



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (p)

-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: 14 February 2012

FROM: Department of Transportation MEETING DATE: 13 March 2012

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

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

■ AGENDA TITLE: Adoption of Resolution Authorizing Department of Transportation Advertisement for Bids and Award of a Contract to Perform Feliz Creek Dam Removal (Hopland Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On May 24, 2011, the Board approved a Memorandum of Understanding (MOU) between the Mendocino County Resource Conservation District and the County of Mendocino for 2011-12 Mill Creek Sediment Release Mitigation by Implementation of the Feliz Creek Fish Barrier Removal Project (Hopland Area). This MOU provided an agreement between the two agencies for funding and completion of this project. On February 26, 2008, the Board certified an EIR committing the County to mandatory “mitigation measures” which must be implemented in order to address the environmental impact on Mill Creek.

■ **SUMMARY OF REQUEST:** Department of Transportation will prepare and administer construction plans, specifications, estimates and contract documents for Feliz Creek Dam Removal. This project will be completed to remove a small private dam in Feliz Creek for the purpose of creating nine miles of up stream steelhead spawning and rearing habitat, which are not now accessible to those fish.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.

■ **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
MCRCF Funds	\$175,000 (Est.)	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** By Resolution, authorize/direct the Director of Transportation to advertise for construction bids and award a Department of Transportation contract for Feliz Creek Dam Removal.

■ **ALTERNATIVES:** An alternative (not recommended) would be to postpone advertisement of the contract and delay commencement of construction. These delays could result in loss of funding.

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

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

Q:\BOS Meetings\Agenda Summaries\2012\Jan 2012 - June 2012\03-March\03-13-12\03-13-12 DOT-120008

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____

Revised-01/09