

**RESOLUTION BOOK 63**

<b>May 4, 2004</b>			
04-061	Requesting Permission for a Parade on May 8, 2004, in Covelo for the Future Farmers of America (FFA) Rodeo Field Day	Clerk of the Board	
04-062	Accepting Minor Subdivision No. MS 8-00 (Rose) Creating Four Parcels and a Remainder Parcel, Located on the East Side of North State Street, CR 104, South of Its Intersection with Kunzler Ranch Road, Private, and North of Masonite Road, Private (Ukiah Area) –	Transportation	
04-063	Accepting Minor Subdivision No. MS 23-00 (Wood) Creating Three Parcels, Located Approximately ½ Mile East of Willits, on the East Side of Cemetery Drive, Private, and ¼ Mile South of its Intersection with East Hill Road, CR 301 (Willits Area)	Transportation	
04-064/s.366	Amending the Position Allocation Table, to Remove All Phase I Funded and Unfilled Positions Identified by County Departments as Staff Cost Reduction Strategies – Sponsoring Department	Human Resources	
04-065	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	
<b>May 11, 2004</b>			
04-066	Authorizing Execution of an Agreement with Municipal Services Group, Inc. for the Lease-Purchase Financing of Certain Equipment and Authorizing Various County Officials to Execute Said Agreement and Related Documents	General Services	
04-067	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Law Enforcement Management Association to Modify the Premium/Incentive Pay Language Effective May 9, 2004; Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources	
04-068	Approving Road Maintenance Agreement for West Fork Subdivision, Unit Three, Tract 254, Accepting Subdivision Roadway Improvements into the County Maintained Road System, and Releasing Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety (The Forks Area)	Transportation	
04-069	Approving and Executing Department of Transportation Agreement No. 030141, Professional Services Agreement with LSA Associates, Inc. for Section 106 Studies (Archaeological, Historical and Architectural) in connection with the North State Street Improvement Project, CR 104, M.P. 0.50 to M.P. 2.30 (Ukiah Area)	Transportation	

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04-070	Authorizing Application for California Department of Fish and Game (CDFG) Grants for Fisheries Improvements Along Various County Maintained Roads in Designated Watersheds of Mendocino County and Conditionally Accepting Grants if Offered	Transportation	
04-071	Establishing County Maintained Road Mileage for 2004	Transportation	
04-072	Recommending Appropriate Action Regarding Zone Prices And Support Of Legislation To Revise State And National Regulations To Better Protect Petroleum Consumers	Supervisor Shoemaker	
04-073/s.367	To Conduct A Reduction In Force – Phase I – By Amending The Position Allocation Table Providing For The Number And Compensation Of Officers, Deputies And Employees In The Various Offices Of The County Of Mendocino	Human Resources	
04-074	Authorizing Execution Of A Solid Waste And Recyclable Material Collection Franchise Between The County Of Mendocino And Empire Waste Management	Transportation/ Solid Waste Division	
<b>May 18, 2004</b>			
04-075	Identifying the Chair and Members of the Juvenile Justice Coordinating Council and Authorizing the Chief Probation Officer to Submit and/or Sign the County of Mendocino's Application for Approval, Related Contracts, Amendments, or Extensions with the State of California for Juvenile Justice Crime Prevention Act (JJCPA) Funding	Probation	
04-076/s.368	Amending the Position Allocation Table for Assessor, Budget Unit 1120, Authorizing the Following: Deletion of Real Property Appraiser III (1.0 FTE); Addition of Auditor-Appraiser (1.0 FTE)	Human Resources	
04-077	Authorizing the Workforce Investment Act (WIA) 2004/2005 Title I Master Subgrant Agreement with the State of California, Employment Development Department, for Youth Funds	Social Services/Workforce Investment Board	
04-078	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	
04-079	IHSS Public Authority Governing Board: Opposing Proposed Changes To The In-Home Supportive Services Program	Social Services	
04-080	Approving Fees Based On The Cost Of Providing Specific County Services – Probation	Probation	
04-081	Approving Fees Based On The Cost Of Providing Specific County Services – Assessor	Assessor	
04-082	Approving Fees Based On The Cost Of Providing Specific County Services – County Clerk, Elections and Recorder	County Clerk, Elections And Recorder	
04-083	Approving Fees Based On Cost Of Providing Specific County Services – Planning And Building Services And Clerk Of The Board	Planning And Building Services And Clerk Of The Board	

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04-084	Approving Fees Based On The Cost Of Providing Specific County Health Services - Environmental Health	Environmental Health	
04-085	Approving Fees Based On Cost Of Providing County Health Services – Public Health Lab	Public Health Lab	
<b>May 25, 2004</b>			
04-086	Authorizing the Issuance and Sale of Not to Exceed Three Million Dollars (\$3,000,000) of Bonds of the Arena Union Elementary 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 Certificates Related to Said Bonds	County Counsel/ Treasurer-Tax Collector	
04-087/s.369	Amending the Position Allocation Table for General Services, Budget Unit 1610, Authorizing the Addition of a Custodian (0.5 FTE)	Human Resources	
04-088/s.370	Amending the Position Allocation Table for Mental Health, Budget Unit 4050, Authorizing the Following: Deletion of Mental Health Clinician II (1.0 FTE) and Addition of Prevention Services Coordinator (1.0 FTE)	Human Resources	
04-089	Amending the Composition of the Health Planning Council; Approval of Proposed Bylaw Amendments; and Authorize Clerk of the Board Staff to Notice Revised Membership Composition, with Appointment Recommendations to be Presented at a Future Date	Social Services	
04-090	Approving Release of Surety, Department of Transportation Contract No. 030027, Construction of Bike Lanes and Sidewalks on School Way, CR 236, M.P. 0.25 to M.P. 0.67 and West Road, CR 237, M.P. 0.45 to M.P. 1.07 (Redwood Valley Area)	Transportation	
04-091/s.371	Amending the Position Allocation Table for the Board of Supervisors, Budget Unit 1010, Authorizing the Salary Grade Increase from Grade SC30 to Grade SC36, Deputy Clerk of the Board (1.0 FTE); and Authorization for a Salary Adjustment for the Incumbent	Human Resources	
04-092	Authorizing The County Administrative Officer To Sign And Submit An Application For Funding From The State Community Development Block Grant Program Planning/Technical Assistance Allocation In The Amount Of \$35,000 To Prepare A Fire Protection Feasibility Study On Behalf Of The Covelo Community Services District	Administration	
<b>May 27, 2004</b>			
04-093	Approving Agreement To Extend For 19 Days – From June 1, 2004 Through June 30, 2004 (Unless Agreement Is Reached Prior To 6/30/04) – The Term Of The Layoff Language By Mutual Agreement With Mcea / Seiu - Local 707	Human Resources	
<b>June 8, 2004</b>			

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04-094/s.372	Amending the Position Allocation Table for Public Health-Bioterrorism Grant, Budget Unit 0478, Authorizing the Following: Addition of Public Health Lab Technician (1.0 FTE); Limited Term – 07/01/04 through 06/30/05	Human Resources	
04-095/s.373	Amending the Position Allocation Table for the Board of Supervisors, Budget Unit 1010, Authorizing the Following: Elimination of Staff Assistant I (1.0 FTE); Addition of Staff Assistant II (1.0 FTE); and Authorizing Reclassification, with Appropriate Salary Adjustment for the Incumbent	Human Resources	
04-096	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	
<b>June 15, 2004</b>			
04-097	Transferring Authority of the Officer Home Detention Program from Probation Department to the Sheriff's Department; and Re-Designate the Sheriff as Correctional Administrator for the Purposes of the Program, Pursuant to California Penal Code Section 1203.016	Sheriff	
04-098/s.374	Amending the Position Allocation Table for Public Health, Budget Unit 0488, Authorizing the Following: Deletion of 2.0 Community Health Worker IIs (.80 FTE) and Addition of 2.0 Community Health Worker IIs (2.0 FTE)	Human Resources	
04-099	Approving the Project Concept for the Construction of ADA (Americans with Disabilities Act) Compliant Sidewalks and Related Facilities on/near Fircrest Drive, CR 210, Adjacent to Grace Hudson School (Ukiah Area)	Transportation	
04-100	Approving Release of Surety, Department of Transportation Contract No. 030010, Construction of Bike Lanes on Vichy Springs Road, CR 215, M.P. 0.00 to M.P. 0.59 (Ukiah Area) –	Transportation	
04-101	Accepting The Redwood Valley Community Action Plan For The Purpose Of The Usda Forest Service, Mendocino National Forest	Administration	
04-102	Calling Upon The Federal Government To Institute A Moratorium On The Planting In The Environment Of New Genetically Engineered Crops	Public Resources Committee	
04-103	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU) Extending the Term of the Layoff Language	Human Resources	
<b>June 22, 2004</b>			
04-104	Authorizing the Submittal of an Application to the Office of Homeland Security/Office of Emergency Services 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	

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04-105	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	
04-106	Authorizing the Submittal of an Application to the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program (SRVP) and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney	
04-107	Approving and Executing Department of Transportation Agreement No. 040037, Professional Services Agreement with Blackburn Consulting, Inc., for a Geotechnical Study in Connection with the 2002 Storm Damage Repair on Comptche Ukiah Road, CR 223 at M.P. 21.85 (Comptche Area)	Transportation	
04-108	Approving Road Maintenance Agreement for Mendocino Coast Subdivision Unit 5, Tract 169, Accepting Subdivision Roadway into the County Maintained Road System, and Releasing Subdivision Improvement Agreement Surety, Located at the Southerly Terminus of Sea Cypress Drive, CR 568, and at the Easterly Terminus of Acquistapace Road, CR 549 (Irish Beach Area)	Transportation	
04-109	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	
04-110	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU) to Put in Place a Reduction in Hours by Mandatory Time Off in the Mental Health Department	Human Resources	
04-111	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Management Association to Put in Place Language to Allow Reduction in Hours by Mandatory Time Off	Human Resources	
04-112	Amending The Local Coastal Program For Mendocino County (#OA 1-2004/#R 2-2004)	Planning and Building Services	
04-113	Adopting An Amendment To The Brooktrails Specific Plan	Planning and Building Services	
<b>July 13, 2004</b>			
04-114	Ratification of Application and Adoption of Resolution Authorizing the Chief Probation Officer to Submit and Sign the County's Application for Approval, Related Contracts, Amendments, or Extensions with the State of California for Juvenile Accountability Block Grant (JABG) Funding	Probation/ Juvenile Hall	

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04-115	Ratification of Application and Adoption of Resolution Authorizing the Chief Probation Officer to Submit and Sign the County's Application for Approval, Related Contracts, Amendments, or Extensions with the State of California for Federal Challenge Program Funding to Augment the Current Juvenile Justice Crime Prevention Act Program (JJCPA)	Probation/ Juvenile Hall	
04-116	To Pursue the Safety-Net Timber Receipt Payment Option through Title II Projects Pursuant to HR 2389 Secure Rural Schools and Community Self-Determination Act of 2000 for Fiscal Year 2004/2005	Administration	
04-117	Amending Resolution No. 91-076 Pertaining to Terms and Membership of the Gualala Municipal Advisory Council (GMAC)	County Counsel	
04-118/s.375	Amending the Position Allocation Table for the Probation Department, Budget Unit 2560: Elimination of Legal Technician III (2.0 FTE), Legal Technician II (2.0 FTE), Legal Technician I (1.0 FTE); Addition of Legal Secretary (4.0 FTE) and Supervising Legal Secretary (1.0 FTE); Public Defender, Budget Unit 2080: Elimination of Legal Technician III (1.0 FTE), Legal Technician II (3.0 FTE); Addition of Legal Secretary (4.0 FTE); County Counsel, Budget Unit 1210: Elimination of Legal Technician II (2.0 FTE), Addition of Legal Secretary (2.0 FTE); District Attorney, Budget Unit 2070: Elimination of Legal Technician III (9.0 FTE), Legal Technician Supervisor (4.0 FTE); Addition of Legal Secretary (11.0 FTE) and Supervising Legal Secretary (2.0 FTE); and Authorizing Reclassification, with Appropriate Salary Adjustment for the Incumbents	Human Resources	
04-119/s.376	Amending the Position Allocation Table for Public Health, Budget Unit 0418, as Follows: Addition of Community Health Worker II (0.80 FTE)	Human Resources	
04-120/s.377	Amending the Position Allocation Table for Public Health, Budget Unit 0478, as Follows: Addition of Prevention Services Manager (1.0 FTE) and Deletion of Sr. Public Health Nurse (1.0 FTE)	Human Resources	
04-121/s.378	Amending the Position Allocation Table for Public Health Authorizing Elimination of Community Health Worker II (1.0 FTE) from Budget Unit 4080 and Addition of Community Health Worker II (1.0 FTE) to Budget Unit 0495; Elimination of Office Assistant (2.0 FTE) from Budget Unit 4010 and Addition of Office Assistant (1.5 FTE) to Budget Unit 4080 with No Salary Change for Incumbents	Human Resources	
04-122/s.379	Creation of Public Health Microbiologist Trainee Classification at Grade SC26 and Adoption of Resolution Amending the Position Allocation Table for Public Health, Budget Unit 4014, Authorizing the Following: Addition of Public Health Microbiologist Trainee (1.0 FTE)	Human Resources	

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04-123	Authorizing and Approving State Exchange Agreement No. X04-5910(060), Department of Transportation Agreement No. 040050 for Mendocino County 2003/2004 Section 182.6(d)(2) and Section 182.9 Apportionments	Transportation	
04-124/s.380	Amending the Position Allocation Table for the Air Quality Management District, Budget Unit 0327: Deleting a Staff Assistant I (1.0 FTE); Addition of Staff Assistant II (1.0 FTE); and Authorizing Reclassification of the Current Incumbent with Associated Salary Adjustment and Additional Stipend Award for Additional Identified Program Duties	Human Resources/Air Quality Management District	
04-125	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	
04-126/s.381	Recommendations for Management Restructuring Within the Mental Health Department and Adoption of Resolution Amending the Position Allocation Table as Follows: Addition of 1.0 FTE Mental Health Clinical Services Manager and the Deletion of 1.0 FTE Clinical Services Coordinator and 1.0 FTE Senior Mental Health Clinician	Mental Health Department	
<b>July 20, 2004</b>			
04-127/s.382	Amending the Position Allocation Table for Public Health, Budget Unit 4025, Authorizing the Following: Deletion of Substance Abuse Therapist (0.80 FTE)	Human Resources	
<b>July 27, 2004</b>			
04-128	Authorizing the Submittal of an Application to the California Department of Insurance for a Program for Investigation and Prosecution of Workers' Compensation 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	
04-129	Accepting Easement Deed Conveying an Easement for Roadway and Utilities Purposes Upon Real Property Owned By Richard L. Padula to the County of Mendocino for Improvements to Sherwood Road, CR 311, M.P. 1.14 to M.P. 1.44 at its Intersection with Birch Street, CR601, and Birch Terrace, CR 600 (Brooktrails Area)	Transportation	
04-130	Authorizing the Advertisement for Bids, Department of Transportation Contract No. 030124, Construction of Turning Lane on Sherwood Road, CR 311, M.P. 1.29 at Birch Terrace, CR 600 (Brooktrails Area) –	Transportation	
04-131	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	
04-132	Setting the date for conducting a public hearing to consider vacating a portion of Van Arsdale Road, cr 242, near potter valley, from m.p. 1.70 to m.p. 2.12 (Potter Valley Area)	Transportation	

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<b>August 10, 2004</b>			
04-133	Establishing the Gann Appropriation Limit for the County of Mendocino for Fiscal Year 2004/2005 –	Administration/Auditor	
04-134	Establishing the Gann Appropriation Limit for the Special Districts Governed by the Board of Supervisors for Fiscal Year 2004/2005	Administration/Auditor	
04-135	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 10, 2004, Near Mendocino	Clerk of the Board	
04-136	Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade in Boonville, on Sunday, September 19, 2004	Clerk of the Board	
04-137/s.383	Amending the Position Allocation Table for Court Collections, Budget Unit 2010, Authorizing the Following: Addition of Revenue Recovery Specialist (3.0 FTE); Deletion of Revenue Recovery Specialist Trainee (3.0 FTE) with No Salary Adjustments to the Incumbents	Human Resources	
04-138	Granting Permission for the Elk Volunteer Fire Department to Hold the Great Day in Elk Parade, on August 21, 2004, in Elk	Supervisor Colfax	
04-139	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	
04-140	Approving An Application For Funding From The Economic Development 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 The Grant	Administration	
<b>August 17, 2004</b>			
04-141	Amending Resolution No. 04-097 Designating the Sheriff as Correctional Administrator for the Purposes of Offering a Home Detention Program, Pursuant to California Penal Code Section 1203.016	Sheriff	
04-142	Authorizing Advertisement for Bids, Department of Transportation Contract No. 030078, 2002 Storm Damage Repairs on No Name Road, CR 442B, M.P. 0.27 (Piercy Area)	Transportation	
04-143	Authorizing Advertisement for Bids, Department of Transportation Contract No. 030076, 2002 Storm Damage Repairs on Short Creek Road, CR 339, M.P. 0.83 (Covelo Area)	Transportation	
<b>August 24, 2004</b>			
04-144	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	
04-145	Supporting Proposition 1A to Protect Local Revenue by Limiting the State's Ability to Take and Use Local Government Funding	Administration	
04-146	Endorsing "Bridges To The Future," As The 2004 Mendocino County Cultural Plan	Administration	



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<b>September 14, 2004</b>			
04-147	Authorizing the Application to the Office of Emergency Services for the Special Emphasis Victim Assistance Grant Program and Authorize Execution of Said Grant Award Agreement and Any Amendments Thereto	District Attorney	
04-148	Authorizing the Application to the Office of Emergency Services for the Victim Assistance Grant Program and Authorize Execution of Said Grant Award Agreement and Any Amendments Thereto	District Attorney	
04-149/s.384	Amending the Position Allocation Table for the Public Health Department, Budget Unit 0418, Authorizing the Following: Elimination of Community Health Worker II (0.80 FTE) and Addition of Community Health Worker II (1.0 FTE)	Human Resources	
04-150/s.385	Amending the Position Allocation Table for Public Health Department, Budget Unit 4080, Authorizing the Following: Elimination of Occupational Therapist (1.0 FTE) and Addition of Children's Services Eligibility Assistant (1.0 FTE)	Human Resources	
04-151/s.386	Amending the Position Allocation Table for Information Services Department, Budget Unit 1960, Authorizing the Addition of a PC Technician II (1.0 FTE)	Human Resources	
04-152	Granting Permission for the California Indian Days Parade in Covelo on September 25, 2004	Clerk of the Board	
04-153	Approving the Fifth-Year Modification of the Strategic Five-Year Workforce Investment Plan for Mendocino County	Social Services on Behalf of the Workforce Investment Board	
04-154	ESTABLISHING AGRICULTURAL PRESERVE NO. 964 – STELLA JAMES (OWNER)	Planning and Building Services	
04-155	Resolution Authorizing the Director of Transportation to Execute Agreements with the California Department of Fish and Game for Designated Salmon Restoration Grants	Transportation	
04-156	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 030078, 2002 Storm Damage Repairs on No Name Road, CR 442B, at M.P. 0.27 (Piercy Area)	Transportation	
04-157	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 030076, 2002 Storm Damage Repairs on Short Creek Road, CR 339, at M.P. 0.83 (Covelo Area)	Transportation	
04-158	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	
<b>September 21, 2004</b>			
04-159	Superceding Resolution No. 03-209, Approving the Position Allocation Table for Fiscal Year 2004/2005	Human Resources	

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04-160/s.387	Amending the Position Allocation Table for the Public Health Department, Budget Unit 4080, Authorizing the Following: Deletion of Public Health Nurse II (.80 FTE) and Addition of Public Health Nurse II (1.0 FTE)	Human Resources	
04-161	Approving and Executing Department of Transportation Agreement No. 030113, Professional Services Agreement with SHN Consulting Engineers and Geologists, Inc., for Surveying and Mapping Services in Connection with the North State Street Improvement Project, CR 104, M.P. 0.50 to M.P. 2.30 (North Ukiah Area)	Transportation	
04-162	Authorizing the Temporary Partial Road Closure of Old River Road, CR 201, for the Road System Traffic Safety Review National Showcase on September 28, 2004	Transportation	
04-163	Adopting The Final Budget For Fiscal Year 2004 – 2005	Administration	
04-164	Approving An Application For Funding From The Planning/Technical Assistance Allocation Of The State Community Block Grant Program And Authorizing The Execution Of A Grant Agreement And Any Amendments Thereto With The State Of California For The Purposes Of The Grant	Administration	
<b>September 28, 2004</b>			
04-165	Authorizing Submittal of Applications for Project Funding Under the Transportation Enhancement (TE) Program (Various Locations throughout Mendocino County)	Transportation	
04-166	Supporting Guiding Principles For Implementation of The Mental Health Services Act In The Event It Is Adopted By The Voters On November 2, 2004	Supervisors Campbell and Colfax	
04-167	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	
<b>October 5, 2004</b>			
04-168	Approving the Submittal of an Application for Funding from the Home Investments Partnership Program (HOME) in the Amount of \$700,000 for an Affordable Rental Rehabilitation Program in the Unincorporated Area of Mendocino County, and Authorizing the Execution of a Grant Agreement and Any Amendments Thereto for the Purposes of the Grant	Administration	
04-169	Designating Marsha A. Wharff as the Authorized Representative for Open Space Subvention	Assessor/Clerk-Recorder	
04-170/s.388	Amending the Position Allocation Table for the Mental Health Department, Budget Unit 4050, as Follows: Deletion of Staff Assistant II (0.50 FTE) and Addition of Staff Assistant II (0.80 FTE)	Human Resources	

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04-171/s.389	Amending the Position Allocation Table for the Mental Health Department, Budget Unit 4050, as Follows: Deletion of Mental Health Clinician II (1.0 FTE) and Addition of Prevention Services Coordinator (1.0 FTE)	Human Resources	
04-172/s.390	Amending the Position Allocation Table for the Mental Health Department, Budget Unit 4050, as Follows: Deletion of Human Services Worker (1.0 FTE) and Addition of Clinical Services Associate (0.80 FTE)	Human Resources	
04-173	Authorizing the Mental Health Director to Sign the Second Year of the Established Grant with the California Department of Rehabilitation to Provide Work Adjustment Food Service Training at Various Sites, Including the Cafeteria Located in the County Administration Center –	Mental Health	
04-174	Honoring and Commending Lester Brown Upon his Retirement from Service to Mendocino County, 24 September 1979 to 13 October 2004	Transportation	
04-175	Recognizing California-Mexico Binational Health Week October 11 – 17, 2004, in Mendocino County	Supervisor Colfax	
04-176	Approving the Easement Proposal to the California Department of Conservation's California Farmland Conservancy Program for the Ridgewood Ranch Conservation Area	Supervisors Wagenet and Colfax	
04-177/s.391	Approving the Proposed Reorganization of the Air Quality Management District, and amending the Position Allocation Table for the Air Quality Management District, Budget Unit 0327 by: deleting Air Quality Technician SC24 (1.0 FTE), Air Quality Specialist SC34 (1.0 FTE), Air Quality Planner SC34 (1.0 FTE), Analytical Instrumentation Specialist SC34 (1.0 FTE); adding Air Quality Technician SC28 (1.0 FTE), Air Quality Specialist – Enforcement & Engineering SC35 (1.0 FTE), Air Quality Specialist – Monitoring & Instrumentation SC35 (1.0 FTE), Air Quality Specialist Planning & Public Relations SC36 (1.0 FTE), Senior Air Quality Specialist SC38 (1.0 FTE); authorizing reclassification of the current incumbents, with an effective date retroactive to the initial Air Quality Management District desk audit in Pay Period 19-03	Air Quality/HR	
<b>October 19, 2004</b>			
04-178/s.392	Amending the Position Allocation Table for the District Attorney Department, Budget Unit 2070, as Follows: Deletion of Legal Secretary (1.0 FTE); Addition of Legal Assistant (1.0 FTE); and Authorization of Reclassification, with Appropriate Salary Adjustment for the Incumbent	Human Resources	
04-179	Resolution and Letter to the State Coastal Conservancy Supporting the Installation of "Watershed" and "Hazardous River/Beach Condition" Signs in Mendocino County	Water Agency	

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04-180	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	
<b>October 26, 2004</b>			
04-181	Amending Existing Agricultural Preserve No. 221 – Ian Ross & Jody Edwards (Owners)	Planning and Building	
04-182	Approving Department of Transportation Agreement No. 040078 (Hopkins) and Department of Transportation Agreement No. 040079 (Round Valley Unified School District) for the Acquisition of Right of Way Needed for Construction of Asphalt Concrete Sidewalks on Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Foothill Boulevard, CR 337A, M.P. 0.00 and M.P. 0.50 (Round Valley Area)	Transportation	
<b>November 2, 2004</b>			
04-183/s.393	Amending the Position Allocation Table for the Public Health Department, Budget Unit 4080, as Follows: Deletion of Office Assistant (0.50 FTE) and Addition of Office Assistant (0.80 FTE)	Human Resources	
04-184	Accepting Grant Deed Conveying Real Property from Fred W. and Dolores E. Hopkins to the County of Mendocino for the Acquisition of Right of Way Needed for Construction of Asphalt Concrete Sidewalks on Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Foothill Boulevard, CR 337A, M.P. 0.00 to M.P. 0.50 (Covelo Area) –	Transportation	
04-185	Accepting Three Easement Deeds Granting Easements Over Real Property to the County of Mendocino from the Round Valley Unified School District for the Acquisition of Right of Way Needed for the Construction of Asphalt Concrete Sidewalks on Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Foothill Boulevard, CR 337A, M.P. 0.00 to M.P. 0.50 (Covelo Area)	Transportation	
04-186	Ratifying Early Seasonal Closure for Segments of Three County Maintained Roads (Fort Bragg Sherwood Road, Ten Mile Road, and Navarro Ridge Road)	Transportation	
04-187	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	
04-188	Proclaiming a State of Local Emergency Resulting from Influenza Vaccine Shortage Pursuant to California Government Code Section 8558	Public Health	
<b>November 9, 2004</b>			
04-189	Authorizing the Destruction of Records for Risk Management, Pursuant to Government Code Section 26201	Risk Management	
04-190/s.394	Amending the Position Allocation Table for Retirement, Budget Unit 1920, by Adding a Retirement Specialist (1.0 FTE)	Human Resources	

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04-191	Superceding and Reaffirming Resolution No. 95-196, Supporting the Application for Funds Under the Transportation Enhancement Activities Program to Continue the Redwood Empire Railroad History Project (RERHP), Phase III Loop Track Project at the Mendocino County Museum/Roots of Motive Power, as Authorized by the 1991 Intermodal Surface Transportation Efficiency Act of 1991	Museum	
04-192	Proclaiming a State of Local Emergency Resulting from Influenza Vaccine Shortage Pursuant to California Government Code Section 8558	Public Health	
04-193	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	
04-194	Creating Agricultural Preserve No. 965 – Capistran Ranch LLC (Owner); Jim Barrett (Agent)	Planning and Building	
<b>December 7, 2004</b>			
04-195	Authorizing the County of Mendocino Department of Child Support Services Access to Summary Criminal Information for Employment (Including Volunteers), Licensing or Certification Purposes	Child Support Services	
04-196	Superceding Resolution No. 02-248, Authorizing an Increase of Mendocino County Law Library Civil Filing Fee from \$26 to \$29, Effective January 1, 2005	Law Library	
04-197	Proclaiming a State of Local Emergency Resulting from Influenza Vaccine Shortage Pursuant to California Government Code Section 8558	Public Health	
04-198	Approving Release of Contract Surety, Department of Transportation Contract No. 030081, 1998 Storm Damage Repairs on Mountain View Road, CR 510, at M.P. 20.84 (Boonville Area)	Transportation	
04-199	Approving County of Mendocino (Transportation) Revised Disadvantaged Business Enterprise (DBE) Program for FY 2004/2005 and Authorize the County Administrative Officer to Sign as Agent on Behalf of Mendocino County –	Transportation	
04-200	Approving Submittal of County's Letter of Intent, Erosion Control Plan (ECP) and Site Specific Management Plan (SSMP) for Achieving Compliance with the Garcia River Total Maximum Daily Load (TMDL) Action Plan and Authorizing the County Administrative Officer to Sign Said Letter of Intent as Agent on Behalf of Mendocino County	Transportation	
04-201	Accepting Quitclaim Deed for Lot 51 to Mendocino County in Connection with the Round Valley Indian Land Exchange (Covelo Area)	Transportation	
04-202	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	

**RESOLUTION BOOK 63**

04-203	Authorizing The Issuance And Sale Of Not To Exceed \$5,300,000 Of Bonds Of The Fort Bragg 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 Certificates Relating To Said Bonds	County Counsel	
04-204	Approving Fees Based On Cost Of Providing County Health Services	Public Health	
04-205	Approving Fees Based On The Cost Of Providing Specific County Services – Department Of Transportation Solid Waste Division Fee Schedule	DOT/Solid Waste	
04-206	Approving Fees Based On The Cost Of Providing Specific County Services – Animal Care And Control	Animal Control	
04-207/s.395	Amending the Position Allocation Table for the District Attorney Department, Budget Unit 2070, Authorizing the Following: Elimination of Supervising Legal Secretary (1.0 FTE) and Addition of Investigative Technician (1.0 FTE); Authorize Reclassification of Legal Secretary to Investigative Technician; and Authorization for a Salary Adjustment for the Incumbent	Human Resources	
04-208	Denying Vacation Of A Portion Of Van Arsdale Road, Cr 242, Near Potter Valley, From M.P. 1.70 to its end at Approximately M.P. 2.12 (Potter Valley Area)	Transportation	
<b>December 14, 2004</b>			
04-209	Electing to Receive a Statutory Pass-Through Payment from the Redevelopment Agency of the County of Mendocino Pursuant to Health and Safety Code Section 33607.5(b) for the Mendocino County Redevelopment Project Area	Administration	
04-210/s.396	Amending the Position Allocation Table for the Public Health Department – HRSA Disaster Preparedness Grant, Budget Unity 0442, Authorizing the Following: Addition of Prevention Services Coordinator (1.0 FTE) with Limited Term to August 31, 2005	Human Resources	
04-211/s.397	Amending the Position Allocation Table for the Information Services Department, Budget Unit 1960, Authorizing the Following: Deletion of Systems Analyst Programmer II (1.0 FTE) and Addition of Senior Software Developer (1.0 FTE)	Human Resources	
04-212	Proclaiming a State of Local Emergency Resulting from Influenza Vaccine Shortage Pursuant to California Government Code Section 8558	Public Health	
04-213	Approving Subdivision Improvement Agreement and Subdivision Monumentation Agreement, and Approving and Accepting Final Map for Vichy Springs Community Homes Unit Two, Tract 245, Creating 76 Lots, on the South Side of Vichy Springs Road, CR 215, Approximately 1.25 Mile East of its Intersection with Redemeyer Road, CR 215A (Ukiah Area)	Transportation	

**RESOLUTION BOOK 63**

04-214	Approving Final Map for Reversion to Acreage No. CDREV 1-2002 (Jirak), Merging Nineteen (19) Parcels into One (1) Parcel, Located in the Coastal Zone, 2 Miles Southeast of Point Arena, Lying on Both Sides of Heyward Ranch Road (Private), $\frac{3}{4}$ Mile East of its Intersection With State Highway One (Point Arena Area)	Transportation	
04-215	Approving Minor Subdivision No. CDMS 1-01 (Paulson) Creating Two (2) Parcels and a Remainder Parcel, Located in the Coastal Zone, Approximately Three (3) Miles South of Fort Bragg and $\frac{1}{2}$ Mile East of Highway 1, Lying on Both Sides of Digger Creek, Lying Between and Just East From George's Lane, CR 414C and Boice Lane, CR 413 (Fort Bragg Area)	Transportation	
04-216/s.398	Amending the Position Allocation Table for the Probation Department, Budget Unit 2560, Authorizing the Following: Addition of Deputy Probation Officer II (1.0 FTE)	Human Resources	
04-217	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	
04-218	Honoring And Commending Richard Shoemaker For His Years Of Service Serving On The Mendocino County Board Of Supervisors	Clerk of the Board	
04-219	Honoring and commending Patricia A. Campbell Upon Her Retirement From The Mendocino County Board Of Supervisors	Clerk of the Board	
04-220	Adopting An Amendment To The Mendocino County General Plan Housing Element, #GP 9-2004	Planning and Building Services	

End Book 63