



MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
BUDGET HEARING
June 2, 2026 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/88350700678>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 883 5070 0678

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 are not played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

Supervisor Bernie Norvell (Chair, D4), Supervisor Ted Williams (Vice-Chair, D5)
Supervisor Madeline Cline (D1), Supervisor Mo Mulheren (D2), Supervisor John Haschak (D3)

Darcie Antle, Chief Executive Officer/Clerk of the Board | Katharine L. Elliott, Interim County Counsel

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.

Roll Call**Pledge of Allegiance****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

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.

REGULAR CALENDAR

- R1) 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).

- R2) Noticed Public Hearing - Discussion and Possible Action Including Approval of Staff Presentation in Compliance with Assembly Bill (AB) 2561, which Requires Public Agencies to Hold One Public Hearing per Fiscal Year to Discuss Vacancies, Recruitment and Retention Efforts (Sponsor: Human Resources)**

Recommended Action:

Approve staff presentation in compliance with Assembly Bill (AB) 2561, which requires public agencies to hold one public hearing per Fiscal Year to discuss vacancies, recruitment and retention efforts.

Attachments: [Presentation](#)

- R3) Discussion and Possible Action Including Adoption of Urgency Ordinance Repealing and Replacing Mendocino County Code Section 2.16.080 for the Purpose of Accelerating the Date Separating the Office of Auditor-Controller/Treasurer-Tax Collector into the Separate Offices of Auditor-Controller and Treasurer-Tax Collector (Sponsor: County Counsel)**

Recommended Action:

Adopt Urgency Ordinance repealing and replacing Mendocino County Code Section 2.16.080 for the purpose of accelerating the date separating the office of Auditor-Controller/Treasurer-Tax Collector into the separate offices of Auditor-Controller and Treasurer-Tax Collector; and authorize Chair to sign same.

Attachments: [Ordinance 4559](#)

[Urgency Ordinance ACTTC](#)

[Urgency Ordinance Summary ACTTC](#)

[Urgency Ordinance Board Memo ACTTC](#)

- R4) Discussion and Possible Action including Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1110 (Auditor-Controller), Add 1.0 FTE, Auditor-Controller \$168,108.00/Annually; Budget Unit 1130 (Treasurer-Tax-Collector), Add 1.0 FTE, Treasurer-Tax-Collector \$164,532.00/Annually; Budget Unit 1110 (Auditor-Controller), Delete 1.0 FTE, (PN 4568) Auditor-Controller/Treasurer-Tax-Collector \$179,792.65/Annually

Recommended Action:

Adopt Resolution amending the position allocation table as follows: budget unit 1110 (Auditor-Controller), add 1.0 FTE, Auditor-Controller \$168,108.00/annually; budget unit 1130 (Treasurer-Tax-Collector) add 1.0 FTE, Treasurer-Tax-Collector \$164,532.00/annually; budget unit 1110 (Auditor-Controller), delete 1.0 FTE, (PN 4568) Auditor-Controller/Treasurer-Tax-Collector \$179,792.65/annually; and authorize Chair to sign same.

Attachments: [Resolution 26-099](#)
[Resolution](#)

- R5) **Noticed Public Hearing - Discussion and Possible Action Including Approval of Presentation of Mendocino County Air Quality Management District’s Budget Pursuant to California Health and Safety Code 40131; and Possible Direction to Staff**
(Sponsor: Air Quality Management District)

Recommended Action:

Approve the presentation of the Mendocino County Air Quality District's Draft Budget pursuant to California Health and Safety Code 40131; and provide direction to staff as needed.

Attachments: [26-27BudgetBoardLetter](#)

[MCAQMD UDJ Ad 6966255](#)

[MCAQMD Fort Bragg Advocate Ad 6966459](#)

[AQ Budget 26-27](#)

[YACA617](#)

[YACM0266](#)

[YAEC856](#)

[YAEI197](#)

[YAFA0642](#)

[YAMV923](#)

[YAMV2766](#)

[YAPF1260](#)

[YAPM103](#)

[YAWS563](#)

- R6) **Noticed Public Hearing - Discussion and Possible Action Including Approval the Mendocino County Proposed Budget for Fiscal Year (FY) 2026-27, Including All Recommended Actions and Adjustments and Possible Continuation to June 3, 2026, at 9:00 A.M. if Necessary (Sponsors: Executive Office and Auditor-Controller)**

Recommended Action:

Approve the FY 2026-27 Mendocino County Proposed Budget as recommended, accept the Executive Office Budget Report; and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2026-27 Final Budget.

Attachments: [FY2026-27 CEO Proposed Presentation](#)
[FY 26-27 Proposed Budget Report](#)
[Attachment A - FY2026-27 Department Funding Requests](#)
[Attachment B - FY2026-27 Budget Adjustments GF](#)
[Attachment C - FY2026-27 Budget Adjustments non-GF](#)
[Attachment D - FY2026-27 Position Allocation Changes 2.0](#)
[Attachment E - FY2026-27 Microwave Public Safety Radio Communications Department Allocations](#)
[Attachment F - FY2026-27 Fixed Assets & Structural Improvements](#)
[Attachment G - FY2026-27 Proposed Budget Operating Transfers](#)
[Attachment H - FY2026-27 Enterprise Internal Service Fund Department Allocations](#)
[Attachment I - Proposed FY2026-27 CEO Level Sch 1-8, 10-15](#)
[Attachment J - Proposed FY2026-27 CEO Level Sch 9 Budget Unit 0400, 1000-9999](#)
[Exhibit A - FY2026-27 BU 1000 Revenue Forecast](#)
[Exhibit B - 11.04.2025 - Budget Workshop Presentation](#)
[Exhibit C - 02.24.2026 - Budget Workshop Presentation](#)
[Exhibit D - 03.24.2026 - Budget Workshop Presentation](#)
[Exhibit E - 05.05.2026 - Budget Workshop Presentation](#)
[FY2026-27 Bgt Hearing - affidavit 6967101](#)
[06-01-26 Mendocino Roadmap Board Presentation](#)
[06-01-26 Opioid Settlement Fund Budget Presentation](#)
[06-02-26 Attachment H - FY2026-27 Enterprise Internal Service Fund Department Allocations Revised](#)

**R7) Chief Executive Officer's Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

**R8) 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.

**R9) 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.

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.

CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

CS1) 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

CS2) Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Integrated Voting Systems, Inc., v. County of Mendocino, Mendocino County Superior Court, Case No. 26CV03679

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**C1) Approval of Minutes of May 19, 2026, Regular Meeting***Recommended Action:*

Approve minutes of May 19, 2026, regular meeting.

Attachments: [05-19-26 Minutes](#)

APPOINTMENTS**C2) Approval of Appointments/Reappointments***Recommended Action:*

Approve the following appointments/reappointments:

1. Donovan Albright, City Select (Aviation Expertise), Airport Land Use Commission;
2. Martin Martinez III, General Member, Behavioral Health Advisory Board;
3. Jill Ales, General Member, Behavioral Health Advisory Board;
4. Jeff Shipp, Third District Representative, Behavioral Health Advisory Board;
and
5. Andrew Schlafer, Commissioner, Noyo Harbor District.

Attachments: [Albright Application](#)

[Martinez Application](#)

[Ales Application](#)

[Shipp Application](#)

[Schlafer Application](#)

BOARD OF SUPERVISORS**C3) Adoption of Proclamation Recognizing the 50th Anniversary of the Mendocino Land Trust and Declaring June 20, 2026, as Mendocino Land Trust Day**

(Sponsor: Supervisor Williams)

Recommended Action:

Adopt Proclamation recognizing the 50th anniversary of the Mendocino Land Trust and declaring June 20, 2026, as Mendocino Land Trust Day; and authorize the Chair to sign the same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- C4) Approval of Retroactive Agreement with Vision Service Plan in the Amount of \$160,000 for a Fully Insured Vision Care Plan for Employees and their Eligible Dependents, for the Period of January 1, 2026, through December 31, 2027**

Recommended Action:

Approve retroactive Agreement with Vision Service Plan in the amount of \$160,000 for a fully insured Vision Care Plan for employees and their eligible dependents, for the period of January 1, 2026, through December 31, 2027; authorize the Chief Executive Officer or designee to approve future amendments that do not exceed a 10% increase to the core plan rates until such time that the next marketing is conducted; and authorize Chair to sign same.

Attachments: [Agreement 26-054](#)

- C5) Approval of 3-year Second Amendment to Agreement No. BOS-24-147 with Magellan Health Services of California, Inc. - Employer Services, in the Amount of \$255,000 for a New Total of \$435,000, to Provide an Employee Assistance Program, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Approve 3-year second Amendment to Agreement No. BOS-24-147 with Magellan Health Services of California, Inc. - Employer Services, in the amount of \$255,000 for a new total of \$435,000, to provide an Employee Assistance Program, effective July 1, 2026 through June 30, 2029; 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 24-147-A2](#)

[Original Agreement: Magellan, \\$90,000, BOS-24-147](#)

[Amendment 1: Magellan Health Services of California, Inc.,](#)

[Amendment, \\$90,000 \(\\$180,000\), 25-26, HR, BOS-25-128](#)

- C6) Approval of Appropriation Request in the Amount of \$200,000 Increasing the Juvenile Hall Backup Generator and Fencing Project Budget from \$409,223 to \$609,223; Approval of the Juvenile Hall Backup Generator and Fencing Project Plans and Specifications; and Authorization to Award to and Approval of an Agreement with Ferranti Construction, Incorporated in the Amount of \$523,632 for the Juvenile Hall Backup Generator and Fencing Project at 585 Low Gap Road, Ukiah for a Period of Two Hundred Seventy (270) Calendar Days from the Date of Issuance of the Notice to Proceed**

Recommended Action:

Approve the appropriation request in the amount of \$200,000 increasing the Juvenile Hall Backup Generator and Fencing Project budget from \$409,223 to \$609,223; approve the Juvenile Hall Backup Generator and Fencing Project plans and specifications; authorize award to and approval of an Agreement with Ferranti Construction, Incorporated in the amount of \$523,632 for the Juvenile Hall Backup Generator Project at 585 Low Gap Road, Ukiah, for the period of two hundred seventy (270) calendar days from the date of issuance of the Notice to Proceed; and authorize Chair to sign same.

Attachments: [Agreement 26-055](#)
[Appropriation Form - Signed](#)
[Bid Results Juvenile Hall Generator Project](#)

- C7) Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Replace the Roof and HVAC Equipment on the Health Services Building at 1120 South Dora Street in Ukiah in the Amount of \$3,685,377 with funding from Behavioral Health Intergovernmental Transfers, Public Health Intergovernmental Transfers, and Public Health Realignment; 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; and Approval of Appropriations Form**

Recommended Action:

Authorize the Purchasing Agent or designee to establish a capital improvement project to replace the roof and HVAC equipment on the Health Services Building at 1120 South Dora Street in Ukiah in the amount of \$3,685,377 with Behavioral Health Intergovernmental Transfers, Public Health Intergovernmental Transfers, and Public Health Realignment; 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; approve appropriation form; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

- C8) Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Remodel a Portion of the Health Services Building for Clubhouse Day Programming to Meet Clubhouse Model Criteria Driven by Evidence-Based Practices for Specialty Mental Health Services at 1120 South Dora Street, Ukiah in the Amount of \$450,000 with Funding from the Mental Health Services Act; 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; and Approval of Appropriations Form**

Recommended Action:

Authorize the Purchasing Agent or designee to establish a capital improvement project to remodel a portion of the Health Services Building for clubhouse day programming to meet Clubhouse Model criteria driven by evidence-based practices for specialty mental health services at 1120 South Dora Street, Ukiah in the Amount of \$450,000 with funding from the Mental Health Services Act 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; approve appropriations form; and authorize Chair to sign same.

Attachments: [Appropriations Form - Signed](#)

- C9) Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Remodel a Portion of the Willits Justice Center Building for Clubhouse Day Programming Including Roof Replacement to Meet Clubhouse Model Criteria Driven by Evidence-Based Practices for Specialty Mental Health Services at 125 East Commercial Street in Willits in the Amount of \$900,000 with Funding from the Mental Health Services Act; 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; and Approval of Appropriations Form**

Recommended Action:

Authorize the Purchasing Agent or designee to establish a capital improvement project to remodel a portion of the Willits Justice Center Building for clubhouse day programming including roof replacement to meet Clubhouse Model criteria driven by evidence-based practices for specialty mental health services at 125 East Commercial Street in Willits in the Amount of \$900,000 with funding from the Mental Health Services Act 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; approve appropriations form; and authorize Chair to sign same.

Attachments: [Appropriations Form - Signed](#)

C10) Ratification of Letter of Support for AB 1618 (Rogers) Food Insecurity SurveyRecommended Action:

Ratify letter of support for AB 1618 (Rogers) Food Insecurity Survey.

Attachments: [Letter of Support](#)
[AB 1618 Factsheet](#)

AIR QUALITY MANAGEMENT DISTRICT (SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS)**C11) Adoption of Resolution of the Mendocino County Board of Supervisors sitting as the Mendocino County Air Quality Management District Board of Directors Ratifying the Submittal of the Application to Participate in the California Air Resources Board (CARB) AB 197 Emissions Inventory District Grant Program G25-EIDG-15 for the Term May 31, 2026 through May 1, 2027, for Updating and Reporting Facility Emissions Data, Authorizing the Air Pollution Control Officer to Accept Grant Program Funds in the Amount of \$8,583 and Ratifying the Air Pollution Control Officer's Execution and Submission of the Grant Agreement on Behalf of the District**Recommended Action:

Adopt Resolution of the Mendocino County Board of Supervisors sitting as the Mendocino County Air Quality Management District Board of Directors ratifying the submittal of the application to participate in the California Air Resources Board (CARB) AB 197 Emissions Inventory District Grant Program G25-EIDG-15 for the Term May 31, 2026 through May 1, 2027, for updating and reporting facility emissions data, authorizing the Air Pollution Control Officer to accept grant program funds in the amount of \$8,583 and ratifying the Air Pollution Control Officer's execution and submission of the grant Agreement on behalf of the District; and authorize Chair to sign same.

Attachments: [Resolution 26-095](#)
[Resolution](#)
[Signed APCO EIDG Grant](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- C12) Approval of Second Amendment to Agreement No. BOS 22-099 with THE DATA CENTER, a mailing.com Company in the Amount of \$60,000 for a New Total of \$240,000 to Print and Mail Services for Mendocino County Tax Bills, Statements, and/or Notices Effective May 3, 2022, through June 30, 2027**

Recommended Action:

Approve second amendment to Agreement No. BOS 22-099 with THE DATA CENTER, a mailing.com company in the amount of \$60,000 for a new total of \$240,000 to print and mail services for Mendocino County Tax Bills, Statements, and/or Notices effective May 3, 2022, through June 30, 2027; and authorize Chair to sign same.

Attachments: [Agreement 22-099-A2](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- C13) Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$88,508.60, 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 \$88,508.60, 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 26-096](#)

[Resolution](#)

[SUMMARY FOR APPROVAL](#)

- C14) Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Crestwood Behavioral Health, Inc. in the amount of \$350,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2026, through June 30, 2027; authorize the Director of Health Services or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 26-056](#)

- C15) Approval of Agreement with Star View Behavioral Health, Inc. in the Amount of \$408,000, to Provide Mental Health Services to Qualified Mendocino County Behavioral Health and Recovery Services Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Star View Behavioral Health, Inc. in the amount of \$408,000, to provide mental health services to qualified Mendocino County Behavioral Health and Recovery Services clients, effective July 1, 2026, through June 30, 2027; 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 26-057](#)

- C16) Approval of First Amendment to BOS Agreement No. 25-010 with California Mental Health Services Authority Workforce Education and Training Grant Program in the Amount of \$212,910.86, Effective Upon Execution Through June 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement No. 25-010 with California Mental Health Services Authority Workforce Education and Training Grant Program in the amount of \$212,910.86, effective upon execution through June 30, 2026; authorize the Health Services Director, or designee, to accept the initial allocation and any additional allocation which may be disbursed and sign any future Amendments that do not increase the maximum amount; and authorize the Chair to sign same.

Attachments: [Interim Agreement *25-010-A1](#)

- C17) Approval of First Amendment to BOS Agreement No. 25-036 with Restpadd, Inc. in the Amount of \$200,000, for a New Agreement Total of \$1,500,000, to Provide Inpatient Psychiatric Hospitalization Services to Qualified Mendocino County Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement No. 25-036 with Restpadd Inc. in the amount of \$200,000, for a new Agreement total of \$1,500,000 to provide inpatient psychiatric hospitalization services to qualified Mendocino County 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 maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-036-A1](#)

- C18) Approval of First Amendment to BOS Agreement No. 25-167 with Star View Behavioral Health, Inc. in the Amount of \$200,000 for a New Total of \$604,000, to Provide Mental Health Services to Qualified Mendocino County Behavioral Health and Recovery Services Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement No. 25-167 with Star View Behavioral Health, Inc. in the amount of \$200,000 for a new total of \$604,000, to provide mental health services to qualified Mendocino County Behavioral Health and Recovery Services 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 25-167-A1](#)

- C19) Approval of Second Amendment to BOS Agreement No. 25-086 with Crestwood Behavioral Health, Inc in the Amount of \$120,000 for a New Total of \$855,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve of second amendment to BOS Agreement No. 25-086 with Crestwood Behavioral Health, Inc in the amount of \$120,000 for a new total of \$855,000, 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-A2](#)

- C20) Approval of Second 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 \$1,500,000, for a New Agreement Total of \$2,500,000, to Provide Inpatient Psychiatric Hospitalization Services to Qualified Mendocino County Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve second 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 \$1,500,000, for a new Agreement total of \$2,500,000 to provide inpatient psychiatric hospitalization services to qualified Mendocino County 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 maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-131-A2](#)

HUMAN RESOURCES

- C21) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1960 (Information Services), Delete 1.0 FTE (Position No. 4287) Communications Technician \$68,848.00 - \$83,699.20/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget 1960 (Information Services), delete 1.0 FTE (position no. 4287) Communications Technician \$68,848.00 - \$83,699.20/annually; and authorize Chair to sign same.

Attachments: [Resolution 26-097](#)
[Resolution](#)

- C22) Approval of Agreement with Renne Public Law Group, LLP in the Amount of \$150,000, the Term of This Agreement Shall be From the Date this Agreement Becomes Fully Executed by all Parties (the “Effective Date”) and Shall Continue through June 30, 2027, to Provide Labor Negotiations Representation and Employer-Employee Relations Services with the County’s Eight Bargaining Units**

Recommended Action:

Approve Agreement with Renne Public Law Group, LLP in the amount of \$150,000, the term of this Agreement shall be from the date this Agreement becomes fully executed by all parties (the "effective date") and shall continue through June 30, 2027, to provide labor negotiations representation and employer-employee relations services with the County's eight bargaining unit; and authorize Chair to sign same.

Attachments: [Agreement 26-058](#)

- C23) Approval of Amendment to County Policy #57, Telework Policy and Program Guidelines**

Recommended Action:

Approve amendment to county Policy #57, Telework Policy and Program Guidelines.

Attachments: [Telework Policy 57 and Telework Guidelines Proposed Revisions 2026](#)

- C24) Approval of Service Agreement with TMA Performance, LLC (Formerly Known as DecisionWise, LLC) in the Amount \$72,540 for Employee Engagement Surveys, Effective Upon Signing, through June 30, 2029**

Recommended Action:

Approval of service Agreement with TMA Performance, LLC (formerly known as DecisionWise, LLC) in the amount \$72,540 for employee engagement surveys, effective upon signing, through June 30, 2029; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same

Attachments: [Agreement 26-059](#)

- C25) Approval of Third Amendment to BOS Agreement No. 24-010 with David J. Rapport, Attorney at Law Extending the Agreement Expiration Date from June 30, 2026, to June 30, 2027, to Provide Ongoing Legal Counsel to the Civil Service Commission**

Recommended Action:

Approve third amendment to BOS Agreement No. 24-010 with David J. Rapport, Attorney at Law extending the Agreement expiration date from June 30, 2026, to June 30, 2027, to provide ongoing legal counsel to the Civil Service Commission; and authorize Chair to sign same.

Attachments: [Agreement 24-010-A3](#)

- C26) Approval of 3-year Agreement with Strategists, Inc. in the Amount of \$60,000, to Provide Training and Team Building Services, Effective Upon Signing through June 30, 2029**

Recommended Action:

Approve 3-year Agreement with Strategists, Inc. in the amount of \$60,000, to provide training and team building services, effective upon signing through June 30, 2029; authorize the Human Resources Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 26-060](#)

LIBRARY

- C27) Approval of Third Amendment to Agreement No. BOS-22-133 with Imperial County Office of Education (ICOE), in the Amount of \$269,244.80 for a New Total of \$487,074.80, for the Provision, Installation, and Maintenance of Advanced Network (Data) Services to County Library Sites, and Application for E-Rate and California Teleconnect Fund (CTF) Discounts, Effective FY 26-27 through FY 30-31**

Recommended Action:

Approve third amendment to Agreement No. BOS-22-133 with Imperial County Office of Education (ICOE), in the amount of \$269,244.80 for a new total of \$487,074.80, for the provision, installation, and maintenance of advanced network (data) services to County Library sites, and application for e-rate and California Teleconnect Fund (CTF) Discounts, effective FY 26-27 through FY 30-31; and authorize Chair to sign same.

Attachments: [Agreement 22-133-A3](#)

PLANNING AND BUILDING SERVICES

- C28) Adoption of a Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP_2026-0001 (Irish Beach Improvement Club), by the California Coastal Commission, to Grade the Beach Parking Lot, Upgrade an Existing Gate, Construct Parallel Parking Spaces for Four Vehicles on the North Side of Irish Beach Road, and for the After-The-Fact Installation of a Retaining Wall and Paving of the Entirety of Beach Road, Located in the Manchester area**

Recommended Action:

Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2026-0001 (Irish Beach Improvement Club), by the California Coastal Commission, to grade the beach parking lot, upgrade an existing gate, construct parallel parking spaces for four vehicles on the north side of Irish Beach Road, and for the after-the-fact installation of a retaining wall and paving of the entirety of Beach Road, located in the Manchester area; and authorize Chair to sign same.

Attachments: [Resolution 26-098](#)

[01.LCP_2026-0001 FINAL Memo](#)

[02.LCP_2026-0001 FINAL Resolution](#)

[03.LCP_2026-0001 Attachments](#)

PUBLIC HEALTH

- C29) Approval of Allocation Agreement with the California Department of Public Health in the Amount of \$5,509 for the First Year of a Two-Year Funding Cycle to Support the Tuberculosis Prevention and Control Activities for the Period of July 1, 2026, through June 30, 2028**

Recommended Action:

Approve allocation Agreement with the California Department of Public Health in the amount of \$5,509 for the first year of a two-year funding cycle to support the tuberculosis prevention and control activities for the period of July 1, 2026, through June 30, 2028; and authorize the Health Services Director, or designee, to accept the initial allocation and any additional allocation which may be disbursed from the Tuberculosis Branch.

Attachments: [5 TB Award-Acceptance-FY26-27 \(MENDOCINO\) \(1\)](#)

- C30) Ratification of Submission of Agreement Funding Application No. 202623 to California Department of Public Health for Maternal, Child and Adolescent Health Programs in the Amount of \$579,635 per Fiscal Year, for a Total of \$1,738,905 to Support the Delivery of Services and Benefits of the Programs, Effective July 1, 2026, through June 30, 2029**

Recommended Action:

Ratify submission of Agreement Funding Application No. 202623 to California Department of Public Health for Maternal, Child and Adolescent Health Programs in the amount of \$579,635 per fiscal year, for a total of \$1,738,905 to support the delivery of services and benefits of the programs, effective July 1, 2026, through June 30, 2029; authorize the Health Services Director, or designee, to accept the initial allocation and any additional allocations from the California Department of Public Health, Maternal, Child, and Adolescent Division.

Attachments: [0 AFA Announcement Letter - FY 2026-2029](#)

[1 LHJ Allocation Table](#)

[3 Fiscal Admin P&P Manual 4.10.2026](#)

[4 Checklist & Certification](#)

SOCIAL SERVICES

- C31) Adoption of Proclamation Recognizing June 2026, as Elder and Dependent Adult Abuse Awareness Month in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing June 2026, as Elder and Dependent Adult Abuse Awareness Month in Mendocino County; and authorize the Chair to sign same.

Attachments: [Proclamation](#)

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

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