

MADELINE CLINE
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

BERNIE NORVELL
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
Interim County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – June 23, 2026

**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 9:00 A.M.)

Present: Supervisor Madeline Cline, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Bernie Norvell, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Sara Pierce, Assistant Chief Executive Officer; Katharine Elliott, Interim County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Haschak.

PUBLIC EXPRESSION

Presenter/s: Coleen Browder; A'kesh Eidi; Betsy Mercer; Pete; Amber Allison; Jeff Weston; Jenny Shattuck; and Robbert Maddock.

APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items C1 – C70, are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

C1 APPROVAL OF MINUTES OF MAY 19, 2026, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C2 APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSORS: EXECUTIVE OFFICE

Approved;

1. Dillon Williams, Third District Representative, Mendocino County Fish and Game Commission;
2. Megan Van Sant, Person Responsible for Management of Housing and Redevelopment, Policy Council on Children and Youth; and
3. Jade Aldrich, A Representative of the PCCY/CAPC Coast Child Abuse Prevention Committee, Policy Council on Children and Youth

C3 ADOPTION OF A PROCLAMATION RECOGNIZING JIM HURST FOR HIS PUBLIC SERVICE, CIVIC LEADERSHIP, AND CONTRIBUTIONS TO LOCAL HEALTH CARE ON THE MENDOCINO COAST AS CHAIR OF THE MEASURE C CITIZEN'S OVERSIGHT COMMITTEE – SPONSORS: SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

C4 ADOPTION OF RESOLUTION GRANTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW TO HOLD A PARADE ON SUNDAY, SEPTEMBER 20, 2026, BETWEEN 12:00 P.M. AND 1:30 P.M. ALONG HIGHWAY 128 IN BOONVILLE – SPONSOR: SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-100

C5 APPROVAL OF TRANSMISSION OF A LETTER OF SUPPORT FOR A PROPOSED FEDERAL ACQUISITION THROUGH THE BUREAU OF LAND MANAGEMENT (BLM) OF AN APPROXIMATELY 14.7 ACRE PARCEL ALONG THE EEL RIVER TO ENHANCE PUBLIC ACCESS, RECREATION, AND RESOURCE MANAGEMENT IN ALIGNMENT WITH NATIONAL CONSERVATION PRIORITIES (HEARST AREA) – SPONSOR: SUPERVISOR HASCHAK

Approved and Chair is authorized to sign same;

C6 ADOPTION OF RESOLUTION APPROVING THE AMENDMENT TO THE PUBLIC INNOVATIONS, SOLUTIONS AND MANAGEMENT (PRISM) JOINT POWERS AGREEMENT AND AUTHORIZE THE COUNTY’S DESIGNATED PRIMARY AND/OR ALTERNATE PRISM BOARD MEMBER TO EXECUTE THE PROPOSED AMENDMENT TO THE PRISM JOINT POWERS AGREEMENT AND MEMORANDUMS OF UNDERSTANDING FOR THE CRIME, CYBER AND POLLUTION PROGRAMS – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-101

C7 ADOPTION OF RESOLUTION ESTABLISHING COMPENSATION FOR MENDOCINO COUNTY GRAND JURORS, EFFECTIVE JULY 1, 2026 – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-102

C8 APPROVAL OF AGREEMENT WITH BRITTON ENGINEERING, IN THE AMOUNT OF \$124,074.38 FOR VEHICLE CLEAN UP SERVICES, FOR THE COVELO CLEAN UP PROJECT, EFFECTIVE UPON CONTRACT EXECUTION THROUGH OCTOBER 31, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-061

C9 APPROVAL OF AGREEMENT WITH BRITTON ENGINEERING, IN THE AMOUNT OF \$126,290 FOR SOLID WASTE CLEAN UP SERVICES FOR THE COVELO CLEAN UP PROJECT, EFFECTIVE UPON CONTRACT EXECUTION THROUGH OCTOBER 31, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-062

C10 APPROVAL OF AGREEMENT WITH INTEGRITY SHRED, LLC, IN THE AMOUNT OF \$150,000, TO PROVIDE SECURE AND CONFIDENTIAL ON-SITE DOCUMENT SHREDDING AND DESTRUCTION SERVICES AT VARIOUS DEPARTMENTS WITHIN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-063

C11 APPROVAL OF AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS IN THE AMOUNT OF \$226,425 FOR MAINTENANCE SERVICES OF THE COUNTY’S TOSHIBA MULTIFUNCTION COPIER FLEET FROM JULY 1, 2026, TO JUNE 30, 2029 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-064

C12 APPROVAL OF AGREEMENT (THIRD AMENDMENT TO AGREEMENT NO. PA-24-03) WITH KNN PUBLIC FINANCE, LLC, IN THE AMOUNT OF \$45,000, TO PROVIDE FINANCIAL CONSULTING SERVICES, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2027 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-065

C13 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 25-192 TO EXTEND THE TERM OF A LEASE WITH REDWOOD COMMUNITY SERVICES (RCS), IN THE AMOUNT OF \$1 PER MONTH, FOR THEIR USE OF COUNTY PREMISES LOCATED AT 641 ORCHARD AVENUE IN UKIAH, FOR THE PURPOSE OF OPERATING A CRISIS RESIDENTIAL TREATMENT FACILITY (CRT) AND EXTENDING THE END DATE FROM JUNE 30, 2026, TO DECEMBER 31, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-192-A1

C14 APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT No. 24-062 WITH DFM GARAGE INC., DBA DFM AUTO REPAIR EXTENDING THE TERMINATION DATE FROM JUNE 30, 2026, TO MAY 06, 2027, AND INCREASING THE TOTAL AMOUNT PAYABLE BY THE AMOUNT OF \$175,000 FOR A NEW AGREEMENT TOTAL OF \$500,000, FOR COUNTY FLEET REPAIR AND MAINTENANCE SERVICES – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-062-A3

C15 APPROVAL OF FOURTH AMENDMENT TO BOS AGREEMENT No. 24-045 WITH JACINTO WALTERS AUTOMOTIVE LLC DBA JACINTO AUTOMOTIVE EXTENDING THE TERMINATION DATE FROM JUNE 30, 2026, TO APRIL 08, 2027, FOR COUNTY FLEET REPAIR AND MAINTENANCE SERVICES – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-045-A4

C16 APPROVAL OF LEASE AGREEMENT WITH ALAN G. VOGEL FOR REAL PROPERTY LOCATED AT 145 WABASH AVENUE (UKIAH AREA), WITH A TERM COMMENCING JULY 14, 2026, THROUGH JULY 13, 2029, A MONTHLY RENT OF \$2,300 AND A TOTAL POTENTIAL RENTAL COST OF \$82,800 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-066

C17 APPROVAL OF LEASE AGREEMENT WITH ALAN G. VOGEL FOR REAL PROPERTY LOCATED AT 175 WABASH AVENUE (UKIAH AREA), WITH A TERM COMMENCING JULY 14, 2026, THROUGH JULY 13, 2029, A MONTHLY RENT OF \$2,400 AND A TOTAL POTENTIAL RENTAL COST OF \$86,400 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-067

C18 APPROVAL OF RETROACTIVE LICENSE AGREEMENT WITH THE UNITED STATES AIR FORCE (USAF) FOR USE OF PROPERTY ON THE POINT ARENA AIR FORCE STATION, FOR COMMUNICATION EQUIPMENT, WITH A TERM COMMENCING JANUARY 5, 2025, AND ENDING JANUARY 4, 2030, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS (JANUARY 4, 2035) - SPONSOR: EXECUTIVE OFFICE

Approved;

C19 APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FROM FUND 1228, BUDGET UNIT 2811, LINE ITEM 865802-EC300 OPERATING TRANSFER OUT IN THE AMOUNT OF \$125,000 FOR FISCAL YEAR 2025/26 TO FUND 1100, BUDGET UNIT 2070, LINE ITEM 827802 OPERATING TRANSFER IN, IN THE AMOUNT OF \$10,000, AND TO FUND 1100, BUDGET UNIT 2310, LINE ITEM 827802 OPERATING TRANSFER IN, IN THE AMOUNT OF \$115,000, FOR ENFORCEMENT COSTS INCURRED FOR OVERTIME AND PER DIEM FUNDED THROUGH SB170 STATE FUNDING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C20 APPROVAL OF A DECREASE IN APPROPRIATIONS OF FUNDS FOR FUND 1100, BUDGET UNIT 6210, ORG FA, LINE ITEM 861011 REGULAR EMPLOYEES BY \$90,000; AND AN INCREASE OF APPROPRIATIONS IN FUND 1100, BUDGET UNIT 2086, ORG ID LINE ITEM 862183 LEGAL FEES BY \$90,000 IN FISCAL YEAR 2025-26 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C21 AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO ESTABLISH AN EMERGENCY CAPITAL IMPROVEMENT PROJECT TO REPLACE THE COOLING EQUIPMENT ON THE JAIL KITCHEN FREEZER AT 951 LOW GAP ROAD IN UKIAH IN THE AMOUNT OF \$40,000 WITH GENERAL FUND ONE TIME FUNDING AND AUTHORIZATION FOR THE CAPITAL PROJECTS MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Approved;

C22 APPROVAL OF APPROPRIATION OF FUNDS FROM THE DISTRICT’S AB 2766 MOTOR VEHICLE PROGRAM FUND BALANCE IN THE AMOUNT OF \$230,736.36 TO INCREASE APPROPRIATIONS FOR BUDGET UNIT 0237, OBJECT CODE 82-6390 - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved and Chair is authorized to sign same;

C23 ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2026-27 THAT WAS THE SUBJECT OF A PUBLIC HEARING ON JUNE 2, 2026, AND APPROVED AS REVISED BY THE BOARD OF SUPERVISORS - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-103

C24 APPROVAL TO DISCHARGE FROM ACCOUNTABILITY THE ATTACHED LIST OF CASES COMPRISED OF DELINQUENT FINES, PENALTIES, FEES AND ASSESSMENTS DETERMINED TO BE NON-COLLECTIBLE DUE TO AGE OF DEBT, DEBTOR INABILITY TO PAY, OR LACK OF INFORMATION AVAILABLE TO LOCATE DEBTOR AND WHERE THE COST OF RECOVERY EXCEEDS THAT OF COLLECTION - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

C25 APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE MENDOCINO MUSIC FESTIVAL TO BE HELD JULY 11, 2026, THROUGH JULY 25, 2026, IN THE TOWN OF MENDOCINO - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

C26 APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE NORTHERN NIGHTS MUSIC FESTIVAL TO BE HELD JULY 16, 2026, THROUGH JULY 20, 2026, IN PIERCY - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

C27 APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-26-65) WITH ANCHOR HEALTH MANAGEMENT, INC IN THE AMOUNT OF \$450,000 FOR A NEW TOTAL OF \$499,500 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-068

C28 APPROVAL OF AGREEMENT WITH TELECARE CORPORATION IN THE AMOUNT OF \$125,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-069

C29 APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$155,895, TO PROVIDE DIRECT SERVICES AND SUPPORTIVE CARE MANAGEMENT SERVICES TO RESIDENTS WITH SEVERE MENTAL ILLNESS IN THE HOMELESS SHELTER AND TRANSITIONAL HOUSING APARTMENTS IN FORT BRAGG, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-070

C30 APPROVAL OF AGREEMENT WITH RESTPADD HEALTH CORP. IN THE AMOUNT OF \$1,100,000, TO PROVIDE INPATIENT PSYCHIATRIC SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-071

C31 APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES HAVEN HOUSE IN THE AMOUNT OF \$400,000 TO PROVIDE HOUSING AND CASE MANAGEMENT SPECIALTY MENTAL HEALTH SERVICES, INCLUDING SERVICES REQUIRED TO MEET THE COUNTY’S OBLIGATION TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES UNDER THE ASSISTED OUTPATIENT TREATMENT DEMONSTRATION PROJECT ACT AND THE LANTERMAN-PETRIS-SHORT ACT, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-072

C32 APPROVAL OF AGREEMENT WITH FARRINGTON LAW IN THE AMOUNT OF \$45,000, TO CONDUCT CERTIFICATION REVIEW HEARINGS FOR INDIVIDUALS WHO REMAIN DETAINED BEYOND THE INITIAL 72-HOUR HOLD AND CONTINUE TO MEET CRITERIA FOR INVOLUNTARY DETENTION BUT WHO HAVE NOT BEEN CERTIFIED UNDER WIC SECTION 5250 TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-073

C33 APPROVAL OF AGREEMENT WITH GENERATION HEALTH CARE, LLC DBA SIENA SKILLED NURSING AND REHABILITATION IN THE AMOUNT OF \$250,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-074

C34 APPROVAL OF AGREEMENT WITH DIMENSION REPORTS, LLC, IN THE AMOUNT OF \$76,500 TO PROVIDE OVERSIGHT OF THE SHORT DOYLE MEDI-CAL SYSTEM PROGRAMS AND REPORTS FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-075

C35 APPROVAL OF AGREEMENT WITH RESTPADD, INC. IN THE AMOUNT OF \$1,300,000, TO PROVIDE INPATIENT PSYCHIATRIC SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-076

C36 APPROVAL OF AGREEMENT WITH BLUE OAK POST-ACUTE IN THE AMOUNT OF \$394,784, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-077

C37 APPROVAL OF AGREEMENT WITH VISTA PACIFICA CENTER IN THE AMOUNT OF \$230,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-078

C38 APPROVAL OF AGREEMENT WITH JAMES HOLDEN IN THE AMOUNT OF \$108,000, TO PROVIDE QUALIFIED EXPERT EVALUATION AND TESTIMONY REGARDING MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CONSERVED CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-079

C39 APPROVAL OF AGREEMENT WITH DAVIS GUEST HOME IN THE AMOUNT OF \$350,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-080

C40 APPROVAL OF AGREEMENT WITH MENTAL HEALTH MANAGEMENT DBA CANYON MANOR IN THE AMOUNT OF \$350,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-081

C41 APPROVAL OF AGREEMENT (AGREEMENT NO. 01-CCEP-06) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$305,000, FOR THE CLEAN CALIFORNIA COMMUNITY CLEANUP AND EMPLOYMENT PATHWAYS GRANT PROGRAM, EFFECTIVE UPON FULL EXECUTION, THROUGH NOVEMBER 30, 2027 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-082

C42 APPROVAL OF REVENUE AGREEMENT WITH NEW LIFE HEALTH AUTHORITY DBA NEW LIFE, LLC IN THE AMOUNT OF \$8,000,000 FOR TRIBAL 638 VOLUNTARY PROVISION OF THE COUNTY PORTION OF NON-FEDERAL SHARE, PERTAINING TO SUBSTANCE USE DISORDERS OUTPATIENT DRUG FREE SERVICES, INTENSIVE OUTPATIENT TREATMENT SERVICES, AND NARCOTIC TREATMENT PROGRAM SERVICES, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2028 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-083

C43 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 25-092 WITH LIFE GENERATIONS HEALTHCARE, LLC IN THE AMOUNT OF \$140,000 FOR A NEW TOTAL OF \$390,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-092-A1

C44 APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT No. 25-095 WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$65,000 FOR A NEW TOTAL OF \$815,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2026 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-095-A2

C45 APPROVAL OF THE CREATION OF A NEW INTEREST-BEARING FUND TO MANAGE CANNABIS EQUITY GRANT (CEG) PROGRAM FUNDS IN ALIGNMENT WITH THE NEWEST GRANT AGREEMENT - SPONSOR: CANNABIS

Approved;

C46 APPROVAL OF AGREEMENT WITH BEST BEST & KRIEGER, LLP IN THE AMOUNT OF \$60,000 FOR LEGAL SERVICES, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2027- SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-084

C47 INTRODUCTION AND WAIVE FIRST READING OF ORDINANCE TO REPEAL AND REPLACE CHAPTER 2.14 OF TITLE 2 OF THE MENDOCINO COUNTY CODE ENTITLED "COMPENSATION AND MILEAGE FOR GRAND JURORS AND PETIT JURORS" - SPONSOR: COUNTY COUNSEL

Approved;

C48 APPROVAL OF APPROPRIATION INCREASE IN BUDGET UNIT 2070, DISTRICT ATTORNEY, INCREASING PERSONNEL SERVICES APPROPRIATIONS SERIES 1000 FUNDING BY \$155,959 AND SERVICES AND SUPPLIES SERIES 2000 BY \$96,159 FOR FISCAL YEAR 2025-26 - SPONSOR: DISTRICT ATTORNEY

Approved and Chair is authorized to sign same;

C49 ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION OF HEALTH BENEFITS ANALYST AND SETTING THE SALARY AT \$76,065.60 - \$92,456.00/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-104

C50 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1610 (BUILDING & GROUNDS), ADD 1.0 FTE FACILITY PROJECT SPECIALIST I, \$71,323.20 - \$86,673.60/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-105

C51 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 (SOCIAL SERVICES), ADD 1.0 FTE, SOCIAL WORKER - FCS, \$69,097.60 - \$83,969.60/ANNUALLY; DELETE 1.0 FTE (PN 2656), SOCIAL WORKER IV-B, \$76,169.60 - \$92,580.80/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-106

C52 ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2026-27 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-107

C53 ADOPTION OF RESOLUTION ESTABLISHING THE NEW CLASSIFICATION OF DEPUTY AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES, AMEND THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2710 (AGRICULTURE), ADD 1.0 FTE, DEPUTY AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES, \$84,344.00 - \$102,544.00/ANNUALLY, AND REVISE THE SALARY RANGE FOR AGRICULTURAL /MEASURES STANDARDS SPECIALIST II FROM \$55,972.80 - \$68,036.80/ANNUALLY TO \$58,656.00 - \$71,281.60/ANNUALLY AND ASSISTANT AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES FROM \$89,793.60 - \$109,158.40/ANNUALLY TO \$90,708.80 - \$110,240.00/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-108

C54 ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2026-0001 (SULLIVAN) TO CONDUCT FOUNDATION REPAIR INVOLVING INSTALLATION OF VERTICAL PUSH PIERS, HELICAL PIER TIEBACKS, AND POLYMER INJECTION TECHNIQUES TO MITIGATE LANDSLIDE MOVEMENT WHICH CURRENTLY THREATENS AN EXISTING RESIDENCE, LOCATED AT 5520 S. HIGHWAY 1, ELK, APN: 127-160-06 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

C55 ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2026-0003, BY THE CALIFORNIA COASTAL COMMISSION, FOR WILDBLUE AQUACULTURE TO CULTIVATE PURPLE SEA URCHINS WITHIN A LAND-BASED TANK SYSTEM LOCATED AT 19280 S. HARBOR DRIVE, FORT BRAGG APN: 018-150-22 - SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-109

C56 APPROVAL OF AGREEMENT WITH CEDARS BUSINESS SERVICES, LLC IN THE AMOUNT OF \$0, FOR RECOVERY OF CODE ENFORCEMENT FINES, FEES, AND VIOLATION PENALTIES OWED TO THE COUNTY, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2028; AND AUTHORIZE THE DEPARTMENT DIRECTOR TO NEGOTIATE UNPAID BALANCES DUE ON BEHALF OF COUNTY, WHEN APPLICABLE - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-085

C57 APPROVAL OF AGREEMENT (SECOND AMENDMENT TO AGREEMENT No. PA 23-48) WITH DEBORAH YACOBELLIS-DESMOND, TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2026, TO JUNE 30, 2027, FOR THE CONTINUED MAINTENANCE AND ENHANCEMENT OF THE COUNTY’S PERMIT TRAKIT SYSTEM - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-086

C58 APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT No. 24-148 WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2026, TO DECEMBER 31, 2026, AND TO AMEND “EXHIBIT A - DEFINITION OF SERVICES” TO INCLUDE COMPLIANCE WITH ALL APPLICABLE TERMS OF THE GRANT AGREEMENT BETWEEN THE CALIFORNIA COASTAL COMMISSION AND THE COUNTY, ATTACHING “ATTACHMENT A”, THAT PLACE REQUIREMENTS ON COUNTY CONTRACTORS, FOR THE PREPARATION OF A SEA LEVEL RISE RESILIENCE STRATEGY PLAN - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-148-A2

C59 APPROVAL OF AGREEMENT WITH COUNTY OF DEL NORTE FOR YOUTH DETENTION SERVICES PROVIDED BY COUNTY OF MENDOCINO JUVENILE HALL EFFECTIVE JULY 1, 2026, AT A DAILY BED RATE OF \$200 AND REIMBURSEMENT FOR MEDICAL RELATED EXPENSES, WITH A MAXIMUM OF \$250,000 PER FISCAL YEAR - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *26-087

C60 APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$341,760 TO PROVIDE FACILITATION OF RESTORATIVE JUSTICE YOUTH COURT SERVICES FOR THE PERIOD OF NOVEMBER 1, 2025, THROUGH OCTOBER 31, 2027 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-088

C61 APPROVAL OF AGREEMENT WITH CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) IN AN AMOUNT NOT TO EXCEED \$928,770 FOR FIRE AND EMERGENCY DISPATCH SERVICES, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *26-089

C62 APPROVAL OF FIFTH AMENDMENT TO BOS AGREEMENT 21-145 WITH ARMOROUS INCREASING THE TOTAL AGREEMENT AMOUNT BY \$100,000 AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2026, TO JUNE 30, 2027, FOR ONGOING SECURITY GUARD SERVICES FOR JAIL RESIDENTS TEMPORARILY HOUSED IN FACILITIES OTHER THAN THE MENDOCINO COUNTY JAIL, SUCH AS HOSPITALS - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-145-A5

C63 APPROVAL OF FIVE-YEAR REVENUE AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (DOI, BLM) FOR LAW ENFORCEMENT RADIO DISPATCH SERVICES PROVIDED BY THE SHERIFF’S OFFICE, EFFECTIVE MAY 1, 2026, THROUGH APRIL 30, 2031 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-090

C64 APPROVAL OF AGREEMENT WITH BRAIN LEARNING PSYCHOLOGICAL CORPORATION IN THE AMOUNT OF \$120,000, \$40,000 EACH FISCAL YEAR 26/27, 27/28, AND 28/29, TO PROVIDE LEARNING DISABILITY EVALUATIONS FOR REFERRED CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKs) JOB SERVICES PARTICIPANTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-091

C65 APPROVAL OF AGREEMENT WITH FIRST 5 MENDOCINO IN THE AMOUNT OF \$166,041 TO PROVIDE POSITIVE PARENTING PROGRAM (TRIPLE P) CLASSES COUNTYWIDE, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-092

C66 APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT (MCYP) IN THE AMOUNT OF \$912,628 TO PROVIDE FAMILY URGENT RESPONSE SYSTEM (FURS) MOBILE RESPONSE SERVICES TO CURRENT AND FORMER FOSTER YOUTH THROUGH AGE 21 FOR DEPARTMENT OF SOCIAL SERVICES, FAMILY AND CHILDREN' SERVICES, EFFECTIVE JULY 1, 2026, THROUGH NOVEMBER 17, 2028 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-093

C67 APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC., IN THE AMOUNT OF \$3,061,821 TO ADMINISTER CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKs) STAGE ONE CHILD CARE FOR CALWORKs WELFARE-TO-WORK PARTICIPANTS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-094

C68 APPROVAL OF FUND BALANCE TRANSFER AND APPROPRIATIONS TO ACCOMMODATE THE INCREASE OF EXPENSE IN SOCIAL SERVICES GRANT BUDGET UNIT 0446 AND BUDGET UNIT 4075 INCURRED IN FY 25/26, TO BE OFFSET BY FUND BALANCE - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

C69 ADOPTION OF RESOLUTION APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2026-2027 IN THE AMOUNT OF \$81.04 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-110

C70 APPROVAL OF REQUEST FOR APPROPRIATIONS AUTHORIZING USE OF \$33,000 IN CALIFORNIA AID TO AIRPORTS PROGRAM (CAAP) FUNDS FOR SECURITY FENCING AT ROUND VALLEY AIRPORT AND TRANSFERRING \$7,000 CAAP FUNDS INTO THE ROUND VALLEY AIRPORT SPECIAL AVIATION FUND FOR FUTURE PROJECTS (COVELO AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Approved and Chair is authorized to sign same.

REGULAR CALENDAR

R1 DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY, SHERIFF AND VARIOUS COUNTY DEPARTMENT HEADS OR DESIGNEE(S) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Angela Godwin, Agricultural Commissioner/Sealer of Weights and Measures; Katrina Bartolomie, Assessor/Clerk-Recorder/Registrar of Voters; and Izen Locatelli, Chief Probation Officer.

Public Comment: Robert Maddock.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts any informational reports provided by the Assessor/Clerk-Recorder/Registrar of Voters, Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s). The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

R2 DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS FOR ELIGIBLE EMPLOYEES WITH 15 TO 35 YEARS OF SERVICE – SPONSOR: HUMAN RESOURCES

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; and Cherie Johnson, Director, Human Resources.

Public Comment: Steven White; Miriam Ramirez; and Darcie Antle.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors recognizes employee service awards for eligible employees with 15 to 35 years of service. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

BOARD RECESS 9:50 A.M. – 10:10 A.M.

R3 DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OR DENIAL OF REQUESTS FROM DEPARTMENT HEADS AND ELECTED OFFICIALS REGARDING BUDGET IMPACTS, FUNDING AND RECRUITMENT OF VACANT OR NEW POSITIONS FOLLOWING THE STRATEGIC HIRING PROCESS – SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Director, Human Resources; and Jim Schnitzius, Chief District Attorney Investigator, District Attorney.

Public Comment: None.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves requests from Department Heads and Elected Officials regarding budget impacts, funding and recruitment of vacant or new positions following the strategic hiring process. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

R4 DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTING THE RESOLUTION APPOINTING SARA PIERCE AS INTERIM CHIEF EXECUTIVE OFFICER FOR A PERIOD UP TO SIX MONTHS OR UNTIL A PERMANENT CHIEF EXECUTIVE OFFICER IS APPOINTED AND SETTING SALARY AT \$202,716.80 (\$344,618 INCLUDING BENEFITS); COMPENSATION AND BENEFITS GOVERNED BY MENDOCINO COUNTY CODE SECTION 3.04.120 – SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Director, Human Resources; Sara Pierce, Assistant Chief Executive Officer; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution appointing Sara Pierce as Interim Chief Executive Officer for a period up to six months or until a permanent Chief Executive Officer is appointed and setting salary at \$202,716.80 (\$344,618 including benefits); compensation and benefits governed by Mendocino County Code Section 3.04.120; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 1 – Supervisor Mulheren

Absent: 0 – None

Enactment No: Resolution 26-111

R5 DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS-25-202 WITH KATHARINE L. ELLIOTT FOR INTERIM COUNTY COUNSEL SERVICES TO INCREASE THE CONTRACT AMOUNT FROM \$190,000 TO \$360,000 AND EXTEND THE TERM FROM JUNE 30, 2026, THROUGH DECEMBER 31, 2026 - SPONSORS: SUPERVISOR NORVELL AND HUMAN RESOURCES

Presenter/s: Cherie Johnson, Director, Human Resources.

Public Comment: Dee Pallesen; and Elise Cox.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves amendment to Agreement No. BOS-25-202 with Katharine L. Elliott for Interim County Counsel services to increase the contract amount from \$190,000 to \$360,000 and extend the term from June 30, 2026, through December 31, 2026; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 25-202-A1

R6 DISCUSSION AND POSSIBLE ACTION INCLUDING POSSIBLE ADOPTION OF A RESOLUTION WAIVING BUILDING PERMIT VIOLATION/PENALTY FEES FOR CODE ENFORCEMENT COMPLAINT IC_2023-0606 FOR MEADOW FARM COMMUNITY LAND TRUST, LOCATED AT 31271 COUNTRY ROAD, FORT BRAGG, APN 020-110-43 - SPONSOR: SUPERVISOR NORVELL

CHAIR NORVELL PASSED THE GAVEL, VICE-CHAIR WILLIAMS PRESIDING

Presenter/s: Supervisor Norvell; Julia Krog, Director, Planning and Building Services.

Public Comment: Jenny Schattuck; John; and Marcy Snyder.

Board Action: Upon motion by Supervisor Norvell, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution waiving building permit violation/penalty fees for Code Enforcement complaint IC_2023-0606 for Meadow Farm Community Land Trust, located at 31271 Country Road, Fort Bragg, APN 020-110-43; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 1 – Supervisor Cline

Absent: 0 – None

Enactment No: Resolution 26-112

CHAIR NORVELL RETRIEVED THE GAVEL, CHAIR NORVELL PRESIDING

R7 NOTICED PUBLIC HEARING- DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE 2026-2027 ANNUAL REPORT OF THE MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT (BID) AND LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2026-2027 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Scott Schneider, Executive Director, Visit Mendocino; Chamise Cubbison, Auditor-Controller/Treasurer- Tax Collector; Matthew Kiedrowski, Deputy County Counsel; and Julia Krog, Director, Planning and Building Services.

Public Comment: Elise Cox; Katrina Kessen; Elizabeth; Diego Mendoza; and Scott Schneider.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the 2026-2027 Annual Report of the Mendocino County Business Improvement District (BID) and levying an annual assessment for the BID in Fiscal Year 2026-2027; and authorizes the Chair to sign same.

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 26-113

SEE END, THE BOARD RETURNED TO ITEM R7 LATER IN THE DAY.

CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 11:31 A.M.

CS1 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AG COMMISSIONER

CS2 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - COUNTY COUNSEL

CS3 PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 1021, MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION (DSA), MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION (MCLEMA), MENDOCINO COUNTY MANAGEMENT ASSOCIATION, MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (MCACE), MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION, MENDOCINO COUNTY PROBATION EMPLOYEES' ASSOCIATION (MCPEA) TEAMSTERS LOCAL 856, MENDOCINO COUNTY PUBLIC AUTHORITY

CS4 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 2:42 P.M.

REPORT OUT OF CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

Board Action: With regards to Closed Session Items CS1, CS2, and CS4, direction was given to staff. With regard to Closed Session Item CS3, it was continued to the next meeting.

R8 DISCUSSION AND POSSIBLE ACTION INCLUDING A REPORT OUT FROM CHAIR NORVELL AND SUPERVISOR CLINE REGARDING PROGRESS ON CITY OF UKIAH'S PROPOSED CHANGE OF ORGANIZATION AND ANNEXATION, AND ACCEPTANCE OF STAFF REPORT - SPONSORS: CHAIR NORVELL AND SUPERVISOR CLINE

Presenter/s: Sara Pierce, Assistant Chief Executive Officer; Chamise Cubbison, Auditor-Controller/Treasurer Tax-Collector; and John Bakker, Special Counsel.

Public Comment: Theresa McNerlin; Eileen; John R.; Janelle Rau; Dan Edwards; Vicky Turner; Armond Grant; Mike; Warren Columbo; Lori Williams; Lamanda Walker; Steve Roberts; Dee Pallesen; Helen Sizemore; Matthew Kendall; and Ed Gall.

Board Action: No Action Taken.

R9 DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION TO TERMINATE BOS AGREEMENT NO. 24-085 (MASTER TAX SHARING AGREEMENT) BETWEEN THE COUNTY OF MENDOCINO AND THE CITIES OF UKIAH, WILLITS, FORT BRAGG, AND POINT ARENA, DUE TO FISCAL AND OPERATIONAL IMPACTS ARISING FROM THE FIRST PROPOSED ANNEXATION UNDER THE AGREEMENT; AUTHORIZE NOTIFICATION OF THE SIGNATORY CITIES AND MENDOCINO LAFCO; AND DIRECTION TO STAFF TO NOTIFY MENDOCINO LOCAL AGENCY FORMATION COMMISSION (LAFCO) THAT THE COUNTY ANTICIPATES THE PROPOSED ANNEXATION WOULD CREATE A SUBSTANTIAL RISK TO THE PROVISION OF MANDATED PUBLIC PROTECTION SERVICES, CONSISTENT WITH THE FRAMEWORK ESTABLISHED BY MENDOCINO COUNTY POLICY #13 (ANNEXATIONS) - SPONSORS: CHAIR NORVELL AND SUPERVISOR CLINE

Presenter/s: Supervisor Norvell; Supervisor Cline; Sara Pierce, Assistant Chief Executive Officer; John Bakker, Special Counsel; Sage Sangiacomo, City Manager, City of Ukiah; Mari Rodin, Councilmember, City of Ukiah; and Katharine Elliott, Interim County Counsel.

Public Comment: Steve Miller; Jill Hales; Vicky Turner; John; Janelle Rau; Dan Edwards; Theresa McNerlin; Dee Pallesen; Eileen Russel; Matthew Kendall; Lamanda Walker; Sage Sangiacomo; Tom; and Penny Mathis.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors tables the topic for the time being, and requests that the Ukiah City Council engages in a joint meeting with the Board of Supervisors to discuss findings after a trusted expert/consultant analyzes the issue. The motion carried by the following vote:

Aye: 4 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 1 – Supervisor Norvell

Absent: 0 – None

R7 NOTICED PUBLIC HEARING- DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE 2026-2027 ANNUAL REPORT OF THE MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT (BID) AND LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2026-2027 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Supervisor Norvell.

Public Comment: None.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors forms an Ad Hoc Committee comprised of Supervisor Cline and Supervisor Haschak to explore alternative BID contract options to include inland stakeholders. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

R10 CHIEF EXECUTIVE OFFICER’S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Assistant Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts the Chief Executive Officer's report. The motion carried by the following vote:

Aye: 5 – Supervisor Cline, Supervisor Mulheren, Supervisor Haschak, Supervisor Williams, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

R11 DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

R12 SUPERVISORS’ REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSORS: BOARD OF SUPERVISORS

Presenter/s: Supervisor Haschak; Supervisor Williams; Supervisor Mulheren; Supervisor Cline; and Supervisor Norvell.

Public Comment: None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD

OF SUPERVISORS ADJOURNED AT 5:52 P.M.

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

BERNIE NORVELL, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- 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: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors

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