

**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

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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **AGENDA**

#### **REGULAR MEETING**

**September 13, 2016 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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#### **TIMED ITEMS**

*Please note that all times provided are considered approximate*

**10:00 AM Discussion and Possible Action Regarding an Update from the Assessor Clerk-Recorder Associated with Mendocino County's Election Processes (Refer to Item 5f)**

**11:00 AM Discussion and Possible Action Including Adoption of Resolution Approving the 2016 Revision and Update to the Mendocino County Operational Area Emergency Operations Plan (EOP) (Refer to item 5m)**

Following the posting of the Agenda, all agenda 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 p.m., 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.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

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

#### **1a) Roll Call**

#### **1b) 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.*

#### **2a) Adoption of Proclamation Recognizing September 2016 as Childhood Cancer Awareness Month in Mendocino County**

*Recommended Action:*

*Adopt Proclamation recognizing September 2016 as Childhood Cancer Awareness Month in Mendocino County; and authorize Chair to sign same.*

### **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 to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-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 Action Regarding Reaffirming a Declaration of Emergency Pursuant to MCC Sec. 2.32.040 and Public Contract Code Section 22050 Due to Damage to a County Owned Facility Located at 737 S. State St., Ukiah Caused by Flooding**  
*Recommended Action:*  
*Reaffirm the declaration of emergency pursuant to MCC Sec. 2.32.040 and Public Contract Code Section 22050 due to damage to a County owned facility located at 737 S. State St., Ukiah caused by flooding.*
- 5d) Discussion and Possible Action Appointing Primary and Alternate Representatives to Serve on the Board of Directors of Sonoma Clean Power Authority (SCPA)**  
*Recommended Action:*  
*Designate and appoint primary and alternate representatives to serve the County on SCPA's Board of Directors.*

**AGRICULTURE**

- 5e) Discussion and Possible Action Regarding Update on the Draft Medical Cannabis Cultivation Ordinance, Draft Medical Cannabis Cultivation Site Zoning Regulation and California Environmental Quality Act (CEQA) Project Description and Initial Study**

Recommended Action:

Accept update regarding the draft Medical Cannabis Cultivation Ordinance, draft Medical Cannabis Cultivation Site Zoning Regulation and California Environmental Quality Act (CEQA) Project Description and Initial Study.

**ASSESSOR/CLERK-RECORDER**

- 5f) Discussion and Possible Action Regarding an Update from the Assessor Clerk-Recorder Associated with Mendocino County's Election Processes**

Recommended Action:

Receive the update regarding the elections processes and provide input as appropriate.

**HEALTH AND HUMAN SERVICES AGENCY**

- 5g) Discussion and Possible Action Regarding the Status of Adult Mental Health Services Transition and Related Activities**

Recommended Action:

Accept the update regarding the status of the Mental Health Adult Services Transition Plan and the status of the various activities associated with mental health services.

**PLANNING AND BUILDING SERVICES**

- 5h) Noticed Public Hearing - Discussion and Possible Adoption of Ordinance Amendment No. OA\_2015-0001, Amending Chapter 20, Divisions I and II of the Mendocino County Code to Modify the Definitions of "Family," "Supportive Housing," "Transitional Housing," "Emergency Shelter;" and the "Group Care" Use Type and to Allow Emergency Shelters in C-1 and C-2 Zoning Districts by Right (Continued from August 2, 2016)**

Recommended Action:

Adopt Ordinance Amendment No. OA\_2015-0001, amending Chapter 20, Divisions I and II of the Mendocino County Code, to modify the definitions of "Family," "Supportive Housing," "Transitional Housing," "Emergency Shelter;" and the "Group Care" use type; and, allow Emergency Shelters in C-1 and C-2 zoning districts by right by finding the request to be consistent with the General Plan and 2014-2019 Housing Element Update; 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.

- 5j) Discussion and Possible Action Including Acceptance of Informational Presentation and Update by Planning & Building Services on the Function, Activities and Priorities of Code Enforcement in Mendocino County**

Recommended Action:

Receive the informational presentation and update on code enforcement activities and priorities in Mendocino County; and provide direction to staff on Board of Supervisors priorities for code enforcement activities.

#### **SHERIFF-CORONER**

- 5k) Discussion and Possible Action Regarding the Status of the Board's 9.31 Program, "Medical Marijuana Cultivation Regulation"**

Recommended Action:

Accept update on the status of the Board's 9.31 program, "Medical Marijuana Cultivation Regulation."

- 5l) Discussion and Possible Action Including Introduction and Waive Reading of Ordinance Amending Section 7.04.110 of Mendocino County Ordinance, Title 7, Entitled "Emergency Organization and Functions"**

Recommended Action:

Introduce and waive reading of Ordinance amending Section 7.04.110 of Mendocino County Ordinance, Title 7, entitled "Emergency Organization and Functions."

- 5m) Discussion and Possible Action Including Adoption of Resolution Approving the 2016 Revision and Update to the Mendocino County Operational Area Emergency Operations Plan (EOP)**

Recommended Action:

Adopt Resolution approving the 2016 revision and update to the Mendocino County Operational Area Emergency Operations Plan; and authorize Chair to sign same.

**TRANSPORTATION****5n) Transportation Director's Report****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****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 Negotiator - Agency 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: Joseph Rubino and Diane Rubino v. California Coastal Commission, Mendocino County; Mendocino Land Trust (Real Party) - Mendocino County Superior Court Case SCUk-CVPT-16-67612

9c) Pursuant to Government Code Section 54956.9 - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - One Case

**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.*

10a) California State Water Agency - Russian River Hydrologic Status Report (August 26 - September 1, 2016); for more information, please contact Kyle Evans at Kyle.Evans@scwa.ca.gov

10b) United States Federal Energy Regulatory Commission - Order Granting Extension of Temporary Variance of Minimum Flow Requirements under Appendix A of the January 28, 2004 Order Amending License; For more information, please contact Thomas J. LoVullo at the Regulatory Commission.

10c) California State Water Agency - Russian River Hydrologic Status Report (August 12 - August 18, 2016); for more information, please contact Kyle Evans at Kyle.Evans@scwa.ca.gov

10d) State of California, Fish and Game Commission - Notice of Receipt of Petition to list Lassics Lupine as Endangered Species; for more information, please contact Sheri Tiemann at (916) 653-4899.

10e) Sonoma County Water Agency - Notice of Availability of Environmental Impact Report - Fish Habitat Flows and Water Rights Project; for more information, please contact Jessica Martini-Lamb via email at fishflow-eir@scwa.ca.gov.

**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:

**4a) Claim of Shannon Barden**

ITEMS RECOMMENDED FOR APPROVAL:

**APPOINTMENTS****4b) Approval of Recommended Appointments/Reappointments****Recommended Action:**

*Approve the following appointments/reappointments: Raleigh Page-Russell, In-Home Supportive Services Advisory Council, Older Adult/Dependent Adult Advocate.*

**AUDITOR-CONTROLLER****4c) Adoption of Resolution Approving Mendocino County's 2016-17 Tax Rates***Recommended Action:*

*Adopt Resolution approving Mendocino County's 2016-17 tax rates; and authorize Chair to sign same.*

**BOARD OF SUPERVISORS****4d) Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the California Indian Days Parade in Covelo, California, on Saturday, September 24, 2016 (Sponsor: Supervisor Woodhouse)***Recommended Action:*

*Adopt Resolution pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a permit from Caltrans for the California Indian Days Parade in Covelo, California, on Saturday, September 24, 2016, and authorize Chair to sign same; further, direct the Clerk of the Board to forward copies of the Resolution to the Caltrans District Permit Coordinator (Eureka), the California Highway Patrol, and the Round Valley Tribal Council.*

**4e) Adoption of a Policy for the Formation and Governance of Municipal Advisory Councils (MAC) (Sponsor: General Government Committee)***Recommended Action:*

*Adopt the policy for the formation and governance of MACs.*

**4f) Adoption of Proclamation Recognizing September 19, 2016, as Remembrance Day in Mendocino County to Honor and Remember Those Who Lived and Died in Confinement at State Hospitals and Development Centers***Recommended Action:*

*Adopt Proclamation recognizing September 19, 2016, as Remembrance Day in Mendocino County to honor and remember those who lived and died in confinement at state hospitals and development centers; and authorize Chair to sign same.*

**4g) Approval of Participation with the County of Sonoma on the Russian River Confluence Initiative**Recommended Action:

Approve participation with the County of Sonoma on the Russian River Confluence Initiative.

**COUNTY COUNSEL****4h) Reappointment of Supervisor John McCowen and Supervisor Dan Hamburg as the Ad Hoc Committee for Litigation Entitled, "County of Mendocino v. Solid Wastes Systems" - Case No. SCUK-CVG-11-59459**Recommended Action:

Reappoint Supervisor John McCowen and Supervisor Dan Hamburg as the Ad Hoc Committee for litigation entitled, "County of Mendocino v. Solid Wastes Systems" - Case No. SCUK-CVG-11-59459

**4i) Approval of the Board of Supervisors' Response to the 2015-2016 Grand Jury Report - "Mendocino County Policy 22 - Who Has Access?"**Recommended Action:

Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report - "Mendocino County Policy 22 - Who Has Access?"; and authorize Chair to sign same.

**EXECUTIVE OFFICE****4j) Adoption of Ordinance Authorizing the Implementation of a Community Choice Aggregation (CCA) Program**Recommended Action:

Adopt Ordinance authorizing the implementation of a Community Choice Aggregation (CCA) Program; and authorize Chair to sign same.

**HEALTH AND HUMAN SERVICES AGENCY****4k) Acceptance of the Mendocino County Behavioral Health Advisory Board's Annual Report for Fiscal Year 2015-16**Recommended Action:

Receive and accept the Mendocino County Behavioral Health Advisory Board's annual report for FY 2015-16.

- 4l) Approval of Fourth Amendment to Revenue Agreement 14-90070 with California Department of Health Care Services (DHCS) Substance Use Disorder (SUD) Services to Provide SUD Services for Fiscal Years 2014-17; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHS) Assistant Director/Behavioral Health Director to Sign Amendment 14-90070 A04 on Behalf of Mendocino County**

Recommended Action:

Approve fourth amendment to Revenue Agreement 14-90070 with California Department of Health Care Services Substance Use Disorder Services to provide SUD services for FY 2014-17; adopt Resolution authorizing the Health and Human Services Agency Assistant Director/Behavioral Health Director to sign Revenue Agreement 14-90070 A04 and any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

- 4m) Approval of Agreement with Alliance for Rural Community Health (ARCH) in the Amount of \$69,772, for Services That Assist Community Health Center Patients in Maintaining Their Enrollment in Medi-Cal in Fiscal Years 2016-17 and 2017-18**

Recommended Action:

Approve Agreement with ARCH in the amount of \$69,772, for services that assist community health center patients in maintaining their enrollment in Medi-Cal in fiscal years 2016-17 and 2017-18; authorize the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

- 4n) Approval of Agreement with National Training Consultants in the Amount of \$82,470 to Provide Facilitation of Court Mandated Family Empowerment Groups (FEG) for Family and Children's Services (FCS) Clients in Fiscal Year 2016-17**

Recommended Action:

Approve Agreement with National Training Consultants in the amount of \$82,470 to provide facilitation and documentation of court mandated Family Empowerment Groups for Family and Children's Services in FY 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.

- 4o) Approval of Agreement with Mendocino County Youth Project (MCYP) in the Amount of \$189,732, to Provide Emergency Shelter Care for Young Adults Ages, 18 to 21 in Fiscal Year 2016-17**

Recommended Action:

*Approve Agreement with Mendocino County Youth Project in the amount of \$189,732 to provide emergency shelter care for young adults, ages 18 to 21 in FY 2016-17; authorize the HHSA Director to sign any further amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.*

- 4p) Approval of Letter to Commissioner of Department of Motor Vehicles Requesting Exemption from Title 13, California Vehicle Code, Section 12527(d)(2) for Long Valley Fire Protection District (LVFPD) Volunteers as Named**

Recommended Action:

*Approval letter to Commissioner of Department of Motor Vehicles requesting exemption from Title 13, California Vehicle Code, Section 12527(d)(2) for Long Valley Fire Protection District (LVFPD) volunteers as named; and authorize Chair to sign same.*

- 4q) Approval of Agreement with New Era Security in the Amount of \$140,084.16 for Fiscal Year (FY) 2016-17 for Security Guard Services at Mendocino County Health and Human Services Agency (HHSA) Ukiah Social Services Campus (747 S. State Street), Fort Bragg Site (764 S. Franklin), Willits Integrated Services Center (472 E. Valley Street) and Ukiah Public Health Building (1120 S. Dora Street); and Authorization for HHSA Director to Sign Any Renewals or Amendments During FY 2017-18 and 2018-19 That Do Not Affect the Annual Maximum Amount**

Recommended Action:

*Approve Agreement with New Era Security in the amount of \$140,084.16 for FY 2016-17 for security guard services at Health and Human Services Agency Ukiah Social Services Campus (747 S. State Street), Fort Bragg Site (764 S. Franklin), Willits Integrated Services Center (472 E. Valley Street) and Ukiah Public Health Building (1120 S. Dora Street); authorize Health and Human Services Agency Director to sign any renewals or amendments during FY 2017-18 and 2018-19 that do not affect the annual maximum amount; and authorize Chair to sign same.*

- 4r) Approval of the Behavioral Health Advisory Board's Amended Bylaws, Including a Name Change (From Mental Health Advisory Board) and Substantial Revisions to Duties, Membership, and Meetings**

Recommended Action:

*Approve the amended Bylaws for the Behavioral Health Advisory Board, changing the Board's name and revising the duties, membership and meetings to comply with the California Welfare & Institutions Code and local policies.*

**HUMAN RESOURCES**

- 4s) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: Budget Unit 2830 - Office of Emergency Services, Delete One (1) FTE Program Manager; Add One (1) FTE Emergency Services Coordinator**

Recommended Action:

*Adopt Resolution authorizing changes to the Position Allocation Table as follows: budget unit 2830 - Office of Emergency Services, delete one (1) FTE Program Manager; add one (1) FTE Emergency Services Coordinator; and authorize Chair to sign same.*

**LIBRARY**

- 4t) Approval of Purchase of a Generator for the Bookmobile in the Amount of \$15,479.48, Addition of Item to the County List of Approved Fixed Assets, and Approval of the Necessary Budget Transfer of \$16,000 from Budget Unit 6110, Line 1205750000 to Budget Unit 6110, Line 864370**

Recommended Action:

*Approve the purchase of a generator for the Bookmobile in the amount of \$15,479.38; add the item to the County list of approved fixed assets; and approve the necessary budget transfer of \$16,000 from budget unit 6110, line 1205750000 to budget unit 6110, line 864370*

**PLANNING AND BUILDING SERVICES**

- 4u) Adoption of Resolution Authorizing the California Coastal Commission to Accept and Process a Consolidated Coastal Development Permit Request from the California Department of Transportation to Conduct Geotechnical Drilling at the Albion River Bridge of State Route 1**

Recommended Action:

*Adopt Resolution authorizing the California Coastal Commission to accept and process a consolidated Coastal Development Permit request from the California Department of Transportation to conduct geotechnical drilling at the Albion River Bridge of State Route 1; and authorize Chair to sign same.*

**PROBATION**

- 4v) Approval of Agreement with Mendocino County Youth Project in the Amount of \$78,698 to Provide a Mental Health Clinician for Incarcerated Youth, Funded Through the Supportive and Therapeutic Options Program (STOP) Grant and the Youthful Offender Block Grant; and Authorize the Chief Probation Officer to Sign any Future Amendments to the Agreement that Do Not Increase the Annual Maximum Amount in Excess of 5%**

Recommended Action:

*Approve Agreement with Mendocino County Youth Project in the amount of \$78,698 to provide a mental health clinician for incarcerated youth, funded through the Supportive and Therapeutic Options Program (STOP) Grant and the Youthful Offender Block Grant; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the annual maximum amount in excess of 5%; and authorize Chair to sign same.*

**SHERIFF-CORONER**

- 4w) Ratification and Approval of Amendment No. 1 to Revenue Agreement 15-036 with Board of State and Community Corrections in the amount of \$81,186 and Adoption of Resolution of Authorizing the Mendocino County Sheriff to Sign Future Board of State and Community Corrections Byrne Justice Assistance Grant (JAG) Renewal Applications including Any and All Documents, and /or Subsequent Amendments For the Mendocino Partners Against Recidivism (MPAR) Project**

Recommended Action:

*Ratify and approve amendment No. 1 to Revenue Agreement 15-036 with Board of State and Community Corrections in the amount of \$81,186 and adopt Resolution authorizing the Mendocino County Sheriff to sign future Board of State and Community Corrections Byrne Justice Assistance Grant (JAG) renewal applications, with prior approval of the Chief Executive Officer or designee; including any and all documents, and/or subsequent amendments; and authorize Chair to sign same.*

**TRANSPORTATION**

- 4x) Approval of Recurring Temporary Road Restriction of a Portion of Old River Road, County Road 201, from University Road, County Road 116B, to Ruddick-Cunningham Road, County Road 205, for the Annual Harvest Ride Fundraiser, Sponsored by the Boys & Girls Club of Ukiah on Sunday, September 25, 2016 (Ukiah Area).**

Recommended Action:

*Approve the recurring temporary road restriction of a portion of Old River Road, County Road 201, from University Road, County Road 116B, to Ruddick-Cunningham Road, County Road 205, for the Annual Harvest Ride Fundraiser, sponsored by the Boys & Girls Club of Ukiah on Sunday, September 25, 2016, and authorize and direct the Director of Transportation to issue the appropriate encroachment permit (Ukiah Area).*

- 4y) Adoption of Resolution and Approval of Department of Transportation Agreement Number 160045, 2016 Quadrennial Surveying Support Agreement with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$200,000 for Professional Survey Services on Various County Projects (County-Wide).E, Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not to Exceed \$20,000**

Recommended Action:

*Adopt Resolution and approve Department of Transportation (DOT) Agreement number (No.) 160045, 2016 Quadrennial Surveying Support Agreement with SHN Consulting Engineers and Geologists, Inc. (SHN), in the amount of \$200,000 000 for professional survey services on various County projects; authorize the Director of Transportation to sign any and all amendments to the Agreement not to exceed \$20,000; and authorize the Chair to sign same*

- 4z) Adoption of Resolution Approving Parcel Map for Minor Subdivision Number 02-2008 (Frey Tomki Properties, LLC) and Accepting on Behalf of the Public Item (A) of the Owner's Statement for the Purposes Specified, Located at 14000 Tomki Road, Redwood Valley; Assessor's Parcel Number's 107-200-18, 107-180-05, 107-190-15 and 107-265-19 (Redwood Valley Area)**

Recommended Action:

*Adopt Resolution approving the Parcel Map for MS 02-2008 (Frey Tomki Properties, LLC) and accepting on behalf of the Public Item (A) of the Owner's Statement for the purposes specified thereon, located at 14000 Tomki Road, Redwood Valley; APN's 107-200-18, 107-180-05, 107-190-15 and 107-265-19 (Redwood Valley Area); authorize Chair to sign same; and direct the Clerk of the Board to deliver the parcel map to the Recorder for processing and recording.*

**TREASURER-TAX COLLECTOR****4aa Acceptance of the Mendocino County Annual Investment Report,  
) Including Report of Pooled Investments at June 30, 2016****Recommended Action:**

*Accept the Mendocino County Annual Investment Report, including Report of Pooled Investments at June 30, 2016.*

**ADJOURNMENT****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.***

