

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



CARMEL J. ANGELO  
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 28, 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 8:06 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; Cherie Johnson, Deputy Chief Executive Officer; and Atlas M.A. Pearson, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Supervisor McGourty.

**AGENDA ITEM NO. 2 – PUBLIC EXPRESSION**

**Presenter/s:** None.

*ADJOURNED TO CLOSED SESSION: 8:08 A.M.*

- 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: DARCIÉ 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 DARCIÉ 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**

*RECONVENED IN OPEN SESSION: 12:26 P.M.*

**AGENDA ITEM NO. 3 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Williams.

**Board Action:** With respect to agenda items 7a) – 7f), no reportable action was taken.



THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:06 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](http://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](http://www.mendocinocounty.org/government/board-of-supervisors)

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