



MENDOCINO  
COUNTY  
BOARD OF  
SUPERVISORS

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JOHN McCOWEN  
SECOND DISTRICT  
VICE-CHAIR

JOHN PINCHES  
THIRD DISTRICT

KENDALL SMITH  
FOURTH DISTRICT  
CHAIR

DAN HAMBURG  
FIFTH DISTRICT

CARMEL J. ANGELO  
CHIEF EXECUTIVE  
OFFICER/  
CLERK OF THE  
BOARD

JEANINE B. NADEL  
COUNTY COUNSEL

BOARD RESOURCE  
INFORMATION:

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ACTION MINUTES  
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# MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – AUGUST 16, 2011 **UPDATED 8/30/11**

## BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO • STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

REGULAR MEETING       SPECIAL SESSION       PLANNING MATTERS

### AGENDA ITEM NOS. 1 & 2 – OPEN SESSION, ROLL CALL, AND PLEDGE OF ALLEGIANCE (10:12 A.M.)

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

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

**Pledge of Allegiance:** Fort Bragg Mayor Dave Turner.

**Welcome Comments:** Fort Bragg Mayor Dave Turner.

### PUBLIC EXPRESSION

**Presenter/s:** Mr. Jere Melo; Mr. Dusty Dillion; Ms. Jacqueline Carvallo; Ms Wendy Roberts; and Mr. Steven Antler.

**Board Action:** No action taken.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD directs staff to work with Mr. Dusty Dillion and the Harbor Commission to agendize items for appropriate Board action in regards to the Economic Study Grant and the partnership with the California Department of Boating and Waterways.

### AGENDA ITEM No. 3 – APPROVAL OF MINUTES

**Presenter/s:** Chair Smith.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the minutes of the July 26, 2011, Board Meeting and the August 2, 2011, Board Meeting are approved with the following modifications to the July 26<sup>th</sup> minutes:

- Page 169 - Add the language next to the last line “a potential” before “conflict of interest”; and
- Page 170, item 12a – Add “Medical Cannabis Collectives Association” to Terry Johnson’s title.

### AGENDA ITEM No. 4 – CONSENT CALENDAR

**Presenter/s:** Consent Calendar items 4(1) and 4(4) were pulled by the departments. Consent Calendar items 4(3,19) were removed for separate consideration.

**Public Comment:** Ms. Ruth Valenzuela, Assemblyman Wesley Chesbro’s office.

**AGENDA ITEM NO. 4 – CONSENT CALENDAR - CONTINUED**

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that Consent Calendar items 4(2, 5-18, and 20) are approved as follows:

- ~~(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 Pulled by department  
ORDINANCE NO. \_\_\_\_\_~~

~~ORDINANCE ADDING CHAPTER 11.10 TO THE MENDOCINO COUNTY CODE – PARTICIPATION IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM~~

- (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 -- Approved and the Chair is authorized to sign same;
- ~~(4) Approval of Memorandum of Understanding between the County of Mendocino and the Friends of the Coast Community Library Pulled by department~~
- (5) BOS 11-105 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 -- Approved and the Chair is authorized to sign same;
- (6) BOS 11-106 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 -- Approved and the Chair is authorized to sign same;
- (7) BOS 11-107 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 -- Approved and the Chair is authorized to sign same;
- (8) BOS 11-108 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 -- Approved and the Chair is authorized to sign same;
- (9) BOS 11-109 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 -- Approved and the Chair is authorized to sign same;
- (10) BOS 11-110 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 -- Approved and the Chair is authorized to sign same;
- (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 -- Approved;
- (12) BOS 10-198-A2 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 -- Approved and the Chair is authorized to sign same;
- (13) BOS 10-067-A1 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 -- Approved and the Chair is authorized to sign same;

- (14) BOS 11-111 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 -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-114

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

- (15) BOS 11-112 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 -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-115

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

- (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 -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-116

RESOLUTION OF THE BOARD OF SUPERVISORS 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)

- (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 -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-117

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

- (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 -- Adopted and the Chair is authorized to sign same –

RESOLUTION NO. 11-118

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

- (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 -- Approved and the Chair is authorized to sign same.

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

- (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 5<sup>th</sup> District Member Position on the Mendocino County Museum Advisory Board – Executive Office.

RESOLUTION NO. 11-119

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING 07-166 AMENDING MUSEUM ADVISORY COMMITTEE/BOARD AND PROVIDING FOR ITS MEMBERSHIP AND ORGANIZATION

**Presenter/s:** Supervisor McCowen.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors supersedes and replaces Resolution 07-166 to include a four year staggered term for the four following positions: City of Willits, Mendocino College, Mendocino County Historical Society, and Roots of Motive Power Organization; with the City of Willits and Mendocino College terms ending in even years, and the Mendocino County Historical Society and Roots of Motive Power Organization terms ending in odd years; and to allow supervisorial representatives appointing Mary C. Kelly to the 5<sup>th</sup> District Member Position on the Mendocino County Museum Advisory Board.

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

- (19) 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 – Supervisor Hamburg.

RESOLUTION NO. 11-120

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA FISH AND GAME COMMISSION SCHEDULE A PUBLIC HEARING TO EXAMINE A REGULATORY CHANGE PROHIBITING THE HUNTING OF WATERFOWL IN BIG RIVER ESTUARY

**Presenter/s:** Supervisor Hamburg.

**Public Comment:** Ms. Wendy Roberts; Mr. Lee Edmundson; Ms. Rachel Binah; Mr. Harold Hauck; and Ms. Judith Vidaver.

**Board Action:** Motion by Supervisor Hamburg, seconded by Supervisor McCowen to adopt the resolution in support of submitting a 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.

**Board Directive:** BY ORDER OF THE CHAIR the motion will remain in place and this item will be brought back in the afternoon session.

**AGENDA ITEM NO. 8A – NOTICED PUBLIC HEARING: CONDUCT PUBLIC HEARING TO DISCUSS SUPERVISORIAL DISTRICT BOUNDARY ADJUSTMENTS – SPONSORING DEPARTMENT: COUNTY COUNSEL**

**Presenter/s:** Ms. Sue Ranochak, Assessor/Clerk Recorder; Ms. Jeanine B. Nadel, County Counsel; and Mr. Leif Farr, GIS Administrator.

**Public Comment:** Mr. Steven Antler; Ms. Maribelle Anderson; Ms. Rachel Binah; Mr. Ken Matheson; Mr. Jary Stavely; Ms. Judith Vidaver; Mr. Thad Van Bueren; Mr. Lee Edmundson; Ms. Gail Daly; Ms. Sally Grigg; Ms. Molly Warner; Mr. Doug Hammerstrom; and Ms. Beth Bosk.

*RECESS: 12:23 – 12:36 P.M.*

**Public Comment Continued:** Mr. Robert Scott; Ms. Wendy Roberts; Mr. Harold Hauck; Ms. Rixanne Wehren; Mr. Bill Knapp; Mr. Paul Clark; Ms. Barbara Reed; Ms. Val Muchowski; Mr. Norman L. de Vall (*statement read by Supervisor McCowen*); Mr. Gabriel Martin; and Mr. Mike Anderson.

**Board Directive:** BY ORDER OF THE CHAIR that the noticed Public Hearing be continued to August 23, 2011, for further discussion and deliberation.

**Board Directive:** BY ORDER OF THE CHAIR directs staff to cancel the luncheon at Silver’s at the Wharf due to time constraint, and provide a working lunch to be taken during Closed Session.

**Board Directive:** BY ORDER OF THE CHAIR the Board will adjourn to Closed Session followed immediately by a tour of the County’s Fir Street facilities and will reconvene in Open Session at 2:00 p.m.

*ADJOURN TO CLOSED SESSION: 1:13 P.M.*

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

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

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

*CLOSED SESSION TO BE CONTINUED IN THE AFTERNOON.*

**~~AGENDA ITEM NO. 8B – 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)~~**

**Presenter:** Item was cancelled due to time constraint.

**Board Action:** No action taken.

**AGENDA ITEM NO. 8C – CONDUCT TOUR OF THE COUNTY’S FACILITIES, LOCATED AT 120 W. FIR STREET, FORT BRAGG**

**Presenter:** Executive Office

**Board Action:** No action taken.

*RECONVENED IN OPEN SESSION: 2:22 P.M.*

**AGENDA ITEM NO. 8D – INFORMATIONAL PRESENTATION FROM THE COAST ANIMAL SHELTER COMMITTEE – SPONSORS: SUPERVISORS SMITH AND HAMBURG**

**Presenter/s:** Supervisors Smith and Hamburg; Mr. Jere Melo, Fort Bragg Councilmember; and Ms. Meg Courtney, Fort Bragg Councilmember.

**Public Comment:** Mr. Jerold Karabensh; Ms. Carol Lillis; Ms. Johanna Jensen; and Ms. Anne Kissack.

**Board Action:** No action taken.

**AGENDA ITEM NO. 8E – PRESENTATION OF H.R. 1982 – THE COMMUNITY FORESTRY CONSERVATION ACT OF 2011, WITH DISCUSSION AND POSSIBLE ACTION REGARDING LETTERS OF SUPPORT – SPONSOR: SUPERVISOR SMITH**

**Presenter/s:** Supervisor Smith and Ms. Heidi Dickerson, Representative for Congressman Mike Thompson.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD directs staff to bring this item back to the Board when Ms. Dickerson has more information regarding property and yield taxes, and the responsible party in the event of a bond default.

**Board Action:** No action taken.

**AGENDA ITEM NO. 6A – 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**

**Presenter/s:** Dr. Guy Grenny, PhD., Mental Health Board Chair and Ms. Stacey Cryer, Health and Human Services Director.

**Board Directive:** BY ORDER OF THE CHAIR directs staff to ensure accuracy of County membership records for the Mental Health Board.

**Board Action:** No action taken.

**AGENDA ITEM NO. 5A – CHIEF EXECUTIVE OFFICER’S REPORT**

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

**Board Action:** No action taken.

**AGENDA ITEM NO. 7D – OFF-AGENDA ITEM – SUPERVISOR MCCOWEN PURSUANT TO GOVERNMENT CODE SECTION 54954.2 DISCUSSION AND DIRECTION REGARDING LETTER TO THE STATE BOARD OF FORESTRY CONCERNING FEE IMPLEMENTATION FOR STATE RESPONSIBILITY AREAS**

**Presenter/s:** Supervisor McCowen reported that urgent Board consideration of this matter is necessary due to timelines.

**Public Expression:** Mr. Jeff Tyrrell, Representative for Senator Noreen Evans.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED the Board of Supervisors hereby approves the letter to the State Board of Forestry regarding fee implementation for State Responsibility Areas with an amendment to the end of the letter referencing the previous letter sent to the State Department of Forestry and Fire Prevention.

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

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

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

**Presenter/s:** Board members.

**Board Action:** No action taken.

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

**Presenter/s:** No report presented.

**Board Action:** No action taken.

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

(19) 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 – Supervisor Hamburg.

**Presenter/s:** Supervisor Hamburg.

**Board Action:** Upon motion by Supervisor Hamburg, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors adopts the resolution in support of submitting a 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, with modifications made by Supervisor Hamburg and read into the recorded record, along with following additional changes:

- In the 6<sup>th</sup> paragraph the words “the village” are replaced with “the town”
- In the 7<sup>th</sup> paragraph the words “highly value” are replaced with “treasure”
- In the 8<sup>th</sup> paragraph the words “public safety” are added after “Preliminary Plan”

*RECESS: 4:44 – 4:52 P.M.*

**Board Directive:** BY ORDER OF THE CHAIR the Board will adjourn to continued Closed Session, followed by a report out of Closed Session, a tour of the County’s Avila Center facility, and then final adjournment of the Board of Supervisors meeting in honor of Willits Navy Seal Jesse Pittman.

*ADJOURNED TO CONTINUED CLOSED SESSION: 4:52 P.M.*

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

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

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

*RECONVENED IN OPEN SESSION: 5:32 P.M.*

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

**Presenter:** Chair Smith reported that Closed Session resulted in direction to staff.

**Board Action:** No action taken.

**AGENDA ITEM NO. 12 – COUNTY COUNSEL**

Presenter/s: No report presented.

Board Action: No action taken.

**AGENDA ITEM NO. 8F – CONDUCT TOUR OF THE COUNTY’S AVILA CENTER FACILITIES, LOCATED AT 790 S. FRANKLIN STREET, FORT BRAGG**


Board Action: No action taken.

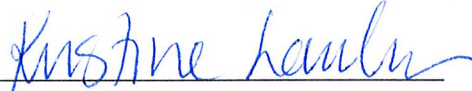
**AGENDA ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED**

- (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](mailto:fgc@fgc.ca.gov)

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:10 P.M.

Attest: KRISTINE LAWLER  
Deputy Clerk of the Board

  
KENDALL SMITH, Chair



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

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available through Mendocino Access Television: [www.mendocinoaccess.org](http://www.mendocinoaccess.org) Requires Windows Media Player (Version 9+). If technical assistance is needed, please contact Mendocino Access Television at (707) 357-0624
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- 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](http://www.co.mendocino.ca.us/bos)

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