

RESOLUTION BOOK 70

January 8, 2008			
08-001	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	Clerk of the Board	
08-002	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	Clerk of the Board	
08-003/s.600	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	
08-004/s.601	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERCEDING RESOLUTION NO. 07-228/s.589 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 Resource/Public Health/Mental Health	
08-005/s.602	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/Retirement	
08-006/s.603	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 Defender	
08-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF AMENDMENT NO. 17 TO SETTLEMENT AGREEMENT (BOARD OF SUPERVISOR AGREEMENT NOS. 97-111 AND 97-112) BETWEEN THE COUNTY AND SOLID WASTES OF WILLITS, INC. FOR COLLECTION OF SOLID WASTE REFUSE IN COLLECTION AREA NO. ONE (WILLITS AND COVELO AREAS)	Transportation	
08-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 060050, MARSH CREEK AND ALBION RIVER FISH PASSAGE IMPROVEMENTS, CR 135, AT M.P. 8.10 & 8.30 (COMPTCHE AREA)	Transportation	

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08-009	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM JIM E. AND VALEDA GLYNN APPERSON TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON MARINA DRIVE, CR 226, M.P. 0.63 (CALPELLA AREA)	Transportation	
08-010	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM ROGER A. AND MICHELE BURCH, AS TRUSTEES OF THE RMB REVOCABLE FAMILY TRUST DATED FEBRUARY 5, 1999, TO THE COUNTY OF MENDOCINO 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)	Transportation	
08-011	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. CDMS 10-2001 (GARIBALDI) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (B) OF THE OWNER'S STATEMENT AND AS DESIGNATED ON THE WITHIN MAP FOR THE PURPOSES SPECIFIED THEREON, EXCEPTING THEREFROM AND SPECIFICALLY REJECTING ITEM (A) OF THE OWNER'S STATEMENT, PRIVATE ROAD, AND THE MAINTENANCE THEREOF, UNTIL SUCH TIME AS SUCH ROADWAY EASEMENT AND MAINTENANCE ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED IN THE COASTAL ZONE, AT THE SOUTH END OF THE TOWN OF MANCHESTER, LYING ON THE EAST SIDE OF THE INTERSECTION OF HIGHWAY ONE AND BIAGGI ROAD, PRIVATE (MANCHESTER AREA)	Transportation	

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08-012	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 5-2004 (GREEN-DICKSON) 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 ITEMS (B) AND (C) OF THE OWNER'S STATEMENT AND GLENVIEW DRIVE, PRIVATE ROAD, AND THE MAINTENANCE THEREOF, UNTIL SUCH TIME AS SUCH EASEMENTS, ROADWAY AND MAINTENANCE ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED APPROXIMATELY TWO MILES SOUTHWEST OF WILLITS TOWN CENTER, LYING OFF OF LOCUST STREET, CR 312A, ½± MILE SOUTH OF ITS INTERSECTION WITH DELLA AVENUE, CR 312 (WILLITS AREA)	Transportation	
08-013	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 21-2006 (LANG) 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 LOCATED APPROXIMATELY FOUR MILES SOUTHEAST OF FORT BRAGG, LYING 0.5 MILES SOUTH OF THE SIMPSON LANE, CR 414/MITCHELL CREEK DRIVE, CR 414B INTERSECTION, WITH ACCESS TAKEN FROM TURNER ROAD, CR 414F (FORT BRAGG AREA)	Transportation	
08-014	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE FISCAL YEARS 2009 – 2013 AIRPORT CAPITAL IMPROVEMENT PLANS FOR LITTLE RIVER AIRPORT AND ROUND VALLEY AIRPORT (LITTLE RIVER AND COVELO AREAS)	Transportation	
08-015	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA CALLING FOR AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY A PROPOSED ORDINANCE TITLED "THE REPEAL OF (MEASURE G) MENDOCINO COUNTY CODE CHAPTER 9.36 CANNABIS PERSONAL USE ORDINANCE FOR MENDOCINO COUNTY, AND ADOPTION OF NEW GUIDELINES FOR MAINTENANCE AND POSSESSION OF MEDICAL MARIJUANA THAT DO NOT EXCEED THE MINIMUM STATE LIMITS" AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE STATEWIDE PRIMARY ELECTION CALLED FOR JUNE 3, 2008	County Counsel	

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January 15, 2008			
08-016	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY, REQUESTING THE DIRECTOR OF THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO CONCUR WITH THE PROCLAMATION OF LOCAL EMERGENCY, AND REQUESTING THE GOVERNOR TO PROCLAIM A STATE OF EMERGENCY AS ISSUED BY THE CHIEF EXECUTIVE OFFICER	Executive Office	
08-017	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070020, 2006 STORM DAMAGE REPAIR ON PINE RIDGE ROAD, CR 220, AT M.P. 2.45, M.P. 2.75, M.P. 3.00 AND M.P. 3.05 (UKIAH AREA)	Transportation	
08-018	RESOLUTION OF THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS APPROVING APPLICATION FOR A GRANT FROM THE DEPARTMENT OF WATER RESOURCES TO FUND THE GREATER UKIAH GROUNDWATER INVESTIGATION UNDER THE LOCAL GROUND WATER ASSISTANCE PROGRAM	Water Agency	
08-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO CONVEY ITS SUPPORT OF MENDOCINO REDWOOD COMPANY FOR THE CONSIDERATION BY THE HUMBOLDT COUNTY BOARD OF SUPERVISORS REGARDING POSSIBLE ALTERNATIVES FOR PACIFIC LUMBER COMPANY POST BANKRUPTCY	Supervisor Delbar	
February 5, 2008			
08-020	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE MENDOCINO COUNTY LOCAL HAZARD MITIGATION PLAN	Executive Office	
08-021/s.604	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 07-201/s.576 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/Health and Human Services Agency	
08-022/s.605	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	

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08-023/s.606	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	
08-024/s.607	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 Services/Transportation	
08-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING PUBLIC AUCTION OF TAX-DEFAULTED PROPERTY	Treasurer/Tax Collector	
08-026	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDING DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070018, 2006 STORM DAMAGE REPAIRS ON PRATT RANCH ROAD, CR 116A, M.P. 0.25 (HOPLAND AREA)	Transportation	
08-027 <i>(Attachment A is BOS Agreement No 08-009)</i>	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND SEIU LOCAL 707 GENERAL BARGAINING UNIT	Human Resources/Executive Office	
08-028	RESOLUTION OF THE REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT WITH THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION TO PROVIDE MATCHING FUNDS NOT EXCEED \$500,000 FOR ACTIVITIES AND PUBLIC IMPROVEMENTS RELATED TO THE NORTH STATE STREET CORRIDOR	Executive Office	
February 12, 2008			
08-029	RESOLUTION OF THE GOVERNING BOARD OF THE MENDOCINO COUNTY IHSS PUBLIC AUTHORITY ADOPTING A LETTER OF AGREEMENT RECOGNIZING SEIU LOCAL 6434 AS THE EXCLUSIVE REPRESENTATIVE OF IHSS PROVIDERS IN MENDOCINO COUNTY	Mendocino County IHSS Public Authority/Executive Office/Health And Human Services Agency	
February 26, 2008			
08-030/s.608	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	

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08-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070063, 2006 STORM DAMAGE REPAIRS ON EAST ROAD, CR 230, AT M.P. 0.24 (REDWOOD VALLEY AREA)	Transportation	
08-032	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR CAPITAL IMPROVEMENTS AT LITTLE RIVER AIRPORT AND ROUND VALLEY AIRPORT (LITTLE RIVER AND COVELO AREAS)	Transportation	
08-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF 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	
08-034	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE DESIGNATION OF STATE HIGHWAY ROUTE 101 FROM MILE MARKERS 32.1 TO 33.1, IN MENDOCINO COUNTY (REDWOOD VALLEY AREA), WHICH SHALL BE NAMED THE DANIEL BROESKE MEMORIAL HIGHWAY	Supervisor Delbar	
08-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CERTIFYING AN ENVIRONMENTAL IMPACT REPORT FOR MANAGEMENT OF THE UPPER, MIDDLE, AND LOWER DAMS ON MILL CREEK AND FOR MITIGATING FOR THE DECEMBER, 2004 RELEASE OF SEDIMENT INTO THE CREEK	Mendocino County Water Agency	
08-036	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE MASTER FEE SCHEDULE (EXHIBIT X)	Executive Office	
March 11, 2008			
08-037	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING CERTIFICATE OF ACCEPTANCE FOR REAL PROPERTY LOCATED AT 120 WEST FIR STREET, FORT BRAGG, ASSESSOR'S PARCEL NO. 08-054-12	General Services Agency	
08-038	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN EASEMENT DEED TO PACIFIC GAS AND ELECTRIC COMPANY FOR THE EXTENSION AND MAINTENANCE OF POWER LINES ACROSS ASSESSOR'S PARCEL NO. 029-150-12	General Services Agency	
08-039/s.609	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/Clerk of the Board	

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08-040/s.610	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	
08-041/s.611	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/Probation Department	
08-042/s.612	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	
08-043/s.613	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	
08-044	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY (LOCAL CERTIFIED UNIFIED PROGRAM AGENCY) TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND AUTHORIZE THE PUBLIC HEALTH BRANCH DIRECTOR AND/OR DIRECTOR OF ENVIRONMENTAL HEALTH TO SIGN THE AGREEMENT AND ANY SUBSEQUENT AMENDMENTS THERETO FOR IMPLEMENTATION OF THE ABOVEGROUND PETROLEUM STORAGE ACT	Health and Human Services Agency/Public Health Branch	
08-045	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, PACIFIC WAY, CR 436A, IN CONNECTION WITH MINOR SUBDIVISION NO. CDMS 14-2006 "LUCAS" (FORT BRAGG AREA)	Transportation	
08-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070022, 2006 STORM DAMAGE REPAIRS ON GARCIA RIVER ROAD, CR 507, M.P. 1.10 (POINT ARENA AREA)	Transportation	

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08-047	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE GENERAL 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	County Executive Office	
08-048	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A NEGATIVE DECLARATION UNDER CEQA FOR THE TOMKI ROAD PROTOTYPE VENTED LOW WATER CROSSING/SEDIMENT REDUCTION AND HABITAT IMPROVEMENT PROJECT, CR 237D at M.P. 6.17 (REDWOOD VALLEY AREA)	Transportation	
March 18, 2008			
08-049	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION WORK PROGRAM IN CONJUNCTION WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT (BLM) FOR THE MILL CREEK ROAD SIGNAGE PROJECT (TALMAGE AREA)	Transportation	
08-050	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 2008-2009	Executive Office	
April 1, 2008			
08-051	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 08-036 AS ADOPTED ON FEBRUARY 26, 2008, BY MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X), WITH THE AMENDMENT TO BE EFFECTIVE JULY 1, 2008	Executive Office	
April 8, 2008			
08-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE JUVENILE JUSTICE DEVELOPMENT PLAN AND ACCEPTANCE OF THE YOUTHFUL OFFENDER BLOCK GRANT FUNDING	Probation	

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08-053	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE ORDINANCE OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2007 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HEREWITH	County Counsel	
08-054/s.614	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/Mental Health	
08-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080005, AMENDMENT NO. 3 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) <i>[SEE BOS AGREEMENT 08-034]</i>	Transportation	
08-056	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080019, AMENDMENT NO. 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 060097, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, INC., FOR ADDITIONAL ENVIRONMENTAL WORK FOR RECONSTRUCTION AND WIDENING OF NORTH STATE STREET FROM M.P. 0.50 TO M.P. 1.44 (UKIAH AREA) <i>[SEE BOS AGREEMENT 08-035]</i>	Transportation	

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08-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080020, AMENDMENT NO. 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070103, PROFESSIONAL SERVICES AGREEMENT WITH COASTLAND CIVIL ENGINEERING, INC., FOR ADDITIONAL WORK ON PLANS, SPECIFICATIONS AND ESTIMATE PACKAGE FOR BRANSCOMB ROAD PEDESTRIAN FACILITY FROM LAYTONVILLE HIGH SCHOOL TO LAKEVIEW AVENUE (LAYTONVILLE AREA) [SEE BOS AGREEMENT 08-036]	Transportation	
08-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AGREE TO DESIGNATION OF VARIOUS COUNTY MAINTAINED ROADS AS INDIAN RESERVATION ROADS IN CONJUNCTION WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF INDIAN AFFAIRS, FOR THE WINDY HOLLOW BRIDGE PROJECT (POINT ARENA AREA)	Transportation	
April 15, 2008			
08-059	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM/WITNESS ASSISTANCE PROGRAM	District Attorney	
08-060/s.615	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/Social Services	
08-061/s.616	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/Social Services	
08-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080023, COOPERATIVE AGREEMENT BETWEEN THE CITY OF POINT ARENA AND THE COUNTY OF MENDOCINO FOR EMERGENCY AND NON-EMERGENCY USE OF EQUIPMENT, STAFF OR MATERIALS (COUNTY-WIDE)	Transportation	

RESOLUTION BOOK 70

08-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING THE 2008-2009 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE MENDOCINO LODGING BID FOR FISCAL YEAR 2008-2009	Executive Office	
April 22, 2008			
08-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SPECIAL EMPHASIS VICTIM ASSISTANCE PROGRAM	District Attorney	
08-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE FEDERAL DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT	Executive Office/Emergency Services	
08-066	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080029, AMENDMENT NO. 1 TO BOARD OF SUPERVISORS AGREEMENT NO. 07-213, PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT, INC., FOR ADDITIONAL WORK ON PLANS, SPECIFICATIONS AND ESTIMATE PACKAGE FOR VARIOUS IMPROVEMENTS TO RUNWAY 11-29 AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA) <i>[See BOS Agreement 08-046A]</i>	Transportation	
08-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080030, LITTLE RIVER AIRPORT RUNWAY 11-29 LIGHTING AND PHASE 1 OVERLAY CONSTRUCTION (LITTLE RIVER AREA)	Transportation	
08-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 3 (DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080021) TO AIRPORT SUPERVISOR AGREEMENT NO. 990025, AT LITTLE RIVER AIRPORT TO RENEW/EXTEND THE AGREEMENT AND MODIFY THE COMPENSATION (LITTLE RIVER AREA) <i>[See BOS Agreement 08-047]</i>	Transportation	

RESOLUTION BOOK 70

08-069	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR COASTAL DEVELOPMENT MINOR SUBDIVISION NO. CDMS 7-2007 (WRIGHT), CREATING TWO PARCELS AT THE NORTHERLY TERMINUS OF NONELLA LANE (PRIVATE), APPROXIMATELY 0.2 MILE WEST OF ITS INTERSECTION WITH STATE HIGHWAY ONE (ALBION AREA) <i>[See BOS Agreement 08-048]</i>	Transportation/Surveyor	
May 6, 2008			
08-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS GRANTING PERMISSION FOR THE COVELO FUTURE FARMERS OF AMERICA (FFA) FIELD DAY PARADE IN COVELO, CALIFORNIA, ON MAY 11, 2008	Clerk of the Board	
08-071/s.617	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/Probation	
08-072/s.618	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	
08-073	ADOPTION OF RESOLUTION AUTHORIZING ISSUANCE OF ANNUAL TAX AND REVENUE ANTICIPATION NOTES (TRANS) AND AUTHORIZATION TO EXECUTE PURCHASE AGREEMENT FOR ISSUANCE OF TRANS	Treasurer/Tax Collector	
08-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING CONTRACT CHANGE ORDER (CCO) NO. 4 UPON FEDERAL ENVIRONMENTAL CLEARANCE AND AUTHORIZING ADDITIONAL CCO AUTHORITY TO THE DEPARTMENT OF TRANSPORTATION FOR 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 (EXTEND TO M.P. 1.10), 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)	Transportation	
08-075	REDEVELOPMENT AGENCY: RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT WITH THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION TO PROVIDE \$24,500 FOR SIDEWALK IMPROVEMENTS IN THE SOUTH STATE STREET REDEVELOPMENT AREA	Executive Office	

RESOLUTION BOOK 70

May 13, 2008			
08-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO OPPOSE THE PROPOSED 2008-2009 BUDGET REDUCTIONS	Health and Human Services Agency/Social Services Branch	
08-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070060, 2006 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, M.P. 8.53 (TOWN OF MENDOCINO AREA)	Transportation	
08-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070062, 2006 STORM DAMAGE REPAIRS ON NORTH STATE STREET, CR 104, M.P. 4.44 (UKIAH AREA)	Transportation	
08-079	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 4-2007 (DURAN) 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 ITEM (B) OF THE OWNER'S STATEMENT, EASEMENTS FOR DRAINAGE PURPOSES, UNTIL SUCH TIME AS SUCH EASEMENTS ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED APPROXIMATELY 1.5± MILES NORTH OF UKIAH CITY LIMITS, LYING NORTH OFF OF CHRISTY LANE, PRIVATE, AND JUST NORTH OF ITS INTERSECTION WITH PARDUCCI ROAD, CR 224 (UKIAH AREA)	Transportation	
May 20, 2008			
08-080/s.619	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	
08-081/s.620	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/ General Services Agency/ Risk Division	

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08-082	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY PUBLIC HEALTH BRANCH (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR ENFORCEMENT ASSISTANCE GRANT EA-19	Health and Human Services Agency	
08-083	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070118, CONSTRUCTION OF WALKWAYS ON LITTLE LAKE ROAD, CR 408, BETWEEN M.P. 0.20 AND M.P. 0.81 (TOWN OF MENDOCINO AREA)	Transportation	
08-084	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080011, CONSTRUCTION OF WALKWAY ON BRANSCOMB ROAD, CR 429, BETWEEN M.P. 23.87 AND M.P. 25.63 (LAYTONVILLE AREA)	Transportation	
08-085	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A LETTER OF AGREEMENT RECOGNIZING SEIU LOCAL 1021 AS THE EXCLUSIVE REPRESENTATIVE OF GENERAL EMPLOYEES IN MENDOCINO COUNTY	Human Resources/Executive Office	
08-086	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A TENTATIVE AGREEMENT BETWEEN MENDOCINO COUNTY AND SEIU GENERAL BARGAINING UNIT REGARDING HEALTH PREMIUM ISSUES	Human Resources/Executive Office	
08-087/s.621	RESOLUTION OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD 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	
08-088	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ACTION ON GORSE	Executive Office	
June 3, 2008			
08-089	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	

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08-090	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 CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM	Executive Office/Community Development Commission	
08-091/s.622	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 (Retirement)	
08-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD, ACCEPTING THE LOWER-EMISSION SCHOOL BUS PROGRAM GRANT FROM THE CALIFORNIA AIR RESOURCES BOARD	AQMD	
08-093	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A NEGATIVE DECLARATION UNDER CEQA FOR THE EAST SIDE POTTER VALLEY ROAD IMPROVEMENT PROJECT, CR 240 BETWEEN M.P. 2.46 AND M.P. 6.42 (POTTER VALLEY AREA)	Transportation	
June 10, 2008			
08-094	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE ORDINANCE OF THE HOPLAND FIRE PROTECTION DISTRICT ADOPTING THE 2007 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE HOPLAND FIRE PROTECTION DISTRICT IN CONFLICT HEREWITH	County Counsel	
08-095/s.623	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 (Study)	

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08-096/s.624	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 (MH/PH)	
08-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO OPPOSE THE PROPOSED 2008-2009 BUDGET REDUCTIONS TO THE ADULT PROTECTIVE SERVICES AND CHILD WELFARE SERVICES PROGRAMS	Health and Human Services Agency/Social Services Branch	
08-098	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE STANDARD AGREEMENT 08-1004 WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE PROVISION OF FAMILY CHILD DAY CARE HOME LICENSING SERVICES	Health and Human Services Agency/Social Services Branch	
08-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080022, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., FOR WORK ON PLANS, SPECIFICATIONS AND ESTIMATE PACKAGE FOR THE HAUL ROAD BRIDGE OVER CROSSING ON NORTH STATE STREET, CR 104, AT M.P. 0.74 (UKIAH AREA)	Transportation	
08-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2007	Transportation	
June 17, 2008			
08-101/s.625	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 (MH)	
08-102/s.626	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)	
June 24, 2008			
08-103	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INVESTMENT ACT (WIA) 2008/2010 TITLE I MASTER SUBGRANT AGREEMENT NO. R970545	HHSA/Social Services Branch	

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08-104	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070016, COOPERATIVE AGREEMENT BETWEEN HAWTHORNE TIMBER COMPANY AND MENDOCINO COUNTY FOR A SEDIMENT REDUCTION PROJECT ON FORT BRAGG SHERWOOD ROAD (FORT BRAGG AREA)	Transportation	
08-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070118, CONSTRUCTION OF WALKWAYS ON LITTLE LAKE ROAD, CR 408, BETWEEN M.P. 0.20 AND M.P. 0.81 (TOWN OF MENDOCINO AREA)	Transportation	
08-106	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080011, CONSTRUCTION OF WALKWAY ON BRANSCOMB ROAD, CR 429, BETWEEN M.P. 23.87 AND M.P. 25.63 (LAYTONVILLE AREA)	Transportation	
08-107	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSALS FOR AND AWARDED DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080030 BID SCHEDULE A (INSTALLATION OF MEDIUM INTENSITY RUNWAY LIGHTING SYSTEM AND APPURTENANCES), AND DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080052 BID SCHEDULE B (RUNWAY 11-29 PAVEMENT REHABILITATION AND MARKING) AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
08-108	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080050, 2008 CHIP SEAL PROGRAM – PROPOSITION 1B FUNDED, ON VARIOUS COUNTY MAINTAINED ROADS (COUNTY-WIDE)	Transportation	
08-109	RESOLUTION OF THE MENDOCINO COUNTY REDEVELOPMENT AGENCY BOARD OF DIRECTORS APPROVING AN UTILITIES EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY FOR THE PURPOSE OF UNDERGROUNDING AND MAINTENANCE OF POWER LINES ON THE BOUNDARY OF ASSESSOR'S PARCEL NO. 169-113-27	Redevelopment Agency	

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08-110	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY SHERIFF THOMAS ALLMAN TO EXECUTE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES TECHNOLOGY GRANT PROGRAM APPLICATIONS AND SUBSEQUENT GRANT AGREEMENTS FOR THE PURPOSE OF PROCURING PUBLIC SAFETY MICROWAVE EQUIPMENT	Sheriff	
08-111/s.627	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 08-096/s.624, 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	
08-112	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC., FOR SOLID WASTE REFUSE COLLECTION AREA NO. 3 (ANDERSON VALLEY AREA)	Transportation	
08-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE STATE DIRECTOR OF THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES CONCUR WITH THE DECLARATION OF EMERGENCY IN THE COUNTY OF MENDOCINO AND THAT THE GOVERNOR PROCLAIM A STATE OF EMERGENCY EXISTS IN THE COUNTY OF MENDOCINO	Executive Office	

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