

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 - AMENDED AGENDA
November 18, 2025 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/81235137283>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 812 3513 7283

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

Written Comment

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

Verbal Comment

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

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

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

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

1a) Roll Call

1b) Pledge of Allegiance

2. PUBLIC EXPRESSION

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

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

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

3. CONSENT CALENDAR

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

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

4. REGULAR CALENDAR

**4a) Discussion and Possible Action Including Acceptance of Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s)
(Sponsor: Executive Office)**

Recommended Action:

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

- 4b) **Discussion and Possible Action Including Acceptance of Presentation of the Library Advisory Board's Annual Report to the Board of Supervisors (Sponsor: Library)**

Recommended Action:

Accept presentation of the Library Advisory Board's Annual Report to the Board of Supervisors.

Attachments: [LAB report to BOS 2024-25](#)

- 4c) **Discussion and Possible Action Including Adoption of the County of Mendocino's 2026 Legislative Platform (Sponsor: Executive Office)**

Recommended Action:

Adopt the County of Mendocino's 2026 Legislative Platform.

Attachments: [2026 Legislative Platform.DRAFT.clean](#)
[2026 Legislative Platform.DRAFT.redlined](#)
[11-18-25 - Legislative Platform - AMENDED \(Redline\)](#)

- 4d) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of Ordinance Amending Chapter 18.04 of the Mendocino County Code and Adopting by Reference, with Local Amendments, Selected Provisions, Chapters and Appendices of Title 24 of the California Code Regulations, 2025 Editions of the California Building Standards Code, and Adopting Local Findings (Sponsors: Planning and Building Services and County Counsel)**

Recommended Action:

Adopt Ordinance amending Chapter 18.04 of the Mendocino County Code and adopting by reference, with local amendments, selected provisions, chapters and appendices of Title 24 of the California Code of Regulations, 2025 Editions of the California Building Standards Code and adopting local findings; and authorize Chair to sign same.

Attachments: [Ordinance 4553](#)
[2025 Building Code - Staff Memo-Final](#)
[1.2025 Building Code - Ordinance - Clean](#)
[2.2025 Building Code - Ordinance - Redline](#)
[3.2025 Building Code - Ordinance Summary](#)
[Plan & Build affidavit 6928696](#)
[BSC Bulletin 25-03 AB130 FINAL](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report Noviembre 18 2025 SPANISH](#)

[CEO Report November 18 2025](#)

[Hyperlink to CEO Report - English](#)

[Hyperlink to CEO Report - Spanish](#)

**4f) 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.

**4g) 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 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

6b) 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

- 6c) Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - April James et al. v. Matthew Kendall et al., U.S. District Court, Northern District, Case No. 1:25-cv-03736-RMI
- 6d) Pursuant to Government Code section 54957(b) - Public Employee Appointment - County Counsel

3. CONSENT CALENDAR - CONTINUED

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

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

3a) Approval of Minutes of November 4, 2025, Regular Meeting

Recommended Action:

Approve minutes of November 4, 2025, regular meeting.

Attachments: [11-04-25 Minutes](#)

APPOINTMENTS

3b) Approval of Appointments/Reappointments

Recommended Action:

Approve the following appointments/reappointments:

- 1. Bill Williamson, Trustee, Covelo Public Cemetery District;*
- 2. Mary Norris, Member, Laytonville Municipal Advisory Council;*
- 3. Tania Walker, Trustee, Mendocino-Little River Cemetery District; and*
- 4. Percilla Stevenson, Second District Representative, Mendocino County Planning Commission.*

Attachments: [Williamson Application](#)

[Norris Application](#)

[Walker Application](#)

[Stevenson Application](#)

BOARD OF SUPERVISORS

- 3c) **Adoption of a Proclamation Recognizing November 17th through November 21st, 2025, as California Clerk of the Board of Supervisors Week (Sponsor: Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing November 17th through November 21st, 2025, as California Clerk of the Board of Supervisors Week; and authorize the Chair to sign same.

Attachments: [Proclamation](#)

- 3d) **Adoption of Resolution Opposing New and Existing Offshore Oil and Gas Drilling, and Deep Seabed Mining and Participation in the Local Government Outer Continental Shelf (OCS) Coordination Program (Sponsors: Supervisor Haschak and Supervisor Williams)**

Recommended Action:

Adopt Resolution opposing new and existing offshore oil and gas drilling, and deep seabed mining and approve participation in the Local Government Outer Continental Shelf (OCS) Coordination Program; and authorize the Chair to sign same.

Attachments: [Resolution 25-185](#)
[Resolution](#)

- 3e) **Adoption of an Ordinance Repealing Mendocino County Code Section 2.16.070, Adding Section 2.16.080, and Amending Chapter 2.36 and Section 2.16.041 for the Purpose of Separating the Office of Auditor-Controller-Treasurer-Tax Collector to the Separate Offices of Auditor-Controller and Treasurer-Tax Collector (Sponsors: Supervisor Haschak, Supervisor Norvell, and Auditor-Controller/Treasurer-Tax Collector)**

Recommended Action:

Adopt an ordinance repealing Mendocino County Code Section 2.16.070, adding Section 2.16.080, and amending Chapter 2.36 and Section 2.16.041 for the purpose of separating the office of Auditor-Controller-Treasurer-Tax Collector to the separate offices of Auditor-Controller and Treasurer-Tax Collector; and authorize the Chair to sign same.

Attachments: [Ordinance 4552](#)
[Ordinance](#)
[Ordinance Summary](#)
[Current Code Sections](#)
[11-03-25 ACTTC Statement Re 4e Repeal the Consolidation of AC and TTC Offices](#)

EXECUTIVE OFFICE

- 3f) **Approval of Third Amendment to BOS Agreement No.17-161 with Nacht & Lewis Architects, a California Corporation, to Extend the Contract Termination Date from December 31, 2025, to June 30, 2026, for Architectural Design and Engineering Services on the Jail Project**

Recommended Action:

Approve the third amendment to BOS Agreement No. 17-161 with Nacht & Lewis Architects, a California corporation, to extend the contract termination date from December 31, 2025, to June 30, 2026, for architectural design and engineering services on the jail project; and authorize Chair to sign same.

Attachments: [Agreement 17-161-A3](#)

- 3g) **Approval of Second Amendment to BOS Agreement No. 19-239 with Vanir Construction Management, a California Corporation, to Increase the Total Amount Payable by \$273,989 for a New Agreement Total of \$2,135,295 for Construction Management Services on the Jail Project**

Recommended Action:

Approve the second amendment to BOS Agreement No. 19-239 with Vanir Construction Management, a California corporation, to increase the total amount payable by \$273,989 for a new agreement total of \$2,135,295 for construction management services on the jail project; and authorize Chair to sign same.

Attachments: [Agreement 19-239-A2](#)

- 3h) **Authorization to Acquire Replacement Vehicle, a 4WD Extended Cab Truck, for the Department of Planning and Building (Fixed Assets) Due to Vehicle Collision, Including Approval of Insurance Reimbursable Appropriations Adjustments in the Amount not to exceed \$46,000 as follows: Appropriation and Revenue Increase in the Department of Planning and Building Budget Unit 2851, Line Items 864370 and 827802 in the Amount of \$46,000.00; and Addition of Vehicle to the List of Fixed Assets**

Recommended Action:

Authorize acquisition of replacement vehicle, a 4WD Extended Cab Truck, for the Department of Planning and Building (Fixed Assets) due to vehicle collision, including approval of insurance reimbursable appropriations adjustments in the amount not to exceed \$46,000 as follows: appropriation and revenue increase in the Department of Planning and Building Budget Unit 2851, line items 864370 and 827802 in the amount of \$46,000; approve addition of vehicle to the List of Fixed Assets; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)
[PB Fleet Vehicle](#)

AGRICULTURE**3i) Acceptance of the 2022 Mendocino County Crop Report**Recommended Action:

Accept the 2022 Mendocino County Crop Report.

Attachments: [2022 Crop Report](#)

3j) Approval of Retroactive Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the amount of \$12,084.23 for Reimbursement of Phytophthora Ramorum - Quarantined (SOD) Activities for the Term of July 1, 2025, through June 30, 2026Recommended Action:

Approve retroactive Cooperative Agreement with CDFA in the amount of \$12,084.23 for reimbursement of Phytophthora Ramorum - Quarantined (SOD) Activities for the term of July 1, 2025, through June 30, 2026; and authorize Chair to sign same.

Attachments: [Interim Agreement *25-180](#)

3k) Retroactive Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) Amending Purchasing Agent Agreement No 24-27, Increasing the Amount by \$55,190.30 for a New Total Amount of \$97,611.30 for Reimbursement of Noxious Weed (Gorse) Removal from the Caspar Community, for the Period of July 1, 2023, through December 31, 2027Recommended Action:

Approve the retroactive Cooperative Agreement with CDFA amending Purchasing Agent Agreement No. 24-27, increasing the amount by \$55,190.30 for a new total amount of \$97,611.30 reimbursement of Noxious Weed (Gorse) Removal for the term of July 1, 2023, through December 31, 2027; and authorize the Chair to sign the same.

Attachments: [Interim Agreement *25-181](#)

ANIMAL CARE SERVICES

- 3l) **Adoption of Resolution Authorizing the Shelter Director or Designees to Accept Donation from the Margery S. Pfund Living Trust in the Amount of Four Hundred Eight Thousand Dollars (\$408,000) and Authorizing the Shelter Director or Designees to Accept Donations and to Annually Report on Donations Valued in Excess of Ten Thousand Dollars (\$10,000); and Immediately Report on Donations Valued at \$100,000 or More and Accept Report of Donation and Deposit into the County's Spay and Neuter Reserve Account 1100-770019**

Recommended Action:

Adopt Resolution authorizing the Shelter Director or designees to accept donation from the Margery S. Pfund Living Trust in the amount of four hundred eight thousand dollars (\$408,000) and authorizing the Shelter Director or designees to accept donations and to annually report on donations valued in excess of ten thousand dollars (\$10,000); accept report of donation and deposit into the county's spay and neuter reserve account 1100-770019; and immediately report on donations valued at \$100,000 or more; and authorize Chair to sign same.

Attachments: [Resolution 25-186](#)
[Resolution](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3m) **Acceptance of September 30, 2025 Mendocino County Pooled Investments Report**

Recommended Action:

Accept the September 30, 2025 Mendocino County Pooled Investments Report.

Attachments: [SEPT 2025 QUARTERLY INVESTMENT REPORT](#)
[STAFF REPORT - QUARTERLY REPORT SEPT 2025](#)

HUMAN RESOURCES

- 3n) **Adoption of Resolution Setting the Salary for the Auditor-Controller at \$168,108.00/Annually and Treasurer-Tax Collector at \$164,532.00/Annually, Effective January 2027**

Recommended Action:

Adopt Resolution setting the salary for the Auditor-Controller at \$168,108.00/annually and Treasurer-Tax Collector at \$164,532.00/annually, effective January 2027; and authorize Chair to sign same.

Attachments: [Resolution 25-187](#)
[Resolution](#)

- 3o) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1020 (Executive Office), Add 1.0 FTE, Assistant Chief Executive Officer \$151,611.20 - \$184,288.00/Annually; Delete 1.0 FTE, (Position No. 3387) Deputy CEO \$126,318.40 - \$153,545.60/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget unit 1020 (Executive Office), add 1.0 FTE, Assistant Chief Executive Officer \$151,611.20 - \$184,288.00/annually; delete 1.0 FTE, (Position No. 3387) Deputy CEO \$126,318.40 - \$153,545.60/annually; and authorize Chair to sign same.

Attachments: [Resolution 25-188](#)
[Resolution](#)

INFORMATION TECHNOLOGY

- 3p) **Approval of Mendocino County Use of Artificial Intelligence (AI) Policy**

Recommended Action:

Approve the Mendocino County use of artificial intelligence (AI) Policy.

Attachments: [Use of Artificial Intelligence](#)

PLANNING AND BUILDING SERVICES

- 3q) **Authorization of the Issuance of Administrative Coastal Development Permit Modification Number CDPM_2025-0003 to Reduce the Size of a Single-Family Residence and Permit After-the-Fact Installation of a Gate at the Base of the Driveway, Located at 43750 Alta Mesa Road, Manchester, APN 132-072-09**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit Modification Number CDPM_2025-0003 to reduce the size of the single-family residence and to permit after-the-fact installation of a gate at the base of the driveway, located at 43750 Alta Mesa Road, Manchester, APN: 132-072-09.

Attachments: [CDPM_2025-0003 Hearing Packet](#)

- 3r) **Approval of Second Amendment to BOS Agreement No. 24-032 With TJKM And Mendocino County Planning and Building Services to Extend the Termination Date from December 31, 2025, to June 30, 2026**

Recommended Action:

Approve the second amendment to BOS Agreement No. 24-032 with TJKM to extend the termination date from December 31, 2025, to June 30, 2026; and authorize the Chair to sign same.

Attachments: [Agreement 24-032-A2](#)

PROBATION

- 3s) **Approval of Agreement with County of Trinity Probation Department to Provide Detention Services for Youth Place in the Mendocino County Juvenile Hall Effective November 18, 2025, at a Daily Bed Rate of \$200 and Reimbursement for Medical Related Expenses, with a Maximum of \$250,000 for the Term of the Agreement**

Recommended Action:

Approve Agreement with County of Trinity Probation Department to provide detention services for youth placed in the Mendocino County Juvenile Hall effective November 18, 2025, at a daily bed rate of \$200 and reimbursement for medical related expenses, with a maximum amount of \$250,000 for the term of the Agreement; authorize the Chief Probation Officer to sign any future amendments which do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *25-182](#)

SOCIAL SERVICES

- 3t) **Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$18,800, to Provide "Homeward Bound" Transportation Services to Person Experiencing Homelessness in Mendocino County, Effective July 1, 2025, through June 30, 2027**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$18,800, to provide "Homeward Bound" transportation services to individuals experiencing homelessness in Mendocino County, effective July 1, 2025, through June 30, 2027; authorize the Social Services Director or designee to sign any future amendments not to exceed a maximum amount of \$40,000; and authorize Chair to sign same.

Attachments: [Agreement 25-183](#)

- 3u) **Approval of Agreement with Mendocino County Youth Project (MCYP) in the Amount of \$298,005 to Provide Family Urgent Response System (FURS) Mobile Response Services to Current and Former Foster Youth Through Age 21 for Department of Social Services, Family and Children's Services, Effective Upon Execution through June 30, 2026**

Recommended Action:

Approve Agreement with Mendocino County Youth Project (MCYP) in the amount of \$298,005 to provide Family Urgent Response System (FURS) mobile response services to current and former foster youth through age 21 for Department of Social Services, Family and Children's Services, effective upon execution through June 30, 2026; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-184](#)

TRANSPORTATION/SOLID WASTE

- 3v) **Adoption of Resolution Approving Agreement (Department of Transportation Agreement Number 240025) with Consor North America, Inc. in the Amount of \$768,000 for Professional Engineering Services, and Authorizing a Contingency Amount of \$76,800, for the Highway Safety Improvement Program Systemic Improvements and Sidewalks on Mendocino County Roadway Segments Project (Countywide)**

Recommended Action:

Adopt Resolution approving Agreement (Department of Transportation agreement number 240025) with Consor North America, Inc. in the amount of \$768,000 for professional engineering services, and authorize a contingency amount of \$76,800, for the Highway Safety Improvement Program Systemic Improvements and Sidewalks on Mendocino County Roadway Segments Project (Countywide); and authorize Chair to sign the same.

Attachments: [Resolution 25-189](#)

[Agreement 25-185](#)

[Resolution](#)

- 3w) **Adoption of Resolution Approving First Amendment to BOS Agreement No. 23-179 (Department of Transportation Agreement Number 220019) for Professional Engineering Services with GHD in the Amount of \$40,149, for a New Contract Amount of \$246,000, for the Hill Road Bridge Replacement Project over Mill Creek, County Road 327B, Milepost 5.94 (Covelo Area)**

Recommended Action:

Adopt Resolution approving first amendment to BOS Agreement No. 23-179 (Department of Transportation Agreement Number 220019) for professional engineering design services with GHD in the amount of \$40,149, for a new contract amount of \$246,000, for the Hill Road Bridge Replacement Project over Mill Creek, County Road 327B, milepost 5.94 (Covelo area); and authorize Chair to sign the same.

Attachments: [Resolution 25-190](#)
[Agreement 23-179-A1](#)
[Resolution](#)
[Letter](#)

- 3x) **Adoption of Resolution Approving the Fourth Amendment to BOS Agreement No. 17-045 (Department of Transportation Agreement Number 170008) for Professional Engineering Services with Dewberry Engineers, Inc. in the Amount of \$99,917, for a New Contract Amount of \$1,031,000, and Authorizing an Additional Contingency Amount of \$103,000, for the Usal Creek Bridge Replacement Project on Usal Road over Usal Creek, County Road 431, Milepost 5.94 (Whitethorn Area)**

Recommended Action:

Adopt Resolution approving the fourth amendment to BOS Agreement No. 17-045 (Department of Transportation Agreement Number 170008) for professional engineering design services with Dewberry Engineers, Inc. in the amount of \$99,917, for a new contract amount of \$1,031,000, and authorizing an additional contingency amount of \$103,000, for the Usal Creek Bridge Replacement Project on Usal Road over Usal Creek, County Road 431, milepost 5.94 (Whitethorn area); and authorize Chair to sign the same.

Attachments: [Resolution 25-191](#)
[Agreement 17-045-A1](#)
[Resolution](#)
[170008 Amendment 4 Letter](#)

- 3y) **Adoption of Resolution Approving the Sixth Amendment to BOS Agreement No. 16-017 (Department of Transportation Agreement Number 160025) for Professional Engineering Services with Consor North America Inc. in the Amount of \$196,000, for a New Contract Amount of \$1,181,400, for the Lambert Lane Bridge Replacement over Robinson Creek, County Road 123A, Mile Post 0.10 (Boonville Area)**

Recommended Action:

Adopt Resolution approving the sixth amendment to BOS Agreement No. 16-017 (Department of Transportation Agreement Number 160025) for professional engineering services with Consor North America Inc. in the amount of \$196,000, for a new contract amount of \$1,181,400, for the Lambert Lane Bridge Replacement over Robinson Creek, County Road 123A, milepost 0.10 (Boonville area); and authorize Chair to sign the same.

Attachments: [Resolution 25-192](#)
[Agreement 16-017-A3](#)
[Resolution](#)
[160025 Amendment 6 Letter](#)

- 3z) **Adoption of Resolution Approving the Eleventh Amendment to BOS Agreement No. 11-056 (Department of Transportation Agreement Number 110002) for Professional Engineering Services with Consor North America, Inc. in the Amount of \$239,400, for a New Contract Amount of \$1,691,900 for the Ackerman Creek Bridge Replacement Project on North State Street, County Road 104, Milepost 0.94 (Ukiah Area)**

Recommended Action:

Adopt Resolution approving the eleventh amendment to BOS Agreement No. 11-056 (Department of Transportation Agreement Number 110002) for professional engineering services with Consor North America, Inc. in the amount of \$239,400, for a new contract amount of \$1,691,900 for the Ackerman Creek Bridge Replacement Project on North State Street, County Road 104, milepost 0.94 (Ukiah area); and authorize Chair to sign the same.

Attachments: [Resolution 25-193](#)
[Agreement 11-056-A11](#)
[Resolution](#)
[110002 Amendment 11 Letter](#)

3aa) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 250002, 2025 Corrective/Preventative Maintenance on Various County Maintained Roads (Hopland Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 250002, 2025 Corrective/Preventative Maintenance on Various County Maintained Roads (Hopland Area); and authorize Chair to sign same.

Attachments: [Resolution 25-194](#)
[Resolution](#)
[NOC Inspection Memo 250002](#)
[Notice of Completion 250002](#)

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

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.