

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

APRIL 19, 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.)

Adjourn to Closed Session
(Approximately 9:05 a.m.)

Convene as the Air Quality Management District
(Approximately 10:30 a.m. – See Page No. 7)

Reconvene as the Board of Supervisors
(Immediately Following the Above Referenced Item)

***Presentation by Greg Jirak on the South Coast Impacts
Due to Lost Internet Service***
(Approximately 11:00 a.m. – See Item No. 8a)

***Presentation and Possible Adoption of Proclamation
Proclaiming April 2011 as Child Abuse Prevention Month***
(Approximately 11:45 a.m. – See Item No. 6b)

Adjourn to Lunch Recess
(Approximately 12:00 Noon)

Reconvene for Afternoon Session
(Approximately 1:30 p.m.)

***Presentation from the Jackson Demonstration State Forest
Advisory Group***
(Approximately 1:30 p.m. – See Item No. 8b)

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 April 5, 2011 Board Meeting
- Approval of Minutes of April 5, 2011 Board Workshop

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, Discussion and Possible Action Including Adoption of Proclamation Proclaiming April 2011 as Child Abuse Prevention Month in Mendocino County – Sponsoring Department: Health and Human Services Agency/Children’s and Family System of Care
- (c) Informational Update Report from the Health and Human Services Agency Director on the Mental Health Branch Deficit Reduction Strategies as Requested by the Board of Supervisors – Sponsoring Department: Health and Human Services Agency/Mental Health
- (d) Introduction and Waive Reading Adding Chapter 8.69 Of Title 8 to the Mendocino County Code Entitled “County Commission on Medical Care” – Sponsoring Department: Health and Human Services Agency/Community Health Services (CHS)
- (e) Discussion and Possible Action Regarding Petition for Summary Vacation of a Portion of Navarro Bluff Road, CR 517A, that is Adjacent to and Along the Easterly Boundaries of Assessor’s Parcel Nos. 126-110-14 and 126-110-15, Two Bluff Top Properties Located in the Coastal Zone, South of Albion – Sponsoring Department: Transportation

ITEM NO. 7 – COMMITTEE REPORTS/SUPERVISOR’S REPORTS

- (a) Supervisor’s Reports – Assigned Boards, Councils & Commissions / Other Meetings Attended
- (b) Standing Committees – Chair Reports
- (c) Ad-Hoc Committee Reports

ITEM NO. 8 – MISCELLANEOUS

- (a) Informational Presentation from Point Arena Businessman Greg Jirak on the South Coast Impacts Due to Lost Internet Service; Related Discussion – Sponsor: Supervisor Hamburg
- (b) Informational Presentation by the California Department of Forestry and Fire Protection (CAL FIRE), Board of Forestry and Fire Protection, and Jackson Demonstration State Forest (JDSF) Advisory Group (JAG) Regarding JAG Recommendations for Revisions to the 2008 JDSF Management Plan – Sponsor: Supervisor Smith



ITEM NO. 8 – MISCELLANEOUS - CONTINUED

- (c) Informational Presentation and Update by the Mendocino National Forest – Sponsor: Supervisor Pinches

ITEM NO. 9 – MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

- (a) Air Quality Management District (*See Page 7 for Separate Agenda*)

ITEM NO. 10 – APPOINTMENTS TO BOARDS AND COMMISSIONS

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

ITEM NO. 11 – CLOSED SESSION (TIMED ITEM: 9:05 A.M.)

- (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, Teresa Haase, Stacey Cryer, MaryLou Leonard, 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, Teresa 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
- (c) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Museum Director (Interim)
- (e) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Chief Executive Officer

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.mendocinoaccess.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



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The following item is recommended for denial:

- (1) Claim Against the County
 - (a) Claim of Donna Dereskericius Kline

The following items are recommended for approval:

CRIMINAL JUSTICE

- (2) Approval of Transfer of Asset Forfeiture Funds to Budget Unit 2070 for the Purpose of Supporting District Attorney's Office Law Enforcement/Prosecution Functions – District Attorney

GENERAL GOVERNMENT

- (3) Adoption of Resolution, continuing for an Additional 30 Days, the Local Emergency Declaration originally made on March 15, 2011, Regarding the March 11, 2010, Tsunami Event – Executive Office
- (4) Adoption of Resolution Rescinding Resolution No. 11-008, and Re-Authorizing a Loan of County Housing Set-Aside Funds, Not to Exceed \$223,500, to Address Soil Remediation Costs Associated with Completion of the Clara Court/Duane Hill Terrace 32 Unit Affordable Housing Project Located Within the City of Ukiah – Executive Office
- (5) Approval of Amendment to Agreement No. 10-004A Between the County and West Company, Transferring County's Contractual Obligations to the Community Development Commission of Mendocino County – Executive Office
- (6) Approval of Amendment to Agreement No. 10-208A Between the County and Community Development Services (CDS), Transferring County's Contractual Obligations to the Community Development Commission of Mendocino County – Executive Office
- (7) Approval of Purchase of High Capacity Network Switches for the Health and Human Services Agency, Social Services Branch and a Revised Fixed Asset Schedule as an Amendment to the Final Budget – General Services Agency/Health and Human Services Agency
- (8) Adoption of Resolution Amending Position Allocation Table as Follows: Move Position Numbers, 2486 and 2487, Victim Witness Advocate (2 FTE); 2485 and 2494 Staff Assistant II (2 FTE) from Budget Unit 0457 to Budget Unit 0464 – Human Resources

HEALTH AND HUMAN SERVICES

- (9) Approval of Amendment A01 to Agreement No. 08-85123 with the State Department of Health Care Services (Sacramento, CA) in the Amount of \$1,000,000 for Contract Term June 1, 2008-June 30, 2013 for Medi-Cal Administrative Activities Claiming and Adopt Resolution Authorizing and Approving Same – Health and Human Services Agency/Community Health Services



HEALTH AND HUMAN SERVICES – CONTINUED

- (10) Approval of Amendment to Agreement No. MH-10-002 with FamiliesFirst, Inc. (Davis, CA) Increasing Agreement Amount by \$110,000 for a New Total Agreement Amount of \$160,000 for Mental Health Services for Children of Mendocino County for Fiscal-Year 2010/2011 – Health and Human Services Agency/Mental Health
- (11) Approval of Amendment to Agreement No. 10-039 with Ford Street Project, Inc. Increasing Agreement Amount by \$270,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants Through September 30, 2011 – Health and Human Services Agency/Social Services
- (12) Approval of Second Amendment to Agreement with Tom Pinizzotto (Roseville, CA) for Fiscal Year 2010/2011 in the Amount of \$25,500 to Provide Mental Health Fiscal and Administrative Services to the Health and Human Services Agency – Health and Human Services Agency/Mental Health

PUBLIC RESOURCES

- (13) Approval of Budget Revision Reflecting Increased Revenues and Appropriations in Budget Unit 2710 Relating to the European Grapevine Moth (EGVM) Detection and Quarantine Programs – Agriculture

SUPERVISORS

- (14) Adoption of Resolution Opposing Closure of the Ukiah Main Post Office – Supervisors McCowen and Brown
- (15) Approval of Proclamation Recognizing April 2011 as National County Government Month with the Theme, “Serving Our Veterans, Armed Forces and Their Families” – Supervisor Pinches



SITTING AS THE
MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT
APRIL 19, 2011 – 10:00 A.M.

COUNTY ADMINISTRATION CENTER • 501 LOW GAP ROAD • BOARD CHAMBERS • UKIAH, CALIFORNIA

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, THE MENDOCINO COUNTY LIBRARY DISTRICT, THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

ORDER OF AGENDA

ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION

1. DISCUSSION AND POSSIBLE ACTION:

- (a) Approval of Proposed List of Applications for Carl Moyer Program Funding and Authorization of District Staff to Fund Projects as Proposed and Enter Into a Contractual Agreement with Each of the Applicants Outlining the Requirements Associated with These Funds.

2. OTHER BUSINESS:

- (a) Public Expression
- (b) Matters from Staff
- (c) Other Business

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

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken.



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (2)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co.Co.
- Note: If individual supporting document(s) exceeds 25 pages, 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:** 04/04/2011

FROM: Mendocino County District Attorney's Office **MEETING DATE:** 04/19/2011

DEPARTMENT RESOURCE/CONTACT: DA David Eyster **PHONE:** 463-4211 Present On Call
Kathryn Cavness 463-4194

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

■ AGENDA TITLE: Approval of Transfer of Asset Forfeiture Funds to Budget Unit 2070 for the Purpose of Supporting District Attorney's Office Law Enforcement/Prosecution Functions

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None.

■ SUMMARY OF REQUEST: The District Attorney requests authorization by the Board of Supervisors to transfer \$144,100 from the DA Asset Forfeiture Fund Account # 76-0220 to the DA Asset Forfeiture Revenue Account # 82-3310 for the purpose of supporting DA Office law enforcement functions. Appropriations include 1.) Acct. # 86-1012 Extra Help \$77,200, 2.) Acct. # 86-1013 Overtime \$15,600, 3.) Acct. # 86-2170 Office Expenses, and 4.) Acct. # 86-2187 Education and Training \$16,300.

■ 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
DA Asset Forfeiture	\$144,100	None	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Board Authorization to transfer Asset Forfeiture Funds to the DA Revenue Account to cover administrative expenses associated with prosecution.

■ ALTERNATIVES: Denial of the Asset Forfeiture funding transfer reduces funding available for prosecution and providing public safety services for the People of Mendocino County.

■ 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
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TO: Board of Supervisors **DATE:** April 11, 2011

FROM: Executive Office **MEETING DATE:** April 19, 2011

DEPARTMENT RESOURCE/CONTACT: Steve Dunicliff **PHONE:** 463-4441 Present On Call
PHONE: _____

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

■ AGENDA TITLE: Adoption of Resolution continuing for an Additional 30 Days the Local Emergency Declaration originally made on March 15, 2011

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS Resolution No. 11-033, adopted on March 15, 2011, declared a local emergency due to the March 11 tsunami event.

■ SUMMARY OF REQUEST: A magnitude 9.0 earthquake struck Japan on Friday, March 11. This earthquake, the fifth strongest ever recorded, caused a tsunami which dramatically compounded the loss of life and devastation in Japan, and caused the U.S. National Weather Service to issue tsunami warnings for approximately 50 countries and territories. When the tsunami struck the Mendocino County coastline, it drained a reported four feet of water out of the Noyo Harbor before causing the water to surge back into the Harbor with destructive force. This cycle was repeated multiple times over several hours, with a maximum reported surge noted by the National Oceanic and Atmospheric Administration (NOAA) of 8.8 feet at 11:30 a.m. Noyo Harbor suffered substantial damage, which includes the destruction of approximately 1,000 feet of docks, destroyed pilings, and a lost pump-out station. On March 16, 2011, Governor Edmund Brown declared Mendocino County was in a State of Emergency. In accordance with Government Code Section 8630, the declaration of emergency must be reviewed and renewed every 30 days.

- 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: Adopt Resolution continuing for an additional 30 days the local emergency declaration that was originally made on March 15, 2011.

■ ALTERNATIVES: Do not adopt Resolution declaring a local emergency; this option could make it more difficult to permit and fund the repair and reconstruction of critical infrastructure.

■ CEO REVIEW (NAME): Steve Dunicliff **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
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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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- 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 11, 2011

FROM: Executive Office **MEETING DATE:** April 19, 2011

DEPARTMENT RESOURCE/CONTACT: Steve Dunicliff **PHONE:** 463-4441 Present On Call
PHONE: _____

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

■ AGENDA TITLE: Adoption of Resolution Rescinding Resolution No. 11-008, and Re-Authorizing a Loan of County Housing Set-Aside Funds, Not to Exceed \$223,500, to Address Soil Remediation Costs Associated with Completion of the Clara Court/Duane Hill Terrace 32 Unit Affordable Housing Project Located Within the City of Ukiah

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS Agreement No. 89-265 made 25% of the Ukiah Redevelopment Agency (URA) Housing Set-Aside available to the County for the development of affordable housing within the City of Ukiah (County Housing Set-Aside). Separate BOS actions on 1/28/03, 6/28/05, 3/27/07, and 10/21/08 resulted in a \$489,500 loan of County Housing Set-Aside for the construction of a 32 unit affordable housing project located at 600 N. Orchard in Ukiah (Project). BOS Resolution 11-008 authorized an additional loan to the Project, not to exceed \$223,500, to be used with additional funds from the Ukiah Redevelopment Agency (URA) and the Rural Communities Housing Development Corporation (RCHDC) in funding soil remediation costs that exceeded budgeted amounts.

■ SUMMARY OF REQUEST: After many years of planning, RCHCD recently began construction on a new 32 unit affordable housing Project. The total cost of the Project is over \$8.8 million; to date, the URA has contributed \$632,000, and the County has contributed \$489,500 of County Housing Set-Aside in the form of a no-interest loan. On December 15, 2010, the URA authorized a new loan of up to an additional \$447,000, to assist in funding soil remediation issues that exceeded budgeted amounts, and resulted in a halt to construction. The County cooperated in this effort through Resolution 11-008, by agreeing to contribute half of the URA’s commitment. RCHDC subsequently determined that the terms of this additional loan will jeopardize a source of primary funding (see attached letter dated April 4). On April 6, the URA approved new terms, agreeing to make the recently approved loan directly to RCHDC, without security of the Project. It is requested that the Board rescind Resolution 11-008, and adopt a Resolution authorizing revised terms for the County Housing Set-Aside loan.

■ 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
County Share URA Housing Set-Aside	An amount not to exceed \$223,500	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Adopt Resolution rescinding Resolution No. 11-008, and re-

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

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



ONLINE AGENDA SUMMARY

authorizing the contribution of additional County Housing Set-Aside funds, not to exceed \$223,500, for soil remediation necessary to complete the Clara Court/Duane Hill Terrace Project.

- **ALTERNATIVES:** Do not rescind Resolution No. 11-008, and/or do not adopt a new resolution changing the terms of the County commitment of Housing Set-Aside Funds. This alternative will not jeopardize Project completion. However, the County controls URA Housing Set-Aside that must be spent on affordable housing projects within the City of Ukiah, and the URA's recent action provides incentive for the County to remain an active partner in funding the completion of this project.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION
 Approved _____
 Records Executed _____

Date of Meeting _____
 Referred to _____
 Other _____



- 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)
- 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:** March 16, 2011

FROM: Executive Office **MEETING DATE:** April 19, 2011

DEPARTMENT RESOURCE/CONTACT: Steve Dunncliff **PHONE:** 463-4441 Present On Call
PHONE: _____

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

■ AGENDA TITLE: Amendment to BOS Agreement No. 10-004A Between the County and West Company, Transferring County’s Contractual Obligations to the Community Development Commission of Mendocino County

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS Agreement No. 09-076, between the County and West Company, was entered into on 5/19/2009, for the continued operation of an Economic Development Community Development Block Grant (ED CDBG) funded Microenterprise Technical Assistance Program. On 1/12/2010, this Agreement was amended by BOS Agreement No. 10-004A, which extended the length of the Agreement.

■ SUMMARY OF REQUEST: BOS Agreement No. 11-009 (Subrecipient Agreement), approved on January 25, 2011, transferred the administration of the County’s ED CDBG Program to the Community Development Commission of Mendocino County (CDC). In order to functionally complete this transfer, the contractual relationship in ED CDBG-related contracts must be transferred from Contractor/County to Contractor/CDC.

- 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
No impact to General Fund	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve the amendment to BOS Agreement No. 10-004A

■ ALTERNATIVES: Do not approve the amendment. This alternative would require the Executive Office to manage contracts for the operation of programs administered by the CDC.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (6)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 16, 2011

FROM: Executive Office **MEETING DATE:** April 19, 2011

DEPARTMENT RESOURCE/CONTACT: Steve Dunncliff **PHONE:** 463-4441 Present On Call
PHONE: _____

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

■ AGENDA TITLE: Amendment to BOS Agreement No. 10-208A Between the County and Community Development Services (CDS), Transferring County’s Contractual Obligations to the Community Development Commission of Mendocino County

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS Agreement No. 10-008, between the County and CDS, was entered into on 2/23/2010, for the operation of an Economic Development Community Development Block Grant (ED CDBG) funded Business Loan Program. On 12/7/10, this Agreement was amended by BOS Agreement No. 10-208A, which increased the compensation payable to CDS.

■ SUMMARY OF REQUEST: BOS Agreement No. 11-009 (Subrecipient Agreement), approved on January 25, 2011, transferred the administration of the County’s ED CDBG Program to the Community Development Commission of Mendocino County (CDC). In order to functionally complete this transfer, the contractual relationship in ED CDBG-related contracts must be transferred from Contractor/County to Contractor/CDC.

■ 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
No impact to General Fund	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve the amendment to BOS Agreement No. 10-208A

■ ALTERNATIVES: Do not approve the amendment. This alternative would require the Executive Office to manage contracts for the operation of programs administered by the CDC.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (7)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 23, 2011

FROM: General Services Agency/
 HHSA – Social Services Branch **MEETING DATE:** April 19, 2011

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

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: n/a

■ AGENDA TITLE: Approval of Purchase of High Capacity Network Switches for the Health and Human Services Agency, Social Services Branch and a Revised Fixed Asset Schedule as an Amendment to the Final Budget

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: At a regular meeting on September 14, 2010, the Board of Supervisors adopted the Final Budget for FY2010-2011, including the schedule of fixed assets.

■ SUMMARY OF REQUEST: The 2010-2011 Final Budget, which would include the schedule of Fixed Assets, was adopted by the Board of Supervisors in September 2010. The Government Code and County Policy require Board of Supervisors approval to purchase fixed assets. The Health and Human Services Agency, Social Services Branch is seeking the acquisition of new high capacity network switches (please refer to the attached approval letter from the California Health and Human Services Agency dated February 22, 2011, as well as the Social Services Branch Supplies Requisition Number IT246 for the detailed purchase description). The purchase has been determined necessary by the General Services Agency/ Information Services Division subsequent to the final budget proceedings.

The General Services Agency (on behalf of Health and Human Services Agency, Social Services Branch) is requesting that the Board of Supervisors approve the purchase of this fixed asset and revise the Fixed Asset Schedule for FY 10/11.

■ 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
SSOT-864370	\$88,293	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: The Board of Supervisors hereby approves the purchase of High Capacity Network Switches for the Health and Human Services Agency, Social Services Branch; and Approves the Revised Fixed Asset Schedule as an Amendment to the Final Budget

■ ALTERNATIVES: Do not authorize the acquisition of the fixed assets.

■ 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 (8)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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TO: Board of Supervisors **DATE:** April 4, 2011

FROM: Human Resources **MEETING DATE:** April 19, 2011

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

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

■ AGENDA TITLE: Adoption of Resolution Amending Position Allocation Table as follows: Move Position Numbers, 2486 and 2487, Victim Witness Advocate (2 FTE); 2485 and 2494 Staff Assistant II (2 FTE) from Budget Unit 0457 to Budget Unit 0464.

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On September 14, 2010, the Board adopted the 2010-11 Fiscal Year Master Position Allocation Table for FY 2010-11 Budget, Resolution #10-150.

■ SUMMARY OF REQUEST: The Human Resources Department is charged, as part of the overall maintenance of the classification and compensation plan, to evaluate current classifications, create new classifications (including appropriate salary levels), reclassify positions, examine requests for salary grade adjustments, analyze allocations, and make recommendations for additions, modifications and corrections.

District Attorney has requested this move due to the non-renewal of CalEMA Special Emphasis Victim Assistance (SEVA) grant funds for FY 2010/11. A budgeted amount of \$157,435 in DA Match and support from Budget Unit 2070 is available to assist with funding the four (4) FTE) positions previously funded by SEVA. Not approving this request will result in the District Attorney’s office not having adequate staffing levels to address the needs of special emphasis victims.

■ 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
Budget Unit 0464	\$115,378 (incl. benefits)	\$115,378 (incl. benefits)	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: It is recommended that the Board adopt Resolution amending Position Allocation Table as follows: move Position Numbers, 2486 and 2487, Victim Witness Advocate (2 FTE); 2485 and 2494 Staff Assistant II (2 FTE) from Budget Unit 0457 to Budget Unit 0464; and authorize Chair to sign same.

■ ALTERNATIVES: Do not approve recommendations and direct staff to study other options.

■ 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
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TO: Board of Supervisors DATE: March 31, 2011

FROM: HHSA- Community Health Services MEETING DATE: April 19, 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 Amendment A01 to Agreement #08-85123 with the State Department of Health Care Services in the Amount of \$1,000,000 for Contract Term June 1, 2008-June 30, 2013 for Medi-Cal Administrative Activities Claiming and Adopt Resolution Authorizing and Approving Same. Health & Human Services Agency (HHSA) - Community Health Services (CHS)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #08-082, June 24, 2008.

■ **SUMMARY OF REQUEST:** The County has contracted with the State Department of Health Care Services for claiming Medi-Cal Administrative costs since FY 1992/93. Community Health Services is the lead agency for county claiming which includes community based organizations and other governmental entities. The program allows counties to bill for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) services that they currently provide. TCM is a billable assessment and evaluation service provided to Medi-Cal clients on a per encounter basis. Community Health Services claims for the Community Care Management Corp Linkages and Case Management Program, First 5 Mendocino, Public Health Administration and Nursing programs. The original standard agreement recognizes Community Health Services as the local governmental agency and allows the county to bill for MAA and TCM activities. The amendment extends the term from June 30, 2011 to June 30, 2013 and increases the total amount payable from \$2,250,000 to \$3,250,000, an increase of \$1,000,000, for said term.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Federal	\$500,000	FY 11/12 = \$500,000 FY 12/13 = \$500,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign amendment A01 along with the Contractor Certification Clause (Form CCC-307) to agreement #08-85123 with the State Department of Health Care Services in the amount of \$1,000,000 for contract term June 1, 2008-June 30, 2013 for Medi-Cal Administrative Activities claiming and adopt Resolution authorizing and approving same; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount. **Please sign using BLUE ink & return 6 amendments with original signatures, 1 Form CCC-307 and 1 resolution.**

■ **ALTERNATIVES:** Do not approve this amendment and forfeit Federal funding.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(10)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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TO: Board of Supervisors **DATE:** March 28, 2011

FROM: HHSA- Mental Health Branch **MEETING DATE:** April 19, 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 Amendment to Agreement #MH-10-002 with FamiliesFirst, Inc. Increasing Agreement Amount by \$110,000 for a New Total Agreement Amount of \$160,000 for Mental Health Services for Children of Mendocino County for Fiscal-Year 2010/2011. Health and Human Services Agency (HHSA) - Mental Health Branch (MHB)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:**

■ **SUMMARY OF REQUEST:** FamiliesFirst, Inc., located in Davis, CA, provides intensive day treatment services to children in its level 14 residential program, as well as a variety of other mental health treatment services that are not available from sources in Mendocino County. All proposed rates are within the State Maximum Allowable rate for Medi-Cal reimbursement and services must be pre-authorized by Mendocino County Mental Health Branch. A previous contract for \$50,000 was executed April 22, 2010. The Mental Health Branch underestimated the number of children that would be placed with FamiliesFirst, Inc. therefore a contract amendment to pay for the Mental Health services for the additional children placed there is required. The contract amount is not to exceed \$160,000 but will be based on actual usage. This contract will run through June 30, 2011.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Medi-Cal/EPSTD	Up to \$160,000	Up to \$160,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign amendment to agreement #MH-10-002 with FamiliesFirst, Inc., increasing agreement amount by \$110,000 for a new total agreement amount of \$160,000 to provide mental health services for children of Mendocino County for fiscal-year 2010/2011; and authorize the Health and Human Services Agency Director to sign any future amendments to the agreement that do not affect the maximum allowable amount. HHSA - MHB

■ **ALTERNATIVES:** Do not approve contract and instruct staff to use alternate facilities.

■ **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 _____



- 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 30, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** April 19, 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 Amendment to BOS #10-039 with Ford Street Project, Inc. Increasing Agreement Amount by \$270,000, to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants Through September 30, 2011. Health & Human Services Agency (HHSA) - Social Services Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #10-039 on April 20, 2010. Original Agreement term “April 15, 2010 until funds are exhausted or through September 30, 2012 whichever occurs first”.

■ **SUMMARY OF REQUEST:** This Amendment will add an additional \$270,000 to help more Mendocino County residents receive assistance preventing homelessness or rapidly re-housing currently homeless residents. The HPRP grant allocated \$511,373 toward “Client Financial Assistance”, to be dispersed as quickly as needed, those funds have now been fully distributed. The grant also included funds for up to 3 years of staffing to aid clients in receiving funds until the “Client Financial Assistance” budget was fully dispersed. The HPRP grantor, and State of California, has approved moving the 3rd year staff funding to “Client Financial Assistance” and ending the HPRP program early. This contract is only for “pass-through” funds.

See next page for more information.

■ **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
HUD HPRP Grant	\$511,373 + 270,000= \$781,373	\$781,373	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 amendment to agreement BOS #10-039 with Ford Street Project, Inc., increasing agreement amount by \$270,000, to disburse financial assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants 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:** Return to staff for alternate handling.

■ **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 # _____

AGENDA DATE: **April 19, 2011**

AGENDA TITLE: **AGENDA TITLE: Approve Amendment to Agreement BOS #10-039 with Ford Street Project, Inc. Increasing Agreement Amount by \$270,000, to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2010/2011. Health & Human Services Agency (HHSA) - Social Services Branch**

II. BRIEF SUMMARY:

Continued from page 1

HPRP funds provide homeless prevention assistance to households who would otherwise become homeless and provide assistance to rapidly re-house persons who are homeless as defined by section 103 of the McKinney-Vento Homeless Assistance Act. Willits Community Services, Ukiah Community Center, Safe Passage Family Resource Center and Ford Street Project will screen clients for program eligibility and submit requests to Ford Street Project (FSP) for payment of fixed-term rent, security/utility deposits and payments, moving costs, credit repair, and legal education.

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (12)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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TO: Board of Supervisors **DATE:** April 5, 2011

FROM: HHSA- Mental Health Branch (MHB) **MEETING DATE:** April 19, 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 Second Amendment to Agreement with Tom Pinizzotto for Fiscal Year 2010/11 in the amount of \$25,500 to Provide Mental Health Fiscal and Administrative Services to the Health and Human Services Agency (HHSA) - HHSA-MHB**

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

■ **SUMMARY OF REQUEST:** The services provided by Tom Pinizzotto for mental health fiscal and administrative services to the HHSA during the original contract period thus far has exceeded the anticipated use and the services are proving invaluable to the restructure of the way services are delivered at Mental Health and the fiscal re-stabilization of the branch, it is necessary to amend the original contract with this second amendment to allow for completion of the services to the Mental Health Branch to allow for a successful outcome. Substantial savings for the HHSA MH Branch have been significant under the contractor’s work and direction. It is fiscally beneficial to the County to approve this amendment so that current work can continue. The original contract was for \$25,000 (MH-10-050); an amendment was approved in November 2010 for an additional \$24,500 and extended the term date to June 30, 2011 (MH-10-050A). The current amendment will bring the annual total to \$75,000.

■ **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
Mental Health Services	\$25,500	\$75,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize Board Chair to sign second amendment with Tom Pinizzotto for Fiscal Year 2010/11 in the amount of \$25,500 to provide mental health fiscal and administrative services to the Health and Human Services Agency; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount – HHSA-MHB

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

■ **CEO REVIEW (NAME):** Tammi Weselsky **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:** April 1, 2011

FROM: Department of Agriculture **MEETING DATE:** April 19, 2011

DEPARTMENT RESOURCE/CONTACT: Tony Linegar **PHONE:** 4208 Present On Call
PHONE: _____

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

■ AGENDA TITLE: Approval of Budget Revision Reflecting Increased Revenues and Appropriations in Budget Unit 2710 Relating to the European Grapevine Moth (EGVM) Detection and Quarantine Programs.

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Adoption of final budget for Fiscal Year 2010/2011 on September 15, 2010. Approval of first EGVM cooperative agreement for FY 2010/2011 in the amount of \$50,943 on October 19, 2010 (BOS Agreement #10-185).

■ SUMMARY OF REQUEST: This budget adjustment represents additional cooperative agreements that were secured after the FY 2010/2011 budget was submitted and adopted. The Department of Agriculture has assumed all trapping and quarantine responsibilities from the California Department of food and Agriculture (CDFA) for EGVM, and these cooperative agreements provide the funding necessary to fulfill our work plan obligations without negatively impacting our assigned Net County Cost.

■ 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
CDFA	\$249,674 CDFA Revenue	\$0.00	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve Budget Revision Increasing Revenues and Appropriations in the Amount of \$249,674 in Budget Unit 2710 with no Change to Assigned Net County Cost.

■ 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 (14)

- 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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- 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:** April, 4, 2011

FROM: Supervisors McCowen and Brown **MEETING DATE:** April, 19, 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: Resolution of the Board of Supervisors of the County of Mendocino Opposing Closure of the Ukiah Main Post Office

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: November 30, 2010: The Board authorized sending a letter expressing concern about the rumored closure of the Ukiah Main Post Office; March 22, 2011: The Board authorized sending a letter requesting documentation supporting the recommendation to close the Ukiah Main Post Office and to disclose plans to close, consolidate or relocate other post offices in Mendocino County.

- **SUMMARY OF REQUEST:** The United States Postal Service (USPS) has announced that it intends to “relocate” the Ukiah Main Post Office currently housed in downtown Ukiah in a structure of historical significance. The USPS will conduct a public meeting on April 21 to receive public input regarding the planned closure. The Ukiah Main Post Office is a community hub and contributor to the economic well being of the community. The USPS has claimed necessary repairs to the present structure are prohibitively expensive but refuses to release the supporting data and has refused a request to conduct an independent inspection. The USPS has also refused to provide meaningful assurances that this will not be the first of several closures of community post offices in Mendocino County.
- The Board is requested to approve the attached resolution in opposition to the closure of the Ukiah Main Post Office.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

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

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

■ **RECOMMENDED ACTION/MOTION:** Approve the attached Resolution in Opposition to the Closure of the Ukiah Main Post Office

- **ALTERNATIVES:** Do not approve the resolution.
- **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441
- RECOMMENDATION:** Agree Disagree No Opinion Alternate Staff Report Attached
- BOARD ACTION (DATE: _____):** Approved Referred to _____ Other _____
- RECORDS EXECUTED:** Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (15)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- 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: 4 April 2011
 FROM: Supervisor Pinches MEETING DATE: 19 April 2011
 DEPARTMENT RESOURCE/CONTACT: R. V. Parker PHONE: 463-4079 Present On Call
 Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item:
10 Minutes

■ **AGENDA TITLE:** **Approval of Proclamation Recognizing April 2011 as National County Government Month with the Theme, "Serving Our Veterans, Armed Forces and Their Families"**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors adopts resolutions and proclamations throughout the year recognizing organizations or events that promote health, education and public safety in keeping with the Board's Mission: to enhance the quality of life of the people of Mendocino County.

■ **SUMMARY OF REQUEST:** The National Association of Counties (NACo) has designated April 2011 as National County Government Month. NACo has chosen "Serving Our Veterans, Armed Forces and Their Families as this year's theme.

A Proclamation that addresses the activities in support of the County's veterans, active duty personnel and their families has been drafted for the Board's consideration and approval.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**
www.naco.org/newsroom/latest/documents/ncgm%20211%20theme.pdf

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Not Applicable	Not Applicable	None	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Approve a Proclamation recognizing April 2011 as National County Government Month, with the theme of "Serving Our Veterans, Armed Forces and Their Families."

■ **ALTERNATIVES:** An alternative (not recommended) would be to not approve the proposed Proclamation, forgoing recognition of National County Government Month.

■ **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 _____



Department of Transportation (MCDOT)

Director's Report – April 19, 2011

- **March 15, 2008 – March 28, 2011 Storm Recovery Effort:** On April 13, 2011, Howard Dashiell, MCDOT Director, conducted field/desk reviews of 30 storm damage sites requiring permanent repairs with Sean Smith and Bill Hempstead, California Emergency Management Agency (Cal EMA). The indications were positive in regards to eligibility; however, further review by the Governor's staff needs to occur to determine final eligibility for the program(s). Field reviews of around 7 "A List" (emergency opening) storm damage sites are ongoing and staff is preparing the necessary supporting documentation. The subject "A List" sites represent approximately \$42,000 in equipment and overtime expenses. Approximately \$3 million will need to be spent on restoring the most critical "B" (protective measures) and "C" (permanent repair) list sites this year and will be financed using normal material operating funds. Estimates of total damage to the County Maintained Road System range from \$8 – 11 million. MCDOT staff has committed all available staff resources to the process which includes preparation of project worksheets (PW's) as well as pictures, maps and coordinates for all the sites to aid in the field review process and documentation of damage. Office staff is working hard to ensure that Mendocino County receives all the emergency funds we have coming to us.
- **Budget Preparation (FY-11/12):** On April 18, 2011, MCDOT will transmit preliminary Road Fund budgets – BU3010 (General Maintenance), BU3941 (Capital Improvements), and BU3030 (Storm Damage) to the CEO's office for the upcoming fiscal year. All staff worked hard long hours – particularly our Deputy Director of Business Services, Patti Black – and her budget team consisting of Chamise Cubbison, Juanita Dreiling, and Colleen Nowlin in submitting BU3050, BU3060, BU3080, BU3090 (Airports), BU4510 (MSWMA contract), and BU4511 (Landfill Closure). The budget climate for the upcoming fiscal year is even "bleaker" than that for the current year (FY- 10/11). The Department is once again faced with tough decisions as to how most effectively meet General Fund aspects of MCDOT's mission in Land Improvement and the Airports. In years past, the balancing burden was focused more on the Road Fund due to State cuts and delays of gas tax and sales tax on gas. Those issues could come back depending on the news from the State this spring, but "so far so good." MCDOT hopes to turn the last of the 2006 storm damage repair "lemons into lemonade" into the form of 7 contracts this year as soon as FHWA gives the final "go ahead" on some projects.
- **Botanical Support Agreement:** Staff has completed work on an "emergency related" botanical support agreement to assist the DOT Engineering Division in preparing designs for storm damage.
- **Road Division Activities:** With the good weather - MCDOT Road Division personnel are performing the normal spring maintenance activities of mowing and grading. The spring storms brought heavy rains and more mudslides and slip outs countywide. This produced spoils of earth and vegetation which will have to be moved to permanent sites. Also, other temporary repairs will need to be made permanent, so the impact of the storms will affect the Road Division workload for a long time to come.



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)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 3, 2011

FROM: HHSA- Children’s and Family System of Care **MEETING DATE:** April 19, 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: 15 mins

■ **AGENDA TITLE: Presentation Regarding Child Abuse Prevention Month in Coordination with Adoption of Proclamation Proclaiming April 2011 as Child Abuse Prevention Month. - Health & Human Services Agency (HHSA) - Children’s & Family System of Care (CFSOC)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Proclamations: April 13, 2010 item “6b”; April 28, 2009 item “6c”; April 22, 2008 item “7d”; April 17, 2007 item “7b”. Annual Report: September 15, 2009 item “4(15)”; April 22, 2008 item “7c”; April 17, 2007 item “7c”**

■ **SUMMARY OF REQUEST:** Nationally, April is “Child Abuse Prevention Month”. While concerns surrounding abused, neglected, and exploited children continue year round, Child Abuse Prevention Month provides the Board of Supervisors the opportunity to draw the attention of the citizens of Mendocino County to the problem of child abuse and the need for good alternative caregivers, while encouraging all of us to support efforts to ensure that all children are loved, cared for, nurtured and safe. Presentations will be given by the Family Resource Centers and community partners on the experiences and benefits and life changing moments of the families we serve. Additionally, members will present materials and information identifying county-wide child abuse prevention activities.

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

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

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

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

■ **RECOMMENDED ACTION/MOTION:** Accept presentation and approve Board Chair to sign Proclamation proclaiming April 2011 as Child Abuse Prevention Month; provide 2 (two) certified copies and one framed copy of the Proclamation - HHSA

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

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 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 10 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** April 12, 2011

FROM: HHSA- Mental Health Branch **MEETING DATE:** April 19, 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: 10 min

■ **AGENDA TITLE:** **Accept Informational Update Report from the Health and Human Services Agency (HHSA) Director on the Mental Health Branch Deficit Reduction Strategies as Requested by the Board of Supervisors - HHSA - Mental Health Services**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** November 9, 2010, November 30, 2010, January 25, 2011, March 22, 2011

■ **SUMMARY OF REQUEST:** On November 9, 2010 the HHSA Director presented strategies for reducing the deficit in the Mental Health Branch of HHSA. The Board approved a phased layoff plan of up to 25 staff. The Board of Supervisors requested regular progress updates from the HHSA Director on deficit reducing strategies implemented within the Mental Health Branch. This update will be the fifth report to the Board on this topic.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

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

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

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

■ **RECOMMENDED ACTION/MOTION:** Accept the informational update report from the Health and Human Services Agency Director on the Mental Health Branch deficit reduction strategies as requested by the Board of Supervisors.

■ **ALTERNATIVES:** Return to staff to present at a future date.

■ **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 (d)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

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

FROM: HHSA- Community Health Services **MEETING DATE:** April 19, 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: 15 min

■ **AGENDA TITLE: Introduction and Waive Reading Adding Chapter 8.69 Of Title 8 to the Mendocino County Code Entitled "County Commission on Medical Care" - Health & Human Services Agency (HHSA) Community Health Services (CHS)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** November 1, 2005, item 10(a) Resolution

■ **SUMMARY OF REQUEST:** In November 2005 the Board affirmed support for Mendocino County to participate in the expansion of Partnership Health Plan of California (PHC) into Mendocino County in order to provide managed care to Mendocino County's Medi-Cal recipients. The PHC is a special commission formed pursuant to Welfare and Institutions Code Section 14087.54. The current participating counties of the PHC are Sonoma, Napa, Solano and Yolo counties with Mendocino and Marin counties anticipated to join the partnership in July 2011. The PHC has a proven record of improving health care access to participating counties in the commission. PHC endeavors to link most recipients with a primary care provider and has been successful in reducing inappropriate use of emergency rooms, providing appropriate levels of inpatient care, containing costs, developing innovative case management programs and providing an enhanced level of local health care services. The approval of the Mendocino County ordinance to authorize participation in the PHC allows the expansion of the PHC into Mendocino County. Continued on page 2

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** available April 18, 2011

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

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

■ **RECOMMENDED ACTION/MOTION:** Approve introduction and waive reading adding Chapter 8.69 to the Mendocino County Code entitled "County Commission on Medical Care" and appoint the HHSA Director to facilitate member selection for the PHC Governing Board.

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

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



AGENDA DATE: April 19, 2011

AGENDA TITLE: Introduction and Waive Reading Adding Chapter 8.69 Of Title 8 to the Mendocino County Code Entitled "County Commission on Medical Care" - Health & Human Services Agency (HHS) Community Health Services (CHS)

II. BRIEF SUMMARY:

Continued from page 1

Each participating County has two seats on the PHC policy board, and one additional member for every fifteen (15) thousand Medi-Cal beneficiaries enrolled in that county. The number of Mendocino County's Medi-Cal beneficiaries qualifies the county for one additional member to the PHC Governing Board. Membership determination is laid out within the proposed ordinance section.

BOARD ACTION
 Approved _____
 Records Executed _____

Date of Meeting _____
 Referred to _____
 Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 6(e)

- 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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- 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: 4 April 2011

FROM: Department of Transportation MEETING DATE: 19 April 2011

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell PHONE: 463-4363 Present On Call
Terry N. Gross,
Deputy County
Counsel

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

■ **AGENDA TITLE:** Discussion and Possible Action Regarding Petition for Summary Vacation of a Portion of Navarro Bluff Road, CR 517A, that is Adjacent to and Along the Easterly Boundaries of Assessor's Parcel Nos. 126-110-14 and 126-110-15, Two Bluff Top Properties Located in the Coastal Zone, South of Albion

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

■ **SUMMARY OF REQUEST:** Property owners of two lots located south of the Navarro River have filed a petition to vacate approximately 878 ft of Navarro Bluff Road located adjacent to their bluff top properties located in the Coastal Zone in an area designated as Highly Scenic. A series of storms seriously damaged the road in 1974 and the Board ordered the road closed to the public as impassable.
 - Continued on Page 2.

■ **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
Not Applicable	Not Applicable	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Grant Summary Vacation Petition No. 11-01 conditioned upon preservation of public access to the shoreline and order the Director of General Services to begin preparing for the sale of the vacated portion of the road.

■ **ALTERNATIVES:** 1) Deny Summary Vacation Petition No. 11-01, as is, or 2) Set the matter by Resolution for public hearing pursuant to County Procedures - Resolution 84-199 and Street & Highway Code §§ 8320 & 8322. Request that Department of Building & Planning conduct an environmental review, make general plan/coastal plan consistency findings, and make a recommendation as to whether there is pedestrian use. Request MCDot to report to Board pertinent information and post notices as required.

■ **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 _____



(Continued from Page 1)

The County owns the road outright in fee title. Under ordinary circumstances, the application meets the statutory requirements for summary vacation—the road has been impassable for five consecutive years and no public monies have been spent on the road. However, given the location of the road in the Coastal Zone and in an area designated Highly Scenic, and given evidence of public pedestrian use, we recommend to the Board—that the Petition for Summary Vacation be granted conditioned upon preservation of public access to the shoreline, or that the matter be set for formal, noticed hearing pursuant to Street & Highway Code 3320 et seq. See attached.

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



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

BOARD AGENDA # ~~6(e)~~

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set — Items must be signed off by appropriate departments and/or Co. Co.
- Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard copy sets)
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- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Board of Supervisors DATE: 4 April 2011

FROM: Department of Transportation MEETING DATE: 19 April 2011

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell PHONE: 463 4363 Present On Call
Terry N. Gross,
Deputy County
Counsel

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

AGENDA TITLE: ~~Discussion and Possible Action Regarding Petition for Summary Vacation of a Portion of Navarro Bluff Road, CR 517A, that is Adjacent to and Along the Easterly Boundaries of Assessor's Parcel Nos. 126-110-14 and 126-110-15, Two Bluff Top Properties Located in the Coastal Zone, South of Albion~~

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: ~~None.~~

SUMMARY OF REQUEST: ~~Property owners of two lots located south of the Navarro River have filed a petition to vacate approximately 878 ft of Navarro Bluff Road located adjacent to their bluff top properties located in the Coastal Zone in an area designated as Highly Scenic. A series of storms seriously damaged the road in 1974 and the Board ordered the road closed to the public as impassable. —Continued on Page 2.~~

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
Not Applicable	Not Applicable	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

RECOMMENDED ACTION/MOTION: ~~1) Grant Summary Vacation Petition No. 11-01 conditioned upon preservation of public access to the shoreline and order the Director of General Services to begin negotiation for the sale of the vacated portion of the road, or 2) Set the matter by Resolution for public hearing pursuant to County Procedures — Resolution 84-199 and Street & Highways Code §§ 8320 & 8322. Request that Department of Building & Planning conduct an environmental review, make general plan/coastal plan consistency findings and make a recommendation as to whether there is pedestrian use. Request MCDOT to report to Board pertinent information and post notices as required.~~

ALTERNATIVES: ~~1) Grant the Summary Vacation Petition No. 11-01, as is, or 2) Deny Summary Vacation Petition No. 11-01, as is.~~

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 # _____

(Continued from Page 1)

~~The County owns the road outright in fee title. Under ordinary circumstances, the application meets the statutory requirements for summary vacation—the road has been impassable for five consecutive years and no public monies have been spent on the road. However, given the location of the road in the Coastal Zone and in an area designated Highly Scenic, and given evidence of public pedestrian use, we are bringing forward two recommendations to the Board—that the Petition for Summary Vacation be granted conditioned upon preservation of public access to the shoreline, or that the matter be set for formal, noticed hearing pursuant to Street & Highway Code 3320 et seq. See attached.~~

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- 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: April 6, 2011
 FROM: Supervisor Hamburg MEETING DATE: April 19, 2011
 DEPARTMENT RESOURCE/CONTACT: Pauline Rantala PHONE: 463-4221 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 30 min

■ AGENDA TITLE: Presentation from Point Arena Businessman Greg Jirak on the South Coast Impacts Due to Lost Internet Service; Related Discussion

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:

■ SUMMARY OF REQUEST: Recently, a local internet service provider for Point Arena and other parts of the south coast unexpectedly went out of business. This event affected much of the community, and included the Coast Community Library. In response, businessman Greg Jirak was able to establish a temporary link at City Hall which has enabled students, seniors, and businesspeople to maintain internet access over the past two months. The demise of the south coast provider made clear the importance of internet access not only for future economic development, but for the day-to-day functioning of our communities. Mr. Jirak has prepared a power point presentation in order to illustrate this fact to the Board and the public. In a future meeting, the Board will be introduced to the Broadband Committee. Formed under the auspices of the Economic Development & Financing Corporation (EDFC), and consisting of concerned community members representing multiple organizations, the Broadband Committee is working to quantify need, and facilitate the expansion of high-speed internet access throughout Mendocino County.

■ 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
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: Receive and discuss presentation.

■ ALTERNATIVES: None indentified.

■ 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 (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)
- 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:** April 8, 2011

FROM: Supervisor Smith **MEETING DATE:** April 19, 2011

DEPARTMENT RESOURCE/CONTACT: Executive Office **PHONE:** 463-4441 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 30min.

■ **AGENDA TITLE: Informational Presentation by the California Department of Forestry and Fire Protection (CAL FIRE), Board of Forestry and Fire Protection, and Jackson Demonstration State Forest (JDSF) Advisory Group (JAG) Regarding JAG Recommendations for Revisions to the 2008 JDSF Management Plan**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board has monitored developments regarding the Jackson Demonstration State Forest over time, including comments on matters related to JDSF and the JDSF Draft Management Plan. The Board addressed this topic on February 7, 2006, (adoption of Resolution No. 06-027); CAL FIRE made an informational presentation on the 2008 Management Plan to the Board in April, 2008. The Jackson Advisory Group was formed in April, 2008.

■ **SUMMARY OF REQUEST:** The JAG, established in 2008 by the CAL FIRE and the Board of Forestry and Fire Protection, has recently completed a detailed set of recommendations for revisions to the 2008 JDSF Management Plan. These recommendations are now under consideration by the Board of Forestry and Fire Protection. The recommendations cover seven major areas, including landscape allocation (how should different areas of the Forest be managed to provide for timber management, research and demonstration opportunities, protection and restoration of fish and wildlife habitat including older forest conditions, and recreation opportunities), research and demonstration, recreation, economics, herbicides, outreach, and public involvement and stakeholder input. The JDSF Advisory Group is composed of thirteen members representing a wide range of interests and including both local and non-local members. It is chaired by Dr. John Helms, UC Berkeley Forestry Professor Emeritus, and operates on a consensus basis.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** The JAG's report, "A Vision for the Future," is available at the CAL FIRE website:

http://www.fire.ca.gov/resource_mgt/downloads/Final_JAG_Report_January2011.pdf

■ **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:** The Board of Supervisors accepts the presentation of the final report as presented by the Jackson Advisory Group.

■ **ALTERNATIVES:** To not accept the presentation or to schedule the presentation for another date.

■ **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(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:** April 8, 2011

FROM: Supervisor Pinches **MEETING DATE:** April 19, 2011

DEPARTMENT RESOURCE/CONTACT: Executive Office & Forest Public Affairs Officer Tamara Schmidt **PHONE:** 463-4441 530-934-1137 Present On Call

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

■ AGENDA TITLE: Informational Presentation and Update by the Mendocino National Forest

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: December 11, 2007: Acting Forest Supervisor Lee Johnson provided an informational presentation and introduced new District Ranger Lee Johnson; July 13, 2010: Tom Contreras, Mendocino National Forest Supervisor, provided an informational update to the Board of Supervisors.

■ SUMMARY OF REQUEST: Mendocino National Forest Acting Forest Supervisor Lee Johnson will present a brief update to the Mendocino County Board of Supervisors regarding the Mendocino National Forest, including projects, budget and issues of relevance. Additional materials will be provided during the presentation.

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**
http://fs.usda.gov/Internet/FSE_maintenance/upgrade.html
- 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: No action is required; this is an informational presentation.

- ALTERNATIVES:** To schedule the informational presentation for another date.
- 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 # 9(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: Air Quality Management District Board DATE: April 1, 2011
 FROM: Air Quality Management District AGENDA DATE*: April 19, 2011

DEPARTMENT RESOURCE/CONTACT: Chris Brown PHONE: 4354 Present On Call
 Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 15 Min

■ **AGENDA TITLE:** Approve the proposed list of applications for Carl Moyer Program funding and authorize District staff to fund projects as proposed and enter into a contractual agreement with each of the applicants that outlines the requirements associated with these funds.

■ **PREVIOUS BOARD OR BOARD COMMITTEE ACTIONS:**

May 22, 2001 - June 23, 2009 - Annual approval of projects for the District’s Carl Moyer Program.

■ **SUMMARY:** The California Air Resources Board (ARB) administers The Carl Moyer Program. The Program creates incentives in the form of grants for private companies or public agencies that operate heavy-duty diesel engines in California. These grants are used to cover an incremental portion of the cost of purchasing new, replacing existing, or retrofitting existing diesel engines with cleaner -burning engines. The District has a total of \$362,000 available for this funding cycle. The proposed applications fall within State Carl Moyer Program Guidelines and the priorities identified by the Air Quality Management District Board.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** <http://www.arb.ca.gov/msprog/moyer/moyer.htm>

■ **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
Carl Moyer Program Fund Fiscal Years 11/12 & 12/13	\$362,000	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ **RECOMMENDED ACTION/MOTION:** Approve the proposed prioritized list of applications for Carl Moyer Program Funds. Authorize the District to fund projects as funding becomes available and to enter into a contractual agreement with each of the applicants that outlines the requirements associated with these funds and authorize the transfer of funds to each of the applicants upon receipt of proof of work done. Request the Clerk of the Board to provide a Minute order to the District of the Board’s decision.

■ **ALTERNATIVES:** Due to the June 30, 2011, deadline, approval of projects can not be postponed without loss of 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: _____ Proclamation Other _____