

**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



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

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**SPECIAL CLOSED SESSION**  
**February 25, 2022 - 9:00 AM**

---

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (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. Comment may be made in any of the following ways: via written comment to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org), through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. 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>

**1. OPEN SESSION (9:00 A.M.)****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 - Public Health Director**
- 3b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Behavioral Health and Recovery Services Director**
- 3c) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Cannabis Program Director**
- 3d) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Public Health Officer**

**ADJOURNMENT****Additional Meeting Information for Interested Parties**

*Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to Government Code section 54953(e)(1)(A). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or via toll-free telephonic live stream by calling 888-544-8306*

*For 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/agendas-and-minutes>*

*All public comment will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda 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](http://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: February 25, 2022**

**Item Type: Closed Session**

**Time Allocated for Item: 1 Hour**

**Agenda Title:**

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

**FOR COB USE ONLY**

---

Executed By: Deputy Clerk

Date: Date Executed

Final Status: Item Status

Executed Item Type: item Number:



# Mendocino County Board of Supervisors

## Agenda Summary

---

**Item #: 3b)**

---

**To: Board of Supervisors**

**From: Human Resources**

**Meeting Date:** February 25, 2022

**Item Type:** Closed Session

**Time Allocated for Item:** 1 Hour

**Agenda Title:**

Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Behavioral Health and Recovery Services Director

**FOR COB USE ONLY**

---

Executed By: Deputy Clerk

Date: Date Executed

Final Status: Item Status

Executed Item Type: item Number:



# Mendocino County Board of Supervisors Agenda Summary

---

**Item #: 3c)**

---

**To: Board of Supervisors**

**From: Human Resources**

**Meeting Date: February 25, 2022**

**Item Type: Closed Session**

**Time Allocated for Item: 1 Hour**

**Agenda Title:**

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

**FOR COB USE ONLY**

---

Executed By: Deputy Clerk

Date: Date Executed

Final Status: Item Status

Executed Item Type: item Number:



# Mendocino County Board of Supervisors Agenda Summary

---

**Item #: 3d)**

---

**To: Board of Supervisors**

**From: Human Resources**

**Meeting Date: February 25, 2022**

**Item Type: Closed Session**

**Time Allocated for Item: 1 Hour**

**Agenda Title:**

Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Public Health Officer

**FOR COB USE ONLY**

---

Executed By: Deputy Clerk

Date: Date Executed

Final Status: Item Status

Executed Item Type: item Number: