



MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – SEPTEMBER 13, 2011

MENDOCINO COUNTY BOARD OF SUPERVISORS

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

BOARD RESOURCE INFORMATION:

OFFICE: (707) 463-4221 FAX: (707) 463-7237

EMAIL THE BOARD: BOS@CO.MENDOCINO.CA.US

WEBSITE: WWW.CO.MENDOCINO.CA.US/BOS

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BOARD ACTION MINUTES (SEE LAST PAGE FOR MORE INFORMATION)

NEXT MEETING (AGENDAS ARE POSTED ON THURSDAYS) WWW.CO.MENDOCINO.CA.US/BOS

BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO • STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

REGULAR MEETING SPECIAL SESSION (BUDGET HEARINGS) PLANNING MATTERS

AGENDA ITEM NOS. 1 & 2 – OPEN SESSION, ROLL CALL, AND PLEDGE OF ALLEGIANCE (9:08 A.M.)

Present: Supervisors Carre Brown, John McCowen, John Pinches, Kendall Smith, and Dan Hamburg. Chair Smith presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Jeanine B. Nadel, County Counsel; and Mr. Tim Mitchell, Deputy Clerk of the Board.

Pledge of Allegiance: Mr. Jeff Hedin.

Board Directive: GENERAL CONSENSUS OF THE BOARD staff is hereby directed to compose and submit letters of condolence to the families of Mr. Jere Melo, Fort Bragg City Councilmember, and Mr. Ernie Banker, former Mendocino County Supervisor.

PUBLIC EXPRESSION

Presenter/s: Sheriff Tom Allman; Mr. Eric Peterman; Mr. Mark Fontaine; Ms. Marolyn Peterman; Mr. Earl Peterman; Mr. James Collins; Ms. Donna Reilly; Ms. Victoria Center; Ms. Terry Ryder McSweeney; Mr. Jeffrey Hedin; Mr. Robert Sites; Ms. Agnes Gamble; Mr. Don Crawford; Ms. Sandra Crawford-Madrigal; Ms. Di Brown; Mr. Greg Clayton; Ms. Jan Tipton; Ms. Susan Bridge-Mount; Ms. Ginger Valen; Ms. Beverly Dutra; Ms. Joy Frazer; Ms. Colleen Schenck; Ms. Andrea Longoria; Ms. Raylene Schafer; Ms. Patti Lozano; Mr. David Eberly; Ms. Gabriela Burseson; Ms. Candy Prairie; Ms. Louise Gonyo; Ms. Kathryn Cavness; Ms. Shari Arrington; Ms. Barbie Svendsen; Mr. Tim Mathias; Ms. Roxanne Sanchez; Ms. Christal Padilla; Ms. Donna Kerr; Ms. Shauna Espinosa; Mr. Dave Kooyers; and Ms. Pam Partee.

Board Action: No action taken.

Board Directive: BY ORDER OF THE CHAIR staff is hereby directed to look into Sheriff's Office fees charged to volunteer fire departments.

AGENDA ITEM No. 4 – CONSENT CALENDAR – REGULAR

Presenter/s: Chair Smith.

Public Comment: Ms. Julia Wood and Ms. Kate Babcock Magruder.

Board Action: Upon motion by Supervisor Pinches, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that Consent Calendar items 4(1-26) are approved/denied as follows:

- (1) Claims Against the County
  - (a) Claim of Christina Hoffman -- Denied;
  - (b) Claim of Tradewinds Lodge -- Denied;
  - (c) Claims of Scott B. Merriman (2) -- Denied;
- (2) Approval to Submit the Fiscal Year 2011/12 Anti-Drug Abuse (ADA) Enforcement Grant to the California Emergency Management Agency (Cal EMA) and Authorization of District Attorney Signatory Authority for the Grant Application – District Attorney -- Approved;
- (3) Approval of Appointments-In-Lieu of Election for Offices in the County’s Special Districts – Assessor/Clerk-Recorder -- Approved;
- (4) Acceptance of the Board of Supervisors’ Response to the 2010/2011 Grand Jury Report - “Covering your Asphalt” – County Counsel -- Approved and the Chair is authorized to sign same;
- (5) Adoption of an Ordinance Adding Chapter 11.10 of Title 11 to the Mendocino County Code Providing for the Reinstatement and Continuation of the Powers of the Redevelopment Agency of the County of Mendocino – Executive Office -- Adopted and the Chair is authorized to sign same;

ORDINANCE NO. 4283

ORDINANCE ADDING CHAPTER 11.10 TO THE MENDOCINO COUNTY CODE - PARTICIPATION IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM

- (6) Adoption of Resolution Regarding Employee Layoff in Accordance with Civil Service Rule Section 6 and Applicable Provisions of the Labor Agreements with the Affected Bargaining Unit – Executive Office -- Adopted and the Chair is authorized to sign same;

RESOLUTION NO. 11-127

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED REDUCTIONS IN FORCE THROUGH LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH CIVIL SERVICE RULE 6 AND APPROPRIATE SECTIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS

- (7) Approval of Waiver of Board Policy Regarding the Registered Voter Requirement for the Appointment to the Workforce Investment Board (WIB), and Appointment of Mr. Jack Buckhorn to the Workforce Investment Board – Executive Office -- Approved;
- (8) BOS No. 11-116 Approval of Action of the Workforce Investment Board to Designate a One–Stop Operator Consortia with the Employment Development Department, West Company/Small Business Development Center, Mendocino College, and CalWORKs Job Services – Health and Human Services Agency/Community Health Services -- Approved and the Chair is authorized to sign same;
- (9) BOS No. 11-117 Approval of Agreement with Black Talon Enterprises, Inc. (Napa, CA) in the Amount of \$275,000 to Provide Client Transport Services in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services -- Approved and the Chair is authorized to sign same;
- (10) BOS No. 11-118 Approval of Agreement with Casa Pacifica Youth Connection (Camarillo, CA) in the Amount of \$100,000 to Provide Residential Treatment and Specialty Mental Health Services to Children in Placement for Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services -- Approved and the Chair is authorized to sign same;

- (11) BOS No. 11-119 Approval of Agreement with FamiliesFirst Inc. (Davis, CA) in the Amount of \$100,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services -- Approved and the Chair is authorized to sign same;
- (12) BOS No. 11-120 Approval of Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$142,458 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012 – Health and Human Services Agency/Children and Family System of Care -- Approved and the Chair is authorized to sign same;
- (13) BOS No. 11-121 Approval of Agreement with Fred Finch Youth Center (Oakland, CA) in the Amount of \$75,000 to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County for Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services -- Approved and the Chair is authorized to sign same;
- (14) BOS No. 11-122 Approval of Agreement with Legacy House (Anderson, CA) in the Amount of \$100,000 to Provide a Board and Care Facility for Adults with Mental Illness in Fiscal Year 2011/12 – Health and Human Services Agency/Mental Health Services -- Approved and the Chair is authorized to sign same;
- (15) BOS No. 11-123 Approval of Agreement with North Valley Behavioral Health (Yuba City, CA) in the Amount of \$500,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2011/12 – Health and Human Services Agency/Mental Health Services -- Approved and the Chair is authorized to sign same;
- (16) BOS No. 11-124 Approval of Agreement with Telecare Corporation (Alameda, CA) in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services -- Approved and the Chair is authorized to sign same;
- (17) Approval of Amendment of Part V (Meetings), Section 1 to the Bylaws of the In-Home Supportive Services (IHSS) Advisory Committee – Health and Human Services Agency/Social Services -- Approved;
- (18) BOS No. 10-039 A2 Approval of Amendment to BOS Agreement No. 10-039 with Ford Street Project, Inc. Increasing the Amount by \$50,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012 – Health and Human Services Agency/Social Services -- Approved and the Chair is authorized to sign same;
- (19) Approval of Grant Application to the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$372,491 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHS), Community Health Services and all Public/Private Medical Partners in Fiscal Year 2011/2012 – Health and Human Services Agency/Community Health Services -- Approved;
- (20) Authorization to Issue Non-Renewals to Individuals/Entities No Longer in Compliance with the Agricultural Preserve Contract – Resource Lands Protection Committee -- Approved and the Chair is authorized to sign same;
- (21) Adoption of Resolution Approving Parcel Map for Minor Subdivision No. MS 27-2004 (Antonioli) and Accepting on Behalf of the Public Item (A) and Item (B) of the Owner's Statement for the Purposes Specified Thereon. Located on the West Side of Branscomb Road, CR 429, Approximately ¼ Mile North of its Intersection with North Road, CR 319E (Laytonville Area) – Transportation -- Adopted and the Chair is authorized to sign same;

RESOLUTION NO. 11-128

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 27-2004 (ANTONIOLI) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) AND ITEM (B) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON. LOCATED ON THE WEST SIDE OF BRANSCOMB ROAD, CR 429, APPROXIMATELY ¼ MILE NORTH OF ITS INTERSECTION WITH NORTH ROAD, CR 319E (LAYTONVILLE AREA)

- (22) Approval of Notice of Completion, Department of Transportation Contract No. 080001, 2006 Storm Damage Repairs on Orr Springs Road, CR 223, M.P. 33.05, M.P. 33.26 and M.P. 33.73 (Ukiah Area) – Transportation -- Approved and the Chair is authorized to sign same;
- (23) Adoption of a Proclamation for Remembrance Day to Honor and Remember Those Who Lived and Died in Confinement at State Hospitals and Development Centers – Supervisors Brown and McCowen -- Adopted and the Chair is authorized to sign same;
- (24) Adoption of a Proclamation Recognizing the Ukiah Players Theatre Thirty-Fifth Anniversary – Supervisors Brown and McCowen -- Adopted and the Chair is authorized to sign same;
- (25) Adoption of a Resolution Requesting that the Governor Declare a Statewide Emergency Resulting from Infestation of Dreissenid Mussels into the Water Bodies of the State of California – Supervisor Smith -- Adopted and the Chair is authorized to sign same;

RESOLUTION NO. 11-129

RESOLUTION REQUESTING THE GOVERNOR DECLARE A STATEWIDE EMERGENCY RESULTING FROM INFESTATION OF DREISSEID MUSSELS INTO THE WATER BODIES OF THE STATE OF CALIFORNIA

- (26) Ratification of Letter to Assemblymember Chesbro and Senator Evans in Opposition to SBX1 7 and ABX1 24 - An Overhaul of ABX1 29 Regarding State Responsibility Area (SRA) Fees - State Board of Forestry and Fire Protection – Supervisor Smith -- Approved.

RECESS: 11:03 – 11:17 A.M.

**Board Directive:** BY ORDER OF THE CHAIR the Board will adjourn to Closed Session.

ADJOURNED TO CLOSED SESSION: 11:18 A.M.

T2-927

**AGENDA ITEM NO. 11A – SITTING AS THE IHSS PUBLIC AUTHORITY GOVERNING BOARD: PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, PAT MEEK, STACEY CRYER, AND MARYLOU LEONARD; EMPLOYEE ORGANIZATION(S): IHSS PROVIDERS**

**AGENDA ITEM NO. 11B – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, PAT MEEK, MEREDITH FORD, AND RICK HAEG; EMPLOYEE ORGANIZATION(S): ALL**

LUNCH RECESS: 12:05 P.M.

RECONVENED IN OPEN SESSION: 1:35 P.M.

T2-973

**AGENDA ITEM NO. 11 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Smith.

**Board Action:** No action taken.

**NOTICED PUBLIC HEARING – FISCAL YEAR 2011/2012 FINAL BUDGET HEARINGS – SPONSORING DEPARTMENT: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Kyle Knopp, Deputy Chief Executive Officer; Mr. Lloyd Weer, Assistant Auditor-Controller; Ms. Stacey Cryer, Health and Human Services Agency Director; and Sheriff Tom Allman.

**Public Comment:** Mr. Bob Parker; Mr. Roger Ham; Ms. Julia A. Wood; Mr. Robert Ireland; Mr. Bob Canclini; Mr. Carl Stenberg; Ms. Sonja Nesch; Ms. Meg Courtney; Mr. Larry Knowles; Mr. J.R. Rose; and Ms. Camille Schrader, Redwood Children’s Services.

*RECESS: 3:33 – 3:51 P.M.*

T3-2210

**AGENDA ITEM NO. 3 – APPROVAL OF MINUTES**

**Presenter/s:** Chair Smith.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the meeting minutes of August 16, 2011, and August 23, 2011, are hereby approved, with the following modification to the minutes of August 23:

- Page 193, Item No. 12(a) - addition of Board Directive stating: GENERAL CONSENSUS OF THE BOARD that Supervisor McCowen will work independently to develop draft medical marijuana dispensary regulations for the Board to consider.

T3-2350

**AGENDA ITEM NO. 5A – CHIEF EXECUTIVE OFFICER’S REPORT**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer.

**Board Action:** No action taken.

T3-2590

**AGENDA ITEM NO. 6A – DEPARTMENT OF TRANSPORTATION – DIRECTOR’S REPORT**

**Presenter/s:** Chair Smith referenced the written report previously transmitted by Mr. Howard Dashiell, Transportation Director.

**Board Action:** No action taken.

T3-2600

**AGENDA ITEM NO. 7A – SUPERVISORS’ REPORTS – ASSIGNED BOARDS, COUNCILS & COMMISSIONS / OTHER MEETINGS ATTENDED**

**AGENDA ITEM NO. 7B – SUPERVISORS’ REPORTS – STANDING COMMITTEES – CHAIR REPORTS**

**AGENDA ITEM NO. 7C – SUPERVISORS’ REPORTS – AD-HOC COMMITTEE REPORTS**

**Presenter/s:** Board members.

**Board Action:** No action taken.

T4-60

**AGENDA ITEM NO. 10 – APPOINTMENTS TO BOARDS AND COMMISSIONS**

**Board Action:** Upon motion by Supervisor Pinches, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors appoints/reappoints the following listed applicants:

Board or Commission	Appointee	Category
Gualala Municipal Advisory Council	Jeff Watts	Member
Mental Health Board	Vonna Kindred-Myers	Consumer – 2 <sup>nd</sup> District

T4-80

**NOTICED PUBLIC HEARING – FISCAL YEAR 2011/2012 FINAL BUDGET HEARINGS – SPONSORING DEPARTMENT: EXECUTIVE OFFICE – CONTINUED**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Kyle Knopp, Deputy Chief Executive Officer; Mr. Lloyd Weer, Assistant Auditor-Controller; Ms. Stacey Cryer, Health and Human Services Agency Director; and Sheriff Tom Allman.

**Public Comment:** Mr. Wells Hutchins; Ms. Beverly Dutra; Ms. Shari Schapmire, Treasurer-Tax Collector; Ms. Kathryn Cavness, Senior Department Analyst; Mr. David Eyster, District Attorney; and Mr. Howard Dashiell, Transportation Director.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Pinches, and carried unanimously; IT IS ORDERED that the Board of Supervisors hereby:

- 1) Adopts the FY 2011-2012 Recommended Budget as the Final Budget for the County of Mendocino for the Fiscal Year 2011-2012; and
- 2) Approves the adjustments detailed in the Summary of Adjustments from the Recommended Budget to the Final Budget document; and
- 3) Directs the Executive Office and/or Auditor-Controller to deposit all unanticipated County revenues into General Fund Contingencies for Fiscal Year 2011/2012 for the purposes of replenishing the General Reserve at year-end of FY 2011-12; and
- 4) Instructs departments to review their internal budget projections process to ensure that deficit and excess balance concerns are identified at quarterly budget reviews as opposed to days or even hours before the close of the books; and
- 5) Directs the Auditor-Controller to apply any excess balance in Budget Unit 1930 "Teeter Plan" back towards the Teeter principle, maintaining a consistent Net County Cost in that Budget Unit of \$769,204 until such payments are no longer necessary; and
- 6) Resolves itself to addressing the County's negative General Fund balance as one of the Board's top priorities; and
- 7) Transfer from the General Reserve balance the sum of \$957,169 so that the FY 2011-2012 appropriation be reduced from \$ 3,696,561 to \$2,739,392 for the purposes of balancing the FY 2011-2012 budget; and further, that these funds be repaid to the general Reserves through employee concessions and be placed within the General Reserve at the Budget Hearings for FY 2012-13; and
- 8) Directs staff to correct the Planning and Building Services' budget for the Water Agency, removing fees that have been budgeted but not approved.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/1, with Supervisor Pinches dissenting); IT IS ORDERED that the Board of Supervisors hereby adopt a Resolution authorizing the deletion/addition/movement of positions identified per Attachment A; the deletion of vacant positions as identified on Attachment B; and adoption of Attachment B as the Master Position Allocation Table for Fiscal Year 2011/12 Budget, and authorize Chair to sign same.

RESOLUTION NO. 11-130

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

**Board Directive:** BY ORDER OF THE CHAIR the Board will adjourn to continued Closed Session.

*ADJOURNED TO CLOSED SESSION: 5:43 P.M.*

**AGENDA ITEM NO. 11B – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, PAT MEEK, MEREDITH FORD, AND RICK HAEG; EMPLOYEE ORGANIZATION(S): ALL - CONTINUED**

*RECONVENED IN OPEN SESSION: 6:30 P.M.*

T4-3430

**AGENDA ITEM No. 11 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Smith.

**Public Comment:** Ms. Debbie Luvisi; Ms. Barbie Svendsen; Ms. Sandra Crawford-Madrigal; Ms. Andrea Longoria; Ms. Helen Michael; Lynne McGuire; and Ms. Christal Padilla.

**Board Action:** Direction given to staff.

*SUPERVISOR BROWN EXCUSED AT 6:46 P.M. FOR THE REMAINDER OF THE MEETING*

**Board Directive:** BY ORDER OF THE CHAIR the Board will adjourn to continued Closed Session.

*ADJOURNED TO CLOSED SESSION: 6:58 P.M.*

**AGENDA ITEM No. 11B – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, PAT MEEK, MEREDITH FORD, AND RICK HAEG; EMPLOYEE ORGANIZATION(S): ALL - CONTINUED**

*RECONVENED IN OPEN SESSION: 8:17 P.M.*

T5-805

**AGENDA ITEM No. 11 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Smith.

**Board Action:** Direction given to staff.

**AGENDA ITEM No. 13 – COMMUNICATIONS RECEIVED AND FILED**

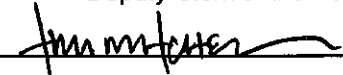
- (a) State of California Wildlife Conservation Board: Notice of meeting to consider the allocation of a grant to The Conservation Fund to assist in its acquisition of a conservation easement for the preservation and enhancement of wildlife habitat located in Mendocino County; Meeting will take place on September 13, 2011, at 2:00 P.M., in the State Capitol, Room 112, Sacramento, CA; For additional information, visit [www.wcb.ca.gov](http://www.wcb.ca.gov), or contact Mr. John P. Donnelly, Executive Director, at (916) 445-0137
- (b) State Water Resources Control Board: Notice of opportunity for public comment regarding Draft Russian River Frost Protection Regulation; Written comments on the changes must be received by 12:00 noon on Friday, September 16, 2011, and addressed to: Jeanine Townsend, Clerk of the Board, State Water Resources Control Board, PO Box 100, Sacramento, CA 95812-2000 (by mail), 1001 I Street, 24<sup>th</sup> Floor, Sacramento, CA 95814 (by hand delivery); Comment letters may be submitted to the Clerk via email at [commentletters@waterboards.ca.gov](mailto:commentletters@waterboards.ca.gov), or via fax at (916) 341-5620; Please indicate in the subject line, "Comment Letter – Russian River Frost Protection"; Questions may be directed to Ms. Townsend at (916) 341-5600
- (c) State of California Fish and Game Commission: Notice of proposed regulatory action relative to Section 29.15, Title 14, California Code of Regulations, relating to abalone sport fishing; Any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held at the Red Lion Hotel, 1830 Hilltop Drive, Redding, CA, on Thursday, September 15, 2011, at 8:30 a.m., or as soon thereafter as the matter may be heard; Notice is also given that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held at the Beach Resort Monterey, 2600 Sand Dunes Drive, Monterey, CA, on Thursday, October 20, 2011, at 8:30 a.m., or as soon thereafter as the matter may be heard; Written comments mailed, faxed, or emailed to the Commission office, must be received no later than October 20, 2011, at the hearing in Monterey, CA; Comments may be faxed to (916) 653-5040, sent via email to [FGC@fgc.ca.gov](mailto:FGC@fgc.ca.gov), or mailed to the Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, CA 94244-2090; For questions regarding the substance of the proposed regulations, please contact Marija Vojkovich, Regional Manager, Marine Region, at (805) 568-1246

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 8:17 P.M.

(Tape End T5-827)

  
KENDALL SMITH, Chair

Attest: TIM MITCHELL  
Deputy Clerk of the Board



**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS**

- Effective March 1, 2009, Board of Supervisors minutes will be produced in "action only" format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors' website in indexed audio format.
- LIVE WEB STREAMING OF BOARD MEETINGS is now available through Mendocino Access Television: [www.mendocinobroadcast.org](http://www.mendocinobroadcast.org). Requires Windows Media Player (Version 9+). If technical assistance is needed, please contact Mendocino Access Television at (707) 357-0624.
- Minutes are considered draft until adopted/approved by the Board of Supervisors.
- The Board of Supervisors' action minutes are also posted on the County of Mendocino website at: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos).
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441.
- 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)

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