

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

AUGUST 16, 2011 – 10:00 A.M.

MEETING WILL CONVENE AT
THE FORT BRAGG TOWN HALL
363 NORTH MAIN STREET, FORT BRAGG, CALIFORNIA

TELEVISED BOARD MEETING:
LIVE BROADCAST
BOTH ON THE COAST AND
INLAND (SEE PAGE 4)

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

MEETING HIGHLIGHTS

Order of Agenda:

Open Session,
Roll Call &
Pledge of Allegiance

Public Expression

Adoption of
Consent Calendar

Regular
Agenda Items

Closed Session

Selected items have
been assigned an
appointed time for
the convenience
of the Board and
the Public

Online Information
& Web Streaming
(See Page No. 4)

Televised
Board Meetings
(See Page No. 4)

Open Session & Welcome by Fort Bragg Mayor Dave Turner
(Approximately 10:00 a.m.)

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

Noticed Public Hearing:
***Conduct Public Hearing to Discuss Supervisorial
District Boundary Adjustments***
(Approximately 10:30 a.m. - See Item No. 8a)

***Adjourn to Board Luncheon with Fort Bragg Officials at
Silver's at the Wharf, 32260 N. Harbor Drive, Fort Bragg,
Followed Immediately by a Tour of the County's Facilities,
Located at 120 W. Fir Street, Fort Bragg***
(Approximately 12:00 Noon)

Reconvene for Afternoon Session
(Approximately 2:00 p.m.)

Informational Presentation from the Coast Animal Shelter Committee
(Approximately 2:00 p.m. - See Item No. 8d)

***Informational Presentation of H.R. 1982 -
the Community Forestry Conservation Act of 2011, with
Discussion and Possible Action Regarding Letters of Support***
(Approximately 2:30 p.m. - See Item No. 8e)

***Presentation of the Mendocino County Mental Health Board's Annual
Report for Fiscal Year 2010/2011***
(Approximately 3:00 p.m. - See Item No. 6a)

Adjourn to Closed Session
(Approximately 3:30 p.m.)

***Reconvene In Open Session
& Report Out from Closed Session***

***Adjourn to Tour of the County's Avila Center Facilities, Located at
790 S. Franklin Street, Fort Bragg***
(Approximately 4:30 p.m. - Followed Immediately by Meeting Adjournment)

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 (10:00 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
- Welcoming Remarks by Fort Bragg Mayor Dave Turner
- Public Expression (*Approximately 10:10 a.m. – See Page No. 3*)

ITEM NO. 3 – APPROVAL OF MINUTES

- Approval of Minutes of July 26, 2011, Board Meeting
- Approval of Minutes of August 2, 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

ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) Presentation of the Mendocino County Mental Health Board's Annual Report for Fiscal Year 2010/2011 – Sponsoring Department: Health and Human Services Agency/Mental Health Services

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) *Noticed Public Hearing:* Conduct Public Hearing to Discuss Supervisorial District Boundary Adjustments – Sponsoring Department: County Counsel
- (b) Adjourn to Luncheon with Fort Bragg Officials and Staff
(*Adjourn to No Host Lunch at Silver's at the Wharf, 32260 No. Harbor Drive, Fort Bragg, California*)
- (c) Conduct Tour of the County's Facilities, Located at 120 W. Fir Street, Fort Bragg
- (d) Informational Presentation from the Coast Animal Shelter Committee – Sponsors: Supervisors Smith and Hamburg
- (e) Presentation of H.R. 1982 – the Community Forestry Conservation Act of 2011, with Discussion and Possible Action Regarding Letters of Support – Sponsor: Supervisor Smith
- (f) Conduct Tour of the County's Avila Center Facilities, Located at 790 S. Franklin Street, Fort Bragg



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, Pat Meek, Stacey Cryer, and MaryLou Leonard; Employee Organization(s): IHSS Providers
- (b) Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Pat Meek, Meredith Ford, and Rick Haeg; Employee Organization(s): All
- (c) Pursuant to Government Code Section 54956.9c – Conference with Legal Counsel – Initiation of Litigation: One Case

ITEM NO. 12 – COUNTY COUNSEL

ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED

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

- (a) State of California, Department of Fish and Game Commission: Notice of proposed regulatory action relative to Amending Subsections 551(g), (j) and (q) and Sections 700.4, 701 and 705; and Repeal Section 704, Title 14, California Code of Regulations, relating to the ALDS Acceptable Forms of Identification; Wildlife Area Passes and Annual Fee Adjustments for Sport Fishing and Commercial Fishing; Notice is hereby given that any person interested may present statements, orally or in writing, on all actions relevant to this action at a hearing to be held at the Red Lion Hotel, 1830 Hilltop Drive, Redding, CA, on Thursday, September 15, 2011, at 8:30 a.m., or as soon thereafter as the matter may be heard; Written comments mailed, faxed or emailed to the Commission office, must be received before 5:00 p.m. September 12, 2011; All comments must be received no later than September 15, 2011, at the Hearing in Redding, CA; Written Comments may be sent to Jon K. Fisher, Deputy Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, California 94244-2090, or by fax to (916) 653-5040, or by email to fgc@fgc.ca.gov

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



The Consent Calendar (Agenda) is considered routine and non-controversial. The Board will adopt the Consent Calendar at one time without discussion. The Consent Calendar is adopted as the first order of business upon the start of the Open Session portion of the meeting. Any Board member may request that any item be removed from the Consent Calendar for individual consideration. Please consult with the Clerk of the Board for additional information.

The following items are recommended for approval:

GENERAL GOVERNMENT

- (1) Adoption of an Ordinance Providing for the Reinstatement and Continuation of the Powers of the Redevelopment Agency of the County of Mendocino – Executive Office
- (2) Approval of Letter of Opposition to AB 1220 (Alejo) - Five-Year Statute of Limitations for Challenges to Housing Elements, Ordinances and Programs – Executive Office
- (3) Authorization to Supersede and Replace Resolution No. 07-166 to 1.) Set a Membership Term of Four Years for the Four Referenced Positions to the Mendocino County Museum Advisory Board, and 2.) Allow Supervisorial Representatives in Lieu of District Advisors; and Appoint Mary C. Kelly to the 5th District Member Position on the Mendocino County Museum Advisory Board – Executive Office
- (4) Approval of Memorandum of Understanding Between the County of Mendocino and the Friends of the Coast Community Library – Library

HEALTH AND HUMAN SERVICES

- (5) Approval of Agreement with Davis Guest Home, Inc. (Modesto, CA) in the Amount of \$250,000 to Provide Residential Treatment for Adults in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (6) Approval of Agreement with Ford Street Project, Inc. in the Amount of \$56,407 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012 – Health and Human Services Agency/Social Services
- (7) Approval of Agreement with Ukiah Community Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012 – Health and Human Services Agency/Social Services
- (8) Approval of Agreement with Ukiah Community Center, Inc. in the Amount of \$76,540 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2011/2012 – Health and Human Services Agency/Social Services
- (9) Approval of Agreement with Willow Glen Care Center (Yuba City, CA) in the Amount of \$250,000 to Provide Residential Care Services to Adults with Mental Illness at its Licensed Facilities in Yuba City and Paradise, CA, in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (10) Approval of Agreement with Willow Glen Care Center (Yuba City, CA) in the Amount of \$350,400 to Provide Residential Care Services to Adults with Mental Illness at the Redwood Manor Facility in Willits in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (11) Approval of Allstate Foundation “Teen Safe Driving” Grant Proposal in the Amount of \$20,000 for a One Year Funding Cycle – Health and Human Services Agency/Community Health Services



HEALTH AND HUMAN SERVICES – CONTINUED

- (12) Approval of Amendment to BOS Agreement No. 10-198A with Ukiah Community Center, Inc. to Increase Amount by \$10,000 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant in Fiscal Year 2010/2011 – Health and Human Services Agency/Social Services
- (13) Approval of Amendment with Willow Glen Care Center (Yuba City, CA), Increasing the Amount by \$59,890 to Provide Residential Care for Adults with Mental Illness for Fiscal Year 2010/11 – Health and Human Services Agency/Mental Health Services

PUBLIC RESOURCES

- (14) Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110016, Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of an Update to the Airport Layout Plan (ALP) at Little River Airport (Little River Area) – Transportation
- (15) Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110018, Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of an Update to the Airport Layout Plan (ALP) at Round Valley Airport (Covelo Area) – Transportation
- (16) Adoption of Resolution Approving Contract Change Orders No. 2 and No. 3 for Department of Transportation Contract No. 080003, 2006 Winter Storm Damage Repairs on Comptche Ukiah Road, CR 223, at M.P. 7.49 (Comptche Area) – Transportation
- (17) Adoption of Resolution Approving Release of Contract Surety, Department of Transportation Contract No. 090086, Laytonville Pedestrian Facilities on Willis Avenue, CR 321D, M.P. 0.33 to M.P. 0.53 (Laytonville Area) – Transportation
- (18) Adoption of Resolution Approving Summary Road Vacation of Laytonville Reservation Road, CR 319F, and Laytonville Reservation (Cemetery) Road, CR 319G, Lying Within the Laytonville Rancheria Located in the Southeast Quarter of Section 14, Township 21 North, Range 15 West, Mount Diablo Base and Meridian (Laytonville Area) – Transportation

SUPERVISORS

- (19) Adoption of Resolution Requesting the California Fish and Game Commission Schedule a Public Hearing to Examine a Regulatory Change Prohibiting the Hunting of Waterfowl on the Big River Unit in Mendocino County – Supervisor Hamburg
- (20) Approval of Letter of Appreciation to Assemblymember Wesley Chesbro for his Sponsorship of AB 384 Regarding the Jackson Demonstration State Forest (JDSF) Property Acquisition Option for Consideration as a Transfer Station Site – Supervisor Smith



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(1)

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

TO: Board of Supervisors **DATE:** July 18, 2011

FROM: Executive Office **MEETING DATE:** August 16, 2011

DEPARTMENT RESOURCE/CONTACT: Steve Dunicliff **PHONE:** 463-4441 Present On Call

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

■ AGENDA TITLE: Adoption of an Ordinance Providing for the Reinstatement and Continuation of the Powers of the Redevelopment Agency of the County of Mendocino

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Board approved introduction and waive reading of the Ordinance on August 2, 2011.

■ SUMMARY OF REQUEST: On June 28, 2011, the California State Legislature approved the latest budget proposal (SB 87) and sent it to the Governor with the previously passed trailer bills, ABx1 26 (“Elimination Bill”) and ABx1 27 (“Continuation Bill”). The budget and the trailer bills were subsequently approved and signed by the Governor. The Elimination Bill required the immediate suspension of most new redevelopment activities, and calls for redevelopment agencies to be dissolved on October 1, 2011. The Continuation Bill allows redevelopment agencies to avoid dissolution by opting in to an “alternative voluntary redevelopment program” (the “Voluntary Program”) that requires annual contributions to local schools and special districts. The California Redevelopment Association (“CRA”) and the League of California Cities (“League”) have challenged the validity and constitutionality of these bills in court, and are pursuing a stay on implementation until a decision has been made as to the constitutionality of the laws. In the meantime, the Board of Supervisors must decide whether to dissolve the Redevelopment Agency of the County of Mendocino (County RDA) in accordance with the Elimination Bill, or to authorize payments to the State in accordance with the Continuation Bill. The Executive Office recommends that the Board authorize participation in the Voluntary Program and continue County RDA operations. Projected fiscal impacts related to either decision are contained in the attached staff report.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

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

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

■ RECOMMENDED ACTION/MOTION: Adopt the Ordinance providing for the reinstatement and continuation of the powers of the Redevelopment Agency of the County of Mendocino.

■ ALTERNATIVES: Do not authorize participation in the Voluntary Program, and allow the dissolution of the County’s Redevelopment Agency.

■ 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 (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:** August 9, 2011

FROM: Executive Office **MEETING DATE:** August 16, 2011

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

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

■ AGENDA TITLE: Approval of Letter of Opposition to AB 1220 (Alejo) - Five-Year Statute of Limitations for Challenges to Housing Elements, Ordinances and Programs

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None related to this item; however the Board of Supervisors frequently directs letters to Mendocino County’s federal, state and local representatives when action would be beneficial to the residents of Mendocino County.

■ SUMMARY OF REQUEST: AB 1220 would expand the statute of limitations (SOL) to challenge a city or county’s housing element from one year to five years. Under current law, the California Environmental Quality Act (CEQA) is subject to a 30-day SOL and all other planning and land use decisions are subject to a 90-day SOL.

If this bill passes, it will leave cities, counties, commercial development, industrial development, and all housing developments open to costly lawsuits that do not differentiate between major noncompliance with state law or a small difference in interpretation.

AB 1220 provides the possibility of open-ended lawsuits that create uncertainty and financial hardships on local governments attempting to craft perfect housing elements out of a subjective housing element law subject to different interpretations.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

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

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

■ RECOMMENDED ACTION/MOTION: The Board approve the letter of opposition to AB 1220 and authorize Chair to sign same; further directing staff to transmit the letter to Assemblymember Alejo and copies to interested parties.

■ ALTERNATIVES: To take no action or find another means of expressing the Board’s opposition.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (3)

-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:** August 10, 2011

FROM: Executive Office **MEETING DATE:** August 16, 2011

DEPARTMENT RESOURCE/CONTACT: Kristine Lawler **PHONE:** 463-7234 Present On Call

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

■ **AGENDA TITLE:** Authorization to Supersede and Replace Resolution No. 07-166 to 1.) Set a Membership Term of Four Years for the Four Referenced Positions to the Mendocino County Museum Advisory Board, and 2.) Allow Supervisorial Representatives in Lieu of District Advisors; and Appoint Mary C. Kelly to the 5th District Member Position on the Mendocino County Museum Advisory Board.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Bylaws established by contract 1972, and adopted May 19, 1992; Bylaws amended March 22, 1995, January 14, 2003, and September 23, 2007. Resolution 07-166 adopted August 14, 2007.

■ **SUMMARY OF REQUEST:** In regards to item 1.) On August 14, 2007, Resolution No. 07-166 was adopted, adding the four following positions: One Nominated by the City of Willits, Mendocino College, Mendocino County Historical Society, and Roots of Motive Power Organization. However, the resolution neglected to stipulate terms for the new positions. As a result, the members appointed in 2007 do not have expiration dates. The District Advisor Representatives serve the same term as the appointing Supervisor, which is up to four years. Therefore the suggested term for the positions added in 2007 is four years.

In regards to item 2.) The 5th district member position on the Museum Board has been vacant since 2007 with no applicants. Resolution 07-166 requires the appointment of a person that is in the Supervisor's district. However, the 5th District choice and applicant, Mary C. Kelly, lives outside of the 5th district. Revised language to Resolution 07-166, would help to fill otherwise vacant positions in this instance and other future situations.

■ **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"/>

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

■ **RECOMMENDED ACTION/MOTION:** To supersede and replace Resolution 07-166 to include a four year term for the four following positions: City of Willits, Mendocino College, Mendocino County Historical Society, and Roots of Motive Power Organization; and to allow supervisorial representatives appointing Mary C. Kelly to the 5th District Member Position on the Mendocino County Museum Advisory Board.

- **ALTERNATIVES:** 1) Amend Resolution 07-166 to give a four year term for the four new positions, but do not revise the language for supervisorial representatives.
- 2) Do not amend Resolution 07-166 and do not revise the language for supervisorial representatives.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 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:** August 11, 2011

FROM: Melanie Lightbody, County Librarian **MEETING DATE:** August 16, 2011

DEPARTMENT RESOURCE/CONTACT: Melanie Lightbody **PHONE:** 2590 Present On Call
 _____ **PHONE:** _____

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

■ AGENDA TITLE: Approval of Memorandum of Understanding between the County of Mendocino and the Friends of the Coast Community Library; Authorization for Chair to Sign Same

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Approval of previous MOU in 2006, disapproval to turn operations back over to Friends of Coast Community Library in 2010.

■ SUMMARY OF REQUEST: This is an update of the previous MOU, which was signed in 2006. The Friends of the Coast Community Library (FOCCL) developed and operated the Coast Community Library as a private community for many years. They bought and renovated a building in downtown Point Arena and maintain this facility for the use of the Coast Community Library.

The County partners with FOCCL to provide county library services in this beautiful building. This MOU provides a foundation for this arrangement. The County pays for operation and staff expenses and FOCCL supplies volunteers and maintains the building.

We are requesting the approval of this MOU.

■ 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
District Funds	\$96,000	\$96,000	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 the memorandum of understanding between the County of Mendocino and the Friends of the Coast Community Library; authorize chair to sign same.

■ ALTERNATIVES: Don't sign MOU, recommend revision of MOU.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (5)

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

FROM: HHSA- Mental Health Branch **MEETING DATE:** August 16, 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 Agreement with Davis Guest Home, Inc. in the Amount of \$250,000 to Provide Residential Treatment for Adults in Fiscal-Year 2011/2012 - Health and Human Services Agency (HHSA) - Mental Health Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #06-271, BOS #08-126, BOS #09-090

■ **SUMMARY OF REQUEST:** Davis Guest Home, Inc. provides residential treatment programs for adults with chronic mental illness at their facility in Modesto. Unfortunately, there are no such licensed facilities in Mendocino County. Davis offers various levels of care, which include groups, trainings, and programs to promote recovery of clients for independent living in the community. This will provide an opportunity to move our conserved clients who are currently placed in locked facilities to a less restrictive, therapeutic environment. Per diem rates are \$75 per day. As it is difficult for staff to determine daily census (based on need and availability of bed space) the Branch is requesting a contract limit not to exceed \$250,000. This contract will run from July 1, 2011 through June 30, 2012.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** <http://www.davisguesthome.com>

■ **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
Realignment	up to \$250,000	up to \$250,000	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:** Authorize and approve agreement with Davis Guest Home, Inc. in the amount of \$250,000 to provide residential treatment for adults in fiscal-year 2011/2012; and authorize the Health and Human Service Agency Director to sign any future amendments to the agreement that do not affect the maximum allowable amount

■ **ALTERNATIVES:** Instruct staff to seek alternate placement facility.

■ **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)

- 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 19, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** August 16, 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 Agreement with Ford Street Project, Inc. in the Amount of \$56,407 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012 - Health & Human Services Agency (HHS) - Social Services Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS #10-169

■ SUMMARY OF REQUEST: For nearly 20 years Social Services has prepared and submitted the Continuum of Care Application for services for the homeless to the U.S. Department of Housing and Urban Development (HUD). Adult and Aging Services serves as the applicant and contract monitor. The Ford Street Project and Ukiah/Coast Community Center are the identified project sponsor organizations for the SHP/STEP and Transitional Housing programs. Both agencies work closely with Social Services, each other, and mainstream health and human service providers to integrate services and housing for the homeless into one system, the Continuum of Care.

■ 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
HUD Grant (STEP)	\$56,407	\$56,407	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign agreement with Ford Street Project, Inc. in the amount of \$56,407 to provide the Transitional Housing Program (THP) in fiscal year 2011-2012; and authorize the HHS Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ ALTERNATIVES: Reject funding from the HUD grant

■ 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:** July 19, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** August 16, 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 Agreement with Ukiah Community Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012 - Health & Human Services Agency (HHSA) - Social Services Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #10-171

■ **SUMMARY OF REQUEST:** For nearly 20 years Social Services has prepared and submitted the Continuum of Care Application for services for the homeless to the U.S. Department of Housing and Urban Development (HUD). Adult and Aging Services serves as the applicant and contract monitor. The Ford Street Project and Ukiah/Coast Community Center are the identified project sponsor organizations for the SHP/STEP and Transitional Housing programs. Both agencies work closely with Social Services, each other, and mainstream health and human service providers to integrate services and housing for the homeless into one system, the Continuum of Care.

■ **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
HUD Grant (STEP)	\$72,538	\$72,538	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 Ukiah Community Center, Inc. in the amount of \$72,538 to provide the Transitional Housing Program (THP) 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:** Reject funding from the HUD grant

■ **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(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)
- 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 19, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** August 16, 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 Agreement with Ukiah Community Center, Inc. in the Amount of \$76,540 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2011/2012 - Health & Human Services Agency (HHSA) - Social Services Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS 10-172, September 28, 2010

■ **SUMMARY OF REQUEST:** Since 1995 Social Services has prepared and submitted the Continuum of Care application for services for the homeless to the U.S. Department of Housing and Urban Development (HUD). Adult and Aging Services serves as the applicant and contract monitor. Ford Street Project, Mendocino Coast Hospitality Center, and Ukiah Community Center are the identified project sponsor organizations for the SHP/STEP and Transitional Housing programs. These agencies work closely with Social Services, each other, and mainstream health and human service providers to integrate services and housing for the homeless into one system, the Continuum of Care.

■ **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
HUD STEP Grant	\$76,540	\$76,540	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** yes no **If yes, is there a County match?** yes no **Amount:** \$2,500
SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign an agreement with Ukiah Community Center, Inc. in the amount of \$76,540 to provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) 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:** Reject funding from the HUD Grant

■ **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)
- 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 27, 2011

FROM: HHSA- Mental Health **MEETING DATE:** August 16, 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 Agreement with Willow Glen Care Center in the Amount of \$250,000 to Provide Residential Care Services to Adults with Mental Illness at its' Licensed Facilities in Yuba City and Paradise, CA, in Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) – Mental Health Branch

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #06-271, #08-146, #09-091 , #10-067

■ **SUMMARY OF REQUEST:** The HHSA Mental Health Branch is required to assist its clients in the least restrictive setting. Some clients are in need of residential care. The Willow Glen Care Center offers 24-hour, long-term residential care for the elderly and other adults with chronic mental health conditions. The desired outcome for residents and their families is a successful stable placement in a transitional or long-term care program that provides a safe environment, specialty mental health services, self respect and personal dignity. This provides an opportunity to move our conserved clients who are currently placed in locked facilities to a lower cost, less restrictive, therapeutic environment. The rate is \$91/per day on a fee for service basis. As it is difficult for staff to determine daily census (based on need and availability of bed space) the Mental Health Branch is requesting a contract limit not to exceed \$250,000. This contract will run from July 1, 2011 through June 30, 2012.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** [WWW.WGCC.US](http://www.wgcc.us)

■ **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
Realignment,	\$250,000	\$250,000	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 Agreement with Willow Glen Care Center in the amount of \$250,000 to provide residential care services to adults with mental illness at its' licensed facilities in Yuba City and Paradise, CA 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:** Instruct staff to seek alternate placement facility.

■ **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:** July 27, 2011

FROM: HHSA- Mental Health **MEETING DATE:** August 16, 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 Agreement with Willow Glen Care Center in the Amount of \$350,400 to Provide Residential Care Services to Adults with Mental Illness at the Redwood Manor Facility in Willits in Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) - Mental Health Branch

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS# 10-190

■ **SUMMARY OF REQUEST:** The HHSA Mental Health Branch is required to assist its clients in the least restrictive setting. Some clients are in need of residential care. The Willow Glen Care Center in Willits, California offers 24-hour, long-term residential care for the elderly and other adults with chronic mental health conditions. The desired outcome for residents and their families is a successful stable placement in a transitional or long-term care program that provides a safe environment, specialty mental health services, self respect and personal dignity. This provides an opportunity to move our out-of-county conserved clients who are currently placed in high-cost out-of-county facilities (out-of-county cost range \$60-\$190/per day) to an in-county, lower cost, less restrictive, therapeutic environment. The rate is \$40/per day on a fee for service basis. As it is difficult for staff to determine daily census (based on need and availability of bed space) the Mental Health Branch is requesting a contract limit not to exceed \$350,400. This contract will run from July 1, 2011 through June 30, 2012.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** WWW.WGCC.US

■ **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
Realignment,	\$350,400	\$350,400	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 Willow Glen Care Center in the amount of \$350,400 to provide residential care services to adults with mental illness at the Redwood Manor facility in Willits 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:** Use out of county, higher cost facilities for clients needing residential care

■ **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 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 26, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** August 16, 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: Request to Approve Allstate Foundation “Teen Safe Driving” Grant proposal in the Amount of \$20,000 for a One Year Funding Cycle - Health and Human Services Agency - Community Health Services**

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

■ **SUMMARY OF REQUEST:** Health and Human Services Agency (HHSA) – Community Health Services (CHS) – Prevention and Planning Unit (PAPU) request approval for Allstate Foundation grant proposal of \$20,000 for a one year funding cycle. PAPU will work with high-risk youth attending Mendocino County Office of Education (MCOE) Alternative Ed Program classrooms, to participate in media literacy training and help to plan and implement a media campaign and the school wide “Reality of the River” event focused on changing teen driving behavior to reduce distracted driving and driving while drinking. Project goals: 1) Increase student knowledge of driving-related laws and the legal consequences of breaking them; 2) Increase student awareness of the extent to which their peers practice safe driving behaviors; and 3) Reduce the percentage of students that practice distracted and other unsafe driving. **All services will be provided by existing staff and no new staff will be required.**

■ **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
Foundation Grant	N/A	N/A	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 approve Allstate Foundation “Teen Safe Driving” grant proposal in the amount of \$20,000 for a one year funding cycle

■ **ALTERNATIVES:** Do not apply for Allstate Foundation grant

■ **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 (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 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 19, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** August 16, 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 Amendment with Ukiah Community Center, Inc. to Increase Amount by \$10,000 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant in Fiscal Year 2010/2011 - Health & Human Services Agency (HHSA) - Social Services Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #10-198, November 30, 2010 for \$63,542; BOS #10-198A, March 29, 2011 reducing amount to \$33,542.

■ **SUMMARY OF REQUEST:** The hours required for Ukiah Community Center (UCC) staff to process Homeless Prevention and Rapid Re-Housing (HPRP) clients has increased beyond the last amendment amount; requiring an additional \$10,000. This amount will allow UCC to continue processing HPRP clients through the end of the grant period ending September 30, 2011. Safe Passages Family Resource Center, an HPRP partner providing the same client services, is requiring considerably less than the amount of their agreement and has consented to reduce said contract by \$10,000. This is being accomplished through an amendment to be authorized by Health & Human Services Agency Director.

■ **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
HUD Grant	\$43,542	\$43,542	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 amendment with Ukiah Community Center, Inc. to increase amount by \$10,000 to provide staffing for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount**

■ **ALTERNATIVES:** Run out of staffing funds to process clients before the complete distribution of HPRP client needs funds are fully disbursed.

■ **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 (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.
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:** August 3, 2011

FROM: HHSA- Mental Health **MEETING DATE:** August 16, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 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: Approval of Amendment with Willow Glen Care Center, Yuba City, Increasing the Amount by \$59,890, to Provide Residential Care for Adults with Mental Illness for Fiscal Year 2010/11 – Health & Human Services Agency (HHSA) Mental Health**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS 10-067 May 25, 2010

■ **SUMMARY OF REQUEST:** Utilization of the Willow Glen Care Center (Yuba City) increased in fiscal year 2010/11 due to cost saving measures instituted at Mendocino County Mental Health. Clients in higher costing residential programs, some that cost up to \$200 per day, were transitioned into the Willow Glen Yuba City Care Center where the cost is \$88 per day. The increased use of Willow Glen Care Center has created an effective cost saving measure for the County while maintaining essential services to clients. Approval of this amendment will allow outstanding invoices for fiscal year 2010/11 to be paid.

■ **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
Realignment For FY 2010/11	\$259,890	\$259,890	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:** Authorize and approve the Board Chair to sign amendment with Willow Glen Care Center, Yuba City increasing the amount by \$59,890 to provide residential care for adults with mental illness for fiscal year 2010/11; 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:** Return to staff for alternate handling.

■ **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 (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:** 1 August 2011

FROM: Department of Transportation **MEETING DATE:** 16 August 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 and Executing DOT Agreement No. 110016, Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of an Update to the Airport Layout Plan (ALP) at Little River Airport (Little River Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 10-091 (8 June 2010), Board approved the application to update the Airport Layout Plans at Little River Airport and Round Valley Airport.

■ SUMMARY OF REQUEST: In August 2010, the County received Airport Improvement Program (AIP) Grant No. 3-06-0121-08 from the Federal Aviation Administration (FAA) to update the ALP for Little River Airport. In April 2011, the County conducted a competitive, qualifications based consultant selection process and Mead & Hunt, Inc. was selected as the most qualified responsive consultant. After negotiations conducted by the Department of Transportation (DOT), Mead & Hunt, Inc. has agreed to provide these services for a not-to-exceed cost of \$75,800. Mead & Hunt, Inc. is familiar with this project, as they prepared the last ALP update in 2004.

■ 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
FAA	\$72,000	None	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Caltrans DOA	1,800		
County Match	\$2,000		
Total Cost	\$75,800		

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

■ RECOMMENDED ACTION/MOTION: By Resolution, approve DOT Agreement No. 110016 and authorize Board Chair to execute said Agreement.

■ ALTERNATIVES: The alternative (not recommended) would be to not approve the agreement. This may result in loss of current and 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 (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:** 1 August 2011

FROM: Department of Transportation **MEETING DATE:** 16 August 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 and Executing DOT Agreement No. 110018, Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of an Update to the Airport Layout Plan (ALP) at Round Valley Airport (Covelo Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 10-091 (8 June 2010), Board approved the application to update the Airport Layout Plans at Little River Airport and Round Valley Airport.

■ SUMMARY OF REQUEST: In August 2010, the County received Airport Improvement Program (AIP) Grant No. 3-06-0056-05 from the Federal Aviation Administration (FAA) to update the ALP for Round Valley Airport. In April 2011, the County conducted a competitive, qualifications based consultant selection process and Mead & Hunt, Inc. was selected as the most qualified responsive consultant. After negotiations conducted by the Department of Transportation (DOT), Mead & Hunt, Inc. has agreed to provide these services for a not-to-exceed cost of \$75,800. Mead & Hunt, Inc. is familiar with this project, as they prepared the last ALP update in 2004.

■ 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
FAA	\$72,000	None	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Caltrans DOA	1,800		
County Match	\$2,000		
Total Cost	\$75,800		

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

■ RECOMMENDED ACTION/MOTION: By Resolution, approve DOT Agreement No. 110018 and authorize Board Chair to execute said Agreement.

■ ALTERNATIVES: The alternative (not recommended) would be to not approve the agreement. This may result in loss of current and 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 (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)
- 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:** 26 July 2011

FROM: Department of Transportation **MEETING DATE:** 16 August 2011

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

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: Not Applicable

■ AGENDA TITLE: Adoption of Resolution Approving Contract Change Orders No. 2 and No. 3 for DOT Contract No. 080003, 2006 Winter Storm Damage Repairs on Comptche Ukiah Road, CR 223, at M.P. 7.49 (Comptche Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 10-147 (14 September 2010), Board authorized award of Department of Transportation Contract No. 080003.

■ SUMMARY OF REQUEST: Contract Change Order No. 2 provides for additional road excavation work that was not anticipated. Contract Change Order No. 3 provides for additional work at the site for construction that is necessary due to continuing movement of the upper embankment material that has shifted subsequent to the bid on the original construction site.

■ 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
Emergency Relief County Road Fund	\$ 510,850 (Est.)	Not applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: By Resolution, approve Contract Change Orders No. 2 and No. 3 to DOT Contract No. 080003 and authorize and direct the Director of Transportation to sign the contract change orders.

■ ALTERNATIVES: An alternative (not recommended) would be to reject the contract change orders, resulting in potential loss of designated grant funds.

■ 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 (17)

- 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:** 13 July 2011

FROM: Department of Transportation **MEETING DATE:** 16 August 2011

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

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item:
Not Applicable

■ **AGENDA TITLE: Adoption of Resolution Approving Release of Contract Surety, Department of Transportation Contract No. 090086, Laytonville Pedestrian Facilities on Willis Avenue, CR 321D, M.P. 0.33 to M.P. 0.53 (Laytonville Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 10-148 (14 September 2010), Board awarded DOT Contract No. 090086 to Robert J. Frank Construction, Inc. of Redding, California. On 7 June 2011, the Board approved the Notice of Completion.

■ **SUMMARY OF REQUEST:** DOT Contract No. 090086, Laytonville Pedestrian Facilities on Willis Avenue, CR 321D, M.P. 0.33 to M.P. 0.53, was acknowledged as being completed on 31 March 2011. The required lien period has passed and a status review indicated that there are no pending claims. It is now appropriate to release the Performance Surety. The Labor and Materials Surety will be held for an additional six months.

■ **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
Not Applicable	Not Applicable	Not Applicable	Yes <input 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 release of the Contract Surety pursuant to applicable terms and conditions specified.

■ **ALTERNATIVES:** To not approve release of Contract Surety (not recommended).

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 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:** 1 August 2011

FROM: Department of Transportation **MEETING DATE:** 16 August 2011

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

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item:
Not Applicable.

■ **AGENDA TITLE:** **Adoption of Resolution Approving Summary Vacation of Laytonville Reservation Road, CR 319F, and Laytonville Reservation (Cemetery) Road, CR 319G, Lying Within the Laytonville Rancheria Located in the Southeast Quarter of Section 14, Township 21 North, Range 15 West, Mount Diablo Base and Meridian (Laytonville Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** During its meeting of 14 September 2010, the Board approved a Memorandum of Agreement with The Cahto Tribe of the Laytonville Rancheria, Department of Transportation Agreement No. 100037, to proceed with a road vacation for Laytonville Reservation Road, CR 319F and Laytonville Reservation (Cemetery) Road, CR 319G, as requested by The Cahto Tribe.

■ **SUMMARY OF REQUEST:** The Department of Transportation received Road Vacation Petition No. 11-02, the Cahto Tribe’s letter dated April 19, 2010, requesting that the County vacate Laytonville Reservation Road, CR 319F, and Laytonville Reservation (Cemetery) Road, CR 319G, having an approximate combined length of 0.48 miles, located in Section 14, Township 21 North, Range 15 West, Mount Diablo Base and Meridian, as shown on Bureau of Indian Affairs Project No. S-20 - Drawing No. 23-4-20.

Summary continued on next page...

■ **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
County Road Fund	Waive Fee - \$2,111.00	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** By Resolution, approve and accept Summary Road Vacation Petition No. 11-02 of Laytonville Reservation Road, CR 319F and Laytonville Reservation (Cemetery) Road, CR 319G, and upon adoption of Resolution direct the Clerk of the Board to submit a Certified copy of the Resolution to the County Clerk-Recorder’s office for recording.

■ **ALTERNATIVES:** Not Applicable.

■ **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 _____



Summary (cont.)

Said roads also lie entirely within the property held in ownership by the Bureau of Indian Affairs of the United States Department of Interior. The County owns the Rights of Way as easements for road purposes that were accepted by the Board on April 9, 1956, Resolution No. 2004. This request meets the statutory requirements for summary vacation – a portion of a street that lies within property under one ownership and that does not continue through such ownership or end touching property of another. (Streets and Highways Code Section 8334.) There are also public utilities located in the area of the road segments proposed to be vacated. Therefore, a blanket easement for public utilities should be reserved.

The Board has directed Department of Transportation to process this road vacation waiving the customary fee and the usual procedural Road Vacation Petition requirements for this government to government request. The Department of Planning and Building Services has been notified of this pending road vacation, but because these roads lie entirely within tribal lands that are exempt from general plan jurisdiction, there can be no report from Planning and Building. County Counsel has reviewed and approved this request.

It is now appropriate to submit Road Vacation Petition No. 11-02 regarding Laytonville Reservation Road, CR 319F and Laytonville Reservation (Cemetery) Road, CR 319G to the Board, and for the Board to declare its intention to consider summary road vacation proceedings pursuant to California Streets and Highways Code Section 8334. Upon adoption of the Resolution, it would then be appropriate for the Board to direct the Clerk of the Board to submit a Certified copy of the Resolution to the County Clerk-Recorder’s office for recording (in accordance with BOS Resolution No. 84-199).

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (19)

- 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 25, 2011

FROM: Supervisor Hamburg **MEETING DATE:** August 16, 2011

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

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

■ AGENDA TITLE: Adoption of Resolution Requesting the California Fish and Game Commission to Schedule a Public Hearing to Examine a Regulatory Change Prohibiting the Hunting of Waterfowl on the Big River Unit in Mendocino County

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board of Supervisors has historically recognized certain Mendocino County lands to have outstanding value for the protection of threatened and endangered species, watershed protection, recreation, tourism, and opportunities for economic revitalization and diversification of rural communities.

■ SUMMARY OF REQUEST: The Board recognizes that certain lands in Mendocino County have outstanding value for their protection of threatened and endangered species, watershed protection, backcountry recreation, promotion of tourism and economic diversity and have taken positive action to safeguard these lands.

The Board seeks to adopt a resolution requesting the California Fish and Game Commission to schedule a public hearing to consider a regulatory change in prohibiting waterfowl being hunted on the Big River Unit. The Big River Unit provides a wildlife habitat for 27 endangered, threatened, or species of special concern.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

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

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

■ RECOMMENDED ACTION/MOTION: That the Board of Supervisors adopts the resolution in support of submitting request to California Fish and Game Commission to schedule a Public Hearing and authorize the Chair to sign same; direct staff to mail a certified copy of the resolution to the California Fish and Game Commission.

■ ALTERNATIVES: Do not adopt resolution.

■ 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 (20)

- 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:** August 8, 2011

FROM: Supervisor Smith **MEETING DATE:** August 16, 2011

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

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

■ AGENDA TITLE: Approval of Letter of Appreciation to Assemblymember Wesley Chesbro for his Sponsorship of AB 384 Regarding the Jackson Demonstration State Forest (JDSF) Property Acquisition Option for Consideration as a Transfer Station Site

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: March 22, 2011 and June 7, 2011: Approval of letters of support of AB 384.

■ SUMMARY OF REQUEST: AB 384 (Chesbro) was introduced on February 14, 2011, and signed by Governor Brown on August 4, 2011 (Chapter 173, adding §4659 to the Public Resources Code, relating to state forest land). AB 384 provides for a property acquisition option for consideration as a transfer station site within the Jackson Demonstration State Forest (JDSF).

Solid waste disposal in the Fort Bragg area suffers from an inefficient transfer system that causes increased costs to customers and unnecessary greenhouse gas emissions. AB 384 provides the County of Mendocino and City of Fort Bragg, as partners, an option on 17 acres at the edge of Jackson State Demonstration Forest for consideration as a transfer station site.

The land-exchange plan that underlies AB 384 has been endorsed by the California Board of Forestry and the Jackson State Citizens' Advisory Committee. It would benefit the public and the State of California, which is one of the largest waste generators in the affected area.

In recognition of Assemblymember Chesbro's successful sponsorship of AB 384, Mr. Mike Sweeney, MSWMA Executive Director/Mendocino County Solid Waste Director, is requesting that a letter of appreciation be executed on behalf of the Board as presented.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:
<http://www.assembly.ca.gov/acs/acsframeset2text.htm>

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
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 approve the transmittal of a letter of appreciation to Assemblymember Wesley Chesbro, authorizing the Chair to sign same.

■ ALTERNATIVES: (1) To amend the proposed letter; (2) to take no action.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 6(a)

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

FROM: HHSA- Mental Health **MEETING DATE:** August 16, 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: 20 min

■ **AGENDA TITLE: Presentation of the Mendocino County Mental Health Board’s Annual Report for Fiscal Year 2010/2011 - Health and Human Services Agency - Mental Health Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** May 18, 2010 Item 6C, August 11, 2009 Item 6D

■ **SUMMARY OF REQUEST:** Pursuant to Welfare and Institutions Code 5604.2(a) (5), the Mental Health Board prepares and presents an annual report regarding issues associated with mental health in the county and on the needs and overall performance of the county’s mental health system. The Mental Health Board Chair, Guy Grenny, will present the report, as prepared and approved by the Mental Health Board for fiscal year 2010/2011

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
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:** Accept presentation of the Mendocino County Mental Health Board’s annual report for fiscal year 2010/2011

■ **ALTERNATIVES:** Do not accept presentation

■ **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 # 8(a)

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

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

FROM: County Counsel **MEETING DATE:** August 16, 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: Conduct Public Hearing to Discuss Supervisorial District Boundary Adjustments

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board of Supervisors appointed the Redistricting 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; On July 26, 2011, the Board was presented with recommendations of the Redistricting Citizen’s Advisory Committee and scheduled two public hearings to be held on August 16, 2011, and August 23, 2011.

■ SUMMARY OF REQUEST: On July 26, 2011, the Board of Supervisors scheduled two public hearings to be held on August 16 and 23, 2011, to receive public input regarding options prior to the adoption of any supervisorial district boundary adjustment. Staff was requested to provide for the hearing copies of the proposed maps prepared by the Committee and associated comments, and Option Map A and B that had been previously prepared by staff. Attached to this summary are:

- Copies of the maps with insets
- Copies of the comments made by Ms. Anderson and Ms. Elliott at the July 26, 2011, meeting
- Current supervisorial districts with insets of each district
- A memorandum from Counsel
- The power point presentation that Counsel prepared for the Committee

And finally, also attached to this summary is Map “Option A Modified” which is a revised Staff A map that was prepared by Supervisor Smith and is hereby submitted by her for discussion.

■ 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 4/5ths

■ RECOMMENDED ACTION/MOTION: Review the Supervisorial District Boundary Adjustments and receive public comment. The second scheduled public hearing will be held on August 23, 2011, at the regular meeting of the Board of Supervisors.

■ ALTERNATIVES: None.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 8(c)

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

TO: Board of Supervisors **DATE:** August 8, 2011

FROM: Executive Office **MEETING DATE:** August 16, 2011

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

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

■ **AGENDA TITLE: Conduct Tour of the County’s Facilities, Located at 120 W. Fir Street, Fort Bragg**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Past Board of Supervisors off-site meetings have included facility tours.

■ **SUMMARY OF REQUEST:** The Board of Supervisors, as part of its off-site meeting, will conduct a tour of the County’s facilities on Fir Street in Fort Bragg. The tour is scheduled to commence immediately following the Board’s no-host luncheon at noon. Members of the public are welcome to join the Board and staff on the tour, located at 120 W. Fir Street, Fort Bragg, California. Please see the attached information for directions from the fairgrounds.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** www.mendocoastrec.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
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 tour the County’s Facilities, located at 120 W. Fir Street, Fort Bragg, California.

■ **ALTERNATIVES:**

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 8(d)

- 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:** August 9, 2011

FROM: Supervisors Smith and Hamburg **MEETING DATE:** August 16, 2011

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

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

■ **AGENDA TITLE:** Informational Presentation from Coast Animal Shelter Committee.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The County-operated Coast Animal Shelter was closed as a result of action by the Board of Supervisors on June 15, 2010. A committee was formed in late 2010 consisting of Fort Bragg Council Members Jere Melo and Meg Courtney, board members from the Mendocino Coast Humane Society (MCHS), and representatives from other coast animal care groups for the purpose of creating a collaborative organization to care for coastal animals, including spay/neuter, adoption services, dog parks, etc. Supervisors Smith and Hamburg, along with county Animal Care Services Director Bliss Fisher, also attended these meetings. Facilitation of the process was provided by Sarah Cohen, MSW, through a grant from the Thelma Doelger Trust for Animals.

■ **SUMMARY OF REQUEST:** The Board will hear a presentation from Fort Bragg Council Members Melo and Courtney on the progress that has been made by the Animal Shelter Committee over the past eight months. They will also point to challenges that lie ahead to maintain safe housing, spay/neuter services, adoption services, and other necessities for the animal population of the coast. The committee as a whole sees animal care services as an essential component of maintaining public safety on the Mendocino coast.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

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

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

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

■ **RECOMMENDED ACTION/MOTION:** Accept informational presentation from the Coast Animal Shelter Committee

■ **ALTERNATIVES:** N/A

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 8 (e)

- 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:** August 9, 2011

FROM: Supervisor Smith **MEETING DATE:** August 16, 2011

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

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

■ AGENDA TITLE: Informational Presentation of H.R. 1982 - the Community Forestry Conservation Act of 2011, with Discussion and Possible Action Regarding Letters of Support

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: June 14, 2011.

■ SUMMARY OF REQUEST: U.S. Representatives Mike Thompson of California and Dave Reichert of Washington have once again introduced their jointly sponsored Bill, H.R. 1982, Community Forestry Conservation Act of 2011, in an effort to protect land and allow timber harvesting to continue. The Bill is designed to conserve an estimated 2.2 million acres of working forests, fostering needed public-private partnerships to meet the dual needs of conserving open spaces for future generations and sustaining the forest products jobs that depend on managing working forests. The proposed Bill has the potential to create eight jobs for every 1,000 acres of forest land that is purchased via the revenue generated from the sale of municipal revenue bonds issued for the acquisition of forest lands, as authorized by this legislation. H.R. 1982 has strong support from the Sierra Club, the timber industry and the carpenters’ union. The passage of H.R. 1982, will result in potential economic stimulus options that can restore jobs to Mendocino County residents.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://thomas.loc.gov/cgi-bin/thomas>

■ 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: That the Board approve the letters of support of H.R. 1982, Community Forestry Conservation Act of 2011, authorizing the Chair to sign same; further directing staff to transmit the letters to Congressman Thompson and the House Committee on Ways and Means.

■ ALTERNATIVES: To take no action or find another means of expressing the Board’s support.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 8 (F)

- 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:** August 8, 2011

FROM: Executive Office **MEETING DATE:** August 16, 2011

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

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

■ AGENDA TITLE: Conduct Tour of the County’s Avila Center Facilities, Located at 790 S. Franklin Street, Fort Bragg

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Past Board of Supervisors off-site meetings have included facility tours.

■ SUMMARY OF REQUEST: The Board of Supervisors, as part of its off-site meeting, will conduct a tour of the County’s Avila Center. The tour is scheduled as the last item on the Board’s agenda, at approximately 4:30 p.m. Members of the public are welcome to join the Board and staff on the tour, located at 790 S. Franklin Street, Fort Bragg, California. Please see the attached information for directions from the fairgrounds.

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** www.mendocoastrec.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
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 tour the County’s Avila Center, located at 790 S. Franklin Street, Fort Bragg, California.

■ ALTERNATIVES:

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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