

GLENN MCGOURTY  
1st District  
Supervisor

MAUREEN MULHEREN  
2nd District  
Supervisor  
Chair

JOHN HASCHAK  
3rd District  
Supervisor  
Vice-Chair

DAN GJERDE  
4th District  
Supervisor

TED WILLIAMS  
5th District  
Supervisor



DARCIE ANTLE  
Chief Executive Officer/  
Clerk of the Board

JAMES R. ROSS  
Interim County Counsel

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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – June 5, 2024**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)**

**Present:** Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

**Staff Present:** Darcie Antle, Chief Executive Officer; James R. Ross, 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 Mulheren.

**AGENDA ITEM NO. 2 – PUBLIC EXPRESSION**

**Presenter/s:** None.

**AGENDA ITEM NO. 3 – REGULAR CALENDAR**

~~3A) 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~~

Withdrawn.

**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**

**Presenter/s:** Chair Mulheren.

**Public Comment:** Alex Rounds; and Townley Saye.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves formation of an Ad Hoc Committee Comprised of Supervisor Haschak and Supervisor Mulheren to create a response to the 2023-2024 grand jury report. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**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**

**Presenter/s:** Chair Mulheren; John Buckner, Attorney, Redwood Public Law, LLP; John Magnan, Undersheriff; Darcie Antle, Chief Executive Officer; Sara Pierce, Acting Auditor/Controller-Treasurer/Tax Collector; and Supervisor Gjerde.

**Public Comment:** Mari Rodin; Jesse Davis; Sage Sangiacomo; Phillip Williams; and Izen Locatelli.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts 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; authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde, and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

Enactment No: Resolution 24-093; Interim Agreement \*24-085

**AGENDA ITEM NO. 5 – CLOSED SESSION**

ADJOURNED TO CLOSED SESSION: 10:40 A.M.

**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**

RECONVENED IN OPEN SESSION: 11:40 A.M.

**AGENDA ITEM NO. 5 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Mulheren.

**Board Action:** With respect to agenda items 5a), 5b), 5c), and 5d), no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:41 A.M.

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

  
MAUREEN MULHEREN, 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*