



MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – FEBRUARY 15, 2011

MENDOCINO COUNTY BOARD OF SUPERVISORS

CARRE BROWN FIRST DISTRICT

JOHN McCOWEN SECOND DISTRICT VICE-CHAIR

JOHN PINCHES THIRD DISTRICT

KENDALL SMITH FOURTH DISTRICT CHAIR

DAN HAMBURG FIFTH DISTRICT

CARMEL J. ANGELO CHIEF EXECUTIVE OFFICER/ CLERK OF THE BOARD

JEANINE B. NADEL COUNTY COUNSEL

BOARD RESOURCE INFORMATION:

OFFICE: (707) 463-4221 FAX: (707) 463-7237

EMAIL THE BOARD: BOS@CO.MENDOCINO.CA.US

WEBSITE: WWW.CO.MENDOCINO.CA.US/BOS

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BOARD ACTION MINUTES (SEE LAST PAGE FOR MORE INFORMATION)

NEXT MEETING (AGENDAS ARE POSTED ON THURSDAY) WWW.CO.MENDOCINO.CA.US/BOS

BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO • STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

[X] REGULAR MEETING [] SPECIAL SESSION [] PLANNING MATTERS

CONVENE REGULAR MEETING AND REPORT OUT OF CLOSED SESSION (1:34 P.M.)

AGENDA ITEM NOS. 1 & 2 – OPEN SESSION AND PLEDGE OF ALLEGIANCE (1:34 P.M.)

Present: Carre Brown, John McCowen, John Pinches, Kendall Smith, and Dan Hamburg. Chair Smith presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Jeanine B. Nadel, County Counsel; and Ms. Pauline Rantala, Senior Deputy Clerk of the Board.

Pledge of Allegiance: Sheriff Tom Allman.

AGENDA ITEM No. 11A – 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

AGENDA ITEM No. 11B – 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

AGENDA ITEM No. 11C – PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – AGRICULTURAL COMMISSIONER (CONTINUED FROM JANUARY 25, 2011)

AGENDA ITEM No. 11D – PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PROPERTY: APN: 10815007; 10815008; 10816007; 10817001; 10818102; 10818110; 10818111; 10818201; AND 10818206; PHYSICAL ADDRESS: WENTE LAKE; PARTIES: SAN FRANCISCO BAY AREA COUNCIL, BOY SCOUTS OF AMERICA; AGENCY NEGOTIATORS: CARMEL J. ANGELO; UNDER NEGOTIATION: TERMS OF LEASE

AGENDA ITEM No. 11E – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B)(1)(E) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

AGENDA ITEM No. 11 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Smith reported that no action was taken in Closed Session.

Board Action: No action taken.

T1-11

PUBLIC EXPRESSION

Presenter/s: Mr. Tony Shaw; Mr. J. R. Rose; and Mr. David Low.

Board Action: No action taken.

THE BOARD OF SUPERVISORS WILL NOW CONVENE AS THE AIR QUALITY MANAGEMENT DISTRICT

T1-405

AGENDA ITEM No. 9A1 – NOTICED PUBLIC HEARING – 1:30 P.M.: DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION TO AMEND REGULATION 1, AIR POLLUTION CONTROL RULES OF THE AIR QUALITY MANAGEMENT DISTRICT TO CONFORM WITH FEDERAL REGULATIONS REGARDING GREENHOUSE GASES AND PERMITTING THRESHOLDS FOR LARGE SOURCES – SPONSORING DEPARTMENT: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Mr. Chris Brown, Air Pollution Control Officer.

Board Action: Upon motion by Director Brown, seconded by Director Hamburg, and carried unanimously; IT IS ORDERED that the Mendocino County Air Quality Management District Board of Directors adopts the resolution to amend Mendocino County Air Quality Management District Regulation 1, Air Pollution Control Rules as written and approves submittal of the adopted amendments to the US EPA and the California Air Resources Board and requests the Clerk of the Board to provide a Minute Order to the District of the Board's decision.

RESOLUTION NO. 11-017

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD APPROVING ADOPTION OF AMENDMENTS TO REGULATION 1, AIR POLLUTION CONTROL RULES

- **AGENDA ITEM No. 9A2 – OTHER BUSINESS:**
- **PUBLIC EXPRESSION**
- **MATTERS FROM STAFF**
- **OTHER BUSINESS**

Presenter/s: Mr. Chris Brown, Air Pollution Control Officer.

Board Action: No action taken.

THE AIR QUALITY MANAGEMENT BOARD OF DIRECTORS WILL NOW RECONVENE AS THE BOARD OF SUPERVISORS

T1-705

AGENDA ITEM NO. 5C – TIMED ITEM: DISCUSSION AND POSSIBLE ACTION REGARDING THE SECOND QUARTER MID-YEAR BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS FOR FY 2010/2011

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Meredith Ford, Auditor/Controller; Mr. Kyle Knopp, Senior Administrative Analyst; Ms. Stacy Crier, HHSA Director; and Sheriff Tom Allman.

RECESS 3:15 – 3:35 P.M.

Public Comment: Chief Colin Wilson, Anderson Valley Fire Department; Ms. Katie Gibbs; Mr. Chuck Savage; Mr. Bob McIntosh; Mr. Fred Schaer; Ms. Terry Ryder McSweeney; Ms. Barbara Scott; Ms. Beverly Dutra; Ms. Sandra Crequif; Mr. Robert (Bob) Parker; Mr. Scott Schneider; Mr. Hal Wagenet; Ms. Sharon Govern; Mr. Robert Jason Pinoli; Mr. C. David Eyster, Mendocino County District Attorney; and Ms. Devon Jones, Mendocino County Farm Bureau.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors accepts the Second Quarter Mid-Year Budget Report on the status of departmental spending and revenues for FY 2010-2011 and directs staff to agendize the items that appear on page 11 of the Mid-Year Budget report, not to preclude other possibilities for reallocation of general fund dollars.

AGENDA ITEM NO. 8A – TIMED ITEM – 3:30 P.M.: DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON STATE MANDATED PROCESS OF DEVELOPING A FINAL PLAN TO ADJUST SUPERVISORIAL DISTRICT BOUNDARIES FOR THE COUNTY OF MENDOCINO – SPONSORING DEPARTMENTS: COUNTY COUNSEL, EXECUTIVE OFFICE, ASSESSOR/CLERK-RECORDER, PLANNING AND BUILDING SERVICES, AND GENERAL SERVICES AGENCY/INFORMATION SERVICES

Board Directive: BY ORDER OF THE CHAIR, after consultation with County Counsel, this item is to be continued to March 1, 2011.

Board Action: No action taken.

T3-1068

AGENDA ITEM NO. 5D – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE FOR THE MENDOCINO COUNTY SHERIFF’S OFFICE AUTHORIZING THE ELIMINATION OF SIX POSITIONS

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Kyle Knopp, Senior Administrative Analyst; and Meredith Ford, Auditor/Controller.

Public Comment: Sheriff Tom Allman.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to agendize a formation of an Ad-Hoc Committee for March 1, 2011.

Board Action: No action taken.

RECESS 6:08 – 6:13 P.M.

T1-3064

AGENDA ITEM NO. 3 – APPROVAL OF MINUTES

Presenter/s: Chair Smith.

- **Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried (4, with Supervisor Brown absent); IT IS ORDERED that the minutes of the January 25, 2011 meeting; minutes of January 25, 2011 special meeting (Board Workshop), and minutes of February 1, 2011 meeting, are approved as presented.

SUPERVISOR BROWN ARRIVED AT 6:14 P.M.

T3-3064

AGENDA ITEM NO. 4 – CONSENT CALENDAR

Presenter/s: Consent Calendar items 4(2 and 8) removed for separate consideration.

Board Action: Upon motion by Supervisor Pinches, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that Consent Calendar items 4(1, 3-7, 9-18) are approved/denied as follows:

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

- (3) BOS 11-013 Approval of Communications Vault Lease with the California Highway Patrol for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13) – General Services Agency -- Approved and the Chair is authorized to sign same;

- (4) BOS 11-014 Approval of Agreement with Duran Construction for the ADA Access to Restrooms and Play Area and Site Repairs Project at the Redwood Valley Lions Park and Authorize the Chair to Execute the Agreement Upon Receipt of the Bidder’s Required Bonds and Certificates of Insurance; and Authorize the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142 – General Services Agency -- Approved and the Chair is authorized to sign same;

- (5) BOS 11-015 Approval of Agreement with Delta Health Systems, in the Amount of \$46,267 Annually to Provide Claims Administration Services for the Non-Medicare Eligible Retiree Health Plan Effective January 1, 2011 – Human Resources -- Approved and the Chair is authorized to sign same;

- (6) BOS 11-016 Approval of Agreement with Delta Health Systems, in the Amount of \$324,323 Annually to Provide Claims Administration Services for the Employee Health Plan Effective January 1, 2011 – Human Resources -- Approved and the Chair is authorized to sign same;

- (7) BOS 11-017A Approval of Amendment to Agreement with Anthem Blue Cross to Provide Network Services (Outside of Mendocino County) for the County’s Employee and Non-Medicare Eligible Retiree Health Plans Effective January 1, 2011 – Human Resources -- Approved and the Chair is authorized to sign same;

- (9) Adoption of Resolution Authorizing the Destruction of Records, Papers, or Documents in the Mendocino County Division of Environmental Health and Animal Care Services that are Older than Five Years and Provide no Benefit to Support Further Retention – Health and Human Services Agency/Community Health Services -- Adopted and the Chair is authorized to sign same-

RESOLUTION NO. 11-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY COMMUNITY HEALTH BRANCH DIVISION OF ENVIRONMENTAL HEALTH AND ANIMAL CARE SERVICES TO DESTROY RECORDS, PAPERS, OR DOCUMENTS OLDER THAN FIVE YEARS AND PROVIDE NO BENEFIT TO SUPPORT FURTHER RETENTION

- (10) BOS 11-018 Approval of Agreement with Redwood Children’s Services in the Amount of \$6,000 for Coordination of Child Abuse Prevention Activities on Behalf of Children’s Action Committee (CAC) of the Policy Council on Children and Youth/Child Abuse Prevention Commission (PCCY/CAPC) in Fiscal Year 2010/2011 – Health and Human Services Agency/Children and Family System of Care -- Approved and the Chair is authorized to sign same;

- (11) Approval of Payment of State Dated Invoices for Data Base Management Provided by FEI.Com, Inc. for May and June 2010 – Health and Human Services Agency/Community Health Services -- Approved;
- (12) Approval of Coastal Development Permit – Planning and Building Services
CDP No.: 30-2008, R.C. Smith (Owner/Applicant)
LOCATION: In the Coastal Zone, in the Surfwood Subdivision, on the West Side of Baywood Drive (Private), Approximately 1,800 Feet South of its Intersection with State Highway One at 44811 Baywood Drive, Mendocino (APN 118-330-46)
REQUEST: Coastal Development Administrative Permit to Allow for the Demolition of an Approximately 2,000 Square Foot Barn.

The Board of Supervisors hereby authorizes the issuance of Coastal Development Permit No. 30-2008

- (13) BOS 11-019A Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110015, Amendment No. 2 to Board of Supervisors Agreement No. 08-128 (Department of Transportation Agreement No. 080069), Aviation Consulting Services Agreement with Mead and Hunt, Inc., for Preparation of Plans, Specifications and Estimates for Various Improvements to Runway 10-28 at Round Valley Airport (Covelo Area) -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-019

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110015, AMENDMENT NO. 2 TO BOS AGREEMENT NO. 08-128 (DOT AGREEMENT NO. 080069), AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD AND HUNT, INC., FOR PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATES FOR VARIOUS IMPROVEMENTS TO RUNWAY 10-28 AT ROUND VALLEY AIRPORT (COVELO AREA)

- (14) Adoption of Resolution Authorizing Advertisement for Bids, 2010 Asphalt Concrete Overlay on Comptche Ukiah/Orr Springs Road (CR 223) Between M.P. 19.77 and M.P. 21.93 (Comptche Area) – Transportation -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-020

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, 2010 ASPHALT CONCRETE OVERLAY ON COMPTCHE UKIAH/ORR SPRINGS ROAD (CR 223) BETWEEN M.P. 19.77 AND M.P. 21.93 (COMPTCHE AREA)

- (15) Adoption of Resolution Authorizing Advertisement for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on Mountain View Road, CR 510 at M.P. 14.45 (Boonville Area) – Transportation -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-021

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION PROJECT FOR 2006 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510 AT M.P. 14.45 (BOONVILLE AREA)

- (16) Adoption of Resolution Authorizing Advertisement for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on Mendocino Pass Road, CR 338 at M.P. 2.74 (Covelo Area) – Transportation -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-022

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION PROJECT FOR 2006 STORM DAMAGE REPAIRS ON MENDOCINO PASS ROAD, CR 338 AT M.P. 2.74 (COVELO AREA)

- (17) Adoption of Resolution Authorizing Advertisement for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on East Side Calpella Road, CR 227 at M.P. 3.70 (Redwood Valley Area) – Transportation -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-023

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION PROJECT FOR 2006 STORM DAMAGE REPAIRS ON EAST SIDE CALPELLA ROAD, CR 227 AT M.P. 3.70 (REDWOOD VALLEY AREA)

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

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

- (2) Adoption of Resolution of the Mendocino County Board of Supervisors Ratifying the Ordinance of the Ukiah Valley Fire District Adopting the 2010 Edition of the California Fire Code with Amendments, Regulating and Governing the Safeguarding of Life and Property from Fire and Explosions, and for Providing for the Issuance of Permits, Repealing all other Ordinances and Parts of Ordinances of the Ukiah Valley Fire District in Conflict Herewith – County Counsel -- Adopted and the Chair is authorized to sign same.

RESOLUTION NO. 11-024

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

Presenter/s: Supervisor Brown.

Board Action: Foregoing introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

- (8) Adoption of Resolution Approving the Request to Sell Tax-Defaulted Property Subject to the Power of Sale – Treasurer-Tax Collector -- Adopted and the Chair is authorized to sign same.

RESOLUTION NO. 11-025

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE

Presenter/s: Supervisor McCowen.

Board Action: Motion by Supervisor McCowen to continue this item until March 1, 2011, to receive further information identifying how many of these lots are located within Brooktrails and what would be our options to provide further disclosure of the condition of these properties.
(Motion died for lack of a second)

Board Action: Foregoing introduced by Supervisor Pinches, seconded by Supervisor Hamburg, and carried (4/1, with Supervisor McCowen dissenting).

T3-3900

AGENDA ITEM NO. 7A – SUPERVISORS REPORTS – ASSIGNED BOARDS, COUNCILS & COMMISSIONS / OTHER MEETINGS ATTENDED

AGENDA ITEM NO. 7B – SUPERVISORS REPORTS – STANDING COMMITTEES – CHAIR REPORTS

AGENDA ITEM NO. 7C – SUPERVISORS REPORTS – AD-HOC COMMITTEE REPORTS

Presenter/s: Chair Smith and Fellow Board members.

Board Action: No action taken.

T4-260

AGENDA ITEM NO. 6A – DEPARTMENT OF TRANSPORTATION – DIRECTOR’S REPORT

Presenter/s: Chair Smith referenced the written report previously transmitted by Mr. Howard Dashiell, Transportation Director.

Board Action: No action taken.

T4-265

AGENDA ITEM NO. 5A – CHIEF EXECUTIVE OFFICER REPORTS

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

Board Action: No action taken.

AGENDA ITEM NO. 5B – DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM

Presenter/s: No report presented.

Board Action: No action taken.

AGENDA ITEM NO. 12 – COUNTY COUNSEL

Presenter/s: No report presented.

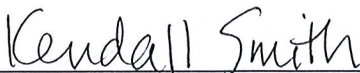
Board Action: No action taken.

AGENDA ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED

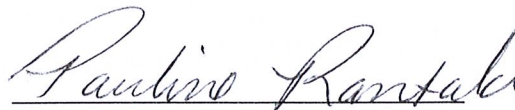
- (a) State Water Resources Control Board, Division of Water Quality Notice of Public Hearing and Subsequent Board Meeting to Consider Adoption of Proposed Amendments to the Water Quality Control Plan for Enclosed Bays and Estuaries of California, Part 1, Sediment Quality Objectives: Public Hearing to be Conducted on Monday, April 4, 2011, at 10:00 a.m., Joe Serna Jr./Cal-EPA Headquarters Building, Sierra Hearing Room, 1001 I Street, Second Floor, Sacramento, CA 95814. The State Water Board will Consider Adopting the Proposed Amendments on Wednesday, April 6, 2011, at 9:00 a.m., Joe Serna Jr./Cal-EPA Headquarters Building, Coastal Hearing Room, 1001 I Street, Second Floor, Sacramento, CA 95814. The Proposed Amendments to the Plan and the Accompanying Draft Staff Report may be Obtained Via the State Water Board Website at: http://www.waterboards.ca.gov/water_issues/programs/bptcp/sediment.shtml, or by Contacting Chris Beegan at cbeegan@waterboards.ca.gov, or (916) 341-5577. Interested Persons or Parties are Encouraged to Submit their Comments in Writing. In Order to be Fully Considered by the State Water Board Prior to the Public Hearing and Subsequent Meeting, Written Comments must be Received by 12:00 Noon on Tuesday, March 15, 2011. Please Indicate in the Subject Line: "Comment Letter – Sediment Quality Objectives Amendment." Comments may be Mailed to: Jeanine Townsend, Clerk to the Board, State Water Resources Control Board, 1001 I Street, 24th Floor, Sacramento, CA 95814, or by E-mail to commentletters@waterboards.ca.gov (if Less than 15 Megabytes in Total Size), or by Fax at (916) 341-5620. For Comments that are Hand Delivered, Couriers must Check in with Lobby Security Personnel on the First Floor of the Building at the Above Address. Questions Regarding Comment Submittal may be Directed to Ms. Townsend at (916) 341-5600
- (b) Federal Energy Regulatory Commission Notice of Order Granting Temporary Amendment of License Article 52 to Allow Completion of Repairs to Wood Stave Penstock (Issued January 20, 2011): On December 22, 2010 Pacific Gas and Electric Company Requested a Temporary Variance from the Required Instream Flow Requirements for the Potter Valley Hydroelectric Project. The Project Diverts Water Out of the Eel River and Discharges it Into the East Branch Russian River in Northern California. This Order Authorizes the Temporary Amendment of License Article 52 to Allow Reduced Flows During the Proposed Completion of Repairs to the Wood Stave Penstock that Terminates at the Potter Valley Powerhouse
- (c) California Natural Resources Agency Notice of California Department of Fish and Game (CDFG) Participation in Wetland-Related Activities, and Work Plan Specifying CDFG's Role in the Identification, Monitoring, Assessment, and Protection of California Wetlands: Questions Concerning the Work Plan can be Directed to Carl Wilcox, Water Branch Chief, at: (916) 445-1231 or cwilcox@dfg.ca.gov, or to Glenda Marsh at (916) 445-1739 or gdmars@dfg.ca.gov

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:35 P.M.

Attest: PAULINE RANTALA
Senior Deputy Clerk of the Board



KENDALL SMITH, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available through Ukiah Valley Community Television: www.uvctv.org (Requires Windows Media Player (Version 9+). If technical assistance is needed, please contact Ukiah Valley Community Television at (707) 357-0624
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Clerk of the Board at (707) 463-4221
- 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

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors