

**RESOLUTION BOOK 69**

| <b>August 7, 2007</b>   |  |  |  |
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| 07-157/s.561  | 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/ Solid Waste Division)                             |  |
| 07-158/s.562  | 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 (Sheriff's Office)   |  |
| 07-159/s.563  | 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/ Public Health/ Health and Human Services Agency) |  |
| <b>August 14, 2007</b>  |  |  |  |
| 07-160  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING PERMISSION FOR A PARADE IN BOONVILLE – MENDOCINO COUNTY FAIR AND APPLE SHOW   | Clerk of the Board   |  |
| 07-161  | RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO ACCEPTING A PARCEL OF REAL PROPERTY IN THE MENDOCINO COUNTY REDEVELOPMENT PROJECT AREA FROM THE COUNTY OF MENDOCINO, AND MAKING STATUTORY FINDINGS IN CONNECTION THEREWITH   | Executive Office   |  |
| 07-162  | RESOLUTION OF THE MENDOCINO COUNTY IHSS GOVERNING BOARD APPROVING THE MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 707 REGARDING IN-HOME SUPPORTIVE SERVICES (IHSS) PROVIDERS   | HHSA/Social Services Branch/Aging and Adult Services                               |  |
| 07-163  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING CERTAIN PORTIONS OF THE TOWN OF GUALALA AS UNDERGROUND UTILITY DISTRICT NUMBER 10 (GUALALA AREA)   | Transportation   |  |
| 07-164<br>(Voided –<br>resulting from<br>BOS action on<br>8/21/07 for<br>reconsideration) | <del>RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO TO SECURE FULL PAYMENT (“SAFETY NET”) TIMBER RECEIPT PAYMENTS AND ACKNOWLEDGING ITS OPTION TO PROCEED WITH TITLE II PROJECTS PURSUANT TO THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 (H.R. 2389)</del> | Executive Office   |  |

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| 07-165                                 | RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, SUPPORTING A "GREAT DAY IN ELK" PARADE, SPONSORED BY THE ELK VOLUNTEER FIRE DEPARTMENT  | Clerk of the Board                                   |  |
| 07-166                                 | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 71-541, AMENDING MUSEUM ADVISORY COMMITTEE/BOARD AND PROVIDING FOR ITS MEMBERSHIP AND ORGANIZATION  | Executive Office                                     |  |
| <b>August 21, 2007</b>                 |   |  |  |
| 07-167*<br><i>(Amended on 9/25/07)</i> | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO SECURE FULL PAYMENT ("SAFETY-NET") TIMBER RECEIPT PAYMENTS AND ACKNOWLEDGING ITS OPTION TO PROCEED WITH TITLE II AND/OR TITLE III PROJECTS PURSUANT TO THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 (H.R. 2389) | Executive Office                                     |  |
| <b>August 28, 2007</b>                 |   |  |  |
| 07-168                                 | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS GRANTING PERMISSION FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 29, 2007   | Clerk of the Board                                   |  |
| 07-169/s.564                           | 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<br>Probation                         |  |
| 07-170/s.565                           | 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<br>Planning and<br>Building Services |  |
| 07-171/s.566                           | 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<br>Mental Health<br>Public Health    |  |

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| 07-172                    | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 16-04 (BEDFORD) AND ACCEPTING ON BEHALF OF THE PUBLIC, THE OFFER OF DEDICATION SHOWN AS ITEM (A) IN THE OWNER'S STATEMENT AND SPECIFICALLY REJECTING THE OFFER OF DEDICATION SHOWN AS ITEM (B) IN THE OWNER'S STATEMENT ON SAID PARCEL MAP UNTIL SUCH TIME AS SUCH OFFERS ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED IN REDWOOD VALLEY, LYING NORTH OF ROAD D, CR 232, ¼± MILE FROM ITS INTERSECTION WITH EAST ROAD, CR 230 (REDWOOD VALLEY AREA) | Transportation/Surveyor |  |
| 07-173                    | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 070081 (RICHARD ANGELO AND MARY LOUISE MAZZANTI, TRUSTEES OF THE RICHARD ANGELO MAZZANTI AND MARY LOUISE MAZZANTI LIVING TRUST DATED APRIL 1, 1998) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT STORM DAMAGE REPAIRS ON PINE RIDGE ROAD, CR 220, M.P. 2.45 AND M.P. 2.75 (UKIAH AREA)  | Transportation          |  |
| 07-174                    | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 070086 (JIM E. AND VALENDIA GLYNN APPERSON) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON MARINA DRIVE, CR 226, AT M.P. 0.63 (CALPELLA AREA)  | Transportation          |  |
| <b>September 11, 2007</b> |  |                         |  |
| 07-175                    | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY SHERIFF'S OFFICE TO SUBMIT AN APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR A GRANT TO BE USED FOR THE PURCHASE OF A PATROL BOAT AND ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA  | Sheriffs Office         |  |
| 07-176                    | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2007/2008  | Auditor-Controller      |  |
| 07-177                    | 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   | Auditor-Controller      |  |

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| 07-178       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2007/2008  | Auditor-Controller   |  |
| 07-179       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR FISCAL YEAR 2007/2008  | Auditor-Controller   |  |
| 07-180       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 07-168, GRANTING PERMISSION FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 22, 2007  | Clerk of the Board   |  |
| 07-181/s.567 | 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<br>(Planning and Building; Health and Human Services Agency) |  |
| 07-182/s.568 | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERCEDING RESOLUTION NO. 07-083/s.545 AND 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<br>(Public Health; Social Services)                          |  |
| 07-183/s.569 | 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<br>(Health and Human Services Agency/Public Health Branch)   |  |
| 07-184/s.570 | 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<br>(Social Services)   |  |
| 07-185/s.571 | 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<br>(Mental Health)   |  |
| 07-186       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING AGRICULTURAL PRESERVE NO. 884 – RONALD J. RICE (OWNER)  | Planning and Building  |  |

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| 07-187   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING AGRICULTURAL PRESERVE NO. 196 – TODD MELVIN AND CHRISTY MELVIN (OWNERS)   | Planning and Building |  |
| 07-188   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING ROAD MAINTENANCE AGREEMENT FOR NICOLL SUBDIVISION, TRACT 257, 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        |  |
| 07-189   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDDING, DOT CONTRACT NO. 070063, 2006 STORM DAMAGE REPAIRS ON EAST ROAD, CR 230, M.P. 0.24 (REDWOOD VALLEY AREA)   | Transportation        |  |
| 07-190   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 070084 MEMORANDUM OF UNDERSTANDING BETWEEN UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT (BLM) AND COUNTY FOR THE MILL CREEK ROAD SIGNAGE PROJECT (TALMAGE AREA)   | Transportation        |  |
| <b>September 25, 2007</b>                                |  |                       |  |
| 07-191   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN AMENDMENT TO STATE CDBG CONTRACT 04-EDBG-0634 TO SUPPORT THE ACTIVITIES OF MICROENTERPRISE BUSINESS TRAINING, GENERAL ADMINISTRATION AND ACTIVITY DELIVERY UNDER STATE CDBG CONTRACT 04-EDBG-0634   | Executive Office      |  |
| 07-192   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN EXCHANGE OF PROPERTY TAX REVENUES TO FACILITATE THE POMO BLUFFS ANNEXATION PROPOSED BY THE CITY OF FORT BRAGG   | Executive Office      |  |
| 07-167-01*<br><i>(*Amended –record no. from 8/21/07)</i> | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO SECURE FULL PAYMENT (“SAFETY-NET”) TIMBER RECEIPT PAYMENTS AND ACKNOWLEDGING ITS OPTION TO PROCEED WITH TITLE II AND/OR TITLE III PROJECTS PURSUANT TO THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 (H.R. 2389)                                      | Executive Office      |  |
| <b>October 2, 2007</b>                                   |  |                       |  |
| 07-193   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, DESIGNATING AUTHORIZED REPRESENTATIVE FOR OPEN SPACE SUBVENTION  | Assessor              |  |

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| 07-194       | A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AUTHORIZING EXECUTION OF A LOAN AGREEMENT BY THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO WITH RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION AND MAKING FINDINGS AND APPROVALS PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW IN CONNECTION WITH DEVELOPMENT OF THE LAKEWOOD SUBDIVISION AFFORDABLE HOMES DEVELOPMENT                                   | Executive Office                                       |  |
| 07-195/s.572 | 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<br>(Mental Health,<br>Social Services) |  |
| 07-196/s.573 | 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<br>(Executive Office,<br>Farm Advisor) |  |
| 07-197       | RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO AUTHORIZING EXECUTION OF A LOAN AGREEMENT WITH RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION AND MAKING FINDINGS AND APPROVALS PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW IN CONNECTION WITH DEVELOPMENT OF THE LAKEWOOD SUBDIVISION AFFORDABLE HOMES DEVELOPMENT  | Redevelopment<br>Agency                                |  |
| 07-198       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 070090, AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD & HUNT, INC. FOR PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATES FOR VARIOUS IMPROVEMENTS TO RUNWAY 11-29 AT LITTLE RIVER AIRPORT AND APPROVING APPLICATION FOR STATE DEPARTMENT OF TRANSPORTATION AIP MATCHING GRANT FUNDS FOR AVIATION CONSULTING SERVICES (LITTLE RIVER AREA) | Transportation   |  |

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| <b>October 16, 2007</b> |  |   |  |
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| 07-199/s.574            | 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/<br>Public Health Branch   |  |
| 07-200/s.575            | 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/<br>General Services Agency   |  |
| 07-201/s.576            | 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/ Health & Human Services Agency   |  |
| 07-202/s.577            | 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/<br>Planning & Building   |  |
| 07-203/s.578            | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 07-181/s.567, 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/ Health & Human Services Agency – Public Health/ Planning & Building Services |  |
| 07-204/s.579            | 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/ Mental Health Branch/<br>Public Health/<br>Sheriff's Office              |  |
| 07-205                  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION OR HIS DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE FISH ROCK ROAD SEDIMENT REDUCTION PROJECT (GARCIA RIVER WATERSHED) | Department of Transportation  |  |

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| 07-206                  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM RICHARD ANGELO AND MARY LOUISE MAZZANTI, TRUSTEES OF THE RICHARD ANGELO MAZZANTI AND MARY LOUISE MAZZANTI LIVING TRUST DATED APRIL 1, 1998 TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON PINE RIDGE ROAD, CR 220, M.P. 2.45 AND M.P. 2.75 (UKIAH AREA) | Department of Transportation   |  |
| 07-207                  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING AND TECHNICAL ASSISTANCE GENERAL ALLOCATION PROGRAM AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT   | Planning Team  |  |
| <b>October 23, 2007</b> |  |  |  |
| 07-208/s.580            | 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/Health and Human Services Agency/Public Health Branch/AODP |  |
| 07-209                  | RESOLUTION FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 060162, UKIAH AND TALMAGE PEDESTRIAN FACILITIES ON SOUTH DORA STREET, CR 206, M.P. 0.55 TO M.P. 0.88, SOUTH STATE STREET, CR 104A, M.P. 0.70 TO M.P. 0.90, FIRCREST DRIVE, CR 210, M.P. 0.00 TO M.P. 0.04 AND OLD RIVER ROAD, CR 201, M.P. 14.24 TO M.P. 14.44 (UKIAH AND TALMAGE AREAS)   | Transportation   |  |
| 07-210                  | RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR PROJECT FUNDING UNDER THE STATE SAFE ROUTES TO SCHOOL (SR2S) AND THE FEDERAL SAFE ROUTES TO SCHOOL (SRTS) PROGRAMS (COUNTY WIDE)  | Transportation   |  |
| <b>October 30, 2007</b> |  |  |  |
| 07-211                  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN MEMORY OF RETIRED REDWOOD VALLEY-CALPELLA FIRE DEPARTMENT FIRE CHIEF DELBERT PHELPS, UPON HIS PASSING, HONORING AND RECOGNIZING HIS LIFETIME OF DISTINGUISHED PUBLIC SERVICE  | Supervisor Delbar (Off-agenda item)  |  |



**RESOLUTION BOOK 69**

**November 6, 2007**

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| 07-212/s.581 | 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 Branch/Animal Care and Control |  |
| 07-213/s.582 | 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 DUE CLASSIFICATION ALIGNMENT AS AGREED TO DURING NEGOTIATIONS WITH BARGAINING UNITS; SEIU LOCAL 707, CONFIDENTIAL, MANAGEMENT, DEPARTMENT HEADS, MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION, AND ALL ELECTED AND UNREPRESENTED CLASSIFICATIONS LINKED TO THE DEPARTMENT HEAD BARGAINING UNIT BY BOARD RESOLUTION NUMBER 92-209 FOR THE PURPOSE OF CORRECTING THE INTERNAL ALIGNMENT OF CLASSIFICATIONS | Human Resources  |  |
| 07-214/s.583 | 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 DUE CLASSIFICATION ALIGNMENT AS AGREED TO DURING NEGOTIATIONS WITH BARGAINING UNITS; SEIU LOCAL 707, CONFIDENTIAL, MANAGEMENT, DEPARTMENT HEADS, MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION, AND ALL ELECTED AND UNREPRESENTED CLASSIFICATIONS LINKED TO THE DEPARTMENT HEAD BARGAINING UNIT BY BOARD RESOLUTION NUMBER 92-209 FOR THE PURPOSE OF CORRECTING THE INTERNAL ALIGNMENT OF CLASSIFICATIONS | Human Resources  |  |

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| 07-215/s.584 | 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 DUE CLASSIFICATION ALIGNMENT AS AGREED TO DURING NEGOTIATIONS WITH BARGAINING UNITS; SEIU LOCAL 707, CONFIDENTIAL, MANAGEMENT, DEPARTMENT HEADS, MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION, AND ALL ELECTED AND UNREPRESENTED CLASSIFICATIONS LINKED TO THE DEPARTMENT HEAD BARGAINING UNIT BY BOARD RESOLUTION NUMBER 92-209 FOR THE PURPOSE OF CORRECTING THE INTERNAL ALIGNMENT OF CLASSIFICATIONS. | Human Resources                        |  |
| 07-216       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO MAKE APPLICABLE TO SCHOOL AND COMMUNITY COLLEGE DISTRICTS WITHIN THE COUNTY PROVISIONS OF THE EDUCATION CODE OF THE STATE OF CALIFORNIA PERMITTING FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICTS   | Treasurer-Tax Collector/County Counsel |  |
| 07-217       | RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$22,998,354.25 OF BONDS OF THE UKIAH UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE CONTRACT, PRESCRIBING THE TERMS OF SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID BOND PURCHASE CONTRACT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.  | Treasurer-Tax Collector/County Counsel |  |
| 07-218       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDDING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070056, PREPARATION OF FEASIBILITY STUDY, BROOKTRAILS SECOND ACCESS (WILLITS AREA)   | Department of Transportation           |  |
| 07-219       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING CONTRACT CHANGE ORDER NO. 2, DOT CONTRACT NO. 070063, 2006 STORM DAMAGE REPAIRS ON EAST ROAD, CR 230, M.P. 0.24 (REDWOOD VALLEY AREA)  | Department of Transportation           |  |

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| 07-220       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDDING DOT AGREEMENT NO. 070074, PREPARATION OF FEASIBILITY STUDY, REDEMEYER ROAD EXTENSION, FUNDED THROUGH STATE TRANSPORTATION IMPROVEMENT PROGRAM (UKIAH AREA)  | Department of Transportation |  |
| 07-221       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADOPTION OF THE 2006 REGIONAL BIKEWAY PLAN AND CERTIFICATION OF AVAILABILITY OF COUNTY MATCH FUNDS FOR BICYCLE TRANSPORTATION ACCOUNT PROJECTS   | Department of Transportation |  |
| 07-222       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070106 (ROGER A. AND MICHELE BURCH, AS TRUSTEES OF THE RMB REVOCABLE FAMILY TRUST DATED FEBRUARY 5, 1999) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON GARCIA RIVER ROAD, CR 507, M.P. 1.10 (POINT ARENA AREA)   | Department of Transportation |  |
| 07-223       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 5-2006 (COLLINS) AND SPECIFICALLY REJECTING THE OFFER OF DEDICATION SHOWN AS ITEM (a) IN THE OWNER'S STATEMENT ON SAID PARCEL MAP UNTIL SUCH TIME AS SUCH OFFERS ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED APPROXIMATELY THREE (3) MILES SOUTHEAST OF FORT BRAGG, ON THE SOUTH SIDE OF WILDWOOD WAY (PRIVATE), 0.01± MILE SOUTHWEST OF SIMPSON LANE, CR 414 (FORT BRAGG AREA)  | Department of Transportation |  |
| 07-224/s.585 | 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 DUE CLASSIFICATION ALIGNMENT AS AGREED TO DURING NEGOTIATIONS WITH BARGAINING UNITS; SEIU LOCAL 707, CONFIDENTIAL, MANAGEMENT, DEPARTMENT HEADS, MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION, AND ALL ELECTED AND UNREPRESENTED CLASSIFICATIONS LINKED TO THE DEPARTMENT HEAD BARGAINING UNIT BY BOARD RESOLUTION NUMBER 92-209, FOR THE PURPOSE OF CORRECTING THE INTERNAL ALIGNMENT OF CLASSIFICATIONS | Human Resources              |  |

**RESOLUTION BOOK 69**

**November 20, 2007**

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| 07-225/s.586 | 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/Health and Human Services Agency/Mental Health |  |
| 07-226/s.587 | 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                       |  |
| 07-227/s.588 | 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                                 |  |
| 07-228/s.589 | 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 Services Act/ Public Health     |  |
| 07-229/s.590 | 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/ Sheriff's Office                              |  |
| 07-230       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING CONTRACT CHANGE ORDER NO. 3, DOT CONTRACT NO. 070063, 2006 STORM DAMAGE REPAIRS ON EAST ROAD, CR 230, M.P. 0.24 (REDWOOD VALLEY AREA)  | Transportation   |  |
| 07-231       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NO. 07-01 AND DECLARING INTENT TO ESTABLISH REVISED PRIMA FACIE SPEED LIMITS TO ELIMINATE SPEED TRAPS ON NORTH STATE STREET, CR 104 (UKIAH AREA) | Transportation   |  |

**RESOLUTION BOOK 69**

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| 07-232                  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 070103, PROFESSIONAL SERVICES AGREEMENT WITH COASTLAND CIVIL ENGINEERING, INC., FOR PLANS, SPECIFICATIONS AND ESTIMATES WITH SURVEYS IN CONNECTION WITH BRANSCOMB ROAD PEDESTRIAN FACILITY FROM LAYTONVILLE HIGH SCHOOL TO LAKEVIEW AVENUE (LAYTONVILLE AREA) (BOS Agreement No. 07-250) | Transportation   |  |
| 07-233/ s.591           | 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/Executive Office                                   |  |
| <b>December 4, 2007</b> |  |  |  |
| 07-234                  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF OBSOLETE PERSONNEL RECORDS, BACKGROUND FILES AND CITIZEN COMPLAINT FILES OF THE OFFICE OF THE SHERIFF-CORONER   | Sheriff's Office   |  |
| 07-235                  | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER IN THE 2007-2008 CALIFORNIA ARTS COUNCIL STATE-LOCAL PARTNERSHIP PROGRAM   | Executive Office   |  |
| 07-236/ s.592           | 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                                     |  |
| 07-237/s.593            | 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/ Health and Human Services Agency /Social Services |  |
| 07-238/s.594            | 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/Library  |  |

**RESOLUTION BOOK 69**

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| 07-239/s.595 | 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/Health and Human Services Agency/Social Services/Sheriff's Office |  |
| 07-240/s.596 | 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 /Sheriff's Office   |  |
| 07-241/s.597 | 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 /Sheriff's Office   |  |
| 07-242       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AWARDED DEPARTMENT OF TRANSPORTATION CONTRACT NO. 060162, UKIAH AND TALMAGE PEDESTRIAN FACILITIES – SOUTH DORA STREET, CR 209, M.P. 0.55 TO M.P. 0.88, SOUTH STATE STREET, CR 104A, M.P. 0.70 TO M.P. 0.90, FIRCREST DRIVE, CR 210, M.P. 0.00 TO M.P. 0.04 AND OLD RIVER ROAD, CR 201, M.P. 14.24 TO M.P. 14.44 (UKIAH AREA) ( <i>BOS Agreement No. 07-252</i> ) | Department Of Transportation  |  |
| 07-243       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING MR. ALBERT BELTRAMI, RETIRED CHIEF EXECUTIVE OFFICER, FOR HIS YEARS OF SERVICE TO THE COUNTY OF MENDOCINO   | Supervisor Smith/Albert Beltrami  |  |
| 07-244       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING MS. MARSHA WHARFF, ASSESSOR/CLERK-RECORDER, FOR HER YEARS OF SERVICE TO THE COUNTY OF MENDOCINO   | Supervisor Smith/Marsha Wharff  |  |
| 07-245       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE WESTPORT MUNICIPAL ADVISORY COUNCIL   | Supervisor Smith  |  |
| 07-246       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC SERVICES  | Transportation/Solid Waste Division   |  |
| 07-247       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC SERVICES  | Transportation  |  |
| 07-248       | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON THE COST OF PROVIDING SPECIFIC COUNTY SERVICES   | Agriculture   |  |

**RESOLUTION BOOK 69**

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| 07-249                   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON COST OF PROVIDING SPECIFIC COUNTY SERVICES   | Health And Human Services Agency/Public Health Branch/Animal Care And Control         |  |
| 07-250                   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON COST OF PROVIDING COUNTY HEALTH SERVICES   | Health And Human Services Agency/Public Health Branch/Nursing Division                |  |
| 07-251                   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON COST OF PROVIDING COUNTY HEALTH SERVICES   | Health And Human Services Agency/Public Health Branch/Laboratory                      |  |
| 07-252                   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FEES BASED ON COST OF PROVIDING SPECIFIC COUNTY SERVICES   | Department Of Planning And Building Services/Planning Division And Clerk Of The Board |  |
| <b>December 11, 2007</b> |  |   |  |
| 07-253                   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN ADDITIONAL ONE DOLLAR (\$1.00) FEE FOR RECORDING THE FIRST PAGE OF EVERY INSTRUMENT, PAPER OR NOTICE REQUIRED OR PERMITTED BY LAW TO BE RECORDED FOR IMPLEMENTATION AND ONGOING OPERATION OF A SOCIAL SECURITY TRUNCATION PROGRAM  | Assessor/Clerk-Recorder   |  |
| 07-254                   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE CONTINUATION OF THE FIVE-YEAR TIME PERIOD FOR TAX-DEFAULTED NONRESIDENTIAL COMMERCIAL PROPERTY   | Treasurer/Tax Collector   |  |
| 07-255                   | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 5-2005 (ANDERSON) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM "A" OF THE OWNER'S STATEMENT AND AS DESIGNATED ON THE WITHIN MAP FOR THE PURPOSES SPECIFIED THEREON, EXCEPTING THEREFROM AND SPECIFICALLY REJECTING, FOR MAINTENANCE, THE ROADWAY WITHIN THE EASEMENT, ITEM "A" OF THE OWNER'S STATEMENT UNTIL SUCH TIME AS SUCH MAINTENANCE IS ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED APPROXIMATELY ONE (1) MILE NORTH OF FORT BRAGG, 245± FEET EAST OF STATE HIGHWAY ONE (1), LYING ON BOTH SIDES OF A PRIVATE 60 FOOT WIDE ROADWAY AND PUBLIC UTILITY EASEMENT (FORT BRAGG AREA) | Transportation  |  |

**RESOLUTION BOOK 69**

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| 07-256 | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DIRECTOR OF TRANSPORTATION TO SUBMIT APPLICATIONS FOR PROJECT FUNDING FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (OES) FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) SPONSORED GRANT PROGRAMS FOR DISASTER MITIGATION                              | Transportation     |  |
| 07-257 | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AMENDMENTS TO THE GENERAL PLAN LAND USE DESIGNATIONS FOR CERTAIN PARCELS OF LAND IN ORDER TO ACHIEVE CONSISTENCY BETWEEN THE GENERAL PLAN AND ZONING DESIGNATIONS RELATED TO IMPLEMENTATION OF MENDOCINO COUNTY GENERAL PLAN HOUSING ELEMENT ACTION ITEM 4.2 | Planning Team      |  |
| 07-258 | RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE BOARD OF SUPERVISORS EXPENDITURE AND REIMBURSEMENT POLICY, RESCINDING RESOLUTION NO. 07-103, AND THE BOARD'S PREVIOUS EXPENDITURE AND REIMBURSEMENT POLICY  | BOS/County Counsel |  |

**END BOOK 69**