

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

Brina Blanton
Acting County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cobsupport@mendocinocounty.gov

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – January 6, 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; Brina Blanton, Acting 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: Sheriff Kendall.

REGULAR CALENDAR**R1 DISCUSSION AND POSSIBLE ACTION INCLUDING ELECTION OF CHAIR AND VICE-CHAIR OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR THE 2025 CALENDAR YEAR – SPONSOR: CLERK OF THE BOARD**

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors nominates and elects Supervisor Norvell as Chair and Supervisor Williams as Vice-Chair of the Mendocino County Board of Supervisors for the 2026 calendar year.

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

No: 0 – None

Absent: 0 – None

R2 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: Cherie Johnson, Director, Human Resources.

Public Comment: None.

Board Action: No Action Taken.

PUBLIC EXPRESSION

Presenter/s: Gizmo.

APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items C1) – C4), C6) – C13), and C15) – C25) , are hereby approved as follows. With respect to items C5) and C14), they have been pulled for separate consideration. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Gjerde

No: 0 – None

Absent: 0 – None

C1 APPROVAL OF MINUTES OF NOVEMBER 18, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C2 APPROVAL OF MINUTES OF NOVEMBER 24, 2025, SPECIAL MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C3 APPROVAL OF MINUTES OF DECEMBER 2, 2025, SPECIAL MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C4 APPROVAL OF MINUTES OF DECEMBER 16, 2025, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C6 ADOPTION OF RESOLUTION DESIGNATING THE CHIEF EXECUTIVE OFFICER (CEO) AS OFFICIAL RESPONSIBLE FOR PROPOSING AND FACILITATING THE DEVELOPMENT AND SUBMISSION OF THE FISCAL YEAR (FY) 2026-2027 BUDGET - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-001

C7 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 26-002

C8 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 26-003

C9 APPROVAL OF LIST OF PERSONNEL AUTHORIZED TO USE COUNTY VEHICLES FOR WORK-TO-HOME/HOME-TO-WORK TRAVEL, PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 3.12, "THE COUNTY VEHICLE POLICY" – SPONSOR: EXECUTIVE OFFICE

Approved;

C10 APPROVAL OF MENDOCINO COUNTY INVESTMENT POLICY FOR CALENDAR YEAR 2026 – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

C11 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 25-035 WITH RESTPADD HEALTH CORP. IN THE AMOUNT OF \$300,000 FOR A NEW AGREEMENT TOTAL OF \$1,000,000, TO PROVIDE INPATIENT PSYCHIATRIC SERVICES TO QUALIFIED MENDOCINO COUNTY 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 25-035-A1

C12 ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER/TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$96,627.50, 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 26-004

C13 INTRODUCTION AND WAIVE FIRST READING 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

Approved;

C15 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 (SOCIAL SERVICES), ADD 1.0 FTE, SOCIAL WORKER SUPERVISOR I \$76,710.40 - \$93,225.60/ANNUALLY; DELETE 1.0 FTE (POSITION NO. 4188) REGISTERED NURSE, \$80,932.80 - \$98,363.20/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-006

C16 ADOPTION OF AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AMENDING MENDOCINO COUNTY CODE SECTION 3.04.120 ADDITIONAL COMPENSATION TO UPDATE APPOINTMENT AUTHORITY AND ADD CLARIFYING LANGUAGE – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4554

C17 APPROVAL OF AGREEMENT (FOURTH AMENDMENT TO SERVICE AGREEMENT) WITH LIBERT CASSIDY WHITMORE INCREASING THE AMOUNT OF THE AGREEMENT BY \$3,700 FOR A NEW AGREEMENT TOTAL OF \$14,270 FOR EXPERT TRAINING AND CONSULTING SERVICES TO ASSIST AGENCY IN WORKFORCE MANAGEMENT, EFFECTIVE UPON EXECUTION THROUGH DECEMBER 31, 2026 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-001

C18 ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2025-0007 (CUMMINGS) TO STABILIZE THE BLUFF FOLLOWING A LANDSLIDE BY CONNECTING A 4-INCH CORRUGATED FLEX PIPE TO BROKEN WATER PIPES DOWN THE CLIFF TO THE BEACH, REPAIR WATER SERVICE LINE THAT WAS DESTROYED DURING THE LANDSLIDE, PLACE PLASTIC ON AFFECTED AREA TO STABILIZE CLIFF EDGE TEMPORARILY AND CONDUCT A GEOTECHNICAL INVESTIGATION; LOCATED AT 7300 S. HIGHWAY 1, ELK, APN:127-280-01 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

C19 APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 24-037 WITH LARRY WALKER ASSOCIATES, INC. TO EXTEND THE TERMINATION DATE FROM DECEMBER 31, 2025, TO JUNE 30, 2026, AND AMEND “EXHIBIT A - DEFINITION OF SERVICES” TASKS 6-9, BASED OFF OUTCOMES FROM THE COMPLETION OF TASKS 1-5 OF THE AGREEMENT - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-037-A3

C20 APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE U.S. CAPITOL POLICE AND THE MENDOCINO COUNTY SHERIFF’S OFFICE FOR LAW ENFORCEMENT SERVICES SECURITY COVERAGE DURING CONGRESSIONAL EVENTS IN MENDOCINO COUNTY, EFFECTIVE UPON MOU EXECUTION UNTIL TERMINATED BY EITHER PARTY - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-002

C21 ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 9, 2026, AS NATIONAL LAW ENFORCEMENT APPRECIATION DAY IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

C22 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 23-015 WITH ELIOR, INC. DBA SUMMIT FOOD SERVICE, LLC, INCREASING THE TOTAL AGREEMENT AMOUNT BY \$1,295,082 TO PROVIDE ONGOING KITCHEN AND LAUNDRY SERVICES FOR INMATES AT THE MENDOCINO COUNTY JAIL, AND EXTEND THE AGREEMENT FROM JANUARY 30, 2026, TO JANUARY 30, 2027 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-015-A1

C23 APPROVAL OF FOURTH AMENDMENT TO BOS AGREEMENT NO. 21-145 WITH ARMOROUS INCREASING THE TOTAL AGREEMENT AMOUNT BY \$84,000 TO PROVIDE ONGOING SECURITY GUARD SERVICES FOR INMATES TEMPORARILY HOUSED IN FACILITIES OTHER THAN THE MENDOCINO COUNTY JAIL, SUCH AS HOSPITALS, THROUGH JUNE 30, 2026 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-145-A4

C24 APPROVAL OF RETROACTIVE SIXTH AMENDMENT TO AGREEMENT NO. BOS-20-116 (EIGHTH AMENDMENT TO AGREEMENT NO. PA-18-351, SS-19-063) WITH WELLSKY CORPORATION, IN THE AMOUNT OF \$49,680, FOR A NEW TOTAL OF \$389,840, TO PROVIDE SUBSCRIPTION SERVICES FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM, EFFECTIVE JULY 1, 2019, THROUGH A NEW END DATE OF JUNE 30, 2026 (PREVIOUS END DATE: JUNE 30, 2025) - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-116-A6

C25 ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO APPROVE A CONTRACT CHANGE ORDER IN THE AMOUNT OF \$12,995 FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250016 FOR A TOTAL CONTRACT AMOUNT OF \$44,333 FOR CONSTRUCTION OF THE EUREKA HILL ROAD BRIDGE AT GARCIA RIVER REVEGETATION PROJECT, COUNTY ROAD 505, MILEPOST 4.92 (POINT ARENA AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 26-007

CONSENT CALENDAR – SEPARATE CONSIDERATION

THE BOARD OF SUPERVISORS WENT INTO RECESS AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT TO HEAR ITEM C14.

C14 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0327 (AIR QUALITY MANAGEMENT DISTRICT (AQMD), Add 1.0 FTE, STAFF ASSISTANT III \$45,760.00 - \$55,598.40/ANNUALLY - SPONSOR: HUMAN RESOURCES

Presenter/s: Supervisor Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the Position Allocation Table: budget unit 0327 (AQMD), add 1.0 FTE, Staff Assistant III \$45,760.00 - \$55,598.40/annually; 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 26-005

THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT WENT INTO RECESS AND RECONVENED AS THE BOARD OF SUPERVISORS.

REGULAR CALENDAR

R3 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: DeNeese Parker, Director, Social Services.

Public Comment: None.

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

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

No: 0 – None

Absent: 0 – None

R4 DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board, Executive Office.

Public Comment: Dee Palesen; Peter McNamee; and David A.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Board's Rules of Procedure as revised during the meeting; 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 26-008

R5 DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE 2026 BOARD OF SUPERVISORS MASTER MEETING CALENDAR - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts the 2026 Board Master Meeting Calendar; and directs the Clerk of the Board to notify County departments of 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

R6 DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF STANDING COMMITTEE MEMBERS PURSUANT TO HISTORICAL PRACTICE; AND ADOPTION OF RESOLUTION REGARDING BOARD STANDING COMMITTEES FOR 2026 - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors appoints Supervisor Mulheren and Supervisor Haschak to serve on the General Government Committee for Calendar Year 2026 pursuant to historical practice, with Supervisor Mulheren serving as Chair; adopts Resolution regarding Board Standing Committees for 2026; 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 26-009

R7 DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF BOARD SPECIAL ASSIGNMENTS/APPOINTMENTS AS RECOMMENDED BY THE CHAIR OF THE BOARD - SPONSOR: ASSESSOR/CLERK-RECORDER

Presenter/s: Atlas M.A. Pearson, Senior Deputy Clerk of the Board of Supervisors.

Public Comment: Dee Pallesen; Matthew Kendall; and Hellen Sizemore.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the proposed 2026 Special Assignment Roster as presented; and authorizes Clerk of the Board staff to transmit said appointments to each, as necessary. 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

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: Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters.

Public Comment: Bob Edwards.

Board Action: Upon motion by Supervisor Haschak seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the establishment of shorter Williamson Act Contracts, effective in Calendar Year 2026, pursuant to State Statute, making the requisite finding pursuant to Government Code Section 16142.1(d); directs staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non-renewal; and directs staff to use all of Mendocino County's resources with lobbyist to get full payment of subvention money, including sending a bill to the State of California if appropriate. 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

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

Presenter/s: Supervisor Norvell.

Public Comment: Ilene Metro; Peter McNamee; Marcy Snyder; and Helen Sizemore.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves modifications to the 2026 Legislative Platform. 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

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 Norvell; Supervisor Cline; and Supervisor Haschak.

CONSENT CALENDAR – SEPARATE CONSIDERATION

C5 APPROVAL OF APPOINTMENT OF SUPERVISOR MADELINE CLINE AS MENDOCINO COUNTY'S FIRST REPRESENTATIVE AND APPROVAL OF REAPPOINTMENTS OF JANET PAULI, CHAIR OF MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION (MCIWPC), AS MENDOCINO COUNTY'S SECOND REPRESENTATIVE, AND CHRIS WATT, CHAIR OF THE RUSSIAN RIVER FLOOD CONTROL AND WATER CONSERVATION IMPROVEMENT DISTRICT (RRFCWCID), AS MENDOCINO COUNTY'S THIRD REPRESENTATIVE TO THE PUBLIC POLICY FACILITATING COMMITTEE (PPFC) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE), NATIONAL MARINE FISHERIES SERVICE (NMFS), AND THE SONOMA COUNTY WATER AGENCY (SCWA) - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors appoints Supervisor Madeline Cline as Mendocino County's first representative, and reappoint Janet Pauli, Chair of Mendocino County Inland Water and Power Commission (MCIWPC), as Mendocino County's second representative, and Chris Watt, Chair of the Russian River Flood Control and Water Conservation Improvement District (RRFCWCID), as Mendocino County's third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA). 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

CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 11:49 A.M.

CS1 PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 1021, MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION (DSA), MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION (MCLEMA), MENDOCINO COUNTY MANAGEMENT ASSOCIATION, MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (MCACE), MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION, MENDOCINO COUNTY PROBATION EMPLOYEES' ASSOCIATION (MCPEA) TEAMSTERS LOCAL 856, MENDOCINO COUNTY PUBLIC AUTHORITY AND SEIU LOCAL 2015 (IHSS), MENDOCINO COUNTY PUBLIC ATTORNEYS' ASSOCIATION (MCPAA), AND UNREPRESENTED

CS2 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - KYLLE ST. PIERRE ET AL. V. CITY OF UKIAH ET AL. COURT CASE No. 25-cv-08320-JD

RECONVENED IN OPEN SESSION: 11:53 A.M.

REPORT OUT OF CLOSED SESSION


Presenter: Chair Norvell.

Board Action: With respect to agenda items CS1, and CS2, no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:53 A.M.


BERNIE NORVELL,

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

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

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

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