

CARRE BROWN
First District
Vice-Chair
TOM MITCHELL
Chief Executive Officer

JOHN MCCOWEN
Second District

JOHN PINCHES
Third District
Chair
KRISTI FURMAN
Clerk of the Board

KENDALL SMITH
Fourth District

J. DAVID COLFAX
Fifth District

JEANINE B. NADEL
County Counsel

MENDOCINO COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA

MARCH 31, 2009 – 4:00 P.M.

501 LOW GAP ROAD • BOARD OF SUPERVISORS CHAMBERS • UKIAH, CALIFORNIA

NEW!
LIVE WEB STREAMING
OF BOARD MEETINGS:
WWW.UVCTV.ORG
(SEE BELOW)

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.

ORDER OF AGENDA

ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION

1. ROLL CALL (4:00 P.M.)

- Roll Call will be conducted at 4:00 p.m.

2. MISCELLANEOUS:

- Informational Presentation by United States Naval Representatives Regarding the Northwest Training Range Complex Environmental Impact Statement (EIS) and Overseas Environmental Impact Statement (OEIS) (U.S. Navy Weapons Testing Program)

*The Formal Public Comment Period for the Northwest Training Range Complex Environmental Impact Statement (EIS) and Overseas Environmental Impact Statement (OEIS) Closes on **April 13, 2009**. Transmit Formal Comment to: Naval Facilities Engineering Command Northwest, 1101 Tautog Circle, Suite 203, Silverdale, WA 98315-1101, ATTN: Mrs. Kimberly Kler - NWTRC EIS*

- See Associated Press Release: <http://www.co.mendocino.ca.us/bos/cgi-bin/meetings.pl>
- Public Expression (For Items Not on the Agenda)

3. ADJOURNMENT

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. No action will be taken.

ANNOUNCING EXPANDED ONLINE INFORMATION

- **NEW! LIVE WEB STREAMING OF BOARD MEETINGS:** www.uvctv.org (Requires Windows Media Player Version 9 – for Technical Assistance Please Contact Ukiah Valley Community Television 707/357-0624)
- Board Meeting Agenda Summary reports are available online. Please Access the Selected Agenda from the Board's Website to View Additional Information: www.co.mendocino.ca.us/bos

(Pursuant to Government Code §54954, this Special Meeting Agenda was posted 24 hours prior to the Special Meeting)