



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

BOARD AGENDA # 5(c)

- 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 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. 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:** August 7, 2014

FROM: Douglas L. Losak, Acting County Counsel **MEETING DATE:** August 12, 2014

DEPARTMENT RESOURCE/CONTACT: County Counsel **PHONE:** 234-6885 Present On Call

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

■ **AGENDA TITLE:** Introduction and Waive Reading of an Ordinance Adding Chapter 8.400 Ban on “Hydraulic Fracturing” in Mendocino County to Title 8 of the Mendocino County Code

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** May 20, 2014: The Board of Supervisors directed County Counsel to prepare an Ordinance for the Board’s consideration.

■ **SUMMARY OF REQUEST:** The proposed ordinance would ban “Hydraulic Fracturing” for the purpose of producing oil or gas from a well in the unincorporated area of Mendocino County. Any violation of the ordinance would be considered a misdemeanor, punishable by up to six months in jail and/or a \$1,000.00 fine. A new violation occurs each day the violation continues.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A
- **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
General Fund	Unknown at this time	Unknown at this time	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Introduce and waive the reading of the Ordinance adding Chapter 8.400 Ban on “Hydraulic Fracturing” in Mendocino County to Title 8 of the Mendocino County Code.

■ **ALTERNATIVES:** Provide further direction to staff.

■ **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 _____