



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (f)

- 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 10 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: October 3, 2011

FROM: HHSA- Community Health Services MEETING DATE: October 18, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7823 Present ☐ On Call ☒  
 Secondary Contact: Pat Meek PHONE: 463-7902 Present ☐ On Call ☒  
 Additional Contract: Doug Gherkin Phone: 463-7882 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE:** Approve Agreement with Mendocino County Planning and Building in the Amount of \$97,616 to develop a Sustainable Land Use Code and Storm Water Ordinance in Fiscal Year 2011-2012 - Health and Human Services Agency (HHSA) - Community Health Services

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None

■ **SUMMARY OF REQUEST:** Mendocino County Health and Human Services Agency (HHSA), Community Health Services, Prevention and Planning Unit (PAPU) received a grant from the California Department of Conservation - Division of Land Resource Protection, Strategic Growth Council - 2011 Sustainable Communities Planning Grant. Through this grant, Mendocino County will develop a Sustainable Land Use Code and Storm water Ordinance; Fort Bragg will complete a Climate Action Plan and Sustainability Element; and Ukiah will conduct a Greenhouse Gas (GHG) Emissions Inventory, complete a Climate Action Plan, and complete its Downtown Zoning Code.

■ **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
Grant # 3010-517	\$97,616	\$0	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** ☒ yes ☐ no If yes, is there a County match? ☐ yes ☒ no Amount: \_\_\_\_\_

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign agreement with Mendocino County Planning and Building in the amount of \$97,616 to develop a Sustainable Land Use Code and Storm water Ordinance in fiscal year 2011-2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ **ALTERNATIVES:** Reject the contract and reject \$97,616 in grant funding

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** \_\_\_\_\_

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

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

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