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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/
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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

March 20, 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.

TIMED ITEMS

Please note that all times provided are considered approximate

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**5a) Discussion and Possible Direction to Staff Regarding the Preparation of Mendocino County's Fiscal Year 2017-18 Budget****Recommended Action:**

Provide direction to staff regarding the preparation of the County's FY 2017-18 Budget.

Attachments: [FY 2017-18 Budget Calendar](#)
[March 2017 Budget Workshop-1](#)

5b) Discussion and Possible Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 130078, School Way Bridge Replacement on School Way, County Road 236 (Redwood Valley Area) (Sponsor: Transportation)

Recommended Action:

Adopt Resolution approving the Notice of Completion and Release of Contract Surety, Department of Transportation (DOT) Contract Number (No.) 130078, School Way Bridge Replacement on School Way, County Road (CR) 236 (Redwood Valley Area), and authorize Chair to sign same.

Attachments: [Letter - NOC DOT Contract No. 130078](#)
[Resolution - NOC DOT Contract No. 130078](#)
[Record NOC DOT Contract No. 130078](#)

5c) Discussion and Possible Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 170001 to Perform a 2017 Overlay and Base Repairs Project on Various County Maintained Roads (Little River, Gualala, and Ukiah Areas) (Sponsor: Transportation)

Recommended Action:

Adopt Resolution authorizing Department of Transportation (DOT) to advertise for bids and award DOT Contract Number (No.) 170001 to perform a 2017 Overlay and Base Repairs Project on Various County Maintained Roads (Little River, Gualala, and Ukiah Areas); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 170001](#)
[Resolution - DOT Contract No. 170001](#)

5d) Transportation Director's Report (Sponsor: Transportation)

Attachments: [Director's Report -- March 20, 2017](#)

5e) Noticed Public Hearing - Discussion and Possible Adoption of Resolution Amending the Master Fee Schedule for Planning and Building Services and Health and Human Services Agency Effective July 1, 2017 (Sponsor: Executive Office)

Recommended Action:

Adopt Resolution amending the Master Fee Schedule for Planning and Building Services and Health and Human Services Agency effective July 1, 2017; and authorize Chair to sign same.

Attachments: [Resolution for 03-20-2017 Hearing](#)
[PBS Proposed Fee Revenue Spreadsheet](#)
[PBS Proposed Project Fee Schedule 2017](#)
[PBS fee Exhibits A.B.C](#)
[HHSA fee Exhibits A.B.C](#)
[Exhibit X - Master Fee Schedule - Effective February 19 201](#)
[Affidavit of Publication](#)

- 5f) Discussion and Possible Direction Regarding Proposed Adoption of Ordinance Amendment OA_2016-0001 (Formula Business), to Amend the Inland Zoning Code (Title 20, Division I) to Establish a new Community Character (C-C) Combining District Chapter within Division I of the Mendocino County Code (Inland); and Rezone most of the C-1 (Limited Commercial) and C-2 (General Commercial) Zoning Districts to Apply the C-C Combining Zoning in the County (Sponsor: Planning and Building Services)

Recommended Action:

Provide direction to staff regarding adoption of proposed Ordinance Amendment OA_2016-0001 (Formula Business), to amend the Inland Zoning Code (Title 20, Division I) to establish a new Community Character (C-C) Combining District Chapter within Division I of the Mendocino County Code (Inland); and rezone most of the C-1 (Limited Commercial) and C-2 (General Commercial) zoning districts to apply the C-C Combining Zone in the County and schedule a public hearing for a future date.

- Attachments:**
- 1. OA 2016-0001 & R2016-0002 BOS Staff Memo
 - 2. OA 2016-0001 Formula Business Ordinance - Final PC Staff Report OA 2016-0001 (June 16, 2016)
 - 5. OA 2016-0001 Memo to PC 8-18-16
 - 6. OA 2016-0001 Draft Ordinance PC 8-18-16
LMAC HMAC RVMAC comments combined
OA 2016-0001 Exemption Map
 - 4. OA 2016-0001 Property owner maps PC 6-16-16
OA 2016-0001 Parcels to be Rezoned
 - 4. PC Meeting Minutes - 11-17-16

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

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.

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.

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.

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.