

RESOLUTION BOOK 68

January 9, 2007			
07-001	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	Clerk of the Board	
07-002	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	Clerk of the Board	
07-003	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, CALIFORNIA, AUTHORIZING SCHOOL DISTRICTS AND COMMUNITY COLLEGE DISTRICTS UNDER JURISDICTION OF THE SUPERINTENDENT OF SCHOOLS OF THE COUNTY TO ISSUE AND SELL SCHOOL BONDS DIRECTLY, PURSUANT TO STATE LAW	County Counsel	
07-004	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ALLOWING THE CALIFORNIA DEPARTMENT OF JUSTICE DIRECT "READ ONLY" ACCESS TO MENDOCINO COUNTY'S CRIMINAL JUSTICE SYSTEM'S DATABASES	GSA	
07-005/s.519	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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 (HHSA)	
07-006	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCESS TO CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT, LICENSING, OR CERTIFICATION PURPOSES BY MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, SOCIAL SERVICES STAFF	HHSA	
07-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW DIRECTOR OF MENDOCINO COUNTY MENTAL HEALTH TO SIGN AS AGENT AND ENTER INTO A THREE-YEAR STATE OF CALIFORNIA, STATE DEPARTMENT OF MENTAL HEALTH, AGREEMENT NO. 05-75511-000, TO CONDUCT A MENTAL HEALTH SERVICES ACT COMMUNITY SERVICES AND SUPPORTS PLAN THROUGHOUT THE COUNTY	Mental Health	
07-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION (COUNTY ROAD COMMISSIONER) TO EXECUTE CHANGE ORDERS FOR CONTRACTS PURSUANT TO SECTION 20395 OF THE CALIFORNIA PUBLIC CONTRACT CODE	Transportation	

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07-009	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION (COUNTY ENGINEER) TO EXECUTE CHANGE ORDERS FOR CONTRACTS PURSUANT TO SECTION 20142 OF THE CALIFORNIA PUBLIC CONTRACT CODE	Transportation	
07-010	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE FISCAL YEAR 2008 – 2012 AIRPORT CAPITAL IMPROVEMENT PLANS FOR LITTLE RIVER AND AIRPORT AND ROUND VALLEY AIRPORT (LITTLE RIVER AND COVELO AREAS)	Transportation	
07-011	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 5-03 (TREESINGER) AND ACCEPTING ON BEHALF OF THE PUBLIC, THE OFFER OF DEDICATION SHOWN AS PARCEL “A” ON THE PARCEL MAP, LOCATED APPROXIMATELY 2.5 MILES EAST OF ALBION, ON THE EAST SIDE OF ALBION RIDGE “I” ROAD (PRIVATE), 460± FEET SOUTH OF ITS INTERSECTION WITH ALBION RIDGE ROAD, CR 402, LOCATED AT 3101 ALBION RIDGE “I” ROAD (ALBION AREA)	Transportation	
07-012	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CALLING FOR A SPECIAL ELECTION FOR THE OFFICE OF DISTRICT ATTORNEY PURSUANT TO COURT ORDER DATED NOVEMBER 21, 2006	Clerk-Recorder & County Counsel	
07-013	APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND SEIU LOCAL 707 GENERAL BARGAINING UNIT	Executive Office	
07-014	APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND SEIU LOCAL 707 PROBATION AND JUVENILE HALL EMPLOYEES BARGAINING UNITS	Executive Office	
07-015	APPROVING AMENDMENT OF AGREEMENTS BETWEEN THE COUNTY OF MENDOCINO AND MENDOCINO COUNTY CONFIDENTIAL EMPLOYEES ASSOCIATION	Executive Office	
January 23, 2007			
07-016	DESIGNATING THE DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES AS THE AUTHORIZING AGENT FOR THE ADMINISTRATION OF THE FEDERAL OFFICE OF HOMELAND SECURITY GRANTS FOR THE PREPARATION OF A LOCAL HAZARD MITIGATION PLAN AND THE 2005 AND 2006 EMERGENCY MANAGEMENT PERFORMANCE GRANT	Executive Office	

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07-017	APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070001, LEASE AGREEMENT AND AIRPORT PERMIT BETWEEN COUNTY OF MENDOCINO AND COAST FLYERS, INC. (LITTLE RIVER AREA)	Transportation	
07-018	APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING AND TECHNICAL ASSISTANCE GENERAL ALLOCATION PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT	Executive Office	
07-019	APPROVING AN APPLICATION AND CONTRACT EXECUTION 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 THIS GRANT	Executive Office	
February 6, 2007			
07-020/s.520	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR/DSS	
07-021/s.521	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR/Probation/DO T	
07-022/s.522	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR/HHSA	
07-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING PUBLIC AUCTION OF TAX-DEFAULTED PROPERTY	Treasurer/Tax Collector	

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07-024/s.523	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR/COB	
February 13, 2007			
07-025	RESOLUTION DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY OF MENDOCINO'S AUTHORIZED PARTNER IN THE 2006-2007 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM	Executive Office	
07-026	RESOLUTION AUTHORIZING THE MENDOCINO COUNTY EXECUTIVE OFFICE, PLANNING TEAM TO ENCUMBER CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AGRICULTURAL WORKER TRANSPORTATION PROGRAM GRANT FUNDS IN THE AMOUNT OF \$45,552 TO FUND A PORTION OF THE FARMWORKER TRANSPORTATION AND HOUSING SURVEY	Executive Office/Planning Team	
07-027/s.524	RESOLUTION AMENDING THE POSITION ALLOCATION TABLE FOR PUBLIC HEALTH, BUDGET UNIT 0478, AS FOLLOWS: ADDITION OF PREVENTION SERVICES COORDINATOR (1.0 FTE); DELETION OF PUBLIC HEALTH LAB TECHNICIAN (1.0 FTE)	Human Resources/ Public Health	
07-028/s.525	RESOLUTION AMENDING THE POSITION ALLOCATION TABLE FOR SHERIFF'S OFFICE-CAL-MMET GRANT, BUDGET UNIT 0474, AS FOLLOWS: ADDITION OF DEPUTY SHERIFF-CORONER II (1.0 FTE)	Human Resources/MCSO	
07-029	RESOLUTION AND APPROVAL OF DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070010, AMENDMENT NO. 2, TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 060080, PROFESSIONAL SERVICES AGREEMENT WITH BLACKBURN CONSULTING, INC., FOR GEOTECHNICAL STUDIES IN CONNECTION WITH 2005/2006 STORM DAMAGE REPAIR PROJECTS ON VARIOUS COUNTY MAINTAINED ROADS (COASTAL AREA)	Transportation	
07-030	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE FINANCING BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF MENDOCINO OF A MULTIFAMILY RESIDENTIAL RENTAL FACILITY (HOLLY RANCH VILLAGE)	Executive Office	
February 27, 2007			

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07-031/s.526	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR/Retirement Office	
07-032/s.527	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR	
07-033/s.528	RESOLUTION ESTABLISHING THE CLASSIFICATION OF PAYROLL OFFICER DH37; AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: AUDITOR-CONTROLLER, BUDGET UNIT 1110: DELETION OF AUDITOR DH36 (1.0 FTE); ADDITION OF PAYROLL OFFICER DH37 (1.0 FTE); AND AUTHORIZE RECLASSIFICATION AND SALARY ADJUSTMENT TO INCUMBENT; AND HUMAN RESOURCES, BUDGET UNIT 0714; CHANGING TITLE AND SALARY OF BENEFITS MANAGER DH37 TO BENEFITS ADMINISTRATOR DH41; AND AMENDING POSITION ALLOCATION TABLE ACCORDINGLY; AND AUTHORIZE TITLE CHANGE AND SALARY ADJUSTMENT TO INCUMBENT	HR/Auditor/ Benefits Administration	
07-034	RESOLUTION AUTHORIZING A PENALTY ASSESSMENT OF \$2.00 FOR EVERY \$10.00 COLLECTED ON CERTAIN OFFENSES TO BE DEPOSITED INTO THE EMERGENCY SERVICES FUND IN ACCORDANCE WITH GOVERNMENT CODE SECTION 76000.5	HHS A	
07-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND/OR ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF MENDOCINO	DOT	
07-036	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DIRECTOR OF TRANSPORTATION TO EXECUTE AGREEMENTS WITH CALIFORNIA AIR RESOURCES BOARD SPONSORED \$25 MILLION GRANT PROGRAM FOR PURCHASE OF LOW-EMISSION CONSTRUCTION EQUIPMENT BY PUBLIC AGENCIES	DOT	

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07-037	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY TO BE A CONTRIBUTING SIGNATORY TO THE MEMORANDUM OF UNDERSTANDING (MOU) FOR A COORDINATED APPROACH TO RESTORING FISH PASSAGE FOR ANADROMOUS SALMONIDS IN COASTAL WATERSHEDS THROUGH CREATION OF THE FISH PASSAGE FORUM AND AUTHORIZING THE CHAIR OF THE FIVE COUNTIES SALMONID CONSERVATION PROGRAM (5C) TO SIGN SAID MOU ON BEHALF OF THE COUNTY AND THE 5C	MCWA Directors vs. Supervisors?	
07-038	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING A NEEDLE EXCHANGE PROGRAM IN MENDOCINO COUNTY AS PART OF A COMPREHENSIVE HIV AND HCV PREVENTION PLAN	HHSA	
07-039	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES – PUBLIC HEALTH – MEDICAL MARIJUANA ID CARD PROGRAM (MMIC)	HHSA/Public Health	
March 6, 2007			
07-040/s.529	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 07-022 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, Public Health, and Mental Health	
07-041/s.530	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 07-027 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	
07-042/s.531	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 07-028 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/ Sheriff's Office	

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07-043/s.532	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	
March 13, 2007			
07-044	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES TO EXECUTE FOR AND ON BEHALF OF THE COUNTY OF MENDOCINO, A PUBLIC ENTITY ESTABLISHED UNDER THE LAWS OF THE STATE OF CALIFORNIA, THIS APPLICATION AND TO FILE IT IN THE OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL FINANCIAL ASSISTANCE UNDER P.L. 93-288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, AND/OR STATE FINANCIAL ASSISTANCE UNDER THE NATURAL DISASTER ASSISTANCE ACT	CEO	
07-045/s.533	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR	
07-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070013, AMENDMENT NO. 2 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 990099, PROFESSIONAL SERVICES AGREEMENT WITH RAU AND ASSOCIATES, INC., FOR ADDITIONAL WORK ON PLANS, SPECIFICATIONS, AND ESTIMATE PACKAGE FOR RECONSTRUCTION AND WIDENING OF ROADWAY ON EAST SIDE POTTER VALLEY ROAD, CR 240, M.P. 2.40 TO M.P. 6.42 (POTTER VALLEY AREA)	Transportation	

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07-047	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 060173, PROFESSIONAL SERVICES AGREEMENT WITH NORTH COAST RESOURCE MANAGEMENT, FOR EXTENDED PHASE I AND PHASE II STUDIES AND PREPARATION OF AN HISTORIC PROPERTIES SURVEY REPORT (HPSR) FOR ENVIRONMENTAL CLEARANCES BEFORE RECONSTRUCTION AND WIDENING OF ROADWAY ON EAST SIDE POTTER VALLEY ROAD, CR 240, M.P. 2.40 TO M.P. 6.42 (POTTER VALLEY AREA)	Transportation	
07-048	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROTESTING THE ACTION OF THE CALIFORNIA TRANSPORTATION COMMISSION TO EXCLUDE THE WILLITS BYPASS PROJECT FROM FUNDING UNDER THE CORRIDOR MOBILITY IMPROVEMENT ACCOUNT PROGRAM	BOS	
March 20, 2007			
07-049	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM/WITNESS ASSISTANCE PROGRAM	District Attorney	
07-050/s.534	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 07-005 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	HR/HHSA	
07-051/s.535	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR/AODP	
07-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO JOIN THE CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV THROUGH SIGNATURE ON THE JOINT EXERCISE OF POWERS AGREEMENT FOR MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY – SOCIAL SERVICES BRANCH	HHSA/Social Services	
March 27, 2007			
07-053/s.536	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR/Public Health	

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07-054/s.537	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	HR/Mental Health	
07-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING GOVERNMENT CODE SECTION 31522.2	County Counsel & Treasurer/Tax Collector	
07-056 (Supersedes 07-039)	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES – PUBLIC HEALTH – MEDICAL MARIJUANA ID CARD PROGRAM (MMIC)	HHSA/Public Health	
April 3, 2007			
07-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE MUSEUM DIRECTOR TO AUTHORIZE BY SIGNATURE, DISTRIBUTION OF ENDOWMENT INCOME GENERATED BY THE WILLIAM AND MELVINA TONEY TRUST, SUBJECT TO A PREPARED BUDGET AND APPROVAL OF MENDOCINO COUNTY HISTORICAL SOCIETY	Museum	
April 17, 2007			
07-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROCLAIMING THE TERMINATION OF THE CURRENT STATE OF EMERGENCY DECLARED MARCH 6, 2007	Executive Office	
07-059	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREA THE CITY OF FORT BRAGG, THE CITY OF POINT ARENA, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED HOTEL BUSINESSES AND FIXING THE DATE, TIME, AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2007/2008	Executive Office	
07-060/s.538	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 07-045, 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	

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07-061/s.539	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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/Buildings & Grounds	
07-062/s.540	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	
07-063	RESOLUTION AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2007-2008; THE ISSUANCE AND SALE OF A 2007-2008 TAX AND REVENUE ANTICIPATION NOTE THEREFORE AND PARTICIPATION IN THE CALIFORNIA COMMUNITIES CASH FLOW FINANCING PROGRAM	Treasurer-Tax Collector	
07-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING THE AUTHORIZATION TO ALLOW SCHOOL DISTRICTS AND COMMUNITY COLLEGE DISTRICTS UNDER JURISDICTION OF THE SUPERINTENDENT OF SCHOOLS OF THE COUNTY TO ISSUE AND SELL SCHOOL BONDS DIRECTLY, PURSUANT TO STATE LAW	Treasurer-Tax Collector	
07-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AUTHORIZING THE FORT BRAGG UNIFIED SCHOOL DISTRICT TO ISSUE SERIES 2007 BONDS WITHOUT FURTHER ACTION OF THE COUNTY	Treasurer-Tax Collector	
07-066	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070011, COOPERATIVE RELINQUISHMENT AGREEMENT BETWEEN CALTRANS AND COUNTY FOR ROUNDABOUT AT SR-175/OLD RIVER ROAD (HOPLAND AREA)	Transportation	
07-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING APPOLINARIS DRIVE, CR 214, AS A THROUGH ROAD (UKIAH AREA)	Transportation	
07-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION WORK PROGRAM TO ADMINISTER A PROJECT FOR THE LAYTONVILLE LIGHTING DISTRICT (LAYTONVILLE AREA)	Transportation	

April 24, 2007

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07-069	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 06-067, 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	
07-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENTAL HEALTH BRANCH DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH STATE DEPARTMENT OF PARKS AND RECREATION (NO. C063C028) TO CONDUCT A WORK ADJUSTMENT/JOB TRAINING PROGRAM ON THE COAST FOR MENTAL HEALTH CLIENTS	Health and Human Services Agency/Mental Health Branch	
07-071	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING COUNTY MAINTAINED ROAD MILEAGE FOR 2006 (COUNTY-WIDE)	Transportation	
07-072	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070018, 2006 STORM DAMAGE REPAIRS ON PRATT RANCH ROAD, CR 116A, AT M.P. 0.25 (UKIAH AREA)	Transportation	
07-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070019, 2006 STORM DAMAGE REPAIRS ON POONKINNEY ROAD, CR 326, AT M.P. 1.00 (DOS RIOS AREA)	Transportation	
07-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070020, 2006 STORM DAMAGE REPAIRS ON PINE RIDGE ROAD, CR 240, AT M.P. 2.45, M.P. 2.75, M.P. 3.00 AND M.P. 3.05 (UKIAH AREA)	Transportation	
07-075	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070021, 2006 STORM DAMAGE REPAIRS ON EEL RIVER ROAD, CR 240B, AT M.P. 4.50 (POTTER VALLEY AREA)	Transportation	

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07-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070022, 2006 STORM DAMAGE REPAIRS ON GARCIA RIVER ROAD, CR 507, AT M.P. 1.10 (POINT ARENA AREA)	Transportation	
07-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO APPROVE APPLICATION FOR GRANT FUNDS FOR CAPITAL IMPROVEMENTS AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
May 8, 2007			
07-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE PUBLIC ATTORNEY ASSOCIATION (PAA)	Human Resources	
07-079/s.541	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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/HHSA/ Public Health/AC&C	
07-080/s.542	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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/HHSA/ Public Health/AODP	
07-081/s.543	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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/Transportation	
07-082/s.544	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	
07-083/s.545	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	

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07-084	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070035, RYAN CREEK FISH BARRIER REMOVAL ON RYAN CREEK ROAD, CR 310C, AT M.P. 0.17 (WILLITS AREA)	Transportation	
07-085	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070015, PROFESSIONAL SERVICES AGREEMENT WITH NORTH COAST RESOURCE MANAGEMENT, FOR BIOLOGICAL ASSESSMENT FOR PROTOTYPE VENTED LOW WATER CROSSING ON TOMKI ROAD, CR 237D, AT M.P. 6.17 (REDWOOD VALLEY AREA)	Transportation	
07-086/s.546	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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/AQMD	
07-087	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME BETWEEN REVOLVING LOAN ACCOUNTS TO SUPPORT THE ACTIVITIES OF MICROENTERPISE BUSINESS TRAINING, GENERAL ADMINISTRATION, AND ACTIVITY DELIVERY UNDER STATE CDBG CONTRACT 04-EDBG-0634	Executive Office	
May 15, 2007			
07-088	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DELEGATING THE RESPONSIBILITY TO THE AUDITOR-CONTROLLER TO ESTABLISH PETTY CASH AND IMPREST CASH FUNDS FOR COUNTY DEPARTMENTS	Executive Office	
07-089	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION (COUNTY ROAD COMMISSIONER) OR HIS DESIGNEE TO CLOSE OR RESTRICT THE USE OF COUNTY HIGHWAYS PURSUANT TO SECTIONS 942.5 AND 942.6 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE (COUNTY-WIDE)	Transportation	
07-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE DEPUTY SHERIFFS ASSOCIATION (DSA)	Human Resources	

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07-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING THE 2007-2008 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE MENDOCINO LODGING BID FOR FISCAL YEAR 2007/2008	Executive Office	
May 22, 2007			
07-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS	Executive Office	
07-093/s.547	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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/HHSA/DSS	
07-094*	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING AGRICULTURAL PRESERVE NO. A 5-2006 – JAMES MARTIN JR. AND ALLAN BEALES AND MICHELLE BEALES (OWNERS)	Planning & Building Services	
07-095	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION (MCLEMA) (AGREEMENT NO. 07-093A IS ATTACHMENT TO RESOLUTION)	Human Resources	
07-096	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE WILDERNESS SOCIETY'S PROPOSAL FOR FIRE MANAGEMENT IN THE MENDOCINO NATIONAL FOREST	Supervisor Wattenburger	
07-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING H.R. 1187 (WOOLSEY/GILCHREST/THOMPSON) TO EXPAND THE BOUNDARIES OF THE GULF OF THE FARALLONES AND THE CORDELL BANK NATIONAL MARINE FISHERIES	Supervisor Colfax	
07-098/s.548	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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/GSA/IS	
June 5, 2007			

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07-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROGRAM FOR INVESTIGATION AND PROSECUTION OF WORKERS' COMPENSATION INSURANCE FRAUD	District Attorney	
07-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION (AGREEMENT 07-100A IS ATTACHMENT TO RESOLUTION)	Human Resources	
07-101	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY MENTAL HEALTH BRANCH DIRECTOR TO SIGN AS AGENT AND ENTER INTO STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION AGREEMENT AMENDMENT NUMBER 26429-1 FOR THE COOPERATIVE WORK PROGRAM	Health and Human Services Agency/Mental Health	
07-102	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070057, MEMORANDUM OF UNDERSTANDING BETWEEN CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AND COUNTY FOR THE MARINA DRIVE SLIDE REPAIR PROJECT (UKIAH AREA) (AGREEMENT 07-110 IS ATTACHMENT TO RESOLUTION)	Transportation	
07-103	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE BOARD OF SUPERVISORS EXPENDITURE AND REIMBURSEMENT POLICY, RESCINDING RESOLUTION NO. 89-242, AND THE BOARD'S PREVIOUS TRAVEL AND MEAL POLICY	Executive Office	
June 12, 2007			
07-104	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070034, PROFESSIONAL SERVICES AGREEMENT WITH RAU AND ASSOCIATES, INC. FOR TOMKI ROAD FEASIBILITY STUDY TO ELIMINATE NINE LOW WATER CROSSINGS ON CAVE CREEK ON TOMKI ROAD, TOMKI ROAD, CR 237D, AT M.P. 6.17 TO 8.40 (REDWOOD VALLEY AREA TO WILLITS AREA)	Transportation	
07-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CHANGING THE NAME OF SOUTHWESTERLY SEGMENT OF O'BAYLEY DRIVE, CR 425A, TO MILL CREEK DRIVE, CR 425 (CLEONE AREA)	Transportation	
June 19, 2007			

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07-106/s.549	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	
07-107/s.550	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	
07-108/ s.551	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	
07-109	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ASSISTANT DIRECTOR OF THE HEALTH AND HUMAN SERVICES AGENCY TO SIGN THE WORKFORCE INVESTMENT BOARD APPLICATIONS FOR GRANT FUNDING	Health and Human Services Agency/Social Services	
07-110	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 22-99 (AVILES) AND ACCEPTING ON BEHALF OF THE PUBLIC, THE OFFER OF DEDICATION SHOWN AS ITEM (A) IN THE OWNER'S STATEMENT ON SAID PARCEL MAP, LOCATED APPROXIMATELY 1/3 MILE NORTH OF HOPLAND, LYING ON THE WEST SIDE OF HIGHWAY 101, 300 FEET SOUTH OF ITS INTERSECTION WITH HEWLITT AND STURTEVANT ROAD, CR 112, LOCATED AT 12760 SOUTH HIGHWAY 101 (HOPLAND AREA)	Transportation	
07-111	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REUSE PLAN GOVERNING PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANT ASSISTED ACTIVITIES FOR THE COUNTY OF MENDOCINO	EXECUTIVE OFFICE	
07-112	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INCOME FROM THE BUSINESS EXPANSION AND RETENTION REVOLVING LOAN ACCOUNT TO THE HOUSING REHABILITATION REVOLVING LOAN ACCOUNT AS A LOAN	EXECUTIVE OFFICE	

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07-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE FINANCING BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF MENDOCINO OF A MULTIFAMILY RESIDENTIAL RENTAL FACILITY TO BE LOCATED IN UKIAH – CLARA COURT APARTMENTS	EXECUTIVE OFFICE	
07-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES – MENDOCINO COUNTY ASSESSOR’S OFFICE	EXECUTIVE OFFICE	
07-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES – ELECTIONS	EXECUTIVE OFFICE	
07-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES – FILM PERMITS	EXECUTIVE OFFICE	
07-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY HEALTH SERVICES – ENVIRONMENTAL HEALTH	EXECUTIVE OFFICE	
07-118	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES – PROBATION	EXECUTIVE OFFICE	
07-119	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES – LIBRARY	EXECUTIVE OFFICE	
07-120	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON COST OF PROVIDING SPECIFIC COUNTY SERVICES – BUILDING INSPECTION DIVISION OF THE DEPARTMENT OF PLANNING AND BUILDING	EXECUTIVE OFFICE	
07-121	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES – HEALTH AND HUMAN SERVICES AGENCY/PUBLIC HEALTH BRANCH/ALCOHOL AND OTHER DRUG PROGRAMS.	EXECUTIVE OFFICE	
07-122	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON COST OF PROVIDING SPECIFIC COUNTY SERVICES – TREASURER-TAX COLLECTOR	EXECUTIVE OFFICE	

June 26, 2007

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07-123	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CONVEY A PARCEL OF REAL PROPERTY TO THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO	EXECUTIVE OFFICE	
07-124/ s.552	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, 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	
07-125/ s.553	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	
07-126	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INVESTMENT ACT (WIA) 2007/2008 TITLE I MASTER SUBGRANT AGREEMENT NO. R865467	Health and Human Services Agency/Social Services	
07-127	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070018, 2006 STORM DAMAGE REPAIRS ON PRATT RANCH ROAD, CR 116A, M.P. 0.25 (HOPLAND AREA)	Transportation	
07-128	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070019, 2006 STORM DAMAGE REPAIRS ON POONKINNEY ROAD, CR 326, M.P. 1.00 (DOS RIOS AREA)	Transportation	
07-129	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070020, 2006 STORM DAMAGE REPAIRS ON PINE RIDGE ROAD, CR 220, M.P. 2.45, M.P. 2.75, M.P. 3.00 AND M.P. 3.05 (UKIAH AREA)	Transportation	
07-130	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070021, 2006 STORM DAMAGE REPAIRS ON EEL RIVER ROAD, CR 240B, M.P. 4.50 (POTTER VALLEY AREA)	Transportation	

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07-131	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDING, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070022, 2006 STORM DAMAGE REPAIRS ON GARCIA RIVER ROAD, CR 507, M.P. 1.10 (POINT ARENA AREA)	Transportation	
07-132	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN AMENDMENT TO THE MENDOCINO COUNTY GENERAL PLAN	Planning & Building Services	
07-133/s.554	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO AS A RESULT OF REVIEW OF CLASSIFICATION ALIGNMENT PROVIDED FOR IN AGREEMENTS WITH SEIU LOCAL 707 AND THE CONFIDENTIAL EMPLOYEES ASSOCIATION	Human Resources	
07-134	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY COUNSEL AND DIRECTOR OF TRANSPORTATION TO NEGOTIATE TERMS AND EXECUTE DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070068, LEASE AGREEMENT AND AIRPORT PERMIT BETWEEN COUNTY OF MENDOCINO AND COAST FLYERS, INC. (LITTLE RIVER AREA)	Transportation	
07-135/s.555	RESOLUTION OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, 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	
July 17, 2007			
07-136	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SPECIAL EMPHASIS VICTIM ASSISTANCE PROGRAM	District Attorney	
07-137/s.556	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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/Clerk-Recorder)	

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07-138/s.557	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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 (per CPS study)	
07-139/s.558	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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 (HHSA/Mental Health)	
07-140	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN THE MATTER OF ACCEPTING GRANT DEED FOR A STRIP OF LAND FOR ROAD RIGHT OF WAY AND PUBLIC UTILITY EASEMENT PURPOSES, EAST SIDE ROAD, CR 304, IN CONNECTION WITH MINOR SUBDIVISION NO. MS 24-01 "MCG-PLASMA HOLDING AG" (WILLITS AREA)	Transportation	
07-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 040003, IMPROVEMENT TO RAILROAD GRADE CROSSINGS ON THREE COUNTY MAINTAINED ROADS: WEST ROAD, CR 237, M.P. 1.06; MOORE STREET, CR 229B, M.P. 0.40; AND LAKE MENDOCINO DRIVE, CR 227B, M.P. 0.32 (UKIAH, CALPELLA AND REDWOOD VALLEY AREAS)	Transportation	
07-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 040010, 2006 ASPHALT CONCRETE OVERLAY PROGRAM ON VARIOUS COUNTY MAINTAINED ROADS (FORT BRAGG, TOWN OF MENDOCINO AND COMPTCHE AREAS)	Transportation	
07-143	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070060, 2006 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, M.P. 8.53 (COMPTCHE AREA)	Transportation	
07-144	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070061, 2006 STORM DAMAGE REPAIRS ON MENDOCINO PASS ROAD, CR 338, M.P. 5.20, M.P. 5.75, M.P. 6.11 AND M.P. 6.24 (COVELO AREA)	Transportation	

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07-145	RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070062, 2006 STORM DAMAGE REPAIRS ON NORTH STATE STREET, CR 104, M.P. 4.44 (CALPELLA AREA)	Transportation	
07-146	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070063, 2006 STORM DAMAGE REPAIRS ON EAST ROAD, CR 230, M.P. 0.24 (CALPELLA AREA)	Transportation	
07-147	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REJECTING THE PROPOSAL FOR DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070035, RYAN CREEK IN-STREAM FISH BARRIER REMOVAL, RYAN CREEK ROAD, CR 310C, AT M.P. 0.17 (WILLITS AREA)	Transportation	
07-148	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070073, AMENDMENT NO. 2 FOR DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 060173, PROFESSIONAL SERVICES AGREEMENT WITH NORTH COAST RESOURCE MANAGEMENT (NCRM) FOR EXTENDED PHASE I AND PHASE II STUDIES AT ADDITIONAL LOCATIONS NEEDED AS CONSTRUCTION ALTERNATIVES. THIS WORK IS FOR ENVIRONMENTAL CLEARANCES BEFORE RECONSTRUCTION AND WIDENING OF ROADWAY ON EAST SIDE POTTER VALLEY ROAD, CR 240, M.P. 2.40 TO M.P. 6.42 (POTTER VALLEY AREA)	Transportation	
07-149/s.559	RESOLUTION OF THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS 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	Water Agency	
07-150	CONCURRENT RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWM PLAN), JULY 2007	Water Agency	

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07-151	CONCURRENT RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS AS MEMBERS OF THE NORTH COAST REGIONAL WATER MANAGEMENT GROUP, AUTHORIZING THE REGIONAL SUBMISSION OF AN APPLICATION TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT ON BEHALF OF INTEGRATED COASTAL WATERSHED MANAGEMENT PLANNING EFFORTS THROUGHOUT 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.); AUTHORIZING THE COUNTY OF HUMBOLDT TO ADMINISTER AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE NORTH COAST REGIONAL WATER MANAGEMENT GROUP; AND AUTHORIZING THE AGENCY'S GENERAL MANAGER TO NEGOTIATE A SUBSEQUENT AGREEMENT FOR ADMINISTRATION OF THE GRANT, AS NECESSARY	Water Agency	
July 24, 2007			
07-152	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	
07-153	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM	Executive Office	
07-154	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERCEDING RESOLUTION NUMBER 65-113, REVISING THE MENDOCINO COUNTY SAFETY COUNCIL	GSA/Risk Management	
07-155/s.560	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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 (HHSA)	

RESOLUTION BOOK 68

07-156	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING APPLICATION FOR GOVERNOR'S OFFICE OF HOMELAND SECURITY FUNDING; AND AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR THEIR DESIGNEE TO SIGN ANY SUBSEQUENT AGREEMENTS, AMENDMENTS, REPORTS, AND/OR OTHER REQUIRED DOCUMENTATION IF FUNDING IS GRANTED	HHS/PA/Health	
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End Book 68