

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
September 06, 2022 - 11:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (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 also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and 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>

Zoom Webinar ID: 853 4582 9510

Zoom Phone Number (if joining via telephone): 1 669 900 9128

1. OPEN SESSION (11:00 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.

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. REGULAR CALENDAR

- 3a) Discussion and Possible Action Including Adoption of Revised Resolution of the Mendocino County Public Facilities Corporation, Providing for the Execution and Delivery of a Site Lease, Facilities Lease, Purchase Contract, Trust Agreement, and the Execution and Delivery of County of Mendocino Certificates of Participation, Series 2022 and Certain Additional Documents Relating Thereto, in the Estimated Amount of \$18,145,000
(Sponsor: County Counsel)**

Recommended Action:

Adopt Revised Resolution of the Mendocino County Public Facilities Corporation, Providing for the Execution and Delivery of a Site Lease, Facilities Lease, Purchase Contract, Trust Agreement, and the Execution and Delivery of County of Mendocino Certificates of Participation, Series 2022 and Certain Additional Documents Relating Thereto, in the estimated Amount of \$18,145,000; authorize the Chief Executive Officer or designee to execute all necessary documents related to the execution and delivery of the County of Mendocino's Certificates of Participation, Series 2022; and authorize the County Executive Officer and Secretary to sign same.

Attachments: [Resolution 22-183](#)
 [Mendocino COP2022 Corp Reso2 Approving Financing-FINAL.doc](#)

3b) Discussion and Possible Action Including Adoption of Resolution Adopting Corporate Bylaws and Making Appointment to the Positions of Chief Executive Officer, Secretary, and Treasurer of the Mendocino County Public Facilities Corporation (Sponsor: County Counsel)

Recommended Action:

Adopt the resolution adopting corporate bylaws and making appointments to the positions of Chief Executive Officer, Secretary, and Treasurer of the Mendocino County Public Facilities Corporation; and authorize County Executive Officer and Secretary to sign same.

Attachments: [Resolution 22-182](#)
 [Mendocino COP2022 Corp Reso Approving Bylaws](#)

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

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