



MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
May 5, 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/87922579734>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 879 2257 9734

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 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](#)
[Department of Transportation](#)
[District Attorney Request](#)
[Social Services Request BU 5170](#)

- R3) Discussion and Possible Action Including Direction to Staff Regarding Updated Cash Flow Projections for the Ameresco Proposed Energy Saving Performance Project and Whether to Continue with the Project or Not**
(Sponsor: Executive Office)

Recommended Action:

Present updated cash flow projections for the Ameresco Proposed Energy Saving Performance Project and provide direction to staff on whether to continue with the project or not.

Attachments: [Mendocino Cash Flow Deliverable 04.21.26 - County Created](#)

- R4) Discussion and Possible Action Including Acceptance of Presentation of 3rd Quarter Budget Report on the Status of County Departmental Spending and Revenues for Fiscal Year 2025-26 and Executive Office Recommendations; and Adoption of Resolution Amending the Fiscal Year 2025-26 Adopted Budget
(Sponsor: Executive Office)**

Recommended Action:

Accept the 3rd Quarter Budget Report on the status of County departmental spending and revenues for Fiscal Year (FY) 2025-26; approve recommended budget adjustments and journal entries; approve Executive Office recommendations; adopt Resolution amending the FY 2025-26 Adopted Budget; and authorize Chair to sign same.

Attachments: [Resolution 26-079](#)

[FY25-26 Q3 Budget Presentation](#)

[FY25-26 Q3BudgetReport](#)

[Exhibit A - BU 1000 Non-Departmental Revenue Forecast 25.26 Q3](#)

[Exhibit B - Resolution FY 2025-26 Q3](#)

[Attachment A - FY 2025-26 3rd Quarter Budget Adjustments and Administrative Clean Up](#)

[Attachment B - FY 2025-26 3rd Quarter Fixed Asset and Structural Improvement Requests](#)

[Attachment C - Mendocino Co Uninc 4Q25 Newsletter](#)

[Attachment D - FY 2025-26 YTD Q3 General Fund Report](#)

- R5) Discussion and Possible Action Including Acceptance of Presentation on Mendocino County's Preliminary Fiscal Year (FY) 2026-27 Budget; and Possible Direction to Staff
(Sponsor: Executive Office)**

Recommended Action:

Accept presentation on Mendocino County's preliminary Fiscal Year (FY) 2026-27 budget; possible direction to staff; and authorize Chair to sign same.

Attachments: [FY26-27 MayBudgetWorkshop Presentation](#)

R6) Discussion and Possible Action Regarding a Recommendation from the General Government Committee Related to Delinquent Cannabis Business Taxes

(Sponsor: General Government Committee)

Recommended Action:

Provide direction to staff to return with ordinance amendments to address the following seven issues:

- 1. Write off as uncollectable the delinquent 2018 and 2019 Cannabis Business Tax.*
- 2. Write off as uncollectable the delinquent 2020 through 2024 Cannabis Business Tax owed by cultivators no longer active in the program.*
- 3. Offer Amnesty for Interest and Penalty for delinquent Cannabis Taxes for Tax Years 2020 through 2024 for cultivators. Payments must be in the amount of each individual outstanding Year's amount (no installment plans).*
- 4. Cannabis Business Tax and True Ups for Tax Years 2025 and 2026 due and payable with Interest and Penalty if not paid timely.*
- 5. Cancel True Up minimum tax starting Tax Year 2027 - all cultivators pay 2.5% starting 2027.*
- 6. Amend the Ordinance to require full Cannabis Business Tax payment and report filing compliance for all Cannabis Business License renewals starting with 2028 year.*
- 7. All Cannabis Business Taxes must be paid current by January 31, 2028, and Quarterly Filings must be current by January 31, 2028, for 2028 License Renewal.*

Attachments: [TTC Memo re Delinquent Taxes](#)

R7) Discussion and Possible Action Regarding Recommendation from the General Government Committee to Direct Staff to Develop an Ordinance to Eliminate the Minimum Cannabis Business Tax, Effective Tax Year 2027, Further Allowing the Expiration of Temporary Cannabis Business Tax Decreases Which Began in 2023, with Future Cannabis Business Taxes Due at 2.5% of Sales as Per County Code

(Sponsor: General Government Committee)

Recommended Action:

Provide direction to staff to develop ordinance amendments as necessary to eliminate the minimum cannabis business tax, effective tax year 2027, further allowing the expiration of temporary cannabis business tax decreases which began in 2023, with future cannabis business taxes due at 2.5% of sales as per county code.

Attachments: [TTC Memo re Tax Rate](#)

**R8) Chief Executive Officer's Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

**R9) 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.

**R10) 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 54957.6 - 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 April 21, 2026, Regular Meeting**Recommended Action:

Approve minutes of April 21, 2026, regular meeting.

Attachments: [04-21-26 Minutes](#)

APPOINTMENTS**C2) Approval of Appointments/Reappointments**Recommended Action:

Approve the following appointments/reappointments:

1. Curtis Dightman, Tenant Commissioner (Inland), Community Development Commission;
2. Richard Willoughby, Third District Representative, Community Development Commission;
3. Kip Folkerts, Member, Hopland Municipal Advisory Council; and
4. Patty Madigan, Fifth District Representative, Mendocino County Fish and Game Commission.

Attachments: [Dightman Application](#)
[Willoughby Application](#)
[Folkerts Application](#)
[Madigan Application](#)

BOARD OF SUPERVISORS**C3) Adoption of a Proclamation Recognizing the 50th Anniversary of the Mendocino Theatre Company and Declaring May 20, 2026, as Mendocino Theatre Company Day in Mendocino County (Sponsor: Supervisor Williams)**Recommended Action:

Adopt the Proclamation recognizing the 50th anniversary of the Mendocino Theatre Company and declaring May 20, 2026, as Mendocino Theatre Company Day in Mendocino County; and authorize the Chair to sign the same.

Attachments: [Proclamation](#)

- C4) Adoption of Proclamation Recognizing May 2026 as Community Action Month**
(Sponsor: Supervisor Cline)
Recommended Action:
Adopt Proclamation recognizing May as Community Action Month; and authorize Chair to sign same.
Attachments: [Proclamation](#)
- C5) Adoption of Proclamation Recognizing May 5, 2026, as Mendocino County Day of Awareness for Missing and Murdered Indigenous Women and People**
(Sponsors: Supervisor Mulheren and Sheriff Kendall)
Recommended Action:
Adopt Proclamation recognizing May 5, 2026, as Mendocino County Day of Awareness for Missing and Murdered Indigenous Women and People; and authorize Chair to sign same.
Attachments: [Proclamation](#)
- C6) Adoption of Proclamation Recognizing May 2026 as Mental Health Awareness Month in Mendocino County**
(Sponsors: Supervisor Mulheren and Behavioral Health and Recovery Services)
Recommended Action:
Adopt Proclamation recognizing May 2026 as Mental Health Awareness Month in Mendocino County; and authorize Chair to sign same.
Attachments: [Proclamation](#)
- C7) Adoption of Proclamation Recognizing May 6-12, 2026, as National Nurses Week in Mendocino County**
(Sponsors: Supervisor Cline and Public Health)
Recommended Action:
Adopt Proclamation recognizing May 6-12, 2026, as National Nurses Week in Mendocino County; and authorize Chair to sign same.
Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- C8) Approval of Agreement with Clifton Environmental, LLC in the Amount of \$399,511.91 for Environmental Consulting Services Related to the Wildfire Community Resilience Project, Effective Upon Contract Execution, through March 31, 2027**

Recommended Action:

Approve Agreement with Clifton Environmental, LLC in the amount of \$399,511.91 for Environmental Consulting Services related to the Wildfire Community Resilience Project, effective upon contract execution, through March 31, 2027; authorize the Chief Executive Officer or designee to sign; and authorize Chair to sign same.

Attachments: [Agreement 26-040](#)

HUMAN RESOURCES

- C9) Adoption of Proclamation Recognizing May 3-9, 2026, as Public Service Recognition Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing May 3-9, 2026, as Public Service Recognition Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- C10) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 5010 (Social Services), Add 1.0 FTE, Program Specialist II \$56,721.60 - \$68,931.20/Annually; Delete 1.0 FTE (PN 719) Account Specialist III \$48,776.00 - \$59,280.00/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: budget unit 5010 (Social Services), add 1.0 FTE, Program Specialist II \$56,721.60 - \$68,931.20/annually; delete 1.0 FTE (PN 719) Account Specialist III \$48,776.00 - \$59,280.00/annually; and authorize Chair to sign same.

Attachments: [Resolution 26-071](#)
[Resolution](#)

- C11) Adoption of Resolution Amending the Position Allocation Table as Follows: Transfer Position No. 4803 (Integrated Services Coordinator II) 1.0 FTE and Position No. 4804 (Senior Integrated Services Coordinator) 1.0 FTE from Budget Unit 0418 to Budget Unit 4035**

Recommended Action:

Adopt Resolution amending the position allocation table as follows: transfer position no. 4803 (Integrated Services Coordinator II) 1.0 FTE and position no. 4804 (Senior Integrated Services Coordinator) 1.0 FTE from budget unit 0418 to budget unit 4035; and authorize Chair to sign same.

Attachments: [Resolution 26-072](#)
[Resolution](#)

- C12) Adoption of Resolution Revising the Salary Range of Supervising Mental Health Clinician from \$78,166.40 - \$94,993.60/Annually to \$89,793.60 - \$109,158.40/Annually**

Recommended Action:

Adopt Resolution revising the salary range of Supervising Mental Health Clinician from \$78,166.40 - \$94,993.60/annually to \$89,793.60 - \$109,158.40/annually; and authorize Chair to sign same.

Attachments: [Resolution 26-073](#)
[Resolution](#)

PLANNING AND BUILDING SERVICES

- C13) Approval of First Amendment to BOS Agreement 23-104 with Land Logistics, to Extend the Termination Date from June 30, 2026, to December 31, 2027, for Special Planning Projects**

Recommended Action:

Approve first amendment to BOS Agreement 23-104 with Land Logistics, to extend the termination date from June 30, 2026, to December 31, 2027, for special planning projects; and authorize Chair to sign same.

Attachments: [Agreement 23-104-A1](#)

PROBATION

- C14) Approval of Agreement (Second Amendment to Agreement JH-J23-003) with Armourous to Extend the Termination Date to June 30, 2027, and to Amend Exhibit B Payment Terms, to Provide Security Guard Services for Detained Youth Temporarily Housed in Facilities Other than the Mendocino County Juvenile Hall**

Recommended Action:

Approve Agreement (second amendment to Agreement JH-J23-003) with Armourous to extend the termination date of the Agreement to June 30, 2027, and amend Exhibit B Payment Terms, to provide security guard services for detained youth temporarily housed in facilities other than the Mendocino County Juvenile Hall; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 26-041](#)

- C15) Approval of Agreement (Second Amendment to Agreement PR-P23-002) with Mark A. Clementi, PhD., to Extend the Termination Date to June 30, 2027, to Provide Law Enforcement Psychological Services to the Probation Department**

Recommended Action:

Approve Agreement (second amendment to Agreement PR-P23-002) with Mark A. Clementi, PhD., to extend the termination date to June 30, 2027, to provide law enforcement psychological services to the Probation Department; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 26-042](#)

PUBLIC HEALTH

- C16) Adoption of Resolution Authorizing the Application for and Acceptance of Grant Funds from the California State Department of Resources and Recycling and Recovery Local Enforcement Agency for the Local Enforcement Agency (LEA) Program for Fiscal Year 2026/27 Through Fiscal Year 2031/32 and Authorize the Health Services Director or Designee to Execute Annual Grant Agreements**

Recommended Action:

Adopt Resolution authorizing the application for and acceptance of grant funds from the California State Department of Resources and Recycling and Recovery Local Enforcement Agency for the Local Enforcement Agency (LEA) Program for fiscal year 2026/27 through fiscal year 2031/32 and authorize the Health Services Director or Designee to execute annual grant agreements.

Attachments: [Resolution 26-074](#)
[Resolution](#)
[EA37 Award Estimates](#)

- C17) Approval of First Amendment to BOS Agreement No. 25-052 with Toshiba America Business Solutions, Inc. (Toshiba), in the Amount of \$33,972, for a New Total of \$212,492 for Backfile Scanning, Effective May 20, 2025, through June 30, 2026**

Recommended Action:

Approve first amendment to BOS Agreement No. 25-052 with Toshiba America Business Solutions, Inc. (Toshiba), in the amount of \$33,3972 for a new total of \$212,492 for Backfile Scanning, effective May 20, 2025, through June 30, 2026; authorize the Health Services Director to sign any future amendments that do not increase the maximum amount; and authorize the Chair to sign same.

Attachments: [Agreement 25-052-A1](#)

SHERIFF-CORONER

- C18) Adoption of Proclamation Recognizing May 3-9, 2026, as National Correctional Officers Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing May 3-9, 2026, as National Correctional Officers Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

C19) Adoption of Proclamation Recognizing May 15, 2026, as National Peace Officers Memorial Day and the Week of May 10-16, 2026, as National Police Week

Recommended Action:

Adopt Proclamation recognizing May 15, 2026, as National Peace Officers Memorial Day and the week of May 10-16, 2026, as National Police Week; and authorize Chair to sign same.

Attachments: [Proclamation](#)

SOCIAL SERVICES

C20) Approval of the Retroactive Memorandum of Understanding (MOU) Between the County of Sacramento Department of Human Assistance and the County of Mendocino Department of Social Services (MCDSS) to Establish and Maintain an Effective Working Relationship and Provide an Efficient Process to Secure CAPI (Cash Assistance Program for Immigrants) Applications, Determine Eligibility, Make Aid Payments, Maintain Case Records and Create Reports

Recommended Action:

Approve the retroactive Memorandum of Understanding (MOU) between the County of Sacramento Department of Human Assistance and the County of Mendocino Department of Social Services (MCDSS) to establish and maintain an effective working relationship and provide an efficient process to secure CAPI (Cash Assistance Program for Immigrants) applications, determine eligibility, make aid payments, maintain case records and create reports; and authorize Chair to sign same.

Attachments: [Agreement 26-043](#)

TRANSPORTATION/SOLID WASTE

- C21) Adoption of Resolution Approving First Amendment to BOS Agreement 23-097 (Second Amendment to Department of Transportation Agreement Number 220042) with Geo-Logic Associates, Inc., in the Amount of \$15,000 for a New Agreement Amount of \$308,829, for Engineering and Design Services for Laytonville Landfill Cover Repairs (Laytonville Area)**

Recommended Action:

Adopt Resolution approving the first amendment to BOS Agreement 23-097 (second amendment to Department of Transportation Agreement Number 220042) with Geo-Logic Associates, Inc., in the amount of \$15,000 for a new Agreement amount of \$308,829, for engineering and design services for Laytonville Landfill cover repairs (Laytonville Area); and authorize Chair to sign same.

Attachments: [Resolution 26-075](#)
[Agreement 23-097-A1](#)
[Resolution](#)

- C22) Adoption of Resolution Approving the List of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2026-27, Funded by Senate Bill 1: the Road Repair and Accountability Act of 2017 (Caspar/Comptche, Redwood Valley, Potter Valley, Ukiah, and Calpella Areas)**

Recommended Action:

Adopt Resolution approving the list of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2026-27, funded by Senate Bill 1: the Road Repair and Accountability Act of 2017 (Caspar/Comptche, Redwood Valley, Potter Valley, Ukiah, and Calpella Areas); and authorize Chair to sign same.

Attachments: [Resolution 26-076](#)
[Resolution](#)
[FY 26-27 RMRA Project List Letter](#)

- C23) Adoption of Resolution Approving Agreement (Department of Transportation Agreement Number 240035) with Wood Rodgers, Inc. in the Amount of \$1,300,000 for Professional Engineering Design Services, and Authorizing an Additional Contingency Amount of \$130,000, for the Fort Bragg Sherwood Road Bridge Replacement Project over Sherwood Creek, County Road 419, Mile Post 31.18 (Willits Area)**

Recommended Action:

Adopt Resolution approving Agreement (Department of Transportation agreement number 240035) with Wood Rodgers, Inc. in the amount of \$1,300,000 for professional engineering design services, and authorizing an additional contingency amount of \$130,000, for the Fort Bragg Sherwood Road Bridge Replacement Project over Sherwood Creek, County Road 419, Mile Post 31.18 (Willits area); and authorize Chair to sign the same.

Attachments: [Resolution 26-077](#)
[Agreement 26-044](#)
[Resolution](#)

- C24) Adoption of Resolution Authorizing the Director of Transportation to Approve a Contract Change Order in the Amount of \$14,279 for Department of Transportation Contract Number 250016 for a Total Contract Amount of \$58,612 for Construction of the Eureka Hill Road Bridge at Garcia River Revegetation Project, County Road 505, Milepost 4.92 (Point Arena Area)**

Recommended Action:

Adopt Resolution authorizing the Director of Transportation to approve a contract change order in the amount of \$14,279 for Department of Transportation contract number 250016 for a total contract amount of \$58,612 for construction of the Eureka Hill Road Bridge at Garcia River Revegetation Project, County Road 505, Milepost 4.92 (Point Arena Area); and authorize Chair to sign the same.

Attachments: [Resolution 26-078](#)
[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.