



**MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – APRIL 26, 2011**

MENDOCINO
COUNTY
BOARD OF
SUPERVISORS

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

BOARD RESOURCE
INFORMATION:

OFFICE: (707) 463-4221
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BOS@CO.MENDOCINO.CA.US

WEBSITE:
WWW.CO.MENDOCINO.CA.US/BOS

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BOARD
ACTION MINUTES
(SEE LAST PAGE
FOR MORE INFORMATION)

NEXT MEETING
(AGENDAS ARE POSTED
ON THURSDAYS)
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**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO • STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

REGULAR MEETING SPECIAL SESSION PLANNING MATTERS

AGENDA ITEM NOS. 1 & 2 – OPEN SESSION, ROLL CALL, AND PLEDGE OF ALLEGIANCE (9:05 A.M.)

Present: Supervisors Carre Brown, John McCowen, John Pinches, Kendall Smith, and Dan Hamburg. Chair Smith presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Jeanine B. Nadel, County Counsel; and Ms. Pauline Rantala, Senior Deputy Clerk of the Board.

Pledge of Allegiance: Ms. Jacqueline Carvallo.

AGENDA ITEM NO. 6I – DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE AGREEMENT BETWEEN MENDOCINO COUNTY AND THE ASSISTANT DISTRICT ATTORNEY – SPONSORING DEPARTMENT: DISTRICT ATTORNEY

Chair Smith announced that item No. 6i was pulled at the request of the department.

Board Action: No action taken.

Board Directive: BY ORDER OF THE CHAIR the Board will adjourn to Closed Session and will reconvene in Open Session at approximately 11:00 a.m.

ADJOURNED TO CLOSED SESSION: 9:06 A.M.
T1-37

AGENDA ITEM NO. 11A – SITTING AS THE IHSS PUBLIC AUTHORITY GOVERNING BOARD: PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, TERESIA HAASE, STACEY CRYER, MARYLOU LEONARD, AND FRAN BUCHANAN; EMPLOYEE ORGANIZATION(S): IHSS PROVIDERS

AGENDA ITEM NO. 11B – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, TERESIA HAASE, MEREDITH FORD, AND RICK HAEG; EMPLOYEE ORGANIZATION(S): ALL

AGENDA ITEM NO. 11C – PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CHIEF EXECUTIVE OFFICER (CONTINUED)

AGENDA ITEM NO. 11D – PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR; PROPERTY/PHYSICAL ADDRESSES: 850 HARRISON AVE. HOPLAND (APN 048-230-10-00), 27304 BLUE LAKE COURT WILLITS (APN 095-100-14-00), PRAIRIE WAY MENDOCINO (APN 118-500-45-00), ORR SPRINGS ROAD UKIAH (APN 156-040-04-00), MARINA DRIVE CALPELLA (APN 167-320-18-00), 125 E. COMMERCIAL AVE. WILLITS (APN 005-212-05), 825 S. FRANKLINS ST. FORT BRAGG (APN 018-120-36 & 37); PARTIES: COUNTY OF MENDOCINO; AGENCY NEGOTIATOR: KRISTIN MCMENOMEY AND CARMEL ANGELO; UNDER NEGOTIATION: SURPLUS/SALE OF PROPERTY/PURCHASE

AGENDA ITEM NO. 11E – PURSUANT TO GOVERNMENT CODE SECTION 54956.9C – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE

AGENDA ITEM NO. 11F – PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERMANENT APPOINTMENT – MUSEUM DIRECTOR

RECONVENED IN OPEN SESSION: 11:35 A.M.
T1-37

AGENDA ITEM NO. 11A – REPORT OUT OF CLOSED SESSION

Presenter: Chair Smith and Ms. Jeanine B. Nadel, County Counsel.

County Counsel reported that in regards to Closed Session item no. 11(d), Conference with Real Property Negotiator, the Board of Supervisors gave direction to staff.

County Counsel reported that in regards to Closed Session item no. 11(e), Conference with Legal Counsel, the Board authorizes the filing of a protest before the PUC to PG & E's modifications to the SmartMeter program. Motion by Supervisor McCowen, seconded by Supervisor Brown, and approved unanimously.

County Counsel reported that in regards to Closed Session item no. 11(f), Public Employee Permanent Appointment, the Board hereby appoints Ms. Alison Glassey as the permanent Museum Director. Motion by Supervisor Pinches, seconded by Supervisor Hamburg, and approved unanimously.

Chair Smith announced that in regards to Closed Session item no. 11(b), Conference with Labor Negotiator, the Board has reached a tentative agreement with Teamsters Local 856, Mendocino County Public Attorneys Association. The tentative agreement reads as follows (tentative agreement subject to approval by the full membership):

- Term No. 1 - Effective upon adoption of a new MOU by the Board of Supervisors through June 30, 2012
- Term No. 2 - Effective the first full pay period following adoption of this agreement by the Board of Supervisors, all employees in the unit shall receive a 12.5% ongoing reduction in salary
- Term No. 3 - A computer loan program shall be put in place for employees in this unit
- Term No. 4 - The Teamsters agree to withdraw with prejudice the two complaints filed with PERB, regarding the most recent negotiations
- Term No. 5 - The parties agree to meet and confer during the term of this MOU on the subject of a lower retirement tier for new hires

Motion by Supervisor Brown, seconded by Supervisor Hamburg, and approved unanimously.

AGENDA ITEM NO. 6C – DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION IMPLEMENTING TERMS AND CONDITIONS FOR THE EMPLOYEES IN THE JOB CLASSIFICATIONS IN THE PUBLIC ATTORNEYS BARGAINING UNIT REPRESENTED BY TEAMSTERS LOCAL 856 – SPONSORING DEPARTMENTS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Chair Smith announced that item 6c has been vacated.

Board Action: No action taken.

T1-140

PUBLIC EXPRESSION

Presenter/s: Ms. Linda Nagel and Mr. Matt Finnegan, Staff Attorney with Teamsters Local 856.

Board Action: No action taken.

T1-245

AGENDA ITEM NO. 6D – DISCUSSION AND POSSIBLE ACTION REGARDING AN EMPLOYEE ASSISTANCE PROGRAM/WELLNESS PROGRAM PROPOSAL; RECOMMENDATION TO IMPLEMENT INCENTIVE-BASED PLAN DESIGN CHANGES TO EMPLOYEE AND NON-MEDICARE ELIGIBLE RETIREE HEALTH PLANS – SPONSORING DEPARTMENTS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Ms. Teresia Haase, Human Resources Director; Ms. Sue Goodrick, Human Resources Manager; and Mr. Paul Ford, Mercer representative.

Public Comment: Mr. Kort Pettersen; Ms. Linda Nagel; and Ms. Marsha Wharf.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves the recommended revision of Employee and Non-Medicare Eligible Retiree Health Plan Designs to reflect wellness based incentives described on pages 4 and 5 of the staff report; authorizing transition from self-administered Employee Assistance Plan to use of MHN as the County’s formal EAP provider administrator and authorizes staff to negotiate contract for same for Board approval with effective date of July 1, 2011; authorizes staff to negotiate contract for Board’s approval with Healthyroads for the purpose of providing Wellness Services as defined in attached staff report in conjunction with the County’s current program offerings with effective date of July 1, 2011.

Board Directive: BY ORDER OF THE CHAIR the Board will adjourn to lunch recess and will reconvene in Open Session at approximately 1:30 p.m.

LUNCH RECESS: 12:17-1:35 P.M.

RECONVENED IN OPEN SESSION: 1:35 P.M.

T1-1442

AGENDA ITEM NO. 5C– DISCUSSION AND POSSIBLE ACTION ON THE RECOMMENDATION RELATIVE TO THE REMAINING 7% OF THE FULL COUNTY PAYMENT FOR TITLE III PROJECTS, PURSUANT TO RESOLUTION 08-217 AND SECTIONS 102(A)(1)(B) AND 103, OF THE REAUTHORIZATION OF THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 (SRS2008) – SPONSORING DEPARTMENT: EXECUTIVE OFFICE

Presenter/s: Mr. Kyle Knopp, Senior Administrative Analyst.

Public Comment: Ms. Julie Rogers, Mendocino County Fire Safe Council Executive Director; Mr. Paul Mueller, Mendocino County Fire Safe Council President; Mr. Jim Mastin, Mendocino County Fire Safe Council Secretary; Mr. Jeffrey Hedin, President, Piercy Fire Protection District Board of Commissioners; Sheriff Tom Allman; and Mr. Louis Bigfoot.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves the recommendation to allocate the remaining 7% of the full county payment for Title III projects, pursuant to Resolution 08-217 and Sections 102(a)(1)(B) and 103, and the Amendment and Reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS2008).

T1-3450

AGENDA ITEM NO. 3 – APPROVAL OF MINUTES

Presenter/s: Chair Smith.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the minutes of the April 5, 2011 meeting and April 19, 2011, meeting, are approved as amended.

T1-3544

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REGULAR

Presenter/s: Consent Calendar items 4(8 and 9) removed for separate consideration.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that Consent Calendar items 4(1-7 and 10-18) are approved/denied as follows:

- (1) Claim Against the County
(a) Claim of Elizabeth Perillat -- Denied;
- (2) Adoption of Resolution Honoring and Commending Sheriff's Captain Gary Hudson Upon his Retirement from County Service – Sheriff -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-054

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING GARY HUDSON, SHERIFF'S CAPTAIN, UPON HIS RETIREMENT FROM MENDOCINO COUNTY JANUARY 1, 2011

- (3) Adoption of Resolution Honoring and Commending Sheriff's Deputy Lee Davis Upon his Retirement from County Service – Sheriff -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-055

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING LEE ROY DAVIS, SHERIFF'S DEPUTY UPON HIS RETIREMENT FROM MENDOCINO COUNTY MARCH 31, 2011

- (4) Adoption of Resolution Honoring and Commending Sheriff's Lieutenant James "Rusty" Noe Upon his Retirement from County Service – Sheriff -- Adopted and the Chair is authorized to sign same

RESOLUTION NO. 11-056

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING JAMES "RUSTY" NOE, SHERIFF'S LIEUTENANT UPON HIS RETIREMENT FROM MENDOCINO COUNTY MARCH 31, 2011

- (5) Adoption of the Resolution Honoring and Commending the Office Services Supervisor of the Mendocino County Sheriff's Office, Jean Hutchins Upon her Retirement from County Service – Sheriff -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-057

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING JEAN HUTCHINS, OFFICE SERVICES SUPERVISOR OF THE MENDOCINO COUNTY SHERIFF'S OFFICE UPON HER RETIREMENT FROM MENDOCINO COUNTY JUNE 10, 2011

- (6) Approval of the Addition of a Panasonic "Tough Book" Laptop Computer for the Sheriff's Office to the County Approved List of Fixed Assets – Sheriff -- Approved;
- (7) Approval of Letter of Support of AB 1429 (Chesbro) Disaster Relief Resulting from the March 11, 2011, Tsunami – Executive Office -- Approved and the Chair is authorized to sign same;
- (10) Adoption of Proclamation in Recognition of Child Care Provider Appreciation Month in Mendocino County, May 2011 – Health and Human Services Agency/Social Services -- Adopted and the Chair is authorized to sign same --
- (11) Adoption of Private Road Name Petition No. RN 1-2011 (Cathy Lane) – Planning and Building Services -- Approved;
- (12) Adoption of Private Road Name Petition No. RN 7-2007 (Quarry Road) – Planning and Building Services -- Approved;

- (13) Approval of Coastal Development Permit – Planning and Building Services
 CDP No. 14–2010 Bonnie Veblen(Owner/Applicant) Yorgen Kvinsland(Agent)
 LOCATION: In the Coastal Zone, ½ Mile Northeast of the Town of Mendocino, on the North Side of Calypso Lane (A Private Road), Approximately ½ Mile Northeast of the Intersection of Little Lake Road (CR 408) and Highway One at 10801 Calypso Lane (APN 119-040-43).
 REQUEST: After the Fact Request to Convert a Barn to a Single-Family Residence. The Board of Supervisors hereby authorizes the issuance of Coastal Development Permit No. 14-2010
- (14) Adoption of Resolution Establishing the Total Mileage of County Maintained Roads as of December 31, 2010 – Transportation -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-058

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2010

- (15) Approval of Temporary Road Closure for a Portion of Hensley Creek Road, North State Street, Orr Springs/Comptche Ukiah Road and Little River Airport Road for Mendocino Monster Century Bicycle Ride Events Sponsored by Rotary Club of Ukiah and Authorize County Road Commissioner to Approve Minor Route, Date and Time Variations (Ukiah and Fort Bragg Areas) – Transportation -- Approved;
- (16) Adoption of Resolution Requesting Permission from California Highway Patrol (CHP) for the “Covelo Future Farmers of America (FFA) Field Day Parade” to be Held in Covelo, California, on Saturday, May 7, 2011 on State Route 162 – Supervisor Pinches -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-059

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING PERMISSION FROM CALIFORNIA HIGHWAY PATROL (CHP) FOR THE “COVELO FUTURE FARMERS OF AMERICA (FFA) FIELD DAY PARADE” TO BE HELD IN COVELO, CALIFORNIA, ON SATURDAY, MAY 7, 2011 ON STATE ROUTE 162

- (17) Approval of Letter to the California Citizens Redistricting Commission Requesting a Modification to Their Hearing Schedule to Include a Hearing on the North Coast with Information on Local Communities of Interest – Supervisors Smith and Brown -- Approved and the Chair is authorized to sign same;
- (18) Adoption of Proclamation Recognizing April 28, 2011 as Workers’ Memorial Day in Mendocino County – Supervisors Smith and McCowen -- Adopted and the Chair is authorized to sign same.

T2-422

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

- (8) Approval of Request for Out of State Travel to Attend the National Association of Counties (NACo) Annual Conference in Portland, Oregon, July 15-19, 2011, and Approval of Mendocino County’s Designated Delegate for the Purposes of Casting a Vote at the Annual Conference – Executive Office

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Pinches, and carried (3/2, with Supervisors Hamburg and Smith dissenting); IT IS ORDERED that the Board of Supervisors deny the out of state travel request.

T2-1355

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

- (9) Acceptance of the March 31, 2011 Report of County Pooled Investments – Treasurer-Tax Collector

Presenter/s: Supervisor Hamburg.

Public Comment: Ms. Shari Schapmire, Treasurer-Tax Collector.

Board Action: Foregoing introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously.

T2-1858

AGENDA ITEM NO. 6E – INFORMATIONAL PRESENTATION AND UPDATE REGARDING THE STATUS OF THE COUNTY OF MENDOCINO’S ADA TRANSITION PLAN AND REVIEW OF MENDOCINO COUNTY’S FACILITIES AND PARKS CONDITION REPORTS – SPONSORING DEPARTMENT: GENERAL SERVICES AGENCY

Presenter/s: Ms. Kristin McMenomey, General Services Agency Director.

Board Action: No action taken.

T2-2389

AGENDA ITEM NO. 6G – ACCEPTANCE OF THE REPORT REGARDING FACILITY CONSOLIDATION FINDINGS FOR PHASE I – SPONSORING DEPARTMENT: GENERAL SERVICES AGENCY

Presenter/s: Ms. Kristin McMenomey, General Services Agency Director; Ms. Stacey Cryer, Health and Human Services Agency Director; and Mr. Nash Gonzalez, Planning and Building Services Director.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors hereby accepts the Facility Consolidation Findings for Phase I as presented, with the understanding that the Facility Consolidation No. 8, Ukiah HSA Social Services (# 363-Orchard) move to HSA Social Services Yokayo Center (# 41 and # 66), will be brought back to the Board before implementation occurs.

T3-525

AGENDA ITEM NO. 6F – DISCUSSION AND POSSIBLE ACTION REGARDING THE FINDINGS ASSOCIATED WITH THE ALLOCATION AND ASSIGNMENT OF VEHICLES TO COUNTY DEPARTMENTS – SPONSORING DEPARTMENT: GENERAL SERVICES AGENCY

Presenter/s: Ms. Kristin McMenomey, General Services Agency Director.

Board Action: Upon motion by Supervisor Pinches, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors directs staff to move forward with the surplus of the identified vehicles with the exception of those vehicles assigned to the District Attorney’s office.

RECESS: 4:09 – 4:25 P.M.

T3-665

AGENDA ITEM NO. 6H – INFORMATIONAL UPDATE FROM THE SHERIFF ON THE SHERIFF’S OFFICE DEFICIT AS REQUESTED BY THE BOARD OF SUPERVISORS, INCLUDING A REPORT ON FUNDING FOR THE INTEGRATED PUBLIC SAFETY/CRIMINAL JUSTICE SOFTWARE (NEW WORLD SYSTEMS) – SHERIFF-CORONER

Presenter/s: Sheriff Tom Allman.

Board Action: No action taken.

T3-811

AGENDA ITEM NO. 8B – PRESENTATION BY PINOLEVILLE POMO NATION TRIBAL REPRESENTATIVES AND DISCUSSION AND POSSIBLE ACTION REGARDING FORMATION OF AN AD HOC COMMITTEE TO NEGOTIATE TERMS OF A MEMORANDUM OF UNDERSTANDING REGARDING THEIR PROPOSED CASINO DEVELOPMENT AND GAMING VENTURE – SPONSORING DEPARTMENT: COUNTY COUNSEL

Presenter/s: Ms. Jeanine B. Nadel, County Counsel; Ms. Leona Williams, Pinoleville Pomo Nation Tribal Chairperson; Mr. John Tang, Developer/Partner for the Tribal Gaming Planning; and Trent Wilson, Analytical Environmental Services.

Public Comment: Ms. Lois Lockart; Ms. Angela James, Pinoleville Pomo Nation Tribal Vice-Chair; Ms. Erica Carson Jr.; Mr. David Ponton, Pinoleville Pomo Nation Executive Housing Director and IT Administrator; Ms. Linda Noel, Pinoleville Pomo Nation Social Services Director; Mr. Vaughn Pena, Pinoleville Vocational Rehabilitation Program Director; Mr. David Edmunds; Mr. Nathan Rich; Ms. Lenora Steele, Pinoleville Pomo Nation Self Governance Coordinator; Ms. Veronica Timberlake; Ms. Deborah Smith, Strengthening Communities Fund Director; Ms. Jennifer McGowan, Pinoleville Head Start Program Director; Mr. Adrian Brumley Sr., Pinoleville Pomo Nation Emergency Response Director; Mr. Zachary Sampsel; Mr. Michael Shepard, Program Manager and Substance Abuse Counselor; and Mr. Robert James.

Board Action: Upon motion by Supervisor Pinches, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors refers this matter to Ad Hoc Committee consisting of Supervisor Brown and Supervisor McCowen for the purpose of engaging in negotiations with the Pinoleville Pomo Nation regarding the proposed casino and gaming venture. Send copy of Minute Order approving this Committee to County Counsel, Supervisor Brown and Supervisor McCowen.

T3-3135

AGENDA ITEM NO. 8A – DISCUSSION AND POSSIBLE ACTION RELATED TO A REPORT FROM GREG GIUSTI, FOREST ADVISOR, REGARDING THE CURRENT STATUS OF THE LITTLE RIVER AIRPORT TIMBERLAND TRACT, AND THE FEASIBILITY OF A TIMBER HARVEST IN FISCAL YEAR 2011/2012 – SPONSORING DEPARTMENT: EXECUTIVE OFFICE

Presenter/s: Mr. Steve Dunicliff, Economic Development Coordinator and Mr. Greg Giusti, Forest Advisor.

Public Comment: Mr. Howard Dashiell, Transportation Director.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors receives the report from Greg Giusti, and provides direction to the Executive Office to budget for and pursue a timber harvest at Little River Airport in Fiscal Year 2011-2012.

T4-695

AGENDA ITEM NO. 6A – DEPARTMENT OF TRANSPORTATION – DIRECTOR’S REPORT

Presenter/s: Mr. Howard Dashiell, Transportation Director.

Board Action: No action taken.

T4-900

AGENDA ITEM NO. 6B – INTRODUCTION AND WAIVE READING OF ORDINANCE AMENDING SECTION 15.04.030(E) OF THE MENDOCINO COUNTY CODE – SPEED ZONES, ESTABLISHING PRIMA FACIE SPEED LIMIT ON A ONE-HALF MILE PORTION OF COMPTCHE UKIAH ROAD, CR 223, AT MILE POST 5.77 NEAR LITTLE RIVER AIRPORT ROAD (MENDOCINO AREA) – SPONSORING DEPARTMENT: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Transportation Director.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors introduce and waive reading of Ordinance revising the prima facie speed zone on a portion of Comptche-Ukiah Road, CR 223, near Little River Airport Road.

T4-927

AGENDA ITEM NO. 7A – SUPERVISORS REPORTS – ASSIGNED BOARDS, COUNCILS & COMMISSIONS / OTHER MEETINGS ATTENDED

AGENDA ITEM NO. 7B – SUPERVISORS REPORTS – STANDING COMMITTEES – CHAIR REPORTS

AGENDA ITEM NO. 7C – SUPERVISORS REPORTS – AD-HOC COMMITTEE REPORTS

Presenter/s: Chair Smith and fellow Board members.

Board Action: No action taken.

T4-1177

AGENDA ITEM NO. 5A – CHIEF EXECUTIVE OFFICER REPORTS

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Board Directive: GENERAL CONSENSUS OF THE BOARD hereby directs staff to contact the Administrative Office of the Courts representatives to see if they would be available to give a presentation to the Board at the May 17, 2011, Board meeting.

Board Action: No action taken.

T4-1660

AGENDA ITEM NO. 5B – DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM

Presenter/s: No report presented.

Board Action: No action taken.

AGENDA ITEM NO. 12 – COUNTY COUNSEL

Presenter/s: No report presented.

Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:20 P.M.

(Tape End T4-1689)

Attest: PAULINE RANTALA
Senior Deputy Clerk of the Board

KENDALL SMITH, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available through Mendocino Access Television: www.mendocinoaccess.org (Requires Windows Media Player (Version 9+). If technical assistance is needed, please contact Mendocino Access Television at (707) 357-0624
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Clerk of the Board at (707) 463-4221
- 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

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors