



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(n)

-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 24, 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 Payment of a Portion of Repair Costs to the City of Willits for Emergency Repairs to Sherwood Road (Fiscal Year 2011/12) (Brooktrails Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** In 2000, cost sharing with the City of Willits for Sherwood Road improvements was appropriated during Budget hearings.

■ **SUMMARY OF REQUEST:** The City of Willits has presented the Mendocino County Department of Transportation (MCDOT) with bid results for subject emergency repairs to Sherwood Road in the amount of \$215,531 and requested County participation in the City's emergency repair project. Sherwood Road has the highest average daily traffic of any County Road in its first four miles, which provides the only transportation service to the Brooktrails Township, of that first four miles the City of Willits maintains less than one half mile. Cracks in the road were investigated and it was determined that drainage conduits needed immediate attention. Repair work has begun and is expected to be complete before winter. Upon approval of this expenditure by the Board, MCDOT will reimburse the City of Willits for a share (approximately 23%) of expenses for emergency repairs to Sherwood Road, but will not make any future regular, routine maintenance allocation.

■ **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
Road Fund (BU 3010)	\$50,000	None	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, (1) approve reimbursement, for emergency repairs, to the City of Willits on Sherwood Road and (2) authorize/direct the Director of Transportation to submit the invoice to the Auditor/Controller for payment.

■ **ALTERNATIVES:** An alternative would be to not approve participation in these repairs.

■ **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 _____