting the 2025 Edition of the California Fire Code Part 9 with Amendments, as well as the 2025 Edition of the California Wildland-Urban Interface Code, Part 7, Regulating and Governing the Safeguarding of Life and Property from Fire and Explosion and for Providing for the Issuance of Permits, Repealing All Other Ordinances and Parts of Ordinances of the Little Lake Fire Protection District in Conflict Herewith**

**Recommended Action:**

*Adopt Resolution ratifying Ordinance No. 2025-3 of the Little Lake Fire Protection District adopting the 2025 Edition of the California Fire Code Part 9 With Amendments, as well as the 2025 Edition of the California Wildland-Urban Interface Code, Part 7, regulating and governing the safeguarding of life and property from fire and explosion and for providing for the issuance of permits, repealing all other Ordinances and parts of Ordinances of the Little Lake Fire Protection District in conflict herewith; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-209](#)

[Resolution](#)

[Resolution with Exhibits](#)

[Supporting Documentation](#)

**3am) Adoption of Resolution of the Mendocino County Board of Supervisors Ratifying Ordinance No. 2025-02 of the Ukiah Valley Fire District Adopting the 2025 Edition of the California Fire Code Part 9 with Amendments, as well as the 2025 Edition of the California Wildland-Urban Interface Code, Part 7, Regulating and Governing the Safeguarding of Life and Property From Fire and Explosion and for Providing for the Issuance of Permits, Repealing All Other Ordinances and Parts of Ordinances of the Ukiah Valley Fire District in Conflict Herewith**

**Recommended Action:**

*Adopt Resolution ratifying Ordinance No. 2025-02 of the Ukiah Valley Fire District adopting the 2025 Edition of the California Fire Code Part 9 with Amendments, as well as the 2025 Edition of the California Wildland-Urban Interface Code, Part 7, regulating and governing the safeguarding of life and property from fire and explosion and for providing for the issuance of permits, repealing all other Ordinances and parts of Ordinances of the Ukiah Valley Fire District in conflict herewith; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-210](#)

[Resolution](#)

[Resolution with Exhibits](#)

[Supporting Documentation](#)

**3an) Approval of Legal Services Agreement with Hawkins Delafield & Wood, LLP in the Amount of \$10,000 to Provide Bond Counsel Services in Connection with the County's Certificates of Participation, Series 2022, Effective Upon Execution through June 30, 2026**

*Recommended Action:*

*Approve legal services Agreement with Hawkins Delafield & Wood, LLP in the amount of \$10,000 to provide bond counsel services in connection with the County's Certificates of Participation, Series 2022, effective upon execution through June 30, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-194](#)

## DISTRICT ATTORNEY

**3ao) Approval of Retroactive Agreement with LONG & LEVIT LLP in the Amount of \$8,500 for the Period of December 16, 2025, through November 18, 2026, to Provide Legal Services**

*Recommended Action:*

*Approve retroactive Agreement with LONG & LEVIT LLP in the amount of \$8,500 for the period of December 16, 2025, through November 18, 2026, to provide legal services; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-195](#)

## HUMAN RESOURCES

3ap) Adoption of Resolution Adopting the New Classification and Establishing the Salary Range of Welfare Fraud Specialist, \$69,763.20 - \$84,801.60/Annually; Welfare Fraud Investigator, \$84,676.80 - \$102,897.60/Annually; Adopt Title Change from Chief Welfare Investigator to Chief Welfare Fraud Investigator; Amend Position Allocation Table as Follows: Budget Unit 5010 (Social Services), Add 2.0 FTE Welfare Fraud Investigator; Add 1.0 FTE Welfare Fraud Specialist; Delete 3.0 FTE Welfare Investigator II, Position No. 3413, 3414 and 4324; Abolish Welfare Investigator I and Welfare Investigator II; Reclassify Incumbents

Recommended Action:

*Adopt Resolution adopting the new classification and establishing the salary range of Welfare Fraud Specialist, \$69,763.20 - \$84,801.60/annually; Welfare Fraud Investigator, \$84,676.80 - \$102,897.60/annually; adopt title change from Chief Welfare Investigator to Chief Welfare Fraud Investigator; amend Position Allocation Table as follows: budget unit 5010 (Social Services), add 2.0 FTE Welfare Fraud Investigator; add 1.0 FTE Welfare Fraud Specialist; delete 3.0 FTE Welfare Investigator II, position no. 3413, 3414 and 4324; abolish Welfare Investigator I and Welfare Investigator II; reclassify incumbents; and authorize Chair to sign same.*

Attachments: [Resolution 25-211](#)  
[Resolution](#)

3aq) Adoption of Resolution Amending Position Allocation Table as Follows: Budget Unit 2510 (Jail), Add 1.0 FTE Department Analyst II, \$69,763.20 - \$84,801.60/Annually, and Delete 1.0 FTE Account Specialist III, \$48,776.00 - \$59,280.00/Annually; and Authorize Reclassification of Incumbent from Account Specialist III to Department Analyst I; Budget Unit 2310 (Sheriff Coroner), Delete 1.0 FTE Account Specialist III, Position Number 4369

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: budget unit 2510 (Jail), add 1.0 FTE Department Analyst II, \$69,763.20 - \$84,801.60/annually, and delete 1.0 FTE Account Specialist III, \$48,776.00 - \$59,280.00/annually; and authorize reclassification of incumbent from Account Specialist III to Department Analyst I; budget unit 2310 (Sheriff Coroner), delete 1.0 FTE Account Specialist III, \$48,776.00 - \$59,280.00/annually, position number 4369; and authorize Chair to sign same.*

Attachments: [Resolution 25-212](#)  
[Resolution](#)

3ar) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2710 (Agriculture), Add 1.0 FTE, Administrative Assistant \$47,008.00-\$57,158.40/Annually; Add 1.0 FTE, Supervising Agricultural/Measurement Standards Specialist \$78,478.40-\$95,388.80/Annually; Budget Unit 6210 (Farm Advisor) Delete 1.0 FTE, (Position No. 4134) Senior Agriculture Technician \$48,339.20-\$58,739.20/Annually

*Recommended Action:*

*Adopt Resolution amending the Position Allocation Table: budget unit 2710 (Agriculture), add 1.0 FTE, Administrative Assistant \$47,008.00-\$57,158.40/annually; add 1.0 FTE, Supervising Agricultural/Measurement Standards Specialist \$78,478.40-\$95,388.80/annually; budget unit 6210 (Farm Advisor) delete 1.0 FTE, (position no. 4134) Senior Agriculture Technician \$48,339.20-\$58,739.20/annually; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-213](#)

[Resolution](#)

3as) Approval of Mendocino County's Abusive Conduct Policy to Comply with Government Code Section 12950.1

*Recommended Action:*

*Approve Mendocino County's Abusive Conduct Policy to comply with Government Code Section 12950.1.*

**Attachments:** [Abusive Conduct Policy Draft Final](#)

3at) Authorization to Rescind Mendocino County Policy #6 Management Review

*Recommended Action:*

*Authorize Mendocino County Policy #6 Management Review to be rescinded.*

3au) **Introduction and Waive First Reading of an Ordinance of the Board of Supervisors of the County of Mendocino Amending Mendocino County Code Section 3.04.120 Additional Compensation to Update Appointment Authority and Add Clarifying Language**

*Recommended Action:*

*Introduce and waive first reading of an Ordinance of the Board of Supervisors of the County of Mendocino amending Mendocino County Code Section 3.04.120 Additional Compensation to update appointment authority and add clarifying language.*

**Attachments:** [Ordinance Summary](#)

[3.04.120 Clean](#)

[3.04.120 Redline](#)

## INFORMATION TECHNOLOGY

3av) **Approval of Agreement with Environmental Systems Research Institute, Inc. in the Amount of \$180,900 for ArcGIS Small Government Enterprise Agreement, Effective upon Full Execution through October 31, 2028**

*Recommended Action:*

*Approve Agreement with Environmental Systems Research Institute, Inc. in the amount of \$180,900 for ArcGIS Small Government Enterprise Agreement, effective upon full execution through October 31, 2028; authorize the Chief Executive Officer or designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-196](#)

**3aw) Approval of Retroactive Amendment to BOS Agreement No. 23-209 with Nokia of America Corporation in the Amount of \$109,440 for a New Agreement Total of \$2,293,007.99 for the Phase III Microwave and IP/MPLS Deployment Services, and Extending the Termination Date from June 30, 2025, to June 30, 2026. through June 30, 2026**

*Recommended Action:*

*Approve retroactive amendment to BOS Agreement No. 23-209 with Nokia of America Corporation in the amount of \$109,440 for a new Agreement total of \$2,293,007.99 for Phase III Microwave and IP/MPLS Deployment Services, and extending the termination date from June 30, 2025 to June 30, 2026; authorize the Chief Executive Officer or designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-209-A1](#)

[Nokia Amendment 02 EO-25-68-A1](#)

[Nokia Amendment 01 EO-25-98](#)

[Nokia Agreement No BOS 23-209](#)

**3ax) Approval of Retroactive Amendment to BOS Agreement No. 23-144 with Motorola Solutions, Inc., in the Amount of \$0 with a Total Unchanged Contract Amount of \$1,158,759 for a Dispatch Radio Console, Effective June 30, 2025, through June 30, 2026**

**Attachments:** [Agreement 23-144-A1](#)

[Original Agreement No BOS-23-144](#)

## LIBRARY

**3ay) Approval of Standard Services Agreement with Bibliotheca in the Amount of \$169,000 for Self-Checkout and Radio-Frequency Identification (RFID) Equipment and Services Effective Upon Execution through December 16, 2028, in Order to Update Library Circulation Systems at all Mendocino County Library Branches and the Bookmobile**

*Recommended Action:*

*Approve standard services Agreement with Bibliotheca in the amount of \$169,000 for self-checkout and Radio-Frequency Identification (RFID) equipment effective upon execution through December 16, 2028, in order to update the library circulation systems at all Mendocino County Library branches and the Bookmobile; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-197](#)

**MUSEUM**

**3az) Approval of Use of Funds from Fund 2710, Org 2710, Line Item 760850 Walker Endowment Principal in the Amount of \$4,150.46 and From Fund 2710, Org 2710, Line Item 760848 Museum Endowment Principal up to the Amount of \$6,849.27 to Offset Expense Incurred in Fund 1100, Org MU, Line Item 862239 Special Department Expense for Maintenance and Relocation of the Mark Walker Structures**

Recommended Action:

*Approve the use of Funds from Fund 2710, Org 2710, Line Item 760850 Walker Endowment Principal in the amount of \$4,150.46 and from Fund 2710, Org 2710, Line Item 760848 Museum Endowment Principal up to the amount of \$6,849.27 to offset expenses incurred in Fund 1100, Org MU, Line Item 862239 Special Department Expense for maintenance and relocation of the Mark Walker Structures.*

**PLANNING AND BUILDING SERVICES**

**3ba) Acceptance of Informational Report from the Fish and Game Commission Regarding Funding Opportunities to Address Prevention of Pollutants and Introduction of Toxins into Waterways from Illegal Trespass Encampments**

Recommended Action:

*Accept the informational Report from the Fish and Game Commission regarding funding opportunities to address prevention of pollutants and toxins into waterways from illegal encampments.*

Attachments: [Fish and Game Comm. Letter to the Board of Supervisors](#)  
[Attachments.Encampment Cleanup Grants and Background](#)

**3bb) Acceptance of Informational Report Regarding the Issuance of Corrected Emergency Coastal Development Permit EM\_2025-0002 (Kim) to Authorize the Permanent Closure, Removal, and Replacement of all Single-Walled Underground Storage Tanks (USTs) and Non-Exempt Single-Walled Piping (SWTs) to Achieve Full Compliance with Applicable Regulations, Located at 7746 N. Highway 1, Little River, APN: 121-280-17**

Recommended Action:

*Accept the informational report regarding the issuance of Corrected Emergency Coastal Development Permit EM\_2025-0002 (Kim) to authorize the permanent closure, removal, and replacement of all single-walled underground storage tanks (USTs) and non-exempt single-walled piping (SWTs) to achieve full compliance with applicable regulations., Located at 7746 N. Highway 1, Little River, APN: 121-280-17.*

**Attachments:** [00.EM 2025-0002 \(Kim\) Corrected PERMIT - Final - Signed](#)  
[02.EM 2025-0002 \(Kim\) Attachments - Corrected Emergency Permit - Final](#)

**3bc) Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP\_2025-0003, by the California Coastal Commission, for Caltrans to Implement a Culvert Replacement and Fish Passage Project (EA 001-0K680) Along State Route 128 in Mendocino County**

Recommended Action:

*Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP\_2025-0003, by the California Coastal Commission, for Caltrans to implement a culvert replacement and fish passage project (EA 001-0K680) along State Route 128 in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [Resolution 25-214](#)  
[01. LCP 2025-0003 Memo FINAL](#)  
[02. LCP 2025-0003 Attachments FINAL](#)  
[03. LCP 2025-0003 Resolution FINAL](#)

**3bd) Approval of Second Amendment to BOS Agreement No. 22-038 Between Stone Creek Environmental Consulting and Mendocino County Planning And Building Services to Extend the Termination Date From December 31, 2025, to December 31, 2026**

*Recommended Action:*

*Approve second amendment to BOS Agreement No. 22-038 between Stone Creek Environmental Consulting and Mendocino County Planning and Building Services to extend the termination date from December 31, 2025, to December 31, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement 22-038-A2](#)

**3be) Approval of Second Amendment to BOS Agreement 24-081 with WRA, Inc. to Extend the Termination Date from December 31, 2025, to June 30, 2026**

*Recommended Action:*

*Approve second amendment to BOS Agreement 24-081 with WRA, Inc. to extend the termination date from December 31, 2025, to June 30, 2026; and authorize the Chair to sign same.*

**Attachments:** [Agreement 24-081-A2](#)

**3bf) Approval of First Amendment to BOS Agreement No. 24-148 With Environmental Science Associates (ESA) to Extend the Termination Date from December 31, 2025, to June 30, 2026, for the Preparation of a Sea Level Rise Resilience Strategy Plan**

*Recommended Action:*

*Approve first amendment to BOS Agreement 24-148 with Environmental Science Associates (ESA) to extend the termination date from December 31, 2025, to June 30, 2026, for the preparation of a Sea Level Rise Resilience Strategy Plan; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-148-A1](#)

**3bg) Approval of Second Amendment to BOS Agreement No. 24-031 With EMC Planning Group to Extend the Termination Date from December 31, 2025, to June 30, 2026**

*Recommended Action:*

*Approve second amendment to BOS Agreement No. 24-031 with EMC Planning Group to extend the termination date from December 31, 2025, to June 30, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-031-A2](#)

**3bh) Approval of Agreement Between Carahsoft Technology, Corp. - Accela Government, and Mendocino County Planning and Building Services, Cannabis Division, In The Amount of \$310,517.76, For Automated Permitting Software, The Accela Civic Platform, with a Term through January 30, 2031; Authorize the Planning and Building Services Director to Sign Any Future Amendments That Do Not Increase the Maximum Compensation Amount; and Authorize the Chair to Sign Same**

**Recommended Action:**

*Approve Agreement between Carahsoft Technology, Corp - Accela Government, and Mendocino County Planning and Building Services, Cannabis Division, in the amount of \$310,517.76 for automated permitting software, the Accela Civic Platform, with a term through January 30, 2031; authorize the Planning and Building Services Director to sign any future amendments that do not increase the maximum compensation amount; and authorize the Chair to sign same.*

**Attachments:** [Agreement 25-198](#)

## **PUBLIC DEFENDER**

**3bi) Approval of Agreement with Bart Kronfeld, Esq., in the Amount of \$63,300 to Provide Legal Services for the Mendocino County Public Defender's Office, Effective January 1, 2026, through June 30, 2027**

**Recommended Action:**

*Approve Agreement with Bart Kronfeld, Esq., in the amount of \$63,300 to provide legal services for the Mendocino County Public Defender's Office, effective January 1, 2026, through June 30, 2027; and authorize Chair to sign same.*

**Attachments:** [Agreement 25-199](#)

## **SHERIFF-CORONER**

**3bj) Approval of Third Amendment to BOS Revenue Agreement 20-143 with Inmate Calling Solutions, LLC, to Extend the Termination Date from December 31, 2025, to December 31, 2026**

**Recommended Action:**

*Approve third amendment to BOS Revenue Agreement 20-143 with Inmate Calling Solutions, LLC, to extend the termination date from December 31, 2025, to December 31, 2026; and authorize Chair to sign same.*

**Attachments:** [Agreement 20-143-A3](#)

**3bk) Approval of Second Amendment to BOS Agreement 23-011 with NaphCare, LLC, Increasing the Total Agreement Amount by \$5,222,828.16 to Provide Ongoing Jail Medical Services for Inmates at the Mendocino County Jail, and Extending the Agreement Term from December 31, 2025, to December 31, 2026**

**Recommended Action:**

*Approve second amendment to BOS Agreement 23-011 with NaphCare, LLC, increasing the total agreement amount by \$5,222,828.16 to provide ongoing Jail medical services for inmates at the Mendocino County Jail, and extending the agreement term from December 31, 2025, to December 31, 2026; authorize the Sheriff to sign any future amendments that do not affect the maximum agreement total; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-011-A2](#)

## **SOCIAL SERVICES**

**3bl) Approval of Membership Certification Statement Regarding Composition of Mendocino County Local Child Care Planning Council Membership; and Authorization for Submission of Statement by the Mendocino County Local Child Care Planning Council Coordinator to the California Department of Social Services**

**Recommended Action:**

*Approve Membership Certification Statement regarding composition of Mendocino County Local Child Care Planning Council Membership; authorize submission of the statement by the Mendocino County Local Planning Council Coordinator to the California Department of Social Services.*

**Attachments:** [LPC Membership Certification 2025-26 - Signed](#)

[LPC Membership Certification 2025-26 Updated 11.17.25](#)

## **TRANSPORTATION/SOLID WASTE**

**3bm) Adoption of Resolution Approving Agreement (First Amendment to Department of Transportation Agreement Number 250043) for Tribal Monitoring Services with the Coyote Valley Band of Pomo Indians in the Amount of \$64,160, for a New Contract Amount of \$113,000, and Authorizing an Additional Contingency Amount of \$12,000, for the Redemeyer Road Extension Project (Ukiah Area)**

**Recommended Action:**

*Adopt Resolution approving Agreement (first amendment to Department of Transportation Agreement number 250043) for tribal monitoring services with the Coyote Valley Band of Pomo Indians in the amount of \$64,160, for a new contract amount of \$113,000, and authorizing an additional contingency amount of \$12,000, for the Redemeyer Road Extension Project (Ukiah Area); and authorize Chair to sign the same.*

**Attachments:** [Resolution 25-215](#)  
[Agreement 25-200](#)  
[Resolution](#)  
[250043 Amendment 1 Letter](#)

## 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.*