

MADELINE CLINE  
1st District  
Supervisor

MAUREEN MULHEREN  
2nd District  
Supervisor

JOHN HASCHAK  
3rd District  
Supervisor  
Chair

BERNIE NORVELL  
4th District  
Supervisor  
Vice-Chair

TED WILLIAMS  
5th District  
Supervisor



DARCIE ANTLE  
Chief Executive Officer/  
Clerk of the Board

Charlotte E. Scott  
County Counsel

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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – July 29, 2025**

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

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#### **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; Charlotte E. Scott, County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Mellisa Hannum.

**AGENDA ITEM NO. 2 – PUBLIC EXPRESSION**

**Presenter/s:** Supervisor Cline.

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Haschak.

**Public Comment:** Velma Howscape.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that item 3aq) is pulled for separate consideration, and Consent Calendar items 3a) – 3ap), and 3ar) – 3bc) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**3A) APPROVAL OF MINUTES OF JULY 8, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3B) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE**

Approved;

1. Miriam McNamara, Provider Representative, Child Care Planning Council;
2. Denise Gorny, Community Representative, Child Care Planning Council;
3. Joe Smith, Member, Laytonville Municipal Advisory Council; and
4. Miranda Ramos, Fourth District Representative, Mental Health Treatment Act Citizens Oversight Committee.

**3C) APPROVAL OF RECOMMENDED SPECIAL DISTRICT APPOINTMENTS – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3D) ADOPTION OF PROCLAMATION IN HONOR OF THE 105TH ANNIVERSARY OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION – SPONSOR: SUPERVISOR MULHEREN**

Adopted and Chair is authorized to sign same;

**3E) ADOPTION OF RESOLUTION PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL (CHP) JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS, IN ORDER TO OBTAIN A CALTRANS PERMIT FOR THE ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 23, 2025, FROM 12:00 P.M. TO 1:00 P.M. – SPONSOR: SUPERVISOR WILLIAMS**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-120

**3F) ADOPTION OF RESOLUTION GRANTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW TO HOLD A PARADE ON SUNDAY, SEPTEMBER 14, 2025, BETWEEN 12:00 P.M. AND 1:30 P.M. ALONG HIGHWAY 128 IN BOONVILLE – SPONSOR: SUPERVISOR WILLIAMS**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-121

**3G) DIRECTION TO THE CHIEF EXECUTIVE OFFICER (CEO) TO CONDUCT A FIVE-YEAR COST TREND ANALYSIS OF AGGREGATE LEGAL SERVICES INCLUDING EXPENDITURES ON INTERNAL AND EXTERNAL COUNSEL; DIRECTION TO COUNTY COUNSEL TO PROVIDE THE CEO WITH AN OPERATIONAL OVERVIEW AND DEPARTMENT UTILIZATION DATA TO SUPPORT THIS REVIEW; DIRECTION TO THE CEO TO PRESENT FINDINGS AND RECOMMENDATIONS FROM THIS COLLABORATIVE ASSESSMENT FOR A LONG-TERM LEGAL SERVICES MODEL THAT CAN BEST MEET THE FUTURE LEGAL SERVICE NEEDS THROUGH AN EFFECTIVE AND SUSTAINABLE SERVICE MODEL; AND AUTHORIZATION TO USE NECESSARY SUPPORT SERVICES WITHIN THE CEO'S EXISTING PURCHASING AUTHORITY – SPONSORS: SUPERVISOR WILLIAMS AND SUPERVISOR NORVELL**

Approved;

**3H) RATIFICATION OF LETTER OF SUPPORT FOR ASSEMBLY BILL 518 (WARD) - LOW-IMPACT CAMPING AREAS – SPONSOR: SUPERVISOR HASCHAK**

Approved;

**3I) RATIFICATION OF LETTER OF OPPOSITION UNLESS AMENDED FOR ASSEMBLY BILL 8 (AGUIAR-CURRY) - CANNABIS: CANNABINOIDS: INDUSTRIAL HEMP – SPONSOR: SUPERVISOR HASCHAK**

Approved;

**3J) 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 25-122

**3K) 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 25-123

**3L) ACCEPTANCE OF THE ESSENTIAL SERVICES SALES TAX (MEASURE P) ALLOCATION METHOD FOR THIRD QUARTER OF FISCAL YEAR 2024-25, AS PROPOSED BY THE MENDOCINO COUNTY FIRE DISTRICTS ASSOCIATION OF ELECTED OFFICIALS (EXHIBIT A); ACCEPTANCE OF THE MENDOCINO COUNTY CAMPING TRANSIENT OCCUPANCY TAX (MEASURE D) ALLOCATION METHOD FOR THIRD QUARTER OF FISCAL YEAR 2024-25, AS PROPOSED BY THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION (EXHIBIT B); ACCEPTANCE OF THE MENDOCINO COUNTY PROPOSITION 172 ALLOCATION METHOD FOR THIRD QUARTER OF FISCAL YEAR 2024-25, AS PROPOSED BY THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION (EXHIBIT C); AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH FIRE AGENCIES AND THE MENDOCINO COUNTY FIRE SAFE COUNCIL, NOT TO EXCEED THE AMOUNTS APPROPRIATED – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3M) APPROVAL OF AGREEMENT WITH BKF ENGINEERS IN THE AMOUNT OF \$470,000, TO PROVIDE CONSULTING SERVICES FOR THE EAST UKIAH HILLS EMERGENCY EVACUATION PLANNING PROJECT, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-125

**3N) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY TOURISM COMMISSION IN THE AMOUNT ESTIMATED AT \$1,100,000, TO PROMOTE COUNTY TOURISM ON BEHALF OF THE MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-126

**3O) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FROM FUND 1228, BUDGET UNIT 2811, LINE ITEM 865802-EC300 OPERATING TRANSFER OUT IN THE AMOUNT OF \$51,836.80 FOR FISCAL YEAR 2024/25 TO FUND 1100, BUDGET UNIT 2070, LINE ITEM 827802 OPERATING TRANSFER IN, IN THE AMOUNT OF \$6,590.79, AND TO FUND 1100, BUDGET UNIT 2310, LINE ITEM 827802 OPERATING TRANSFER IN, IN THE AMOUNT OF \$44,675.35, AND TO FUND 1100, BUDGET UNIT 2851, LINE ITEM 827802 OPERATING TRANSFER IN, IN THE AMOUNT OF \$570.66, FOR ENFORCEMENT COSTS INCURRED FOR OVERTIME AND PER DIEM FUNDED THROUGH SB170 STATE FUNDING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3P) APPROVAL OF APPROPRIATION OF FUNDS FOR THE LOCAL AGENCY TECHNICAL ASSISTANCE (LATA) GRANT PROGRAM FROM THE CALIFORNIA PUBLIC UTILITIES CORPORATION (CPUC) FOR FISCAL YEAR 2024-25 FUND 1225 PROJECT DR310, INCREASING FUND 1225 LINE ITEM DR310-825490 STATE OTHER REVENUE IN THE AMOUNT OF \$221,542.84, AND INCREASING FUND 1225 LINE ITEM DR310-862189 PROFESSIONAL AND SPECIAL SERVICES-OTHER IN THE AMOUNT OF \$221,542.84, TO PAY GOLDEN STATE CONNECT AUTHORITY FOR FISCAL YEAR 2024-25 LATA GRANT SERVICES USING REVENUE RECEIVED FROM CPUC IN FISCAL YEAR 2024-25 AND CONCLUDE THE CURRENT LATA GRANT PROGRAM – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3Q) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO LEASE AGREEMENT LS#21-14), BETWEEN THE COUNTY OF MENDOCINO AND ABELL MASONIC HALL ASSOCIATION, EXTENDING LEASE BY THREE MONTHS TO DECEMBER 31, 2025 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-127

**3R) APPROVAL OF RETROACTIVE AGREEMENT WITH MAGELLAN HEALTH SERVICES OF CALIFORNIA, INC. EMPLOYER SERVICES IN THE AMOUNT OF \$90,000 FOR AN AGREEMENT TERM OF JULY 1, 2025, THROUGH JUNE 30, 2026, TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-128

**3S) AUTHORIZATION TO AWARD AND APPROVAL OF AN AGREEMENT WITH SOLANO COUNTY ROOFING, INCORPORATED IN THE AMOUNT OF \$281,945 FOR THE WILLITS LIBRARY ROOF REPLACEMENT PROJECT AT 390 EAST COMMERCIAL STREET IN WILLITS FOR THE PERIOD OF SIXTY CALENDAR DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED; AND APPROVAL OF THE WILLITS LIBRARY ROOF REPLACEMENT PROJECT PLANS AND SPECIFICATIONS – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-129

**3T) AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO INSTALL AN ACCESS CONTROL CARD READER SYSTEM AT THE EMERGENCY OPERATIONS CENTER BUILDING IN THE AMOUNT OF \$60,000; AND APPROVAL OF TRANSFER OF FUNDS FROM FUND 1100 ORG ND 865802 IN THE AMOUNT OF \$60,000 TO FUND 1201 ORG CI 827802 IN THE AMOUNT OF \$60,000, AND INCREASE FUND 1201 ORG CI 864360 STRUCTURES AND IMPROVEMENTS, FUNDS WILL BE APPROPRIATED FROM 770077 THE DESIGNATED RESERVE FROM THE 2017 WILDFIRE PG&E SETTLEMENT – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**3U) AUTHORIZATION TO RESCIND THE FOLLOWING MENDOCINO COUNTY POLICIES: #4 TRAVEL REIMBURSEMENTS, #5 GENERAL PLAN AMENDMENT SCHEDULE, #7 REIMBURSEMENTS TO ATTORNEYS IN SSI, SSP CASES, #9 SPECIAL DISTRICTS, #11 COURTHOUSE BANNERS, #36 PUBLIC ACCESS TO COUNTY RECORDS, #40 UNFUNDED ACTUARIAL LIABILITY, #53 COVID-19 TEMPORARY POLICY: COVID-19 ADVANCED SICK LEAVE PROGRAM, AND #54 COVID-19 TEMPORARY POLICY: IMPLEMENTATION OF FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3v) RATIFICATION OF LETTER OF SUPPORT FOR ASSEMBLY CONCURRENT RESOLUTION 97 (ROGERS) - CHARLIE BARRA MEMORIAL BRIDGE – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3w) RATIFICATION OF LETTER OF SUPPORT FOR ASSEMBLY BILL 830 (ROGERS) - STATE HIGHWAYS: ENCROACHMENT PERMITS: RELOCATING OR REMOVING ENCROACHMENTS: PUBLIC UTILITY DISTRICTS – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3x) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO BOS AGREEMENT NO. 21-181 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, 2027 – SPONSOR: AGRICULTURE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-140

**3y) ADOPTION OF TWO (2) RESOLUTIONS ESTABLISHING THE PROPOSITION 4 GANN SPENDING LIMIT APPROPRIATIONS FOR THE COUNTY OF MENDOCINO AND SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS FOR FISCAL YEAR 2025-26 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-124; Resolution 25-125

**3z) APPROVAL OF AGREEMENT FOR THE COLLECTION BY THE COUNTY OF THE 2024 WATER SYSTEM UPGRADE AND SUSTAINABILITY ASSESSMENT ON BEHALF OF THE IRISH BEACH WATER DISTRICT LEVIED BY THE IRISH BEACH WATER DISTRICT, AND FOR THE COLLECTION OF THE 2024 WATER SYSTEM UPGRADE AND SUSTAINABILITY ASSESSMENT COLLECTION FEE (YEARLY REVENUE AMOUNT DEPENDENT ON THE NUMBER OF PARCELS AND TOTAL CHARGE), EFFECTIVE UPON FULL EXECUTION WITH AUTOMATIC YEARLY RENEWALS UNTIL EITHER PARTY TERMINATES THE AGREEMENT – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-130

**3AA) ADOPTION OF RESOLUTION APPROVING RETROACTIVE PERFORMANCE AGREEMENT NO. 25-50138 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$0 FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026, FOR THE COUNTY TO PROVIDE AND ARRANGE FOR THE PROVISION OF SPECIALTY MENTAL HEALTH SERVICES AS DEFINED IN THIS INTERGOVERNMENTAL AGREEMENT TO MEDI-CAL MEMBERS RESIDING IN MENDOCINO COUNTY WHO MEET APPLICABLE ACCESS CRITERIA – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-126

**3AB) APPROVAL OF AGREEMENT WITH ADVENTIST HEALTH DBA ADVENTIST HEALTH ST HELENA AND ADVENTIST HEALTH VALLEJO IN THE AMOUNT OF \$500,000, TO PROVIDE INPATIENT PSYCHIATRIC TREATMENT SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-131

**3AC) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 24-053 WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$8,000 FOR A NEW AGREEMENT TOTAL OF \$688,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-053-A2

**3AD) APPROVAL OF SECOND AMENDMENT TO AGREEMENT NO. BOS-24-071 WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$35,000 FOR A NEW AGREEMENT TOTAL OF \$545,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement Agreement 24-071-A2

**3AE) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE BOARD AND STATE OF COMMUNITY CORRECTIONS PROPOSITION 47 GRANT PROGRAM COHORT 5; AND AUTHORIZATION FOR THE DIRECTOR OF HEALTH SERVICES TO EXECUTE AND SIGN THE CONTRACT AGREEMENT IF AWARDED UP TO THE AMOUNT OF \$2,500,000, EFFECTIVE OCTOBER 1, 2025, TO JUNE 30, 2029 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved;

**3AF) APPROVAL OF REQUEST TO PURCHASE A GAS-POWERED VEHICLE FOR THE DISTRICT ATTORNEY’S OFFICE USING ASSET FORFEITURE FUND 2110-760220, AS HYBRID VEHICLE IS NOT SUITABLE DUE TO OPERATIONAL DEMANDS REQUIRING EXTENDED RANGE, HIGHER PERFORMANCE AND USE IN REMOTE AREAS – SPONSOR: DISTRICT ATTORNEY**

Approved;

**3AG) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1920 (RETIREMENT), ADD 1.0 FTE, CONFIDENTIAL RETIREMENT ACCOUNTANT \$73,632.00 - \$89,502.40/ANNUALLY; DELETE 1.0 FTE, (POSITION NO. 4747) CONFIDENTIAL ACCOUNTANT-AUDITOR II, \$73,632.00 - \$89,502.40/ANNUALLY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-127

**3AH) ADOPTION OF A RETROACTIVE RESOLUTION RESCINDING RESOLUTION NO. 18-053, LINKING COUNTY COUNSEL ATTORNEY CLASSIFICATION SALARIES AT FIVE PERCENT (5%) DIFFERENTIAL ABOVE THE ATTORNEY CLASSIFICATIONS REPRESENTED BY THE MENDOCINO COUNTY PUBLIC ATTORNEYS ASSOCIATION (MCPAA) BARGAINING UNIT RETROACTIVELY OPERATIVE TO JUNE 25, 2024 – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-128

**3AI) APPROVAL OF MENDOCINO COUNTY POLICY REGARDING BACKGROUND INVESTIGATION REQUIREMENTS FOR INDIVIDUALS WITH ACCESS TO FEDERAL TAX INFORMATION – SPONSOR: HUMAN RESOURCES**

Approved;

**3AJ) APPROVAL OF THE MENDOCINO COUNTY LIBRARY COLLECTION DEVELOPMENT POLICY – SPONSOR: LIBRARY**

Approved;

**3AK) APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ROUND VALLEY UNIFIED SCHOOL DISTRICT TO IMPLEMENT THE “STUDENT SUCCESS CARD” PROGRAM TO PROVIDE STUDENTS WITH MENDOCINO COUNTY LIBRARY CARDS WHICH GIVES FREE ACCESS TO ONLINE TUTORING, INFORMATION, AND RESOURCES TO HELP STUDENTS SUCCEED ACADEMICALLY – SPONSOR: LIBRARY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-132

**3AL) ADOPTION OF A RESOLUTION APPROVING AN AGREEMENT WITH EMC PLANNING GROUP, INC., IN THE AMOUNT OF \$299,283.75 FOR ENVIRONMENTAL REVIEW SERVICES RELATED TO THE COUNTY’S LOCAL COASTAL PROGRAM (LCP) UPDATE, WITH A TERM THROUGH JUNE 30, 2027, AND AUTHORIZING THE MENDOCINO COUNTY DIRECTOR OF PLANNING AND BUILDING SERVICES TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT THAT WOULD NOT INCREASE THE TOTAL COST OF THE AGREEMENT BEYOND \$400,000 – SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-129; Agreement 25-133

**3AM) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 25-031 BETWEEN TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. (TOSHIBA) AND MENDOCINO COUNTY PLANNING AND BUILDING SERVICES TO INCREASE THE TOTAL CONTRACT AMOUNT TO \$314,721.00; AND AMEND THE SCOPE OF WORK TO INCLUDE AN ADDITIONAL 181 BOXES, FOR A TOTAL OF 656 BOXES, FOR DOCUMENT IMAGING SERVICES FOR BACKFILE SCANNING (OFF-SITE FILES) WITH A TERM ENDING ON JUNE 30, 2026 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-031-A1

**3AN) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-032 WITH TJKM AND MENDOCINO COUNTY PLANNING AND BUILDING SERVICES TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2025, TO DECEMBER 31, 2025 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-032-A1

**3AO) APPROVAL OF AGREEMENT WITH COUNTY OF GLENN PROBATION DEPARTMENT TO PROVIDE DETENTION SERVICES FOR YOUTH PLACED IN THE MENDOCINO COUNTY JUVENILE HALL EFFECTIVE JULY 29, 2025, AT A DAILY BED RATE OF \$200 AND REIMBURSEMENT FOR MEDICAL RELATED EXPENSES, WITH A MAXIMUM OF \$250,000 PER FISCAL YEAR – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-134

**3AP) ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO’S DIRECTOR OF HEALTH SERVICES TO SIGN FIFTH AMENDMENT NO. 22-10260 A05 TO REVENUE AGREEMENT NO. 22-10260 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM DIVISION, IN THE AMOUNT OF \$59,788 FOR A TOTAL OF \$3,518,452, TO PROVIDE NUTRITION EDUCATION FOR WIC FOR FEDERAL FISCAL YEARS 2022-25 – SPONSOR: PUBLIC HEALTH**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-130; Interim Agreement \*22-236-A5



**3AR) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF STATE HOSPITALS IN THE AMOUNT OF \$712,282.60 FOR THE ADMINISTRATION OF A JAIL-BASED COMPETENCY TREATMENT (JBCT) PROGRAM AT THE MENDOCINO COUNTY JAIL FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-135

**3AS) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, CALIFORNIA-CHILD AND FAMILY SERVICES REVIEW IN THE AMOUNT OF \$156,519 PER FISCAL YEAR, FOR A TOTAL CONTRACT OF \$782,595, TO PROVIDE CASE REVIEW AND QUALITY ASSURANCE IN ACCORDANCE WITH 45 C.F.R. 1355.34(c) AND CALIFORNIA WELFARE AND INSTITUTIONS CODE SECTION 10601.2(A) FOR FAMILY AND CHILDREN'S SERVICES, EFFECTIVE IN FISCAL YEARS 2025/2026 THROUGH 2029/2030 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-136

**3AT) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 24-076 (AND AUGMENTATION TO AGREEMENT #SS-B24-076) IN THE AMOUNT OF \$45,000 WITH FORD STREET PROJECT FOR A NEW AGREEMENT TOTAL OF \$645,000 TO PROVIDE CONGREGATE AND NON-CONGREGATE EMERGENCY SHELTER SERVICES FOR INDIVIDUALS AND FAMILIES WITH MINOR CHILDREN EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, USING CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL GRANT FUNDS FOR THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM, EFFECTIVE JANUARY 1, 2024 THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-076-A1

**3AU) APPROVAL OF TRANSFER OF FUND 2321 ORG AFDC 865802 IN THE AMOUNT OF \$5,417,666 TO FUND 2321 ORG AFDC 827802 IN THE AMOUNT OF \$5,417,666 TO ENSURE PROPER TRACKING OF STATE MOE FOR AFDC – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

**3AV) APPROVAL OF TRANSFER OF FUNDS FROM FUND 2852 ORG WFRA 865802 IN THE AMOUNT OF \$614,600.96 AND FUND 2862 ORG WFRA2011 865802 IN THE AMOUNT OF \$262,108.80 TO FUND 1100 ORG SS 827802 IN THE AMOUNT OF \$876,709.76 TO COVER EXPENDITURES DUE TO LOWER THAN PROJECTED REVENUE; AND TRANSFER FUND BALANCE IN THE AMOUNT OF \$614,600.96 FROM FUND 2852 ORG WFRA 865802 BY \$614,600.96 AND TRANSFER FUND BALANCE IN THE AMOUNT OF \$262,108.80 FROM FUND 2862 ORG WFRA2011 865802 BY \$262,108.80 TO FUND 1100 ORG SS 827802 FOR A TOTAL OF \$876,709.76 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

**3AW) APPROVAL OF AGREEMENT WITH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$0 TO ENSURE DATA PRIVACY AND SECURITY OF SOCIAL SECURITY ADMINISTRATION, MEDI-CAL ELIGIBILITY DATA SYSTEM AND APPLICANT INCOME AND ELIGIBILITY VERIFICATION SYSTEM PERSONALLY IDENTIFIABLE INFORMATION, EFFECTIVE UPON EXECUTION THROUGH SEPTEMBER 1, 2028 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*25-137



**3AX) APPROVAL OF AGREEMENT AND ANNUAL RENEWALS OF AGREEMENT WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA, A PER MEMBER PER MONTH REVENUE CONTRACT TO PROVIDE ENHANCED CARE MANAGEMENT SERVICES IN COUNTY OF MENDOCINO, EFFECTIVE UPON FULL EXECUTION WITH AUTOMATIC YEARLY RENEWALS UNTIL EITHER PARTY TERMINATES THE AGREEMENT – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*25-138

**3AY) ADOPTION OF RESOLUTION APPROVING AGREEMENT (DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250025) WITH GEOLOGIC ASSOCIATES, INC., IN THE AMOUNT OF \$323,961, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2027, FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION QUALITY ASSURANCE SERVICES FOR CLOSURE OF THE SOUTH COAST LANDFILL, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$32,396 (GUALALA AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Approved and Chair is authorized to sign same;

Enactment No: Resolution 25-131; Agreement 25-139

**3AZ) ADOPTION OF RESOLUTION APPROVING FIRST AMENDMENT TO BOS AGREEMENT No. 24-057 (DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240006), FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH GHD, INC. IN THE AMOUNT OF \$245,869, FOR A NEW AGREEMENT TOTAL OF \$5,179,790, FOR THE REDEMEYER ROAD EXTENSION PROJECT, COUNTY ROAD 215A (UKIAH AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-132; Agreement 24-057-A1

**3BA) ADOPTION OF RESOLUTION APPROVING SECOND AMENDMENT TO BOS AGREEMENT NUMBER 21-085 (DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200041) FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH WOOD RODGERS, INC. IN THE AMOUNT OF \$17,047, FOR A NEW AGREEMENT TOTAL OF \$844,000, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$85,000, FOR THE REYNOLD'S HIGHWAY BRIDGE REPLACEMENT PROJECT OVER OUTLET CREEK, COUNTY ROAD 310, MILEPOST 4.87 (WILLITS AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-133; Agreement 21-085-A1

**3BB) ADOPTION OF RESOLUTION APPROVING THIRD AMENDMENT TO BOS AGREEMENT No. 22-201 (DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220007), FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH GHD, INC. IN THE AMOUNT OF \$439,146, FOR A NEW AGREEMENT TOTAL OF \$2,270,000, FOR THE NORTH STATE STREET INTERSECTION IMPROVEMENTS PHASE 1 PROJECT, COUNTY ROAD 104 (UKIAH AREA) - \$59,280.00/ANNUALLY – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-134; Agreement 22-201-A2

**3BC) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION OR DESIGNEE TO ACCEPT THE STATE OF CALIFORNIA TOTAL MAXIMUM DAILY LOAD COMPLIANCE FUNDING IN THE AMOUNT OF \$482,211, EXECUTE THE AGREEMENT AND ANY AMENDMENTS THERETO, AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY FOR THE FISH ROCK ROAD SEDIMENT REDUCTION PROJECT IN THE GARCIA RIVER WATERSHED (BOONVILLE AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-135

**AGENDA ITEM NO. 4 – REGULAR CALENDAR**

**4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY, SHERIFF AND VARIOUS COUNTY DEPARTMENT HEADS OR DESIGNEE(S) – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; and Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No Action Taken.

**4B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING DEVELOPMENT OF AN ENERGY SAVING PROJECT AGREEMENT WITH AMERESCO INCLUDING 1) COUNTY’S DESIRE TO INCUR ADDITIONAL DEBT THROUGH EQUIPMENT FINANCING; 2) HOW TO PRIORITIZE BETWEEN COST SAVING MEASURES AND CARBON REDUCTION MEASURES; AND 3) ON THE MAXIMUM CAPITAL CONTRIBUTION TO THE PROJECT - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Doug Anderson, Capital Project Manager, Executive Office; Keith Smith, Account Executive, Ameresco; Sara Pierce, Acting Assistant Chief Executive Officer; Darcie Antle, Chief Executive Officer; and Warren Van Ryzin, Director - Engineering, Ameresco.

**Public Comment:** Peter McNamee.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors directs staff to continue with option 2 as presented, which includes: no financing, single solar site, and a net savings of \$1.99 million over 25 years; and directs staff to use the remaining Carbon Reduction Funds from PG&E. The motion carried by the following vote:

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

**No:** 0 – None

**Absent:** 0 – None

**4C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION VACATING THE PORTION OF WILDERNESS LODGE ROAD (COUNTY ROAD 320) WITHIN ASSESSOR'S PARCEL NUMBER 013-520-33 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 22 NORTH, RANGE 16 WEST (BRANSCOMB AREA) AND FINDING THAT SAID ROAD VACATION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO THE CATEGORICAL AND/OR COMMON SENSE EXEMPTIONS IDENTIFIED IN SECTIONS 15601 AND 15312 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES - SPONSOR: COUNTY COUNSEL**

**Presenter/s:** Howard Dashiell, Director, Transportation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution vacating the portion of Wilderness Lodge Road (County Road 320) within Assessor's Parcel Number 013-520-33 in the Northeast Quarter of the Northwest Quarter of Section 32, Township 22 North, Range 16 West (Branscomb Area) and finding that said road vacation is exempt from the California Environmental Quality Act pursuant to the Categorical and/or Common Sense Exemptions identified in Sections 15601 and 15312 of the California Environmental Quality Act guidelines; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-136

**4D) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING SECTION 15.04.030 OF THE MENDOCINO COUNTY CODE - SPEED ZONING ON COUNTY ROADS, ESTABLISHING MAXIMUM SPEED LIMIT(S) BETWEEN 25 MILES PER HOUR (MPH) AND 40 MPH ON VARIOUS SEGMENTS OF LITTLE RIVER AIRPORT & ALBION RIDGE ROADS, COUNTY ROADS (CR) 404 MILEPOST (MP) 0.00 TO 5.92 AND CR 402 MP 0.00 TO 4.00 (LITTLE RIVER - ALBION AREA) – SPONSOR: TRANSPORTATION**

**Presenter/s:** Howard Dashiell, Director, Transportation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of ordinance amending Section 15.04.030 of the Mendocino County Code - Speed Zoning on County Roads, adding paragraph(s) 15.04.030 (B) (41), establishing a 25 miles per hour (MPH) speed limit on Little River Airport Road (CR 404), from milepost 5.00 to milepost 5.92 and deleting from paragraph(s) 15.04.030 (D) (31), from milepost 3.45 to the end of the road at its intersection with Comptche Ukiah Road (CR 223) and adding paragraph(s) 15.04.030 (E) (18 & 19), establishing a 40 miles per hour (MPH) speed limit on Little River Airport Road (CR 404), from milepost 1.85 to milepost 5.00 and on Albion Ridge Road (CR 402), from milepost 1.00 to milepost 4.00 intersection with Middle Ridge Road (Little River - Albion Area). The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**4E) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING MENDOCINO COUNTY CODE CHAPTER 22.17 (FLOODPLAIN ORDINANCE) TO COMPLY WITH FEDERAL AND STATE REGULATIONS, INCLUDING CONFORMANCE WITH THE NEWLY ADOPTED FLOOD INSURANCE STUDY (FIS) AND FLOOD INSURANCE RATE MAP (FIRM) FOR MENDOCINO COUNTY - SPONSOR: PLANNING AND BUILDING SERVICES**

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an Ordinance amending Mendocino County Code Chapter 22.17 (Floodplain Ordinance) to comply with Federal and State regulations, including conformance with the newly adopted Flood Insurance Study (FIS) and Floor Insurance Rate Map (FIRM) for Mendocino County. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A REPORT BY LIBRARY STAFF AND THE EXECUTIVE OFFICE TO IDENTIFY FUNDING SOURCES AND POTENTIAL FINANCING OPTIONS FOR POSSIBLE PROJECTS FOR A UKIAH BRANCH EXPANSION; AND DIRECTION TO STAFF TO PROCEED WITH THE FEASIBILITY STUDY TO PROVIDE THE REQUIRED INFORMATION FOR POTENTIAL FUNDING OF THE UKIAH BRANCH LIBRARY - SPONSOR: LIBRARY**

**Presenter/s:** Mellisa Hannum, County Librarian; and Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors accepts the report by Library staff and Executive Office to identify funding sources and potential financing options for possible projects for a Ukiah branch expansion; and directs staff to proceed with the feasibility study to provide the required information for potential funding of the Ukiah branch library. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**4G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023 AND/OR 2024 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO UTILIZE PROGRAM INCOME (PI) AWARD IN THE AMOUNT OF \$351,725 FOR THE LAYTONVILLE HEALTHY START EMPLOYMENT TRAINING PROGRAM, WHALE GULCH SCHOOL ADA PATHWAYS PROJECT AND THE WHALE GULCH SCHOOL FIRE ALARMS PROJECT - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Kelly Hansen, Administrative Analyst, Executive Office.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution approving an application for funding and the execution of a grant Agreement and any amendments thereto from the 2023 and/or 2024 Funding Year of the State Community Development Block Grant (CDBG) Program to utilize Program Income (PI) award in the Amount of \$351,725 for the Laytonville Healthy Start employment training program, Whale Gulch School ADA pathways project and the Whale Gulch School fire alarms project; authorizes the Chief Executive Officer to execute the grant Agreement and submit all documents if awarded; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-137

**4H) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF BUDGET CUTS IN THE AMOUNT OF \$20,500 TO THE LINE ITEMS TO THE BOARD OF SUPERVISORS' BUDGET INCLUDING \$4,500 FROM SPECIAL DEPARTMENT EXPENSE, \$3,500 FROM EDUCATION/TRAINING, \$1,500 FROM TRANSPORTATION IN-COUNTY, \$6,000 FROM TRAVEL OUT-OF-COUNTY, \$4,000 FROM COMMUNICATIONS, AND \$1,000 FROM OFFICE EXPENSE - SPONSOR: SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Haschak; and Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No action taken.

**4I) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO THE CHAIR TO WORK WITH COUNTY COUNSEL TO RETURN WITH AN ORDINANCE AMENDING MENDOCINO COUNTY CODE SECTION 3.04.071 TO REDUCE THE YEARLY BASE SALARY OF THE BOARD OF SUPERVISORS FROM \$110,715.00 TO \$103,008.50 AND TO ELIMINATE ASSOCIATED MANAGEMENT TRAINING BENEFITS AND TELECOMMUNICATION ALLOWANCE THROUGH THE END OF FISCAL YEAR 2025-26 - SPONSOR: SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Haschak; Darcie Antle, Chief Executive Officer; and Charlotte Scott, County Counsel.

**Public Comment:** Dee Pallesen.

**Board Action:** No action taken.

**AGENDA ITEM NO. 3 – CONSENT CALENDAR – ITEMS PULLED FOR SEPARATE CONSIDERATION**

**3AQ) 3AQ) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 24-102 WITH MCAVHN (MENDOCINO COUNTY AIDS/VIRAL HEPATITIS NETWORK) CARE AND PREVENTION NETWORK, INCREASING THE AMOUNT BY \$254,500 FOR A NEW AGREEMENT TOTAL OF \$354,500, TO PROVIDE HARM REDUCTION SERVICES AND NEEDLE EXCHANGE THROUGHOUT MENDOCINO COUNTY, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2026 – SPONSOR: PUBLIC HEALTH**

**Presenter/s:** Jenine Miller, Director, Health Services.

**Public Comment:** Joanna Olson; Ace Barash; Don Popowski.

**Board Action:** Upon motion by Supervisor Norvell, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves retroactive amendment to BOS Agreement No. 24-102 with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, increasing the amount by \$254,500 for a new total of \$354,500 to provide harm reduction services and needle exchange throughout Mendocino County, effective July 1, 2024, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorizes Chair to sign same.

The motion carried by the following vote:

Aye: 4 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 1 – Supervisor Norvell

Absent: 0 – None

Enactment No: Agreement 24-102-A1

*BOARD RECESS: 11:03 A.M – 11:15 A.M*

**AGENDA ITEM NO. 4 – REGULAR CALENDAR**

**4J) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**4K) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE**

Withdrawn.

**4L) 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 Mulheren; Supervisor Williams; Supervisor Cline; and Supervisor Haschak.

**AGENDA ITEM NO. 6 – CLOSED SESSION**

**Presenter/s:** Chair Haschak.

**Public Comment:** None.

*ADJOURNED TO CLOSED SESSION: 11:36 A.M.*

- 6A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - AIR POLLUTION CONTROL OFFICER
- 6B) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 1021, MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION (DSA), MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION (MCLEMA), MENDOCINO COUNTY MANAGEMENT ASSOCIATION, MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (MCACE), MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION, MENDOCINO COUNTY PROBATION EMPLOYEES' ASSOCIATION (MCPEA) TEAMSTERS LOCAL 856, MENDOCINO COUNTY PUBLIC AUTHORITY AND SEIU LOCAL 2015 (IHSS), MENDOCINO COUNTY PUBLIC ATTORNEYS' ASSOCIATION (MCPAA), AND UNREPRESENTED
- 6C) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - PROPERTY: PHYSICAL ADDRESS: 120 W. FIR STREET, FORT BRAGG, CA AND APN: 008-054-12. AGENCY NEGOTIATORS: DARCIE ANTLE, STEVE DUNNICLIFF. NEGOTIATING PARTIES: COUNTY OF MENDOCINO AND CITY OF FORT BRAGG. UNDER NEGOTIATION: PRICE, TERMS, AND CONDITIONS OF PROPOSED SALE OF REAL PROPERTY
- 6D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - CUBBISON V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE NO. 23CV01231
- 6E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - JOSEPH HART V. COUNTY OF MENDOCINO, ET AL., U.S. DISTRICT COURT, NORTHERN DISTRICT, CASE NO. 1:25-CV-04501-RMI

RECONVENED IN OPEN SESSION: 2:16 P.M.

#### AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

**Presenter:** Chair Haschak.

**Board Action:** With respect to agenda items 6a), 6b), 6c), 6d), and 6e), no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:17 P.M.

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

  
JOHN HASCHAK, Chair

  
ATLAS M.A. PEARSON

#### 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*