GLENN MCGOURTY	MAUREEN MULHEREN	JOHN HASCHAK	DAN GJERDE	TED WILLIAMS
1st District Supervisor Vice-Chair	2nd District Supervisor	3rd District Supervisor	4th District Supervisor	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 MEETING
March 28, 2022 - 8:00 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 using 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 54956.8 - Conference with Real Property Negotiator- Property: APN 003-130-46 and Physical Address: 1101 S. Dora Street, Ukiah, CA. Agency Negotiators: Darcie 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 Darcie 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

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 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: County Counsel

Meeting Date: March 28, 2022

Item Type: Closed Session

Time Allocated for Item: 15 Minutes

Agenda Title:
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: Darcie Antle, Janelle Rau, Izen Locatelli, and Bekkie Emery. Under Negotiation: Property Acquisition, Price and Terms

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: County Counsel

Meeting Date: March 28, 2022

Item Type: Closed Session

Time Allocated for Item: 15 Minutes

Agenda Title:
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 Darcie Antle; Under Negotiation: Surplus/Sale of Real Property

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: County Counsel

Meeting Date: March 28, 2022

Item Type: Closed Session **Time Allocated for Item**: 15 Minutes

Agenda Title:
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))

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: County Counsel

Meeting Date: March 28, 2022

Item Type: Closed Session

Time Allocated for Item: 15 min.

Agenda Title:
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

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 #: 3e)

To: Board of Supervisors

From: Human Resources

Meeting Date: March 28, 2022

Item Type: Closed Session

Time Allocated for Item: 30 Minutes

Agenda Title:
Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Agricultural Commissioner

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 #: 3f)

To: Board of Supervisors

From: Human Resources

Meeting Date: March 28, 2022

Item Type: Closed Session

Time Allocated for Item: 1 Hour

Agenda Title:
Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Interim Chief Executive Officer

FOR COB USE ONLY

Executed By: Deputy Clerk
Date: Date Executed

Final Status: Item Status
Executed Item Type: item Number: