



**MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING - AMENDED AGENDA**

February 3, 2026 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/86314810348>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 863 1481 0348

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

TIMED ITEMS

Item R4 will be heard no sooner than 10:30AM.

Please note that all times provided are considered approximate

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 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)

Recommended Action:

Approve or deny requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process.

Attachments: [Strategic Hiring Process](#)

[Strategic Hiring - EO Facilities](#)

[Strategic Hiring- Alternate Defender](#)

[Strategic Hiring - County Counsel](#)

[Strategic Hiring - Health Services](#)

[Strategic Hiring - AG Staff Assistant II](#)

[Strategic Hiring- Agricultural Measurement Standard Specialist I](#)

R3 Discussion and Possible Action Including Direction to Staff Regarding Recommendations from the State of California Auditor's Report on Mendocino County Released on December 18, 2025
(Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding recommendations from the State of California Auditor's Report on Mendocino County released on December 18, 2025.

Attachments: [Corrective Action Plan - State Auditor Report](#)

R4 Discussion and Possible Action Including Reconsideration of Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board
(Sponsor: Supervisor Haschak)

Recommended Action:

1) Reconsider Board of Supervisors action to approve the proposed 2026 Special Assignment Roster as presented on January 6, 2026 and 2) Discuss appointment to the Inland Water and Power Commission while upholding other appointments on the roster; and authorize Clerk of the Board staff to transmit said appointments to each, as necessary.

Attachments: [RVIT Letter to Secretary Rollins and Secretary Burgum re Potter Valley Project 1.14.2026](#)

R5 Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution to Increase the Number of Trustees on the Cemetery District of the Redwoods Board of Trustees from Three to Five
(Sponsor: Supervisor Haschak)

Recommended Action:

Adopt Resolution to increase the number of Trustees on the Cemetery District of the Redwoods Board of Trustees from three to five; and authorize the Chair to sign same.

Attachments: [Resolution](#)
[UDJ Proof of Publication](#)

R6 Discussion and Possible Action Including Providing Updated Direction to Staff Regarding an Ordinance Adopting Regulations for Low Intensity Camping in Accordance with State Assembly Bill (AB) 518
(Sponsors: Supervisor Haschak and Supervisor Williams)

Recommended Action:

Direct staff to prepare an Ordinance incorporating the provisions of AB 518 establishing a new use type of Transient Habitation: Low Intensity Camping and a framework for permitting said use type within the inland (Division I) section of the Mendocino County Zoning Code.

Attachments: [02-02-26 AB 518](#)

R7 Discussion and Possible Action Including Direction to Staff Regarding Establishing a New Use Type of Short-Term Rentals for the Inland Area (OA_2023-0004)

(Sponsor: Planning and Building Services)

Recommended Action:

Provide direction to staff regarding establishing a new use type of short-term rentals for the Inland Area (OA_2023-0004).

Attachments: [01. STR MEMO FINAL](#)

[02. Attachments FINAL](#)

R8 Noticed Public Hearing - Discussion and Possible Action to Modify the Previously-Approved Bella Vista Subdivision Vesting Tentative Map and Development Agreement (“Bella Vista Subdivision Project”) Including (1) Adoption of a Resolution Approving a Second Addendum to the Garden’s Gate Final Environmental Impact Report and an Amended Mitigation Monitoring & Reporting Program for the Bella Vista Subdivision Project; (2) Adoption of Resolution Approving the Bella Vista Subdivision Project, an Amended Vesting Tentative Map (S_2020-0001) Subject to Conditions of Approval and an Amended Mitigation Monitoring & Reporting Program, a Density Bonus and Reductions in Development Standards per State Density Bonus Law, Modified Preliminary Landscape Plan & Planting Plan, and an amended Inclusionary Housing Plan; (3) Adoption of an Ordinance Adding Section 21.04.040 to the Mendocino County Code and Approving a Second Restated Development Agreement for the Bella Vista Subdivision Project Located at 3000 South State Street Near Ukiah (DEV_2020-0001) (Sponsor: Planning and Building Services)

Recommended Action:

- (1) Adopt Resolution approving a second addendum to the Garden’s Gate Final Environmental Impact Report and an amended Mitigation Monitoring & Reporting Program for the Bella Vista Subdivision Project;*
- (2) adopt Resolution approving the Bella Vista Subdivision Project, an amended Vesting Tentative Map (S_2020-0001) subject to conditions of approval and an amended Mitigation Monitoring & Reporting Program, a Density Bonus and Reductions in Development Standards per State Density Bonus Law, Modified Preliminary Landscape Plan & Planting Plan, and an amended Inclusionary Housing Plan;*
- (3) adopt an Ordinance adding section 21.04.040 to the Mendocino County Code and approving a second restated development Agreement for the Bella Vista Subdivision Project located at 3000 South State Street near Ukiah (DEV_2020-0001); and authorize Chair to sign same.*

Attachments: [1. BOS Memo-Bella Vista Approvals FINAL](#)
[ATT 1 - Site Location Map](#)
[ATT 2 - PC Staff Report \(Combined\)](#)
[ATT 3 - PC 2025-0013 \(Combined\)](#)
[ATT 4 - Draft Resolution - Addendum - FINAL](#)
[ATT 4 - EX A \(Combined\)](#)
[ATT 4 - EX B Amended MMRP CLEAN 12-1-25](#)
[ATT 4 - EX B Amended MMRP CLEAN 12-1-25](#)
[ATT 5 - Draft Resolution - Planning Permits - FINAL](#)
[ATT 5 - EX A through E](#)
[ATT 6 - Draft Ordinance - Second Restated DA - FINAL](#)
[ATT 6 - EX A BV Second Restated DA](#)
[BV Ordinance Summary 1.15.2026](#)
[0. S 2020-0001 Bella Vista Legal Notice FINAL ADJ](#)
[01-30-26 Presentation \(Bella Vista\)](#)

R9 Chief Executive Officer's Report
(Sponsor: Executive Office)

Recommended Action:

Accept the Chief Executive Officer's report.

R10 Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
(Sponsor: Executive Office)

Recommended Action:

Provide direction to staff on matters of legislation.

R11 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.

M1 Acceptance of the Essential Services Sales Tax (Measure P) Allocation Method for First Quarter of Fiscal Year 2025-26, 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 First Quarter of Fiscal Year 2025-26, as Proposed by the Mendocino County Fire Chiefs Association (Exhibit B); Acceptance of the Mendocino County Proposition 172 Allocation Method for First Quarter of Fiscal Year 2025-26, 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

Recommended Action:

Accept the Essential Services Sales Tax allocation method (Measure P) for first quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Districts Association of Elected Officials (Exhibit A); accept the Mendocino County Camping Transient Occupancy Tax (Measure D) allocation method for first quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Chiefs Association (Exhibit B); accept the Mendocino County Proposition 172 allocation method for first quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Chiefs Association (Exhibit C); and authorize the Chief Executive Officer or designee to negotiate and enter into Agreements with the Fire Agencies and the Mendocino County Fire Safe Council, not to exceed the amounts appropriated.

Attachments: [Exhibit A-B-C-MCAF Fire Agency FY 2025-26 Q1 Allocations.pdf](#)

CLOSED SESSION

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

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 January 6, 2026, Organizational MeetingRecommended Action:

Approve minutes of January 6, 2026, organizational meeting.

Attachments: [01-06-26 Minutes - Draft](#)

C2 Approval of Minutes of January 13, 2026, Board Workshop (Special Meeting)Recommended Action:

Approve minutes of January 13, 2026, Board Workshop (special meeting).

Attachments: [01-13-26 Workshop Minutes - Draft](#)

C3 Approval of Minutes of January 14, 2026, Board Workshop (Special Meeting)Recommended Action:

Approve minutes of January 14, 2026, Board Workshop (special meeting).

Attachments: [01-14-26 Workshop Minutes - Draft](#)

APPOINTMENTS

C4 Approval of Appointments/ReappointmentsRecommended Action:

Approve the following appointments/reappointments:

1. Julie Golden, Member, Hopland Municipal Advisory Council;
2. Kevin Slater, First District Representative, Civil Service Commission;
3. Sandra Applegate, General Representative, First 5 Mendocino;
4. Henry Mayer, Member, Gualala Municipal Advisory Council;
5. Nicole Everett, Member, Gualala Municipal Advisory Council;
6. Alexander Rich, BOS Chair/Ex-Officio (or Designee), Law Library Board of Trustees;
7. Lew Chichester, Third District Representative, Library Advisory Board;
8. Traci Pellar, Third District Representative, Mendocino County Fish and Game Commission;
9. Stephen Smith, Long-Term Director, Mendocino County Resource Conservation District;
10. Sherrie Ebyam, Third District Representative, Mental Health Treatment Act Citizens Oversight Committee;
11. Angie Lewis, Person Responsible for Management of Substance Use Disorders Treatment (Alcohol and Drug Programs), Policy Council on Children and Youth;
12. Deneese Parker, Person Responsible for Management of Welfare or Public Social Services, Policy Council on Children and Youth;
13. Jenine Miller, Person Responsible for Management of Mental Health Services for Children, Policy Council on Children and Youth;
14. Izen Locatelli, Person Responsible for Management of Probation, Policy Council on Children and Youth;
15. Nicole Glentzer, The Superintendent of the County Office of Education or Designee, Policy Council on Children and Youth;
16. Townley Saye, A Representative of a Nonprofit Corporation Serving Children and Youth, Policy Council on Children and Youth;
17. Teri Sedrick, A Representative of the Local Child Care Resource and Referral Agency (North Coast Opportunities), Policy Council on Children and Youth;
18. Brandy Maxwell, An Additional Representative of a Private Nonprofit, Policy Council on Children and Youth;
19. Victoria Kelly, A Member of the Community Who is a Parent, Policy Council on Children and Youth;
20. Jim Mathews, A Member of the Community At Large, Policy Council on Children and Youth;
21. Percilla Stevenson, A Member of the Community At Large, Policy Council on Children and Youth; and
22. Ronald Ford, Trustee, Russian River Cemetery District.

*Appointments of Townley Saye and Teri Sedrick include a residency waiver, as both applicants reside outside of Mendocino County but hold a role and/or have expertise specific to the seat.

Attachments: [Golden Application](#)
[Slater Application](#)
[Applegate Application](#)
[Mayer Application](#)
[Everett Application](#)
[Rich Application](#)
[Chichester Application](#)
[Pellar Application](#)
[Smith Application](#)
[Ebyam Application](#)
[Lewis Application](#)
[Parker Application](#)
[Miller Application](#)
[Locatelli Application](#)
[Glentzer Application](#)
[Saye Application](#)
[Sedrick Application](#)
[Maxwell Application](#)
[Kelly Application](#)
[Mathews Application](#)
[Stevenson Application](#)
[Ford Application](#)

BOARD OF SUPERVISORS

C5 Adoption of Proclamation Recognizing January 2026 as Positive Parenting Awareness Month in Mendocino County
(Sponsor: Supervisor Haschak)

Recommended Action:

Adopt Proclamation recognizing January 2026 as Positive Parenting Awareness Month in Mendocino County; and authorize Chair to sign same

Attachments: [Proclamation](#)

C6 Approval of Out of State Travel for Supervisor Cline to Attend National Association of Counties' (NACo) Legislative Conference in Washington D.C; and Authorization of Expenditure of Conference Registration and Lodging in the Approximate Amount of \$2,600

(Sponsor: Supervisor Cline)

Recommended Action:

Approve out of state travel for Supervisor Cline to attend NACo's Legislative Conference in Washington D.C; and authorize expenditure of conference registration and lodging in the approximate amount of \$2,600.

EXECUTIVE OFFICE

C7 Approval of Retroactive First Amendment to BOS Agreement No. 23-189 with Yao Engineering, a California Corporation to Extend the Termination Date of the Agreement from October 31, 2025, to October 31, 2027

Recommended Action:

Approve the retroactive first amendment to BOS Agreement No. 23-189 with Yao Engineering, a California Corporation to extend the termination date of the Agreement from October 31, 2025, to October 31, 2027; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

C8 Approval of First Amendment to Agreement No. BOS 23-098 with Mendocino County Fire Safe Council, for an Original Amount of \$1,182,600, to Remove Specific Locations for Hazardous Fuels Reduction and CEQA Analysis for Future Projects, Add Specific Locations for Roadside Fuel Reduction, Add County-Wide Prescribed Burn Capacity Enhancement, Add Prevailing Wage Terms and Conditions, Add Funding for an AmeriCorps/Grizzly Corps Intern, and Update the Budget Breakdown, Effective March 10, 2023, through March 15, 2026

Recommended Action:

Approve first amendment to Agreement No. BOS 23-098 with Mendocino County Fire Safe Council, for an original amount of \$1,182,600, to remove specific locations for Hazardous Fuels Reduction and CEQA Analysis for Future Projects, add specific locations for Roadside Fuel Reduction, add County-Wide Prescribed Burn Capacity Enhancement, add prevailing wage terms and conditions, add funding for an AmeriCorps/Grizzly Corps Intern, and update the budget breakdown, effective March 10, 2023, through March 15, 2026; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

[Original Agreement - Mendocino County Fire Safe Council, \\$1,182,600, EO, BOS-23-098](#)

C9 Authorization to Rescind Mendocino County Policy #2 Board of Supervisors Positions on Initiatives and Referendums, Policy #8 Proclamations, and Policy #15 Board of Supervisors Agenda Consent Items

Recommended Action:

Authorize Mendocino County Policy #2 Board of Supervisors Positions on Initiatives and Referendums, Policy #8 Proclamations, and Policy #15 Board of Supervisors Agenda Consent Items, to be rescinded.

C10 Adoption of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto, Related to any Award Made Pursuant to Such Applications as it Relates to any 17DR-Infrastructure & 17MIT-Rip Project Award Issued from the California Department of Housing and Community Development (HCD) in the Amount of \$17,317,474

Recommended Action:

Adopt Resolution approving an application for funding and the execution of a grant Agreement and any amendments thereto, related to any award made pursuant to such applications as it relates to any 17DR-Infrastructure & 17MIT-Rip Project award issued from the California Department of Housing and Community Development (HCD) in the amount of \$17,317,474; and authorize Chair to sign same.

Attachments: [Resolution](#)

C11 Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Replace the Fuel Management and Leak Detection System at the Garage Fueling Station at 841 Low Gap Road in Ukiah in the Amount of \$95,000 with General Fund One Time Funding and Authorization for the Capital Projects Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142

Recommended Action:

Authorize the Purchasing Agent or designee to establish a capital improvement project to replace the fuel management and leak detection system at the garage fueling station at 841 Low Gap Road in Ukiah in the Amount of \$95,000 with general fund one time funding and authorize the Capital Projects Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

C12 Authorization for the Purchasing Agent or Designee to Establish a Capital Improvement Project to Complete Repairs to Hangar Doors at the Little River Airport Metal Hangar Building at 43001 Airport Road in Little River in the Amount of \$35,000 with General Fund One Time Funding and Authorization for the Capital Projects Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142

Recommended Action:

Authorize the Purchasing Agent or designee to establish a capital improvement project to complete repairs to hangar doors at the Little River Airport metal hangar building at 43001 Airport Road in Little River in the amount of \$35,000 with general fund one time funding and authorize the Capital Projects Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

C13 Approval of Second Amendment to BOS Agreement 25-027 (Third Amendment Overall) with Toshiba Business Solutions, for a Decrease in the Amount by -\$39,052, for a New Total of \$150,948, to Provide Continued Maintenance and Services for the County of Mendocino's Multifunctional Toshiba Copier Device Fleet, Effective July 1, 2024, through June 30, 2026

Recommended Action:

Approve second Amendment to BOS Agreement 25-027 (Third Amendment Overall) with Toshiba Business Solutions, for a decrease in the amount by -\$39,052, for a new total of \$150,948, to provide continued maintenance and services for the County of Mendocino's multifunctional Toshiba copier device fleet, effective July 1, 2024, through June 30, 2026; authorize the Purchasing Agent or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

C14 Adoption of Resolution Repealing Resolution 25-200, and Declaring APN 033-240-26 and 033-240-39 (Covelo Community Services District Office at 23950 Grange St in Covelo) to be "Exempt Surplus" Land, and Finding that Adoption of this Resolution is Exempt from CEQA Review Based on State CEQA Guidelines Section 15378

Recommended Action:

Adoption of Resolution repealing Resolution 25-200 and declaring APN 033-240-26 and 033-240-39 (Covelo Community Services District Office at 23950 Grange St in Covelo) to be "exempt surplus" land and finding that adoption of this Resolution is exempt from CEQA review based on State CEQA Guidelines Section 15378; and authorize Chair to sign same.

Attachments: [Resolution Covelo](#)

[Resolution Covelo Exhibit A final](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

C15 Acceptance of December 31, 2025, Mendocino County Pooled Investments Report

Recommended Action:

Accept the December 31, 2025, Mendocino County Pooled Investments Report.

Attachments: [DEC 2025 QUARTERLY INVESTMENT REPORT](#)

[STAFF REPORT - QUARTERLY REPORT DEC 2025](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

C16 Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$117,111.10, 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 \$117,111.10, 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-23](#)

C17 Approval of Agreement (First Amendment to MH-25-044) with Foothill Heights Care Center, LLC in the Amount of \$70,000 for a New Total of \$115,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026

Recommended Action:

Approve Agreement (first amendment to MH-25-044) with Foothill Heights Care Center, LLC in the amount of \$70,000 for a new total of \$115,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

C18 Approval of Agreement (First Amendment to No. MH-25-029) with Maple Healthcare in the Amount of \$90,000 for a New Total of \$110,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026

Recommended Action:

Approve Agreement (first amendment to No. MH-25-029) with Maple Healthcare in the amount of \$90,000 for a new total of \$110,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025 through, June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

C19 Approval of First Amendment to Agreement No. BOS-25-095 with Willow Glen Care Center in the Amount of \$250,000 for a New Total of \$750,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026

Recommended Action:

Approve first amendment to Agreement No. BOS-25-095 with Willow Glen Care Center in the amount of \$250,000 for a new total of \$750,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

C20 Approval of First Amendment to Agreement No. BOS-25-088 with Hilborn Care, Inc. dba Creekside Rehabilitation and Behavioral Health in the Amount of \$20,440 for a New Total of \$379,600 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026

Recommended Action:

Approve first amendment to Agreement No. BOS-25-088 with Hilborn Care, Inc. dba Creekside Rehabilitation and Behavioral Health in the amount of \$20,440 for a new total of \$379,600, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

C21 Approval of Agreement (First Amendment to No. PA-26-48) with RG Legacy II LLC DBA Pasadena Nursing Center in the Amount of \$176,000 for a New Total of \$220,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2025, through June 30, 2026

Recommended Action:

Approve Agreement (first amendment to No. PA-26-48) with RG Legacy II LLC DBA Pasadena Nursing Center in the amount of \$176,000 for a new total of \$220,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

C22 Approval of Retroactive Allocation Agreement from the California Department of Health Care Services in the Amount of \$35,948 to support the Medical Therapies Program, Effective July 1, 2025, through June 30, 2026

Recommended Action:

Approve retroactive allocation Agreement from the California Department of Health Care Services in the amount of \$35,948 to support the Medical Therapies Program, Effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to accept the allocation and sign any future Amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

C23 Approval of Retroactive Allocation Agreement from the California Department of Health Care Services in the Amount of \$476,066 to Support the California Children Services Program, Effective July 1, 2025, through June 30, 2026

Recommended Action:

Approve retroactive allocation Agreement from the California Department of Health Care Services in the amount of \$476,066 to support the California Children Services Program, Effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

C24 Approval of the Update to the 25-26 Annual Update to the 2023-26 Mental Health Services Act Three-Year Program and Expenditure Plan; and Authorization for the Health Services Director to Sign and Submit the Plan to the Department of Health Care Services

Recommended Action:

Approve the update to the 25-26 Annual Update to the 2023-26 Mental Health Services Act Three-Year Program and Expenditure Plan; and authorize the Health Services Director to sign and submit the plan to the Department of Health Care Services.

Attachments: [Update to the 25-26 Annual Update to the 3-Year plan With Public Comments](#)

C25 Ratification of Submission of Grant Application to the Public Health Institute for the California Overdose Prevention Network Accelerator 7.0 Program; and Authorization for the Health Services Director to Execute the Resulting Grant Agreement, up to \$15,000, Effective January 1, 2026, through October 31, 2026

Recommended Action:

Ratify submission of grant application to the Public Health Institute for the California Overdose Prevention Network Accelerator 7.0 Program; authorize the Health Services Director to execute the resulting grant Agreement, up to \$15,000, effective January 1, 2026 through October 31, 2026; and authorize the Health Services Director or designee to sign any amendments that do not increase the maximum amount.

Attachments: [COPN ACCEL 7.0 One Pager](#)

COUNTY COUNSEL

C26 Adoption of an Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2026

Recommended Action:

Adopt Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for calendar year 2026; and authorize the Chair to sign same.

Attachments: [Ordinance](#)
[Ordinance Summary](#)

DISTRICT ATTORNEY

C27 Approval of Allocation of District Attorney Asset Forfeiture to Support the CHP 11-99 Foundation Providing Critical Financial Assistance to Families of Highway Patrol Officers Who are Killed in the Line of Duty and Who Suffer Catastrophic Injuries

Recommended Action:

Approve the allocation of District Attorney asset forfeiture to support the CHP 11-99 Foundation providing critical financial assistance to families of Highway Patrol Officers who are killed in the line of duty and who suffer catastrophic injuries.

Attachments: [DA Letter to BOS](#)

HUMAN RESOURCES

C28 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2710 (Agriculture), Delete 1.0 FTE (Position No. 4413) Office Services Supervisor, \$50,585.60 - \$61,505.60/Annually

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget unit 2710 (Agriculture), delete 1.0 FTE (position no. 4413) Office Services Supervisor, \$50,585.60 - \$61,505.60/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

C29 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 5010 (Social Services), Add 2.0 FTE, Social Worker IV-B, \$76,169.60 - \$92,580.80/Annually; Add 1.0 FTE Eligibility Specialist Supervisor; \$63,918.40 - \$77,688.00/Annually; Add 1.0, FTE Program Administrator (Family Children Services); \$75,920.00 - \$92,268.80/Annually; Delete 1.0 FTE Program Administrator (Position No. 2523, Adult Aging Services); \$75,920.00 - \$92,268.80/Annually; Delete 1.0 FTE (Position No. 4183) Registered Nurse, \$80,932.80 - \$98,363.20/Annually; Delete 1.0 FTE (Position No.4361) Screener, \$42,203.20 - \$51,272.00/Annually

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget unit 5010 (Social Services), add 2.0 FTE, Social Worker IV-B, \$76,169.60 - \$92,580.80/annually; add 1.0 FTE Eligibility Specialist Supervisor; \$63,918.40 - \$77,688.00/annually; add 1.0, FTE Program Administrator (Family Children Services); \$75,920.00 - \$92,268.80/annually; delete 1.0 FTE, Program Administrator (position no. 2523, Adult Aging Services); \$75,920.00 - \$92,268.80/annually; delete 1.0 FTE (position no. 4183) Registered Nurse, \$80,932.80 - \$98,363.20/annually; delete 1.0 FTE (position no.4361) Screener, \$42,203.20 - \$51,272.00/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

C30 Adoption of Resolution Amending the Position Allocation to Delete Positions with a Vacancy of Six (6) Months or Longer as Outlined in Attachment A

Recommended Action:

Adopt Resolution amending the Position Allocation Table to delete positions with a vacancy of six (6) months or longer as outlined in Attachment A; and authorize Chair to sign same.

Attachments: [Resolution](#)

[Attachment A](#)

C31 Adoption of Resolution Amending Resolution No. 26-005 and Amending the Position Allocation Table as Follows: Budget Unit 0327 (Air Quality Management District), Add 1.0 FTE, Staff Assistant III \$45,760.00 - \$55,598.40/Annually

Recommended Action:

Adopt Resolution amending Resolution No. 26-005 and amending Position Allocation Table: budget unit 0327 (AQMD), add 1.0 FTE, Staff Assistant III \$45,760.00 - \$55,598.40/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

LIBRARY

C32 Ratification of Submission of Application by the Library for the California State Library's Lunch at the Library Summer 2026 Grant and Authorization to Accept Award of \$23,764 to Provide Library Services to Youth at Summer Sites throughout the County

Recommended Action:

Ratify submission of application by the Library for the California State Library's Lunch at the Library Summer 2026 grant and authorize acceptance of award of \$23,764 to provide library services to youth at summer sites throughout the County.

Attachments: [Mendocino County Library - Application](#)

C33 Ratification and Approval of Submission of Grant Application by the Library for the Carl Moyer Memorial Air Quality Standards Attainment Program from the California Air Resources Board in the Amount of \$100,000 for the Library's Hybrid Bookmobile Project; and Authorization for the Library Director or Designee to Execute the Grant Agreement, Other Necessary Documents, and Submit All Documents if Awarded

Recommended Action:

Ratify and approve the submission of the grant application by the Library for the Carl Moyer Memorial Air Quality Standards Attainment Program from the California Air Resources Board in the amount of \$100,000 for the Library's Hybrid Bookmobile Project; and authorize the Library Director or designee to execute the grant Agreement, other necessary documents, and submit all documents if awarded.

Attachments: [MendocinoCoLibrary.CarlMoyerGrant.Application](#)

[MendocinoCoLibrary.BookmobileQuote.CarlMoyerGrantApplication](#)

MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

C33 Acceptance of the Mendocino County Employees Retirement Association Actuarial Valuation Report for the Fiscal Year Ending June 30, 2025; and Adoption of the Retirement Contribution Rates Contained Within the Report for Fiscal Year 2026/2027

Recommended Action:

Accept the Mendocino County Retirement Association Actuarial Valuation report for the fiscal year ending June 30, 2025; and adopt the Retirement Board's recommended employee and employer retirement contribution rates as contained within the report for fiscal year 2026/2027.

Attachments: [2025 Actuarial Valuation, June 30, 2025](#)
[11052025 Meeting Minutes](#)

PLANNING AND BUILDING SERVICES

C34 Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit (LCP_2025-0004 Mendocino Land Trust) by the California Coastal Commission, for Improvement Projects to Design and Plan a Segment of the California Coastal Trail on Saunders Landing Preserve owned by Mendocino Land Trust and Redwood Coast Land Conservancy south of Point Arena (APNs: 142-010-53, 142-010-54 and 142-010-03)

Recommended Action:

Adopt Resolution authorizing the processing of a Consolidated Costal Development Permit (LCP_2025-0004 Mendocino Land Trust) by the California Coastal Commission for improvement projects to design and plan a segment of the California Coastal Trail on Saunders Landing Preserve owned by Mendocino Land Trust and Redwood Coast Land Conservancy south of Point Arena (APNs: 142-010-53, 142-010-54 and 142-010-03); and authorize Chair to sign same.

Attachments: [Resolution](#)

[01. LCP 2025-0004 Mendocino Land Trust. Memo FINAL](#)
[LCP 2025-0004 Mendocino Land Trust attachments](#)

C35 Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2023-0040 (Weintraub) to Allow for Construction of a 624 sf Single Family Residence (SFR), Use of a Trailer Coach for Occupancy while Constructing a Dwelling, Temporary Camping up to Sixty (60) Days in any Six (6) Month Period, Septic Infrastructure, and Water Storage Tanks, Convert Existing Test Well to Production; Develop Driveway, and Connect to Utilities; Located at 45400 Bill Owens Road, Point Arena, APN: 027-361-15

Recommended Action:

Authorization of the issuance of Administrative Coastal Development Permit No. CDP_2023-0040 (Weintraub) to allow for construction of a 624 sf Single Family Residence (SFR), use of a trailer coach for occupancy while constructing a dwelling, temporary camping up to sixty (60) days in any six (6) month period, septic infrastructure, and water storage tanks, convert existing test well to production; develop driveway, and connect to utilities; located at 45400 Bill Owens Road, Point Arena, APN: 027-361-15.

Attachments: [01.CDP 2023-0040 SR FINAL](#)
[01a. SR Attachments](#)
[00.CDP 2023-0040 BOS Agenda FINAL](#)

SHERIFF-CORONER

C36 Authorization to Purchase a Drone Kit in the Amount of \$21,773.91, Classified as Military Equipment; and Addition of the Equipment to the County's List of Fixed Assets

Recommended Action:

Authorize purchase of a drone kit in the amount of \$21,773.91, classified as military equipment; and add the equipment to the County's list of fixed assets; and authorize Chair to sign same.

Attachments: [Quote.pdf](#)
[Request for Appropriation of Funds.pdf](#)
[Fixed-Asset-Request-Form.pdf](#)
[Ordinance 4551 + Military Use Policy 709 + Ordinance 4511.pdf](#)

TRANSPORTATION/SOLID WASTE

C37 Adoption of Resolution Approving Agreement (Department of Transportation Agreement Number 250047) with SHN Consulting Engineers and Geologists, Inc. in the Amount of \$147,569 for Environmental Professional Services, and Authorizing a Contingency Amount of \$14,757, for Mitigation Monitoring and Maintenance for the Lambert Lane Bridge over Robinson Creek Replacement Project (Boonville Area)

Recommended Action:

Adopt Resolution approving Agreement (Department of Transportation Agreement Number 250047) with SHN Consulting Engineers and Geologists, Inc. in the amount of \$147,569 for environmental professional services, and authorizing a contingency amount of \$14,757, for mitigation monitoring and maintenance for the Lambert Lane Bridge over Robinson Creek Replacement Project (Boonville); and authorize Chair to sign same.

Attachments: [Resolution](#)
[Agreement](#)
[BOS 250047 Letter](#)

C38 Adoption of Resolution Approving (Department of Transportation Agreement Number 250046) with SHN Consulting Engineers and Geologists, Inc. in the Amount of \$124,323 for Environmental Professional Services, and Authorizing a Contingency Amount of \$12,432, for Mitigation Monitoring and Maintenance for the Ackerman Creek Bridge Replacement Project on North State Street (Ukiah Area)

Recommended Action:

Adopt Resolution approving Agreement (Department of Transportation Agreement number 250046) with SHN Consulting Engineers and Geologists, Inc. in the amount of \$124,323 for environmental professional services, and authorizing a contingency amount of \$12,432, for mitigation monitoring and maintenance for the Ackerman Creek Bridge Replacement Project on North State Street (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution](#)
[Agreement](#)
[BOS 250046 Letter](#)

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

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.