



BOARD STANDING COMMITTEE AGENDA

MENDOCINO COUNTY
BOARD OF SUPERVISORS
501 LOW GAP ROAD, ROOM 1010
UKIAH, CA 95482

CARRE BROWN
First District

JOHN McCOWEN
Second District

TOM WOODHOUSE
Third District

DAN GJERDE
Fourth District

DAN HAMBURG
Fifth District

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

KATHARINE L. ELLIOTT
Acting County Counsel

PUBLIC RESOURCES COMMITTEE

MONDAY, FEBRUARY 8, 2016 • 3:30 P.M. • BOARD OF SUPERVISORS CHAMBERS

COMMITTEE MEMBERS: SUPERVISORS DAN HAMBURG AND CARRE BROWN

ORDER OF AGENDA



- (1) **DISCUSSION AND POSSIBLE RECOMMENDATION TO SET THE PUBLIC RESOURCES COMMITTEE 2016 MEETING SCHEDULE**
(Referred from the January 5, 2016, Board of Supervisors meeting)
- (2) **REPORT FROM SUPERVISOR HAMBURG REGARDING THE FEBRUARY 4, 2016 SONOMA CLEAN POWER BOARD MEETING**
(Referred from the January 12, 2016, Board of Supervisors meeting)
- (3) **OTHER BUSINESS:**
 - a. Public Expression
 - b. Announcements/Other Business
 - c. Matters from Staff
 - d. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Board Standing Committees comply 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.

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

- Members of the public are welcome to address the Committee on items not listed on the agenda and within the jurisdiction of the Committee. The Committee 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 Committee 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 Committee.
- Individuals wishing to address the Committee under Public Expression are welcome to do so. If you wish to submit written comments, please provide information to the Clerk of the Board staff, located in the Administration Center, Room 1010.



MENDOCINO COUNTY BOARD OF SUPERVISORS
2016 STANDING COMMITTEES MASTER SCHEDULE

STANDING COMMITTEE ASSIGNMENTS FOR 2016
(BOLDFACE TEXT DENOTES THE CHAIR OF THE STANDING COMMITTEE)

CRIMINAL JUSTICE	GENERAL GOVERNMENT PERSONNEL AND LEGISLATIVE
■ MEMBERS: TOM WOODHOUSE AND JOHN McCOWEN ■ MEETS: Noon *	■ MEMBERS: CARRE BROWN & DAN GJERDE ■ MEETS: 1:30 PM *
HEALTH AND HUMAN SERVICES	PUBLIC RESOURCES
■ MEMBERS: JOHN McCOWEN & TOM WOODHOUSE ■ MEETS: 9:00 AM *	■ MEMBERS: DAN HAMBURG & CARRE BROWN ■ MEETS: 3:30 PM *

2016 STANDING COMMITTEE MEETING SCHEDULE *

CRIMINAL JUSTICE	GENERAL GOVERNMENT	HEALTH & HUMAN SERVICES	PUBLIC RESOURCES
January – No Meeting			
February 8th	February 8th	February 8th	February 8th
March 21st	March 21st	March 21st	March 21st
April 11th	April 11th	April 11th	April 11th
May 9th	May 9th	May 9th	May 9th
June 20th	June 20th	June 20th	June 20th
July TBD	July TBD	July TBD	July TBD
August 8th	August 8th	August 8th	August 8th
September TBD	September TBD	September TBD	September TBD
October 17th	October 17th	October 17th	October 17th
November – No Meeting	November– No Meeting	November– No Meeting	November– No Meeting
December 12th <i>*Final Meeting</i>	December 12th <i>*Final Meeting</i>	December 12th <i>*Final Meeting</i>	December 12th <i>*Final Meeting</i>

COMMITTEE SCHEDULING OVERVIEW

On the selected meeting date, committee meetings will commence at 9:00 a.m. and will be scheduled sequentially dependent upon the number of committees scheduled to meet. Committee meeting times will be confirmed the week prior to the scheduled meeting based upon the number of referrals/committee meetings. For scheduling purposes, committee meetings will likely be staggered commencing at 9:00 a.m.; noon; 1:30 p.m.; and 3:30 p.m.

**NOTE: This schedule is subject to revision throughout the year; committees may not meet every month.*

COMMITTEE RESOURCE INFORMATION

- Committees shall only study matters referred by the entire Board via a Board action/directive. (See *Rules of Procedure Nos. 29 and 30 – Standing Committees*).
- Committee agendas are published on the Thursday prior to each meeting. Departments wishing inclusion of materials should submit such one week prior to agenda publication.
- Agenda distribution includes Committee members, Executive Office, County Counsel, affected Departments, as well as those members of the public requesting inclusion.
- Committee meetings are held at the County Administrative Center unless otherwise stated.
- For additional information please contact the Executive Office at 463-4441.



MENDOCINO COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEE AGENDA SUMMARY

AGENDA ITEM #2

- Agenda Summaries must be submitted no later than *noon* Thursday, 10 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: cob@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Supp. Doc. If applicable, list other online information below

TO: Public Resources Committee DATE: 02/02/2016

FROM: Executive Office MEETING DATE: 02/08/2016

DEPARTMENT RESOURCE/CONTACT: Chris Shaver PHONE: 463-4441 Present On Call
 CEO RESOURCE/CONTACT:

Time Allocated for Item: 15 min

■ **AGENDA TITLE:** Report from Supervisor Hamburg Regarding the February 4, 2016, Sonoma Clean Power (SCP) Board of Directors Meeting

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On January 12, 2016, the Board authorized Supervisor Hamburg to represent and attend the February 4, 2016, SCP Board meeting on behalf of Mendocino County.

■ **SUMMARY OF REFERRAL:** On January 12, 2016, the Board of Supervisor authorized sending a member the Board, Supervisor Hamburg, and staff to represent the County at SCP's February 4, 2016, Board meeting. The Board authorized Supervisor Hamburg to attend and to report back through the Public Resources Committee.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All

■ **STAFF RECOMMENDATION:** Receive the presentation from Supervisor Hamburg regarding the SCP February 4, 2016, Board meeting and provide possible direction for County Community Choice Aggregation formation.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO PHONE: 463-4441

COMMITTEE ACTION Yes No

ACTION: _____