

RESOLUTION BOOK 73

July 14, 2009			
09-139	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SPECIAL EMPHASIS VICTIM ASSISTANCE PROGRAM	District Attorney	
09-140	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY SHERIFF'S OFFICE TO ACCEPT GRANT AWARD FROM THE STATE OF CALIFORNIA ALCOHOLIC BEVERAGE CONTROL IN THE AMOUNT OF \$50,000	Sheriff	
09-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING TEMPORARY LOAN TO MENDOCINO COAST RECREATION AND PARK DISTRICT FROM AVAILABLE COUNTY FUNDS	Auditor	
09-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE COUNTY OF MENDOCINO'S CONFLICT OF INTEREST CODE	County Counsel	
09-143	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	
09-144	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE POSITION ALLOCATION TABLE FOR PROPOSED FISCAL YEAR 2009/10 BUDGET PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	Human Resources	
09-145/s.657	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/District Attorney	
09-146/s.658	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	
09-147/s.659	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	

RESOLUTION BOOK 73

July 14, 2009 – Continued			
09-148/s.660	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	
09-149	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION 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	
09-150	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090083, PHASE I AIRPORT IMPROVEMENTS – RUNWAY PAVEMENT REHABILITATION – WIDENING AND MRL REHABILITATION AT ROUND VALLEY AIRPORT (COVELO AREA)	Transportation	
09-151	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090109 AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD & HUNT, INC. FOR CONSTRUCTION ENGINEERING SERVICES FOR DEPARTMENT OF TRANSPORTATION PROJECT NO. AIR09L001 AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
09-152	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090110, AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD & HUNT, INC. FOR CONSTRUCTION ENGINEERING SERVICES FOR DEPARTMENT OF TRANSPORTATION PROJECT NO. AIR09R001 – PHASE I AIRPORT IMPROVEMENTS AT ROUND VALLEY AIRPORT (COVELO AREA)	Transportation	
09-153	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090121, MEMORANDUM OF AGREEMENT WITH UKIAH VALLEY SANITATION DISTRICT (UVSD) CONCERNING THE NORTH STATE STREET SEWER PROJECT	Transportation	

RESOLUTION BOOK 73

July 14, 2009 – Continued			
09-154	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM DDR DB MENDOCINO LP, FORMERLY KNOWN AS DDR DB MENDOCINO LLC TO THE COUNTY OF MENDOCINO 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	
09-155	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090004, RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, CR 104, M.P. 0.60 TO M.P. 2.31 (UKIAH AREA)	Transportation	
09-156	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090116, WIDENING OF HAUL ROAD BRIDGE AT NORTH STATE STREET, CR 104, M.P. 0.74 (UKIAH AREA)	Transportation	
09-157	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN AMENDMENT TO THE JOINT POWERS AGREEMENT OF THE MENDOCINO COUNCIL OF GOVERNMENTS	Transportation	
09-158	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES		
09-159	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE SEIU LOCAL 1021 GENERAL BARGAINING UNIT		
July 21, 2009			
09-160	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 AUTO INSURANCE FRAUD	District Attorney	
09-161	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	

RESOLUTION BOOK 73

July 21, 2009 – Continued			
09-162	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	CEO	
09-163	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	CEO	
09-164	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INVESTMENT ACT (WIA) 2009/2011 TITLE I MASTER SUBGRANT AGREEMENT NO. K074149	HHSA	
09-165	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF THE HEALTH AND HUMAN SERVICES AGENCY, OR DESIGNEE, TO SIGN THE WORKFORCE INVESTMENT BOARD APPLICATIONS FOR GRANT FUNDING	HHSA	
09-166	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM MENDOCINO REDWOOD COMPANY, LLC TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHT OF WAY NEEDED FOR RECONSTRUCTION AND WIDENING OF HAUL ROAD BRIDGE ON NORTH STATE STREET, CR 104, M.P. 0.75 (UKIAH AREA)	DOT	
09-167	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE NAVARRO RIVER WATERSHED RECREATION STUDY AND WATER TRAIL ASSESSMENT	Colfax	
09-168	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090125, PROFESSIONAL SERVICES AGREEMENT WITH CARLILE-MACY FOR CONSTRUCTION STAKING SERVICES ON THE NORTH STATE STREET IMPROVEMENTS PROJECT, DOT CONTRACT NO. 090004. (UKIAH AREA)	DOT	
09-169	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 THE LOCAL AGENCY PERSONNEL STANDARDS, SUBARTICLE 4, AND APPLICABLE PROVISIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS	HHSA	

RESOLUTION BOOK 73

July 21, 2009 – Continued			
09-170	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	CEO	
August 11, 2009			
09-171	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING CALTRANS INSTALLATION OF TRAFFIC WARNING SIGNAGE ON A PORTION OF HIGHWAY 101 FOR A SPECIAL EVENT AT THE PEG HOUSE (LEGGETT AREA) ON AUGUST 15, 2009	Clerk of the Board	
09-172	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	
09-173/s.661	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	
09-174/s.662	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 /HSA	
09-175	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090011, 2006 STORM DAMAGE REPAIRS ON LINDA VISTA DRIVE, CR 204B, M.P. 0.09 (UKIAH AREA)	Transportation	
09-176	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090014, 2006 WINTER STORM DAMAGE REPAIRS ON LOW GAP ROAD, CR 212, M.P. 17.08, M.P. 17.15 AND M.P. 18.74 (UKIAH AREA)	Transportation	
09-177	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090016, 2006 WINTER STORM DAMAGE REPAIRS ON TOMKI ROAD, CR 237D, M.P. 5.55 AND M.P. 5.45 (REDWOOD VALLEY AREA)	Transportation	

RESOLUTION BOOK 73

August 11, 2009 – Continued			
09-178	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM CHARLOTTE J. JACOBS AND RANDOLPH C. WOOD, TRUSTEES OF THE JACOBS-WOOD REVOCABLE TRUST, DATED MARCH 5, 2009 TO THE COUNTY OF MENDOCINO 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. 33.70 (UKIAH AREA)	Transportation	
09-179	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING EASEMENT GRANT DEED CONVEYING REAL PROPERTY FROM OAK HILL COMMUNITY POOL TO THE COUNTY OF MENDOCINO 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	
09-180	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS AND AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090019, ANCESTOR CREEK FISH MIGRATION BARRIER REMOVAL PROJECT ON BRICELAND ROAD, CR 435, at M.P. 3.75 (WHALE GULCH AREA)	Transportation	
August 17, 2009			
09-181	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 15-2005 (AFFINITO) 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 ROADWAY EASEMENT IS ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED APPROXIMATELY THREE MILES SOUTH OF FORT BRAGG, LYING OFF OF THOMAS LANE (PRIVATE), AND APPROXIMATELY ¼ MILE EAST OF ITS INTERSECTION WITH HANSON ROAD, CR 415H (FORT BRAGG AREA)	Transportation/ County Surveyor	
09-182	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT ON THE GENERAL PLAN UPDATE, AND ASSOCIATED LAND USE MAP CHANGES, MAKING FINDINGS OF FACT RELATING TO THE FEASIBILITY OF MITIGATION MEASURES AND PROJECT ALTERNATIVES, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM	Planning & Building Services	

RESOLUTION BOOK 73

August 17, 2009 – Continued			
09-183	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE UPDATED MENDOCINO COUNTY GENERAL PLAN AND ASSOCIATED LAND USE MAP CHANGES	Planning & Building Services	
August 18, 2009			
09-184	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHIEF PROBATION OFFICER TO SUBMIT AND/OR SIGN THE COUNTY'S 2009/10 JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION AND RELATED CONTRACTS, AMENDMENTS, OR EXTENSIONS WITH THE CORRECTIONS STANDARDS AUTHORITY	Probation	
09-185	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	
09-186/s.663	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	
09-187/s.664	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	
09-188	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUSAN ERA, ADULT AND OLDER ADULT SYSTEM OF CARE DIRECTOR, TO PLAN FOR AND ADMINISTER THE GRANT FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT-HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM	HHSA	
09-189	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090012, 2006 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, CR 122, M.P. 19.15 (BOONVILLE AREA)	Transportation	
09-190	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090013, 2006 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, CR 122, M.P. 21.90 (BOONVILLE AREA)	Transportation	

RESOLUTION BOOK 73

August 18, 2009 – Continued			
09-191	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090133 (LUCA RUBINO AND TINA M. TEDESCHI-RUBINO) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR THE INSTALLATION OF A LOW WATER CROSSING LOCATED ON TOMKI ROAD,CR 237D, M.P. 6.17 (REDWOOD VALLEY AREA)	Transportation	
09-192	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING COUNTY'S APPLICATION FOR TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) PROGRAM FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AND AUTHORIZING R.V. PARKER, ASSISTANT DIRECTOR OF TRANSPORTATION, TO PROCESS SAID APPLICATION (COUNTY-WIDE)	Transportation	
09-193	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 29, 2009	Supervisor Colfax	
09-194	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 090118, MEMORANDUM OF AGREEMENT WITH THE MANCHESTER-POINT ARENA BAND OF POMO INDIANS (MPA TRIBE) CONCERNING THE MANCHESTER/POINT ARENA RANCHERIA (POINT ARENA AREA)	Transportation	
09-195	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING A POSITION PREVIOUSLY IDENTIFIED FOR LAYOFF ON JULY 21, 2009, PURSUANT TO BOARD RESOLUTION NO. 09-170	County Counsel	
August 31, 2009			
09-196	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION (<i>See Companion BOS Agreement No. 09-183A</i>)	County Counsel	
September 1, 2009			
09-197	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	

RESOLUTION BOOK 73

September 1, 2009 – Continued			
09-198/s.665	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	
09-199	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DELAYING THE DATE OF LAYOFF FOR POSITIONS PREVIOUSLY IDENTIFIED FOR LAYOFF ON JULY 21, 2009, PURSUANT TO BOARD RESOLUTION NO. 09-170	County Counsel	
09-200	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 <i>(See attachment/companion BOS Agreement No. 09-184A)</i>	County Counsel	
September 15, 2009			
09-201	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	
09-202	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A MASTER RECORDS RETENTION SCHEDULE FOR THE GENERAL SERVICES AGENCY, CENTRAL SERVICES DIVISION	General Services Agency	
09-203	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ENTER INTO AGREEMENT NUMBER 08-6033, AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) AND THE COUNTY OF MENDOCINO FOR REIMBURSEMENT TO CALIFORNIA'S INTERIM ASSISTANCE AGENCIES FOR INTERIM ASSISTANCE PAYMENTS PURSUANT TO SECTION 1631(G) OF THE SOCIAL SECURITY ACT	HHSA	
09-204	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090017, 2006 STORM DAMAGE REPAIRS ON OMEGA DRIVE, CR 428E, M.P. 0.13 (WESTPORT AREA)	Transportation	

RESOLUTION BOOK 73

September 15, 2009 – Continued			
09-205	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 26, 2009	Supervisor Pinches	
09-206	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2009/2010	Auditor	
09-207	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDDING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090126, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. FOR PRIMARY CERTIFIED MATERIALS TESTING AND SECONDARY INDEPENDENT ASSURANCE INSPECTIONS SERVICES FOR VARIOUS COUNTY PROJECTS (COUNTY WIDE)	Transportation	
09-208	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDDING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090130, PROFESSIONAL SERVICES AGREEMENT WITH BACE GEOTECHNICAL FOR PRIMARY INDEPENDENT ASSURANCE INSPECTIONS AND SECONDARY CERTIFIED MATERIALS TESTING FOR VARIOUS COUNTY PROJECTS (COUNTY WIDE)	Transportation	
September 21, 2009			
09-209	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT FOR THE GREENWOOD CREEK BRIDGE PROJECT	Planning & Building Services	
September 22, 2009			
09-210	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	
09-211/s.666	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	

RESOLUTION BOOK 73

September 22, 2009 – Continued			
09-212/s.667	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	
09-213	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING APPLICATION FOR FUNDING FROM THE CALIFORNIA OFFICE OF HOMELAND SECURITY; AND AUTHORIZING THE EXECUTION OF THE 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	
09-214	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM LUCA RUBINO AND TINA M. TEDESCHI-RUBINO TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR THE INSTALLATION OF A LOW WATER CROSSING LOCATED ON TOMKI ROAD, CR 237D, M.P. 6.17 (REDWOOD VALLEY AREA)	Transportation	
09-215	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090137 (MAILLIARD RANCH) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, CR 122, M.P. 21.90 (YORKVILLE AREA)	Transportation	
09-216	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DOT CONTRACT NO. 090018, 2006 STORM DAMAGE REPAIRS ON BLUE LAKE TERRACE, CR 671A, M.P. 0.52 (WILLITS AREA)	Transportation	
09-217	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE POSITION ALLOCATION TABLE FOR FISCAL YEAR 2009/10 BUDGET PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	Human Resources	
09-218	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION 98-147 REGARDING FUNDING RETIREE HEALTH INSURANCE BENEFITS (REVOKED 1-19-16 VIA RESOLUTION 16-008)	Retirement Ad-Hoc Committee	

RESOLUTION BOOK 73

October 6, 2009			
09-219	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2009/10	Auditor	
09-220	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 2009/10	Auditor	
09-221	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	
09-222	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE GENERAL SERVICES AGENCY, CENTRAL SERVICES DIVISION	GSA	
09-223	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE CONSOLIDATED TWO-YEAR 2009-2011 PLAN FOR THE USE OF COMBINED CHILD ABUSE PREVENTION AND TREATMENT (CAPIT), COMMUNITY-BASED CHILD ABUSE PREVENTION (CBCAP) AND PROMOTING SAFE AND STABLE FAMILIES (PSSF) PROGRAM FUNDS	HHSA/CSOC	
09-224	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, TO APPROVE CONTRACT CHANGE NO. 5 FOR DOT CONTRACT NO. 090004, RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, CR 104, M.P. 0.60 TO M.P. 2.31 (UKIAH AREA)	DOT	
09-225	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 090078 AMENDMENT NO. 1 TO THE SUBDIVISION IMPROVEMENT AGREEMENT, AND DOT AGREEMENT NO. 090079 AMENDMENT NO. 1 TO THE SUBDIVISION MONUMENTATION AGREEMENT, PROVIDING FOR AN EXTENSION OF TIME AND REDUCTION OF SURETY FOR VICHY SPRINGS COMMUNITY HOMES UNIT TWO, TRACT 245, (UKIAH AREA)	DOT	
09-226	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 090135 AMENDMENT NO. 1 TO THE SUBDIVISION IMPROVEMENT AGREEMENT, PROVIDING FOR AN EXTENSION OF TIME FOR 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)	DOT	

RESOLUTION BOOK 73

October 6, 2009 – Continued

09-227	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090153 (PATRICIA A BILA, TRUSTEE OF THE PATRICIA BILA TRUST DATED MAY 30, 2006) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON OMEGA DRIVE, CR 428E, M.P. 0.13 (WESTPORT AREA)	DOT	
09-228	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 7-2006 (SHAW-MCNAMARA) 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 ROADWAY EASEMENT AND DRAINAGE EASEMENTS ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED APPROXIMATELY TWO (2) MILES WEST OF REDWOOD VALLEY TOWN CENTER, LYING WEST OF UVA DRIVE, CR 239, JUST NORTH OF ITS INTERSECTION WITH UVA PLACE, CR 239B, AND TERRA VERDE COURT, PRIVATE, (REDWOOD VALLEY AREA)	DOT	
09-229	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 11-2008 (INGRAM) 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 ROADWAY EASEMENT AND DRAINAGE EASEMENT ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED APPROXIMATELY ONE MILE NORTHEAST OF CALPELLA, LYING ON THE NORTH SIDE OF STATE HIGHWAY 20 RIGHT OF WAY, 0.25± MILES WEST OF THE ROAD A, CR 231, AND HIGHWAY 20 INTERSECTION (CALPELLA AREA)	DOT	
09-230	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE GARDEN'S GATE SUBDIVISION PROJECT, MAKING FINDINGS REGARDING ENVIRONMENTAL IMPACTS	P&B	

RESOLUTION BOOK 73

October 20, 2009			
09-231	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 BUFFER ZONE PROTECTION PROGRAM GRANT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT	Sheriff	
09-232	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING AUTHORIZED REPRESENTATIVE FOR OPEN SPACE SUBVENTION	Assessor/Clerk-Recorder	
09-233	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE COUNTY OF MENDOCINO'S CONFLICT OF INTEREST CODE	County Counsel	
09-234	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CREATING A RECORDS RETENTION SCHEDULE FOR THE OFFICE OF COUNTY COUNSEL	County Counsel	
09-235	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	
09-236	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090015, 2006 WINTER STORM DAMAGE REPAIRS ON POINT CABRILLO, CR 564, M.P. 2.10 (CASPAR AREA)	Transportation	
09-237	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING EASEMENT GRANT DEED CONVEYING REAL PROPERTY FROM MAILLIARD RANCH TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, CR 122, M.P. 21.90, (YORKVILLE AREA)	Transportation	
09-238	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING MEMORANDUM OF AGREEMENT WITH THE MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY	Transportation	
October 27, 2009			
09-239	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING THE COLLECTIONS ADMINISTRATOR AS THE COUNTY FINANCIAL EVALUATION OFFICER IN COMPLIANCE WITH GOVERNMENT CODE 27750	Human Resources	

RESOLUTION BOOK 73

October 27, 2009 – Continued			
09-240	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING COUNTY'S APPLICATIONS FOR TRANSPORTATION ENHANCEMENT (TE) PROGRAM FUNDING UNDER 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) AND AUTHORIZING R. V. PARKER, ASSISTANT DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATIONS (COUNTY-WIDE)	Transportation	
09-241	A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION IA RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH	Auditor	
09-242	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO. – LYNETTE ROSE (OWNER)	P&B	
09-243	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING AGRICULTURAL PRESERVE NO. 61 – GOLDEN REAL ESTATE (OWNER)	P&B	
09-244	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO. – OMNIUM ESTATES (OWNER)	P&B	
November 3, 2009			
09-245	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 07-245 BY ADDING TO THE WESTPORT MUNICIPAL ADVISORY COUNCIL DUTIES	County Counsel	
09-246	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	
09-247/s.001	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	
09-248	RESOLUTION APPROVING HEALTH AND HUMAN SERVICE AGENCY'S APPLICATION TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO BE DESIGNATED AS THE MENDOCINO COUNTY 2-1-1 INFORMATION AND REFERRAL SERVICE PROVIDER	HHSA	

RESOLUTION BOOK 73

November 3, 2009 – Continued

09-249	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING EASEMENT GRANT DEED CONVEYING REAL PROPERTY FROM PATRICIA A. BILA, TRUSTEE OF THE PATRICIA BILA TRUST DATED MAY 30, 2006 TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON OMEGA DRIVE, CR 428E, M.P. 0.13 (WESTPORT AREA)	Transportation	
09-250	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090163 (THOMAS W. S. BIRDSELL AND ANN ELIZABETH BIRDSELL) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON POINT CABRILLO DRIVE, CR 564, M.P. 2.10 (CASPAR AREA)	Transportation	
09-251	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090164 (KEITH Y. SHIMAMOTO AND CYNTHIA M. SHIMAMOTO) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON POINT CABRILLO DRIVE, CR 564, M.P. 2.10 (CASPAR AREA)	Transportation	
09-252	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090165 (MARY BETH PHILLIPS, TRUSTEE UNDER THE MARY BETH PHILLIPS REVOCABLE TRUST DATED OCTOBER 7, 2008) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON POINT CABRILLO DRIVE, CR 564, M.P. 2.10 (CASPAR AREA)	Transportation	
09-253	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING TREATMENT, NOT INCARCERATION, FOR PEOPLE WITH SERIOUS MENTAL ILLNESS	Supervisor Smith	
09-254	RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO AUTHORIZING THE EXECUTION OF "THE DECLARATION OF RESTRICTIVE COVENANTS AND AGREEMENT FOR OPERATION OF GYMNASIUM" LOCATED IN THE MENDOCINO COUNTY REDEVELOPMENT PROJECT AREA	CEO/ Redevelopment	

RESOLUTION BOOK 73

November 10, 2009			
09-255	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REGARDING NOTIFICATION OF CHANGE OF BENEFICIARY	County Counsel	
09-256	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SALE OF A PORTION OF COUNTY REAL PROPERTY, APN 018-040-18, AND APPROVING CERTIFICATE OF ACCEPTANCE FOR A PORTION OF REAL PROPERTY, APN 018-040-24, CITY OF FORT BRAGG	GSA	
09-257/s.002	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	
09-258	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	CEO	
09-259	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	CEO	
09-260	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING AGWOOD MILL & LUMBER SPOT BLIGHT, APPROVING AN APPLICATION FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND IDENTIFYING THE RESPONSIBLE PARTY FOR GRANT ADMINISTRATION	CEO	
09-261	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AFFIRMING THE APPROVAL OF THE FINANCING BY THE COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY OF A FORECLOSURE PREVENTION LOAN PROGRAM	CEO	
09-262	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCISSION OF AGRICULTURAL PRESERVES NO. 103, 891 AND 908 TO BE REPLACED BY NEWLY RECONFIGURED CONTRACTS OF LIKE ACREAGE RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCISSION OF AGRICULTURAL PRESERVES NO. 103, 891 AND 908 TO BE REPLACED BY NEWLY RECONFIGURED CONTRACTS OF LIKE ACREAGE	P&B	

RESOLUTION BOOK 73

December 1, 2009			
09-263	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	CEO	
09-264	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF MENDOCINO TO SUBMIT AN APPLICATION IN THE AMOUNT OF \$341,200 TO THE CALIFORNIA ENERGY COMMISSION FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDS	GSA	
09-265	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROCLAIMING A STATE OF LOCAL EMERGENCY RELATIVE TO THE CONDITIONS CREATED BY THE DECOMPOSING CARCASS OF A BLUE WHALE THAT WASHED ASHORE SOUTH OF THE CITY OF FORT BRAGG ON OCTOBER 19, 2009	HHS/CHB	
09-266	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 25-2007 (FOLTZ) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEMS (A) AND (B) OF THE OWNER'S STATEMENT AND AS DESIGNATED ON THE WITHIN MAP FOR THE PURPOSES SPECIFIED THEREON, EXCEPTING THEREFROM AND SPECIFICALLY REJECTING ITEM (C) OF THE OWNER'S STATEMENT, UNTIL SUCH TIME AS SUCH DRAINAGE EASEMENTS ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED IN LAYTONVILLE, 1.5± MILES WEST OF THE TOWN CENTER, LYING EAST OF NORTH ROAD, CR 319E, AND WEST OF STUMP ROAD, CR 319J, APPROXIMATELY 500 FEET NORTH OF THE INTERSECTION WITH BRANSCOMB ROAD, CR 429 (LAYTONVILLE AREA)	Transportation	
December 8, 2009			
09-267	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090005, OVERLAY ON WEST ROAD, PUDDING CREEK ROAD, AND COMPTCHE UKIAH ROAD IN MENDOCINO COUNTY (REDWOOD VALLEY, FORT BRAGG, AND COMPTCHE AREAS)		

RESOLUTION BOOK 73

December 8, 2009 – Continued			
09-268	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING CONTRACT CHANGE ORDER NO. 7 AND INTERIM BALANCING CONTRACT CHANGE ORDER NO. 8 FOR DOT CONTRACT NO. 090004, AND RESTORING DIRECTOR OF TRANSPORTATION CHANGE ORDER APPROVAL LEVELS FOR REMAINING RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, CR 104, M.P. 0.60 TO M.P. 2.31 (UKIAH AREA)		
December 15, 2009			
09-269	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING KEITH SALONEN FOR HIS YEARS OF SERVICE TO THE COUNTY OF MENDOCINO		
09-270	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING TIM GARRISON FOR HIS YEARS OF SERVICE TO THE COUNTY OF MENDOCINO		
09-271	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		
09-272	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 (Exhibit A)		
09-273	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM MARY BETH PHILLIPS, TRUSTEE UNDER THE MARY BETH PHILLIPS REVOCABLE TRUST DATED OCTOBER 7, 2008, TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON POINT CABRILLO DRIVE, CR 564, M.P. 2.10 (CASPAR AREA)		
09-274	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM KEITH Y. SHIMAMOTO AND CYNTHIA M. SHIMAMOTO TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON POINT CABRILLO DRIVE, CR 564, M.P. 2.10 (CASPAR AREA)		

RESOLUTION BOOK 73

December 15, 2009 – Continued			
09-275	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM THOMAS W. S. BIRDSELL AND ANN ELIZABETH BIRDSELL TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON POINT CABRILLO DRIVE, CR 564, M.P. 2.10 (CASPAR AREA)		
09-276	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING AND TECHNICAL ASSISTANCE GENERAL ALLOCATION PROGRAM AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT		
09-277	CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY WATER AGENCY AND THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION FOR FUNDING FROM THE MUNICIPAL FINANCING PROGRAM ELEMENT OF THE CALIFORNIA ENERGY COMMISSION STATE ENERGY PROGRAM; AUTHORIZING EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT; AND DELEGATING SIGNATURE AUTHORITY TO THE MENDOCINO COUNTY WATER AGENCY GENERAL MANAGER TO SIGN CONTRACTS TO CARRY OUT GRANT ACTIVITIES, AFTER REVIEW AND APPROVAL BY COUNTY COUNSEL AND RISK MANAGEMENT		
09-278	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY HUMBOLDT TO SUBMIT, ON BEHALF OF MENDOCINO COUNTY, AN APPLICATION FOR FUNDING FROM THE MUNICIPAL FINANCING PROGRAM ELEMENT OF THE CALIFORNIA ENERGY COMMISSION STATE ENERGY PROGRAM; AND AUTHORIZING THE COUNTY OF HUMBOLDT TO ACCEPT A GRANT AWARD AND ENTER INTO ALL NECESSARY CONTRACTS AND AGREEMENTS FOR THE PURPOSES OF THIS GRANT, ON BEHALF OF MENDOCINO COUNTY		
09-279	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 09-135 AS ADOPTED ON JUNE 23, 2009, BY MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X), WITH THE AMENDMENT TO BE EFFECTIVE JANUARY 1, 2010		

End Book 73