

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



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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