CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Vice-Chair

GEORGEANNE CROSKEY
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

DAN HAMBURG
5th District
Supervisor



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 COMMITTEE
ACTION MINUTES – June 12, 2017

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO. 1 – OPEN SESSION (9:03 A.M.)

Present: Supervisor John McCowen and Chair Dan Hamburg.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Nicole French, Deputy Clerk of the Board II.

AGENDA ITEM NO. 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 (REFERRED FROM THE MARCH 7, 2017, BOARD OF SUPERVISORS MEETING)

Presenter/s: Mr. Howard Dashiell, Director, Transportation; Ms. Heather Correll, Risk Analyst, Executive Office; Mr. Matthew Kiedrowski, Deputy County Counsel; Ms. Amber Munoz, Deputy Director, Transportation; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Mr. Lee Howard.

Points of Discussion:

- Impact on contractors and utility providers;
- Risk staff recommended allowing discretion to the Department of Transportation to allow insurance levels of less than one million dollars for smaller projects;
- Department of Transportation staff recommended more ambiguous ordinance language that does not mention specific dollar amounts and recommeded updating the street closure policy to make it inclusive of encroachment permits, including direction on insurance levels.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing staff to present updated ordinance language to the next meeting of the Public Health, Safety, and Resources Committee, which shall include an insurance requirement of $1,000,000; subject to increase at discretion of the Transpotation Director, which could be reduced or waived at discretion of the Transportation Director, subject to specific conditions being met.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing staff to present a draft revised street closure policy which is to be inclusive of the encroachment permit policy at the next meeting of the Public Health, Safety, and Resources Committee.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to set a Special Meeting of the Public Health, Safety, and Resources Committee for July 10,2017, at 9:00 A.M.

Committee Directive: BY ORDER OF THE COMMITTEE CHAIR the Chief Executive Officer is directed to work with Transportation to implement a Track-It! Program similar to the program implemented at Planning and Building Services.

AGENDA ITEM NO. 3 – OTHER BUSINESS

3A) APPROVAL OF MINUTES - MAY 8, 2017

Committee Directive: BY ORDER OF THE COMMITTEE CHAIR the May 8, 2017, Public Health, Safety, and Resouces Committee meeting minutes are hereby approved.

3B) PUBLIC EXPRESSION

Public Comment: Mr. Lee Howard.

3C) ANNOUNCEMENTS

Presenter/s: The Chair announced the next meeting of the Committee will be on July 10, 2017.

3D) MATTERS FROM STAFF

Presenter: None.

3E) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 9:55 A.M.

Attest: Nicole French,
Deputy Clerk of the Board II

