

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



DARCIE ANTLE
Interim Chief Executive Officer/
Interim Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –March 21, 2022

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 9:03 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Williams presiding.

Staff Present: Darcie Antle, Interim Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Kristie Watson, Deputy Clerk of the Board; and Anthony Baroza, Staff Assistant.

The Pledge of Allegiance was led by: Darcie Antle, Interim Chief Executive Officer

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

CHAIR WILLIAMS SWORE IN DARCIE ANTLE AS INTERIM CHIEF EXECUTIVE OFFICER.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams.

Public Comment: None.

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

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

3A) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO REPLACE DAMAGED CONCRETE AT THE JAIL CAMPUS COVERED WALKWAY AT 951 LOW GAP ROAD, UKIAH IN THE AMOUNT OF \$25,000 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3B) APPROVAL OF AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. IN THE AMOUNT OF \$217,306.00 FOR CONSTRUCTION MANAGEMENT SERVICES TO COMPLETE THE CAPITAL IMPROVEMENT PROJECT TO RELOCATE THE 911 COMMUNICATIONS EQUIPMENT AND RELATED SHERIFF'S OFFICE SERVERS TO A NEW SECURE FACILITY AT 589 LOW GAP ROAD IN UKIAH FOR THE PERIOD FROM THE DATE OF EXECUTION THROUGH DECEMBER 30, 2023 - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-071

3C) APPROVAL OF LETTER OF SUPPORT FOR ASSEMBLY BILL 2120 (WARD) REGARDING INVESTING FEDERAL FUNDING IN LOCAL BRIDGES (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Approved;

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING RETURN ON LEGISLATIVE SUBPOENAS REQUIRING APPEARANCE AND EXAMINATION OF CERTAIN OFFICER(S) OF ORTNER MANAGEMENT GROUP, LLC (OMG) AND FOR RECEIPT OF PRODUCTION OF DOCUMENTS RELATED TO THE COUNTY'S CONTRACTS WITH OMG - SPONSOR: COUNTY COUNSEL AND BEHAVIORAL HEALTH AND RECOVERY SERVICES

Presenter/s: Christian M. Curtis, County Counsel; Melissa Lance, Ortner Management Group; Dominic Signorotti, Counsel for Ortner Management Group; and Thomas Ortner, Ortner Management Group.

DEPUTY CLERK OF THE BOARD ATLAS M.A. PEARSON SWORE IN MELISSA LANCE, A SUBPOENED PARTY FROM ORTNER MANAGEMENT GROUP. COUNTY COUNSEL PROCEEDED WITH QUESTIONING.

BOARD RECESS: 10:00 A.M. – 10:12 A.M.

DEPUTY CLERK OF THE BOARD ATLAS M.A. PEARSON SWORE IN THOMAS ORTNER, A SUBPOENED PARTY FROM ORTNER MANAGEMENT GROUP. COUNTY COUNSEL PROCEEDED WITH QUESTIONING.

BOARD RECESS: 11:26 A.M. – 11:37 A.M.

COUNTY COUNSEL PROCEEDED WITH QUESTIONING.

BOARD RECESS: 12:31 P.M. – 12:38 P.M.

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 12:50 P.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board


TED WILLIAMS, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- 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: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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