

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor  
Vice-Chair

**TOM WOODHOUSE**  
3rd District  
Supervisor

**DAN GJERDE**  
4th District  
Supervisor  
Chair

**DAN HAMBURG**  
5th District  
Supervisor

**CARMEL J. ANGELO**  
Chief Executive Officer/  
Clerk of the Board



**KATHARINE L. ELLIOTT**  
County Counsel

**COUNTY ADMINISTRATION CENTER**  
501 Low Gap Road, Room 1070  
Ukiah, CA 95482  
(707) 463-4441 (t)  
(707) 463-5649 (f)  
cob@co.mendocino.ca.us

## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **AGENDA**

#### **REGULAR MEETING**

**July 12, 2016 - 9:00 AM**

**BOARD CHAMBERS, ROOM 1070  
COUNTY ADMINISTRATION CENTER**

---

TIMED ITEMS (Please note that all times provided are considered approximate)

11:30 AM Presentation of Employee Service Awards to Mendocino County Employees with 15-35 Years of Service (Refer to item 5(g))

1:30 PM Discussion and Possible Acceptance of Presentation from Pacific, Gas and Electric (PG&E) Regarding Community Pipeline Safety Initiative to Include Tree Removal and Replacement and Public Outreach Efforts (Refer to item 5(c))

1:45 PM Discussion and Possible Adoption of Resolution to Present to the Voters of the County a Measure Adding Chapter 6.23 of Title 6 to the Mendocino County Code Establishing Cannabis Business License Taxes and Ordering Consolidation of Said Election with the Consolidated General Election Called for November 8, 2016; and Introduction and Waive Reading of an Ordinance Adding Chapter 6.23 to the Mendocino County Code Imposing a Cannabis Business Tax on Commercial Cannabis Businesses (Refer to item 5(d))

Following the posting of the Agenda, all item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 pm., Monday through Friday. Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

### **1. OPEN SESSION (9:00 A.M.)**

#### **a) Roll Call**

#### **b) Pledge of Allegiance**

### **2. PROCLAMATIONS**

*Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.*

### **3. PUBLIC EXPRESSION**

*Members of the public are welcome to address the Board on items not listed on the agenda, but 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. 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. 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. If you wish to submit written comments, please provide 10 copies. All meetings are recorded, so speakers are reminded to announce their names as they approach the podium.*

### **4. CONSENT CALENDAR**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

*See section at the end of this document for the full listing of Consent items.*

### **5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**

#### **EXECUTIVE OFFICE**

##### **5a) Chief Executive Officer's Report (<http://www.co.mendocino.ca.us/administration/CEOReports.htm>)**

**5b) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform**

Recommended Action:

*Provide direction to staff on matters of legislation.*

**5c) Discussion and Possible Acceptance of Presentation from Pacific, Gas and Electric (PG&E) Regarding Community Pipeline Safety Initiative to Include Tree Removal and Replacement and Public Outreach Efforts**

Recommended Action:

*Receive the presentation from PG&E regarding Community Pipeline Safety Initiative to include tree removal and replacement and public outreach efforts.*

**5d) Discussion and Possible Adoption of Resolution to Present to the Voters of the County a Measure Adding Chapter 6.23 of Title 6 to the Mendocino County Code Establishing Cannabis Business License Taxes and Ordering Consolidation of Said Election with the Consolidated General Election Called for November 8, 2016; and Introduction and Waive Reading of an Ordinance Adding Chapter 6.23 to the Mendocino County Code Imposing a Cannabis Business Tax on Commercial Cannabis Businesses**

Recommended Action:

*Adopt Resolution presenting to the voters of the County a measure adding Chapter 6.23 of Title 6 to the Mendocino County Code imposing a Cannabis Business License Tax and ordering consolidation of said election with the consolidated General Election called for November 8, 2016, and authorize Chair to sign same; and introduce and waive reading of an Ordinance adding Chapter 6.23 to Title 6 to the Mendocino County Code imposing a Cannabis Business Tax on commercial cannabis businesses.*

**HEALTH AND HUMAN SERVICES AGENCY**

**5e) Discussion and Possible Adoption of the Mental Health Services Act (MHSA) Annual Plan Update for Fiscal Year 2016-17 and Authorization for the Mental Health Director and Auditor-Controller to Sign and Submit the Annual Plan Update to the State Mental Health Services Oversight and Accountability Commission**

Recommended Action:

*Adopt the Mental Health Services Act (MHSA) Annual Plan Update for Fiscal Year 2016-17 and authorize the Mendocino County Mental Health Director and Mendocino County Auditor-Controller to sign and submit the Annual Plan Update to the State Mental Health Services Oversight and Accountability Commission.*

**5f) Discussion and Possible Action Regarding the Status of Adult Mental Health Services Transition and Related Activities and the Kemper Consulting Group Mental Health Services Review**

Recommended Action:

*Accept the update regarding the mental health services review and updates associated with the activities regarding mental health services, including the status of the Mental Health Adult Services Transition Plan, the status of the 2016 Mendocino County Mental Health Services System Review - Summary of Recommendation Implementation Plan, and the status of the various activities associated with mental health services.*

**HUMAN RESOURCES**

**5g) Presentation of Employee Service Awards to Mendocino County Employees with 15-35 Years of Service**

Recommended Action:

*Present Employee Service Awards to eligible employees with 15-35 years of service to Mendocino County, followed by a reception in their honor in Conference Room B.*

**PLANNING AND BUILDING SERVICES**

**5h) Noticed Public Hearing - Adoption of Ordinance Amendment OA\_2015-0003, Amending the County Coastal Zoning Code (Title 20, Division II) Modifying the Permitting Process for Certain Types of Wireless Communication Facilities and Adoption of Resolution Authorizing Planning and Building Services to Submit a Local Coastal Program Amendment to the California Coastal Commission to Certify the Updates Proposed by this Amendment**

Recommended Action:

*Adopt Ordinance Amendment No. OA 2015-0003, to amend the Coastal Zoning Code (Title 20, Division II) and modify the permit process for certain types of wireless communication facilities as recommended by the Planning Commission finding that: (1) An Initial Study has been prepared for the project in accordance with the California Environmental Quality Act; and that a Negative Declaration be adopted, and (2) The proposed amendment is consistent with the applicable goals and policies of the Local Coastal Plan. Adopt a resolution authorizing Planning and Building Services to submit a Local Coastal Program Amendment to amend Title 20, Division II for the authorized changes approved under Ordinance OA\_2015-0003; and authorize Chair to sign same.*

- 5i) Informational Update on the Status of the Mendocino Town Local Coastal Plan Amendment (LCPA) and Possible Direction or Consideration of Coastal Commission Comments Regarding the Submitted Mendocino Town LCPA**

Recommended Action:

*Accept the Mendocino Town LCPA status report and, as necessary, direct Planning and Building Services to respond to Coastal Commission comments regarding the LCPA.*

**TRANSPORTATION**

- 5j) Transportation Director's Report**
- 5k) Discussion and Possible Adoption of Resolution to Present to the Voters of the County a Measure Adding Chapter 5.160 of Title 5 to the Mendocino County Code Imposing a County Transportation Transactions (Sales) and Use Tax Collected in the Unincorporated Areas of the County and Ordering Consolidation of said Election with the Consolidated General Election Called for November 8, 2016, and Introduction and Waive Reading of an Ordinance Adding Chapter 5.160 of Title 5 to the Mendocino County Code Imposing a County Transportation Transactions (Sales) and Use Tax (Countywide)**

Recommended Action:

*Adopt Resolution presenting to the voters of the County a measure adding Chapter 5.160 of Title 5 to the Mendocino County Code imposing a County Transportation Transactions (Sales) and Use Tax collected in the unincorporated areas of the County and ordering consolidation of said election with the consolidated General Election called for November 8, 2016 and authorize Chair to sign same; and introduce and waive reading of an Ordinance adding Chapter 5.160 of Title 5 to the Mendocino County Code imposing a County Transportation Transactions (Sales) and Use Tax (Countywide).*

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) **Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**
- 6b) **Discussion and Possible Adoption of a Policy for the Formation and Governance of Municipal Advisory Councils (MAC) (Sponsor: General Government Committee)**

*Recommended Action:*

*Receive the discussion and adopt the policy for the formation and governance of MACs.*

- 6c) **Discussion and Possible Direction to Staff Regarding a Draft Medical Cannabis Cultivation Ordinance, Draft Medical Cannabis Cultivation Site Zoning Regulation and Commencing a California Environmental Quality Act (CEQA) Project Description and Initial Study (Sponsor: General Government Committee)**

*Recommended Action:*

*Provide direction to Staff regarding a draft Medical Cannabis Cultivation Ordinance, draft Medical Cannabis Cultivation Site Zoning Regulation and commencing a CEQA project description and initial study.*

**7. BOARD OF DIRECTORS MATTERS**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In-Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.*

**8. MODIFICATIONS TO AGENDA**

*Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.*

**9. CLOSED SESSION**

*Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.*

- 9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators: Carmel J. Angelo, Heather Coffman, Heidi Dunham, Alan Flora, Cherie Johnson and Donna Williamson; Employee Organization(s): All
- 9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: James Neuroth and Joan C. Nygren v. Mendocino County, et. al Case No. 15-3226 NJV
- 9c) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Linda Morales v. County of Mendocino, et. al. USDC Case No. #:16-CV-02429-EMC

**10. COMMUNICATIONS RECEIVED AND FILED**

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

- a) Sonoma County Water Agency, June 24, 2016, Russian River Hydrologic Status Report (June 17 - June 23, 2016). For more information, contact Joh Mendoza, P.E. at John.Mendoza@scwa.ca.gov or (707) 547-1929.
- b) Office of the Governor, June 13, 2016, Proclamation calling the General Election on Tuesday, November 8, 2016. For more information, contact the Office of the Governor at Sacramento, CA 95814 or (916) 445-2841.
- c) United States of America, Federal Energy Regulatory Commission, June 13, 2016, Order Granting Temporary Variance of Minimum Flow Requirements. For information, contact Thomas J. LoVullo, Chief, Aquatic Resources Branch, Division of Hydropower Administration and Compliance, 888 First Street NE, Washington, DC 20426.
- d) Sonoma County Water Agency, June 17, 2016, Term 7: Russian River Hydrologic Status R e p o r t  
(June 10 - June 16, 2016). For more information, contact John Mendoza, P.E. at John.Mendoza@scwa.ca.gov or (707) 547-1929.
- e) State of California, Fish and Game Commission, June 8, 2016, Notice of Receipt of Petition to list coast yellow leptosiphon as endangered under the California Endangered Species Act. For more information, contact Richard Macedo, Habitat Conservation Planning Branch Chief, 1700 Ninth Street, 2nd Floor, Sacramento, CA 95811 or (916) 653-3861.
- f) State of California, Fish and Game Commission, June 10, 2016, Proposed regulatory action to add Section 782.1, Title 14, California Code of Regulations. For more information, contact Mike Yaun, Legal Counsel, Fish and Game Commission at (916) 653-9719.
- g) Sonoma County Water Agency, June 10, 2016, Russian River Hydrologic Status Report (June 3 - June 9, 2016). For more information, contact John Mendoza, P.E. at John.Mendoza@scwa.ca.gov or (707) 547-1929.

**4. CONSENT CALENDAR - CONTINUED**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

ITEMS RECOMMENDED FOR DENIAL/REJECTION:

**CLAIMS AGAINST THE COUNTY****4a) Claim of William Hendrickson**

ITEMS RECOMMENDED FOR APPROVAL:

**ASSESSOR/CLERK-RECORDER****4b) Approval of the Certification of the June 7, 2016, Presidential Primary Election**

Recommended Action:

*Approve the Certification of the June 7, 2016, Presidential Primary Election.*

**AUDITOR-CONTROLLER****4c) Adoption of Two (2) Resolutions Establishing the Proposition 4 Gann Spending Limit Appropriations for Fiscal Year 2016-17**

Recommended Action:

*Adopt two (2) Resolutions establishing the Proposition 4 Gann Spending Limit Appropriations for Fiscal Year 2016-17; and authorize Chair to sign same.*

**DISTRICT ATTORNEY****4d) Approval of Settlement Agreement and Mutual Release of Claims Between Paul Sequeira and the County of Mendocino**

Recommended Action:

*Approve the Settlement Agreement and Mutual Release of Claims between Paul Sequeira and the County of Mendocino; and authorize Chair to sign same.*

**EXECUTIVE OFFICE****4e) Approval of Insurance Reimbursable Agreement with Belfor Restoration Services in an Amount Not to Exceed \$600,000 for Property Remediation and Restoration Services at the Mendocino County Museum***Recommended Action:*

*Approve insurance reimbursable Agreement with Belfor Restoration Services in an amount not to exceed \$600,000 for property remediation and restoration services at the Mendocino County Museum; and authorize Chair to sign same.*

**4f) Approval of Recommended Appointments/Reappointments***Recommended Action:*

*Approve the following appointments/reappointments:*

- 1) Dawn Deetz, Community Development Commission, 2nd District Representative;*
- 2) Jacqueline Williams, Health and Human Services Agency Advisory Board, 1st District Representative;*
- 3) Edward King, In-Home Supportive Service Advisory Board, Current or Former Provider;*
- 4) Elizabeth Santos, In-Home Supportive Service Advisory Board, Older Adult/Dependent Adult Advocate Representative (Appointment of Ms. Santos includes a waiver of voter registration as she is not a registered voter in Mendocino County);*
- 5) Stephen Hall, Mendocino County Planning Commission, 5th District Representative;*
- 6) Lisa Bauer, Mendocino County Resource Conservation District, Long Term Director;*
- 7) Tammy Moss Chandler, Partnership Health Plan of California County Commission on Medical Care, Director;*
- 8) Carol Connerton, Russian River Cemetery District, Trustee;*
- 9) Gary L. Mirata, Russian River Cemetery District, Trustee;*
- 10) Wayne Pittman, Russian River Cemetery District, Trustee; and*
- 11) Steven M. Brigham, Westport - Ten Mile Cemetery District, Trustee.*

**HEALTH AND HUMAN SERVICES AGENCY**

- 4g) Approval of Agreement with Ukiah Senior Center, Inc., in the Amount of \$57,300 to Provide Senior Health and Welfare Outreach, Information and Referral, and Financial Services for Adult Protective Services Referrals in Fiscal Year 2016-17**

Recommended Action:

*Approve Agreement with Ukiah Senior Center, Inc., in the amount of \$57,300 to provide senior health and welfare outreach, information and referral, and financial services for Adult Protective Services referrals in Fiscal Year 2016-17; authorize the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.*

- 4h) Approval of Purchase of Desk System/Work Station for Environmental Health Administration in the Amount of \$7,333.04; Approval of Appropriation Transfer from Budget Unit 86-4360 to Budget Unit 86-4370; and Addition of Item to the Fixed Asset List**

Recommended Action:

*Approve purchase of a desk system/work station in the amount of \$7,333.04; approve the appropriation transfer from budget unit 86-4360 to budget unit 86-4340; and add item to fixed asset list.*

**HUMAN RESOURCES**

- 4i) Adoption of Resolution Authorizing Salary Grade Adjustment to the Classification of Cook as Follows: From Salary Grade S21D to Salary Grade S23D**

Recommended Action:

*Adopt Resolution authorizing the salary grade adjustment to the classification of Cook as follows: from Salary Grade S21D to Salary Grade S23D; and authorize Chair to sign same.*

- 4j) Approval of Agreement with NEOGOV in the Amount of \$58,081 for Fiscal Year 2016-17 and \$47,081 Recurring Annually Thereafter, to Purchase Additional Online Employment Services Software and Licensing of Insight Enterprise Edition, Perform, and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services, Unlimited Customer Support, Provisioning, Training, Setup and Implementation Services, to Enhance Insight Enterprise Edition and Governmentjobs.com, the Software Program Currently Being Utilized by Human Resources For Personnel Management and Subscription with Governmentjobs.com for Unlimited Job Postings and Advertisement**

Recommended Action:

*Approve Agreement with NEOGOV in the Amount of \$58,081 for Fiscal Year 2016-17 and \$47,081 recurring annually thereafter, to purchase additional online employment services software and licensing of Insight Enterprise Edition, Perform, and Position Control Integration to include recruitment, selection, applicant tracking, report and analysis, HR automation services, unlimited customer support, provisioning, training, setup and implementation services, to enhance Insight Enterprise Edition and Governmentjobs.com, the software program currently being utilized by Human Resources for personnel management and subscription with Governmentjobs.com for unlimited job postings and advertisement; and authorize the Human Resources Director to approve and sign future amendments to the agreement and the fee schedule that do not exceed a 10% annual increase over the existing rates for a period not to exceed three years; and authorize Chair to sign same.*

- 4k) Adoption of Resolution Approving Changes of Deputy Clerk of the Board of Supervisors to Deputy Clerk of the Board of Supervisors I; and Senior Deputy Clerk of the Board of Supervisors to Deputy Clerk of the Board of Supervisors II; and Changes to the Position Allocation Table as Follows: Budget Unit 1010 - Delete One (1) FTE Senior Deputy Clerk of the Board of Supervisors, One (1) FTE Deputy Clerk of the Board of Supervisors, and One (1) FTE Administrative Analyst II; Add Three (3) FTE Deputy Clerk of the Board of Supervisors II**

Recommended Action:

*Adopt Resolution approving title changes of Deputy Clerk of the Board of Supervisors to Deputy Clerk of the Board of Supervisors I; and Senior Deputy Clerk of the Board of Supervisors to Deputy Clerk of the Board of Supervisors II; and changes to the Position Allocation Table as follows: Budget Unit 1010 - delete one (1) FTE Senior Deputy Clerk of the Board of Supervisors, One (1) FTE Deputy Clerk of the Board of Supervisors, and One (1) FTE Administrative Analyst II; add three (3) FTE Deputy Clerk of the Board of Supervisors II; and authorize Chair to sign same.*

**PLANNING AND BUILDING SERVICES**

- 4l) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP\_2015-0020 (SEARS) to Partition the Interior of an Existing Detached 598 Square Foot Structure (41600 Comptche-Ukiah Road, APN 121-180-03), as Approved by the Coastal Permit Administrator**

Recommended Action:

Authorize the issuance of Coastal Development Permit No. CDP\_2015-0020 (SEARS) to partition the interior of an existing detached 598 square foot structure (41600 Comptche-Ukiah Road, APN 121-1801-03), as approved by the Coastal Permit Administrator.

**PROBATION**

- 4m) Adoption of Proclamation Recognizing July 17- 23, 2016, as Probation Services Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing July 17- 23, 2016, as Probation Services Week in Mendocino County; and authorize Chair to sign same.

**SHERIFF-CORONER**

- 4n) Adoption of Resolution Authorizing Revenue Agreement with State of California, Department of Transportation (CalTrans) in the Amount of \$215,000 for Fiscal Years 2016-17 and 2017-18 to Provide One Correctional Deputy to Supervise County Inmate Crews Performing Certain Roadside Maintenance and Repair Work Specified by CalTrans**

Recommended Action:

Adopt Resolution authorizing Revenue Agreement with CalTrans in the amount of \$215,000 for fy's 2016-17 and 2017-18 to provide one correctional deputy to supervise County inmate crews performing certain roadside maintenance and repair work specified by CalTrans; authorize the Sheriff to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

- 4o) Approval of Amendment to Revenue Agreement No. 11-147 with Legacy Inmate Communications to Update Inmate Telephone Rates within the Original Agreement in Accordance with and to Comply with the Federal Communications Commission (FCC) Order No. 15-136**

Recommended Action:

Approve amendment to Revenue Agreement No. 11-147 with Legacy Inmate Communications to update inmate telephone rates within the original Agreement in accordance with and to comply with the FCC Order No. 15-136; and authorize Chair to sign same.

**4p) Approval of the 2016 Edward Byrnes Justice Assistance Grant (JAG) Award from the U.S. Department of Justice in the Amount of \$20,222**

Recommended Action:

*Approve the 2016 Edward Byrnes Justice Assistance Grant (JAG) award from the U.S. Department of Justice in the Amount of \$20,222; and authorize Sheriff Thomas D. Allman to sign any documents required for acceptance of the award.*

**TRANSPORTATION**

**4q) Adoption of Resolution Approving Parcel Map for Minor Subdivision (MS) Number 03-2015 (Snyder) and Accepting on Behalf of the Public, Item (A) of the Owner's Statement for the Purposes Specified Thereon and Specifically Rejecting Item (B) of the Owner's Statement, Located at 420 Lake Mendocino Drive; Assessor's Parcel Number (APN) 169-080-10 (Ukiah Area)**

Recommended Action:

*Adopt Resolution approving the parcel map for MS Number 03-2015 (Snyder) and accepting on behalf of the public, Item (A) of the Owner's Statement for the purposes specified thereon and specifically rejecting Item (B) of the Owner's Statement, located at 420 Lake Mendocino Drive; APN 169-080-10 (Ukiah Area); and authorize Chair to sign same.*

**4r) Adoption of Resolution Authorizing the Director of Transportation to Act as the Little River and Round Valley Airports Sponsor's Official Representative and to Sign Federal Aviation Administration (FAA) Entitlement Transfers from Either County Airport to Nevada County Airport up to the Amount of \$300,000 on Behalf of Mendocino County (Little River and Round Valley Areas)**

Recommended Action:

*Adopt Resolution authorizing the Director of Transportation to act as the Little River and Round Valley Airports Sponsor's official representative and to sign Federal Aviation Administration (FAA) Entitlement transfers from either County airport to Nevada County Airport up to the amount of \$300,000 on behalf of Mendocino County (Little River and Round Valley Areas); and authorize Chair to sign same.*

- 4s) Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160058, Professional Services Agreement with Quincy Engineering, Inc. (Quincy), in the Amount of \$55,000 and Authorizing an Additional Contingency Amount of \$5,500, for Construction Management Services for the Baechtel Creek Bridge Replacement over Baechtel Creek at Muir Mill Road, County Road (CR) 301C, (Willits Area)**

Recommended Action:

*Adopt Resolution approving Department of Transportation (DOT) Agreement No. 160058, Professional Services Agreement with Quincy Engineering, Inc. (Quincy), in the amount of \$55,000 and authorizing an additional contingency amount of \$5,500 for Construction Management Services for the Baechtel Creek Bridge Replacement over Baechtel Creek at Muir Mill Road, County Road (CR) 301C, (Willits Area); and authorize Chair to sign same.*

- 4t) Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160059, Professional Services Agreement with Quincy Engineering, Inc. (Quincy), in the Amount of \$50,000 and Authorizing an Additional Contingency Amount of \$5,000, for Construction Management Services for the Seismic Retrofit of the Moore Street Bridge over the Russian River, County Road (CR) 229B, (Calpella Area)**

Recommended Action:

*Adopt Resolution approving Department of Transportation (DOT) Agreement No. 160059, Professional Services Agreement with Quincy Engineering, Inc. (Quincy), in the amount of \$50,000 and authorizing an additional contingency amount of \$5,000, for construction management services for the seismic retrofit of the Moore Street Bridge over the Russian River, County Road (CR) 229B, (Calpella Area); and authorize Chair to sign same.*

**TREASURER-TAX COLLECTOR****4u) Approval of Outdoor Festival Application for the Art in the Redwoods Festival, to be Held August 11-14, 2016, in Gualala, California**Recommended Action:

*Approve the outdoor festival application for the Art in the Redwoods Festival to be held August 11-14, 2016, in Gualala, California; and authorize the Treasurer-Tax Collector to issue the outdoor festival license.*

**4v) Approval of the Outdoor Festival Application for Northern Nights Music Festival to be Held July 15-17, 2016, at the Cooks Valley Campground in Piercy, California**Recommended Action:

*Approve the outdoor festival application for the Northern Nights Music Festival to be held July 15-17, 2016, at the Cooks Valley Campground in Piercy, California; and authorize the Tax Collector to issue the outdoor festival license.*

**Additional Meeting Information for Interested Parties**

*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 Executive Office by calling (707) 463-4441 at least five days prior to the meeting.*

*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 Board Chambers. If you wish to submit documentation, please provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.*

*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/departments.htm](http://www.co.mendocino.ca.us/departments.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.*

*LIVE WEB STREAMING OF BOARD MEETINGS: [www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm](http://www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm) under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.*

*Please reference the departmental website to obtain additional resource information for the Board of Supervisors: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos).*

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