



MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
May 19, 2026 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/89827531913>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 898 2753 1913

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 are not played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

Supervisor Bernie Norvell (Chair, D4), Supervisor Ted Williams (Vice-Chair, D5)
Supervisor Madeline Cline (D1), Supervisor Mo Mulheren (D2), Supervisor John Haschak (D3)

Darcie Antle, Chief Executive Officer/Clerk of the Board | Katharine L. Elliott, Interim County Counsel

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.

Roll Call**Pledge of Allegiance****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

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.

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)**

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).

- R2) Discussion and Possible Action Including Acceptance of Informational Presentation on the Implementation of the Accessing Telehealth Through Local Area Stations (ATLAS) Program in Mendocino County in Collaboration with the United States Department of Veterans Affairs (VA) (Sponsor: Social Services)**

Recommended Action:

Accept informational presentation on the implementation of the ATLAS program in Mendocino County in collaboration with the VA.

Attachments: [SFVAHCS Presentation May 2026](#)

- R3) Discussion and Possible Action Including Direction to Staff Regarding Right of Way Acquisition Strategy for the Wilderness Lodge Road Bridge Replacement Project over Dutch Charlie Creek, County Road 320 at Milepost 0.72 (Laytonville Area) (Sponsor: Transportation)**

Recommended Action:

Provide direction to staff to begin condemnation proceedings in order to prevent delay of construction on the Wilderness Lodge Road Bridge Replacement Project over Dutch Charlie Creek, County Road 320 at milepost 0.72 (Laytonville Area).

Attachments: [Letter](#)

- R4) Discussion and Possible Action Including Acceptance of Informational Presentation Regarding Neglected and Abandoned Vineyards in Mendocino County (Sponsor: Agriculture)**

Recommended Action:

Accept informational presentation regarding neglected and abandoned vineyards in Mendocino County.

Attachments: [Presentation](#)

- R5) Discussion and Possible Action Including Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution of the Mendocino County Board of Supervisors Declaring Its Intention to Levy and Collect an Annual Assessment from Businesses in the BID Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Areas of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits from Specified Lodging Businesses and Setting the Date, Time, and Place of a Public Hearing to be Held by the Board to Levy the Proposed Assessment for Fiscal Year 2026/2027
(Sponsor: Planning and Building Services)**

Recommended Action:

Approve the BID Annual Report, with direction based on CEO Comments herein; adopt Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); set a public hearing to be held in front of the Board at a regular meeting on June 23, 2026 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2026/2027; and authorize Chair to sign same.

Attachments: [Resolution 26-093](#)

[Resolution](#)

[2026-2027 BID Annual Report FINAL](#)

[05-14-26 MCTC Board support letter to BOS](#)

[05-19-26 2026-2027 BID Annual Rpt Redline from BOS](#)

- R6) Noticed Public Hearing - Discussion and Possible Action Including 1.) Consideration of an Appeal of the Planning Commission's Denial of Use Permit and Variance, and 2.) Adoption of a Resolution Reversing the Planning Commission's Denial and Approving Use Permit U_2021-0016 to Establish and Operate a Gas Station with Ten (10) Gas Pumps, Two (2) Separate Illuminated Canopies, Thirty (30) New Parking Spaces, Landscaping, Conversion of Part of an Existing Structure to a Convenience Store, and Partial Approval of Concurrent Variance V_2021-0005 to Increase the Allowable Sign Area and Reduce the Front Yard Setback, and Partial Denial of Concurrent Variance V_2021-0005 for a Sixty Five (65) Foot Tall Business Identification Sign; located at 9621 and 9601 North State Street, Redwood Valley; APNs: 162-100-58 and 162-100-59 Which May Include Additional Direction to Staff (Sponsor: Planning and Building Services)**

Recommended Action:

Hold the public hearing and adopt a Resolution reversing the Planning Commission's denial, and approving and modifying Use Permit and Variance U_2021-0006/V_2021-0005, approving a Use Permit to establish and operate a gas station and convenience store, and approving variances for a reduced front yard setback and allowable sign area and disapproving a variance for a sixty-five foot tall business identification sign; located at 9621 and 9601 North State Street, Redwood Valley; APNs: 162-100-58 and 162-100-59; and authorize Chair to sign same.

- Attachments:** [Resolution 26-094](#)
[Approval Resolution](#)
[Denial Resolution](#)
[00.U 2021-0016 Appeal Notice](#)
[0.U 2021-0016 Staff Memo FINAL](#)
[04. U 2021-0016, V 2021-0005 Revised MND - Redline](#)
[A. 08-31-23 Transportation Impact Study](#)
[B.12-07-23 Staff Memo to PC](#)
[C.12-07-23 PC Public Comments Combined](#)
[D.12-07-23 PC Meeting Minutes](#)
[E.01-04-24 PC Notice, Staff Report, & Attachments](#)
[F. 01-04-24 PC Initial Study MND](#)
[G. 01-04-24 PC Public Comments Combined](#)
[H. 01-04-24 Staff Memo to PC](#)
[I. 01-04-24 PC Meeting Minutes](#)
[J. 01-04-24 PC Resolution](#)
[K. 01-05-24 Planning Appeal Form](#)
[L. 03-25-24 Addendum to the TIS for a Gas Station at 9621 North State Street](#)
[M. 03-26-24 Staff Memo to BOS](#)
[N. 03-26-24 BOS Draft Denial Resolution](#)
[O. 03-26-24 BOS Public Comments \(Granicus\)](#)
[P. 03-26-24 BOS Meeting Minutes](#)
[Q. 04-10-24 Letter from Applicant Attorney \(1\)](#)
[R. 05-06-24 Revised Addendum to the TIS for a Gas Station at 9621 North State Street](#)
[S. 05-07-24 Staff Memo to BOS](#)
[T. 05-07-24 Resolution for Denial \(Redline\)](#)
[U. 05-07-24 Resolution for Denial \(Clean\)](#)
[V. 05-07-24 BOS Public Comments \(Granicus\)](#)
[W. 05-07-24 BOS Public Comments Combined \(1\)](#)
[X. 05-07-24 BOS Meeting Minutes](#)
[Y. 05-16-24 Acceptance Email](#)
[Z. 09-27-24 Caltrans Comments](#)
[AA. 01-21-25 Existing Freeway Agreement Map](#)
[BB. 01-21-25 Existing Freeway Agreement Written \(1\)](#)
[CC. 01-24-25 Revised Site Plan](#)
[Plan & Build affidavit 6961862](#)
[05-15-26 Redline Revised Resolution](#)

[05-15-26 Clean Revised Resolution](#)

[05-15-26 Supplemental Memorandum](#)

[05-19-26 U 2021-0016 Presentation Slides](#)

**R7) Chief Executive Officer's Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [05-18-26 CEO Report - ENGLISH](#)

[05-18-26 CEO Report - SPANISH](#)

[05-18-26 Hyperlink to CEO Report - ENGLISH](#)

[05-18-26 Hyperlink to CEO Report - SPANISH](#)

**R8) 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.

**R9) 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.

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.

CLOSED SESSION

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

CS1) Pursuant to Government Code Section 54957 - Public Employee Appointment - Chief Executive Officer

CS2) Pursuant to Government Code section 54957.6 - Conference with Labor Negotiator Agency Negotiator: Cherie Johnson; Unrepresented Employees: Chief Executive Officer, Interim Chief Executive Officer, Assistant Chief Executive Officer, and County Counsel

- CS3) Pursuant to Government Code Section 54957 - Public Employee Appointment - County Counsel
- CS4) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - County Librarian
- CS5) 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

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

- C1) **Approval of Minutes of May 5, 2026, Regular Meeting**

Recommended Action:

Approve minutes of May 5, 2026, regular meeting.

Attachments: [05-05-26 Minutes](#)

- C2) **Approval of Minutes of May 6, 2026, Regular Closed Session Meeting**

Recommended Action:

Approve minutes of May 6, 2026, regular closed session meeting.

Attachments: [05-06-26 Minutes](#)

APPOINTMENTS

C3) Approval of Appointments/ReappointmentsRecommended Action:

Approve the following appointments/reappointments:

1. William Cull, Archaeologist, Archaeological Commission of Mendocino County;
2. Grace Ivey, General Representative, First 5 Mendocino;
3. Cameron Smith, Older Adult/Dependent Adult Advocate, In-Home Supportive Services (IHSS) Advisory Committee; and
4. Saprina Rodriguez, County B, Mendocino Transit Authority Board of Directors.

Attachments: [Cull Application](#)
[Ivey Application](#)
[Smith Application](#)
[Rodriguez Application](#)

BOARD OF SUPERVISORS**C4) Adoption of Proclamation Recognizing June 2026 as Lesbian, Gay, Bisexual, Transgender, Queer+ (LGBTQIA+) Pride Month in Mendocino County; and Approve Flying the Pride Flag at the County of Mendocino Administration Center at 501 Low Gap Road, Ukiah Each June (Sponsors: Supervisor Mulheren and Supervisor Haschak)**Recommended Action:

Adopt Proclamation recognizing June 2026 as Lesbian, Gay, Bisexual, Transgender, Queer+ (LGBTQIA+) Pride Month in Mendocino County; and approve flying the Pride Flag at the County of Mendocino Administration Center at 501 Low Gap Road, Ukiah each June; and authorize Chair to sign same.

Attachments: [Proclamation](#)

C5) Adoption of Proclamation Declaring May 17-23, 2026, as Emergency Medical Services (EMS) Week in Mendocino County (Sponsors: Supervisor Williams and Public Health)Recommended Action:

Adopt Proclamation declaring May 17-23, 2026, as Emergency Medical Services (EMS) Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- C6) Adoption of Proclamation Recognizing May 2026 as Early Education and Child Care Provider Appreciation Month in Mendocino County (Sponsor: Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing May 2026 as Early Education and Child Care Provider Appreciation Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- C7) Adoption of Resolution Exempting the Irish Beach Water District from the Annual Audit Requirement and Instead Substituting a Biennial Audit Pursuant to California Government Code Section 26909(b)(1) (Sponsor: Supervisor Williams)**

Recommended Action:

Adopt Resolution exempting the Irish Beach Water District from the annual financial audit requirement and instead substituting with a biennial audit pursuant to California Government Code section 26909(b)(1).

Attachments: [Resolution 26-080](#)
[Resolution](#)
[IBWD Resolution 2026-01 Biennial Audit](#)

- C8) Authorization of Transmission of Updated Inventory of Historic Structures for the Mendocino Historic Preservation District to the Planning and Building Services Department for Review; and Direction to Planning and Building Services Staff to Return to the Board to Discuss the Process to Revise Appendix 1 of the Mendocino Town Plan, Chapter 4.13 of the Coastal Element of the General Plan (Sponsor: Supervisor Williams)**

Recommended Action:

Authorize transmission of the updated Mendocino Historic Preservation District Inventory to the Planning and Building Department for review; and direct staff to return to the Board with to discuss the process to formally revise Appendix 1 of Mendocino Town Plan, Chapter 4.13 of the Coastal Element of the General Plan.

Attachments: [Updated Inventory of Historic Structures](#)
[MHRB Chairs Letter to BOS](#)

EXECUTIVE OFFICE

C9) Adoption of a Mendocino County Policy Establishing the Procedure for Addressing Disruptions that Prevent Remote Access During Ralph M. Brown Act Meetings

Recommended Action:

Adopt a Mendocino County Policy establishing the procedure for addressing disruptions that prevent remote access during Ralph M. Brown Act Meetings.

Attachments: [Remote Access During Ralph M. Brown Act Meeting Policy](#)

C10) 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 26-081](#)
[Resolution](#)

C11) 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 26-082](#)
[Resolution](#)

C12) Ratification of Letter of Opposition for SB 1327 (Reyes): Weights and Measures

Recommended Action:

Ratify letter of opposition for SB 1327 (Reyes): Weights and Measures.

Attachments: [Letter of Opposition](#)

AIR QUALITY MANAGEMENT DISTRICT (SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS)

- C13) Adoption of Resolution of the Mendocino County Board of Supervisors Sitting as the Mendocino County Air Quality Management District Board of Directors Ratifying the Submittal of the Application to Participate in the Year 7 (Fiscal Year 2023-2024) California Air Resources Board (CARB) AB 617 Community Air Protection Program Grant (G23-MCAP-12), Authorizing the Air Pollution Control Officer to Accept State Program Funds in the Amount of \$132,694.00, and Ratifying the Air Pollution Control Officer's Execution of the Grant Agreement on Behalf of the District**

Recommended Action:

Adopt Resolution of the Mendocino County Board of Supervisors Sitting as the Mendocino County Air Quality Management District Board of Directors ratifying the submittal of the application to participate in the Year 7 (Fiscal Year 2023-2024) California Air Resources Board (CARB) AB 617 Community Air Protection Program Grant (G23-MCAP-12), authorizing the Air Pollution Control Officer to accept State Program funds, and ratifying the Air Pollution Control Officer's execution of the Grant Agreement on behalf of the District; and authorize Chair to sign same.

Attachments: [Resolution 26-083](#)

[Resolution](#)

[Grant Agreement](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- C14) Acceptance of March 31, 2026, Mendocino County Pooled Investments Report**

Recommended Action:

Accept the March 31, 2026, Mendocino County Pooled Investments Report.

Attachments: [Staff Report for Investment Report March 2026](#)

[MAR 2026 QUARTERLY INVESTMENT REPORT](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- C15) Adoption of Resolution Authorizing the Auditor Controller/Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of \$132,676.75, From Various Psychiatric Hospitals, Clinics and Physician Offices for Mandated Services Provided to Qualified Mendocino County Mental Health Clients**

Recommended Action:

Adopt Resolution authorizing the Auditor Controller Treasurer/Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of \$132,676.75, from various psychiatric hospitals, clinics and physician offices for mandated services provided to qualified Mendocino County mental health clients; and authorize Chair to sign same.

Attachments: [Resolution 26-084](#)
[Resolution](#)
[BOS SUMMARY FOR APPROVAL-26](#)

- C16) Approval of Agreement with Alice Cheng, MD in the Amount of \$100,000, to Provide Psychiatric Consultation and Medication Support Services to Mendocino County Behavioral Health and Recovery Services Clients, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Alice Cheng, MD in the amount of \$100,000, to provide psychiatric consultation and medication support services to Mendocino County Behavioral Health and Recovery Services clients, effective July 1, 2026, through June 30, 2027; 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 26-045](#)

- C17) Approval of Agreement with Gary Ernst in the Amount of \$98,000, to Provide Fiscal Review Services, Effective July 1, 2026, through June 30, 2028**

Recommended Action:

Approve Agreement with Gary Ernst in the amount of \$98,000, to provide fiscal review services, effective July 1, 2026, through June 30, 2028; authorize the Health 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 26-046](#)

- C18) Approval of Eighth Amendment to BOS Agreement No. 22-129 with Netsmart Technologies, Inc. in the Amount of \$22,500 for a New Agreement Total of \$2,548,973.93 to Provide Electronic Health Record Databases for Mendocino County Health Services, and Social Services, Effective July 1, 2022, through June 30, 2026**

Recommended Action:

Approve eighth amendment to BOS Agreement No. 22-129 with Netsmart Technologies, Inc. in the amount of \$22,500 for a new Agreement total of \$2,548,973.93 to provide electronic health record databases for Mendocino County Health Services, and Social Services, effective July 1, 2022, through June 30, 2026; authorize the Director of Health Services or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-129-A8](#)

COUNTY COUNSEL

- C19) Adoption of a Resolution Amending Mendocino County's Conflict of Interest Code to Delete Articles I-V and Amending Appendix A**

Recommended Action:

Adopt Resolution amending Mendocino County's Conflict of Interest Code to delete Articles I-V and amending Appendix A; and authorize the Chair to sign same.

Attachments: [Resolution 26-085](#)

[Resolution](#)

[Conflict of Interest Code - CLEAN](#)

[Conflict of Interest Code - REDLINE](#)

- C20) Approval of First Amendment to BOS Agreement 25-029 with LexisNexis in the Amount of \$57,684 for a New Agreement Total of \$215,244 and Extending Termination Date from August 31, 2030, to June 30, 2031**

Recommended Action:

Approve first amendment to BOS Agreement 25-029 with LexisNexis in the amount of \$57,684 for a new Agreement total of \$215,244 and extending the termination date from August 31, 2030, to June 30, 2031; and authorize Chair to sign same.

Attachments: [Agreement 25-029-A1](#)

HUMAN RESOURCES

- C21) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1960 (Information Services), Add 1.0 FTE, Principal Administrative Analyst, \$96,865.60 - \$117,748.80/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget unit 1960 (Information Services), add 1.0 FTE, Principal Administrative Analyst, \$96,865.60 - \$117,748.80/annually; and authorize Chair to sign same.

Attachments: [Resolution 26-086](#)
[Resolution](#)

- C22) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2510 (Jail), Delete 1.0 FTE (Position No. 3441) Sheriff's Services Technician, \$39,624.00 - \$48,152.00/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table: budget unit 2510 (Jail), delete 1.0 FTE (position no. 3441) Sheriff's Services Technician, \$39,624.00 - \$48,152.00/Annually; and authorize the Chair to sign same.

Attachments: [Resolution 26-087](#)
[Resolution](#)

- C23) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4011 (Environmental Health), Add 1.0 FTE Environmental Health Specialist II, \$66,601.60 - \$80,932.80/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as Follows: Budget Unit 4011 (Environmental Health), add 1.0 FTE Environmental Health Specialist II, \$66,601.60 - \$80,932.80/annually; and authorize Chair to sign same.

Attachments: [Resolution 26-088](#)
[Resolution](#)

- C24) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 5010 (Social Services), Add 1.0 FTE, Account Specialist III, \$48,776.00 - \$59,280.00/Annually; Add 1.0 FTE, Program Specialist II \$56,721.60 - \$68,931.20/Annually; Add 1.0 FTE Social Worker Assistant II, \$47,340.80 - \$57,532.80/Annually; Delete 1.0 FTE (PN 2578), Senior Department Analyst, \$76,918.40 - \$93,496.00/Annually; Delete 1.0 FTE (PN 2020), Social Worker IV-B \$76,169.60 - \$92,580.80/Annually; Delete 1.0 FTE (PN 4348), Legal Secretary II, \$46,987.20 - \$57,137.60/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: budget unit 5010 (Social Services), add 1.0 FTE, Account Specialist III, \$48,776.00 - \$59,280.00/annually; add 1.0 FTE, Program Specialist II \$56,721.60 - \$68,931.20/annually; add 1.0 FTE Social Worker Assistant II, \$47,340.80 - \$57,532.80/annually; delete 1.0 FTE (PN 2578) Senior Department Analyst, \$76,918.40 - \$93,496.00/annually; delete 1.0 FTE (PN 2020) Social Worker IV-B, \$76,169.60 - \$92,580.80/annually; delete 1.0 FTE (PN 4348), Legal Secretary II, \$46,987.20 - \$57,137.60/annually; and authorize Chair to sign same.

Attachments: [Resolution 26-089](#)
[Resolution](#)

- C25) Approval of Mendocino County Outside Employment and Conflict-of-Interest Activities Policy**

Recommended Action:

Approve Mendocino County Outside Employment and Conflict-of-Interest Activities Policy.

Attachments: [Outside Employment and Conflict-of-Interest Activities 4.13.2026 Draft](#)

PLANNING AND BUILDING SERVICES

- C26) Adoption of a Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP_2026-0002, by the California Coastal Commission, for the California Marine Sanctuary Foundation (CMSF) to Install Marine Protected Area (MPA) Signs along the California Coast, including Three (3) Locations in Mendocino County's Local Coastal Program (LCP) Jurisdiction and One (1) Location where Jurisdiction is Bisected Between the County and Coastal Commission, Between Seaside Beach and Point Arena**

Recommended Action:

Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2026-0002, by the California Coastal Commission, for the California Marine Sanctuary Foundation (CMSF) to install Marine Protected Area (MPA) signs along the California coast, including three (3) locations in Mendocino County's Local Coastal Program (LCP) jurisdiction and one (1) location where jurisdiction is bisected between the County and Coastal Commission, between Seaside Beach and Point Arena; and authorize Chair to sign same.

Attachments: [Resolution 26-090](#)

[Resolution](#)

[01. LCP 2026-0002 Memo FINAL](#)

[02. LCP 2026-0002 Attachments FINAL](#)

- C27) Approval of the Department of Planning and Building Services, Housing Element and General Plan Annual Progress Reports for 2025 to Facilitate Compliance with Housing and Community Development's and the Governor's Office of Land Use and Climate Innovation's Annual Submittal Requirements**

Recommended Action:

Approve the Housing Element Annual Progress Report for 2025 and approve the General Plan Annual Progress Reports for 2025 to facilitate compliance with Housing and Community Development's and the Governor's Office of Land Use and Climate Innovation's annual submittal requirements.

Attachments: [Mendocino County General Plan APR 2025](#)

[MendocinoCounty2025](#)

- C28) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2025-0012 (Hayes) to Allow the Development of a Vacant 0.7± Acre Commercial Zoned Parcel in Phases by Establishing two Steel Warehouse Buildings, Production Water Well, Water Storage Tank and Treatment System, Well House, Drainage Channel, Mound Septic System, Fencing, Sidewalks, Parking and Gravel Road, with Placement of a Temporary Storage Container for Material and Equipment Storage During Construction, Located at 18501 N. Highway 1, Fort Bragg, APN: 017-140-49**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2025-0012 (Hayes) to allow the development of a vacant 0.7± acre commercial zoned parcel in phases by establishing two steel warehouse buildings, production water well, water storage tank and treatment system, well house, drainage channel, mound septic system, fencing, sidewalks, parking and gravel road with placement of a temporary storage container for material and equipment storage during construction, located at 18501 N. Highway 1, Fort Bragg, APN: 017-140-49.

Attachments: [02.CDP_2025-0012 FINAL Staff Report](#)
[02a.CDP_2025-0012 Attachments Rev](#)
[0.CDP_2025-0012 FINAL Notice](#)
[CDP_2025-0012 \(Hayes\) CPA Update Memo](#)
[Proof of Publication - Affidavit 6964329](#)

PROBATION

- C29) Approval of Second Amendment to BOS Agreement 24-099 with County of Siskiyou for Youth Detention Services Provided by County of Mendocino Juvenile Hall to Extend the Termination Date from June 30, 2026, to June 30, 2028, and Increase the Daily Rate by \$25 from \$175 to \$200**

Recommended Action:

Approve second amendment to BOS Agreement 24-099 with County of Siskiyou for youth detention services provided by County of Mendocino Juvenile Hall to extend the termination date from June 30, 2026, to June 30, 2028, and increase the daily rate by \$25 from \$175 to \$200; authorize Chief Probation Officer to sign any future amendments, which includes amendments increasing the daily rate, that do not increase the total Agreement amount; and authorize the Chair to sign same.

Attachments: [Agreement 24-099-A1](#)

PUBLIC HEALTH

- C30) Approval of Agreement with Bradley Daniel, LVN, in the Amount of \$85,000 to Provide Licensed Vocational Nursing Services at the Mendocino County Juvenile Hall, Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve Agreement with Bradley Daniel, LVN, in the amount of \$85,000 to provide Licensed Vocational Nursing Services at the Mendocino County Juvenile Hall, effective July 1, 2026, through June 30, 2027; authorize the Health Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 26-047](#)

- C31) Approval of Agreement with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, in the Amount of \$257,500 for its HCV (Hepatitis C Virus) Program, Effective July 1, 2026, through June 30, 2028**

Recommended Action:

Approve Agreement with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, in the amount of \$257,500 for its HCV (Hepatitis C Virus) Program, effective July 1, 2026, through June 30, 2028; authorize the Public Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 26-048](#)

- C32) 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, 2026, through June 30, 2027**

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, 2026, through June 30, 2027; authorize Health Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 26-049](#)

SHERIFF-CORONER

- C33) Approval of Second Amendment to BOS Agreement No. 20-121 with BI, Inc. Increasing the Total Agreement Amount by \$100,000 to Provide Electronic Home Detention Monitoring Devices for Jail Residents Effective July 1, 2026, through June 30, 2027**

Recommended Action:

Approve second Amendment to BOS Agreement No. 20-121 with BI, Inc. increasing the total Agreement amount by \$100,000 to provide electronic home detention monitoring devices for jail residents effective July 1, 2026, through June 30, 2027; authorize the Sheriff to sign future amendments that do not affect the Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 20-121-A2](#)

- C34) Approval of Two-Year Agreement with Eversole Mortuary in the Amount of \$70,000 for Mortuary Services Within the Central Operations Sector of Mendocino County Effective July 1, 2026, through June 30, 2028**

Recommended Action:

Approve two-year Agreement with Eversole Mortuary in the Amount of \$70,000 for Mortuary Services within the Central Operations sector of Mendocino County effective July 1, 2026, through June 30, 2028; authorize the Sheriff to sign future amendments that do not affect the Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 26-050](#)

- C35) Approval of Two-Year Agreement with Joshua Sternberg for Jail Gardening Management Services in the Amount of \$106,080 Effective July 1, 2026, through June 30, 2028**

Recommended Action:

Approve two-year Agreement with Joshua Sternberg for Jail Gardening Management Services in the amount of \$106,080 effective July 1, 2026, through June 30, 2028; authorize the Sheriff to sign future amendments that do not affect the Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 26-051](#)

SOCIAL SERVICES

C36) Approval of Childcare Local Planning Council (LPC) County Annual Priorities Form for 2026

Recommended Action:

Approve Childcare Local Planning Council (LPC) County Annual Priorities Form for 2026, authorize Chair to sign same.

Attachments: [LPC Zip Code Priorities - Signed](#)
[LPC Zip Code Priorities Mendocino County 2025-26](#)
[Mendocino County Zip Code Priorities Justifications.docx](#)

C37) Approval of Agreement with Panoramic Software, Inc., in the Amount of \$87,540, to Provide Software Support for Case File Program Used by the Public Guardian and Public Administrator's Office, Effective July 1, 2026, through June 30, 2029

Recommended Action:

Approve Agreement with Panoramic Software, Inc., in the amount of \$87,540 to provide software support for case file program used by the Public Guardian and Public Administrator's Office effective July 1, 2026, through June 30, 2029; authorize the Department of Social 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 26-052](#)

C38) Approval of First Amendment to BOS Agreement No. 25-039 with Redwood Community Services, Inc., in the Amount of \$90,140, for a New Total of \$180,280 to Provide Expanded Subsidized Employment (ESE) Job Training Services for Welfare-To-Work Participants, Effective July 1, 2025, through June 30, 2027

Recommended Action:

Approve first amendment to BOS Agreement No. 25-039 with Redwood Community Services, Inc., in the amount of \$90,140, for a new total of \$180,280 to provide Expanded Subsidized Employment (ESE) Job Training Services for Welfare-To-Work Participants, effective July 1, 2025, through June 30, 2027; authorize the Social Services Director or designee to sign and future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 25-039-A1](#)

- C39) Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$100,000, to Provide Prompt Access to the Mendocino County Homeless Services Continuum of Care's Coordinated Entry System for Individuals and Families Experiencing Homelessness in Mendocino County, Using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, Effective January 1, 2026, through December 31, 2026**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc., in the amount of \$100,000, to provide prompt access to the Mendocino County Homeless Services Continuum of Care's Coordinated Entry System for individuals and families experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, effective January 1, 2026, through December 31, 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: [Agreement 26-053](#)

TRANSPORTATION/SOLID WASTE

- C40) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 260010 to Perform the 2026 Corrective/Preventative Maintenance Project on Various County Maintained Roads, at an Estimated Cost of \$3,000,000 (Caspar Area)**

Recommended Action:

Adopt Resolution authorizing Department of Transportation to advertise for bids and award Department of Transportation contract number 260010 to perform the 2026 Corrective/Preventative Maintenance Project on various County Maintained Roads, at an estimated cost of \$3,000,000 (Caspar Area); and authorize Chair to sign same.

Attachments: [Resolution 26-091](#)
[Resolution](#)
[Letter](#)

C41) Adoption of Resolution Authorizing Department of Transportation to Award Department of Transportation Contract Number 250048, 2023 Storm Damage Repairs on Fish Rock Road, County Road 122 at Milepost 19.75 (Boonville Area)

Recommended Action:

Adopt Resolution authorizing Department of Transportation to award Department of Transportation contract number 250048, 2023 Storm Damage Repairs on Fish Rock Road, County Road 122 at Milepost 19.75 (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 26-092](#)
[Resolution](#)

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.