



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ACTION MINUTES – NOVEMBER 8, 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

WATCH LIVE BOARD  
 MEETINGS VIA  
 WEB STREAMING  
 WWW.MENDOCINOACCESS.ORG

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       PLANNING MATTERS

**AGENDA ITEM No. 1 – OPEN SESSION (ROLL CALL AND PLEDGE OF ALLEGIANCE – 9:02 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 Ms. Kristine Lawler, Deputy Clerk of the Board.

**Pledge of Allegiance:** Mr. J.R. Rose.

T1-150

**AGENDA ITEM No. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Mr. Steve Scalmanini.

**Board Action:** No action taken.

T1-425

**AGENDA ITEM No. 4 – 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 minutes of the October 25, 2011, meeting, are approved as presented.

**Board Directive:** BY ORDER OF THE CHAIR the minutes of the October 18, 2011, meeting, are hereby continued.

T1-455

**AGENDA ITEM No. 5 – CONSENT CALENDARS REGULAR & AIR QUALITY MANAGEMENT DISTRICT**

**Presenter/s:** Consent Calendar item 5(a) was removed by the department.

**Public Comment:** Mr. Louis Bigfoot.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously (with Supervisor McCowen abstaining on item No. 5b); IT IS ORDERED that regular Consent Calendar items 5(b-j) are approved as follows:

(a) ~~Claim of Kurt O. Smallcomb~~ – Removed by the department subsequent to agenda publication;

(b) Adoption of Proclamation Honoring Dennis Huey for His Service to the Mendocino County Board of Retirement -- Adopted and the Chair is authorized to sign same -

**AGENDA ITEM NO. 5 – CONSENT CALENDAR CONTINUED**

- (c) BOS 10-138-A2 Approval of Amendment No. 2 to BOS No. 10-138, Transfer Stations Operations Contract with Solid Wastes of Willits Pertaining to Ownership of Improvements at South Coast Transfer Station – Executive Office -- Approved and the Chair is authorized to sign same;
- (d) BOS 11-142 Approval of Agreement with BlackTalon Enterprises, Inc. (Napa, CA) in the Amount of \$51,480 to Provide Uniformed Security Officers in the Ukiah and Fort Bragg Social Services Offices in Fiscal Year 2011/2012 – Executive Office -- Approved and the Chair is authorized to sign same;
- (e) Adoption of Resolution Amending Position Allocation Table as follows: Move Position No. 3286 Administrative Assistant C30A (1 FTE) from Budget Unit 1010 to Budget Unit 1020 – Human Resources -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-162

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

- (f) Adoption of Resolution of the Mendocino County Board of Supervisors Authorizing the Director and Assistant Director of Emergency Services to Execute For, or On Behalf Of, the County of Mendocino, Any Actions Necessary for the Administration of the Federal Department of Homeland Security, Emergency Management Performance Grant – Sheriff -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-163

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE FEDERAL DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT

- (g) Adoption of Resolution Approving Release of Contract Surety, Department of Transportation Contract No. 070123, 2006 Storm Damage Repairs on Orr Springs Road, CR 223, M.P. 33.80, M.P. 34.56, and M.P. 34.60 (Ukiah Area) – Transportation -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-164

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070123, 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 33.80, M.P. 34.56, AND M.P. 34.60 (UKIAH AREA)

- (h) Adoption of Resolution Approving Release of Contract Surety, 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 -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11- 165

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, 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)

- (i) Acceptance of the September 30, 2011 Report of Mendocino County Pooled Investments – Treasurer-Tax Collector – Approved;
- (j) Approval of the Air Quality Management District's Application for Subvention Funds from the California Air Resources Board – Approved.

T1-852

**AGENDA ITEM NO. 8C – OFF-AGENDA ITEM –SUPERVISOR BROWN  
PURSUANT TO GOVERNMENT CODE SECTION 54954.2  
ADOPTION OF A PROCLAMATION IN HONOR OF THE 100<sup>TH</sup> ANNIVERSARY OF THE GIRL SCOUTS OF THE USA**

**Presenter/s:** Supervisor Brown reported that urgent Board consideration of this matter is necessary due to timeframes.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED the Board of Supervisors hereby adopts the Proclamation in Honor of the 100<sup>th</sup> Anniversary of the Girl Scouts of the USA.

T1-974

**AGENDA ITEM NO. 6A – CHIEF EXECUTIVE OFFICER’S REPORT**

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

**Board Directive:** BY ORDER OF THE CHAIR directs staff to agendize a discussion in December regarding the Courthouse Environmental Impact Report (EIR) and a possible submission of comments.

**Board Action:** No action taken.

T1-1520

**AGENDA ITEM NO. 11A – 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 reappoints the following listed applicant:

Board or Commission	Appointee	Category
Covelo Fire Protection District	John Rohrbough	Long-Term Director

**AGENDA ITEM NO. 6B – DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM**

**Presenter/s:** Ms. Kristi Furman, Deputy Chief Executive Officer.

**Board Action:** No action taken.

T1-1859

**AGENDA ITEM NO. 6D – DISCUSSION AND POSSIBLE APPOINTMENT OF BOARD MEMBER REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS FOR 2012**

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

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Pinches, and carried unanimously; IT IS ORDERED that the Board of Supervisors appoints Supervisor Carre Brown as Director and Supervisor Dan Hamburg as an Alternate to the California State Association of Counties (CSAC) Board of Directors for the 2012 calendar year; authorizing staff to transmit said appointments to CSAC.

*RECESS: 9:58 – 10:11 A.M.*

T1-1991

**AGENDA ITEM NO. 6C – NOTICED PUBLIC HEARING – MID-TERM REVIEW OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO'S 5-YEAR IMPLEMENTATION PLAN – SPONSORING DEPARTMENT: EXECUTIVE OFFICE**

**Presenter/s:** Mr. Steve Dunicliff, Deputy Chief Executive Officer.

**Public Comment:** Mr. J.R. Rose.

**Board Action:** Upon motion by Supervisor Pinches, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors holds the public hearing, and receives the Mid-Term Review of the Redevelopment Agency of the County of Mendocino's 5-Year Implementation Plan.

T2-63

**AGENDA ITEM NO. 8A – SUPERVISORS' REPORTS**

**Presenter/s:** Board members.

**Board Action:** No action taken.

T2-985

**AGENDA ITEM NO. 8B – ACCEPTANCE OF BOARD AD-HOC COMMITTEE INTERIM PROGRESS REPORT ON DEVELOPMENT OF THE 2012 LEGISLATIVE PLATFORM - SPONSORS: SUPERVISORS BROWN AND HAMBURG**

**Presenter/s:** Supervisors Brown and Hamburg, and Ms. Kristi Furman, Deputy Chief Executive Officer.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors receives the status report, directing that adoption of the 2012 Mendocino County Legislative Platform be scheduled for Board action on December 6, 2011; adding that the Ad-Hoc Committee continue to work with the Executive Office to finalize the item.

T1-1645

**AGENDA ITEM NO. 7A – DISCUSSION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE READING OF AN ORDINANCE ADDING CHAPTER 5.150 TO TITLE 5 OF THE MENDOCINO COUNTY CODE ESTABLISHING AN ASSESSMENT APPEALS BOARD TO REPLACE THE EXISTING BOARD OF EQUALIZATION – SPONSORING DEPARTMENT: COUNTY COUNSEL**

**Presenter/s:** Ms. Jeanine B. Nadel, County Counsel.

Motion by Supervisor McCowen, seconded by Supervisor Pinches, to accept the introduction and waive the reading of an Ordinance adding Chapter 5.150 to Title 5 of the Mendocino County Code establishing an Assessment Appeals Board to replace the existing Board of Equalization with a change to assign a five member board.

*(Motion amended as follows by Supervisor McCowen. Supervisor Pinches accepted the amendment.)*

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Pinches, and carried (3/2 with Supervisors Brown and Hamburg dissenting); IT IS ORDERED that the Board of Supervisors accepts the introduction and waives reading of an Ordinance adding Chapter 5.150 to Title 5 of the Mendocino County Code establishing an Assessment Appeals Board to replace the existing Board of Equalization.

**Board Directive:** BY ORDER OF THE CHAIR the Board will adjourn to Closed Session followed immediately by lunch recess, and will reconvene in Open Session at 1:30 p.m.

*ADJOURNED TO CLOSED SESSION: 11:52 A.M.*

**AGENDA ITEM NO. 12A – (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, PAT MEEK, STACEY CRYER, AND MARYLOU LEONARD; EMPLOYEE ORGANIZATION(S): IHSS PROVIDERS**

**AGENDA ITEM No. 12 (B) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, PAT MEEK, AND RICK HAEG; EMPLOYEE ORGANIZATION(S): ALL**

**AGENDA ITEM No. 12 (C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9B(3)(A) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION - ONE CASE**

**AGENDA ITEM No. 12 (D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: SEIU V. COUNTY OF MENDOCINO, MENDOCINO COUNTY SUPERIOR COURT CASE NO. SF-CE-834-M**

**AGENDA ITEM No. 12 (E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE (LIGHT V. CALIFORNIA STATE WATER RESOURCES CONTROL BOARD)**

**AGENDA ITEM No. 12 (F) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - HEALTH AND HUMAN SERVICES AGENCY DIRECTOR**

*RECONVENED IN OPEN SESSION: 1:32 P.M.*

**AGENDA ITEM No. 12 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Smith.

**Board Action:** No action was taken other than direction given to staff.

T2-2572

**AGENDA ITEM No. 7B – APPROVAL OF (A) MEMORANDUM OF UNDERSTANDING (MOU) WITH MENDOCINO COUNTY PLANNING AND BUILDING SERVICES (PBS) IN THE AMOUNT OF \$97,616 TO DEVELOP A SUSTAINABLE LAND USE CODE IN FISCAL YEAR 2011/2012; (B) AGREEMENT WITH THE CITY OF UKIAH IN THE AMOUNT OF \$100,000 FOR THE PREPARATION OF A DOWNTOWN ZONING CODE; AND (C) AGREEMENT IN THE AMOUNT OF \$93,749 WITH THE CITY OF FORT BRAGG FOR THE PREPARATION OF A CLIMATE ACTION PLAN, GENERAL PLAN SUSTAINABILITY ELEMENT AND GREENHOUSE GAS INVENTORY – SPONSORING DEPARTMENTS: HEALTH AND HUMAN RESOURCES AND PLANNING AND BUILDING SERVICES**

**Presenter/s:** Ms. Stacey Cryer, Health and Human Services Agency Director and Mr. Nash Gonzalez, Planning and Building Services Director.

*RECESS/FIRE ALARM-EVACUATION: 1:38 – 1:54 P.M.*

**Public Comment:** Mr. Alan Levine; Ms. Marie Jones; Mr. Steve Scalmanini; and Mr. Charlie Stump.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves and authorizes the Board Chair to sign (a) MOU with Mendocino County Planning and Building Services in the amount of \$97,616; (b) Agreement with City of Ukiah in the amount of \$100,000; (c) Agreement with the City of Fort Bragg in the amount of \$97,749; and authorizes the HHS Director to sign any future amendments to each (a), (b), and (c), that do not affect the annual maximum amount.

*THE BOARD OF SUPERVISORS WILL NOW CONVENE AS THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS*

T3-807

**Item No. 13 a – Timed Item - MENDOCINO COUNTY WATER AGENCY WORKSHOP AND STATUS OF EXISTING PROJECTS/COMMITMENTS CONTINUED FROM JUNE 7, 2011.**

**Presenter/s:** Mr. Nash Gonzalez, Planning and Building Services, Director and Mr. Wells Hutchins, Planning and Building Services, Staff Assistant III.

**Public Comment:** Mr. Alan Levine; Ms. Anna Birkas; Ms. Janet Olave, Mendocino County Resource Conservation District Director; Mr. Tony Shaw, Mendocino County Agricultural and Business Coalition and Employers Council of Mendocino County; Ms. Devon Jones, Mendocino County Farm Bureau, Executive Director; Mr. Steve Scalmanini; and Mr. Dennis Slota, Water Agency Hydrologist.

*RECESS: 4:02 – 4:10 P.M.*

**Board Directive:** GENERAL CONSENSUS OF THE BOARD directs staff to bring back the fund balance item for Board direction after the 1<sup>st</sup> quarter budget report.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD directs staff to bring back the fees for Service (Stormwater) and the Fish and Game Commission items for separate Board consideration and discussion.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD gives staff the following direction:

- a. Primary focus be given to the National Pollutant Discharge Elimination System (NPDES) and storm water compliance and cross-train all Planning and Building Services staff for stormwater compliance;
- b. Continue educational outreach efforts as they relate to water related issues and storm water education and compliance, with more emphasis on the development community;
- c. That grant funding be pursued for classroom education, including administrative costs for administering such grants be covered to off-set any costs incurred by the Water Agency;
- d. Attention be devoted to the Mill Creek Dams and that staff work towards securing the required stream alteration permits from the Department of Fish and Game, and the implementation of the Restoration Plan;
- e. Water Agency staff continue to focus on stream gauge efforts, but work with community partners to absorb the costs of servicing and maintaining the stream gauges to the point where the Water Agency has defrayed the cost of the entire obligation previously carried by the Agency, putting partners for the Navarro and Noyo gauges on notice that the gauges will no longer be subsidized by the County;
- f. The Water Agency continue to serve as a policy advisor to the Board on regional water related issues;
- g. Water Agency staff continue to gather data that will be utilized in the formulation of groundwater studies and that grant funding be explored to cover the cost of such studies;
- h. That Water Agency staff continue to work with the 5-County effort, so long as Water Agency involvement is reimbursed and/or there is minimal expenditures encountered by the Water Agency;
- i. Water Agency staff continue to be utilized for technical assistance in the development of the County Land Use and Development Code, including the integration of the County's Stormwater Ordinance into the code.
- j. Conservation issues such as Prop 84 Grant, should be removed from Water Agency's Responsibility and other community partners assume due to limited availability of staff;

**Board Directive:** GENERAL CONSENSUS OF THE BOARD directs staff, in regards to Page 10 of the Memorandum from the Planning and Building Services dated November 8, 2011, to remove the strikeout from Scout Lake and Coyote Dam Feasibility Study (Item H); and strikeout Navarro River/Agricultural Water Use Inventory Project (Item G), and strikeout Noyo River/Navarro River Stream Gauge Monitoring (Item K) with the clarification that Water Agency staff will continue to contribute some time and some travel to make sure the data is still collected.

*THE BOARD OF SUPERVISORS RECONVENED AS THE BOARD OF SUPERVISORS*

**Board Directive:** BY ORDER OF THE CHAIR Closed Session will be continued to the November 15, 2011 meeting.

**AGENDA ITEM NO. 14 – COMMUNICATIONS RECEIVED AND FILED**

- (a) Protest of Non-Renewal of Agriculture Preserve Contract - Owner: Gilbert Duran
- (b) Notice of availability of a Draft Program Environmental Impact Report (DPEIR) for the Delta Plan, available for review and comment from November 4, 2011, through (and including) January 3, 2012; written comments should be provided on or before January 3, 2012, and may be sent to: "EIR Comments", Delta Stewardship Council, 980 Ninth Street, Suite 1500, Sacramento, CA 95814; electronic comments may be sent either through the Delta Stewardship Council's website at [www.deltacouncil.ca.gov](http://www.deltacouncil.ca.gov), or via e-mail with the subject line "Draft EIR" to [eircomments@deltacouncil.ca.gov](mailto:eircomments@deltacouncil.ca.gov); written or oral comments may also be presented at public Council meetings scheduled for November 17, 2011, 1:00 p.m.-4:30 p.m., Sheraton Grand Hotel, 1230 J Street, Sacramento, CA, and December 15, 2011, 1:00 p.m.-4:30 p.m., California State Capitol, Room 447, Sacramento, CA
- (c) State of California Fish and Game Commission, notice of proposed regulatory action relating to Kellet's Whelk sport and commercial fisheries; questions may be directed to Dr. Craig Shuman, Marine Advisor, at (310) 869-6574; comments may be provided orally or in writing, relevant to this action, at a hearing to be held at the Veteran's Memorial Building, 112 West Cabrillo Blvd, Santa Barbara, CA, on Thursday, November 17, 2011, at 8:30 a.m., or as soon there after as the matter may be heard; the same goes for a hearing to be held in the Hubbs Sea World Research Institute, Shedd Auditorium, 2595 Ingraham Street, San Diego, CA, on Thursday, December 15, 2011, at 8:30 a.m., or as soon thereafter as the matter may be heard; written comments must be received before 5:00 p.m. on December 12, 2011, and no later than December 15, 2011, at the hearing in Sacramento; comments may be faxed to (916) 653-5040, sent by e-mail to [FGC@fgc.ca.gov](mailto:FGC@fgc.ca.gov), or mailed to John K. Fischer, Acting Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, CA 94244-2090
- (d) City of Ukiah, notice of proposed increase in rates for solid waste collection and disposal service; a public hearing has been scheduled for December 7, 2011, at 6:15 p.m., or as soon thereafter as the matter may be heard, at 300 Seminary Avenue, Ukiah, Ca, in the City Council Chambers; protests may be submitted prior to, or at the public hearing; written protests submitted prior to the hearing should be addressed to the City Clerk at the Ukiah Civic Center, 300 Seminary Ave., Ukiah, CA 95482; all written protests need to include your name, the address or Mendocino County Assessor's parcel number of the parcel you own or rent, a representation that you are the legal owner of the parcel, or that you are a lawful renter of the property who pays the garbage bill, a statement that you protest the proposed rate increase, and your signature

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:27 P.M.

(Tape End T5-921)

Attest: KRISTINE LAWLER  
Deputy Clerk of the Board



KENDALL SMITH, Chair



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.mendocinoaccess.org](http://www.mendocinoaccess.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*