

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

JUNE 28, 2011 – 9:00 A.M.

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

MEETING HIGHLIGHTS

Open Session
(9:00 a.m.)

Adjourn to Closed Session
(Approximately 9:05 a.m. – See Item No. 11)

Report Out from Closed Session
(Approximately 10:00 a.m.)

Public Expression
(Approximately 10:00 a.m. – See Page No. 3)

Convene as the Mendocino County Water Agency
(Approximately 10:05 a.m.)

Noticed Public Hearing:
To Consider Approval of Fees for the Mendocino County Water Agency, Effective July 2011, and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X
(Approximately 10:05 a.m. – See Item No. 9a)

Reconvene as the Board of Supervisors
(Approximately 10:15 a.m.)

Noticed Public Hearing:
To Consider Reinstatement of Local Jail Booking Fees, Effective July 1, 2011; Introduce and Waive the Reading of an Ordinance Repealing Mendocino County Code Sections 5.120.010-5.120.090; and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X
(10:15 a.m. – See Item No. 5c)

Adjourn to Lunch Recess
(Approximately 12:00 Noon)

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

Acceptance of the Report Regarding Facility Consolidation Findings for Phase II
(Approximately 1:30 p.m. – See Item No. 6b)

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:

Open Session,
Roll Call &
Pledge of
Allegiance

Closed Session

Public Expression

Adoption of
Consent Calendar

Regular
Agenda Items

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)



ORDER OF AGENDA

ITEM NO. 1 – OPEN SESSION AND ROLL CALL (9:00 A.M.)

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

ITEM NO. 2 – PLEDGE OF ALLEGIANCE

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

ITEM NO. 3 – APPROVAL OF MINUTES

- Approval of Minutes of June 14, 2011

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 Executive Office 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) *Noticed Public Hearing*: To Consider Reinstatement of Local Jail Booking Fees, Effective July 1, 2011; Introduce and Waive the Reading of an Ordinance Repealing Mendocino County Code Sections 5.120.010-5.120.090; and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X

ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) Department of Transportation – Director's Report
- (b) Acceptance of the Report Regarding Facility Consolidation Findings for Phase II – Sponsoring Department: General Services Agency

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 Authorization of the Board Chair to Sign and Submit a Letter to the State Water Resources Control Board in Opposition to the Final Proposed Draft Russian River Frost Regulation and Russian River Frost Regulation Draft EIR No Later than July 5, 2011 – Sponsors: Supervisors Brown 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

- (a) *Noticed Public Hearing*: To Consider Approval of Fees for the Mendocino County Water Agency, Effective July 2011, and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X – Sponsoring Department: Executive Office



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 Executive Office for information on specific categorical areas and District vacancies, or visit our website at: www.co.mendocino.ca.us/bos

ITEM No. 11 – CLOSED SESSION

- (a) Sitting as the IHSS Public Authority Governing Board: Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, 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
- (c) Sitting as the Air Quality Management District Board of Directors: Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Air Quality Control Officer *(Continued from June 21, 2011)*
- (d) Pursuant to Government Code Section 54956.9 - Conference with Legal Counsel - Existing Litigation: R.A.I.D. v. County of Mendocino, Mendocino County Superior Court Case No. MCUK CVCV 10-16804 *(Continued from June 21, 2011)*

ITEM No. 12 – COUNTY COUNSEL

ITEM No. 13 – COMMUNICATIONS RECEIVED AND FILED

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

- (a) Air Resources Control Board (ARB), Notice of Loan Assistance for Portable Diesel Equipment Owners: The ARB Received American Recovery and Reinvestment Act (ARRA) Funds to Assist Small Business Owners in Upgrading, Among Other Things, Their Portable Diesel Equipment with Cleaner, Less-Polluting Equipment; The Objective of the Loan Assistance Program is to Encourage Early Compliance with the Portable Diesel-Fueled Engines Air Toxic Control Measure; For Additional Information and Eligibility, Visit www.arb.ca.gov/ba/loan/off-road/off-road.htm, or Contact a Participating Lender at www.treasurer.ca.gov/cpcf/calcap/contributor/offroad_lenders.pdf

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

- Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.
- Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk of the Board, the Chair of the Board, or your respective District Supervisor. If you wish to submit written comments, please provide 10 copies to the Executive Office, 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 10 copies to the Executive Office, 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 Executive 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 Executive Office for additional information.

The following items are recommended for approval:

CRIMINAL JUSTICE

- (1) Adoption of Resolution Authorizing the Submittal of an Auto Insurance Fraud Grant Application to the California Department of Insurance – District Attorney
- (2) Approval of Purchase of JetScan Money Counter – District Attorney

HEALTH AND HUMAN SERVICES

- (3) Approval of Action Regarding Employee Layoffs in Accordance with Civil Service Rule Section 6, Local Agency Personnel Standards (LAPS) Chapter 2, and Applicable Provisions of the Labor Agreements with the Affected Bargaining Unit – Health and Human Services Agency
- (4) Approval of Agreement Between the City of Ukiah and Mendocino County Animal Care Services in the Amount of \$66,808 to Reimburse the County for Providing Animal Care Services – Health and Human Services Agency/Community Health Services
- (5) Approval of Agreement with Ford Street Project, Inc. in the Amount of \$130,120 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2011-2012 – Health and Human Services Agency/Social Services
- (6) Approval of Agreement with Sonoma County (Santa Rosa, CA) for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Year 2010/11 – Health and Human Services Agency/Community Health Services
- (7) Approval of Amendment to BOS Agreement No. 10-125 with Mendocino Private Industry Council (MPIC) Inc., Increasing Dollar Amount by \$448,379 for a New Total Amount of \$1,566,818, and Extending the Termination Date to December 31, 2011, to Provide Program Services Per the Workforce Investment Act to Include Provision of the Adult, Dislocated Worker, Youth and Rapid Response Programs on Behalf of the Workforce Investment Board – Health and Human Services Agency/Community Health Services

PUBLIC RESOURCES

- (8) Approval of Funds Transfer and Fixed Asset Purchase in the Amount of \$49,900 for a 25 and 100 Gallon Liquefied Petroleum Gas Volumetric Prover – Agriculture



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:** 06/09/11

FROM: District Attorney David Eyster **MEETING DATE:** 06/28/11

DEPARTMENT RESOURCE/CONTACT: C. David Eyster **PHONE:** 463-5450 Present On Call
Kathryn Cavness **PHONE:** 463-4194

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

■ AGENDA TITLE: ADOPT THE RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMITTAL OF AN AUTO INSURANCE FRAUD GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF INSURANCE

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: N/A

■ SUMMARY OF REQUEST: District Attorney David Eyster is submitting a grant application to the California Department of Insurance for a program to investigate and prosecute Automobile Insurance Fraud for Fiscal Year 2011/12; the due date for submittal of the application is June 30, 2011. The accompanying Board Resolution is required for receiving the grant award.

■ 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
California Department of Insurance	FY 2011/12 - \$30,719	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> FY 2011/12

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

■ RECOMMENDED ACTION/MOTION: Approval of Grant Application to the California department of Insurance for funding the Automobile Insurance Fraud Program -
 Please send two Xerox copies of the Agenda Summary & two certified copies of the signed Resolution to the District Attorney's Office.

■ ALTERNATIVES: of authorization to submit the grant application for the Auto Insurance Fraud Program will result in insufficient funding to support this program for Fiscal Year 2011/12.

■ 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 (2)

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

TO: Board of Supervisors **DATE:** 06/09/11

FROM: District Attorney's Office **MEETING DATE:** 06/28/11

DEPARTMENT RESOURCE/CONTACT: DA David Eyster **PHONE:** 463-5450 Present On Call
Kathryn Cavness **PHONE:** 463-4194

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

■ AGENDA TITLE: DISTRICT ATTORNEY'S OFFICE IS REQUESTING BOARD OF SUPERVISORS' APPROVAL TO PURCHASE A JETSCAN MONEY COUNTER

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: N/A

■ SUMMARY OF REQUEST: The District Attorney's Office is requesting the Mendocino County Board of Supervisors' approval to purchase a CUMMINS JetScan Money Counter with Asset Forfeiture funds for \$6,305. The new money scanner will increase efficiency by having the capacity to detect counterfeit currency.

■ 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
DA Asset Forfeiture Fund	\$6,305	No	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: The recommendation is for the BOS to approve purchase of the JetScan with available Asset Forfeiture funds to increase efficiency by recognizing counterfeit currency.

■ ALTERNATIVES: The current antiquated money counting equipment would not be replaced, thereby compromising efficiencies by having the inability to recognize all counterfeit currency and slowing down operations.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(3)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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TO: Board of Supervisors **DATE:** June 9, 2011

FROM: Health and Human Services Agency **MEETING DATE:** June 28, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 472-2336 Present On Call
Secondary Contact: Pat Meek **PHONE:** 463-7209 Present On Call

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

■ AGENDA TITLE: Approve Action Regarding Employee Layoffs in Accordance with Civil Service Rule Section 6, Local Agency Personnel Standards (LAPS) Chapter 2, and Applicable Provisions of the Labor Agreements with the Affected Bargaining Unit - Health & Human Services Agency (HHSA) - Community Health Services (CHS) and Mental Health and Social Services

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None

■ SUMMARY OF REQUEST: Due to budget constraints, HHSA finds it necessary to reduce the workforce by 1 position in Social Services and 1 position in Mental Health and 1 position in Community Health Services and 2 positions in HHSA Admin. Staff requests direction and approval from the Board to provide the required layoff notices to the affected employees, and to authorize Merit Systems Services to develop seniority lists for all classifications that may be affected by this reduction in workforce, and to meet and confer with the affected bargaining unit regarding the impact of such layoffs in accordance with Civil Service Rule Section 6, and Local Agency Personnel Standards, Sub-article 4 and applicable provision of the Labor Agreements with the affected bargaining unit. Continued on page 2

■ 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
Federal, State, General Fund, Realignment, ASOC (MHAS75)	\$370,238	\$370,238 savings (approximately)	Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> \$58,210 not budgeted \$312,028 budgeted

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

■ RECOMMENDED ACTION/MOTION: Approve action regarding employee layoffs in accordance with Civil Service Rule, Section 6, Local Agency Personnel Standards (LAPS) Chapter 2, and applicable provisions of the labor agreements with the affected bargaining unit

■ ALTERNATIVES: Provide and direct staff to address funding reduction in another manner.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(3)

AGENDA DATE: June 28, 2011

AGENDA TITLE: Approve Action Regarding Employee Layoffs in Accordance with Civil Service Rule Section 6, Local Agency Personnel Standards (LAPS) Chapter 2, and Applicable Provisions of the Labor Agreements with the Affected Bargaining Unit - Health & Human Services Agency (HHSA) - Community Health Services (CHS) and Mental Health and Social Services

II. BRIEF SUMMARY:

Continued from page 1:

Title	Position #	Budget Unit	Effective Date
Staff Assistant III (Civil Service - Community Health)	3427	0478	Aug. 6, 2011 or upon 30 day notice
Deputy Director Mental Health Clinician Services (Civil Service - Mental Health)	3723	4050	Aug. 6, 2011 or upon 30 day notice
Senior Staff Services Analyst (Merit Systems - HHSA Admin)	0750	5010	Aug. 6, 2011 or upon 30 day notice
Department Information Systems Analyst (Merit Systems - Social Services)	3889 (.1 dual fill)	5010	Aug. 6, 2011 or upon 30 day notice
Compliance Manager (Civil Services - HHSA Admin)	3392	5020	Aug. 6, 2011 or upon 30 day notice

BOARD ACTION

- Approved _____
 Records Executed _____

Date of Meeting _____

- Referred to _____
 Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (4)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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TO: Board of Supervisors **DATE:** June 9, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** June 28, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 472-2336 Present On Call
Secondary Contact: Pat Meek **PHONE:** 463-7902 Present On Call

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

■ **AGENDA TITLE: Approve Agreement Between the City of Ukiah and Mendocino County Animal Care Services in the Amount of \$66,808 to Reimburse the County for Providing Animal Care Services - Health & Human Services Agency (HHSA) - Community Health Services.**

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

■ **SUMMARY OF REQUEST:** Board of Supervisors approval is required for the agreement between the City and County. The agreement shall commence on July 1, 2011 and expire on June 30, 2012. The County agrees to provide animal care services to the City that include: sheltering of stray and owner surrendered animals, sheltering of animals held for legal cases, administration of dog license program, administration of adoption program, administration of lost and found program, quarantine of suspected rabies animals, and disposal of dead animals brought to the shelter. Services shall be provided for payment not to exceed \$66,808.

■ **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
City of Ukiah	\$66,808	\$66,808	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** yes no **If yes, is there a County match?** yes no **Amount:** _____

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize agreement between the City of Ukiah and Mendocino County Animal Care Services in the amount of \$66,808 to reimburse the County for providing animal care services; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ **ALTERNATIVES:** Do not approve the Agreement resulting in the loss of \$66,808 in revenue.

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (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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TO: Board of Supervisors **DATE:** June 2, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** June 28, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 472-2336 Present On Call
Secondary Contact: Pat Meek **PHONE:** 463-7902 Present On Call

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

■ AGENDA TITLE: Approve Agreement with Ford Street Project, Inc. in the Amount of \$130,120 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2011-2012 - Health and Human Services Agency - Social Services Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS No. 10-123 on August 3, 2010

■ SUMMARY OF REQUEST: SUMMARY OF REQUEST: The County has been contracting with local non-profit agencies for emergency shelter services for Mendocino County indigents since 1982. This contract is part of the countywide network of these services referred to as the Continuum of Care. Ford Street Project, Inc. provides emergency shelter bed nights and showers for the Health and Human Services Agency (HHSA) General Assistance clients and other inland county homeless persons. (See Brief Summary)

■ 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
County General Fund	\$130,120	\$130,120	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ Grant Related: yes no **If yes, is there a County match?** yes no **Amount:** _____

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign agreement with Ford Street Project, Inc. in the Amount of \$130,120 for the provision of homeless shelter and homeless services in Fiscal Year 2011-2012; and authorize the Health and Human Services Agency Director to sign any future amendments to the agreement that do not affect the annual maximum allowable.

■ ALTERNATIVES: Do not provide financial support for services that provides a safety net to Mendocino’s homeless population

■ CEO REVIEW (NAME): _____ **PHONE:** _____

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



AGENDA DATE: June 21, 2011

AGENDA TITLE: **Approve Agreement with Ford Street Project, Inc. in the Amount of \$130,120 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2011-2012 - Health and Human Services Agency - Social Services Branch**

II. BRIEF SUMMARY:

Emergency Shelter Services

The County has been contracting with local non-profit agencies for emergency shelter services for Mendocino County indigents since 1982. This agency is part of the countywide network of these services. The shelter services component of the contract reserves bed nights for HHSA GA Program homeless clients and other homeless individuals for this fiscal year.

Capacity Building & Operational Expenses

This contract includes funds to cover operations and administration expenses of the Buddy Eller Center to improve its ability to provide extended services to the homeless of Mendocino County. Starting in 2007, Buddy Eller Center began providing shower facilities to homeless persons not residing at the center. FSP plans include providing a more comprehensive case management program and the ability to track client progress in the program, to determine whether and to what extent a homeless shelter resident has been able to achieve stabilization while in the shelter as well as progress made after leaving the shelter into transitional or permanent housing.

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:** June 7, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** June 28, 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 Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Year 2010/11 - Health & Human Services Agency (HHSA) - Community Health Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #09-028; 07-203; 06-053; 05-037; 04-018A; 01-245; 00-244; 99-223; 98-251; 95-227.

■ **SUMMARY OF REQUEST:** Pursuant to Health and Safety Code 1797.200 each county may designate an Emergency Medical Services (EMS) Agency to oversee pre-hospital care within its jurisdiction. January 1994 Mendocino County initially entered into an agreement with Sonoma County to provide EMS Agency Administration. Since that time we've been partners in a multi--county region, upgraded to paramedic status, developed a regional EMS Plan, developed a policy and procedure manual, obtained funds from State general funds for regional development, and contracted with Fitch & Associates to complete an EMS Assessment of this county. The Emergency Medical Care Committee (EMCC) continues to support this continued relationship.

■ **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
Fees, MADDY funds; Realignment	\$88,450	\$88,450	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Approve and Authorize the Board Chair to sign the agreement with Sonoma County for the provision of Emergency Medical Services (EMS) administration in Mendocino County for fiscal year 2010/11

■ **ALTERNATIVES:** Terminate long term relationship and designate an alternate EMS Agency.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (7)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
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- 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:** June 14, 2011

FROM: HHSA- Community Health Services/WIB **MEETING DATE:** June 28, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 472-2336 Present On Call
Secondary Contact: Pat Meek **PHONE:** 463-7902 Present On Call

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

■ **AGENDA TITLE:** Approve Amendment to BOS Agreement #10-125 with Mendocino Private Industry Council (MPIC) Inc., Increasing Dollar Amount by \$448,379 for a New Total Amount of \$1,566,818 and Extend the Termination Date to December 31, 2011, to Provide Program Services Per the Workforce Investment Act to Include Provision of the Adult, Dislocated Worker, Youth and Rapid Response Programs on Behalf of the Workforce Investment Board - Health & Human Services Agency (HHSA) - Community Health Services Branch

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** August 3, 2010 BOS 10-25, December 14, 2010 BOS 10-222A

■ **SUMMARY OF REQUEST:** Under the provisions for the Workforce Investment Act (WIA) of 1998 the Workforce Investment Board (WIB) asks the Board of Supervisors to approve the contract amendment between the WIB, the County, and MPIC. The WIB Executive Committee conducts ongoing oversight of MPIC's services, and the administrative unit housed in HHSA - Community Health Services annually conducts programmatic, fiscal and procurement reviews of MPIC. The HHSA/WIB Staff has conducted a Request for Proposals (RFP) to solicit bids for the provision of WIA Program Services, as required by the Workforce Investment Act. MPIC was the successful bidder and contract negotiations are in process. The original contract and subsequent amendments resulted in term dates of July 1, 2010 through June 30, 2011. This contract amendment will ensure continued participant services from July 1, 2011 through December 31, 2011, pending a new contract.

■ **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
WIA Federal/DOL	\$1,566,818	\$1,566,818	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** yes no **If yes, is there a County match?** yes no **Amount:** _____

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize amendment to BOS Agreement #10-125 with Mendocino Private Industry Council (MPIC) Inc., increasing dollar amount by \$448,379 for a new total amount of \$1,566,818 and extend the termination date to December 31, 2011, to provide program services per the Workforce Investment Act to include provision of the Adult, Dislocated Worker, Youth and Rapid Response Programs on behalf of the Workforce Investment Board

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

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (8)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
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- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** June 10, 2011

FROM: Department of Agriculture/Weights and Measures **MEETING DATE:** June 28, 2011

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

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

■ AGENDA TITLE: Approval of Funds Transfer and Fixed Asset Purchase in the Amount of \$49,900 for a 25 and 100 Gallon Liquefied Petroleum Gas Volumetric Prover.

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Adoption of Ordinance #4228 on September 1, 2009 which instituted annual fees for registration and inspection of commercial weighing and measuring devices.

■ SUMMARY OF REQUEST: The Department of Agriculture/Weights and Measures has significant need for a reliable way to test Liquid Petroleum Gas (LPG) meters throughout the county. We have 8 propane delivery businesses with a total of 29 trucks. We also have 43 stationary propane dispensers throughout the county. Since passing the ordinance in 2009, owners of these devices have paid an annual fee. As a result, there is an expectation of an annual inspection/test. In the past we have borrowed this testing equipment from Lake or Sonoma County. This past year, Sonoma County’s equipment broke down, preventing us from testing many of our propane trucks and dispensers. Since we are only able to rent Sonoma’s equipment for a few weeks a year, it is difficult to complete inspection of all of the devices and impossible to respond to consumer complaints. It is imperative that we purchase our own equipment so that we can provide service to the device owners while protecting the consumer.

■ 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
Mendocino County	\$49,900.00	\$0.00	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve funds transfer and fixed asset purchase of a 25 and 100 gallon Liquefied Petroleum Volumetric Prover.

■ ALTERNATIVES: Deny funds transfer and purchase, and fail to provide legally required testing of commercial propane dispensers and trucks for which owners have paid a fee.

■ 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 # 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:** June 20, 2011

FROM: Executive Office **MEETING DATE:** June 28, 2011

DEPARTMENT RESOURCE: Sheriff Allman **PHONE:** 463-4085 Present On Call

CEO RESOURCE: Carmel Angelo **PHONE:** 463-4441
Kristi Furman **PHONE:** 463-4441 Present On Call

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

■ AGENDA TITLE: Noticed Public Hearing to Consider Reinstatement of Local Jail Booking Fees, Effective July 1, 2011; Introduce and Waive the Reading of an Ordinance Repealing Mendocino County Code Sections 5.120.010-5.120.090; and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Various special fee hearings were conducted in 2010 to address budget deficit mitigation measures (April 13, 2010; June 22, 2010; August 30, 2010; September 14, 2010; and December 14, 2010); the 2011 annual fee hearing was conducted on May 23, 2011.

■ SUMMARY OF REQUEST: Pursuant to County Policy No. 47, *Master Fee Schedule*, and Government Code §29550, Board consideration of reinstatement of local jail booking fees (criminal justice administrative fees) is hereby requested. As a related measure, it is recommended that the Board repeal Mendocino County Code Sections 5.120.010-5.120.090, previously codifying and enacting the local Jail Booking Fee ordinance. Representatives of the Mendocino County Sheriff’s Office will be present to respond to Board inquiry. *Please see attached staff report for additional information.*

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:
<http://www.co.mendocino.ca.us/administration/CountyPolicyManual.htm>
<http://www.leginfo.ca.gov/cgi-bin/waisgate?WAIISdocID=69631222366+1+0+0&WAIISaction=retrieve>

■ 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
Department Fees/Cost Recovery	Anticipated Fee Recovery: \$97,699.00	See Attached	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: 1) Introduce and waive the reading of an ordinance repealing Mendocino County Code Sections 5.120.010-5.120.090; and 2) adopt the resolution reinstating local jail booking fees effective July 1, 2011, approving the corresponding modifications to the Master Fee Schedule as presented, authorizing the Chair to sign same.

■ ALTERNATIVES: 1.) Approve the fees with recommended changes and/or deletions. 2.) Take no action, requesting staff provide additional information.

■ CEO REVIEW (NAME): Kristi Furman **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 – June 28, 2011

- **March 15, 2008 – March 28, 2011 Storm Recovery Update:** The Federal Emergency Management Agency (FEMA) denied California's March 2011 storm damage disaster application. The California Emergency Management Agency (Cal EMA) Secretary, Michael Dayton, held a telephone conference June 21, 2011 explaining FEMA's denial of California's March Storm Federal Declaration. In FEMA's opinion there were three separate storms and this did not qualify for assistance under the Stafford Act, the three separate events were each below the National Weather Service thresholds.

Furthermore, the Governor's staff was asked by various counties to determine eligibility for the California Disaster Assistance Act (CDAA) program(s). Staff was not optimistic about CDAA or an appeal to FEMA; nevertheless, Santa Cruz asked Cal EMA to appeal. What this means for Mendocino County is that some 35 storm damage sites in the "off-system" Local Roads and the emergency power to the San Hedrin Radio Repeater will not be funded (some \$7 million). Contact with state and federal representatives could help.

On a positive note sixteen of the eighteen "on-system" road damage sites were determined eligible for reimbursement from Federal Highway Administration (FHWA). Recovery work continues with temporary repairs going forward at Comptche Ukiah Road M.P. 8.50 and Mountain View Road M.P. 14.51 to restore two way traffic under Emergency Opening (EO). Permanent Repair (PR) contracts will follow in the coming year(s) depending on approval processing.

- **Community Workshops:** The Mendocino County Department of Transportation (MCDOT) has the following to report on community informational meetings:

1. Community Workshop #2 for the Feasibility Study of the Mitchell Creek Area Second Connection Improvement Project was held on June 16, 2011 in Fort Bragg. The Mendocino County Council of Governments (MCOG – the County's Regional Transportation Planning Agency - RTPA) has programmed \$140,000 to prepare conceptual plans for a possible Mitchell Creek Area Second Connection - MCOG Work Element (13). This Alternative Access Study Phase 1 is in the very early stages of concept creation. The study will consider options to access the residential area between Hare Creek and Mitchell Creek (located south of Fort Bragg, east of Highway 1). Currently, Simpson Lane affords the only viable access to the area and a reliable, all-weather second access is needed to enhance operations of emergency response and improve overall traffic circulation in the Hare Creek/Mitchell Creek vicinity.

The feasibility study for the Mitchell Creek Area Second Connection will provide a sound basis for the follow-on, "formal" phases of the project — preliminary engineering (which includes conducting environmental and other technical studies, completing the Plans, Specifications and Estimate/PS&E package and — eventually — acquiring relevant permits from the applicable resource agencies), right-of-way acquisition and construction.

It should be noted that funding for the follow-on project phases has not yet been defined. (Identification of *potential* funding sources is included in the scope of services for the feasibility study Consultant.) Furthermore, there are two similar projects under development for alternate access roads for other areas of the County which — like the Mitchell Creek area — currently have only a single (viable) access. These are Brooktrails Second Access, northwest of Willits and Redemeyer Road Extension in the Ukiah area.

The Mitchell Creek Area Second Connection feasibility study is projected to complete by September 30, 2011. Key activities after conducting Public Meeting #2 include:

- Review/analysis of comments/other input from the second public meeting.
- Preparation of the pre-final draft report for the feasibility study and review of the draft report by the PDT.
- Presentation of the final report results at Public Meeting #3 in Fort Bragg. This is projected to occur in August 2011. Specific date, time and location are to be determined.
- Presentation of the feasibility study report results to the Mendocino Council of Governments and to the Mendocino County Board of Supervisors. Specific dates, times and locations are to be determined. These meetings will afford residents of the project area an opportunity to express any lingering concerns or recommendations to the elected officials.

Following the presentation to the County Board of Supervisors, it will be appropriate for the Board to deliberate and then assign relative priorities to the three aforementioned second access/alternate connection projects. County staff should then respond with efforts to further identify/pursue funding sources for the highest-ranked project while ensuring that the other two are maintained as viable, on-the-shelf packages — ready to be re-energized when the needed resources for further development are identified.

2. Community Workshop #1 for Feliz Creek Fish Barrier Removal Project: MCDOT will be conducting a semi formal presentation on Thursday, July 14, 2011 at the County Veterans Hall in Hopland from 5:15 PM to 7:00 PM.

The workshop will provide a forum for input from the community on their concerns and/or support for Feliz Creek Fish Barrier Removal Project. The County's purpose for removing the dam is to provide a meaningful environmental mitigation project in lieu of additional actions at the County's Mill Creek County Park pursuant to the 2004 sediment release.

MCDOT (with funding from MCRCDD) will prepare construction plans, specifications, estimates and contract documents, advertise and award a County contract, and coordinate the project with California Department of Fish and Game (CDF&G) and other governmental agencies. This informational meeting is intended to get community input before MCDOT commences the official project California Environmental Quality Act (CEQA) process expected for formal hearing on October 4, 2011. The project is defined as the removal of an old 12-foot high concrete dam on Feliz Creek approximately four miles upstream from the confluence with the Russian River near Hopland, California. Sediment has accumulated above the dam partially filling the reservoir. The dam inhibits fish passage resulting in the loss of approximately nine miles of anadromous salmonid habitat. The left abutment of the dam is undermined and a catastrophic failure could adversely impact a private residence, downstream property owners, and existing aquatic resources.

This project proposes to remove the dam and restore a free-flowing fluvial ecosystem. Additional project objectives include protecting the slope below the private residence from fluvial erosion, and removal of two deleterious structures (an old metal tank and a previous dam abutment) from the reach below the dam. The project includes the following tasks:

1. Remove and haul offsite any portions of the reinforced concrete dam not suitable for incorporation to the project as bank armoring (≈ 300 cubic yards);
2. Remove and haul offsite any remains of a failed concrete and boulder fishway not suitable for incorporation to the project as bank armoring (≈ 10 cubic yards);
3. Remove and haul off site any of the remains of an old concrete dam abutment not suitable for incorporation to the project as bank armoring (up to 40 cubic yards);
4. Remove and dispose of (or other salvage opportunities) old metal tank;
5. Excavate approximately 150 feet of keyway footing for rock slope protection (RSP) at the toe of the slope below the private residence as long-term bank protection;
6. Install an off-channel water collection structure (vertical perforated pipe or "infiltration gallery") suitable for pumping to off-channel storage by owner as approved in water right to be negotiated independently between owner, the Water Board and CDFG;
7. Reconstruct a new domestic water line under the stream channel as a replacement for the existing waterline located on the downstream face of the dam;
8. Import and place RSP along approximately 150 feet of streambank beneath the private residence ($\approx 2,000$ cubic yards). This RSP is to incorporate bundles of willow plantings within the lower area to enhance revegetation;
9. Once the dam is removed, notch and slope the downstream edge of accumulated gravel and sediment into a downstream taper to help minimize abrupt gravel movement during initial gravel transport events;
10. Revegetate disturbed areas with appropriate native riparian vegetation (Mendocino County RCD task);
11. Prepare As-Built surveys and drawings to support a post-project monitoring plan;
12. Monitoring of long-term changes in channel morphology to be conducted by Mendocino County Water Agency; and
13. Pre- and post-project monitoring of fisheries resources to be conducted by CDFG (with assistance from the Mendocino County RCD).

- **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 fourth time (shown in red) last week in committee specifying a restriction on new road construction and reconstruction. The most recent amendment reads as follows:

SECTION 1. Section 22031 of the Public Contract Code is amended to read:

22031. (1) Prior to January 1, 2013, 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.

(2) After January 1, 2013, 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 maintenance and emergency work. both of the following:

(a) Maintenance and emergency work.

(b) New road construction and road reconstruction as long as the total annual value of the new road construction and the road reconstruction performed under the procedures set forth in Article 25 Section 20395(c) does not exceed ~~20~~ 30 percent of the total value of all work performed by force account other than maintenance as reported in the Controller's Streets and Roads Annual Report as of January 1 of each year.

(c) After January 1, 2013, for counties with a population under 50,000 (fifty thousand), 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.

(d) Counties covered by this section shall be afforded the provisions set forth in Section 22038.

(e) Counties utilizing the authority authorized by this section must declare that they are utilizing this authority prior to commencing work.

SEC. 2. Section 22032 of the Public Contract Code is amended to read:

22032. (a) Public projects of forty-five thousand dollars (\$45,000) or less may be performed by the employees of a public agency by force account, by negotiated contract, or by purchase order.

(b) Public projects of one hundred seventy-five thousand dollars (\$175,000) or less may be let to contract by informal procedures as set forth in this article.

(c) Public projects of more than one hundred seventy-five thousand dollars (\$175,000) shall, except as otherwise provided in this article, be let to contract by formal bidding procedure.

MCDOT has been very concerned about AB 720, which would, even as recently amended, limit the ability to perform work on county highways with County Staff (force account). Current Public Contract Code § 20395 et seq., allows the Board of Supervisors (BOS) to accomplish work on County Roads by engineering direction via force account without formal plans and specifications.

However, AB 720 as recently amended in consultation (for the first time) with CEAC legislative staff appears to be workable for most of the County Road Departments around the state. Speaking for myself as Mendocino County Road Commissioner, I did concur with the CEAC compromise and would recommend that the BOS lift opposition if the current amendment is adopted.



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 6(b)

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

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

FROM: Kristin McMenemy, GSA Director **MEETING DATE:** June 28, 2011

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

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

■ AGENDA TITLE: Acceptance of the Report Regarding Facility Consolidation Findings for Phase II

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On January 25, 2011, the Board requested the GSA Director come back to the Board to present potential facility consolidations. On April 26, 2011 the Board accepted the report regarding facility consolidation findings for Phase I.

■ SUMMARY OF REQUEST: Please refer to the attached staff 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	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 hereby accepts the Facility Consolidation Findings for Phase II as presented.

■ ALTERNATIVES: Make changes to the findings.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



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

BOARD AGENDA # 8(a)

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

TO: Board of Supervisors **DATE:** June 22, 2011

FROM: Supervisors Brown and McCowen **MEETING DATE:** June 28, 2011

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

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

■ **AGENDA TITLE:** Discussion and Possible Action Regarding Authorization of the Board Chair to sign and submit a letter to the State Water Resources Control Board in opposition to the final proposed Draft Russian River Frost Regulation and Russian River Frost Regulation Draft EIR no later than July 5, 2011.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Mendocino County Board of Supervisors, through unanimous board actions, provided strong written comment on 3/17/09, 11/18/09, 12/11/09 and 1/13/10 to the State Water Resources Control Board (SWRCB) supporting the continued beneficial use of water for the frost protection of crops and supporting the Upper Russian River Stewardship Alliance (URSA) action plan to ensure that fisheries are protected from the effects of frost pumping. As a directive from the Board, Supervisors Brown and McCowen have appeared before the SWRCB to testify on behalf of the County of Mendocino in opposition and have actively participated in the URSA grower meetings to implement the action plan.

■ **SUMMARY OF REQUEST:** The State Water Resources Control Board has posted the proposed Draft Russian River Frost Regulation and the Russian River Frost Regulation Draft EIR with final comments due by July 5, 2011. To address the latest State Water Resources Control Board (SWRCB) draft of the Russian River Frost Regulation and draft Frost Regulation EIR approval to submit written comments in opposition is needed. Previous letters submitted and more recent information obtained through the Freedom of Information Act request are attached as background material. A draft letter will be prepared following Board discussion and direction.

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

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

■ **RECOMMENDED ACTION/MOTION:** Authorize Chair to sign and submit a letter to the State Water Resources Control Board in opposition to the proposed Draft Russian River Frost Regulation and Russian River Frost Regulation Draft EIR no later than July 5, 2011.

■ **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)

- 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: Mendocino Co. Water Agency **DATE:** June 20, 2011

FROM: Executive Office **MEETING DATE:** June 28, 2011

DEPARTMENT RESOURCE: Nash Gonzalez **PHONE:** 463-4281 Present On Call

CEO RESOURCE: Carmel Angelo **PHONE:** 463-4441 Present On Call
Kristi Furman **PHONE:** 463-4441

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

AGENDA TITLE: Noticed Public Hearing to Consider Approval of Fees for the Mendocino County Water Agency, Effective July 2011, and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Various special fee hearings were conducted in 2010 to address budget deficit mitigation measures (April 13, 2010; June 22, 2010; August 30, 2010; September 14, 2010; and December 14, 2010); the 2011 annual fee hearing was conducted on May 23, 2011.

SUMMARY OF REQUEST: Pursuant to County Policy No. 47, *Master Fee Schedule*, the Mendocino County Water Agency is requesting Board consideration of implementation of new fees. In keeping with previous Board direction to pursue full cost recovery for services being provided by the various County departments and agencies, the Mendocino County Water Agency is requesting a new fee be implemented based on staff time utilized in the preparation of technical review for planning entitlements and related services. The proposed fees and justification are contained within the fee schedule attachments. Representatives from the Mendocino County Water Agency/Planning and Building Services will be present to respond to Board inquiry.

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

<http://www.co.mendocino.ca.us/administration/CountyPolicyManual.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
Department Fees/Cost Recovery	Anticipated Fee Recovery: \$25,802.50	See Attached	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: That the Board adopt a resolution approving the proposed fee modifications to the Master Fee Schedule as presented, effective July 2011, authorizing the Chair to sign same.

ALTERNATIVES: 1.) Approve the proposed fee schedule and resolution with recommended changes and/or deletions. 2.) Take no action, requesting the department provide additional information.

CEO REVIEW (NAME): Kristi Furman **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 _____