



-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 17, 2011

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

DEPARTMENT RESOURCE/CONTACT: Howard N. 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 and Executing Caltrans Relinquishment Agreement with the County for a Short Segment of U.S. 101 at Post Mile (PM) 47.522 to PM 48.721 (Willits Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On November 13, 1968, the Chair of the Board of Supervisors (BOS) executed a new Freeway Agreement with Caltrans from Post Mile (PM) 42.6 to PM 47.4 on State Route 101 (SR-101) and on November 18, 1971, the BOS executed a new Freeway Agreement with Caltrans from PM 47.4 to PM 55.3 on SR-101. On September 23, 2008, the BOS approved and executed a new Freeway Agreement from Post Mile (PM) 42.5 near the Haehl Overhead to PM 49.0 near the Northwestern Pacific Railroad Crossing. Each of these agreements were for the support of the Willits Bypass.

SUMMARY OF REQUEST: This portion of U.S. 101, PM 47.522 to PM 48.721, will be bypassed and therefore no longer appropriate to be retained in the State maintenance system. During the processing of this project, various consents may be necessary on the part of the County, thus the applicable Resolution proposes the County Director of Transportation be authorized to execute, on behalf of the County of Mendocino, project related technical reviews, permissions, permits, etc. which do not result in a cost or liability to the County but are necessary for orderly and efficient processing 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	Future F/Y Cost	Budgeted in Current F/Y
Road Fund (BU 3010)	Not Applicable	Normal Maintenance	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: By Resolution, approve the Relinquishment Agreement for a short segment of U.S. 101, PM 47.522 to PM 48.721, and authorize Chair to sign.

■ ALTERNATIVES: An alternative (not recommended) would be to not approve the Relinquishment Agreement with Caltrans and refrain from County acceptance of this short segment of U.S. 101.

■ 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 _____