

CARRE BROWN  
First District

JOHN MCCOWEN  
Second District  
*Vice-Chair*

JOHN PINCHES  
Third District

KENDALL SMITH  
Fourth District  
*Chair*

DAN HAMBURG  
Fifth District

CARMEL J. ANGELO  
Chief Executive Officer/Clerk of the Board

JEANINE B. NADEL  
County Counsel

---

# MENDOCINO COUNTY BOARD OF SUPERVISORS

---

## AGENDA

### APRIL 19, 2011 – 9:00 A.M.

---

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

### MEETING HIGHLIGHTS

Order of Agenda:  
Open Session,  
Roll Call &  
Pledge of Allegiance  
—  
Public Expression  
—  
Adoption of  
Consent Calendar  
—  
Regular  
Agenda Items  
—  
Closed Session  
—  
Selected items have  
been assigned an  
appointed time for  
the convenience  
of the Board and  
the Public  
—  
Online Information  
& Web Streaming  
(See Page 4)  
—  
Televised  
Board Meetings  
(See Page 4)

*Open Session*  
(9:00 a.m.)

*Adjourn to Closed Session*  
(Approximately 9:05 a.m.)

*Convene as the Air Quality Management District*  
(Approximately 10:30 a.m. – See Page No. 7)

*Reconvene as the Board of Supervisors*  
(Immediately Following the Above Referenced Item)

*Presentation by Greg Jirak on the South Coast Impacts  
Due to Lost Internet Service*  
(Approximately 11:00 a.m. – See Item No. 8a)

*Presentation and Possible Adoption of Proclamation  
Proclaiming April 2011 as Child Abuse Prevention Month*  
(Approximately 11:45 a.m. – See Item No. 6b)

*Adjourn to Lunch Recess*  
(Approximately 12:00 Noon)

*Reconvene for Afternoon Session*  
(Approximately 1:30 p.m.)

*Presentation from the Jackson Demonstration State Forest  
Advisory Group*  
(Approximately 1:30 p.m. – See Item No. 8b)

Welcome to the  
meeting of the  
Mendocino County  
Board of  
Supervisors  
—

Agenda items  
generally occur  
sequentially,  
however, when  
circumstances  
warrant, the order  
of items may be  
changed at the  
discretion of the  
Chair  
—

Please see the end of  
the agenda for  
additional meeting  
information  
including ADA  
accommodations  
and public  
expression



## ORDER OF AGENDA

### **ITEM NO. 1 – OPEN SESSION AND ROLL CALL (9:00 A.M.)**

- Roll Call will be conducted at the beginning of Open Session

### **ITEM NO. 2 – PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance will be recited at the beginning of Open Session

### **ITEM NO. 3 – APPROVAL OF MINUTES**

- Approval of Minutes of April 5, 2011 Board Meeting
- Approval of Minutes of April 5, 2011 Board Workshop

### **ITEM NO. 4 – CONSENT CALENDAR**

- Regular Consent Calendar (*See Attached*)

*The Consent Calendar (Agenda) is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. The Consent Calendar is adopted as the first order of business upon the start of the Open Session portion of the meeting. Any Board member may request that any item be removed from the Consent Calendar for individual consideration. Please consult with the Clerk of the Board for additional information.*

### **ITEM NO. 5 – COUNTY EXECUTIVE OFFICE MATTERS**

- (a) Chief Executive Officer Reports
- (b) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform

### **ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS**

- (a) Department of Transportation – Director’s Report
- (b) Informational Presentation, Discussion and Possible Action Including Adoption of Proclamation Proclaiming April 2011 as Child Abuse Prevention Month in Mendocino County – Sponsoring Department: Health and Human Services Agency/Children’s and Family System of Care
- (c) Informational Update Report from the Health and Human Services Agency Director on the Mental Health Branch Deficit Reduction Strategies as Requested by the Board of Supervisors – Sponsoring Department: Health and Human Services Agency/Mental Health
- (d) Introduction and Waive Reading Adding Chapter 8.69 Of Title 8 to the Mendocino County Code Entitled “County Commission on Medical Care” – Sponsoring Department: Health and Human Services Agency/Community Health Services (CHS)
- (e) Discussion and Possible Action Regarding Petition for Summary Vacation of a Portion of Navarro Bluff Road, CR 517A, that is Adjacent to and Along the Easterly Boundaries of Assessor’s Parcel Nos. 126-110-14 and 126-110-15, Two Bluff Top Properties Located in the Coastal Zone, South of Albion – Sponsoring Department: Transportation

### **ITEM NO. 7 – COMMITTEE REPORTS/SUPERVISOR’S REPORTS**

- (a) Supervisor’s Reports – Assigned Boards, Councils & Commissions / Other Meetings Attended
- (b) Standing Committees – Chair Reports
- (c) Ad-Hoc Committee Reports

### **ITEM NO. 8 – MISCELLANEOUS**

- (a) Informational Presentation from Point Arena Businessman Greg Jirak on the South Coast Impacts Due to Lost Internet Service; Related Discussion – Sponsor: Supervisor Hamburg
- (b) Informational Presentation by the California Department of Forestry and Fire Protection (CAL FIRE), Board of Forestry and Fire Protection, and Jackson Demonstration State Forest (JDSF) Advisory Group (JAG) Regarding JAG Recommendations for Revisions to the 2008 JDSF Management Plan – Sponsor: Supervisor Smith



**ITEM NO. 8 – MISCELLANEOUS - CONTINUED**

- (c) Informational Presentation and Update by the Mendocino National Forest – Sponsor: Supervisor Pinches

**ITEM NO. 9 – MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD**

- (a) Air Quality Management District (*See Page 7 for Separate Agenda*)

**ITEM NO. 10 – APPOINTMENTS TO BOARDS AND COMMISSIONS**

*The Board of Supervisors is actively seeking qualified candidates to fill various vacancies. Please consult with the Clerk of the Board for information on specific categorical areas and District vacancies, or visit our website at: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)*

**ITEM NO. 11 – CLOSED SESSION (TIMED ITEM: 9:05 A.M.)**

- (a) Sitting as the IHSS Public Authority Governing Board: Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Teresa Haase, Stacey Cryer, MaryLou Leonard, and Fran Buchanan; Employee Organization(s): IHSS Providers
- (b) Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Teresa Haase, Meredith Ford, and Rick Haeg; Employee Organization(s): All
- (c) Pursuant to Government Code Section 54956.9b – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case
- (c) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Museum Director (Interim)
- (e) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Chief Executive Officer

**ITEM NO. 12 – COUNTY COUNSEL**

**ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED**

*Communications received and filed are retained by the Clerk of the Board throughout the Board proceedings. To review items described in this section, please contact the Clerk of the Board staff in Room 1010.*

**PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)**

- *Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.*
- *Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk of the Board, the Chair of the Board, or your respective District Supervisor. If you wish to submit written comments, please provide 9 copies to the Clerk of the Board staff, located in the Administration Center, Room 1010. All meetings are tape-recorded and speakers are reminded to announce their names as they approach the podium.*



#### AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

- The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's Office by calling (707) 463-4221 at least five days prior to the meeting.

#### ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

- If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Boardroom. If you wish to submit written comments, please provide 9 copies to the Clerk of the Board staff, located in the Administration Center, Room 1010
- The Board of Supervisors' agenda is posted on the County of Mendocino website at: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)
- A copy of the Agenda Packet is available for public review in the Clerk of the Board's Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board
- Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at [www.co.mendocino.ca.us/ndx.htm](http://www.co.mendocino.ca.us/ndx.htm)
- Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)

#### ANNOUNCING EXPANDED ONLINE INFORMATION

- **LIVE WEB STREAMING OF BOARD MEETINGS:** [www.mendocinoaccess.org](http://www.mendocinoaccess.org) (Requires Windows Media Player Version 9 – for Technical Assistance Please Contact Mendocino Access Television (707) 357-0624)
- Board Meeting Agenda Summary reports and supporting documentation are available online. Please Access the Selected Agenda from the Board's Website to View Additional Information: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)

*Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors*



*The Consent Calendar (Agenda) is considered routine and non-controversial. The Board will adopt the Consent Calendar at one time without discussion. The Consent Calendar is adopted as the first order of business upon the start of the Open Session portion of the meeting. Any Board member may request that any item be removed from the Consent Calendar for individual consideration. Please consult with the Clerk of the Board for additional information.*

The following item is recommended for denial:

- (1) Claim Against the County
  - (a) Claim of Donna Dereskericius Kline

The following items are recommended for approval:

**CRIMINAL JUSTICE**

- (2) Approval of Transfer of Asset Forfeiture Funds to Budget Unit 2070 for the Purpose of Supporting District Attorney's Office Law Enforcement/Prosecution Functions – District Attorney

**GENERAL GOVERNMENT**

- (3) Adoption of Resolution, continuing for an Additional 30 Days, the Local Emergency Declaration originally made on March 15, 2011, Regarding the March 11, 2010, Tsunami Event – Executive Office
- (4) Adoption of Resolution Rescinding Resolution No. 11-008, and Re-Authorizing a Loan of County Housing Set-Aside Funds, Not to Exceed \$223,500, to Address Soil Remediation Costs Associated with Completion of the Clara Court/Duane Hill Terrace 32 Unit Affordable Housing Project Located Within the City of Ukiah – Executive Office
- (5) Approval of Amendment to Agreement No. 10-004A Between the County and West Company, Transferring County's Contractual Obligations to the Community Development Commission of Mendocino County – Executive Office
- (6) Approval of Amendment to Agreement No. 10-208A Between the County and Community Development Services (CDS), Transferring County's Contractual Obligations to the Community Development Commission of Mendocino County – Executive Office
- (7) Approval of Purchase of High Capacity Network Switches for the Health and Human Services Agency, Social Services Branch and a Revised Fixed Asset Schedule as an Amendment to the Final Budget – General Services Agency/Health and Human Services Agency
- (8) Adoption of Resolution Amending Position Allocation Table as Follows: Move Position Numbers, 2486 and 2487, Victim Witness Advocate (2 FTE); 2485 and 2494 Staff Assistant II (2 FTE) from Budget Unit 0457 to Budget Unit 0464 – Human Resources

**HEALTH AND HUMAN SERVICES**

- (9) Approval of Amendment A01 to Agreement No. 08-85123 with the State Department of Health Care Services (Sacramento, CA) in the Amount of \$1,000,000 for Contract Term June 1, 2008-June 30, 2013 for Medi-Cal Administrative Activities Claiming and Adopt Resolution Authorizing and Approving Same – Health and Human Services Agency/Community Health Services



**HEALTH AND HUMAN SERVICES – CONTINUED**

- (10) Approval of Amendment to Agreement No. MH-10-002 with FamiliesFirst, Inc. (Davis, CA) Increasing Agreement Amount by \$110,000 for a New Total Agreement Amount of \$160,000 for Mental Health Services for Children of Mendocino County for Fiscal-Year 2010/2011 – Health and Human Services Agency/Mental Health
- (11) Approval of Amendment to Agreement No. 10-039 with Ford Street Project, Inc. Increasing Agreement Amount by \$270,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants Through September 30, 2011 – Health and Human Services Agency/Social Services
- (12) Approval of Second Amendment to Agreement with Tom Pinizzotto (Roseville, CA) for Fiscal Year 2010/2011 in the Amount of \$25,500 to Provide Mental Health Fiscal and Administrative Services to the Health and Human Services Agency – Health and Human Services Agency/Mental Health

**PUBLIC RESOURCES**

- (13) Approval of Budget Revision Reflecting Increased Revenues and Appropriations in Budget Unit 2710 Relating to the European Grapevine Moth (EGVM) Detection and Quarantine Programs – Agriculture

**SUPERVISORS**

- (14) Adoption of Resolution Opposing Closure of the Ukiah Main Post Office – Supervisors McCowen and Brown
- (15) Approval of Proclamation Recognizing April 2011 as National County Government Month with the Theme, “Serving Our Veterans, Armed Forces and Their Families” – Supervisor Pinches



*SITTING AS THE*  
MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT  
APRIL 19, 2011 – 10:00 A.M.

**COUNTY ADMINISTRATION CENTER • 501 LOW GAP ROAD • BOARD CHAMBERS • UKIAH, CALIFORNIA**

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, THE MENDOCINO COUNTY LIBRARY DISTRICT, THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

ORDER OF AGENDA

***ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION***

**1. DISCUSSION AND POSSIBLE ACTION:**

- (a) Approval of Proposed List of Applications for Carl Moyer Program Funding and Authorization of District Staff to Fund Projects as Proposed and Enter Into a Contractual Agreement with Each of the Applicants Outlining the Requirements Associated with These Funds.

**2. OTHER BUSINESS:**

- (a) Public Expression
- (b) Matters from Staff
- (c) Other Business

**PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)**

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken.