

GLENN MCGOURTY
1st District
Supervisor
Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR CLOSED SESSION MEETING AMENDED AGENDA
January 11, 2023 - 10:00 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 participate digitally in meetings in lieu of personal attendance. Written comment can be submitted 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 a 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: 865 4257 6141

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

1. OPEN SESSION (10:00 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. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

3a) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Cannabis Director**3b) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case****3c) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All****4. MODIFICATIONS TO AGENDA**

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

4a) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**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.



Mendocino County Board of Supervisors Agenda Summary

Item #: 3a)

To: Board of Supervisors

From: Human Resources

Meeting Date: January 11, 2023

Item Type: Closed Session

Time Allocated for Item: 1 Hour

Agenda Title:

Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Cannabis Director

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: January 11, 2023

Final Status: No Reportable Action Taken





Mendocino County Board of Supervisors Agenda Summary

Item #: 3b)

To: Board of Supervisors

From: County Counsel

Meeting Date: January 11, 2023

Item Type: Closed Session

Time Allocated for Item: 30 Min

Agenda Title:

Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: Direction Given to Staff

Date: January 11, 2023





Mendocino County Board of Supervisors Agenda Summary

Item #: 3c)

To: Board of Supervisors

From: Human Resources

Meeting Date: January 11, 2023

Item Type: Closed Session

Time Allocated for Item: 30 Minutes

Agenda Title:

Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: No Reportable Action Taken

Date: January 11, 2023





Mendocino County Board of Supervisors Agenda Summary

Item #: 4a)

To: Board of Supervisors

From: County Counsel

Meeting Date: January 11, 2023

Item Type: Closed Session

Time Allocated for Item: 30 Min

Agenda Title:

Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: No Reportable Action Taken

Date: January 11, 2023

