



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(1)

-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
 -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 13, 2011

FROM: Department of Transportation MEETING DATE: November 1, 2011

DEPARTMENT RESOURCE/CONTACT: Howard Dashiell PHONE: 463-4363 Present ☐ On Call ☒

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

■ **AGENDA TITLE:** Adoption of Resolution Approving DOT Agreement No. 110022, Memorandum of Understanding (MOU) with Mendocino County Resource Conservation District (MCRCD) for 2011-15 Mill Creek Bridge on Reeves Canyon Road (CR 219) at M.P. 2.52 (Ridgewood Grade Area)

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

■ **SUMMARY OF REQUEST:** This Memorandum of Understanding (MOU) identifies and sets forth the joint and individual responsibilities of the Mendocino County Resource Conservation District (MCRCD) and the County of Mendocino in the construction of Mill Creek Bridge improvements at M.P. 2.52 on Reeves Canyon Road (CR 219). The County will assist MCRCD and their consultant in preparing and administering construction plans, specifications, estimates and contract documents for a Federal Highway Administration (FHWA)/Caltrans compliant bridge structure. MCRCD will directly reimburse the County for project costs with their grant funds from Department of Water Resources (DWR). The County will advertize and administer the Construction Contract (BOS agreement) in cooperation with RCD. Mendocino County Department of Transportation (MCDOT) will be responsible for a \$50,000 in-kind or cash match in support of this project.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None.

■ **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
MCRCD Road Fund	FY 2011-12 \$1.2 million \$50,000 cash or in-kind	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:** By Resolution, approve the Memorandum of Understanding (MOU) with the Mendocino County Resource Conservation District (MCRCD) and authorize/direct Board Chair to execute said Agreement on behalf of Mendocino County.

■ **ALTERNATIVES:** An alternative (not recommended) would be to not execute the Agreement.

■ **CEO REVIEW (NAME):** _____ 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 _____