

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

VACANT
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair

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



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
January 24, 2017 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

9:45 A.M. Informational Presentation Regarding Mendocino County's First B-Corporations
(See item 6(d))

12:00 P.M. Closed Session (See items 9(a) and 9(b))

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) Discussion and Possible Adoption of Proclamation Recognizing Pamela Patterson, Chief Executive Officer of the West Company, for her Service to our Community (Sponsors: Supervisors Gjerde and McCowen)

Recommended Action:

Adopt of Proclamation recognizing Pamela Patterson, Chief Executive Officer of the West Company, for her service to our community.

Attachments: [Pamela Patterson Proclamation](#)

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) Presentation and Possible Direction to Staff Regarding the County's Capital Improvement Plan and Facility Needs Assessment****Recommended Action:**

Receive the presentation and provide possible direction regarding the progress of the County's Five Year Capital Improvement Plan and Facility Needs Assessment.

Attachments: 02-02-16 EO- CIP - SD2
2013 CIP
FY 16-17 CIP
Facilities and Fleet 2016 BOS

5b) Conduct Interviews and Discuss Possible Appointments to the Mendocino County Tourism Commission**Recommended Action:**

Conduct interviews of the applicants for the Mendocino County Tourism Commission and appoint one applicant to the vacant At Large Member seat and appoint one applicant to the vacant Food/Beverage Business Member seat.

Attachments: All Applications - Redacted
Public Comment

**5c) 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>)****5d) 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.

5e) [Discussion and Possible Consideration of Submitting a Letter of Recommendation to the Governor's Office for an Appointment to the Vacant Mendocino County Third District Supervisor Position](#)

Recommended Action:

Direct staff to compose and transmit a letter of recommendation to the Governor's Office regarding an appointment to the vacant Mendocino County Third District Supervisor position and authorize the Chair to sign same.

Attachments: [01-04-17 Third District Supervisor Vacancy revised.pdf](#)

TRANSPORTATION

5f) [Discussion and Possible Adoption of Resolution Declaring a Local Emergency Related to the January 2017 Winter Storms Event \(County-Wide\)](#)*Recommended Action:*

Adopt Resolution declaring a local emergency related to the January 2017 Winter Storms event (County-Wide); and authorize Chair to sign same.

Attachments: 2017 Disaster - January Reso
RESOLUTION 2017 WINTER STORMS.pdf

5g) [Noticed Public Hearing - Presentation Regarding California Department of Transportation Proposed Speed Zone Change, State Route Highway 128, Philo, \(Philo Area\)](#)*Recommended Action:*

Receive presentation regarding California Department of Transportation (Caltrans) proposed speed zone change, State Route Highway 128, Philo, (Philo Area)

Attachments: Public Hearing Affidavit

5h) [Transportation Director's Report](#)

Attachments: Directors Report -- January 24, 2017

AGRICULTURE

5i) [Presentation, Discussion, and Possible Action Regarding Changes Incorporated into the Draft Medical Cannabis Compliance Ordinance \(MCCO\), also known as Chapter 10A.17, and the Draft Medical Cannabis Cultivation Site Ordinance, also Known as Chapter 20.242, Resulting from Board Direction Given on October 18, 2016](#)*Recommended Action:*

Receive presentation of changes incorporated into draft County Ordinances 10A.17 and 20.242 resulting from Board direction given on October 18, 2016, and affirm the changes represent the Board's direction given on October 18, 2016 or amend as needed.

Attachments: Memo 1 1-24-2017 BOS
10A.17 Version 10 (updates from 10-18-16 BOS mta)
Attachment A - Chapter 20.242 Medical Cannabis Cultivation Site

5j) [Presentation, Discussion, and Possible Approval of Proposed Revisions Originating from the Agricultural Commissioner to the Draft Medical Cannabis Compliance Ordinance \(MCCO\), also known as Chapter 10A.17](#)

Recommended Action:

Approve or provide direction to the Agricultural Commissioner on the elements of proposed edits and additions as to the adoption of, denial of, or adoption after revision of those elements proposed in the Draft Medical Cannabis Compliance Ordinance (MCCO), also known as Chapter 10A.17.

Attachments: [Memo #2 1-24-BOS](#)
[formatted V.11 10A.17 cultiv ord re-write w- 10-18 BOS additions](#)

PLANNING AND BUILDING SERVICES

- 5k) [Adoption of Resolution Introducing, Reading the Title, and Waiving Further Reading of an Ordinance Adopting the 2016 California Building Standards Code with Proposed Local Amendments to Title 18 of the Mendocino County Code, Adopting Local Findings, and Making Other Technical and Administrative Revisions to Title 18 and Setting the Date for a Noticed Public Hearing to Consider the Proposed Ordinance](#)

Recommended Action:

Adopt Resolution introducing, reading the title, and waiving further reading of an Ordinance adopting the 2016 California Building Standards Codes with proposed local amendments to Title 18 of the Mendocino County Code, adopting local findings, and making other technical and administrative revisions to Title 18, and authorize Chair to sign same; and setting March 7, 2017, as the date for a noticed public hearing to consider the proposed ordinance.

- Attachments:**
- 4.RESOLUTION NO - revised
 - 1.BOS Staff Report - 2016 Building Codes Adoption
 - 2.Building Code Ordinance - Draft 12.21.16
 - 3.Building Code Ordinance - Draft 12.21.16 - redline
 - 5.ORDINANCE SUMMARY - clean

- 5l) [Discussion/Presentation of the Department of Planning and Building Services Development Activity Report for the Month of December, 2016](#)

Recommended Action:

Accept the Development Activity Report from Planning and Building Services for the month of December, 2016.

- Attachments:**
- 1.PBS Monthly Report Revised 1-13-17
 - 2.Monthly activity SQL report search criteria
 - 3.December Meeting Agendas

- 5m) [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.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) [Discussion and Possible Action Regarding Approval of Nomination of Humboldt County Supervisor Ryan Sundberg to the California Coastal Commission's North Coast Region Vacancy from the Counties of Del Norte, Humboldt, and Mendocino to be Considered for Appointment to the California Coastal Commission for the Seat Requiring a Representative from the North Coast Region \(Sponsor: Supervisor Brown\)](#)

Recommended Action:

Approve nomination of Humboldt County Supervisor Ryan Sundberg to the California Coastal Commission's North Coast Region Vacancy from the counties of Del Norte, Humboldt, and Mendocino to be considered for appointment to the California Coastal Commission for the seat requiring a representative from the North Coast Region.

Attachments: Letter from Office of Governor 1-3-2017
Sundbera Biography 2016.doc

- 6b) [Discussion and Possible Action Regarding Approval of Mendocino County Inland Water and Power Commission's Request to Fund a Proposed Study of the Hydrology of the Upper Main Eel River and its Relationship to the Operation of the Potter Valley Project and Contribution to the Water Supply of Lake Mendocino \(Sponsor: Supervisor Brown\)](#)

Recommended Action:

Approve the Mendocino County Inland Water and Power Commission's request for the County of Mendocino to participate in the joint funding of a proposed study of the hydrology of the Upper Main Eel River and its relationship to the operation of the Potter Valley Project and contribution to the water supply of Lake Mendocino.

Attachments: IWPC Letter
UC Davis Project Narrative

6c) Discussion and Possible Action Including Consideration of a Proposed One (1) Year Agreement with Solid Waste of Willits (SWOW) Providing SWOW with Additional Revenue and Cost Saving Measures Related to the Provision of Solid Waste Services Pursuant to Five Existing Franchise and/or Transfer Station Agreements with SWOW (Sponsors: Supervisors Hamburg and McCowen)

Recommended Action:

A. Authorize staff to prepare an amendment to the County/City of Fort Bragg/SWOW Caspar Transfer Station contract to add scrap metal and electronics to the recycling commodity index. (this amendment will also require City of Fort Bragg approval, who is a party to this contract)

B. Authorize staff to implement the following items, including amending the contracts for Franchise Areas 1, 3, and 4 as necessary:

1. A 10.09% collection rate increase to the South Coast contract. (Franchise Area 4)
2. Transfer of ownership of the South Coast Transfer Station improvements to the County to relieve SWOW of property tax.
3. Increase gate fees by \$3.25 per cubic yard at the Covelo transfer station to help fund purchase of roll-off containers. (Franchise Area 1)
4. Allow (temporary) closure of the Boonville, Gualala, and Westport recycling buy-back centers. The County will retain the right to direct SWOW to re-open these recycling buy-back centers in the future. (Franchise Areas 1, 3, and 4)
5. Contract with an independent contractor per the County's contracts with SWOW, to perform an independent financial audit and/or rate-setting study, with SWOW to pay 50% of the cost. This audit/study will be the basis for determining the County's response to SWOW's request for a Larger Rate Increase.

6. Draft an amendment to defer by 90 (ninety) days the required franchise fee payment due for the first and second quarters of 2017. (Franchise Areas 1, 3, and 4)

C. Waive the requirement approved by the Board and as stated in a January 10, 2017 letter to SWOW from County Solid Waste staff directing SWOW to obtain five performance bonds for five County contracts

D. This proposed 1-year agreement will not take effect until the following contract terms are met:

1. SWOW pays the Mendocino Solid Waste Management Authority surcharge for September 2016, which is currently past due, and the October 2016 surcharge payment which is due on January 29, 2017
2. Caspar transfer station waste boxes are covered, with any potential leachate contained and treated

Attachments: [Estimated Value of County Ad Hoc Offers to SWOW for BOS 1 24](#)

6d) Informational Presentation Regarding Mendocino County's First B-Corporations (Benefit Corporations) (Sponsors: Supervisors Gjerde and Hamburg)**Recommended Action:**

Receive informational presentation, led by Mendocino County businesswoman Heather Paulsen, about Benefit Corporations, with recognition of Mendocino County's first B-Corporations: Harvest Market, Flobeds, Bed Bandits, Beckman Printing, Heather Paulsen Consulting, Eleek Inc., Thanksgiving Coffee, North Coast Brewing Company and Fetzer.

Attachments: Mendocino County BOS B Corp Presentation summary 1-24-2017

6e) 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 54957 - Public Employee Appointment - Interim Agricultural Commissioner/Sealer of Weights and Measures

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 Availability of a Document Added to the Rulemaking File Regarding the California Spiny Lobster Fishery Management Plan Implementing Regulations Adopted at the Commission's June 22, 2016 Meeting (for more information please visit www.fgc.ca.gov/regulations/2016/index.aspx#29_80)

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:

- * Todd Crabtree, Policy Council on Children and Youth, Member #3;*
- * Roseanne Ibarra, Policy Council on Children and Youth, Member #12;*
- * Gary Mirata, Community Development Commission, 1st District Representative;*
- * Dawn Deetz, Community Development Commission, 1st District Representative;*
- * Vishnu Vishnu, Community Development Commission, Tennant Commissioner (Inland);*
- * Charlotte Scott, Law Library Board of Trustees, Trustee;*
- * Robin Collier, Workforce Development Board, Business;*
- * Jackie Wollenberg, Museum Advisory Board, 4th District Representative;*
- * Troy James, Museum Advisory Board, Roots of Motive Power Representative;*
- * John Passalacqua, First 5 Mendocino, General Representative;*
- * Jeremy Mann, First 5 Mendocino, General Representative;*
- * James Flaherty, First 5 Mendocino, General Representative.*

Attachments: [Appointment Memo](#)
 [Applications](#)

EXECUTIVE OFFICE

- 4b) Approval of the Purchase of Two (2) Vehicles for the County Fleet: One Vehicle in the Amount of \$32,769.54 for the District Attorney's Office, Authorizing the Transfer of said DA-Asset Forfeiture Funds (Acct # 2110-760220 Trust) to Budget Unit 2070 Line Item 864360 for the Purchase of the Said Vehicle; and, One Vehicle for the Planning and Building Services Department, Replacing Vehicle Number 060-042, in the amount of \$30,704.18 Utilizing a Transfer of County General Funds from Budget Unit 2851 Line Item 862239 to Line Item 865802, Operating Transfer Out to Fund 7110-Vehicle Replacement Fund, Budget Unit 0711, Line Item 827802, Operating Transfer In and 864370-Equipment; and, to Add both Vehicles to the County's List of Fixed Assets

Recommended Action:

Approve the purchase of a 2017 Dodge Durango SXT Plus AWD in the amount of \$32,769.54 utilizing DA-Asset Forfeiture Funds, authorizing the transfer of said funds to Budget Unit 2070 Line Item 864360; and, approve the purchase of a 2017 Toyota Tacoma Pickup Truck in the Amount of \$30,704.18; approve the transfer of funds from Budget Unit 2851-862239 to 865802 to Fund 7110-Vehicle Replacement Fund, Budget Unit 0711, Line Item 827802, and 864370-Equipment; and, to add both vehicles to the County's list of Fixed Assets.

Attachments: Budget Transfer Form PBS

PLANNING AND BUILDING SERVICES

- 4c) Approval of Amendment to Board Agreement No. 16-1095 with LACO Associates in the Amount of \$61,500, for a Revised Total Agreement Amount of \$138,500 for Fiscal Year 2016-2017, to Provide Professional Services Specific to the Development of a Medical Cannabis Cultivation Regulation Initial Study and Non-Cultivation Cannabis Regulation

Recommended Action:

Approve amendment to Board Agreement No. 16-1095 with LACO Associates in the amount of \$61,500, for a new total agreement amount of \$138,500 for FY 2016-2017, to provide professional services specific to the development of a Medical Cannabis Cultivation Regulation Initial Study and Non-Cultivation Cannabis Regulation; and authorize Chair to sign same.

Attachments: LACO Agreement II

4d) Approve a Memorandum of Understanding (MOU) Authorizing the Continued Use of the Mendocino Solid Waste Management Authority (MSWA) for Cleanup Services of Certain Public Nuisance Abatements

Recommended Action:

Approve a Memorandum of Understanding (MOU) Authorizing the Continued Use of the Mendocino Solid Waste Management Authority (MSWA) for Cleanup Services of Certain Public Nuisance Abatements; and authorize Chair to sign same.

Attachments: MSWA MOU

4e) Authorization of the Issuance of Coastal Development Minor Use Permit, U 2016-0006 (Cimmivotti), for a Single Unit Rental in the Town of Mendocino

Recommended Action:

Authorize the issuance of Coastal Development Minor Use Permit, U_2016-0006 (Cimmivotti), for a Single Unit Rental in the town of Mendocino.

Attachments: 2. Staff Report U 2016-0006 (Cimmivotti)
3. Map Exhibits U 2016-0006
4. CPA Checklist U 2016-0006 (Cimmivotti)
5. Resolution U 2016-0006 (Cimmivotti)

4f) Adoption of Resolution Authorizing the Submittal of a \$500,000 Application to the California State Department of Housing and Community Development (HCD) for Funding Under the Home Investment Partnerships (HOME) Program; Authorizing the Planning & Building Services Director to Execute the HCD Standard Agreement, Any Amendments Thereto, and Any Related Documents Necessary to Participate in the HOME Program.

Recommended Action:

Adopt the Resolution authorizing the submittal of a \$500,000 application to the California State Department of Housing and Community Development (HCD) for funding under the Home Investment Partnerships (HOME) Program; Authorizing the Planning & Building Services Director to execute the HCD standard agreement, any amendments thereto, and any related documents necessary to participate in the HOME Program; and authorize Chair to sign same.

Attachments: 3.BOS Reso- HOME Grant App FINAL
2.Staff Memo-HOME Grant App

MENDOCINO COUNTY RETIREMENTS ASSOCIATION

4g) Approval of the Mendocino County Employees Retirement Association Resolution 2016-03, Adopting a Conflict of Interest Code*Recommended Action:*

Approve the Mendocino County Employees Retirement Association Resolution 2016-03 adopting a conflict of interest code.

Attachments: 2016 11 02 Resolution 2016-03.pdf
 2016 11 02 Conflict of Interest Policy.pdf

SHERIFF-CORONER**4h) Approval to Purchase a Computer Server in the Amount of \$6,500, and Add the Item to the County's Approved List of Fixed Assets***Recommended Action:*

Approve the purchase of a computer server in the amount of \$6,500, and add the item to the County's Approved List of Fixed Assets.

Attachments: CDW Server Quote.pdf

4i) Approval of Purchase of Search and Rescue Snow Tractor Vehicle and Trailer for an Amount of up to \$45,000; Add the Equipment to the County's List of Fixed Assets; and Approve the Necessary Budget Transfer from Budget Unit 1100, Line Item 770025; Budget Unit 1100, Line Item 770052; Budget Unit 2310, Line Item 823310 to Budget Unit 2310, Line Item 864370*Recommended Action:*

Approve the purchase of a Rescue Snow Tractor Vehicle and Trailer in an amount of up to \$45,000; add the vehicle and trailer to the County's list of fixed assets; and further, approve the necessary budget transfer from Budget Unit 1100, Line Item 770025; Budget Unit 1100, Line Item 770052; Budget Unit 2310, Line Item 823310 to Budget Unit 2310, Line Item 864370.

Attachments: Quote for Snow Tractor
 Quote for Snow Tractor Trailer
 Budget Transfer - SnowCat
 1991 LMC 1500 WT 003
 1991 LMC 1500 WT 005
 1991 LMC 1500 WT 009
 1991 LMC 1500 WT 010
 1991 LMC 1500 WT 006
 1991 LMC 1500 WT 001
 Ukiah Daily Journal 20170105 A12 2

- 4j) Approve Purchase of Netclock and Maintenance of Equipment for Mendocino County Sheriff Coroner Office (MCSO) 9-1-1 Dispatch Center in the Amount of \$8,952.49 and, Add the Equipment to County's Fixed Asset Inventory

Recommended Action:

Approve Purchase of Netclock and maintenance of equipment for MSCO 9-1-1 Dispatch Center in the amount of \$8,952.49 and, add the equipment to the County's fixed asset inventory.

Attachments: Netclock & Maint Funding Approval from State

TRANSPORTATION

- 4k) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 130077, Seismic Retrofit of Bridge Number 10c-048 on Moore Street, County Road 229B, Mile Post 0.45 (Calpella Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation (DOT) Contract Number (No.) 130077, Seismic Retrofit of Bridge Number 10c-048 on Moore Street, County Road 229B, mile post 0.45 (Calpella Area); and authorize the Chair to sign same.

Attachments: Resolution NOC - DOT Contract No. 130077
Letter NOC - DOT Contract No. 130077

- 4l) Adoption of Resolution Approving and Executing Department of Transportation Agreement Number 160098, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services for Caspar, Laytonville and South Coast Landfills (Caspar, Laytonville and Gualala Areas)

Recommended Action:

Adopt Resolution approving and executing Department of Transportation (DOT) Agreement Number (No.) 160098, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services at Caspar, Laytonville and South Coast Landfills (Caspar, Laytonville and Gualala Areas); and authorize Chair to sign same.

Attachments: Resolution - DOT Contract No. 160098
Unsigned Contract - DOT Contract No. 160098
Exception to Bid - - DOT Contract No. 160098

- 4m) Adoption of Resolution Increasing Change Order Authority in the Amount of \$36,104 to a Total of \$722,108 for Department of Transportation Contract Number 130078, for Construction of the School Way Bridge Replacement Over the Russian River on School Way, County Road 236 (Redwood Valley Area)

Recommended Action:

Adopt the resolution increasing change order authority in the amount of \$36,104 to a total of \$722,108 for Department of Transportation ("DOT") Contract Number ("No.") 130078, for construction of the School Way Bridge Replacement over the Russian River on School Way, County Road (CR) 236 (Redwood Valley Area); and authorize Chair to sign same.

Attachments: Resolution - DOT Contract No. 130078
Letter - DOT Contract No. 130078

TREASURER-TAX COLLECTOR

- 4n) Approval of Certification of Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) - Appointing Cally Dym to the Large Coastal Lodging Operator Seat

Recommended Action:

Approve the Certification of Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) - Appointing Cally Dym to the Large Coastal Lodging Operator Seat; and authorize Chair to sign same.

Attachments: STAFF REPORT - MCTC ELECTION 2016 (2)

- 4o) Adoption of 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:

Adopt 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; and authorize Chair to sign same.

Attachments: ORDINANCE - DELEGATING AUTHORITY
Proof of Publication

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.

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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.