October 3, 20	000	
00-183	Resolution in Recognition of National Fire Prevention Week, October 8-14, 2000 - California Department of Forestry and Fire Protection	1
00-184	Resolution Establishing Gann Limit Appropriation for Fiscal year 2000-2001 - Auditor-Controller	2
00-185	Resolution Requesting Permission for the Anderson Valley High School Homecoming Parade - Clerk of the Board	3
00-186/s.204	Resolution Amending Position Allocation Table for Public Health, Budget Unit 0434, Adolescent Family Life Program, by Deleting 1.0 FTE Clerk II and Adding 1.0 FTE Office Assistant I; Auditor-Controller, Budget Unit 1110, by Deleting 3.5 FTE; and Mental Health, Budget Unit 4050, by Deleting 1.0 FTE Office Assistant and Adding 1.0 FTE Account Clerk III - Human Resources	4
00-187	Resolution Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 000075, 1997 and 1998 Storm Damage Repairs on Gualala Road, CR 501, at M.P. 1.50 and M.P. 1.70 (Gualala Area) – Transportation	5
00-188	Resolution Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 000074, 1997 Storm Damage Repairs on Short Creek Road, CR 339, at M.P. 0.83 (Covelo Area) – Transportation	ϵ
00-189	Resolution Approving Department of Transportation Agreement No. 000089, Program Supplement No. M021 to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), Bridge Replacement Project on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation	7
00-190	Resolution Approving Release of Contract Surety for Department of Transportation Contract No. 970045, Construction of Bridge and Approaches on East Side Potter Valley Road, CR 240, at M.P. 0.15 (Potter Valley Area) – Transportation	8
00-191	Resolution in Support of Measure I, Mendocino Coast Health Care District Facilities Bond – Campbell	g

October 17, 2	<u>2000</u>	
00-192/s.205	Amending the Position Allocation Table within the Sheriff-COPS, Budget Unit 2313, by Adding 1 FTE Deputy Sheriff-Coroner I/II; and Mental Health, Budget Unit 4050, by Adding 1 FTE Psychiatric Nurse - Human Resources	10
00-193	Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association	11
00-194	Amending the Memorandum of Understanding Between the County of Mendocino and the Confidential Bargaining Unit	12
00-195	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	13
00-196	Acknowledging Receipt of Bids and Take Appropriate Action, Department of Transportation Contract No. 000085, on 1998 Storm Damage Repairs on Navarro Bluff Road, CR 517A, at M.P. 0.30 (Albion Area) and on Ward Avenue, CR 425B, at M.P. 0.80 and M.P. 0.90 (Fort Bragg Area) – Transportation	14
00-197	Vacating A Portion Of Ridgeway Highway, Cr 249, From M.P. 3.94 To End At Approximate M.P. 4.42	15
00-198	Adopting an Amendment to the Mendocino General Plan (#GP 14-99)	16
October 24, 2	2000	
00-199	Resolution Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff's Association	17
00-200	Resolution Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association (MCLEMA)	18
00-201	Resolution Authorizing the Submission of a Grant Application to the State of California, Department of Housing and Community Development - Division of Community Affairs, for the Special Cold Weather Shelter Program and Authorization for the Social Services Director to Sign the Standard Agreement - Social Services	19
00-202	Resolution Approving the Execution of Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc., for Engineering and Design of Reconstruction and Widening Project for East Side Potter Valley Road, CR 240, M.P. 2.61 to M.P. 6.42 (Potter Valley Area) – Transportation	20

00-203	Resolution Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Department Heads' Association - Human Resources	21
00-204	Resolution Implementing the Classification and Compensation Plan (Slavin) and Other Benefit Items for Elected Department Heads - County Negotiating Team	22
	(See December 5, 2000 and December 12, 2000, action of the BOS -	
00-205	rescinded by resolution no. 00-236) Resolution Authorizing Grant Submission to the Judicial Council Court for the Appointed Special Advocate (CASA) Program to Establish a Child Advocate Program in Mendocino County – CASA of Mendocino County	23
N	2000	
November 7 00-206	Specifying the Amount of Property Tax Revenue Shifted From Each Local Agency to the County's Educational Revenue Augmentation Fund (ERAF) for Fiscal Year 1999-2000 – Auditor / Controller	24
00-207/s.206	Amending the Position Allocation Table: 1) Superior Court, Budget Unit 2011: Add 1 FTE Administrative Assistant, 1 FTE Human Resources Analyst, and 1 FTE Computer Operations Manager; 2) Budget Unit 0477, Family Law Facilitator: 1.0 FTE Court Services Technician III; and, 3) Library, Budget Unit 6110: Change Current Extra Help Staff by Adding: .75 FTE Staff Assistant I, .188 FTE Library Technician, .5 FTE Library Assistant, and .25 FTE Library Assistant – Human Resources	25
00-208	Allowing the State Department of Mental Health to Hold a Portion of County Medi-Cal Funding to Fund the Administrative Services Organization; and Authorization for the Mental Health Director to Authorize this Transaction in Subsequent Years – Mental Health	26
00-209	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	27
00-210	Approving Road Maintenance Agreement, Accepting Subdivision Roads into the County Maintained Road System, and Release Subdivision Improvement Agreement Surety for Vichy Springs Community Homes Subdivision Unit One, Tract 225, at Vichy Springs Road, CR 215, near M.P. 2.30 (Ukiah Area) – Transportation	28
00-211	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 990038, 1997 Storm Damage Repairs on Blue Lake Terrace, CR 671A, at M.P. 0.50 (Willits Area) – Transportation	29

00-212	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 000088, 1998 Storm Damage Repairs on Hollands Lane, CR 301E, at M.P. 0.20 (Willits Area) – Transportation	30
00-213	Approving Execution of Department of Transportation Agreement No. 000100, Amendment No. 1 to Department of Transportation Agreement No. 000060, Professional Services Agreement with Dokken Engineering, Inc., for Plans, Specifications and Estimate Package for Replacement of Bridge and Approaches Over Robinson Creek on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation	31
00-214	Commending the California Conservation Corps and the California Department of Fish and Game for Their Efforts in the Joint Salmon Restoration Program - Delbar	32
00-215	Establishing Redwood Empire Railroad History Project Endowment and Trust Funds	33
November 1	14, 2000	
00-216/s.207	Amending the Position Allocation Table for Mental Health, Budget Unit 4050, by the Addition of 2 FTE Mental Health Technician II Positions and 1 FTE Psychiatric Nursing Assistant – Human	2.4
00-217	Resources Ratifying the Memorandum of Understanding Between Mendocino County Superior Court and Superior Court Management Employees – Human Resources	3435
00-218	Ratifying the Memorandum of Understanding Between Mendocino County Superior Court and Superior Court Employees / SEIU, Local 707– Human Resources	36
00-219	Authorizing the Submission of a Grant Application to the Office of Statewide Health Planning and Development for Rural Health Development Capital Funds – Public Health	37
00-220	Authorizing a Grant Application to the State of California, Department of Housing and Community Development, Division of Community Affairs, for the Emergency Housing Assistance Program (EHAP) VIII Grant Program - Social Services	38
00-221	Approving Minor Subdivision No. MS 13-99 (Belli-Peniteni) Creating Three Parcels, Located 4± Miles East of Little River, Lying Adjacent to the North Side of Comptche-Ukiah Road, CR 223 (Little River Area) – Transportation	39
00-222	Authorizing Advertisement for Bids, Department of Transportation	

	Contract No. 000103, Assemble and Erect Temporary Detour Bridge on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation	40
00-223	Establishing Agricultural Preserve No. 948 David and Judith Kooyers – Planning and Building	41
00-224	Establishing Agricultural Preserve No. 949 Walter and Donna Stornetta- Planning and Building	42
00-225	Amending Regulation 5 of the Air Quality Management District to Conform with Federal Language Requirements - Procedures for Issuing Permits to Operate for Sources Subject to Title V of the Federal Clean Air Act Amendments of 1990	43
00-226	Adopting an Amendment to the Mendocino County General Plan	44
December 5,	. 2000	
00-227	Conveying a Parcel (APN 119-160-06) by Quit Claim Deed to Mendocino Unified School District	45
00-228	Certificate of Acceptance for the Purchase of Real Property Located at 298 Plant Road, Ukiah, Being a Portion of AP# 184-100-03 for the Ukiah Animal Shelter – General Services	46
00-229	Authorizing the Director of Mental Health to Sign State of California, Department of Rehabilitation Agreement for the Cooperative Work Program – Mental Health	47
00-230	Approving Minor Subdivision No. CDMS 3-99 (Daniels) Creating Two Parcels and a Remainder Parcel, Located 1.25+- Miles East of State Highway 1, Lying South of Comptche Ukiah Road, CR 223 (Town of Mendocino Area) – Transportation	48

00-231	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	49
00-232	Adopting an Amendment to the Brooktrails Specific Plan	50
December	r 12, 2000	
00-233	Approving Fees Based on Cost of Providing Specific County Services – Information Services	51
00-234	Approving Fees Based on Cost of Providing Specific County Services – Probation	52
00-235	Approving Fees Based on Cost of Providing Specific County Services – Agriculture	53
00-236	Ratifying Board of Supervisors Action of December 5, 2000, Implementing Salary Adjustments for Elected Officials	54

January 9, 2001 01-001	BOS - Adopting Revised Rules Of Order and Procedure **See February 6, 2001 for Final Action	55
01-002	BOS - Setting Time And Place For Conducting Business of Standing Board Committees	56
01-003	Authorizing the Chief Probation Officer to Execute an Agreement with the California Youth Authority to Provide Diagnostic Services for Persons Eligible for Commitment to the California Department of Youth Authority - Probation	57
01-004	Approving an Amendment to the County of Mendocino Conflict of Interest Code – County Counsel	58
01-005/s.208	Amending the Position Allocation Table for: 1) Planning & Building Services, Budget Unit 2851, to Correct Classification and Salary Grade for Planning Technician I/II Series; and 2) District Attorney/Family Support Division, Budget Unit 2090, to Add 0.5 FTE Family Support Supervisor to Act as Ombudsperson – Human Resources	59
01-006	Approving Subdivision No. MS 11-97 (Perkins) Creating Four Parcels and a Remainder Parcel, Located 3+- Miles North of Fort Bragg, Lying on the North Side of a Private Road (Not Named), 0.2+- Mile Northeast of its Intersection with O'Bayley Drive (Fort Bragg Area) – Transportation	60
01-007	Resolution Approving Release of Contract Surety for Department of Transportation Contract No. 000001, 1998 Storm Damage Repairs on Albion Little River Road, CR 403, at M.P. 0.35 (Albion Area) – Transportation	61
01-008	Approving Release of Contract Surety for Department of Transportation Contract No. 000032, 2000 Asphalt Overlay Program on Various County Maintained Roads (County-wide) – Transportation	62
01-009	Approving Release of Contract Surety for Department of Transportation Contract No. 000074, 1997 Storm Damage Repairs on Short Creek Road, CR 339, at M.P. 0.83 (Covelo Area) – Transportation	63
01-010	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 000103, Assemble and Erect Temporary Detour Bridge on Robinson Creek Road, CR 125, M.P. 0.90 (Ukiah Area) – Transportation	64

01-011	Approving Department of Transportation Agreement No. 000107, Program Supplement No. M021 to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), Bridge Replacement Project on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation	65
01-012	Authorizing New Signatory on Department of Water Resources Contract No. V-70023 and Agreement Amendment Extending the Orrs Creek Urban Stream Restoration Grant – Water Agency	66
01-013	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	67
01-014	Resolution Authorizing the Transfer of Rule 20A Funds in the Amount of \$200,000 for the Purpose of Establishing an Underground Utility District Around Snider Park (Willits Area)	68
01-015	Approving The Issuance Of Tax-Exempt Obligations By The California Statewide Communities Development Authority	69
01-016	Reappointing David A. Bengston Agricultural Commissioner And Sealer Of Weights And Measures	70
January 23, 2001 01-017/s.209	Amending the Position Allocation Table for the County Administrative Office, Budget Unit #1020 – Deleting 1.0 FTE Administrative Analyst and adding 1.0 FTE Economic Development Coordinator – Administration/Human Resources	<i>7</i> 1
01-018	Approving the Certificate of Acceptance and Other Related Documents, for the Purchase of Real Property at 470 East Valley Street, Willits (AP No. 05-190-13, 14) – General Services	72
01-019	Approving Program Supplement - Preliminary Engineering, Construction Engineering, and Construction for the Railroad History Project Phase Two - Museum	73
01-020	Designating the Alcohol and Other Drug Program (AODP) Division of the Mendocino County Public Health Department as the Lead Agency for the Substance Abuse and Crime Prevention Act of 2000 – Public Health	74
01-021	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	75
01-022	Approving County of Mendocino (Transportation) Revised Disadvantaged Business Enterprise (DBE) Program – Transportation	76

01-023	Authorizing Submittal of an Application Seeking an Office of Traffic Safety Grant for a Computerized Collision Database and Analysis System - Transportation	77
01-024	Approving Release of Contract Surety for Department of Transportation Contract No. 000085, 1998 Storm Damage Repairs on Navarro Bluff Road, CR 517A, at M.P. 0.30 and Ward Avenue, CR 425B, at M.P. 0.80 and M.P. 0.90 (Fort Bragg Area) – Transportation	78
01-025	Allowing the Mental Health Director to Enter Into a Contract with the State of California for AB2034 Funding for an Adult System of Care – Mental Health	79
01-026	Authorizing a Subgrantee Agreement Between the County and the Community Development Commission for the 2001 CalHome Program – Community Development Commission	80
February 6, 2001	1	
01-001		**55
01-027/s.210	Amending the Position Allocation Table for Mental Health's AB2034 Workplan for Homeless Services, Budget Unit 4050, by Adding 1.0 FTE Staff Assistant II, 1.0 FTE Forensic Mental Health Clinician, 1.0 FTE Senior Mental Health Clinician, 3.0 FTE Mental Health Clinical Services Associates, and 3.0 FTE Human Services Workers – Human Resources	81
01-028	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	82
01-029	Approving Minor Subdivision No. MS 9-99 (Woodson) Creating Three Parcels, Located $1\frac{1}{2}$ ± Miles Northwest of Central Redwood Valley, Lying West of Laughlin Way, CR 238, $\frac{1}{4}$ ± Mile North of its Intersection with Highway 101 (Redwood Valley Area) – Transportation	83
01-030	Supporting the Renewal of the Offshore Oil Drilling Moratorium and Federal Legislation Providing Long Term Protection from Off-Shore Oil Drilling – Supervisor Campbell	84
01-031	Delegating Authority to the Auditor/Controller Regarding the Approval Process for the County Warrant Register - Supervisor Lucier	85
01-032	Authorizing County Submittal of Habitat Improvement Projects for Funding Under Proposition 13 – Water Agency	r 86

01-033/s.211	Amending the Position Allocation Table for: 1) Probation Case Management, BU 0499, to Increase Existing Allocated Position from .75 FTE to 1.0 FTE Probation Assistant; 2) Probation, BU 2560, to Add .625 FTE Staff Assistant I for the Juvenile Placement Unit; – Human Resources	87
February 13, 2	001	
01-034	Approving the Grant Application to the State of California, Mentally Ill Offender Crime Reduction (MIOCR) – Phase II – Demonstration Grant; Authorizing Sheriff Craver to Sign the Application for MIOCR Demonstration Grant Funds; Establishing the Membership of the Mendocino MIOCR Steering Committee; and Appointing Sheriff Anthony Craver as Chairperson of the Mendocino MIOCR Steering Committee – Sheriff	88
01-035	Supporting the Submission of an Application for Funding to the County Medical Services Program/The California Endowment (CMSP/TCE) Wellness and Prevention Program - Public Health	89
01-036	In Support of Application by Planning and Building Services Department For "Downtown Rebound Planning Grant" (State Department of Housing and Community Development) For Affordable Housing Site Inventory and Related Actions – Planning	90
01-037	Awarding the South Coast Transfer Station Construction Agreement to Green Right O' Way Construction and Authorization for the County Administrative Officer to Execute Change Orders Pertaining to Said Agreement Less Than or Equal to \$10,000 – Solid Waste	91
01-038	Approving and Executing Department of Transportation Agreement No. 000096, Professional Services Agreement with Winzler and Kelly, Inc., for Plans, Specifications, and Estimate Package for 1998 Storm Damage Repairs on Fish Rock Road, CR 122, at M.P. 1.06 (Gualala Area) – Transportation	92
01-039	Resolution of the Redevelopment Agency of the County of Mendocino Accepting and Approving the Preliminary Plan for the Mendocino County Redevelopment Project Area and Taking Related Actions	93

February 27, 200	<u>01</u>	
01-040	Resolution Creating an Additional Seat on the Workforce Investment Board - One-Stop System Operator - Administration	94
01-041/s.212	Resolution Amending the Position Allocation Table for Planning and Building Services, Budget Unit 2851, to Add 2 FTE Senior Planner Positions and Delete 1.0 FTE Planner III Position – Human Resources	95
01-042	Resolution Authorizing a Public Auction to Sell Tax-Defaulted Property – Treasurer/Tax Collector	96
01-043	Resolution Amending the Warrant Register Approval Process which was approved by the Board on February 6, 2001 – County Counsel	97
01-044	Resolution Amending the Board of Supervisors' Rules of Procedure – Clerk of the Board	98
01-045	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	99
01-046	Authorizing the Grant Application Submittal to the County Medical Services Program (CMSP) Governing Board for Funding of the Mendocino County Managing Opportunities for Specialized Treatment (MOST) Project – Social Services	100
01-047	Authorizing an Amended Revocable License Agreement with the County of Sonoma for Use of the Annapolis and Guerneville Solid Waste Transfer Stations – Solid Waste	101
01-048	Accepting the Public Resources Committee Recommendation Regarding HR2389 – Selecting the Title III Funding Option – Public Resources	102
March 6, 2001 01-049	Approving the Release of Contract Surety for Department of Transportation Contract No. 000075, 1997 Storm Damage Repairs on Gualala Road, CR 501, at M.P. 1.50 and 1998 Storm Damage Repairs on Gualala Road, CR 501, at M.P. 1.70 (Gualala Area)	103
01-050/s.213	Amending the Position Allocation Table for: 1) Information Services, Budget Unit 1960, to Add 2.0 FTE Personal Computer Technician I/II Positions; and, 2) Clerk of the Board, Budget Unit 1010, to Upgrade Existing Position from Staff Assistant I to Staff Assistant II - Human Resources / General Government Committee	104

01-051	Recognizing The Mission Of The Mobile Spay/Neuter And Adoption Van	105
01-052	Establishing An Endowment Fund For The Mobile Spay/Neuter And Adoption Van	106
01-053/s.214	Amending the Position Allocation Table for the Workforce Investment Act, Budget Unit 0413, by Deleting 1.0 FTE Workforce Investment Act Coordinator and Adding 1.0 FTE Senior Staff Services Analyst; Authorize the Auditor-Controller to Administratively Link Grant 0413 with the Department of Social Services; and Direct the Workforce Investment Board to Collaborate with County Staff to Develop a Plan Clarifying Roles and Responsibilities of the Workforce Investment Board, Workforce Investment Board Staff, and the County – Administration	107
March 13, 2001 01-054	Honoring and Commending Lieutenant Gene De Geyter Upon His	
01 004	Retirement from Mendocino County March 31, 2001	108
01-055/s.215	Amending the Position Allocation Table for the District Attorney – Family Support Division, BU 2090, by Adding 1.0 FTE Child Support Services Director – Human Resources	109
01-056	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	110
01-057	Approve DOT Agreement No. 010043, Program Supplement No. M021 Revision 1 to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), Bridge Replacement Project on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation	. 111
March 20, 2001 01-058	Authorizing the Department of Public Health, Division of Alcohol and Other Drug Programs (AODP) Administrator to Sign as Agent, on Behalf of the County of Mendocino, all AODP Certification Applications to the State Department of Alcohol and Drug Programs – Public Health/AODP	112
01-059	Authorizing the Advertisement for Bids, Department of Transportation Contract No. 000015, Construction of Pedestrian Facilities in Caspar, Potter Valley, and Willits Areas, Department of Transportation Project Nos. C-0003 and C-0004 – Transportation	113
01-060	Approving and Executing Department of Transportation Agreement No. 010041, Amendment No. 1 to Department of Transportation Agreement No. 980061, Professional Services Agreement with Winzler and Kelly, Inc., for Plans, Specifications, and Estimate Packages for Repair of Four 1998 Storm Damage Sites (Covelo Area) – Transportation	114

01-061	Approving and Executing Department of Transportation Agreement No. 010042, Amendment No. 1 to Department of Transportation Agreement No. 990052, Professional Services Agreement with Winzler and Kelly, Inc. for Plans, Specifications, and Estimate Packages for Repair of Two 1998 Storm Damage Sites (Albion and Elk Areas) – Transportation	115
01-062	Honoring Mr. Stephan C. Leonoudakis for his Years of Service on the Board of Directors of the Golden Gate Bridge, Highway and Transportation District	116
01-063	Authorizing Grant Application for an Urban Streams Restoration Grant, Conditionally Accepting the Grant if Offered, and Designating the Contract Manager, Co-Sponsor, and Fiscal Agent as Recommended in the Resolution – Water Agency	117
March 27, 2001 01-064/s.216	Amending the Position Allocation Table for 1) Public Health, BU 0419 – Maternal Child Health, to Add 1 FTE Public Health Nurse III for a Limited Term Beginning February 1, 2001 and Ending August 31, 2003; 2) District Attorney, BU 2070, to Upgrade 1 FTE District Attorney Investigator to 1 FTE Supervising District Attorney Investigator	
01-065	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles – Public Health	119
01-066	Authorizing Advertisement for Bids for Department of Transportation Contract No. 000028, 1998 Storm Damage Repairs at Two Locations on Mendocino Pass Road, CR 338 (Covelo Area) – Transportation	120
April 3, 2001 01-067	Authorizing the Director of Mental Health to Enter Into an Agreement with the State of California for the Forensic Conditional Release Program (CONREP) – Mental Health	121
01-068	Honoring and Commending Ray Jacobs upon his Retirement from Service to Mendocino County, January 8, 1968 - March 31, 2001 – Transportation	122
01-069	Authorizing/Approving State Exchange Agreement No. X01-5910(036), Department of Transportation Agreement No. 010051 for County 2000/2001 182.6(d)92) Apportionment – Transportation	1 2 3

<u>April 10, 2001</u> 01-070	Recognizing April 8-14, 2001, as National Public Safety Telecommunications Week in Mendocino County and Honoring the Public Safety Dispatchers of the Mendocino County Sheriff's Office - Sheriff	124
01-071	Granting Permission to Hold a Parade in Covelo for the Future Farmers of America (FFA) Rodeo Field Day – Clerk of the Board	125
01-072/s.217	Amending the Position Allocation Table for: 1) Social Services, BU 5010, to Add 1 FTE Staff Services Administrator, 1 FTE Social Worker V, and 1 FTE Account Clerk III; 2) Mental Health, BU 4050 to Add 2 FTE Mental Health Clinician II's on a Limited Term Basis Beginning February 15, 2001 and Ending February 14, 2004 for the Older Adult System of Care Grant – Human Resources	126
01-073	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	127
01-074	Authorizing the Application for Local Enforcement Agency Grant for Solid Waste Enforcement – Public Health	128
01-075	Approving and Application for Funding and the Execution of a Grant Agreement and Any Amendment Thereto from the Planning/Technical Assistance General Allocation of the State CDBG Program – Administration/Community Development	129
01-076	Approving an Application and Contract Execution for Funding from the General Allocation of the State Community Development Block Grant (CDBG) Program and Authorizing the Execution of a Grant Agreement and Any Amendments Thereto with the State of California for the Purposes of this Grant – Administration/Community Development	130
01-077	Supporting the Submittal of an Application of the Mendocino County Arts Council State-Local Partnership Grant – Mendocino Arts Council	131
01-078	Declaring Mendocino County's Commitment to Energy Conservation and Reduction of Energy Consumption	132
April 17, 2001 01-079	Honoring and Commending the Honorable Conrad Cox Upon His Retirement from Service to Mendocino County	133
01-080/s.218	Amending Position Allocation Table for Public Health, BU 4010, to Delete 1 FTE Department Information Technology Coordinator and Add 1 FTE Department Information Technology Supervisor; and Delete 1 FTE Staff Assistant I and Add 1 FTE Department Information Technology Specialist – Human Resources	134

01-081	Accepting an Easement Grant Deed for a Strip of Land for Road Right of Way and Public Utility Purposes, Little Valley Road, CR 426, in Connection with Minor Subdivision No. CDMS 4-99 (Cleone Area) – Transportation	135
01-082	Resolution Authorizing the Issuance and Sale of Not to Exceed \$6,000,657 of Bonds of the Ukiah Unified School District by a Negotiated Sale Pursuant to a Bond Purchase Contract, Prescribing the Terms of Sale of Said Bonds, Approving the Form of and Authorizing the Execution and Delivery of Said Bond Purchase Contract, and Authorizing the Execution of Necessary Certifications Relating to Said Bonds – Treasurer/Tax-Collector	136
01-083	Ratifying the Submission of a Grant for State Domestic Preparedness Equipment Program Funds and Authorizing the Director of Environmental Health to Sign as an Authorized Official of the County of Mendocino – Public Health	137
01-084	Authorizing and Approving the Borrowing of Funds for Fiscal Year 2001-2002; the Issuance and Sale of a 2001-2002 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program – Treasurer-Tax Collector	138
April 24, 2001 01-085	Authorizing Transmittal of the Comprehensive Multi-Agency Juvenile Justice Action Plan and Approval of Application for Funding by the Schiff-Cardenas Crime Prevention Act of 2000; Delegating Authority to the Chief Probation Officer to Sign as Agent on Behalf of the County - Probation	139
01-086/s.219	Resolution Amending the Position Allocation Table: 1) Public Health-Drug Court Partnership, Budget Unit 0420, to Add 5.0 FTE Substance Abuse Therapists, .5 FTE Substance Abuse Therapist, 1.0 FTE Clinical Services Coordinator, and 1.0 FTE Staff Assistant II; 2) Probation, Budget Unit 2560, to Add .5 FTE Probation Assistant for a Limited Term Beginning October 1, 2000, and Ending September 30, 2002 – Human Resources	140
01-087	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	141
01-088/s.220	Resolution Amending the Position Allocation Table for Budget Unit 0486, Public Health, Adding 1.0 Public Health Nurse II – Public Health	142
01-089	Approving the Release of Contract Surety for Department of Transportation Contract No. 000103, Assemble and Erect Temporary Detour Bridge on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation	143

01-090	Acknowledging the Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 000015, Construction of Pedestrian Facilities for Various County Maintained Roads in the Caspar, Potter Valley and Willits Areas – Transportation	144
May 1, 2001 01-091	Establishing 2001 County Maintained Mileage - Transportation	145
<u>May 8, 2001</u> 01-092/s.221	Amending the Position Allocation Table for District Attorney, Budget Unit 2070, to Add 1.0 FTE Administrative Division Manager – Human Resources	146
01-093/s.222	Amending the Position Allocation Table for Probation, Budget Unit 2560, to Delete an Existing 0.5 FTE Probation Assistant and Add 1.0 FTE Probation Assistant – Human Resources	
01-094	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	148
01-095	A 3-00 – Charles Guntly (Owner) Martin Mileck (Applicant) Frank Shaw Bacik (Agent) (Ag Preserve No. 950)	149
01-096	Authorizing Application to the Mendocino Council of Governments for Approval of Two Projects Under the Transportation Enhancement Activities (TEA) Program for Various Mendocino County Maintained Roads – Transportation	150
01-097	Authorizing Application for California Department of Fish and Game (CDFG) Grants for Removing Fish Barriers on Various County Maintained Roads in Coastal Watersheds of Mendocino County and Conditionally Accepting Grants if Offered – Transportation	151
May 15, 2001 01-098	In Support of the Mendocino County Policy Council on Hate Crimes and Hate Motivated Incidents and Appointment of the Chief Probation Officer as Lead Agent - Probation	152
01-099	Imposing Welfare and Institutions Code Sections 731.3 and 796 in Mendocino County and Authorization to Place Mendocino County Youth at the Turning Point Academy – Probation	153
01-100	Authorizing Adoption of the 2000 Mendocino County Regional Bikeway Plan and Certification of Availability of County Match Funds for Bicycle Transportation Account Projects - Transportation	154

01-101	Authorizing The County Of Mendocino To Apply For Energy Efficiency Financing Through The California Energy Commission – General Services	155
01-102	Amending Regulation One, Appendix A, Procedures for Environmental Impact Review (CEQA), of the Air Quality Management District to Conform with State Language Requirements – Air Quality Management District	156
May 22, 2001 01-103	Commending Outstanding Volunteers and Faith Based Organizations for their Support of the 2000-2001 Mendocino County Emergency Winter Shelter – Administration	157
01-104/s.223	Amending the Position Allocation Table for Public Health to Correct the Allocation of Positions to Budget Unit 4012 – Alcohol and Other Drug Programs, from Budget Unit 0420 – Drug Court Partnership: Delete 5.0 FTE Substance Abuse Therapists, 0.5 FTE Substance Abuse Therapist, 1.0 FTE Clinical Services Coordinator, and 1.0 FTE Staff Assistant II from Budget Unit 0420; and Add to Public Health, Budget Unit 4012, Alcohol and Other Drug Programs, 5.0 FTE Substance Abuse Therapists, 0.5 FTE Substance Abuse Therapist, 1.0 FTE Clinical Services Coordinator, and 1.0 FTE Staff Assistant II – Human Resources	E 158
01-105	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	159
01-106	Authorizing Advertisement of Bids, Department of Transportation Contract No. 010044, 2001 Chip Seal Program on Various County Maintained Roads throughout Mendocino County – Transportation	160
01-107/s.224	Approval of Associated Positions for Submission to the State Department of Alcohol and Drug Programs - AODP	161
June 5, 2001 01-108	Authorizing the Submittal of an Application to the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program – District Attorney	162
01-109	Authorization for Submittal of an Application to the Office of Criminal Justice Planning for the Anti-Drug Abuse Enforcement Program - District Attorney	163
01-110	Authorization for Placement of Signs on State Highway Route One by the Mendocino Area Parks Association for the Annual Abalone Festival to be Held on October 7, 2001 – Clerk of the Board	164

01-111	Authorization to Extend the Time for Which Retired Persons May be Employed in Positions Requiring Special Skills or Knowledge – Retirement	165
01-112	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles – Public Health	166
01-113	Authorizing and Approving an Increase in the Maximum Amount of Borrowing of Funds for Fiscal Year 2001-2002 in Connection with Mendocino County's Participation in The California Communities Cash Flow Financing Program – Treasurer-Tax Collector	167
June 12, 2001 01-114	Resolution Authorizing Execution of the Workforce Investment Act (WIA) 2001/2002 Title I WIA Master Subgrant Agreement for Youth Funds – Social Services	168
01-115	Resolution Ratifying Application to the Mendocino Council of Governments for Approval of a Project under the Transportation Enhancement Activities (TEA) Program on Various County Maintained Roads – Transportation	169
01-116	A 2-2001 – Gary and Cathleen McKay(Owner) (Ag Preserve No. 951)	170
June 19, 2001 01-117/s.225	Amending the Position Allocation Table for: 1) Public Health-AODP, Budget Unit 4012, to Delete 1.0 Staff Assistant I, 1.0 Public Health Nurse I, 1.0 Public Health Nurse II, 1.0 Intervention Specialist, and 1.0 Substance Abuse Counselor; 2) Public Health - SACPA, Budget Unit 0431, to Delete 1.0 Treatment Program Specialist and Add 1.0 Treatment Program Supervisor; and to Delete 2.0 FTE Deputy Probation Officer I/II; 3) Probation, Budget Unit 2560, to Add 2.0 FTE Deputy Probation Officer I/II (from Budget Unit 0431); 4) General Services, Budget Unit 1160, to Delete 1.0 Mail Technician II and 1.0 Staff Assistant I – Human Resources	171
01-118	Resolution Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles – Public Health	172
01-119/s.226	Resolution Amending the Position Allocation Table for Budget Uni 0418 to Add 1.0 FTE Nutritionist – Public Health	t 173
01-120	Authorizing the Department of Animal Care and Control to Request Live Scans from the Department of Justice for Employment Certification - Animal Care and Control	: 174
01-121	Establishing a Stop Intersection on Eureka Hill Road, CR 505, at its Intersection with Ten Mile Road, CR 506 (Gualala Area) – Transpor	tation

01-122	Establishing a Stop Intersection on Ten Mile Cutoff Road, CR 503A, at its Intersection with Iversen Road, CR 503 (Gualala Area) – Transportation	176
June 26, 2001 01-123/s.227	Amending the Position Allocation Table for the District Attorney's Family Support Division, Budget Unit 2090, to Delete 2.0 FTE Family Support Officer I, Delete 1.0 FTE Family Support Officer II, Add 2.0 FTE Account Specialist II, and Add 1.0 FTE Account Specialist III; and Approval of the Child Support Attorney Classification Series – Human Resources	177
01-124/s.228	Amending the Position Allocation Table for Social Services, Budget Unit 5010, to Add 1.0 FTE Office Assistant III, to Provide Services to Dislocated Masonite Workers for a Limited Term of June 10, 2001, to September 10, 2002 – Human Resources	
01-125/s.229	Amending the Position Allocation Table for Probation-COPS, Budget Unit 2561, to Add 1.0 FTE Probation Assistant, and 1.0 FTE Deputy Probation Officer – Human Resources	179
01-126	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 010044, Construction of Chip Seal Program on Various County Maintained Roads Throughout Mendocino County – Transportation	f 180
01-127	Authorizing Advertisement for Bids, Department of Transportation Contract No. 000098, 1998 Storm Damage Repairs on Lilac Road, CR 605, M.P. 0.85, and Buckeye Drive, CR 650, at M.P. 0.09 (Brooktrails Area) – Transportation	181
01-128	Approving Fees Based On Cost Of Providing Specific County Services - Department Of Animal Care And Control	182
01-129	Approving Fees Based On Cost Of Providing Specific County Services - Clerk Of The Board	183
01-130	Approving Fees Based On The Cost Of Providing Specific County Services – Sheriff's Office	184
01-131	Approving Fees Based On Cost Of Providing County Health Services	185
01-132	Approving Fees Based On Cost Of Providing Specific County Services – Solid Waste Division	186
01-133	Approving Fees Based On Cost Of Providing Specific County Services – Information Services	187
01-134	Approving Fees Based On Cost Of Providing Specific County	

	Services - Assessor	188
01-135	Approving Fees Based On Cost Of Providing Specific County Services – County Clerk, Elections, And Recorder	189
01-136	Approving Fees Based On Cost Of Providing Specific County Services - Department Of Transportation	190
01-137	Implementing A New Employer-Employee Relations Policy (Eerp) Rescinding And Superceding The Current Eerp, Resolution 68-32, As Amended, Except For Article Xvii - Grievance Procedures Thereof As They Relate To Disputes Regarding Eerp Grievances	191
<u>July 10, 2001</u> 01-138	Authorizing the Submittal of an Application to the California Department of Insurance for a Program Allowing Investigation and Prosecution of Automobile Insurance Fraud – District Attorney	192
01-139	Authorizing the Submittal of an Application to the California Department of Insurance for the Provision of Investigation and Prosecution Services for Workers' Compensation Insurance Fraud - District Attorney	193
01-140	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	194
01-141	Authorizing the Director of Mendocino County Department of Social Services to Sign the Standard Agreement with the California Department of Social Services for Family Day Care Licensing – Social Services	195
July 17, 2001 01-142	Authorizing the Director of Social Services to Sign Amendments to the Memorandum of Understanding Pertaining to the State of California Wraparound Services Pilot Project – Social Services	196
01-143	Approving Applications To The Mendocino Council Of Governments For Funding Of Projects Under The 2002 State Transportation Improvement Program—Highways/Streets/Roads Modes	197
01-144	Approving Applications To The Mendocino Council Of Governments For Funding Of Projects Under The 2002 State Transportation Improvement Program—Rail Mode	198

<u>July 24, 2001</u>		
01-145	Authorizing Submittal of a Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance, for Participation in the Community Gun Violence Prosecution Program – District Attorney	n 199
01-146	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles - Public Health	200
01-147	Authorizing Access to Criminal History Information for Employment, Licensing, or Certification Purposes by Public Health Department Staff – Public Health	201
01-148	Authorizing the State of California Resources Agency to Fund the Update to the 1994 Route One Corridor Study – Planning and Building Services	202
01-149	Approving Release of Contract Surety for Department of Transportation Contract No. 990038, Storm Damage Repairs on Blue Lake Terrace, CR 671A, at M. P. 0.50 (Willits Area) – Transportation	203
01-150	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 000098, 1998 Storm Damage Repairs on Lilac Road, CR 605, at M. P. 0.85 and Buckeye Drive, CR 650, at M. P. 0.09 (Brooktrails Area) – Transportation	204
01-151	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 000030, Illumination and Road Improvements on South State Street, CR 104A, between M. P. 0.62 and M. P. 1.41 (Ukiah Area) – Transportation	205
01-152	Approving Amendment No. Three (Department of Transportation Agreement No. 010082 to Lease Agreement and Airport Permit (Department of Public Works Agreement No. 910042) at Little River Airport, Renewal and Five Year Extension of Agreement – Transportation	r 206
01-153	Accepting Grant Deed of Right of Way from Donald & Gary Todd, Vacating a portion of Ridgeway Highway, CR 249, from M. P. 3.94 to end at approximate M. P. 4.42 (Potter Valley area) – Transportation	207
01-154	Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The Planning/Technical Assistance Allocation Of The State Cdbg Program	208

<u>August 7, 2001</u>		
01-155/s.230	Amending the Position Allocation Table for Mental Health, Budget Unit 4050, by Deleting 18.0 FTE Positions and Adding 44.5 FTE Positions, and Implementation of Associated Board Action as of July 10, 2001, and July 24, 2001 – Human Resources	209
01-156	Declaring a State of Local Emergency Relative to Insufficient Water Flows to the Westport County Water District – Administration/MESA	210
01-157	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles – Public Health	211
01-158/s.231	Amending the Position Allocation Table to Add: Public Health-AODP, Budget Unit 4012, 1.0 FTE Substance Abuse Therapist; 2) Social Services, Budget Unit 5010, 1.0 FTE Eligibility Worker III; 3) Probation, Budget Unit 2560, 1.0 FTE Deputy Probation Officer III and 1.0 FTE Deputy Probation Officer I/II; and 4) Mental Health, Budget Unit 4050, 1.0 FTE Mental Health Clinician II and 1.0 FTE Mental Health Clinical Services Associate – Sheriff	212
August 14, 2001	<u>L</u>	
01-159	Declaring a State of Local Emergency Relative to Insufficient Water Flows to the Westport County Water District – Administration/MESA	21 3
01-160	Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade in Boonville on September 16, 2001 – Clerk of the Board	214
01-161/s.232	Amending the Position Allocation Table to Transfer Two Existing District Attorney Investigator Positions from Mendocino County Department of Child Support Services, Budget Unit 2090, to the District Attorney's Office, Budget Unit 2070 – Human Resources	215
01-162	Designating the Mental Health Director as the Authorized Agent for Signing the State of California, Department of Rehabilitation Agreement for the Cooperative Work Program – Mental Health	216
01-163	Authorizing the Transfer of Funds to the California Mental Health Directors Association (CMHDA) for an Administrative Service Organization (ASO), for Specialty Mental Health Services to Children in Placement – Mental Health	217
01-164/s.233	Amending the Position Allocation Table to Add Four Limited-Term Positions Associated with the Implementation of the Mendocino County Managing Opportunities for Specialized Treatment (MOST CMSP Grant Program, Approved by the Board February 27, 2001:	

	1.0 FTE Senior Staff Services Analyst, 1.0 FTE Senior Nurse Case Manager, and 1.0 FTE Office Assistant III, to Budget Unit 5010, Social Services; and 1.0 FTE Substance Abuse Therapist to Budget Unit 4012, Public Health – Social Services	218
01-165	Supporting the Elk Volunteer Fire Department's Great Day in Elk Parade, to be Held on August 25, 2001 – Colfax	219