

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

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

January 10, 2017 - 9:00 AM

BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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.)**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.

2a) [Adoption of Proclamation Recognizing January 16, 2017 as the Rev. Martin Luther King, Jr. Day in Mendocino County \(Sponsors: Supervisors McCowen and Hamburg\)](#)**Recommended Action:**

Adopt Proclamation recognizing January 16, 2017 as the Rev. Martin Luther King, Jr. Day in Mendocino County; and authorize Chair to sign same.

Attachments: [MLK, Jr. PROCLAMATION.doc](#)

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) Conduct Swearing-In Ceremony of Newly Elected/Re-Elected Mendocino County Officials***Recommended Action:*

Conduct swearing-in ceremonies recognizing newly elected/re-elected Mendocino County officials.

5b) Election of Chair and Vice-Chair of the Mendocino County Board of Supervisors for Calendar Year 2017*Recommended Action:*

Nominate and elect Supervisor _____ as Chair and Supervisor _____ as Vice-Chair of the Mendocino County Board of Supervisors for the 2017 calendar year.

5c) Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Revised Rules of Procedure*Recommended Action:*

Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.

Attachments: 2017 Rules of Procedure Resolution
 2017 Rules of Procedure - DRAFT
 2017 Rules of Procedure - Redline

5d) Discussion and Possible Adoption of Resolution Regarding Board Standing Committees for 2017*Recommended Action:*

Determine to either: 1) appoint standing committee members pursuant to historical practice and adopt Resolution, and authorize Chair to sign same; 2) appoint standing committee members but defer activation of the committees pending referral of items for consideration and adopt Resolution, and authorize Chair to sign same; 3) waive the Board Rules of Procedure and do not make standing committee appointments.

Attachments: 01-10-17 EO-Standing Committees - Reso.doc
 Standing Committees Master Schedule 2017 - DRAFT
 2017 Standing Committees & Dept. Councils - DRAFT
 2017 Referral List

5e) Discussion and Possible Action Including Adoption of the 2017 Board of Supervisors Master Meeting Calendar

Recommended Action:

Adopt the 2017 Board Master Meeting Calendar, and direct the Clerk of the Board to notify County departments of same.

Attachments: 2017 BOS Meeting Calendar - DRAFT

5f) Discussion and Possible Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board

Recommended Action:

Adopt the proposed 2017 Special Assignment Roster as presented.

Attachments: 2017 Board Special Assianment Roster - Blank

5g) Discussion and Possible Action Regarding Appointment of a Mendocino County Representative to the North Coast Railroad Authority (NCRA)

Recommended Action:

Affirm the historical practice of appointing a Board member representative to the NCRA, appointing Supervisor _____ for calendar years 2017 and 2018.

5h) Discussion and Possible Action Regarding Mendocino County Appointments to the Public Policy Facilitating Committee (PPFC) Pursuant to the Memorandum of Understanding Among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA)

Recommended Action:

Affirm the existing appointment of Supervisor Carre Brown, and further appoint Mr. Paul Zellman and Ms. Janet Pauli as Mendocino County's second and third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA).

5i) Noticed Public Hearing - Discussion and Possible Adoption of a Resolution Amending the Master Fee Schedule Effective February 19, 2017 for the Department of Agriculture

Recommended Action:

Adopt Resolution Amending the Master Fee Schedule effective February 19, 2017 for the Department of Agriculture, and authorize Chair to sign same.

Attachments: Exhibit A - BOS Aq Fee Packet
Exhibit B - BOS Aq Fee Packet
Exhibit C - BOS Aq Fee Packet
Resolution for Aq 1-10-17 Hearing 1.2
Proof of Publication

5j) C h i e f E x e c u t i v e O f f i c e r ' s R e p o r t (http://www.co.mendocino.ca.us/administration/CEOReports.htm)

5k) 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.

TREASURER-TAX COLLECTOR

- 5l) [Introduction and Waive the Reading of an Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2017](#)

Recommended Action:

Introduce and waive the reading of an ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for Calendar Year 2017.

- Attachments:** STAFF REPORT - DELEGATING AUTHORITY
ORDINANCE - DELEGATING AUTHORITY
DELEGATION ORDINANCE COCO 2017

MENDOCINO COUNTY RETIREMENT ASSOCIATION

- 5m) [Presentation of Retirement Association Actuarial Valuation and Review for the Fiscal Year Ending June 30, 2016 and Possible Adoption of Retirement Association Rates for Fiscal Year 2017/18](#)

Recommended Action:

Accept the Actuarial Valuation and Review and adopt the Retirement Board's recommended retirement association contribution rates as contained within the report.

- Attachments:** RPTS, 13459-002, MCERA 6 30 2016 Val Rpt CLIENT.PDF
Presentation to the Board of Supervisors -Actuarial Valuation June

- 5n) [Discussion and Possible Approval of Mendocino County Employees Retirement Association Resolution 2016-06 by the Board of Supervisors Pertaining to Regulations for IRC Code Section 415-Annual Limits](#)

Recommended Action:

Approve Mendocino County Employees Retirement Association Resolution 2016-06.

- Attachments:** 2016 12 14 Resolution 2016-06 DLA - ProposedResolution re 414

PLANNING AND BUILDING SERVICES

- 50) [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

- 5p) [Transportation Director's Report](#)

Attachments: [Directors Report -- January 10, 2017](#)

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 – Public Employee Appointment – Air Pollution Control Officer (The Board of Supervisors will meet concurrently as the Air Quality Management District in consideration of this matter)
- 9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation: Grist Creek v. MAMQD, SCUJ-CVPT-15-66620; The People v. Grist Creek, SCUJ-CVG-16-67314; Friends of Outlook Creek v. MAMQD, A148508; Friends of Outlook Creek v. MAMQD, SCUJ-CVG-16-67449 (The Board of Supervisors will meet concurrently as the Air Quality Management District in consideration of this matter)
- 9c) Pursuant to Government Code Section 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case
- 9d) 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

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) Fish and Game Commission- Notice of Proposed Emergency Action dated December 8, 2016, "Emergency Abalone Take Reduction Due to Harmful Environmental Conditions." For more information please refer to www.fgc.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:

CLAIMS AGAINST THE COUNTY

4a) Claim of Danielle A. Davis

Attachments: [Claim of Danielle A. Davis.pdf](#)

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

4b) December 19, 2016 Regular Board Meeting

Attachments: [12-19-16 Minutes - DRAFT](#)

4c) December 20, 2016 Regular Board Meeting

Attachments: [12-20-16 Minutes - DRAFT](#)

APPOINTMENTS

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

Approve the following appointments/reappointments:

- * James Eddie, Golden Gate Bridge Highway and Transportation District;*
- * Sue Ranochak, Mendocino Council of Governments, Public Appointee;*
- * Michael Carter, Mendocino Council of Governments, Alternate Public Appointee;*
- * Anna Neumann, Mendocino County Fish and Game Commission, 4th District Representative;*
- * Mac Magruder, Potter Valley Cemetery District, Trustee;*
- * Kent Westwood, Cemetery District of the Redwoods, Trustee;*
- * Alice Langton-Sloan, Laytonville Municipal Advisory Council, Member;*
- * Terry Poplawski, Civil Service Commission, 2nd District Representative;*
- * Ron Orenstein, Civil Service Commission, 3rd District Representative;*
- * Marilyn Ogle, Mendocino County Planning Commission, 1st District Representative;*
- * Madelin Holtkamp, Mendocino County Planning Commission, 2nd District Representative;*
- * Molly Warner, Mendocino County Planning Commission, 4th District Representative;*
- * James Eddie, Museum Advisory Board, 1st District Representative;*
- * Ronald Cannon, Museum Advisory Board, 2nd District Representative;*
- * Dolly Riley, Library Advisory Board, 1st District Representative;*
- * Lynn Zimmerman, Library Advisory Board, 2nd District Representative;*
- * Janice Marcell, Library Advisory Board, 4th District Representative;*
- * Jacqueline Williams, Health and Human Services Agency Advisory Board, 1st District Representative;*
- * Susan Baird Kanaan, Health and Human Services Agency Advisory Board, 2nd District Representative;*
- * Paula Cohen, Health and Human Services Agency Advisory Board, 4th District Representative (appointment of Ms. Cohen includes a waiver of residency as Ms. Cohen resides in the 5th District);*
- * Lois Lockart, Behavioral Health Advisory Board, 1st District Representative;*
- * Jan McGourty, Behavioral Health Advisory Board, 1st District Representative;*
- * Denise Gorny, Behavioral Health Advisory Board, 1st District Representative;*
- * Dina Ortiz, Behavioral Health Advisory, 2nd District Representative;*
- * Kate Gaston, Behavioral Health Advisory Board, 2nd District Representative;*
- * Margie Handley, Behavioral Health Advisory Board, 3rd District Representative;*
- * Maureen O'Sullivan, Behavioral Health Advisory Board, 3rd District Representative;*
- * Tammy Lowe, Behavioral Health Advisory Board, 4th District Representative;*
- * Jill McCaughna, Behavioral Health Advisory Board, 4th District Representative; and*
- * Roger Schwartz; Behavioral Health Advisory Board, 5th District Representative.*

Attachments: Appointment Memo
Carter.pdf
Lancton-Sloan.pdf
Neumann.pdf
Ranochak.pdf

ASSESSOR/CLERK-RECORDER

- 4e) **Authorization for the County Clerk to Conduct and Consolidate a Special Election for the Southern Humboldt Community Healthcare District's Parcel Tax Measure (Measure W) on Tuesday, May 2, 2017**

Recommended Action:

Authorize the County Clerk to conduct and consolidate the Southern Humboldt Community Healthcare District's Parcel Tax Measure (Measure W), the Special Election is scheduled for Tuesday, May 2, 2017.

Attachments: Resolution 1628 Parcel Tax SHCHD

BOARD OF SUPERVISORS

- 4f) **Approval of December 12, 2016 General Government Committee Meeting Minutes (Sponsor: General Government Committee)**

Recommended Action:

Approve December 12, 2016 General Government Committee meeting minutes.

Attachments: 12-12-16 GG Committee Minutes - DRAFT

- 4g) **Approval of Transmittal of Letter to Caltrans Requesting Additional Signage in Willits Alerting Travelers to Services and Attractions within the City of Willits (Sponsor: Supervisor McCowen)**

Recommended Action:

Approve transmittal of letter to Caltrans requesting additional signage in Willits alerting travelers to services and attractions within the City of Willits; and authorize Chair to sign same.

Attachments: 01-10-17 Caltrans Willits signage ltr-FINAL.docx
01-10-17 Caltrans Willits signage - Willits reso.docx.pdf

- 4h) [Approval of Letter to President Obama in Opposition of Off-Shore Oil Drilling Off the California Coastline and Urging a Permanent Ban, and Stressing the Importance of the Mendocino Coast \(Sponsors: Supervisors Gjerde and Hamburg\)](#)

Recommended Action:

Approve letter to President Obama in opposition of off-shore oil drilling off the California coastline and urging a permanent ban, and stressing the importance of the Mendocino Coast; and authorize Chair to sign same.

Attachments: [01-10-17 off shore oil-ltr.docx](#)

- 4i) [Approval for Mendocino County Solid Waste Director to Transmit a Letter to Solid Waste of Willits \(SWOW\) Rescinding Waiver of Performance Bond Requirements for Franchise Areas 1, 3, 4, the Caspar Transfer Station, and the County Transfer Station Agreements \(Sponsors: Supervisors Hamburg and McCowen - Solid Waste of Willits Ad Hoc Committee\)](#)

Recommended Action:

Approve Mendocino County Solid Waste Director to transmit a letter to SWOW rescinding Waiver of Performance Bond Requirements for Franchise Areas 1, 3, 4, the Caspar Transfer Station, and the County Transfer Station Agreements; and authorize Chair to sign same.

Attachments: [SWOW letter performance bond January 10 2017-FINAL.docx](#)

- 4j) [Approval for Mendocino County Solid Waste Director to Transmit a Letter to Solid Waste of Willits \(SWOW\) Requesting Covenant Not to Sue and Hold Harmless Agreement \(Sponsors: Supervisors Hamburg and McCowen - Solid Waste of Willits Ad Hoc Committee\)](#)

Recommended Action:

Approve Mendocino County Solid Waste Director to transmit a letter to Solid Waste of Willits (SWOW) requesting Covenant Not to Sue and Hold Harmless Agreement; and authorize Chair to sign same.

Attachments: [SWOW letter January 10 2017-FINAL.docx](#)
[Covenant Not to Sue Hold Harmless 1042017-FINAL.docx](#)

COUNTY COUNSEL

- 4k) [Adoption of Ordinance Creating New Chapter of County Code Establishing Administrative Citation and Penalty Procedures to be used by Multiple Departments and Applicable to Any Violation of County Code \(Sponsors: County Counsel and Planning and Building Services\)](#)

Recommended Action:

Adopt the ordinance creating Chapter 1.08, establishing administrative citation and penalty procedures; and authorize Chair to sign same.

Attachments: [Proof of Publication Ord 1.08.pdf](#)

- 4l) [Adoption of Ordinance Creating New Chapter of County Code Establishing Office of County Hearing Officer to Satisfy Due Process Requirements in Conformance with Language in California Government Code and Applicable to Multiple Departments \(Sponsors: County Counsel and Planning and Building Services\)](#)

Recommended Action:

Adopt the ordinance creating Chapter 2.76 of the County Code establishing the Office of County Hearing Officer; and authorize Chair to sign same.

Attachments: [2.76 Ordinance \(Hearing Officer\).docx](#)
[Proof of Publication Ord 2.76.pdf](#)

- 4m) [Adoption of Ordinance Revising County Code Chapter 8.75, Revising Public Nuisance Abatement Procedures Applicable to Multiple Departments \(Sponsors: County Counsel and Planning and Building Services\)](#)

Recommended Action:

Adopt the ordinance revising Chapter 8.75, revising public nuisance abatement procedures; and authorize Chair to sign same.

Attachments: [8.75 Ordinance \(Nuis Abate\).docx](#)
[Proof of Publication Ord 8.75.pdf](#)

- 4n) [Adoption of Ordinance Creating New Chapter of County Code Establishing Cannabis Specific Nuisance Abatement and Code Enforcement Procedures to be used by Multiple Departments](#)

Recommended Action:

Adopt the ordinance creating Chapter 8.76, establishing cannabis specific nuisance abatement and code enforcement procedures; and authorize Chair to sign same.

Attachments: [8.76 Ordinance \(Nuis Abate-Cannabis\).docx](#)
[Proof of Publication Ord 8.76.pdf](#)

- 4o) [Adoption of Ordinance Revising Chapter 9.31 Changing a Reference Referring to the Current Nuisance Abatement Procedures to the New Cannabis Specific Nuisance Abatement Procedures, which will be used by Multiple Departments](#)

Recommended Action:

Adopt the ordinance revising Chapter 9.31, changing the reference from Chapter 8.75 to Chapter 8.76; and authorize Chair to sign same.

Attachments: [9.31 Ordinance \(Reference Change\).docx](#)
[Proof of Publication Ord 9.31.pdf](#)

EXECUTIVE OFFICE

- 4p) [Adoption of Resolution Designating the Chief Executive Officer \(CEO\) as Official Responsible for Proposing and Facilitating the Development and Submission of the Fiscal Year \(FY\) 2017-2018 Budget](#)

Recommended Action:

Adopt the Resolution designating the Chief Executive Officer (CEO) as the official responsible for proposing and facilitating the development and submission of the FY 2017-2018 Budget; and authorize Chair to sign same.

Attachments: [17-18 EO-Budget Authority - Reso](#)

- 4q) [Approval of Agreement Amendment with Granicus, Inc., in the Amount of \\$22,319.11, for a New Total Agreement Amount of \\$69,000, for Government Transparency Technology Solutions Services Through June 30, 2017](#)

Recommended Action:

Approve Agreement amendment with Granicus, Inc., in the amount of \$22,319.11, for a new total agreement amount of \$69,000, for government transparency technology solutions services through June 30, 2017; and authorize Chair to sign same.

Attachments: [Granicus Agreement](#)

- 4r) [Approval of the List of Personnel Authorized to Use County Vehicles for Work-to-Home/Home-to-Work Travel, Pursuant to Mendocino County Code Chapter 3.12, "The County Vehicle Policy"](#)

Recommended Action:

Approve the list of personnel authorized to use County vehicles for work-to-home/home-to-work travel pursuant to Mendocino County Code Chapter 3.12, "The County Vehicle Policy" as recommended by the Chief Executive Officer; and authorize Chair to sign same.

Attachments: [Modified copy of WTH-HTW BOS Packet 12-12-16 for 01-10-17 M](#)

HUMAN RESOURCES

4s) [Adoption of Ordinance Amending Section 3.16 of Title 3 of the Mendocino County Code to Modify Section 3.16.140, Titled "Appeals"](#)

Recommended Action:

Adopt Ordinance amending section 3.16 of Title 3 of the Mendocino County Code to modify section 3.16.140, titled "Appeals;" and authorize Chair to sign same.

Attachments: 12.20.16 HR - Civil Service Ordinance 3.16 Waive Reading Clean Proof of Publication Section 3.16.pdf

4t) [Adoption of Ordinance Amending Section 3.04 of Title 3 of the Mendocino County Code to Modify Section 3.04.150, Titled "Vacation Leave with Pay"](#)

Recommended Action:

Adopt Ordinance amending section 3.04 of Title 3 of the Mendocino County Code to modify section 3.04.150, titled "Vacation Leave with Pay;" and authorize Chair to sign same.

Attachments: 12.20.16 HR - Personnel Ordinance 3.04 Waive Reading Clean ic Proof of Publication Section 3.04.pdf

TRANSPORTATION

4u) [Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 130042, 2011 Storm Damage Repairs on Mountain View Road, County Road 510, Mile Post 14.04 \(Boonville Area\)](#)

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation (DOT) Contract Number (No.) 130042, 2011 Storm Damage Repairs on Mountain View Road, County Road 510, mile post 14.04 (Boonville Area); and authorize the Chair to sign same.

Attachments: Resolution NOC - DOT Contract No. 130042
Letter NOC - DOT Contract No. 130042

- 4v) Adoption of Resolution Approving Department of Transportation Agreement Number (No.) 160092 with Bender Rosenthal, Inc., in the Amount of \$250,000, for Professional Appraisal and Right of Way Services for the 2017 On Call Appraisal and Right of Way Support Services Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 160092 in the amount of \$250,000, for professional appraisal and right of way services with Bender Rosenthal, Inc., for the 2017 On Call Appraisal and Right of Way Support Services Agreement, and authorize the Director of Transportation to sign any and all amendments to the agreement not to exceed \$30,000 (County-Wide); and authorize Chair to sign same.

Attachments: Reso DOT Contract No. 160092 Signed by CoCo.docx
Resolution - DOT Contract No. 160092
Unsigned Agreement DOT Contract No. 160092

TREASURER-TAX COLLECTOR

- 4w) Approval of Mendocino County Investment Policy for Calendar Year 2017

Recommended Action:

Approve Mendocino County Investment Policy for calendar year 2017 as submitted.

Attachments: STAFF REPORT - INVESTMENT POLICY
INVESTMENT POLICY 2017

AIR QUALITY MANAGEMENT DISTRICT

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.

- 4x) Approval of Request to Allow the Two Judgments in Case Number (No.) 06-13899 and 06-97532 to Expire

Recommended Action:

Approve request to allow the two judgments in Case No. 06-13899 and Case No. 06-97532 to expire; 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.