



Mendocino County

Legislation Details (With Text)

File #: 17-0796 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 8/24/2017 **In control:** Transportation
On agenda: 9/12/2017 **Final action:**
Title: Approval of Rescission of County Policy Number 14 "Street Closure" and Replacement with County Policy Number 14 "Encroachment Permits" (Countywide)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Draft Encroachment Permit Policy 14, 2. Policy No. 14 - Encroachment Permit Policy

Date	Ver.	Action By	Action	Result
9/12/2017	1	Board of Supervisors		

To: Board of Supervisors

From: Transportation

Meeting Date: September 12, 2017

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Rescission of County Policy Number 14 "Street Closure" and Replacement with County Policy Number 14 "Encroachment Permits" (Countywide)

Recommended Action/Motion:

Approve rescission of County Policy Number (No.) 14 "Street Closure" and replacement with County Policy No. 14 "Encroachment Permits" (Countywide).

Previous Board/Board Committee Actions:

On November 25, 1986, the Board of Supervisors, by Minute Order, adopted Mendocino County Policy No. 14 "Street Closure". By Resolution 98-006 (January 6, 1998), the Board rescinded the previous policy and adopted a new Policy No. 14. By Resolution 01-268 (December 4, 2001), the Board rescinded the previous policy and adopted a new Policy No. 14.

Summary of Request:

After referral from the Board of Supervisors, the issue of requiring insurance for encroachment permits was presented before the Public Health, Safety and Resources Committee on May 8, 2017, and again on July 10, 2017. During those meetings, it was determined an update to County Policy No. 14 would also be appropriate to incorporate the insurance requirement as well as several other issues that arose from the discussions. On August 15, 2017, the Board introduced and waived reading of an Ordinance amending Section 15.20.030 of the

Mendocino County Code - Permit Required for Certain Construction, adding Section 15.20.030(E) to require insurance for encroachments permits. That Ordinance is on the September 12, 2017, agenda for possible adoption by the Board. MCDOT has prepared a draft corresponding rewrite of County Policy Number 14 for the Board's review. Appropriately, the draft policy has been renamed from "Street Closure" to "Encroachment Permits" as it now contains policy on all types of encroachment permits rather than only street closures. If the Board votes to adopt the Ordinance, MCDOT also requests the Board consider adopting the corresponding policy update.

Alternative Action/Motion:

Do not approve rescission of Policy No. 14 and provide further direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Nicole French

Final Status: Approved

Date: **SEPTEMBER 18, 2017**

Executed Item Number: Item

Note to Department: