

CARRE BROWN
First District

JOHN MCCOWEN
Second District
Vice-Chair

JOHN PINCHES
Third District

KENDALL SMITH
Fourth District
Chair

DAN HAMBURG
Fifth District

CARMEL J. ANGELO
Chief Executive Officer/Clerk of the Board

JEANINE B. NADEL
County Counsel

MENDOCINO COUNTY BOARD OF SUPERVISORS

AGENDA

MAY 3, 2011 – 10:00 A.M.

MEETING WILL CONVENE AT
THE BOONVILLE FAIRGROUNDS

14400 HWY 128, BOONVILLE, CALIFORNIA

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

Order of Agenda:

Open Session,
Roll Call &
Pledge of Allegiance

Public Expression

Adoption of
Consent Calendar

Regular
Agenda Items

Closed Session

Selected items have
been assigned an
appointed time for
the convenience
of the Board and
the Public

Online Information
& Web Streaming
(See Page 4)

Televised
Board Meetings
(See Page 4)

MEETING HIGHLIGHTS

Open Session & Welcome
(Approximately 10:00 a.m.)

Public Expression
(Approximately 10:10 a.m. - See Page No. 4)

Convene as the Air Quality Management District
(Approximately 10:30 a.m. - See Page No. 6)

Reconvene as the Board of Supervisors
(Approximately 10:45 a.m.)

**Acceptance of Informational Report
Presented by Jim Brown, Manager, Boonville Fairgrounds**
(Approximately 11:00 a.m. - See Item No. 8a)

**Adjourn to Board No-Host Luncheon,
Located in the Boonville Fairgrounds Dining Hall,
14400 Hwy 128, Boonville, California**
(Approximately 12:00 noon - See Item No. 6b)

**Adjourn to Tour of the Navarro Vineyards
Goat Cheese Facility, Located at
14930 Hwy 128, Boonville, California**
(Immediately Following Board Luncheon - See Item No. 6c)

Reconvene for Afternoon Session
(Approximately 1:30 p.m.)

**Information and Discussion Regarding the Status of
General Plan Implementation**
(Approximately 1:30 p.m. - See Item No. 6b)

Adjourn to Closed Session
(At the Conclusion of Open Session Business)

**Reconvene In Open Session
& Report Out from Closed Session**

Welcome to the
meeting of the
Mendocino County
Board of
Supervisors

Agenda items
generally occur
sequentially,
however, when
circumstances
warrant, the order
of items may be
changed at the
discretion of the
Chair

Please see the end of
the agenda for
additional meeting
information
including ADA
accommodations
and public
expression



ORDER OF AGENDA

ITEM NO. 1 – OPEN SESSION AND ROLL CALL (10:00 A.M.)

- Roll Call will be conducted at the beginning of Open Session

ITEM NO. 2 – PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance will be recited at the beginning of Open Session
- Welcoming Remarks
- Public Expression (*Approximately 10:10 a.m. – See Page No. 4*)

ITEM NO. 3 – APPROVAL OF MINUTES

- Approval of Minutes of April 26, 2011, Board Meeting

ITEM NO. 4 – CONSENT CALENDAR

- Regular Consent Calendar (*See Attached*)

The Consent Calendar (Agenda) is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. The Consent Calendar is adopted as the first order of business upon the start of the Open Session portion of the meeting. Any Board member may request that any item be removed from the Consent Calendar for individual consideration. Please consult with the Clerk of the Board for additional information.

ITEM NO. 5 – COUNTY EXECUTIVE OFFICE MATTERS

- (a) Chief Executive Officer Reports
- (b) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform

ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) Department of Transportation – Director’s Report
- (b) Information and Discussion of the Status of General Plan Implementation – Sponsoring Department: Planning and Building Services

ITEM NO. 7 – COMMITTEE REPORTS/SUPERVISORS REPORTS

- (a) Supervisors Reports – Assigned Boards, Councils & Commissions / Other Meetings Attended
- (b) Standing Committees – Chair Reports
- (c) Ad-Hoc Committee Reports

ITEM NO. 8 – MISCELLANEOUS

- (a) *Timed Item – 11:00 a.m.:* Acceptance of Informational Report Presented by Jim Brown, Manager, Boonville Fairgrounds – Sponsors: Supervisors Smith and Hamburg
- (b) *Timed Item – 12:00 noon:* Adjourn to No-Host Luncheon, Located in the Boonville Fairgrounds Dining Hall, 14400 Hwy 128, Boonville, California
- (c) Adjourn to Tour the Navarro Vineyards Goat Cheese Facility, Located at 14930 Hwy 128, Boonville, California

ITEM NO. 9 – MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

- (a) Mendocino County Air Quality Management District (*See Page 6 for Separate Agenda*)



ITEM NO. 10 – APPOINTMENTS TO BOARDS AND COMMISSIONS

The Board of Supervisors is actively seeking qualified candidates to fill various vacancies. Please consult with the Clerk of the Board for information on specific categorical areas and District vacancies, or visit our website at: www.co.mendocino.ca.us/bos

- (a) Air Quality Management District Hearing Board (Various) (8)
- (b) Alcohol and Drug Abuse Advisory Board (Member) (1)
- (c) Building Appeals Board (Various) (7)
- (d) Cemetery District of Fish Rock (Directors) (3)
- (e) Cemetery District of Hopland (Director) (1)
- (f) Cemetery District of Westport-Ten Mile (Director) (1)
- (g) Child Care Planning Council (Parent/Consumer) (1)
- (h) Commission on the Status of Women (Under Review) (12)
- (i) Grievance Appeals Committee (Various) (3)
- (j) Gualala Municipal Advisory Council (Alternate) (1)
- (k) Health and Human Services Agency Advisory Board (Education and Community) (3)
- (l) Indian Gaming Local Community Benefit Committee (Under Review) (3)
- (m) In-Home Supportive Services (IHSS) Advisory Committee (Current/Former HHS Recipient) (2)
- (n) Laytonville Area Municipal Advisory Council (Members and Alternate) (4)
- (o) Law Library Board of Trustees (Trustee) (1)
- (p) Little River Airport (Pilot) (1)
- (q) Mendocino County Archaeological Commission (Native American and Alternates) (3)
- (r) Mendocino County Forest Council (Public Members) (4)
- (s) Mendocino County Museum Advisory Board (3rd and 5th Districts) (2)
- (t) Mental Health Board (1st, 2nd, 3rd, 5th District Consumers) (4)
- (u) Policy Council on Children and Youth (Various) (15)
- (v) Westport Municipal Advisory Council (Members) (2)
- (w) Workforce Investment Board (Various) (8)

ITEM NO. 11 – CLOSED SESSION (AT THE CONCLUSION OF OPEN SESSION BUSINESS)

- (a) Sitting as the IHSS Public Authority Governing Board: Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Teresa Haase, Stacey Cryer, MaryLou Leonard, and Fran Buchanan; Employee Organization(s): IHSS Providers
- (b) Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Teresa Haase, Meredith Ford, and Rick Haeg; Employee Organization(s): All
- (c) Pursuant to Government Code Section 54956.9b – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case
- (d) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Chief Executive Officer (Continued from April 26, 2011)
- (e) Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator; Property/Physical Addresses: 825 S. Franklin St., Fort Bragg (APN 018-120-36 & 37); 120 W. Fir St., Fort Bragg (APN 008-054-12); 790 Franklin St., Fort Bragg (APN 018-040-23); Parties: County of Mendocino; Agency Negotiators: Carmel Angelo and Kristin McMenomey; Under Negotiation: Surplus/Sale of Property/Purchase

ITEM NO. 12 – COUNTY COUNSEL

- (a) Introduction and Waive Reading of an Ordinance Amending Mendocino County Code Section 9.31 Medical Marijuana Cultivation Regulation



ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk of the Board throughout the Board proceedings. To review items described in this section, please contact the Clerk of the Board staff in Room 1010.

- (a) Ukiah Valley Fire District – Fire Protection Mitigation Fee Annual Resolution for 2011/2012

PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

- Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.
- Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk of the Board, the Chair of the Board, or your respective District Supervisor. If you wish to submit written comments, please provide 9 copies to the Clerk of the Board staff, located in the Administration Center, Room 1010. All meetings are tape-recorded and speakers are reminded to announce their names as they approach the podium.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

- The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's Office by calling (707) 463-4221 at least five days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

- If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Boardroom. If you wish to submit written comments, please provide 9 copies to the Clerk of the Board staff, located in the Administration Center, Room 1010
- The Board of Supervisors' agenda is posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- A copy of the Agenda Packet is available for public review in the Clerk of the Board's Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board
- Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.co.mendocino.ca.us/ndx.htm
- Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.co.mendocino.ca.us/bos

ANNOUNCING EXPANDED ONLINE INFORMATION

- **LIVE WEB STREAMING OF BOARD MEETINGS:** www.mendocinoaccess.org. Requires Windows Media Player Version 9 – for Technical Assistance Please Contact Mendocino Access Television (707) 357-0624
- Board Meeting Agenda Summary reports and supporting documentation are available online. Please Access the Selected Agenda from the Board's Website to View Additional Information: www.co.mendocino.ca.us/bos

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors



The Consent Calendar (Agenda) is considered routine and non-controversial. The Board will adopt the Consent Calendar at one time without discussion. The Consent Calendar is adopted as the first order of business upon the start of the Open Session portion of the meeting. Any Board member may request that any item be removed from the Consent Calendar for individual consideration. Please consult with the Clerk of the Board for additional information.

The following item is recommended for denial:

- (1) Claim Against the County
 - (a) Claim of Laurel G. Mangel

The following items are recommended for approval:

GENERAL GOVERNMENT

- (2) Approval of Letter of Support of AB 1428 (Chesbro) Disaster Relief Resulting from the March 11, 2011, Tsunami – Allowing Taxpayer Deductions for Specified Losses Sustained as a Result of the Tsunami Disaster – Executive Office
- (3) Approval of Revisions to the County of Mendocino’s Homebuyer Program Guidelines – Executive Office
- (4) Approval of Revisions to the County of Mendocino’s Housing Rehabilitation Program Guidelines – Executive Office

HEALTH AND HUMAN SERVICES

- (5) Adoption of an Ordinance Adding Chapter 8.69 of Title 8 to the Mendocino County Code Entitled, “County Commission on Medical Care” – Health and Human Services Agency/Community Health Services
- (6) Approval of the 2011 “System Improvement Plan” (SIP) of Mendocino County Child Welfare Services and Probation Services for Foster Youth, and Adoption of Resolution for Same, for Submission to the California Department of Social Services (CDSS), Outcomes and Accountability Bureau and Office of Child Abuse Prevention (OCAP) Bureau – Health and Human Services Agency/Children and Family System of Care

SUPERVISORS

- (7) Adoption of Proclamation Recognizing and Honoring Craig Bell for Seventeen Years of Service as Chair of the Mendocino County Fish and Game Commission – Supervisor Hamburg
- (8) Adoption of Proclamation Recognizing the Graduates of the Leadership Mendocino Class XVIII – Supervisor Smith
- (9) Approval of Letter of Opposition to H.R. 1231 – Reversing President Obama’s Offshore Moratorium Act – Supervisors Hamburg and McCowen
- (10) Approval of Letter of Support of AB 37 Requiring the CPUC to Identify Alternative Options for Customers of Electrical Corporations that Decline the Installation of Wireless Advanced Metering Infrastructure Devices, Commonly Referred to as Smart Meters, as Part of an Approved Smart Grid Deployment Plan – Supervisor Smith



SITTING AS THE
MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT
MAY 3, 2011 – 10:30 A.M.

BOONVILLE FAIRGROUNDS • 14400 HWY 128 • BOONVILLE, CALIFORNIA

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, THE MENDOCINO COUNTY LIBRARY DISTRICT, THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

ORDER OF AGENDA

ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION

1. DISCUSSION AND POSSIBLE ACTION:

- (a) Adoption of a Resolution to Amend Regulation 2, Open Outdoor Burning Regulations of the Air Quality Management District to Include a Cap on the Maximum Annual Broadcast Acreage and Fuel Tonnage Emissions Fee Associated with Smoke Management Plans.

2. OTHER BUSINESS:

- (a) Public Expression
- (b) Matters from Staff
- (c) Other Business

PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken.