

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

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## MENDOCINO COUNTY BOARD OF SUPERVISORS

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# SPECIAL MEETING AGENDA

MAY 23, 2011 – 1:30 P.M.

**501 LOW GAP ROAD • BOARD OF SUPERVISORS CHAMBERS • UKIAH, 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

### MEETING HIGHLIGHTS

*Open Session*  
(1:30 p.m.)

*Public Expression*  
(Approximately 1:35 p.m. - See Page No. 3)

*Status Report and Possible Action on Retiree Health Plan Trust Fund and Non-Medicare Eligible Retiree Health Plan*  
(Approximately 1:45 p.m. - See Item No. 6a)

*Noticed Hearing:*  
*Noticed Public Hearing to Consider Approval of Modifications to the County Fee Schedule, Effective July 2011, and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X*  
(Approximately 2:30 p.m. - See Item No. 5c)

*Discussion Between the Board of Supervisors and the Redistricting Advisory Committee Regarding Additional Criteria to be Used for Determining Supervisor District Boundary Adjustments*  
(Approximately 3:15 p.m. - See Item No. 8a)

*Adjourn to Closed Session*  
(Approximately 4:00 p.m.)

*Reconvene & Report Out from Closed Session*  
(Approximately 4:30 p.m.)

*Anticipated Adjournment*  
(Approximately 4:30 p.m.)

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 3)

Televised  
Board Meetings  
(See Page 3)

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 (1:30 P.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

### **ITEM No. 3 – APPROVAL OF MINUTES**

### **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
- (c) *Noticed Public Hearing – 2:30 p.m.:* Noticed Public Hearing to Consider Approval of Modifications to the County Fee Schedule, Effective July 2011, and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X

### **ITEM No. 6 – DEPARTMENTAL MATTERS AND REPORTS**

- (a) *Timed Item – 1:45 p.m.:* Status Report and Possible Action on Retiree Health Plan Trust Fund and Non-Medicare Eligible Retiree Health Plan – Sponsoring Departments: Executive Office and Human Resources

### **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 – 3:15 p.m.:* Discussion Between the Board of Supervisors and the Redistricting Advisory Committee Regarding Additional Criteria to be Used for Determining Supervisor District Boundary Adjustments – Sponsor: Redistricting Advisory Committee

### **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**

### **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](http://www.co.mendocino.ca.us/bos)*



**ITEM NO. 11 – CLOSED SESSION (TIMED ITEM: 4:00 P.M.)**

- (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, 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, Meredith Ford, and Rick Haeg; Employee Organization(s): All
- (c) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Director of Child Support Services

**ITEM NO. 12 – COUNTY COUNSEL**

**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.

**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](http://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](http://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](http://www.co.mendocino.ca.us/bos)

**ANNOUNCING EXPANDED ONLINE INFORMATION**

- **LIVE WEB STREAMING OF BOARD MEETINGS:** [www.mendocinoaccess.org](http://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](http://www.co.mendocino.ca.us/bos)

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



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The following items are recommended for approval:

**CRIMINAL JUSTICE**

- (1) Approval of Request on Behalf of the Sheriff's Office and Probation Department to Negotiate Contracts with California Forensic Medical Group and Pacific Redwood Medical Services, Inc. Respectively – Sheriff's Office and Probation

**GENERAL GOVERNMENT**

- (2) Approval of Agreement with Medco Health Solutions, Inc. in the Amount of \$1,989,803 Annually to Provide Prescription Claims Administration Services for the Employee Health Plan and Non-Medicare Eligible Retiree Health Plan Effective February 15, 2010 through January 1, 2014 – Human Resources