

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 15, 2011 – 11:00 A.M.

BOARD WORKSHOP
(SEE SEPARATE AGENDA)

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 5)

Televised
Board Meetings
(See Page 5)

Open Session

(11:00 a.m.)

Public Expression

(Approximately 11:05 a.m. - See Page No. 5)

Adjourn to Lunch Recess

(Approximately 12:00 Noon)

Reconvene for Afternoon Session

(Approximately 1:00 p.m.)

Informational Presentation Regarding Mendocino County's General Liability Cost Allocation Program

(Approximately 1:00 p.m. - See Item No. 6b)

Informational Presentation Regarding Future of Library Services for the County of Mendocino and Request by Library Advisory Board for the Board of Supervisors to Sponsor 1/8 Sales Tax Measure

(Approximately 1:30 p.m. - See Item No. 6c)

Convene Board Workshop - Conference Room C

(Approximately 2:30 p.m. - See Separate Board Workshop Agenda)

Adjourn to Closed Session

(Approximately 4:30 p.m.)

Report Out of Closed Session

(Approximately 5:00 p.m.)

Joint Meeting of the Planning Commission and the Mendocino County Board of Supervisors to Review the Draft Environmental Impact Report (DEIR) for the Draft 2007 Ukiah Valley Area Plan (UVAP)

(Approximately 6:00 p.m. - See Item No. 8a)

Welcome to the
meeting of the
Mendocino
County
Board of
Supervisors

Agenda items
generally occur
sequentially,
however, when
circumstances
warrant, the order
of items may be
changed at the
discretion of the
Chair

Please see the end
of the agenda for
additional meeting
information
including ADA
accommodations
and public
expression



ORDER OF AGENDA

ITEM NO. 1 – OPEN SESSION AND ROLL CALL (11:00 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 – Board Workshop
- Approval of Minutes of February 16, 2011 – Special Session
- Approval of Minutes of March 1, 2011 – Board Meeting

ITEM NO. 4 – CONSENT CALENDAR

- Regular Consent Calendar (*See Attached*)

The Consent Calendar (Agenda) is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. The Consent Calendar is adopted as the first order of business upon the start of the Open Session portion of the meeting. Any Board member may request that any item be removed from the Consent Calendar for individual consideration. Please consult with the Clerk of the Board for additional information.

ITEM NO. 5 – COUNTY EXECUTIVE OFFICE MATTERS

- (a) Chief Executive Officer Reports
- (b) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform

ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) Department of Transportation – Director's Report
- (b) Informational Presentation Regarding Mendocino County's General Liability Cost Allocation Program – Sponsoring Department: General Services Agency
- (c) Informational Presentation Regarding Future of Library Services for the County of Mendocino and Request by the Library Advisory Board for the Board of Supervisors to Sponsor 1/8 Sales Tax Measure – Sponsoring Department: Library

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) Joint Meeting of the Planning Commission and the Mendocino County Board of Supervisors to Review the Draft Environmental Impact Report (DEIR) for the Draft 2007 Ukiah Valley Area Plan (UVAP) – Sponsoring Department: Planning and Building 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



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

ITEM NO. 12 – COUNTY COUNSEL

ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED

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

- (a) State of California Department of Fish and Game Notice of Proposed Regulatory Action Relative to Sections 7.00 and 7.50, Title 14, California Code of Regulations, Relating to Central Valley Sport Fishing; Any Person Interested may Present Statements, Orally or in Writing, Relevant to this Action at a Hearing to be Held at the Embassy Suites Los Angeles International Airport-North, 9801 Airport Boulevard, Los Angeles, CA, on Thursday, March 3, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same Applies to a Hearing to be Held at the Lake Natoma Inn, 702 Gold Lake Drive, Folsom, CA, on Thursday, April 7, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same also Applies to a Hearing to be Held in the Fish and Game Commission Conference Room, State of California Resources Building, 1416 Ninth Street, Room 1320, Sacramento, CA, on Thursday, April 21, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard; Written Comments Mailed, Faxed, or E-mailed to the Commission Office Must be Received Before 5:00 p.m. on April 20, 2011. Written Comments may be Sent to Jon K. Fischer, Active Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, CA 94244-2090. Faxes may be Sent to (916) 653-5040. E-mails may be Sent to FGC@fgc.ca.gov. All Comments must be Received no Later than April 21, 2011, at the Hearing in Sacramento, CA
- (b) State of California Department of Fish and Game Notice of Proposed Regulatory Action Relative to Section 7.50, Title 14, California Code of Regulations, Relating to Klamath River Sport Fishing; The Klamath River System; Any Person Interested may Present Statements, Orally or in Writing, Relevant to this Action at a Hearing to be Held at the Embassy Suites Los Angeles International Airport-North, 9801 Airport Boulevard, Los Angeles, CA, on Thursday, March 3, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same Applies to a Hearing to be Held at the Lake Natoma Inn, 702 Gold Lake Drive, Folsom, CA, on Thursday, April 7, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same also Applies to a Hearing to be Held in the Fish and Game Commission Conference Room, State of California Resources Building, 1416 Ninth Street, Room 1320, Sacramento, CA, on Thursday, April 21, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard; Written Comments Mailed, Faxed, or E-mailed to the Commission Office Must be Received Before 5:00 p.m. on April 20, 2011. Written Comments may be Sent to Jon K. Fischer, Active Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, CA 94244-2090. Faxes may be Sent to (916) 653-5040. E-mails may be Sent to FGC@fgc.ca.gov. All Comments must be Received no Later than April 21, 2011, at the Hearing in Sacramento, CA



- (c) State of California Department of Fish and Game Notice of Proposed Regulatory Action Relative to Section 27.80, Title 14, California Code of Regulations, Relating to Ocean Salmon Sport Fishing; Any Person Interested may Present Statements, Orally or in Writing, Relevant to this Action at a Hearing to be Held at the Embassy Suites Los Angeles International Airport-North, 9801 Airport Boulevard, Los Angeles, CA, on Thursday, March 3, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same Applies to a Hearing to be Held at the Lake Natoma Inn, 702 Gold Lake Drive, Folsom, CA, on Thursday, April 7, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same also Applies to a Hearing to be Held in the Fish and Game Commission Conference Room, State of California Resources Building, 1416 Ninth Street, Room 1320, Sacramento, CA, on Thursday, April 21, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard; Written Comments Mailed, Faxed, or E-mailed to the Commission Office Must be Received Before 5:00 p.m. on April 20, 2011. Written Comments may be Sent to Jon K. Fischer, Active Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, CA 94244-2090. Faxes may be Sent to (916) 653-5040. E-mails may be Sent to FGC@fgc.ca.gov. All Comments must be Received no Later than April 21, 2011, at the Hearing in Sacramento, CA
- (d) State of California Department of Fish and Game Notice of Proposed Regulatory Action Relative to Sections 353, 354, 360, 361, 362, 363, 364, 365, 366.702, 708, 711, and New Sections 708.1-17, Title 14, California Code of Regulations, Relating to Mammal Hunting Regulations; Any Person Interested may Present Statements, Orally or in Writing, Relevant to this Action at a Hearing to be Held at the Embassy Suites Los Angeles International Airport-North, 9801 Airport Boulevard, Los Angeles, CA, on Thursday, March 3, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same Applies to a Hearing to be Held at the Lake Natoma Inn, 702 Gold Lake Drive, Folsom, CA, on Thursday, April 7, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same also Applies to a Hearing to be Held in the Lake Arrowhead Room, Doubletree Hotel, Ontario Airport, 222 North Vineyard Avenue, Ontario, CA, on Thursday, May 5, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. Written Comments Mailed, Faxed, or E-mailed to the Commission Office Must be Received Before 5:00 p.m. on May 4, 2011. Written Comments may be Sent to Jon K. Fischer, Active Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, CA 94244-2090. Faxes may be Sent to (916) 653-5040. E-mails may be Sent to FGC@fgc.ca.gov. All Comments must be Received no Later than May 5, 2011, at the Hearing in Sacramento, CA
- (e) State of California Department of Fish and Game Notice of Proposed Regulatory Action Relative to Section 632, Title 14, California Code of Regulations, Relating to Southeastern Farallon Island Special Closure; Any Person Interested may Present Statements, Orally or in Writing, Relevant to this Action at a Hearing to be Held at the Embassy Suites Los Angeles International Airport-North, 9801 Airport Boulevard, Los Angeles, CA, on Thursday, March 3, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard. The Same Applies to a Hearing to be Held at the Lake Natoma Inn, 702 Gold Lake Drive, Folsom, CA, on Thursday, April 7, 2011, at 8:30 a.m., or as Soon Thereafter as the Matter may be Heard; Written Comments Mailed, Faxed, or E-mailed to the Commission Office Must be Received Before 5:00 p.m. on April 4, 2011. Written Comments may be Sent to Jon K. Fischer, Active Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, CA 94244-2090. Faxes may be Sent to (916) 653-5040. E-mails may be Sent to FGC@fgc.ca.gov. All Comments must be Received no Later than April 7, 2011, at the Hearing in Folsom, CA
- (f) State Water Resources Control Board Notice that on March 15, 2011, the Board will Consider Adoption of the California Ocean Plan Triennial Review Workplan 2011-2013. The Workplan may be Viewed at: www.waterboards.ca.gov/water_issues/programs/ocean/index.shtml. The Agenda may be Vied at: www.watrboards.ca.gov/board_info/agendas/2011/mar/031511agnd.pdf



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 Mendocino Access 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 denial:

- (1) Claims Against the County
 - (a) Pamela Hughes
 - (b) Kim Pavich

The following items are recommended for approval:

GENERAL GOVERNMENT

- (2) Approval of Minor Amendments to Franchise Area No. 3 and No. 4 Agreements, Transfer Station Operations Agreement & Lease, and Covelo Transfer Station Agreement, all with Solid Wastes of Willits – Executive Office
- (3) Approval of Waiver of Board Policy Regarding the Registered Voter Requirement for Appointees to the Workforce Investment Board (WIB), Including Reappointment of Brooks Lockhart and Robert Jordan to the Workforce Investment Board – Executive Office
- (4) Adoption of Resolution Approving Tentative Agreement Between the County of Mendocino and Teamsters Local 856 Representing the Mendocino County Probation Employees Association Effective Upon Board Approval, through June 30, 2012 – Human Resources

HEALTH AND HUMAN SERVICES

- (5) Approval for Mendocino County Health & Human Services Agency Community Health Services to Accept a 2011 National Association of Chronic Disease Directors (NACDD), Action Communities for Health, Innovation and EnVironmental ChangE (ACHIEVE) Grant in the Amount of \$64,000 (Over Three Years); and Approve Memorandum of Understanding to Finalize Acceptance – Health and Human Services Agency/Community Health Services
- (6) Approval of Certification of Assurance of Compliance Authorizing the Alcohol and Other Drug Programs Administrator to Sign the California Emergency Management Agency (Cal EMA) 2010 Comprehensive Drug Courts Implementation Program Grant Award Agreement – Health and Human Services Agency/Adult and Older Adult System of Care
- (7) Approval of Agreement with Legal Services of Northern California in the Amount of \$63,618 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011 – Health and Human Services Agency/Social Services

PUBLIC RESOURCES

- (8) Approval to Issue Non-Renewals to Individuals/Entities No Longer in Compliance with the Agricultural Preserve Contract – Resource Lands Protection Committee
- (9) Adoption of Resolution Accepting the Findings and Recommendations of Traffic Study No. 10-01 and Declaring Intent to Establish Revised Prima Facie Speed Limit on a One Half Mile Section of Comptche Ukiah Road, CR 223, at Mile Post 5.77 Near Little River Airport Road (Mendocino Area) – Transportation
- (10) Adoption of Resolution Authorizing Submittal of an Application for a Project Under the Forest Highway Program (Covelo Area) – Transportation



SUPERVISORS

- (11) Adoption of Resolutions in Support of Continued State Funding for the 12th District Agricultural Association and the Mendocino County Fair and Apple Show – Supervisors McCowen and Hamburg

- (12) Approval of Correspondence to the United States Forest Service Regarding the Mendocino National Forest – Supervisor Pinches

- (13) Adoption of Proclamation in Support of the 73rd Annual Redwood Region Logging Conference, to be Held March 17-19, 2011 – “Green Then, Green Now, Green Forever” – Supervisor Smith



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (2)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- 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 16, 2011

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

DEPARTMENT RESOURCE/CONTACT: Mike Sweeney, **PHONE:** 468-9710 Present On Call
MSWMA

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

■ AGENDA TITLE: Approval of Minor Amendments to Franchise Area No. 3 and No. 4 Agreements, Transfer Station Operations Agreement & Lease, and Covelo Transfer Station Agreement, all with Solid Wastes of Willits

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board of Supervisors approved Franchise Area #3 (BOS Agreement No. 10-140) and Franchise Area No. 4 (BOS Agreement No. 10-141) agreements and Transfer Station Operations Agreement & Lease (BOS Agreement No. 10-138) on August 17, 2010. The Board approved change in Covelo Transfer Station (BOS Agreement No. 95-040) gate fee and the suspension of buy-back recycling service on December 7, 2010.

■ SUMMARY OF REQUEST: Solid Wastes of Willits requested minor changes in the contracts. The changes are itemized in the attached memorandum. The Covelo Transfer Station agreement is amended to conform to changes authorized by the Board on December 7, 2010.

■ 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 First Amendment to Transfer Station Operations Agreement & Lease (BOS Agreement No. 10-138), First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140; First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141), and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040).

■ ALTERNATIVES: Decline to approve amendment(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 24, 2011
FROM: Executive Office **MEETING DATE:** March 15, 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 the Registered Voter Requirement for Appointees to the Workforce Investment Board (WIB), Including Reappointment of Brooks Lockhart and Robert Jordan, to the Workforce Investment Board.

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: January 27, 2004; November 9, 2004; February 28, 2006; August 29, 2006; December 12, 2006; February 27, 2007; October 16, 2007; March 18, 2008; October 21, 2008; and February 24, 2009; July 14, 2009: Waiver of Board Policy regarding the registered voter requirement for appointments to the Workforce Investment Board.

■ SUMMARY OF REQUEST: Mr. Lockhart and Mr. Jordan, are not residents of Mendocino County and, as such, are not registered voters in Mendocino County, an appointment requirement pursuant to Board policy. Mr. Lockhart and Mr. Jordan have been serving on the Workforce Investment Board as mandated representatives.

Staff is requesting Board consideration of waiving its policy to allow for the reappointments of Mr. Lockhart and Mr. Jordan, as recommended by WIB staff. The Board has, on occasion, waived its policy when warranted.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

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

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

■ RECOMMENDED ACTION/MOTION: That the Board approves the waiver of Board Policy regarding the registered voter requirement for appointees to the Workforce Investment Board (WIB), including reappointment of Brooks Lockhart and Robert Jordan, to the Workforce Investment Board, directing the Clerk to execute same.

■ ALTERNATIVES: Deny the appointments, directing the Workforce Investment Board to recommend other candidates for appointment.

■ 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 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:** March 4, 2011

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

DEPARTMENT RESOURCE/CONTACT: Teresia Haase **PHONE:** 463-4261 Present On Call
PHONE: _____

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

■ AGENDA TITLE: Adoption of Resolution Approving Tentative Agreement Between the County of Mendocino and Teamsters Local 856 Representing the Mendocino County Probation Employees Association Effective Upon Board Approval, through June 30, 2012

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None

■ SUMMARY OF REQUEST: The Board of Supervisors’ negotiating team has met in good faith with representatives from Teamsters Local 856 representing the Mendocino County Probation Employees Association (MCPEA), pursuant to Myers-Milias-Brown Act, and have reached a mediated tentative agreement regarding certain terms and conditions of employment upon BOS approval through June 30, 2012. Attached is Resolution approving the Tentative Agreement between the County of Mendocino and Teamsters Local 856 and the Tentative Agreement as Attachment A.

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

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

■ RECOMMENDED ACTION/MOTION: It is recommended that the Mendocino County Board of Supervisors adopt the resolution and approve the Tentative Agreement between the County of Mendocino and Teamsters Local 856 representing the Mendocino County Probation Employees Association through June 30, 2012, and authorize Chair to sign same.

■ ALTERNATIVES:

■ CEO REVIEW (NAME): Carmel J. Angelo **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

Memorandum of Understanding will be available for review with the Clerk of the Board on Monday, March 14, 2011

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.
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- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
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TO: Board of Supervisors **DATE:** February 17, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** March 15, 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: Approval for Mendocino County Health & Human Services Agency (HHSA) Community Health Services (CHS) to Accept a 2011 National Association of Chronic Disease Directors (NACDD), Action Communities for Health, Innovation and EnVironmental Change(ACHIEVE) Grant in the Amount of \$64,000 (over three years); and Approve Memorandum of Understanding to Finalize Acceptance. HHSA-Community Health Services**

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

■ **SUMMARY OF REQUEST:** The 2011 ACHIEVE project proposes to reduce and prevent chronic diseases by engaging in policy, systems and environmental changes to increase the availability of healthy food choices, decrease consumption of energy dense low-nutrient foods, increase everyday opportunities for physical activity, reduce the availability of tobacco to youth and reduce exposure to secondhand smoke in multi-unit housing complexes. The proposal builds on previous county-wide Community Health Services achievements. This grant requires no new staffing.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE** <http://www.chronicdisease.org/i4a/pages/index.cfm?pageID=3897>

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Federal	\$21,333.33 (\$64,000 over 3 years)	\$21,333.33 (x 3 years)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION: Approval to accept a 2011 National Association of Chronic Disease Directors (NACDD), Action Communities for Health, Innovation and EnVironmental Change (ACHIEVE) Grant in the Amount of \$64,000 (over three years); approve Memorandum of Understanding to finalize acceptance and authorize the HHSA director to sign any future amendments regarding the grant that do not affect the annual maximum amount.**

■ **ALTERNATIVES:** Reject the grant for \$64,000 from the National Association of Chronic Disease Directors 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 _____



- 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
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TO: Board of Supervisors **DATE:** February 16, 2011

FROM: HHSA- Adult and Older Adult System of Care **MEETING DATE:** March 15, 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 and Sign Certification of Assurance of Compliance Authorizing the Alcohol and Other Drug Programs Administrator to Sign the California Emergency Management Agency (Cal EMA) 2010 Comprehensive Drug Courts Implementation Program Grant Award Agreement- Health & Human Services Agency (HHSA) - Adult and Older Adult System of Care (AOASOC)

- **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** November 24, 2010 – Board Agenda #4 (8)
- **SUMMARY OF REQUEST:** On November 24, 2010 the Board of Supervisors ratified submission of the Cal EMA 2010 Comprehensive Drug Courts Implementation Program grant application and signed the Certification of Assurance of Compliance document authorizing the Alcohol and Other Drug Programs Administrator to sign the grant application. This is a request for the Board Chair to sign an updated and corrected version of the Certification of Assurance of Compliance document authorizing the Alcohol and Other Drug Programs Administrator to sign the California Emergency Management Agency (Cal EMA) 2010 Comprehensive Drug Courts Implementation Program grant award agreement.

- **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
Cal EMA	\$90,000	none	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 an updated and corrected version of the Certification of Assurance of Compliance document authorizing the Alcohol and Other Drug Programs Administrator to sign the California Emergency Management Agency (CalEMA) 2010 Comprehensive Drug Courts Implementation Program grant award agreement and any documents, subsequent amendments or renewals that do not affect the maximum allowable amount.

- **ALTERNATIVES:** Do not sign Certification of Assurance of Compliance documents and withdraw from application process.
- **CEO REVIEW (NAME):** _____ **PHONE:** 463-4221
- RECOMMENDATION:** Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____
RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (7)

- 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 17, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** March 15, 2010

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 Agreement with Legal Services of Northern California in the Amount of \$63,618 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011. Health & Human Services Agency (HHSA)- Social Services Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS # 10-124, August 3, 2010.

■ **SUMMARY OF REQUEST:** Partners named in the Homelessness Prevention and Rapid Re-Housing Grant includes Safe Passages Family Resource Center, Ukiah/Coast Community Centers, Willits Community Services, Ford Street Project, and Legal Services of Northern California. The HPRP funds will provide homelessness prevention assistance to households who would otherwise become homeless – many due to the economic crisis – and provide assistance to rapidly re-house persons who are homeless as defined by section 103 of the McKinney-Vento Homeless Assistance Act. Services, provided throughout the County, include: outreach to a wide cross-section of the community, individual case management, legal education and services to ameliorate unnecessary or unlawful evictions, and financial assistance, to include short-and medium-term rent payments, security and utility deposits, utility payments, moving costs, credit repair and motel vouchers.

■ **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
HPRP Grant	\$63,618	Last Year of the Grant	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 Legal Services of Northern California in the amount of \$63,618 to provide staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in fiscal year 2010/2011; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount.

■ **ALTERNATIVES:** Not take advantage of \$1,600,000 in stimulus funding.

■ **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 (8)

- 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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- 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 24, 2011

FROM: Resource Lands Protection Committee **MEETING DATE:** March 15, 2011

DEPARTMENT RESOURCE/CONTACT: Jeanine B. Nadel, County Counsel; **PHONE:** 4446 Present On Call
Tony Linegar, Ag Commissioner; **PHONE:** _____
Sue Ranochak, Assessor Clerk-Recorder; Nash Gonzalez & John Speka, Planning & Building Services

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

■ AGENDA TITLE: Approval to issue non-renewals to individuals/entities no longer in compliance with the Agricultural Preserve Contract.

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS non-renewals dated 3/26/91, 8/8/91, 1/17/92. Recommendations of the AD Hoc Committee on the budget dated November 7, 1995. BOS non-renewal dated 7/14/98, 1/26/10, 3/23/10, 8/10/10 and 9/21/10.

■ SUMMARY OF REQUEST: The Resource Lands Protection Committee has reviewed and prepared a list of Assessor Parcels, known as Non-renewal List #5, which they recommend for non-renewal. The list includes request for non-renewal, failure to respond or file of the Reporting Statement To Maintain Agricultural Preserve Eligibility, and individuals/entities no longer in compliance with the Agricultural Preserve Contract.

■ 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			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: Serve notices of non-renewal to individuals/entities on provided list. Notify Assessor County Clerk Recorder's office of any action. Follow-up with notification to the California Department of Conservation.

■ ALTERNATIVES: Renew all or some of the contracts

■ 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 (9)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
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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:** 23 February 2011

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

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

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

■ **AGENDA TITLE:** **Adoption of Resolution Accepting the Findings and Recommendations of Traffic Study No. 10-01 and Declaring Intent to Establish Revised Prima Facie Speed Limit on a One Half Mile Section of Comptche Ukiah Road, CR 223, at Mile Post 5.77 Near Little River Airport Road (Mendocino Area)**

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

■ **SUMMARY OF REQUEST:** The Department of Transportation requests that the Board accept the findings of Traffic Study No. 10-01, which determined that the establishment of a 40 mile per hour (MPH) prima facie speed zone on Comptche Ukiah Road near Little River Airport Road is in order.

■ **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
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:** By Resolution, accept Traffic Study No. 10-01, declare intent to establish speed zone recommended by Traffic Study No. 10-01, direct the Department of Transportation to prepare and submit an ordinance establishing prima facie speed limits as presented in Traffic Study 10-01, and authorize and direct the Department of Transportation to erect, place and maintain the appropriate traffic control devices.

■ **ALTERNATIVES:** An alternative (not recommended) would be for the Board to not accept the findings and recommendations of Traffic Study No. 10-01 and to proceed with the establishment of an alternate speed zone on Comptche Ukiah Road near Little River Airport Road.

■ **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
- 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:** March 7, 2011

FROM: Supervisors McCowen and Hamburg **MEETING DATE:** March 15, 2011

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

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

AGENDA TITLE: Adoption of Resolutions in Support of Continued State Funding for the 12th District Agricultural Association and the Mendocino County Fair and Apple Show

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None.

- **SUMMARY OF REQUEST:** Governor Brown has proposed to eliminate all state funding for the California fair network. The state subsidy assists the 12th District Agricultural Association, the Mendocino County Fair and Apple Show and their associated fairgrounds to generate over \$10 million in economic activity, 116 jobs and over \$100,000. in tax revenue. Additionally, the fairgrounds serve as traditional meeting places for numerous community groups and activities as well as training and assembly points for state and local public safety personnel, extreme weather heating and cooling centers and State Office of Emergency Services evacuation centers for both the public and domestic and farm animals.

Approval is requested for the attached resolutions in support of continued state funding for the 12th District Agricultural Association and the Mendocino County Fair and Apple Show.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

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

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

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

■ **RECOMMENDED ACTION/MOTION:** Approve Resolutions in support of continued state funding for the 12th District Agricultural Association and the Mendocino County Fair and Apple Show.

■ **ALTERNATIVES:** Do not approve resolutions

■ **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(12)

- 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 7 hard-copy sets)
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TO: Board of Supervisors **DATE:** March 10, 2011

FROM: John Pinches, Supervisor 3rd District **MEETING DATE:** March 15, 2011

DEPARTMENT RESOURCE/CONTACT: Jeanine B. Nadel, **PHONE:** _____ Present On Call
County Counsel **PHONE:** _____

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

■ AGENDA TITLE: APPROVAL OF CORRESPONDENCE TO THE UNITED STATES FOREST SERVICE REGARDING THE MENDOCINO NATIONAL FOREST

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None

■ SUMMARY OF REQUEST: Approve correspondence to Mr. Tom Contreras, Forest Supervisor, requesting that the U.S. Forest Service considers options to prevent further damage to the Mendocino National Forest Lands. See attached correspondence.

■ 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		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 correspondence and have Chair sign. Distribute copies of the letter.

■ 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 (13)

- 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:** March 3, 2011

FROM: Supervisor Smith **MEETING DATE:** March 15, 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 in Support of the 73rd Annual Redwood Region Logging Conference, to be Held March 17-19, 2011 - "Green Then, Green Now, Green Forever"

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: March 16, 2010: Adoption of Proclamation recognizing the Annual Redwood Region Logging Conference.

■ SUMMARY OF REQUEST: The Redwood Region Logging Conference holds an annual conference, alternating every year between Ukiah and Eureka. This year, it will be held March 17-19, 2011, in Eureka.

The Conference provides educational opportunities to individuals within the industry, residents throughout the region, and school children. Panel discussions address current issues that directly affect day-to-day operations in the forest industry, such as forest management, forest products, wildlife, and safety.

High school students are encouraged to attend Career Day and participate in the High School Forestry Completion. College scholarships are awarded to a number of college students that are pursuing forest practices related fields from the profits of the live auction, raffle, and carving auctions.

It is requested that the Board adopt the attached Proclamation in support of the 73rd Annual Redwood Region Logging Conference.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.rrlc.net/>

■ 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 adopt the Proclamation as presented, authorizing the Chair to sign same.

■ ALTERNATIVES: Take no action.

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

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

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



Department of Transportation (MCDOT)

Director's Report – March 15, 2011

- **Traffic Control (Flagger) Training:** On March 9 & 10, 2011, all MCDOT road staff, which included some recent MCDOT hires, as well as some engineering staff participated in “Traffic Control for Safe Work Zones” training – renewal of Traffic Control (Flagger) certification is required every two years.
- **Airport Activities:** Tom Peters & Bob Morgan are working on ground lease agreements and hangar contract updates. Staff is also processing a request for proposals (RFP) to hire an aviation consultant with the expertise to prepare the ten-year updates to airport master plans, which are past due.
- **Landfill Activities:** Staff is working on a five year cycle of constituents of concern (COC) testing. The extra testing this quarter is at three of the county's closed landfills. The additional COC tests will also be required at the last quarter of 2011, then normal quarterly testing resumes.
- **Road Division Activities:** MCDOT Road Division personnel have some relief from heightened winter maintenance activities and are moving forward with spring plans. Crews will return to a 4 days / 10 hours a week work schedule, with the return of the “old” daylight savings time, on April 4, 2011 – the new three week earlier daylight savings time just doesn't work for us.
- **Pothole Season:** Many calls are coming in about potholes this time of year. The ground is softest in March as the winter's rains have soaked into the soil and the ground water is high. The wheels push out weak areas that would otherwise hold in dry weather and we get lots potholes all at once. The traveling public calls our office and the crews do their best to systematically and efficiently move through an area to patch rather than dash around responding to individual calls. We tell people that crews we be notified and will respond as promptly as possible when they are in their area.

Another complaint often heard is “this whole road needs repaved.” Or, “that other road was repaved; why not mine?” The answer to this question is more complicated, in short it amounts to this: “On System” roads make up 10% of the total system and can receive Federal money. That is why some of our roads were recently paved. The rest of the road system is considered off the federal system “Off System” and get a share of available funds, which are limited and insufficient to keep the roads properly maintained. So when the traveling public says these roads are beyond patching and ask: “would it not cost less in the long run to keep the roads in a state of good repair rather than let them fall apart then rebuild?” The answer is that the traveling public is correct; it would have cost less to have done more maintenance in the long run. In general the textbook says that pavement should last 21 years before repaving, crack sealing pothole patching should occur "as needed" in between.

So, if one managed their pavement by the book we would pave, chip seal at 7 and 14 years and then pave again at 21 years. However, the problem is that for years now transportation funds have lost buying power (costs have skyrocket) so that continued temporary maintenance is all we can do. The Mendocino County Department of Transportation (MCDOT) does get additional grant program moneys. These moneys (Prop. 1B, ARRA) have allowed approximately an additional \$2 million a year for pavement work in the past three years; which has allowed for about 4 miles of pavement overlay and 10 miles of chip seal per year, but spread out over 650 miles it does not go far enough. And with the present budget crisis, those pavement funds are "uncertain" going forward. Thus, we will continue to live with pothole season and lots on calls this time of year.



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 6 (b)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

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

FROM: Kristin McMenomey, GSA Director **MEETING DATE:** March 15, 2011

DEPARTMENT RESOURCE/CONTACT: Meredith Ford, **PHONE:** Present On Call
Auditor-Controller

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

■ AGENDA TITLE: Informational Presentation Regarding Mendocino County’s General Liability Cost Allocation Program

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On October 19, 2010 the Board of Supervisors directed the General Services Agency Director to come back before the Board with information pertaining to the County’s current General Liability Cost Allocation Program.

■ SUMMARY OF REQUEST: Please see the attached informational sheet pertaining to the General Liability Insurance Cost Allocation method, comparison with other Counties, as well as information pertaining directly to the Library’s cost allocation.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: n/a

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

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

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

■ RECOMMENDED ACTION/MOTION: No action recommended. Informational presentation only.

■ ALTERNATIVES: N/A

■ 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 # 6(c)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- 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:** March 10, 2011

FROM: Melanie Lightbody, County Librarian **MEETING DATE:** March 15, 2011

DEPARTMENT RESOURCE/CONTACT: Mel Lightbody **PHONE:** 2590 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 1 hour

AGENDA TITLE: **Informational Presentation Regarding Future of Library Services for the County of Mendocino and request by Library Advisory Board for the Board of Supervisors to Sponsor 1/8 Sales Tax Measure.**

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Direction from BOS not to suspend services at Willits Library, Coast Community Library, Acceptance of USDA grant to purchase new bookmobile.

SUMMARY OF REQUEST: The Governor’s budget and the district’s own upcoming revenue shortfall will cause a gap between income and expenditures for the library district of a currently estimated \$160K for 2011/12. County Librarian is requesting permission and direction to research several options for providing library services to the County of Mendocino in light of these reduced revenues.

In addition, The Library Advisory Board is requesting the board to take action to direct staff to complete a 1/8 cent sales tax measure for the November, 2011 ballot.

Staff Report attached.

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
District	\$1,574,619.00	\$1,574,619.00	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: Direct County Librarian to pursue recommended plan of action as presented. Direct staff to complete a 1/8 cent sales tax measure, in support of Mendocino County Library District, to be considered by the Board of Supervisors for potential placement on a county-wide ballot in the regularly scheduled November, 2011 election

ALTERNATIVES: Continue with current direction, do not direct staff to complete a measure for Board consideration; modify direction

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 # 8(a)

- 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:** March 2, 2011

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

DEPARTMENT RESOURCE/CONTACT: Nash Gonzalez **PHONE:** 4281 Present On Call
Roger Mobley **PHONE:** 4281

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

AGENDA TITLE: Joint Planning Commission/Board of Supervisors Review of Draft Environmental Impact Report (DEIR) for the Draft 2007 Ukiah Valley Area Plan (UVAP)

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Planning Commission held a public hearing on the Draft Environmental Impact Report (DEIR) on February 17, 2011 and March 3, 2011, taking public comment on the DEIR.

SUMMARY OF REQUEST: The purpose of this joint meeting is to provide the Board of Supervisors, the Planning Commission, the public, and agencies the opportunity to comment on the content and adequacy of the Draft Environmental Impact Report (DEIR) in evaluating impacts associated with the Draft Ukiah Valley Area Plan (UVAP) tentatively approved by the Board of Supervisors in 2007. The joint meeting is intended to provide an interactive discussion between the Board of Supervisors and Planning Commissioners regarding the DEIR, and to provide an opportunity for the Planning Commission to make recommendations to the Board of Supervisors regarding the DEIR. In addition, the Board of Supervisors and Planning Commissioners can listen to public comment on the DEIR. This meeting is to focus the discussion upon the DEIR rather than the Draft UVAP, and to obtain public comments on the DEIR, not to answer or debate the merits of any particular comment or question. Attached for the Boards reference is the Staff Report previously provided to the Planning Commission, which provides background and a summary of the history, issues and the process associated with the UVAP EIR.

County staff emphasizes that there will be future public hearings on the Ukiah Valley Area Plan (UVAP) itself, and that revisions to the current version of the UVAP may arise through the Environmental Impact Review (EIR) review and certification process.

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: www.co.mendocino.ca.us/planning

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
Designated Reserve	\$206,674	None	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

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

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



■ **RECOMMENDED ACTION/MOTION:** No action necessary at this time, as the purpose of the hearing is to take public comment on the DEIR and the Board may also provide comments on the DEIR.

■ **ALTERNATIVES:** N/A

■ **CEO REVIEW (NAME):** Steve Dunnicliff

PHONE: 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____