



**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**REGULAR MEETING**  
**April 7, 2026 - 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/81463482070>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 814 6348 2070

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).*

**Attachments:** [60 Day Response - ACR](#)

**R2 Discussion and Possible Action Including Approval or Denial of Requests from Department Heads and Elected Officials Regarding Budget Impacts, Funding and Recruitment of Vacant or New Positions Following the Strategic Hiring Process**  
**(Sponsor: Human Resources)**

Recommended Action:

*Approve or deny requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process.*

- Attachments:** [Strategic Hiring Process](#)  
[Planning & Building Services Request](#)  
[Animal Care Services Request](#)  
[District Attorney Request](#)  
[EO Facilities Request](#)  
[Health Services Request](#)  
[IT Request](#)  
[Sheriff's Office Request](#)  
[Auditor-Controller Request](#)  
[04-07-26 Health Services Request](#)

- R3 Discussion and Possible Action Including Consideration of the Formation of an Ad Hoc Committee Appointing Supervisors Mulheren and Cline to Work with County Staff Regarding Justice Facilities Coordination and Future Use of County Properties in Ukiah by 1. Exploring Opportunities to Relocate Justice-related Offices Including the District Attorney, Public Defender, Alternate Defender, Probation Department Functions to Locations in Closer Proximity to the New Ukiah Courthouse; 2. Evaluate the Potential Relocation of the Ukiah Branch Library within the Same General Area to Support a Centralized Civic Services Hub; and 3. Along with the Mendocino County Superior Court Assess and Provide Recommendations Regarding the Future Use, Redevelopment or Disposition of the Existing County Courthouse Located on State Street (Sponsors: Supervisor Mulheren and Supervisor Cline)**

Recommended Action:

*Appoint Supervisors Mulheren and Cline to serve as an Ad Hoc Committee to work with County staff regarding Justice Facilities Coordination and future use of County properties in Ukiah by 1. explore opportunities to relocate justice-related offices including the District Attorney, Public Defender, Alternate Defender, Probation Department functions to locations in closer proximity to the new Ukiah Courthouse; 2. evaluate the potential relocation of the Ukiah Branch Library within the same general area to support a centralized civic services hub; and 3. along with the Mendocino County Superior Court assess and provide recommendations regarding the future use, redevelopment or disposition of the existing County Courthouse located on State Street.*

- R4 Discussion and Possible Action, Including Direction to Staff Regarding Ordinance Amendments to Support Cannabis Business Tax Compliance, and Direction Regarding Delinquent Cannabis Business Taxes Beginning in 2018 (Sponsors: Cannabis and Auditor-Controller Treasurer-Tax Collector)**

Recommended Action:

*Provide direction to staff to return with ordinance amendments that will support cannabis business tax compliance, and provide direction to staff regarding delinquent cannabis business taxes beginning in 2018.*

Attachments: [Memo](#)

- R5 Discussion and Possible Action Including Adoption of a Resolution Approving a Zero Tax Sharing Agreement with the City of Ukiah for the Ukiah Corporation Yard Annexation (1 Carousel Lane), Mendocino Local Agency Formation Commission (LAFCo) File No A-2025-06 (Sponsor: Executive Office)**

Recommended Action:

*Adopt Resolution approving a Zero Tax Sharing Agreement with the City of Ukiah for the Ukiah Corporation Yard Annexation (1 Carousel Lane), Mendocino Local Agency Formation Commission (LAFCo) File No A-2025-06; and authorize Chair to sign same.*

Attachments: [Resolution 26-065](#)

[Agreement 26-035](#)

[Resolution](#)

[Exhibit A - Tax Sharing Agreement \(LAFCo A-2025-06\)](#)

[City of Ukiah Agenda Summary Report](#)

[City of Ukiah Draft Resolution](#)

- R6 Chief Executive Officer's Report (Sponsor: Executive Office)**

Recommended Action:

*Accept the Chief Executive Officer's report.*

- R7 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.*

- R8 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 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**
- CS3 Pursuant to Government Code Section 54957 - Public Employee Appointment - County Counsel**

### **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 March 24, 2026, Regular Meeting**

*Recommended Action:*

*Approve minutes of March 24, 2026, regular meeting.*

*Attachments: [03-24-26 Minutes](#)*

#### **BOARD OF SUPERVISORS**

- C2 Adoption of Proclamation Recognizing April 2026 as National Alcohol Awareness Month in Mendocino County (Sponsor: Supervisor Norvell and Behavioral Health and Recovery Services)**

*Recommended Action:*

*Adopt Proclamation recognizing April 2026 as National Alcohol Awareness Month in Mendocino County; and authorize Chair to sign same.*

*Attachments: [Proclamation](#)*

#### **EXECUTIVE OFFICE**

- C3 Acceptance of the Essential Services Sales Tax (Measure P) Allocation Method for the Second Quarter of Fiscal Year 2025-26, as Proposed by the Mendocino County Fire Districts Association of Elected Officials; Acceptance of the Mendocino County Camping Transient Occupancy Tax (Measure D) Allocation Method for the Second Quarter of Fiscal Year 2025-26, as Proposed by the Mendocino County Fire Chiefs Association; Acceptance of the Mendocino County Proposition 172 Allocation Method for the Second Quarter of Fiscal Year 2025-26, as Proposed by the Mendocino County Fire Chiefs Association; and Authorization for the Chief Executive Officer or Designee to Negotiate and Enter Into Agreements with Fire Agencies and the Mendocino County Fire Safe Council, Not to Exceed the Amounts Appropriated**

Recommended Action:

*Accept the Essential Services Sales Tax allocation method (Measure P) for the second quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Districts Association of Elected Officials; accept the Mendocino County Camping Transient Occupancy Tax (Measure D) allocation method for the second quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Chiefs Association; accept the Mendocino County Proposition 172 allocation method for the second quarter of Fiscal Year 2025-26, as proposed by the Mendocino County Fire Chiefs Association; and authorize the Chief Executive Officer or designee to negotiate and enter into Agreements with the Fire Agencies and the Mendocino County Fire Safe Council, not to exceed the amounts appropriated.*

Attachments: [Exhibit A-MCAFD Fire Agency FY 2025-26 Q2 Contracts.pdf](#)

- C4 Approval of Request by Brooktrails Township Community Services District to Extend the One-Time Pacific Gas and Electric Disaster Settlement Funds, in the Amount of \$15,044 to Purchase EMS Equipment and Supplies**

Recommended Action:

*Approve request by Brooktrails Township Community Services District to extend the one-time Pacific Gas and Electric Disaster Settlement Funds, in the amount of \$15,044 to purchase EMS equipment and supplies; and authorize the Chief Executive Officer or designee to sign the resulting Agreement and any amendments that do not increase the maximum amounts.*

Attachments: [Brooktrails Request](#)

- C5 Approval of Appointment of the Risk Manager as the Primary Representative and the Administrative Analyst I or II in the Health Benefits Program as the Alternative Representative to the Public Risk Innovation, Solutions, and Management (PRISM) Board of Directors**

Recommended Action:

*Approve appointment of the Risk Manager as the Primary Representative and the Administrative Analyst I or II in the Health Benefits Program as the Alternative Representative to the Public Risk Innovation, Solutions, and Management (PRISM) Board of Directors.*

- C6 Authorization to Rescind Mendocino County Policy #33 Reserve for Major Repair and Maintenance of Facilities and Policy #35 Information Technology Replacement**

Recommended Action:

*Authorize Mendocino County Policy #33 Reserve for Major Repair and Maintenance of Facilities and Policy #35 Information Technology Replacement, to be rescinded*

**CANNABIS**

- C7 Approval of Appropriation Transfer of Funds for the Fiscal Year 2025-2026, Increasing Authority in the Org WOLP24, and Decreasing Authority in the Org CN by \$31,138.53**

Recommended Action:

*Approve Appropriation Transfer of Funds for the Fiscal Year 2025-2026, increasing authority in the Org WOLP24, and decreasing authority in the Org CN by \$31,138.53; and authorize Chair to sign same.*

**Attachments:** [Appropriation Form - Signed](#)

**COUNTY COUNSEL**

- C8 Adoption of Resolution Granting County Counsel, in Coordination With the Chief Executive Officer, the Authority to Retain Specialized Outside Counsel for General Legal Services Not to Exceed \$25,000 Consistent with the Monetary Authority Limit as Defined by the Mendocino County Purchasing Policy**

Recommended Action:

*Adopt Resolution granting County Counsel, in coordination with the Chief Executive Officer, the authority to retain specialized outside counsel for general legal services not to exceed \$25,000 consistent with the monetary authority limit as defined by the Mendocino County Purchasing Policy; and authorize Chair to sign same.*

**Attachments:** [Resolution 26-056](#)  
[Resolution](#)  
[Staff Memo re Outside Counsel](#)

- C9 Adoption of an Ordinance Adding Chapter 8.100 to the Mendocino County Code Regulating Noise**

Recommended Action:

*Adopt an ordinance adding Chapter 8.100 to the Mendocino County Code regulating noise; and authorize the Chair to sign same.*

**Attachments:** [Ordinance 4558](#)  
[Ordinance](#)  
[Ordinance Summary](#)  
[Noise Ordinance Board Memo-County Counsel](#)  
[Noise Ordinance Memo PBS](#)

- C10 Adoption of Resolution Delegating to County Counsel the Authority to Present Petitions Pursuant to California Welfare and Institutions Code Section 6500**

Recommended Action:

*Adopt Resolution delegating to County Counsel the authority to present petitions pursuant to California Welfare and Institutions Code section 6500; and authorize Chair to sign same.*

**Attachments:** [Resolution 26-057](#)  
[Resolution](#)  
[Staff Memo re WIC 6500 Delegation](#)

**DISTRICT ATTORNEY**

- C11 Adoption of Proclamation Recognizing the Week of April 19-25, 2026, as Crime Victim's Rights Week in Mendocino County (Sponsor: District Attorney)**

Recommended Action:

*Adopt Proclamation recognizing the week of April 19-25, 2026, as Crime Victim's Rights Week in Mendocino County; and authorize Chair to sign same.*

Attachments: [Proclamation](#)

## HUMAN RESOURCES

- C12 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4050 (Mental Health), Add 2.0 FTE, Crisis Intervention Specialist \$62,108.80 - \$75,504.00/Annually; Delete 2.0 FTE (PN 3729 & 3737) Mental Health Rehabilitation Specialist \$60,299.20 - \$73,299.20 Annually**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: budget unit 4050 (Mental Health), add 2.0 FTE, Crisis Intervention Specialist \$62,108.80 - \$75,504.00/annually; delete 2.0 FTE (PN 3729 & 3737) Mental Health Rehabilitation Specialist \$60,299.20 - \$73,299.20 annually; and authorize Chair to sign same.*

Attachments: [Resolution 26-058](#)  
[Resolution](#)

- C13 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 5010 (Social Services), Add 1.0 FTE, Social Worker Advanced - FCS \$76,169.60 - \$92,580.80/Annually; Delete 2.0 FTE (PN 2022 & 4797) Social Worker IV-B \$76,169.60 - \$92,580.80/Annually**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: budget unit 5010 (Social Services), add 1.0 FTE, Social Worker Advanced - FCS \$76,169.60 - \$92,580.80/annually; delete 2.0 FTE (PN 2022 & 4797) Social Worker IV-B \$76,169.60 - \$92,580.80/annually; and authorize Chair to sign same.*

Attachments: [Resolution 26-059](#)  
[Resolution](#)

- C14 Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 5010 (Social Services), Add 1.0 FTE Administrative Services Manager I, \$82,284.80 - \$100,027.20/Annually; Delete 1.0 FTE (PN 2157) Staff Services Administrator, \$75,920.00 - \$92,268.80/Annually; and Approve Reclassification of Incumbent**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: budget unit 5010 (Social Services), add 1.0 FTE Administrative Services Manager I, \$82,284.80 - \$100,027.20/annually; delete 1.0 FTE (PN 2157) Staff Services Administrator, \$75,920.00 - \$92,268.80/annually; approve reclassification of incumbent; and authorize Chair to sign same.*

Attachments: [Resolution 26-060](#)  
[Resolution](#)

- C15 Adoption of Resolution Adopting the Salary Revision for Vital Statistics Technician from \$45,718.40 - \$55,556.80 to \$46,841.60 - \$56,929.60/Annually**

Recommended Action:

*Adopt Resolution adopting the salary revision for Vital Statistics Technician from \$45,718.40 - \$55,556.80 to \$46,841.60 - \$56,929.60/annually; and authorize Chair to sign same.*

Attachments: [Resolution 26-061](#)  
[Resolution](#)

## LIBRARY

- C16 Approval and Authorization for the County Librarian/Director to Accept the Award for the California State Library's Lunch at the Library Summer 2026 Grant, in an amount not to exceed \$23,764, to Support Library Services for Youth at Summer Sites throughout the County**

Recommended Action:

*Approve and authorize the County Librarian/Director to accept the award for the California State Library's Lunch at the Library Summer 2026 Grant, in an amount not to exceed \$23,764, to support library services for youth at summer sites throughout the County; and authorize Chair to sign same.*

Attachments: [Agreement 26-028](#)

## PLANNING AND BUILDING SERVICES

- C17 Authorization of the Issuance of Administrative Coastal Development Permit No. CDP\_2025-0030 (Ferguson) to Reconfigure the Exterior Stairway and Deck, Including the Alteration of the Exterior Dimensions of the Building, Located within the Town of Mendocino, at 10551 Kasten Street, Mendocino; APN: 119-233-01**

*Recommended Action:*

*Authorize the issuance of Administrative Coastal Development Permit No. CDP\_2025-0030 (Ferguson) to reconfigure the exterior stairway and deck, including the alteration of the exterior dimensions of the building, located within the Town of Mendocino, at 10551 Kasten Street, Mendocino; APN: 119-233-01.*

**Attachments:** [00. CDP 2025-0030 Public Notice FINAL](#)  
[00. CDP 2025-0030 Hearing Packet FINAL](#)

## **PUBLIC HEALTH**

- C18 Ratification of Submission of Children’s Medical Services Plan with the California Department of Health Care Services and California Health Certification Statement for Children’s Medical Services for Fiscal Year 2024-25**

*Recommended Action:*

*Ratify submission of Children's Medical Services plan and California Health Certification Statement for Children's Medical Services for fiscal year 2024-25; authorize Health Services Director or designee to sign; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*26-029](#)  
[Agreement 26-029](#)

- C19 Ratification of Submission of Agreement Funding Application (AFA) to California Department of Public Health (CDPH) for Maternal, Child and Adolescent Health (MCAH) Program Funding in the Amount of \$309,088.46 to Support the Delivery of Services and Benefits of the MCAH Program, Effective July 1, 2025, through June 30, 2026**

*Recommended Action:*

*Ratification of submission of Agreement Funding Application (AFA) to California Department of Public Health (CDPH) for Maternal, Child and Adolescent Health (MCAH) program funding; authorization for the Director of Health Services to accept the allocation, execute the resulting revenue Agreement, and execute any amendments that do not increase the maximum amount.*

**Attachments:** [202523 Mendocino 25.26 MCAH AFA Approval Letter](#)  
[202523 MCAH 10 SOW 5.22.25](#)

- C20 Approval of Allocation Letter and Submission of Workplans and Program Budgets Each Fiscal Year with California Department of Public Health, in the Amount of \$413,030, to Support Sexually Transmitted Infection Prevention and Control Activities, and any Other Conditions Stipulated by the California Department of Public Health, Sexually Transmitted Diseases Control Branch, Effective July 1, 2026, through June 30, 2031**

Recommended Action:

*Approve allocation letter and submission of workplan and program budgets each fiscal year with California Department of Public Health, in the amount of \$413,030.00, to support sexually transmitted infection (STI) prevention and control activities, and any other conditions stipulated by the California Department of Public Health, Sexually Transmitted Diseases Control Branch, effective July 1, 2026, through June 30, 2031; authorize the Health Services Director or designee to accept the initial allocation and any additional allocation which may be disbursed.*

**Attachments:** [26-STI15- Acceptance of Award Letter](#)

[STI Collab FY 2026-31 Allocation Letter 11-14-25](#)

[Work Plan Activities](#)

[Award Table STI Prevention and Collaboration FY 26-31 \(1\)](#)

## SHERIFF-CORONER

- C21 Approval of Third Amendment to BOS Agreement No. 22-247 Memorandum of Understanding (MOU) Between the Sheriff's Office and the Superior Court of California, County of Mendocino, for Court Security Services Extending the End Date from June 30, 2025, to June 30, 2027**

Recommended Action:

*Approve third amendment to BOS Agreement No. 22-247 Memorandum of Understanding (MOU) between the Sheriff's Office and the Superior Court of California, County of Mendocino, for court security services extending the end date from June 30, 2025, to June 30, 2027; and authorize Chair to sign same.*

**Attachments:** [Agreement 22-247-A3](#)

- C22 Adoption of Proclamation Recognizing April 12-18, 2026, as National Public Safety Telecommunicators Week in Mendocino County**

Recommended Action:

*Adopt Proclamation recognizing April 12-18, 2026, as National Public Safety Telecommunicators Week in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [Proclamation](#)

- C23 Approval of Retroactive Revenue Agreement No. 2026-27 with the U.S. Department of Justice, Drug Enforcement Administration (DOJ, DEA) in the Amount of \$100,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2025, through September 30, 2026**

Recommended Action:

Approve retroactive revenue Agreement No. 2026-27 with the U.S. Department of Justice, Drug Enforcement Administration (DOJ, DEA) in the amount of \$100,000 for the eradication and suppression of illicit cannabis on federal lands for the term of October 1, 2025, through September 30, 2026; authorize the Sheriff to sign any future amendments that do not affect the annual maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 26-030](#)

- C24 Ratification of Submission of Grant Application for the Bureau of Justice Assistance FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Formula in the Amount of \$13,865 for the Replacement of Aging Computer Equipment**

Recommended Action:

Ratify submission of grant application for the Bureau of Justice Assistance FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Formula in the amount of \$13,865 for the replacement of aging computer equipment; and authorize the Sheriff to accept the funds and sign the resulting Revenue Agreement if awarded by the U.S. Department of Justice (DOJ).

Attachments: [FY25 EB JAG Notice of Funding Opportunity.pdf](#)  
[Program Narrative.pdf](#)  
[Budget Narrative.pdf](#)

## SOCIAL SERVICES

- C25 Adoption of Proclamation Recognizing April 2026 as Child Abuse Prevention Month in Mendocino County (Sponsor: Supervisor Norvell and Social Services)**

Recommended Action:

Adopt Proclamation recognizing April 2026 as Child Abuse Prevention Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- C26 Retroactive Adoption of Resolution Authorizing Submission of the Application For Round 6 of Homeless Housing, Assistance and Prevention (HHAP-6) Program Funds That Includes a Regionally Coordinated Homelessness Action Plan (RCHAP), and Administration of the Mendocino County Homeless Services Continuum of Care's (MCHSCoC) Allocation of HHAP-6 Funds as its Administrative Entity; Approval of Memorandum of Understanding (MOU) with MCHSCoC, in the Amount of \$0, to Submit a Joint Application For Round 6 of HHAP Program Funds through a RCHAP for a Combined Total of \$1,826,480.60, and Administration of the MCHSCoC's Allocation of HHAP-6 Funds as its Administrative Entity, Effective February 24, 2025, through June 30, 2029**

*Recommended Action:*

*Retroactively adopt Resolution authorizing submission of the application for Round 6 of Homeless Housing, Assistance and Prevention (HHAP-6) Program funds that includes a Regionally Coordinated Homelessness Action Plan (RCHAP), and Administration of the Mendocino County Homeless Services Continuum of Care's (MCHSCoC) allocation of HHAP-6 funds as its Administrative Entity; approve Memorandum of Understanding (MOU) with MCHSCoC, in the amount of \$0, to submit a joint application for Round 6 of HHAP Program funds through a RCHAP for a combined total of \$1,826,480.60, and administration of the MCHSCoC's allocation of HHAP-6 funds as its Administrative Entity, effective February 24, 2025, through June 30, 2029; 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:** [Resolution 26-062](#)

[Agreement 26-031](#)

[Resolution](#)

[Mendocino County Homeless Services Continuum of Care](#)

[MOU Authorized Signatories Form](#)

[HHAP 6 Regional Application -Mendocino County CoC- UID 69](#)

[Amended 2026 02 13](#)

- C27 Approval of Retroactive Submission of the 2024-2025 Continuum of Care (CoC) Program Planning Grant Application and Approval of Grant Agreement (Agreement No. CA2344L9T092400) with the United States Department of Housing and Urban Development in the Amount of \$96,081, Effective January 1, 2026, through December 31, 2026**

Recommended Action:

*Approve the retroactive submission of the 2024-2025 Continuum of Care (CoC) Program Planning Grant Application and approve Grant Agreement (Agreement No. CA2344L9T092400) with the United States Department of Housing and Urban Development in the amount of \$96,081, 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 annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*26-032](#)

- C28 Approval of the Memorandum of Understanding (MOU), and Annual Renewals, Between Partnership HealthPlan (PHP) of California and Mendocino County Social Services, Family and Children's Services, to Govern the Coordination of the Delivery of Care and Services for PHP Members who are Receiving County Child Welfare Services**

Recommended Action:

*Approve Memorandum of Understanding (MOU) and annual renewals with Partnership HealthPlan of California, to govern the coordination of the delivery of care and services for PHP Members who are receiving County Child Welfare Services, effective upon full execution for one year with automatic renewals, unless amended or notice of termination by one of the parties in accordance with this MOU; and authorize Chair to sign same.*

**Attachments:** [Agreement 26-033](#)

- C29 Retroactive Approval of Agreement (First Amendment to Agreement No. PA-26-25, SS-25-015) with North Coast Opportunities, Inc, in the Amount of \$38,750, for a New Total of \$102,079 to Provide Child Care Navigation and Trauma-Informed Care Trainings, Effective July 1, 2025, through June 30, 2026**

Recommended Action:

*Approve retroactive Agreement (first amendment to Agreement No. PA-26-25, SS-25-015) with North Coast Opportunities, Inc, in the amount of \$38,750, for a new total of \$102,079 to provide Child Care Navigation and Trauma-Informed Care Trainings, 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 maximum account; and authorize Chair to sign same.*

**Attachments:** [Agreement 26-034](#)

## TRANSPORTATION/SOLID WASTE

- C30 Adoption of Resolution Authorizing Submittal of a Grant Application to California Department of Parks and Recreation Division of Boating and Waterways to Continue Implementation of the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and Authorizing the Director of Transportation to Sign the Grant Application, Grant Agreement, and Any Other Necessary Related Documents (Talmage Area)**

Recommended Action:

*Adopt Resolution authorizing submittal of a grant application to California Department of Parks and Recreation Division of Boating and Waterways to continue implementation of the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; authorizing the Director of Transportation to sign the grant application, grant agreement, and any other necessary related documents (Talmage Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 26-063](#)  
[Resolution](#)

**C31 Adoption of Resolution Establishing the Total Mileage of County Maintained Roads at 1,016.61 Miles as of December 31, 2025 (County Wide)****Recommended Action:**

*Adopt Resolution establishing the total mileage of County Maintained Roads at 1,016.61 miles as of December 31, 2025 (County Wide); and authorize Chair to sign same.*

**Attachments:** [Resolution 26-064](#)  
[Resolution](#)  
[2025 Maintained Mileage Letter](#)  
[Road List - 2025 ALPHABETICAL](#)  
[Road List - 2025 NUMERICAL](#)  
[Exhibit A - Summary of Changes 2025](#)

**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.***