

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor  
Chair

**GEORGEANNE**  
**CROSKEY**  
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



**KATHARINE L. ELLIOTT**  
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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**REGULAR MEETING**  
**June 06, 2017 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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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.*

**2a) Adoption of Proclamation Recognizing the Graduates of the Leadership Mendocino Class XXIV (Sponsors: Supervisors Brown and McCowen)**

**Attachments:**    [06-06-17 Brown and McCowen-Leadership Mendocino Graduation](#)

**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 Action including Adoption of Resolution Approving the Memorandum of Understanding with the Mendocino County Public Attorneys' Association for the Term of January 1, 2017 through December 31, 2018 (Sponsors: Executive Office and Human Resources)**

**Recommended Action:**

*Adopt Resolution and approve Memorandum of Understanding with the Mendocino County Public Attorneys' Association for the term of January 1, 2017 through December 31, 2018; and authorize Chair to sign same.*

**Attachments:**    [06.06.17 MCPAA Resolution](#)  
                              [MOU MCPAA 17-18 5.31.17 final](#)

- 5b) Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2017-18, Including All Recommended Actions and Adjustments (Sponsor: Executive Office)**

**Recommended Action:**

*Approve the FY 2017-18 Mendocino County Proposed Budget as recommended, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2017-18 Final Budget on June 20, 2017.*

**Attachments:**    [FY 2017-18 Proposed Budget Report - FINAL](#)  
                              [Affidavit of Publication](#)

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Action Regarding Request from First 5 Mendocino to Establish a Future Generations Fund and Allocate 20% of the Local Cannabis Tax for Local Prevention Programs for Children Prenatal to Age 25 (Sponsor: Supervisor Hamburg)**

**Recommended Action:**

*Accept presentation regarding request from First 5 Mendocino to establish a Future Generations Fund and allocate 20% of the local cannabis tax for local prevention programs for children prenatal to age 25 and provide direction to staff.*

**Attachments:**    [First 5 Letter and Policy Statement](#)  
                              [06.06.17 - Future Generations Fund Request to BOS. FINAL](#)

**6b) Presentation, Discussion and Possible Action Regarding Economic Development and Finance Corporation (EDFC) and West Company (West Co.) Proposal for Enhanced Economic Development Services and Funding (Sponsors: Supervisors McCowen and Hamburg)**

*Recommended Action:*

*Receive Presentation from Economic Development Corporation (EDFC) and West Company (West Co.); and provide direction to staff.*

**Attachments:**    [EDFC & West Co. Letter to Supervisors McCowen and Hamburg](#)  
                          [EDFC Proposal](#)  
                          [EDFC & West Co. Presentation](#)  
                          [City of Fort Bragg Letter of Support](#)

**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.*

10a) United States Federal Energy Regulation Commission - Order Approving Temporary Variance of Flow Requirement Under License Article 52. For more information, please contact Mr. Thomas J. LoVullo at the Division of Hydropower Administration and Compliance.

10b) State Water Resources Control Board - Notice of Ukiah Valley Water System Consolidation Project. For more information, please contact Mr. Thomas Howard at [www.waterboards.ca.gov](http://www.waterboards.ca.gov).

10c) CalOES - Notice of U.S. Department of Agriculture Designation. For more information, please contact Ms. Karma Hackney at (916) 845-8149.

10d) U.S. Geological Survey - Proposal to Change the Name of a Community Near Ukiah. For more information, please contact Mr. Matthew O'Donnell at (703) 648-4549.

- 10e) California State Board of Equalization - Notice of Taxpayers' Bill of Rights Hearings. For more information, please contact Mr. Mark Sutter at (916) 324-2797.
- 10f) Sonoma County Water Agency - Term 7: Russian River Hydrologic Status Report. For more information, please contact Mr. John Mendoza, P.E. at (707) 547-1929.
- 10g) CalOES - Notice of U.S. Department of Agriculture Designation of Secretarial Disaster. For more information, please contact Ms. Karma Hackney at (916) 845-8506.
- 10h) CalOES - Notice of U.S. Small Business Administration Economic Injury Disaster Loan Declaration due to U.S. Department of Agriculture Disaster Designation. For more information, please contact Ms. Karma Hackney at (916) 845-8506.

**4. CONSENT CALENDAR - CONTINUED**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

ITEMS RECOMMENDED FOR DENIAL/REJECTION:

**4a) Claim of Lourdes Thuesen**

**Attachments:**    [Claim of Lourdes Mary Thuesen](#)  
                              [Thuesen Claim Rejection](#)

ITEMS RECOMMENDED FOR APPROVAL:

**MINUTES****4b) May 15, 2017 Regular Board Meeting**

**Attachments:**    [05-15-17 Minutes - DRAFT](#)

**4c) May 16, 2017 Regular Board Meeting**

**Attachments:**    [05-16-17 Minutes - DRAFT](#)

**4d) May 23, 2017 Special Board Meeting**

**Attachments:**    [05-23-17 Minutes - DRAFT](#)

**APPOINTMENTS****4e) Approval of Recommended Appointments/Reappointments**

**Recommended Action:**

*Approve the following appointments/reappointments: Ginny Feth-Michel, 4th District Representative, Civil Service Commission; Jim Mastin, County B, Mendocino Transit Authority; Kevin Michel, Member, Westport Municipal Advisory Council; Megan Barber Allende, Community Representative (Member No. 6), Health and Human Services Agency Advisory Board; Todd Crabtree, Community Representative (Member No. 7), Health and Human Services Agency Advisory Board; Karen Oslund, Community Representative (Member No. 8), Health and Human Services Agency Advisory Board; and John Allison, Trustee, Westport-Ten Mile Cemetery District.*

**Attachments:**    [Appointment Memo](#)  
                              [Barber Allende](#)  
                              [Crabtree](#)  
                              [Oslund](#)  
                              [Allison](#)

**AGRICULTURE**

- 4f) Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$131,613 for Reimbursement of Detection Trapping Activities Related to European Grapevine Moth (EGVM) for the Term of January 1, 2017 through December 31, 2017**

*Recommended Action:*

*Approve cooperative agreement with CDFA in the amount of \$131,613 for reimbursement of detection trapping activities related to EGVM for the term of January 1, 2017 through December 31, 2017; and authorize Chair to sign same.*

**Attachments:**    [2017 EGVM Agreement](#)

**AUDITOR-CONTROLLER**

- 4g) Adoption of Resolution Exempting the Mendocino Little River Cemetery District from the Annual Audit Requirement and Establishing an Annual Financial Review Pursuant to Government Code Section 26909(c)(1)**

*Recommended Action:*

*Adopt Resolution exempting the Mendocino Little River Cemetery District from the annual audit and instead establishing an annual financial review pursuant to Government Code section 26909(c)(1); and authorize Chair to sign same.*

**Attachments:**    [RESO MLRCM Annual Review.docx](#)  
                          [Letter from MLRCD Board](#)

**COUNTY COUNSEL**

- 4h) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of Little Lake Fire Protection District with the General Election to be Held in November During Even-Numbered Years**

*Recommended Action:*

*Adopt Resolution authorizing the consolidation of election of the Governing Board of Little Lake Fire Protection District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.*

**Attachments:**    [BOS Resolution.docx](#)  
                          [FPD Reso 2017-4.pdf](#)  
                          [Notice to Districts](#)  
                          [Impact Analysis.pdf](#)

**HEALTH AND HUMAN SERVICES AGENCY**

- 4i) Approval of First Amendment to Agreement No. MH-16-015, Purchasing Agent No. 17-30 with Vista Pacifica Center for an Additional \$75,000, for a New Total of \$125,000, for Fiscal Year (FY) 2016-17 to Provide Residential Care Services to Residents Requiring a Structured Environment Due to Mental Health Challenges**

**Recommended Action:**

*Approve first Amendment to Agreement No. MH-16-015, Purchasing Agent No. 17-30 with Vista Pacifica Center, for an additional \$75,000, for a new total of \$125,000, for FY 2016-17 to provide residential care services to residents requiring a structured environment due to mental health challenges; and authorize Chair to sign same.*

**Attachments:** [Vista Pacifica Center. Amendent 1. \\$75.000. BHRS. 16-17.docx](#)

- 4j) Approval of Automobile Allowance for Health and Human Services Agency Assistant Director of Administrative Services Position**

**Recommended Action:**

*Approve automobile allowance for Health and Human Services Agency Assistant Director of Administrative Services position.*

**Attachments:** [B Emerv Auto Allowance - CEO Approval](#)

**HUMAN RESOURCES**

- 4k) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: District Attorney, Budget Unit 2070 - Delete One (1) Full-Time Equivalent (FTE) Office Services Supervisor; Add One (1) FTE Administrative Services Manager II; and Authorization for the Reclassification and Salary Adjustment of the Affected Incumbent**

**Recommended Action:**

*Adopt Resolution authorizing changes to the Position Allocation Table as follows: District Attorney, budget unit 2070 - delete one (1) FTE Office Services Supervisor; add one (1) FTE Administrative Services Manager II; authorize the reclassification and salary adjustment of the affected incumbent; and authorize Chair to sign same.*

**Attachments:** [6.6.17 HR - PAT DA Admin Services Manager - Reso tm](#)



**LIBRARY**

- 4l) Approval for the Mendocino County Library to Offer a Fee Amnesty Period from June 10, 2017 Through June 17, 2017, in Recognition of the Mendocino County Library Summer Reading Program Kickoff**

Recommended Action:

*Authorize the Mendocino County Library to offer a fee amnesty period from June 10, 2017 through June 17, 2017, in recognition of the Mendocino County Library Summer Reading Program kickoff.*

**PLANNING AND BUILDING SERVICES**

- 4m) Approval of Agreement with Ukiah Auto Dismantlers, in an Amount Not to Exceed \$150,000 for the Term of May 2, 2017 through June 30, 2020, for the Disposal, Removal, etc., of Abandoned, Wrecked, Inoperable, or Dismantled Vehicles, in All Jurisdictions of the County of Mendocino**

Recommended Action:

*Approve Agreement with Ukiah Auto Dismantlers, in an amount not to exceed \$150,000, for the term of May 2, 2017 through June 30, 2020, for the disposal, removal, etc., of abandoned, wrecked, inoperable, or dismantled vehicles, in all jurisdictions of the County of Mendocino; and authorize Chair to sign same.*

**Attachments:**    [UAD Signed Agreement to BOS](#)

- 4n) Adoption of Ordinance Amending Chapter 5.140 of Mendocino County Code - Mendocino County Lodging Business Improvement District**

Recommended Action:

*Adopt Ordinance amending Chapter 5.140 of Mendocino County Code - Mendocino County Lodging Business Improvement District; and authorize Chair to sign same.*

**Attachments:**    [BID Ordinance Summary](#)  
                          [BID CHAPTER 5.140 clean](#)  
                          [Affidavit of Publication](#)

**4o) Adoption of Ordinance Adopting Chapter 22.17 - Floodplain Ordinance and Deleting Chapter 20.120 - Floodplain Combining District**

Recommended Action:

*Adopt Ordinance adopting Chapter 22.17 - Floodplain Ordinance and deleting Chapter 20.120 - Floodplain Combining District, and provide direction to staff to initiate a Local Coastal Program Amendment which addresses the repeal of Chapter 20.420 (Coastal Floodplain Combining District Ordinance); and authorize Chair to sign same.*

**Attachments:**    [2.Ordinance Adopting 22.17 - Floodplain Ordinance](#)  
                              [3.Floodplain Ordinance Summary - 22.17 1](#)  
                              Affidavit of Publication

**4p) Approval of Extension of the Building Permit Amnesty Program from June 30, 2017 to December 31, 2017**

Recommended Action:

*Approve the extension of the Building Permit Amnesty Program from June 30, 2017 to December 31, 2017.*

**SHERIFF-CORONER**

- 4q) Approval of Purchase of GIS Workstation and Monitors for the Mendocino County Sheriff Office (MCSO) 9-1-1 Dispatch Center in the Amount of \$6,512 from SO 864370, Paid for by the State 9-1-1 Grant and Addition of Item to the County's List of Fixed Assets**

*Recommended Action:*

*Approve purchase of GIS workstation and monitors for the (MCSO) 9-1-1 Dispatch Center in the amount of \$ 6,512 from SO 864370, paid for by the State 9-1-1 grant; and add the items to the County's list of fixed assets.*

**Attachments:**    [GIS Quote 2](#)  
                              [GIS Quote 1](#)

- 4r) Approval of Purchase of One Patrol Vehicle in the Amount of \$31,419.90; Approval of Budget Transfer from SO-826223 to SO-864370; and Addition of Vehicle to the County's List of Fixed Assets**

*Recommended Action:*

*Approve purchase of one patrol vehicle in the amount of \$31,419.90; approve budget transfer from SO-826223 to SO-864370; and add patrol vehicle to the County's list of fixed assets.*

**Attachments:**    [Memo re Transfer to purchase veh.pdf](#)  
                              [Auditor transfer form for veh purchase.pdf](#)

- 4s) Adoption of Resolution Authorizing the Mendocino County Sheriff Signatory Authority on Agreements in the Amount of \$25,000 or Less for Law Enforcement Services at Private Events, as per California Government Code Section 53069**

*Recommended Action:*

*Adopt Resolution authorizing the Mendocino County Sheriff signatory authority on Agreements in the amount of \$25,000 or less for law enforcement services at private events as per California Government Code section 53069; and authorize Chair to sign same.*

**Attachments:**    [Reso. Sheriff to sign Special Events Agreements by Brina 5-2017](#)

- 4t) Approval for Sheriff's Office (MCSO) to Submit an Application for the Office of Justice Program Bulletproof Vest Partnership Grant for Fiscal Year 2017**

*Recommended Action:*

*Approve the Sheriff's Office request to submit an application for the Office of Justice Program Bulletproof Vest Partnership Grant for fiscal year 2017.*

**Attachments:**    [BVP Web Page 2017 APP Info \(1\).pdf](#)

- 4u) Approval of Budget Transfer from Budget Unit 2830, line item 862239 to Budget Unit 2830, line item 864370 in the amount of \$27,790.94 Office of Emergency Services (OES) to Complete Purchase of Four (4) InFocus-Touch Touchscreen Monitors and InFocus LightCast Keys Previously Approved by the Board of Supervisors on May 2, 2017**

**Recommended Action:**

*Approve budget transfer from budget unit 2830, line item 862239 to budget unit 2830, line item 864370 in the amount of \$27,790.94 for OES to complete purchase of four (4) InFocus-Touch Touchscreen monitors and InFocus LightCast Keys previously approved by the Board of Supervisors on May 2, 2017.*

**Attachments:**    [Touchscreen Budget Transfer.pdf](#)  
                          [Touchscreen Prior Board Approval.pdf](#)  
                          [CDW Touchscreen Quote.pdf](#)

- 4v) Approval of Purchase an Emergency Services Support Tent and Accessories in the Amount of \$15,656.15 for the Office of Emergency Services (OES); Approval of Budget Transfer from Budget Unit 2830, Line Item 861021 to Budget Unit 2830, Line Item 864370 in the Amount of \$15,656.15; and Addition of the Tent to the County's List of Fixed Assets**

**Recommended Action:**

*Approve the purchase an emergency services support tent and accessories in the amount of \$15,656.15 for OES; approve the transfer of funds from budget unit 2830, line item 861021 to budget unit 2830, line item 864370 in the amount of \$15,656.15; and add the emergency services tent to the County's list of fixed assets.*

**Attachments:**    [CA-Mendocino County GK20 5422Revised.pdf](#)  
                          [Emergency Service Support Tent Budget Transfer.pdf](#)

- 4w) Approval of Purchase Two (2) Deployable Wireless Cellular Routers for the Office of Emergency Services (OES) in the Amount of \$15,755.13; Approval of Budget Transfer from Budget Unit 2830, Line Item 861011 to Budget Unit 2830, Line Item 864370 in the Amount of \$15,755.13; and Addition of the Items to the County's List of Fixed Assets**

**Recommended Action:**

*Approve the purchase of two (2) Deployable Wireless Cellular Routers in the amount of \$15,755.13 for OES; approve the budget transfer from budget unit 2830, line item 861011 to budget unit 2830, line item 864370 in the amount of \$15,755.13; and add the items to the County's list of fixed assets.*

**Attachments:**    [Wireless Cellular Hotspot Budget Transfer.pdf](#)  
                              [HMS Technologies- Plum Case Quote.pdf](#)  
                              [Plum Case Promotional Brochure.pdf](#)

- 4x) Approval of Purchase One (1) Toyota 4-Runner SR5 in the Amount of \$39,024.38 for the Office of Emergency Services (OES); Approval of Transfer of Funds from Budget Unit 2830, Line Item 861011 to Budget Unit 2830, Line Item 864370; and Addition of the Vehicle to the County's List of Fixed Assets**

**Recommended Action:**

*Approve the purchase of one (1) Toyota 4-Runner SR5 in the amount of \$39,024.38; approve the transfer of funds from budget unit 2830, line item 861011 to budget unit 2830, line item 864370; and add the vehicle to the County's list of fixed assets.*

**Attachments:**    [OES Vehicle Budget Transfer.pdf](#)  
                              [RFQ 48-16 THURSTON AUTO.pdf](#)

- 4y) Adoption of Resolution Authorizing the Mendocino County Sheriff's Office to Access State, Federal and Local Summary Criminal History Information for Licensing of or Certification for Purposes of Conducting Normal Business Practices and Assure No Information Received is Shared with Any Private Entity**

**Recommended Action:**

*Adopt Resolution authorizing the Mendocino County Sheriff's Office to access State, Federal and local summary criminal history information for licensing of or certification for purposes of conducting normal business practices and assure no information received is shared with any private entity; and authorize Chair to sign same.*

**Attachments:**    [Reso. adding info to Live Scan 5-2017](#)

**TRANSPORTATION**

- 4z) Adoption of Resolution Approving Amendment Number 7 to the Board of Supervisors Agreement Number 12-006/Department of Transportation Agreement Number 110103, for Construction Design Support Services with Drake Haglan and Associates for a Total Amount of \$57,561, for the Design of the Forsythe Creek Bridge Replacement on Reeves Canyon Road, County Road 219, Milepost 0.46, (Redwood Valley Area)**

*Recommended Action:*

*Adopt Resolution approving Amendment Number 7 to the Board of Supervisors Agreement Number 12-006/Department of Transportation Agreement Number 110103, for construction design support services with Drake Haglan and Associates for a total amount of \$57,561, for the design of the Forsythe Creek Bridge replacement on Reeves Canyon Road, County Road (CR) 219, Milepost 0.46 (Redwood Valley Area); and authorize Chair to sign same.*

**Attachments:**    [Letter - DOT Contract No. 110103](#)  
                              [Resolution - DOT Contract No. 110103](#)  
                              [Amendment 7 - DOT Contract No. 110103](#)

- 4aa Adoption of Resolution Authorizing Department of Transportation to ) Award, for an Amount Greater Than Previously Authorized (From \$40,000; Increased to \$51,705), Department of Transportation Contract Number 170002 to Perform Pavement Reconstruction of the Emergency Vehicle Parking Area at Round Valley Airport (Covelo Area)**

*Recommended Action:*

*Adopt Resolution authorizing Department of Transportation (DOT) to award, for an amount greater than previously authorized (from \$40,000; increased to \$51,705), DOT Contract Number (No.) 170002 to perform pavement reconstruction of the Emergency Vehicle Parking Area at Round Valley Airport (Covelo Area); and authorize Chair to sign same.*

**Attachments:**    [Letter- DOT Contract No. 170002](#)  
                              [Resolution - DOT Contract No. 170002](#)

- 4ab Adoption of Resolution Approving and Executing Department of  
) Transportation Agreement Number 170015, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$269,403, for Engineering and Consulting Services for the Landfill Water and Gas Monitoring and Reporting Program (Laytonville, Caspar, and Gualala Areas)**

**Recommended Action:**

*Adopt Resolution approving Department of Transportation (DOT) Agreement number (No.) 170015, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the amount of \$269,403, for engineering and consulting services for the Landfill Water and Gas Monitoring and Reporting Program (Laytonville, Caspar, and Gualala Areas); and authorize Chair to sign same.*

**Attachments:**    [Letter - DOT Contract No. 170015](#)  
                          [Resolution - DOT Contract No. 170015](#)  
                          [Unsigned Agreement - DOT Contract No. 170015](#)

**TREASURER-TAX COLLECTOR**

- 4ac) Approval of Outdoor Festival application for the Redwood Run 2017, sponsored by the Kiwanis of the Redwoods, to be held June 8-11, 2017, in Piercy**

*Recommended Action:*

*Approve the Outdoor Festival Application for Redwood Run 2017, to be held June 8-11, 2017, in Piercy; and authorize the Treasurer-Tax Collector to issue the outdoor festival license.*

**Attachments:**     [Redwood Run App.pdf](#)

- 4ad Approval of Outdoor Festival Application for the Enchanted Forest ) Festival, to be Held June 8-11, 2017, in Laytonville**

*Recommended Action:*

*Approve Outdoor Festival Application for the Enchanted Forest Festival, to be held June 8-11, 2017, in Laytonville; and authorize the Treasurer-Tax Collector to issue the outdoor festival license.*

**Attachments:**     [Ench. Forest 2017.pdf](#)

**ADJOURNMENT**



**Additional Meeting Information for Interested Parties**

*The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.*

*If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.*

*A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.*

*Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at [www.co.mendocino.ca.us/departments.htm](http://www.co.mendocino.ca.us/departments.htm).*

*Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.*

*LIVE WEB STREAMING OF BOARD MEETINGS: [www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm](http://www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm) under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.*

*Please reference the departmental website to obtain additional resource information for the Board of Supervisors: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos).*

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