

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

August 16, 2016 - 9:00 AM

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

TIMED ITEMS

Please note that all times provided are considered approximate

10:30 A.M. Discussion and Possible Acceptance of Report Regarding the Mendocino County Animal Shelter (Refer to item 5c))

1:30 P.M. Noticed Public Hearing - Discussion and Possible Adoption of Extension of Urgency Ordinance Establishing Interim Restrictions on the Establishment of Formula Businesses Pending the Study and Consideration of Zoning and Other Land Use Regulations Pertaining to Such Businesses, Case SA_2015-0006 (Refer to item 5g))

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.

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 Acceptance of Report Regarding the Mendocino County Animal Shelter**
Recommended Action:
Accept the report from Animal Care Services on the Mendocino County Animal Shelter.
- 5d) Discussion and Possible Direction to Staff Regarding Scheduling Joint Meetings between the Board of Supervisors and Advisory Boards, Committees and Commissions**
Recommended Action:
Provide direction to staff regarding scheduling joint meetings between the Board of Supervisors and advisory boards, committees and commissions.
- 5e) Discussion and Possible Adoption of Resolution Designating the Arts Council of Mendocino County (ACMC) as the County of Mendocino's Authorized Partner for the 2016/2017 California Arts Council's State-Local Partnership Program**
Recommended Action:
Adopt Resolution designating the Arts Council of Mendocino County as the County of Mendocino's Authorized Partner for the 2016/2017 California Arts Council's State-Local Partnership Program; and authorize Chair to sign same.

AGRICULTURE

- 5f) Discussion and Possible Acceptance of the 2015 Mendocino County Crop Report Presentation**
Recommended Action:
Accept the presentation of the 2015 Mendocino County Crop Report from the Agricultural Commissioner.

COUNTY COUNSEL

- 5g) Noticed Public Hearing - Discussion and Possible Adoption of Extension of Urgency Ordinance Establishing Interim Restrictions on the Establishment of Formula Businesses Pending the Study and Consideration of Zoning and Other Land Use Regulations Pertaining to Such Businesses, Case SA_2015-0006**

Recommended Action:

Adopt Urgency Ordinance establishing interim restrictions on the establishment of formula businesses pending the study and consideration of zoning and other land use regulations pertaining to such businesses, Case SA_2015-0006, extending the moratorium provisions for 12 months; and authorize Chair to sign same.

HEALTH AND HUMAN SERVICES AGENCY

- 5h) Discussion and Possible Approval of Proposed Policy Statement on Marijuana and Youth for Local Implementation, as Submitted by the Mendocino County Policy Council on Children and Youth; and Possible Submission of the Statement as an Addendum to the County's 2016 Legislative Platform**

Recommended Action:

Approve proposed Policy Statement on Marijuana and Youth for local implementation, as submitted by the Mendocino County Policy Council on Children and Youth; and submit the statement as an addendum to the County's 2016 Legislative Platform.

HUMAN RESOURCES

- 5i) Discussion and Possible Adoption of Resolution Extending the Memorandum of Understanding between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the Service Employees International Union Local 2015 (SEIU) for the Term of November 1, 2011 through March 31, 2017**

Recommended Action:

Adopt Resolution extending the Memorandum of Understanding between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the Service Employees International Union Local 2015 for the term of November 1, 2011 through March 31, 2017; and authorize Chair to sign same.

PLANNING AND BUILDING SERVICES

- 5j) 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

- 5k) 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**
- 6b) Discussion and Possible Adoption of Allocation Formula for Fire Departments; and Assigning of Ongoing Work with Fire Departments to One of the Board of Supervisors Standing Committees (Sponsors: Supervisor Gjerde and Supervisor Hamburg - Fire and EMS Ad Hoc Committee)**

Recommended Action:

Authorize County staff to execute agreements with the fire departments, and then distribute funds to the departments, as identified in the FY 2016-17 County Budget. The allocation formula provides funding to the 22 departments recognized as providing primary fire service by the Local Agency Formation Commission, unless any of the departments fail to fulfill the terms of the agreements or County Counsel determines any of the departments are ineligible for these funds. Further, the Board assigns its ongoing work with the fire departments to a newly named Public Safety Committee.

- 6c) Discussion and Possible Action Regarding Acceptance of Offer of Real Property, Vacant Land, for Use by the County Library in Fort Bragg (Sponsor: Supervisor Gjerde)**

Recommended Action:

Accept offer of real property, vacant land, for use by the County Library in Fort Bragg.

- 6d) Discussion and Possible Action Regarding Ballot Statements in Support of Measure AI; Measure Seeking Voter Approval For Imposing A Business Tax On Commercial Cannabis Businesses, "Shall Chapter 6.32 be added to the Mendocino County Code, Placing a Business Tax on Cannabis Cultivation and Dispensaries (not to Exceed 10% of Gross Receipts) and Cannabis Distribution, Delivery, Manufacturing, Nurseries, Testing Laboratories and Transportation Businesses (\$2,500.00 Per Year, to be Adjusted in Accordance with Consumer Price Index Increases) of Medical and Nonmedical Cannabis where Legalized by State Law, Potentially Generating Millions of Dollars Annually to help Fund County Services?", Along with Measure AJ; its Companion Advisory Measure, "If Mendocino County Adopts Business License Taxes on Cannabis Businesses by the Adoption of the Measure Adopting Chapter 6.32, Measure AI, Should the County use a Majority of that Revenue for Funding Enforcement of Marijuana Regulations, Enhanced Mental Health Services, Repair of County Roads, and Increased Fire and Emergency Medical Services?", Appearing on the November 2016 Ballot, and Possible Formation of an Ad Hoc Committee to Finalize and Submit Said Ballot Statements (Sponsors: Supervisor Gjerde and Supervisor McCowen)**

Recommended Action:

Authorize the submittal of ballot statements in support of Measure AI; Measure Seeking Voter Approval For Imposing A Business Tax On Commercial Cannabis Businesses, "Shall Chapter 6.32 be added to the Mendocino County Code, placing a business tax on cannabis cultivation and dispensaries (not to exceed 10% of gross receipts) and cannabis distribution, delivery, manufacturing, nurseries, testing laboratories and transportation businesses (\$2,500.00 per year, to be adjusted in accordance with Consumer Price Index increases) of medical and nonmedical cannabis where legalized by state law, potentially generating millions of dollars annually to help fund County services?", along with Measure AJ; its companion advisory measure, "If Mendocino County adopts business license taxes on cannabis businesses by the adoption of the measure adopting Chapter 6.32, Measure AI, should the County use a majority of that revenue for funding enforcement of marijuana regulations, enhanced mental health services, repair of county roads, and increased fire and emergency medical services?", appearing on the November 2016 Ballot; and appoint Supervisor Gjerde and Supervisor McCowen to an ad hoc committee to finalize and submit the ballot statements.

- 6e) Discussion and Possible Direction Regarding Submittal of a Ballot Statement in Support of Measure AH, "Shall an Ordinance be Adopted Containing Specific Enactment Language that will Allow for the Collection of Taxes Pursuant to the Initiative to Add a Half-Cent Sales Tax to Fund Facilities in Mendocino County to Assist in the Diagnosis and Treatment of Mental Health and Drug Dependency" Appearing on the November 2016 Ballot, and Possible Formation of an Ad Hoc Committee to Finalize and Submit said Ballot Statement (Sponsors: Supervisor Gjerde and Supervisor McCowen)**

Recommended Action:

Authorize the submittal of ballot statements in support of Measure AH, "Shall an Ordinance be Adopted Containing Specific Enactment Language that will Allow for the Collection of Taxes Pursuant to the Initiative to Add a Half-Cent Sales Tax to Fund Facilities in Mendocino County to Assist in the Diagnosis and Treatment of Mental Health and Drug Dependency" appearing on the November 2016 Ballot; and appoint Supervisor Gjerde and Supervisor McCowen as an ad hoc committee to finalize and submit the ballot statement.

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(c) - Conference with Legal Counsel - Initiation of Litigation: - One Case
- 9c) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: County of Mendocino v. Solid Waste Systems - Mendocino County Superior Court Case No. SCUK-CVG-11-59459
- 9d) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - County Counsel
- 9e) 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

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) Federal Energy Regulatory Commission -- Notice of Application Accepted for Filing, Soliciting Comments, Motions to Intervene, and Protests; relating to a temporary variance request of the minimum flow requirements in the Eel River below Scott Dam; dated July 15, 2016.
- 10b) Federal Energy Regulatory Commission -- Notice of Order Granting Temporary Variance of Minimum Flow Requirements Under Appendix A of the January 28, 2004 Order Amending License; relating to the Potter Valley Project No. 77; dated July 15, 2016.
- 10c) California State Board of Equalization -- Notice of Annual Meeting of the State Board of Equalization and County Assessors, scheduled for October 11, 2016, 1:30 p.m., at 400 Cannery Row, Monterey, CA, dated July 18, 2016.
- 10d) California Fish and Game Commission -- Notice of Proposed 90-Day Extension of Emergency Action, Emergency Closure of Recreational Dungeness Crab and Rock Crab Fisheries Due to Elevated Levels of Domoic Acid, dated July 19, 2016.
- 10e) California Fish and Game Commission -- Notice of Proposed Regulatory Action to Amend Section 472, Title 14, California Code of Regulations, Relating to Nongame Animals General Provisions, which will be published in the California Regulatory Notice Register on July 15, 2016.

10f) Sonoma County Water Agency -- Russian River Hydrologic Status Report July 22-July 28, 2016. For more information, please contact John Mendoza, P.E. at (707) 547 1929, or via email at John.Mendoza@scwa.ca.gov.

10g) Sonoma County Water Agency -- Russian River Hydrologic Status Report July 29-August 4, 2016. For more information, please contact John Mendoza, P.E. at (707) 547 1929, or via email at John.Mendoza@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 APPROVAL:

APPOINTMENTS

4a) Approval of Recommended Appointments/Reappointments

Recommended Action:

Approve the following appointments/reappointments: D. Mills Matheson, Air Quality Management District - Hearing Board, Physician.

ASSESSOR/CLERK-RECORDER

4b) Authorization for the County Clerk to Consolidate a Special Municipal Election for the City of Point Arena (Measure AE - a Marijuana and Cannabis Business Tax Measure) with the Presidential General Election Scheduled for Tuesday, November 8, 2016

Recommended Action:

Authorize the County Clerk to consolidate the City of Point Arena's Special Municipal Election (Measure AE - a Marijuana and Cannabis Business Tax Measure) with the Presidential General Election on Tuesday, November 8, 2016.

BOARD OF SUPERVISORS

- 4c) 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 Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 27, 2016 (Sponsor: Supervisor Hamburg)**

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 Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 27, 2016, authorize the Chair to sign same, and direct the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Elk Volunteer Fire Department.

- 4d) Adoption of Proclamation Recognizing Joel E. Crockett for his Contributions to the Gualala Community (Sponsor: Supervisor Hamburg)**

Recommended Action:

Adopt Proclamation recognizing Joel E. Crockett for his contributions to the Gualala community; and authorize Chair to sign same.

- 4e) Approval for Supervisor Hamburg to Request to Join "Next Century Cities," on Behalf of Mendocino County (at no Cost to the County) (Sponsor: Supervisor Hamburg)**

Recommended Action:

Approve Supervisor Hamburg joining "Next Century Cities" and authorize transmitting approved request to the Executive Director of NCC (Deb Socia) asking that Mendocino County be allowed to join as a member county.

EXECUTIVE OFFICE

- 4f) Approval of Memorandum of Understanding (MOU) between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Court Facility Services Relating to the Fort Bragg Justice Center**

Recommended Action:

Approve the MOU between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for court facility services at the Fort Bragg Justice Center; and authorize Chair to sign same.

4g) Ratification of a Letter of Opposition for Senate Bill 897 (Roth) - Workers Compensation

Recommended Action:

Ratify a Letter of Opposition for Senate Bill 897 (Roth) - Workers Compensation.

4h) Ratification of Letter of Opposition for Assembly Bill 1853 (Cooper) - County Employees Retirement

Recommended Action:

Ratify letter of opposition for Assembly Bill 1853 (Cooper) - County Employees Retirement.

HEALTH AND HUMAN SERVICES AGENCY

4i) Adoption of Proclamation Recognizing August 2016 as National Breastfeeding Month in Mendocino County

Recommended Action:

Adopt Proclamation recognizing August 2016 as National Breastfeeding Month in Mendocino County; and authorize Chair to sign same.

4j) Adoption of Proclamation Recognizing September 5-11, 2016, as Suicide Prevention Week in Mendocino County

Recommended Action:

Adopt Proclamation recognizing the week of September 5-11, 2016, as National Suicide Prevention Week in Mendocino County; and authorize Chair to sign same.

4k) Approval of Agreement with Redwood Community Services, Inc. (RCS) in the Amount of \$1,102,813, to Provide Emergency Shelter Services for Children Placed by Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2016-17

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$1,102,813, to provide emergency shelter services in FY 2016-17; authorize the HHSA Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

- 4l) Adoption of Resolution Authorizing Health and Human Services Agency (HHSA) Public Health to Accept a Department of Agriculture Supplemental Nutrition Assistance Program Education (SNAP-Ed) Grant; and Approval of Agreement with California Department of Public Health in the Amount of \$960,000 for Nutrition Education and Obesity Prevention for Fiscal Years 2017-19**

Recommended Action:

Adopt Resolution authorizing Health and Human Services Agency (HHSA) Public Health to accept a Department of Agriculture Supplemental Nutrition Assistance Program Education (SNAP-Ed) Grant; approve Agreement with California Department of Public Health in the amount of \$960,000 for nutrition education and obesity prevention for fiscal years 2017-19; and authorize Chair to sign same.

- 4m) Approval of First Modification of Agreement No. 15-074 with California Department of Social Services - Adoptions Services Bureau in the Amount of \$641,682, to Provide Adoption Services for Health and Human Services Agency, Family and Children's Services for Fiscal Years 2015-17**

Recommended Action:

Approve Agreement for the First Modification of Agreement No. 15-074 with California Department of Social Services - Adoptions Services Bureau in the amount of \$641,682, to provide adoption services for Mendocino County for Fiscal Years 2015-17; 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.

- 4n) Approval of Amendment No. 15-10071 A01 to Revenue Agreement No. 15-10071 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in the Amount of \$50,856 for a Total of \$3,863,638 to Provide Nutrition Education for WIC for Federal Fiscal Years 2015-19; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Director to Sign Amendment No. 15-10071 A01 on Behalf of Mendocino County**

Recommended Action:

Approve amendment to Revenue Agreement No. 15-10071 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in the amount of \$50,856 for a total of \$3,863,638 to provide nutrition education for WIC for Federal Fiscal Years 2015-19; and adopt Resolution authorizing the Health and Human Services Agency (HHSA) Director to sign Amendment No. 15-10071 A01 on behalf of Mendocino County; and authorize Chair to sign same.

- 4o) Approval of Recommendations Made by the Policy Council on Children and Youth/ Child Abuse Prevention Commission (PCCY/CAPC) for the Use of Funds from the Children's Trust Fund for Fiscal Year 2016-17**

Recommended Action:

Approve the recommendations made by the PCCY/CAPC for the use of funds from the Children's Trust Fund for FY 2016-17.

- 4p) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$150,000, to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health & Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2016-17**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$150,000, to provide housing and services to assist emancipated foster/probation youth for HHSA FCS 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.

- 4q) Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,255,012, to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children in Fiscal Year 2016-17**

Recommended Action:

Approve Agreement with Chabot-Las Positas Community College District in the amount of \$1,255,012, to provide evidence based training for foster care providers, group home staff and County staff serving Mendocino County's Title IV-E federally eligible children; authorize the HHSA Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

- 4r) Ratification of Submission of Application for Funds Available from California Department of Public Health, Women, Infants and Children Program (CDPH/WIC) for up to \$150,000 for Federal Fiscal Years (FFY) 2016-17, 2017-18 and 2018-19; and Authorization for the Health and Human Services Agency Director to Sign Agreement on Behalf of the Board if Funding is Granted**

Recommended Action:

Ratify submission of application for funds available from California Department of Public Health, Women, Infants and Children Program (CDPH/WIC) for up to \$150,000 for Federal Fiscal Years (FFY) 2016-17, 2017-18 and 2018-19; and authorize the Health and Human Services Agency Director to sign Agreement on behalf of the Board if funding is granted.

- 4s) Acceptance of Informational Report from the Alliance for Rural Community Health (ARCH) Executive Director Related to County-Wide Community Clinic Activities for National Community Health Center Week**

Recommended Action:

Accept the informational report from the ARCH Executive Director related to county-wide community clinic activities for National Community Health Center Week.

HUMAN RESOURCES

- 4t) Adoption of Resolution Adopting Changes to the Position Allocation Table as follows: Sheriff's Office -Move One (1) FTE Account Specialist III from Budget Unit 2310 to 2510; HHSA - Move One (1) FTE Staff Services Manager II from Budget Unit 5010 to 4050; HHSA - Move One (1) FTE Administrative Services Manager II from Budget Unit 4050 to 4010**

Recommended Action:

Adopt Resolution adopting changes to the Position Allocation Table as follows: Sheriff's Office -move one (1) FTE Account Specialist III from Budget Unit 2310 to 2510; HHSA - move one (1) FTE Staff Services Manager II from Budget Unit 5010 to 4050; HHSA - Move One (1) FTE Administrative Services Manager II from Budget Unit 4050 to 4010; and authorize Chair to sign same.

TREASURER-TAX COLLECTOR

- 4u) Approval to Discharge from Accountability the Attached List of Cases Comprised of Delinquent Fines, Penalties, Fees, and Assessments Determined to be Non-Collectible Due to Age of Debt, Debtor Inability to Pay, or Lack of Information Available to Locate Debtor and Where the Cost of Recovery Exceeds That of Collection**

Recommended Action:

Approve the discharge of accountability, for the attached list of cases comprised of delinquent fines, fees, penalties, and assessments determined to be non-collectible due to age of debt, debtor inability to pay, or lack of identifying information and where the cost of recovery exceeds that of collection.

- 4v) Approval of Outdoor Festival Application and Authorization for Tax Collector to Issue License for the Winesong Festival, to be Held September 10, 2016 in Fort Bragg, CA**

Recommended Action:

Approve the Outdoor Festival for the Winesong Festival to be held September 10, 2016, in Fort Bragg, CA and authorize the Tax Collector to issue the Outdoor Festival License.

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.

MENDOCINO COUNTY WATER AGENCY

- 4w) Adoption of Resolution Authorizing the Mendocino County Water Agency General Manager to Receive, Sign and Execute a Proposition 1 Storm Water Grant in the Amount of \$242,990 from the California Department of Water Resources Control Board and Authorize the Water Agency General Manager to Sign Any Amendments Thereto that do not Increase The Maximum Total Amount of the Agreement; and be Designated to Represent the Agency in Carrying out the Agency's Responsibilities Under the Financial Assistance Agreement.**

Recommended Action:

Adopt Resolution authorizing the Mendocino County Water Agency General Manager to receive, sign and execute a Proposition 1 Storm Water Grant in the Amount of \$242,990 from the California Department of Water Resources Control Board and authorize the Water Agency General Manager to sign any amendments thereto that do not increase the maximum total amount of the agreement, and is designated to represent the Agency in carrying out the Agency's responsibilities under the financial assistance agreement; and authorize Chair to sign same.

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.

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 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.

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