

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



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
SPECIAL MEETING
September 01, 2022 - 3:30 PM

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 also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment 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 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: 853 4582 9510

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

1. OPEN SESSION (3:30 P.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. REGULAR CALENDAR**3a) Discussion and Possible Action Including Appointment of CEO Darcie Antle as the General Manager of the Mendocino County Public Facilities Corporation to Allow Final Execution of Approved Financing Documents (Sponsor: County Counsel)****Recommended Action:**

Appoint CEO Darcie Antle as the General Manager of the Mendocino County Public Facilities Corporation.

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: County Counsel

Meeting Date: September 1, 2022

Department Contact: Christian Curtis

Phone: 707-234-6885

Item Type: Regular Agenda

Time Allocated for Item: 15 Minutes

Agenda Title:

Discussion and Possible Action Including Appointment of CEO Darcie Antle as the General Manager of the Mendocino County Public Facilities Corporation to Allow Final Execution of Approved Financing Documents (Sponsor: County Counsel)

Recommended Action/Motion:

Appoint CEO Darcie Antle as the General Manager of the Mendocino County Public Facilities Corporation.

Previous Board/Board Committee Actions:

On August 16, 2022, the Board of Supervisors and the Board of Directors of the Mendocino County Public Facilities Corporation adopted resolutions authorizing 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.

Summary of Request:

The Board of Supervisors and the Board of Directors of the Mendocino County Public Facilities Corporation have adopted resolutions authorizing the execution of necessary documents to obtaining financing for certain capital projects and refinance earlier certificates of participation for cash flow savings. The resolution of the Mendocino County Public Facilities Corporation identified the General Manager as an appropriate signing authority. At this time, however, the incumbent General Manager Carmel Angelo has retired and the position is vacant.

To finalize the issuance of the relevant financial documents, staff is recommending the appointment of CEO Darcie Antle as the General Manager of the Mendocino County Public Facilities Corporation. This function has historically been filled by the Mendocino County Chief Executive Officer, but it is not identified as an ex officio duty in the County's CEO ordinance. Additionally, at the time of CEO Antle's appointment, the Board of Supervisors was not meeting as the Board of Directors of the Mendocino County Public Facilities Corporation. Accordingly, this step is necessary for CEO Antle to have the appropriate authority to execute these documents.

Alternative Action/Motion:

Make no appointment at this time.

Item #: 3a)

Does This Item Support the General Plan? N/A

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Deputy Clerk

Date: Date Executed

Final Status:Item Status

Executed Item Type: item **Number:**