

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 4, 2024

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

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

Present: Supervisor 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: David Strock; Mark Donegan; Joe Scriven; Andy Coren; and Julie Beardsley.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Mulheren.

Public Comment: Kirk Lumpkin; Deveraux Baker; Jessie Van Voorhis; Darren Jackson; Izzy Allen-Kirsch; and Anna Marie Stenberg.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3aa) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES MAY 21, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

1. Jill Ales, Person Responsible for Management of Substance Use Disorders Treatment (Alcohol and Drug Problems), Policy Council on Children and Youth;
2. Carly Dolan, The Presiding Judge of the County's Juvenile Court, Policy Council on Children and Youth;
3. Brandy Maxwell, An Additional Representative of a Private Nonprofit, Policy Council on Children and Youth;
4. Cynthia Condos, A Representative of Rural Health Clinics in the County, Policy Council on Children and Youth;
5. Jim Mathews, A Member of the Community At-large, Policy Council on Children and Youth;
6. Christine Boyd, Member, Redwood Valley Municipal Advisory Council;
7. Tawny Bailey, General Representative, First 5 Mendocino;
8. Katheryn Reihl, General Representative, First 5 Mendocino;
9. Bill Knapp, Trustee, Westport Ten-Mile Cemetery District; and
10. Ginevra Chandler, Attorney Member, Air Quality Management District Hearing Board.

3C) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2024 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER+ (LGBTQ+) PRIDE MONTH - SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3D) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2024 AS MEN'S HEALTH MONTH AND FRIDAY, JUNE 14, 2024, AS 'WEAR BLUE DAY' IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3E) ADOPTION OF PROCLAMATION RECOGNIZING THE FIRST POET LAUREATE OF MENDOCINO COUNTY – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3F) ADOPTION OF RESOLUTION DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE OFFICIAL COUNTY-DESIGNATED ORGANIZATION THAT SUPPORTS ARTS AND CULTURAL ACTIVITY TO INDIVIDUALS AND COMMUNITIES THROUGHOUT THE COUNTY AND AUTHORIZING THE ARTS COUNCIL OF MENDOCINO COUNTY TO APPLY FOR AND RECEIVE FUNDS FROM THE CALIFORNIA ARTS COUNCIL STATE-LOCAL PARTNERSHIP PROGRAM, UNLESS AND UNTIL SUCH DESIGNATION AND AUTHORIZATION IS ALTERED OR RESCINDED BY FUTURE ACTION OF THE BOARD OF SUPERVISORS – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-087

3G) APPROVAL OF UPDATED GUALALA MUNICIPAL ADVISORY COUNCIL BYLAWS - SPONSOR: SUPERVISOR WILLIAMS

Approved;

**3H) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO CLIMATE CHANGE
SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-088

**3I) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY -
SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-089

3J) APPROVAL OF REQUEST BY REDWOOD VALLEY-CALPELLA FIRE DISTRICT (RVCFD) TO REALLOCATE ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS, IN THE AMOUNT OF \$100,000 FOR THE PURCHASE OF AN AIR COMPRESSOR UNIT TO PROVIDE PROTECTION TO RVCFD FIREFIGHTERS WHILE ENGAGED IN FIREFIGHTING - SPONSOR: EXECUTIVE OFFICE

Approved;

3K) DISBANDMENT OF THE TRANSIENT OCCUPANCY TAX (TOT) AD HOC COMMITTEE COMPRISED OF SUPERVISORS HASCHAK AND WILLIAMS – SPONSOR: EXECUTIVE OFFICE

Approved;

3L) RATIFICATION OF A LETTER OF OPPOSITION FOR PROPOSED 50% BUDGET CUT TO SMALL BUSINESS TECHNICAL ASSISTANCE PROGRAM (TAP) AND CAPITAL INFUSION PROGRAM (CIP) AT GO-BIZ - SPONSOR: EXECUTIVE OFFICE

Approved;

3M) APPROVAL OF APPROPRIATION TO TRANSFER \$7,500 FROM ASSESSOR SPECIAL FUND BUDGET UNIT 1122 TO BUILDINGS AND GROUNDS BUDGET UNIT 1610 AND ASSESSOR BUDGET UNIT 1120 – SPONSOR: ASSESSOR/CLERK-RECORDER

Approved and Chair is authorized to sign same;

3N) ACCEPTANCE OF MARCH 31, 2024 MENDOCINO COUNTY POOLED INVESTMENTS REPORT – SPONSOR: AUDITOR-CONTROLLER/TREASURER TAX-COLLECTOR

Approved;

3O) APPROVAL OF AMENDMENT TO AGREEMENT No. BOS-24-026 WITH WILLDAN FINANCIAL SERVICES, IN THE AMOUNT OF \$1,350, FOR A NEW TOTAL OF \$7,525, FOR SERVICES RELATED TO CONTINUING DISCLOSURE, CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION SENATE BILL 1029, AND ARBITRAGE REBATE SERVICES, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: AUDITOR-CONTROLLER/TREASURER TAX-COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-026-A1

3P) APPROVAL OF FIRST AMENDMENT (THIRD AMENDMENT TO AGREEMENT No. PA-23-39) TO BOS AGREEMENT 23-195 WITH REGIONAL GOVERNMENT SERVICES AUTHORITY, IN THE AMOUNT OF \$50,000, FOR A NEW TOTAL OF \$208,000, FOR FISCAL SYSTEMS REVIEW AND RELATED CONSULTING AND ADVISING SERVICES, EFFECTIVE OCTOBER 7, 2022, THROUGH A NEW END DATE OF JUNE 30, 2025 (PREVIOUS END DATE: JUNE 30, 2024) – SPONSOR: AUDITOR-CONTROLLER/TREASURER TAX-COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-195-A1

3Q) APPROVAL OF THE HOUSING ELEMENT AND GENERAL PLAN ANNUAL PROGRESS REPORTS FOR 2023 TO FACILITATE COMPLIANCE WITH HOUSING AND COMMUNITY DEVELOPMENT’S AND THE GOVERNOR’S OFFICE OF PLANNING AND RESEARCH’S ANNUAL SUBMITTAL REQUIREMENTS – SPONSOR: AUDITOR-CONTROLLER/TREASURER TAX-COLLECTOR

Approved;

3R) APPROVAL OF AGREEMENT WITH KIRK GORMAN, ATTORNEY AT LAW, IN THE AMOUNT OF \$156,000, TO PROVIDE PART-TIME CHILD SUPPORT ATTORNEY SERVICES TO CHILD SUPPORT SERVICES, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: CHILD SUPPORT

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-080

3S) APPROVAL OF SECOND AMENDMENT TO BOS No. 23-170 (THIRD AMENDMENT TO AGREEMENT No. PA-23-72) WITH CLIENT FIRST CONSULTING GROUP, DBA CLIENTFIRST TECHNOLOGY CONSULTING, FOR TELECOMMUNICATIONS INVENTORY AND AUDIT SERVICES, IN THE AMOUNT OF \$0, EXTENDING THE TERMINATION DATE FROM JUNE 30, 2024, THROUGH JUNE 30, 2025 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-170-A2

3T) ADOPTION OF RESOLUTION SUPERSEDING RESOLUTION No. 15-118, AMENDING THE MENDOCINO COUNTY LIBRARY ADVISORY BOARD AND PROVIDING FOR ITS MEMBERSHIP, ORGANIZATION, AND DUTIES; AND APPROVAL OF UPDATED MENDOCINO COUNTY LIBRARY ADVISORY BOARD BYLAWS – SPONSOR: LIBRARY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-090

3U) APPROVAL OF AGREEMENT WITH WRA, INC. IN THE AMOUNT OF \$200,000 WITH A TERM THROUGH JUNE 30, 2025 FOR THE PREPARATION OF AN UPDATED COASTAL BIOLOGICAL RESOURCES/HABITATS & NATURAL RESOURCES REPORT AND CONSULTING SERVICES – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-081

3v) APPROVAL OF RETROACTIVE AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-24-58, PH-23-040) WITH HARWOOD MEMORIAL PARK DBA LAYTONVILLE HEALTHY START, IN THE AMOUNT OF \$0, FOR A TOTAL OF \$28,072, TO CONDUCT CALFRESH HEALTHY LIVING NUTRITION AND PHYSICAL ACTIVITY BRANCH ACTIVITIES IN COMPLIANCE WITH GRANT REQUIREMENTS, EFFECTIVE OCTOBER 1, 2023 (ORIGINAL EFFECTIVE DATE: MARCH 26, 2024) THROUGH SEPTEMBER 30, 2025 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-082

3w) APPROVAL OF RETROACTIVE REVENUE AGREEMENT NO. 2024-25 WITH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DOJ, DEA) IN THE AMOUNT OF \$78,000 FOR THE ERADICATION AND SUPPRESSION OF ILLICIT CANNABIS ON FEDERAL LANDS FOR THE TERM OF OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-083

3x) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE FISCAL YEAR (FY) 2024 RURAL AND SMALL DEPARTMENT VIOLENT CRIME REDUCTION PROGRAM IN THE AMOUNT OF \$300,000 FOR FUNDING OF THE RESIDENT DEPUTY INCENTIVE PROGRAM, OVERTIME RELATED TO DEPUTY PATROLS IN RURAL IDENTIFIED VIOLENT CRIME HOT SPOTS, AND THE PROCUREMENT OF A LICENSE PLATE READER SYSTEM TO BE UTILIZED BETWEEN OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2027; AND AUTHORIZATION FOR THE SHERIFF TO ACCEPT FUNDS AND SIGN THE RESULTING REVENUE AGREEMENT IF AWARDED BY THE U.S. DEPARTMENT OF JUSTICE – SPONSOR: SHERIFF-CORONER

Approved;

3y) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2024, AS ELDER AND DEPENDENT ADULT ABUSE AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

3z) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$435,000, TO ADMINISTER CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) STAGE ONE CHILD CARE FOR CALWORKS WELFARE-TO-WORK PARTICIPANTS, EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-084

3AA) ADOPTION OF RESOLUTION APPROVING THIRD AMENDMENT TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200084 WITH EGER BEEVER TREE SERVICE, INC., FOR VEGETATION MANAGEMENT SERVICES FOR CASPAR LANDFILL (CASPAR AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-091; Agreement 23-122-A1

AGENDA ITEM NO. 4 – REGULAR CALENDAR

~~4A) 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.

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING RATIFICATION OF MOTION TO WAIVE RULE #27 OF THE RULES OF PROCEDURES TO RECONSIDER AGENDA ITEM 4I FROM THE MAY 7, 2024, BOARD OF SUPERVISOR’S MEETING; AND DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4050, ADD 1.0 FTE DIRECTOR OF HEALTH SERVICES, SALARY RANGE \$162,593.60- \$197,620.80/ANNUALLY AND DELETE 1.0 FTE DIRECTOR BEHAVIORAL HEALTH, PN 4472; BUDGET UNIT 4010, DELETE 1.0 FTE DIRECTOR PUBLIC HEALTH, PN 4567 – SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer.

Public Comment: Mark Donegan; Katheryn Reihl; Jill Ales; Karen Lavato; Isabel Gallego; Thao Phi; Andy Coren; Jennifer Lutge; and Julie Beardsley.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors ratifies move to waive Rule #27 of the Rules of Procedures to reconsider Agenda Item 4i from May 7, 2024, Board of Supervisor's meeting and adopts Resolution amending the position allocation table as follows: budget unit 4050, add 1.0 FTE Director of Health Services, Salary Range \$162,593.60 - \$197,620.80/annually and delete 1.0 FTE Director Behavioral Health, PN 4472; budget unit 4010, delete 1.0 FTE Director Public Health, PN 4567; and authorizes Chair to sign same. 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

Enactment No: Resolution 24-092

THE BOARD OF SUPERVISORS WENT INTO RECESS AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT TO HEAR ITEM 4C.

4C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF PRESENTATION OF MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT’S BUDGET PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE 40131; AND POSSIBLE DIRECTION TO STAFF - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Doug Gearhart, Acting Air Pollution Control Officer, Air Quality Management District; Efraim Lopez, Deputy Air Pollution Control Officer, Air Quality Management District; and Darcie Antle, Chief Executive Officer.

Public Comment: Devon Boer.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the presentation of the Mendocino County Air Quality Management District's Draft Budget pursuant to California Health and Safety Code 40131. 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

THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT WENT INTO RECESS AND RECONVENED AS THE BOARD OF SUPERVISORS.

BOARD RECESS: 10:24 A.M. – 10:40 A.M.

4D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2024-25, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS AND POSSIBLE CONTINUATION TO JUNE 5, 2024, AT 9:00 A.M., IF NECESSARY - SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Izen Locatelli, Chief Probation Officer; Julia Krog, Director, Planning and Building Services; Jeff Adair, Emergency Services Coordinator, Executive Office; Travis Killmer, Disaster Recovery Field Operations Coordinator, Executive Office; Kelly Hansen, Administrative Analyst, Executive Office; Sara Pierce, Acting Auditor-Controller/Treasurer-Tax Collector; Brandy Dalzell, Manager, Human Resources; and James Ross, Interim County Counsel.

Public Comment: Stephany Garrabrant-Sierra; and Patrick Hickey.

BOARD RECESS: 12:56 P.M. – 1:30 P.M.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves the Mendocino County Proposed Budget for FY 2024-25 as revised; accepts the Executive Office Budget Report; and directs the Auditor-Controller to prepare the required documents for adoption of the FY 2024-25 Final Budget. The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

4E) CHIEF EXECUTIVE OFFICER’S REPORT – SPONSOR: EXECUTIVE OFFICE

Withdrawn.

~~4F) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE~~

Withdrawn.

~~4G) SUPERVISORS’ REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS~~

Presenter/s: Supervisor McGourty; Supervisor Haschak, Supervisor Williams, Supervisor Gjerde; and Supervisor Mulheren.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:44 P.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