

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
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – September 6, 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 11:04 A.M.)

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

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Steve Dunncliff, Deputy Chief Executive Officer; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 3 – REGULAR CALENDAR**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**

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting corporate bylaws and making appointments to the positions of President, Secretary, and Treasurer of the Mendocino County Public Facilities Corporation; and authorizes the County Executive Officer and Secretary to sign same.

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

No: 0 – None

Absent: 1 – Supervisor Haschak

Enactment No: Resolution 22-182

RESOLUTION 22-182

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION ADOPTING BYLAWS AND OTHER MATTERS

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

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts 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; authorizes 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 authorizes the County Executive Officer and Secretary to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Haschak

Enactment No: Resolution 22-183

RESOLUTION 22-183

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A FACILITIES LEASE, AN ASSIGNMENT AGREEMENT, A PURCHASE CONTRACT AND A TRUST AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE COUNTY OF MENDOCINO CERTIFICATES OF PARTICIPATION, SERIES 2022

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:09 A.M.

TED WILLIAMS, Chair

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

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