

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
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MENDOCINO COUNTY
PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE
ACTION MINUTES – July 10, 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 (9:00 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.

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. Amber Munoz, Deputy Director, Transportation; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Matthew Kiedrowski, Deputy County Counsel; Ms. Katharine L. Elliott, County Counsel; and Mr. Michael Makdisi, Deputy County Counsel.

Public Comment: Mr. Lee Howard.

Points of Discussion:

- Review of draft Ordinance and draft Policy No. 14;
- Discretion of Road Commissioner versus Risk Manager to increase or decrease required insurance coverage amounts;
- Acceptable forms of surety;
- Business license requirements for subcontractors of public agencies and utility companies.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing staff to revise draft Policy No. 14 Section 8 to state, "final approval is at discretion of risk manager", and to strike, "which are short in duration" from Section 8(a).

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing staff to add, "or perform any other work in the county right of way" after first comma in draft Ordinance 15.20.030(A).

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing staff to add bonds to the acceptable forms of surety in Section 9(a) of draft Policy No. 14.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing staff to present the draft Ordinance and draft Policy No. 14 for adoption at a future meeting of the Board of Supervisors.

2B) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING INCREASING THE SOLID WASTE FRANCHISE FEE AS A POTENTIAL SOURCE OF ROAD MAINTENANCE FUNDS (REFERRED FROM THE JUNE 6, 2017, BOARD OF SUPERVISORS MEETING)

Presenter/s: Ms. Louisa Morris, General Manager, Mendocino Solid Waste Management Authority.

Public Comment: Mr. Lee Howard.

Points of Discussion:

- Effect of potential franchise fee increase on rate payers;
- Review of franchise area geographical boundaries;
- Timeliness of outstanding franchise fee payments.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing Ms. Louisa Morris to provide a memorandum to the Public Health, Safety, and Resources Committee regarding franchise fee information in the counties surrounding Mendocino County.

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES - JUNE 12, 2017**

Committee Directive: BY ORDER OF THE COMMITTEE CHAIR the June 12, 2017, Public Health, Safety, and Resources Committee meeting minutes are hereby approved.

3B) PUBLIC EXPRESSION

Public Comment: None.

3C) ANNOUNCEMENTS

Presenter/s: The Clerk announced the next meeting of the Public Health, Safety, and Resources Committee is scheduled for August 14, 2017.

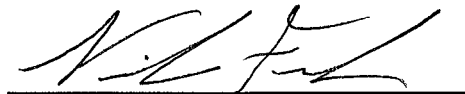
3D) MATTERS FROM STAFF

Presenter: None.

3E) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 10:10 A.M.

Attest: NICOLE FRENCH
Deputy Clerk of the Board II

A handwritten signature in black ink, appearing to read 'N. French', is written over a horizontal line.