

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 24, 2011 – 11:00 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 No. 4)
—
Televised
Board Meetings
(See Page No. 4)

Open Session
(11:00 a.m.)

Public Expression
(Approximately 11:05 a.m. - See Page No. 3)

Adjourn to Lunch Recess
(Approximately 12:00 Noon)

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

***Presentation by the Mendocino County Broadband Alliance
and Consideration of a Resolution Endorsing and
Supporting the Effort to Develop Universal
Broadband Internet Access in Mendocino County***
(Approximately 1:30 p.m. - See Item No. 8b)

***Discussion and Possible Action Regarding the
3rd Quarter Budget Report on the Status of
County Departmental Budgets for FY 2010-2011,
Including Discussion and Possible Action Regarding
Executive Office Recommendations that would Approve
the Authorization for Lay-Off and Position Eliminations***
(Approximately 2:30 p.m. - See Item No. 5c)

Adjourn to Closed Session
(Approximately 4:30 p.m.)

Reconvene and Report Out of Closed Session
(Approximately 5:00 p.m.)

Welcome to the
meeting of the
Mendocino County
Board of
Supervisors
—

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

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



ORDER OF AGENDA

ITEM NO. 1 – OPEN SESSION AND ROLL CALL (11:00 A.M.)

- Roll Call will be conducted at the beginning of Open Session

ITEM NO. 2 – PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance will be recited at the beginning of Open Session

ITEM NO. 3 – APPROVAL OF MINUTES

- Approval of Minutes of May 17, 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's Report
- (b) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
- (c) *Timed Item – 2:30 p.m.:* Discussion and Possible Action Regarding the 3rd Quarter Budget Report on the Status of County Departmental Budgets for FY 2010-2011; Including Discussion and Possible Action Regarding Executive Office Recommendations that would Approve the Authorization for Lay-Off and Position Eliminations

ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) Department of Transportation – Director's Report

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) Discussion and Possible Action Regarding Adoption of a Resolution Accepting Revised Confusion Hill Right-of-Way Re-Use Opportunities Analysis, and Authorizing Submittal of Applications for Project Funding to Redevelop a Portion of Old Highway 101 for County Use with State and Federal Transportation Programs in Future Years 2013/2014 (Confusion Hill - Piercy Area) – Sponsors: Transportation, Planning and Building Services, and the Mendocino Council of Governments
- (b) *Timed Item – 1:30 p.m.:* Presentation by the Mendocino County Broadband Alliance and Consideration of a Resolution Endorsing and Supporting the Effort to Develop Universal Broadband Internet Access in Mendocino County – Sponsors: Supervisors Hamburg and McCowen



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

ITEM NO. 10 – APPOINTMENTS TO BOARDS AND COMMISSIONS

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

ITEM NO. 11 – CLOSED SESSION (TIMED ITEM: 4:30 P.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, 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, Meredith Ford, and Rick Haeg; Employee Organization(s): All

ITEM NO. 12 – COUNTY COUNSEL

ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED

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

- (a) State of California Wildlife Conservation Board Notice of Consideration of the Allocation of a Grant to the Rocky Mountain Elk Foundation to Assist in Its Acquisition of a Conservation Easement Over 8,544± Acres of Land for the Preservation and Enhancement of Wildlife Habitat Located in Mendocino County; The Proposal is Scheduled for the June 2, 2011 Wildlife Conservation Board Meeting, Scheduled for 10 A.M., State Capitol, Room 112, Sacramento, California 95814; Preliminary Agenda and Additional Information Available Online at: www.wcb.ca.gov
- (b) California's State Plan for Alzheimer's Disease: An Action Plan for 2011-2021 (Electronic Version Available at: www.caalz.org/policy/stateplan)

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 Executive Office by calling (707) 463-4441 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 items are recommended for approval:

CRIMINAL JUSTICE

- (1) Approval of Amendment to Agreement with Del Norte County Bar O Boys Ranch for Placement of Juvenile Wards – Probation

GENERAL GOVERNMENT

- (2) Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and Teamsters Local 856 Representing Public Attorneys Unit for the term of May 24, 2011 through June 30, 2012 – Human Resources

PUBLIC RESOURCES

- (3) Adoption of Resolution Approving Department of Transportation Agreement No. 110042, Memorandum of Understanding (MOU) with Mendocino County Resource Conservation District (MCRCD) for 2011-12 Mill Creek Sediment Release Mitigation by Implementation of the Feliz Creek Fish Barrier Removal Project (Hopland Area) – Transportation

SUPERVISORS

- (4) Approval of Letter to Governor Brown in Opposition of Off-Shore Oil Drilling off the California Coastline, and Stressing the Importance of the Mendocino Coast – Supervisors Smith and Hamburg
- (5) Approval of Letter of Opposition to the California Department of Parks and Recreation Proposed Closures of Seven (7) State Parks in Mendocino County and Authorize Transmittal of Same to Mendocino County's Legislative Representatives and Relevant Organizations – Supervisors Smith and Hamburg
- (6) Approval of Letter to the Wildlife Conservation Board, both Confirming the Unanimous Support of the Mendocino County Board of Supervisors for the Sale of a Conservation Easement to the Redwood Forest Foundation, and Expressing Support for the Gualala River Forest Conservation Easement – Supervisors Smith and Hamburg



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(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 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:** 05/06/11

FROM: Probation **MEETING DATE:** 05/24/11

DEPARTMENT RESOURCE/CONTACT: Jim O. Brown **PHONE: 4278** Present On Call
PHONE: _____

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

■ AGENDA TITLE: Approve and Sign contract amendment with Del Norte County Bar O Boys Ranch for placement of juvenile wards

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Board approved and signed 2007-08 contract on 06/05/07; 2008/09 contract on 07/15/08; 2009/10 contract on 09/22/09

■ SUMMARY OF REQUEST: The Juvenile Court of Mendocino County currently has the option to place youth in group homes or at Department of Juvenile Justice at disposition. To add to the continuum of dispositional options, Bar-O-Boys Ranch falls between group home placement and Department of Juvenile Justice placement. This program has been used by Mendocino County in the past. It has a strong vocational component and an option for shorter periods of placement than a group home. Bar-O-Boys Ranch serves youth primarily with conduct disorder behaviors, allowing us to use a lower level of care than group homes. This program is a crucial option to the Court. The contract is necessary for the utilization of the program and services. There is currently one Mendocino County juvenile waiting for placement at Bar O Boys Ranch.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

| FISCAL IMPACT: | | | |
|--|------------------------------------|------------------------------------|---|
| Source of Funding | Current F/Y Cost | Annual Recurring Cost | Budgeted in Current F/Y |
| General Fund (CalWORKs/Foster Care) | \$3,500.00 per month when utilized | \$3,500.00 per month when utilized | 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 sign contract amendment for placement services with Del Norte County Bar -O-Boys Ranch. Return 2 (two) signed copies to Probation.

■ ALTERNATIVES: Do not approve and sign contract amendment

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

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (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:** May 9, 2011

FROM: Human Resources **MEETING DATE:** May 24, 2011

DEPARTMENT RESOURCE/CONTACT: Carmel Angelo **PHONE:** 463-4441 Present On Call

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

AGENDA TITLE: Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and Teamsters Local 856 Representing Public Attorneys Unit for the term of May 24, 2011 through June 30, 2012

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: April 26, 2011 Board Meeting: Announcement of tentative agreement between the County and the Public Attorneys Unit pending ratification by their membership.

SUMMARY OF REQUEST: The Board of Supervisors’ negotiating team has met in good faith with representatives from Teamsters Local 856, representing Public Attorneys Unit, pursuant to Myers-Milias-Brown Act, and have reached tentative agreement regarding the appropriate terms and conditions of employment for the term of May 24, 2011 through June 30, 2012. *Upon a vote by the membership, the resolution approving the Memorandum of Understanding (MOU) between the County of Mendocino and the Teamsters Local 856 MOU will be available for public review in the Executive Office by 10:00 a.m. on Monday, May 23, 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 |
| | | | 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 Mendocino County Board of Supervisors adopt the resolution and approve the Memorandum of Understanding between the County of Mendocino and Teamsters Local 856 representing Public Attorneys Unit for the term of May 24, 2011 through June 30, 2012, and authorize Chair to sign same.

ALTERNATIVES:

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(3)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 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: May 9, 2011

FROM: Department of Transportation MEETING DATE: May 24, 2011

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

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

■ AGENDA TITLE: Adoption of Resolution Approving DOT Agreement No. 110042, Memorandum of Understanding (MOU) with Mendocino County Resource Conservation District (MCRCD) for 2011-12 Mill Creek Sediment Release Mitigation by Implementation of the Feliz Creek Fish Barrier Removal Project (Hopland Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None.

■ SUMMARY OF REQUEST: This Memorandum of Understanding (MOU) identifies and sets forth the joint and individual responsibilities of the Mendocino County Resource Conservation District (MCRCD) and the County of Mendocino in the implementation of the Feliz Creek Fish Barrier Removal Project. The County will work with the MCRCD and stakeholders to prepare and administer construction plans, specifications, estimates and contract documents for a County Contract to remove and restore the subject barrier. The County will directly contract construction following usual Board procedures (authorize advertisement) and MCRCD will reimburse the County with their grant funds from Caltrans for project costs. Mendocino County will be responsible for any costs for design beyond \$50,000 and cost of required ongoing monitoring in support of this project.

■ 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 |
| MCRCD General Fund | FY 2011-12 \$360,000 unlikely (only if \$50,000 cost is exceeded) | Uncertain - \$5,000 (likely Water Agency) | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

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

■ RECOMMENDED ACTION/MOTION: By Resolution, approve the Memorandum of Understanding (MOU) with the Mendocino County Resource Conservation District (MCRCD) and authorize/direct Board Chair to execute said Agreement on behalf of Mendocino County.

■ ALTERNATIVES: An alternative (not recommended) would be to not execute the Agreement.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (4)

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

TO: Board of Supervisors **DATE:** May 17, 2011

FROM: Supervisors Smith and Hamburg **MEETING DATE:** May 24, 211

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

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

■ AGENDA TITLE: Discussion and Possible Action Requesting the Board of Supervisors Send a Letter to Governor Brown in Opposition of Off-Shore Oil Drilling off the California Coastline, and Stressing the Importance of the Mendocino Coast

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: February 6, 2001 (Resolution 01-030); April 4, 2006 (Resolution No. 06-044) and July 24, 2007; April 7, 2009

■ SUMMARY OF REQUEST: The Mendocino County Board of Supervisors has historically opposed off-shore oil drilling. In keeping with Mendocino County’s history of being in the forefront of ocean protection efforts, it is requested that the Board send a letter reaffirming opposition to any consideration of off shore oil development off the California coastline, and stressing the importance of continued protection off the Mendocino Coast.

Specifically, the Mendocino Coast is not suitable for off-shore oil and gas drilling due to the threat to our scenic beauty, the threat to our tourist and fishing industries and the devastating impact that an off shore oil spill would cause. Mendocino County joins other Coastal jurisdictions and the California Congressional delegation in reaffirming its opposition to off shore oil exploration off the California Coast.

California recently committed to achieving a 33% Renewables Portfolio Standard by 2020. California’s state and local governments, businesses, and residents are devoted to managing, protecting, and restoring our marine environment for the benefit of current and 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 4/5^{ths}

■ RECOMMENDED ACTION/MOTION: Approve letter of opposition to Governor Brown for off-shore oil drilling off the California coastline, and authorize transmittal of same to Mendocino County’s legislative representatives.

■ ALTERNATIVES: Determine other means of expressing Mendocino County’s position on the issue

■ 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 (5)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
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:** May 16, 2011

FROM: Supervisors Smith and Hamburg **MEETING DATE:** May 24, 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 Opposition to the California Department of Parks and Recreation Proposed Closures of Seven (7) State Parks in Mendocino County and Authorize Transmittal of Same to Mendocino County's Legislative Representatives and Relevant Organizations

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: June 9; 2009: Approval of letter of opposition regarding the Governor's proposal of drastic funding reductions to the California State Parks System; June 16, 2009: Approval of letter of support for the State Park Access Pass; July 14, 2009: Approval of a letter to Governor Schwarzenegger, regarding the proposal to cut funding to the State Parks System.

SUMMARY OF REQUEST: On June 9, 2009, the Board of Supervisors approved a letter to Governor Schwarzenegger and Mendocino County's legislative representatives opposing the Governor's proposed reductions in funding for the State parks, which would devastate California's State Parks System

On June 16, 2009, the Board approved a second letter, this time in support of a proposed State Park Access Pass, with the qualifier that the Board does not support the assessment to commercial vehicles. The proposed fee was subsequently voted down on June 23, 2009, by the State Senate. Consequently, a third letter was transmitted on July 1, 2009, to the Governor and Mendocino County's legislative representatives, again urging them to take action that would avoid closure of the 220 State parks.

On May 13, 2011, California State Parks announced plans to close up to 70 of its parks (10% of which are located in Mendocino County). Parks listed for closure in Mendocino County include: Greenwood; Hendy Woods; Jug Handle; Manchester; Point Cabrillo Light Station; Russian Gulch; and Westport-Union Landing). Closure of these parks will have a major negative impact on tourism which is the mainstay of our County's economy. Supervisors Smith and Hamburg seek Board approval that a letter be sent to the California Department of Parks and Recreation in opposition of their plans to close seven State parks in Mendocino County, seeking an opportunity to pursue north-coast/north-county regional partnerships to sustain our State parks into the future.

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: www.parks.ca.gov

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 letter of opposition to the California Department of Parks and Recreation proposed closures of seven (7) State parks in Mendocino County, and authorize transmittal of same to Mendocino County's legislative representatives and relevant organizations.

ALTERNATIVES: Do not approve letter of opposition.

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 (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:** May 17, 2011

FROM: Supervisors Smith and Hamburg **MEETING DATE:** May 24, 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 Letter to the Wildlife Conservation Board, both Confirming the Unanimous Support of the Mendocino County Board of Supervisors for the Sale of a Conservation Easement to the Redwood Forest Foundation, and Expressing Support for the Gualala River Forest Conservation Easement

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On June 23, 2009, the Board of Supervisors (BOS) unanimously adopted Resolution 09-132 in support of the Redwood Forest Foundation (RFFI) and the Foundation’s sale of a conservation easement.

■ SUMMARY OF REQUEST: RFFI is striving to create a model of “working community forests” by sustainably managing Redwood forests surrounding the communities of the Redwood Region. To this end, RFFI purchased the approximately 51,000 acre Usal Redwood Forest; a critical component of RFFI’s plan to protect this land in perpetuity requires the sale of a conservation easement. Similarly, the Gualala River Forest Conservation Easement would allow the conservation and protection of an economically sustainable working forest of approximately 13,913 acres. These easements were first considered by the Wildlife Conservation Board on February 24, 2011, but no final decisions were made on that day. On June 2, the Wildlife Conservation Board is scheduled to receive an update and status report on these projects. This letter will urge the Wildlife Conservation Board to receive the information scheduled for June 2, and to favorably consider allocating these grants at a special meeting to be scheduled at the earliest opportunity.

■ 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 | | 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 to the Wildlife Conservation Board; authorize the Chair to sign same, and direct clerking staff to release said letter with copies to the offices of Senator Noreen Evans, Assemblyman Wesley Chesbro, the California Secretary for Natural Resources, and the California State Association of Counties (CSAC).

■ ALTERNATIVES: Do not authorize sending letter as written; request amendment or modification

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

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(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:** May 18, 2011

FROM: Executive Office **MEETING DATE:** May 24, 2011

DEPARTMENT RESOURCE/CONTACT: Carmel J. Angelo **PHONE:** 4441 Present On Call
Kyle Knopp **PHONE:** 4441

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

■ **AGENDA TITLE:** Discussion and Possible Action Regarding the 3rd Quarter Budget Report on the Status of County Departmental Budgets for FY 2010-2011; Including Discussion and Possible Action Regarding Executive Office Recommendations that would Approve the Authorization for Lay-Off and Position Eliminations.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On September 14, 2010 the Board of Supervisors adopted Resolution #10-151 approving the Mendocino County FY 2010-2011 Final Budget. November 9, 2010, the Board of Supervisors approved the First Quarter Budget Report on the status of County Departmental Budgets for FY 2010-2011. On February 15, 2011, the Board of supervisors accepted the Mid-Year Budget Review.

■ **SUMMARY OF REQUEST:** The 3rd Quarter Budget Report highlights key issues and concerns on the status of County departmental budgets for FY 2010-11. The Executive Office will present the Third Quarter Budget Report on May 24, 2011.

All Budget monitoring related material and the 3rd Quarter Report will be available by noon May 23rd, 2011: <http://www.co.mendocino.ca.us/administration/BoardWorkshops.htm>

■ **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:** It is recommended that the Board of Supervisors accept the 3rd Quarter Budget Report on the status of departmental spending and revenues for FY 2010-2011 and approve Executive Office Recommendations; further approving the authorization to begin lay-off and position elimination process as outlined in the Executive Office recommendations.

■ **ALTERNATIVES:** Do not approve the 3rd Quarter Budget Report; Do not approve Executive Office Recommendations; provide additional direction to staff.

■ **CEO REVIEW (NAME):** Carmel J. Angelo **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 – May 24, 2011

- **Legislative Update - 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 for a third time last week in committee to not only remove restrictions on emergency road work - positive change made previously (see May 3 report) - but now specifying a restriction on new road construction and reconstruction. The most recent amendment reads as follows:

Nothing in this article shall prohibit a board of supervisors or a county road commissioner from utilizing, as an alternative to the procedures set forth in this article, the procedures set forth in Article 25 (commencing with Section 20390) of Chapter 1 for:

(a) maintenance and emergency work

(b) new road construction and road reconstruction as long as the total annual amount value of the new road construction and road reconstruction does not exceed 20% of the total value of all work performed by force account other than maintenance as reported in the Controller's Street and Roads Annual Report as of January 1 of each year

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 accomplished work on County Roads by engineering direction via force account without formal plans and specifications. AB 720, even as recently amended, still takes this discretion away from both Boards of Supervisors and County Road Commissioners and creates a new limitation which CSAC is analyzing. Until we understand this amendment MCDOT recommends no change in position.

- **2010-11 State Budget Impacts for Transportation Programs in Counties:** Proposition 22 passed last November and it appears to have ended three years of State deferrals of Highway Users Tax Account (HUTA) payments, which had been done in a “cash flow management” started by the Department of Finance (DOF) during the Governor’s “declaration of fiscal emergency in February 2008. DOF is not delaying gas tax and is now paying the counties on time. Thus far in FY 2010/11, we have received full HUTA payments. MCDOT had been building up “fund balance” and managing the cash flow accordingly – the remainder of 2011 can be different and we expect to proceed with budgeted projects.

There is now an 18-cents-a-gallon Federal Gas Tax and an 18-cents-a-gallon State Gas Tax plus the new HUTA “swap” 17.3 cents-a-gallon State Sales Tax (adjusted each year based on statewide average price) – on or before March 1 of each year, to recalculate the new HUTA tax rate. According to the BOE’s February 2011 projections, the sales tax on gasoline would have generated \$2.663 billion in FY 2011-12, which requires a minor increase of 0.4-cents in the new HUTA tax rate. Beginning July 1, 2011, the new HUTA tax rate will increase from the current 17.3-cents to 17.7-cents. To be clear, this does not reflect a tax increase, merely an adjustment to

ensure the new HUTA revenues keep pace with what the sales tax would have generated. While the increased price of gasoline would seem to suggest a more significant adjustment, two factors attribute to the lower than expected increase. First, the projections were done back in February 2011 do not include the significant increases in gasoline prices that we have seen since that time. Second, the projections assume that the additional sales tax currently being paid does expire in June 30, 2011. Thus, consideration or changes to the price of gas and sales tax rate should be reflected in the March 1, 2012 adjustment.

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

Boonville Crew - Mowing and brush cutting on area roads.
Dig-outs on Philo-Greenwood Road.

Point Arena Crew - Rocking and grading Schooner Gulch Road in preparation for Dust Off.

Fort Bragg Crew - Complete preparation work for Comptche Ukiah Road for overlay.
Zipping, grading and pulling ditches for upcoming chip seal of Navarro Ridge Road.

Laytonville Crew - Laytonville and Covelo Crews are working together to repair Beaver Slide
& Covelo Crew on Laytonville Dos Rios Road and grade Bell Springs Road, Spyrock Road, and Mina Road for dust off.

Ukiah Crew - Replacing culverts on Road E in Redwood Valley. Mowing Potter Valley Area. Brooming fog lines for striping in Hopland area.

Willits Crew - Spreading grindings (North State Street Grindings) on North Tomki Road.
Removing berm and replacing culvert for chip seal.

Bridge crew - Crack sealing on Old River Road.

All Crews - All crews will be grading roads as they "dry out" from recent rains.



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:** May 9, 2011
FROM: Departments of Transportation, Planning and Building Services and Mendocino Council of Governments **MEETING DATE:** May 24, 2011

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell **PHONE:** 463-4363 Present On Call
Nash Gonzalez **PHONE:** 463-4281
Phil Dow **PHONE:** 463-1859

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

■ **AGENDA TITLE: Resolution Accepting Revised Confusion Hill Right-of-Way Re-Use Opportunities Analysis and Authorizing Submittal of Applications for Project Funding to Redevelop a Portion of Old Highway 101 for County Use with State and Federal Transportation Programs in Future Years 2013/2014 (Confusion Hill - Piercy Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On June 16, 2009, the Board approved the current Freeway Agreement with Caltrans for State Route 101 (SR-101) from PM 98.6 near Wildcat Creek to PM R100.8 near Red Mountain Creek. On January 11, 2011, the Board approved a Relinquishment Agreement for Highway 101 from Post Mile (PM) 99.35 to PM 99.72 one half mile south of Red Mountain Creek.

■ **SUMMARY OF REQUEST:** Under the Federal Transportation Equity Act (TEA), Caltrans is authorized and required to make funds available for Transportation Enhancements (TE) a program that improves safety and convenience for the public associated with the highway system. In 2009, the Mendocino Council of Governments (MCOG) funded the study presented today for the purpose of considering the feasibility or alternative uses of the subject as a transportation and visitor services facility.

■ **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 |
| Future Grants | \$1 million future | Uncertain | 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:** By Resolution, accept the revised Confusion Hill Right-of-Way Re-Use Opportunities Analysis and authorize County Staff, through the Mendocino Council of Governments and Caltrans, to apply for project funding for preferred alternative under Transportation Grant Programs.

■ **ALTERNATIVES:** An alternative (not recommended) would be to forego participation in grant programs for this project.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
-Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
-Send 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: May 17, 2011
FROM: Supervisors Dan Hamburg & John McCowen MEETING DATE: May 24, 2011
DEPARTMENT RESOURCE/CONTACT: Pauline Rantala PHONE: 463-4441 Present [x] On Call []
Consent Agenda [] Regular Agenda [x] Noticed Public Hearing [] Time Allocated for Item: 1 hour

AGENDA TITLE: Presentation by the Mendocino County Broadband Alliance and Consideration of a Resolution Endorsing and Supporting the Effort to Develop Universal Broadband Internet Access in Mendocino County

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: February 9, 2010: Adoption of resolution in support of efforts at broadband connectivity in Mendocino County.

SUMMARY OF REQUEST: Mendocino County previously adopted a resolution in support of expanding broadband connectivity but lacks the staff capacity and financial resources to spearhead this essential effort. Currently there is no comprehensive, countywide effort to extend broadband internet service to local households and businesses for whom it is currently inaccessible. Broadband internet access is provided on an inconsistent basis by a mix of national and local providers. There is no mandate to provide universal service.

Lack of broadband internet connectivity is an impediment to local economic development in Mendocino County. Numerous individuals and businesses who are reliant on broadband internet access will not consider locating to an area where it is not available. Likewise, existing local businesses are forced to consider relocation in order to remain competitive. Increasingly, medical, educational, public safety and other services are dependent on broadband internet connectivity.

Recently, representatives of the Community Foundation of Mendocino County, the Economic Development & Financing Corporation, and the Mendocino Coast Broadband Alliance began meeting as an ad hoc committee to promote the buildout of broadband internet connectivity in Mendocino County. The committee is in the process of becoming the "Mendocino County Broadband Alliance."

The Mendocino County Broadband Alliance has requested time to make a detailed presentation on broadband internet access and why it is essential for economic development and other applications. The presentation will also discuss the current accessibility of broadband internet connectivity in Mendocino County, what is needed, and how to achieve it. The Mendocino County Broadband Alliance also requests adoption of the attached resolution in support of the efforts of the Alliance.

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

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)

| FISCAL IMPACT: NA -limited staff time | | | |
|---------------------------------------|------------------|-----------------------|--|
| 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: Receive presentation and adopt the attached resolution.

■ ALTERNATIVES: Do not adopt the resolution, or adopt as modified.

■ 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 _____