

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

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

## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – May 19, 2026**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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#### **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; 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 Mulheren.

**PUBLIC EXPRESSION**

**Presenter/s:** Gizmo.

**APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Norvell.

**Public Comment:** Theresa McNerlin; Denise Bartolomi; Mark Catro; and Theresa Gowan.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items C1 – C41, 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 5, 2026, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**C2 APPROVAL OF MINUTES OF MAY 6, 2026, REGULAR CLOSED SESSION MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

**C3 APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSORS: EXECUTIVE OFFICE**

Approved;

1. William Cull, Archaeologist, Archaeological Commission of Mendocino County;
2. Grace Ivey, General Representative, First 5 Mendocino;
3. Cameron Smith, Older Adult/Dependent Adult Advocate, In-Home Supportive Services (IHSS) Advisory Committee; and
4. Saprina Rodriguez, County B, Mendocino Transit Authority Board of Directors

**C4 ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2026 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER+ (LGBTQIA+) PRIDE MONTH IN MENDOCINO COUNTY; AND APPROVE FLYING THE PRIDE FLAG AT THE COUNTY OF MENDOCINO ADMINISTRATION CENTER AT 501 LOW GAP ROAD, UKIAH EACH JUNE – SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR HASCHAK**

Adopted and Chair is authorized to sign same;

**C5 ADOPTION OF PROCLAMATION DECLARING MAY 17-23, 2026, AS EMERGENCY MEDICAL SERVICES (EMS) WEEK IN MENDOCINO COUNTY - SPONSORS: SUPERVISOR WILLIAMS AND PUBLIC HEALTH**

Adopted and Chair is authorized to sign same;

**C6 ADOPTION OF PROCLAMATION RECOGNIZING MAY 2026 AS EARLY EDUCATION AND CHILD CARE PROVIDER APPRECIATION MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK**

Adopted and Chair is authorized to sign same;

**C7 ADOPTION OF RESOLUTION EXEMPTING THE IRISH BEACH WATER DISTRICT FROM THE ANNUAL AUDIT REQUIREMENT AND INSTEAD SUBSTITUTING A BIENNIAL AUDIT PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 26909(B)(1) – SPONSOR: SUPERVISOR WILLIAMS**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-080

**C8 AUTHORIZATION OF TRANSMISSION OF UPDATED INVENTORY OF HISTORIC STRUCTURES FOR THE MENDOCINO HISTORIC PRESERVATION DISTRICT TO THE PLANNING AND BUILDING SERVICES DEPARTMENT FOR REVIEW; AND DIRECTION TO PLANNING AND BUILDING SERVICES STAFF TO RETURN TO THE BOARD TO DISCUSS THE PROCESS TO REVISE APPENDIX 1 OF THE MENDOCINO TOWN PLAN, CHAPTER 4.13 OF THE COASTAL ELEMENT OF THE GENERAL PLAN - SPONSOR: SUPERVISOR WILLIAMS**

Approved;

**C9 ADOPTION OF A MENDOCINO COUNTY POLICY ESTABLISHING THE PROCEDURE FOR ADDRESSING DISRUPTIONS THAT PREVENT REMOTE ACCESS DURING RALPH M. BROWN ACT MEETINGS – SPONSOR: EXECUTIVE OFFICE**

Adopted;

**C10 ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY – SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-081

**C11 ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO CLIMATE CHANGE - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-082

**C12 RATIFICATION OF LETTER OF OPPOSITION FOR SB 1327 (REYES): WEIGHTS AND MEASURES - SPONSOR: EXECUTIVE OFFICE**

Approved;

**C13 ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS RATIFYING THE SUBMITTAL OF THE APPLICATION TO PARTICIPATE IN THE YEAR 7 (FISCAL YEAR 2023-2024) CALIFORNIA AIR RESOURCES BOARD (CARB) AB 617 COMMUNITY AIR PROTECTION PROGRAM GRANT (G23-MCAP-12), AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT STATE PROGRAM FUNDS IN THE AMOUNT OF \$132,694.00, AND RATIFYING THE AIR POLLUTION CONTROL OFFICER’S EXECUTION OF THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Approved and Chair is authorized to sign same;

Enactment No: Resolution 26-083

**C14 ACCEPTANCE OF MARCH 31, 2026, MENDOCINO COUNTY POOLED INVESTMENTS REPORT – SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

Approved;

**C15 ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER/TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$132,676.75, FROM VARIOUS PSYCHIATRIC HOSPITALS, CLINICS AND PHYSICIAN OFFICES FOR MANDATED SERVICES PROVIDED TO QUALIFIED MENDOCINO COUNTY MENTAL HEALTH CLIENTS – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-084

**C16 APPROVAL OF AGREEMENT WITH ALICE CHENG, MD IN THE AMOUNT OF \$100,000, TO PROVIDE PSYCHIATRIC CONSULTATION AND MEDICATION SUPPORT SERVICES 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 26-045

**C17 APPROVAL OF AGREEMENT WITH GARY ERNST IN THE AMOUNT OF \$98,000, TO PROVIDE FISCAL REVIEW 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 26-046

**C18 APPROVAL OF EIGHTH AMENDMENT TO BOS AGREEMENT NO. 22-129 WITH NETSMART TECHNOLOGIES, INC. IN THE AMOUNT OF \$22,500 FOR A NEW AGREEMENT TOTAL OF \$2,548,973.93 TO PROVIDE ELECTRONIC HEALTH RECORD DATABASES FOR MENDOCINO COUNTY HEALTH SERVICES, AND SOCIAL SERVICES, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2026 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-129-A8

**C19 ADOPTION OF A RESOLUTION AMENDING MENDOCINO COUNTY’S CONFLICT OF INTEREST CODE TO DELETE ARTICLES I-V AND AMENDING APPENDIX A - SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-085

**C20 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 25-029 WITH LEXISNEXIS IN THE AMOUNT OF \$57,684 FOR A NEW AGREEMENT TOTAL OF \$215,244 AND EXTENDING TERMINATION DATE FROM AUGUST 31, 2030, TO JUNE 30, 2031 - SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-029-A1

**C21 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1960 (INFORMATION SERVICES), ADD 1.0 FTE, PRINCIPAL ADMINISTRATIVE ANALYST, \$96,865.60 - \$117,748.80/ANNUALLY - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-086

**C22 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2510 (JAIL), DELETE 1.0 FTE (POSITION NO. 3441) SHERIFF’S SERVICES TECHNICIAN, \$39,624.00 - \$48,152.00/ANNUALLY - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-087

**C23 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4011 (ENVIRONMENTAL HEALTH), ADD 1.0 FTE ENVIRONMENTAL HEALTH SPECIALIST II, \$66,601.60 - \$80,932.80/ANNUALLY - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-088

**C24 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 (SOCIAL SERVICES), ADD 1.0 FTE, ACCOUNT SPECIALIST III, \$48,776.00 - \$59,280.00/ANNUALLY; ADD 1.0 FTE, PROGRAM SPECIALIST II \$56,721.60 - \$68,931.20/ANNUALLY; ADD 1.0 FTE SOCIAL WORKER ASSISTANT II, \$47,340.80 - \$57,532.80/ANNUALLY; DELETE 1.0 FTE (PN 2578), SENIOR DEPARTMENT ANALYST, \$76,918.40 - \$93,496.00/ANNUALLY; DELETE 1.0 FTE (PN 2020), SOCIAL WORKER IV-B \$76,169.60 - \$92,580.80/ANNUALLY; DELETE 1.0 FTE (PN 4348), LEGAL SECRETARY II, \$46,987.20 - \$57,137.60/ANNUALLY - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-089

**C25 APPROVAL OF MENDOCINO COUNTY OUTSIDE EMPLOYMENT AND CONFLICT-OF-INTEREST ACTIVITIES POLICY - SPONSOR: HUMAN RESOURCES**

Approved;

**C26 ADOPTION OF A RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP\_2026-0002, BY THE CALIFORNIA COASTAL COMMISSION, FOR THE CALIFORNIA MARINE SANCTUARY FOUNDATION (CMSF) TO INSTALL MARINE PROTECTED AREA (MPA) SIGNS ALONG THE CALIFORNIA COAST, INCLUDING THREE (3) LOCATIONS IN MENDOCINO COUNTY’S LOCAL COASTAL PROGRAM (LCP) JURISDICTION AND ONE (1) LOCATION WHERE JURISDICTION IS BISECTED BETWEEN THE COUNTY AND COASTAL COMMISSION, BETWEEN SEASIDE BEACH AND POINT ARENA - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-090

**C27 APPROVAL OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES, HOUSING ELEMENT AND GENERAL PLAN ANNUAL PROGRESS REPORTS FOR 2025 TO FACILITATE COMPLIANCE WITH HOUSING AND COMMUNITY DEVELOPMENT’S AND THE GOVERNOR’S OFFICE OF LAND USE AND CLIMATE INNOVATION’S ANNUAL SUBMITTAL REQUIREMENTS - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**C28 AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP\_2025-0012 (HAYES) TO ALLOW THE DEVELOPMENT OF A VACANT 0.7± ACRE COMMERCIAL ZONED PARCEL IN PHASES BY ESTABLISHING TWO STEEL WAREHOUSE BUILDINGS, PRODUCTION WATER WELL, WATER STORAGE TANK AND TREATMENT SYSTEM, WELL HOUSE, DRAINAGE CHANNEL, MOUND SEPTIC SYSTEM, FENCING, SIDEWALKS, PARKING AND GRAVEL ROAD, WITH PLACEMENT OF A TEMPORARY STORAGE CONTAINER FOR MATERIAL AND EQUIPMENT STORAGE DURING CONSTRUCTION, LOCATED AT 18501 N. HIGHWAY 1, FORT BRAGG, APN: 017-140-49 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**C29 APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 24-099 WITH COUNTY OF SISKIYOU FOR YOUTH DETENTION SERVICES PROVIDED BY COUNTY OF MENDOCINO JUVENILE HALL TO EXTEND THE TERMINATION DATE FROM JUNE 30, 2026, TO JUNE 30, 2028, AND INCREASE THE DAILY RATE BY \$25 FROM \$175 TO \$200 - SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-099-A1

**C30 APPROVAL OF AGREEMENT WITH BRADLEY DANIEL, LVN, IN THE AMOUNT OF \$85,000 TO PROVIDE LICENSED VOCATIONAL NURSING SERVICES AT THE MENDOCINO COUNTY JUVENILE HALL, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-047

**C31 APPROVAL OF AGREEMENT WITH MCAVHN (MENDOCINO COUNTY AIDS/VIRAL HEPATITIS NETWORK) CARE AND PREVENTION NETWORK, IN THE AMOUNT OF \$257,500 FOR ITS HCV (HEPATITIS C VIRUS) PROGRAM, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2028 - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-048

**C32 APPROVAL OF AGREEMENT WITH SHARRIE IRENE MILLER, LVN, IN THE AMOUNT OF \$99,840 TO PROVIDE LICENSED VOCATIONAL NURSING SERVICES AT THE MENDOCINO COUNTY JUVENILE HALL, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-049

**C33 APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 20-121 WITH BI, INC. INCREASING THE TOTAL AGREEMENT AMOUNT BY \$100,000 TO PROVIDE ELECTRONIC HOME DETENTION MONITORING DEVICES FOR JAIL RESIDENTS EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2027 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-121-A2

**C34 APPROVAL OF TWO-YEAR AGREEMENT WITH EVERSOLE MORTUARY IN THE AMOUNT OF \$70,000 FOR MORTUARY SERVICES WITHIN THE CENTRAL OPERATIONS SECTOR OF MENDOCINO COUNTY EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2028 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-050

**C35 APPROVAL OF TWO-YEAR AGREEMENT WITH JOSHUA STERNBERG FOR JAIL GARDENING MANAGEMENT SERVICES IN THE AMOUNT OF \$106,080 EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2028 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-051

**C36 APPROVAL OF CHILDCARE LOCAL PLANNING COUNCIL (LPC) COUNTY ANNUAL PRIORITIES FORM FOR 2026 - SPONSOR: SOCIAL SERVICES**

Approved;

**C37 APPROVAL OF AGREEMENT WITH PANORAMIC SOFTWARE, INC., IN THE AMOUNT OF \$87,540, TO PROVIDE SOFTWARE SUPPORT FOR CASE FILE PROGRAM USED BY THE PUBLIC GUARDIAN AND PUBLIC ADMINISTRATOR'S OFFICE, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 - SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-052

**C38 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 25-039 WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$90,140, FOR A NEW TOTAL OF \$180,280 TO PROVIDE EXPANDED SUBSIDIZED EMPLOYMENT (ESE) JOB TRAINING SERVICES FOR WELFARE-TO-WORK PARTICIPANTS, EFFECTIVE JULY 1, 2025, THROUGH JUNE 30, 2027 - SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-039-A1

**C39 APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$100,000, TO PROVIDE PROMPT ACCESS TO THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE’S COORDINATED ENTRY SYSTEM FOR INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, USING CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL GRANT FUNDS FOR THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM, EFFECTIVE JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-053

**C40 ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 260010 TO PERFORM THE 2026 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS, AT AN ESTIMATED COST OF \$3,000,000 (CASPAR AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-091

**C41 ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250048, 2023 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, COUNTY ROAD 122 AT MILEPOST 19.75 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-092

**OFF AGENDA ITEM**

**OA1 DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF CHAIR NORVELL AS THE ALTERNATE REPRESENTATIVE TO THE GENERAL GOVERNMENT STANDING COMMITTEE FOR THE REMAINDER OF CALENDAR YEAR 2026 – SPONSORS: SUPERVISOR MULHEREN/CLERK OF THE BOARD**

**Presenter/s:** Supervisor Norvell.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors finds and establishes that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2 and accepts the addition of the off-agenda item. 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 Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors appoints Chair Norvell as the alternate representative to the General Government Committee for the remainder of the calendar year 2026. 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

**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:** DeNeese Parker, Director, Social Services; Matthew Kendall, Sheriff-Coroner; and Jeff Determan, Fleet and Facilities Maintenance Supervisor, Executive Office.

**Public Comment:** None.

**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 ACCEPTANCE OF INFORMATIONAL PRESENTATION ON THE IMPLEMENTATION OF THE ACCESSING TELEHEALTH THROUGH LOCAL AREA STATIONS (ATLAS) PROGRAM IN MENDOCINO COUNTY IN COLLABORATION WITH THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS (VA) – SPONSOR: SOCIAL SERVICES**

**Presenter/s:** Steven White, Assistant Director, Social Services; Theodora Mauro, Deputy Chief of staff; Sharon Offril, Chief Nurse Connected Care; and Valerie Brewer, Management Analyst/Connected Care Coordinator.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts informational presentation on the implementation of the ATLAS program in Mendocino County in collaboration with the VA. 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

**R3 DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING RIGHT OF WAY ACQUISITION STRATEGY FOR THE WILDERNESS LODGE ROAD BRIDGE REPLACEMENT PROJECT OVER DUTCH CHARLIE CREEK, COUNTY ROAD 320 AT MILEPOST 0.72 (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION**

**Presenter/s:** Howard Dashiell, Director, Transportation; and Rebekah Green, Project Manager, Transportation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to begin condemnation proceedings in order to prevent delay of construction on the Wilderness Lodge Road Bridge Replacement Project over Dutch Charlie Creek, County Road 320 at milepost 0.72 (Laytonville Area). 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 ACCEPTANCE OF INFORMATIONAL PRESENTATION REGARDING NEGLECTED AND ABANDONED VINEYARDS IN MENDOCINO COUNTY - SPONSOR: AGRICULTURE**

**Presenter/s:** Angela Godwin, Agricultural Commissioner/Sealer of Weights.

**Public Comment:** Lorenzo Gene; Adam Gaska; and Steven Amado.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors accepts informational presentation regarding neglected and abandoned vineyards in Mendocino County; directs the Agriculture Commissioner and Department to use their authority to ensure all wine vineyards in Mendocino County meet a minimum standard of cleanliness, pest free, and disease free vineyards; and directs the Agriculture Commissioner to work with the Executive Office to establish a process for that standard. 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

**R5 DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT; ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE BID WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF POINT ARENA, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES AND SETTING THE DATE, TIME, AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2026/2027 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Adrienne Thompson, Administrative Services Manager, Planning and Building; Scott Schnyder, Interim Executive Director, Visit Mendocino; Calli Dam, Chair of Advisory Board, Visit Mendocino; Sara Pierce, Assistant Chief Executive Officer; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Matthew Kiedrowski, Deputy County Counsel; Julia Krog, Director, Planning and Building Service; and Katharine Elliott, Interim County Counsel.

**Public Comment:** Gizmo.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the BID Annual Report as amended at today's meeting, with direction based on CEO Comments herein; adopts Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); set a public hearing to be held in front of the Board at a regular meeting on June 23, 2026 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2026/2027; 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: Resolution 26-093

*BOARD RECESS 11:05 A.M. – 11:20 A.M.*

**R6 NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING 1.) CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION’S DENIAL OF USE PERMIT AND VARIANCE, AND 2.) ADOPTION OF A RESOLUTION REVERSING THE PLANNING COMMISSION’S DENIAL AND APPROVING USE PERMIT U\_2021-0016 TO ESTABLISH AND OPERATE A GAS STATION WITH TEN (10) GAS PUMPS, TWO (2) SEPARATE ILLUMINATED CANOPIES, THIRTY (30) NEW PARKING SPACES, LANDSCAPING, CONVERSION OF PART OF AN EXISTING STRUCTURE TO A CONVENIENCE STORE, AND PARTIAL APPROVAL OF CONCURRENT VARIANCE V\_2021-0005 TO INCREASE THE ALLOWABLE SIGN AREA AND REDUCE THE FRONT YARD SETBACK, AND PARTIAL DENIAL OF CONCURRENT VARIANCE V\_2021-0005 FOR A SIXTY FIVE (65) FOOT TALL BUSINESS IDENTIFICATION SIGN; LOCATED AT 9621 AND 9601 NORTH STATE STREET, REDWOOD VALLEY; APNs: 162-100-58 AND 162-100-59 WHICH MAY INCLUDE ADDITIONAL DIRECTION TO STAFF - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Supervisor Mulheren; Supervisor Haschak; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Darcie Antle, Chief Executive Officer; and Katharine Elliott, Interim County Counsel.

**Public Comment:** Chris Boyd; Dolly Riley; Fran Lauten; Pien Ris-yarbrough; Melinda Hunter; Tom; Richie Cambell; Troy Cline; Polly Gervin; Sonya Pio; Tom Rolls; Gizmo; Patrick; Kerri Vau; Daniel Parker; Chris; Gabriella; Satie Clark; Erin; and Peter McNamee.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors holds the public hearing and adopts a Resolution reversing the Planning Commission's denial, and approving and modifying Use Permit and Variance U\_2021-0006/V\_2021-0005, approving a Use Permit to establish and operate a gas station and convenience store, and approving variances for a reduced front yard setback and allowable sign area and disapproving a variance for a sixty-five foot tall business identification sign; located at 9621 and 9601 North State Street, Redwood Valley; APNs: 162-100-58 and 162-100-59; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

Enactment No: Resolution 26-094

*BOARD RECESS 2:13 P.M. – 2:30 P.M.*

**R7 CHIEF EXECUTIVE OFFICER’S REPORT - SPONSOR: EXECUTIVE OFFICE**

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

**Public Comment:** Chamise Cubbison.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Norvell, 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

**R8 DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE**

Withdrawn.

**R9 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 Norvell; Supervisor Cline; Supervisor Mulheren; Supervisor Williams; and Supervisor Haschak.

**Public Comment:** None.

**CLOSED SESSION**

**Presenter/s:** Chair Norvell.

**Public Comment:** None.

*ADJOURNED TO CLOSED SESSION: 2:51 P.M.*

**CS1 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - CHIEF EXECUTIVE OFFICER**

**CS2 PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR AGENCY NEGOTIATOR: CHERIE JOHNSON; UNREPRESENTED EMPLOYEES: CHIEF EXECUTIVE OFFICER, INTERIM CHIEF EXECUTIVE OFFICER, ASSISTANT CHIEF EXECUTIVE OFFICER, AND COUNTY COUNSEL**

**CS3 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - COUNTY COUNSEL**

**CS4 PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - COUNTY LIBRARIAN**

**CS5 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**

*RECONVENED IN OPEN SESSION: 5:26 P.M.*

**REPORT OUT OF CLOSED SESSION**

**Presenter/s:** Chair Norvell.


**REPORT OUT OF CLOSED SESSION**

**Presenter/s:** Chair Norvell.

**Board Action:** With regards to Closed Session Items CS1, CS2, CS3, CS4, and CS5: Direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:27 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***