

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

May 20, 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/83213609788>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 832 1360 9788

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 Response of the Board of Supervisors to the Auditor-Controller/Treasurer-Tax Collector's Requests During the May 6, 2025, Informational Report (Sponsor: Supervisor Haschak)

Recommended Action:

Accept Response of the Board of Supervisors to the Auditor-Controller/Treasurer-Tax Collector's Requests During the May 6, 2025, Informational Report.

Attachments: [250513 BOS Response ACTTC](#)

- 4b) **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).

- 4c) **Discussion and Possible Action Including Direction for the Chief Executive Officer to Require All Offices and Departments to Present up to a 10% Cut to Their Proposed Budget**
(Sponsors: Supervisor Haschak and Supervisor Williams)

Recommended Action:

Direct the Chief Executive Officer to require all Offices and Departments to present up to a 10% cut to their proposed budget.

- 4d) **Discussion and Possible Action Including Acceptance of Presentation from EKI Environment and Water, Inc., on Development of the Mendocino County Drought Resilience Plan; and Adoption of Resolution Adopting the Mendocino County Drought Resilience Plan and Authorizing the Director of Transportation to Submit the Plan to California Department of Water Resources (Countywide)**
(Sponsor: Water Agency)

Recommended Action:

Accept presentation from EKI Environment and Water, Inc., on development of the Mendocino County Drought Resilience Plan; adopt resolution adopting the Mendocino County Drought Resilience Plan and authorizing the Director of Transportation to submit the plan to California Department of Water Resources (Countywide); and authorize the Chair to sign same.

Attachments: [Resolution](#)
[Presentation](#)
[Drought Resilience Plan](#)
[Appendices](#)

- 4e) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Adopting the 2025-2026 Annual Report of the Mendocino County Business Improvement District (BID) and Levying an Annual Assessment for the BID in Fiscal Year 2025-2026**
(Sponsor: Planning and Building Services)

Recommended Action:

Adopt Resolution adopting the 2025-2026 Annual Report of the Mendocino County Business Improvement District (BID) and Levying an annual assessment for the BID in Fiscal Year 2025-2026; and authorize Chair to sign same.

Attachments: [Resolution](#)

[Resolution 25-080](#)

[MCL-BIDH2025-26 Annual Report Final](#)

[Plan & Build affidavit 6895831](#)

- 4f) **Discussion and Possible Action Including Adoption of Resolution to Acknowledge Receipt of Bid Protest Hearing for Little River Airport Aircraft Parking Apron Rehabilitation, Resolve Any and All Bid Protests, and Award Department of Transportation Contract Number 250001 to the Lowest Responsive, Responsible Bidder (Little River Area)**
(Sponsor: Transportation)

Recommended Action:

Adopt Resolution to acknowledge receipt of bids hearing for Little River Airport Aircraft Parking Apron rehabilitation, resolve any and all bid protest, award Department of Transportation Contract Number 250001 to the lowest responsive, responsible bidder (Little River Area); and authorize Chair to sign same.

Attachments: [250001 Protest ltr](#)

[Resolution A - Final](#)

[Resolution B - Final](#)

- 4g) **Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Mendocino Historical Review Board's Denial of Mendocino Historical Review Board Application MHRB_2024-0009 to Replace an Existing Water Tower Staircase Attached to a Commercial Structure with a New Staircase; Located at 45040 Main Street, Mendocino, APN 119-238-10, Including Possible Adoption of a Resolution Reversing the Denial of Application MHRB_2024-0009**
(Sponsor: Planning and Building Services)

Recommended Action:

Adopt a resolution reversing the Mendocino Historical Review Board's denial of Mendocino Historical Review Board application MHRB_2024-0009 to replace an existing water tower staircase attached to a commercial structure with a new staircase; located at 45040 Main Street, Mendocino, APN 119-238-10; and authorize Chair to sign same.

Attachments: [MHRB_2024-0009 Appeal Memo FINAL](#)
[MHRB_2024-0009 Appeal Attachments FINAL](#)
[MHRB_2024-0009 Letter from Attorney 03-19-25](#)
[MHRB_2024-0009 BOS Resolution FINAL](#)
[MHRB_2024-0009 Appeal Legal Notice FINAL](#)
[05-19-25 MHRB_2024-0009 Supplemental Memo](#)
[05-19-25 MHRB_2024-0009 Appeal Comments Combined](#)

- 4h) **Discussion and Possible Action Including Direction to Staff to Analyze the Fiscal and Operational Impact of the City of Ukiah's Proposed Change of Organization and Annexation as Discussed at the April 16, 2025, City Council Meeting**
(Sponsor: Supervisor Cline)

Recommended Action:

Direct staff to conduct analysis of financial and operational impact of the City of Ukiah's proposed change of organization and annexation as discussed at the April 16, 2025, City Council Meeting.

Attachments: [Resolution 24-093](#)
[MTSA Key Terms](#)
[City of Ukiah Proposed Annexation Agenda Summary](#)
[MAP-Proposed-City-of-Ukiah-2025-Reorganization-Project-Area-725](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report May 2025- English](#)
[CEO Report Mayo 2025- Spanish](#)
[Hyperlink to May 2025 CEO Report - English](#)
[Hyperlink to May 2025 CEO Report - Spanish](#)

**4j) 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.

**4k) 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.

Attachments: [Mulheren Email](#)

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 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - April James et al. v. Matthew Kendall et al., U.S. District Court, Northern District, Case No. 1:25-cv-03736-RMI

6b) 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 May 6, 2025, Regular Meeting**

Recommended Action:

Approve minutes of May 6, 2025, regular meeting.

Attachments: [05-06-25 Minutes - Draft](#)

3b) Approval of Minutes of May 7, 2025, Regular Closed Session Meeting

Recommended Action:

Approve minutes of May 7, 2025, regular closed session meeting.

Attachments: [05-07-25 Closed Minutes - Draft](#)

APPOINTMENTS**3c) Approval of Appointments/Reappointments**

Recommended Action:

Approve the following appointments/reappointments:

1. Kyle Farmer, First District Representative, Mendocino County Fish and Game Commission.

Attachments: [Farmer Application](#)

BOARD OF SUPERVISORS**3d) Adoption of Proclamation Recognizing May 2025 as Mental Health Awareness Month**

(Sponsors: Supervisor Mulheren, Supervisor Norvell, and Behavioral Health and Recovery Services)

Recommended Action:

Adopt Proclamation recognizing May 2025 as Mental Health Awareness Month; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3e) **Adoption of Proclamation Recognizing May 23, 2025 National Poppy Day and May 26, 2025 as Memorial Day in Mendocino County (Sponsors: Supervisor Haschak and Supervisor Mulheren)**

Recommended Action:

Adopt Proclamation recognizing May 23, 2025 as National Poppy Day and May 26, 2025 as Memorial Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3f) **Adoption of Proclamation Recognizing June 2025 as Lesbian, Gay, Bisexual, Transgender, Queer+ (LGBTQ+) Pride Month in Mendocino County; and Approve Flying the Pride Flag at the County of Mendocino Administration Center at 501 Low Gap Road, Ukiah (Sponsors: Supervisor Mulheren and Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing June 2025 as Lesbian, Gay, Bisexual, Transgender, Queer+ (LGBTQ+) Pride Month in Mendocino County; approve flying the Pride Flag at the County of Mendocino Administration Center at 501 Low Gap Road, Ukiah; and authorize chair to sign same.

Attachments: [Proclamation](#)
[Policy 17](#)

- 3g) **Adoption of Resolution of the Board of Directors of the Mendocino County Air Quality Management District Authorizing the Mendocino County Chief Executive Officer to Manage the District Until the Appointment of an Air Pollution Control Officer (Sponsor: Supervisor Haschak)**

Recommended Action:

Adopt Resolution of the Board of Directors of the Mendocino County Air Quality Management District authorizing the Mendocino County Chief Executive Officer to manage the District until the appointment of an Air Pollution Control Officer.

Attachments: [Resolution](#)

EXECUTIVE OFFICE

3h) Adoption of Resolution Authorizing Final Acceptance and Confirming Completion of the Mendocino County Community Wildfire Protection Plan

Recommended Action:

Adopt Resolution authorizing final acceptance and confirming completion of the Mendocino County Community Wildfire Protection Plan; authorize the Chief Executive Officer or designee to sign any grant close out documents or other necessary documents related to this grant; and authorize Chair to sign same.

Attachments: [Resolution](#)
[Mendocino CWPP Main Chapters](#)
[Mendocino CWPP Appendices](#)

3i) Adoption of an Ordinance Designating Fire Hazard Severity Zones

Recommended Action:

Adopt an Ordinance designating Fire Hazard Severity Zones; and authorize Chair to sign same.

Attachments: [Ordinance](#)
[Ordinance Summary](#)
[FHSZ County LRA MendocinoCounty](#)

3j) Adoption of Proclamation Declaring May 18-24, 2025, as Emergency Medical Services (EMS) Week in Mendocino County

Recommended Action:

Adopt Proclamation declaring May 18-24, 2025, as Emergency Medical Services (EMS) Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

3k) Approval of Agreement with Synergy Disaster Recovery, LLC., in the Amount of \$187,708, for Services Related to Updating the County of Mendocino's Operational Area Multi-Jurisdictional Hazard Mitigation Plan (MJHMP), Effective Upon Contract Execution, through March 1, 2026

Recommended Action:

Approve Agreement with Synergy Disaster Recovery, LLC, in the amount of \$187,708, for services related to updating the County of Mendocino's operational area Multi-Jurisdictional Hazard Mitigation Plan (MJHMP), effective upon contract execution, through March 1, 2026; 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](#)

- 3l) **Approval of Change Order Number 01 to Agreement 24-211 with FRC, a California Corporation for the Agriculture - Farm Advisor Front Entry Repair Project for Additional Work Required to Replace the Column Footings and Additional Plaster in the Amount of \$20,926.19 for a New Agreement Total of \$217,926.19 and Extend the Contract Term to May 30, 2025**

Recommended Action:

Approve Change Order number 01 to Agreement 24-211 with FRC, a California corporation for agriculture, Farm Advisor Front Entry Repair project, for additional work required to replace the column footings and additional plaster, in the amount of \$20,926.19, for a new Agreement total of \$217,926.19, and to extend the contract term to May 30, 2025; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

- 3m) **Ratification of Letter of Opposition for Assembly Bill 470 (McKinnor) - Telephone Corporations: Carriers of Last Resort (As Amended April 22, 2025)**

Recommended Action:

Ratify letter of opposition for Assembly Bill 470 (McKinnor) - telephone corporations: carriers of last resort (as amended April 22, 2025).

Attachments: [Letter Of Opposition](#)

- 3n) **Ratification of Letter of Support for Assembly Bill 1288 (Addis) - Registered Environmental Health Specialists**

Recommended Action:

Ratify letter of support for Assembly Bill 1288 (Addis) - registered environmental health specialists.

Attachments: [Letter of Support](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3o) **Acceptance of March 31, 2025 Mendocino County Pooled Investments Report**

Recommended Action:

Accept the March 31, 2025 Mendocino County Pooled Investments Report.

Attachments: [MARCH 2025 QUARTERLY INVESTMENT REPORT](#)
[STAFF REPORT - QUARTERLY REPORT MARCH 2025](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3p) Approval of Agreement with Alice Cheng, MD in the Amount of \$100,000, to Provide Psychiatric Medication Support Services to Mendocino County Behavioral Health and Recovery Services Clients, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Alice Cheng, MD in the amount of \$100,000, to provide psychiatric medication support services to Mendocino County Behavioral Health and Recovery Services clients, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3q) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$56,806.50, to Provide Direct Services and Supportive Care Management Services to Residents with Severe Mental Illness in the Homeless Shelter and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$56,806.50, to provide direct services and supportive care management services to residents with severe mental illness in the homeless shelter and transitional housing apartments in Fort Bragg, effective July 1, 2025, through June 30, 2026; authorize the Health Services Director 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](#)

- 3r) Approval of Agreement (First Amendment to Agreement PA-25-27) with Farrington Law to Increase the Amount by \$23,000 for a New Total of \$65,600, to Provide Certification Review Hearings for Individuals under WIC 5150 to Mendocino County Behavioral Health and Recovery Services Beneficiaries, Effective May 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement (first amendment to Agreement PA -25-27) with Farrington Law to increase the amount by 23,000 for a new total of 65,600, to provide certification review hearings for individuals under WIC 5150 to Mendocino County Behavioral Health and Recovery Services beneficiaries, effective May 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3s) Approval of First Amendment to BOS Agreement No. 24-199 (Second Amendment to Agreement MH-24-016) with Life Generations HealthCare, LLC in the Amount of \$64,250 for a New Agreement Total of \$165,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve first amendment to BOS Agreement No. 24-199 (second amendment to Agreement MH-24-016) with Life Generations HealthCare, LLC in the amount \$64,250 for a new Agreement total of \$165,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients Effective July 1, 2024, through June 30, 2025; authorize the Health Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

COUNTY COUNSEL

- 3t) **Approval of Legal Services Agreement with Jones Mayer Law, for a Total of \$50,000, to Provide Advice and Representation Regarding County of Mendocino Liability and Litigation, Effective Upon Execution through June 30, 2027**

Recommended Action:

Approve Legal Services Agreement with Jones Mayer Law, for a total of \$50,000, to provide advice and representation regarding County of Mendocino liability and litigation, effective upon execution through June 30, 2027; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3u) **Approval of Legal Services Agreement with Kronick, Moskovitz, Tiedmann & Girard, A Professional Corporation, for a Total of \$30,000, to Provide Consultation related to the California Environmental Quality Act (CEQA), Effective Upon Execution through June 30, 2026**

Recommended Action:

Approve legal services Agreement with Kronick Moskovitz, Tiedmann & Girard, A Professional Corporation, for a total of \$30,000, to provide consultation related to the California Environmental Quality Act (CEQA), effective upon execution through June 30, 2026; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3v) **Approval of Legal Services Agreement with Redwood Public Law, LLP, for a Total of \$10,000, to Provide Legal Advice and Analysis Regarding Negotiation of Tax Sharing and the Annexation Process, Effective Upon Execution through June 30, 2026**

Recommended Action:

Approve legal services Agreement with Redwood Public Law, LLP, for a total of \$10,000, to provide legal advice and analysis regarding negotiation of tax sharing and the annexation process, effective upon execution through June 30, 2026; and authorize Chair to sign same.

Attachments: [Agreement](#)

HUMAN RESOURCES

- 3w) Adoption of Resolution Setting Salary for Assistant District Attorney to \$152,006.40 - \$184,787.20/Annually**

Recommended Action:

Adopt Resolution setting salary for Assistant District Attorney to \$152,006.40 - \$184,787.20/annually; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 3x) Approval of Agreement (First Amendment to Agreement No. PA-25-20) with NEOGOV in the Amount of \$34,788 for Fiscal Year 25/26 for a New Agreement Amount of \$67,313 and Extending the Agreement Expiration Date from June 30, 2025 to June 30, 2026, for Continued Subscription to Online Employment Services Software and Licensing of Insight Enterprise Edition and Perform and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services and Unlimited Customer Service Support, Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement**

Recommended Action:

Approve Agreement (first amendment to Agreement No. PA-25-20) with NEOGOV in the amount of \$34,788 for fiscal year 25-26 for a new Agreement amount of \$67,313 and extending the Agreement expiration date from June 30, 2025 to June 30, 2026, for continued subscription to online employment services software and licensing of Insight Enterprise Edition and Perform and Position Control Integration to include recruitment, selection, applicant tracking, report and analysis, HR automation services and unlimited customer service support, position and subscription with Governmentjobs.com for unlimited job posting and advertisement; authorize the Human Resources Director to sign any future amendments that do not exceed a 12% increase over fiscal year 23/24 rates; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3y) **Approval of Second Amendment to BOS Agreement No. 24-010 with David J. Rapport, Attorney at Law in the Amount of \$10,000 for an Agreement for Fiscal Year 25/26 for a New Agreement Amount of \$30,000 and Extending the Agreement Expiration Date from June 30, 2025, to June 30, 2026, to Provide Ongoing Legal Counsel to the Civil Service Commission**

Recommended Action:

Approve first amendment to BOS Agreement No. 24-010 with David J. Rapport, Attorney at Law in the amount of \$10,000 for an Agreement for fiscal year 25/26 for a new Agreement amount of \$30,000 and extending the Agreement expiration date from June 30, 2025, to June 30, 2026, to provide ongoing legal counsel to the Civil Service Commission; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

PLANNING AND BUILDING SERVICES

- 3z) **Approval of First Amendment to BOS Agreement 24-031 with EMC Planning Group to Extend the Termination Date from June 30, 2025, to December 31, 2025**

Recommended Action:

Approve first amendment to BOS Agreement 24-031 with EMC Planning Group to extend the termination date from June 30, 2025, to December 31, 2025; and authorize the Chair to sign same.

Attachments: [Proposed Amendment](#)

- 3aa) **Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2023-0030 (Lauwerijssen) to Remove the Existing Single-Family Residence and Replace with a New Single-Family Residence and Connect to Existing Utilities, in the Westport Area, Located at 24851 Abalone Street, Westport, APN: 013-300-39**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2023-0030 (Lauwerijssen) to remove the existing single-family residence and replace with a new single-family residence and connect to existing utilities, in the Westport Area, located at 24851 Abalone Street, Westport, APN: 013-300-39.

Attachments: [03. CDP_2023-0030 \(Lauwerijssen\) FINAL Public Notice](#)
[CDP_2023-0030 \(Lauwerijssen\) Hearing packet](#)

PUBLIC HEALTH

- 3ab) Approval of Agreement with Bradley Daniel, LVN, in the Amount of \$74,880 to Provide Licensed Vocational Nursing Services at the Mendocino County Juvenile Hall, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Bradley Daniel, LVN, in the amount of \$74,880 to provide Licensed Vocational Nursing Services at the Mendocino County Juvenile Hall, Effective July 1, 2025, through June 30, 2026; authorize Health Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3ac) Approval of Agreement with James Gerard Flaherty, M.S., M.D., F.A.A.P., in the Amount of \$64,750 to Provide Public Health and Medical Oversight, Direction, and Guidance for the Public Health Department, California Children Services Program and Services as the Deputy Health Officer, Effective Upon Execution through June 30, 2026**

Recommended Action:

Approve Agreement with James Gerard Flaherty, M.S., M.D., F.A.A.P., in the amount of \$64,750 to provide public health and medical oversight, direction, and guidance for the Public Health Department, California Children Services Program and services as the Deputy Health Officer, effective upon execution through June 30, 2026; and authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3ad) Approval of Agreement with Sharrie Irene Miller, LVN, in the Amount of \$99,840 to Provide Licensed Vocational Nursing Services at the Mendocino County Juvenile Hall, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Sharrie Irene Miller, LVN, in the amount of \$99,840 to provide Licensed Vocational Nursing Services at the Mendocino County Juvenile Hall, effective July 1, 2025, through June 30, 2026; authorize Health Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3ae) Approval of Agreement with Toshiba America Business Solutions, Inc. (Toshiba) in the Amount of \$178,520 for Document Imaging Services for Backfile Scanning, With a Term Effective Upon Signing, and Ending on June 30, 2026**

Recommended Action:

Approve Agreement with Toshiba in the amount of \$178,520 for document imaging services for backfile scanning with a term effective upon signing and ending on June 30, 2026; authorize the Environmental Health Director to sign any future amendments that do not increase the maximum compensation amount; and authorize the Chair to sign same.

Attachments: [Agreement](#)

- 3af) Approval of First Amendment to BOS Agreement No. 24-102 with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, Increasing the Amount by \$306,000 for a New Total of \$406,000, to Provide Harm Reduction Services and Needle Exchange throughout Mendocino County, Effective July 1, 2024, through June 30, 2026**

Recommended Action:

Approve amendment to BOS Agreement No. 24-102 with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, increasing the amount by \$306,000 for a new total of \$406,000, to provide harm reduction services and needle exchange throughout Mendocino County, effective July 1, 2024, through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

SOCIAL SERVICES

- 3ag) Approval of Agreement with Cahto Tribe of the Laytonville Rancheria in the Amount of \$388,248 to Provide Child Abuse Prevention Services as Outlined in the Comprehensive Prevention Plan, Effective Upon Execution through June 30, 2027**

Recommended Action:

Approve Agreement with Cahto Tribe of the Laytonville Rancheria in the amount of \$388,248 to provide child abuse prevention services as outlined in the Comprehensive Prevention Plan, effective upon execution through June 30, 2027; authorize the Social Services Director 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](#)
[Mendocino County CPP- 7-31-23](#)

- 3ah) Approval of Agreement with Eversole Mortuary in the Amount of \$70,000, to Provide for the Handling and Disposition of Last Remains of Decedents of Mendocino County Who Have No Relatives or Other Person Legally Empowered to Authorize Cremation and Disposition, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Eversole Mortuary in the amount of \$70,000, to provide for the handling and disposition of last remains of decedents of Mendocino County who have no relatives or other person legally empowered to authorize cremation and disposition, effective July 1, 2025 through June 30, 2026; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign the same.

Attachments: [Agreement](#)

- 3ai) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$69,500, to Provide a Coastal Shelter to Individuals in Mendocino County, Effective July 1, 2025, Through June 30, 2026**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$69,500, to provide a coastal shelter to individuals in Mendocino County, effective July 1, 2025, through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3aj) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$76,000, to Provide an Inland Shelter to Individuals in Mendocino County, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$76,000, to provide an inland shelter to individuals in Mendocino County, effective July 1, 2025, through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3ak) Approval of Agreement with Ukiah Senior Center, Inc., in the Amount of \$51,050, to Provide Health and Welfare Outreach Services, Financial Services, and Information Referrals to Elderly Individuals and Persons with Disabilities in Ukiah and Surrounding Areas, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

Approve Agreement with Ukiah Senior Center, Inc., in the amount of \$51,050, to provide health and welfare outreach services, financial services, and information referrals to elderly individuals and persons with disabilities in Ukiah and surrounding areas, effective July 1, 2025 through June 30, 2026; authorize the Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign the same.

Attachments: [Agreement](#)

- 3al) Approval of Agreement (First Amendment to Agreement No. PA-25-14, SS-24-032) with Santiago Simental dba Alternative to Violence, in the Amount of \$12,000, for a New Total of \$62,000, to Provide Domestic Violence Treatment Services and Anger Management for Clients with Child Welfare Cases, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement (first amendment to Agreement No. PA-25-14, SS-24-032) with Santiago Simental dba Alternative to Violence, in the amount of \$12,000, for a new total of \$62,000, to provide Domestic Violence Treatment Services and Anger Management for clients with Child Welfare Cases, effective July 1, 2024, through June 30, 2025; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum account; and authorize Chair to sign same

Attachments: [Agreement](#)

- 3am) Approval of Agreement and Authorization of Services Paid in Advance to Samer A. Itani, DDS, Inc. in an Amount Not to Exceed \$50,000 to Provide Dental Services Not Covered by MediCal for a Youth with Complex Medical and Dental Needs in the Child Welfare System, Effective Upon Execution through June 30, 2025; and Approval of Appropriation Transfer of Funds in the Amount of \$50,000 from Fund 2320 to Fund 1100**

Recommended Action:

Approve Agreement and authorize services paid in advance to Samer A. Itani, DDS, Inc. in an amount not to exceed \$50,000 to provide dental services not covered by MediCal for a youth with complex medical and dental needs in the child welfare system, effective upon execution through June 30, 2025; Approve appropriation transfer of funds in the amount of \$50,000 from Fund 2320 to Fund 1100; and authorize Chair to sign same.

Attachments: [Agreement](#)
[Appropriation Fund Request](#)

- 3an) Approval of First Amendment to BOS Agreement No. 24-014 with the City of Fort Bragg for a Total Amount of \$163,800 to Operate the Mendocino Coast Emergency Winter Shelter for Persons Experiencing Homelessness in Fort Bragg and the Coastal Region, Effective December 1, 2023, through April 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement No. 24-014 with the City of Fort Bragg in the amount of \$163,800 to operate the Mendocino Coast Emergency Winter Shelter for persons experiencing homelessness in Fort Bragg and the coastal region, effective December 1, 2023, through April 30, 2026; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

TRANSPORTATION/SOLID WASTE

- 3ao) Adoption of Resolution Approving Department of Transportation Agreement Number 250012, Professional Services Agreement with MGE Engineering, in the Amount of \$628,952.62 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through June 30, 2027, and Authorizing an Additional Contingency Amount of \$63,000 for the Lambert Lane Bridge Replacement over Robinson Creek, County Road 123A (Boonville Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number 250012, Professional Services Agreement with MGE Engineering, in the amount of \$628,952.62 for construction management services for the term starting upon execution of the Agreement through June 30, 2027, and authorizing an additional contingency amount of \$63,000 for the Lambert Lane Bridge Replacement over Robinson Creek, County Road 123A (Boonville Area); and authorize Chair to sign the same.

Attachments: [Resolution Agreement](#)

- 3ap) Adoption of Resolution Approving the List of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2025-26, Funded by Senate Bill 1: the Road Repair and Accountability Act of 2017 (Ukiah/Hopland, Caspar/Comptche, and Redwood Valley Areas)**

Recommended Action:

Adopt Resolution approving the list of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2025-26, funded by Senate Bill 1: the Road Repair and Accountability Act of 2017 (Ukiah/Hopland, Caspar/Comptche, and Redwood Valley Areas); and authorize Chair to sign same.

Attachments: [Resolution RMRA Project Letter](#)

- 3aq) **Adoption of Resolution Approving First Amendment to BOS Agreement Number 23-096/Department of Transportation Agreement No. 220027, and Accepting the Revised Grant Deed Conveying Real Property from Diane L. Pintane, Successor Trustee for the Acquisition of Rights of Way Needed for Construction of the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area)**

Recommended Action:

Adopt Resolution approving first amendment to BOS Agreement number 23-096/Department of Transportation Agreement number 220027, and accepting the revised grant deed conveying real property from Diane L. Pintane, Successor Trustee for the acquisition of rights of way needed for construction of the Mill Creek Bridge Replacement on Hill Road, County Road 327B, milepost 2.05 (Covelo Area); and authorize Chair to sign same.

Attachments: [Resolution](#)
[Proposed Amendment](#)
[Pintane - Certificate of Acceptance](#)
[Pintane Amend 1 Deed](#)

- 3ar) **Adoption of Resolution Approving Agreement (Department of Transportation Agreement Number 250023) with Mendocino County Resource Conservation District, in the Amount of \$30,000, for Forest Health, Soil Health Management, and Water Resource Services on Various Projects in Mendocino County, with a Term Effective Upon Signing through June 30, 2026, and Authorizing the Director of Transportation to Sign Amendments to the Agreement, Including an Additional \$30,000, for a Total Agreement Value Not to Exceed \$60,000 (County Wide)**

Recommended Action:

Adopt Resolution approving Agreement (Department of Transportation Agreement Number 250023) with the Mendocino County Resource Conservation District, in the amount of \$30,000, for forest health, soil health management, and water resource services on various projects in Mendocino County, with a term effective upon signing through June 30, 2026, and authorizing the Director of Transportation to sign amendments to the Agreement, including an additional \$30,000, for a total agreement value not to exceed \$60,000 (County Wide); and authorize Chair to sign same.

Attachments: [Resolution](#)
[Agreement](#)
[MCRCD Letter](#)

- 3as) **Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Two Department of Transportation Contracts to Construct the 2023 Highway Safety Improvement Program Projects: Guardrail Upgrades and Systemic Roadway Segment Improvements, at an Estimated Cost of \$1,200,000 (Countywide)**

Recommended Action:

Adopt Resolution authorizing Department of Transportation to advertise for bids and award two Department of Transportation contracts to construct the 2023 Highway Safety Improvement Program projects: guardrail upgrades and systemic roadway segment improvements, at an estimated cost of \$1,200,000 (Countywide); and authorize Chair to sign same.

Attachments: [Resolution](#)
[HSIP Letter](#)

- 3at) **Adoption of Resolution Establishing the Total Mileage of County Maintained Roads at 1,017.12 Miles as of December 31, 2024 (County Wide)**

Recommended Action:

Adopt Resolution establishing the total mileage of County Maintained Roads at 1,017.12 miles as of December 31, 2024 (County Wide); and authorize Chair to sign same.

Attachments: [Resolution](#)
[Letter](#)
[2024 Road List Alphabetical](#)
[2024 Road List Numerical](#)
[Exhibit A Summary of Changes - 2024](#)

3au) Adoption of Resolution to Summarily Vacate a Public Access Easement Across Assessor's Parcel Number 034-050-20 in the Northeast Quarter of Section 6, Township 22 North, Range 10 West (Round Valley Area)

Recommended Action:

Adopt Resolution to summarily vacate a public access easement across Assessor's Parcel Number 034-050-20 in the northeast quarter of Section 6, Township 22 North, Range 10 West (Round Valley Area); and authorize Chair to sign same.

Attachments: [Resolution](#)

[Attachment 1 Mclsaac Vacation Memo](#)

[Attachment 2.1 Mclsaac Location](#)

[Attachment 2.2 Mclsaac Aerial](#)

[Attachment 3 Easement 1909](#)

[Mclsaac Letter](#)

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.