

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



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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