

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

MAY 3, 2011 – 10:00 A.M.

MEETING WILL CONVENE AT
THE BOONVILLE FAIRGROUNDS

14400 HWY 128, BOONVILLE, 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, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

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)

MEETING HIGHLIGHTS

Open Session & Welcome
(Approximately 10:00 a.m.)

Public Expression
(Approximately 10:10 a.m. - See Page No. 4)

Convene as the Air Quality Management District
(Approximately 10:30 a.m. - See Page No. 6)

Reconvene as the Board of Supervisors
(Approximately 10:45 a.m.)

**Acceptance of Informational Report
Presented by Jim Brown, Manager, Boonville Fairgrounds**
(Approximately 11:00 a.m. - See Item No. 8a)

**Adjourn to Board No-Host Luncheon,
Located in the Boonville Fairgrounds Dining Hall,
14400 Hwy 128, Boonville, California**
(Approximately 12:00 noon - See Item No. 6b)

**Adjourn to Tour of the Navarro Vineyards
Goat Cheese Facility, Located at
14930 Hwy 128, Boonville, California**
(Immediately Following Board Luncheon - See Item No. 6c)

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

**Information and Discussion Regarding the Status of
General Plan Implementation**
(Approximately 1:30 p.m. - See Item No. 6b)

Adjourn to Closed Session
(At the Conclusion of Open Session Business)

**Reconvene In Open Session
& Report Out from Closed Session**

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 (10:00 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
- Welcoming Remarks
- Public Expression (*Approximately 10:10 a.m. – See Page No. 4*)

ITEM NO. 3 – APPROVAL OF MINUTES

- Approval of Minutes of April 26, 2011, Board Meeting

ITEM NO. 4 – CONSENT CALENDAR

- Regular Consent Calendar (*See Attached*)

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

ITEM NO. 5 – COUNTY EXECUTIVE OFFICE MATTERS

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

ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) Department of Transportation – Director's Report
- (b) Information and Discussion of the Status of General Plan Implementation – Sponsoring Department: Planning and Building Services

ITEM NO. 7 – COMMITTEE REPORTS/SUPERVISORS REPORTS

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

ITEM NO. 8 – MISCELLANEOUS

- (a) *Timed Item – 11:00 a.m.:* Acceptance of Informational Report Presented by Jim Brown, Manager, Boonville Fairgrounds – Sponsors: Supervisors Smith and Hamburg
- (b) *Timed Item – 12:00 noon:* Adjourn to No-Host Luncheon, Located in the Boonville Fairgrounds Dining Hall, 14400 Hwy 128, Boonville, California
- (c) Adjourn to Tour of the Navarro Vineyards Goat Cheese Facility, Located at 14930 Hwy 128, Boonville, California

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) Mendocino County Air Quality Management District (*See Page 6 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

- (a) Air Quality Management District Hearing Board (Various) (8)
- (b) Alcohol and Drug Abuse Advisory Board (Member) (1)
- (c) Building Appeals Board (Various) (7)
- (d) Cemetery District of Fish Rock (Directors) (3)
- (e) Cemetery District of Hopland (Director) (1)
- (f) Cemetery District of Westport-Ten Mile (Director) (1)
- (g) Child Care Planning Council (Parent/Consumer) (1)
- (h) Commission on the Status of Women (Under Review) (12)
- (i) Grievance Appeals Committee (Various) (3)
- (j) Gualala Municipal Advisory Council (Alternate) (1)
- (k) Health and Human Services Agency Advisory Board (Education and Community) (3)
- (l) Indian Gaming Local Community Benefit Committee (Under Review) (3)
- (m) In-Home Supportive Services (IHSS) Advisory Committee (Current/Former HHS Recipient) (2)
- (n) Laytonville Area Municipal Advisory Council (Members and Alternate) (4)
- (o) Law Library Board of Trustees (Trustee) (1)
- (p) Little River Airport (Pilot) (1)
- (q) Mendocino County Archaeological Commission (Native American and Alternates) (3)
- (r) Mendocino County Forest Council (Public Members) (4)
- (s) Mendocino County Museum Advisory Board (3rd and 5th Districts) (2)
- (t) Mental Health Board (1st, 2nd, 3rd, 5th District Consumers) (4)
- (u) Policy Council on Children and Youth (Various) (15)
- (v) Westport Municipal Advisory Council (Members) (2)
- (w) Workforce Investment Board (Various) (8)

ITEM NO. 11 – CLOSED SESSION (AT THE CONCLUSION OF OPEN SESSION BUSINESS)

- (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
- (d) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Chief Executive Officer (Continued from April 26, 2011)
- (e) Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator; Property/Physical Addresses: 825 S. Franklin St., Fort Bragg (APN 018-120-36 & 37); 120 W. Fir St., Fort Bragg (APN 008-054-12); 790 Franklin St., Fort Bragg (APN 018-040-23); Parties: County of Mendocino; Agency Negotiators: Carmel Angelo and Kristin McMenomey; Under Negotiation: Surplus/Sale of Property/Purchase

ITEM NO. 12 – COUNTY COUNSEL

- (a) Introduction and Waive Reading of an Ordinance Amending Mendocino County Code Section 9.31 Medical Marijuana Cultivation Regulation



ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED

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

- (a) Ukiah Valley Fire District – Fire Protection Mitigation Fee Annual Resolution for 2011/2012

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



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

The following item is recommended for denial:

- (1) Claim Against the County
 - (a) Claim of Laurel G. Mangel

The following items are recommended for approval:

GENERAL GOVERNMENT

- (2) Approval of Letter of Support of AB 1428 (Chesbro) Disaster Relief Resulting from the March 11, 2011, Tsunami – Allowing Taxpayer Deductions for Specified Losses Sustained as a Result of the Tsunami Disaster – Executive Office
- (3) Approval of Revisions to the County of Mendocino’s Homebuyer Program Guidelines – Executive Office
- (4) Approval of Revisions to the County of Mendocino’s Housing Rehabilitation Program Guidelines – Executive Office

HEALTH AND HUMAN SERVICES

- (5) Adoption of an Ordinance Adding Chapter 8.69 of Title 8 to the Mendocino County Code Entitled, “County Commission on Medical Care” – Health and Human Services Agency/Community Health Services
- (6) Approval of the 2011 “System Improvement Plan” (SIP) of Mendocino County Child Welfare Services and Probation Services for Foster Youth, and Adoption of Resolution for Same, for Submission to the California Department of Social Services (CDSS), Outcomes and Accountability Bureau and Office of Child Abuse Prevention (OCAP) Bureau – Health and Human Services Agency/Children and Family System of Care

SUPERVISORS

- (7) Adoption of Proclamation Recognizing and Honoring Craig Bell for Seventeen Years of Service as Chair of the Mendocino County Fish and Game Commission – Supervisor Hamburg
- (8) Adoption of Proclamation Recognizing the Graduates of the Leadership Mendocino Class XVIII – Supervisor Smith
- (9) Approval of Letter of Opposition to H.R. 1231 – Reversing President Obama’s Offshore Moratorium Act – Supervisors Hamburg and McCowen
- (10) Approval of Letter of Support of AB 37 Requiring the CPUC to Identify Alternative Options for Customers of Electrical Corporations that Decline the Installation of Wireless Advanced Metering Infrastructure Devices, Commonly Referred to as Smart Meters, as Part of an Approved Smart Grid Deployment Plan – Supervisor Smith



SITTING AS THE
MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT
MAY 3, 2011 – 10:30 A.M.

BOONVILLE FAIRGROUNDS • 14400 HWY 128 • BOONVILLE, 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) Adoption of a Resolution to Amend Regulation 2, Open Outdoor Burning Regulations of the Air Quality Management District to Include a Cap on the Maximum Annual Broadcast Acreage and Fuel Tonnage Emissions Fee Associated with Smoke Management Plans.

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.

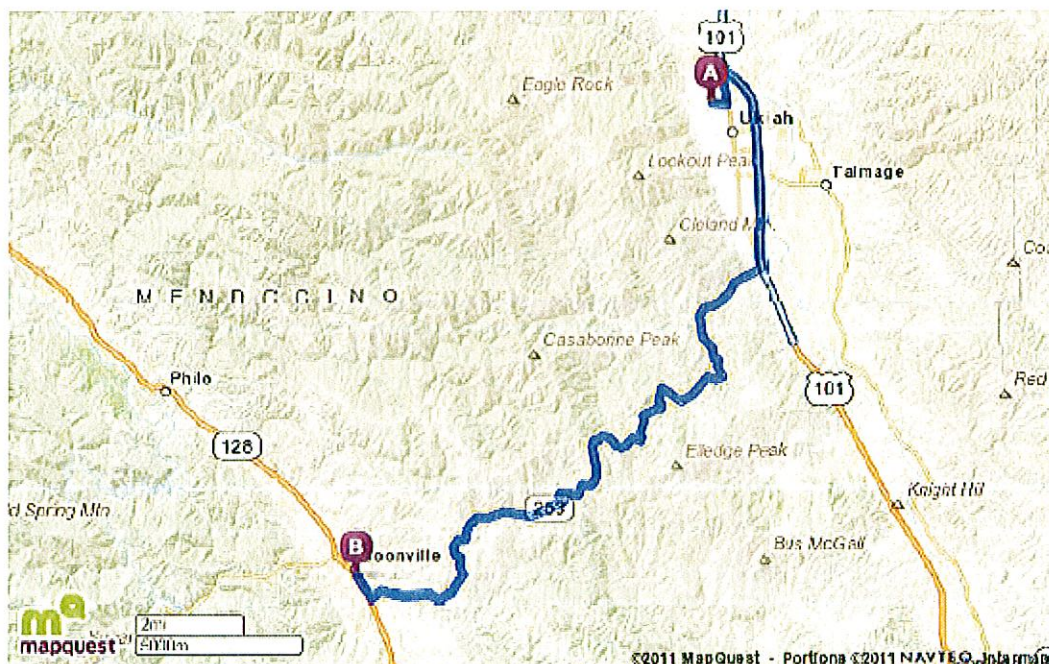
BOONVILLE FAIRGROUNDS

* NOTE: The meeting site is about a half block down from the Fairground Arena, on the same side of the street.

14400 Highway 128, Boonville, CA 95415
23.40 Miles; 37 Minutes

	501 Low Gap Rd Ukiah, CA 95482-3734	Miles Per Section
●	1. Start out going EAST on LOW GAP RD toward COTTAGE LN.	Go 0.3 Mi
↶	2. Turn LEFT onto N STATE ST. <i>N STATE ST is 0.1 miles past N OAK ST</i>	Go 0.8 Mi
↗	3. Merge onto US-101 S toward SANTA ROSA. <i>if you reach ORR SPRINGS RD you've gone about 0.4 miles too far</i>	Go 4.6 Mi
EXIT 546	4. Take the CA-253 W exit, EXIT 546, toward BOONVILLE.	Go 0.1 Mi
↶	5. Turn LEFT onto CA-253 / S STATE ST.	Go 0.08 Mi
↘	6. Take the 1st RIGHT onto CA-253 / BOONVILLE RD / BOONVILLE UKIAH RD. <i>if you reach US-101 S you've gone about 0.1 miles too far</i>	Go 16.9 Mi
↘	7. Turn RIGHT onto CA-128.	Go 0.6 Mi
■	8. 14400 HIGHWAY 128. <i>Your destination is 0.5 miles past HUTSELL RD if you reach HAEHL ST you've gone a little too far</i>	
B	14400 Highway 128 Boonville, CA 95415	23.4 mi

Total Travel Estimate: **23.40 miles - about 37 minutes**





MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (2)

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

TO: Board of Supervisors **DATE:** April 27, 2011

FROM: Executive Office **MEETING DATE:** May 3, 2011

DEPARTMENT RESOURCE/CONTACT: Kristi Furman **PHONE:** 463-4441 Present On Call

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

■ AGENDA TITLE: Approval of Letter of Support of AB 1428 (Chesbro) Disaster Relief Resulting from the March 11, 2011 Tsunami - Allowing Taxpayer Deductions for Specified Losses Sustained as a Result of the Tsunami Disaster

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: March 15, 2011: Board declaration of a State of Local Emergency related to the March 11, 2011, tsunami; April 26, 2011: Board approval of a letter of support of AB 1429 (Chesbro), companion bill.

■ SUMMARY OF REQUEST: A magnitude 8.9 earthquake struck Japan on Friday, March 11, 2011. When the tsunami struck, the surges that crashed into the North Coast caused substantial damage along the Del Norte, Humboldt, and Mendocino County coastlines, including Noyo Harbor.

Assemblymember Wesley Chesbro has introduced a bill package to help Del Norte and Mendocino counties recover from the damage caused by the March 11, 2011, tsunami. One bill would ensure the State covers the entire local government cost of responding to the emergency (AB 1429); the second bill would provide tax relief for those who suffered a significant loss of income (AB 1428).

The Personal Income Tax Law and the Corporation Tax Law provide for the carryover to specified taxable years of specific losses sustained as a result of certain disasters occurring in California in an area determined by the President of the United States to warrant specified federal assistance, or proclaimed by the Governor to be in a State of Emergency. AB 1428 would extend these provisions to losses sustained in the Counties of Del Norte and Mendocino as a result of the tsunami that occurred on March 11, 2011. AB 1428 bill would authorize a taxpayer to make an election to claim a deduction for those losses on the tax return for the preceding year. In order to timely provide essential relief to those persons and jurisdictions that have suffered damage or loss as a result of the tsunami that occurred in March 2011, in the Counties of Del Norte and Mendocino, that was the subject of the Governor’s proclamation of a state of emergency, it is necessary that this act take effect immediately.

AB 1428 is scheduled to be heard by the Assembly Com. on Revenue and Taxation on May 16, 2011.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.assembly.ca.gov/acs/acsframeset2text.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
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 letter of support as presented, authorizing the Chair to sign same, and direct staff to expedite the transmittal of said letter.

■ ALTERNATIVES: To take no action on the item; not recommended.

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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- 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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TO: Board of Supervisors **DATE:** April 15, 2011

FROM: Executive Office **MEETING DATE:** May 3, 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: Approval of Revisions to the County of Mendocino’s Homebuyer Program Guidelines

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The last funding for a County Down Payment Assistance Program was received through a CDBG grant awarded in 2001. On June 15, 2010, the Board authorized submittal of a \$600,000 General Allocation Community Development Block Grant (GA CDBG) application to the State Department of Housing and Community Development (HCD).

■ SUMMARY OF REQUEST: The County’s recently submitted GA CDBG application was funded by HCD. This \$600,000 award will provide funding for the County, through the Community Development Commission of Mendocino County (CDC), to offer housing rehabilitation loans to qualified individuals, and to provide deferred payment loans to qualified homebuyers. One of the conditions of funding that has been imposed on the County is a requirement to update guidelines for the activities to be implemented in the grant. CDC has amended the County’s guidelines by utilizing the HCD Sample Homebuyer Program guidelines and the CDBG Grant Management Manual. These changes are outlined in the attached report.

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

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

■ RECOMMENDED ACTION/MOTION: By minute order, approve the revisions to the County of Mendocino’s Homebuyer Program Guidelines, and direct clerking staff to provide one certified copy of said order to the Community Development Commission of Mendocino County.

■ ALTERNATIVES: Modify the proposed revisions, or do not approve revisions to the guidelines. These alternatives may threaten the CDC’s ability to operate the program.

■ 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
- 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:** April 15, 2011

FROM: Executive Office **MEETING DATE:** May 3, 2011

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

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

■ AGENDA TITLE: Approval of Revisions to the County of Mendocino’s Housing Rehabilitation Program Guidelines

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The County’s Housing Rehabilitation Program Guidelines were last approved by the Board on March 2, 2010. On June 15, 2010, the Board authorized submittal of a \$600,000 General Allocation Community Development Block Grant (GA CDBG) application to the State Department of Housing and Community Development (HCD).

■ SUMMARY OF REQUEST: The County’s recently submitted GA CDBG application was funded by HCD. This award will provide funding for the County, through the Community Development Commission of Mendocino County (CDC), to offer housing rehabilitation loans to qualified individuals, and to provide deferred payment loans to qualified homebuyers. One of the conditions of funding that has been imposed on the County is a requirement to update guidelines for the activities to be implemented in the grant. CDC has amended the County’s guidelines per templates contained in the CDBG Grant Management Manual. These changes are outlined in the attached report.

- 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			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: By minute order, approve the revisions to the County of Mendocino’s Housing Rehabilitation Program Guidelines, and direct clerking staff to provide one certified copy of said order to the Community Development Commission of Mendocino County.

■ ALTERNATIVES: Modify the proposed revisions, or do not approve revisions to the guidelines. These alternatives may threaten the CDC’s ability to operate the program.

■ CEO REVIEW (NAME): Steve Dunnicliff **PHONE:** 463-4441
RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (5)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
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TO: Board of Supervisors **DATE:** March 21, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** May 3, 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: Adoption of an Ordinance 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; April 19, 2011: Intro and Waive Reading of proposed Ordinance approved by the Board.

■ 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 4/5ths

■ RECOMMENDED ACTION/MOTION: Adoption of an Ordinance 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: Adoption of an Ordinance 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)

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 # 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 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 7, 2010

FROM: HHSA- Children & Family System of Care **MEETING DATE:** May 3, 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 the 2011 “System Improvement Plan” (SIP) of Mendocino County Child Welfare Services and Probation Services for Foster Youth, and Adopt Resolution for Same, for Submission to the California Department of Social Services (CDSS), Outcomes and Accountability Bureau and Office of Child Abuse Prevention (OCAP) Bureau. Health & Human Services Agency - Children & Family System of Care**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Last SIP approved September 9, 2008, #5(11); Last OCAP Plan approved October 6, 2009, #4(12) (OCAP Plan is now incorporated in 2011 SIP)

■ **SUMMARY OF REQUEST:** The CDSS, Outcomes and Accountability Bureau (OAB) requires counties to complete a comprehensive County Self Assessment (CSA) and SIP every three years. The SIP is based upon the CSA (which was approved by the Board of Supervisors in January, 2011), both of which are done together by Child Welfare Services and Juvenile Probation. The SIP requires a focus on the issues of greatest concern raised in the CSA, and strategies for achieving significant related outcome improvements. This year for the first time, we have included our three-year plan (2011-2014) for use of three Child Abuse Prevention funding streams, as required by the CDSS Office of Child Abuse Prevention Bureau. The Policy Council on Children and Youth/Child Abuse Prevention Commission (PCCY/CAPC) has reviewed and approved this document, at their February 24, 2011 meeting. Both bureaus of CDSS have approved a final draft of this document. If the Board approves, the SIP must then be submitted to the two bureaus of CDSS for final approval.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

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

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

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign: 1) the State-required cover page of the System Improvement Plan (SIP) for Mendocino County’s Child Welfare Services and Probation Department for May 14, 2011 through May 13, 2014; and 2) the Notice of Intent to contract for Child Abuse Prevention and Intervention Program (CAPIT)/Community-Based Child Abuse Prevention (CBCAP)/Promoting Safe and Stable Families (PSSF) funds for 2011-12 included in the SIP; and 3) Adopt the 2011 Resolution approving this SIP. Please provide a certified copy of the Resolution.

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

■ **CEO REVIEW (NAME):** Tammi Weselsky **PHONE:** 463-4221

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(7)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- 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:** April 11, 2011

FROM: Supervisor Hamburg **MEETING DATE:** May 3, 2011

DEPARTMENT RESOURCE/CONTACT: Executive Office **PHONE:** 463-4221 Present On Call

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

■ AGENDA TITLE: Adoption of Proclamation Recognizing and Honoring Craig Bell for Seventeen Years of Service as Chair of the Mendocino County Fish and Game Commission.

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board of Supervisors adopts resolutions and proclamations throughout the year honoring constituents, local organizations, and county and community leaders, for exceptional contributions to Mendocino County.

■ SUMMARY OF REQUEST: The Board of Supervisors wishes to recognize Craig Bell for seventeen years of hard work and dedication in service as Chair of the Mendocino County Fish and Game Commission. A thirty-two year resident of Mendocino County, Mr. Bell’s pro-active stance on the Marine Life Protection Act (MLPA) Initiative was critical in disseminating information and educating county residents about this important piece of proposed legislation. Mr. Bell’s determination to create a formal grant process was successfully implemented and now stands as the finest in the state. He used his knowledge of state and federal grant funding to further augment the budget for local projects in addition to funding from Fish and Game fines. Mr. Bell has given countless hours of his time and energy to championing the cause of preserving the Garcia River Watershed, thereby securing one of the crucial elements in the on-going fight to preserve Mendocino County’s historic natural resources for future generations.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

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

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

■ RECOMMENDED ACTION/MOTION: The Board of Supervisors adopts the proclamation recognizing and honoring Craig Bell for seventeen years of service as Chair of the Mendocino County Fish and Game Commission.

■ ALTERNATIVES: To not adopt the proclamation or find another means of recognition.

■ 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
- 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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TO: Board of Supervisors **DATE:** April 8, 2011

FROM: Supervisor Smith **MEETING DATE:** May 3, 2011

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

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

■ AGENDA TITLE: Adoption of Proclamation Recognizing the Graduates of the Leadership Mendocino Class XVIII

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On May 11, 2010, the Board of Supervisors adopted a proclamation recognizing the graduating class of 2009-10; On May 19, 2010, the Board of Supervisors adopted a proclamation recognizing the members of 2008-09 Leadership Mendocino Class.

■ SUMMARY OF REQUEST: Leadership Mendocino is an ongoing program that promotes knowledgeable citizenship, community involvement, and local leadership among interested residents of Mendocino County. Community members apply to participate in a series of class sessions that blends training on leadership and project coordination skills through focused presentations on business, agriculture, government services, criminal justice and human services systems, and local communities. Participants may come from all backgrounds, ages, and parts of our county, but they share a common interest in the place where they live and have a strong desire to contribute to their communities. The graduation of the Class of 2010-11 will take place on May 13, 2011. Leadership Mendocino is requesting that the Board Chair and interested Board Members attend the event and provide proclamations to the graduates recognizing their accomplishments and encouraging application of their skilled and informed leadership in future endeavors.

■ 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: The Board of Supervisors adopt Proclamations in recognition of the graduates of the Leadership Mendocino Class of 2010-11

■ ALTERNATIVES: The Board not issue proclamations, or find an alternative means of recognizing the 2010-11 Leadership Mendocino Graduating class.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(9)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
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TO: Board of Supervisors **DATE:** April 26, 2011

FROM: Supervisors Hamburg and McCowen **MEETING DATE:** May 3, 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: Letter of Opposition to H.R. 1231 - Reversing President Obama's Offshore Moratorium Act

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board has a long standing policy of opposition to off-shore oil and gas drilling and in support of a moratorium.

SUMMARY OF REQUEST: H.R. 1231 (see attachment) would reverse President Obama's decision to defer new offshore oil and gas drilling until at least 2017. The explosion of British Petroleum's Deepwater Horizon oil production facility on April 20, 2010, killed 11 workers, led to the release of an estimated 4.9 million barrels of oil into the sensitive marine and near shore environment and exposed serious flaws in oil drilling safety and spill prevention technology. The State Lands Commission, at its meeting on April 28, 2011, considered adoption of a resolution (see attachment) in opposition to H.R. 1231. The Board is requested to approve the attached letter of opposition to H.R. 1231 and authorize its transmittal to Congressman Thompson and Senators Boxer and Feinstein.

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 letter of opposition to H.R. 1231

ALTERNATIVES: Do not approve letter.

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
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
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- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** April 26, 2011
FROM: Supervisor Smith **MEETING DATE:** May 3, 2011

DEPARTMENT RESOURCE/CONTACT: Kristi Furman **PHONE:** 463-4441 Present On Call

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

■ AGENDA TITLE: Approval of Letter of Support of AB 37 Requiring the CPUC to Identify Alternative Options for Customers of Electrical Corporations that Decline the Installation of Wireless Advanced Metering Infrastructure Devices, Commonly Referred to as Smart Meters, as Part of an Approved Smart Grid Deployment Plan

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: **October 5, 2010:** Informational presentation by PG&E representatives regarding SmartMeter technology and the installation of SmartMeters in Mendocino County; **January 25, 2011:** Adoption of urgency ordinance (No. 4272) imposing a temporary moratorium on the installation of SmartMeters and related equipment in the unincorporated areas of Mendocino Co.

■ SUMMARY OF REQUEST: Under existing law, the Public Utilities Commission (CPUC) has regulatory authority over public utilities, including electrical corporations and gas corporations, as defined. Existing law requires the CPUC, by July 1, 2010, and in consultation with the State Energy Resources Conservation and Development Commission, the Independent System Operator, and other key stakeholders, to determine the requirements for a smart grid deployment plan consistent with certain policies set forth in state and federal law. Existing law requires that the smart grid improve overall efficiency, reliability, and cost-effectiveness of electrical system operations, planning, and maintenance. Existing law requires each electrical corporation, by July 1, 2011, to develop and submit a smart grid deployment plan to the commission for approval.

Assemblymember Jared Huffman has introduced AB 37 which would require the CPUC, by January 1, 2012, to identify alternative options for customers of electrical corporations that decline the installation of wireless advanced metering infrastructure devices, commonly referred to as smart meters, as part of an approved smart grid deployment plan. The bill would also require the CPUC, when it has identified those alternative options, to require each electrical corporation to permit a customer to decline the installation of an advanced metering infrastructure device and make the alternative options available to that customer. The bill would also require the CPUC to disclose certain information to customers about the technology of smart meters. The bill would require the CPUC to direct each electrical corporation to suspend the deployment of advanced metering infrastructure until the CPUC has complied with the above requirements.

AB 37 is scheduled to be heard by the Assembly Committee on Utilities and Commerce on May 9, 2011, and has been supported by numerous local government entities throughout northern California.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.assembly.ca.gov/acs/acsframeset2text.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
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 the letter of support as presented, authorizing the Chair to sign same, and direct staff to expedite the transmittal of said letter.

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)

■ **ALTERNATIVES:** To take no action on the item; not recommended.

■ **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 _____



Department of Transportation (MCDOT)

Director's Report – May 3, 2011

- **Legislative Position - Oppose AB 720 (Hall): Limit County Forces (Force Account):**
The California State Association of Counties (CSAC) and County Engineers Association of California (CEAC) has taken a strong position in opposition of this legislation, and on April 5, 2011 the Board joined that opposition at the request of MCDOT. The proposed bill was amended last week, in committee, to remove restrictions on emergency road work which is a positive change. However, MCDOT is still very concerned about AB 720, which would, even as recently amended, limit the ability to perform work on county highways with day labor and force account. Current Public Contract Code § 20395 et seq., allows the Board of Supervisors (BOS) to appoint Civil Engineers/County Road Commissioners with the ability to direct simple projects. This is now being accomplished by engineering direction via force account without formal plans and specifications. The methods and procedures of any County Department are always subject to direction and oversight by the Board of Supervisors. AB 720 takes this discretion away from both Boards of Supervisors and County Road Commissioners and does NOT necessarily save tax dollars. This bill provides for the state to IMPOSE their procedures on the counties. Although the BOS could reject bids if their agency is better suited to do the work, counties will be forced to go to bid on everything with no guarantee that contractors will bid. The design, bid, build process can add from 10% to 40% to project expense and lead-time. County Boards of Supervisors and Road Commissioners need to be able to place their limited design and contract processing resources to work on more involved projects where it is justified. Also, plans and specifications for bidding a small project can cost just as much as a large one, and so the time and cost could increase by 50% or more. AB 720 adds a great amount of design and contract burden to the County and the contractors risk nothing. If the contractors don't want the job, or if the economy is good and bids are high, all the cost of bidding is lost to the agency.

Summertime day labor activities also allow us to efficiently use staff that is generally occupied with day-to-day storm response during the rest of the year. If we were unable to efficiently utilize staff, we would be forced to make reductions and thereby negatively impact our year long, 24-hour a day, 7 day per week (24/7) availability.

- **Five Counties Salmon Conservation Effort - County Road Maintenance Training:**
This week nine (9) of MCDOT's Road Maintenance Crew Supervisors, permit coordinators, and engineers are attending this 10th annual training. This is a week long training which brings together representatives of California Department of Fish and Game (CDF&G), North Coast Regional Water Quality Control Board (RWQCB), and NOAA Fisheries with road maintenance and support staff from the Five Counties of Mendocino, Humboldt, Trinity, Del Norte, and Siskiyou to discuss their ongoing efforts and accomplishments. The program has been very successful in allowing the regulatory agencies to inform the counties about the laws they enforce and their agencies environmental policy. The training forum has also given the counties an opportunity to explain their challenges, which are unique to county road maintenance. This year's agenda includes the normal updates on sediment Best Management Practices (BMP's) and fish barrier projects – which are the main focus of recent effort.

- **Road Division Activities:** MCDOT Road Division personnel are performing normal spring activities as follows:

Boonville Crew - Mowing and brush cutting on area roads.
Begin storm damage repairs/temporary repairs shoulder slipouts on Mountain View Road – attempt to complete temporary work in 120 days. Permanent repairs will be based on Caltrans review and approval in conjunction with FHWA 1 to 5 years.

Point Arena Crew - Hauling storm damage slide material.
Preparation for segment(s) of asphalt overlays on Mountain View Road.

Fort Bragg Crew - Completed Bricland Road repair 4-26-11(Access to State Park) .
Preparation for segment(s) of asphalt overlays on Comptche Ukiah Road.
Begin storm damage repairs/temporary repairs westbound lane Comptche Ukiah Road at MP 8.50 – attempt to complete temporary work in 120 days. Permanent repairs will be based on Caltrans review and approval in conjunction with FHWA 1 to 5 years.

Laytonville Crew - Grading Spy Rock Road.
Install BMP's for repair of slipout easterly of Burger Creek – work expected to be complete by end of May – before fire season.

Ukiah Crew - Grading Old Toll Road.
Remove material from Mill Creek Road.

Willits Crew - Brush cutting and ditch cleaning North Tomki Road.
Completed 2.5 miles brush cutting on Ridge Road (off Black Bart Trail).

Covelo Crew - Grading on Mina Rd.
Brush cutting and mowing East Lane.

Bridge crew – General maintenance at Landfills – hauling some leachate from past wet weather.

Sign Shop - Making and installing signs for 2011 Traffic Safety Review.



- 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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- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
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TO: Board of Supervisors **DATE:** April 27, 2011

FROM: Planning and Building Services **MEETING DATE:** May 3, 2011

DEPARTMENT RESOURCE/CONTACT: Nash Gonzalez **PHONE:** 463-4281 Present On Call
Roger Mobley **PHONE:** 463-4281

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

■ AGENDA TITLE: Information and Discussion Regarding the Status of General Plan Implementation

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On August 17, 2009, the Board of Supervisors adopted the General Plan Update, which was commenced in late 2001. On November 10, 2009, Planning and Building Services staff provided an overview of the projects, including implementations associated with the General Plan and requested direction for establishing priorities for each of the projects, recognizing available and current staffing and funding sources.

■ SUMMARY OF REQUEST: With the adoption of the General Plan in 2009 a number of activities related to completing several outstanding components and implementation measures of the General Plan have been underway. During the current 2010/2011 fiscal year the following General Plan related activities have been initiated, completed and/or are underway.

1. The UVAP draft document, the final component of the General Plan update, was completed;
2. The draft EIR for the UVAP was completed allowing the Plan to move towards public hearings and adoption;
3. Planning Commission public hearings on UVAP DEIR and UVAP have been completed;
4. Updated Floodplain ordinances consistent with FEMA standards and new flood plain mapping have been drafted for adoption in June 2011 (General Plan Action Item DE-199.1);
5. Developed a work program to initiate the Development Code Update process this summer which will address some 20 General Plan implementation actions and 8 Housing Element implementation actions. The Department in conjunction with Health and Human Services secured a Strategic Growth Council grant to aid in the preparation of the County’s Land Use and Development Code, which will combine the Zoning Ordinance, Division of Land Regulations, Land Uses (Title 22) and the Stormwater Ordinance into one comprehensive development code. In addition, the comprehensive land use code approach would also incorporate the necessary design review component required under the General Plan. Staff anticipates commencing work on this task this summer upon adoption of the Final UVAP;

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

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



6. Prepared the first draft of the Mixed-Use Zoning District (General Plan Action DE-4.1);
7. In process of preparing the annual Housing Element implementation status report (Housing Element Action 1.5c);
8. Met with Anderson Valley non-profit housing group to discuss possible affordable housing and farm worker housing sites (Housing Element Action 1.2b/1.4b);
9. Developed a work plan and schedule to initiate the Mendocino Town Plan update process;
10. Researching work program requirements to prepare a County Greenhouse Gas (GHG) emissions strategy (General Plan Policy RM-50 and General Plan Action RM-50.2/50.3);
11. Continuing to perform Code Enforcement activities (General Plan Action DE-201.2)

It should also be noted that Planning and Building Services staff did complete the 24 rezoning requests as a follow up to the land use changes approved as part of the recently adopted General Plan; and the County's Housing Element was certified by the Department of Housing and Community Development (HCD) in May 2010.

■ 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
General Plan Maintenance fees and General Fund			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: Accept status report on General Plan.

■ ALTERNATIVES: None

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION

- Approved _____
 Records Executed _____

Date of Meeting _____

- Referred to _____
 Other _____



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 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:** May 3, 2011

DEPARTMENT Executive Office **PHONE:** 463-4441 Present On Call
RESOURCE/CONTACT: Jim Brown, Fairgrounds Manager **PHONE:** 895-3011

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

■ AGENDA TITLE: Acceptance of Informational Report Presented by Jim Brown, Manager, Boonville Fairgrounds

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None related to this presentation; however the Board of Supervisors often seeks informational reports from local agencies in their ongoing effort to be responsive to the needs of the residents of Mendocino County.

■ SUMMARY OF REQUEST: Boonville Fairgrounds manager, Jim Brown will be presenting an informational report to the Board of Supervisors regarding on going activities at the Fairgrounds, as well as presenting additional information related to local agricultural issues and concerns. Additional materials will be provided during the presentation.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
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 informational presentation by Jim Brown, Manager of the Boonville Fairgrounds.

■ ALTERNATIVES: To not accept the report or 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 # 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 25, 2011

FROM: Executive Office **MEETING DATE:** April 25, 2011

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala **PHONE:** 463-4441 Present On Call

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

■ AGENDA TITLE: Conduct Tour of the Navarro Vineyards Goat Cheese Facility Located at 14930 Highway 128, Boonville, California

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Past Board of Supervisors off-site meetings have included facility tours.

■ SUMMARY OF REQUEST: The Board of Supervisors, as part of its off-site meeting, will conduct a tour of the Navarro Vineyards goat cheese facility. The tour is scheduled to commence immediately following the Board’s no-host luncheon at noon. Members of the public are welcome to join the Board and staff on the tour, located at 14930 Highway 128, Boonville, California. Please see the attached information for directions from the fairgrounds.

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

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

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

■ RECOMMENDED ACTION/MOTION: That the Board tour the Navarro Vineyards goat cheese facility located at 14930 Highway 128, Boonville, California.

■ 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 # 9(a)1

- 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 MEETING DATE*: May 3, 2011

DEPARTMENT RESOURCE: Christopher Brown PHONE: 4354 Present On Call
 Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 5 Min

■ **AGENDA TITLE:** Adopt a Resolution to amend Regulation 2, Open Outdoor Burning Regulations of the Air Quality Management District to include a cap on the maximum annual Broadcast Acreage and Fuel Tonnage Emissions fee associated with Smoke Management Plans.

■ **PREVIOUS BOARD OR BOARD COMMITTEE ACTIONS:**
 June 22, 1976 - Adoption of Regulation 2 of the Mendocino County Air Quality Management District.
 November 5, 2002 - Adoption of Amendments to Regulation 2.
 September 14, 2010 - Adoption of Amendments to Regulation 2.

■ **SUMMARY OF REQUEST:**
 The Air Quality Management District is proposing amendments to Regulation 2, Open Outdoor Burning Regulations. Specifically the amendments include language regarding a cap on the maximum annual Broadcast Acreage and Fuel Tonnage Emissions fee that could be charged per year for each Smoke Management Plan.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** www.mendoair.org
 ■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Source of Revenue - Permit Fees	Not Applicable	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION** Approve adoption of the Resolution to amend Mendocino County Air Quality Management District Regulation 2, Open Outdoor Burning Regulations as written and approve submittal of the adopted amendments to the California Air Resources Board and request the Clerk of the Board to provide a Minute Order to the District of the Board's decision.

■ **ALTERNATIVES:** Not adopt amendments to Regulation 2 as proposed and provide additional direction to staff.

■ **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: _____ Proclamation Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 12(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 27, 2011

FROM: County Counsel MEETING DATE: May 3, 2011

DEPARTMENT RESOURCE/CONTACT: Jeanine B. Nadel PHONE: 463-4446 Present [x] On Call []

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

AGENDA TITLE: Introduction and Waive Reading of an Ordinance Amending Mendocino County Code Section 9.31 Medical Marijuana Cultivation Regulation

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Adoption of Mendocino County Code Section 9.31 in 2008 and amended in 2010.

SUMMARY OF REQUEST: Mendocino County Code Section 9.31 was adopted in 2008 and amended in 2010, in part to allow collectives, cooperatives and qualified individuals to apply for an exemption to the 25 marijuana plant per parcel cultivation limit contained in 9.31. Based on experience during the 2010 cultivation season further amendments to the ordinance are appropriate.

The Amendments adopted in 2010 were intended to balance the needs of medical marijuana cultivators, patients, neighbors, and the environment. In general, the proposed amendments further advance the goal of reducing neighborhood conflicts and also make minor clarifications.

Specifically, there are changes to the following sections:

- 1. 9.31.030 Definitions: Legal parcel
2. 9.31.190 Limitation: New section (5) for setback
3. 9.31.100 Fencing: for clarification
4. 9.31.110 (A): modification to parcel size
5. 9.31.110 New Section (B): to modify legal parcel limitation
6. 9.31.110 Re-lettered Section (C): New Section (19) to incorporate language for "sustainability guidelines"
7. 9.31.110 Re-lettered Section (G): various changes to clarify Sheriff's authority for inspections, plus changes for conformance to renumbered sections
8. New Section 9.31.120: to allow permits for 25 plant gardens; renumber subsequent sections
There is also a change for conformance to section lettering within Section 9.31.110 re-lettered section (H) (16)

BOARD ACTION (DATE:): [] Approved [] Referred to [] Other

RECORDS EXECUTED: [] Agreement: [] Resolution: [] Ordinance: [] Other



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 12(a)

■ 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: Introduce and waive reading of the ordinance.

■ ALTERNATIVES: Do not introduce and waive reading of the ordinance.

■ 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 _____