

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

BERNIE NORVELL
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
Interim County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – March 24, 2026

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

Present: Supervisor Madeline Cline, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Katharine Elliott, Interim County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Williams.

PUBLIC EXPRESSION

Presenter/s: Marty Cline.

APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items C1 - C2, and C4 – C24 are hereby approved as follows. With respect with item C3, it has been pulled for separate consideration. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

C1 APPROVAL OF MINUTES OF MARCH 10, 2026, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C2 APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

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) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-189-A1

C5 ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-046

C6 ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO CLIMATE CHANGE - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-047

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment Number: Agreement 26-021

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 - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-048

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 – SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-049

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-050

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *26-022

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-051

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-052

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 - SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-023

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 - SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-024

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 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-081-A3

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 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-025

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 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-049-A1

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 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *26-026

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 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-027

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 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

C24 ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2026 AS SOCIAL WORK APPRECIATION MONTH IN MENDOCINO COUNTY - SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

CONSENT CALENDAR – SEPARATE CONSIDERATION

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

Presenter/s: Chair Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves 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 authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 26-020

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

Presenter/s: Supervisor Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts 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). The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

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

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Katharine Elliott, Interim County Counsel; and Darcie Antle, Chief Executive Officer.

Public Comment: Patrick Hickey.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts presentation on Mendocino County's preliminary Fiscal Year (FY) 2026-27 budget; and directs staff to return to the April 7, 2026, meeting with a Cannabis tax item that includes setting aside the remaining fund balance into a reserve for the finance and property system modernization.

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

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

Presenter/s: Darcie Antle, Chief Executive Officer; Ben Rosenfield, Advisor; and Sara Pierce, Assistant Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves of revisions and renaming of General Reserve and Contingencies Policy No. 32 to "Reserve and Fund Balance Policy No. 32". The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

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

Presenter/s: Rich Gonzales, Principal, CliftonLarsonAllen LLP; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; and Sara Pierce, Assistant Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts presentation from Clifton Larson Allen LLP (CLA) regarding Fiscal Year (FY) 2024/2025 Annual Comprehensive Financial Report (ACFR); and provided direction to staff to summarize the project for the benefit of the public. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

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

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Doug Anderson, Capital Project Manager, Executive Office; Keith Smith, Ameresco; and Warren Van Ryzin, Ameresco.

Public Comment: Gizmo, and Marcy Snyder.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors forms an Ad Hoc Committee comprised of Supervisor Willaims and Supervisor Haschak to work with staff to review new information and return to the Board of Supervisors with a completed plan to either continue or stop the Ameresco project. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

BOARD RECESS 11:01 A.M. – 11:16 A.M.

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

THE BOARD OF SUPERVISORS WILL GO INTO RECESS FOR ITEM R6 AND WILL CONVENE AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT. THE MENDOCINO COUNTY BOARD OF SUPERVISORS DOES NOT RECEIVE ANY ADDITIONAL COMPENSATION OR STIPEND FOR ACTING AS THE BOARD OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Glen Stephens, Air Quality Pollution Officer, Air Quality Management District.

Public Comment: Gizmo.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts the presentation and report for the Air Toxics "Hot Spots" to satisfy Health & Safety Code Section 44360 et seq.; adopts Resolution receiving the 2023 Air Toxics "Hot Spots" report and adopting the thresholds of significance for risk prioritization scores; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 26-053

THE DIRECTORS WILL NOW RECESS AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT AND RECONVENE AS THE BOARD OF SUPERVISORS

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

Presenter/s: Russ Ford, Senior Planner, Planning and Building Services; and Jared Carter, applicant.

Public Comment: None.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors (1) considers 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) adopts 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) adopts 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 authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

Enactment No: Ordinance 4557; Resolution 26-054

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

Presenter/s: Julia Krog, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts 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; approves Form of Acquisition Agreement for use when applicable; authorizing related actions; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 26-055

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

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Katharine Elliott, Interim County Counsel; Brina Blanton, Deputy County Counsel; Jason Caudillo, Acting Captain, Sheriff's Office; and Matthew Kiedrowski, Deputy County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an ordinance adding Chapter 8.100 to the Mendocino County Code regulating noise. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:58 P.M.

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

RECONVENED IN OPEN SESSION: 3:39 P.M.

REPORT OUT OF CLOSED SESSION

Presenter: Chair Norvell.

Board Action: With respect to agenda item CS1 no reportable action was taken.

R10 CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Assistant Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors Accept the Chief Executive Officer's report. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

R11 DISCUSSION AND POSSIBLE ACTION REGARDING ASSEMBLY BILL 2494, ROGERS AND MCGUIRE, MODERNIZING OUR FOREST SYSTEM - SPONSORS: EXECUTIVE OFFICE AND COUNTY COUNSEL

Presenter/s: Sara Pierce, Assistant Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to send the letter to the Rural County Representatives of California requesting reconsideration of their opposition to Assembly Bill 2494. The motion carried by the following vote:

Aye: 5 – Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 2 – Supervisor Cline, and Supervisor Norvell

Absent: 0 – None

R12 SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS

Presenter/s: Supervisor Norvell; Supervisor Cline; Supervisor Haschak; Supervisor Mulheren; Supervisor Norvell; and Sara Pierce, Assistant Chief Executive Officer.

Public Comment: None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:39 P.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board


BERNIE NORVELL, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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