

GLENN MCGOURTY  
DISTRICT 1  
MAUREEN MULHEREN  
DISTRICT 2  
JOHN HASCHAK  
DISTRICT 3  
DAN GJERDE  
DISTRICT 4  
TED WILLIAMS  
DISTRICT 5



DARCIE ANTLE  
CHIEF EXECUTIVE OFFICER  
CLERK OF THE BOARD

JAMES R. ROSS  
INTERIM COUNTY COUNSEL

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**REGULAR MEETING/BUDGET HEARINGS**  
**June 5, 2024 - 9:00 AM**

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

Zoom Link: <https://mendocinocounty.zoom.us/j/83502696998>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 835 0269 6998

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. REGULAR CALENDAR**

- 3a) **Possible Continuation of Noticed Public Hearing Regarding Budget from June 4, 2024, If Necessary - If Continued from Meeting on June 4, 2024, Possible Continued Discussion and Action Including Approval of the Mendocino County Proposed Budget for Fiscal Year (FY) 2024-25, Including All Recommended Actions and Adjustments (Sponsors: Executive Office and Auditor-Controller)**

Recommended Action:

*Approve the FY 2024-25 Mendocino County Proposed Budget as recommended, accept the Executive Office Budget Report, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2024-25 Final Budget.*

**Attachments:** [FY 24-25 Proposed Budget Report](#)

[Attachment A - FY24-25 Department Funding Requests](#)

[Attachment B - FY24-25 Budget Adjustments GF](#)

[Attachment C - FY24-25 Budget Adjustments non-GF](#)

[Attachment D - FY24-25 PAT Add Delete Transfer PAT](#)

[Attachment E - FY24-25 Delete Vacant Unfunded Frozen](#)

[Attachment F - FY24-25 Five Year Draft CIP](#)

[Attachment G - FY24-25 Fixed Assets](#)

[Attachment H - FY24-25 Proposed Budget Operating Transfers](#)

[Exhibit A - FY24-25 BU 1000 Revenue Forecast](#)

[Exhibit B - FY24-25 Budget Workshop Presentation 4.9.24](#)

[Exhibit C - FY24-25 Budget Workshop Presentation 4.23.24](#)

[Exhibit D - FY24-25 Budget Workshop Presentation 5.7.24](#)

[05-31-24 Attachment D - FY24-25 PAT Add Delete Transfer \(Revised\)](#)

[Exhibit E - Budget Deficit Turnaround Plan Updated](#)

[05-31-24 Attachment E - FY24-25 Delete Vacant Unfunded Frozen \(Revised\)](#)

[24.25 CEO Proposed Sch 1-8 Revised](#)

[24.25 CEO Proposed Sch 9 Budet Unit 1000-3999 Revised](#)

[24.25 CEO Proposed Sch 9 Budet Unit 4000-9999 Revised](#)

[24.25 CEO Proposed Sch 10-15 Revised](#)

[Budget Hearing - Affidavit 6827464](#)

[05-31-24 Budget Hearing - Affidavit #6828914](#)

[05-31-24 CEO Proposed Budget Presentation](#)

[06-03-24 FY 24-25 Proposed Budget Presentation - PBS](#)

[06-03-24 FY 24-25 Proposed Budget Presentation - Grants](#)

[06-03-24 FY 24-25 Proposed Budget Presentation - OES](#)

- 3b) **Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding the Response to the 2023-2024 Grand Jury Report (Sponsor: County Counsel)**

Recommended Action:

*Appoint an Ad Hoc Committee regarding the response to the 2023-2024 Grand Jury report.*

Attachments: [Grand Jury Report](#)

- 3c) **Discussion and Possible Action Including Adoption of a Resolution Approving a Master Tax Sharing Agreement between the County of Mendocino, the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits (Sponsors: Supervisor Mulheren and Supervisor Gjerde)**

Recommended Action:

*Adopt Resolution approving a Master Tax Sharing Agreement between the County of Mendocino, the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits; authorize Chair to sign same.*

Attachments: [Resolution 24-093](#)

[Interim Agreement \\*24-085](#)

[MTSA Key Terms](#)

[Resolution](#)

**4. 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.*

**5. CLOSED SESSION**

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

- 5a) **Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: Eighteen (18) Cases**
- 5b) **Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. - Case No. 1:18-cv-02712**
- 5c) **Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Ryan Kotterman v. Harvey Rogers, et. al - Case No. 22CV00947**

**5d) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**

**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](http://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.***