

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

JULY 26, 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

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. 3)
—
Televised
Board Meetings
(See Page No. 3)

Open Session
(9:00 a.m.)

Public Expression
(Approximately 9:05 a.m. - See Page No. 3)

**Discussion and Possible Action Regarding
Contract Extension for
County Solid Waste Refuse Area #2
(Empire Waste Management)**
(Approximately 9:30 a.m. - See Item No. 5c)

**Discussion and Possible Action Regarding Formation and
Appointment of an Ad Hoc Committee to Recommend
Draft Medical Marijuana Dispensary Regulations**
(Approximately 10:00 a.m. - See Item No. 12a)

Adjourn to Closed Session
(Approximately 11:00 a.m. - Followed by Lunch Recess)

**Reconvene for Afternoon Session and
Report Out from Closed Session**
(Approximately 1:30 p.m.)

**Discussion and Presentation of the
Redistricting Citizen's Advisory Committee's
Recommendation for Supervisorial District
Boundary Adjustments**
(Approximately 1:30 p.m. - See Item No. 8a)

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 (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 28, 2011, Board Meeting
- Approval of Minutes of July 12, 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 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) Discussion and Possible Action Regarding Contract Extension for County Solid Waste Refuse Area #2 (Empire Waste Management)

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 Presentation of the Redistricting Citizen's Advisory Committee's Recommendation for Supervisorial District Boundary Adjustments – Sponsor: Redistricting Citizen's Advisory Committee

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 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) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – County Counsel
- (d) Pursuant to Government Code Section 54956.9c – Conference with Legal Counsel – Initiation of Litigation: Two Cases

ITEM NO. 12 – COUNTY COUNSEL

- (a) Discussion and Possible Action Regarding Formation and Appointment of an Ad Hoc Committee to Recommend Draft Medical Marijuana Dispensary Regulations

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.

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 Clerk of the Board's Office by calling (707) 463-4221 at least five days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

- If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Boardroom. If you wish to submit written comments, please provide 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



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The following items are recommended for denial:

- (1) Claims Against the County
 - (a) Claim of Chris Dewey
 - (b) Claim of Sprint Courier Service (Darrell Maxwell)
 - (c) Claim of Simona Petri
 - (d) Claim of Donald Scott

The following items are recommended for approval:

CRIMINAL JUSTICE

- (2) Adoption of a Resolution of the Mendocino County Board of Supervisors Designating the Mendocino County Probation Department as the County Agency to Provide Post-Release Community Supervision Pursuant to California's Adult Public Safety Realignment Addressed in AB109 – Probation

GENERAL GOVERNMENT

- (3) Adoption of a Resolution Authorizing the Destruction of Certain Records within the General Services Agency, Central Services Division, Pursuant to Government Code Section 26202 – General Services Agency

HEALTH AND HUMAN SERVICES

- (4) Adoption of a Resolution Authorizing Health and Human Services Agency (HHSA) Director and/or Designee, to Sign as Agent, on Behalf of the County of Mendocino for All AODP Certification Applications to the State Department of Alcohol and Other Drug Programs – Health and Human Services Agency/Adult and Older Adult System of Care
- (5) Approval of Agreement with Mendocino County Youth Project in the Amount of \$389,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (6) Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$284,000, to Provide Housing and Services to Assist Emancipated Foster/Probation Youth in Fiscal Year 2011/2012 – Health and Human Services Agency/Children and Family System of Care
- (7) Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$778,170, to Provide Emergency Shelter Services in Fiscal Year 2011/2012 – Health and Human Services Agency/Children and Family System of Care
- (8) Approval of Agreement with Redwood Children's Services, Inc., in the Amount of \$4,845,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (9) Approval of Agreement with Tapestry Family Services in the Amount of \$2,550,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services



HEALTH AND HUMAN SERVICES – CONTINUED

- (10) Approval of an Amendment to BOS Agreement No. 10-201 with Ukiah Community Center, Inc. to Increase Agreement Amount by \$12,876 and Extend Term Date Through September 30, 2011 for Crisis Line Services – Health and Human Services Agency/Adult and Older Adult System of Care

PUBLIC RESOURCES

- (11) Approval of a Cooperative Agreement with the California Department of Food and Agriculture (CDFA) in the Amount of \$250,452.00, for Reimbursement of European Grapevine Moth (EGVM) Trapping Program Activities – Agriculture
- (12) Adoption of an Ordinance Approving Rezone #R 6-2010 (Balassi), which would Rezone Approximately 41+/- acres from Forestland-160 Acre Minimum (FL-160) to Timber Production-160 Acre Minimum (TP-160) – Planning and Building Services
- (13) Adoption of a Resolution Approving Department of Transportation Agreement No. 110069 with the Federal Aviation Administration (FAA) for No Cost Land on Airport Memorandum of Agreement (MOA) at Little River Airport (Little River Area) – Transportation
- (14) Adoption of Resolution Authorizing Department of Transportation Advertisement for Bids and Award of a Contract to Perform Hot Mix Asphalt Overlay on Mountain View Road (CR 510) Between M.P. 0.00 and M.P. 1.00 (Point Arena Area) – Transportation
- (15) Removal of Opposition to AB 720 and Approval of Correspondence to State Organizations and Government Officials to that Effect – Transportation

SUPERVISORS

- (16) Adoption of a Resolution Supporting the Designation of a Portion of State Highway Route 101 in the County of Mendocino as the CHP Officer Thomas R. Adams Memorial Highway – Supervisor Smith



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (2)

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

TO: Board of Supervisors DATE: July 14, 2011

FROM: Probation MEETING DATE: July 26, 2011

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

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

■ AGENDA TITLE: Resolution of the Mendocino County Board of Supervisors Designating the Mendocino County Probation Department as the County Agency to Provide Post-Release Community Supervision Pursuant to California’s Adult Public Safety Realignment Addressed in AB109

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: n/a

■ SUMMARY OF REQUEST: AB109, titled “2011 Realignment Legislation Addressing Public Safety” was signed by the Governor on April 4, 2011. The bill is effective July 1, 2011 with a start and funding date of October 1, 2011. In summary, the bill “realigns” numerous responsibilities concerning adult felony offenders to counties, including: specifying local jail custody only for certain offenders previously eligible for a commitment to state prison; and, specifying certain offenders, upon release from prison, are subject to community supervision and accountability by a local agency and Courts rather than state parole. This agenda item concerns the latter, which is established within AB109 by the enactment of the “2011 Post-Release Community Supervision Act.” This act declares that certain offenders released from state prison for offenses which are not classified as violent or serious, or the offender is not classified as a high risk sex offender, shall be “subject to post-release community supervision provided by a county agency designated by each county’s Board of Supervisors which is consistent with evidence-based practices, including but not limited to, supervision, policies, procedures, programs and practices demonstrated by scientific research to reduce recidivism among individuals under post-release supervision.” AB109 also requires the local Community Corrections Partnership (CCP), chaired by the Chief Probation Officer with membership of local stakeholders established by law, to “recommend a local plan to the county Board of Supervisors for the implementation of the 2011 public safety realignment.” In Mendocino County, the CCP has met and work is underway to develop our local plan concerning public safety realignment. While the overall plan is still in development, the CCP recommended on July 8, 2011 the Probation Department be designated to provide post-release community supervision in Mendocino County. It is necessary at this time for the Board of Supervisors to designate the county agency to provide post-release community supervision services. This is necessary because when the state begins funding the realignment program on October 1, 2011, the identified offenders being released from prison will be returning to Mendocino County and must be supervised immediately to avoid a negative impact on public safety. Additionally, upon their release from prison, it is necessary for a county agency to have

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

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



been designated as the offenders will be directed to report to that public agency. The California Department of Corrections and Rehabilitation is requiring notification of which county agency has been designated by the county Board of Supervisors to provide post-release community supervision no later than August 1, 2011. Full on-going funding to implement AB109 is being provided by the state and a budget will be developed in accordance with the approved CCP plan. A full presentation on AB109 will be made to the Board of Supervisors at a date in the near future.

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.leginfo.ca.gov/bilinfo.html>
- 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
State Funding	No general fund impact	n/a	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Approve and sign Resolution of the Mendocino County Board of Supervisors Designating the Mendocino County Probation Department as the County Agency to Provide Post-Release Community Supervision Pursuant to California's Adult Public Safety Realignment Addressed in AB109. Return one signed original to Probation.

- ALTERNATIVES: n/a

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (3)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Board of Supervisors DATE: July 8, 2011
 FROM: General Services Agency MEETING DATE: July 26, 2011
 DEPARTMENT RESOURCE/CONTACT: Kristin McMenomey PHONE: 4291 Present On Call
 Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ AGENDA TITLE: Adoption of Resolution Authorizing the Destruction of Certain Records within the General Services Agency, Central Services Division, Pursuant to Government Code Section 26202

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Periodically the Board of Supervisors approves the destruction of records within various County departments. The records retention schedule for the General Services Agency, Central Services Division, was adopted by Resolution of the Board on September 15, 2009.

■ SUMMARY OF REQUEST: The attached Resolution authorizes the destruction of various records within the General Services Agency, Central Services Division pursuant to Government Code Section 26202. Government Code Section 26202 allows for the Board to “authorize the destruction of any record, paper, or document which is more than two years old, which was prepared or received pursuant to state statute or county charter, and which is not expressly required by law to be filed and preserved if the Board determines by four-fifths vote that the retention of any such record, paper or document is no longer necessary for county purposes.” The General Services Agency is requesting authorization for the destruction of those records specifically identified in the attached Resolution.

- 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: Adopt resolution authorizing the destruction of certain records within the General Services Agency, Central Services Division pursuant to Government Code Section 26202, and authorize Chair to sign same.

- ALTERNATIVES:** Do not authorize the destruction of records.
- CEO REVIEW (NAME):** _____ **PHONE:** 463-4441
- RECOMMENDATION:** Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____
RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (4)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 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:** July 11, 2011

FROM: HHSA- Adult and Older Adult System of Care **MEETING DATE:** July 26, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7774 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 Resolution Authorizing Health and Human Services Agency (HHSA) Director and/or Designee, to Sign as Agent, on Behalf of the County of Mendocino for All AODP Certification Applications to the State Department of Alcohol and Other Drug Programs - Health & Human Services Agency (HHSA) Adult and Older Adult System of Care.**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Resolution # 01-058 – Authorizing AODP Deputy Director Patricia Guntly, to sign as agent, on behalf of the County of Mendocino for all AODP certification applications to the State Department of Alcohol and Other Drug Programs.

■ **SUMMARY OF REQUEST:** This is a request for approval of a Resolution authorizing the HHSA Director and/or Designee, to sign as agent, on behalf of the County of Mendocino for all AODP certification applications to the State Department of Alcohol and Other Drug Programs.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

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

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

■ **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 Resolution authorizing Health and Human Services Agency (HHSA) Director and/or Designee, to sign as agent, on behalf of the County of Mendocino for all AODP certification applications to the State Department of Alcohol and Other Drug Programs

■ **ALTERNATIVES:** Do not sign Resolution.

■ **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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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
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- 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:** July 6, 2011

FROM: HHSA- Mental Health **MEETING DATE:** July 26, 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 Mendocino County Youth Project in the Amount of \$389,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal Year 2011/2012 - Health & Human Services Agency (HHSA) - Mental Health Branch

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #07-191, BOS#07-035A, and BOS#08-077, BOS#09-170, BOS#10-109

■ **SUMMARY OF REQUEST:** Mendocino County Youth Project (MCYP) is a non-profit corporation which provides a variety of school and community based services to children and teens. In past years, MCYP has filled in some of the gaps in service that resulted from the cutbacks at Mental Health in the schools and outlying communities within the County. MCYP programs are consistent with the goal of Children System of Care (CSOC) to provide earlier intervention to children in emotional distress and at risk of out-of-home placement. In order to receive Medi-Cal funding, MCYP must be an organizational provider through the Health and Human Services Agency Mental Health Branch. The Branch submits billings on its behalf and is responsible to monitor issues of medical necessity and quality assurance. In return, the County is able to bill MCYP a 15% administrative fee. This contract will run from July 1, 2010 through June 30, 2011.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** <http://www.mcyp.org/>

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
MediCAL, EPSDT, realignment/MHS A	\$389,000	\$389,000	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 Mendocino County Youth Project in the amount of \$389,000 to provide specialty mental health services to Medi-Cal eligible children in fiscal year 2011/2012; 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 contract with provider and refer back to Branch to find another provider of these services out of County.

■ **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 (6)

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TO: Board of Supervisors **DATE:** July 5, 2011

FROM: HHSA- Children & Family System of Care **MEETING DATE:** July 26, 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 Redwood Children’s Services, Inc. in the Amount of \$284,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth in Fiscal Year 2011/2012 - Health and Human Services Agency - Children & Family System of Care Branch (CFSOC).

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS Agreement #10-133 & Amendment 10-133A for services July 1, 2010 - June 30 2011, BOS Agreement #09-263 approved for services July 1, 2009 - June 30 2010, BOS Agreement #08-213 approved for services July 1, 2008 - June 30, 2009; BOS Agreement #07-239 approved for services July 1, 2007 - June 30, 2008

■ **SUMMARY OF REQUEST:** State funding has been allocated, fiscal year 11/12, for the Transitional Housing Program-Plus (THP-Plus) serving youth ages 18 - 24 to decrease homelessness among former foster youth. THP-Plus program works in conjunction with the THPP, and Children & Family System of Care Independent Living Skills Program. Redwood Children’s Services, Inc. is currently providing services to THP-Plus clients and they are the only facility in Mendocino County licensed to provide these services. Not continuing the existing services would result in a significant loss of resources to qualified youth, ages 18 - 24, since there are no other services available. In some cases this could lead to homelessness. See attached for further information.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** www.rcs4kids.org
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
State	\$284,000	\$284,000	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 & authorize Board Chair to sign agreement with Redwood Children’s Services, Inc. in the amount of \$284,000 to provide housing and services to assist emancipated Foster/Probation youth in fiscal year 2011/2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum

■ **ALTERNATIVES:** Do not approve and compromise services to emancipated foster youths aged 18 - 24.

■ **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 (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
- 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 30, 2011

FROM: HHSA- Children & Family System of Care **MEETING DATE:** July 26, 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 Redwood Children’s Services, Inc. in the Amount of \$778,170, to Provide Emergency Shelter Services in Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) - Children & Family System of Care

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On January 24, 2006, February 13, 2007, December 4, 2007, June 10, 2008, August 11, 2009, and July 13, 2010 the Board of Supervisors approved contracts #06-025, #07-030, #07-251, #08-067, #09-156, and #10-111with Redwood Children’s Services for an emergency shelter care facility for children with special needs.

■ **SUMMARY OF REQUEST:** Redwood Children’s Services (RCS) was one of two responders to the original Request for Proposals (RFP) released by the Mendocino County Department of Social Services on January 11, 2005. Both responders, True to Life Children’s Services and RCS were selected to provide emergency shelter care services. Continued on page 2

■ **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
Federal	\$ 398,051	\$778,170	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
State	\$ 180,926		
Realignment	\$ 147,767		
Other	\$ 51,426		

■ **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 Redwood Children’s Services, Inc. in the amount of \$778,170 to provide emergency shelter services in fiscal year 2011/2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ **ALTERNATIVES:** Seek an alternate provider with a likely lengthy delay in the availability of emergency shelter care for children with emotional and behavioral issues; or do not provide emergency shelter care services to this population and revert to sending children with special emotional and behavioral issues to out-of-County group homes at a greater cost to the County.

■ **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: July 26, 2011
AGENDA TITLE: Approve Agreement with Redwood Children’s Services, Inc. in the Amount of \$778,170, to Provide Emergency Shelter Services in Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) - Children & Family System of Care

II. BRIEF SUMMARY:

Continued from page 1

However, RCS was asked to rework its proposal to fill a gap in emergency shelter care services for Mendocino County children with extraordinary emotional and behavioral issues. RCS submitted a revised proposal for a specialized emergency shelter care facility and program for such children. Due to the need for continued specialized emergency shelter care services and the expiration of the original RFP, RFP #CFSOC-09-02 was issued. RCS was the only responder. This ongoing contract would allow RCS to continue providing these specialized emergency shelter care services.

On January 11, 2005, Mendocino County HHSA Social Services, Family & Children’s Services Division, issued a Request for Proposals. Two proposals were submitted both proposals were accepted. True-To-Life Children’s Services (TLC) proposal providing emergency shelter care services for the majority of children from birth to 18 years of age who are placed in care by the HHSA Social Services, and Redwood Children’s Services, Inc. (RCS) proposal for emergency shelter care services for children with emotional and behavioral issues that prohibited their placement in existing emergency shelter foster homes in Mendocino County. Prior to the end of the original RFP, RFP Number CFSOC-09-02 was issued, Redwood Children’s Services, Inc. was the only responder to the RFP.

Prior to the proposal placement of children with emotional and behavioral in high-cost, out-of-County, group homes was one of the only options for these children. Out-of-County placements distanced children from family, friends, community, and other supports. The lower-cost placement option within the County allows time to seek and establish the best possible placement to meet each individual child’s needs at the lowest-level possible. Also, children completing treatment in high-level group homes out of County may return to Mendocino County while appropriate long-term placements, educational services or family reunification wrap-around services are established allowing a healthier and smoother transition for children and families.

RCS provides services for children not included by the TLC emergency shelter care program. RCS operates a six-bed facility in Willits where children may stay 24 hours a day, up to 30 days. In addition to basic care, specialized care is provided including comprehensive assessment, therapeutic and independent study services on site, accommodation for developmental delays, and management of emotional and behavioral problems. The center has operated at or near capacity since it opened in February 2006.

Redwood Children’s Services continues to work cooperatively with both the HHSA Mental Health and CFSOC, and Mendocino County Office of Education to provide a comprehensive emergency shelter care program. This contract will allow HHSA Social Services to continue providing children with emotional and behavioral problems the option of remaining in our county, at an appropriate level of care, minimizing costs.

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (8)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
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- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
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TO: Board of Supervisors **DATE:** June 6, 2011

FROM: HHSA- Mental Health **MEETING DATE:** July 26, 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 Redwood Children’s Services, Inc., in the Amount of \$4,845,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal-Year 2011/12 - Health and Human Services Agency (HHSA) - Mental Health Branch (MHB)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS #07-237, BOS #08-030A, BOS #08-079, BOS#09-141, and BOS #10-094

■ SUMMARY OF REQUEST: Redwood Children’s Services (RCS) is a non-profit corporation that provides residential services to children in foster care and to children at risk of out-of-home placement. RCS has been an organizational provider through the Mendocino County Mental Health Branch since 2003, allowing them to bill Medi-Cal for eligible services. The Branch submits billings on its behalf and is responsible to monitor issues of medical necessity and quality assurance. In return, the County is able to bill RCS a 15% administrative fee. This contract will run from July 1, 2011 through June 30, 2012.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: [HTTP://WWW.RCS4KIDS.ORG/](http://www.RCS4KIDS.ORG/)

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
MediCAL / EPSDT, reimbursements, realignment / MHSA funds	\$4,845,000	\$4,845,000	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 Redwood Children’s Services, Inc., in the amount of \$4,845,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal-Year 2011/12; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ ALTERNATIVES: Not approve agreement with provider and refer back to Branch to find another provider of these services out of County

■ 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 (9)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
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- 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:** July 6, 2011

FROM: HHSA- Mental Health **MEETING DATE:** July 26, 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 Tapestry Family Services in the Amount of \$2,550,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal-Year 2011/2012 - Health and Human Services Agency (HHSA) - Mental Health Branch (MHB)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS #07-193, BOS #08-029A, BOS #08-080, BOS #09-144, and BOS #10-096

■ SUMMARY OF REQUEST: Tapestry Family Services is a non-profit corporation in Mendocino County established in FY 2000-2001 to provide therapeutic and rehabilitative services to emotionally disturbed children, up to age 13, and their families. The treatment consists of after-school, weekend, and summer programs. Tapestry staff work closely with all agencies that are part of the Children’s System of Care (CSOC) collaborative, and referrals to Tapestry are monitored through the CSOC Interagency Case Management Team. In order to receive Medi-Cal funding, Tapestry must be an organizational provider through the Mendocino County Mental Health Branch. The Branch submits billings on its behalf and is responsible to monitor issues of medical necessity and quality assurance. In return, the County is able to bill Tapestry a 15% administrative fee. This contract will run from July 1, 2011 through June 30, 2012

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** [HTTP://WWW.TAPESTRYFS.ORG/](http://www.tapestryfs.org/)
- ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
MediCAL, EPSDT Reimbursements, realignment/MHS A	\$2,550,000	\$2,550,000	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 the Board Chair to sign an agreement with Tapestry Family Services in the Amount of \$2,550,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal-Year 2011/2012; and Authorize the HHSA Director to sign any future amendments to the agreement that do not affect the maximum amount

■ ALTERNATIVES: Refer back to Branch to find another provider for these services out of County
■ 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(10)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- 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 28, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** July 26, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 472-2336 Present On Call
Secondary Contact: Pat Meek **PHONE:** 463-2339 Present On Call

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

■ **AGENDA TITLE: Approve Amendment to BOS Agreement No. 10-201 with Ukiah Community Center, Inc. to Increase Agreement Amount by \$12,876 and Extend Term Date Through September 30, 2011 for Crisis Line Services - Health and Human Services Agency - Adult & Older Adult System of Care**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS** October 30, 2010 BOS #10-201

■ **SUMMARY OF REQUEST:** The County of Mendocino is required to maintain 24-hour emergency-response telephone services for Adult Protective Services, Child Protective Services and Mental Health. These departments participate in the Countywide HELP Line. This partnership provides cost-effective and consistent answering services and refers callers to the appropriate agency during regular business hours and those hours when the agencies are closed or otherwise unavailable to answer calls. The extension of three months will allow time to research and put into place all the necessary criteria to contract directly with TriCities Answering Services.

■ **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	\$51,501	\$51,501	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 Board Chair to sign amendment to BOS Agreement No. 10-201 with Ukiah Community Center, Inc. to increase agreement amount by \$12,876 and extend term date through September 30, 2011 for crisis line services; and authorize the Health and Human Services Agency Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ **ALTERNATIVES:** Provide 24-hour "In-House" answering services and a greater cost to the County.

■ **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 (11)

- 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: July 6, 2011

FROM: Department of Agriculture MEETING DATE: July 26, 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 Cooperative Agreement with the California Department of Food and Agriculture (CDFA) in the Amount of \$250,452.00, for Reimbursement of European Grapevine Moth (EGVM) Trapping Program Activities.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Approval of BOS agreement # 11-063 on June 21, 2011 in the amount of \$100,469.39 for reimbursement of EGVM quarantine activities.

■ **SUMMARY OF REQUEST:** This is a revenue agreement with CDFA that provides reimbursement for EGVM trapping activities performed by the County. EGVM continues to be a threat to statewide agricultural operations, and CDFA continues to fund eradication efforts. This revenue has been budgeted for in both Fiscal Years 2010/2011 and 2011/2012.

■ **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
CDFA - \$250,452.00	\$0.00 - after reimbursement from CDFA	Approximately the same each year	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 Cooperative Agreement with CDFA in the amount of \$250,452.00 for reimbursement of EGVM Trapping Program Activities.

■ **ALTERNATIVES:** Don't approve the agreement and pay for the mandated activities out of the County General Fund.

■ **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 (12)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Board of Supervisors **DATE:** June 16, 2011

FROM: Planning and Building Services **MEETING DATE:** July 26, 2011

DEPARTMENT RESOURCE/CONTACT: Ignacio Gonzalez **PHONE:** 4281 Present On Call

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

■ **AGENDA TITLE:** Adoption of Ordinance approving Rezone #R 6-2010 (Balassi), which would Rezone approximately 41+/- acres from Forestland-160 acre minimum (FL-160) to Timber Production-160 acre minimum (TP-160).

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

■ **SUMMARY OF REQUEST:** The applicant proposes to rezone Assessor’s Parcel Numbers 020-590-09, 10 and 11, approximately 41± acres of a larger 56.03± acre family ownership, from Forestland-160 (FL-160) to Timber Production-160 (TP-160). Approximately 3± miles east of Fort Bragg, off of Fort Bragg Sherwood Rd (CR# 419).

A Non-Industrial Timber Management Plan dated May 1997, prepared by Nicholas Kent, Registered Professional Forester has been prepared. The soils types have been reviewed and meet the minimum criteria for inclusion within the Timber Production zone found within Mendocino County Code Section 22.07.030.

The Planning Commission at their meeting of June 16, 2011 voted (5-0) to recommend approval of the request to the Board of Supervisors. Staff recommends approval of Rezone #R 6-2010, rezoning 41± acres (#AP 20-590-09, 10 and 11) from FL-160 to TP-160.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** <http://www.co.mendocino.ca.us/planning>
- **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 checked="" type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** The Board of Supervisors makes the environmental and General Plan findings contained within the staff report and adopt Ordinance No. _____ approving the Rezoning of Assessor’s Parcel Numbers 020-590-09, 10 and 11 from Forestland-160 acre minimum (FL-160) to Timber Production-160 acre minimum (TP-160).

■ **ALTERNATIVES:** That the Board of Supervisors denies the Rezone, leaving the property zoned Forestland- 160 acre minimum.

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

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(13)

- 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.
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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:** 11 July 2011

FROM: Department of Transportation **MEETING DATE:** 26 July 2011

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

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

■ AGENDA TITLE: Adoption of Resolution Approving DOT Agreement No. 110069 with the Federal Aviation Administration (FAA) for No Cost Land on Airport Memorandum of Agreement (MOA) at Little River Airport (Little River Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 08-208 (21 October 2008), Board approved DOT Agreement No. 080102 (FAA Agreement No. AJW-FN-WSA-09-0433) with FAA, to provide County with equipment and services to replace FAA’s aging Visual Approach Slope Indicator (VASI) system with a new Precision Approach Path Indicator (PAPI) system.

■ SUMMARY OF REQUEST: In January of 2011, County completed installation of the Precision Approach Path Indicator (PAPI) system under DOT Agreement No. 080102 and Airport Improvement Program Grant No. 3-06-0121-05. The PAPI was certified for operation on 14 January 2011. The final requirement of Agreement No. 080102 is to execute DOT Agreement No. 110069 (FAA Agreement No. DTFAWN-11-L-00154). This MOA memorializes the purpose, terms and conditions for establishment, operation, and maintenance of FAA owned systems for navigation, communication and weather aids at Little River Airport. At this time, the PAPI system is the only FAA owned system at the Little River Airport. This MOA may be amended in the future if or when additional FAA owned systems are installed at this airport.

■ 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
Not Applicable	None	None	Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable

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

■ RECOMMENDED ACTION/MOTION: By Resolution, Authorize the Director of Transportation to sign Agreement No. 110069 and any other FAA documents pertaining to this agreement on behalf of Mendocino County.

■ ALTERNATIVES: The alternative (not recommended) would be to not approve the agreement and negotiate some other agreement with FAA. This may result in loss of future FAA grant funding.

■ 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 (14)

- 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:** 5 July 2011

FROM: Department of Transportation **MEETING DATE:** 26 July 2011

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell **PHONE:** 463-4363 Present On Call
PHONE: _____

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

■ AGENDA TITLE: Adoption of Resolution Authorizing Department of Transportation Advertisement for Bids and Award of a Contract to Perform Hot Mix Asphalt Overlay on Mountain View Road (CR 510) Between M.P. 0.00 and M.P. 1.00 (Point Arena Area)

- **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.
- **SUMMARY OF REQUEST:** Department of Transportation will prepare and administer construction plans, specifications, estimates and contract documents for an asphalt pavement overlay on Mountain View Road (CR 510) from M.P. 0.00 to M.P. 1.00.
- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.
- **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
Prop. 1B Funds	\$445,000 (Est.)	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** By Resolution, authorize/direct the Director of Transportation to advertise for construction bids and award a Department of Transportation contract to perform hot mix asphalt overlay on Mountain View Road, CR 510, M.P. 0.00 to M.P. 1.00.

■ **ALTERNATIVES:** An alternative (not recommended) would be to postpone advertisement of the contract and delay commencement of construction. These delays could result in loss of funding.

■ **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 (15)

- 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:** July 18, 2011

FROM: Department of Transportation **MEETING DATE:** July 26, 2011

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

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

■ AGENDA TITLE: Remove Opposition to AB 720 and Approve Correspondence to State Organizations and Government Officials to that Effect

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: At its regular meeting of May 12, 2009, the Board endorsed testimony of the Director of Transportation before committees and approved the transmittal of a letter of opposition regarding AB 1409 (Perez) with regard to Public Contracts/County Highways to California Legislature members and the California State Association of Counties (CSAC); and authorized Chair to sign same. On July 14, 2009, the Board approved sending a second letter to the same. On March 28, 2011, the Board approved continued opposition to AB 720 by a 4-1 vote.

■ SUMMARY OF REQUEST: The subject legislation has been amended seven times. AB 720 (Hall), as amended, restricts PCC Section 22030 - the California Uniform Construction Cost Accounting Commission (CUCCAC) option for counties by limiting their Road Commissioner use of PCC Section 20395. CSAC has negotiated a compromise and removed opposition. (Continued Page 2.)

■ 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
Road Fund	Re-program \$0.5 million or more each year to contracts.	Limit County road maintenance staff doing reconstruction to 30% of Engineering Inspectors and Administration.	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: By Minute Order, approve stated position and the sending of letters to State Organizations and Government Officials concerning AB 720 (Hall). Authorize and direct the Chair to sign appropriate correspondence. Endorse the testimony of the Director of Transportation before State Organizations and Government Officials or Legislative Committees.

■ ALTERNATIVES: An alternative (not recommended) would be to not approve the opposition.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



ONLINE AGENDA SUMMARY

SUMMARY CON'T:

Preliminary analysis by MCDOT shows a 25% cut in work performed by County Road Crews compared to the 2008-09 most recent published report. The most recent version of AB 720 (Hall) was amended on June 27, 2011 (below) to allow counties under the California Uniform Construction Cost Accounting Act (CUCCAC) to continue to use Road Commissioner authority for maintenance and emergency work. The amendments also allow CUCCAC counties to perform new construction and reconstruction projects with their own forces, but limit the total amount spent in any year to 30% of administration and engineering done by county forces in the previous fiscal year as reported to the State Controller. The amendments are an improvement from the previous version of the measure, and MCDOT now believes that we can accommodate the adjustments, as amended:

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

Nothing in this article shall:

(a) Prior to January 1, 2013, this article shall not 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.

(b) On or after January 1, 2013, this article shall not 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 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 subdivision (c) of Section 20395 does not exceed 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) On or after January 1, 2013, for a county with a population of less than 50,000, this article shall not 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) The requirements set forth in Section 22038 shall apply to any county subject to this section.

(e) Any county board of supervisors or county road commissioner acting pursuant to the authority granted in paragraph (2) of subdivision (b) shall declare its intention to use this authority prior to commencing work.

The "Construction Industry Force Account Council" (CIFAC- Mr. Lee Howard is a Board Member) is sponsoring this bill. After three years of work in the legislature (both AB 1409 and now AB 720) the sponsor began working with the California State Association of Counties (CSAC) in June of this year. The recent amendments while still limiting should not adversely hamper MCDOT operations and is acceptable based on my understanding.

MCDOT therefore recommends Mendocino County remove opposition to AB 720 as amended June 27, 2011 and move this bill to the "Watch" status.

BOARD ACTION

Approved _____

Records Executed _____

Date of Meeting _____

Referred to _____

Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(16)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
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- 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:** July 8, 2011

FROM: Supervisor Smith **MEETING DATE:** July 26, 2011

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

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

AGENDA TITLE: Adoption of a Resolution Supporting the Designation of a Portion of State Highway Route 101 in the County of Mendocino as the CHP Officer Thomas R. Adams Memorial Highway

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board has taken similar actions in the past; the last occasion was in 2006.

SUMMARY OF REQUEST: Assemblymember Wesley Chesbro is seeking support of the Mendocino County Board of Supervisors for the proposed designation of a portion of State Highway Route 101 near the 271 Junction, Milepost Marker 102.00 to South Fork Eel River, Milepost Marker 106.57, as the California Highway Patrol Officer Thomas R. Adams Memorial Highway.

Officer Adams was killed in the line of duty on February 15, 2011, when his patrol car crossed over the center yellow lines of Highway 101 near Piercy, California, and was struck by an oncoming pickup truck.

It is anticipated that this resolution will be taken up in the State Assembly, with Senate concurrence, prior to their Summer Recess, with a dedication and unveiling ceremony tentatively scheduled for February 2012.

As a tribute to Officer Adams, it is requested that the Board support Assemblymember Chesbro’s effort to designate the above-named portion of State Highway Route 101 in the County of Mendocino, as the California Highway Patrol Officer Thomas R. Adams Memorial Highway by adoption of a resolution by the Board of Supervisors.

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.leginfo.ca.gov/dayfile.html>

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

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

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

RECOMMENDED ACTION/MOTION: That the Board of Supervisors hereby adopts the resolution as presented, authorizing the Chair to sign same.

ALTERNATIVES: To take no action.

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)
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TO: Board of Supervisors **DATE:** July 19, 2011

FROM: Executive Office **MEETING DATE:** July 26, 2011

DEPARTMENT RESOURCE/CONTACT: Mike Sweeney, **PHONE:** 468-9710 Present On Call
Solid Waste
Director

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

■ AGENDA TITLE: Discussion and Possible Action Regarding Contract Extension for County Solid Waste Refuse Area #2 (Empire Waste Management)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On June 14, 2011, the Board approved a short-term extension of this contract to July 31, 2011, and appointed an ad-hoc committee of Supervisors Hamburg and McCowen to give further direction in negotiations. The ad-hoc committee has met several times with the City of Fort Bragg's ad-hoc committee on the city's franchise contract.

■ SUMMARY OF REQUEST: Negotiations are continuing with the company and an update will be available at the July 26 Board meeting, or shortly before. The Board will have a choice between exercising the County's option to extend the existing agreement with Empire Waste Management to 2014, or accepting an offer from the company for a longer extension in return for specified changes and conditions. As of this writing, the company's offer for a longer extension is conditioned on simultaneous acceptance by the City of Fort Bragg of an extension, which may not be forthcoming.

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

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

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

■ RECOMMENDED ACTION/MOTION: Act on one of the available options to extend Franchise Area #2 contract.

- ALTERNATIVES:** Take no action and allow franchise contract to expire.
- 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 _____



Department of Transportation (MCDOT)

Director's Report – July 26, 2011

- California Transportation Commission (CTC) Releases DRAFT 2012 STIP Guidelines:**
 The CTC has released guidelines specific to the 2012 State Transportation Improvement Program (STIP). This sets forth a schedule calling for: adoption of the Fund Estimate on August 10, 2011, Regional Transportation Improvement Program (RTIP) and Interregional Transportation Improvement Program (ITIP) submittal by December 15, 2011, and adoption of the STIP on March 28, 2012 with a statewide fund estimate. The development of the 2012 STIP will consist primarily of programming projects into the two years added to the STIP, 2015-16 and 2016-17. Mendocino County will not have their fund estimate until later this year. However, the Mendocino Council of Governments (MCOG), Executive Director Phil Dow, told MCDOT that the anticipated “minimum guarantee” is \$1.5 million with a possible highest allocation of \$5.5 million. These funds are divided between the County and four cities, in general, by formula. The MCOG Board can choose to fund projects in any matter deemed appropriate – for example previous STIP cycles have been largely committed to the Willits Bypass.

The CTC's guidelines are important in selection of projects. MCOG is our Regional Transportation Planning Agency (RTPA) and is given some discretion as to allocating funds to various projects; however, the CTC appropriates funds. So, no funds are provided to projects without CTC action. Thus, projects that do not meet guidelines are likely to be postponed and if funds are low, less important projects get delayed even though the RTPA has designated part of their allocation to a project. In addition to general STIP, Mendocino County is expecting \$0.8 million in Transportation Enhancement (TE) funds which typically go to bike-pedestrian improvement projects. The new revised CTC guidelines pertaining to “Regional Project Eligibility” are listed in part below:

- Safety improvements on transportation facilities (other than State highways) where physical changes, other than adding new capacity, would reduce fatalities and the number of severe injuries. (Safety projects on State highways are programmed in the SHOPP.)
- Transportation capital improvements that expand capacity, reduce congestion, or do both. These improvements may include the reconstruction of local roads and transit facilities and non-capital expenditures for transportation systems management and transportation demand management projects that are a cost effective substitute for capital expenditures.
- Environmental enhancement and mitigation, including Transportation Enhancement (TE) and soundwall projects.

It is the continuing intent of the Commission that rehabilitation projects, **excluding maintenance**, (*the reason overlays are difficult to appropriate*) on the local streets and roads system remain eligible for funding in the STIP. Proposed projects on local highways functionally classified as local or as rural minor collector (non federal-aid eligible) are also eligible for STIP funding. However, programming of projects on non federal-aid eligible routes shall be limited to availability of state only funding as determined by the Commission. In July of 2010, the State announced the “federalizing of STIP funding” of projects previously considered “State Only Funded” if construction

was over \$1 million dollars. This rule change caused a year delay in the Eastside Potter Valley Road project as we limited progress while a necessary NEPA process could be undertaken.

The projects listed below have received past STIP allocations and likely would be considered for supplemental funding from the 2012 STIP:

→ **State Transportation Improvement Program (STIP) Priorities:** The four STIP projects the County has been processing have some funding shortfalls as a result of unanticipated costs. CTC staff will review the indicated project priorities of the various agencies - as input to the proposed Allocation Plan. There is no guarantee that any of the projects on an agency's list will be picked for additional allocation or how new projects would fair.

<u>Project</u>	<u>Phase</u>	<u>Current Funding (\$ in thousands)</u>
East Side Potter Valley Road	PE/RW	3,700
Brooktrails Second Access	PE	459
N. State Street Improvements	Const	3,180
Simpson Lane Intersection	Const	495

→ **Transportation Enhancement (TE) Pedestrian facilities:**

	E&P	PS&E	Construction
Grace Hudson School Zone:	\$20,000	\$5,000	\$160,000
Branscomb Rd Bridge:	\$50,000	\$30,000	\$455,000
Caspar Sidewalks & Storm Drains	\$863,000	\$112,000	\$975,000
County Wide ADA Improvements	\$199,000	\$26,000	\$225,000
Moore Street Sidewalks	\$272,000	\$36,000	\$308,000

- **Road Division Workload:**

Ukiah

- Clear storm debris and grade Low Gap Road (now open).
- Grading Pine Ridge Road.
- Mowing Old Toll Road.

Willits

- Base repairs and A.C. paving on East Side Road.
- Culvert replacement in Brooktrails.
- Mowing valley roads.

Laytonville

- Grading Bell Springs Road and Laytonville Dos Rios Road in preparation for second coat of dust off.
- Mowing and brush cutting Wilderness Lodge Road.

Covelo

- Grading Mina Road in preparation for second coat of dust off.
- Pulling ditches on Laytonville Dos Rios Road.
- A.C. leveling course on Laytonville Dos Rios Road.

Fort Bragg

- Grinding and A.C. paving on Navarro Ridge Road.
- Preconstruction meeting for overlay on Minnesota Avenue (Jacobson Lane), DOT and City of Fort Bragg project.
- Begin temporary storm damage repairs on Comptche Ukiah Road M.P. 8.50.

Point Arena

- Repairing base failures and paving on Tickle Me Pink Road.
- Begin preparation for A.C. overlay on Mountain View Road M.P. 0.00 – 1.00 (ditches, culverts, etc.)

Boonville

- Repairing base failures and paving on Flynn Creek Road.
- Mowing Signal Ridge Road.

Bridge Crew

- Completed bike rack installations in Boonville and Caspar Community Center.
- Bridge repair on Wilderness Lodge Road.

Stripping Crew

- Striping the Boonville area.

Pavement Marking Crew

- Marking the Willits area.

Landfills

- Perimeter security fence repair at the Caspar Landfill.
- Cal Fire inmate crews doing vegetation management and removing plastic over the storm damage site at the Laytonville Landfill for repair purposes.

Other Projects

- Begin building gates for Usal Road Project.
- Install a new Emulsion Tank in the Willits Road Yard. This tank will provide storage of road oil at bulk prices and year-round availability. This oil is used for pothole patching, asphalt tack oil, and chip and oil patches.



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 8(a)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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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)
- 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:** July 14, 2011

FROM: Redistricting Citizen’s Advisory Committee **MEETING DATE:** July 26, 2011

DEPARTMENT RESOURCE/CONTACT: County Counsel **PHONE:** 4449 Present On Call
Jeanine Nadel
County Clerk **PHONE:** 4254
Recorder
Sue Ranochak

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

■ AGENDA TITLE: Discussion and Presentation of the Redistricting Citizen’s Advisory Committee’s Recommendation for Supervisorial District Boundary Adjustments

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board of Supervisors appointed the Redistricting Citizen’s Advisory Committee on April 5, 2011; On May 23, 2011, the Board of Supervisors discussed additional criteria to be used in determining the District boundary adjustments.

■ SUMMARY OF REQUEST: On April 5, 2011, the Board of Supervisors appointed two members from each Supervisorial District, with the exception of the 3rd District due to no applications having been submitted, to the Redistricting Citizen’s Advisory Committee. The Committee has been meeting weekly to receive, review and discuss citizen input regarding the Supervisorial District Boundary Adjustments.

- This advisory report by the Redistricting Citizen’s Advisory Committee is the final recommendation regarding determination of the Supervisorial District Boundary Adjustments.
- The Board of Supervisors is required to hold at least one public hearing prior to the adoption of any boundary adjustment. It is recommended that the Board schedule one or more public hearings.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** n/a
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

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

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

■ RECOMMENDED ACTION/MOTION: The Board of Supervisors accepts the presentation of the Redistricting Citizen’s Advisory Committee’s recommendation for Supervisorial District Boundary Adjustments and schedules the public hearing(s).

■ ALTERNATIVES: Not accept the Redistricting Advisory Committee report.

■ 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 # 12(a)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Board of Supervisors **DATE:** July 19, 2011

FROM: Jeanine Nadel **MEETING DATE:** July 26, 2011

DEPARTMENT RESOURCE/CONTACT: Jeanine Nadel **PHONE:** 463-4446 Present On Call
PHONE: _____

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 20 min.

AGENDA TITLE: Discussion and Possible Action Regarding Formation and Appointment of an Ad Hoc Committee to Recommend Draft Medical Marijuana Dispensary Regulations

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: In 2009 County Counsel submitted a draft dispensary ordinance to the Health and Human Services Committee which tabled the item in order to complete work on draft revisions to the Mendocino County Medical Marijuana Cultivation Ordinance.

- **SUMMARY OF REQUEST:** Mendocino County does not have an ordinance regulating medical marijuana dispensaries which only need to obtain a business license prior to opening. There are approximately ten dispensaries currently operating in the County. The existing dispensaries are not currently the cause of complaints, but questions have been raised about the location and conditions under which dispensaries may operate. Various community members, including individuals associated with the medical marijuana community, believe Mendocino County should consider adopting dispensary regulations.
- I have discussed this issue with Supervisors McCowen and Hamburg who have been contacted by various community members interested in the topic. It is recommended that the Board appoint an ad hoc committee consisting of Supervisors McCowen and Hamburg to recommend draft medical marijuana dispensary regulations for the Board to consider.

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

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

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

■ **RECOMMENDED ACTION/MOTION:** Appoint Supervisors McCowen and Hamburg to an ad hoc committee to recommend draft medical marijuana dispensary regulations to the Board.

■ **ALTERNATIVES:** Do not appoint an ad hoc committee or appoint different members to the committee.

■ **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 _____