

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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# AGENDA

FEBRUARY 15, 2011 – 9:00 A.M.

### *BOARD WORKSHOP & REGULAR BOARD SESSION*

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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



### 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)

### ***Convene Board Workshop***

*(9:00 a.m. Farm Advisor/Agriculture Conference Room  
890 North Bush Street, Ukiah  
See Separate Board Workshop Agenda)*

### ***Adjourn to Closed Session***

*(Approximately 11:30 a.m. – Followed by Lunch Recess)*

### ***Reconvene in Board Chambers for Afternoon Session & Report Out from Closed Session***

*(1:30 p.m.)*

### ***Convene as the Air Quality Management District for Noticed Public Hearing***

*(1:30 p.m. – See Page No. 7)*

### ***Reconvene as the Board of Supervisors***

*(Immediately Following the Above-Referenced Item)*

### ***Discussion and Possible Action Regarding the Second Quarter Mid-year Budget Report on the Status of County Departmental Budgets for Fiscal Year 2010/2011***

*(Approximately 1:45 p.m. - See Item No. 5c)*

### ***Discussion and Possible Action Regarding Update on State Mandated Process of Developing a Final Plan to Adjust District Boundaries for the County of Mendocino***

*(Approximately 3:30 p.m. – See Item No. 8a)*

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

- 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

- Approval of Minutes of January 25, 2011 – Board Meeting
- Approval of Minutes of January 25, 2011 – Special Meeting (Board Workshop)
- Approval of Minutes of February 1, 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
- (c) *Timed Item – 1:45 p.m.:* Discussion and Possible Action Regarding the Second Quarter Mid-year Budget Report on the Status of County Departmental Budgets for FY 2010/2011
- (d) Discussion and Possible Action Including Adoption of Resolution Amending the Position Allocation Table for the Mendocino County Sheriff's Office Authorizing the Elimination of Positions

### ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) Department of Transportation – Director's Report

### 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 – 3:30 p.m.:* Discussion and Possible Action Regarding Update on State Mandated Process of Developing a Final Plan to Adjust Supervisorial District Boundaries for the County of Mendocino – Sponsoring Departments: County Counsel, Executive Office, Assessor/Clerk-Recorder, Planning and Building Services, and General Services Agency/Information Services

### 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) Air Quality Management District (*See Page 7 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](http://www.co.mendocino.ca.us/bos)

**ITEM No. 11 – CLOSED SESSION**

- (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, Teresia Haase, Stacey Cryer, MaryLou Leonard, Susan Era, 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, Teresia Haase, Meredith Ford, and Rick Haeg; Employee Organization(s): All
- (c) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Agricultural Commissioner (*Continued from January 25, 2011*)
- (d) Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator – Property: APN: 10815007; 10815008; 10816007; 10817001; 10818102; 10818110; 10818111; 10818201; and 10818206; Physical Address: Wente Lake; Parties: San Francisco Bay Area Council, Boy Scouts of America; Agency Negotiators: Carmel J. Angelo; Under Negotiation: Terms of Lease

**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.

- (a) State Water Resources Control Board, Division of Water Quality Notice of Public Hearing and Subsequent Board Meeting to Consider Adoption of Proposed Amendments to the Water Quality Control Plan for Enclosed Bays and Estuaries of California, Part 1, Sediment Quality Objectives: Public Hearing to be Conducted on Monday, April 4, 2011, at 10:00 a.m., Joe Serna Jr./Cal-EPA Headquarters Building, Sierra Hearing Room, 1001 I Street, Second Floor, Sacramento, CA 95814. The State Water Board will Consider Adopting the Proposed Amendments on Wednesday, April 6, 2011, at 9:00 a.m., Joe Serna Jr./Cal-EPA Headquarters Building, Coastal Hearing Room, 1001 I Street, Second Floor, Sacramento, CA 95814. The Proposed Amendments to the Plan and the Accompanying Draft Staff Report may be Obtained Via the State Water Board Website at: [http://www.waterboards.ca.gov/water\\_issues/programs/bptcp/sediment.shtml](http://www.waterboards.ca.gov/water_issues/programs/bptcp/sediment.shtml), or by Contacting Chris Beegan at [cbeegan@waterboards.ca.gov](mailto:cbeegan@waterboards.ca.gov), or (916) 341-5577. Interested Persons or Parties are Encouraged to Submit their Comments in Writing. In Order to be Fully Considered by the State Water Board Prior to the Public Hearing and Subsequent Meeting, Written Comments must be Received by 12:00 Noon on Tuesday, March 15, 2011. Please Indicate in the Subject Line: "Comment Letter – Sediment Quality Objectives Amendment." Comments may be Mailed to: Jeanine Townsend, Clerk to the Board, State Water Resources Control Board, 1001 I Street, 24<sup>th</sup> Floor, Sacramento, CA 95814, or by E-mail to [commentletters@waterboards.ca.gov](mailto:commentletters@waterboards.ca.gov) (if Less than 15 Megabytes in Total Size), or by Fax at (916) 341-5620. For Comments that are Hand Delivered, Couriers must Check in with Lobby Security Personnel on the First Floor of the Building at the Above Address. Questions Regarding Comment Submittal may be Directed to Ms. Townsend at (916) 341-5600



- (b) Federal Energy Regulatory Commission Notice of Order Granting Temporary Amendment of License Article 52 to Allow Completion of Repairs to Wood Stave Penstock (Issued January 20, 2011): On December 22, 2010 Pacific Gas and Electric Company Requested a Temporary Variance from the Required Instream Flow Requirements for the Potter Valley Hydroelectric Project. The Project Diverts Water Out of the Eel River and Discharges it Into the East Branch Russian River in Northern California. This Order Authorizes the Temporary Amendment of License Article 52 to Allow Reduced Flows During the Proposed Completion of Repairs to the Wood Stave Penstock that Terminates at the Potter Valley Powerhouse
- (c) California Natural Resources Agency Notice of California Department of Fish and Game (CDFG) Participation in Wetland-Related Activities, and Work Plan Specifying CDFG's Role in the Identification, Monitoring, Assessment, and Protection of California Wetlands: Questions Concerning the Work Plan can be Directed to Carl Wilcox, Water Branch Chief, at: (916) 445-1231 or [cwilcox@dfg.ca.gov](mailto:cwilcox@dfg.ca.gov), or to Glenda Marsh at (916) 445-1739 or [gdmars@dfg.ca.gov](mailto:gdmars@dfg.ca.gov)

**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.uvctv.org](http://www.uvctv.org) (Requires Windows Media Player Version 9 – for Technical Assistance Please Contact Ukiah Valley Community 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*



*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 items are recommended for denial:

- (1) Claims Against the County
  - (a) Claim of Floyd C. Lawrence
  - (b) Claim of Jessica Cuevas

The following items are recommended for approval:

**GENERAL GOVERNMENT**

- (2) Adoption of Resolution of the Mendocino County Board of Supervisors Ratifying the Ordinance of the Ukiah Valley Fire District Adopting the 2010 Edition of the California Fire Code with Amendments, Regulating and Governing the Safeguarding of Life and Property from Fire and Explosions, and for Providing for the Issuance of Permits, Repealing all other Ordinances and Parts of Ordinances of the Ukiah Valley Fire District in Conflict Herewith – County Counsel
- (3) Approval of Communications Vault Lease with the California Highway Patrol for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13) – General Services Agency
- (4) Approval of Agreement with Duran Construction for the ADA Access to Restrooms and Play Area and Site Repairs Project at the Redwood Valley Lions Park and Authorize the Chair to Execute the Agreement Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142 – General Services Agency
- (5) Approval of Agreement with Delta Health Systems, in the Amount of \$46,267 Annually to Provide Claims Administration Services for the Non-Medicare Eligible Retiree Health Plan Effective January 1, 2011 – Human Resources
- (6) Approval of Agreement with Delta Health Systems, in the Amount of \$324,323 Annually to Provide Claims Administration Services for the Employee Health Plan Effective January 1, 2011 – Human Resources
- (7) Approval of Amendment to Agreement with Anthem Blue Cross to Provide Network Services (Outside of Mendocino County) for the County's Employee and Non-Medicare Eligible Retiree Health Plans Effective January 1, 2011 – Human Resources
- (8) Adoption of Resolution Approving the Request to Sell Tax-Defaulted Property Subject to the Power of Sale – Treasurer-Tax Collector

**HEALTH AND HUMAN SERVICES**

- (9) Adoption of Resolution Authorizing the Destruction of Records, Papers, or Documents in the Mendocino County Division of Environmental Health and Animal Care Services that are Older than Five Years and Provide no Benefit to Support Further Retention – Health and Human Services Agency/Community Health Services
- (10) Approval of Agreement with Redwood Children's Services in the Amount of \$6,000 for Coordination of Child Abuse Prevention Activities on Behalf of Children's Action Committee (CAC) of the Policy Council on Children & Youth/Child Abuse Prevention Commission (PCCY/CAPC) in Fiscal Year 2010/2011 – Health and Human Services Agency/Children and Family System of Care



**HEALTH AND HUMAN SERVICES – CONTINUED**

- (11) Approval of Payment of State Dated Invoices for Data Base Management Provided by FEI.Com, Inc. for May and June 2010 – Health and Human Services Agency/Community Health Services

**PUBLIC RESOURCES**

- (12) Approval of Coastal Development Permit – Planning and Building Services  
CDP No.: 30-2008, R.C. Smith(Owner/Applicant)  
LOCATION: In the Coastal Zone, in the Surfwood Subdivision, on the West Side of Baywood Drive (Private), Approximately 1,800 Feet South of its Intersection with State Highway One at 44811 Baywood Drive, Mendocino (APN 118-330-46)  
REQUEST: Coastal Development Administrative Permit to Allow for the Demolition of an Approximately 2,000 Square Foot Barn
- (13) Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110015, Amendment No. 2 to Board of Supervisors Agreement No. 08-128 (Department of Transportation Agreement No. 080069), Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of Plans, Specifications and Estimates for Various Improvements to Runway 10-28 at Round Valley Airport (Covelo Area)
- (14) Adoption of Resolution Authorizing Advertisement for Bids, 2010 Asphalt Concrete Overlay on Comptche Ukiah/Orr Springs Road (CR 223) Between M.P. 19.77 and M.P. 21.93 (Comptche Area) – Transportation
- (15) Adoption of Resolution Authorizing Advertisement for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on Mountain View Road, CR 510 at M.P. 14.45 (Boonville Area) – Transportation
- (16) Adoption of Resolution Authorizing Advertisement for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on Mendocino Pass Road, CR 338 at M.P. 2.74 (Covelo Area) – Transportation
- (17) Adoption of Resolution Authorizing Advertisement for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on East Side Calpella Road, CR 227 at M.P. 3.70 (Redwood Valley Area) – Transportation

**SUPERVISORS**

- (18) Approval of Child Care Planning Council Advocacy Platform – Supervisor McCowen/Child Care Planning Council



*SITTING AS THE*  
MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT  
FEBRUARY 15, 2011 – 1:30 P.M.

COUNTY ADMINISTRATION CENTER • 501 LOW GAP ROAD • BOARD 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, 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) *Noticed Public Hearing – 1:30 p.m.:* Discussion and Possible Action Regarding Adoption of Resolution to Amend Regulation 1, Air Pollution Control Rules of the Air Quality Management District to Conform with Federal Regulations Regarding Greenhouse Gases and Permitting Thresholds for Large Sources

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.



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 (2)**

- 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:** January 19, 2011

**FROM:** Jeanine B. Nadel, County Counsel **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Jeanine B. Nadel, **PHONE:** \_\_\_\_\_ Present  On Call   
County Counsel & **PHONE:** \_\_\_\_\_  
Dan Grebil, Fire  
Chief, Ukiah  
Valley Fire District

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

■ **AGENDA TITLE:** RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE ORDINANCE OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2010 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HERewith.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Adoption of Resolution 08-053

■ **SUMMARY OF REQUEST:** The Ukiah Valley Fire District has complied with Health and Safety Code Section 13869.7(c) by notifying the County of their adoption of the attached Ordinance Adopting the 2010 Edition of the California Fire Code With Amendments, Regulating and Governing the Safeguarding of Life and Property From Fire and Explosion And For Providing For the Issuance Of Permits, Repealing All Other Ordinances and Parts of Ordinances of the Ukiah Valley Fire District In Conflict Herewith. No Ordinance adopted by the District shall be effective until ratification by the County where the Ordinance will apply. Upon ratification of an adopted ordinance, the County shall file a copy of the findings of the District, and any findings of the County, together with the adopted ordinance expressly marked and identified to which each finding refers, with the Department of Housing and Community Development.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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			Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_



■ **RECOMMENDED ACTION/MOTION:** Adopt the Resolution ratifying the Ordinance of the Ukiah Valley Fire District Adopting the 2010 Edition of the California Fire Code With Amendments. Send signed ratified copies to the Ukiah Valley Fire District, Emergency Services, the Department of Housing and Community Development and County Counsel.

■ **ALTERNATIVES:** Do not adopt Resolution ratifying the Ordinance of the Ukiah Valley Fire District.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION**  
 Approved \_\_\_\_\_  
 Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_  
 Referred to \_\_\_\_\_  
 Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(3)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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- 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:** January 24, 2011

**FROM:** General Services Agency **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Kristin McMenomey **PHONE:** 4291 Present  On Call

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

■ **AGENDA TITLE:** **Approval of Communications Vault Lease with the California Highway Patrol for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board has previously approved various communications lease agreements for the County’s public safety microwave communications system.

■ **SUMMARY OF REQUEST:** Previously the County held a lease with a private property owner at the Point Arena Cove to house its communications tower and vault, which was scheduled to expire in February 2010. In anticipation of the of the lease expiration, the County entered into a lease agreement with Edge Wireless (AT&T) for a portion of property on Ten Mile Road in Point Arena for the construction of a microwave equipment vault and addition of communications equipment on AT&T’s tower at the site. The California Highway Patrol has approached the County with an interest in locating communications equipment within the County’s vault at the AT& T site. The County’s revenue from this lease will be \$1,500.00 annually.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None
- **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
Revenue	N/A	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** **Approval of Communications Vault Lease with the California Highway Patrol for occupancy of vault space and shared use of the VHF combining system at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)**

■ **ALTERNATIVES:** Approve the communications vault lease with modifications.

■ **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 ( 4 )**

- 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)
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- 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:** January 24, 2011

**FROM:** General Services Agency **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Tim Garrison **PHONE:** 4609 Present  On Call   
Kristin McMenomey **PHONE:** 4291

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

■ **AGENDA TITLE:** Award Contract to Duran Construction for the ADA Access to Restrooms and Play Area and Site Repairs Project at the Redwood Valley Lions Park and Authorize the Chair to Execute the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None

■ **SUMMARY OF REQUEST:** On January 19, 2011, the General Services Agency issued a notice inviting informal bids for the ADA access to the restroom and play area and site repairs project at Redwood Valley Lions Park. Bids were opened at 2:00 p.m. on Friday, February 4, 2011.

Seven bids were received, with results of the three lowest bids as follows: Rege Construction, Cloverdale - \$58,629.50; Duran Construction, Redwood Valley - \$68,400; and Fieldstone Construction, Santa Rosa - \$73,669.

On February 7, 2011, Rege Construction contacted the General Services Agency to withdraw its bid due to a company clerical error. The General Services Agency is recommending that the Board of Supervisors relieve Rege Construction of its bid due to a company clerical error, and award the contract to the next lowest responsive bidder, Duran Construction.

The bids are available for inspection and review at the office of the County Purchasing Agent.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** n/a

■ **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
Prop 40 Grant Funds	\$68,400	n/a	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Award contract to Duran Construction for the ADA access to restrooms and play area and site repairs project at the Redwood Valley Lions Park and authorize the Chair to execute the contract upon receipt of the bidder's required bonds and certificates of insurance; and authorize the Facilities and Fleet Division manager to act as project manager and approve change orders for the project, pursuant to public contract code section 20142.

■ **ALTERNATIVES:** An alternate would be to reject all bids, resulting in loss of designated grant funds.

■ **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 (5)**

-Electronic Agenda Transmission Checklist:  Agenda Summary  Records  If applicable, list other online information below

**TO:** Board of Supervisors **DATE:** January 21, 2011

**FROM:** Human Resources **MEETING DATE:** February 15, 2011

**DEPT RESOURCE/** Sue A. Goodrick, HR Mgr **PHONE:** 463-5683 Present  On Call

**CONTACT:** Teresia Haase, HR Director

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

■ **AGENDA TITLE:** **Approval of Agreement with Delta Health Systems, in the Amount of \$46,267 Annually to Provide Claims Administration Services for the Non-Medicare Eligible Retiree Health Plan Effective January 1, 2011.**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors previously approved agreement with Delta Health Systems in June 2009. December 7, 2010 Board approved continued use of Delta Health Systems as TPA for Non-Medicare Eligible Retiree Health Plan, returning to Board with final negotiated contract.

■ **SUMMARY OF REQUEST** After an extensive marketing and evaluation process conducted by a committee comprised of representatives from each of the bargaining units, Human Resources and County Executive Office staff, a representative for Retiree Health and the County's Retiree Health Plan Consultant, the Board approved the committee's recommendation for the continued use of Delta Health Systems as Third Party Administrator for the Non-Medicare Eligible Retiree Health Plan on December 7, 2010. The Board further authorized, at the recommendation of the committee, that the County's Retiree Health Plan consultant negotiate the contract for these services and return to the Board for final contract approval. The detailed report which was presented to the Board on December 7, 2010 is available in the Human Resources Department upon request. The contract negotiation process resulted in a reduction of approximately \$2,016 from Delta Health System's original proposal. Staff is requesting approval of the agreement with Delta Health Systems, in the amount of approximately \$46,267 annually to provide claims administration services for the Non-Medicare Eligible Retiree Health Plan effective January 1, 2011, authorizing the Chair to sign same. Since the contract amount is based on the number of non-Medicare eligible retirees/dependents enrolled in the Retiree Health Plan and includes an automatic successive one year renewal clause, Staff is further requesting Board authorization for the Human Resources Director to approve future amendments to the fee schedule that do not exceed a 5% annual increase over existing rates until such time as the next marketing analysis is conducted (in approximately 3 years).

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE:**

■ **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
Retiree Health Benefits (BU 0716)	\$46,267	\$ Not to Exceed 5% of 1/1/11 Fee Schedule (based on # of employees)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** **Approval of Agreement with Delta Health Systems, in the amount of \$46,267 annually to provide Claims Administration Services for the Non-Medicare Eligible Retiree Health Plan effective January 1, 2011; and authorize the Chair to sign same, authorizing the Human Resources Director to approve future amendments to the fee schedule that do not exceed a 5% annual increase over existing rates until such time as the next marketing analysis is conducted (in approximately 3 years).**

■ **ALTERNATIVES:** : 1) Do not approve the agreement and return to Human Resource/Benefits Division for further consideration; or 2) Approve the agreement but require Board approval of any monetary contract amendments.

■ **CEO REVIEW (NAME):** Carmel Angelo, CEO **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 (6)**

-Electronic Agenda Transmission Checklist:  Agenda Summary  Records  If applicable, list other online information below

**TO:** Board of Supervisors **DATE:** January 20, 2011

**FROM:** Human Resources **MEETING DATE:** February 15, 2011

**DEPT RESOURCE/** Sue A. Goodrick, HR Mgr **PHONE:** 463-5683 Present  On Call

**CONTACT:** Teresia Haase, HR Director

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

■ **AGENDA TITLE:** **Approval of Agreement with Delta Health Systems, in the Amount of \$324,323 Annually to Provide Claims Administration Services for the Employee Health Plan Effective January 1, 2011**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors previously approved agreement with Delta Health Systems in June 2009. December 7, 2010 Board approved continued use of Delta Health Systems as TPA for Employee Health Plan, returning to Board with final negotiated contract.

■ **SUMMARY OF REQUEST:** After an extensive marketing and evaluation process conducted by a committee comprised of representatives from each of the bargaining units, Human Resources and County Executive Office staff, a representative for Retiree Health and the County's Health Plan Consultant, the Board approved the committee's recommendation for the continued use of Delta Health Systems as Third Party Administrator for the Employee Health Plan on December 7, 2010. The Board further authorized, at the recommendation of the committee, that the County's Health Plan consultant negotiate the contract for these services and return to the Board for final contract approval. The detailed report which was presented to the Board on December 7, 2010 is available in the Human Resources Department upon request. The contract negotiation process resulted in a reduction of approximately \$16,755 from Delta Health System's original proposal. Staff is requesting approval of the agreement with Delta Health Systems, in the amount of approximately \$324,323 annually to provide claims administration services for the Employee Health Plan effective January 1, 2011, authorizing the Chair to sign same. Since the contract amount is based on the number of employees/dependents enrolled in the Health Plan and includes an automatic successive one year renewal clause, Staff is further requesting Board authorization for the Human Resources Director to approve future amendments to the fee schedule that do not exceed a 5% annual increase over existing rates until such time as the next marketing analysis is conducted (in approximately 3 years).

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE:**

■ **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
Health Benefits Trust	\$324,323	\$ Not to Exceed 5% of 1/1/11 Fee Schedule (based on # of employees)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** **Approval of Agreement with Delta Health Systems, in the amount of \$324,323 annually to provide Claims Administration Services for the Employee Health Plan effective January 1, 2011; and authorize the Chair to sign same, authorizing the Human Resources Director to approve future amendments to the fee schedule that do not exceed a 5% annual increase over existing rates until such time as the next marketing analysis is conducted (in approximately 3 years).**

■ **ALTERNATIVES:** 1) Do not approve the agreement and return to Human Resource/Benefits Division for further consideration; or 2) Approve the agreement but require Board approval of any monetary contract amendments.

■ **CEO REVIEW (NAME):** Carmel Angelo, ACEO **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 (7)**

-Electronic Agenda Transmission Checklist:  Agenda Summary  Records  If applicable, list other online information below

TO: Board of Supervisors DATE: January 31, 2011

FROM: Human Resources MEETING DATE: February 15, 2011

DEPT RESOURCE/ CONTACT: Sue A. Goodrick, HR Mgr PHONE: 463-5683 Present  On Call   
Teresia Haase, HR Director

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

■ **AGENDA TITLE: Approval of Amendment of Agreement with Anthem Blue Cross to Provide Network Services (Outside of Mendocino County) for the County's Employee and Non-Medicare Eligible Retiree Health Plans Effective January 1, 2011**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors previously approved agreement with Blue Cross in December 2003.

■ **SUMMARY OF REQUEST:** The County has contracted with Anthem Blue Cross since 2003 to provide network savings for medical services sought by County employees, their covered dependents, non-Medicare eligible retirees and their dependents outside of the County of Mendocino. Anthem Blue Cross is requesting a per employee/retiree administration fee increase of 4% from \$13.59 in 2010 to \$14.13 effective January 1, 2011. Since 2003, requests for amendments to the fees have ranged from 3-5% and have been approved by the Department Head responsible for benefits at the time. Staff is requesting the Board authorize the requested 4% increase for calendar year 2011 and authorize the Human Resources Director to approve future amendments (as has been past practice) that do not exceed an annual 5% increase over existing rates.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE:**

■ **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
Health Benefits Trust/Retirement Hlth (BU 0716)	\$192,300 (approx based on # of participants in employee/retiree hlth plans.)	\$200,000 (approx based on # of participants in employee/retiree hlth plans.)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Approval of Agreement with Anthem Blue Cross to provide network services (outside of Mendocino County) for the County's Employee and Non-Medicare Eligible Retiree Health Plans effective January 1, 2011; and authorize the Chair to sign same, further authorizing the Human Resources Director to approve future amendments that do not exceed an annual 5% increase over existing rates.

■ **ALTERNATIVES:** 1) Do not approve the amendment and return to Human Resource/Benefits Division for further consideration; 2) Approve amendment but require Board approval of any monetary contract amendments.

■ **CEO REVIEW (NAME):** Carmel Angelo, CEO 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 \_\_\_\_\_



- 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: January 28, 2011

FROM: Shari L. Schapmire, Treasurer-Tax Collector MEETING DATE: February 15, 2011

DEPARTMENT RESOURCE/CONTACT: Shari L. Schapmire PHONE: 4325 Present  On Call   
PHONE: \_\_\_\_\_

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

**■ AGENDA TITLE: ADOPT RESOLUTION APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Board of Supervisors approves resolution annually, last Board action was February 9, 2010.**

**■ SUMMARY OF REQUEST:**

Under California law, after a period of five years from the first year of tax-default, during which time the assessee retains the legal title to the property and has the privilege of redeeming it upon payment of the amount due, the tax collector records a Notice of Power to Sell Tax-Defaulted Property. Such property is subject to redemption as long as the property is not sold at auction. The tax collector may sell the tax-defaulted property at public auction, the minimum price at which property may be offered for sale, pursuant to Revenue and Taxation Code Section 3698.5(a), is an amount not less than the total amount necessary to redeem, plus costs. Any parcels remaining unsold may be re-offered at a new sale within 90 days of the original sale date, pursuant to Revenue and Taxation Code Section 3692(e), with the option to offer the remaining parcels at a reduced minimum price, pursuant to Revenue and Taxation Code Section 3698.5(c).

The fact that anyone should lose their property for non-payment of property taxes is regrettable. Our tax laws, however, afford landowners and parties of interest fair notice, a liberal period of redemption, and adequate opportunities to contest irregularities. The primary purpose of public auction sales is to collect the unpaid taxes and to return the property to a revenue-generating status by conveying the property to another owner. Offering property for sale achieves this by either selling the property or forcing redemption.

For the first time this year, our annual public auction will be conducted via the Internet. On May 28, 2010, we conducted our annual public auction in the Board of Supervisors’ Chambers with dismal results – 34 parcels were offered with only three parcels sold. Historically, the vast majority of parcels offered at public auction are located in the Brooktrails Subdivision; sale of these parcels are difficult due to the current water moratorium. Even with the disclosure of the water moratorium, it is likely that a world-wide pool of bidders will come forward to create a successful auction.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

BOARD ACTION (DATE: \_\_\_\_\_):  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

RECORDS EXECUTED:  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

BOARD AGENDA # 4(8)

■ 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
	None, all costs recovered through redemption or sale of the property.	None	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1  2  3  4  5  All  ■ VOTE REQUIREMENT: Majority  4/5ths

■ RECOMMENDED ACTION/MOTION: Adopt resolution approving the request to sell tax-defaulted property subject to the power of sale and authorize the Chair to sign the same.

■ ALTERNATIVES:

■ CEO REVIEW (NAME): Kristi Furman PHONE: 463-4441

RECOMMENDATION: Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION**

Approved \_\_\_\_\_  
 Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

Referred to \_\_\_\_\_  
 Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(9)**

- 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)
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*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)*
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- 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:** January 18, 2011

**FROM:** HHSA- Community Health Branch **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Stacey Cryer **PHONE:** 472-2336 Present  On Call   
**Secondary Contact:** Susan Era **PHONE:** 463-7724 Present  On Call

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

■ **AGENDA TITLE: Adopt Resolution Authorizing the Destruction of Records, Papers, or Documents in the Mendocino County Division of Environmental Health and Animal Care Services that are Older than Five Years and Provide no Benefit to Support Further Retention. Health & Human Services Agency - Community Health Services (CHS).**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None

■ **SUMMARY OF REQUEST:** Institutional memory recalls the last destruction of records, papers, or documents taking place in or around the year 2000. After years of record retention Environmental Health (EH) and Animal Care (AC) are facing space limitations. The estimated cost for scanning the outdated records, papers, or documents is \$25,600 not including staff time to prepare the papers for scanning. Staff reviewed the records, papers, or documents and have determined they provide no benefit to support further retention. A list of the proposed records, papers, or documents for destruction is found page 2 of the Agenda Summary. California Government Code Section 26202 et seq. confirms the authority of the Board of Supervisors to approve the destruction of records.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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:** Adopt and authorize the Board Chair to sign a resolution authorizing the Division of Environmental Health Animal Care Services to destroy records, papers, or documents that are older than five years and provide no benefit for further retention.

■ **ALTERNATIVES:** Not adopt resolution.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** \_\_\_\_\_

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_



AGENDA DATE: February 15, 2011  
AGENDA TITLE: Adopt Resolution Authorizing the Destruction of Records, Papers, or Documents in the Division of Environmental Health and Animal Care Services that are Older than Five Years and Provide no Benefit to Support Further Retention. Health & Human Services Agency (HHSA) – Community Health Services (CHS).

**II. BRIEF SUMMARY:**

Continued from page 1:

Proposed records, papers, or documents for destruction that are older than five years and provide no benefit for further retention:

Division of Environmental Health:

- Public nuisance complaint investigation reports
- Food facility inspection reports
- Out of business food facility files

Animal Care Services:

- |                             |                              |
|-----------------------------|------------------------------|
| Adoption contracts          | Rescue Contracts             |
| Impound reports             | Redemption reports           |
| Certified letters           | Trap rental agreements       |
| Rabies certificates         | Rabies reports               |
| Psuedo licenses             | Dog licenses                 |
| Officer activity reports    | Officer citations            |
| Records of Notice           | Nuisance cases               |
| Livestock cases             | Humane cases                 |
| Firearms reports            | Treasury deposits            |
| Cash reconciliation reports | Controlled substance records |

We will be asking for the authorization for HHSA Director to sign any future amendments..... In the "Action" section only. We will be leaving it out of the Agenda title as it is an action for approval.

**BOARD ACTION**  
 Approved \_\_\_\_\_  
 Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_  
 Referred to \_\_\_\_\_  
 Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(10)**

- 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)
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**TO:** Board of Supervisors **DATE:** January 18, 2011

**FROM:** HHSA- Children's & Family System of Care **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Stacey Cryer **PHONE:** 472-2336 Present  On Call   
**Secondary Contact:** Susan Era **PHONE:** 463-7724 Present  On Call

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

■ **AGENDA TITLE: Approve Agreement with Redwood Children's Services in the amount of \$6,000 for Coordination of Child Abuse Prevention Activities on Behalf of Children's Action Committee (CAC) of the Policy Council on Children & Youth / Child Abuse Prevention Commission (PCCY/CAPC) in Fiscal Year 2010/2011. Health & Human Services Agency - Children & Family System of Care**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** #08-032, #09-098, #10-095

■ **SUMMARY OF REQUEST:** The Children's Action Committee (CAC) serves as the inland child abuse prevention committee of the PCCY/CAPC. The CAC authorizes, coordinates, and carries out a variety of child abuse prevention awareness activities including; advertisements, community presentations, and educational events. Redwood Children's Services, a private nonprofit agency, receives the Children's Trust Fund (CTF) monies, which enable the CAC to provide these services, and acts as the committee's fiscal agent. See summary page 2.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
County Children's Trust Fund	\$6,000	\$6,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign agreement with Redwood Children's Services in the amount of \$6,000 for coordination of child abuse prevention activities on behalf of the Children's Action Committee (CAC) of the Policy Council on Children & Youth / Child Abuse Prevention Commission (PCCY/CAPC) in fiscal year 2010/2011; and authorize the Health and Human Services Agency Director to sign any future amendments to the agreement that do not affect the annual maximum amount.

■ **ALTERNATIVES:** Attempt to find another nonprofit agency with expertise in child abuse prevention to act as the fiscal agent for the Children's Action Committee.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** \_\_\_\_\_

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

BOARD AGENDA # 4(10)

AGENDA DATE: February 15, 2011  
 AGENDA TITLE: Approve Agreement with Redwood Children’s Services in the amount of \$6,000 for Coordination of Child Abuse Prevention Activities on Behalf of Children’s Action Committee (CAC) of the Policy Council on Children & Youth / Child Abuse Prevention Commission (PCCY/CAPC) in Fiscal Year 2010/2011. – Health & Human Services Agency - Children & Family System of Care

**II. BRIEF SUMMARY:**

Continued from page 1.

Money in the County’s Children’s Trust Fund (CTF) is to be used to support child abuse prevention councils and child abuse and neglect prevention and intervention programs operated by private nonprofit organizations or public institutions of higher education with recognized expertise in fields related to child welfare. The Children’s Action Committee (CAC) serves as the inland child abuse prevention committee for the PCCY/CAPC. The CAC organizes, coordinates and carries out a variety of child abuse prevention awareness activities each year. Redwood Children’s Services, a private nonprofit agency, receives the CTF monies approved for the CAC and acts as that committee’s fiscal agent. Redwood Children’s Services has recognized expertise in child welfare issues and is well-qualified to ensure that the CAC carries out the proposed child abuse prevention activities. The executive director of Redwood Children’s Services, Camille Schraeder, serves as the CAC chairperson.

On February 12, 2002, the Board of Supervisors passed a resolution designating the Policy Council on Children & Youth/Child Abuse Prevention Commission (PCCY/CAPC) as the child abuse prevention coordinating council for all of Mendocino County, and stipulated that the PCCY/CAPC administer the Children’s Trust Fund (CTF). On November 6, 2007 the Board approved the recommendation of the PCCY/CAPC which included \$6,000 from the CTF for the Children’s Action Committee (CAC), a standing committee of the PCCY/CAPC. On April 8, 2008, the Board approved contract # 08-032 and on June 16, 2009, the Board approved contract # 09-098 both of these contracts were with Redwood Children’s Services as the fiscal agent for the Children’s Action Committee (CAC) for the CTF monies.

**BOARD ACTION**

Approved \_\_\_\_\_  
 Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

Referred to \_\_\_\_\_  
 Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 (11)**

- 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 10 hard-copy sets)*
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**TO:** Board of Supervisors **DATE:** January 20, 2011

**FROM:** HHSA- Community Health Services **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Stacey Cryer **PHONE:** 472-2336 Present  On Call   
**Secondary Contact:** Susan Era **PHONE:** 463-7724 Present  On Call

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

■ **AGENDA TITLE: Approve Payment of Stale Dated Invoices for Data Base Management provided by FEI.Com, Inc. for May and June 2010 - Health & Human Services Agency (HHSA) - Community Health Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS Contract #09-054.

■ **SUMMARY OF REQUEST:** Alcohol and Other Drug Programs contracts with FEI.Com, Inc. for data base management of a specialized computer program hosting, maintenance & support for WITS Alcohol & Drug Clinical Software Due to reassignment of staff and transition to another program these invoices were overlooked and went unpaid. Funding is available under the existing multi-year contract (November 1, 2008- December 31, 2011). We're asking for Board approval to process the May and June 2010 stale dated invoices for payment at \$3,150 each for a total of \$6,300.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
Federal discretionary funds	\$6,300	Not applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Approve payment of stale dated invoices for data base management provided by FEI.Com, Inc. for May and June 2010. Please provide one certified copy of the Board's action.

■ **ALTERNATIVES:** Return to staff for alternative handling.

■ **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 (12)**

- 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)
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- 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:** January 19, 2011

**FROM:** Planning and Building Services **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Nash Gonzalez **PHONE:** 4281 Present  On Call   
Mary Lynn Hunt **PHONE:** 4281

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

■ **AGENDA TITLE:** Authorization of the Issuance of Coastal Development Permit # CDP 30-2008 (Smith)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None

■ **SUMMARY OF REQUEST:** Coastal Development Permit for the demolition of an approximately, 2,000 square foot barn. Located in the Coastal Zone, approximately 1± mile north of the Town of Mendocino, within the Surfwood Subdivision. Lying on the west side of Baywood Drive, approximately 1,800 feet south of its intersection with State Highway One, located at 44811 Baywood Drive (AP# 118-330-46).

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **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:** That the Board of Supervisors authorize the issuance of Coastal Development Permit # CDP 30-2008.

■ **ALTERNATIVES:** Remove the application from the consent calendar and return to the Coastal Permit Administrator for a hearing.

■ **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(13)**

- 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)
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**TO:** Board of Supervisors **DATE:** 31 January 2011

**FROM:** Department of Transportation **MEETING DATE:** 15 February 2011

**DEPARTMENT RESOURCE/CONTACT:** Howard Dashiell **PHONE:** 463-4363 Present  On Call

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

■ **AGENDA TITLE:** Adoption of Resolution Approving and Executing DOT Agreement No. 110015, Amendment No. 2 to BOS Agreement No. 08-128 (DOT Agreement No. 080069), Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of Plans, Specifications and Estimates for Various Improvements to Runway 10-28 at Round Valley Airport (Covelo Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 08-135 (5 August 2008), Board approved DOT Agreement No. 080069 with Mead & Hunt, Inc. for preparation of plans, specifications and estimates for various improvements to Runway 10-28 at Round Valley Airport. By Resolution No. 10-076 (18 May 2010), Board approved Amendment No. 1 to DOT Agreement No. 080069 (BOS Agreement No. 08-128) to amend scope, cost and time for completion.

■ **SUMMARY OF REQUEST:** See attached sheet.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
FAA	\$19,000	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Caltrans DOA	475		
County Match	\$525		
<b>Total Cost</b>	<b>\$20,000</b>		

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** By Resolution, approve DOT Agreement No. 110015, Amendment No. 2 to BOS Agreement No. 08-128 and authorize Board Chair to execute said Agreement.

■ **ALTERNATIVES:** An alternative, (not recommended) would be to not approve the additional work at this time.

■ **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 \_\_\_\_\_



**SUMMARY OF REQUEST:**

At the time DOT Contract No. 080069 was approved by the Board in August 2008, it was anticipated that construction of all components of the planned improvements would be funded through one FAA Airport Improvement Program (AIP) Grant. Due to Federal Aviation Administration (FAA) Airport Improvement Program (AIP) construction funding constraints, it became necessary to modify the plans, specifications, estimates and contract documents into three separate phases or projects. Phase One project was funded with a grant in 2009 and included rehabilitation of the runway and replacement of the runway lighting system. Phase Two will consist of the relocation of a portion of South Airport Road, (CR 337B) around the runway safety area. Phase Three will consist of the parallel taxiway extension, run-up apron and runway safety area improvements. Amendment No. 1 to DOT Contract No. 080069 amended the project divide it into three separate bid packages, increasing the compensation by \$24,230 and extending the time of completion to November 2010. In November of 2010, after discussions with FAA and the consultant, staff reviewed the plans and asked the consultant to modify the special provisions for Phase Two (road relocation) to Caltrans standards, add partial perimeter fencing and gates adjacent to the roadway and reduce the run-up apron in Phase Three. This Amendment No. 2 will extend the term of DOT Agreement No. 080069 to 31 July 2011. Mead & Hunt has agreed to perform the additional work for a lump sum amount of \$20,000. This Amendment will increase the total compensation payable to Mead & Hunt, Inc. under DOT Agreement No. 080069 to \$199,000. There are sufficient grant funds available in the AIP Grant and the Caltrans DOA grant to pay the additional cost. There are sufficient funds budgeted in BU 3060 to pay the County match.

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**BOARD ACTION**

- Approved \_\_\_\_\_
- Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

- Referred to \_\_\_\_\_
- Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA #4(14)**

- 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)
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- 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:** 21 January 2011

**FROM:** Department of Transportation **MEETING DATE:** 15 February 2011

**DEPARTMENT RESOURCE/CONTACT:** Howard N. Dashiell **PHONE:** 463-4363 Present  On Call   
**PHONE:** \_\_\_\_\_

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

**AGENDA TITLE: Adoption of Resolution Authorizing Advertisement for Bids, 2010 Asphalt Concrete Overlay on Comptche Ukiah/Orr Springs Road (CR 223) Between M.P. 19.77 and M.P. 21.93 (Comptche Area)**

- **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.
- **SUMMARY OF REQUEST:** Department of Transportation Contract No. 100040 provides for construction of asphalt concrete overlay(s) on Comptche Ukiah/Orr Springs Road (CR 223) from M.P. 19.77 to M.P. 21.70 with an additive alternative overlay from M.P. 21.70 to M.P. 21.93. Please see the attached sheet.
- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.
- **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
ARRA sweep-up program Road Fund	\$579,000 (Est.)	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** By Resolution (1) approve Department of Transportation Contract No. 100040 and authorize and direct Board Chair to sign the contract plans and (2) authorize and direct the Director of Transportation to begin advertising for bid opening.

■ **ALTERNATIVES:** An alternative (not recommended) would be to postpone advertisement of the contract and delay commencement of construction. These delays could result in loss of funding.

■ **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 \_\_\_\_\_



**Summary of Request (cont.):**

To ensure that the County's projects, including the 2010 AC Overlay(s), can successfully compete for ARRA sweep-up funds, we must incorporate streamlined procedures for all project management functions. One such procedure is to authorize advertisement of construction contracts supporting the ARRA sweep-up program immediately upon receiving applicable funding.

The Director of Transportation recommends and requests that the Board authorize advertisement of DOT Contract No. 100040. The Department of Transportation staff personnel have prepared a draft Resolution which provides said authorization for the Board's consideration and adoption.

**BOARD ACTION**

- Approved \_\_\_\_\_  
 Records Executed \_\_\_\_\_

- Date of Meeting** \_\_\_\_\_  
 Referred to \_\_\_\_\_  
 Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 ( 15 )**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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**TO:** Board of Supervisors **DATE:** 25 January 2011

**FROM:** Department of Transportation **MEETING DATE:** 15 February 2011

**DEPARTMENT RESOURCE/CONTACT:** Howard N. Dashiell **PHONE:** 463-4363 Present  On Call   
**PHONE:** \_\_\_\_\_

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

■ **AGENDA TITLE:** **Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on Mountain View Road, CR 510 at M.P. 14.45 (Boonville Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.

■ **SUMMARY OF REQUEST:** Department of Transportation Contract No. 090175 provides for the construction of 2006 Storm Damage Repairs on Mountain View Road, CR 510 at M.P. 14.45. Project work will consist of constructing an underdrain system and realignment of roadway.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.

■ **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
Emergency Relief Program Road Fund	\$800,000	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** By Resolution: (1) authorize the Board Chair to sign the plans for DOT Contract No. 090175, and (2) authorize and direct the Director of Transportation to begin advertising.

■ **ALTERNATIVES:** An alternative (not recommended) would be to postpone advertisement of the contract and delay commencement of construction.

■ **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(16)**

- 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)
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**TO:** Board of Supervisors **DATE:** 25 January 2011

**FROM:** Department of Transportation **MEETING DATE:** 15 February 2011

**DEPARTMENT RESOURCE/CONTACT:** Howard N. Dashiell **PHONE:** 463-4363 Present  On Call   
**PHONE:** \_\_\_\_\_

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

■ **AGENDA TITLE:** **Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on Mendocino Pass Road, CR 338 at M.P. 2.74 (Covelo Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.

■ **SUMMARY OF REQUEST:** Department of Transportation Contract No. 100025 provides for the construction of 2006 Storm Damage Repairs on Mendocino Pass Road, CR 338 at M.P. 2.74. Project work will consist of repairing an embankment using Rock Slope Protection (RSP).

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.

■ **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
Emergency Relief Program Road Fund	\$317,000	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** By Resolution: (1) authorize the Board Chair to sign the plans for DOT Contract No. 100025, and (2) authorize and direct the Director of Transportation to begin advertising.

■ **ALTERNATIVES:** An alternative (not recommended) would be to postpone advertisement of the contract and delay commencement of construction.

■ **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(17)**

- 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)
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**TO:** Board of Supervisors **DATE:** 25 January 2011

**FROM:** Department of Transportation **MEETING DATE:** 15 February 2011

**DEPARTMENT RESOURCE/CONTACT:** Howard N. Dashiell **PHONE:** 463-4363 Present  On Call   
**PHONE:** \_\_\_\_\_

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

**■ AGENDA TITLE: Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on East Side Calpella Road, CR 227 at M.P. 3.70 (Redwood Valley Area)**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.

**■ SUMMARY OF REQUEST:** Department of Transportation Contract No. 100024 provides for the construction of 2006 Storm Damage Repairs on East Side Calpella Road, CR 227 at M.P. 3.70. Project work will consist of repairing damaged embankment using Rock Slope Protection (RSP).

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.

**■ 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
Emergency Relief Program Road Fund	\$340,000	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**■ SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **■ VOTE REQUIREMENT:** Majority  4/5ths

**■ RECOMMENDED ACTION/MOTION:** By Resolution: (1) authorize and direct the Board Chair to sign the plans for DOT Contract No. 100024, and (2) authorize and direct the Director of Transportation to begin advertising.

**■ ALTERNATIVES:** An alternative (not recommended) would be to postpone advertisement of the contract and delay commencement of construction.

**■ 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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4 (18)**

- 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)
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**TO:** Board of Supervisors **DATE:** February 2, 2011  
**FROM:** Supervisor McCowen **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Eileen Mitro, **PHONE:** 234-0380 Present  On Call   
Child Care  
Planning Council

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

**■ AGENDA TITLE: Approval of Child Care Planning Council Advocacy Platform**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** January 11, 2011: The Board approved the request of the Child Care Planning Council (CCPC) for authorization to adopt an Advocacy Platform and advocate for positions consistent with the adopted platform.

**■ SUMMARY OF REQUEST:** The Child Care Planning Council (CCPC) hereby submits the attached Advocacy Platform for consideration and requests approval by the Board. The CCPC will report to the Board all positions taken pursuant to the adopted platform as approved of by the Board.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

**■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT: NA			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
			Yes <input type="checkbox"/> No <input type="checkbox"/>

**■ SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **■ VOTE REQUIREMENT:** Majority  4/5ths

**■ RECOMMENDED ACTION/MOTION:** Adopt the Child Care Planning Council Advocacy Platform as submitted.

**■ ALTERNATIVES:** Amend and adopt the Child Care Planning Council Advocacy Platform as the Board deems appropriate

**■ 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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 5(c)**

- 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:** February 9, 2011

**FROM:** Executive Office **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Carmel J. Angelo **PHONE:** 4441 Present  On Call   
Kyle Knopp **PHONE:** 4441

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 2 Hours

■ **AGENDA TITLE: Discussion and Possible Action Regarding the Second Quarter Mid-year Budget Report on the Status of County Departmental Budgets for FY 2010-2011.**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On September 14, 2010 the Board of Supervisors adopted Resolution #10-151 approving the Mendocino County FY 2010-2011 Final Budget. November 9, 2010, the Board of Supervisors approved the First Quarter Budget Report on the status of County Departmental Budgets for FY 2010-2011.

■ **SUMMARY OF REQUEST:** The Second Quarter Mid-year Budget Report highlights key issues and concerns on the status of County departmental budgets for FY 2010-11. The report includes exhibits of letters sent to the HHSA Director and Sheriff. The Executive Office will present the Third Quarter Budget Report on May 24, 2011.

All Budget monitoring related material and the Mid-Year Report will be available by noon February 11, 2011: <http://www.co.mendocino.ca.us/administration/BoardWorkshops.htm>

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **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			Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** It is recommended that the Board of Supervisors accept the Second Quarter Mid-Year Budget Report on the status of departmental spending and revenues for FY 2010-2011 and approve Executive Office recommendations.

■ **ALTERNATIVES:** Do not approve the Second Quarter Mid-Year Budget Report; provide additional direction to staff.

■ **CEO REVIEW (NAME):** Carmel J. Angelo **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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 5(d)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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**TO:** Board of Supervisors **DATE:** February 9, 2011

**FROM:** Executive Office **MEETING DATE:** February 15, 2011

**DEPARTMENT RESOURCE/CONTACT:** Carmel J. Angelo **PHONE:** 463-4441 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 15 min.

■ **AGENDA TITLE:** Discussion and Possible Action Including Adoption of Resolution Amending the Position Allocation Table for the Mendocino County Sheriff’s Office Authorizing the Elimination of Positions

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** December 14, 2010, meeting: Adoption of Resolution No. 10-190, authorizing position eliminations in the Sheriff’s Office.

■ **SUMMARY OF REQUEST:** Despite ongoing policy discussion, implementation of various cost-cutting measures, and Board presentations addressing deficit mitigation strategies, an estimated \$800,000 General Fund budget deficit for the Mendocino County Sheriff’s Office is projected for Fiscal Year 2010/2011. Elimination of the positions identified in the Position Allocation Table (to be presented on February 15, 2011) would reduce the FY 10/11 projected budget deficit.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
General Fund	Up to \$200,000 (Cost Reduction)	\$550,000-800,000 (Cost Reduction)	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** That the Board adopt a resolution amending the Position Allocation Table for Budget Unit 2310, the Sheriff’s Office, eliminating the positions, authorizing the Chair to sign same.

■ **ALTERNATIVES:** Determine other means of reducing the projected \$800,000 General Fund budget deficit.

■ **CEO REVIEW (NAME):** Carmel Angelo **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 \_\_\_\_\_



*Department of Transportation (MCDOT)*

**Director's Report – February 15, 2011**

- **Transportation Director Absent for Caltrans Training:** My apologies to the Board for a written only report today – I am attending a five-day training in Sacramento. The training is part of offerings from the Institute of Transportation Studies at UC Berkeley, which is the California transportation community's source for professional training, expert assistance, and inexpensive resources for public agencies.

This training will serve as a refresher on new rules and specification changes in the areas of: project management, contract administration, financial and funding rules, risk management, and federal and state labor rules, in addition to technical expertise. Frequent changes to state and federal requirements make it necessary to keep ones knowledge and skills constantly updated. The Technology Transfer Program, in conjunction with the Caltrans Division of Local Assistance, provides 32 hours of practical, hands-on training, compressed into just five days. The program includes presentations by: Caltrans program managers, subject matter experts, and District Construction Oversight Engineers. There will also be group discussion sessions and ample time for questions and answers. Workshop sessions will provide a unique and instructive opportunity for interaction with resident engineers from other agencies, Caltrans local assistance representatives, and experts.

Attendees will learn how to efficiently manage a project from beginning to completion in compliance with state regulations. Sessions covering labor and equal opportunity, regulations and compliance, claims avoidance and resolution, and tort liability will address the legal aspect of the Resident Engineer's role.

***Curriculum:***

- Resident Engineer roles and responsibilities
- Pre-construction preparation, conferencing, and process reviews
- Public relations
- Reporting, subcontracting, recording, and accounting
- Staffing and supervision
- Control of materials
- Deficiencies and sanctions; claims and claim avoidance
- Liability
- Labor compliance

- **County Engineers Activities:** The County Engineer continues to work with the CEO, County Council and now the Planning & Building - Water Agency – who is having the management lead with a plan for the mitigation for the 2004 silt release from the upper reservoir at the Mill Creek County Park. Offsite mitigation in lieu of silt cleanup for Mill Creek was requested by California Department of Fish and Game (CDF&G) and accepted by North Coast Regional Water Quality Control Board (RWQCB), NOAA Fisheries, and Department of Water Resources Division of Safety of Dams (DSOD). The County Engineer was part of the 2007 Water Agency led EIR process by preparing comments on technical issues at the upper reservoir at the Mill Creek Park. The County Engineer last attended a meeting with our insurance company's engineer on February 1, 2007 that concluded the engineering repair of the gate and spillway.

Now, after a 4-year hiatus, the County Engineer is once again assisting Planning & Building - Water Agency in exploring the possibility of a Resource Conservation District (RCD) Grant to provide mitigation by removal of the Feliz Creek Dam, which would provide fish passage to many miles of good habitat. Mendocino County's involvement in this effort would serve as mitigation for the Mill Creek Dam release and relieve the county of some, if not all, past liability. MCDOT is just finishing a detailed environmental clearance for the replacement of a bridge on County Road #110 (old Hopland – Yorkville Road) for which reports will be largely reusable at the dam. An MOA for funding from RCD will be brought to the Board in the near future.

- **Manchester-Point Arena Band of Pomo Indians to Fund Improvements Windy Hollow Road:** On February 10, 2011, Deputy Director of Transportation – Road Services, Kent Standley and Director Howard N. Dashiell met with Tribal CEO Christine Dukatz and reviewed the road for rehabilitation asphalt overlay. The funding will come through the Bureau of Indian Affairs (BIA) to the tribe. The Director will be meeting with the new BIA regional roads grant facilitator, Christy Cottonwood on February 23, 2011 to discuss requirements for use of the funds.

On August 18, 2009 under Resolution 09-194, the Mendocino County Board of Supervisors entered into a Memorandum of Agreement (MOA) with Manchester-Point Arena Band of Pomo Indians to incorporate on improving County Roads, which serve reservation lands. Indian Reservation Roads (IRR) can receive funding under Title 25 - United States Code of Federal Regulations based upon the following:

1. Indian Reservation Roads (IRR) are public roads that are located within or provide direct access to an Indian Reservation.
2. This agreement does not constitute an exchange or transfer of ownership or jurisdiction. The County/State will continue to maintain all property rights and maintenance responsibilities on the Windy Hollow Road. In fact IRR Program funds cannot be used for routine maintenance work such as: grading shoulders and ditches, cleaning culverts, snow removal, roadside mowing, normal sign repair and replacement, painting roadway structures, and the maintaining, cleaning, or repair of bridge appurtenances.
3. The County/State will continue to keep these roads open for public.

Any improvements to the road will follow standard county procedures and MCDOT expects to bring back an overlay project contract to the Board this spring or early summer.



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 8(a)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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TO: Board of Supervisors DATE: February 7, 2010
FROM: Jeanine B. Nadel, County Counsel MEETING DATE: February 15, 2010
Steve Dunicliff, Executive Office
Sue Ranochak, Assessor/Clerk-Recorder
Nash Gonzalez, Planning & Building Services
Leif Farr, Information Services

DEPARTMENT RESOURCE/CONTACT: County Counsel, PHONE: 463-4446 Present [x] On Call [ ]
Executive Office, PHONE: 463-4441
Assessor/Clerk-Recorder, PHONE: 463-4376
Planning & Building Services, PHONE: 463-4281
and Information Services, PHONE: 463-4291

Consent Agenda [ ] Regular Agenda [x] Noticed Public Hearing [ ] Time Allocated for Item: 15 Min.

AGENDA TITLE: Discussion and Possible Action Regarding Update on State Mandated Process of Developing a Final Plan to Adjust District Boundaries for the County of Mendocino

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None.

SUMMARY OF REQUEST: In anticipation of the release of census information, staff has formed a Committee to begin the State mandated process of developing a final plan to adjust district boundaries. The Committee currently consists of the Sue Ranochak, Assessor/Clerk-Recorder, Steve Dunicliff from the County Executive Office, Leif Farr from Information Services, Nash Gonzales from Planning and Building Services and Jeanine B. Nadel, County Counsel.

This process is governed by Elections Code Section 21500 which provides: Following each decennial federal census, and using that census as a basis, the Board shall adjust the boundaries of any or all of the supervisorial districts of the county so that the districts shall be as nearly equal in population as may be and shall comply with the applicable provisions of Section 1973 of Title 42 of the United States Code, as amended. In establishing the boundaries of the districts the board may give consideration to the following factors: (a) topography, (b) geography, (c) cohesiveness, contiguity, integrity, and compactness of territory, and (d) community of interests of the districts.

42 USC Section 1973 provides "(a) No voting qualification or prerequisite to voting or standard, practice, or procedure shall be imposed or applied by any State or political subdivision in a manner which results in a denial or abridgement of the right of any citizen of the United States to vote on account of race or color, or in contravention of the guarantees set forth in Section 1973b(f)(2) of this title, as provided in subsection (b) of this section.

BOARD ACTION (DATE: ): [ ] Approved [ ] Referred to [ ] Other

RECORDS EXECUTED: [ ] Agreement: [ ] Resolution: [ ] Ordinance: [ ] Other



(b) A violation of subsection (a) of this section is established if, based on the totality of circumstances, it is shown that the political processes leading to nomination or election in the State or political subdivision are not equally open to participation by members of a class of citizens protected by subsection (a) of this section in that its members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice. The extent to which members of a protected class have been elected to office in the State or political subdivision is one circumstance which may be considered: *Provided*, That nothing in this section establishes a right to have members of a protected class elected in numbers equal to their proportion in the population."

We are required to adjust the boundaries no later than November 1, 2011. (See Elections Code Section 21501). The Board is also required to hold at least one public hearing on any boundary proposal, prior to a public hearing at which the Board votes to approve or defeat the proposal. (See Elections Code Section 21500.1)

The Board may appoint a Citizen Advisory Committee whose members would complete the redistricting process and transmit an advisory report to the Board. It is recommended that such a committee be formed and that this Committee should consist of the above staff members, 1-2 representatives of the League of Women Voters, and any other citizens the Board wishes to appoint. Any advisory committee should be bound by the provisions of the Brown Act.

The census information is expected sometime in March.

The following process and timeframe is also recommended:

- Discussion and direction regarding establishment of Advisory Committee - February 15, 2011
- Provide supervisory input to the Committee regarding issues relating to the current district boundaries. (First meeting after release of census information)
- Authorize Committee to conduct community meetings.
- Direct staff to post all information on the County website.
- Direct staff to present its report to the Board by July 31, 2011.
- Direct staff to schedule a public hearing on the report.
- Schedule public hearing to adopt plan on or before August 23, 2011.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

■ 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: Authorize the establishment of the Citizen Advisory Committee and authorize the Direction and time line as stated above. Send copies of the Minute Order and agenda summary to all people recommended for this Committee.

■ ALTERNATIVES: Do not establish a Citizen Advisory Committee.

■ CEO REVIEW (NAME): \_\_\_\_\_

PHONE: 463-4441

**BOARD ACTION**

- Approved \_\_\_\_\_  
 Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

- Referred to \_\_\_\_\_  
 Other \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 9(a) 1**

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing  
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 -Electronic Agenda Transmission Checklist:  Agenda Summary  Records  If applicable, list other online information below  
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TO: Air Quality Management District Board DATE: January 24, 2011

FROM: Air Quality Management District MEETING DATE: February 15, 2011

DEPARTMENT RESOURCE/CONTACT: Chris Brown PHONE: 4354 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: : 15 Min

■ **AGENDA TITLE:** **Adopt a Resolution to amend Regulation 1, Air Pollution Control Rules of the Air Quality Management District to conform with federal regulations regarding greenhouse gases and permitting thresholds for large sources.**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:**  
None

■ **SUMMARY OF REQUEST:** The Air Quality Management District has drafted amendments to Regulation 1, Air Pollution Control Rules to include amendments to Rule 1-130 - Definitions identified by EPA as necessary to conform with new and revised federal definitions, adoption of Rule 1-221 - Federal Permitting Requirements for Greenhouse Gases, and adoption of Rule 1-494 - Potential to Emit Limitations.  
 Although there are no large sources in Mendocino County that are subject to the proposed rules at this time, the District is required by EPA to adopt the proposed regulations to maintain permitting authority for large sources and avoid federal sanctions.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
Not Applicable	Not Applicable	Not Applicable	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 adoption of the Resolution to amend Mendocino County Air Quality Management District Regulation 1, Air Pollution Control Rules as written and approve submittal of the adopted amendments to the US EPA and the California Air Resources Board and request the Clerk of the Board to provide a Minute Order to the District of the Board's decision.

■ **ALTERNATIVES:** Not adopt the required regulations and allow EPA to become the permitting and enforcement authority in Mendocino County for large sources.

■ **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 \_\_\_\_\_