



**MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – AUGUST 23, 2011**

**MENDOCINO
COUNTY
BOARD OF
SUPERVISORS**

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

**CARRE BROWN
FIRST DISTRICT**

REGULAR MEETING **SPECIAL SESSION** **PLANNING MATTERS**

**JOHN McCOWEN
SECOND DISTRICT
VICE-CHAIR**

AGENDA ITEM NOS. 1 & 2 – OPEN SESSION, ROLL CALL, AND PLEDGE OF ALLEGIANCE (9:06 A.M.)

**JOHN PINCHES
THIRD DISTRICT**

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

**KENDALL SMITH
FOURTH DISTRICT
CHAIR**

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

**DAN HAMBURG
FIFTH DISTRICT**

Pledge of Allegiance: Mr. David Eyster, District Attorney

PUBLIC EXPRESSION

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

Presenter/s: Mr. Robert V. Parker; Mr. Roger Hamm; Mr. Daniel Maxey; Mr. Carl Stenberg; Mr. Phil Dow; and Ms. Lauren Sinnott.

Board Action: No action taken.

T1-650

**JEANINE B. NADEL
COUNTY COUNSEL**

AGENDA ITEM NO. 3 – APPROVAL OF MINUTES

Presenter/s: Chair Smith.

Board Directive: BY ORDER OF THE CHAIR the minutes of the August 16, 2011, meeting, are hereby continued.

**BOARD RESOURCE
INFORMATION:**

AGENDA ITEM NO. 4 – CONSENT CALENDARS – REGULAR AND REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO

OFFICE: (707) 463-4221
FAX: (707) 463-7237

Presenter/s: Consent Calendar item 4a(11) removed for separate consideration.

EMAIL THE BOARD:
BOS@CO.MENDOCINO.CA.US

Public Comment: Ms. Linda Nagel, Senior Program Manager and Ms. Stacey Cryer, Health and Human Services Agency Director.

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

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that regular Consent Calendar items 4a(1-10 and 12-14) and the Redevelopment Agency of the County of Mendocino Consent Calendar items 4b(1 and 2) are approved as follows:

WATCH LIVE BOARD
MEETINGS VIA
WEB STREAMING
WWW.MENDOCINOACCESS.ORG

(1) Authorization to Hire Paul D. Sequeira as an Extra Help Assistant District Attorney – District Attorney -- Approved;

BOARD

**ACTION MINUTES
(SEE LAST PAGE
FOR MORE INFORMATION)**

(2) Authorization to Purchase and Install a 24' x 24' Storage Building to Store Sheriff's Office Vehicles and Equipment, Add the Building to the County's Approved List of Fixed Assets, and Approve the Attached Budget Transfer – Sheriff -- Approved and the Chair is authorized to sign same;

**NEXT MEETING
(AGENDAS ARE POSTED
ON THURSDAYS)
WWW.CO.MENDOCINO.CA.US/BOS**

- (3) Acceptance of the Board of Supervisors' Response to the 2010-2011 Grand Jury Report - "A Pot Paradox or Bud Bingo" – County Counsel -- Approved and the Chair is authorized to sign same;
- (4) Acceptance of the Board of Supervisors' Response to the 2010-2011 Grand Jury Report - "Definitely Not a Five Star Hotel" – County Counsel -- Approved and the Chair is authorized to sign same;
- (5) Acceptance of the Board of Supervisors' Response to the 2010-2011 Grand Jury Report - "Success is a Plea Bargain, A Win is a Lesser Charge" – County Counsel -- Approved and the Chair is authorized to sign same;
- (6) Adoption of a Proclamation for Linda Nagel's Retirement from the Health and Human Services Agency of Mendocino County After 33 Years of Service – Health and Human Services Agency/Community Health Services -- Adopted and the Chair is authorized to sign same;
- (7) BOS 11-113 Approval of Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$67,835 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;
- (8) BOS 11-114 Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) in the Amount of \$60,402 to Continue Provision of HIV Care Program Services to People with HIV and AIDS in Mendocino County in Fiscal Year 2011-2012 – Health and Human Services Agency/Community Health Services -- Approved and the Chair is authorized to sign same;
- (9) BOS 11-115 Approval of Application for Breastfeeding Peer Counseling Program Grant in the Amount of \$101,000 to Provide Breastfeeding Support to Women, Infants and Children (WIC) Program Participants in Federal Fiscal Year 2011-2012 – Health and Human Services Agency/Community Health Services -- Approved and the Chair is authorized to sign same;
- (10) Approval of Mendocino County's Mental Health Services Act (MHSA) Fiscal Year 2011/2012 Annual Update for Community Services and Supports, Workforce Education and Training and Prevention and Early Intervention Components – Health and Human Services Agency/Mental Health Services -- Approved;
- (12) Approval of Notice of Completion, Department of Transportation Contract No. 070123, 2006 Storm Damage Repairs on Orr Springs Road, CR 223, M.P. 33.80, M.P. 34.56 and M.P. 34.60 (Ukiah Area) – Transportation -- Approved and the Chair is authorized to sign same;
- (13) Adoption of Resolution Pursuant to CalTrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the California Indian Days Parade in Covelo, California, on September 24, 2011 – Supervisor Pinches -- Adopted and the Chair is authorized to sign same;

RESOLUTION NO. 11-121

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 24, 2011

- (14) Adoption of Resolution Supporting the Designation of a Portion of State Highway Route 101 in the County of Mendocino as the Paul C. Jarske Memorial Highway – Supervisor Pinches -- Adopted and the Chair is authorized to sign same.

RESOLUTION NO. 11-122

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE DESIGNATION OF A PORTION OF STATE HIGHWAY ROUTE 101 FROM BRANSCOMB ROAD, MILEPOST MARKER 69.50, TO MILEPOST MARKER 74.50, IN THE COUNTY OF MENDOCINO AS PAUL C. JARSKIE MEMORIAL HIGHWAY

AGENDA ITEM NO. 4B – CONSENT CALENDAR – REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO:

- (1) Acceptance of the Redevelopment Agency Board of Director's Response to the 2010-2011 Grand Jury Report - "Breaking News: Big Changes Coming for Redevelopment Agencies" – County Counsel -- Approved and the Chair is authorized to sign same;
- (2) Adoption of Resolution to Approve and Adopt the Enforceable Obligation Payment Schedule for the Redevelopment Agency of the County of Mendocino – Executive Office -- Adopted and the Chair is authorized to sign same.

RESOLUTION NO. 11-123

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO BOARD OF DIRECTORS APPROVING AND ADOPTING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO PART 1.8 OF THE REDEVELOPMENT LAW

T1-970

AGENDA ITEM NO. 8A – CONTINUED PUBLIC HEARING – CONDUCT PUBLIC HEARING TO DISCUSS SUPERVISORIAL DISTRICT BOUNDARY ADJUSTMENTS – SPONSORING DEPARTMENT: COUNTY COUNSEL (CONTINUED FROM AUGUST 16, 2011)

Presenter/s: Ms. Sue Ranochak, Assessor/Clerk-Recorder and Mr. Leif Faar, GIS Administrator.

Public Comment: Ms. April Simmons; Ms. Val Muchowski, League of Women Voters; Mr. Peter Richardson; Ms. Maribelle Anderson; Mr. Larry Mailliard; and Ms. Lauren Sinnott.

Board Action: No action taken.

T1-2680

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

- (11) Adoption of Resolution Approving Payment of Two Invoices from the City of Fort Bragg for Leachate Disposal Fees for the Caspar Landfill, One for the Period January 1, 2010 through December 31, 2010 (Fiscal Years 2009/10 and 2010/11) and One for the Period January 1, 2011 through June 30, 2011 (Fiscal Year 2010/11) (Caspar Area) – Transportation

Presenter/s: Supervisor Pinches.

Public Comment: Mr. Howard Dashiell, Transportation Director.

Board Directive: GENERAL CONSENSUS OF THE BOARD staff is hereby directed to meet with the City of Fort Bragg to convey the Boards' concerns, and to discuss the current rates being charged to the County of Mendocino.

Board Directive: GENERAL CONSENSUS OF THE BOARD staff is hereby directed to look into rates offered by the City of Willits, and consider Willits as a potential site for future leachate disposal.

Board Directive: GENERAL CONSENSUS OF THE BOARD staff is hereby directed to meet with the Caspar Joint Coordinating Committee (JCC) on the matter.

Board Action: No action taken.

T1-3925

**AGENDA ITEM NO. 6C – OFF-AGENDA ITEM – TREASURER-TAX COLLECTOR
PURSUANT TO GOVERNMENT CODE SECTION 54954.2
APPROVAL OF APPLICATION FOR THE OUTDOOR FESTIVAL PERMIT FOR THE WINESONG FESTIVAL TO BE HELD
AT THE MENDOCINO COAST BOTANICAL GARDENS**

Presenter/s: Urgent Board consideration of this matter is necessary due to timelines.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, 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 McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED the Board of Supervisors hereby approves the application for the 27th annual Winesong Festival.

T2-170

**AGENDA ITEM NO. 5E – OFF-AGENDA ITEM – EXECUTIVE OFFICE
PURSUANT TO GOVERNMENT CODE SECTION 54954.2
ADOPTION OF RESOLUTION TO JOIN THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF
SEPTEMBER 11**

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer, reported that urgent Board consideration of this matter is necessary due to timelines.

Board Action: Upon motion by Supervisor Hamburg, 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 Hamburg, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED the Board of Supervisors hereby adopts a Resolution to join the National Moment of Remembrance of the 10th anniversary of September 11, 2001.

RESOLUTION NO. 11-124

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO JOIN THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11

Board Directive: GENERAL CONSENSUS OF THE BOARD staff is hereby directed to make noted changes to the fifth “Whereas” within the Resolution.

T2-328

**AGENDA ITEM NO. 6D – OFF-AGENDA ITEM – TRANSPORTATION
PURSUANT TO GOVERNMENT CODE SECTION 54954.2
ENDORSEMENT OF CALIFORNIA STORMWATER QUALITY ASSOCIATION COMMENTS, IN GENERAL, AND APPROVE
CORRESPONDENCE TO STATE ORGANIZATIONS AND GOVERNMENT OFFICIALS TO THAT EFFECT**

Presenter/s: Mr. Howard Dashiell, Transportation Director, reported that urgent Board consideration of this matter is necessary due to timelines.

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

Public Comment: Mr. Tony Shaw, Employers Council of Mendocino County.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED the Board of Supervisors hereby approves, by Minute Order, stated position and the sending of letters to State Organizations and Government Officials concerning proposed revisions to the NPDES II permit; authorizes and directs the Chair to sign appropriate correspondence; and endorses the testimony of the County Staff before State Organizations and Government Officials or Legislative Committees

RECESS: 11:03 A.M. – 11:15 A.M.

T2-914

AGENDA ITEM No. 8B – DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING REVISIONS TO THE STORMWATER ORDINANCE, CHAPTER 16.30 OF THE MENDOCINO COUNTY CODE – SPONSORING DEPARTMENTS: EXECUTIVE OFFICE, COUNTY COUNSEL, AND PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Jeanine B. Nadel, County Counsel; Mr. Nash Gonzalez, Planning and Building Services Director; and Mr. Roger Mobley, Chief Planner.

Public Comment: Mr. Tony Shaw, Agricultural & Business Coalition; Mr. George Rau; Ms. Devon Jones, Mendocino County Farm Bureau; Mr. John Mayfield; Mr. Keith Woods, North Coast Builders Exchange; and Mr. Lee Howard.

Board Directive: GENERAL CONSENSUS OF THE BOARD staff is hereby directed to bring the matter back before the Board at a later date for additional discussion, including addressing the Boards' options. The ordinance will continue to be un-enforced in the interim.

Board Action: No action taken.

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

ADJOURNED TO CLOSED SESSION: 12:18 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, PAT MEEK, STACEY CRYER, AND MARYLOU LEONARD; 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: 1:38 P.M.

AGENDA ITEM No. 11 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Smith.

Board Action: No action taken other than direction given to staff.

~~**AGENDA ITEM No. 8c – NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION ON APPEAL MADE TO PLANNING COMMISSION APPROVAL OF USE PERMIT AND RECLAMATION PLAN No. U 7-2010 (GRIST CREEK AGGREGATES) – SPONSORING DEPARTMENT: PLANNING AND BUILDING SERVICES**~~

~~**Presenter/s:** Chair Smith announced the cancellation of the Appeal Hearing based on the withdrawal of Grist Creek Aggregates' use permit application.~~

~~**Board Action:** No action taken.~~

T3-165

AGENDA ITEM No. 5c – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AMENDMENT No. 11 TO FRANCHISE CONTRACT WITH EMPIRE WASTE MANAGEMENT FOR SOLID WASTE REFUSE AREA No. 2 EXTENDING TERM TO 2021 AND MAKING OTHER CHANGES

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer and Mr. Mike Sweeney, Mendocino Solid Waste Management Authority Director.

Board Action: BOS 04-049A11 Upon motion by Supervisor Pinches, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors hereby approves Amendment No. 11 to Franchise Contract with Empire Waste Management for County Solid Waste Refuse Area No. Two, with proceeds from the agreement going to the County’s General Fund Reserves.

T3-645

AGENDA ITEM NO. 12A – DISCUSSION AND POSSIBLE ACTION FOR APPOINTMENT TO THE AD HOC COMMITTEE TO RECOMMEND DRAFT MEDICAL MARIJUANA DISPENSARY REGULATIONS

Presenter/s: Ms. Jeanine B. Nadel, County Counsel.

Public Comment: Mr. Matthew Cohen, Mendo Grown; Mr. Mike Johnson, Compassionate Heart; and Ms. Karen Ann.

Board Action: Motion by Supervisor McCowen, seconded by Supervisor Brown that the Board of Supervisors hereby appoint Supervisor Kendall Smith to the medical marijuana dispensary ad hoc committee, with meetings to be advertised to the public, and to rotate between inland and the coast. *(Motion and second subsequently withdrawn)*

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Pinches, and carried (4/1 with Supervisor Hamburg abstaining); IT IS ORDERED that the Board of Supervisors hereby disband the marijuana dispensary ad hoc committee.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Supervisor McCowen will work independently to develop draft medical marijuana dispensary regulations for the Board to consider.

AGENDA ITEM NO. 5D – DISCUSSION AND POSSIBLE ACTION REGARDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE ADDING CHAPTER 11.10 OF TITLE 11 TO THE MENDOCINO COUNTY CODE PROVIDING FOR THE REINSTATEMENT AND CONTINUATION OF THE POWERS OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO

Presenter/s: Mr. Steve Dunicliff, Economic Development Coordinator.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors introduces and waives the reading of an Ordinance adding Chapter 11.10 of Title 11 to the Mendocino County Code providing for the reinstatement and continuation of the powers of the Redevelopment Agency of the County of Mendocino and authorize Chair to sign same upon adoption. Send adopted copies to County Counsel and County Executive Office.

T3-1753

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

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

Board Action: No action taken.

T3-2305

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: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Mr. J.R. Rose.

Board Action: No action taken.

T3-2460

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.

RECESS: 2:48 P.M. – 3:03 P.M.

T3-2813

AGENDA ITEM NO. 6A – NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION TO ADOPT GENERAL PLAN AMENDMENT NO. GP 3-2006 AND REZONE NO. R 4-2006 BY ORDINANCE AND RESOLUTION, FOR PROPERTY LOCATED AT 10275 AND 10501 OLD RIVER ROAD, HOPLAND – SPONSORING DEPARTMENT: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Roger Mobley, Chief Planner.

Public Comment: Mr. Andy Gustavson.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors first, adopts General Plan Amendment No. GP 3-2006 by resolution amending the General Plan Land Use classification from Range Lands (RL) to Agricultural Lands (AG); and second, the Board adopts Rezone No. R 4-2006 by ordinance amending the zoning designation from Range Land (RL:160) to Agriculture (AG:40:PD), making the following, findings: 1) That an initial study has been prepared resulting in the determination that the project will not have a significant effect on the environment and it is recommended that a Negative Declaration be adopted. 2) The project is consistent with the applicable goals and policies of the Mendocino County General Plan.

ORDINANCE NO.4281

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

RESOLUTION NO. 11-125

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN AMENDMENT TO THE MENDOCINO COUNTY GENERAL PLAN

T4-150

AGENDA ITEM NO. 6B – NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION TO ADOPT GENERAL PLAN AMENDMENT NO. GP 4-2010 AND REZONE NO. R 5-2010 BY ORDINANCE AND RESOLUTION, FOR PROPERTY LOCATED AT 3401 AND 3501 TAYLOR DRIVE, UKIAH – SPONSORING DEPARTMENT: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Nash Gonzalez, Planning and Building Director; Mr. Roger Mobley, Chief Planner; and Mr. John Speka, Planning Staff.

Public Comment: Ms. Suzanne Jahnke; Mr. Jason McConnell; Mr. John Lazaro, Representing the Savings Bank of Mendocino County; Ms. Megan Metz; and Mr. Dennis Brisken, Representing the Savings Bank of Mendocino County.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors first, adopts General Plan Amendment No. GP 4-2010 by resolution amending the General Plan Land Use classification from Agricultural Lands (AG) to Industrial (I); and second, the Board adopts Rezone No. R 5-2010 by ordinance amending the zoning designation from Agricultural (AG:AZ:FP) to Limited Industrial (I-1:AZ:FP), making the following, findings: 1) That an initial study has been prepared resulting in the determination that the project will not have a significant effect on the environment and it is recommended that a Negative Declaration be adopted. 2) The project is consistent with the applicable goals and policies of the Mendocino County General Plan.

ORDINANCE NO.4282

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

RESOLUTION NO. 11-126

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN AMENDMENT TO THE MENDOCINO COUNTY GENERAL PLAN

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:05 P.M.

(Tape End T4-1610)

Attest: TIM MITCHELL
Deputy Clerk of the Board



KENDALL SMITH, Chair



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

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

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