



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 5(c)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** January 25, 2016

**FROM:** Executive Office **MEETING DATE:** February 2, 2016

**DEPARTMENT RESOURCE/CONTACT:** Carmel J. Angelo **PHONE:** 463-4441 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 30 min.

■ **AGENDA TITLE:** Discussion and Possible Direction to Staff Resulting from a Presentation by AT&T Representatives Regarding AT&T’s December, 2015 Announcement of a Network Upgrade in the North Coast

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** In response to several service outages caused by fiber line cuts over the last year, AT&T announced in December 2015 that it will be upgrading its North Coast network in 2016 to reduce outage impacts on local communities and businesses. A letter of commitment was transmitted by AT&T’s California Vice President of External Affairs stating that the company has begun the planning of the upgrades, which they estimate will be completed by the end of 2016.

■ **SUMMARY OF REQUEST:** As follow up to the December 2015 announcement from AT&T regarding a network upgrade in the North Coast, they have requested the opportunity to make a presentation to the Board of Supervisors. The presenters will include AT&T’s Vice President of External Affairs (California), AT&T’s Director of Technology Planning & Engineering and AT&T’s Area Director of External Affairs North Coast.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
n/a	n/a	n/a	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Receive the presentation and provide possible direction to staff regarding AT&T’s December, 2015 announcement regarding a network upgrade in the North Coast.

■ **ALTERNATIVES:** Do not receive presentation and provide direction to staff.

■ **CEO REVIEW (NAME):** Janelle Rau, Deputy CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_