



Workforce Development Board Meeting Agenda

Wednesday, May 10, 2017 – 1:15 p.m. – 2:35 p.m.

Location: 631 S. Orchard Avenue, Ukiah, CA 95482 – Mendocino Room

Teleconference Location: 409 K Street, Eureka, CA 95501

AGENDA ITEMS:

	Time	Outcome
1. Call to Order and Introductions	3	Action by Chair
2. Review and Approve Agenda	1	Action
3. Disclosure – Any financial interest (assets, contracts, income etc.) of WDB members which may be materially affected by actions or discussion on this agenda should be disclosed at this time; members should leave the room prior to any discussion of the item and return after the discussion has ended and/or action has been taken.	3	Action
4. Opportunity for Public Comment (for items not on the agenda for which no action may be taken)	3	Info/Discussion
5. <u>Consent Calendar Items</u> Review and/or Approval of:		
a) Approval of March 8, 2017 Workforce Development Board Meeting Minutes Attachment		
b) Review of February 6, 2017 Youth Committee Meeting Minutes Attachment		
c) Review of April 3, 2017 WDB Youth Committee Meeting Minutes Attachment	5	Action
d) Review of April 12, 2017 WDB Executive Committee Meeting Minutes Attachment		
e) Approval of Redwood Community Services (RCS) March 2017 Youth Program Services Report Attachment		
f) Approval of RCS WIOA Quarter Three (Q3) Expenses Attachment		
6. Review and Approve RCS Revised WIOA Fiscal Year (FY) 2016-2017 Budget Attachment	10	Action
7. Review and Approve Mendocino Private Industry Council, Inc. (MPIC) 3rd Quarter Fiscal Report 2017 Attachment	10	Action
8. Review and Approve MPIC Adult, Dislocated Worker, and Rapid Response March 2017 Program Services Report Attachment	10	Action
9. Continued Discussion Regarding Potential Move of the Comprehensive One Stop Location in Ukiah and Impact to Partners	3	Information
10. Nominations for Election of Officers for Program Year (PY) 2017-2018	10	Info/Discussion
11. Status of PY 2016-2017 Program Services Provider Contract Amendments	3	Info/Discussion
12. Status of Mendocino County Local Workforce Development Area Joint Powers Agreement (JPA) with the Workforce Alliance of the North Bay (WANB)	15	Info/Discussion

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| 13. WDB Staff Reports: | | |
| a) Status of Procurement of One Stop Operator and Program Service Delivery Provider(s) | 5 | Information/
Discussion |
| b) Status of Phase II Memorandum of Understanding (MOU) | | |
| 14. Member to Member Announcements – “Tip Club” | 5 | Information |
| 15. Adjourn | 1 | Action |

This WIA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. For special accommodations, contact the WIA Administrator at (707) 467-5590 at least five days prior to the meeting.



ARCHAEOLOGICAL COMMISSION AGENDA

MAY 10, 2017
2:00 PM

Department of Planning and Building Services
860 North Bush Street, Ukiah, California
Public Conference Room

ORDER OF AGENDA

1. ROLL CALL

2. **ARCHAEOLOGICAL COMMISSION ADMINISTRATION:** The applications listed below will be reviewed by the Archaeological Commission. You are invited to attend and provide any information pertinent to these applications. If you have photographs of the site, you are encouraged to bring them.

3. SURVEY REQUIRED

3a. **CASE#:** U_2017-0002

DATE FILED: 3/3/2017

OWNER: LONG VALLEY HEALTH CENTER INC

APPLICANT: THE HARWOOD MEMORIAL PARK, INCORPORATED

REQUEST: Use permit to allow a skate park. Project will be completed in phases. Phase I consists of bowls and ramps constructed of reinforced concrete, enclosed in a wire fence with metal fence art. Phase I also includes a small parking lot and water fountain. Phase II will see the addition of more bowls and ramps. A bathroom will be constructed within first 2 years of project.

ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration

LOCATION: 0.5± mi. southwest of Laytonville center, on the south side of Harwood Road (CR 319), 0.3± mi. west of its intersection with HWY 101. 351 Harwood Road, Laytonville; (APN: 014-160-12).

STAFF PLANNER: SAM VANDEWATER

3b. **CASE#:** MS_2017-0002

DATE FILED: 1/30/2017

OWNER: ALVAREZ FRANCISCO & ISABEL

APPLICANT: POPE ENGINEERING

AGENT: SAM POPE

REQUEST: Minor Subdivision of a 3.4± acre lot into a 0.61± acre lot and a 1.14± acre lot with a remainder parcel of 1.66± acres.

ENVIRONMENTAL DETERMINATION:

LOCATION: 2.3± miles south of Ukiah center, on the west side of South State Street (CR 104A). Located 0.05± miles from the intersection of Fircrest Drive (CR 210), South Dora Street (CR 209) and Crest View Drive (CR 210A). Located at 315 Crestview Drive, Ukiah; APN 180-220-21.

STAFF PLANNER: MONIQUE GIL

4. REVIEW OF SURVEY

4a. **CASE#:** U_2016-0015

DATE FILED: 11/18/2016

OWNER/APPLICANT: HOUGIE CHRISTOPHER J TTEE

AGENT: KELLY B. GRIMES

REQUEST: Coastal Development Use Permit to refurbish 60 existing campsites at the Mendocino Campground, construction of a new barn, a new caretakers residence, and remodel of the existing bathhouse and construction of two new bathhouses. Associated work consists of construction of additional parking, BBQ area with fire pit, breakfast preparation screened area, installation and repair of path lights, and two new signs. A Coastal Development Variance is requested to allow parking within the required yard setback and additionally to increase the allowed sign area for the parcel.

ENVIRONMENTAL DETERMINATION: Initial Study shall be prepared and likely adoption of a Negative Declaration or possibly a Mitigated Negative Declaration.

LOCATION: 0.5± mile south of Mendocino Town. Entrance 0.3± south of the intersection of HWY 1 (of which it is east of) and Comptche-Ukiah Road (of which it is south of), 9601 N. HWY 1, Mendocino, CA 95460.

STAFF PLANNER: JULIA ACKER



5. MISCELLANEOUS REVIEW

6. MATTERS FROM COMMISSION

7. ADJOURNMENT

APPEAL PROCESS FOR ARCHAEOLOGICAL COMMISSION

Applicants or other persons who are dissatisfied with a decision of the Commission may appeal the action to the Board of Supervisors. An appeal must be made in writing along with the applicable fee to the Clerk of the Board within 10 days of the Commission's decision. The appeal issue will be placed on the next available Board of Supervisors' agenda for consideration and the appellant will be notified of the time and date. Appeals to the Board of Supervisors do not necessarily guarantee that the Commission's decision will be overturned.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

Mendocino County complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternate formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Department of Planning and Building Services by calling (707) 234-6650 at least five days prior to the meeting.



SUBDIVISION COMMITTEE AGENDA - AMENDED

MAY 11, 2017

9:00 A.M.

**COUNTY ADMINISTRATION BUILDING
501 LOW GAP ROAD, UKIAH - CONFERENCE ROOM C**

Order of Agenda

1. ROLL CALL

2. BOUNDARY LINE ADJUSTMENTS

2a. CASE#: B_2016-0042 (continued from April 13, 2017)

DATE FILED: 11/29/2016

OWNER/APPLICANT: PADILLA BRIAN & DIANA DAVENPOR AND PRATHER ALBERT

AGENT: MARK VOGEL

REQUEST: Reconfigure three existing legal lots of 1.20± acres, 1± acre and 131± acres into three lots of 2.70± acres, 7.10± acres and 123± acres, respectively. The adjustment will result in a better boundary around the existing SFR and barn on Padilla's parcels.

ENVIRONMENTAL DETERMINATION: Categorically Exempt

LOCATION: Philo. Parcels are located on the east side of Indian Creek Road (CR 129), .40± miles from its intersection with State Highway 128. The project area is .30± miles east of the town of Philo. APN 046-080-04.

STAFF PLANNER: RUSSELL FORD

2b. CASE#: B_2017-0019 (continued from April 13, 2017)

DATE FILED: 3/17/2017

OWNER: LEE GEORGE F DR & KATHERINE F

APPLICANT: RAU AND ASSOCIATES

AGENT: RAU AND ASSOCIATES

REQUEST: Transfer 65± acres from Lot 1 to Lot 2 to create two lots of 160± acres and 195± acres.

ENVIRONMENTAL DETERMINATION: Categorically Exempt

LOCATION: Yorkville. Parcels are on the north side of State Highway 128, 1.3± miles west of its intersection with Mountain House Road (CR 111) at 32265 Highway 128. APNs: 049-370-14, 59

STAFF PLANNER: RUSSELL FORD

2c. CASE#: B_2017-0021

DATE FILED: 4/17/2017

OWNER: JOHN E FETZER AND BERNARD ORSI

APPLICANT: JOHN FETZER

AGENT: RON FRANZ

REQUEST: Transfer 47± acres from Lot 1 to Lot 2, creating two parcels of 228± acres and 176± acres.

ENVIRONMENTAL DETERMINATION: Categorically Exempt

LOCATION: Hopland. Parcels straddle US 101, 1.40± miles north of its intersection with State Highway 175 at 11684 S. Highway 101. APNs: 048-010-06, 13, 14, 048-040-05, 048-050-03

STAFF PLANNER: RUSSELL FORD

2d. CASE#: B_2017-0022

DATE FILED: 4/20/2017

OWNER/APPLICANT: PITTMAN TRACI L TTEE

AGENT: CHAD PITTMAN

REQUEST: Transfer 25± acres from Lot 1 to Lot 2, creating two parcels of 15± acres and 185± acres.

ENVIRONMENTAL DETERMINATION: Categorically Exempt

LOCATION: Ukiah. Parcels are mostly on the north side of Orr Springs Road (CR 223), 2.30± miles east of its intersection with North State Street (CR 104). APNs: 156-060-14, 156-050-06

STAFF PLANNER: RUSSELL FORD



2e. CASE#: B_2017-0023

DATE FILED: 4/21/2017

OWNER: CAHTO INVESTMENT CO

APPLICANT: JASON HUGGINS

AGENT: SHN CONSULTING/MATT HERMAN

REQUEST: Reconfigure the boundaries between three lots to create three lots of 31± acres, 3.5± acres and 25± acres.

ENVIRONMENTAL DETERMINATION: Categorically Exempt

LOCATION: Laytonville. Parcels are on the south side of Branscomb Road (CR 429) .35± miles west of its intersection with US 101. Huggins parcel also has access from Willis Avenue (CR 321-D) at 44550 Willis Avenue. APNs: 014-090-37, 014-180-11, 12, 014-140-05.

STAFF PLANNER: RUSSELL FORD

3. MINOR SUBDIVISIONS

None

4. MAJOR SUBDIVISIONS

4a. CASE#: S_2017-0001

DATE FILED: 1/27/2017

OWNER: ADAMS MICHAEL JR 1/2

APPLICANT: MICHAEL ADAMS JR AND REESE MAYFIELD SR

AGENT: RAU AND ASSOCIATES

REQUEST: 10 parcel subdivision of APNs 034-190-40 and 034-190-37, comprising 11.4A +/-, into lots ranging in size from 0.68A to 3.11A gross.

ENVIRONMENTAL DETERMINATION:

LOCATION: North of Covelo town center, 0.3+/- mi; having frontage on both east side of Highway 162, and Esat Land (CR #372C). Located at 76581 Covelo Rd., Covelo; APN 034-190-36.

STAFF PLANNER: SAM VANDEWATER

5. PREAPPLICATION CONFERENCE

5a. CASE#: PAC_2017-0008 (continued from April 13, 2017)

DATE FILED: 3/8/2017

OWNER/APPLICANT: THOMAS LARRY W TTEE 1/2

REQUEST: Minor Subdivision of existing 2.7 acre property into two parcels of an acre each.

ENVIRONMENTAL DETERMINATION:

LOCATION: Located 1± mile east of the City of Fort Bragg, on the west side of Madson Lane, 0.2± miles south of its intersection with Fort Bragg Sherwood Road, at 29893 Madson Lane (APN 020-250-48).

STAFF PLANNER: JULIA ACKER

5a. CASE#: PAC_2017-0009 (continued from April 13, 2017)

DATE FILED: 3/14/2017

OWNER: WHITLEY STEPHEN G II & TAYLOR

REQUEST: General Plan Amendment and Rezone from RL160 to AG40. Subsequent minor subdivision to create two parcels with boundaries of existing APNs.

LOCATION: Located 1± mile north of the town of Laytonville, located on the west and east sides of Ten Mile Road, 0.2± miles southwest of its intersection with Highway 101, at 541 Ten Mile Creek Road (APNs 014-040-01, 014-500-08).

STAFF PLANNER: SAM VANDEWATER

5c. CASE#: PAC_2017-0010

DATE FILED: 3/27/2017

OWNER/APPLICANT: SWITHENBANK TRAVIS

REQUEST: Multiple self-storage unit buildings, Calfire less than 3-acre conversion, grading, paving and buildings.

LOCATION: 18631 No Hwy 1, Fort Bragg, 017-140-16-00

STAFF PLANNER: JULIA ACKER



6. MATTERS FROM STAFF

7. ADJOURNMENT

ADJOURNMENT/APPEAL PROCESS FOR BOUNDARY LINE ADJUSTMENT

Applicants or other persons who are dissatisfied with a decision of the Subdivision Committee for a Boundary Line Adjustment may appeal the action to the Planning Commission. An appeal must be made in writing along with the applicable fee to the Department of Planning and Building Services within 10 days of the Committee's decision. The appeal issue will be placed on the next available Planning Commission agenda, and the appellant will be notified of the time and date. Appeals to the Commission do not necessarily guarantee that the Committee's decision will be overturned. In some cases, the Commission may not have the legal authority to overturn the decision of the Committee.

ADDITIONAL INFORMATION/REPORT AVAILABILITY. The staff report and notice are available on the Department of Planning and Building Services website at www.co.mendocino.ca.us/planning. Additional information regarding the above noted items may be obtained by calling the Department of Planning and Building Services at 234-6650, Monday through Friday, 8:00 a.m. through 5:00 p.m. Should you desire notification of the Planning Commission decision you may do so by requesting notification in writing and providing a self-addressed stamped envelope to the Department of Planning and Building Services.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE. Mendocino County complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternate formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Department of Planning and Building Services by calling (707) 234-6650 at least five days prior to the meeting.

<http://www.co.mendocino.ca.us/planning>



COASTAL DEVELOPMENT PERMITS AGENDA

MAY 25, 2017
10:00 A.M.

FORT BRAGG PUBLIC LIBRARY 499 EAST LAUREL STREET, FORT BRAGG, CALIFORNIA

1. Meeting Called to Order - 9:00 a.m. (or as soon as Subdivision Committee ends)
2. Determination of Noticing.
3. Regular Calendar.

3a. CASE#: CDP_2016-0013 (continued from April 27, 2017)

DATE FILED: 10/12/2016

OWNER/APPLICANT: WHITEHEAD MICHAEL A & CYNTHIA

REQUEST: One year renewal of CDP 2006-0013 which authorized construction of a 2,149 square-foot single-story 3-bedroom manufactured home, construction of an attached 800 square-foot garage/shop, 326 square-feet of deck, and 326 square-feet of dog yard. The average maximum height of the structures would be 15 feet 2 inches above natural grade and the fence around the dog pen would be 3 feet high. Related improvements include a 100 square-foot garden shed with a 12 foot height, a well, septic system, propane tank, water storage tank, and 150 foot long driveway with turnaround/parking area. No changes to the original request. This renewal will result in a new expiration date of December 19, 2017.

ENVIRONMENTAL DETERMINATION: Class 3 Categorically Exempt

LOCATION: In the Coastal Zone, 2 miles south of Fort Bragg, on the southwest corner of Jefferson Way and Highway 1, at 33031 Jefferson Way (APN 017-370-19).

STAFF PLANNER: ROBERT LAPORTE

RECOMMENDED ACTION: Approved with Conditions

3b. CASE#: CDP_2014-0016

DATE FILED: 3/17/2014

OWNER: STEPHEN & DIANA SWEET

APPLICANT: STEPHEN SWEET

REQUEST: Standard Coastal Development Permit to construct a single-family residence, detached garage and associated improvements.

ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration

LOCATION: Located in the Coastal Zone, on the south side of Pelican Way, approximately 1,000 feet west of its intersection with Ocean Drive. Located at 34541 Pelican Way, Fort Bragg; APN 017-060-11.

STAFF PLANNER: JULIA ACKER

RECOMMENDED ACTION: Approved with Conditions



3c. CASE#: CDP_2015-0037

DATE FILED: 12/16/2015

OWNER: CASPAR BEACH RV PARK & CAMPGRO

APPLICANT: STEVE BROWN, CASPAR BEACH RV PARK & CAMPGRO

AGENT: BLAIR FOSTER, WYNN COASTAL PLANNING

REQUEST: A Standard Coastal Development Permit Request for the following:

- 1) Retroactive approval for stockpiling of 500-cubic-yards of road base near Doyle Creek and subsequent removal in May 2014;
- 2) Routine maintenance and repair of existing roads, campsites, and parking areas;
- 3) Decommissioning existing 1,200-gallon septic tank; constructing 3,000-gallon concrete septic tank in new location beneath an existing campground.

ENVIRONMENTAL DETERMINATION: Pursuant to 15301, routine maintenance and repair of existing road, campsite, and parking facilities within existing footprint and existing uses, qualifies for a Class 1 exemption. Pursuant to 15302, decommission of existing septic and construction of new septic facility, qualifies for a Class 2 exemption. Categorically Exempt

LOCATION: Located on the west side of Highway 1, approximately 0.5 miles south of Caspar on east side. 14701 Point Cabrillo Drive, Caspar (APN 118-120-26 and 118-120-15).

STAFF PLANNER: BILL M. KINSER

RECOMMENDED ACTION: Approved with Conditions

3d. CASE#: CDP_2016-0050

DATE FILED: 12/12/2016

OWNER: State of California, Department of Parks and Recreation

APPLICANT/AGENT: State of California, Department of Parks and Recreation

REQUEST: A Coastal Development Standard Permit request to remodel a public restroom, grade, and plant native and historically appropriate landscaping on lands located within the Mendocino Headlands State Park.

ENVIRONMENTAL DETERMINATION: Class 1(d) and Class 31 Categorical Exemption from CEQA as the project is limited to maintenance, repair, stabilization, rehabilitation, restoration, preservation, conservation or reconstruction of historical resources, such as landscaping adjacent to the Ford House (a locally designated historical resource), in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer.

LOCATION: Mendocino Headlands State Park and approximately 0.5 mile west of the intersection of Highway 1 and Main Street.

STAFF PLANNER: JULIANA CHERRY

RECOMMENDED ACTION: Approved with conditions.

4. Matters from Staff.

- 5. Matters from the Public.** The Coastal Permit Administrator welcomes participation in meetings. This item is limited to matters under the jurisdiction of the Administrator that are not on the posted agenda and items which have not already been considered by the Administrator. No action will be taken.

6. Adjournment.

APPEAL PROCESS. Persons who are dissatisfied with a decision of the Coastal Permit Administrator may appeal the action to the Board of Supervisors. An appeal must be made in writing along with the applicable fee to the Clerk of the Board within 10 days of the Coastal Permit Administrator's decision. The appeal issue will be placed on the next available Board of Supervisor's agenda for consideration, and the appellant will be notified of the time and date. Appeals to the Board of Supervisors do not necessarily guarantee that the Coastal Permit Administrator's decision will be overturned. In some cases, the Board of Supervisors may not have the legal authority to overturn the decision of the Administrator.

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