

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

2011/2012 FINAL BUDGET HEARINGS

SEPTEMBER 13 – 15, 2011

ABBREVIATED BOARD MEETING

SEPTEMBER 13, 2011 – 9:00 A.M.

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

MEETING HIGHLIGHTS



Open Session - Regular Business
(9:00 a.m.)

Public Expression
(Approximately 9:05 a.m. - See Page No. 5)

Adoption of Consent Calendar
(See Page No. 6)

Conduct Regular Session Business

Adjourn to Closed Session
(Approximately 10:00 a.m.)

Reconvene & Report Out from Closed Session
(Approximately 10:30 a.m.)

***Conclude Regular Session Business and Convene
2011/2012 Final Budget Hearings***
(Approximately 10:30 a.m.-See Page No. 9)

***Budget Hearings May be Continued to
Wednesday, September 14, 2011, and
Thursday, September 15, 2011, if Necessary***

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.5)

Televised
Board Meetings
(See Page No.5)

Welcome to the
meeting of the
Mendocino County
Board of
Supervisors

Agenda items
generally occur
sequentially,
however, when
circumstances
warrant, the order
of items may be
changed at the
discretion of the
Chair

Please see the end of
the agenda for
additional meeting
information
including ADA
accommodations
and public
expression



ORDER OF AGENDA

ITEM NO. 1 – OPEN SESSION AND ROLL CALL (9:00 A.M.)

- Roll Call will be conducted at the beginning of Open Session

ITEM NO. 2 – PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance will be recited at the beginning of Open Session

ITEM NO. 3 – APPROVAL OF MINUTES

- Approval of Minutes of August 16, 2011, Board Meeting
- Approval of Minutes of August 23, 2011, Board Meeting

ITEM NO. 4 – CONSENT CALENDAR

- Regular Consent Calendar (See Page 6)

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

- Chief Executive Officer’s Report
- 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

- Department of Transportation – Director’s Report

ITEM NO. 7 – COMMITTEE REPORTS/SUPERVISORS’ REPORTS

- Supervisors’ Reports – Assigned Boards, Councils & Commissions / Other Meetings Attended
- Standing Committees – Chair Reports
- Ad-Hoc Committee Reports

ITEM NO. 8 – MISCELLANEOUS

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

- | | | | |
|-----|---|--------------------------------|------|
| (a) | Air Quality Management District Hearing Board | (Various) | (9) |
| (b) | Alcohol and Drug Abuse Advisory Board | (Member) | (1) |
| (c) | Building Appeals Board | (Various) | (7) |
| (d) | Cemetery District of Fish Rock | (Directors) | (1) |
| (e) | Cemetery District of Hopland | (Director) | (1) |
| (f) | Cemetery District of Westport-Ten Mile | (Director) | (1) |
| (g) | Child Care Planning Council (CCPC) | (Discretionary Representative) | (1) |
| (h) | Commission on the Status of Women | (Under Review) | (12) |



ITEM NO. 10 – APPOINTMENTS TO BOARDS AND COMMISSIONS – CONTINUED

- (i) Grievance Appeals Committee (Various) (3)
- (j) Gualala Municipal Advisory Council (GMAC) (Alternate) (3)
- (k) Health and Human Services Agency Advisory Board (HHSAA) (Education and Community) (7)
- (l) Indian Gaming Local Community Benefit Committee (Under Review) (3)
- (m) In-Home Supportive Services (IHSS) Advisory Committee (Various) (4)
- (n) Laytonville Area Municipal Advisory Council (Members and Alternate) (4)
- (p) Mendocino County Archaeological Commission (Native American and Alternates) (1)
- (o) Library Advisory Board (Fort Bragg Rep. and Alternates) (7)
- (q) Mendocino County Business Improvement District Advisory Board (Coastal and Inland) (3)
- (r) Mendocino County Forest Council (Public Members) (4)
- (s) Mendocino County Museum Advisory Board (3rd District) (1)
- (t) Mendocino Historical Review Board (Member) (2)
- (u) Mental Health Board (MHB) (Various) (8)
- (v) Policy Council on Children and Youth (PCCY) (Various) (20)
- (w) Workforce Investment Board (Various) (9)
- (x) In Lieu of Election: (To Be Appointed Prior to November 3, 2011)
 - Anderson Valley Community Services District (Long-Term) (3)
 - Comptche Community Services District (Long-Term) (3)
 - Caspar South Water District (Short-Term) (1)
 - Covelo Community Services District (Long-Term) (1)
 - Gualala Community Services District (Long-Term) (2)
 - Mendocino City Community Services District (Long-Term) (1)
 - Potter Valley Community Services District (Long-Term) (3)
 - Round Valley County Water District (Long-Term) (1)
 - Albion/Little River Fire Protection District (Long-Term-3; and Short-Term-1) (4)
 - Covelo Fire Protection District (Long-Term-2; and Short-Term-1) (3)
 - Hopland Fire Protection District (Long-Term) (3)
 - Little Lake Fire Protection District (Long-Term) (3)
 - Long Valley Fire Protection District (Long-Term) (2)
 - Mendocino Fire Protection District (Long-Term) (2)
 - Piercy Fire Protection District (Long-Term-1; and Short-Term-1) (2)
 - Redwood Coast Fire Protection District (Long-Term) (3)
 - Redwood Valley/Calpella Fire Protection District (Long-Term) (3)
 - South Coast Fire Protection District (Long-Term) (3)
 - Ukiah Valley Fire Protection District (Long-Term) (3)
 - Potter Valley Irrigation District (Long-Term) (5)
 - Mendocino Coast Recreation & Park District (Long-Term-1; and Short-Term-1) (2)
 - Ukiah Valley Sanitation District (Long-Term) (2)
 - Hopland Public Utility District (Long-Term) (2)
 - Calpella County Water District (Long-Term) (3)
 - Caspar South Water District (Long-Term) (1)
 - Elk County Water District (Long-Term-2; and Short-Term-2) (4)
 - Laytonville County Water District (Long-Term) (2)
 - Mendocino County Russian River Flood Control & Water Improvement Dist. (Long-Term) (2)
 - Millview County Water District (Long-Term) (2)
 - Pacific Reefs Water District (Long-Term-2; and Short-Term-1) (3)
 - Round Valley County Water District (Long-Term) (2)
 - Willow County Water District (Long-Term-2; and Short-Term-1) (3)



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

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 Wildlife Conservation Board: Notice of meeting to consider the allocation of a grant to The Conservation Fund to assist in its acquisition of a conservation easement for the preservation and enhancement of wildlife habitat located in Mendocino County; Meeting will take place on September 13, 2011, at 2:00 P.M., in the State Capitol, Room 112, Sacramento, CA; For additional information, visit www.wcb.ca.gov, or contact Mr. John P. Donnelly, Executive Director, at (916) 445-0137
- (b) State Water Resources Control Board: Notice of opportunity for public comment regarding Draft Russian River Frost Protection Regulation; Written comments on the changes must be received by 12:00 noon on Friday, September 16, 2011, and addressed to: Jeanine Townsend, Clerk of the Board, State Water Resources Control Board, PO Box 100, Sacramento, CA 95812-2000 (by mail), 1001 I Street, 24th Floor, Sacramento, CA 95814 (by hand delivery); Comment letters may be submitted to the Clerk via email at commentletters@waterboards.ca.gov, or via fax at (916) 341-5620; Please indicate in the subject line, "Comment Letter – Russian River Frost Protection"; Questions may be directed to Ms. Townsend at (916) 341-5600
- (c) State of California Fish and Game Commission: Notice of proposed regulatory action relative to Section 29.15, Title 14, California Code of Regulations, relating to abalone sport fishing; Any person interested may present statements, orally or in writing, 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; Notice is also given that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held at the Beach Resort Monterey, 2600 Sand Dunes Drive, Monterey, CA, on Thursday, October 20, 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 no later than October 20, 2011, at the hearing in Monterey, CA; Comments may be faxed to (916) 653-5040, sent via email to FGC@fgc.ca.gov, or mailed to the Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, CA 94244-2090; For questions regarding the substance of the proposed regulations, please contact Marija Vojkovich, Regional Manager, Marine Region, at (805) 568-1246



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 denial:

- (1) Claims Against the County
 - (a) Claim of Christina Hoffman
 - (b) Claim of Tradewinds Lodge
 - (c) Claims of Scott B. Merriman (2)

The following items are recommended for approval:

CRIMINAL JUSTICE

- (2) Approval to Submit the Fiscal Year 2011/12 Anti-Drug Abuse (ADA) Enforcement Grant to the California Emergency Management Agency (Cal EMA) and Authorization of District Attorney Signatory Authority for the Grant Application – District Attorney

GENERAL GOVERNMENT

- (3) Approval of Appointments-In-Lieu of Election for Offices in the County's Special Districts – Assessor/Clerk-Recorder
- (4) Acceptance of the Board of Supervisors' Response to the 2010/2011 Grand Jury Report - "Covering your Asphalt" – County Counsel
- (5) Adoption 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 – Executive Office
- (6) Adoption of Resolution Regarding Employee Layoff in Accordance with Civil Service Rule Section 6 and Applicable Provisions of the Labor Agreements with the Affected Bargaining Unit – Executive Office
- (7) Approval of Waiver of Board Policy Regarding the Registered Voter Requirement for the Appointment to the Workforce Investment Board (WIB), and Appointment of Mr. Jack Buckhorn to the Workforce Investment Board – Executive Office

HEALTH AND HUMAN SERVICES

- (8) Approval of Action of the Workforce Investment Board to Designate a One-Stop Operator Consortia with the Employment Development Department, West Company/Small Business Development Center, Mendocino College, and CalWORKs Job Services – Health and Human Services Agency/Community Health Services
- (9) Approval of Agreement with Black Talon Enterprises, Inc. (Napa, CA) in the Amount of \$275,000 to Provide Client Transport Services in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (10) Approval of Agreement with Casa Pacifica Youth Connection (Camarillo, CA) in the Amount of \$100,000 to Provide Residential Treatment and Specialty Mental Health Services to Children in Placement for Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services



HEALTH AND HUMAN SERVICES – CONTINUED

- (11) Approval of Agreement with FamiliesFirst Inc. (Davis, CA) in the Amount of \$100,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (12) Approval of Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$142,458 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012 – Health and Human Services Agency/Children and Family System of Care
- (13) Approval of Agreement with Fred Finch Youth Center (Oakland, CA) in the Amount of \$75,000 to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County for Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (14) Approval of Agreement with Legacy House (Anderson, CA) in the Amount of \$100,000 to Provide a Board and Care Facility for Adults with Mental Illness in Fiscal Year 2011/12 – Health and Human Services Agency/Mental Health Services
- (15) Approval of Agreement with North Valley Behavioral Health (Yuba City, CA) in the Amount of \$500,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2011/12 – Health and Human Services Agency/Mental Health Services
- (16) Approval of Agreement with Telecare Corporation (Alameda, CA) in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2011/2012 – Health and Human Services Agency/Mental Health Services
- (17) Approval of Amendment of Part V (Meetings), Section 1 to the Bylaws of the In-Home Supportive Services (IHSS) Advisory Committee – Health and Human Services Agency/Social Services
- (18) Approval of Amendment to BOS Agreement No. 10-039 with Ford Street Project, Inc. Increasing the Amount by \$50,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012 – Health and Human Services Agency/Social Services
- (19) Approval of Grant Application to the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$372,491 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHSA), Community Health Services and all Public/Private Medical Partners in Fiscal Year 2011/2012 – Health and Human Services Agency/Community Health Services

PUBLIC RESOURCES

- (20) Authorization to Issue Non-Renewals to Individuals/Entities No Longer in Compliance with the Agricultural Preserve Contract – Resource Lands Protection Committee
- (21) Adoption of Resolution Approving Parcel Map for Minor Subdivision No. MS 27-2004 (Antonioli) and Accepting on Behalf of the Public Item (A) and Item (B) of the Owner's Statement for the Purposes Specified Thereon. Located on the West Side of Branscomb Road, CR 429, Approximately ¼ Mile North of its Intersection with North Road, CR 319E (Laytonville Area) – Transportation



PUBLIC RESOURCES – CONTINUED

- (22) Approval of Notice of Completion, Department of Transportation Contract No. 080001, 2006 Storm Damage Repairs on Orr Springs Road, CR 223, M.P. 33.05, M.P. 33.26 and M.P. 33.73 (Ukiah Area) – Transportation

SUPERVISORS

- (23) Adoption of a Proclamation for Remembrance Day to Honor and Remember Those Who Lived and Died in Confinement at State Hospitals and Development Centers – Supervisors Brown and McCowen
- (24) Proclamation Recognizing the Ukiah Players Theatre Thirty-Fifth Anniversary – Supervisors Brown and McCowen
- (25) Adoption of a Resolution Requesting that the Governor Declare a Statewide Emergency Resulting from Infestation of Dreissenid Mussels into the Water Bodies of the State of California – Supervisor Smith
- (26) Ratification of Letter to Assemblymember Chesbro and Senator Evans in Opposition to SBX1 7 and ABX1 24 - An Overhaul of ABX1 29 Regarding State Responsibility Area (SRA) Fees - State Board of Forestry and Fire Protection – Supervisor Smith



FISCAL YEAR 2011/2012 FINAL BUDGET HEARINGS

SEPTEMBER 13 – 15, 2011

COUNTY ADMINISTRATION CENTER • 501 LOW GAP ROAD • BOARD CHAMBERS • UKIAH, CALIFORNIA

ORDER OF BUDGET HEARINGS

TUESDAY, SEPTEMBER 13, 2011 – 10:30 A.M.

COMMENCE 2011/2012 FINAL BUDGET HEARINGS

- Public Hearing Commences: Fiscal Year 2011/2012 Final Budget for Mendocino County, Including All Funds and Special Districts Governed by the Board of Supervisors

OPENING REMARKS – BOARD CHAIR

EXECUTIVE OFFICE INTRODUCTION

- Executive Office Introductory Remarks
- Outline of Final Budget Hearing Process and Deliberations

2011/2012 FINAL COUNTY BUDGET PRESENTATION – EXECUTIVE & AUDITOR OFFICES

- Fiscal Year 2010/2011 Close Out
- Informational Updates from the Health and Human Services Agency Director and the Sheriff on 2010/2011 Deficit Reduction Strategies
- Overview of Fiscal Year 2011/2012 Budget Development Process
- Fiscal Year 2011/2012 Revenue Projections
- Overview of the 2011/2012 Final Budget
- Fiscal Year 2011/2012 Final Budget Worksheet

ADJOURN FOR LUNCH RECESS (APPROXIMATELY 12:00 P.M.)

RECONVENE FOR AFTERNOON SESSION (APPROXIMATELY 1:30 P.M.)

PUBLIC COMMENT (*Public Comment Pertaining to the Budget Hearings*)

2011/2012 FINAL COUNTY BUDGET PRESENTATION (CONTINUED) – EXECUTIVE & AUDITOR OFFICES

- State Budget Update
- Final Budget Deliberations

ADOPTION OF THE FINAL BUDGET FOR 2011/2012

- [Presentation and Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2011/2012](#)
- Budget Hearings May be Continued to Wednesday, September 14, 2011, and Thursday, September 15, 2011, if Necessary
- The results of the annual Budget Hearing deliberations as reflected by the majority or consensus decisions throughout the record of the proceedings will be incorporated within the 2011/2012 Final Budget, scheduled for adoption on September 27, 2011

DEPARTMENTAL MATTERS

- [Discussion and Possible Action Regarding Adoption of Resolution Authorizing the Deletion/Addition of Positions; the Movement of Positions From/To Budget Units; and the Adoption of Master Position Allocation Table for Fiscal Year 2011/12 Budget Providing for the Number and Compensation of Officers, Deputies and Employees in the Various Offices of the County of Mendocino](#)

Please check the County Executive Office Website for additional budget information at:

<http://www.co.mendocino.ca.us/administration/BoardWorkshops.htm>



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:** 08/25/11

FROM: District Attorney David Eyster **MEETING DATE:** 09/13/11

DEPARTMENT RESOURCE/CONTACT: C. David Eyster **PHONE:** 463-5450 Present On Call
Kathryn Cavness **PHONE:** 463-4194

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

■ AGENDA TITLE: SUBMIT THE FY 2011/12 ANTI-DRUG ABUSE (ADA) ENFORCEMENT GRANT TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CAL EMA) AND AUTHORIZING DISTRICT ATTORNEY SIGNATORY AUTHORITY FOR THE GRANT APPLICATION

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Approved annually since 1990 -

■ SUMMARY OF REQUEST: Submission of the FY 2011/12 Anti-Drug Abuse (ADA) Enforcement grant application to the California Emergency Management Agency (CalEMA) with signatory authorization to execute the Grant Award Agreement including any extensions or amendments thereof.

■ 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
California Emergency Management Agency (CalEMA)	FY 2011/12 \$122,948	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> F Y 2011/12

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

■ RECOMMENDED ACTION/MOTION: Approval of Submitting the Grant Application to the California Emergency Management Agency (Cal EMA) for the Recovery Act Anti-Drug Abuse Enforcement Program. Please send three copies of the signed agenda summary to the District Attorney's Office.

■ ALTERNATIVES: Denial of submission of the application for grant award will result in forfeiture of the funding required for personnel positions and operating costs to sustain the Anti-Drug Abuse Enforcement Program.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (4)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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TO: Board of Supervisors **DATE:** July 27, 2011

FROM: County Counsel **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Jeanine B. Nadel **PHONE:** 4446 Present On Call

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

■ AGENDA TITLE: Acceptance of the Board of Supervisors’ Response to the 2010-2011 Grand Jury Report - “Covering your Asphalt”

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Grand Jury Reports routinely require response from the Board of Supervisors. Board responses are formally approved prior to submittal to the Presiding Judge of the Superior Court and the Grand Jury.

■ SUMMARY OF REQUEST: State law requires the Board of Supervisors to respond to Grand Jury findings and recommendations no later than 90 days after issuance of the Report. Elected County Officers or Agency Heads are required to respond directly to the Presiding Judge of the Superior Court within 60 days after issuance of the Report, with an informational copy to the Board of Supervisors. The Board’s response to the 2010-2011 Grand Jury Reported titled “Covering Your Asphalt” is attached.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.co.mendocino.ca.us/grandjury/>

■ 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: Accept the Board of Supervisors’ response to the 2010-2011 Grand Jury Report- “Covering Your Asphalt”, authorize Chair to sign same, and return original to the County Counsel Office.

■ ALTERNATIVES: Accept the response to the Grand Jury with modifications

■ 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)

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 17, 2011
 FROM: County Executive Office MEETING DATE: September 13, 2011
 DEPARTMENT RESOURCE/CONTACT: Steve Dunicliff PHONE: 463-4441 Present On Call
 Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 15 min

■ **AGENDA TITLE:** ~~Introduction and Waive Reading~~ **Adoption 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**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Introduced and waived reading of an Ordinance adding Chapter 11.10 of Title 11 to the Mendocino County Code on August 2, 2011. Withdrawal of second reading occurred on August 16, 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. Subsequent to the Board taking action on August 2, 2011, the California Supreme Court issued a stay of the legislation. The Executive Office continues to recommend that the Board authorize participation in the Voluntary Program and continue County RDA operations, with the revision to include language making the ordinance conditional upon the California Supreme Court's lifting of the Stay.

■ **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
			Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** ~~Introduce and waive the reading~~ **Adoption 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.**

■ **ALTERNATIVES:** Do not adopt ordinance

■ **CEO REVIEW (NAME):** Steve Dunicliff 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 (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 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:** September 8, 2011

FROM: Executive Office **MEETING DATE:** September 13, 2011

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

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

■ AGENDA TITLE: Adoption of Resolution Regarding Employee Layoff in Accordance with Civil Service Rule Section 6 and Applicable Provisions of the Labor Agreements with the Affected Bargaining Units

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: March 22, 2010: Board presentation on proposed service integration; April 6, 2010: Introduction and waive the reading of an ordinance assigning the Clerk of the Board title to the Chief Executive Officer assignment; April 2, 2010: Adoption of Ordinance No. 4237; on July 27, 2010 a status report was presented to the Board regarding the CEO/BOS/COB service integration.

■ SUMMARY OF REQUEST: On April 2, 2010, the Board adopted an ordinance amendment resulting in the consolidation/service integration of the Clerk of the Board and County Executive Office operations to create a more effective and efficient governmental operation. On July 1, 2010, the physical relocation of Clerk of the Board staff from Room 1090 to Room 1010 was completed.

It has been determined that the consolidation of the CEO/COB/ BOS offices has resulted in the elimination of the need for the Executive Coordinator position number 3435. This elimination will result in an employee layoff.

■ 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		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 adopts the resolution approving the recommended layoff of the Executive Coordinator position in the Executive Office.

■ ALTERNATIVES: To direct staff to schedule a Board presentation at a future meeting.

■ 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 (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 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:** September 1, 2011

FROM: Executive Office **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Kristine Lawler **PHONE:** 463-4441 Present On Call

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

■ AGENDA TITLE: Approval of Waiver of Board Policy Regarding the Registered Voter Requirement for the Appointment to the Workforce Investment Board (WIB), and Appointment of Mr. Jack Buckhorn to the Workforce Investment Board

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Waivers of the Board policy to allow for appointments to the Workforce Investment Board (WIB) have been approved at various times in past years.

SUMMARY OF REQUEST: Mr. Buckhorn is not a resident of Mendocino County and, as such, is not a registered voter in Mendocino County, an appointment requirement pursuant to Board policy. Mr. Buckhorn has been serving on the Workforce Investment Board as mandated representative.

Staff is requesting Board consideration of waiving its policy to allow for the reappointment of Mr. Buckhorn as recommended by WIB staff. The Board has, on occasion, waived its policy when warranted.

- 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: That the Board approves the waiver of Board Policy regarding the registered voter requirement for the Workforce Investment Board (WIB), and further approves the appointment of Mr. Jack Buckhorn to the Workforce Investment Board, directing the Clerk to execute same.

■ ALTERNATIVES: Take no action.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (8)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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- 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)
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TO: Board of Supervisors **DATE:** August 22, 2011
FROM: HHSA - Community Health Services **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
 Secondary Contact: **PHONE:** Present On Call
 Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ **AGENDA TITLE: Approve the Action of the Workforce Investment Board to Designate a One-Stop Operator Consortia with the Employment Development Department, West Company/Small Business Development Center, Mendocino College, and CalWORKs Job Services - Health & Human Services Agency (HHSA) - Community Health Services**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Board Agenda: BOS # 00-148**

■ **SUMMARY OF REQUEST:** In May of 2000 the Board of Supervisors approved the single entity One-Stop Operator by approving a contract with Mendocino Private Industry Council (MPIC) Inc., which included Workforce Investment Act (WIA) program services delivery and One-Stop Operator services. Since that time, the One-Stop Operation and program services delivery have been combined in a single contract with MPIC. The Workforce Investment Act provides for an alternative to the single entity One-Stop Operator in the form of a One-Stop Operator Consortia. The WIB voted unanimously on October 13, 2010, to form a One-Stop Operator Consortia to be effective July 1, 2011. Three major reasons for the WIB action include: 1) retention of local control of the WIA funds by retaining the single County Local Workforce Investment Area designation; 2) reduction of the duplication of effort/resources within the fiscal and facilities management of the One Stop centers; and 3) retention of WIA administrative funds within the HHSA, Social Services branch, WIA administrative unit, to provide much needed replacement staff to maintain the required level of oversight mandated by the State Employment Development Department, Workforce Services Division. This one-stop designation requires agreement of the Board of Supervisors per the WIA and the Local Elected Official (LEO) agreement between the Board of Supervisors, the Workforce Investment Board and the Mendocino County Health and Human Services Agency (Department of Social Services). The non-financial Memorandum of Agreement with the WIB and One-stop Consortia entities is attached.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** WWW.MENDOWIB.ORG LEO AGREEMENT
- **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: Approve the action of the Workforce Investment Board to designate a One-Stop Operator Consortia with the Employment Development Department, West Company/Small Business Development Center, Mendocino College, and CalWORKs Job Services. Please provide 1 minute order**

■ **ALTERNATIVES:** Inform the WIB of disagreement with the One-Stop Consortia designation.

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (9)

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

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

FROM: HHSA- Mental Health **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
Secondary Contact: **PHONE:** Present On Call

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

■ **AGENDA TITLE: Approve Agreement with Black Talon Enterprises, Inc. in the Amount of \$275,000 to Provide Client Transport Services in Fiscal Year 2011/2012 - Health & Human Services Agency (HHSA) - Mental Health Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS#09-150; BOS #10-091

■ **SUMMARY OF REQUEST:** The Mental Health Branch is mandated to provide transportation services for mental health clients to and from out-of-county facilities and to other essential appointments. This contract will provide on-call drivers and administrative operations. Services will be provided 24-hours a day, 365-days a year. Contractor will provide vehicles, fuel, and maintenance responsibility. The alternative transportation method is to use ambulance service, at a greater expense. This contract will run from July 1, 2011 through June 30, 2012.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** www.blacktalon.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	\$275,000	\$275,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

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

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign agreement with Black Talon Enterprises, Inc. in the amount of \$275,000 to provide client transport services in fiscal year 2011/2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ **ALTERNATIVES:** Instruct staff to seek another vendor

■ **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)
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- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** August 9, 2011

FROM: HHSA- Mental Health Branch **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ AGENDA TITLE: Approval of Agreement with Casa Pacifica Youth Connection in the Amount of \$100,000 to Provide Residential Treatment and Specialty Mental Health Services to Children in Placement for Fiscal-Year 2011/2012 - Health and Human Services Agency (HHSA) - Mental Health Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:

■ SUMMARY OF REQUEST: Mendocino County contracts with several group homes throughout the State of California to provide residential care and mental health services to children in need of out-of-home residential rehabilitation programs. While the Social Services Branch pays for the board and care of these children, the Mental Health Branch is responsible for the authorization, monitoring, and payment for mental health services. This facility is located in Ventura County. There are very few facilities of this kind in Mendocino County. The annual remuneration for this agreement is not to exceed \$100,000. This agreement will run from July 1, 2011 through June 30, 2012.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Medi-Cal / EPSDT	Up to \$100,000	Up to \$100,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign agreement with Casa Pacifica Youth Connection in the amount of \$100,000 to provide residential treatment and specialty mental health services to children in placement for fiscal-year 2011/2012; 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: 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 (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)
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- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** August 15, 2011

FROM: HHSA- Mental Health Branch **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
Secondary Contact: **PHONE:** Present On Call

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

■ AGENDA TITLE: Approval of Agreement with FamiliesFirst Inc. in the Amount of \$100,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) - Mental Health Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: July 22, 2008 BOS #08-100

■ SUMMARY OF REQUEST: FamiliesFirst, Inc., located in Davis, CA, provides intensive Day Treatment Services to children in its level 14 residential program, as well as a variety of other mental health treatment services that are not available from sources in Mendocino County. All proposed rates are within the State Maximum Allowable rate for Medi-Cal reimbursement and services must be preauthorized by Mendocino County Mental Health Branch. A previous Agreement was executed for the prior fiscal year to provide the same type of services. The number of children that would be placed with FamiliesFirst, Inc. is based on estimates of prior year usage and the cost is reflected in the budget. The Agreement amount is not to exceed \$100,000 but will be based on actual usage. This Agreement will run through June 30, 2012.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Medical/EPSTD	Up to \$100,000	Up to \$100,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign Agreement with FamiliesFirst Inc. in the amount of \$100,000 to provide intensive day treatment and specialty mental health services to children in level 14 placement for fiscal year 2011/2012; and authorize the HHSA 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(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)
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- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** August 10, 2011

FROM: HHSA- Social Services - CFSOC **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7774 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ **AGENDA TITLE: Approve Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$142,458 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) - Children & Family System of Care (CFSOC)**

- **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** In previous years HHSA contracted with individual FRC's vs. a network of FRC's.
- **SUMMARY OF REQUEST:** This agreement with Family Resource Center (FRC) Network of Mendocino County is the result of the successful response to a Request For Proposal #CFSOC-11-002 by the Family Resource Center Network of Mendocino County. Child Abuse Prevention, Intervention Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP) and Promoting Safe and Stable Families (PSSF) estimated the first year of a three year allocation at \$140,000. Additionally "Maintenance of Effort" (MOE) funds remain consistent at \$2,458 per year. These combined funding sources total \$142,458 for the fiscal year 2011-2012 agreement. Continued on page 2

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Federal	\$77,000	\$140,000 pass-thru	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
State	\$63,000	funds	
MOE	\$ 2,458	\$ 2,458 MOE	

- **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 Family Resource Center Network of Mendocino County in the amount of \$142,458 to provide programs for child abuse prevention and intervention in fiscal year 2011/2012; and authorize the Health and Human Services Agency Director to sign any future amendments to this Agreement that do no 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(12)

AGENDA DATE: September 13, 2011

AGENDA TITLE: Approve Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$142,458 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012 - Health and Human Services Agency (HHS) - Children & Family System of Care (CFSOC)

II. BRIEF SUMMARY: Continued from Page 1

The proposal reflected the FRC Network splitting the funds equally among eight non-profit FRCs covering the entire county and was approved by a review committee of the Policy Council on Children and Youth (PCCY)/Child Abuse Prevention Commission (CAPC) on June 9, 2011. The services contracted for in Exhibit A of attached agreement and the financial breakdown for payments of these services in Exhibit B of the attached agreement will provide child abuse prevention and intervention with family supportive services to the community at large. Mendocino County is obligated by the California Department of Education to support child development/child care programs in our county in the annual MOE amount of \$2,458. We do so by distributing these funds among those Family Resource Centers (FRCs) that provide after-school and tutoring programs.

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (13)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
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- 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 16, 2011

FROM: HHSA- Mental Health Branch **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ AGENDA TITLE: Approval of Agreement with Fred Finch Youth Center in the Amount of \$75,000 to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County for Fiscal-Year 2011/2012 - Health & Human Services Agency - Mental Health Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: May 18, 2011 BOS #10-059

■ SUMMARY OF REQUEST: Fred Finch Youth Center provides intensive day treatment services and therapeutic behavioral services as necessary in its residential program, as well as a variety of other mental health treatment services that are not available from sources in Mendocino County. Children from Mendocino County in need of out-of-home placement at level 12 are placed at Fred Finch Youth Center and the Mental Health Branch pays a rate for services not to exceed the State Maximum Allowable (SMA) allowed by Medi-Cal. The Mental Health Branch is requesting an agreement limit not to exceed \$75,000 for the Fiscal Year 2011/2012

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Medi-Cal/Realignment	\$75,000	\$75,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign agreement with Fred Finch Youth Center in the amount of \$75,000 to provide dual diagnosis program for developmentally disabled and emotionally disturbed adolescents of Mendocino County for fiscal-year 2011/2012; 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: 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 (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 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 22, 2011

FROM: HHSA- Mental Health **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ AGENDA TITLE: Approve Agreement with Legacy House in the Amount of \$100,000 to Provide a Board and Care Facility for Adults with Mental Illness in Fiscal Year 2011/12 - Health & Human Services Agency (HHS) - Mental Health Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS#07-228, BOS Amendment #08-044A, BOS #08-137 , BOS #09-169, BOS #10-066

■ SUMMARY OF REQUEST: The Health and Human Services Agency (HHS) Mental Health Branch is required to assist its clients in the least restrictive setting. Some clients are in need of an assisted living environment. Legacy Care Homes, LLC, with homes located in Red Bluff and Anderson, California, 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. The rate per day for clients receiving SSI benefits is up to \$60. 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 \$100,000. This contract will run from July 1, 2011 through June 30, 2012.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Realignment	Up to \$100,000	Up to \$100,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign agreement with Legacy House in the amount of \$100,000 to provide a board and care facility for adults with mental illness in Fiscal Year 2011/12; and authorize the HHSA Director to sign any future amendments to the agreement that do not affect the annual maximum amount

■ ALTERNATIVES: 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 (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 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 8, 2011

FROM: HHSA- Mental Health Branch **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ AGENDA TITLE: Approve Agreement with North Valley Behavioral Health in the Amount of \$500,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2011/12 - Health & Human Services Agency (HHSA) - Mental Health Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: BOS #06-223, BOS #08-007A, BOS #09-108, BOS #09-108A, BOS #10-060A, BOS # 10-110, BOS #10-110A

■ SUMMARY OF REQUEST: The HHSA Mental Health Branch currently contracts with several facilities to provide both voluntary and involuntary acute psychiatric hospitalization for Mendocino County residents. North Valley Behavioral Health (NVBH) operates a 16-bed unit exclusively for rural Northern counties. This contract will provide payment to NVBH at the all-inclusive rate (including charges for medical histories and physicals) of seven hundred ninety-eight dollars (\$798) per day at the Yuba City facility on a fee for service basis. The County will be credited with fees received from County Medical Services Program (CMSP) recipients. This contract will run from July 1, 2011 through June 30, 2012.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: www.nvbh.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
MediCAL, CMSP, Managed Care Allocation	\$500,000	\$500,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign agreement with North Valley Behavioral Health in the amount of \$500,000 to provide specialty inpatient mental health services 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 annual maximum amount

■ ALTERNATIVES: Do not approve agreement and instruct staff to use alternate facilities.

■ 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(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 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 8, 2011

FROM: HHSA- Mental Health Branch **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ AGENDA TITLE: Approval of Agreement with Telecare Corporation in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2011/2012 - Health and Human Services Agency - Mental Health Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: June 15, 2010 BOS #10-085, June 16, 2009 BOS #09-097, March 10, 2009 BOS #09-031

■ SUMMARY OF REQUEST: Telecare Corporation is a Skilled Nursing Facility (SNF) located in Oakland, CA, providing medical, nursing and rehabilitative services to individuals with neurological deficits resulting from trauma, disease processes or metabolic or toxic degenerative disorders. Daily rates range from \$220.65 - \$550.84 depending on the client’s source of coverage. Telecare provides a safe, comprehensive medical, nursing and post rehabilitative treatment using state-of-the-art interventions based on up-to-date clinical knowledge and current research findings. We send clients to this facility when their needs are beyond those that can be met by facilities in our community. This contract will run from July 1, 2011 through June 30, 2012.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Realignment	\$90,000	\$90,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign agreement with Telecare Corporation in the amount of \$90,000 to provide residential treatment for adults in Fiscal Year 2011/2012; 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: 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(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)
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
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- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** August 22, 2011

FROM: HHSA- Social Services **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ AGENDA TITLE: Approval of Amendment of Part V (Meetings), Section 1 to the Bylaws of the In-Home Supportive Services (IHSS) Advisory Committee - Health & Human Services Agency (HHSA) - Social Services Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: 5a (18) November 7, 2006; 5 (16) April 5, 2005.

■ SUMMARY OF REQUEST: From its inception the IHSS Advisory Committee operated under the bylaws of the Health Planning Council. In 2004, the Committee drafted their own set of bylaws to better reflect operating procedures and support their mission. The Board of Supervisors approved bylaws for the IHSS Advisory Committee on April 5, 2005. The IHSS Advisory Committee voted to amend its bylaws on October 4, 2006; the amendment was approved by the Board of Supervisors on November 7, 2006. At their August 3, 2011 meeting, the IHSS Advisory Committee motioned and passed an amendment of Part V (Meetings), Section 1 to their Bylaws. Due to budgetary constraints, HHSA finds it necessary to reduce the number of IHSS Advisory Committee meetings from ten to six per year. This committee respectfully requests ratification of this amendment to their bylaws.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

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

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

■ RECOMMENDED ACTION/MOTION: Approve and authorize the Board Chair to sign the amendment of Part V (Meetings), Section 1 to the Bylaws of the In-Home Supportive Services (IHSS) Advisory Committee

■ ALTERNATIVES: Do not approve the amendment to the IHSS Advisory Committee Bylaws.

■ 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 (18)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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- 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 16, 2011

FROM: HHSA- Social Services Branch **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7823 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ AGENDA TITLE: Approve Amendment to BOS # 10-039 Agreement with Ford Street Project, Inc. Increasing the Amount by \$50,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012 - Health & Human Services Agency (HHSA) - Social Services Branch

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS BOS #10-039 on April 20, 2010. First Amendment, 10-039A1 approved on April 19, 2011.

■ SUMMARY OF REQUEST: This Amendment will add an additional \$50,000 to the current agreement to help more Mendocino County residents receive assistance preventing homelessness or rapidly re-housing currently homeless residents. The HPRP grant allocated \$988,700 toward "Client Financial Assistance". Previous agreements written for this fund equaled \$938,700 leaving an additional \$50,000 in the grant to be allocated in this agreement. Funds currently in the BOS 10-039 have been fully distributed. This contract is only for "pass-through" funds.

■ 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 HPRP Grant	Original \$511,373	\$831,373	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	Amendment 1 + \$270,000		
	Current Amendment + \$50,000		
	Total \$831,373		

■ 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 to BOS #10-039 agreement with Ford Street Project, Inc. increasing amount by \$50,000, to disburse financial assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants 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: Return \$50,000 in grant funding allocated to Mendocino County.

■ CEO REVIEW (NAME): _____ **PHONE:** _____

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (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)
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)
- 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 18, 2011

FROM: HHSA- Community Health Services **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer **PHONE:** 463-7774 Present On Call
 Secondary Contact: **PHONE:** Present On Call

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

■ **AGENDA TITLE:** Approve Grant Application to the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$372,491 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHSA), Community Health Services and all Public/Private Medical Partners in Fiscal Year 2011-2012 - Health & Human Services Agency - Community Health Services

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** 12/7/10, item 4 (7). 11/10/09, item 4(a)9

■ **SUMMARY OF REQUEST:** This grant provides funding to public health departments, clinics, hospitals and skilled nursing facilities for training, equipment and supplies to prepare for natural disaster, disease outbreaks, and bioterrorism events. Funding has been awarded to all California health jurisdictions since 2002 by a population based allocation process. Funding provides training for HHSA/Community Health Services staff to prepare for emergency response and for equipment and supplies. Hospitals, clinics and skilled nursing facilities receive funding for staff preparedness in partnership with the County’s response. Equipment and supplies are also purchased for each site participating in the County’s Preparedness Partnership.

■ **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
State of California- Revenue	\$372,491	\$372,491	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 grant application with the State of California, Department of Public Health, Emergency Preparedness Office in the amount of \$372,491 to provide medical/health disaster preparedness training, equipment and supplies for Health and Human Services Agency (HHSA), Community Health Services and all public/private medical partners in Fiscal Year 2011-2012;

■ **ALTERNATIVES:** Return to staff for alternate handling and risk loss of funding.

■ **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 (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)
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- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** August 24, 2011

FROM: Resource Lands Protection Committee **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Jeanine B. Nadel, County Counsel; **PHONE:** 4446 Present On Call
Tony Linegar, Ag Commissioner; **PHONE:** _____
Sue Ranochak, Assessor Clerk-Recorder; Nash Gonzalez & John Speka, Planning & Building Services

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

■ **AGENDA TITLE: Authorization to issue non-renewals to individuals/entities no longer in compliance with the Agricultural Preserve Contract.**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS non-renewals dated 3/26/91, 8/8/91, 1/17/92. Recommendations of the AD Hoc Committee on the budget dated November 7, 1995. BOS non-renewal dated 7/14/98, 1/26/10, 3/23/10, 8/10/10, 9/21/10 and 3/15/11.

■ **SUMMARY OF REQUEST:** The Resource Lands Protection Committee has reviewed and prepared a list of Assessor Parcels, known as Non-renewal List #6, which they recommend for non-renewal. The list includes request for non-renewal, failure to respond or file of the Reporting Statement To Maintain Agricultural Preserve Eligibility, and individuals/entities no longer in compliance with the Agricultural Preserve Contract.

■ **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
General	None	None	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:** Serve notices of non-renewal to individuals/entities on provided list. Notify Assessor County Clerk Recorder's office of any action. Follow-up with notification to the California Department of Conservation.

■ **ALTERNATIVES:** Renew all or some of the contracts

■ **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 (21)

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

FROM: Department of Transportation **MEETING DATE:** 13 September 2011

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

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

■ **AGENDA TITLE:** Adoption of Resolution Approving Parcel Map for Minor Subdivision No. MS 27-2004 (Antonioli) and Accepting on Behalf of the Public Item (A) and Item (B) of the Owner’s Statement for the Purposes Specified Thereon. Located on the West Side of Branscomb Road, CR 429, Approximately ¼ Mile North of its Intersection with North Road, CR 319E (Laytonville Area)

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

■ **SUMMARY OF REQUEST:** See attached sheet.

■ **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, approve the Parcel Map for Minor Subdivision No. MS 27-2004, authorize the Clerk of the Board to sign said Parcel Map authorizing its filing, and accepting on behalf of the public, Item (A) and Item (B) of the Owner’s Statement for the purposes specified thereon and excepting therefrom and specifically rejecting Items (C) and (D) of the Owner’s Statement, until such time as said easements are accepted by Resolution of the Board of Supervisors. Direct the Clerk of the Board to deliver the Parcel Map to the Recorder for processing and recording.

■ **ALTERNATIVES:** The alternative, although not recommended, would be to reject the filing of the Parcel Map, and reject the offers of dedication.

■ **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 OF REQUEST: The Tentative Map for Minor Subdivision No. MS 27-2004 (Antonioli) was conditionally approved by the Planning Commission on April 20, 2006. The Minor Subdivision is located on the west side of Branscomb Road, CR 429, approximately ¼ mile north of its intersection with North Road, CR 319E (Laytonville Area). The Minor Subdivision creates five parcels consisting of Parcel 1 (2.00 ac.), Parcel 2 (2.00 ac.), Parcel 3 (2.00 ac.), Parcel 4 (3.95 ac.), and Parcel A. Parcel A is to be dedicated in fee for County Roadway and Public Utility purposes (for Branscomb Road, CR 429) as Item (A) in the Owner’s Statement on the Parcel Map. Parcels B and C are sixty (60) feet wide non-exclusive easements for roadway and public utility purposes and are also offered for dedication. The public utility easement portion of Parcel B described as Item (B) in the Owners Statement is to be accepted at this time. However, the Roadway Easement portion of Parcel B, described as Item (C) in the Owner’s Statement as well as all of Parcel C, described as Item (D) in the Owner’s Statement are to be specifically rejected until such time as said easements are accepted by resolution of the Board of Supervisors. All conditions of approval have been completed and the Parcel Map is ready for recording.

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (22)

- 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: 11 August 2011

FROM: Department of Transportation MEETING DATE: 13 September 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:** **Approve Notice of Completion, DOT Contract No. 080001, 2006 Storm Damage Repairs on Orr Springs Road, CR 223, M.P. 33.05, M.P. 33.26 and M.P. 33.73 (Ukiah Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 10-146 (14 September 2010), Board awarded DOT Contract No. 080001 to Mendocino Construction Services, Inc. of Willits, California.

■ **SUMMARY OF REQUEST:** DOT Contract No. 080001, 2006 Storm Damage Repairs on Orr Springs Road, CR 223, M.P. 33.05, M.P. 33.26 and M.P. 33.73, was acknowledged as being completed on 10 August 2011. It is now appropriate to file the Notice of Completion to commence the applicable lien periods.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None.

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Not Applicable	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 Minute Order, authorize the Board Chair to sign the Notice of Completion and direct the Clerk of the Board to file the Notice of Completion for DOT Contract No. 080001 with the County Recorder.

■ **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 _____

Revised-01/09



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (23)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
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- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
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TO: Board of Supervisors **DATE:** August 9, 2011

FROM: Supervisors McCowen and Brown **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala **PHONE:** 463-4221 Present On Call

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

■ AGENDA TITLE: Proclamation for Remembrance Day to Honor and Remember Those Who Lived and Died in Confinement at State Hospitals and Development Centers

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: September 15, 2009 and September 14, 2010: The Board adopted a Proclamation in honor of Remembrance Day.

SUMMARY OF REQUEST: Since the first California state institution opened in 1852, individuals with mental and developmental disabilities were separated from their communities and committed to these institutions for a variety of reasons, many of which would not be considered acceptable today. More than 45,000 people who died while confined in these state institutions were not claimed by family or friends and were buried by the state, often in mass or unmarked graves. Over 1,600 people who died while confined at Mendocino State Hospital are buried locally.

The California Memorial Project (CMP) is a collaboration of The California Network of Mental Health Clients, the Peer Self-Advocacy Units of Protection and Advocacy, Inc., and People First of California. The mission of the CMP is to honor and restore dignity to those individuals who lived and died in confinement at state hospitals and development centers. The three main goals of the CMP are:

- 1) Restore all cemeteries or graves where individuals from state institutions are buried;
- 2) Document the history of the client and consumer movement in California;
- 3) Preserve the history of the individuals who lived in state institutions through collections of oral histories which tell the story of living in an institution from the client’s perspective.

The CMP also coordinates a Remembrance Day to honor and show respect to all people who lived or died in a California state institution. Locally, Remembrance Day will be observed September 19, beginning at 12:15 P.M., at the Russian River Cemetery.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

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

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

■ RECOMMENDED ACTION/MOTION: Adopt the Proclamation for Remembrance Day to honor and remember those who lived and died in confinement at state hospitals and development centers.

■ ALTERNATIVES: Do not adopt the Proclamation.

■ 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
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- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
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TO: Board of Supervisors **DATE:** September 7, 2011

FROM: Supervisors John McCowen and Carre Brown **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala **PHONE:** 463-4221 Present On Call
PHONE: _____

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

■ AGENDA TITLE: Proclamation Recognizing the Ukiah Players Theatre Thirty-Fifth Anniversary

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None.

■ SUMMARY OF REQUEST: The Ukiah Players Theatre is celebrating 35 years of providing local community theatre. The Ukiah Players Theatre consistently achieves a high level of artistic excellence that enriches participants and audience alike. In celebration, the Players will produce a four part retrospective throughout the upcoming season. The First Ten Years (1977-87) will be featured on September 17th at the Ukiah Playhouse with a compilation of photos, film clips, and stories from the people who made it happen. It is requested that the Board approve the attached proclamation.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

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

FISCAL IMPACT: NA			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
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: Approve the Proclamation recognizing the Ukiah Players Theatre Thirty-fifth Anniversary

■ ALTERNATIVES: Do not approve the proclamation.

■ 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 (25)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
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TO: Board of Supervisors **DATE:** September 6, 2011

FROM: Kendall Smith, Fourth District Supervisor **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Tim Mitchell **PHONE:** 463-4441 Present On Call

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

■ AGENDA TITLE: Adoption of a Resolution Requesting that the Governor Declare a Statewide Emergency Resulting from Infestation of Dreissenid Mussels into the Water Bodies of the State of California

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: October 28, 2008: Presentation to the Board of Supervisors regarding the threat of the invasive Quagga (Quagga) mussel.

SUMMARY OF REQUEST: On August 23, 2011, the Chair of the Mendocino County Board of Supervisors received a letter from the Lake County Board of Supervisors detailing the threat posed to California water bodies by the Quagga mussel and Zebra mussel. The letter included a copy of the Resolution recently adopted by the County of Lake, in addition to a report to the California Department of Fish and Game Aquatic Invasive Species Program prepared by Gregory A. Giusti of the U.C. Cooperative Extension.

The County of Lake requests that the County of Mendocino join in the fight against these invasive and devastating species by adopting a similar Resolution, urging the Governor to declare a statewide emergency.

■ 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 4/5ths

■ RECOMMENDED ACTION/MOTION: That the Board adopts a Resolution requesting that the Governor declare a statewide emergency resulting from infestation of Dreissenid mussels into the water bodies of the State of 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 _____



- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
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- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** September 7, 2011

FROM: Supervisor Smith **MEETING DATE:** September 13, 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: Ratification of Letter to Assemblymember Chesbro and Senator Evans in Opposition to SBX1 7 and ABX1 24 - An Overhaul of ABX1 29 Regarding State Responsibility Area (SRA) Fees - State Board of Forestry and Fire Protection

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: 8/2/11: Board transmittal of a letter of opposition to ABX1 29; 8/16/11: Off-agenda urgency item - Board transmittal of a letter of opposition to ABX1 29.

■ SUMMARY OF REQUEST: SBX1 7, introduced September 1, by the Budget Committee, would completely overhaul the State Responsibility Area Fee regulations enacted by ABX1 29 - the measure that established the State Responsibility Area (SRA) Fee for fire “prevention” activities.

The State Board of Forestry and Fire Protection (Board) adopted emergency regulations that implement ABX1 29 last week establishing a general cap of \$90 per year. This bill would completely recast the emergency regulations just adopted and instead require the Board to start again with the new fire “protection” fee structure. Specifically, the bill would require a fee on landowners within the SRA of \$1 per acre owned for the first 100 contiguous acres, and lesser amounts per acre for land over 100 contiguous acres, but a total amount not to exceed \$3,000 for 10,000 or more acres owned. In addition, the bill would require a fee of not less than \$175 for one building or structure in the SRA and \$25 for each subsequent building or structure, with a \$25 credit for those property owners who are located in an established fire protection district. SBX1 7 also changes the appeal process for land owners within the SRA. The bill removes the current appeal process through the State Board of Equalization, and instead give the Board the authority to make the determination if a property is or is not located within the SRA. Monies accrued from the fire protection fee will go towards administrative costs, including the mapping of SRA boundaries and related hazard and risk; the portion of CAL FIRE’s fire protection costs that benefit owners of property in SRAs; and local assistance grants.

This bill is expected to be heard September 6, by the Assembly Budget Committee. In addition, the Assembly has introduced the same version of the bill in ABX1 24, which is expected to be heard by the Senate Budget Committee on the 6th as well.

Pursuant to County Policy No. 19, a letter was signed by the Chair and transmitted to our legislative representatives on September 6, 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			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 ratify the letter of opposition to Assemblymember Chesbro and Senator Evans in Opposition to SBX1 7 and ABX1 24 , as executed by the Chair.

■ ALTERNATIVES: None recommended.

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

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

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



Department of Transportation (MCDOT)

Director's Report – September 13, 2011

- **Road Commissioner/County Engineer Activities:** The Director has been busy attending multiple public and agency meetings.
 - On August 25, 2011 from 11:00 a.m. to 2:00 p.m., the **Usal Road working group met**. The stakeholder group is comprised of: Redwood Forest Foundation, Inc. (RFFI), Campbell Timber Management (CTM), Intertribal Sinkyone Wilderness Council, 4th Supervisor Kendall Smith, Mark Lancaster of the Five Counties Salmonid Conservation Program (5-C), MCDOT staff, and NMFS (or NOAA Fisheries). Waterfall Gulch Creek flows directly into the North Fork of Usal Creek where there is a crucial habitat for endangered Coho Salmon and threatened Steelhead Trout. The two miles of Usal Road (CR 431) in the Waterfall Gulch watershed were discussed for an upcoming 5-C project at crucial locations along the roadway. 5-C has a mix of grant funds and “in-kind” participation from property owners for making the needed improvements. The 5-C project will involve training of road crew personnel from all five Counties of Del Norte, Humboldt, Mendocino, Siskiyou, and Trinity.
 - On September 7, 2011 from 9:00 a.m. to 5:00 p.m., the **Cascadia Logistics, Resources Movement and Coordination Core Capability Working Group (CCWG-7) took place in Mather (Sacramento), CA**. This stage of the plan is the *Information Gathering* phase, where we identify the Federal, State, and Local agency policies, capabilities, and resources. This will allow us to then move to the Course of Action phase, beginning in January. Presently, the group is developing specific information for all agencies in the following areas of 1) Policies, 2) Capabilities, 3) Resources, and 4) Shortfalls. These apply to Logistics, Resources Movement and Coordination in the Cascadia Subduction Zone Earthquake and Tsunami plan. The main goal is to build off of the 2001 *California Cascadia Logistics Support Protocol* document in the identification of: Staging Areas, Airports, Maritime Ports, fuel supplies, transportation routes, etc. We also wish to identify the local Capabilities and Resources and where those limits are so that from the State and Federal level, we can identify where support will be needed during a major earthquake and tsunami event.
 - On September 8, 2011 to September 9, 2011, the **CEAC 6th Annual Fall Policy Conference** took place. The County Engineer, Howard N. Dashiell (using his management training benefit), participated in the two day CEAC (County Engineers Association of California) Policy Conference for 2011 in Sacramento at the CSAC (California State Association of Counties) offices. The conference was instituted six years ago to prepare the platform for the CEAC/CSAC concurrent fall conference. This policy conference helps our legislative lobbyists to prepare concise legislative agendas for the general membership at the main conference in Monterey this year.

→ On September 7, 2011 from 10:00 p.m. to 2:00 p.m., the **Bureau of Indian Affairs (BIA)** conducted a public forum at the Round Valley Tribal Council to introduce the Covelo Reservation Roadways Improvement Project. The meeting was well attended with several members of the public. The meeting was covered by Deputy Director Tom Peters because the Director needed to be at the Cascadia Logistics Working group meeting that same day.

- **SAFETEA-LU reauthorization legislation:** Congress has still not passed reauthorization of a new Federal Highway Bill - The Safe, Accountable, Flexible, Efficient Transportation Equity Act- Legacy for Users (SAFETEA LU expired in 2009 and has been extended by continuing resolution – yes, it is two years late). SAFETEA LU 2005 did not increase the minimum share of Federal funds for rural areas above that of the ISTEA (1991) levels – but there was a greater allotment for the Regional Surface Transportation Program (RSTP).

Now there is talk in Washington DC of suspending (or allowing the laps of) the 18-cents-a-gallon Federal Gas Tax. If this happens (and it is highly unlikely it would) then transportation stakeholders in California are discussing options to amend state statute to ensure a state tax replaces any potential loss in federal taxes. Should Congress fail to reinstate the tax by September 30th, we would see a 9-cent reduction in transportation funds. Existing law only allows the State to increase the state gas tax to a total of 27-cents (statute refers to OLD Highway Users Tax Account (HUTA) only, so the NEW HUTA/Prop 42 replacement tax doesn't affect this). The new HUTA came about with last year's "swap" 17.3 cents-a-gallon State Sales Tax (adjusted each year based on statewide average price). The National Association of County Engineers (NACE – a part of NACo) has been supporting a 3 cents increase next year Transportation Equity Act (TEA) reauthorization and 7 cents over the 4 years in Federal Gas Tax. Apparently, some in congress want to go the other way by eliminating the tax all together.

- **2010-11 State Budget Impacts for Transportation Programs in Counties:** Proposition 22 passed last November which ended three years of State deferrals of Highway Users Tax Account (HUTA) payments, which had been done in a "cash flow management" started by the Department of Finance (DOF) during the Governor's "declaration of fiscal emergency" in February 2008. DOF is not delaying gas tax and is now paying the counties on time. Thus far in FY 2011/12, we have received full HUTA payments. MCDOT had been building up "fund balance" and managing the cash flow accordingly – the remainder of 2011 can be different and we expect to proceed with budgeted work.

- **Update Integrated Work Program – Top 50 Projects List:** Attached is the 2011 update of the "Work Program Priorities List" presented to the Board last August 31, 2010. The now updated list reflects the removal (due to completion) of some five storm damage sites, Simpson Lane Roundabout, Ryan Creek Road Culvert fish barrier removal, Mitchell Creek Feasibility Study, and ARRA asphalt overlays. Furthermore, two projects (Grace Hudson School Crossing improvements and Laytonville bike/pedestrian Bridge) progressed to the Design Phase and are updated on the priority list for future construction phases. Additions to the list reflect recent Redevelopment Agency of the County of Mendocino ("RDA") projects. Other existing projects were shifted to fill vacated slots or shifted based on past conversations with the Board resulting in unchallenged direction taken as consensus (i.e. Brooktrails 2nd access first and augmentation for full build out Eastside Potter Valley Road). Other adjustments were made based on external requirements such as the Cal Recycle enforcement order at South Coast.



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # _____
 Budget Hearings

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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Board of Supervisors _____ **DATE:** _____ August 25, 2011

FROM: _____ Executive Office **MEETING DATE:** _____ September 13, 2011

DEPT RESOURCE Carmel J. Angelo, CEO **PHONE:** 463-4441 Present On Call
/CONTACT: Kyle C. Knopp, DCEO **PHONE:** 463-4441 Present On Call
Lloyd B. Weer, Asst. Auditor-Controller **PHONE:** 463-4388 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 3 hrs

■ AGENDA TITLE: Presentation and Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2011/2012

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On September 14, 2010, the Board of Supervisors adopted Resolution #10-151 approving the Mendocino County 2010-11 Final Budget; November 9, 2010, the Board of Supervisors received the First Quarter Budget report on the status of County Department budgets for FY 2010-2011; February 15, 2011, the Board received Mid-Year Budget report; May 24, 2011, Board received presentation of the Third Quarter Budget Report on the status of County departmental budgets for FY 2011-2011; and on June 7, 2011 the Board of Supervisors approved the FY 2011-2012 Recommended Budget.

■ SUMMARY OF REQUEST: That the Mendocino County Board of Supervisors as part of a noticed final budget hearing, approve the Final Budget for Fiscal Year 2011/12. In addition adopt a Resolution, in accordance with Government Code Section 29089.

All Budget related material will be available by 5:00 p.m., September 9, 2011.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE:
<http://www.co.mendocino.ca.us/administration/BoardWorkshops.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
All Funds	\$220 Million		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: It is recommended that the Board of Supervisors approve the Executive Office recommendations as presented; and adopt the Resolution approving the Fiscal Year 2011/2012 CEO Final Budget.

■ ALTERNATIVES: Provide further direction to staff; continue the hearing on September 14, 2011

■ CEO REVIEW (NAME): Kyle Knopp **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 # _____
 Budget Hearings

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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TO: Board of Supervisors **DATE:** August 29, 2011

FROM: Human Resources / CEO **MEETING DATE:** September 13, 2011

DEPARTMENT RESOURCE/CONTACT: Pat Meek **PHONE:** 463-4261 Present On Call
Carmel J. Angelo **PHONE:** 463-4411 Present
Juanie Cranmer **PHONE:** 463-4261 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 10 mins

■ AGENDA TITLE: Adoption of Resolution Authorizing the Deletion/Addition of Positions per Attached List; the Movement of Positions From/To Budget Units per Attached List; and the Adoption of Master Position Allocation Table for Fiscal Year 2011/12 Budget Providing for the Number and Compensation of Officers, Deputies and Employees in the Various Offices of the County of Mendocino

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On September 14, 2010, the Board adopted the 2010-11 Fiscal Year Master Position Allocation Table for FY 2010-11 Budget, Resolution #10-150.

■ SUMMARY OF REQUEST: The Human Resources Department is charged, as part of the overall maintenance of the classification and compensation plan, to evaluate current classifications, create new classifications (including appropriate salary levels), reclassify positions, examine requests for salary grade adjustments, analyze allocations, and make recommendations for additions, modifications and corrections.

As part of the Fiscal Year 2011-12 Budget, it is recommended the Board authorize the deletion / addition of positions and the movement of positions from their current budget units to other budget units as per Attachment A, and authorize the deletion of 47 (FTE) vacant positions as highlighted per Attachment B and adopt Attachment B as the Master Position Allocation Table for FY 2011-12. (Attachment B - Position Allocation Table is as of pay period 15-11, ending July 23, 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
			Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: It is recommended that the Board adopt Resolution authorizing the deletion/addition/movement of positions identified per Attachment A; the deletion of vacant positions as identified on Attachment B and adoption of Attachment B as the Master Position Allocation Table for Fiscal Year 2011/12 Budget, and authorize Chair to sign same.

■ ALTERNATIVES: Modify and approve list of recommended deletions/additions; direct staff to take other action.

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

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

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

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