



**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:** February 5, 2012

**FROM:** Supervisors McCowen and Smith **MEETING DATE:** February 14, 2012

**DEPARTMENT RESOURCE/CONTACT:** Pauline Rantala **PHONE:** 463-4441 Present ☐ On Call ☒  
**PHONE:** \_\_\_\_\_

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

■ **AGENDA TITLE:** Approval of Letter of Support for the North Coast Integrated Regional Water Management Plan's (NCIRWMP) Sustainable Communities Planning Grant Application

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board has previously taken numerous actions in support of the North Coast Integrated Regional Water Management Plan (NCIRWMP).

■ **SUMMARY OF REQUEST:** The North Coast Integrated Regional Water Management Plan (NCIRWMP) Policy Review Panel recently expanded the scope of the NCIRWMP to include assisting local communities within the plan area to meet climate, energy and greenhouse gas emissions reduction goals and objectives required by AB 32 and SB 375. The Board is requested to approve the attached letter of support for a Sustainable Communities Planning Grant which will assist the NCIRWMP communities in meeting the required goals and objectives.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT: NA			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
			Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Approve letter of support for the North Coast Integrated Regional Management Plan's (NCIRWMP) Sustainable Communities Planning Grant Application

■ **ALTERNATIVES:** Do not approve the letter or approve with modifications.

■ **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 \_\_\_\_\_