

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

BERNIE NORVELL
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – April 8, 2025

**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 9:13 A.M.)

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

Staff Present: Darcie Antle, Chief Executive Officer; Charlotte E. Scott, County Counsel; Sara Pierce, Acting Assistant Chief Executive Officer; 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: Karen Mattson.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Malinda Clark; Kim Bancroft; Bill Barksdale; Alex Bland; Kevin Radley; Paula Patterson; Alma O'Neil; Julie Butte; Ronald F. Owens Jr.; Jennifer; Denise Jessie; Lauren Matheson; Patrick Hickey; Michael Harrison; Christopher Allen Rasky; Liana Costa; Larry Glarira; Larry Olson; David A.; Stef Davis; Karen Bowers; Vicky Wedegaertner; and Jo Bradley.

BOARD RECESS 10:29 A.M. – 10:45 A.M.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak; and Cherie Johnson, Director, Human Resources.

Public Comment: Madge Strong.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items 3a) – 3ae) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF MARCH 25, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2025 AS NATIONAL ALCOHOL AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN, SUPERVISOR NORVELL, AND BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

3C) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-054

3D) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO CLIMATE CHANGE – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-055

3E) RATIFICATION OF LETTER OF SUPPORT FOR SENATE BILL 239 (ARREGUÍN) - OPEN MEETINGS: TELECONFERENCING: SUBSIDIARY BODY - SPONSORS: EXECUTIVE OFFICE

Approved;

3F) RATIFICATION OF LETTER OF SUPPORT FOR ASSEMBLY BILL 993: RURAL CERTIFIED UNIFIED PROGRAM AGENCY (CUPA) REIMBURSEMENT PROGRAM - SPONSOR: EXECUTIVE OFFICE

Approved;

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

Approved;

3H) RATIFICATION OF LETTER OF OPPOSITION FOR ASSEMBLY BILL 339 (ORTEGA) - LOCAL PUBLIC EMPLOYEE ORGANIZATIONS: NOTICE REQUIREMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

3I) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 05-072 LEASE WITH WALLS FAMILY REVOCABLE TRUST FOR THE SPANISH MOUNTAIN MICROWAVE REPEATER SITE, EXTENDING THE TERM FROM MARCH 1, 2025, THROUGH FEBRUARY 28, 2035, WITH ANNUAL RENT INCREASES OF 4.5%, AND AN OPTION FOR AN ADDITIONAL TEN-YEAR TERM – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 05-072-A1

3J) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-22-099 WITH THE DATA CENTER, A MAILING.COM COMPANY IN THE AMOUNT OF \$60,000 FOR A NEW TOTAL OF \$180,000 TO PRINT AND MAIL SERVICES FOR MENDOCINO COUNTY TAX BILLS, STATEMENTS, AND/OR NOTICES EFFECTIVE MAY 3, 2022, THROUGH JUNE 30, 2026 – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-099-A1

3K) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$181,181.35, 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 25-056

3L) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$56,714.00, 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 25-057

3M) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 24-061 WITH RESTPADD, INC. IN THE AMOUNT OF \$347,000 FOR A NEW AGREEMENT TOTAL OF \$1,347,000, TO PROVIDE INPATIENT PSYCHIATRIC SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-061-A1

3N) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. MH-24-001) WITH GARY ERNST IN THE AMOUNT OF \$30,000 FOR A NEW AGREEMENT TOTAL OF \$79,000, TO PROVIDE FISCAL REVIEW SERVICES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-025

3O) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS-24-121 WITH REDWOOD COMMUNITY SERVICES, INC. DBA REDWOOD COMMUNITY CRISIS CENTER IN THE AMOUNT OF \$17,767, FOR A NEW AGREEMENT TOTAL OF NOT TO EXCEED \$101,607, TO PROVIDE 24/7 EMERGENCY CRISIS SERVICES, OUTREACH, AND ENGAGEMENT TO CHILDREN, YOUTH, AND YOUNG ADULTS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-121-A1

3P) ADOPTION OF AN ORDINANCE REPEALING CHAPTERS 5.12 AND 5.14 OF TITLE 5 OF THE MENDOCINO COUNTY CODE PERTAINING TO DAMAGE AND CALAMITY REASSESSMENT AND REPLACING WITH CHAPTER 5.12 PERTAINING TO DAMAGE OR CALAMITY REASSESSMENT – SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4545

3Q) ADOPTION OF PROCLAMATION RECOGNIZING THE WEEK OF APRIL 6-12, 2025, AS CRIME VICTIMS' RIGHTS WEEK IN MENDOCINO COUNTY – SPONSOR: DISTRICT ATTORNEY

Adopted and Chair is authorized to sign same;

3R) ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION OF SENIOR PROGRAM MANAGER - FAMILY AND CHILDREN'S SERVICES, AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 - TITLE CHANGE FROM SENIOR PROGRAM MANAGER - CHILDREN'S, SALARY GRADE 4481, TO SENIOR PROGRAM MANAGER - FAMILY AND CHILDREN'S SERVICES; AND TITLE CHANGE TO AFFECTED INCUMBENTS – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-058

3S) ADOPTION OF RESOLUTION AUTHORIZING SALARY REVISION OF RETIREMENT FINANCIAL INVESTMENT OFFICER, \$90,230.40 - \$109,678.40/ANNUALLY TO \$123,864.00 - \$150,571.20/ANNUALLY; MODIFY THE RETIREMENT FINANCIAL INVESTMENT OFFICER AS AT-WILL, UNREPRESENTED CLASSIFICATION AND AMEND THE POSITION ALLOCATION TABLE ACCORDINGLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-059

3T) APPROVAL OF TWELFTH AMENDMENT TO BOS AGREEMENT NO. 15-056 WITH MANATRON INC./AUMENTUM IN THE AMOUNT OF \$60,500, FOR A NEW TOTAL OF \$3,780,015 FOR LETTER OF AUTHORIZATION (LOA) 205 FOR ADDITIONAL PROFESSIONAL CONSULTING SERVICES AND ONGOING MAINTENANCE OF THE COUNTY-WIDE PROPERTY TAX SOFTWARE SYSTEM – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *15-056-A9

3U) ADOPTION OF RESOLUTION MAKING GOVERNMENT CODE SECTION 31522.3 APPLICABLE IN MENDOCINO COUNTY, EXEMPTING ASSISTANT ADMINISTRATORS AND CHIEF INVESTMENT OFFICERS APPOINTED BY THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (MCERA) BOARD OF RETIREMENT FROM COUNTY OF MENDOCINO COUNTY CIVIL SERVICE AND MERIT SYSTEM RULES, AND PERMITTING THE MCERA BOARD OF RETIREMENT TO APPOINT ASSISTANT ADMINISTRATORS AND CHIEF INVESTMENT OFFICERS – SPONSOR: MENDOCINO COUNTY RETIREMENTS ASSOCIATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-060

3V) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED EMERGENCY COASTAL DEVELOPMENT PERMIT AND FOLLOW-UP COASTAL DEVELOPMENT PERMIT, LCP_2025-0002, BY THE CALIFORNIA COASTAL COMMISSION, FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO CONSTRUCT A BEACH REVETMENT AND ASSOCIATED INFRASTRUCTURE AT THE WESTPORT EMERGENCY LANDSLIDE REPAIR ON STATE ROUTE 1 – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-061

3W) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 13-19, 2025, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS (DISPATCHERS) WEEK IN MENDOCINO COUNTY – SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

3X) ADOPTION OF RESOLUTION APPROVING THIRD AMENDMENT TO BOS AGREEMENT 22-306 (DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220039), AMENDED AND RESTATED FRANCHISE AGREEMENT FOR SOLID WASTE FRANCHISE AREA ONE (WILLITS, WESTPORT, LAYTONVILLE, COVELO AND LEGGETT AREAS) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-062; Agreement 10-140-A7

3Y) ADOPTION OF RESOLUTION APPROVING THE SEVENTH AMENDMENT TO BOS AGREEMENT NO. 10-140, FRANCHISE AGREEMENT FOR SOLID WASTE FRANCHISE AREA THREE (ANDERSON VALLEY AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-063; Agreement 10-140-A7

3Z) ADOPTION OF RESOLUTION APPROVING THE SEVENTH AMENDMENT TO BOS AGREEMENT NO. 10-141, FRANCHISE AGREEMENT FOR SOLID WASTE FRANCHISE AREA FOUR (SOUTH COAST AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-064; Agreement 10-141-A7

3AA) ADOPTION OF RESOLUTION APPROVING EIGHTH AMENDMENT TO BOS AGREEMENT NO. 10-138, TRANSFER STATION OPERATIONS AGREEMENT AND LEASE (ALBION, BOONVILLE, GUALALA, LAYTONVILLE, AND POTTER VALLEY AREAS) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-065; Agreement 10-138-A6

3AB) ADOPTION OF RESOLUTION APPROVING ELEVENTH AMENDMENT TO BOS AGREEMENT NO. 11-008, CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE (CASPAR AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-066; Agreement 11-008-A8

3AC) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 240002, 2024 CORRECTIVE/PREVENTATIVE MAINTENANCE ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, AT MILEPOST 0.00 TO 24.58 (BOONVILLE AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-067

3AD) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250001 IN THE ESTIMATED AMOUNT OF \$2,282,170 FOR THE APRON PAVEMENT RECONSTRUCTION AT LITTLE RIVER AIRPORT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-068

3AE) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250016 FOR REVEGETATION PLANTING RELATED TO THE EUREKA HILL BRIDGE SEISMIC RETROFIT PROJECT AT BRIDGE NUMBER 10C0034 ON EUREKA HILL ROAD OVER GARCIA RIVER, COUNTY ROAD 505, MILEPOST 4.92, AT AN ESTIMATED COST OF \$105,000 (POINT ARENA AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-069

AGENDA ITEM NO. 4 – REGULAR CALENDAR

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

Presenter/s: Karen Mattson, Museum Administrator, Museum; and Matthew Kendall, Sheriff.

Public Comment: Bern Kamoroff.

Board Action: No Action Taken.

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE PRIORITIES AND PREPARATION OF MENDOCINO COUNTY'S PRELIMINARY FISCAL YEAR (FY) 2025-26 BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Acting Assistant Chief Executive Officer; Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Charlotte E. Scott, County Counsel; and Matthew Kendall, Sheriff.

Public Comment: Dee Pallesen; Izen Locatelli; Patrick Hickey; Madge Strong; and Peter McNamee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors directs staff to bring a proposal forward where Measure AJ funds are tied to funding the Cannabis Department, and then allocating the remaining funds from Measure AJ to cannabis enforcement, roads, mental health, and fire & medical emergency services. 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

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors directs staff to begin by drafting a budget in accordance with scenario A, using no one time only money; bring back costs recovery of indirect costs with language that won't shock the public and will explain it is information for the Board to consider options; and bring a few different options to review at a later meeting. 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

BOARD RECESS 1:22 P.M. – 1:30 P.M.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING REAFFIRMING THE BOARD'S COMMITMENT TO THE ESTABLISHED PROPOSITION 172 FUNDING FORMULA FOR LOCAL FIRE AGENCIES (5.46% OF ANNUAL PROP 172 REVENUES PLUS A FIXED \$87,521); AND DIRECTION THAT FISCAL YEAR 2025-26 PROP 172 PUBLIC SAFETY SALES TAX REVENUE BE ALLOCATED TO THE 22 MENDOCINO COUNTY FIRE AGENCIES IN ACCORDANCE WITH THIS FORMULA - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Emily Tecchio, Representative, Mendocino County Association of Fire Districts; Darcie Antle, Chief Executive Officer; Charlotte E. Scott, County Counsel; and Sara Pierce, Acting Assistant Chief Executive Officer.

Public Comment: Sage Sangiacomo; Matthew Kendall; Dave LeDuff; and Chamise Cubbison.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors reaffirms the Board's commitment to the established Proposition 172 funding formula for local Fire Agencies (5.46% of annual Prop 172 revenues plus a fixed \$87,521); and directs that Fiscal Year 2025-26 Prop 172 public safety sales tax revenues be allocated to the 22 Mendocino County Fire Agencies in accordance with this formula. 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

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter: Chair Haschak.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 2:02 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - CUBBISON V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE No. 23CV01231

6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1021 V. COUNTY OF MENDOCINO, PERB CASE NUMBER SF-CE-2137-M

6C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - JOHNSON, KELLI V. COUNTY OF MENDOCINO, ET AL., CASE No. 24-cv-07250-RMI (US DISTRICT COURT, N.D. CAL.)

RECONVINE TO OPEN SESSION: 2:55 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

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

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO DEPARTMENT OF TRANSPORTATION AND STAFF TO DEVELOP OPTIONS FOR AN ADDITIONAL EFFORT IN 2025-26 TO TREAT SEGMENTS OF SURFACING FOR VARIOUS PORTIONS OF THE COUNTY MAINTAINED ROAD SYSTEM - SPONSORS: SUPERVISOR CLINE, SUPERVISOR WILLIAMS, AND DEPARTMENT OF TRANSPORTATION

Presenter/s: Supervisor Williams; Howard Dashiell, Director, Transportation; Supervisor Cline; and Charlotte E. Scott, County Counsel.

Public Comment: Vicki Wedegaertner; and David A.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors directs staff to incorporate option #3 at one million dollars into the budget proposal using one-time funds including existing reserves for specific purposes such as the drought fund. The motion carried by the following vote:

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

No: 1 – Supervisor Haschak

Absent: 0 – None

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN UPDATE ON THE STATUS OF THE FORT BRAGG BRANCH LIBRARY EXPANSION; AND DIRECTION TO STAFF REGARDING A MEMORANDUM OF UNDERSTANDING WITH THE FRIENDS OF THE FORT BRAGG LIBRARY - SPONSORS: EXECUTIVE OFFICE AND LIBRARY

Presenter/s: Steve Dunncliff, Deputy Chief Executive Officer; and Barbra Chapman, Administrative Services Manager, Library.

Public Comment: Janice Marcell.

FORMATION OF AN AD HOC COMMITTEE comprised of Supervisor Norvell and Supervisor Willims to work with staff and the Friends of the Fort Bragg Library to draft and return with an appropriate Memorandum of Understanding.

4F) DISCUSSION AND POSSIBLE ACTION REGARDING CANNABIS CULTIVATION LIMITS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Steve Dunncliff, Deputy Chief Executive Officer; and Charlotte E. Scott, County Counsel.

Public Comment: Dennis Saola; Francis Owen; Chris Boyed; Pean Ris-yarbrough; Madge Strong; Kurt Kiplin; Dave Beebe; Kate; Steven Amato; Ian Powell; Hannah Nelson; Ellen Drell; Corinne Powell; Kyle; David A.; Jim Shields; Drew Nicoll; Liana Costa; and Berry Nadler.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors affirms the Board's support for existing cannabis cultivation limits within County Code, which allows for two different types of CCBL on eligible parcels and up to 20,000 square feet of mature cannabis canopy in appropriately zoned areas. The motion carried by the following vote:

Aye: 3 – Supervisor Mulheren, Supervisor Norvell, and Supervisor Williams

No: 0 – Supervisor Cline, and Supervisor Haschak

Absent: 0 – None

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

Withdrawn

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

Withdrawn

4I) 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 Mulheren; Supervisor Norvell; Supervisor Haschak; and Supervisor Williams.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:59 P.M.

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

JOHN HASCHAK, 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