

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 – February 3, 2026

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

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

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

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

The Pledge of Allegiance was led by: Supervisor Williams.

PUBLIC EXPRESSION

Presenter/s: Mark Donegan; Kyle Greenalch; and Robert Waner.

APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Norvell; Katharine Elliott, Interim County Counsel; Sara Pierce, Assistant Chief Executive Officer; and Jason Cadio, Captain, Sheriff's Office.

Public Comment: Dee Pallesen; and David.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items C1 – C29, C31 – C38, and M1 are hereby approved as follows. With respect to item C30, it has been pulled for separate consideration. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

C1 APPROVAL OF MINUTES OF JANUARY 6, 2026, ORGANIZATIONAL MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C2 APPROVAL OF MINUTES OF JANUARY 13, 2026, BOARD WORKSHOP (SPECIAL MEETING) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C3 APPROVAL OF MINUTES OF JANUARY 14, 2026, BOARD WORKSHOP (SPECIAL MEETING) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C4 APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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 Childre 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.

C5 ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 2026 AS POSITIVE PARENTING AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

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

Approved;

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-189-A1

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 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-098-A1

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 – SPONSOR: EXECUTIVE OFFICE

Approved;

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 – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-010

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 - SPONSOR: EXECUTIVE OFFICE

Approved;

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 - SPONSOR: EXECUTIVE OFFICE

Approved;

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-027-A2

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 – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-011

C15 ACCEPTANCE OF DECEMBER 31, 2025, MENDOCINO COUNTY POOLED INVESTMENTS REPORT – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-012

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-003

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-004

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-095-A1

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-088-A1

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-005

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-006

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-007

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

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 - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4555

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 - SPONSOR: DISTRICT ATTORNEY

Approved;

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 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-013

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 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-014

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 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-016

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- SPONSOR: LIBRARY

Approved;

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 - SPONSOR: LIBRARY

Approved;

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- SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIERMENT ASSOCIATION

Approved;

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) - SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-017

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 - SPONSOR: PLANNING BUILDING AND SERVICES

Approved;

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 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

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) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-018; Agreement 26-008

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) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-019; Agreement 26-009

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 - SPONSOR: TRANSPORTATION/SOLID WASTE

Approved.

CONSENT CALENDAR – SEPARATE CONSIDERATION

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 - SPONSOR: HUMAN RESOURCES

Presenter/s: Deneese Parker, Director, Social Services; Darcie Antle, Chief Executive Officer; Jason Caudillo, Acting Captain, Sheriff’s Office; Cherie Johnson, Director, Human Resources; Howard Dashiell, Director, Transportation; and Katharine Elliott, Interim County Counsel.

Public Comment: David Eyster.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors Adopt Resolution amending the Position Allocation Table to delete positions 4028 and 3581; and authorize 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 26-015

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: Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; Xuyen Mallela, Principal Administrative Analyst, Executive Office; Heather Correll Rose, Risk Manager; David Eyster, District Attorney; Jason Caudillo, Acting Captain, Sheriff’s Office; Amy Campbell, Director, Animal Services; and Mellisa Hannum, County Librarian.

Public Comment: None.

Board Action: No Action Taken.

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; Jenine Miller, Director, Health Services; Darcie Antle, Chief Executive Officer; Katharine Elliott, Interim County Counsel; Jeff Determan, Fleet and Facilities Manager, Executive Office; Anthony Adams, Alternate Defender; Angela Godwin, Commissioner, Agriculture; and Brina Blanton, Assistant County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves requests from Executive Office Fleet and Facilities Division, Alternant Defenders Office, Health Services, and Agriculture made during the meeting regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process. 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

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

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Chamise Cubbison, Auditor-Controller/Treasurer Tax-Collector; Darcie Antle, Chief Executive Officer; Katharine Elliott, Interim County Counsel; David Eyster, District Attorney; Jason Caudillo, Acting Captain, Sheriff’s Office; Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; and Tonya Mounts, Assistant Assessor, Assessor/Clerk-Recorder’s Office.

Public Comment: Marsha; Peter McNamee; and David.

Board Action: No Action Taken.

BOARD RECESS 10:21 A.M. – 10:29 A.M

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

Presenter/s: Katharine Elliott, Interim County Counsel; and Supervisor Haschak.

Public Comment: Kari Vau; Glenn McGourty; Ellen; Gary Kimmel; Nancy Todd; Russ Todd; Kyle Farmer; Matthew Delbar; Dee Pallesen; Dolly Riley; Marilyn; Adam Gaska; Dave; David Drell; Alicia Bales; Theresa McNerlin; Jerry Albright; Gregory Byers; Paul; Ellen Drell; Marsha Azaro; David; Alicia Hamann; Jacob Patterson; Nikcole Whipple; and Peter McNamee.

Board Action: No Action Taken

BOARD RECESS 1:48 P.M. – 2:13 P.M.

R8 NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL TO ESTABLISH SHORTER WILLIAMSON ACT CONTRACTS, EFFECTIVE IN CALENDAR YEAR 2025, PURSUANT TO STATE STATUTE, MAKING THE REQUISITE FINDING PURSUANT TO GOVERNMENT CODE 16142.1(D); AND DIRECTION TO STAFF TO NOTIFY ALL AFFECTED LANDOWNERS OF FINAL DECISION AND THE RIGHT TO PREVENT THE REDUCTION IN TERM BY SERVING NOTICE OF NON-RENEWAL - SPONSOR: ASSESSOR/CLERK-RECORDER

Presenter/s: Julia Krog, Director, Planning and Building; Jake Morley, Applicant; and Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Patrick Hickey; Nina; and Monty Hill.

Board Action: Upon motion by Supervisor Williams seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors (1) adopts 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) adopts 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) adopts 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 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 26-020; Resolution 26-021; Ordinance 4556

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

Presenter/s: Supervisor Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution to increase the number of Trustees on the Cemetery District of the Redwoods Board of Trustees from three to five; 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 26-022

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

Presenter/s: Supervisor Haschak; Supervisor Williams; and Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Dee Pallesen; Meghan Durbin; and Charlene Shattuck.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs 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. 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

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: ASSESSOR/CLERK-RECORDER

Presenter/s: Mark Cliser, Senior Planner, Planning and Building Services; Shelby Miller, Planner, Planning and Building Services; Julia Krog, Director, Planning and Building Services.

Public Comment: Spencer Brewer; Dee Pallesen; Patrick Hickey; Kevin Evens; Charlene Shattuck; and Meghan Durbin.

Board Action: No Action Taken.

R9 CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

R10 DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

R11 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 Cline; Supervisor Norvell; Supervisor Mulheren; Supervisor Haschak; and Supervisor Williams.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:19 P.M.

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


BERNIE NORVELL, Chair



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

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

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