

CARRE BROWN
First District

JOHN MCCOWEN
Second District
Vice-Chair

JOHN PINCHES
Third District

KENDALL SMITH
Fourth District
Chair

DAN HAMBURG
Fifth District

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

JEANINE B. NADEL
County Counsel

MENDOCINO COUNTY BOARD OF SUPERVISORS

AGENDA

MARCH 1, 2011 – 9:00 A.M.

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)

Open Session
(9:00 a.m.)

Public Expression
(Approximately 9:05 a.m. - See Page No. 4)

**Report to the Board of Supervisors on the Status of the
Family Planning Program at Mendocino County
Health and Human Services Agency, Community Health Services**
(Approximately 10:00 a.m. - See Item No. 6b)

Adjourn to Closed Session
(Approximately 11:30 a.m. - Followed by Lunch Recess)

Reconvene for Afternoon Session & Report Out from Closed Session
(Approximately 1:30 p.m.)

**Joint Meeting of the
Mendocino County Museum Board of Advisors and the
Museum Board of Trustees/Mendocino County Board of Supervisors**
(Approximately 1:30 p.m., Conference Room C - See Item No. 8a)

**Informational Report on Mendocino Transit Authority's (MTA)
Volunteer Driver Program: E-RIDE**
(Approximately 3:00 p.m., Returning to Board Chambers - See Item No. 8b)

**Presentation, Discussion, and Approval of the
Mendocino County Lodging Business Improvement District (BID)
Annual Report; Adoption of Resolution Declaring the Intention of
the Mendocino County Board of Supervisors to Levy and Collect
an Assessment from Lodging Businesses in the BID**
(Approximately 3:15 p.m. - See Item No. 5c)

**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**
(Approximately 4:00 p.m. - See Item No. 8c)

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 (9:00 A.M.)

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

ITEM NO. 2 – PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance will be recited at the beginning of Open Session

ITEM NO. 3 – APPROVAL OF MINUTES

- Approval of Minutes of February 15, 2011

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 – 3:15 p.m.:* Presentation, Discussion, and Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution Declaring the Intention of the Mendocino County Board of Supervisors to Levy and Collect an Assessment from Lodging Businesses in the BID (Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); Fixing the Date, Time, and Place of a Public Hearing to be Held in Front of the Board to Levy the Proposed Assessment for Fiscal Year 2011-2012

ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) Department of Transportation – Director's Report
- (b) *Timed Item – 10:00 a.m.:* Report to the Board of Supervisors on the Status of the Family Planning Program at Mendocino County Health and Human Services Agency, Community Health Services – Sponsoring Department: Health and Human Services Agency

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 – 1:30 p.m.:* Joint Meeting of the Mendocino County Museum Board of Advisors and the Museum Board of Trustees/Mendocino County Board of Supervisors – Sponsor: Mendocino County Museum
- (b) Informational Report on Mendocino Transit Authority's (MTA) Volunteer Driver Program: E-RIDE – Sponsor: Supervisor Pinches
- (c) 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

ITEM NO. 10 – APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- (a) Commission on the Status of Women (Various) (12)
- (b) Building Appeals Board (Various) (7)
- (c) Mental Health Board (Various) (4)
- (d) Workforce Investment Board (Various) (11)
- (e) Air Quality Management District Hearing Board (Various) (8)
- (f) Cemetery District of Fish Rock (Director) (3)
- (g) Mendocino County Forest Council (Public Member) (4)
- (h) Laytonville Area Municipal Advisory Council (Member and Alternate) (4)
- (i) Grievance Appeals Committee (Various) (3)
- (j) In-Home Supportive Services Advisory Committee (Various) (2)
- (k) Cemetery District of Hopland (Director) (1)
- (l) Mendocino County Museum Advisory Board (Various) (5)
- (m) Child Care Planning Council (Parent/Consumer Rep.) (1)
- (n) Solid Waste Hearing Panel (Public Member, Technical Expert) (2)
- (o) Indian Gaming Local Community Benefit Comm. (Various) (3)
- (p) Developmental Disabilities Board – Area I (Member) (1)
- (q) Mendocino County Archaeological Commission (Various) (3)
- (r) Little River Airport Advisory Committee (Pilot) (1)
- (s) Cemetery District of Westport-Ten Mile (Director) (1)
- (t) Community Development Commission (3rd District) (1)
- (u) Policy Council on Children and Youth (Various) (15)
- (v) Gualala Municipal Advisory Council (Alternate, Public Member) (2)
- (w) Health and Human Services Agency Advisory Board (Various) (3)
- (x) Alcohol and Drug Abuse Advisory Board (Member) (1)
- (y) Cemetery District of Russian River (Director) (2)
- (z) FIRST 5 Mendocino (General Representatives) (3)
- (aa) Mendocino County Planning Commission (3rd District) (1)
- (bb) Law Library Board of Trustees (Representative) (1)
- (cc) Cemetery District of Covelo (Various) (3)

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 54956.9b – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case
- (d) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Agricultural Commissioner (*Continued from January 25, 2011*)
- (e) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Planning and Building Services Director (*Continued from February 1, 2011*)



ITEM NO. 12 – COUNTY COUNSEL

ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED

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

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

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

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

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

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

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

ANNOUNCING EXPANDED ONLINE INFORMATION

- **LIVE WEB STREAMING OF BOARD MEETINGS:** www.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

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 approval:

CRIMINAL JUSTICE

- (1) Adoption of Proclamation Recognizing Tsunami Awareness Week as March 20, through March 26, 2011 in an Effort to Increase Public Awareness of the Threat Tsunami's Present to the Mendocino County Coastal Communities – Sheriff/Office of Emergency Services
- (2) Adoption of Resolution Authorizing the Director and Assistant Director of Emergency Services to Execute for, or on behalf of, Mendocino County any Actions Necessary for the Administration of the Improved Tsunami Warning Systems Application for Remote Mendocino County, Northern California, Grant Project – Sheriff/Office of Emergency Services
- (3) Approval of Amended Memorandum of Understanding Between the Mendocino County Health and Human Services Agency, Mental Health Branch, Mendocino County Sheriff's Office, and California Forensic Medical Group to Cooperatively Provide Mental Health Services to Incarcerated Persons – Sheriff/Health and Human Services Agency
- (4) Approval of Participation in an Upcoming Tsunami Warning Exercise (Live Code Test) in March of 2011 – Sheriff/Office of Emergency Services

GENERAL GOVERNMENT

- (5) Acceptance of Report from the Mendocino County Superintendent of Schools on the Status of Decile 1–3 Schools in Mendocino County Pursuant to the Williams Legislation – Executive Office
- (6) Approval of Waiver of Board Policy Regarding Registered Voter Status/Residency in Mendocino County for Appointee to the FIRST 5 Mendocino Commission and Affirmation of Appointment of Ms. Rebecca Wilson to the FIRST 5 Mendocino Commission – Executive Office
- (7) Adoption of Resolution of the Termination of the Earthquake Recovery Indemnity Authority (ERIA) – General Services Agency/Risk Management

HEALTH AND HUMAN SERVICES

- (8) Adoption of Resolution Authorizing Annual Submittal of Waste Tire Grant Applications for the Next Five years by the Health and Human Services Agency (HHS) Community Health Services (CHS) Division of Environmental Health (DEH) – Health and Human Services Agency
- (9) Approval of Agreement with Victor Treatment Centers, Inc. (Chico, CA) in the Amount of \$337,500 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2010/2011 – Health and Human Services Agency/Mental Health
- (10) Approval of Letters of Support to the Honorable Doug La Malfa and Honorable Wesley Chesbro, Urging Them to Support FIRST 5 Mendocino County Against Drastic Budget Cuts Proposed in Governor Brown's Budget, and Authorize the Board Chair to Sign Same – Health and Human Services Agency



HEALTH AND HUMAN SERVICES – CONTINUED

- (11) Approval to Schedule a Publicly Noticed Beilenson Hearing for Suspension of Family Planning Services and Treatment for Sexually Transmitted Infection Services at the Ukiah and Willits Clinics Provided through Community Health Services – Health and Human Services Agency

PUBLIC RESOURCES

- (12) Adoption of Resolution to Acknowledge Receipt of Proposals and Take Action as Appropriate, Department of Transportation Agreement No. 100021, Preparation of Feasibility Study for Mitchell Creek Area Second Connection (Fort Bragg Area) – Transportation
- (13) Adoption of Resolution Approving the Application for Grant Funds for Environmental Field Investigations to Support Airport Layout Plan and Airspace Plan Updates for Little River Airport (Little River Area) – Transportation
- (14) Approval of Notice of Completion for Department of Transportation Contract No. 080030 - Airport Improvements, MIRL System Installation, PAPI System and Electrical Vault Building at Little River Airport (Little River Area) – Transportation

SUPERVISORS

- (15) Adoption of Proclamation Recognizing March 2011, as Women's History Month in Mendocino County – Supervisors Brown and Smith
- (16) Adoption of Resolution Recognizing and Supporting the Establishment of a Mendocino County Food Policy Council – Supervisors Brown and Hamburg



-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 20, 2011
FROM: Sheriff's Office-Office of Emergency Services **MEETING DATE:** March 1, 2011
DEPARTMENT RESOURCE/CONTACT: Sergeant Barney **PHONE:** 463-5667 **Present** **On Call**
Consent Agenda **Regular Agenda** **Noticed Public Hearing** **Time Allocated for Item:**

■ **AGENDA TITLE:** Adoption of Proclamation recognizing Tsunami Awareness Week as March 20, through March 26, 2011 in an effort to increasing public awareness of the threat Tsunami's present to the Mendocino County Coastal Communities.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors has adopted resolutions and proclamations in support of Tsunami Awareness Week in 2009 and 2010.

■ **SUMMARY OF REQUEST:** It is requested that the Board of Supervisors adopt the proposed proclamation recognizing Tsunami Awareness Week as March 20, through March 26, 2011. This Proclamation is in conjunction with a request that the Board of Supervisors consent to the Mendocino Operational Area's participation in the "Live Code Tsunami Warning Test" on March 23, 2011, in cooperation with the California Emergency Management Agency, NOAA's National Weather Service, the Counties of Humboldt and Del Norte, and various other state and Federal Emergency Management Agencies. This test seeks to again assess the last link in the tsunami warning process, the communication of a tsunami warning message to the public via the Emergency Alert System (EAS). In conjunction with this alert the Mendocino Office of Emergency Services will also conduct a test of the Reverse 911 system on a limited basis on the Coast of Mendocino County. In preparation for these tests, comprehensive informational messages will be released via broadcast media as well as print media informing the public of the test so that residents do not mistake the test message for an actual tsunami event. The actual "Live Code" test message, broadcast on both radio and television stations will be accompanied by the statement "this is a test" in a "voice over" as well as a "crawler" message on television.

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

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

■ **RECOMMENDED ACTION/MOTION:** Adopt Proclamation Recognizing Tsunami Awareness Week as March 21 through March 27, 2010 and Authorize Chair to Sign Same.

■ **ALTERNATIVES:** Do not approve the proposed proclamation and notify the Sheriff's Office as to the problem areas.

■ **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(2)

- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- 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 20, 2011

FROM: Sheriff's Office-Office of Emergency Services **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Sergeant Barney **PHONE:** 463-5667 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 05 min

■ **AGENDA TITLE:** Adoption of Resolution Authorizing the Director and Assistant Director of Emergency Services to Execute for, or on behalf of, Mendocino County any actions necessary for the administration of the Improved Tsunami Warning Systems Application for Remote Mendocino County, Northern California, Grant Project.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** This is a new project grant to Mendocino County. The Board has made numerous approvals for the Sheriff's Office-Office of Emergency Services to execute similar federal grants, including the State Homeland Security Grant, the Emergency Management Performance Grant, and the Homeland Security Buffer Zone Protection Grants.

■ **SUMMARY OF REQUEST:** The Improved Tsunami Warning Systems Application for Remote Mendocino County, Northern California, Grant Project is a cooperative effort between the NOAA Weather Service, the California Emergency Management Agency, the Mendocino County Office of Emergency Services, the City of Fort Bragg, the City of Point Arena, and the US Coast Guard to purchase and erect Tsunami Warning Sirens in specific areas along the Mendocino Coast that face serious threats from Tsunami events. The grant is pass through funding from NOAA to Cal EMA and to Mendocino County Operational Area. There are no matching funding requirements for this grant. The total funding allocated for this project is \$83,781.78. Total funding allocated to Mendocino County from this grant is \$75,950.00, with \$7,831.78 budgeted to cover Cal EMA costs. The goals of the project are to erect three to six complete warning siren systems, with remote activators, along vulnerable areas of the Mendocino County Coast. Once installation is completed the county will turn over ownership of the equipment and the responsibility for maintenance of the equipment to the receiving local jurisdiction.

■ **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
ITWS Grant Project	\$75,950.00	None	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Adopt resolution of the Mendocino County Board of Supervisors, authorizing the Director and Assistant Director of Emergency Services to execute for, and on behalf of, Mendocino County any actions necessary for the administration of the Improved Tsunami Warning Systems Application for Remote Mendocino County, Northern California, Grant Project.

■ **ALTERNATIVES:** Reject this request and notify the Sheriff's Office as to the problem area(s).

■ **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 (3)

- 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 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records 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 10, 2011

FROM: Sheriff Thomas Allman and HHSA Director Stacy Cryer **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Capt. T. Pearce **PHONE:** 4559 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ **AGENDA TITLE:** **Approve Amended Memorandum of Understanding Between the Mendocino County Health and Human Services Agency, Mental Health Branch, Mendocino County Sheriff’s Office, and California Forensic Medical Group to Cooperatively Provide Mental Health Services to Incarcerated Persons.**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On 9-26-2006, the Board of Supervisors approved BOS# 06-236 and authorized the Chair to sign this Memorandum of Understanding.

■ **SUMMARY OF REQUEST:** This Memorandum of Understanding is entered into with the interest of public safety and for providing mental health treatment to incarcerated persons. The Sheriff’s Office, Health and Human Services Agency – Mental Health Branch, and California Forensic Medical Group have agreed to work together cooperatively to determine and provide an appropriate level of care to people who are incarcerated and have a serious mental illness or those who are in crisis. Attached is the Memorandum of Understanding, which outlines the cost and the roles of the parties.

The financial agreement is for Health and Human Services – Mental Health Branch to bill for actual costs of services rendered twice per annum for actual cost, not to exceed \$160,000.00 annually. This MOU will be renegotiated in one year.

■ **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	Not to Exceed \$160,000		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** **Approve Amended Memorandum of Understanding Between the Mendocino County Health and Human Services Agency, Mental Health Branch, Mendocino County Sheriff’s Office, and California Forensic Medical Group**

■ **ALTERNATIVES:** **Do not approve MOU and send back to staff with instructions**

■ **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)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records 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 20, 2011

FROM: Sheriff's Office-Office of Emergency Services **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Sergeant Barney **PHONE:** 463-5667 Present On Call

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

■ **AGENDA TITLE:** The Mendocino County Sheriff's Office, Office of Emergency Services requests the Consent of the Mendocino County Board of Supervisors to allow our participation in an upcoming tsunami warning exercise (Live Code Test) in March of 2011.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board granted this request in 2009 and 2010 as a method of testing the emergency warning system within Mendocino County and creating greater awareness of Tsunami threats to the Mendocino County Coastal Communities.

■ **SUMMARY OF REQUEST:** A tsunami warning exercise (Live Code Test of the EAS system) that will be taking place in Mendocino County in March of 2011 in cooperation with other emergency management agencies including Humboldt County, Del Norte County, Mendocino County, National Oceanic and Atmospheric Administration, Humboldt State University and many other emergency service agencies. This request will be complimented by an additional request that the Board proclaim the week of March 20 through March 26, 2011 as Tsunami Awareness Week in Mendocino County.

■ **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 checked="" type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** That the Mendocino County Board of Supervisors grants their consent for the Mendocino Operational Area to participate in this exercise.

■ **ALTERNATIVES:** The alternative is to reject this request and notify the Sheriff's Office as to the problem area(s).

■ **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)

- 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
- 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 11, 2011

FROM: Executive Office **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala **PHONE:** 463-4221 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

AGENDA TITLE: Acceptance of Report from the Mendocino County Superintendent of Schools on the Status of Decile 1-3 Schools in Mendocino County Pursuant to the Williams Legislation

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: January 9, 2007, January 8, 2008, January 6, 2009 and February 9, 2010, the Board accepted the Status of Decile 1-3 Schools in Mendocino County as presented by the Mendocino County Superintendent of Schools pursuant to the Williams Legislation.

SUMMARY OF REQUEST: Williams was a class-action lawsuit filed in May 2000 claiming the state’s poorest children are being denied equal educational opportunities. The suit alleged that public school students lacked equal access to instructional materials, safe and decent school facilities and qualified teachers.

Settlement of the lawsuit in August 2004 has resulted in a package of laws known as the “Williams Legislation” aimed at identifying and correcting impediments to student academic success spelled out in the lawsuit.

The law requires that the County Superintendent present an annual report to the governing board of each school district, the County Board of Education and the County Board of Supervisors on the state of these schools. The report provides a summary of the 10/11 findings from the Mendocino County Office of Education site review teams.

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 4/5^{ths}

RECOMMENDED ACTION/MOTION: That the Board of Supervisors accept the report pertaining to the Mendocino County Superintendent of Schools on the Status of Decile 1-3 Schools in Mendocino County Pursuant to the Williams Legislation.

ALTERNATIVES: None Presented

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(6)

- 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
- 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 11, 2011

FROM: Executive Office **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala **PHONE:** 463-4221 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ **AGENDA TITLE:** **Approval of Waiver of Board Policy Regarding Registered Voter Status/Residency in Mendocino County for Appointee to the FIRST 5 Mendocino Commission and Affirmation of Appointment of Ms. Rebecca Wilson to the FIRST 5 Mendocino Commission as a County Representative.**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board has, on occasion, waived its policy when warranted.

SUMMARY OF REQUEST: Ms. Wilson is not a registered voter (resident of Mendocino County), an appointment requirement pursuant to Board policy. However, Ms. Wilson’s place of work is in Mendocino County and as the current Deputy Director of the Mendocino County Health and Human Services Agency Children’s Services Division, she brings years of experience and expertise and will serve the commission well. Support for Ms. Wilson’s appointment to the FIRST 5 Mendocino Commission is given by the HHSA Director, Ms. Stacey Cryer and the County CEO, Ms. Carmel J. Angelo.

Staff is requesting Board consideration of waiving its policy to allow for the appointment of Ms. Wilson, as recommended by FIRST 5 Mendocino staff.

■ **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:** That the Board approves the waiver of Board Policy regarding the registered voter/residency requirement for appointee to the First 5 Mendocino Commission and affirms the appointment of Ms. Rebecca Wilson to the FIRST 5 Mendocino Commission as a County Representative.

■ **ALTERNATIVES:** Deny the appointment, directing the FIRST 5 Mendocino Commission to recommend other candidates for appointment.

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

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)

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

TO: Board of Supervisors **DATE:** February 14, 2011

FROM: General Services Agency/Risk Management **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Kristin McMenomey **PHONE:** 463-4291 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ AGENDA TITLE: Adoption of Resolution of the Termination of the Earthquake Recovery Indemnity Authority (ERIA)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On December 16, 2008, the BOS approved the Joint Powers Authority Agreement creating the Earthquake Recovery Indemnity Authority and appointed the GSA Director as the County's authorized board member and the Human Resources Director as the alternate board member.

■ SUMMARY OF REQUEST:

The County of Mendocino participates in the ERIA, which was created to handle the seismic risk associated with the transfer of court facilities that have been classified as seismic risk level V (SRL-V). The ERIA was created in November 2008 with the hope of developing a pooled risk program to address unlimited liability arising out of the seismic risk of the County's SRL-V court building(s). Staff participated in the design and development of a program that, if approved by the State, would have limited the County's potential seismic liability. For this program to be feasible, a minimum number of covered buildings was required for critical mass. In March 2010, it was determined that participation in the ERIA would not reach the required critical mass. One last attempt was made to restructure the program without pooling risk with other Counties (so critical mass would not be required); however, the State did not grant its approval for this alternative. At its meeting on February 4, 2011, the ERIA Board of Directors passed a resolution (No. 11-001, attached) to terminate the Joint Powers Agreement.

Without the ERIA program in place, Mendocino County will continue to self-insure this earthquake risk.

Staff recommends approval of the termination of the ERIA. There are currently 7 ERIA members. Upon approval to terminate the ERIA by 6 ERIA members, the ERIA will officially be terminated as an entity.

■ 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: Approve the Resolution to terminate the Earthquake Recovery Indemnity Authority (ERIA).

■ ALTERNATIVES: Do not approve the termination of the Earthquake Recovery Indemnity Authority (ERIA).

■ CEO REVIEW (NAME): Kristi Furman **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 (8)

- 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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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:** February 10, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** March 1, 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 Annual Submittal of Waste Tire Grant Applications for the Next Five years by the Health & Human Services Agency (HHSA) Community Health Services (CHS) Division of Environmental Health (DEH).**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Resolution 06-019

■ **SUMMARY OF REQUEST:** The Waste Tire Enforcement Grant Program protects the environment by providing oversight to the handling and proper disposal/recycling of waste tires in Mendocino County. Environmental Health staff work with waste tire generators to ensure compliance with state regulations and adherence to best management practices. Grant funding from the California Department of Resources Recycling and Recovery (CalRecycle) supports the Program. The Division of Environmental Health (DEH) submits an annual grant application. For FY 2011-2012 DEH is requesting \$50,000 in reimbursement funds. Board Resolution authorizing application is required by CalRecycle.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** www.calrecycle.ca.gov

■ **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-State grant	\$50,000	\$50,000	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 the Resolution authorizing the Director of Environmental Health or designee to execute annual grant applications and all necessary documents for the Waste Tire Enforcement Grant Program for the next five years.

■ **ALTERNATIVES:** Do not apply for the grant and receive not funding to support inspections of waste tire generators.

■ **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(9)

- 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:** February 7, 2011

FROM: HHSA- Mental Health Branch **MEETING DATE:** March 1, 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 Victor Treatment Centers, Inc. in the Amount of \$337,500 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2010/2011. Health and Human Services Agency (HHSA) - Mental Health Branch (MHB)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #07-219, BOS #08-059, BOS #09-155

■ **SUMMARY OF REQUEST:** Mendocino County contracts with several group homes throughout the State to provide residential care and mental health services to children in need of out-of-home placement. While Social Services pays for the board and care, the Mental Health Branch must authorize, monitor, and process payment for the mental health services. Victor Treatment Centers specializes in the most seriously ill children and often represents the last option before placement in the State Hospital. Mendocino County has contracted with this facility successfully for several years. This contract will run from July 1, 2010 through June 30, 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
Medi-Cal and, Social Services for Board and Care portion	\$337,500	\$337,500	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 Victor Treatment Centers, Inc. in the amount of \$337,500 to provide mental health treatment to children of Mendocino County in fiscal-year 2010/2011; and authorize the Health and Human Service Agency Director to sign any future amendments to the agreement that do not affect the annual maximum amount.

■ **ALTERNATIVES:** Do not approve contract and instruct staff to use seek alternative service provider.

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

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)

- 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, 2011

FROM: HHSA- Administration **MEETING DATE:** March 1, 2011

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

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ AGENDA TITLE: Approve and Authorize the Board Chair to Sign the Attached Letters of Support to Honorable Doug La Malfa and Honorable Wesley Chesbro to Urge Them to Support First 5 of Mendocino County Against Drastic Budget Cuts Proposed in Governor Brown’s Budget - Health & Human Services Agency (HHSA)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None

■ SUMMARY OF REQUEST: Governor Brown’s proposed budget seeks to permanently redirect funds from First 5 for other purposes related to health care. While problems do exist, First 5 has been a valuable partner in being a solution through involvement in school readiness, infant and toddler development, insuring the uninsured children, child abuse prevention, parenting, health and more. First 5 is a valuable community partner. Redirecting funding from First 5 will drastically undo what has been achieved over the years. The work done, compared to relatively small funds is a huge benefit to the community’s children that will be lost if the current proposed budget cuts prevail. First 5 and HHSA ask the attached letters of support to be signed by the Board of Supervisors and sent to our lawmakers in Sacramento with the hopes of persuading the funding of First 5 to remain.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

<http://www.first5california.com/?gclid=CKvKldyp96YCFQIPgwodAg3QGA>

■ 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: Approve and authorize the Board Chair to sign the attached letters of support to Honorable Doug La Malfa and Honorable Wesley Chesbro to urge them to support First 5 of Mendocino County against drastic budget cuts proposed in Governor Brown’s budget. Mail originals to the addressees and provide 2 certified copies of each letter to HHSA.

■ ALTERNATIVES: Return to staff for alternate 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(11)

- 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:** February 7, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 472-2336 Present On Call
Secondary Contact: Pat Meek **PHONE:** 472-2339 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ **AGENDA TITLE: Approve a Public Noticed Beilenson Hearing for Suspension of Family Planning Services and Treatment for Sexually Transmitted Infection Services at the Ukiah and Willits Clinics Provided through Community Health Services (CHS) - Health and Human Services Agency (HHSA)**

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

■ **SUMMARY OF REQUEST:** The Community Health Services (CHS) Family Planning Program provides family planning services and treatment for sexually transmitted infections to individuals at the Ukiah and Willits sites. Due to budget constraints it is necessary to suspend client services and reduce program staff effective June 30, 2011. CHS provides approximately 5,000 office visits per year to the affected population. CHS would like to request a Public Hearing (Beilenson Hearing) date to present the background, actions to be taken and discuss the financial savings for the proposed suspension of family planning and treatment services for sexually transmitted infections. California Health and Safety Code 1442.5 requires that the Board of Supervisors conducts a noticed hearing prior to implementing a reduction or change in medical services. March 22, 2011 is the requested date for the hearing.

■ **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 4/5^{ths}

■ **RECOMMENDED ACTION/MOTION:** Approve a public noticed Beilenson Hearing for suspension of family planning and treatment for sexually transmitted infection services at the Ukiah and Willits clinics provided through Community Health Services and authorize the Board Chair to assign a date and time for a Public Hearing.

■ **ALTERNATIVES:** Deny request to hold a Public Hearing. Continue to provide family planning and treatment for sexually transmitted infection services

■ **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(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: 14 February 2011

FROM: Department of Transportation *4/2/14/11* MEETING DATE: 1 March 2011

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell PHONE: 463-4363 Present On Call
R. V. Parker PHONE: 463-4079 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item:
Not Applicable

■ **AGENDA TITLE:** Adoption of Resolution to Acknowledge Receipt of Proposals and Take Action as Appropriate, Department of Transportation Agreement No. 100021, Preparation of Feasibility Study for Mitchell Creek Area Second Connection (Fort Bragg Area)

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

■ **SUMMARY OF REQUEST:**

The Mitchell Creek Area Second Connection project (Fort Bragg area) has two primary purposes:
 (1) Provide an alternate egress route – in addition to Simpson Lane, CR 414 – for Mitchell Creek area residents and others in the vicinity during natural or manmade disasters and (2) provide an alternative route (to the one afforded by Simpson Lane) for recurring, non-emergency traffic use, particularly during those times of the day when heavy traffic conditions prevail for motorists going to/coming
 (See 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
MCOG	\$140,000 (Est.)	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
County Road Fund	<u>15,000</u> (Est.)		
	\$155,000 (Est.)		

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

■ **RECOMMENDED ACTION/MOTION:** By Resolution, accept the proposal of and award Department of Transportation (DOT) Agreement No. 100021 to the highest-ranked Consultant that's capable of performing the Agreement scope of services for the mutually-agreeable time and cost negotiated between County and Consultant, authorize the Chair to sign the Agreement and authorize the County Director of Transportation or his designated representative to execute any and all Amendments to the Agreement which may become necessary, remaining within the authorized total funding for the Agreement work.

■ **ALTERNATIVES:** An alternative (not recommended) would be to postpone approval of awarding DOT Agreement No. 100021, jeopardizing utilization of available project 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 _____



SUMMARY OF REQUEST (cont.)

from the City of Fort Bragg. Early stages of project development will be accommodated by preparation of a feasibility study, utilizing funds made available by the Mendocino Council of Governments (MCOG), under its Overall Work Program.

On 14 January 2011, a Request for Proposals (RFP) was issued for DOT Agreement No. 100021, Preparation of Feasibility Study for Mitchell Creek Area Second Connection. Technical proposals were due at the County DOT main office at 4:30 p.m. on 11 February 2011. Subsequent to receipt of the technical proposals, a rating and ranking panel (composed of representatives from County DOT, MCOG and County Department of Planning and Building Services) was to meet to determine the highest-ranked proposer. Negotiations were then to be conducted with said proposer to determine a fair and reasonable timeframe and cost for performing the work under the Agreement.

County DOT intends to recommend award of DOT Agreement No. 100021 to the highest-ranked Consultant that's capable of performing the Agreement scope of services for the mutually-agreeable time and cost negotiated between County and Consultant. Furthermore, since time is of the essence in completing the applicable feasibility study, the Department recommends that the County Director of Transportation or his designated representative be authorized to execute any Amendments to the Agreement which may become necessary, remaining within the authorized total funding for the Agreement work.



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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- 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:** 14 February 2011

FROM: Department of Transportation **MEETING DATE:** 1 March 2011

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

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ AGENDA TITLE: Adoption of Resolution Approving the Application for Grant Funds for Environmental Field Investigations to Support Airport Layout Plan and Airspace Plan Updates for Little River Airport (Little River Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 10-019 (9 February 2010) Board approved the Airport Capital Improvement Plans (ACIPs) for Little River and Round Valley airports. By Resolution No. 10-091 (8 June 2010) Board approved the applications for Federal Aviation Administration Airport Improvement Program and State Division of Aeronautics Matching Grant Program funds for updating Airport Layout Plans (ALPs) for Little River and Round Valley airports. By Resolution No. 11-019 (9 February 2010) Board approved the Airport Capital Improvement Plans (ACIPs) for Little River and Round Valley airports.

■ SUMMARY OF REQUEST: See 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
FAA \$33,250	\$ 35,000	None	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
State 830			Sufficient funds
County 920			Are available in BU 3060
TOTAL \$35,000			86-2184

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

■ RECOMMENDED ACTION/MOTION: By Resolution, approve the application for Federal Aviation Administration and Caltrans Division of Aeronautics Airport Improvement Program grant funds for Little River Airport, and authorize the Director of Transportation to act as the airport sponsor's official representative and to sign and submit all necessary grant documents.

■ ALTERNATIVES: An alternative (not recommended) would be to postpone approval of the FAA and CDOA grant applications, resulting in potential project and grant delays.

■ 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:

In August 2010, the Federal Aviation Administration (FAA) issued an Airport Improvement Program (AIP) grant to the County of Mendocino (County) in the amount of \$72,000 for updating the Airport Layout Plan (ALP) and Airspace Plan for Little River Airport. At that time, County had requested an additional \$50,000 for environmental field investigations and preliminary road alignment review to support the preferred alignment for the relocation of a portion of Albion Little River Road, CR 404, adjacent to Runway 29 at Little River Airport. At the time of the 2010 AIP grant offer, FAA declined to fund the additional \$50,000 because our GPS Approach Procedure had not been approved yet, so the road was technically not an obstruction. The GPS Procedure was approved and published in October 2010, so now it is imperative to do the preliminary planning for the new alignment so we can depict it on our ALP update.

The project consists of environmental studies and surveys to provide baseline information to support preliminary layout of roadway realignment through the Runway 29 RPZ. Large vehicles using the existing roadway are now an obstruction in the approach slope to Runway 29 with the new GPS approach procedure. These studies will support the ALP Update and future NEPA documents required to design and construct the roadway realignment in accordance with our Airport Capital Improvement Plan.

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)
- 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
- 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 22, 2011

FROM: Department of Transportation **MEETING DATE:** March 1, 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: Not Applicable

AGENDA TITLE: Approve Notice of Completion for Department of Transportation Contract No. 080030 - Airport Improvements, MIRL System Installation, PAPI System and Electrical Vault Building at Little River Airport (Little River Area)

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 08-067 (22 April 2008), Board awarded DOT Contract 080030 to Royal Electric Company of Sacramento, California.

SUMMARY OF REQUEST: DOT Contract No. 080030 - MIRL System Installation, PAPI System and Electrical Vault Building was acknowledged as being completed on 17 November 2010. It is now appropriate to file the Notice of Completion to commence the applicable lien periods.

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
FAA AIP DOT Div of Aeronautics Local	\$125,518	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 Minute Order, authorize the Board Chair to sign the Notice of Completion and direct the Clerk of the Board to file the Notice of Completion for DOT Contract No. 080030 with the County Recorder.

ALTERNATIVES: An alternative (not recommended) would be to not approve the Notice of Completion.

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 (15)

- 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)
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- 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 23, 2011

FROM: Supervisors Brown and Smith **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala **PHONE:** 463-4221 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ AGENDA TITLE: Adoption of Proclamation Recognizing March 2011, as Women’s History Month in Mendocino County

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: March 2, 2010, the Board of Supervisors adopted a proclamation in recognition of March as Women’s History Month in Mendocino County.

■ SUMMARY OF REQUEST: March is recognized nationwide as National Women’s History Month on an annual basis to honor, recognize, and celebrate the many contributions of women throughout the nation. The Board is requested to honor National Women’s History Month in Mendocino County by proclaiming March 2011, as “Women’s History Month” recognizing the history of women’s achievements and contributions to our County and throughout the nation, and to encourage participation in local events, activities, and programs, particularly the 28th Annual Women’s History Gala, to be held locally on Sunday, March 6, 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			Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: The Board of Supervisors adopts a proclamation recognizing March 2011, as Women’s History Month in Mendocino County, authorizing the Chair to sign same.

■ ALTERNATIVES:

■ 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)
- 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
- 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 1, 2011

FROM: Supervisors Brown and Hamburg **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 472-2799 Present On Call
Secondary Contact: Pat Meek **PHONE:** 472-2339 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ AGENDA TITLE: Adopt Resolution to Recognize and Support the Establishment of a Mendocino County Food Policy Council

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None.

■ SUMMARY OF REQUEST: At the May 2010 Local Healthy Food Summits, it became clear that diverse groups and individuals are carrying out projects to improve the food system throughout Mendocino County, but that there is a need for facilitation and coordination of these activities and entities for maximum effectiveness in strengthening the local economy, preserving and protecting agricultural land, adding to the tax base of the county, and reducing hunger, obesity and diabetes. Community groups, businesses, educational institutions, farmers and government agencies have come together to create an independent Mendocino County Food Policy Council. The Council seeks the Board’s recognition and support, and proposes to advise the Board on food and farming matters at least twice yearly. The Food Policy Council’s mission is to collaborate with institutions, businesses and the public at large to create a sustainable local food system that reduces hunger, increases health and expands economic vitality. The Food Policy Council will increase food security for all current and future generations, especially the least served, by ensuring the availability and accessibility of a wide variety of local, safe, sustainably-grown and nutritious foods. CHS provides grant-funded staff support for this community-driven effort. **Requires no monetary commitment, nor new employees.**

■ 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: Approve and adopt the Resolution to recognize and support the establishment of a Mendocino County Food Policy Council

■ 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 # 5c

- 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
- 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 27, 2011

FROM: Executive Office **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Steve Dunicliff **PHONE:** 4441 Present On Call
PHONE: _____

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 45 min

■ **AGENDA TITLE:** Presentation, Discussion, and Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution Declaring the Intention of the Mendocino County Board of Supervisors to Levy and Collect an Assessment from Lodging Businesses in the BID (Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); Fixing the Date, Time, and Place of a Public Hearing to be Held in Front of the Board to Levy the Proposed Assessment for Fiscal Year 2011-2012

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The BID was established on May 16, 2006, through Ordinance 4170, which added Chapter 5.140 to the Mendocino County Code (MCC). A BID Advisory Board was appointed by the Board which oversees the creation of this Annual Report.

■ **SUMMARY OF REQUEST:** On January 3, 2011, the BID Advisory Board approved this Annual Report for Fiscal Year 2011-2012; no changes are recommended to the established areas or to the assessment levy on gross rent (1%). MCC 5.140.220 states that pursuant to Business and Improvement Area Law of 1989, the Board may approve this Annual Report as submitted, or modify the report and approve as modified. Section 36534 of the California Streets and Highways Code (Parking and Business Improvement District Law) stipulates that upon approval of the Annual Report, the Board must then adopt a resolution of intention to levy the assessment for the next fiscal year, and fix a time and place for a public hearing by the Board to hear public comments. MCC 5.140.250 further requires that “the County and the Mendocino County Lodging Association (MCLA) enter into a contract... this contract shall provide for a fifty percent County match of the assessment collected and expended pursuant to this Chapter for the purpose of countywide promotion.” It is expected that this contract will come before the Board in May, 2011. Please find attached the FY 11-12 Annual Report and Budget.

■ **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
BU 1810- County matching funds	\$300,000 FY 11-12 promotion contract	Estimated at \$300,000	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 the Mendocino County Lodging Business Improvement District (BID) Annual Report; adopt Resolution declaring the intention of the Mendocino County Board of Supervisors to levy and collect an assessment from lodging businesses

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



ONLINE AGENDA SUMMARY

in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); fixing the date, time, and place of a public hearing to be held in front of the Board to levy the proposed assessment for Fiscal Year 2011-2012.

■ **ALTERNATIVES:** Amend the Annual Report and proposed Resolution and approve as amended; do not approve the Report and discontinue the BID.

■ **CEO REVIEW (NAME):** Steve Dunicliff **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION
 Approved _____
 Records Executed _____

Date of Meeting _____
 Referred to _____
 Other _____



Department of Transportation (MCDOT)

Director's Report – March 1, 2011

• **County Capital Improvement Project Development Activities:**

→ **2006 Storm Damage (BU 3030):** The County roads originally suffered damage on over 205 sites during the 2006 New Year's Eve storms. All 16 remaining repair projects have been prioritized and are in various stages of permitting and contract implementation. Plan, Specification, and Estimate (PS&E) Packages for the remaining 16 Emergency Repair (ER) 2006 Storm Damage Repair Program projects were sent to Caltrans and await construction authorization. ER sites are administrated under the Federal Highway Administration (FHWA) located on federal aid roads "on system." The department is going to bid on 6 projects listed this year – 10 of which are carried over from last year:

ER projects remaining to be constructed or started in 2011-12

Comptche Ukiah Rd	CR 223	M.P. 7.49	Gabion Wall
Comptche Ukiah Rd	CR 223	M.P. 23.00	Gabion Wall
Comptche Ukiah Rd	CR 223	M.P. 23.90	Gabion Wall w/Drain
Comptche Ukiah Rd	CR 223	M.P. 23.98	Gabion Wall w/Drain
Orr Springs Road	CR 223	M.P. 28.55	Culvert/RSP
Orr Springs Road	CR 223	M.P. 32.39	Perm Blanket w/Drain
Orr Springs Road	CR 223	M.P. 33.05	Pile Wall
Orr Springs Road	CR 223	M.P. 33.26	Pile Wall
Orr Springs Road	CR 223	M.P. 33.73	Stab Trench w/AC Overlay
Orr Springs Road	CR 223	M.P. 33.80	Stab Trench w/AC Overlay
Orr Springs Road	CR 223	M.P. 34.56	Stab Trench w/AC Overlay
Orr Springs Road	CR 223	M.P. 34.60	Stab Trench w/AC Overlay
Orr Springs Road	CR 223	M.P. 37.05	Stab Trench w/AC Overlay
East Side Calpella Rd	CR 227	M.P. 3.70	RSP Up Slope
Mendocino Pass Rd	CR 338	M.P. 2.74	RSP Down Slope
Mountain View Rd	CR 510	M.P. 14.45	Retreat with Sub-drains

→ **Gualala Underground Utility District:** MCDOT staff is still working hard, with the utility companies, on phase 1 work for construction to start this summer.

→ **Caspar Walkway:** The work is moving forward with the completion of: CEQA, NEPA, the right-of-way certification, and the coastal permit (and related studies). MCDOT will advance this as a "Transportation Enhancement" (TE) through normal funding channels.

→ **Willis Avenue (Laytonville) Walkway:** A "Transportation Enhancement" (TE) walkway, on Willis Avenue connecting the Laytonville Grade School complex with the High School, is near construction phase. A sidewalk will be on the west side of Willis Avenue for

approximately 200 feet, then move to the east side of Willis Avenue. The contractor is now working at the site.

→ **Mill Creek Road:** *Due to diversion of MCDOT resources for storm damage recovery, this project was delayed and will be completed as resources become available.* We were successful in receiving Federal Public Lands Highway (PLH) funds for \$397,640. This is to improve the unpaved portion of Mill Creek Road up South Cow Mountain to the BLM recreational area. Scope changes are under consideration. Funding for the additional phases and authorization to construct must all be completed before September 2018.

→ **East Side Potter Valley Road Widening:** The Mendocino County Department of Transportation proposes to remove, reconstruct, and widen a portion of Eastside Potter Valley Road. The current road structure (base and pavement) is severely deteriorated and is in need of reconstruction. The road currently consists of two 10-foot-wide traveled lanes with ½ foot paved shoulders. The proposed project consists of grinding and recycling the current base and pavement using a process called foamed asphalt. The project will include widening the existing roadway to two 11-foot-wide traveled lanes with 3-foot paved shoulders. The roadway will be further widened to include gravel shoulders of 1-foot to 5-foot widths.

Utility pole relocations will be required. Rau and Associates are working in detail to show where right-of-way for pole relocation will be needed and they will prepare plats and property descriptions needed to acquire additional new right-of-way. By doing this, the project will be ready for right-of-way purchase when federal clearances are complete – Caltrans has federalized STIP projects over \$1 million going forward due to state budget limitations. The California Transportation Commission (CTC) moved the right-of-way phase on July 1, 2010 – but MCDOT was put in a holding pattern waiting for federal authorities before completing all work in that phase. The CTC action provides State Transportation Improvement Program (STIP) in the amount \$370,000 to complete right-of-way (acquiring about 6 acres) and relocate utilities over the next two years. MCDOT could be talking to property owners in 2012. Construction is not likely until 2015. We will be looking for an additional \$5 million in construction dollars to complete all 4 miles – federalizing the project increases the opportunities for additional funds.

→ **Redemeyer Road Extension:** Public input has been collected and analyzed by our consultant from Drake Haglan and Associates. The project concept report is complete and environmental studies will commence when funding is identified.

→ **Brooktrails Second Access:** Public input has been collected and analyzed by our consultant from KOA. The project concept report is complete and environmental studies will proceed with anticipated State funding. The California Transportation Commission (CTC) moved the right-of-way phase to July 1, 2010. The CTC action provides State Transportation Improvement Program (STIP) in the amount \$459,000 to complete environmental phase work. Proposals for this work are now being reviewed by staff under federal “Qualification Based Selection” procedures. A consultant agreement will be coming forward to the Board soon.

→ **Feasibility Study Mitchell Creek Area Second Connection Improvement Project:** The Mendocino County Council of Governments (MCOG – the counties Regional Transportation Planning Agency - RTPA) has programmed \$140,000 to prepare conceptual plans for a possible Mitchell Creek Area Second Connection - MCOG Work Element (13). This

Alternative Access Study Phase 1 is in the very early stages of concept creation. MCDOT is bringing the successful consultant agreement to the Board funded with MCOG planning money to conduct a consultant feasibility study of alternate access routes for a connector road between State Route 1 and the Simpson Lane/Mitchell Creek Drive area south of Fort Bragg. The study would present comprehensive evaluations of each route to identify the extent of potential problems (e.g., geological, topographical, environmental, regulatory, right-of-way). Part of the study process would be to conduct additional public meeting to receive input from area residents concerning proposed alternate routes. We would then prepare initial cost estimates for selected routes (including the recommended alternative) and submit a pre-final draft report of the project feasibility study to MCOG and the County BOS.

→ **Feliz Creek Bridge:** The project is funded. This project will be to replace the existing structure with a new structure. The removal and replacement of the existing bridge and approaches will be by contract. The new bridge would be a three-span (40 foot +/- each) flat slab bridge with two center bents. Alignment alternatives have been finalized. Consulting Engineers are now in the process of design and are expected to bid in the summer of 2012.

→ **Replace/Seismic Retrofit of bridges:** The three bridges are: School Way Bridge (over the Russian River), Moore Street (CR 229B, M.P. 0.45, over the Russian River), and Eureka Hill Road (CR 505, M.P. 4.92, over the Garcia River). These are under design with recent Caltrans authorization. They are expected to bid in 2012-13.

→ **State Highway- Interchanges Simpson Lane Roundabout:** Fort Bragg Area- (CALTRANS/MCOG/County joint project): The Simpson Lane Intersection, Project 01-48020, is delayed due to right-of-way issues. Caltrans is expected to bid in spring of 2011 (major intersection widening and construction).

→ **Transportation Enhancement (TE) Pedestrian facilities at two County Schools:** The Branscomb Road Bridge (\$50,000 E&P, \$30,000 PS&E, and \$455,000 construction) and the Grace Hudson School Zone (\$20,000 E&P, \$5,000 PS&E, and \$160,000 construction) are both on schedule with E&P in 11/12, PS&E in 12/13 and construction in 13/14.

→ **Confusion Hill County Park:** County Planning and MCDOT have nearly completed the study funded with \$55,000 from the MCOG 2009/2010 Overall Work Program. The study looks at ways to use anticipated surplus Caltrans land left over from the construction of bridges comprising the Red Mountain Project. The County, along with the Mendocino County Promotional Alliance (MCPA) and Mendocino Council of Governments (MCOG) are also excited about the prospect for a county park rest "vista point" view of the south bridge located on a portion of the former highway right-of-way. The "Confusion Hill Transportation and Visitor Services Project" planning and scoping document will be finalized this year by County Planning Department and MCDOT.

→ **Fish Rock Road Sediment Reduction Project - DOT Project No. D-0703:** The Garcia River Watershed is listed as water quality impaired due to sediment on the 303(d) list. On January 3, 2002, the RWQCB adopted the TMDL Action Plan into the Water Quality Control Plan for the North Coast Region (Basin Plan) in order to address sedimentation that is affecting the beneficial uses of the watershed. On October 4, 2005 the North Coast Regional Water Quality Control Board approved the Mendocino County Department of Transportation's Erosion

Control Plan and Site Specific Management Plan to satisfy the requirements of the TMDL Action Plan.

This project implements the County Site Specific Management Plan (SSMP) and Erosion Control Plan (ECP) towards compliance with the Action Plan for the Garcia River Watershed Sediment TMDL. This means the implementation of sediment reduction treatments on Fish Rock Road have been identified in the Department's Direct Inventory of Road Treatments Database (DIRT) – a five counties effort.

The implementations of the DIRT database treatments are also in compliance with the Garcia River Watershed Sediment TMDL. The plan is to: install 125 18" culverts, install 32 24" culverts, install 2 30" culverts, install 1 36" culvert, install 1 42" culvert, replace 24 18" culverts, replace 24 24" culverts, replace 5 30" culverts, install 4 18" downspouts, install 21 24" downspouts, install 1 30" downspout, remove approximately 5.6 miles of berm and road surface where berm has been removed.

Project Funding: Total - \$1,060,735, CWA 319(h) - \$787,552, County Match - \$273,183

→ **Instream Fish Barrier Removal, Ryan Creek Road, CR 310C:** From 1998 to 2000, The Five Counties Salmon Restoration effort funded an watershed habitat inventory which identified Ryan Creek along Ryan Creek Road in the Eel River watershed as a priority sight (#2 of 54 sites visited in Mendocino County). Due to completion of eleven (11) other fish barrier projects, Ryan Creek is currently listed as priority #1 in Mendocino County

Ryan Creek flows through Outlet Creek directly into the Eel River just below Ryan Creek Road. The work plan is to replace the existing 10' wide x 6' high x 82' long concrete box culvert with an open-bottom, 20' wide x 10' tall x 82' long pre-manufactured arch structure set on strip footings with headwalls and wing walls. The proposed structure will be of adequate size to allow anadromous fish passage at all life stages. Approximately 190 feet of stream channel will be regraded to conform to the anticipated stable stream grade and reference reach characteristics.

The Five County's Salmonid Conservation Program has secured funding through the Coastal Conservancy for upfront purchase of a precast concrete structure. Use of Coastal Conservancy funds specifically for structure purchase, by the County as opposed to by the construction contractor, will shorten the project schedule by approximately 8 weeks, thus enabling the project to become built this year.

The implementation grants (Ca. Dept. of Fish and Game - \$ 380,346 and Coastal Conservancy - \$160,000) to perform this project have been partially awarded, notice of award of the remaining grant funds through NOAA Fisheries is expected soon.

DOT Contract No. 100036 provides for the construction of the Ryan Creek Migration Barrier Removal Project. Construction costs are to be reimbursed under the program. Reimbursement is to eventually account for all eligible project costs incurred by the County. The County will "front" the amount of project funding from the County share of funds that have been received to date. The estimated cost of construction is some \$905,000 (total budget of \$ 1,157,897). Project funding covers the cost of advance structure purchase by the County as well as construction engineering costs.

→ **The Mendocino County Department of Transportation (MCDOT) is currently administering four Redevelopment Agency (RDA) Projects pursuant to Reimbursement Agreement #10-05.**

1. Ackerman Creek Bridge Widening and North State Street/Hensley Creek Road Intersection Improvements – College Gateway: MCDOT will soon be recommending TWO separate contracts (110001 & 110002) for Mendocino County Board of Supervisors approval. First, Hensley Creek Road and College Gateway will be awarded and will be funded entirely with Redevelopment Agency (RDA) funds. Second, the Ackerman Creek Bridge will be awarded as a separate contract upon issue of PE phase; federal authorizations are expected in spring 2011. This contract will have 88.53% federal funding and the reason for the two separate contracts is to prevent the federalizing of the Hensley Creek Road project. MCDOT anticipates that a single consultant will be more efficient in combination of site visits, environmental reviews, and overall management of two projects a half-mile apart.

Mendocino College serves 4,750 students per semester in a district that encompasses the greater parts of Lake and Mendocino Counties. Their 127-acre main campus is situated at the terminus of Hensley Creek Road. Mendocino College has provided the local funding from their portion of the Redevelopment Agency (RDA) for these projects because of their interest in pedestrian, bicycle, and vehicular traffic needs along North State Street. The recognized need to protect public safety and minimize, as much as possible, the risks of accidents caused by area congestion to provide for a safe route for students who would access the college using different modes of travel. The addition of bike lanes with curb, gutter, and sidewalks facilitates Ackerman Creek Bridge is beneficial to the entire area community as well as the College.

2. Design Study Services – Calpella Community Project: This project involves the planning and design of an overall layout for the center of the Calpella Community.

The study addresses pertinent issues of the project, including, but not limited to, the following:

- 1) Traffic calming while maintaining capacity to 2030
- 2) Safety of all users of the public street
- 3) Walk ability
- 4) Rideability
- 5) Visual aesthetics
- 6) Parking

The County's consultant Design Community & Environmental, Inc. (DC&E) has done initial mapping and contacted property owners and plans to hold a public meeting the first week of May, 2011.

3. Ukiah Crossroads Intersection Rehabilitation Design Study: There are many businesses along this section of North State Street within the project limits. The County of Mendocino will need to coordinate with both the business and property owners for this project. Therefore this "Design Study" needs to define the effects to property owners in enough detail to have meaningful discussions. Mapping, typical cross-sections and renderings are necessary to communicate during future phases of the project, i.e. the environmental and right-of-way phases. The work envisioned under this "Master Plan" is a product the public and stake holders can

understand and which proposes positive improvements to this congested area just south of the U.S. Highway 101, North State Street interchange at the Crossroads Shopping Mall (Raley's anchor tenant).

The County's consultant Omni-Means, Ltd. held the first of three public meetings on February 10, 2011 and gained public input as to area needs – the second meeting – expected in April will present possible solutions for public feedback. Final report will come to the Board in the summer of 2011.

4. Engineering Design Services — South Ukiah Single Route Improvements: This project is proposed in South Ukiah, which is a growing part of the Ukiah Valley. The area is a mix of all kinds residential (single family, multi family, affordable, and high end) and businesses (commercial and industrial). Our consultant will perform tasks related to design of a dedicated center turn lane, bike lanes, sidewalks and planter strips on South State Street. These improvements reduce rear-end collisions by preventing turning motions from the main traffic lane and provide facilities for bikes and pedestrians. The County's consultant Winzler & Kelly, Inc. is working on a design and will schedule a workshop as soon as preliminary work is complete



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 6b

- 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)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: 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 26, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** March 1, 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: 10 min

■ **AGENDA TITLE: Accept Presentational Only Report to the Board of Supervisor’s on the Status of the Family Planning Program at Mendocino County Health & Human Services Agency (HHSA) Community Health Services (CHS) - HHSA CHS**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** January 25, 2011, Item 17

■ **SUMMARY OF REQUEST:** The Board recently approved an HHSA CHS request to seek 2011 funding for the Title X, Family Planning Program for Mendocino County. At that same meeting the Board requested the HHSA CHS Director to give a 10 minute presentational report to the Board at a future meeting to give an overview of the Family Planning Program and a view of the future of the program within Mendocino County.

■ **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:** Accept presentational only report to the Board of Supervisor’s on the status of the Family Planning Program at Mendocino County HHSA CHS.

■ **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 # 8a

- 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 7 hard-copy sets)
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TO: Board of Supervisors **DATE:** February 14, 2011

FROM: Alison Glassey, Museum Director/Interim **MEETING DATE:** March 1, 2011

DEPARTMENT RESOURCE/CONTACT: Alison Glassey **PHONE:** 459-2736 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 1.5 hrs

■ AGENDA TITLE: Joint Meeting of the Mendocino County Museum Board of Advisors and the Museum Board of Trustees/Mendocino County Board of Supervisors

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: NA

■ SUMMARY OF REQUEST: The Mendocino County Board of Supervisors serves as the Board of Trustees of the Mendocino County Museum and appoints the Museum Board of Advisors to advise them and the Museum Director on the Mendocino County Museum, its operations, and its programs. This joint meeting and workshop is planned as an opportunity for the two boards to get together and review the accomplishments of the Museum, discuss the Museum’s strategic direction and priorities, and work together for the long term stability of the Museum, which was deeded to the County of Mendocino in 1972-73 to operate in the public trust.

The agenda for the joint meeting and workshop is proposed as follows, with all items presented for discussion and possible action:

- I. Introductions**
- II. Museum in the Public Trust**
 - A. Caring for Collections of Artifacts and Archives
 - B. Creating Exhibits and Programs
 - C. Attracting the Cultural/Heritage Traveler
 - D. Engaging the Community
 - E. Serving the Public Trust as Board Members
- III. 2010 Accomplishments**
- IV. Framework for Action 2011**
 - A. 5-Year Action Plan
 - B. Mendocino Museum Partners
 - C. Fiscal and Infrastructure Planning
- V. Summary Presentation**

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

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS

BOARD AGENDA # 8a

ONLINE AGENDA SUMMARY

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

■ **RECOMMENDED ACTION/MOTION:** It is recommended that the Board of Supervisors meet jointly with the Museum Board of Advisors following the proposed agenda and discuss and take actions as necessary to support the operations and programs of the Mendocino County Museum.

■ **ALTERNATIVES:** To not hold a joint meeting or to meet at another time.

■ **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 # 8b

- 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, 2011
FROM: Supervisor Pinches, Board of Supervisors **MEETING DATE:** March 1, 2011
Representative to the Mendocino Transit
Authority

DEPARTMENT RESOURCE/CONTACT: Debra Doering **PHONE:** 234-6458 Present On Call
Glenna Blake **PHONE:** 462-5765

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

■ AGENDA TITLE: Report on Mendocino Transit Authority’s (MTA) Volunteer Driver Program: E-RIDE

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None.

■ SUMMARY OF REQUEST: Since 1976, MTA has provided public transit services for Mendocino County’s residents, a population of up to 90,000 people spread over an area of approximately 2,800 square miles. Much of that population is dispersed throughout the county’s remote rural areas, where the low density of travel demand is insufficient to support traditional modes of public transit. This fact, in combination with current funding limitations and rising transit operation costs, has led MTA to look for new forms of non-emergency services to meet the transportation needs of the county’s most isolated, under-served communities. To this end, MTA is in the process of developing a ride share program, called **E-Ride**, which is being designed to offer a simple, safe transportation alternative to people within the county who do not have access to private vehicles or traditional public transit services. It would provide a simple, safe connection between prospective passengers and a pool of approved volunteer drivers by offering professional dispatch and ride-scheduling services, a screening process for both prospective drivers and passengers, and, initially, limited reimbursement in the form of vouchers to offset the volunteer drivers’ fuel costs. The first phase of this program will be a demonstration project, expected to launch first in Covelo in late March this year, then in Laytonville shortly thereafter, with plans for eventual expansion to other outlying areas within the county.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: www.4mta.org

■ 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
DOT Grant	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: Accept report on Mendocino Transit Authority’s volunteer driver program: E-RIDE

■ ALTERNATIVES: None.

■ 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 # 8c

- 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 7 hard-copy sets)
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- 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 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 On Call
Executive Office, **PHONE:** 463-4441
Assessor/Clerk- **PHONE:** 463-4376
Recorder,
Planning & **PHONE:** 463-4281
Building Services,
and Information **PHONE:** 463-4291
Services

Consent Agenda Regular Agenda 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 Supervisorial 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 _____