

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

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – January 9, 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, and Supervisor Dan Gjerde.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas Pearson, Senior Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Laura Garza-Diaz; Carl Sever; Jacob Brown; Roger Hann; Don Burgess; Alice Stenberg; John Shipley; Rick Cooper; Carrie Shattuck; Joseph Gallagher; Kennedy Cooper; Priscilla Tarver; Barry Vogel; Cesar Alvarado; Jim Cline; and Jenine Miller.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

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

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

No: 0 – None

Absent: 1 – Supervisor Williams

3A) APPROVAL OF MINUTES OF DECEMBER 19, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

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

Approved;

1. Jenine Miller, County Representative, First 5 Mendocino; and
2. Gina Danner, A Representative of a Local Planning Agency for the Early Intervention Program (SELPA), Policy Council on Children and Youth.

3C) APPROVAL OF REAPPOINTMENTS OF SUPERVISOR GLENN MCGOURTY AS MENDOCINO COUNTY’S FIRST REPRESENTATIVE, JANET PAULI, CHAIR OF MENDOCINO COUNTY INLAND WATER AND POWER COMMISSION (MCIWPC), AS MENDOCINO COUNTY’S SECOND REPRESENTATIVE, AND CHRIS WATT, CHAIR OF THE RUSSIAN RIVER FLOOD CONTROL AND WATER CONSERVATION IMPROVEMENT DISTRICT (RRFCWCID), AS MENDOCINO COUNTY’S THIRD REPRESENTATIVE TO THE PUBLIC POLICY FACILITATING COMMITTEE (PPFC) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE), NATIONAL MARINE FISHERIES SERVICE (NMFS), AND THE SONOMA COUNTY WATER AGENCY (SCWA) - SPONSOR: EXECUTIVE OFFICE

Approved;

3D) APPROVAL OF THE PUBLIC FACILITIES CORPORATION APPOINTMENT OF OFFICERS AND CHANGE IN SERVICE OF PROCESS CONTACT FOR THE CORPORATION - SPONSOR: EXECUTIVE OFFICE

Approved;

3E) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 2024 AS POSITIVE PARENTING AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN AND SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

3F) ADOPTION OF RESOLUTION AUTHORIZING THE CEO / DIRECTOR OF EMERGENCY SERVICES, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT (FY23), THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (FY 23) – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-001

3G) ADOPTION OF RESOLUTION DESIGNATING THE CHIEF EXECUTIVE OFFICER (CEO) AS OFFICIAL RESPONSIBLE FOR PROPOSING AND FACILITATING THE DEVELOPMENT AND SUBMISSION OF THE FISCAL YEAR (FY) 2024-2025 BUDGET - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-002

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 24-003

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 24-004

3J) APPROVAL OF THE LIST OF PERSONNEL AUTHORIZED TO USE COUNTY VEHICLES FOR WORK-TO-HOME/HOME-TO-WORK TRAVEL, PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 3.12, “THE COUNTY VEHICLE POLICY” - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3K) APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH 4LEAF INCORPORATED, IN THE AMOUNT OF \$474,400, FOR INSPECTOR OF RECORD AND DOCUMENT MANAGEMENT SERVICES FOR THE SENATE BILL (SB) 844 MENDOCINO COUNTY JAIL PROJECT, 951 LOW GAP ROAD IN UKIAH - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-001

3L) APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS INCORPORATED, IN THE AMOUNT OF \$145,000 FOR CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE SENATE BILL (SB)844 MENDOCINO COUNTY JAIL PROJECT, AT 951 LOW GAP ROAD IN UKIAH – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-002

3M) APPROVAL OF RENEWING THE FINDING MADE IN RESOLUTION NO. 23-145 THAT THE DETERIORATED ROOF STRUCTURE OF THE AGRICULTURE AND FARM ADVISOR BUILDING AND THE IMPENDING INCLEMENT WEATHER CONSTITUTES AN EMERGENCY THAT REQUIRES IMMEDIATE ACTION TO MITIGATE ADDITIONAL DAMAGES OF COUNTY PROPERTY AND THAT THIS EMERGENCY WILL NOT PERMIT A DELAY RESULTING FROM COMPETITIVE SOLICITATION FOR BIDS AND IMMEDIATE ACTION IS NECESSARY TO RESPOND TO THE EMERGENCY AND THERE IS A NEED TO CONTINUE WITH THE CONTRACT TO RESOLVE THE EMERGENCY - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3N) ADOPTION OF RESOLUTION AUTHORIZING THE DESTRUCTION OF INACTIVE PERSONNEL FILES PURSUANT TO RESOLUTION NUMBER 20-140 AND CLOSED RECRUITMENT FILES PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 26202 AND MENDOCINO COUNTY CIVIL SERVICE RULES V, SECTION 7 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-005

3O) ADOPTION OF RESOLUTION ESTABLISHING THE NEW CLASSIFICATION OF SENIOR ACCOUNTANT-AUDITOR, \$78,062.40 - \$94,889.60/ANNUALLY – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-006

3P) ACCEPTANCE OF THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION ACTUARIAL VALUATION REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2023; AND ADOPTION OF THE RETIREMENT CONTRIBUTION RATES CONTAINED WITHIN THE REPORT FOR FISCAL YEAR 2024/2025 – SPONSOR: MENDOCINO COUNTY RETIREMENTS ASSOCIATION

Approved;

3Q) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$184,609, TO PROVIDE COMMUNITY AND JUVENILE HALL INTERVENTION, PREVENTION, EDUCATION AND TREATMENT SERVICES FOR THE PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-003

3R) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 9, 2024, AS NATIONAL LAW ENFORCEMENT APPRECIATION DAY IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

3S) APPROVAL OF CERTIFICATION STATEMENT REGARDING COMPOSITION OF MENDOCINO COUNTY LOCAL CHILD CARE PLANNING COUNCIL MEMBERSHIP; AND AUTHORIZATION FOR SUBMISSION OF STATEMENT BY THE MENDOCINO COUNTY LOCAL CHILD CARE PLANNING COUNCIL COORDINATOR TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

3T) APPROVAL OF UPDATED MENDOCINO COUNTY CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL BYLAWS - SPONSOR: SOCIAL SERVICES

Approved;

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ELECTION OF CHAIR AND VICE-CHAIR OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR CALENDAR YEAR 2024 – SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors nominates and elects Supervisor Mulheren as Chair and Supervisor Haschak as Vice-Chair of the Mendocino County Board of Supervisors for the 2024 calendar year. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Williams

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE 2024 BOARD OF SUPERVISORS MASTER MEETING CALENDAR – SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts the 2024 Board Master Meeting Calendar; and directs the Clerk of the Board to notify County departments of same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Williams

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Board's Rules of Procedure as presented; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Williams

Enactment No: Resolution 24-007

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF STANDING COMMITTEE MEMBERS PURSUANT TO HISTORICAL PRACTICE; AND ADOPTION OF RESOLUTION REGARDING BOARD STANDING COMMITTEES FOR 2024 - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors appoints standing committee members pursuant to historical practice; adopts Resolution regarding Board Standing Committees for 2024 as revised; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Williams

Enactment No: Resolution 24-008

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF BOARD SPECIAL ASSIGNMENTS/APPOINTMENTS AS RECOMMENDED BY THE CHAIR OF THE BOARD - SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the proposed 2024 Special Assignment Roster as presented; and authorizes Clerk of the Board staff to transmit said appointments to each, as necessary. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Williams

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2026 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES

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

Public Comment: Lieutenant Andy Porter.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding between the County of Mendocino and Mendocino County Law Enforcement Management Association for the term of July 1, 2023 through June 30, 2026; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Williams

Enactment No: Resolution 24-009; Agreement 24-004

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1021 (SEIU 1021) FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2026 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES

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

Public Comment: Patrick Hickey.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding between the County of Mendocino and Service Employees International Union Local 1021 (SEIU 1021) for the term of July 1, 2023 through June 30, 2026; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Williams

Enactment No: Resolution 24-010; Agreement 24-005

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING REFERRAL OF CONTINUED DEVELOPMENT OF THE 2024 LEGISLATIVE PLATFORM TO THE GENERAL GOVERNMENT STANDING COMMITTEE PURSUANT TO THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Mulheren.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors refers the continued development of the 2024 Legislative Platform to the General Government Standing Committee pursuant to the Board of Supervisors Rules of Procedure. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Williams

4I) 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

Presenter/s: Sheriff Kendall.

Public Comment: Carrie Shattuck.

Board Action: No Action Taken.

4J) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

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

Withdrawn.

4L) 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 Gjerde; Supervisor McGourty; Supervisor Haschak; and Supervisor Mulheren.

Public Comment: None.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 10:31 A.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