

RESOLUTION BOOK 64

January 4, 2005			
05-001	RESOLUTION OF THE BOARD OF SUPERVISORS, OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	Clerk of the Board	1
05-002	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING A CONTRACT WITH THE CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC STUDIES, TREATMENT SERVICES, AND TEMPORARY DETENTION FOR CASE REFERRALS FROM MENDOCINO COUNTY JUVENILE COURTS	Probation	2
05-003/s.399	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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 (Human Resources: Add HR Analyst, Delete HR Analyst Trainee)	3
05-004	RESOLUTION OF THE BOARD OF SUPERVISORS, OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO REAPPOINTING DAVID A. BENGSTON AS AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES	Agriculture Commissioner	4
05-005	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, APPROVING SUBDIVISION IMPROVEMENT AGREEMENT, AND APPROVING AND ACCEPTING THE FINAL MAP FOR MARINA ESTATES SUBDIVISION, TRACT 256, CREATING 9 LOTS AND A REMAINDER PARCEL, ON BOTH SIDES OF MARINA DRIVE, CR 226, LOCATED BETWEEN EAST SIDE CALPELLA ROAD, CR 227, AND LAKE RIDGE DRIVE, CR 226A (CALPELLA AREA)	Transportation	5
05-006	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	6
05-007	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING CDU 11-2003 IN SETTLEMENT OF LITIGATION	County Counsel	7
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05-008	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AMENDING AGRICULTURAL PRESERVE NO. 773 – ROBERT AND NANCY POOL (OWNERS)	Planning and Building	8
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05-009	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, TERMINATING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RESULTING FROM INFLUENZA VACCINE SHORTAGE, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 8558, AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND THE COUNTY HEALTH OFFICER TO TAKE STEP TO ASSURE THAT HIGH-RISK PRIORITY GROUPS IN MENDOCINO COUNTY RECEIVE VACCINE	Public Health	9
05-010	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING THE RELEASE OF CONTRACT SURETY AND FINAL PAYMENT FOR DOT CONTRACT NO. 030076, 2002 WINTER STORM DAMAGE REPAIRS ON SHORT CREEK ROAD, CR 336, M.P. 0.83 (COVELO AREA)	Transportation	10
05-011	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	11
05-012	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, ADOPTING THE RULES OF ORDER AND PROCEDURE	Clerk of the Board	12
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05-013	RESOLUTION OF THE MENDOCINO COUNTY IHSS PUBLIC AUTHORITY GOVERNING BOARD, OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BY SIDELETTER AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 707 REGARDING IN-HOME SUPPORTIVE SERVICE PROVIDERS	Social Services	13
05-014	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING AN EXTENSION OF THE TEMPORARY CLOSURE OF VAN ARSDALE ROAD, CR 242, M.P. 1.70 TO M.P. 2.12, PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 21101.4	Transportation	14
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05-015/s.400	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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 (Mental Health: Delete Mental Health Clinician II, Add Sr. Prevention Svcs. Coordinator)	15

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05-016	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING RELEASE OF CONTRACT SURETY DEPARTMENT OF TRANSPORTATION CONTRACT NO. 030078, 2002 STORM DAMAGE REPAIRS ON NO NAME ROAD, CR 442B, M.P. 0.27 (PIERCY AREA)	Transportation	16
05-017	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	17
05-018	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF MENDOCINO COUNTY'S VEHICLE LICENSE FEE RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH	Administration	18
05-019	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, CHANGING THE NAME OF CITY WELL ROAD, CR 146, TO RIVER STREET (UKIAH AREA)	Transportation	19
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05-020	RESOLUTION OF THE BOARD OF SUPERVISORS, OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO ESTABLISHING SETTLEMENT AUTHORITY FOR THE COUNTY ADMINISTRATIVE OFFICER OR HIS/HER DESIGNEE FOR GENERAL LIABILITY CLAIMS AGAINST THE COUNTY	Administration	20
05-021	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) CONCERNING THE APPROVAL OF FOUR COVELO RESIDENT DEPUTY SHERIFFS ELIGIBLE FOR THE BONUSES IN SECTION 4 OF THE DSA MOU	Human Resources	21
05-022	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, DECLARING THE COUNTY'S OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES RELATED TO THE MAIN JAIL EXPANSION PROJECT FROM PROCEEDS OF OBLIGATION	General Services	22
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05-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING RATIFICATION OF AGREEMENT WITH MENDOCINO COUNTY ASSOCIATION OF APPOINTED DEPARTMENT HEADS	Human Resources	23
05-024	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING RATIFICATION OF AGREEMENT WITH MENDOCINO COUNTY MANAGEMENT ASSOCIATION	Human Resources	24

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05-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING RATIFICATION OF AGREEMENT WITH MENDOCINO COUNTY CONFIDENTIAL EMPLOYEES ASSOCIATION	Human Resources	25
05-026/s.401	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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 (Animal Care & Control: Eliminate Office Administrator, Add Office Manager)	26
05-027/s.402	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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 (Public Health: Add/Delete) (Environmental Health: Add/Delete)	27
05-028	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING PUBLIC AUCTION OF TAX-DEFAULTED PROPERTY	Treasurer/Tax Collector	28
05-029	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, ACCEPTING THE PROPOSAL FOR AND AWARDING DOT CONTRACT NO. 030124, CONSTRUCTION OF TURNING LANE ON SHERWOOD ROAD, CR 311, M.P. 1.29 AT BIRCH TERRACE, CR 600 (BROOKTRAILS AREA)	Transportation	29
05-030	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, HONORING AND COMMENDING THE HONORABLE HENRY K. NELSON UPON HIS RETIREMENT FROM SERVICE TO MENDOCINO COUNTY	Supervisor Delbar	30
05-031	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	31
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05-033	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, HONORING AND COMMENDING SHERIFF'S SERVICES TECHNICIAN MARGARET JUDY UPON HER RETIREMENT FROM MENDOCINO COUNTY - MARCH 25, 2005	Sheriff's Office	33

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05-034/s.404	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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 (Assessor's Office: Eliminate Staff Assistant IV, Add Property Tax Technician)	34
05-035/s.405	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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 (Mental Health: Delete Mental Health Clinician II, Add Supervising Health Program Coordinator)	35
05-036	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE GENERAL/NATIVE AMERICAN 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	CAO	36
05-037	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD, APPROVING ADOPTION OF THE PARTICULATE MATTER ATTAINMENT PLAN	Air Quality	37
05-038	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	38
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05-039	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND URGING CONGRESS TO RESTORE ITS FUNDING AND RETAIN THE PROGRAM IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	Administration on behalf of the Community Development Commission	39
05-040/s.406	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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 (Public Health: Delete Staff Assistant III, Add Health Program Technician)	40

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05-041	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING THE MENDOCINO COUNTY HEALTH DEPARTMENT (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR ENFORCEMENT ASSISTANCE GRANT EA-16	Public Health	41
05-042	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, HONORING AND COMMENDING CHARLES A. BOYER UPON HIS RETIREMENT FROM SERVICE TO MENDOCINO COUNTY, 15 OCTOBER 1979 TO 30 MARCH 2005	Transportation	42
05-043	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, OPPOSING SUSPENSION OF PROPOSITION 42 FUNDS BY THE CALIFORNIA LEGISLATURE	Supervisor Wagenet	43
April 5, 2005			
05-044/s.407	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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 (Public Health: Eliminate Staff Assistant I, Add Staff Assistant II)	44
05-045	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE STANDARD AGREEMENT 04-1003 WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE PROVISION OF FAMILY CHILD DAY CARE HOME LICENSING SERVICES	Social Services	45
05-046	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, DESIGNATING APRIL 10 THROUGH APRIL 16, 2005, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK AND HONORING THE PUBLIC SAFETY DISPATCHERS OF THE MENDOCINO COUNTY SHERIFF'S OFFICE	Sheriff	46
05-047	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	47
05-048	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, IN RECOGNITION AND APPRECIATION OF HANS-PETER KLEIN FOR SERVICES RENDERED TO THIS COMMUNITY DURING HIS 28 YEARS OF EMPLOYMENT	Supervisor Delbar	48
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05-049	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, OPPOSING PROPOSED CHANGES TO THE IN-HOME SUPPORTIVE SERVICES PROGRAM	Social Services	49

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05-050	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, ACCEPTING UTILITIES EASEMENT DEED CONVEYING AN EASEMENT FOR UTILITIES PURPOSES UPON REAL PROPERTY OWNED BY RICHARD L. PADULA TO THE COUNTY OF MENDOCINO FOR CONSTRUCTION OF A LEFT-TURN POCKET ON SHERWOOD ROAD, CR 311, M.P. 1.29, AT BIRCH STREET, CR 601, AND BIRCH TERRACE, CR 600 (BROOKTRAILS AREA)	Transportation	50
05-051	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING/APPROVING STATE EXCHANGE AGREEMENT NO. X05-5901(061)/DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 050028 FOR COUNTY'S 2004/2005 SECTION 182.6(d2) AND SECTION 182.9 APPORTIONMENTS	Transportation	51
05-052	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, PROVIDING A FINANCIAL ASSURANCE MECHANISM FOR POSTCLOSURE MAINTENANCE AND/OR CORRECTIVE ACTION OF THE CASPAR REFUSE DISPOSAL SITE, LAYTONVILLE LANDFILL AND SOUTH COAST LANDFILL	DOT/Solid Waste	52
April 19, 2005			
05-053	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 050030 (ROUND VALLEY UNIFIED SCHOOL DISTRICT) FOR THE ACQUISITION OF ADDITIONAL 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	53
05-054	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	54
05-055	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO DESIGNATING MAY 1 THROUGH MAY 7, 2005 NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK HONORING THE CORRECTIONS STAFF OF THE MENDOCINO COUNTY SHERIFF'S OFFICE	Sheriff	55
05-056	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2005-2006; THE ISSUANCE AND SALE OF A 2005-2006 TAX AND REVENUE ANTICIPATION NOTE THEREFORE AND PARTICIPATION IN THE CALIFORNIA COMMUNITIES CASH FLOW FINANCING PROGRAM	Treasurer/Tax-Collector	56

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05-057	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO GRANTING TO CENTURY MENDOCINO CABLE TELEVISION, INC. DBA ADELPHIA CABLE COMMUNICATION (ADELPHIA), THE NONEXCLUSIVE RIGHT, PRIVILEGE, AND FRANCHISE TO INSTALL AND OPERATE A CABLE TELEVISION SYSTEM WITHIN THE COUNTY OF MENDOCINO, FURTHER DEFINED BY THE AGREEMENT AS ATTACHMENT A AND INCORPORATED HEREIN, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISOR TO SIGN SAID AGREEMENT ON BEHALF OF THE COUNTY	CEO	57
May 3, 2005			
05-058	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, IDENTIFYING THE CHAIR AND MEMBERS OF THE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL AND AUTHORIZING THE CHIEF PROBATION OFFICER TO SUBMIT AND/OR SIGN THE COUNTY'S APPLICATION FOR APPROVAL, RELATED CONTRACTS, AMENDMENTS, OR EXTENSIONS WITH THE STATE OF CALIFORNIA FOR JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) FUNDING	Probation	58
05-059	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, TO AUTHORIZE THE DIRECTOR OF MENTAL HEALTH TO SIGN AS AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR STATE OF CALIFORNIA, FORENSIC CONDITIONAL RELEASE PROGRAM (CONREP) CONTRACT NUMBER 04-74085-000	Mental Health	59
05-060	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	60
05-061	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD, APPROVING THE LEVY OF AN ADDITIONAL SURCHARGE ON MOTOR VEHICLE REGISTRATION FEES FOR ALL VEHICLES REGISTERED IN THE COUNTY OF MENDOCINO	Air Quality	61
May 10, 2005			
05-062/s.408	Amending the Position Allocation Table for Information Services Department, Budget Unit 1960, as Follows: Deletion of Systems Analyst Programmer II (1.0 FTE) and Addition of a Software Developer (1.0 FTE)	Human Resources (Information Services: Delete Systems Analyst Programmer II, Add Software Developer)	62

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05-063/s.409	Amending the Position Allocation Table for Sheriff's Office-Jail, Budget Unit 2510, as Follows: Deletion of Corrections Lieutenant (1.0 FTE) and Addition of Sheriff's Captain (1.0 FTE), and Authorizing Reclassification, with Appropriate Salary Adjustment for the Incumbent	Human Resources (Sheriff's Office-Jail: Delete Corrections Lieutenant, Add Sheriff's Captain)	63
05-064	Authorizing Advertisement for Bids, Department of Transportation Contract No. 040012, Seismic Retrofit of the Bridge over Burger Creek on Laytonville Dos Rios Road, CR 322, at M.P. 5.22. (Laytonville Area)	Transportation	64
05-065	Amending the Local Coastal Program for Mendocino County (GP 12-2001/R 13-2001) California Institute of Man in Nature/William Tregoning Et Al./Mendocino County	Planning	65
05-066	Authorizing The Water Agency To File Application For An Integrated Coastal Watershed Management Planning Grant And Enter Into An Agreement With The State	Water Agency	66
May 17, 2005			
05-067	Authorizing Submittal of an Application to the California Department of Insurance for Continued Funding of the Workers Compensation Insurance Fraud Program	District Attorney	67
05-068	Resolution in Support of AB 867- Regarding the Vote by Mail Project	Assessor/Clerk-Recorder	68
05-069	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	69
05-070	Approving Contract Change Order No. 4, 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	70
05-071	Accepting an Easement Deed Conveying an Additional Easement Upon Real Property from the Round Valley Unified School District to the County of Mendocino for the Acquisition of Additional Right of Way Needed to Construct 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	71
05-072/s.410	Approving the Salary Grade Increase from Grade H1470 to Grade H1542 for Benefits Specialist (1.0 FTE) in Human Resources-General Liability, Budget Unit 0713 and Authorization of Salary Adjustment for Incumbent; Adoption of Resolution Amending the Position Allocation Table for Human Resources-General Liability, Budget Unit 0713, as Follows: Deletion of Staff Assistant I (1.0 FTE) and Addition of Benefits Specialist (1.0 FTE); and Approval of Reclassification of Incumbent with	Human Resources	72

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	Appropriate Salary Increase		
05-073/s.411	Establishment of Benefits Manager at Grade H2326 in Management Unrepresented Unit and Adoption of Resolution Amending the Position Allocation Table for Human Resources-Workers Comp, Budget Unit 0714, as Follows: Deletion of Return to Work Coordinator (1.0 FTE) and Addition of Benefits Manager (1.0 FTE); and Approval of Reclassification of Incumbent with Appropriate Salary Increase	Human Resources	73
May 24, 2005			
05-074	Authorizing the Submittal of an Application to the California Department of Insurance for a Program for Investigation and Prosecution of Automobile Insurance Fraud	District Attorney	74
05-075	Designating the Arts Council of Mendocino County as the County of Mendocino's Authorized Partner in the 2005/2006 California Arts Council's State – Local Partnership Program	County Executive Office	75
05-076/s.412	Amending the Position Allocation Table for the Public Health Department, Budget Unit 0483, Authorizing the Elimination of Staff Assistant III (1.0 FTE) and Addition of Health Program Technician (1.0 FTE)	Human Resources/Public Health	76
05-077/s.413	Amending the Position Allocation Table for the Mental Health Department, Authorizing the Move of a Supervising Health Program Coordinator (1.0 FTE – Temporary) from Budget Unit 4051 to Budget Unit 4050	Human Resources/Mental Health	77
05-078	Amending the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU) – Pursuant to Government Code Section 23026 this Language Adjustment as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources	78
05-079	To Allow The Director of Mendocino County Mental Health to Sign as Agent and Enter into a Two-Year State of California, State Department of Parks and Recreation Agreement # C043C013 to Conduct a Work Adjustment/Job Training Program on the Coast	Mental Health	79
05-080	Authorizing State of California, Department of Rehabilitation Agreement Number 24128 for the Cooperative Work Program (Fiscal Year 2005/2006) and Authorizing the Mental Health Director to Sign as Agent on Behalf of Mendocino County	Mental Health	80
05-081	Authorizing the Chairman to Sign the Workforce Investment Act (WIA) 2005/2006 Title I Master Sub Grant Agreement R692483	Social Services	81
05-082	Approving Release of Surety for 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	82
05-083	Approving Fees Based on the Cost of Providing Specific County Services – PUBLIC HEALTH – MEDICAL MARIJUANA ID CARD PROGRAM (MMIC)	Public Health	83
June 7, 2005			

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05-084/s.414	Amending the Position Allocation Table for Human Resources – General Liability, Budget Unit 0713, Authorizing the Following: Deletion of Benefits Specialist (1.0 FTE) and Addition of Benefits Specialist (1.0 FTE), with Appropriate Salary Increase for Incumbent (As Previously Authorized on May 17, 2005, by Resolution No. 05-072/s.410)	Human Resources	84
05-085	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	85
05-086	Authorizing Department of Transportation Agreement No. 050045 (Mendocino Redwood Company, LLC) for the Acquisition of Right of Way Needed for Construction of Storm Damage Repairs on Comptche-Ukiah Road, CR 223, at M.P. 21.85 (Comptche Area)	Transportation	86
05-087	Authorizing the Arena Union Elementary School District to Issue Series 2005 Bonds Without Further Action of the County	County Counsel/Treasurer-Tax Collector	87
05-088	Approving Fees Based on the Cost of Providing Specific County Services – Department of Transportation	DOT	88
05-089	Approving the Department of Transportation Solid Waste Division Fee Schedule	DOT/Solid Waste Division	89
05-090	Approving Fees Based on the Cost of Providing Specific County Services – Court Collections	Court Collections	90
05-091	Approving Fees Based on the Cost of Providing Specific County Services – Probation	Probation	91
05-092	Approving Fees Based on Cost of Providing Specific County Services – Department of Agriculture	Agriculture	92
05-093	Approving Fees Based on the Cost of Providing Specific County Services – Auditor - Controller	Auditor-Controller	93
05-094	Approving Fees Based on Cost of Providing Specific County Services for the Building Inspection Division of the Department of Planning and Building	Planning	94
05-095	Approving Fees Based on Cost of Providing Specific County Services for the Department of Planning and Building Services and Clerk of the Board	Planning/Clerk of the Board	95
05-096	Approving Fees Based on the Cost of Providing Specific County Services – Sheriff's Office	Sheriff	96
June 14, 2005			
05-097	Authorizing an Agreement with the Office of Emergency Services for the Victim Assistance Grant, for Grant Period July 1, 2005 – June 30, 2006	District Attorney	97
June 21, 2005			
05-098/s.415	Amending the Position Allocation Table for Public Health Department, Budget Unit 4025, as Follows: Deletion of Health Program Technician (0.80 FTE) and Addition of Health Program Technician (1.0 FTE)	Human Resources/Public Health	98

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05-099/s.416	Amending the Position Allocation Table for Mental Health Department, Budget Unit 4050, as Follows: Deletion of Mental Health Clinical Services Associate (1.0 FTE) and Addition of Mental Health Clinician II (1.0 FTE)	Human Resources/Mental Health	99
05-100	Supporting the Mendocino Children's Health Initiative, and Authorization for the Public Health Director and County Health Officer to Pursue All Avenues to Realize this Effort	Public Health	100
05-101	Authorizing Submittal of Application for Project Funding Under Safe Routes to School (SR2S) Program (Laytonville Area)	Transportation	101
05-102	Accepting Grant Deed Conveying Real Property and Slope and Drainage Easements from Mendocino Redwood Company, LLC, to the County of Mendocino for the Acquisition of Right of Way Needed for Construction of 2002 Storm Damage Repairs on Comptche Ukiah Road, CR 223, at M.P. 21.85 (Comptche Area)	Transportation	102
05-103	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	103
June 28, 2005			
05-104	Authorizing the Submittal of the Application to the Office of Emergency Services for the Anti-Drug Abuse Enforcement Program	District Attorney	104
05-105	Authorization to Advertise for Bids, DOT Contract No. 050038, 2002 Storm Damage Repairs on Comptche Ukiah Road, CR 223, at M.P. 21.85 (Comptche Area)	Transportation	105
05-106	Authorizing Advertisement for Bids, DOT Contract No. 040006, Covelo Area Walkways on Foothill Boulevard, CR 337a, M.P. 0.00 to M.P. 0.48, Airport Road, CR 337b, M.P. 0.00 to M.P. 0.08 and Howard Street, CR 334d, M.P. 0.00 to M.P. 0.08 (Covelo Area)	Transportation	106
05-107	Recognizing Jennie Zacha for Her Contributions to the Community of Mendocino and the County of Mendocino, 1918 – 2005	Supervisor Colfax	107
05-108	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, 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	108
05-109	Directing Department of Social Services Staff to Apply for Designation for Operation of an Area Agency on Aging (AAA) for PSA 26	Social Services	109

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05-110/s.417	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	110
July 19, 2005			
05-111	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OFFICE OF EMERGENCY SERVICES FOR THE VERTICAL PROSECUTION PROGRAM (SRVP)	District Attorney	111
05-112/s.418	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, 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 (Animal Care/Ctrl: Delete Spay & Neuter/Adoption Coordinator, Add Animal Clinic Tech.	112
05-113/s.419	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, 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 (Animal Care & Control: Delete Animal Control Asst, Add Account Specialist II)	113
05-114/s.420	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, 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 (Social Services: Delete Program Manager, Add Sr. Program Manager)	114
05-115/s.421	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, 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 (Public Health: Delete Staff Asst. III, Add Health Program Technician)	115
05-116	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 050047 WITH TJKM TRANSPORTATION CONSULTANTS FOR PREPARATION OF AB 1600 STUDY – TRAFFIC IMPACT MITIGATION FEES, UKIAH AREA	Transportation	116
05-117	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 050027, PROFESSIONAL SERVICES AGREEMENT WITH CARLILE-MACY FOR ANNUAL PROFESSIONAL SURVEYING SERVICES SUPPORT FOR VARIOUS COUNTY PROJECTS (COUNTY-WIDE)	Transportation	117
05-118	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, PROCLAIMING A STATE OF LOCAL EMERGENCY RELATIVE TO THE TRANSMISSION OF HEPATITIS C VIRUS (HCV) AND HUMAN IMMUNO-DEFICIENCY 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	118

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05-119	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, HONORING AND COMMEMORATING THE LIFE AND CONTRIBUTIONS OF JOAN CURRY TO THE COMMUNITY OF MENDOCINO AND THE COUNTY OF MENDOCINO UPON HER PASSING	Supervisor Colfax	119
05-120	CONCURRENT RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE MENDOCINO COUNTY WATER AGENCY: (1) ADOPTING PHASE 1 OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN, (2) DETERMINING THAT THE PHASE 1 NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT, AND (3) AUTHORIZING STAFF TO FILE A NOTICE OF EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT	MCWA	120
05-121	CONCURRENT RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE MENDOCINO COUNTY WATER AGENCY, AS MEMBERS OF THE NORTH COAST REGIONAL WATER MANAGEMENT GROUP: (1) AUTHORIZING THE REGIONAL SUBMISSION OF AN APPLICATION TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT FOR THE NORTH COAST REGION PURSUANT TO THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (WATER CODE SECTION 79560 ET SEQ.), (2) AUTHORIZING THE COUNTY OF HUMBOLDT TO ADMINISTER AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE NORTH COAST REGIONAL WATER MANAGEMENT GROUP, AND (3) AUTHORIZING THE GENERAL MANAGER OF THE MENDOCINO COUNTY WATER AGENCY TO NEGOTIATE A SUBSEQUENT AGREEMENT FOR ADMINISTRATION OF THE GRANT, AS NECESSARY	MCWA	121

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