

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
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 PUBLIC HEALTH, SAFETY, AND RESOURCES

AGENDA

July 10, 2017 - 9:00 AM
**BOARD CHAMBERS, ROOM 1070, COUNTY
ADMINISTRATION CENTER**

Committee Members: Supervisors Hamburg and McCowen

1) Call To Order

2) Committee Action Items

2a) Discussion and Possible Direction to Staff Regarding Mendocino County Code Section 15.20 "Encroachment Upon County Highways" and Possible Encroachment Permit Policy Considerations

Recommended Action:

Receive information from staff and provide further direction to staff as appropriate.

Attachments: Draft Ordinance - Encroachment
 Draft Encroachment Permit Policy 14

2b) Discussion and Possible Direction to Staff Regarding Increasing the Solid Waste Franchise Fee as a Potential Source of Road Maintenance Funds

Recommended Action:

Consider various percent increase amounts, potential revenue realized, road maintenance funding needs/shortfalls; and provide direction to staff.

3) Other Business

3a) Approval of Minutes - June 12, 2017

Attachments: 06-12-17 PHSR Committee Minutes - DRAFT

3b) Public Expression

3c) Announcements

3d) Matters from Staff

3e) Adjournment