



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

**BOARD AGENDA # 4(m)**

- 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 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Agenda Transmission Checklist:  Agenda Summary  Records  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:** April 4, 2016  
**FROM:** Planning and Building Services **MEETING DATE:** May 17, 2016  
**DEPARTMENT RESOURCE/CONTACT:** Julia Acker **PHONE:** 964-5379 Present  On Call   
Steve Dunicliff **PHONE:** 234-6650 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: N/A

**■ AGENDA TITLE: Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit No. EM 2016-0001 (Ham) for Construction of a Replacement Pump House in Fort Bragg**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** In 1991, the Board adopted Division II of Title 20 of Mendocino County Code through Ordinance No. 3785. Included in Division II, is Section 20.536.055 which allows Permits for Approval of Emergency Work. In cases of a verified emergency, temporary emergency authorization to proceed with remedial measures may be given by the Director or his or her designee until such time as a Coastal Development Permit application is filed. The Director shall report in writing to the Board of Supervisors at each meeting the emergency permits applied for or issued since the last report, with a description of the nature of the emergency and the work involved. The report of the Director shall be informational only. The decision to issue an emergency permit is solely at the discretion of the Director. Notice of emergency permits shall be provided by phone or letter to the California Coastal Commission within three (3) days, following issuance of the emergency permit.

**■ SUMMARY OF REQUEST:** Holly Ranch Village development consists of a 10 unit apartment building and 15 single-family homes; all residences are served by a Community Water System. The building housing the water system treatment equipment and tanks has become a health and safety hazard due to rot, a collapsing roof, and vermin. This Emergency Coastal Development Permit is for the construction of a new 14 foot by 14 foot sealed pump house built on the existing pump house foundation and relocation of water treatment equipment and tanks to the newly constructed pump house. The immediate action is necessary to allow the safe and continued use of the existing single-family residences and apartments within the Holly Ranch Village without creating a health hazard. This emergency permit is effective immediately and shall become null and void at the end of sixty (60) days. Prior to expiration of this Emergency Permit, the applicant shall submit a standard Coastal Development Permit application for the work authorized by this permit.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

**■ 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 checked="" type="checkbox"/>

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

**■ RECOMMENDED ACTION/MOTION:** Accept informational report regarding the issuance of Emergency Coastal Development Permit No. EM 2016-0001 (Ham) for construction of a replacement pump house in Fort Bragg.

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

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



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■ **ALTERNATIVES:** Do not receive the informational report.

■ **CEO REVIEW (NAME):** Christopher Shaver, Deputy CEO **PHONE:** 463-4441

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

**BOARD ACTION**

Approved \_\_\_\_\_

Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

Referred to \_\_\_\_\_

Other \_\_\_\_\_