

RESOLUTION BOOK 71

July 8, 2008			
08-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	
July 22, 2008			
08-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO APPROVE THE COUNTY'S APPLICATION TO THE STATE OFFICE OF HOMELAND SECURITY FOR THE 2007-2008 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT	Sheriff	
08-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	
08-117	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, AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM	Executive Office	
08-118/s.628	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 (Farm Advisor)	
08-119/s.629	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)	
08-120/s.630	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 08-095/S.623 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 (SA Study)	
08-121/s.631	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 08-096/S.624 AMENDING THE POSITION ALLOCATION TABLE AND PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	Human Resources (MH/PH)	

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08-122/s.632	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 08-102/S.626 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 (HHSA)	
08-123	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF THE MENTAL HEALTH BRANCH OF THE HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR STATE OF CALIFORNIA, DEPARTMENT OF MENTAL HEALTH CONTRACT NUMBER 07-77185-000	HHSA/MH	
08-124	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUBDIVISION IMPROVEMENT AGREEMENT, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080067, SUBDIVISION MONUMENTATION AGREEMENT, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080068, AND APPROVING AND ACCEPTING THE FINAL MAP FOR LAKEWOOD HOMES SUBDIVISION, TRACT 258, CREATING 62 LOTS, LOCATED ON THE NORTH SIDE OF LAKE MENDOCINO DRIVE, CR 227B, APPROXIMATELY 1/2 MILE EAST OF THE INTERSECTION OF NORTH STATE STREET, CR 104, AND LAKE MENDOCINO DRIVE, CR 227B (THE FORKS AREA)	Transportation	
08-125	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AFFIRMING THE APPROVAL OF THE FINANCING BY THE COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY OF A MULTIFAMILY RESIDENTIAL RENTAL FACILITY (HOLLY RANCH VILLAGE)	Executive Office/CDC	
08-126	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS VACATING A PORTION OF FOSTER MOUNTAIN ROAD, CR 306B, FROM APPROXIMATELY M.P. 2.79 TO ITS END AT APPROXIMATELY M.P. 4.04 (WILLITS AREA)	Transportation	
08-127	RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO AUTHORIZING A CHANGE TO THE TERMS OF A PREVIOUSLY AGREED UPON LOAN COMMITMENT TO RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION	Redevelopment Agency	
08-128	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080054, AGREEMENT FOR MAP AND DESCRIPTION CHECKING BY COUNTY OF MENDOCINO FOR THE CITY OF UKIAH (UKIAH AREA)	Transportation	

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08-129	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, ADOPTING AND IMPLEMENTING FIRE PROTECTION MITIGATION FEES FOR THE UKIAH VALLEY FIRE DISTRICT IN ORDER TO ENSURE THE PROVISION OF THE CAPITAL FACILITIES AND EQUIPMENT NECESSARY TO MAINTAIN CURRENT LEVELS OF FIRE PROTECTION SERVICES THAT ARE REQUIRED AS THE RESULT OF NEW DEVELOPMENT PROJECTS WITHIN THE BOUNDARIES OF THE UKIAH VALLEY FIRE DISTRICT PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 5.36	Clerk of the Board	
08-130	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION 08-051 AS ADOPTED ON APRIL 1, 2008, BY MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X), WITH THE AMENDMENT TO BE EFFECTIVE JULY 1, 2008, AND JANUARY 1, 2009 AS REFERENCED	Executive Office	
August 5, 2008			
08-131	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	
08-132	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	
08-133/s.633	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 (HHS)	
08-134/s.634	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 (Auditor)	
08-135	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 080069, AVIATION CONSULTING SERVICES FOR PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATES FOR VARIOUS IMPROVEMENTS TO RUNWAY 10-28 AT ROUND VALLEY AIRPORT (COVELO AREA)	Transportation	
08-136	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION ROAD AND DEVELOPMENT CONSTRUCTION STANDARDS FOR ROAD IMPROVEMENTS AND OTHER PROJECT-RELATED IMPROVEMENTS IN	Transportation	

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	SUBDIVISIONS AND OTHER LAND DEVELOPMENT PROJECTS REQUIRING COUNTY AUTHORIZATION (COUNTY-WIDE)		
08-137 – PENDING BOS TRANSACTION	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	
08-138	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080070, AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD & HUNT, INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR AIP PROJECT NO. 3-06-0121-05 AT THE LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
08-139	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080058, AMENDMENT NO. 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 990106 (REV 1)/BOS AGREEMENT NO. 02-269, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., FOR ADDITIONAL WORK ON PLANS, SPECIFICATIONS, AND ESTIMATE PACKAGE FOR THE SCHOOL WAY BRIDGE PROJECT (REDWOOD VALLEY AREA)	Transportation	
08-140	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 080072 (LIN M. BARRETT AND EDWARD MANN) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 28.55 (UKIAH AREA)	Transportation	
08-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 080073 (GEORGE A. WEGER, TRUSTEE OF THE GEORGE A. WEGER 1999 TRUST, WEGER INTERESTS LTD, DONALD W. AND SHARI E. HODGE, TRUSTEES OF THE HODGE FAMILY TRUST DATED APRIL 10, 1997, AND JAMES W. HODGE) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 28.55 (UKIAH AREA)	Transportation	
08-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN AMENDMENT TO THE JOINT POWERS AGREEMENT OF THE MENDOCINO COUNCIL OF GOVERNMENTS	BOS	

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08-143	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT 08-0078 AMENDMENT NO. 3 TO AGREEMENT NO. 00-040 AMONG THE CITIES OF FORT BRAGG AND WILLITS, THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC., IMPLEMENTING A FUEL SURCHARGE FOR THE WILLITS SOLID WASTE TRANSFER STATION OPERATION AND SOLID WASTE TRANSPORTATION AND DISPOSAL	Transportation	
August 12, 2008			
08-144	RESOLUTION OF THE BOARD OF SUPERVISORS SUPPORTING A "GREAT DAY IN ELK" PARADE, SPONSORED BY THE ELK VOLUNTEER FIRE DEPARTMENT	COB	
08-145	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, AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM	Executive Office	
08-146/s.635	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 (HHS)	
08-147	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080079 (NOHEMI SANCHEZ) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF DEPARTMENT OF TRANSPORTATION PROJECT NO. D-509, PEDESTRIAN WALKWAY IMPROVEMENT PROJECT LOCATED ON BRANSCOMB ROAD, CR 429, BETWEEN M.P. 23.87 AND M.P. 25.63 (LAYTONVILLE AREA)	Transportation	
08-148	RESOLUTION AFTER PUBLIC HEARING OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXPANDING THE NUMBER OF MEMBERS OF THE POTTER VALLEY CEMETERY DISTRICT BOARD OF TRUSTEES FROM THREE TO FIVE	County Counsel	
August 19, 2008			
08-149	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	

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08-150	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING AN ONGOING THREAT OF WILDFIRE IN CALIFORNIA AND REQUESTING THAT THE GOVERNOR TAKE AN ACTIVE ROLE AT THE FEDERAL LEVEL TO DEMAND THAT THE UNITED STATES FOREST SERVICE TAKE ACTION IN CALIFORNIA'S FEDERAL WILD AND FOREST LANDS TO DO THE PREVENTION AND MAINTENANCE WORK REQUIRED TO MITIGATE THE RISK OF CATASTROPHIC WILDFIRES	Executive Office	
08-151/s.636	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)	
08-152	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$8,000,000 OF BONDS OF THE FORT BRAGG UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE CONTRACT, PRESCRIBING THE TERMS OF SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID BOND PURCHASE CONTRACT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS	Treasurer/Tax Collector	
08-153	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM NOHEMI SANCHEZ TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF DEPARTMENT OF TRANSPORTATION PROJECT NO. D-0509, PEDESTRIAN WALKWAY IMPROVEMENT PROJECT LOCATED ON BRANSCOMB ROAD, CR 429, BETWEEN M.P. 23.87 AND M.P. 25.63 (LAYTONVILLE AREA)	Transportation	
08-154	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 08-0074, AMENDMENT NO. 2 TO BOARD OF SUPERVISORS AGREEMENT NO. 06-074 BETWEEN COUNTY AND SOLID WASTES OF WILLITS, INC., FOR NEW RATE CATEGORIES FOR SOLID WASTE COLLECTION AREA NO. FOUR (SOUTH COAST AREA)	Transportation	
08-155	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080032,	Transportation	

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	PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC., FOR WORK ON PLANS, SPECIFICATIONS AND ESTIMATE PACKAGE FOR THE FELIZ CREEK BRIDGE OVER CROSSING ON OLD HOPLAND – YORKVILLE ROAD, CR 110, AT M.P. 0.07 (UKIAH AREA)		
08-156	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080080 (ALBERT D. AND HELEN A. KASER) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF DEPARTMENT OF TRANSPORTATION PROJECT NO. D-509, PEDESTRIAN WALKWAY IMPROVEMENT PROJECT LOCATED ON BRANSCOMB ROAD, CR 429, BETWEEN M.P. 23.87 AND M.P. 25.63 (LAYTONVILLE AREA)	Transportation	
08-157	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080081 (JOHN ARTEAGA, JANET L. DAUGHERTY, AND RANDOLPH C. WOOD) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 34.56 AND M.P. 34.60 (UKIAH AREA)	Transportation	
08-158	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080082 (JOHN CANFIELD AND VIRGINIA FISHER) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, M.P. 23.00 (COMPTCHE AREA)	Transportation	
08-159	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080083 (DAVID BOMBARD) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 23.90 AND M.P. 23.98 (UKIAH AREA)	Transportation	
08-160	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ON BEHALF OF THE MENDOCINO STUDY CLUB TO APPLY FOR DESIGNATION OF THE TOWN OF MENDOCINO AS A PRESERVE AMERICA COMMUNITY	Colfax	
08-161	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	Executive Office	

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	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		
August 26, 2008			
08-162	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	
08-163	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, TO CONTINUE THE BUDGET HEARING FOR THE 2008/2009 FISCAL YEAR TO SEPTEMBER 9, 2008	County Counsel	
September 9, 2008			
08-164	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS GRANTING PERMISSION FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 27, 2008	Clerk of the Board	
08-165	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	
08-166/s.637	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	
08-167/s.638	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	
08-168/s.639	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	
08-169	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE MENDOCINO COUNTY JAIL TO PROVIDE MEDICALLY APPROVED MEDICATION TO DEFENDANTS FOUND TO BE MENTALLY INCOMPETENT AND UNABLE TO PROVIDE INFORMED CONSENT DUE TO A MENTAL DISORDER, PURSUANT TO PENAL CODE SECTION 1367 ET SEQ.	HHSA/Mental Health Branch	
08-170	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080087 (KIRSTEN	Transportation	

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	MACGREGOR, AS TRUSTEE OF THE JOHN AND KIRSTEN MACGREGOR FAMILY TRUST; KIRSTEN S. MACGREGOR, AS TRUSTEE OF THE JOHN AND KIRSTEN MACGREGOR FAMILY TRUST – SURVIVOR’S TRUST; AND KIRSTEN S. MACGREGOR, AS TRUSTEE OF THE JOHN AND KIRSTEN MACGREGOR FAMILY TRUST – EXEMPTION TRUST) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 37.05 (UKIAH AREA)		
08-171	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080090 (ROBERT L. BELLEVILLE AND CATHLEEN G. HARRIS) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 37.05 (UKIAH AREA)	Transportation	
08-172	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080092, EMERGENCY REPAIRS TO REMOVE HEALTH AND SAFETY HAZARDS ON LOW GAP ROAD, CR 212, M.P. 7.5 TO 10.5 (UKIAH AREA)	Transportation	
08-173	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080093, REPAIRS OF 2008 WINTER STORM DAMAGE ON EAST SIDE POTTER VALLEY ROAD, 212, AT M.P. 0.79 (POTTER VALLEY AREA)	Transportation	
September 16, 2008			
08-174	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE POSITION ALLOCATION TABLE FOR FISCAL YEAR 2008/2009 PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	Human Resources	
08-175	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080017, LEASE AGREEMENT AND AIRPORT PERMIT BETWEEN COUNTY OF MENDOCINO AND CALIFORNIA COAST FLYERS, INC. (LITTLE RIVER AIRPORT)	Transportation	
08-176	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080091, AMENDMENT NO. 2 TO DEPARTMENT OF	Transportation	

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	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)		
08-177	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS UPDATING THE ALLOCATION LIST FOR THE ASSIGNMENT OF VEHICLES TO COUNTY DEPARTMENTS – SUPERSEDING RESOLUTION NO. 88-204	General Services Agency	
08-178	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2008/2009	Auditor/Controller	
September 23, 2008			
08-179	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	
08-180/s.640	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	
08-181	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND MENDOCINO COUNTY MANAGEMENT ASSOCIATION	Human Resources	
08-182	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING APPLICATION FOR FUNDING FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY; AND AUTHORIZING THE EXECUTION OF THE FY08 HOMELAND SECURITY GRANT PROGRAM OF A GRANT AWARD AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT	HHSA/Community Health Services	
08-183	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070062, 2006 STORM DAMAGE REPAIRS ON NORTH STATE STREET, CR 104, M.P. 4.44 (UKIAH AREA)	Transportation	
08-184	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING FREEWAY AGREEMENT BETWEEN CALTRANS AND COUNTY FOR STATE ROUTE 101 (SR-101) FROM POST MILE (PM) 42.5 NEAR THE HAEHL OVERHEAD TO PM 49.0 NEAR THE NORTHWESTERN PACIFIC RAILROAD CROSSING (WILLITS AREA)	Transportation	
08-185	RESOLUTION OF THE MENDOCINO COUNTY	Transportation	

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	BOARD OF SUPERVISORS TO ESTABLISH THE LAKEWOOD LIGHTING DISTRICT AND ITS BOUNDARIES, AND TO LEVY A SPECIAL TAX TO FUND THE LIGHTING DISTRICT (UKIAH AREA)		
08-186	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE COUNTY OF MENDOCINO'S CONFLICT OF INTEREST CODE	Executive Office	
08-187	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 ECONOMIC DEVELOPMENT ALLOCATION PROGRAM AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT	Executive Office	
08-188	A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING THE FINANCING BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF MENDOCINO OF A MULTIFAMILY RESIDENTIAL RENTAL FACILITY TO BE LOCATED IN UKIAH – PREVIOUSLY KNOWN AS CLARA COURT APARTMENTS, CURRENTLY KNOWN AS DUANE HILL MANOR	Executive Office	
October 7, 2008			
08-189	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING AUTHORIZED REPRESENTATIVE FOR OPEN SPACE SUBVENTION	Assessor	
08-190	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2008/09	Auditor	
08-191	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 2008/09	Auditor	
08-192	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	
08-193/s.641	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	
08-194	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE	Transportation	

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	AGREEMENTS WITH CALIFORNIA DEPARTMENT OF PARKS AND RECREATION SPONSORED PROPOSITION 40 GRANT PROGRAM FOR RECONSTRUCTION OF 300+/- FEET OF SIDEWALK ON MAIN STREET (VILLAGE OF MENDOCINO AREA)		
08-195	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND ACKNOWLEDGING THE CALTRANS RELINQUISHMENT TO THE COUNTY OF A SHORT CUL-DE -SAC OFF STATE ROUTE (SR) 162 NEAR THE SR 101 INTERSECTION, LONGVALE COURT, CR 310G (LONGVALE AREA)	Transportation	
08-196	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080092, EMERGENCY REPAIRS TO REMOVE HEALTH AND SAFETY HAZARDS ON LOW GAP ROAD (UKIAH AREA)	Transportation	
08-197	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080093, 2008 STORM DAMAGE REPAIRS ON EAST SIDE POTTER VALLEY ROAD, CR 240, M.P. 0.79 (POTTER VALLEY AREA)	Transportation	
08-198	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080095 (STEVE MAGILL AND MARGUERITE MANZELLA) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, M.P. 23.00 (UKIAH AREA)	Transportation	
08-199	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM ROBERT L. BELLEVILLE AND CATHLEEN G. HARRIS TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 37.05 (UKIAH AREA)	Transportation	
08-200	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM KIRSTEN MACGREGOR, AS TRUSTEE OF THE JOHN AND KIRSTEN MACGREGOR FAMILY TRUST; KIRSTEN S. MACGREGOR, AS TRUSTEE OF THE JOHN AND KIRSTEN MACGREGOR FAMILY TRUST – SURVIVOR’S TRUST; AND KIRSTEN S. MACGREGOR, AS TRUSTEE OF THE JOHN AND KIRSTEN MACGREGOR FAMILY TRUST – EXEMPTION TRUST, TO THE COUNTY	Transportation	

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	OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 37.05 (UKIAH AREA)		
08-201	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM ALBERT D. KASER AND HELEN A. KASER TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF DEPARTMENT OF TRANSPORTATION PROJECT NO. D-0509, PEDESTRIAN WALKWAY IMPROVEMENT PROJECT LOCATED ON BRANSCOMB ROAD, CR 429, BETWEEN M.P. 23.87 AND M.P. 25.63 (LAYTONVILLE AREA)	Transportation	
October 21, 2008			
08-202	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TERMINATING THE EXISTENCE OF A LOCAL EMERGENCY	Executive Office	
08-203/s.642	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	
08-204/s.643	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	
08-205	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT 080059, PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC. FOR PLANS, SPECIFICATIONS AND ESTIMATE PACKAGE FOR SEISMIC RETROFIT OF TWO COUNTY MAINTAINED BRIDGES (CALPELLA AND POINT ARENA AREAS)	Transportation	
08-206	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 3-2007 (GARCIA) 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, UNTIL SUCH TIME AS SUCH EASEMENTS ARE ACCEPTED BY RESOLUTION	Transportation	

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	OF THE BOARD OF SUPERVISORS, LOCATED APPROXIMATELY 2± MILES SOUTHWEST OF WILLITS TOWN CENTER, LYING OFF OF LOCUST STREET, CR 312A, AND 0.5± MILES SOUTH OF ITS INTERSECTION WITH DELLA AVENUE, CR 312 (WILLITS AREA)		
08-207	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 19-2007 (WILLIAMS) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (A) OF THE OWNER'S STATEMENT AND AS DESIGNATED ON THE WITHIN MAP AS PARCEL "A" FOR THE PURPOSES SPECIFIED THEREON, LOCATED APPROXIMATELY 3± MILES NORTHEAST OF MENDOCINO, LYING ON BOTH SIDES OF CASPAR-LITTLE LAKE ROAD, CR 409, AND JUST EAST OF ITS INTERSECTION WITH PRAIRIE WAY, CR 501A (MENDOCINO AREA)	Transportation	
08-208	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 080102 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO PROVIDE MATERIAL, SUPPLIES, EQUIPMENT, AND SERVICES TO REPLACE THE EXISTING VISUAL APPROACH SLOPE INDICATOR (VASI) WITH A PRECISION APPROACH PATH INDICATOR (PAPI) AT THE LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
08-209	RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO AUTHORIZING EXECUTION OF A REVISED LOAN AGREEMENT WITH RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION A IN CONNECTION WITH DEVELOPMENT OF THE LAKEWOOD SUBDIVISION AFFORDABLE HOMES DEVELOPMENT	Redevelopment Agency	
08-210	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ESTABLISH THE LAKEWOOD LIGHTING DISTRICT AND ITS BOUNDARIES AND TO LEVY A SPECIAL TAX TO FUND THE LIGHTING DISTRICT (UKIAH AREA)	Transportation	
08-211	ADOPTION OF RESOLUTION APPROVING THE REVISED BOARD OF SUPERVISORS EXPENDITURE AND REIMBURSEMENT POLICY RESCINDING RESOLUTION NO. 07-258 AND THE BOARD'S PREVIOUS EXPENDITURE AND REIMBURSEMENT POLICY	Supervisor Wattenburger	
October 28, 2008			
08-212/s.644	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	

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08-213	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 080101, MEMORANDUM OF AGREEMENT WITH THE NORTHWEST CALIFORNIA RESOURCE COUNCIL FOR THE FIVE COUNTIES SALMONID CONSERVATION PROGRAM (5-C) (COUNTYWIDE)	Transportation	
November 4, 2008			
08-214/s.645	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/ HNSA	
08-215/s.646	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	
08-216	ADOPTION OF RESOLUTION REQUESTING MITIGATION OF THE ECONOMIC IMPACT OF THE STATE OF CALIFORNIA AIR RESOURCE BOARD IN USE HEAVY DUTY ON ROAD TRUCK AIR TOXIC CONTROL MEASURE BY DELAYING IMPLEMENTATION	Executive Office	
08-217	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO TO ELECT TO RECEIVE A GUARANTEED MINIMUM SHARE OF THE FULL COUNTY PAYMENT, FOR FISCAL YEAR 2008 SUBSEQUENT FISCAL YEARS THROUGH 2011, AND PURSUANT TO SECTIONS 102(a)(1)(B) AND 103, (THE "FULL COUNTY PAYMENT AMOUNT") AND ACKNOWLEDGING ITS OPTION TO PROCEED WITH TITLE II AND TITLE III PROJECTS PURSUANT TO THE AMENDED AND REAUTHORIZED SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 ("SRS2008")	Executive Office	
November 18, 2008			
08-218	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 08-181, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND MENDOCINO COUNTY MANAGEMENT ASSOCIATION	Human Resources	
08-219	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE DEPUTY SHERIFFS ASSOCIATION	Human Resources	
08-220	RESOLUTION OF THE MENDOCINO COUNTY	Human Resources	

RESOLUTION BOOK 71

	BOARD OF SUPERVISORS FORMALLY RECOGNIZING THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 856 AS THE SOLE BARGAINING REPRESENTATIVE FOR THE COUNTY OF MENDOCINO, PROBATION EMPLOYEES' ASSOCIATION KNOWN AS M.C.P.E.A A RECOGNIZED EMPLOYEE ORGANIZATION AND DE-CERTIFICATION OF THE PREVIOUS EMPLOYEEORGANIZATION REPRESENTATION BY THE SERVICE EMPLOYEES INTERNNATIONAL UNION LOCAL 1021 FOR ALL MEMBERS		
08-221/s.647	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	
08-222/s.648	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	
08-223/s.649	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	
08-224	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE GRANT AGREEMENTS WITH THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD ON BEHALF OF MENDOCINO COUNTY	Transportation	
08-225	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO CERTIFY THE AVAILABILITY OF COUNTY MATCH FUNDS FOR BICYCLE TRANSPORTATION ACCONT PROJECTS FOR FISCAL YEAR 2009/2010	Transportation	
08-226	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070060, 2006 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, AT M.P. 8.53 (COMPTCHE AREA)	Transportation	
08-227	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM GEORGE A. WEGER, TRUSTEE OF THE GEORGE A. WEGER 1999 TRUST, WEGER INTERESTS LTD, DONALD W. AND SHARI E. HODGE, TRUSTEES	Transportation	

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	OF THE HODGE FAMILY TRUST DATED APRIL 10, 1997, AND JAMES W. HODGE TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 28.55 (UKIAH AREA)		
08-228	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM DAVID BOMBARD TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 23.90 AND M.P. 23.98 (UKIAH AREA)	Transportation	
08-229	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A NEGATIVE DECLARATION FOR THE LOW GAP PARK – OFF-LEASH DOG PARK	GSA	
08-230	RESOLUTION OF THE MENDOCINO COUNTY REDEVELOPMENT AGENCY BOARD OF DIRECTORS APPROVING THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE MENDOCINO COUNTY REDEVELOPMENT PROJECT AREA (SUBAREAS) FOR YEARS 2008/2009 – 2013/2014	Executive Office	
08-231	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO. 974 – LINHOLME PROPERTIES (JIM LINDSEY/OWNER)	COB	
08-232	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO. 975 – ANDERSON VINEYARDS (OWNER)	COB	
08-233	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE OF CORRECTIONS STANDARDS AUTHORITY (CSA), JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FUNDS FOR A SHORT-TERM PROJECT WITH GANG INTERVENTION STRATEGIES, [IF AWARDED], AND AGREEMENT TO FULFILLMENT OF ALL TERMS AND CONDITIONS OF THE GRANT INCLUDING THE ENCUMBRANCE AND LIQUIDATION DATES AS WELL AS THE MATCH REQUIREMENT	District Attorney	
08-234	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING A DELAY IN THE IMPLEMENTATION OF ALL NEW AIR RESOURCES BOARD REGULATIONS, INCLUDING THE IN-USE HEAVY DUTY ON-ROAD TRUCK AIR TOXIC CONTROL MEASURE, AND REGULATIONS RELATING TO AB 32	Supervisor Delbar	
December 9, 2008			
08-235	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ALLOWING THE CALIFORNIA DEPARTMENT OF JUSTICE DIRECT	General Services Agency	

RESOLUTION BOOK 71

	“READ ONLY” ACCESS TO MENDOCINO COUNTY’S CRIMINAL JUSTICE SYSTEM’S DATABASES		
08-236	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, 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)	Transportation	
08-237	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070061, 2006 STORM DAMAGE REPAIRS ON MENDOCINO PASS ROAD, CR 338, AT M.P. 5.20, M.P. 5.75, M.P. 6.11, AND M.P. 6.24 (COVELO AREA)	Transportation	
08-238	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070118, CONSTRUCTION OF WALKWAYS ON LITTLE LAKE ROAD, CR 408, AT M.P. 0.20 TO M.P. 0.81 (TOWN OF MENDOCINO AREA)	Transportation	
08-239	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080109 BETWEEN THE MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT, MENDOCINO COLLEGE AND THE COUNTY OF MENDOCINO REGARDING THE NORTH STATE STREET AREA “GATEWAY REVITALIZATION PROJECT” (UKIAH AREA)	Transportation	
08-240	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING FOR THE PURPOSE OF MAKING ADJUSTMENTS TO THE BOUNDARY AND PHASING THE CONSTRUCTION OF GUALALA UNDERGROUND UTILITY DISTRICT NO. 10 (GUALALA AREA)	Transportation	
08-241	RESOLUTION OF THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)	Water Agency	
08-242	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION FOR FUNDING FROM THE ENTERPRISE FUND UNDER THE ECONOMIC DEVELOPMENT ALLOCATION OF THE STATE	Executive Office	

RESOLUTION BOOK 71

	COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY ANCILLARY DOCUMENTS OR AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THE GRANT		
08-243	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO. 976 – LAWRENCE LUCIER (OWNER)	COB	
December 15, 2008 (Continued business from December 9, 2008 meeting due to “5:30 Rule”			
08-250	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO TO AMEND THE LOCAL COASTAL PROGRAM FOR MENDOCINO COUNTY (#GP 1-08- MACCALLUM HOUSE LLC)	P&B	
December 16, 2008			
08-244	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DESIGNATED COUNTY EMPLOYEES TO ACT AS REPRESENTATIVES FOR THE COUNTY REGARDING ACQUISITION OF STATE AND FEDERAL SURPLUS PROPERTY	GSA	
08-245/s.650	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	
08-246	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DISBAND/SUNSET THE MENDOCINO COUNTY HEALTH PLANNING COUNCIL	HHSA	
08-247	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070021, 2006 STORM DAMAGE REPAIRS ON EEL RIVER ROAD, CR 240B, AT M.P. 4.50 (POTTER VALLEY AREA)	Transportation	
08-248	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING SUPERVISOR MICHAEL M. DELBAR FOR HIS YEARS OF SERVICE ON THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND HIS SERVICE TO THE COUNTY OF MENDOCINO	COB	
08-249	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING SUPERVISOR JIM R. WATTENBURGER FOR HIS YEARS OF SERVICE ON THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND HIS SERVICE TO THE COUNTY OF MENDOCINO	COB	
08-250	<i>See December 15, 2008 Entry – Out of Sequence Reso No.</i>		

End Book 71