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03-003/s.322	Approval of the Establishment of Registered Veterinary Technician Classification at Salary Grade SC26; and Adoption of Resolution Amending the Position Allocation Table for the Animal Care and Control Department, Budget Unit 2860, Authorizing the Following: Elimination of Animal Control Manager (1.0 FTE) and Addition of Registered Veterinary Technician (1.0 FTE)	Human Resources	310
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03-030	Approving the Fort Bragg Library's Support of the Remodel of the Fort Bragg Public Library; and Authorize the County Auditor-Controller to Increase the Budgeted Appropriations and Revenues in Budget Unit 1712, Capital Projects, by \$150,000	General Services/Library	337
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03-054/s.329	Amending the Position Allocation Table for Information Services, Budget Unit 1960, Authorizing the Following: Elimination of Systems Analyst Programmer I (1.0 FTE) and Addition of Systems Analyst Programmer II (1.0 FTE)	Human Resources	361
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03-057	Accepting the Findings And Recommendations Of Traffic Study No. 00-03 and Declaring Intent To Establish Prima Facie Speed Limits On Portions Of Sherwood Road And Selected Major Roads in Brooktrails (Willits area)	Transportation	364
March 25, 2003	IA		
03-058/s.330	Amending the Position Allocation Table, Authorizing the Following: Elimination of Account Specialist III (2.0 FTE) for Probation, Budget Unit 2560; and Addition of Account Specialist III (2.0 FTE) to Court Collections, Budget Unit 2010, with No Salary Adjustment for the Incumbent	Human Resources	1

No.	Resolution Title	Department	Index No.
03-059/s.331	Amending the Position Allocation Table, Approving the Salary Grade Increases from Grade ME41 to Grade ME42 as Follows: Deputy District Attorney IV (12.0 FTE), in District Attorney, Budget Unit 2070; Deputy District Attorney IV (1.0 FTE), in District Attorney-Anti-Drug Program, Budget Unit 0465; Deputy Public Defender IV (10.0 FTE), in Public Defender's Office, Budget Unit 2080; Deputy Public Defender IV (3.0 FTE) in Alternate Public Defender's Office, Budget Unit 2085; Deputy County Counsel IV (5.0 FTE) in County Counsel, Budget Unit 1210; and Child Support Attorney IV (3.0 FTE) in Child Support Services, Budget Unit 2090; and Authorization for Salary Adjustments for the Incumbents	Human Resources	2
03-060	Approving An Amendment To The Memorandum Of Understanding (Mou) Concerning Voluntary Layoff Language With The Mendocino County Service Employees International Union – Local 707 (Seiu)	Human Resources	3
03-061	Proclaiming A State Of Local Emergency Relative To The Transmission Of Hepatitis C Virus (Hcv) And Human Immunodeficiency Virus (Hiv) Through The Use Of Contaminated Needles And Authorize The Director Of Public Health And The County Health Officer To Pursue Steps To Implement A Prevention Plan	Public Health	4
03-062	Seeking an Increased Continuous Appropriation to the USDA-APHIS Wildlife Services Budget to Support California's Cooperative Wildlife Services Program	Supervisor Delbar	5
April 8, 2003			
03-063	Superceding Resolution No. 02-228 and Affirming the Submittal of an Application to the State 2002 Home Investment Partnerships (HOME) Program; and Execution of the Agreement with the State of California and any Documents or Amendment Thereto	Administration	6
03-064	Designating Spotswood House in Potter Valley as Historically Significant and Placing it on the Local Register of Historical Resources	Planning and Building Services	7
03-065	Approving Department of Transportation Agreement No. 030018 for the Acquisition of Right of Way (Brush) for Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M. P. 0.90 (Ukiah Area)	Transportation	8
03-066	Approving Department of Transportation Agreement No. 030020 for the Acquisition of Right of Way (Cowan) for Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M. P. 0.90 (Ukiah Area)	Transportation	9
03-067	Approving Department of Transportation Agreement No. 030026 for the Acquisition of Right of Way (Stamoulis) for Improvements to Road I, CR 234, M. P. 0.94 to M. P. 1.19 (Redwood Valley Area)	Transportation	10

No.	Resolution Title	Department	Index No.
03-068	Accepting Grant Deed Conveying Real Property from Leona J. Williams and Marjorie L. Erickson to the County of Mendocino, in Connection with the Round Valley Airport Land Exchange and Acquisition for Airport Runway Protection Zone (Covelo Area)	Transportation	11
03-069	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	12
03-070	Supporting United States Military Personnel	Supervisor Campbell	13
03-071	Supporting AB 1168, The Wild And Scenic Rivers Act	Supervisor Colfax	14
April 15, 2003			
03-072	Authorizing the Execution of a Supplemental Agreement with Municipal Services Group, Inc., for the Lease-Purchase Financing of Certain Equipment and Designating County Officials to Execute the Agreement and Related Documents	General Services	15
03-073	Authorizing Application for Local Enforcement Agency Grant EA-14 for Solid Waste Enforcement	Public Health	16
03-074	Approving and Accepting the Final Map for the Pacific Bluffs Subdivision, Tract 225 (Fort Bragg Area)	Transportation	17
03-075	Recognizing April 13 - 19, 2003, as National Public Safety Telecommunications Week and Honoring the Public Safety Dispatchers in Mendocino County	Sheriff	18
03-076	Authorizing amendment no. Ten of BOS agreement no. 97-112 between the County Of Mendocino and Solid Wastes Of Willits thereby extending solid waste franchise agreement until 2016 and increase recycling programs	Transportation/So lid Waste	19
03-077	Authorizing Lease Agreement Between The County Of Mendocino And The Cahto Tribe Of The Laytonville Rancheria For The Installation Of Background Groundwater Monitoring Wells On Tribal Lands Adjacent To The Laytonville Landfill	Transportation/So lid Waste	20
03-078	Approving Fees Based On Cost Of Providing Specific County Services – Department Of Animal Care & Control	Animal Care and Control	21
April 22, 2003			
03-079	Reducing the Number of Membership Seats on the Redevelopment Area Citizens' Advisory Committee from Eleven to Seven Appointments, Including the Continuation of Active Appointments and the Modification of the Appointment Criteria to Permit the Filling of Vacant Seats	Administration	22
03-080	Authorizing the Execution of a Supplemental Agreement with Municipal Services Group, Inc., for the Lease-Purchase Financing of Certain Equipment and Designating County Officials to Execute the Agreement and Related Documents	General Services/Sheriff	23

No.	Resolution Title	Department	Index No.
03-081	Joint Resolution Between the County of Mendocino and the Counties of Humboldt, Del Norte, Siskiyou, and Trinity Recognizing the Extraordinary Efforts of Various Program Participants in the Five Counties Salmonid Conservation Program (5C); and Authorize Supervisor Delbar to Sign Said Joint Resolution on behalf of Mendocino County	Supervisor Delbar	24
03-082	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	25
03-083	Protecting And Defending The Bill Of Rights And Constitution Of The United States Of America	District Attorney	26
03-084	Authorizing And Approving The Borrowing Of Funds For Fiscal Year 2003-2004; The Issuance And Sale Of A 2003-2004 Tax And Revenue Anticipation Note Therefor And Participation In The California Communities Cash Flow Financing Program	Treasurer/Tax Collector	27
May 6, 2003			
03-085	To Provide for Destruction of Jail Medical Records Pursuant to Government Code Section 26205.1 to Allow the Mendocino County Sheriff's Office to Dispose of Medical Records of Released Inmates After Seven Years	Sheriff	28
03-086	Requesting Permission for a Parade in Covelo for the Future Farmers of America (FFA) Rodeo Field Day on May 10, 2003	Clerk of the Board	29
03-087/s.332	Amending the Position Allocation Table for the Transportation Department-Solid Waste Division, Budget Unit 4510, Authorizing the Following: Elimination of Refuse Site Attendant (0.50 FTE) and Addition of Refuse Site Attendant (0.60 FTE)	Human Resources	30
03-088/s.333	Amending the Position Allocation Table for the Mental Health Department, Budget Unit 4050, Authorizing the Following: Elimination of Staff Assistant II (1.0 FTE) and Addition of Community Health Worker II (1.0 FTE)		31
03-089	Accepting Grant Deed Conveying Real Property from John and Vera Brush to the County of Mendocino for the Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area)	Transportation	32
03-090	Accepting Grant Deed Conveying Real Property from Marilyn Cowan to the County of Mendocino for the Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) –	Transportation	33

No.	Resolution Title	Department	Index No.
03-091	Authorizing Advertisement of Bids, Department of Transportation Contract No. 030048, Replacement of Robinson Creek Bridge and Approaches on Robinson Creek Road, CR 125, M.P. 0.90 (Ukiah Area)	Transportation	34
03-092	Establishing 2003 County Maintained Road Mileage	Transportation	35
03-093	Authorizing Submittal of an Application for Project Funding Under the Safe Routes to School/SR2S Program (Calpella Area) and Authorizing Letter of Support Endorsing Said Application to Caltrans	Transportation	36
03-094	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	37
03-095	CONCURRENT: BOS AND REDEVELOPMENT AGENCY: Authorizing a Joint Public Hearing of The Agency and the County Board of Supervisors on June 10, 2003, to Consider the Proposed Redevelopment Plan for the Mendocino County Redevelopment Project Area	Administration	38
03-096	REDEVELOPMENT AGENCY: Authorizing Submission of the Proposed Redevelopment Plan, Environmental Impact Report, and Report on the Plan, Including Approval of the Initial Implementation Plan, to the Board of Supervisors, the Mendocino County Planning Commission, and the Citizens Advisory Committee for Further Hearings and Review	Administration	39
03-097	REDEVELOPMENT AGENCY: Adopting Rules for Business Tenant Preference and Owner Participation for the Proposed Mendocino County Redevelopment Project Area	Administration	40
03-098	REDEVELOPMENT AGENCY: Adopting the State of California Relocation Guidelines for Agency Implementation of The California Relocation Assistance Act	Administration	41
03-099/s.334	Amending the Position Allocation Table for the Mendocino County Water Agency, Budget Unit 0326, by Adjusting the Salary Grade of the General Manager from ME42 to DH46	Human Resources	42
03-100	SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD Approving Adoption Of Amendments To Regulation 1, Air Pollution Control Rules	Air Quality Management District	43
03-101	SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD Approving Adoption Of Amendments To Regulation 3.1, Air Toxic Control Measure For Benzene Emissions From Gasoline Dispensing Facilities	Air Quality Management District	44

No.	Resolution Title	Department	Index No.
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03-102	Identifying the Chair and Members of the Juvenile Justice Coordinating Council; and Authorize the Chief Probation Officer to Submit and/or Sign the County of Mendocino's Application for Approval and to Sign Any and All Related Documents or Amendments with the State of California for Juvenile Justice Crime Prevention Act (JJCPA) Funding	Probation	45
03-103	Opposing SB 1531 (Longville), Which Would Designate June for the Statewide Primary and a Separate March Presidential Primary During the Presidential Election Cycle	Assessor/Clerk- Recorder/ Elections	46
03-104	Opposing SB 430 (Johnson), Which Would Designate September for the Statewide Primary and a Separate March Presidential Primary During the Presidential Election Cycle	Assessor/Clerk- Recorder/ Elections	47
03-105	Authorizing the Issuance and Execution of a Note (2003-1) to Continue Funding Outstanding Property Tax Delinquencies Generated Under the Teeter Plan	Auditor	48
03-106	Adopting the Unilateral Change to the Service Employees International Union, Local 707 (SEIU) Memorandum of Understanding (MOU) on the Impact of Layoffs as Allowed Within Article 11 (Impasse Procedures) of the Employer-Employee Relations Policy (EERP), Effective May 13, 2003 through May 12, 2004	Human Resources	49
03-107/s.335	Amending the Position Allocation Table for Mental Health, Budget Unit 4050, Authorizing the Following: Elimination of Mental Health Clinician I/II (16 Positions – 14.6 FTE), Account Specialist II (1.0 FTE), Staff Assistant II (1.0 FTE), Mental Health Clinical Services Associate (13 Positions - 12.8 FTE), Patients Rights Advocate (1.0 FTE), Psychiatrist (2.0 FTE), Department IT Supervisor (1.0 FTE), Senior Mental Health Clinician (2.0 FTE), Human Services Worker (4.0 FTE), Staff Assistant III (1.0 FTE) and Reduction of Two Full-Time Staff Assistant II Positions (2.0 FTE) to Two Half-Time Staff Assistant II Positions (1.0 FTE)	Human Resources	50

No.	Resolution Title	Department	Index No.
03-108/s.336	Amending the Position Allocation Table Authorizing the Following: Social Services-WIA, Budget Unit 0413: Elimination of Senior Staff Services Analyst (1.0 FTE); and Social Services, Budget Unit 4050: Elimination of Supervising Welfare Investigator (1.0 FTE); and Social Services, Budget Unit 5010, Addition of Senior Staff Services Analyst (1.0 FTE) and Chief Welfare Investigator (1.0 FTE); and Authorizing Reclassifications, with No Salary Adjustment for the Incumbents	Human Resources	51
03-109	Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)	Treasurer/Tax Collector	52
03-110	Approving Award of Boonville Transfer Station Solid Waste and Recycling Container Service Agreement to Empire Waste Management (Boonville Area) (see BOS agreement 03-326 - executing agreement and permit)	Transportation/ Solid Waste	53
May 20, 2003		I =	
03-111	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	54
03-112	Allowing the Mental Health Director to Sign as Agent for Mendocino County and Enter into State of California, Department of Rehabilitation Agreement No. 24128 for the Cooperative Work Program	Mental Health	55
03-113	Authorizing the Chairman to Sign the Workforce Investment Act 2003/2004 Title I WIA Master Subgrant Agreement for Youth Funds and Approval of Letter of Support for Mendocino County's Pending Request for "Dislocated Worker Funds" through the Workforce Investment Act	Social Services/ Workforce Investment Board	56
03-114	Accepting Grant Deed Conveying Real Property from George Stamoulis (Stella Stamoulis Trustee) to the County of Mendocino for Improvements to Road I, CR 234, M.P. 0.94 to M.P. 1.19 (Redwood Valley Area)	Transportation	57
03-115	Authorizing the County Clerk to Submit Project Documentation to the Secretary of State; and Authorization to Appoint the County Clerk as the Agent for the Completion of the Project	Assessor/Clerk- Recorder	58
03-116	Resolution of the Board Of Supervisors Of The County Of Mendocino, State Of California, Accepting The Findings And Recommendations Of Traffic Study No. 00-03, with the Exception Of Birch Street, Cr 601, And Declaring Intent To Establish Prima Facie Speed Limits On Portions Of Sherwood Road And Selected Major Roads In Brooktrails (Willits Area)	Transportation	59

No.	Resolution Title	Department	Index No.
June 3, 2003			_
03-117	Amending and Superceding Resolution No. 91-185, Authorizing an Increase in Base Fine Bail Amounts by 25% to Include All Criminal and Vehicle Code Violations, with the Exception of Parking Violations	Court Collections	60
03-118/s.336	Amending the Position Allocation Table for Mental Health, Budget Unit 4050, Authorizing the Following: Elimination of Psychiatric Nurse (1.0 FTE) and the Addition of Mental Health Clinical Services Associate (1.0 FTE)	Human Resources	61
03-119	Approving Amendment No. 6 to BOS Agreement No. 96-159 between the County of Mendocino and Pacific Coast Disposal for Solid Waste Refuse Collection Area No. Four thereby Permitting the Hauling of Solid Waste from the South Coast Solid Waste Transfer Station in 100 Cubic Yard Semi-Trailers	Transportation/So lid Waste Division	62
03-120	Approving a Site Use Agreement for the Taylor Drive Solid Waste Transfer Station between Solid Waste Systems, Inc., and the County of Mendocino	Transportation/So lid Waste Division	63
03-121	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	64
June 10, 2003			
03-122/s.337	Adoption of Resolution Amending the Position Allocation Table Authorizing the Following: Elimination of Probation Division Manager (1.0 FTE) from Probation, Budget Unit 2560, and Addition of a Probation Division Manager (1.0 FTE) to Probation, Budget Unit 2561, with no Salary Adjustment for the Incumbent	Human Resources	65
03-123	Adoption of Resolution Approving an Agreement with California Department of Rehabilitation for Work Adjustment Food Services Training at the Cafeteria Located in the County Administration Center and Authorization for the Mental Health Director to Sign Said Agreement as Agent on Behalf of Mendocino County	Mental Health	66
June 17, 2003			
03-124	Approving the Application to the State of California, Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including any Future Extensions or Amendments Thereto	District Attorney	67

No.	Resolution Title	Department	Index No.
03-125	Authorizing the Submittal of an Application to the California Department of Insurance for a Program Allowing Continued Investigation and Prosecution of Automobile Insurance Fraud and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including any Future Extensions or Amendments Thereto	District Attorney	68
03-126	Authorizing the Submittal of an Application to the Office of Criminal Justice Planning (OCJP) for the Anti-Drug Abuse Enforcement Program to be Utilized to Prosecute Narcotic Cases in Mendocino County and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including any Future Extensions or Amendments Thereto	District Attorney	69
03-127	Authorizing the Submittal of Nominations for the 2003 California State Association of Counties (CSAC) Challenge Awards	Administration	70
03-128	Approving the Placement of Signs on State Highway Route One by the Mendocino County Area Parks Association for the Annual Abalone Festival to be Held October 12, 2003, Near Mendocino	Clerk of the Board	71
03-129	Acknowledging Receipt of Bids and Taking Action as Appropriate, Department of Transportation Contract No. 030048, Replacement of Robinson Creek Bridge and Approaches on Robinson Creek Road, CR 125, M.P. 09.90 (Ukiah Area)	Transportation	72
03-130	Approving an Agreement Amendment with the State of California, Department of Water Resources, to Provide for the Urban Streams Restoration Grant and Authorizing New County Signatory	Water Agency	73
03-131	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	74
03-132	INSERT ACTION STATEMENT HERE	General Services	75
03-133	Approving Fees Based On Cost Of Providing Specific County Services: Animal Care And Control	Animal Care And Control	76
03-134	Approving Fees Based On Cost Of Providing Specific County Services: Auditor-Controller	Auditor-Controller	77
03-135	Approving Fees Based On Cost Of Providing Specific County Services: Clerk-Recorder	Clerk-Recorder	78
03-136	Approving Fees Based On Cost Of Providing Specific County Services: Department Of Transportation – Solid Waste Division	Transportation – Solid Waste Division	79
03-137	Approving Fees Based On Cost Of Providing Specific County Services: Department Of Public Health – Alcohol And Other Drug Programs	Public Health – Alcohol And Other Drug Programs	80
03-138	Approving Fees Based On Cost Of Providing Specific County Services: Department Of Public Health – Emergency Services	Public Health – Emergency Services	81

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