

**APPENDIX G**

**AGENDA AND MEETING SUMMARY  
BOARD OF SUPERVISORS MEETING  
JULY 21, 2009**



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 6b**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Agenda Transmission Checklist:  Agenda Summary  Records  If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

**TO:** Board of Supervisors **DATE:** 6 July 2009

**FROM:** Department of Transportation **MEETING DATE:** 21 July 2009

**DEPARTMENT RESOURCE/CONTACT:** Howard N. Dashiell **PHONE:** 463-4363 Present  On Call   
Bob Parker 463-4079

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 45 Minutes

**■ AGENDA TITLE: Presentation and Proposed Acceptance of Redemeyer Road Extension Feasibility Study Report (Ukiah Area)**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 07-220 (6 November 2008), Board approved award of DOT Agreement No. 070074 to Drake Haglan and Associates of Sacramento, California for preparation of a feasibility study for the County's Redemeyer Road Extension project. By Resolution 09-102 (19 May 2009), Board approve4d DOT Agreement No. 090113, which constitutes Amendment No. 1 to DOT Agreement No 070074 and which provides for additional work beyond the scope of the original Agreement.

**■ SUMMARY OF REQUEST:**  
 The County Department of Transportation (DOT), through Drake Haglan and Associates, Consulting Engineers, has recently completed a feasibility study for the Redemeyer Road Extension, east of Ukiah. In conducting the study, two community meetings were conducted by the Project Development Team — one at the early stages of the feasibility study preparation (on 18 June 2008) and the second one at the pre-final draft stage of the study report (on 10 June 2009). (See attached sheet)

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable
- 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
STIP and County Road Fund	Not Applicable	Not Applicable	Yes <input type="checkbox"/> No <input type="checkbox"/>

**■ SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All **VOTE REQUIREMENT:** Majority 4/5ths

**■ RECOMMENDED ACTION/MOTION:** By Minute Order, accept the feasibility study report for the Redemeyer Road Extension, which was prepared under DOT Agreement No. 070074.

**■ ALTERNATIVES:** An alternative (not recommended) would be for the Board to designate the Redemeyer Road Extension presentation as an informational item only and indefinitely postpone acceptance of the applicable feasibility study report.

**■ CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_



**SUMMARY OF REQUEST (cont.):**

Comments, concerns and recommendations on the project were provided by various community members and were considered in development of the feasibility study. Correspondence reflecting the aforementioned input has been included in the feasibility report, with certain information (such as e-mail addresses) blocked out for privacy considerations.

It is now appropriate for the Consultant to present an overview of the Redemeyer Road Extension feasibility study. A similar presentation will be provided for the Board of Directors, Mendocino Council of Governments.

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**BOARD ACTION**

- Approved \_\_\_\_\_
- Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

- Referred to \_\_\_\_\_
- Other \_\_\_\_\_

**Presenter/s:** Ms. Carmel Angelo, Director, Health and Human Services Agency.

**Public Comment:** Mr. Perry Tripp.

**Board Action:** Foregoing introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/1, with Supervisor Smith dissenting).

T1-1150

**(33) BOS 09-151 Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 090125, Professional Services Agreement with Carlile-Macy for Construction Staking Services on the North State Street Improvements Project, Department of Transportation Contract No. 090004 (Ukiah Area) – Transportation – Approved/Adopted and the Chair is authorized to sign --**

RESOLUTION NO. 09-168

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090125, PROFESSIONAL SERVICES AGREEMENT WITH CARLILE-MACY FOR CONSTRUCTION STAKING SERVICES ON THE NORTH STATE STREET IMPROVEMENTS PROJECT, DOT CONTRACT NO. 090004. (UKIAH AREA)

**Presenter/s:** Supervisor Pinches.

**Board Action:** Foregoing introduced by Supervisor McCowen, seconded by Supervisor Smith, and carried unanimously.

T1-1180

**AGENDA ITEM NO. 7B – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF PROCLAMATION RECOGNIZING HERB PRUETT FOR HIS DEDICATED SERVICE TO THE MENDOCINO COUNTY MUSEUM, UPON THE OCCASION OF HIS RETIREMENT – SUPERVISOR SMITH**

**Presenter/s:** Supervisor Smith.

**Public Comment:** Mr. Herb Pruett.

**Board Action:** Foregoing introduced by Supervisor Smith, seconded by Supervisor McCowen, and carried unanimously.

T1-1420

**AGENDA ITEM NO. 6A – DEPARTMENT OF TRANSPORTATION – DIRECTOR’S REPORT**

**Presenter/s:** Mr. Howard Dashiell, Transportation Director.

**Board Action:** No action taken.

T1-1500

**AGENDA ITEM NO. 6B – DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION AND PROPOSED ACCEPTANCE OF REDEMAYER ROAD EXTENSION FEASIBILITY STUDY REPORT (UKIAH AREA) – SPONSORING DEPARTMENT: TRANSPORTATION**

**Presenter/s:** Mr. Bob Parker, Assistant Director, Department of Transportation; Mr. Craig Drake, representing Drake Haglan and Associates; and Mr. Phil Dow, Mendocino Council of Governments (MCOG).

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors accepts the report, directing that prior to any further discussion by the Board of the report or priorities, that there be an Open House, and for the Open House and future discussion of the report and alternatives by the Board, that individual notice be made to those who have attended previous Open Houses and workshops for those whom we have an address on record.

T1-2960