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## MENDOCINO COUNTY BOARD OF SUPERVISORS SUMMARY/ACTION MINUTES – APRIL 1, 2008

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### BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO • STATE OF CALIFORNIA

#### AGENDA ITEM NO. 1 – ROLL CALL

The Mendocino County Board of Supervisors met for a Board “Budget” Session on Tuesday, April 1, 2008, at 1:05 p.m.

Roll call was conducted with the following members present: Michael M. Delbar, Jim R. Wattenburger, John Pinches, Kendall Smith, and J. David Colfax (reporting at 1:07 p.m.). Chair Wattenburger presiding.

Also Present: Mr. Tom Mitchell, Chief Executive Officer; Ms. Jeanine B. Nadel, County Counsel; and Ms. Kristi Furman, Clerk of the Board.

#### AGENDA ITEM NO. 3 – OPEN SESSION AND PLEDGE OF ALLEGIANCE

**Presenter/s:** The Pledge of Allegiance was led by Mr. Scott Miller, Solid Waste Division Director.

T1-30

#### AGENDA ITEM NO. 4 – APPROVAL OF MINUTES

**Presenter/s:** Chair Wattenburger.

**Board Action:** Upon motion by Supervisor Pinches, seconded by Supervisor Smith, and carried (4, with Supervisor Colfax absent); IT IS ORDERED that the minutes of the March 18, 2008, Board meeting are approved as presented.

**Board Member Directive:** BY ORDER OF THE CHAIR the minutes of the March 17, 2008, Board Workshop are hereby continued.

T1-50

#### AGENDA ITEM NO. 5 – CONSENT CALENDAR

**Presenter/s:** The Clerk confirmed that proper notice has been established for all applicable items on today’s agenda. Supervisor Pinches requested a “no” vote be recorded on Consent Calendar Item No. 5(4).

*SUPERVISOR COLFAX ARRIVED AT 1:07 P.M.*

**Board Action:** Upon motion by Supervisor Pinches, seconded by Supervisor Delbar, and carried unanimously; IT IS ORDERED that Consent Calendar items 5(1-3) are approved as follows:

- (1) Approval to Expand Confidential Voter Status to Specified Public Safety Officials Pursuant to California Elections Code §2166.7 – Assessor/Clerk Recorder -- Approved;
- (2) BOS 08-029A Approval of Amendment to Board of Supervisors Agreement No. 07-193, with Tapestry Family Services (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$2,130,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008 – Health and Human Services Agency/Mental Health Branch -- Approved and the Chair is authorized to sign same;

- (3) BOS 08-030A Approval of Amendment to Board of Supervisors Agreement No. 07-237, with Redwood Children’s Services (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$3,705,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008 – Health and Human Services Agency/Mental Health Branch -- Approved and the Chair is authorized to sign same;

**Board Action:** Upon motion by Supervisor Pinches, seconded by Supervisor Delbar, and carried (4/1, with Supervisor Pinches dissenting); IT IS ORDERED that Consent Calendar item 5(4) is approved as follows:

- (4) Adoption of Final Findings Denying Appeal of Planning Commission Action that Effectively Denied Use Permit No. U16-07 (Jacquet/Edge Wireless) Which Would Have Authorized Establishment of a Wireless Communication Tower – Planning and Building Services – Adopted.

T1-100

**AGENDA ITEM NO. 6A – LEGISLATIVE & FISCAL REPORT**

**Presenter/s:** No report presented.

**Board Action:** No action taken.

T1-110

**AGENDA ITEM NO. 6B – CHIEF EXECUTIVE OFFICER REPORT**

**Presenter/s:** Mr. Tom Mitchell, Chief Executive Officer, distributed a written report, also sharing brief verbal highlights of the report.

**Board Action:** No action taken.

T1-200

**AGENDA ITEM NO. 6C – UPDATE ON 2008/2009 BUDGET DEVELOPMENT PROCESS**

**Presenter/s:** Mr. Tom Mitchell, Chief Executive Officer, and Ms. Alison Glassey, Assistant Chief Executive Officer.

Mr. Tom Mitchell, Chief Executive Officer, provided brief opening remarks referencing the modified approach to “zero-based” budgeting, also reporting that budget development measures will be further reviewed at the next Department Head meeting, scheduled for tomorrow.

Ms. Alison Glassey, Assistant Chief Executive Officer, referenced the packet of materials distributed to Department Heads, which have also been given to Board members, providing a brief overview of the 2008/2009 Budget Development goals shared with Department Heads at the March 10, 2008, Department Head meeting, including the following:

- Goals for Fiscal Year 2007/2008;
- Goals for Fiscal Year 2008/2009;
- Presentation of the 3<sup>rd</sup> Quarter Budget Report (by the May Board workshop);
- Budget Instructions for Fiscal Year 2008/2009 (including organizational charts and narratives);
- Target Net County Cost (NCC) Projections (which represent a cumulative 15% reduction – Departments are to absorb the costs of doing business, salary and benefit adjustments, etc.);
- The “streamlined approach” to Zero-Based budgeting – noting it is a *target* (not the final outcome);
- Departments are “building the budgets from scratch” due to the transition/utilization of the new Munis Budget Module;
- The schedule for CEO budget conferences, after which a determination will be made regarding the presentation format for the May Budget Workshop;

- Tracking of the specific geographic distribution of services and impacts due to proposed budget cuts;
- The role of “assumptions” in the budget development process (referencing the *Daily Clipping Service*, other themes/trends, and the previous budget presentation slides);
- Adhering to debt-reduction policies and review of budget guidelines which will be reflected in the Proposed Budget;
- The Executive Office’s position that “things are too fluid” right now to take actions in advance of the Proposed Budget; and
- The County is operating under current policy with regard to filling vacant positions – if the organization needs to shift gears, it is in a position to do that.

Following staff’s presentation, discussion ensued with Ms. Glassey responding to Board inquiry regarding the formula for the specific Net County Cost reduction and how those reductions will be reflected when presented to the Board. A comparison to the Humboldt County Budget format was also referenced as a valuable comparison.

Ms. Glassey summarized that the County Executive Office will keep the Board apprised of budget developments as the process evolves, also noting the following key dates/events:

- Budget conferences;
- Governor’s May Revise;
- May Budget Workshop;
- More definitive information – although not final – on the State budget;
- Results of the budget conferences; and
- Viewing the June Budget Workshop as a ‘line by line’ review of the Proposed Budget.

**Board Action:** No action taken.

T1-1100

**AGENDA ITEM NO. 6D – NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE PROPOSED FEE MODIFICATIONS TO THE 2008 MASTER FEE SCHEDULE FOR DEPARTMENTS REFERENCED IN EXHIBIT A, EFFECTIVE JULY 1, 2008, AND FURTHER ADOPT THE AMENDMENT TO THE MASTER FEE SCHEDULE EXHIBIT X RESOLUTION NO. 08-036 ADOPTED ON FEBRUARY 26, 2008 – EXECUTIVE OFFICE**

**Presenter/s:** Mr. Tom Mitchell, Chief Executive Officer; Ms. Jennifer Wyatt, Deputy Chief Executive Officer; Ms. Shari Schapmire, Treasurer-Tax Collector; Mr. Howard Dashiell, Director, Department of Transportation; Mr. Scott Miller, Department of Transportation/Division of Solid Waste Director; and Mr. Wes Forman, Chief Probation Officer.

Mr. Tom Mitchell, Chief Executive Officer, provided introductory remarks regarding the recent policy changes associated with the County’s Master Fee Schedule, describing the challenges associated with collection of the relevant information. He indicated that staff has still not captured *all fees* being charged by County departments due to complexities of tracking formulas, governing statutes, etc., reporting that there is a possibility that staff will return in late summer with additional fee considerations, which may include adjustments for out of market salary adjustments, fuel costs, supplies, labor, and other necessary adjustments (e.g. costs of doing business). Other outstanding items include the need to establish a fee for color copies and the need to assess the process for charging fees for the Sheriff’s zip-tie program. Staff recommends the determination of the zip-tie program/fee be considered upon the outcome of the June election regarding Measure B, and the timing of implementation of the program.

Considerable discussion ensued regarding the status of the zip-tie program, the Board’s expectation that it would be considered within today’s fee hearing, individual Board member requests that it be addressed sooner rather than later, and the position that it’s the Board’s

determination as to the implementation of the program/fee, to which Mr. Mitchell provided further clarification as to the timing.

Chair Wattenburger stated his desire for an information-gathering effort allowing for a discussion (including the Sheriff, other partners, etc.), seeking Board support for his proposal to work with the CEO and County Counsel to move this discussion forward.

**Board Member Directive:** GENERAL CONSENSUS OF THE BOARD to accept the Chair's recommendation to work with the CEO and County Counsel to gather information to move this issue forward.

Proper Notice was established by the Clerk of the Board and the PUBLIC HEARING WAS OPENED.

Ms. Jennifer Wyatt, Deputy Chief Executive Officer, reported that proposed fee modifications for today's fee hearing have been submitted by the Treasurer/Tax-Collector; Transportation/Solid Waste Division; and Probation, and if approved by the Board, will result in an update to the Master Fee Schedule and Exhibit X, effective July 1, 2008, which will be posted on the County's website.

Ms. Wyatt concluded by restating the modified procedural elements of the consolidated fee schedule process, noting an additional component for programmatic review as well as justification as to the public's ability to endure the increase of the costs.

Discussion ensued with Board members seeking clarification from Ms. Schapmire and Mr. Dashiell relative to their respective department's fee changes and related matters, to which Supervisor Delbar recommended further/future consideration of fees based upon pending proposals for privatization of solid waste services and the accompanying decrease.

**Public Comment:** Mr. Doug Hammerstrom, Mayor, City of Fort Bragg, sought information regarding the fee structure/agreement associated with the Caspar Solid Waste Transfer Station, also referencing the Joint Committee role in addressing the issue.

THE PUBLIC HEARING WAS CLOSED.

T1-2560

**Board Action:** Upon motion by Supervisor Pinches, seconded by Supervisor Smith, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves the proposed fee modifications to the 2008 Master Fee Schedule Exhibit X for departments referenced in Exhibit A, effective July 1, 2008, and adopts the following resolution amending the Master Fee Schedule Resolution No. 08-036, authorizing the Chair to sign same --

RESOLUTION NO. 08-051

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 08-036 AS ADOPTED ON FEBRUARY 26, 2008, BY MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X), WITH THE AMENDMENT TO BE EFFECTIVE JULY 1, 2008

**Discussion on Motion:** Supervisor Smith recommended an overview of the fee process associated with the comments made by Fort Bragg Mayor, Mr. Doug Hammerstrom.

**Board Member Directive:** BY ORDER OF THE CHAIR staff is hereby directed to review the City of Fort Bragg's interests and return to the Board with an update.

T1-2580

**AGENDA ITEM NO. 7A – INTRODUCTION AND WAIVE THE READING OF AMENDMENTS TO THE MENDOCINO COUNTY BUSINESS LICENSE ORDINANCE CHAPTER 6.04 OF THE MENDOCINO COUNTY CODE – TREASURER/TAX COLLECTOR**

**Presenter/s:** Mr. Tom Mitchell, Chief Executive Officer; Ms. Shari Schapmire, Treasurer/Tax-Collector; and Ms. Terry Gross, Deputy County Counsel.

Mr. Tom Mitchell, Chief Executive Officer, provided brief introductory remarks, inviting Ms. Shari Schapmire, Treasurer-Tax Collector, to commence the scheduled presentation.

Ms. Schapmire provided background information relative to the original Business License Ordinance, adopted in 1957, also noting there have been no changes to the fee schedule since the 1980 increase. Referencing a previously transmitted staff report, Ms. Schapmire reported that the proposed ordinance revisions integrate substantial contributions from staff of the Tax Collector's Office, Planning and Building Services, Environmental Health, County Counsel, and the Sheriff's Office, as well as staff at the Auditor's Office, Animal Care and Control Division, and General Services Agency. She further reported that the proposed revisions have been reviewed by and discussed with County Counsel and the County Executive Office staff, requesting that the Board adopt the amendments to the Business License Ordinance, Chapter 6.04, to reflect current costs associated with the processing of Business Licenses and to comply with the Business and Professional Codes as stated.

Following staff's presentation, discussion ensued with Board members seeking clarification regarding exemptions for banks and insurance companies; comparisons to other counties; A-87 costs (which cannot be included); potential casino fees; impacts on County revenue projections; licensing requirements for businesses within the cities' jurisdictional boundaries as compared to County jurisdictional boundaries; the need for enhanced communication and cross-checking between the Treasurer/Tax-Collector and Planning and Building Services; the proposed flat annual fee of \$40 per business license; the ballot initiative process to establish a revenue-generating business license tax; and related matters.

Counsel Nadel clarified that the action before the Board today is solely to introduce and waive the reading of the ordinance; other areas of Board interest would have to come back as an agenda item.

**Public Comment:** Ms. Meredith Ford, Auditor/Controller, responded to Board inquiry regarding the proposed fee structure and the limitations associated with the proposed fee in that the County can only charge the amount to cover the cost of providing the service.

*CHAIR WATTENBURGER PASSED THE GAVEL IN ORDER TO SECOND THE MOTION ON THE FOLLOWING ITEM.*

*VICE-CHAIR PINCHES PRESIDING.*

**Board Action:** Upon motion by Supervisor Smith, seconded by Supervisor Wattenburger, and carried (4/1, with Supervisor Pinches dissenting); IT IS ORDERED that the Board of Supervisors introduces and waives the reading of the Mendocino County Business License Ordinance Chapter 6.04, and authorizes the Chair to sign same.

**Discussion on Motion:** Considerable discussion ensued with Board members commenting on the proposed fee, the potential for a voter initiative, and related matters.

CHAIR WATTENBURGER PRESIDING.

RECESS: 2:47 – 3:00 P.M.

T2-430

**AGENDA ITEM NO. 9A – DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF JOINT PRESENTATION ON THE RETIREMENT SYSTEM ACTUARIAL STUDY AND ADOPTION OF RETIREMENT SYSTEM CONTRIBUTION RATE – RETIREMENT**

**Presenter/s:** Mr. Tim Knudsen, Interim Retirement Administrator; Mr. Harold A. Loeb, Principal and Consulting Actuary, Buck Consultants; and Ms. Alison Glassey, Assistant Chief Executive Officer.

Mr. Tim Knudsen, Interim Retirement Administrator, provided historical information associated with Funding Agreements between the County and the Retirement System, and the County's previous request (1992/1993) to the Retirement System to allow the County to increase the amortization of the then existing unfunded liability (from the 15 year schedule in affect at the time) be increased to a 25 year schedule, which was agreed to by the Retirement Board at that time. He proceeded to describe funding/bonding issues, amortization schedules and refunding procedures over the course of time, and the County's responsibility to maintain a certain funding ratio. At this time, it is recommended that the County adopt an amendment to the Funding Agreement, to begin to phase out the agreement, as proposed within the companion Agenda Item No. 9(b).

Mr. Harold A. Loeb, Principal and Consulting Actuary, Buck Consultants, addressed the Board regarding the *Mendocino County Employees' Retirement Association Report on the Actuarial Valuation as of June 30, 2007*, reviewing key elements of the report, including:

- Rates in effect, number of active employees, and other calculations;
- Funding targets;
- The significant unfunded liability (approximately \$40 million);
- The 5-year smoothing technique and the benefits/considerations of same;
- Changes in rates for employer as compared to employee contribution; and
- Investment activities and trends.

Ms. Jeanine B. Nadel, County Counsel, clarified that pursuant to the terms of the 2002 Resolution adopted by the Board, staff recommends the amendment be reviewed, allowing the agreement to be executed by the Retirement Administrator and CEO if so desired by the Board.

Ms. Alison Glassey, Assistant Chief Executive Officer, briefly commented on the budgetary implications of today's action.

Mr. Knudsen summarized that the Actuaries recommend an overall average rate for the County contribution of 10.98% of salaries (up from 10.10%) to fund at a level to obtain 100% contribution to the retirement system over the next 10 years.

Discussion ensued with Board members commenting on the condition of the County's Retirement System, the status of the overall Funding Agreement, market rate changes, contribution rates paid by the County and those paid by participating employees, and related matters.

In closing, Mr. Knudsen reported that the Retirement Board recommends to the Board of Supervisors that the rates recommended by the actuary be implemented by the County and

participating districts to become effective Fiscal Year 2008/2009. He further reported that the Board of Retirement also recommends that the County amend the funding agreement implemented with the issuance of the 2002 Pension Obligation Bonds (POB), and move toward funding the Retirement System from the 90% level to the 100% level.

T2-2300

**Board Action:** Upon motion by Supervisor Smith, seconded by Supervisor Colfax, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves the Retirement System Actuarial Study and adopts the Retirement System Contribution Rate as illustrated in the *Mendocino County Employees' Retirement Association Report on the Actuarial Valuation as of June 30, 2007*, reflected in the bottom table of page no. 24.

**Discussion on Motion:** Supervisor Smith requested that the Human Resources Director attend a future Retirement Board meeting regarding GASB 34 implications, to which Mr. Mitchell responded in the affirmative.

T2-2040

**AGENDA ITEM NO. 9B – DISCUSSION AND POSSIBLE ACTION TO ADOPT AN AMENDMENT TO THE FUNDING AGREEMENT, DATED DECEMBER 19, 2002, BETWEEN THE COUNTY AND THE RETIREMENT SYSTEM – RETIREMENT**

**Presenter/s:** (See companion Agenda Item No. 9a above.) Mr. Tim Knudsen, Interim Retirement Administrator; and Ms. Alison Glassey, Assistant Chief Executive Officer.

Mr. Tim Knudsen, Interim Retirement Administrator, referenced the companion Agenda Item No. 9(a), describing the purpose of the amendment to the Funding Agreement between the County and the Retirement Association, seeking the Board's approval of the amendment as presented.

**Board Action:** Upon motion by Supervisor Smith, seconded by Supervisor Colfax, and carried unanimously; IT IS ORDERED that the Board of Supervisors adopts the amendment to the Funding Agreement, dated December 19, 2002, and authorizes the CEO and Retirement Administrator to execute the amended Funding Agreement.

**Discussion on Motion:** Supervisor Pinches reminded his colleagues of the budgetary impacts of this action.

T2-2500

**AGENDA ITEM NO. 8A – COMMITTEE REPORTS/SUPERVISORS REPORTS**

**Presenter/s:** Board members provided brief oral reports associated with events and activities within their respective districts.

**Board Member Directive:** Supervisor Delbar requested a follow-up presentation/Board discussion regarding staff's interpretation of recent updates to the California Building Code.

Chair Wattenburger also referenced the Board's previous discussion of March 18, 2008, regarding the letter to Ms. Victoria Whitney, Division of Water Rights, reporting that the letter was executed in his capacity as Chair of the Board and of the Mendocino County Water Agency.

Ms. Kristi Furman, Clerk of the Board, provided an overview of the April 8, 2008, Board meeting to be held at Fort Bragg Town Hall, commencing at 10:00 a.m.

**Board Action:** No action taken.

**AGENDA ITEM NO. 10 – COUNTY COUNSEL REPORTS**

**Presenter/s:** No report presented.

**Board Action:** No action taken.

T2-3075

**AGENDA ITEM NO. 12 – APPOINTMENTS TO BOARDS AND COMMISSIONS**

**(cc) Mendocino County Retirement Board**

**Board Action:** Upon motion by Supervisor Smith, seconded by Supervisor Delbar, and carried unanimously; IT IS ORDERED that the Board of Supervisors appoints Lloyd Weer to the Mendocino County Retirement Board, as the 3<sup>rd</sup> Member – General, pursuant to Government Code §31523, to fill the unexpired term through November 30, 2008.

**(g) Child Care Planning Council**

**Board Action:** Upon motion by Supervisor Delbar, seconded by Supervisor Colfax, and carried unanimously; IT IS ORDERED that the Board of Supervisors appoints Trilby Kerrigan to the Child Care Planning Council as a Parent (Consumer) representative.

**(h) Public Health Advisory Board**

**Board Action:** Upon motion by Supervisor Smith, seconded by Supervisor Colfax, and carried unanimously; IT IS ORDERED that the Board of Supervisors appoints Jendi Coursey to the Public Health Advisory Board as an Allied Health representative.

**(y) Mendocino County Planning Commission**

**Presenter:** Ms. Kristi Furman, Clerk of the Board, sought Board direction with regard to scheduling an interview to consider the reappointment of Mr. Greg Nelson, Agriculture Representative, to which the Board responded.

**Board Member Directive:** GENERAL CONSENSUS OF THE BOARD to waive the standard interview process, directing staff to schedule the appointment for Board consideration at the next meeting.

T2-3270

**PUBLIC EXPRESSION**

**Presenter/s:** Mr. Bill Neese addressed the Board regarding private property and water rights in the Ukiah/Redwood Valley areas.

*ADJOURNED TO CLOSED SESSION: 4:12 P.M.*

**AGENDA ITEM NO. 2A – PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: LAGUNA ET AL. V. RANOCHAK ET AL.; MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCUJ CVPT 0851234**

**AGENDA ITEM NO. 2B – PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: RICHARD W. JOHNSON V. RANOCHAK ET AL.; MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCUJ CVG 0851237**

**AGENDA ITEM NO. 2C – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: ALISON GLASSEY, FRAN BUCHANAN, AND LINDA CLOUSER; EMPLOYEE ORGANIZATION(S): ALL**

*RECONVENED IN OPEN SESSION: 4:33 P.M.*



**Board Action:** Chair Wattenburger reported that no action was taken in Closed Session.

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

- (a) State Water Resources Control Board Notice of Petition for Change for Permit No. 17421; Petitioner: River Estates Mutual Water Corporation (Russian River). Protests Must be Received by the Division of Water Rights by 4:30 p.m. on April 14, 2008. For More Information Visit: [www.waterrights.ca.gov](http://www.waterrights.ca.gov); or Contact Francine Mejia at: (916) 341-5426; or [fmejia@waterboards.ca.gov](mailto:fmejia@waterboards.ca.gov)
- (b) State Water Resources Control Board Notice of Proposed Mitigated Negative Declaration for Water Right Application No. 30363 of Canebrake Vineyard, Tim and Shawna Todd, to Appropriate Water from Forsythe Creek Tributary to Russian River in Mendocino County: Declaration and Initial Study May be Viewed at [www.waterrights.ca.gov/cegadocs.html](http://www.waterrights.ca.gov/cegadocs.html); for More Information, or to Submit Written Comments Prior to Deadline of April 20, 2008, Contact Mr. Eric Oppenheimer, Chief, Russian River Watershed Unit, Division of Water Rights, P.O. Box 2000, Sacramento, CA 95812-2000; or (916) 341-5384; or [EOppenheimer@waterboards.ca.gov](mailto:EOppenheimer@waterboards.ca.gov)
- (c) Department of Water Resources Report on Water Conditions in California, March 1, 2008
- (d) State of California Fish and Game Commission: Notice of Proposed Emergency Regulatory Action Relating to Ocean Salmon Sport Fishing: Public Comments on Proposed Emergency Regulations Must be Submitted in Writing to: Office of Administrative Law (OAL), 300 Capital Mall, Room 1250, Sacramento, CA 95814; AND to the Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or Fax (916) 653-5040; or email [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov). Comments Must Be Received Within Five Calendar Days of Filing of the Emergency Regulations; Refer to [www.oal.ca.gov](http://www.oal.ca.gov) to Determine Date the Regulations Were Filed.
- (e) Pacific Gas and Electric Company Potter Valley Hydroelectric Project, No. 77-187:
  - 1) Order Granting Temporary Amendment of License Article 52; March 13, 2008; 122 Federal Energy Regulatory Commission No. 62,230: Docket No.: P-77
  - 2) Notice of Availability of Environmental Assessment; March 13, 2008; May be Viewed at: <http://www.ferc.gov>

**ADJOURNMENT NOTICE**

**Presenter/s:** Chair Wattenburger announced that the Mendocino County Board of Supervisors adjourned the meeting to reconvene on April 8, 2008, at 10:00 a.m., at the Fort Bragg Town Hall, 363 North Main Street, Fort Bragg, California.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:33 P.M.

(Tape End T2-3587)

\_\_\_\_\_  
JIM R. WATTENBURGER, Chair

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JOHN PINCHES, Vice-Chair

Attest: KRISTI FURMAN  
Clerk of the Board

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Draft

**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS**

- Summary/action minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors' summary/action minutes are also posted on the County of Mendocino website at: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Clerk of the Board at (707) 463-4221.
- 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)

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