

**GLENN MCGOURTY**  
1st District  
Supervisor  
Vice-Chair

**MAUREEN  
MULHEREN**  
2nd District  
Supervisor

**JOHN HASCHAK**  
3rd District  
Supervisor

**DAN GJERDE**  
4th District  
Supervisor

**TED WILLIAMS**  
5th District  
Supervisor  
Chair



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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**SPECIAL MEETING**  
**March 28, 2022 - 8:00 AM**

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Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. For details and a complete 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>

**1. OPEN SESSION (9:00 A.M.)****1a) Roll Call****1b) Pledge of Allegiance****2. 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 email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.*

*All correspondence will be attached to the item and made available online at:  
<https://mendocino.legistar.com/Calendar.aspx>.*

**3. CLOSED SESSION**

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

- 3a) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator- Property: APN 003-130-46 and Physical Address: 1101 S. Dora Street, Ukiah, CA. Agency Negotiators: Darcie Antle, Janelle Rau, Izen Locatelli, and Bekkie Emery. Under Negotiation: Property Acquisition, Price and Terms**
- 3b) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator; Property/Physical Address: 451 School St, Point Arena, CA 95468; (APN: 027-061-04); Parties: County of Mendocino; Agency Negotiators: Janelle Rau and Darcie Antle; Under Negotiation: Surplus/Sale of Real Property**
- 3c) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**  
**Significant exposure to litigation in the opinion of the Board of Supervisors on the advice of legal counsel, based on:**  
**Facts and circumstances that might result in litigation against the County but which the County believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. (Government Code § 54956.9 (e)(1))**

- 3d) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Ann Marie Borges & Chris Gurr v. County of Mendocino, et al. United States District Court-Northern District Case No. 3:20-cv-04537-SI**
- 3e) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Agricultural Commissioner**
- 3f) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Interim Chief Executive Officer**

## **ADJOURNMENT**

### **Additional Meeting Information for Interested Parties**

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*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)*

***Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors.***