

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 – September 10, 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 Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, and Supervisor Ted Williams.

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

The Pledge of Allegiance was led by: Supervisor Cline.

AGENDA ITEM NO. 2 – WELCOME AND AGENDA REVIEW

Presenter/s: Chair Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND PRESENTATION REGARDING THE MENDOCINO COUNTY HEALTH SUMMIT – PART 1 OF HEALTH SUMMIT SERIES DISCUSSING STATE AND FEDERAL POLICY CHANGES TO HEALTH PROGRAMS AND SERVICES – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; DeDe Parker, Director, Social Services; Rachel Ebel-Elliott, Deputy Director, Social Services; Stephen White, Assistant Director, Social Services; Jesse VanVoorhis, Deputy Director, Social Services; Sara Pierce, Acting Assistant Chief Executive Officer; Jenine Miller, Director, Health Services; Nate England, Acting Fiscal Manager, Health Services; Tami Bartolomei, Senior Program Specialist; Vicky Klakken, Regional Director, Partnership Healthplan of California; Rod Grainger, Mendocino Community Health Clinics; Jeff Mock, Adventist Health; and Lucresha Renteria, Mendocino Community Health Clinics.

Board Action: No Action Taken.

AGENDA ITEM NO. 5 – CLOSED SESSION

Presenter/s: None.

ADJORNED TO CLOSE SESSION: 11:41 A.M.

- 5A) PURSUANT TO GOVERNMENT N 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - PROPERTY: PHYSICAL ADDRESS: 46980 OCEAN VIEW AVENUE, GUALALA, CA AND APN: 144-034-24. AGENCY NEGOTIATORS: DARCIE ANTLE, SARA PIERCE. NEGOTIATING PARTIES: COUNTY OF MENDOCINO AND SOUTH COAST FIRE PROTECTION DISTRICT. UNDER NEGOTIATION: PRICE, TERMS, AND CONDITIONS OF PROPOSED SALE OF REAL PROPERTY
- 5B) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHIEF EXECUTIVE OFFICER
- 5C) 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
- 5D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE – GARY MARKLEY V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE NO. 24CV00443
- 5E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE – IN RE: PURDUE PHARMA L.P., ET AL., UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF NEW YORK, CASE NO. 19-23649
- 5F) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: TWO CASES – IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO, CASE NOS. 1:17-MD-02804-DAP AND 1:18-OP-45654-DAP
- 5G) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE - DANIEL JACKSON KISLIUK V. CITY OF FORT BRAGG, ET AL., U.S. DISTRICT COURT, NORTHERN DISTRICT, CASE NO. 1:24-cv-03440-RMI
- 5H) 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
- 5I) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE – SCOTT ROAT V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE NO. 25CV02171
- 5J) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE – MENDOCINO PRESERVATION FUND V. MENDOCINO COUNTY, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE NO. 25CV02262
- 5K) 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
- 5L) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION ARISING FROM A COMPLAINT FROM A FORMER EMPLOYEE OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT: ONE CASE

RECONVINE TO OPEN SESSION: 4:20 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

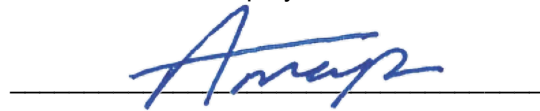
Presenter: Chair Haschak.

Board Action: With respect to agenda item 5a), 5b), 5c), 5d), 5e), 5f), 5g), 5h), 5i), 5j), 5k), and 5l), no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:20 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