

RESOLUTION BOOK 71

January 6, 2009			
09-001	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	Clerk of the Board	
09-002/s.651	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	
09-003/s.652	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-Controller	
09-004/s.653	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 /Human Resources	
January 13, 2009			
09-005	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A REVISED NONDISPOSAL FACILITY ELEMENT	Supervisor Pinches MSWMA Representative	
09-006	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING CALTRANS PROPOSED LOAD LIMITS ON TWO COUNTY MAINTAINED BRIDGES — BRIDGE NOS. 10C-0174 AND 10C-0205 (WILLITS AND COVELO AREAS)	Transportation	
January 26, 2009			
09-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING ANTHONY LINEGAR AS MENDOCINO COUNTY AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES	BOS	

RESOLUTION BOOK 71

January 27, 2009			
09-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 15-2007 (MAYFIELD) 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 ITEMS (A) AND (C) OF THE OWNER'S STATEMENT, UNTIL SUCH TIME AS SUCH RIGHT OF WAY AND EASEMENTS ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED IN COVELO, LYING EAST OF HIGHWAY 162 JUST NORTH OF ITS INTERSECTION WITH EAST LANE, CR 327C (COVELO AREA)	Transportation	
09-009	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 16-2003 (JONES) 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 ROADWAY AND PUBLIC UTILITY EASEMENT PURPOSES, ALONG THE NORTH SIDE OF PUDDING CREEK ROAD, CR 421, LOCATED APPROXIMATELY ONE (1) MILE NORTH OF FORT BRAGG, LYING NORTH OF PUDDING CREEK ROAD, CR 421, OFF OF JOHN HYMAN ROAD, CR 423, 1/4 ± MILE EAST OF ITS INTERSECTION WITH HIGHWAY 1 (FORT BRAGG AREA)	Transportation	
09-010	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080011, BRANSCOMB ROAD WALKWAY, CR 429, M.P. 23.87 TO M.P. 25.63 (LAYTONVILLE AREA)	Transportation	
09-011	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE HOPLAND BAND OF POMO INDIANS AND THE MENDOCINO COUNTY DISTRICT ATTORNEY'S OFFICE	District Attorney	
09-012	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	
09-013	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	Clerk of the Board	

RESOLUTION BOOK 71

January 27, 2009 – Continued			
09-014	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE BOARD OF SUPERVISORS EXPENDITURE AND REIMBURSEMENT POLICY, RESCINDING RESOLUTION NO. 08-211 AND THE BOARD'S PREVIOUS EXPENDITURE AND REIMBURSEMENT POLICY	Executive Office	
February 3, 2009			
09-015	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	
February 10, 2009			
09-016	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REGARDING THE OVERALL ECONOMIC DEVELOPMENT PROGRAM AND ESTABLISHING THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE	Executive Office	
09-017	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO. 977 – FETZER (OWNER)	Planning & Building	
09-018	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090005, 2009 ASPHALT CONCRETE OVERLAYS ON VARIOUS COUNTY MAINTAINED ROADS (COUNTY-WIDE)	Transportation	
09-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090011, REPAIRS OF 2006 WINTER STORM DAMAGE ON LINDA VISTA DRIVE, CR 204B, AT M.P. 0.09 (UKIAH AREA)	Transportation	
09-020	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090012, REPAIRS OF 2006 WINTER STORM DAMAGE ON FISH ROCK ROAD, CR 122, AT M.P. 19.15 (BOONVILLE AREA)	Transportation	
09-021	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090013, REPAIRS OF 2006 WINTER STORM DAMAGE ON FISH ROCK ROAD, CR 122, AT M.P. 21.90 (BOONVILLE AREA)	Transportation	

RESOLUTION BOOK 71

February 10, 2009 – Continued			
09-022	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090014, REPAIRS OF 2006 WINTER STORM DAMAGE ON LOW GAP ROAD, CR 212, AT M.P. 17.08, M.P. 17.15, AND M.P. 18.74 (UKIAH AREA)	Transportation	
09-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090015, 2006 STORM DAMAGE REPAIRS ON POINT CABRILLO DRIVE, CR 564, AT M.P. 2.10 (FORT BRAGG AREA)	Transportation	
09-024	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090016, 2006 STORM DAMAGE REPAIRS ON TOMKI ROAD, CR 237D, AT M.P. 5.55 (UKIAH AREA)	Transportation	
09-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090017, 2006 STORM DAMAGE REPAIRS ON OMEGA DRIVE, CR 428E, AT M.P. 0.13 (FORT BRAGG AREA)	Transportation	
09-026	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090018, 2006 STORM DAMAGE REPAIRS ON BLUE LAKE TERRACE, CR 671A, AT M.P. 0.52 (BOONVILLE AREA)	Transportation	
09-027	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING A MUNISERVICES, LLC., AS THE AUTHORIZED COUNTY REPRESENTATIVE TO EXAMINE SALES AND USE TAX RECORDS	Executive Office	
09-028/s.654	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/DA	
09-029	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE SEIU LOCAL 1021	Executive Office	

RESOLUTION BOOK 71

February 24, 2009			
09-030	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SALE OF A PORTION OF REAL PROPERTY, APN 167-320-10	General Services Agency	
09-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED REDUCTIONS IN FORCE THROUGH LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH CIVIL SERVICE RULE 6 AND APPROPRIATE SECTIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS		
09-032	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (TENTATIVE AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION (BOS AGREEMENT 09-018A IS EXHIBIT A)	Executive Office	
09-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (SIDE LETTER OF AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION (BOS AGREEMENT 09-019A IS EXHIBIT A)	Executive Office	
09-034	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (TENTATIVE AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION (BOS AGREEMENT 09-020A IS EXHIBIT A)	Executive Office	
09-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (SIDE LETTER OF AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION (BOS AGREEMENT 09-021A IS EXHIBIT A)	Executive Office	
09-036	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (TENTATIVE AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (BOS AGREEMENT 09-022A IS EXHIBIT A)	Executive Office	

RESOLUTION BOOK 71

February 24, 2009 – Continued			
09-037	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (SIDE LETTER OF AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (BOS AGREEMENT 09-023A IS EXHIBIT A)	Executive Office	
09-038	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (SIDE LETTER OF AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION (BOS AGREEMENT 09-024A IS EXHIBIT A)	Executive Office	
09-039	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (SIDE LETTER OF AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE SEIU LOCAL 1021 GENERAL BARGAINING UNIT (BOS AGREEMENT 09-025A IS EXHIBIT A)	Executive Office	
March 3, 2009			
09-040	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REGARDING SENIOR POPULATIONS AND ELIGIBILITY FOR ENTITLEMENT PROGRAMS, RECOGNIZING THE IMPACTS OF AUTOMATIC COST OF LIVING ADJUSTMENTS (COLAS), AND AUTHORIZING THE BOARD OF SUPERVISORS TO SUPPORT STATE AND FEDERAL LEGISLATION THAT WOULD INCREASE PROTECTIONS FOR SENIORS DISQUALIFIED FROM PUBLIC PROGRAMS/SERVICES AFTER RECEIVING ONE	Executive Office	
09-041	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, 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 IN MENDOCINO COUNTY	Transportation	
09-042	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 080093, 2008 STORM DAMAGE REPAIRS ON EAST SIDE POTTER VALLEY ROAD, CR 240, AT M.P. 0.79 (POTTER VALLEY AREA)	Transportation	

RESOLUTION BOOK 71

March 3, 2009 – Continued			
09-043	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090004, RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, CR 104, M.P. 0.60 TO M.P. 2.31 AND WIDENING OF HAUL ROAD BRIDGE AT NORTH STATE STREET, CR 104, M.P. 0.74 (UKIAH AREA)	Transportation	
09-044	CONCURRENT RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS TO CONSERVE THE COUNTY'S WATER SUPPLIES IN ANTICIPATION OF CONTINUING DROUGHT CONDITIONS	Water Agency	
March 17, 2009			
09-045	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AMENDING RESOLUTION NO. 08-152 PERTAINING TO BONDS OF THE FORT BRAGG UNIFIED SCHOOL DISTRICT AND AUTHORIZING THE SALE THEREOF	County Counsel / Treasurer/Tax Collector	
09-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO APPROVE THE FUNDING APPLICATION TO THE CALIFORNIA WOMEN, INFANT AND CHILDREN (WIC) PROGRAM	HHS/Community Health Services	
09-047	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090008 BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC. FOR SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE ALBION SOLID WASTE TRANSFER STATION (ALBION AREA)	Transportation	
09-048	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090010 BETWEEN MENDOCINO COUNTY AND SOLID WASTES OF WILLITS, INC FOR SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE POTTER VALLEY SOLID WASTE TRANSFER STATION (POTTER VALLEY AREA)	Transportation	

RESOLUTION BOOK 71

March 17, 2009 – Continued

09-049	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090037 (HENRY O. ERICKSON, TRUSTEE OF THE HENRY O. ERICKSON TRUST OF 1989; RICHARD H. NEESE AND BEATRICE M. NEESE, TRUSTEES OF THE RICHARD H. NEESE AND BEATRICE M. NEESE REVOCABLE TRUST, UNDER DECLARATION OF TRUST DATED NOVEMBER 6, 1992; PATRICIA JOHNSON; CURTIE JOHNSON; WENDY JOHNSON; AND RANDY JOHNSON) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, CR 104, M.P. 0.92 (UKIAH AREA)	Transportation	
09-050	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090038 (DONALD A. SMITH AND DONNA L. SMITH) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, CR 104, M.P. 0.82 (UKIAH AREA)	Transportation	
09-051	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090048 AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD & HUNT, INC. FOR DESIGN ENGINEERING SERVICES FOR DEPARTMENT OF TRANSPORTATION PROJECT NO. AIR09L001 – PHASE 2 RUNWAY 11-29 PAVEMENT REHABILITATION, AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
09-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. CDMS 24-2004 (HAINES) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM A.) OF THE OWNER'S STATEMENT AND AS DESIGNATED ON THE WITHIN MAP, AS ITEM "A", FOR THE PURPOSES SPECIFIED THEREON, LOCATED WITHIN THE COASTAL ZONE, ON A BLUFF-TOP PARCEL, APPROXIMATELY 3.25 MILES NORTH OF GUALALA, ON THE WEST SIDE OF HIGHWAY ONE (GUALALA AREA)	Transportation	
09-053	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE SOUTH COAST SOLID WASTE TRANSFER STATION, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090042 (GUALALA AREA)	Transportation	

RESOLUTION BOOK 71

March 17, 2009 – Continued			
09-054	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE CASPAR SOLID WASTE TRANSFER STATION, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090043 (CASPAR AREA)	Transportation	
09-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE ALBION SOLID WASTE TRANSFER STATION, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090044 (ALBION AREA)	Transportation	
09-056	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE BOONVILLE SOLID WASTE TRANSFER STATION, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090045 (BOONVILLE AREA)	Transportation	
09-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE POTTER VALLEY SOLID WASTE TRANSFER STATION, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090046 (POTTER VALLEY AREA)	Transportation	
March 23, 2009			
09-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF PLANNING AND BUILDING SERVICES TO APPLY TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) ENVIRONMENTAL JUSTICE CONTEX-SENSITIVE PLANNING GRANT PROGRAM TO ENCUMBER FUNDS IN THE AMOUNT OF \$210,300 TO FUND A COASTAL HOUSING/TRANSPORTATION NEXUS STUDY AND CONCEPTUAL PLAN FOR NON-VEHICULAR TRANSPORTATION IN THE UNINCORPORATED COASTAL AREAS	Planning and Building	
March 24, 2009			
09-059	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY, ADULT AND OLDER ADULT SYSTEM OF CARE, ALCOHOL AND OTHER DRUG PROGRAMS' DEPUTY DIRECTOR TO SIGN AS AGENT ON BEHALF OF THE COUNTY OF MENDOCINO, FOR ALL MENDOCINO COUNTY ALCOHOL AND DRUG PROGRAM CERTIFICATION APPLICATIONS TO THE STATE DEPARTMENT OF ALCOHOL AND	HHSA/Adult and Older Adult System of Care	

RESOLUTION BOOK 71

DRUG PROGRAMS			
March 24, 2009 – Continued			
09-060	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090002, MEMORANDUM OF AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS (BIA) CONCERNING THE ROUND VALLEY RANCHERIA	Transportation	
09-061	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090003, MEMORANDUM OF AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS (BIA) CONCERNING THE HOPLAND RANCHERIA	Transportation	
09-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR THE USE OF RECYCLED-RUBBER PAVEMENT ON THE NORTH STATE STREET WIDENING PROJECT	Transportation	
09-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR PROJECT FUNDING UNDER THE STATE (SR2S) AND FEDERAL (SRTS) SAFE ROUTES TO SCHOOL PROGRAMS (COUNTY WIDE)	Transportation	
09-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM JOHN ARTEAGA, JANET L. DAUGHERTY, AND RANDOLPH C. WOOD 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. 34.56 AND M.P. 34.60 (UKIAH AREA)	Transportation	
09-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING EASEMENT GRANT DEED CONVEYING REAL PROPERTY FROM LIN M. BARRETT AND EDWARD MANN 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)	Transportation	

RESOLUTION BOOK 71

March 24, 2009 – Continued

09-066	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 OF 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 2009/2010	Executive Office	
09-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090001, MEMORANDUM OF AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS (BIA) CONCERNING THE MANCHESTER/POINT ARENA RANCHERIA	Transportation	
09-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO TRANSFER FUNDS FROM CAPITAL IMPROVEMENT, BUILDING MAINTENANCE FUND 1710 TO BUDGET UNIT 1910 AND APPROVE DEPARTMENT OF TRANSPORTATION AMENDMENT NO(S). 1, 2, AND 3, TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 060003, PROFESSIONAL SERVICES AGREEMENT WITH RAU AND ASSOCIATES, INC., FOR PROFESSIONAL SERVICES IN SUPPORT OF MENDOCINO COUNTY UNDERGROUNDING DISTRICT NO. 10 (GUALALA AREA)	Transportation	
09-069	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING A LOCAL EMERGENCY AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Supervisors Brown & McCowen	
09-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY DEPUTY SHERIFFS ASSOCIATION (ASSOCIATED WITH BOS AGREEMENT 09-048A)	Executive Office	

RESOLUTION BOOK 71

April 7, 2009			
09-071	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, APPROVING THE TEMPORARY AND PARTIAL CLOSURE OF A PORTION OF CENTER STREET, COUNTY ROAD 114 (HOPLAND AREA), AS PART OF THE ANNUAL HOPLAND PASSPORT EVENT	Clerk of the Board	
09-072	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090076 (MENDOCINO REDWOOD COMPANY, LLC) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR RECONSTRUCTION AND WIDENING OF HAUL ROAD BRIDGE, CR 104, M.P. 0.75 (UKIAH AREA)	Transportation	
09-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090077 (DDR DB MENDOCINO LP, FORMERLY KNOWN AS DDR DB MENDOCINO LLC) FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR RECONSTRUCTION AND WIDENING OF HAUL ROAD BRIDGE, CR 104, M.P. 0.75 (UKIAH AREA)	Transportation	
09-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE PETITION FOR A TEMPORARY URGENCY CHANGE AS FILED BY THE RUSSIAN RIVER FLOOD CONTROL AND WATER CONSERVATION IMPROVEMENT DISTRICT TO RETAIN MORE WATER IN LAKE MENDOCINO	Supervisors Brown and McCowen	
09-075	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE ORIGINAL RESOLUTION AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Executive Office/EMS	
09-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING AN AGREEMENT BETWEEN MENDOCINO COUNTY AND GEO-LOGIC ASSOCIATES (SAN BERNARDINO, CA) FOR WATER QUALITY MONITORING REPORT PREPARATION FOR CASPAR, SOUTH COAST, AND LAYTONVILLE LANDFILLS	Transportation	
April 20, 2009 – Special Session			
09-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 08-030 AS ADOPTED ON JULY 22, 2008, BY MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X), WITH THE AMENDMENT TO BE EFFECTIVE JULY 1, 2009	Executive Office	

RESOLUTION BOOK 71

April 21, 2009			
09-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER IN THE 2008-2009 CALIFORNIA ARTS COUNCIL STATE-LOCAL PARTNERSHIP PROGRAM	Executive Office	
09-079	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY LAW ENFORCEMENT ASSOCIATION (<i>See Companion BOS Agreement No. 09-058A</i>)	Executive Office	
09-080	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Executive Office/Emergency Services	
April 28, 2009			
09-081	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	
09-082	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090075 SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE LAYTONVILLE SOLID WASTE TRANSFER STATION (LAYTONVILLE AREA)	Transportation	
09-083	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING THE DIRECTOR OF TRANSPORTATION (COUNTY ROAD COMMISSIONER) TO ISSUE TRANSPORTATION PERMITS FOR EXTRA LEGAL (OVER SIZE, OVER WEIGHT) LOADS PURSUANT TO SECTION 35796 OF THE CALIFORNIA VEHICLE CODE AND POST COUNTY STRUCTURES IN ACCORDANCE WITH CALTRANS STRUCTURAL EVALUATIONS	Transportation	
09-084	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 2009/2010	Executive Office	

RESOLUTION BOOK 71

May 5, 2009			
09-085	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE ORIGINAL RESOLUTION AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Executive Office/EMS	
09-086	RESOLUTION AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2009-2010; THE ISSUANCE AND SALE OF A 2009-2010 TAX AND REVENUE ANTICIPATION NOTE THEREFORE AND PARTICIPATION IN THE CALIFORNIA COMMUNITIES CASH FLOW FINANCING PROGRAM	Treasurer/Tax-Collector	
09-087	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO APPROVE TERMINATION OF MEMORANDUM OF UNDERSTANDING #E65014, AN AGREEMENT WITH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) BY THE COUNTY OF MENDOCINO TO PERFORM LICENSING ACTIVITIES FOR FOSTER FAMILY HOMES	HHSA/Children & Family System of Care	
09-088	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO TERMINATE MEMORANDUM OF UNDERSTANDING #08-1004, AN AGREEMENT WITH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) AND THE COUNTY OF MENDOCINO TO PERFORM LICENSING ACTIVITIES FOR FAMILY CHILD CARE HOMES	HHSA/Children & Family System of Care	
09-089	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2008	Transportation	
09-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING RIDGEWOOD RANCH AS A SIGNIFICANT HISTORIC SITE THAT CONTRIBUTES TO THE BROAD UNDERSTANDING OF MENDOCINO COUNTY'S DIVERSE CULTURAL HERITAGE	Supervisor Pinches	
May 12, 2009			
09-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM	District Attorney	
09-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHIEF PROBATION OFFICER TO SUBMIT AND/OR SIGN THE COUNTY'S 2009-10 COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN (CMJJP) AND RELATED CONTRACTS, AMENDMENTS, OR EXTENSIONS WITH THE STATE OF CALIFORNIA FOR JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) FUNDING	Probation	

RESOLUTION BOOK 71

May 12, 2009 – Continued			
09-093	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 SUPPORTING AND MAINTAINING PATROL BOAT	Sheriff/Executive Office	
09-094/s.655	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	
09-095	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DOT CONTRACT NO. 090074, COVELO AREA WALKWAYS ON FOOTHILL BOULEVARD, CR 337A, M.P. 0.00 TO M.P. 0.48, AIRPORT ROAD, CR 337B, M.P. 0.00 TO M.P. 0.08 AND HOWARD STREET, CR 334D, M.P. 0.00 TO M.P. 0.08 (COVELO AREA)	Transportation	
09-096	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DOT CONTRACT NO. 090083, ROUND VALLEY AIRPORT RUNWAY WIDENING, PAVING AND LIGHTING (COVELO AREA)	Transportation	
09-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ENTERING INTO A FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND DESIGNATING A REPRESENTATIVE TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR DEPARTMENT OF TRANSPORTATION PROJECT NO. D-0302, PROTOTYPE VENTED LOW WATER CROSSING ON TOMKI ROAD, CR 237D, at M.P. 6.17 (REDWOOD VALLEY)	Transportation	
09-098	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 13-2008 (BENNETT) 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 FORT BRAGG, ON THE EAST SIDE OF THE MILL CREEK DRIVE, CR 425, O'BAYLEY DRIVE, CR 425A INTERSECTION, APPROXIMATELY ¾ MILE EAST OF STATE HIGHWAY ONE (CLEONE AREA)	Transportation/ Surveyor	

RESOLUTION BOOK 71

May 12, 2009 – Continued			
09-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD, APPROVING ADOPTION OF AMENDMENTS TO REGULATION 3, AIR TOXIC CONTROL MEASURES	AQMD	
May 19, 2009			
09-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE ORIGINAL RESOLUTION AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Executive Office/Emergency Services	
09-101	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090112, AMENDMENT NO. 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070056, PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION FOR PREPARATION OF FEASIBILITY STUDY, BROOKTRAILS SECOND ACCESS (WILLITS AREA)	Transportation	
09-102	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090113, AMENDMENT NO. 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 070074, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES FOR PREPARATION OF FEASIBILITY STUDY, REDEMEYER ROAD EXTENSION (UKIAH AREA)	Transportation	
09-103	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION STATE AGREEMENT NO. 1CA00728 FOR SERVICES PROVIDED FOR THE PERIOD 7/1/2009 THROUGH JUNE 30, 2012	HHSA/Community Health Services Branch	
June 2, 2009			
09-104	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE ORIGINAL RESOLUTION AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Executive Office	
09-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY COMMUNITY HEALTH BRANCH (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR ENFORCEMENT ASSISTANCE GRANT EA-20	HHSA/Community Health Services	

RESOLUTION BOOK 71

June 2, 2009 – Continued			
09-106	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE DIRECTOR OF THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AGENT AND ENTER INTO STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION AGREEMENT NO. 27318 FOR THE COOPERATIVE WORK PROGRAM	HHSA/ Mental Health Branch	
09-107	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090042, SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE SOUTH COAST SOLID WASTE TRANSFER STATION (SOUTH COAST AREA)	Transportation	
09-108	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090044, SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE ALBION SOLID WASTE TRANSFER STATION (ALBION AREA)	Transportation	
09-109	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090045, SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE BOONVILLE SOLID WASTE TRANSFER STATION (BOONVILLE AREA)	Transportation	
09-110	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090046, SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE POTTER VALLEY SOLID WASTE TRANSFER STATION (POTTER VALLEY AREA)	Transportation	
09-111	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090082 (CHARLOTTE J. JACOBS AND RANDOLPH C. WOOD, TRUSTEES OF THE JACOBS-WOOD REVOCABLE TRUST, DATED MARCH 5, 2009) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 33.26 AND M.P. 33.73 (UKIAH AREA)	Transportation	

RESOLUTION BOOK 71

June 2, 2009 – Continued			
09-112	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED REDUCTIONS IN FORCE THROUGH LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH CIVIL SERVICE RULE 6 AND APPROPRIATE SECTIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS	Executive Office	
June 9, 2009			
09-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACCOMPANY APPROVED CONTRACT NO. 09-065 WITH STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES	HHS/Community Health	
09-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 090007 BETWEEN MENDOCINO COUNTY AND EMPIRE WASTE MANAGEMENT FOR SOLID WASTE AND RECYCLING COMPACTOR AND CONTAINER SERVICE AT THE CASPAR SOLID WASTE TRANSFER STATION (FORT BRAGG AREA)	Transportation	
09-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 090009 BETWEEN MENDOCINO COUNTY AND EMPIRE WASTE MANAGEMENT FOR SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE BOONVILLE SOLID WASTE TRANSFER STATION (ANDERSON VALLEY AREA)	Transportation	
09-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSALS FOR AND AWARDED DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 090050 RUNWAY 11-29 PAVEMENT REHABILITATION PHASE II (DOT PROJECT NO. AIRO9LOO1) AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
09-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090075, SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE LAYTONVILLE SOLID WASTE TRANSFER STATION (LAYTONVILLE AREA)	Transportation	

RESOLUTION BOOK 71

June 9, 2009 – Continued			
09-118	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090116, WIDENING OF HAUL ROAD BRIDGE AT NORTH STATE STREET, CR 104, M.P. 0.74 (UKIAH AREA)	Transportation	
09-119	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED REDUCTIONS IN FORCE THROUGH LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH CIVIL SERVICE RULE 6 AND APPROPRIATE SECTIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS	Executive Office	
June 16, 2009			
09-120	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A REQUEST TO CALTRANS FOR TRAFFIC WARNING SIGNAGE ON A PORTION OF HIGHWAY 101 FOR A SPECIAL EVENT AT THE PEG HOUSE (LEGGETT AREA) ON JUNE 26, 2009	Clerk of the Board	
09-121	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE ORIGINAL RESOLUTION AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Executive Office/EMS	
09-122/s.656	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	
09-123	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) 98.6 NEAR WILDCAT CREEK TO PM R100.8 NEAR RED MOUNTAIN CREEK (PIERCY AREA)	Transportation	

RESOLUTION BOOK 71

June 16, 2009 – Continued			
09-124	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 21-2007 (ROMO) 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 2.7± MILES EAST OF CENTRAL FORT BRAGG, LYING ON THE NORTH SIDE OF FORT BRAGG-SHERWOOD ROAD, CR 419, 1.3± MILES EAST OF ITS INTERSECTION WITH MONSEN WAY, CR 420 (FORT BRAGG AREA)	Transportation	
09-125	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED REDUCTIONS IN FORCE THROUGH LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH CIVIL SERVICE RULE 6 AND APPROPRIATE SECTIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS	Executive Office	
June 23, 2009			
09-126	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE ORIGINAL RESOLUTION AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Executive Office/EMS	
09-127	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE ORIGINAL RESOLUTION AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS (<i>Attachment A to Resolution 09-126</i>)	Executive Office/EMS	
09-128	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090117 (OAK HILL COMMUNITY POOL) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON LINDA VISTA DRIVE, CR 204B, M.P. 0.90 (UKIAH AREA)	Transportation	
09-129	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090043, SOLID WASTE AND RECYCLING CONTAINER SERVICE AT THE CASPAR SOLID WASTE TRANSFER STATION (CASPAR AREA)	Transportation	

RESOLUTION BOOK 71

June 23, 2009 – Continued

09-130	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM HENRY O. ERICKSON, TRUSTEE OF THE HENRY O. ERICKSON TRUST OF 1989; RICHARD H. NEESE AND BEATRICE M. NEESE, TRUSTEES OF THE RICHARD H. NEESE AND BEATRICE M. NEESE REVOCABLE TRUST, UNDER DECLARATION OF TRUST DATED NOVEMBER 6, 1992; PATRICIA JOHNSON; CURTIE JOHNSON; WENDY JOHNSON; AND RANDY JOHNSON TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, CR 104, M.P. 0.92 (UKIAH AREA)	Transportation	
09-131	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM DONALD A. SMITH AND DONNA L. SMITH TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, CR 104, M.P. 0.82 (UKIAH AREA)	Transportation	
09-132	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE REDWOOD FOREST FOUNDATION AND THE FOUNDATION'S SALE OF A CONSERVATION EASEMENT	Supervisor Smith	
09-133	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	Executive Office	
09-134	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	

RESOLUTION BOOK 71

June 23, 2009 – Continued			
09-135	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 09-077 AS ADOPTED ON APRIL 20, 2009, BY MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X), WITH THE AMENDMENT TO BE EFFECTIVE JULY 1, 2009	Executive Office	
09-136	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CALLING AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY A PROPOSED INITIATIVE ORDINANCE TITLED "GENERAL PLAN AND ZONING CODE AMENDMENT, AND MIXED-USE SPECIFIC PLAN FOR THE FORMER SITE OF THE MASONITE FACILITY" AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE REGULAR ELECTION CALLED FOR NOVEMBER 3, 2009	County Counsel	
09-137	ADOPTION OF RESOLUTION APPROVING A TENTATIVE SIDE LETTER OF AGREEMENT DATED JUNE 18, 2009, WITH THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION (MCLEMA)	County Counsel	
09-138	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED REDUCTIONS IN FORCE THROUGH LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH CIVIL SERVICE RULE 6 AND APPROPRIATE SECTIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS	Executive Office	

End Book 72