



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (g)

- 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](mailto: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: April 4, 2012  
 FROM: Supervisors Smith and Hamburg MEETING DATE: April 10, 2012  
 DEPARTMENT RESOURCE/CONTACT: Tim Mitchell PHONE: 463-4441 Present ☐ On Call ☒

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

■ **AGENDA TITLE:** **Approval of Comment Letter Regarding Draft Environmental Impact Report (DEIR) on the North Coast Study Region Marine Life Protection Act Initiative to Department of Fish & Game/Horizon Water and Environment**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On March 20, 2012, the Board of Supervisors received an informational presentation from Dr. Jeanine Pfeiffer and public input, approved a draft comment letter and authorized the chair to sign same with copies to state and federal officials, and authorized Supervisor Smith and/or Hamburg to present the Board position on this issue at the California Fish and Game Commission meeting to be held in Eureka on April 11, 2012.

■ **SUMMARY OF REQUEST:** The Board of Supervisors approves a final draft of the comment letter incorporating supplemental comments supporting the Preferred Alternative as written by the North Coast Regional Stakeholders Group.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

[nrm.dfg.ca.gov/documents/ContextDocs.aspx?cat=MLPA-NorthCoast](http://nrm.dfg.ca.gov/documents/ContextDocs.aspx?cat=MLPA-NorthCoast)

■ **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
N/A	N/A	N/A	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 the comment letter and appoint a Board member to attend the Eureka meeting.

■ **ALTERNATIVES:** Do not approve letter.

■ **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 \_\_\_\_\_