

**MADELINE CLINE**  
1st District  
Supervisor

**MAUREEN MULHEREN**  
2nd District  
Supervisor

**JOHN HASCHAK**  
3rd District  
Supervisor  
Chair

**BERNIE NORVELL**  
4th District  
Supervisor  
Vice-Chair

**TED WILLIAMS**  
5th District  
Supervisor



**DARCIE ANTLE**  
Chief Executive Officer/  
Clerk of the Board

**Charlotte E. Scott**  
County Counsel

**COUNTY ADMINISTRATION CENTER**  
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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – December 16, 2025**

**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; Brina Blaton, Acting County Counsel; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Sgt. Steven Studer.

**AGENDA ITEM NO. 2 – PUBLIC EXPRESSION**

**Presenter/s:** Dee Pallesen.

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR**

*THE BOARD OF SUPERVISORS WENT INTO RECESS AND RECONVENED AS THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT TO HEAR ITEMS 3X), 3Y), AND 3Z).*

**Presenter/s:** Supervisor Haschak.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that items 3x) – 3z) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**3x) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD APPROVING A PRIORITIZED LIST OF APPLICATIONS FOR FARMER PROGRAM FUNDS, AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO EXECUTE FUNDING AGREEMENTS WITH EACH OF THE APPLICANTS AND ANY AMENDMENTS THAT DO NOT INCREASE THE AMOUNT OF THE AGREEMENT – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-205

**3Y) ADOPTION OF RESOLUTION RATIFYING THE SUBMITTAL OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT'S APPLICATION FOR FISCAL YEAR 2024/2025 SUBVENTION FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD IN THE AMOUNT OF \$74,400 AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE SAID FUNDS – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-206

**3Z) ADOPTION OF RESOLUTION RATIFYING THE SUBMITTAL OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT'S APPLICATION FOR FISCAL YEAR 2025/2026 SUBVENTION FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD IN THE AMOUNT OF \$83,400 AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO TAKE ALL OTHER STEPS TO RECEIVE SAID FUNDS – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-207

*THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT WENT INTO RECESS AND RECONVENED AS THE BOARD OF SUPERVISORS.*

**AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR**

*CHAIR HASHCAK ANNOUNCED ITEMS 3AD), 3AE), AND 3AJ), HAVE BEEN WITHDRAWN*

**Presenter/s:** Supervisor Haschak.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that Consent Calendar items 3a) – 3w), 3aa) – 3ac), 3af) – 3ai), and 3ak), – 3bm), are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**3A) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3B) APPROVAL OF UPDATED GUALALA MUNICIPAL ADVISORY COUNCIL BYLAWS – SPONSOR: SUPERVISOR WILLIAMS**

Approved;

**3C) 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 25-195

**3D) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO CLIMATE CHANGE – SPONSORS: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-196

**3E) ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTION OF LANDLORD AND MORTGAGEE WAIVER AGREEMENT AND OTHER ACTS RELATED TO THE COMMUNITY DEVELOPMENT LOAN FOR AGWOOD MILL & LUMBER COMPANY - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-197

**3F) APPROVAL OF FISCAL YEAR 2025-26 ADMINISTRATIVE CORRECTIONS OF 1ST QUARTER RECOMMENDED BUDGET ADJUSTMENTS AND JOURNAL ENTRIES; AND ADOPTION OF RESOLUTION AMENDING THE FISCAL YEAR 2025-26 ADOPTED BUDGET – SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-198

**3G) ADOPTION OF RESOLUTION APPROVING A REVISED MENDOCINO COUNTY POLICY NO. 1 - PURCHASING, LEASING, AND CONTRACTING POLICY, REPLACING AND SUPERSEDING THE PREVIOUSLY APPROVED MENDOCINO COUNTY POLICY NO. 1 IN ITS ENTIRETY – SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-199

**3H) ADOPTION OF FIVE RESOLUTIONS, INDIVIDUALLY DECLARING APN 033-240-26 AND 033-240-39 (COVELO COMMUNITY SERVICES DISTRICT OFFICE AT 23950 GRANGE ST IN COVELO), APN 029-150-17 (BOONVILLE VETERANS MEMORIAL BUILDING AT 14470 HIGHWAY 128) APN 147-110-31 (0.02 ACRE+/- VACANT LAND NEAR WILLITS) AND APN 144-034-24-00 (LAND UPON WHICH THE ANCHOR BAY FIREHOUSE AT 46980 OCEAN VIEW, GUALALA WAS BUILT) TO BE “EXEMPT SURPLUS” LAND, AND APN 008-054-12 (VACANT COUNTY OFFICE BUILDING AT 120 W. FIR ST. IN FORT BRAGG) TO BE “SURPLUS” LAND, AND FINDING THE ADOPTION OF THESE RESOLUTIONS IS EXEMPT FROM CEQA REVIEW BASED ON STATE CEQA GUIDELINES SECTION 15378 – SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-200; Resolution 25-201; Resolution 25-202; Resolution 25-203; Resolution 25-204

**3I) APPROVAL OF A LEASE AGREEMENT IN THE AMOUNT OF \$581,796 OVER THREE YEARS WITH WELLS FARGO, N.A. FOR THE ACQUISITION OF MULTIFUNCTION COPIER DEVICES TO BE SUPPLIED BY TOSHIBA BUSINESS SOLUTIONS (TOSHIBA) (PROCURED THROUGH THE REGION 4 COOPERATIVE/COMPETITIVELY AWARDED CONTRACT); AMENDMENT OF THE COUNTY’S FIXED ASSET LIST WITH THE ASSOCIATED DEVICES AS DETAILED IN ATTACHMENT A; AND AUTHORIZATION FOR THE PURCHASING AGENT TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS RELATED TO THE TRANSACTION; AUTHORIZATION FOR THE PURCHASING AGENT TO SIGN ANY FUTURE AMENDMENTS TO THE LEASE THAT DO NOT INCREASE THE AMOUNT – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-187

**3J) APPROVAL OF AGREEMENT WITH HAGERTY CONSULTING, INC. IN THE AMOUNT OF \$99,910, TO CREATE AND IMPLEMENT A COMPREHENSIVE MENDOCINO COUNTY FLOOD RESPONSE PLAN, EFFECTIVE UPON FULL EXECUTION THROUGH MAY 31, 2027 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-188

**3K) APPROVAL OF AGREEMENT WITH THE LAW OFFICES OF CHARLES J. MCKEE IN THE AMOUNT OF \$160,000 TO PROVIDE MANAGEMENT AND COUNTY COUNSEL ASSESSMENT SERVICES WITH THE TERMS OF THE AGREEMENT EFFECTIVE DECEMBER 16, 2025, THROUGH MARCH 31, 2026 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-189

**3L) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 22-096 WITH AECOM TECHNICAL SERVICES, A CALIFORNIA CORPORATION TO EXTEND THE TERMINATION DATE OF THE AGREEMENT FROM DECEMBER 31, 2025, TO AUGUST 15, 2026, AND EXPAND THE SCOPE OF SERVICES TO INCLUDE LIMITED OCCUPANCY PHASE SERVICES – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-096-A1

**3M) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 23-006 WITH STREAMLINK SOFTWARE, INC. DBA AMPLIFUND IN THE AMOUNT OF \$23,220 FOR A NEW TOTAL OF \$110,356.03, TO PROVIDE A SOFTWARE-AS-A-SERVICE GRANT MANAGEMENT PLATFORM, EFFECTIVE UPON FULL EXECUTION THROUGH JANUARY 9, 2027 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-006-A1

**3N) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-129 WITH 4LEAF, A CALIFORNIA CORPORATION TO EXTEND THE TERMINATION DATE OF THE AGREEMENT FROM DECEMBER 31, 2025, TO AUGUST 31, 2026 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-129-A1

**3O) APPROVAL OF FIFTH AMENDMENT TO BOS AGREEMENT NO. 21-224, WITH GRANICUS, INC., IN THE AMOUNT OF \$74,307.63, FOR A NEW AGREEMENT TOTAL OF \$324,762.79, TO UPDATE THE BUDGET FOR SERVICES UNDER THE MASTER SUBSCRIPTION AGREEMENT FOR THE PERIOD OF DECEMBER 24, 2025, THROUGH DECEMBER 23, 2026, AND EXTEND THE END DATE FROM DECEMBER 23, 2025, TO DECEMBER 23, 2026, EFFECTIVE DECEMBER 24, 2021, THROUGH DECEMBER 23, 2026 (ORIGINAL END DATE: DECEMBER 23, 2025) – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-224-A5

**3P) APPROVAL OF LEASE AGREEMENT WITH ROSE DEVELOPMENT CORPORATION IN THE AMOUNT OF \$12,600 TO PROVIDE STORAGE SPACE FOR THE SHERIFF'S MOBILE COMMAND VEHICLE AND COUNTY REPEATER EQUIPMENT FOR THE PERIOD FROM JANUARY 4, 2026, THROUGH DECEMBER 31, 2026, WITH AUTHORIZATION FOR THE PURCHASING AGENT TO APPROVE UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS, AND APPLY COUNTY POLICY 1 TO THIS STORAGE IN THE FUTURE – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-190

**3Q) APPROVAL OF APPROPRIATION REQUEST AND AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO INSTALL NETWORKED WI-FI INFRASTRUCTURE IN THE EXISTING JAIL BUILDINGS TO SUPPORT SECURE NETWORKING REQUIRED TO MEET CALAIM FUNDING REQUIREMENTS IN THE AMOUNT OF \$143,512 FROM CALAIM GRANT FUNDED EXPENSE IN THE SHERIFF'S JAIL BUDGET 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;

**3R) APPROVAL OF APPROPRIATION REQUEST AND AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE BUILDING MODIFICATIONS AT THE 1120 SOUTH DORA STREET IN UKIAH TO ACCOMMODATE CHILD SUPPORT RELOCATION IN THE AMOUNT OF \$70,000 FROM FEDERAL AND STATE CHILD SUPPORT REVENUE 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;

**3S) APPROVAL OF INVENTORY REPORT OF EXCESS, EXEMPT, AND NON-EXEMPT SURPLUS LAND PURSUANT TO GOVERNMENT CODE SECTION 50569 – SPONSOR: EXECUTIVE OFFICE**

Approved;

**3T) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - AGRICULTURE & NATURAL RESOURCES (UCANR) FOR THE PROVISION OF THE UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION (UCCE) PROGRAM WITH A TERM TO BEGIN UPON SIGNING BY UCANR AND ENDING JUNE 30, 2031, AND AN ESTIMATED TOTAL CONTRIBUTION FROM THE GENERAL FUND OF \$1,436,808 OVER THAT TERM – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-191

**3U) RETROACTIVE APPROVAL OF LEASE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$12 PER YEAR, FOR COUNTY PREMISES LOCATED AT 641 ORCHARD AVENUE IN UKIAH, FOR THE PURPOSE OF OPERATING A CRISIS RESIDENTIAL TREATMENT FACILITY (CRT), EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2026 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-192

**3V) APPROVAL OF RETROACTIVE FOURTH AMENDMENT TO BOS AGREEMENT NO. 21-180 (FIFTH AMENDMENT TO AGREEMENT NO. PA-21-33) WITH GRANICUS, LLC., IN THE AMOUNT OF \$37,525.50, FOR A NEW TOTAL OF \$190,687.50, FOR LIVE CLOSED CAPTIONING SERVICES DURING BOARD OF SUPERVISORS MEETINGS, EFFECTIVE AUGUST 5, 2020 THROUGH A NEW END DATE OF AUGUST 5, 2026 (ORIGINAL END DATE: AUGUST 5, 2025) – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-180-A4

**3W) ACCEPTANCE OF THE 2023 MENDOCINO COUNTY CROP REPORT – SPONSOR: AGRICULTURE**

Approved;

**3AA) APPROVAL OF MENDOCINO COUNTY'S CERTIFICATION OF THE NOVEMBER 4, 2025, STATEWIDE SPECIAL ELECTION – SPONSOR: ASSESSOR/CLERK-RECORDER**

Approved;

**3AB) APPROVAL OF CERTIFICATION OF THE ELECTION RESULTS FOR THE LODGING BUSINESS IMPROVEMENT DISTRICT (LBID) BOARD OF DIRECTORS TO THE MENDOCINO COUNTY TOURISM COMMISSION (MCTC) APPOINTING JON GLIDEWELL TO THE LARGE - AT LARGE OPERATOR SEAT, JITU ISHWAR TO THE LARGE - INLAND OPERATOR SEAT, AND CHRISTOPHER BOETTCHER TO THE LARGE - COASTAL OPERATOR SEAT – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

Approved;

**3AC) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER/TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF \$129,415, 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 25-208

**3AD) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. MH-25-029) WITH MAPLE HEALTHCARE IN THE AMOUNT OF \$20,000 FOR A NEW TOTAL OF \$90,000, 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**

Withdrawn;

~~3AE) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 25-095 WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$500,000 FOR A NEW TOTAL OF \$745,000 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~~

Withdrawn;

3AF) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 25-094 WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, INC. IN THE AMOUNT OF \$350,000 FOR A NEW TOTAL OF \$700,000, 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 25-094-A1

3AG) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 25-087 WITH DAVIS GUEST HOME IN THE AMOUNT OF \$250,000 FOR A NEW TOTAL OF \$600,000, 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 25-087-A1

3AH) APPROVAL OF FIRST 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 \$500,000 FOR A NEW TOTAL OF \$1,000,000, TO PROVIDE INPATIENT PSYCHIATRIC TREATMENT SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE JULY 29, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-131-A1

3AI) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 25-086 WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$385,000 FOR A NEW TOTAL OF \$735,000 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-A1

~~3AJ) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 25-044 WITH FOOTHILL HEIGHTS CARE CENTER, LLC IN THE AMOUNT OF \$45,000 FOR A NEW TOTAL OF \$70,000, 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~~

Withdrawn;

3AK) APPROVAL OF RETROACTIVE AGREEMENT WITH COUNTY OF SAN JOAQUIN IN THE AMOUNT OF \$25,000 TO PROVIDE MENTAL HEALTH SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE JULY 15, 2025, THROUGH JUNE 30, 2026 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-193



**3AL) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING ORDINANCE NO. 2025-3 OF THE LITTLE LAKE FIRE PROTECTION DISTRICT ADOPTING THE 2025 EDITION OF THE CALIFORNIA FIRE CODE PART 9 WITH AMENDMENTS, AS WELL AS THE 2025 EDITION OF THE CALIFORNIA WILDLAND-URBAN INTERFACE CODE, PART 7, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE LITTLE LAKE FIRE PROTECTION DISTRICT IN CONFLICT HEREWITH – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-209

**3AM) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING ORDINANCE NO. 2025-02 OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2025 EDITION OF THE CALIFORNIA FIRE CODE PART 9 WITH AMENDMENTS, AS WELL AS THE 2025 EDITION OF THE CALIFORNIA WILDLAND-URBAN INTERFACE CODE, PART 7, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HEREWITH – SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-210

**3AN) APPROVAL OF LEGAL SERVICES AGREEMENT WITH HAWKINS DELAFIELD & WOOD, LLP IN THE AMOUNT OF \$10,000 TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE COUNTY'S CERTIFICATES OF PARTICIPATION, SERIES 2022, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-194

**3AO) APPROVAL OF RETROACTIVE AGREEMENT WITH LONG & LEVIT LLP IN THE AMOUNT OF \$8,500 FOR THE PERIOD OF DECEMBER 16, 2025, THROUGH NOVEMBER 18, 2026, TO PROVIDE LEGAL SERVICES – SPONSOR: DISTRICT ATTORNEY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-195

**3AP) ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION AND ESTABLISHING THE SALARY RANGE OF WELFARE FRAUD SPECIALIST, \$69,763.20 - \$84,801.60/ANNUALLY; WELFARE FRAUD INVESTIGATOR, \$84,676.80 - \$102,897.60/ANNUALLY; ADOPT TITLE CHANGE FROM CHIEF WELFARE INVESTIGATOR TO CHIEF WELFARE FRAUD INVESTIGATOR; AMEND POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 5010 (SOCIAL SERVICES), ADD 2.0 FTE WELFARE FRAUD INVESTIGATOR; ADD 1.0 FTE WELFARE FRAUD SPECIALIST; DELETE 3.0 FTE WELFARE INVESTIGATOR II, POSITION NO. 3413, 3414 AND 4324; ABOLISH WELFARE INVESTIGATOR I AND WELFARE INVESTIGATOR II; RECLASSIFY INCUMBENTS – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-211

**3AQ) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2510 (JAIL), ADD 1.0 FTE DEPARTMENT ANALYST II, \$69,763.20 - \$84,801.60/ANNUALLY, AND DELETE 1.0 FTE ACCOUNT SPECIALIST III, \$48,776.00 - \$59,280.00/ANNUALLY; AND AUTHORIZE RECLASSIFICATION OF INCUMBENT FROM ACCOUNT SPECIALIST III TO DEPARTMENT ANALYST I; BUDGET UNIT 2310 (SHERIFF CORONER), DELETE 1.0 FTE ACCOUNT SPECIALIST III, POSITION NUMBER 4369 – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-212



**3AR) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2710 (AGRICULTURE), ADD 1.0 FTE, ADMINISTRATIVE ASSISTANT \$47,008.00-\$57,158.40/ANNUALLY; ADD 1.0 FTE, SUPERVISING AGRICULTURAL/MEASUREMENT STANDARDS SPECIALIST \$78,478.40-\$95,388.80/ANNUALLY; BUDGET UNIT 6210 (FARM ADVISOR) DELETE 1.0 FTE, (POSITION NO. 4134) SENIOR AGRICULTURE TECHNICIAN \$48,339.20 - \$58,739.20/ANNUALLY – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-213

**3AS) APPROVAL OF MENDOCINO COUNTY'S ABUSIVE CONDUCT POLICY TO COMPLY WITH GOVERNMENT CODE SECTION 12950.1 – SPONSOR: HUMAN RESOURCES**

Approved;

**3AT) AUTHORIZATION TO RESCIND MENDOCINO COUNTY POLICY #6 MANAGEMENT REVIEW – SPONSOR: HUMAN RESOURCES**

Approved;

**3AU) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AMENDING MENDOCINO COUNTY CODE SECTION 3.04.120 ADDITIONAL COMPENSATION TO UPDATE APPOINTMENT AUTHORITY AND ADD CLARIFYING LANGUAGE – SPONSOR: HUMAN RESOURCES**

Approved;

**3AV) APPROVAL OF AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. IN THE AMOUNT OF \$180,900 FOR ARCGIS SMALL GOVERNMENT ENTERPRISE AGREEMENT, EFFECTIVE UPON FULL EXECUTION THROUGH OCTOBER 31, 2028 – SPONSOR: INFORMATION TECHNOLOGY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-196

**3AW) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 23-209 WITH NOKIA OF AMERICA CORPORATION IN THE AMOUNT OF \$109,440 FOR A NEW AGREEMENT TOTAL OF \$2,293,007.99 FOR THE PHASE III MICROWAVE AND IP/MPLS DEPLOYMENT SERVICES, AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2025, TO JUNE 30, 2026. THROUGH JUNE 30, 2026 – SPONSOR: INFORMATION TECHNOLOGY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-209-A1

**3AX) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 23-144 WITH MOTOROLA SOLUTIONS, INC., IN THE AMOUNT OF \$0 WITH A TOTAL UNCHANGED CONTRACT AMOUNT OF \$1,158,759 FOR A DISPATCH RADIO CONSOLE, EFFECTIVE JUNE 30, 2025, THROUGH JUNE 30, 2026 – SPONSOR: INFORMATION TECHNOLOGY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-144-A1

**3AY) APPROVAL OF STANDARD SERVICES AGREEMENT WITH BIBLIOTHECA IN THE AMOUNT OF \$169,000 FOR SELF-CHECKOUT AND RADIO-FREQUENCY IDENTIFICATION (RFID) EQUIPMENT AND SERVICES EFFECTIVE UPON EXECUTION THROUGH DECEMBER 16, 2028, IN ORDER TO UPDATE LIBRARY CIRCULATION SYSTEMS AT ALL MENDOCINO COUNTY LIBRARY BRANCHES AND THE BOOKMOBILE – SPONSOR: LIBRARY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-197

**3AZ) APPROVAL OF USE OF FUNDS FROM FUND 2710, ORG 2710, LINE ITEM 760850 WALKER ENDOWMENT PRINCIPAL IN THE AMOUNT OF \$4,150.46 AND FROM FUND 2710, ORG 2710, LINE ITEM 760848 MUSEUM ENDOWMENT PRINCIPAL UP TO THE AMOUNT OF \$6,849.27 TO OFFSET EXPENSE INCURRED IN FUND 1100, ORG MU, LINE ITEM 862239 SPECIAL DEPARTMENT EXPENSE FOR MAINTENANCE AND RELOCATION OF THE MARK WALKER STRUCTURES – SPONSOR: MUSEUM**

Approved;

**3BA) ACCEPTANCE OF INFORMATIONAL REPORT FROM THE FISH AND GAME COMMISSION REGARDING FUNDING OPPORTUNITIES TO ADDRESS PREVENTION OF POLLUTANTS AND INTRODUCTION OF TOXINS INTO WATERWAYS FROM ILLEGAL TRESPASS ENCAMPMENTS – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**3BB) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF CORRECTED EMERGENCY COASTAL DEVELOPMENT PERMIT EM\_2025-0002 (KIM) TO AUTHORIZE THE PERMANENT CLOSURE, REMOVAL, AND REPLACEMENT OF ALL SINGLE-WALLED UNDERGROUND STORAGE TANKS (USTs) AND NON-EXEMPT SINGLE-WALLED PIPING (SWTs) TO ACHIEVE FULL COMPLIANCE WITH APPLICABLE REGULATIONS, LOCATED AT 7746 N. HIGHWAY 1, LITTLE RIVER, APN: 121-280-17 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**3BC) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP\_2025-0003, BY THE CALIFORNIA COASTAL COMMISSION, FOR CALTRANS TO IMPLEMENT A CULVERT REPLACEMENT AND FISH PASSAGE PROJECT (EA 001-0K680) ALONG STATE ROUTE 128 IN MENDOCINO COUNTY – SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-214

**3BD) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 22-038 BETWEEN STONE CREEK ENVIRONMENTAL CONSULTING AND MENDOCINO COUNTY PLANNING AND BUILDING SERVICES TO EXTEND THE TERMINATION DATE FROM DECEMBER 31, 2025, TO DECEMBER 31, 2026 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-038-A2

**3BE) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 24-081 WITH WRA, INC. TO EXTEND THE TERMINATION DATE FROM DECEMBER 31, 2025, TO JUNE 30, 2026 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-081-A2

**3BF) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 24-148 WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO EXTEND THE TERMINATION DATE FROM DECEMBER 31, 2025, TO JUNE 30, 2026, 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-A1

**3BG) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 24-031 WITH EMC PLANNING GROUP TO EXTEND THE TERMINATION DATE FROM DECEMBER 31, 2025, TO JUNE 30, 2026 – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-031-A2

**3BH) APPROVAL OF AGREEMENT BETWEEN CARAHSOFT TECHNOLOGY, CORP. - ACCELA GOVERNMENT, AND MENDOCINO COUNTY PLANNING AND BUILDING SERVICES, CANNABIS DIVISION, IN THE AMOUNT OF \$310,517.76, FOR AUTOMATED PERMITTING SOFTWARE, THE ACCELA CIVIC PLATFORM, WITH A TERM THROUGH JANUARY 30, 2031; AUTHORIZE THE PLANNING AND BUILDING SERVICES DIRECTOR TO SIGN ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM COMPENSATION AMOUNT; AND AUTHORIZE THE CHAIR TO SIGN SAME – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-198

**3Bi) APPROVAL OF AGREEMENT WITH BART KRONFELD, ESQ., IN THE AMOUNT OF \$63,300 TO PROVIDE LEGAL SERVICES FOR THE MENDOCINO COUNTY PUBLIC DEFENDER'S OFFICE, EFFECTIVE JANUARY 1, 2026, THROUGH JUNE 30, 2027 – SPONSOR: PUBLIC DEFENDER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 25-199

**3BJ) APPROVAL OF THIRD AMENDMENT TO BOS REVENUE AGREEMENT 20-143 WITH INMATE CALLING SOLUTIONS, LLC, TO EXTEND THE TERMINATION DATE FROM DECEMBER 31, 2025, TO DECEMBER 31, 2026 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-143-A3

**3BK) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 23-011 WITH NAPHCARE, LLC, INCREASING THE TOTAL AGREEMENT AMOUNT BY \$5,222,828.16 TO PROVIDE ONGOING JAIL MEDICAL SERVICES FOR INMATES AT THE MENDOCINO COUNTY JAIL, AND EXTENDING THE AGREEMENT TERM FROM DECEMBER 31, 2025, TO DECEMBER 31, 2026 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-011-A2

**3BL) APPROVAL OF MEMBERSHIP CERTIFICATION STATEMENT REGARDING COMPOSITION OF MENDOCINO COUNTY LOCAL CHILD CARE PLANNING COUNCIL MEMBERSHIP; AND AUTHORIZATION FOR SUBMISSION OF STATEMENT BY THE MENDOCINO COUNTY LOCAL CHILD CARE PLANNING COUNCIL COORDINATOR TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES – SPONSOR: SOCIAL SERVICES**

Approved;

**3BM) ADOPTION OF RESOLUTION APPROVING AGREEMENT (FIRST AMENDMENT TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250043) FOR TRIBAL MONITORING SERVICES WITH THE COYOTE VALLEY BAND OF POMO INDIANS IN THE AMOUNT OF \$64,160, FOR A NEW CONTRACT AMOUNT OF \$113,000, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$12,000, FOR THE REDEMEYER ROAD EXTENSION PROJECT (UKIAH AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 25-215; Agreement 25-200

**AGENDA ITEM NO. 4 – REGULAR CALENDAR**

**4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, ACTING 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.

**Public Comment:** None.

**Board Action:** No Action Taken.

**4B) 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: BOARD OF SUPERVISORS BUDGET AD HOC AND HUMAN RESOURCES**

**Presenter/s:** Cherie Jonson, Director, Human Resources; Mick Hill, Public Defender; and Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

*THE BOARD WILL RETURN TO ITEM 4B AT THE END OF THE DAY*

**4C) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD OF SUPERVISORS STANDING COMMITTEE(S) INCLUDING 2025 FINAL REPORTS OUT OF COMMITTEE; APPROVAL TO CLEAR REFERRALS FROM COMMITTEE; AND FORMATION OF AN AD HOC COMMITTEE TO FURTHER REVIEW ANY MATTERS PREVIOUSLY REFERRED TO A STANDING COMMITTEE IF NECESSARY - SPONSOR: CLERK OF THE BOARD**

**Presenter/s:** Atlas Pearson, Senior Deputy Clerk of the Board of Supervisors.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors reports out of the Standing Committee(s) for each referred matter and clears each referral from Committee. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**4D) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS FOR ELIGIBLE EMPLOYEES WITH 15 TO 40 YEARS OF SERVICE - SPONSOR: HUMAN RESOURCES**

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

**Public Comment:** Jesse Vanvoorhis; Matthew Kendall; Tony Rakes; Robin Heller.

**Board Action:** No Action Taken.

*BOARD RECESS: 9:27 A.M – 9:43 A.M*

**4E) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD AD HOC COMMITTEES INCLUDING FINAL REPORTS AND DISBANDING OF AD HOC COMMITTEES THAT HAVE CONCLUDED BUSINESS PURSUANT TO BOARD OF SUPERVISORS RULES OF PROCEDURE - RULE NOS. 31 AND 33 - SPONSOR: CLERK OF THE BOARD**

**Presenter/s:** Atlas Pearson, Senior Deputy Clerk of the Board of Superivisors; and Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the status reports from ad hoc committee members pertaining to their respective committees, directs that all referrals have been concluded thereby disbanding the ad hoc committees. The motion carried by the following vote

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

No: 0 – None

Absent: 0 – None

**4G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW OF THE PERFORMANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT NUMBER 21-CDBG-ED-10007 FOR MICROENTERPRISE TECHNICAL ASSISTANCE PROGRAM, AND AUTHORIZATION FOR THE COUNTY OF MENDOCINO TO CLOSE OUT GRANT, AS REQUIRED BY THE STATE HOUSING COMMUNITY DEVELOPMENT (HCD) AGENCY - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Anna Macken, Administrative Analyst, Executive Office.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors reviews the performance of the Community Development Block Grant Agreement (CDBG) number 21-CDBG-ED-10007 for Microenterprise Technical Assistance Program and authorizes the County of Mendocino to close out grant, as required by the State Housing Community Development (HCD) Agency; authorizes the Chief Executive Officer or designee to sign any grant close out documents or other necessary documents related to this grant. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**4i) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF AND APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND ANTHONY ADAMS TO SERVE AS THE MENDOCINO COUNTY ALTERNATE DEFENDER IN THE AMOUNT OF ONE HUNDRED NINETY THOUSAND DOLLARS (\$190,000) PER YEAR WITH A TOTAL ANNUAL COMPENSATION OF THREE HUNDRED TWENTY-THREE THOUSAND DOLLARS (\$323,000 INCLUDES SALARY AND BENEFITS) COMMENCING ON JANUARY 4, 2026 - SPONSOR: BOARD OF SUPERVISORS**

**Presenter/s:** Supervisor Haschak.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors appoints Anthony Adams as the Mendocino County Alternate Defender and approves employment Agreement between the Mendocino County and Anthony Adams in the amount of one hundred ninety thousand dollars (\$190,000) per year with a total annual compensation of three hundred twenty-three thousand dollars (\$323,000 includes salary and benefits) commencing on January 4, 2025; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 25-201

**4j) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION CERTIFYING AND ADOPTING FINDING OF CRITICAL NEED PURSUANT TO GOVERNMENT CODE SECTION 7522.56, IN ORDER TO APPOINT KATHARINE L. ELLIOTT AS INTERIM COUNTY COUNSEL, EFFECTIVE JANUARY 12, 2026; APPROVAL OF AGREEMENT WITH KATHARINE L. ELLIOTT IN THE AMOUNT OF \$190,000 TO PROVIDE INTERIM COUNTY COUNSEL SERVICES, EFFECTIVE JANUARY 12, 2026, THROUGH JUNE 30, 2026; WAIVER OF RESIDENCY REQUIREMENT PURSUANT TO GOVERNMENT CODE SECTION 27641.1; APPOINTMENT OF KATHARINE L. ELLIOTT AS INTERIM COUNTY COUNSEL IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT - SPONSORS: COUNTY COUNSEL AND SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Haschak.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors approves Resolution Certifying and adopting finding of critical need pursuant to Government Code section 7522.56, in order to appoint Katharine L. Elliott as Interim County Counsel, effective January 12, 2026; approves Agreement with Katharine L. Elliott in the amount of \$190,000 to Provide Interim County Counsel Services, effective January 12, 2026, through June 30, 2026; waives residency requirement pursuant to Government Code section 27641.1; appoints Katharine L. Elliott as Interim County Counsel in accordance with the terms of the Agreement; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-216; Agreement 25-202

**4F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MENDOCINO COUNTY MASTER FEE SCHEDULE EFFECTIVE FEBRUARY 14, 2026, UNLESS CODE OR POLICY REQUIRE LONGER, ADOPTING FEE MODIFICATIONS FOR THE DEPARTMENTS OF ANIMAL CARE, CLERK OF THE BOARD, COUNTY COUNSEL, FACILITIES AND FLEET, AND LIBRARY - SPONSORS: EXECUTIVE OFFICE**

**Presenter/s:** Sara Pierce, Assistant Chief Executive Officer; Amy Campbell, Director, Animal Care; Brina Blaton, Acting County Counsel; and Barb Chapman, Administrative Services Manager, Library.

**Public Comment:** Ilene Metro.

**Board Action:** Upon motion by Supervisor Willaims, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors adopts Resolution amending Exhibit X - Master Fee Schedule effective February 14, 2026, unless code or policy require longer, adopting fee modifications for the departments of Animal Care, Clerk of the Board, County Counsel, Facilities and Fleet, and maintains the current fees for the Library including incorporating the proposed reductions as presented; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 25-127

**4H) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION REGARDING COLLECTION OF A87 COST PLAN FROM NON-GENERAL FUND BUDGET UNITS, INCLUDING GRANTS AND SPECIAL DISTRICTS - SPONSORS: EXECUTIVE OFFICE AND SUPERVISOR CLINE**

**Presenter/s:** Sara Pierce, Assistant Chief Executive Officer; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Darcie Antle, Chief Executive Officer; and Brina Blaton, Acting County Counsel.

**Public Comment:** Sheri Hence-Brown.

**Board Action:** Upon motion by Supervisor Cline, seconded by Supervisor Norvell, IT IS ORDERED that the Board of Supervisors directs the Executive Office to work with the Auditor-Controller/Treasurer-Tax Collector to create a list of possible charges to non-general fund budget units including grants and services provided to districts and agencies under the A87 cost plan including direct charges. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**AGENDA ITEM NO. 6 – CLOSED SESSION**

**Presenter/s:** Chair Haschak.

**Public Comment:** None.

*ADJOURNED TO CLOSED SESSION: 11:37 A.M.*



**6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCI 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 AND SEIU LOCAL 2015 (IHSS), MENDOCINO COUNTY PUBLIC ATTORNEYS' ASSOCIATION (MCPAA), AND UNREPRESENTED**

**6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - CHAMISE CUBBISON V. COUNTY OF MENDOCINO, ET AL., MENDOCINO COUNTY SUPERIOR COURT, CASE No. 23CV01231**

**6C) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHIEF EXECUTIVE OFFICER**

*RECONVENED IN OPEN SESSION: 1:13 P.M.*

#### **AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Haschak.

**Board Action:** With respect to agenda items 6a), 6b), and 6c), no reportable action was taken.

#### **AGENDA ITEM NO. 4 – REGULAR CALENDAR**

*THE BOARD RETURNED TO ITEM 4B*

**4B) 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: BOARD OF SUPERVISORS BUDGET AD HOC AND HUMAN RESOURCES**

**Presenter/s:** Cherie Jonson, Director, Human Resources; Mick Hill, Public Defender; and Darcie Antle, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Cline, IT IS ORDERED that the Board of Supervisors approves the request from the Public Defender 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 Norvell; and Supervisor Williams

No: 0 – None

Absent: 0 – None

#### **4K) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Darcie Antle, Chief Executive Officer; and Tony Rakes, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No Action Taken.

**4L) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Darcie Antle, Chief Executive Officer.

**Public Comment:** Ilean Mitro; Peter McNamee; Don Hess; Jim Schoonover; Marcy Snyder; Mary; Sojourner Lee; and Hannah-Leigh Bull.

**Board Action:** No Action Taken.

**4M) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS**

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:43 P.M.

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

  
JOHN HASCHAK, Chair

  
ATLAS M.A. PEARSON

**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***