

MADELINE CLINE
DISTRICT 1
MAUREEN MULHEREN
DISTRICT 2
JOHN HASCHAK
DISTRICT 3
BERNIE NORVELL
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHARLOTTE E. SCOTT
COUNTY COUNSEL

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
March 25, 2025 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/82440946809>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 824 4094 6809

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 will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

1. 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.

1a) Roll Call

1b) Pledge of Allegiance

2. 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

3. 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.

4. REGULAR CALENDAR

**4a) 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).

- 4b) **Discussion and Possible Action Including Acceptance of Presentation of the 2024 Supervisor/Management & Emerging Leaders Academy Graduates**
(Sponsor: Human Resources)

Recommended Action:

Accept and approve the presentation of the 2024 Supervisor/Management Academy Graduates.

Attachments: [Presentation](#)

- 4c) **Discussion and Possible Action Including Approval of Transmission of a Letter of Support for Assembly Bill 263 (Rogers)**
(Sponsor: Supervisor Williams)

Recommended Action:

Approve transmission of a Letter of Support for Assembly Bill 263 (Rogers); and authorize Chair to sign same.

Attachments: [Letter of Support](#)
[AB 263 Fact Sheet](#)
[2025 Legislative Platform](#)
[AB 263 Support March 16](#)
[Letter to Asm Hadwick - Support AB 263](#)
[LTR Hadwick 2.18.25](#)
[Yurok support AB 263](#)
[NCTCA Letter AB 263 Support 03.18.25 Final](#)
[2025-02-07 TU AB 263 Support Letter](#)
[03-21-25 Executed - AB 263 Letter](#)

- 4d) **Chief Executive Officer's Report**
(Sponsor: Executive Office)

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report - March 2025 \(English\)](#)
[CEO Report - March 2025 \(Spanish\)](#)
[Hyperlink to CEO Report - March 2025 \(English\)](#)
[Hyperlink to CEO Report - March 2025 \(Spanish\)](#)

- 4e) **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.

- 4f) **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.

5. 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.

6. CLOSED SESSION

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

- 6a) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; Employee Organization(s): Mendocino County Association of Confidential Employees (MCACE)**
- 6b) **Pursuant to Government Code section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Lettieri, Jennifer v. County of Mendocino, et al., Mendocino County Superior Court Case No. 23CV00475**
- 6c) **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**

3. 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

3a) Approval of Minutes of March 11, 2025, Regular MeetingRecommended Action:

Approve minutes of March 11, 2025, regular meeting.

Attachments: [03-11-25 Minutes](#)

3b) Approval of Minutes of March 12, 2025, Closed Session MeetingRecommended Action:

Approve minutes of March 12, 2025, closed session meeting.

Attachments: [03-12-25 Minutes](#)

APPOINTMENTS**3c) Approval of Appointments/Reappointments**Recommended Action:

Approve the following appointments/reappointments:

1. Jesse Vanvoorhis, Mendocino County Supervisor or Designee, Area Agency on Aging Governing Board; and
2. Tim Bosma, General Member, Behavioral Health Advisory Board.

Attachments: [Vanvoorhis Application](#)
[Bosma Application](#)

BOARD OF SUPERVISORS**3d) Adoption of Proclamation Recognizing April 2025 as Child Abuse Prevention Month in Mendocino County and Flying the Children's Memorial Day Flag at Family and Children's Services the Fourth Friday in April (April 25, 2025)**

(Sponsor: Supervisor Mulheren and Social Services)

Recommended Action:

Adopt Proclamation recognizing April 2025 as Child Abuse Prevention Month in Mendocino County and flying the Children's Memorial Flag at Family and Children's Services the fourth Friday in April (April 25, 2025); and authorize Chair to sign same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

3e) Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Tree Mortality

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Tree Mortality; and authorize Chair to sign same.

Attachments: [Resolution 25-049](#)
[Resolution](#)

3f) Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Climate Change

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Climate Change; and authorize Chair to sign same.

Attachments: [Resolution 25-050](#)
[Resolution](#)

3g) Adoption of Proclamation Recognizing March 2025 as Civil Grand Jury Awareness Month in Mendocino County

Recommended Action:

Adopt proclamation recognizing March 2025 as Civil Grand Jury Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

3h) Approval of Agreement with Environmental Resource Solutions, Inc. (ERS), in the Amount of \$67,260, for Consulting Services for Phase 1 of the Orr Springs Fuels Reduction Project, Effective Upon Contract Execution, through October 4, 2025

Recommended Action:

Approve Agreement with Environmental Resource Solutions, Inc. (ERS), in the amount of \$67,260, for consulting services for Phase 1 of the Orr Springs Fuels Reduction Project, effective upon contract execution, through October 4, 2025; authorize the Chief Executive Officer 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 25-022](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3i) **Approval of Agreement (First Amendment to Agreement No. 23-30112) with the California Department of Health Care Services (DHCS) in the Amount of \$84,441,000 for a New Total of \$115,833,000, to Allow Mendocino County Behavioral Health and Recovery Services (BHRS) to Contract with Partnership Health Plan of California (PHC) to Administer Drug Medi-Cal (DMC) Organized Delivery System (ODS) Services on Behalf of Mendocino County to Medi-Cal Beneficiaries through the Utilization of Federal and State Funds Available for Reimbursable Covered Services Rendered by Certified DMC Providers, Effective July 1, 2023, through June 30, 2027**

Recommended Action:

Approve Agreement (first amendment to Agreement No. 23-30112) with the California Department of Health Care Services (DHCS) in the amount of \$84,441 for a new total of \$115,833, to allow Mendocino County Behavioral Health and Recovery Services (BHRS) to contract with Partnership Health Plan of California (PHC) to administer Drug Medi-Cal (DMC) Organized Delivery System (ODS) Services on behalf of Mendocino County to Medi-Cal beneficiaries through the utilization of Federal and State funds available for reimbursable covered services rendered by certified DMC providers, effective July 1, 2023, through June 30, 2027; authorize the Health Services Director or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *25-023](#)

COUNTY COUNSEL

- 3j) **Introduction and Waive First Reading 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**

Recommended Action:

Introduce and waive the first reading 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.

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

HUMAN RESOURCES

- 3k) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 0327 (Air Quality), Add 1.0 FTE, Deputy Air Pollution Control Officer, \$93,641.60 - \$113,817.60/Annually; Delete 1.0 FTE, Air Quality Management District Administrative Coordinator, PN 4532**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: budget unit 0327 (Air Quality), add 1.0 FTE, Deputy Air Pollution Officer, \$93,641.60 - \$113,817.60/annually; delete 1.0 FTE, Air Quality Management District Administrative Coordinator, PN 4532; and authorize Chair to sign same.

Attachments: [Resolution 25-051](#)
[Resolution](#)

PROBATION

- 3l) **Approval of Agreement with County of Lake Probation Department to Provide Detention Services for Youth Placed in the Mendocino County Juvenile Hall ("Facility") Effective April 1, 2025, with a Maximum of \$250,000 per Fiscal Year**

Recommended Action:

Approve Agreement with County of Lake Probation Department to provide detention services for youth placed in the Mendocino County Juvenile Hall ("Facility") effective April 1, 2025, with a maximum amount of \$250,000 per fiscal year; authorize the Chief Probation Officer to sign any future amendments which do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *25-024](#)

PUBLIC HEALTH

- 3m) **Adoption of Resolution Authorizing the County of Mendocino's Director of Health Services to Sign Fifth Amendment No. 22-10260 A05 to Revenue Agreement No. 22-10260 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division, in the Amount of \$59,788.00 for a Total of \$3,518,452.00, to Provide Nutrition Education for WIC for Federal Fiscal Years 2022-25**

Recommended Action:

Adopt Resolution authorizing the County of Mendocino's Director of Health Services to sign fifth Amendment No. 22-10260 A05 to Revenue Agreement No. 22-10260 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in, the amount of \$59,788.00 for a total of \$3,518,452.00, to provide nutrition education for WIC for federal fiscal years 2022-25; and authorize Chair to sign same.

Attachments: [Resolution 25-052](#)
[Interim Agreement *22-236-A4](#)
[Resolution](#)

- 3n) **Adoption of Resolution to Create and Establish the Mendocino County Public Health Advisory Board; and Approval of the Public Health Advisory Board's Bylaws**

Recommended Action:

Adopt Resolution to create and establish the Mendocino County Public Health Advisory Board; Approve the Public Health Advisory Board's bylaws; and authorize Chair to sign same.

Attachments: [Resolution 25-053](#)
[Resolution](#)
[Bylaws for PHAB](#)

SHERIFF-CORONER

- 3o) **Approval of Request for Appropriation Form Appropriating \$469,179 from Asset Forfeiture Funds to the Sheriff's Office Budget for the Purchase of a BearCat Vehicle, Which is Classified as Military Equipment; and the Addition of the Vehicle to the County's List of Fixed Assets**

Recommended Action:

Approve Request for Appropriation Form appropriating \$469,179 from Asset Forfeiture funds to the Sheriff's Office budget for the purchase of a BearCat vehicle, which is classified as military equipment; and add the vehicle to the County's list of fixed assets.

Attachments: [Appropriation Form - Signed](#)
[Lenco Quote.pdf](#)
[Fixed Asset Request Form.pdf](#)
[Ordinance 4511-Military Equip Use.pdf](#)
[Military Equip Use Policy 709.pdf](#)
[Justification of Purchase.pdf](#)

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.