

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 2, 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; 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: Jeff Weston.

PUBLIC EXPRESSION

Presenter/s: Gizmo; Jeff Weston; Travis; Megan Wolf; Veronica Wilson; Rebeca; Madi Sample; Clarice Sargenti; Tracy Wright; Michael; Henry Lin; Sarah Lo; A'Kesh; Jeaninne; and Amy.

APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Norvell.

Public Comment: Jesse Vanvoorhis.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items C1 – C31, 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. Donovan Albright, City Select (Aviation Expertise), Airport Land Use Commission;
2. Martin Martinez III, General Member, Behavioral Health Advisory Board;
3. Jill Ales, General Member, Behavioral Health Advisory Board;
4. Jeff Shipp, Third District Representative, Behavioral Health Advisory Board; and
5. Andrew Schlafer, Commissioner, Noyo Harbor District

C3 ADOPTION OF PROCLAMATION RECOGNIZING THE 50TH ANNIVERSARY OF THE MENDOCINO LAND TRUST AND DECLARING JUNE 20, 2026, AS MENDOCINO LAND TRUST DAY – SPONSORS: SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

C4 APPROVAL OF RETROACTIVE AGREEMENT WITH VISION SERVICE PLAN IN THE AMOUNT OF \$160,000 FOR A FULLY INSURED VISION CARE PLAN FOR EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS, FOR THE PERIOD OF JANUARY 1, 2026, THROUGH DECEMBER 31, 2027 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-054

C5 APPROVAL OF 3-YEAR SECOND AMENDMENT TO AGREEMENT NO. BOS-24-147 WITH MAGELLAN HEALTH SERVICES OF CALIFORNIA, INC. - EMPLOYER SERVICES, IN THE AMOUNT OF \$255,000 FOR A NEW TOTAL OF \$435,000, TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-147-A2

C6 APPROVAL OF APPROPRIATION REQUEST IN THE AMOUNT OF \$200,000 INCREASING THE JUVENILE HALL BACKUP GENERATOR AND FENCING PROJECT BUDGET FROM \$409,223 TO \$609,223; APPROVAL OF THE JUVENILE HALL BACKUP GENERATOR AND FENCING PROJECT PLANS AND SPECIFICATIONS; AND AUTHORIZATION TO AWARD TO AND APPROVAL OF AN AGREEMENT WITH FERRANTI CONSTRUCTION, INCORPORATED IN THE AMOUNT OF \$523,632 FOR THE JUVENILE HALL BACKUP GENERATOR AND FENCING PROJECT AT 585 LOW GAP ROAD, UKIAH FOR A PERIOD OF TWO HUNDRED SEVENTY (270) CALENDAR DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-055

C7 AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO REPLACE THE ROOF AND HVAC EQUIPMENT ON THE HEALTH SERVICES BUILDING AT 1120 SOUTH DORA STREET IN UKIAH IN THE AMOUNT OF \$3,685,377 WITH FUNDING FROM BEHAVIORAL HEALTH INTERGOVERNMENTAL TRANSFERS, PUBLIC HEALTH INTERGOVERNMENTAL TRANSFERS, AND PUBLIC HEALTH REALIGNMENT; 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; AND APPROVAL OF APPROPRIATIONS FORM – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C8 AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO REMODEL A PORTION OF THE HEALTH SERVICES BUILDING FOR CLUBHOUSE DAY PROGRAMMING TO MEET CLUBHOUSE MODEL CRITERIA DRIVEN BY EVIDENCE-BASED PRACTICES FOR SPECIALTY MENTAL HEALTH SERVICES AT 1120 SOUTH DORA STREET, UKIAH IN THE AMOUNT OF \$450,000 WITH FUNDING FROM THE MENTAL HEALTH SERVICES ACT; 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; AND APPROVAL OF APPROPRIATIONS FORM – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C9 AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO REMODEL A PORTION OF THE WILLITS JUSTICE CENTER BUILDING FOR CLUBHOUSE DAY PROGRAMMING INCLUDING ROOF REPLACEMENT TO MEET CLUBHOUSE MODEL CRITERIA DRIVEN BY EVIDENCE-BASED PRACTICES FOR SPECIALTY MENTAL HEALTH SERVICES AT 125 EAST COMMERCIAL STREET IN WILLITS IN THE AMOUNT OF \$900,000 WITH FUNDING FROM THE MENTAL HEALTH SERVICES ACT; 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; AND APPROVAL OF APPROPRIATIONS FORM – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

C10 RATIFICATION OF LETTER OF SUPPORT FOR AB 1618 (ROGERS) FOOD INSECURITY SURVEY – SPONSOR: EXECUTIVE OFFICE

Approved;

C11 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 CALIFORNIA AIR RESOURCES BOARD (CARB) AB 197 EMISSIONS INVENTORY DISTRICT GRANT PROGRAM G25-EIDG-15 FOR THE TERM MAY 31, 2026 THROUGH MAY 1, 2027, FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT GRANT PROGRAM FUNDS IN THE AMOUNT OF \$8,583 AND RATIFYING THE AIR POLLUTION CONTROL OFFICER’S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-095

C12 APPROVAL OF SECOND AMENDMENT TO AGREEMENT No. BOS 22-099 WITH THE DATA CENTER, A MAILING.COM COMPANY IN THE AMOUNT OF \$60,000 FOR A NEW TOTAL OF \$240,000 TO PRINT AND MAIL SERVICES FOR MENDOCINO COUNTY TAX BILLS, STATEMENTS, AND/OR NOTICES EFFECTIVE MAY 3, 2022, THROUGH JUNE 30, 2027 - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-099-A2

C13 ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER/TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$88,508.60, 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 26-096

C14 APPROVAL OF AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH, INC. 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 26-056

C15 APPROVAL OF AGREEMENT WITH STAR VIEW BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$408,000, TO PROVIDE MENTAL HEALTH SERVICES TO QUALIFIED 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 26-057

C16 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 25-010 WITH CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY WORKFORCE EDUCATION AND TRAINING GRANT PROGRAM IN THE AMOUNT OF \$212,910.86, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2026 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *25-010-A1

C17 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 25-036 WITH RESTPADD, INC. IN THE AMOUNT OF \$200,000, FOR A NEW AGREEMENT TOTAL OF \$1,500,000, TO PROVIDE INPATIENT PSYCHIATRIC HOSPITALIZATION SERVICES TO QUALIFIED MENDOCINO COUNTY 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 25-036-A1

C18 APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 25-167 WITH STAR VIEW BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$200,000 FOR A NEW TOTAL OF \$604,000, TO PROVIDE MENTAL HEALTH SERVICES TO QUALIFIED MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES 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 25-167-A1

C19 APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 25-086 WITH CRESTWOOD BEHAVIORAL HEALTH, INC IN THE AMOUNT OF \$120,000 FOR A NEW TOTAL OF \$855,000 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 25-086-A2

C20 APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 25-131 WITH ST. HELENA HOSPITAL DBA ADVENTIST HEALTH ST. HELENA AND DBA ADVENTIST HEALTH VALLEJO IN THE AMOUNT OF \$1,500,000, FOR A NEW AGREEMENT TOTAL OF \$2,500,000, TO PROVIDE INPATIENT PSYCHIATRIC HOSPITALIZATION SERVICES TO QUALIFIED MENDOCINO COUNTY 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 25-131-A2

C21 ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1960 (INFORMATION SERVICES), DELETE 1.0 FTE (POSITION NO. 4287) COMMUNICATIONS TECHNICIAN \$68,848.00 - \$83,699.20/ANNUALLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-097

C22 APPROVAL OF AGREEMENT WITH RENNE PUBLIC LAW GROUP, LLP IN THE AMOUNT OF \$150,000, THE TERM OF THIS AGREEMENT SHALL BE FROM THE DATE THIS AGREEMENT BECOMES FULLY EXECUTED BY ALL PARTIES (THE "EFFECTIVE DATE") AND SHALL CONTINUE THROUGH JUNE 30, 2027, TO PROVIDE LABOR NEGOTIATIONS REPRESENTATION AND EMPLOYER-EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-058

C23 APPROVAL OF AMENDMENT TO COUNTY POLICY #57, TELEWORK POLICY AND PROGRAM GUIDELINES - SPONSOR: HUMAN RESOURCES

Approved;

C24 APPROVAL OF SERVICE AGREEMENT WITH TMA PERFORMANCE, LLC (FORMERLY KNOWN AS DECISIONWISE, LLC) IN THE AMOUNT \$72,540 FOR EMPLOYEE ENGAGEMENT SURVEYS, EFFECTIVE UPON SIGNING, THROUGH JUNE 30, 2029 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-059

C25 APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 24-010 WITH DAVID J. RAPPORT, ATTORNEY AT LAW EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2026, TO JUNE 30, 2027, TO PROVIDE ONGOING LEGAL COUNSEL TO THE CIVIL SERVICE COMMISSION - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-010-A3

C26 APPROVAL OF 3-YEAR AGREEMENT WITH STRATEGISTS, INC. IN THE AMOUNT OF \$60,000, TO PROVIDE TRAINING AND TEAM BUILDING SERVICES, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2029 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 26-060

C27 APPROVAL OF THIRD AMENDMENT TO AGREEMENT No. BOS-22-133 WITH IMPERIAL COUNTY OFFICE OF EDUCATION (ICOE), IN THE AMOUNT OF \$269,244.80 FOR A NEW TOTAL OF \$487,074.80, FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF ADVANCED NETWORK (DATA) SERVICES TO COUNTY LIBRARY SITES, AND APPLICATION FOR E-RATE AND CALIFORNIA TELECONNECT FUND (CTF) DISCOUNTS, EFFECTIVE FY 26-27 THROUGH FY 30-31 - SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-133-A3

C28 ADOPTION OF A RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2026-0001 (IRISH BEACH IMPROVEMENT CLUB), BY THE CALIFORNIA COASTAL COMMISSION, TO GRADE THE BEACH PARKING LOT, UPGRADE AN EXISTING GATE, CONSTRUCT PARALLEL PARKING SPACES FOR FOUR VEHICLES ON THE NORTH SIDE OF IRISH BEACH ROAD, AND FOR THE AFTER-THE-FACT INSTALLATION OF A RETAINING WALL AND PAVING OF THE ENTIRETY OF BEACH ROAD, LOCATED IN THE MANCHESTER AREA - SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 26-098

C29 APPROVAL OF ALLOCATION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$5,509 FOR THE FIRST YEAR OF A TWO-YEAR FUNDING CYCLE TO SUPPORT THE TUBERCULOSIS PREVENTION AND CONTROL ACTIVITIES FOR THE PERIOD OF JULY 1, 2026, THROUGH JUNE 30, 2028 - SPONSOR: PUBLIC HEALTH

Approved;

C30 RATIFICATION OF SUBMISSION OF AGREEMENT FUNDING APPLICATION No. 202623 TO CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR MATERNAL, CHILD AND ADOLESCENT HEALTH PROGRAMS IN THE AMOUNT OF \$579,635 PER FISCAL YEAR, FOR A TOTAL OF \$1,738,905 TO SUPPORT THE DELIVERY OF SERVICES AND BENEFITS OF THE PROGRAMS, EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2029 - SPONSOR: PUBLIC HEALTH

Approved;

C31 ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2026, AS ELDER AND DEPENDENT ADULT ABUSE AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SOCIAL SERVICES

Adopted 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, Agriculture Commissioner/Sealer of Weights and Measures; Jenine Miller, Director, Health Services; and Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Cline, seconded by Supervisor Williams, 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 NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF STAFF PRESENTATION IN COMPLIANCE WITH ASSEMBLY BILL (AB) 2561, WHICH REQUIRES PUBLIC AGENCIES TO HOLD ONE PUBLIC HEARING PER FISCAL YEAR TO DISCUSS VACANCIES, RECRUITMENT AND RETENTION EFFORTS – SPONSOR: HUMAN RESOURCES

Presenter/s: Brandy Dalzell, Manager, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves staff presentation in compliance with Assembly Bill (AB) 2561, which requires public agencies to hold one public hearing per Fiscal Year to discuss vacancies, recruitment and retention efforts. 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 ADOPTION OF URGENCY ORDINANCE REPEALING AND REPLACING MENDOCINO COUNTY CODE SECTION 2.16.080 FOR THE PURPOSE OF ACCELERATING THE DATE SEPARATING THE OFFICE OF AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR INTO THE SEPARATE OFFICES OF AUDITOR-CONTROLLER AND TREASURER-TAX COLLECTOR - SPONSOR: COUNTY COUNSEL

Presenter/s: Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; and Katharine Elliott, Interim County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance repealing and replacing Mendocino County Code Section 2.16.080 for the purpose of accelerating the date separating the office of Auditor-Controller/Treasurer-Tax Collector into the separate offices of Auditor-Controller and Treasurer-Tax Collector; 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: Ordinance 4559

R4 DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1110 (AUDITOR-CONTROLLER), ADD 1.0 FTE, AUDITOR-CONTROLLER \$168,108.00/ANNUALLY; BUDGET UNIT 1130 (TREASURER-TAX-COLLECTOR), ADD 1.0 FTE, TREASURER-TAX-COLLECTOR \$164,532.00/ANNUALLY; BUDGET UNIT 1110 (AUDITOR-CONTROLLER), DELETE 1.0 FTE, (PN 4568) AUDITOR-CONTROLLER/TREASURER-TAX-COLLECTOR \$179,792.65/ANNUALLY - SPONSOR: HUMAN RESOURCES

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

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the position allocation table as follows: budget unit 1110 (Auditor-Controller), add 1.0 FTE, Auditor-Controller \$168,108.00/annually; budget unit 1130 (Treasurer-Tax-Collector) add 1.0 FTE, Treasurer-Tax-Collector \$164,532.00/annually; budget unit 1110 (Auditor-Controller), delete 1.0 FTE, (PN 4568) Auditor-Controller/Treasurer-Tax-Collector \$179,792.65/annually; 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 26-099

BOARD RECESS 10:05 A.M. – 10:13 A.M.

R5 NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF PRESENTATION OF MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT'S BUDGET PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE 40131; AND POSSIBLE DIRECTION TO STAFF - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Glen Stephens, Air Quality Pollution Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the presentation of the Mendocino County Air Quality District's Draft Budget pursuant to California Health and Safety Code 40131; and provided direction to staff. 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

R6 NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2026-27, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS AND POSSIBLE CONTINUATION TO JUNE 3, 2026, AT 9:00 A.M. IF NECESSARY - SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER

Presenter/s: Darcie Antle, Chief Executive Officer; Sara Pierce, Assistant Chief Executive Officer; Tony Rakes, Deputy Chief Executive Officer; Jenine Miller, Director, Human Services; Ben Rosenfield, Financial Consultant; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: Patrick Hickey; and Matthew Kendall.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the FY 2026-27 Mendocino County Proposed Budget as recommended, accepts the Executive Office Budget Report; and directs the Auditor-Controller to prepare the required documents for adoption of the FY 2026-27 Final Budget. 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

R7 CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

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

Public Comment: None.

CLOSED SESSION

Presenter/s: Chair Norvell.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:13 P.M.

CS1 PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCI ANTLER 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

CS2 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - INTEGRATED VOTING SYSTEMS, INC., v. COUNTY OF MENDOCINO, MENDOCINO COUNTY SUPERIOR COURT, CASE NO. 26CV03679

RECONVENED IN OPEN SESSION: 1:26 P.M.

REPORT OUT OF CLOSED SESSION

Presenter/s: Chair Norvell.

Board Action: With regards to Closed Session Items CS1 and CS2: Direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:27 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