

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 10, 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: Chair Norvell.

PUBLIC EXPRESSION

Presenter/s: Marty Cline.

THE BOARD OF SUPERVISORS REFERS THE ISSUE OF CANNABIS BUSINESS TAX TO THE GENERAL GOVERNMENT COMMITTEE

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– C15, and C18 – C22 are hereby approved as follows. With respect with items C16 and C17, they have 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 FEBRUARY 24, 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. Jesse Vanvoorhis, Mendocino County Supervisor or Designee, Area Agency on Aging;
2. Michelle Johnson, Second District Representative, Mendocino County Planning Commission;
3. Jo Bradley, Behavioral Health Advisory Board Representative, Mental Health Treatment Act Citizens Oversight Committee.

C3 ADOPTION OF RESOLUTION EXEMPTING THE HOPLAND CEMETERY DISTRICT FROM THE ANNUAL AUDIT REQUIREMENTS AND INSTEAD ESTABLISHING AN ANNUAL FINANCIAL REVIEW PURSUANT TO GOVERNMENT CODE SECTION 26909(c)(1) – SPONSORS: SUPERVISOR CLINE AND AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-036

C4 APPROVAL OF APPROPRIATIONS IN THE AMOUNT OF \$461,701.19 FROM FUND 1240 FOR THE MENDOCINO COUNTY FIRE CHIEFS ASSOCIATION, A CALIFORNIA NON-PROFIT CORPORATION (MCFCA) AGREEMENT 26-010, APPROVED ON FEBRUARY 24, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C5 APPROVAL OF UPDATES TO THE MENDOCINO COUNTY WELLNESS PARTICIPATION POLICY No. 29 - SPONSOR: EXECUTIVE OFFICE

Approved;

C6 APPROVAL OF REQUEST BY LONG VALLEY FIRE PROTECTION DISTRICT TO EXTEND THE ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS, IN THE AMOUNT OF \$15,044 TO PURCHASE EMS EQUIPMENT AND SUPPLIES - SPONSOR: EXECUTIVE OFFICE

Approved;

C7 APPROVAL OF AGREEMENT WITH PARTNERSHIP HEALTHPLAN IN THE AMOUNT OF \$250,000, TO PROVIDE TRANSITIONAL RENT SERVICES IN MENDOCINO COUNTY – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment Number: Interim Agreement *26-015

C8 APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FOR THE FISCAL YEAR 2025-2026, INCREASING AUTHORITY IN THE ORG WOLJA21, AND DECREASING AUTHORITY IN THE ORG CN BY \$31,138.53 - SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

C9 APPROVAL OF SECOND AMENDMENT TO LEGAL SERVICES BOS AGREEMENT NO. 24-201 WITH KRONICK, MOSKOVITZ, TIEDEMAN & GIRARD, A PROFESSIONAL CORPORATION, IN THE AMOUNT OF \$300,000 FOR A NEW TOTAL OF \$600,000, TO CONTINUE TO PROVIDE ADVICE AND REPRESENTATION REGARDING COUNTY OF MENDOCINO LIABILITY AND LITIGATION, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2027 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-201-A2

C10 APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-25-195 WITH LONG & LEVIT LLP IN THE AMOUNT OF \$8,500 FOR THE PERIOD OF DECEMBER 16, 2025, THROUGH NOVEMBER 16, 2026, TO INCREASE TOTAL AMOUNT PAYABLE BY \$71,500 FROM \$8,500 TO \$80,000 TO PROVIDE LEGAL SERVICES – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-195-A1

C11 ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATIONS OF SOCIAL WORKER - FAMILY & CHILDREN'S SERVICES AND SOCIAL WORKER ADVANCED - FAMILY & CHILDREN'S SERVICES; ESTABLISHING THE SALARY RANGES OF SOCIAL WORKER - FAMILY & CHILDREN'S SERVICES, \$69,097.60 - \$83,969.60/ANNUALLY, SOCIAL WORKER ADVANCED - FAMILY & CHILDREN'S SERVICES, \$76,169.60 - \$92,580.80/ANNUALLY, SOCIAL WORKER ADVANCED - FAMILY & CHILDREN'S SERVICES (REGISTERED), \$80,017.60 - \$97,260.80/ANNUALLY, SOCIAL WORKER ADVANCED - FAMILY & CHILDREN'S SERVICES (LICENSED), \$83,907.20 - \$101,982.40/ANNUALLY; AMEND POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 (SOCIAL SERVICES); ADD: 10.0 FTE SOCIAL WORKER - FCS, \$69,097.60 - \$83,969.60/ANNUALLY, 7.0 FTE SOCIAL WORKER ADVANCED - FCS \$76,169.60 - \$92,580.80/ANNUALLY, 8.0 FTE SOCIAL WORKER - FCS (LICENSED), \$83,907.20 - \$101,982.40/ANNUALLY; DELETE: 22.0 FTE SOCIAL WORKER IV-B, \$76,169.60 - \$92,580.80/ANNUALLY, 3.0 FTE SOCIAL WORKER IV-C, \$80,017.60 - \$97,260.80/ANNUALLY; AND RECLASSIFY INCUMBENTS - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-037

C12 ADOPTION OF RESOLUTION ADOPTING THE TITLE CHANGE OF ANIMAL CONTROL ASSISTANT TO ANIMAL CARE ASSISTANT AND SPAY/NEUTER ADOPTION COORDINATOR TO ADOPTION PROGRAM COORDINATOR; AUTHORIZE THE SALARY REVISION FOR ANIMAL FACILITY ATTENDANT FROM \$38,521.60 - \$46,820.80 TO \$41,912.00 - \$50,960.00, ANIMAL CARE ASSISTANT FROM \$37,689.60 - \$43,638.40 TO \$45,718.40 - \$55,556.80, ANIMAL PROTECTION OFFICER I FROM \$42,764.80 - \$51,979.20 TO \$52,124.80 - \$63,356.80, ANIMAL PROTECTION OFFICER II FROM \$49,483.20 - \$60,132.80 TO \$56,056.00 - \$68,161.60, ANIMAL CONTROL SHELTER SUPERVISOR FROM \$54,163.20 - \$65,852.80 TO \$60,174.40 - \$73,153.60 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-038

C13 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2310 (SHERIFF CORONER), ADD 1.0 FTE, SHERIFF'S CAPTAIN \$141,731.20 - \$172,286.40/ANNUALLY; DELETE 1.0 FTE (POSITION NO. 4018) UNDERSHERIFF, \$140,566.40 - \$170,851.20/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-039

C14 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TO DELETE POSITIONS WITH A VACANCY OF SIX (6) MONTHS OR LONGER AS OUTLINED IN ATTACHMENT A – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-040

C15 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 6110 (LIBRARY), DELETE 1.0 FTE (POSITION NO. 4784) ADMINISTRATIVE SERVICES MANAGER I \$82,284.80 - \$100,027.20/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-041

C18 APPROVAL OF RETROACTIVE CALIFORNIA HOME VISITING PROGRAM (CHVP) EVIDENCE-BASED HOME VISITING (EBHV) AND INNOVATION (INN) ALLOCATIONS FROM CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH), MATERNAL, CHILD, AND ADOLESCENT HEALTH DIVISION, IN THE AMOUNT OF \$688,776.19, EFFECTIVE JULY 1, 2025 THROUGH JUNE 30, 2026 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *26-016

C19 APPROVAL OF RETROACTIVE REVENUE GRANT AGREEMENT (AGREEMENT NO. 25-10604) WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, FOR LOCAL ASSISTANCE FUNDS THROUGH THE DISEASE INTERVENTION SPECIALIST WORKFORCE DEVELOPMENT GRANT IN THE AMOUNT OF \$509,112, FOR THE PERIOD OF JULY 01, 2025, THROUGH JUNE 30, 2030 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *26-017

C20 APPROVAL OF RETROACTIVE AGREEMENT WITH PROJECT SANCTUARY IN THE AMOUNT OF \$75,000 TO PROVIDE NON-CONGREGATE SHELTER SERVICES FOR INDIVIDUALS AND FAMILIES FLEEING OR ATTEMPTING TO FLEE DANGEROUS OR LIFE-THREATENING CONDITIONS IN MENDOCINO COUNTY, EFFECTIVE JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-018

C21 APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES (MCDSS) AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) TO ESTABLISH TERMS, CONDITIONS AND LIMITATIONS FOR THE EXCHANGE OF CONFIDENTIAL INFORMATION CONTAINED IN VARIOUS DATASETS IN ORDER TO CONDUCT PROGRAM EVALUATIONS - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *26-019

C22 ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING INTENT TO ESTABLISH SPEED LIMITS OF 20 MILES PER HOUR AT SELECTED SCHOOL ZONES BETWEEN NOW AND JANUARY 1, 2031, WHEN ALL SCHOOL ZONES WILL BE 20 MILES PER HOUR PURSUANT TO ASSEMBLY BILL 382 (COUNTYWIDE) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-042

CONSENT CALENDAR – SEPARATE CONSIDERATION

C16 ADOPTION OF A RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2025-0005, BY THE CALIFORNIA COASTAL COMMISSION, FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO CONDUCT A GEOTECHNICAL INVESTIGATION IN SUPPORT OF THE ALBION RIVER BRIDGE PROJECT ALONG STATE ROUTE 1 IN MENDOCINO COUNTY – SPONSOR: PLANNING AND BUILDING SERVICES

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

Public Comment: Annemarie Weibel.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2025-0005, by the California Coastal Commission, for Caltrans to conduct a Geotechnical Investigation in support of the Albion River Bridge Project along State Route 1 in Mendocino County as amended to include the letter the Director of Planning and Building Services referenced; requests that the Coastal Commission hold all meetings and all hearings related to this item be heard in the North District in Mendocino County; 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 Number: Resolution 26-043

SUPERVISOR HASCHAK EXITS THE MEETING DUE TO PRIOR ARRANGEMENT

C17 ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2025-0006, BY THE CALIFORNIA COASTAL COMMISSION, FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO IMPLEMENT THE ALBION RIVER BRIDGE PROJECT ALONG STATE ROUTE 1 IN MENDOCINO COUNTY – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Supervisor Norvell.

Public Comment: Annemarie Weibel; and Peter McNamee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2025-0006, by the California Coastal Commission, for Caltrans to implement the Albion River Bridge Project along State Route 1 in Mendocino County; directs a letter be sent to the Coastal Commission requesting all meetings be held in the North District in Mendocino County; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Haschak

Enactment Number: Resolution 26-044

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: Angela Godwin, Agricultural Commissioner/Sealer of Weights and Measures; Katrina Batrolomie, Assessor/Clerk Recorder/Registrar of Voters; Darcie Antle, Chief Executive Officer; and Amy Campbell, Director, Animal Care Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, 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: 4 – Supervisor Cline, Supervisor Mulheren, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 1 – Supervisor Haschak

R2 DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OR DENIAL OF REQUESTS FROM DEPARTMENT HEADS AND ELECTED OFFICIALS REGARDING BUDGET IMPACTS, FUNDING AND RECRUITMENT OF VACANT OR NEW POSITIONS FOLLOWING THE STRATEGIC HIRING PROCESS – SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Director, Human Resources; Mick Hill, Public Defender; Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; Chamise Cubbison, Auditor-Controller/Treasure-Tax Collector; Sara Pierce, Acting Assistant Chief Executive Office; Carman Macias, Administrative Services Manager, District Attorney; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

CHAIR NORVELL PASSED THE GAVEL, VICE-CHAIR WILLIAMS PRESIDING

Board Action: Upon motion by Norvell, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Haschak

CHAIR NORVELL RETRIEVED THE GAVEL, CHAIR NORVELL PRESIDING

BOARD RECESS: 9:50A.M – 9:56 A.M.

R3 ACCEPTANCE OF INFORMATIONAL PRESENTATION FROM RENNE PUBLIC LAW GROUP REGARDING COMPENSATION BENCHMARKING USING U.S. OFFICE OF MANAGEMENT AND BUDGET (OMB) STATISTICAL AREAS - SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Darcie Antle, Chief Executive Officer; and Luke Jensen, Analyst, Renne Public Law Group.

Public Comment: Patrick Hickey; Nathan Maxman; and Peter McNamee.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts informational presentation from Renne Public Law Group regarding Compensation Benchmarking and Using U.S. Office of Management and Budget (OMB) Statistical Areas. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Haschak

R4 DISCUSSION AND POSSIBLE ACTION INCLUDING POSSIBLE DIRECTION TO STAFF REGARDING CONSIDERATION OF ESTABLISHING A COMMUNITY FACILITIES DISTRICT FOR THE MAINTENANCE OF THE BELLA VISTA SUBDIVISION NEIGHBORHOOD AND LINEAR PARKS AND LANDSCAPING - SPONSORS: PLANNING AND BUILDING SERVICES AND EXECUTIVE OFFICE

Presenter/s: Julia Krog, Director, Planning and Building Services; Darcie Antle, Chief Executive Officer; Doug Gillen, Applicant; Katharine Elliott, Interim County Counsel; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: Amy Bolton; Dick Selzer; and Jake Morley.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors directs staff to retain a consultant eligible for reimbursement and to return to the Board with a shovel-ready plan. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Haschak

R5 DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING CONSIDERATION OF THE COUNTY JOINING THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM - SPONSORS: PLANNING AND BUILDING SERVICES AND EXECUTIVE OFFICE

Presenter/s: Julia Krog, Director, Planning and Building Services; and Darcie Antle, Chief Executive Officer.

Public Comment: Doug Gillen.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors directs staff to move forward with joining the Statewide Community Infrastructure Program; and directs staff return to the Board with an item when it has been completed. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Haschak

SUPERVISOR HASCHAK RETURNS TO THE MEETING

R6 NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MENDOCINO COUNTY MASTER FEE SCHEDULE EFFECTIVE UPON APPROVAL, UNLESS CODE OR POLICY REQUIRE LONGER, ADOPTING FEE MODIFICATIONS FOR THE DEPARTMENT OF TRANSPORTATION - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution amending Exhibit X - Master Fee Schedule effective upon approval, unless code or policy require longer, adopting fee modifications for the department of Transportation; 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 26-045

R7 DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO COUNTY STAFF TO CONTINUE THE NECESSARY STEPS TO IMPLEMENT RECOMMENDATIONS FROM THE FM3 PRESENTATION OF VOTER OPINION POLLING AND ASSESSMENT FOR A ONE-CENT SALES TAX FOR COUNTY MAINTAINED ROADS FOR UNINCORPORATED MENDOCINO COUNTY; AND APPROVE AND AUTHORIZE EXPENDITURES BY COUNTY SUPPORT DEPARTMENTS TO ACCOMPLISH THE SAME (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation; and Curt Below, Chief Operating Officer, FM3 Research; Nephele Barrett, Executive Director, Mendocino Counsel of Government; and Katharine Elliott, Interim County Counsel.

Public Comment: Dave Shpak.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs County staff to continue the necessary steps to implement recommendations from the FM3 presentation of voter opinion polling and assessment for a one-cent specific sales tax for County Maintained Roads for unincorporated Mendocino County; and approves and authorizes expenditures by County support departments to accomplish the same (Countywide). The motion carried by the following vote:

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

No: 1 – Supervisor Cline

Absent: 0 – None

R8 CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

R9 DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

R10 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 Mulheren; Supervisor Norvell; Supervisor Haschak; Darcie Antle, Chief Executive Officer; and Supervisor Cline; and Supervisor Williams.

Public Comment: 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 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION -CHILD SUPPORT SERVICES DIRECTOR**CS2 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHIEF EXECUTIVE OFFICER****CS3 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 items CS1, CS2, and CS3 no reportable action was taken.

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



BERNIE NORVELL, Chair

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



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