

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

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 – April 21, 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: None.

APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Norvell.

Public Comment: Quincy Cromer.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items C1 – C20, and C22, are hereby approved as follows. With respect to item C21, the item was withdrawn. 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 APRIL 7, 2026, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C2 APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSORS: EXECUTIVE OFFICE

1. Deneese Parker, Director, County Commission on Medical Care/Partnership Health Plan of California;
2. Neeka Aguirre, Second District Representative, Museum Advisory Board; and
3. William Oliver, Member, Round Valley Municipal Advisory Council

C3 APPROVAL OF AGREEMENT WITH PREMISE HEALTH EMPLOYER SOLUTIONS, LLC. ON BEHALF OF ITS AFFILIATE EHEALTHSCREENINGS, IN THE AMOUNT OF \$135,000, TO PROVIDE WELLNESS SCREENING SERVICES, EFFECTIVE JANUARY 1, 2026, THROUGH DECEMBER 31, 2028; AND APPROVAL OF THE RELATED BUSINESS ASSOCIATE AGREEMENT – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-036; Agreement 26-037

C4 APPROVAL OF RETROACTIVE AGREEMENT WITH SHAW YODER ANTWIH SCHMELZER AND LANGE, INC., IN THE AMOUNT OF \$94,500, FOR CONSULTING SERVICES TO PROVIDE LEGISLATIVE REPRESENTATION ON BEHALF OF MENDOCINO COUNTY BEFORE THE STATE LEGISLATURE, AND TO ASSIST MENDOCINO COUNTY IN ACHIEVING ITS LEGISLATIVE GOALS, EFFECTIVE APRIL 1, 2026, THROUGH JUNE 30, 2028 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-038

C5 APPROVAL OF REQUEST BY COVELO FIRE PROTECTION DISTRICT TO EXTEND THE ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS, IN THE AMOUNT OF \$15,044 TO PURCHASE EMS EQUIPMENT AND SUPPLIES - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C6 APPROVAL OF AGREEMENT WITH TOWILL, INC., IN THE AMOUNT OF \$107,000 FOR LIDAR MAPPING SERVICES FOR PHASE I OF THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) PROGRAM, EFFECTIVE UPON CONTRACT EXECUTION, THROUGH OCTOBER 15, 2026 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-039

C7 RATIFICATION OF LETTER OF SUPPORT FOR AB 2279 (GIPSON) – SPONSOR: EXECUTIVE OFFICE

Approved;

C8 RATIFICATION OF LETTER OF SUPPORT FOR ACR 97 (ROGERS) - CHARLIE BARRA MEMORIAL BRIDGE- SPONSOR: EXECUTIVE OFFICE

Approved;

C9 RATIFICATION OF LETTER OF SUPPORT FOR SONOMA WATER Q/Z MUSSEL PREVENTION AND INSPECTION EFFORTS AT LAKE MENDOCINO GRANT APPLICATION – SPONSOR: EXECUTIVE OFFICE

Approved;

C10 RATIFICATION OF LETTERS OF SUPPORT FOR CALIFORNIA COUNTIES’ H.R.1 MULTI-YEAR BUDGET REQUEST – SPONSOR: EXECUTIVE OFFICE

Approved;

C11 RATIFICATION OF LETTER OF OPPOSITION FOR AB 2099 (GONZÁLEZ), ADVERTISING DISPLAY: CUSTOMARY MAINTENANCE - SPONSOR: EXECUTIVE OFFICE

Approved;

C12 AUTHORIZATION FOR THE REGISTRAR OF VOTERS TO CONSOLIDATE AND CONDUCT THE MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT MEASURE (A) WITH THE JUNE 2, 2026, ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

C13 ADOPTION OF RESOLUTION APPROVING THE APPLICATION FOR FUNDS UNDER THE HELP AMERICA VOTE ACT (HAVA) TO IMPROVE THE ADMINISTRATION OF ELECTION FOR FEDERAL OFFICE, INCLUDING TO ENHANCE ELECTION TECHNOLOGY AND/OR MAKE ELECTION SECURITY IMPROVEMENTS, AUTHORIZING THE COUNTY CLERK-RECORDER TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS, AND AUTHORIZE THE MENDOCINO COUNTY ASSESSOR, CLERK-RECORDER TO EXECUTE FUTURE AGREEMENTS WITH THE STATE OF CALIFORNIA FOR RECEIPTS OF HAVA FUNDS FOR REIMBURSEMENT FOR ELECTION ACTIVITIES – SPONSOR: ASSESSOR/CLERK-RECORDER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-066

C14 APPROVAL OF SECOND AMENDMENT TO AGREEMENT NO. BOS-25-035 WITH RESTPADD HEALTH CORP. IN THE AMOUNT OF \$350,000 FOR A NEW AGREEMENT TOTAL OF \$1,350,000, 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-A2

C15 APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-25-097 WITH KIRK GORMAN, ATTORNEY AT LAW, IN THE AMOUNT OF \$30,000 FOR A NEW TOTAL OF \$186,000 TO PROVIDE PART-TIME CHILD SUPPORT ATTORNEY SERVICES EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 – SPONSOR: CHILD SUPPORT

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-097-A1

C16 ADOPTION OF PROCLAMATION RECOGNIZING APRIL 19-25, 2026, AS VOLUNTEER APPRECIATION WEEK IN MENDOCINO COUNTY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

C17 ADOPTION OF RESOLUTION CORRECTING RESOLUTION NO. 26-060 AS FOLLOWS: BUDGET UNIT 5010 (SOCIAL SERVICES), ADD 1.0 FTE ADMINISTRATIVE SERVICES MANAGER I, \$82,284.80 - \$100,027.20/ANNUALLY; DELETE 1.0 FTE (PN 2157) STAFF SERVICES ADMINISTRATOR, \$75,920.00 - \$92,268.80/ANNUALLY; AND APPROVAL OF RECLASSIFICATION OF INCUMBENT - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-067

C18 AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2025-0019 TO AUTHORIZE THE WORK COMPLETED UNDER EM_2025-0001 TO REPLACE THE FOUNDATION AND SHORE UP THE FRONT FACADE OF THE MAIN STRUCTURE; IN ADDITION, THE PROJECT PROPOSES CHANGING THE USE OF THE MAIN STRUCTURE TO A SINGLE-FAMILY RESIDENCE, REMODEL THE INTERIOR AND EXTERIOR OF THE STRUCTURE, CONVERT AN EXISTING GARAGE INTO AN ACCESSORY DWELLING UNIT, AND CONSTRUCT A DRIVEWAY BETWEEN THE TWO STRUCTURES, AND A PARKING AREA IN THE REAR YARD; LOCATED AT 38911 N. HIGHWAY 1, WESTPORT, APN:013-300-58 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

C19 ADOPTION OF RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN AND EXECUTE THE PUBLIC BEACH SAFETY PROGRAM GRANT AGREEMENT, CERTIFY INVOICES AND DISBURSEMENT REQUESTS, AND ANY AMENDMENTS OR RENEWALS THERETO THAT DO NOT INCREASE THE ANNUAL MAXIMUM AMOUNT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-068

C20 APPROVAL OF REQUEST FOR APPROPRIATION OF FUNDS AND AUTHORIZATION TO PURCHASE TWO HANDHELD NARCOTICS ANALYZER DEVICES IN THE TOTAL AMOUNT OF \$89,860.64 AND ADDITION OF THE EQUIPMENT TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

C21 APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU), AND ANNUAL RENEWALS, BETWEEN PARTNERSHIP HEALTHPLAN (PHP) OF CALIFORNIA AND MENDOCINO COUNTY SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, TO GOVERN THE COORDINATION OF THE DELIVERY OF CARE AND SERVICES FOR PHP MEMBERS WHO ARE RECEIVING COUNTY CHILD WELFARE SERVICES - SPONSOR: SOCIAL SERVICES

Withdrawn;

C22 APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-25-040 WITH NORTH COAST OPPORTUNITIES, INC., IN THE AMOUNT OF \$645,000, FOR A NEW TOTAL OF \$1,020,607 TO ADMINISTER CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) STAGE ONE CHILD CARE FOR CALWORKS WELFARE-TO-WORK PARTICIPANTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-040-A1

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: Sara McBurney, Senior Program Manager, Cannabis; and Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters.

Public Comment: None.

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

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; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Cline, 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 Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

R3 NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MENDOCINO COUNTY MASTER FEE SCHEDULE EFFECTIVE JUNE 20, 2026, UNLESS CODE OR POLICY REQUIRE LONGER, ADOPTING FEE MODIFICATIONS FOR THE DEPARTMENTS OF AGRICULTURE, EXECUTIVE OFFICE, ENVIRONMENTAL HEALTH, HEALTH SERVICES, MUSEUM, PLANNING AND BUILDING SERVICES, SOCIAL SERVICES, AND LAND IMPROVEMENT/TRANSPORTATION - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Angela Godwin, Agricultural Commissioner/Sealer of Weights and Measures; Jenine Miller, Director, Human Services; Jason Wise, Civil Engineer, Department of Transportation; Karen Mattson, Museum Administrator; Julia Krog, Director, Planning and Building services; and Jennifer Thompson, Senior Program Manager, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors adopts Resolution amending Exhibit X - Master Fee Schedule effective June 20, 2026, unless code or policy require longer, adopting fee modifications for the departments of Agriculture, Executive Office, Environmental Health, Health Services, Museum, Planning and Building Services, Social Services, and Land Improvement/Transportation as amended 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 Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

Enactment Number: Resolution 26-069

BOARD RECESS 10:24 A.M. – 10:39 A.M.

R4 DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE RECOMMENDED COMMUNITY CORRECTIONS PARTNERSHIP (CCP) BUDGET FOR FISCAL YEAR (FY) 2026-27 IN THE AMOUNT OF \$8,700,629, EXCLUDING GROWTH FUNDS; AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO UPDATE THE APPROVED BUDGET BY THE AMOUNT OF GROWTH FUNDS RECEIVED, IF ANY, LESS MANDATED ALLOCATION TO THE LOCAL INNOVATION SUBACCOUNT, BY DESIGNATING THE FUNDS AS CONTINGENCY OR RESERVE; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE CCP BUDGET - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2026-27 in the amount of \$8,700,629, excluding growth funds; authorizes the Chief Probation Office to update the approved budget by the amount of Growth Funds received, if any, less mandated allocation to the Local Innovation Subaccount, by designating the funds as Contingency or Reserve; and authorizes the Chief Probation Officer to implement the CCP Budget. 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

R5 DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE PLAN (MCJJP) DATE MARCH 20, 2026, REPRESENTING MENDOCINO COUNTY’S COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN (CMJJP); APPROVAL OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) BUDGET FOR FISCAL YEAR (FY) 2026-27; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE JJCPA BUDGET - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Juvenile Justice Plan (MCJJP) date March 20, 2026, which represents Mendocino County’s Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); approves the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year (FY) 2026-27; and authorizes the Chief Probation Officer to implement the JJCPA budget. 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

R6 DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE PLAN (MCJJP) DATE MARCH 20, 2026, REPRESENTING MENDOCINO COUNTY’S COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN (CMJJP); APPROVAL OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) BUDGET FOR FISCAL YEAR (FY) 2026-27; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE JJCPA BUDGET - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County California Juvenile Justice Realignment Block Grant (JJRBG) Annual Plan for FY 2026-27 dated March 20, 2026; accepts the JJRBG budget for FY 2026-27; and authorizes the Chief Probation Officer to implement the JJRBG budget. 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

R7 DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND DISAPPROVING CERTAIN EXCEPTIONS FROM THE COUNTY ROAD STANDARDS FOR THE BELLA VISTA SUBDIVISION PROJECT (UKIAH AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation; Matthew Kiedrowski, Deputy County Counsel; Jake Morley, Applicant; and Katharine Elliott, Interim County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors directs staff to modify the Resolution to allow for the use of HDPE pipe for the storm drain system in the Bella Vista Estates and/or a different standard for the use of rolled curbs and return to the Board with the modified Resolution at the end of the day. The motion carried by the following vote:

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

No: 1 – Supervisor Haschak

Abstain: 1 – Supervisor Williams

THE BOARD WILL RETURN TO ITEM R7 AFTER CLOSED SESSION

R8 CHIEF EXECUTIVE OFFICER’S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Chief Executive Officer’s report. 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

R9 DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

R10 SUPERVISORS’ REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSORS: BOARD OF SUPERVISORS

Presenter/s: Supervisor Williams; Katharine Elliott, Interim County Counsel; Supervisor Haschak; Darcie Antle, Chief Executive Officer; Sara Pierce, Assistant Chief Executive Officer; Supervisor Mulheren; Supervisor Cline; and Supervisor Norvell.

Public Comment: None.

CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:35 P.M.

CS1 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: MULTIPLE CASES - IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO, CASE NOS. 1:17-MD-02804-DAP AND 1:18-OP-45654-DAP; COUNTY OF MENDOCINO, ET AL. V. AMERISOURCEBERGEN DRUG CORPORATION, ET AL. - CASE No. 1:18-CV-02712, (SIX REMNANT DEFENDANTS - ASSOCIATED PHARMACIES, INC (AND AMERICAN ASSOCIATED PHARMACIES); J M SMITH CORPORATION; LOUISIANA WHOLESALE DRUG COMPANY, INC.; MORRIS AND DICKSON CO.; NORTH CAROLINA MUTUAL WHOLESALE DRUG COMPANY, INC.; AND UNITED NATURAL FOODS, INC. (INCLUDING ITS SUBSIDIARIES SUPERVALU AND ADVANTAGE LOGISTICS))

CS2 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

CS3 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - CHIEF EXECUTIVE OFFICER

RECONVENED IN OPEN SESSION: 3:40 P.M.

REPORT OUT OF CLOSED SESSION

Presenter/s: Chair Norvell.

Board Action: With respect to agenda items CS1, and CS3, direction was given to staff. With respect to item CS2, no reportable action was taken.

REGULAR CALENDAR

R7 DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND DISAPPROVING CERTAIN EXCEPTIONS FROM THE COUNTY ROAD STANDARDS FOR THE BELLA VISTA SUBDIVISION PROJECT (UKIAH AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation; Matthew Kiedrowski, Deputy County Counsel; Jake Morley, Applicant; and Katharine Elliott, Interim County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution of the Mendocino County Board of Supervisors approving certain exceptions from the County Road Standards for the Bella Vista Subdivision Project (Ukiah area) as amended during the meeting; and authorizes Chair to sign same.

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

No: 0 – None

Absent: 0 – None

Enactment Number: 26-070

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:50 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