



**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**REGULAR MEETING**  
**March 24, 2026 - 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/83998384377>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 839 9838 4377

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 Discussion and Possible Action Including Acceptance of Presentation on Mendocino County’s Preliminary Fiscal Year (FY) 2026-27 Budget; and Possible Direction to Staff  
(Sponsor: Executive Office)**

Recommended Action:

*Accept presentation on Mendocino County's preliminary Fiscal Year (FY) 2026-27 budget; provide possible direction to staff; and authorize Chair to sign same.*

**Attachments:** [FY26.27 Budget Workshop Staff Report](#)  
[03-20-26 FY26-27 MarchBudgetWorkshop](#)

- R3 Discussion and Possible Action Including Approval of Revisions and Renaming of General Reserve and Contingencies Policy No. 32 to “Reserve and Fund Balance Policy No. 32”  
(Sponsor: Executive Office)**

Recommended Action:

*Approval of revisions and renaming of General Reserve and Contingencies Policy No. 32 to "Reserve and Fund Balance Policy No. 32"*

**Attachments:** [Mendocino Reserve and Fund Balance Presentation](#)  
[32 General Reserve and Contingencies current](#)  
[Mendocino Reserve and Fund Balance Policy Proposed](#)

- R4 Discussion and Possible Action Including Acceptance of Presentation from Clifton Larson Allen LLP Regarding Fiscal Year 2024/2025 Annual Comprehensive Financial Report  
(Sponsor: Auditor-Controller/Treasurer-Tax Collector)**

Recommended Action:

*Accept presentation from Clifton Larson Allen LLP (CLA) regarding Fiscal Year (FY) 2024/2025 Annual Comprehensive Financial Report (ACFR); and provide direction to staff as appropriate.*

**Attachments:** [2025 County of Mendocino ACFR - FINAL](#)  
[2025 County of Mendocino Single Audit Report - FINAL](#)  
[2025 County of Mendocino Governance Communication - FINAL](#)  
[2025 Mendocino County BOS Presentation - CLA](#)

- R5 Discussion and Possible Action Including Direction to Staff Regarding Updated Cash Flow Projections for the Ameresco Proposed Energy Saving Performance Project and Whether or Not to Continue with the Project (Sponsor: Executive Office)**

Recommended Action:

*Discuss updated cash flow projections for the Ameresco Proposed Energy Saving Performance Project and provide direction to staff on whether or not to continue with the project.*

Attachments: [Cash Flow Projections](#)

- R6 Discussion and Possible Action Including Acceptance of Presentation and Report for Air Toxics “Hot Spots” to Satisfy Health & Safety Code Section 44360 et seq.; Adoption of Resolution Receiving the 2023 Air Toxics “Hot Spots” Report and Adopting Thresholds of Significance for Risk Prioritization Scores (Sponsor: Air Quality Management District)**

Recommended Action:

*Accept the presentation and report for the Air Toxics "Hot Spots" to satisfy Health & Safety Code Section 44360 et seq.; adopt Resolution receiving the 2023 Air Toxics "Hot Spots" report and adopting the thresholds of significance for risk prioritization scores; and authorize Chair to sign same.*

Attachments: [AB2588 Air Toxics Presentation](#)  
[Final MCAQMD AB2588 Report](#)  
[Resolution](#)  
[Resolution Exhibit B](#)

- R7 Noticed Public Hearing - Discussion and Possible Action Including (1) Review and Consider the Report and Recommendation of the Planning Commission for a Proposed General Plan Amendment and Rezone to Change the Land Use Classification from Range Lands (RL) to Remote Residential (RMR:40) and Zoning from Rangeland (R-L 160) to Upland Residential (U-R 40) on an Existing 160± Acre Parcel (APNs 178-220-09 and 181-240-01) in the Ukiah area (GP/R\_2023-0002); (2) Adopt a Resolution Adopting a Negative Declaration and Changing the General Plan Classifications of APNs 178-220-09 and 181-240-01 from Range Lands (RL) to Remote Residential (RMR:40); and (3) Adopt an Ordinance Changing the Zoning District of APNs 178-220-09 and 181-240-01 from Rangeland (R-L 160) to Upland Residential (U-R 40)  
(Sponsor: Planning and Building Services)**

**Recommended Action:**

*(1) Consider the report and recommendation of the Planning Commission for a proposed General Plan Amendment and Rezone to change the Land Use Classification from Range Lands (RL) to Remote Residential (RMR:40) and zoning from Rangeland (R-L 160) to Upland Residential (U-R 40) on an existing 160± acre parcel (APNs 178-220-09 and 181-240-01) in the Ukiah area (GP/R\_2023-0002); (2) Adopt Resolution adopting a Negative Declaration and changing the General Plan Classifications of APNs 178-220-09 and 181-240-01 from Range Lands (RL) to Remote Residential (RMR:40); (3) adopt Ordinance changing the zoning of APNs 178-220-09 and 181-240-01 from Rangeland (R-L 160) to Upland Residential (U-R 40); and authorize Chair to sign same.*

**Attachments:** [02.GP\\_2023-0002 FINAL BOS Memo](#)  
[02a.Exhibit A FINAL PC Reso Signed](#)  
[02b.Exhibit B FINAL SR & Attachments](#)  
[02c.Exhibit C Draft BOS Reso](#)  
[02cA.Exhibit C-A to Reso \(GP Map\)](#)  
[02cB. Exhibit C-B to Reso \(IS-ND\)](#)  
[02d.Exhibit D Draft Ordinance](#)  
[02dA.Exhibit D-A to Ordinance \(Zoning Map\)](#)  
[GP\\_2023-0002 Presentation Slides](#)

- R8 Noticed Public Hearing - Discussion and Possible Action including Adoption of a Resolution Authorizing the County of Mendocino to Join the Statewide Community Infrastructure Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Special Assessment Proceedings and Levy Assessments and Special Taxes and to Form Assessment Districts and Community Facilities Districts within the Territory of the County of Mendocino; Embodying the Terms of a Joint Community Facilities Agreement Setting Forth the Provisions for Community Facilities District Financings; Approving Form of Acquisition Agreement for Use when Applicable; and Authorizing Related Actions (Sponsors: Planning and Building Services and Executive Office)**

Recommended Action:

*Adopt Resolution authorizing the County of Mendocino to join the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments and special taxes and to form assessment districts and community facilities districts within the territory of the County of Mendocino; embodying the terms of a joint community facilities Agreement setting forth the provisions for community facilities district financings; approving Form of Acquisition Agreement for use when applicable; authorizing related actions; and authorize Chair to sign same.*

Attachments: [1. FINAL SCIP Resolution](#)  
[2. Form of Acquisition Agreement](#)  
[3. SCIP-Manual-2018-1](#)  
[SCIP Proof of Publication](#)

- R9 Discussion and Possible Action Including Introduction and Waive First Reading of An Ordinance Adding Chapter 8.100 to the Mendocino County Code Regulating Noise (Sponsor: County Counsel)**

Recommended Action:

*Introduce and waive reading of an ordinance adding Chapter 8.100 to the Mendocino County Code regulating noise.*

Attachments: [Ordinance](#)  
[Ordinance Summary](#)  
[Noise Ordinance Board Memo-County Counsel](#)  
[Noise Ordinance Memo PBS](#)

**R10 Chief Executive Officer's Report  
(Sponsor: Executive Office)**

Recommended Action:

*Accept the Chief Executive Officer's report.*

**Attachments:** [March 2026 CEO Report - English](#)  
[March 2026 CEO Report - Spanish](#)  
[March 2026 CEO Report Hyperlink - English](#)  
[March 2026 CEO Report Hyperlink - Spanish](#)  
[03-19-26 Social Services March CEO Report AMENDED](#)  
[03-19-26 Social Services March CEO Report AMENDED  
-SPN](#)

**R11 Discussion and Possible Action Regarding Assembly Bill 2494, Rogers and McGuire, Modernizing Our Forest System  
(Sponsor: Executive Office and County Counsel)**

Recommended Action:

*Provide direction to staff on matters of legislation.*

**Attachments:** [AB 2494](#)  
[AB 2494 Demonstration State Forest Bill Fact Sheet March 16](#)  
[AB 2494 - Oppose Correspondence](#)  
[AB 2494 - Support Correspondence](#)

**R12 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**

**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 March 10, 2026, Regular Meeting**

*Recommended Action:*

*Approve minutes of March 10, 2026, regular meeting.*

*Attachments: [03-10-26 Minutes - Draft](#)*

**APPOINTMENTS**

**C2 Approval of Appointments/Reappointments**

*Recommended Action:*

*Approve the following appointments/reappointments:*

*1. Edwin Scott, Trustee, Cemetery District of the Redwoods.*

*Attachments: [Scott Application](#)*

**BOARD OF SUPERVISORS**

- C3 Approval of Agreement with Roots of Motive Power Inc. For the Use of Portions of the County Museum and Museum Grounds, with a Term Beginning Upon Execution, through October 1, 2042, with no Monetary Exchange**

**(Sponsors: Museum and Supervisor Haschak)**

Recommended Action:

Approve Agreement with Roots of Power Inc. for the use of portions of the County Museum and Museum Grounds with a term beginning upon execution through October 1, 2042, with no monetary exchange; and authorize Chair to sign same.

**Attachments:** [Agreement](#)

[Phase II Application signed 1999 # 99-187](#)

## EXECUTIVE OFFICE

- C4 Approval of First Amendment to Agreement No. BOS-25-189 with the Law Office of Charles J. McKee, in the Amount of \$0, for a Total of \$160,000, to provide Management and County Counsel Assessment Services, Effective December 16, 2025, through a New End Date of April 30, 2026 (Original End Date: March 31, 2026)**

Recommended Action:

Approve first amendment to Agreement No. BOS-25-189 with the Law Office of Charles J. McKee, in the amount of \$0, for a total of \$160,000, to provide management and County Counsel assessment services, effective December 16, 2025, through a new end date of April 30, 2026 (original end date: March 31, 2026); and authorize Chair to sign same.

**Attachments:** [Proposed Amendment](#)

- C5 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](#)

**C6 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](#)

**C7 Approval of Revocable Non-Exclusive License Agreement with Joy Trissal for Assessor's Parcel Numbers (APN) 003-040-84 and 003-040-61 (Known as Porzio Lane and 727 S. State Street) for the Purpose of Environmental Investigation Associated with an Unauthorized Release of Chlorinated Solvents from an Adjacent Property**

Recommended Action:

*Approve Revocable Non-Exclusive License Agreement with Joy Trissal, for APN 003-040-84 and 003-040-61 (known as Porzio Lane and 727 S. State Street) for the purpose of environmental investigation associated with an unauthorized release of chlorinated solvents from an adjacent property; and authorize Chair to sign same.*

Attachments: [Agreement](#)

**AIR QUALITY MANAGEMENT DISTRICT (SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS)**

**C8 Adoption of Resolution Authorizing Amendments to Year 5 FARMER Grant (Fiscal Year 2022-2023) Agreements FMR #23-13 and FMR #23-14 to Increase the Amount of the Agreements**

Recommended Action:

*Adopt Resolution Authorizing amendments to FARMER Grant Agreements FMR #23-13 and FMR #23-14 to increase the amount of the Agreements; and authorize Chair to sign same.*

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

**ASSESSOR/CLERK-RECORDER**

**C9 Authorization for the Registrar of Voters to Conduct a Special Mail Ballot Election for the Ukiah Unified School District Trustee Area 6, on August 25, 2026**

Recommended Action:

*Authorize the Registrar of Voters to conduct a Special Mail Ballot Election for the Ukiah Unified School District Trustee Area 6, on August 25, 2026.*

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- C10 Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$184,450.60, 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 \$184,450.60, 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](#)

[BOS SUMMARY FOR APPROVAL-24](#)

- C11 Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$119,580.25, 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 \$119,580.25, 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](#)

[BOS SUMMARY FOR APPROVAL-25](#)

- C12 Approval of Agreement (Standard Agreement No. 25-50288) with Department of Health Care Services in the Amount of \$0 for Rights to Continue to Operate Department of Health Care Services Vehicles for Crisis Care Mobile Units (CCMU) Teams to Reach and Serve Mendocino County Individuals in Crisis, Effective July 1, 2025, through June 30, 2031**

Recommended Action:

*Approve Agreement (Standard Agreement No. 25-50288) with Department of Health Care Services in the amount of \$0 for rights to continue to operate Department of Health Care Services vehicles for crisis care mobile units (CCMU) teams to reach and serve Mendocino County Individuals in crisis, effective July 1, 2025, through June 30, 2031; authorize Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Interim Agreement](#)

- C13 Approval of Travel Costs for Mendocino County Tobacco Commissioner Oropeza to be Reimbursed for Attending California Department of Public Health Capitol Information & Education Days from May 11 to May 12, 2026**

Recommended Action:

*Approve travel costs for Mendocino County Tobacco Commissioner Oropeza to be reimbursed for attending California Department of Public Health Capitol Information & Education Days from May 11 to May 12, 2026; and authorization for expenditure of conference registration, lodging, and per diem in the approximate amount of \$736.60 to be reimbursed by California Department of Public Health through the Mendocino County Tobacco Prevention Program (CTPP).*

**HUMAN RESOURCES**

- C14 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4050 (Mental Health), Add 1.0 FTE, Supervising Crisis Intervention Specialist, \$75,920.00 - \$92,268.80/Annually; Add 1.0 FTE Principal Department Analyst, \$84,572.80 - \$102,772.80/Annually; Delete 1.0 FTE (Position No. 3659) Program Administrator, \$75,920.00 - \$92,268.80/Annually; Delete 1.0 FTE (Position No. 4162) Program Specialist II, \$56,721.60 - \$68,931.20/Annually**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table: budget unit 4050 (Mental Health), add 1.0 FTE, Supervising Crisis Intervention Specialist, \$75,920.00 - \$92,268.80/annually; add 1.0 FTE Principal Department Analyst, \$84,572.80 - \$102,772.80/annually; delete 1.0 FTE (position no. 3659) Program Administrator, \$75,920.00 - \$92,268.80/annually; delete 1.0 FTE (position no. 4162) Program Specialist II, \$56,721.60 - \$68,931.20/annually; and authorize Chair to sign same.*

Attachments: [Resolution](#)

- C15 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 0418 (PH WIC), Add 0.5 FTE, Integrated Services Coordinator II \$23,420.80 - \$28,464.80/Annually**

Recommended Action:

*Adopt Resolution amending Position Allocation Table: budget unit 0418 (PH WIC), add 0.5 FTE, Integrated Services Coordinator II \$23,420.80 - \$28,464.80/annually; and authorize Chair to sign same.*

Attachments: [Resolution](#)

## INFORMATION TECHNOLOGY

- C16 Approval of Service Agreement with CDW Government, LLC., in the Amount of \$1,189,717.20, for Microsoft 365 (M365) Support and Maintenance Services, Effective April 1, 2026, through March 31, 2029**

Recommended Action:

*Approve service Agreement with CDW Government, LLC., in the amount of \$1,189,717.20, for Microsoft 365 (M365) support and maintenance services, effective April 1, 2026, through, March 31, 2029; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the maximum amount by more than \$100,000.00; and authorize Chair to sign same.*

Attachments: [Agreement](#)

- C17 Approval of Service Agreement with CDW Government, LLC., in the Amount of \$352,619.46 for Microsoft 365 (M365) Support and Maintenance Services, Effective April 1, 2026, through March 31, 2029**

Recommended Action:

*Approve service Agreement with CDW Government, LLC., in the amount of \$352,619.46, for Microsoft 365 (M365) support and maintenance services, effective April 1, 2026, through, March 31, 2029; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the maximum amount by more than \$30,000.00; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)

## PLANNING AND BUILDING SERVICES

- C18 Approval of Third Amendment to BOS Agreement No. 24-081 with WRA, Inc. to Extend the Termination Date from June 30, 2026, to December 31, 2026**

Recommended Action:

*Approve third amendment to BOS Agreement No. 24-081 with WRA, Inc. to extend the termination date from June 30, 2026, to December 31, 2026; and authorize the Chair to sign same.*

**Attachments:** [Proposed Amendment](#)

- C19 Approval of Agreement with Placeworks, Inc. in the Amount of \$334,925 with a Term through June 30, 2028, for Preparation of the 2027-2035 Housing Element and Preparation of Environmental Justice Element**

Recommended Action:

*Approval of Agreement with Placeworks, Inc, in the amount of \$334,925 with a term through June 30, 2028, for Preparation of the 2027-2035 Housing Element and preparation of an Environmental Justice element; authorize Planning and Building Services Director to approve any amendments that do not increase the maximum amount; and authorize the Chair to sign same.*

**Attachments:** [Agreement](#)

## PUBLIC HEALTH

- C20 Approval of First Amendment to Agreement No. BOS-25-049 with Bradley Daniel, LVN, in the Amount of \$4,160 for a New Total of \$79,040 to Provide Licensed Vocational Nursing Services at the Mendocino County Juvenile Hall, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve first amendment to Agreement No. BOS-25-049 with Bradley Daniel, LVN, in the amount of \$4,160 for a New Total of \$79,040 to provide Licensed Vocational Nursing Services at the Mendocino County Juvenile Hall, Effective July 1, 2025, through June 30, 2026; authorize Health Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Proposed Amendment](#)

- C21 Approval of Agreement with California Department of Public Health in the Amount of \$0 to Ensure Security and Privacy of Confidential Public Health Records in the California Enhanced HIV/AIDS Case Reporting System, Effective Upon Signing for a Period of Five Years.**

Recommended Action:

*Approve Agreement with California Department of Public Health in the amount of \$0 to ensure security and privacy of confidential public health records in the California Enhanced HIV/AIDS Case Reporting System, effective upon signing for a period of five years; authorize the Health Services Director or designee to sign any future amendments that do not increase the Agreement amount; and authorize Chair to sign same.*

Attachments: [Interim Agreement](#)

- C22 Approval of First Amendment to Agreement No. BOS-25-102 with Angela Fisher-Weaver, PA-C, in the Amount of \$1,600 for a New Total of \$66,600 to Provide Physician Certified Services at the Mendocino County Juvenile Hall, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve first amendment to Agreement No. BOS-25-049 with Angela Fischer-Weaver, PA-C, in the amount of \$1,600 for a new total of \$66,600 to provide physician assistant certified services at the Mendocino County Juvenile Hall, effective July 1, 2025, through June 30, 2026; authorize Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Proposed Amendment](#)

**SHERIFF-CORONER**

- C23 Ratification of Submission of Grant Application for the Board of State and Community Corrections (BSCC) Proposition 64 Cohort 4, Public Health and Safety Grant Program, in the Amount of \$4,500,000 Effective July 1, 2026, through December 31, 2031, to Address Public Safety Impacts Associated with Illicit Commercial Cannabis Activity**

*Recommended Action:*

*Ratify submission of grant application for the Board of State and Community Corrections (BSCC) Proposition 64 Cohort 4, Public Health and Safety Grant Program, in the amount of \$4,500,000 effective July 1, 2026, through December 31, 2031, to address public safety impacts associated with illicit commercial cannabis activity; authorize the Chief Executive Officer to sign the application; and authorize the Chair to sign the resulting Revenue Agreement, if awarded.*

**Attachments:** [RFP Prop 64 Cohort 4 PH and Safety Grant Program Cannabis.pdf](#)  
[MCSO Proposed Budget Prop 64 Grant.pdf](#)

## **SOCIAL SERVICES**

- C24 Adoption of Proclamation Recognizing March 2026 as Social Work Appreciation Month in Mendocino County**

*Recommended Action:*

*Adopt Proclamation recognizing March 2026 as Social Work Appreciation Month in Mendocino County; and authorize 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](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.***