

RESOLUTION BOOK 74

January 5, 2010			
10-001	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	COB	
10-002	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE FINDINGS OF THE CALIFORNIA STATEWIDE LOCAL STREETS AND ROADS NEEDS ASSESSMENT (COUNTYWIDE)	Transportation	
10-003	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	
10-004	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DESIGNATE THE OFFICIAL(S) RESPONSIBLE FOR SUBMISSION OF THE RECOMMENDED BUDGET, AND OFFICIAL(S) RESPONSIBLE TO FACILITATE OR MONITOR THE MENDOCINO COUNTY ADOPTED BUDGET AS REQUIRED UNDER THE AMENDED UNIFORM ACCOUNTING STANDARDS AND PROCEDURES FOR COUNTIES AS PRESCRIBED BY THE STATE CONTROLLER PURSUANT TO GOVERNMENT CODE SECTIONS 29000-29144, AND 30200 OF THE COUNTY BUDGET ACT EFFECTIVE AS OF JANUARY 1, 2010	Executive Office	
10-005	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 92-209	Executive Office	
10-006	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IMPLEMENTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED MANAGEMENT EMPLOYEES AND EXEMPT ELECTED OFFICIALS	Executive Office	
10-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	COB	
January 12, 2010			
10-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ENTIRE UNINCORPORATED AREA OF MENDOCINO COUNTY AS A FEDERAL RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 TO ENABLE THE POTENTIAL FUTURE ISSUANCE OF RECOVERY ZONE FACILITY BONDS OR RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS	Executive Office	

RESOLUTION BOOK 74

January 12, 2010 – Continued			
10-009	RESOLUTION OF THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY ESTABLISHING SALARIES FOR THE ELECTED DEPARTMENT HEADS, AUDITOR-CONTROLLER, ASSESSOR-CLERK RECORDER DISTRICT ATTORNEY, SHERIFF-CORONER AND TREASURER TAX COLLECTOR	County Counsel	
January 26, 2010			
10-010	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE 2010 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR THE PURPOSES OF THE UNITED STATES DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION	Executive Office	
10-011/s.003	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	
10-012	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090012, 2006 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, CR 122, AT M.P. 19.15 (BOONVILLE AREA)	Transportation	
February 2, 2010			
10-013	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	
*10-014 PBT Ag. Preserve	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCISSION OF AGRICULTURAL PRESERVE NO. 854 (COMBEST) TO BE REPLACED BY NEWLY RECONFIGURED CONTRACTS OF LIKE ACREAGE	Planning & Building	
10-015	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090074, COVELO AREA WALKWAYS ON FOOTHILL BOULEVARD, CR 337A, M.P. 0.00 TO 0.48, AIRPORT ROAD, CR 337B, M.P. 0.00 TO 0.08 AND HOWARD STREET, CR 334D, M.P. 0.00 TO 0.08 (COVELO AREA)	Transportation	
10-016	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MORATORIUM ON NEW WILLIAMSON ACT CONTRACTS	Resource Lands Protection Committee	

RESOLUTION BOOK 74

February 2, 2010 – Continued			
10-017	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING BUDGET POLICY GUIDELINES AND TIMELINES AS STATED IN THE STRATEGIC BUDGET BALANCING PLAN TO ELIMINATE THE GENERAL FUND STRUCTURAL DEFICIT BY FISCAL YEAR 2011-12	Executive Office	
February 9, 2010			
10-018	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AUTHORIZING PUBLIC AUCTION OF TAX-DEFAULTED PROPERTY	Treasurer-Tax Collector	
10-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE FISCAL YEARS 2010 – 2015 AIRPORT CAPITAL IMPROVEMENT PLANS FOR LITTLE RIVER AIRPORT AND ROUND VALLEY AIRPORT (LITTLE RIVER AND COVELO AREAS)	Transportation	
10-020	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS; PURSUANT TO CHAPTER 15.14.020 OF THE MENDOCINO COUNTY CODE CAMPING REGULATIONS; ESTABLISHING OVERNIGHT PARKING RESTRICTIONS ON THE FRONTAGE ROAD, CR 500B, KNOWN AS BREWERY GULCH ROAD SOUTHERLY OF THE TOWN OF MENDOCINO, BETWEEN MILE POST 0.23 AND MILE POST 0.27 (200 FEET) (TOWN OF MENDOCINO AREA)	Transportation	
10-021	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING CALTRANS RELINQUISHMENT AGREEMENT WITH THE COUNTY FOR A SHORT SEGMENT OF OLD U.S. 101 AT THE SONOMA COUNTY LINE (CLOVERDALE AREA)	Transportation	
10-022	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACTIVELY SUPPORT EFFORTS TO DEVELOP AND IMPLEMENT BROADBAND CONNECTIVITY THROUGHOUT THE COUNTY	Executive Office	
10-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING COOPERATIVE AGREEMENT BETWEEN CALTRANS AND COUNTY FOR SIMPSON LANE INTERSECTION PROJECT (FORT BRAGG AREA)	Transportation	
10-024	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE BOARD OF SUPERVISORS EXPENDITURE AND REIMBURSEMENT POLICY, RESCINDING RESOLUTION NO. 09-014, AND THE BOARD'S PREVIOUS EXPENDITURE AND REIMBURSEMENT POLICY	COB/BOS	

RESOLUTION BOOK 74

February 23, 2010			
10-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (SIDE LETTER AGREEMENT) BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION (SIDE LETTER OF AGREEMENT) BETWEEN MENDOCINO COUNTY AND THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION (BOS AGREEMENT 09-009A IS EXHIBIT A)	Human Resources	
10-026/s.004	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	
10-027	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090013, 2006 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, CR 122, M.P. 21.90 (BOONVILLE AREA)	Transportation	
March 2, 2010			
10-028	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/EMS	
March 16, 2010			
10-029/s.005	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	
10-030	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACCOMPANY JOINT POWERS AGREEMENT AMENDMENT 2 WITH THE CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY	HHS/Community Health Services	
10-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090014, 2006 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	

RESOLUTION BOOK 74

March 16, 2010 – Continued

10-032	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090011, 2006 STORM DAMAGE REPAIRS ON LINDA VISTA DRIVE, CR 204B, M.P. 0.09 (UKIAH AREA)	Transportation	
10-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100001 SUBDIVISION ROAD MAINTENANCE AGREEMENT FOR TRACT 258 LAKEWOOD HOMES SUBDIVISION AND RELEASING SUBDIVISION IMPROVEMENT AGREEMENT SURETY AND SUBDIVISION MONUMENTATION AGREEMENT SURETY (FORKS AREA)	Transportation	
10-034	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 100008, 2010 CHIP SEAL PROGRAM, STIM-2, ON VARIOUS COUNTY MAINTAINED ROADS (COUNTY-WIDE)	Transportation	
10-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 100009, 2010 ASPHALT CONCRETE OVERLAY PROGRAM, STIM-2, ON VARIOUS COUNTY MAINTAINED ROADS (COUNTY-WIDE)	Transportation	
10-036	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 2010-2011	Executive Office	
10-037	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION (COUNTY ROAD COMMISSIONER) TO APPROPRIATE THE FY-2009/10 PROPOSITION 1B DISTRIBUTION (COUNTY-WIDE)	Transportation	

RESOLUTION BOOK 74

March 23, 2010			
10-038/s.006	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	
10-039	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY HEALTH & HUMAN SERVICES AGENCY COMMUNITY HEALTH SERVICES EMERGENCY MEDICAL SERVICES TO ACCESS STATE AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION	HHS	
10-040	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100007 (MENDOCINO REDWOOD COMPANY, LLC) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510, M.P. 14.45 (BOONVILLE AREA)	Transportation	
10-041	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE STATE PARKS AND WILDLIFE CONSERVATION TRUST FUND ACT OF 2010	Supervisor Smith	
April 6, 2010			
10-042	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 (BID) WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS 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 2010-2011	Executive Office	
10-043	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO APPROVE THE AMENDMENT TO THE CALIFORNIA WOMEN, INFANT AND CHILDREN (WIC) PROGRAM AGREEMENT #08-85428	HHS	

RESOLUTION BOOK 74

April 6, 2010 – Continued			
10-044	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 8-2008 (COMBEST) 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 IN COVELO APPROXIMATELY 6± MILES SOUTHEAST OF THE TOWN CENTER, LYING WEST OF HILL ROAD, CR 327B, APPROXIMATELY 2.5± MILES SOUTH OF ITS INTERSECTION WITH EAST LANE, CR 237C (COVELO AREA)	Transportation/ Surveyor	
10-045	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 100019, AMENDMENT NO. 2 TO DOT AGREEMENT NO. 990106 (REV 1), PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., FOR UPDATED WORK SCOPE, REPLACEMENT OF BRIDGE ON SCHOOL WAY, CR 236, M.P. 1.31 (REDWOOD VALLEY AREA)	Transportation	
10-046	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/ Human Resources	
April 13, 2010			
10-047	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 RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510, M.P. 14.45 (BOONVILLE AREA)	Transportation	
10-048	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OPPOSING PROPOSITION 16, KNOWN AS THE "NEW TWO-THIRDS REQUIREMENT FOR LOCAL PUBLIC ELECTRICITY PROVIDERS"	Supervisor McCowen	
10-049	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CALLING ON THE NATIONAL MARINE FISHERIES SERVICE TO UNDERTAKE A COMPREHENSIVE ASSESSMENT OF THE CALIFORNIA GRAY WHALE	Supervisor Smith	

RESOLUTION BOOK 74

April 13, 2010 – Continued			
10-050	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 09-279 AS ADOPTED ON DECEMBER 15, 2009, BY MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X), WITH THE AMENDMENT TO BE EFFECTIVE JULY 1, 2010	Executive Office	
April 20, 2010			
10-051	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO EXECUTE THE GRANT AGREEMENT, ANY AMENDMENTS THERETO, AND ANY DOCUMENTS REQUIRED TO OBTAIN AND IMPLEMENT THE GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH AND GAME FOR THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT - DOT PROJECT NO. D-0202, RYAN CREEK ROAD, CR 310C, AT MP 0.17 (WILLITS AREA)	Transportation	
10-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING AN INCREASE IN GRANT FUNDS AND REVISED SCOPE OF WORK, AND THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO EXECUTE THE GRANT AGREEMENT, ANY AMENDMENTS THERETO, AND ANY DOCUMENTS REQUIRED TO OBTAIN AND IMPLEMENT THE GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH AND GAME FOR THE ANCESTOR CREEK MIGRATION BARRIER REMOVAL PROJECT - DOT PROJECT NO. D-0106, BRICELAND ROAD, CR 435, AT MP 3.75 (FOUR CORNERS AREA)	Transportation	
10-053	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, TO APPROVE CONTRACT CHANGE ORDER NO. 12 FOR 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	
10-054	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING AND APPOINTING THE DIRECTOR OF TRANSPORTATION (EX-OFFICIO COUNTY ENGINEER-SURVEYOR) TO OFFICE OF SURVEYOR, ACKNOWLEDGE SUBSEQUENT DESIGNATION OF DEPUTY COUNTY SURVEYORS AND MANAGEMENT RESTRUCTURE (COUNTY-WIDE)	Transportation	

RESOLUTION BOOK 74

April 20, 2010 – Continued			
10-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING LAURA DALE CORRECTIONS LIEUTENANT UPON HER RETIREMENT FROM MENDOCINO COUNTY MARCH 7, 2010	Sheriff	
10-056	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING RONALD “RON” WELCH SHERIFF’S LIEUTENANT UPON HIS RETIREMENT FROM MENDOCINO COUNTY MARCH 31, 2010	Sheriff	
10-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING KEVIN JOEL BROIN SHERIFF’S CAPTAIN UPON HIS RETIREMENT FROM MENDOCINO COUNTY MARCH 26, 2010	Sheriff	
May 4, 2010			
10-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER IN THE 2009-2010 AND 2010-2011 CALIFORNIA ARTS COUNCIL STATE-LOCAL PARTNERSHIP PROGRAM	Executive Office	
10-059	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITIONS FOR LAYOFF LIST APPROVED APRIL 6, 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	Human Resources	
10-060	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	
10-061	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2010-2011; THE ISSUANCE AND SALE OF A 2010-2011 TAX AND REVENUE ANTICIPATION NOTE THEREFORE AND PARTICIPATION IN THE CALIFORNIA COMMUNITIES CASH FLOW FINANCING PROGRAM	Treasurer-Tax Collector	
10-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDDING DOT AGREEMENT NO. 100020, PREPARATION OF ADA COMPREHENSIVE ACCESS PLAN, COUNTY MAINTAINED ROAD SYSTEM (COUNTYWIDE)	Transporation	

RESOLUTION BOOK 74

May 4, 2010 – Continued			
10-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2010-2011 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2010-2011	Executive Office	
10-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO SUPPORT CALTRANS PROPOSED LOAD LIMITS ON A COUNTY MAINTAINED BRIDGE — BRIDGE NO. 10C-0113, DAVIS CREEK (WILLITS AREA)	Transportation	
May 11, 2010			
10-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHS) COMMUNITY HEALTH SERVICES (CHS) (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR ENFORCEMENT ASSISTANCE GRANT EA – 21	HHS/CHB	
10-066	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NO. 08-01 AND DECLARING INTENT TO ESTABLISH REVISED PRIMA FACIE SPEED LIMITS ON PORTIONS OF OLD STAGE ROAD AND ON PACIFIC WOODS ROAD (GUALALA AREA)	Planning	
10-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE SUBMITTAL OF THREE FUNCTIONAL CLASSIFICATION CHANGES FOR COUNTY MAINTAINED ROADS TO THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION (COUNTY-WIDE)	Transportation	
10-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2009	Transportation	
10-069	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF APPLICATIONS FOR PROJECT FUNDING UNDER THE STATE (SR2S) AND FEDERAL (SRTS) SAFE ROUTES TO SCHOOL PROGRAMS FOR FYS 2010/2011 and 2011/2012 (COUNTYWIDE)	Transportation	

RESOLUTION BOOK 74

May 11, 2010 – Continued			
10-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE FEDERAL DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT	OES	
May 18, 2010			
10-071	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE TRANSFER OF \$155,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FROM THE BUSINESS EXPANSION AND RETENTION REVOLVING LOAN ACCOUNT TO THE HOUSING REHABILITATION REVOLVING LOAN ACCOUNT	CEO/CDC	
10-072	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	
10-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING MENDOCINO COUNTY SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS	Sheriff	
10-074/s.007	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	
10-075	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090017, 2006 STORM DAMAGE REPAIRS ON OMEGA DRIVE, CR 428E, M.P. 0.13 (WESTPORT AREA)	Transportation	
10-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 100013, AMENDMENT NO. 1 TO BOS AGREEMENT NO. 08-128 (DOT AGREEMENT NO. 080069), AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD & HUNT, INC., FOR PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATES FOR VARIOUS IMPROVEMENTS TO RUNWAY 10-28 AT ROUND	Transportation	

RESOLUTION BOOK 74

	VALLEY AIRPORT (COVELO AREA)		
10-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. CDMS 13-2006 (COUPE) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED IN THE COASTAL ZONE, 1.5 MILES EAST OF THE TOWN OF MENDOCINO, LYING ON THE NORTH SIDE OF LITTLE LAKE ROAD, CR 408, AT ITS INTERSECTION WITH NICHOLS LANE, CR 408A (MENDOCINO AREA)	Transportation	
10-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 20-2007 (BAXMAN) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (B) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED 2.0± MILES NORTH OF FORT BRAGG, LYING ON THE EAST SIDE OF HIGHWAY ONE, AT VIRGIN CREEK (FORT BRAGG AREA)	Transportation	
May 25, 2010 – Budget Work Session			
10-079 PBT	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damages Repairs on Comptche Ukiah Road, CR 223, at M.P. 7.49 (Comptche Area) – Transportation	Transportation	
10-080 PBT	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damages Repairs on Comptche Ukiah/Orr Springs Road, CR 223, at M.P. 23.00, M.P. 23.90, and M.P. 23.98 (Comptche Area) – Transportation	Transportation	
10-081 PBT	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damage Repairs on East Road, CR 230, at M.P. 2.43 (Redwood Valley Area) – Transportation	Transportation	
10-082 PBT	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damages Repairs on Orr Springs Road, CR 223, at M.P. 28.55 (Ukiah Area) – Transportation	Transportation	
10-083 PBT	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damages Repairs on Orr Springs Road, CR 223, at M.P. 32.39 (Ukiah Area) – Transportation	Transportation	
10-084 PBT	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damages Repairs on Orr Springs Road, CR 223, at M.P. 33.05, M.P. 33.26, and M.P. 33.73 (Ukiah Area) – Transportation	Transportation	
10-085 PBT	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damages Repairs on Orr Springs Road, CR 223, at M.P. 33.80, M.P. 34.56, and M.P. 34.60 (Ukiah Area) – Transportation	Transportation	

RESOLUTION BOOK 74

May 25, 2010 – Budget Work Session - Continued			
10-086 PBT	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Project for 2006 Storm Damages Repairs on Orr Springs Road, CR 223, at M.P. 37.05 (Ukiah Area) – Transportation	Transportation	
June 8, 2010			
10-087	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO APPROVE AMENDMENT TO THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH CHILDHOOD LEAD POISONING PREVENTION PROGRAM AGREEMENT # 08-85069	HHSA/Community Health Services	
10-088	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA TO ACCOMPANY APPROVED CONTRACT WITH STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES	HHSA/Community Health Services	
10-089	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCISSION OF AGRICULTURAL PRESERVES NO. 463 AND 656 (AWTREY AND LONG) TO BE REPLACED BY NEWLY RECONFIGURED CONTRACTS OF LIKE ACREAGE	P&B	
10-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCISSION OF AGRICULTURAL PRESERVE NO. 9 (FELIZ CREEK LP) TO BE REPLACED BY NEWLY RECONFIGURED CONTRACTS OF LIKE ACREAGE	P&B	
10-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR UPDATING AIRPORT LAYOUT AND PAVEMENT MANAGEMENT PLANS FOR LITTLE RIVER AND ROUND VALLEY AIRPORTS (LITTLE RIVER AND COVELO AREAS)	Transportation	
10-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO INCREASE WORK UNDER DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090005, OVERLAY ON WEST ROAD, PUDDING CREEK ROAD AND COMPTCHE UKIAH ROAD IN MENDOCINO COUNTY, UTILIZING ADDITIONAL AVAILABLE FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009/ARRA PROGRAM (REDWOOD VALLEY, FORT BRAGG AND COMPTCHE AREAS)	Transportation	

RESOLUTION BOOK 74

June 8, 2010 – Continued			
10-093	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 100014, AMENDMENT NO. 1 TO BOS AGREEMENT NO. 09-129 (DOT AGREEMENT NO. 090110), AVIATION CONSULTING SERVICES WITH MEAD & HUNT, INC. FOR CONSTRUCTION ENGINEERING SERVICES CONCERNING DEPARTMENT OF TRANSPORTATION PROJECT NO. AIR09R001 – PHASE I AIRPORT IMPROVEMENTS AT ROUND VALLEY AIRPORT (COVELO AREA)	Transportation	
10-094	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ON THE PROTECTION OF WHALES; IN OPPOSITION TO PROPOSED RESUMPTION OF COMMERCIAL WHALING AND TEN-YEAR QUOTAS FOR GRAY WHALES AS PROPOSED BY THE INTERNATIONAL WHALING COMMISSION	Supervisor Smith	
10-095	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION	HR	
10-096	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 15, 2010			
10-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM	District Attorney	
10-098	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING TEMPORARY LOAN TO MENDOCINO COAST RECREATION AND PARK DISTRICT FROM AVAILABLE COUNTY FUNDS	Auditor-Controller	
10-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ORDERING THE TRANSFER TO REVENUE OF PROPERTY TAX REFUNDS UNCLAIMED MORE THAN 4 YEARS PER SECTION 5102 OF THE REVENUE & TAXATION CODE	Auditor-Controller	
10-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY TO APPLY FOR GRANT FUNDS OF UP TO \$200,000 FROM THE CALIFORNIA YOUTH INVESTMENT PROGRAM STEWARDSHIP COUNCIL 2010 INFRASTRUCTURE FUND	GSA	
10-101	RESOLUTION OF THE MENDOCINO COUNTY	HHS/Community	

RESOLUTION BOOK 74

	BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INVESTMENT ACT (WIA) 2010/2012 TITLE I SUBGRANT AGREEMENT NO. K178668	Health Services	
10-102	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS AND AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 100036, RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT - DOT PROJECT NO. D-020 RYAN CREEK ROAD, CR 310C, AT MP 0.17 (WILLIT AREA)	Transportation	
10-103	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	
10-104	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE FISCAL YEAR 2010/2011 RECOMMENDED BUDGET PER THE AUDITOR'S SUMMARY TABULATION SHEET AND AUTHORIZING INTERNAL BORROWING FROM THE ROAD FUND AND USE OF RESERVE FUNDS	Executive Office	
10-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CEQA REQUIREMENTS, FOR THE FELIZ CREEK BRIDGE REPLACEMENT PROJECT (BRIDGE #10C-0134), CR110 BETWEEN M.P. 0.07 AND M.P. 0.13 (HOPLAND AREA)	Transportation	
June 22, 2010			
10-106	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO RATIFY THE ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE GRANT FUNDING IN THE AMOUNT OF \$138,714.00 FROM THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CALEMA) AND AUTHORIZE THE CHIEF PROBATION OFFICER TO SIGN, ON BEHALF OF THE COUNTY, AND FURTHER DOCUMENTS REQUIRED BY CALEMA	Probation	
10-107	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW PARADE IN BOONVILLE PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS TO CONDUCT	Clerk of the Board	

RESOLUTION BOOK 74

10-108	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDED AND RESTATED PARTICIPATING COUNTY CONTRACT FOR PARTICIPATION IN THE COUNTY MEDICAL SERVICES PROGRAM BY AND BETWEEN MENDOCINO COUNTY AND COUNTY MEDICAL SERVICES PROGRAM GOVERNING BOARD	HHS/Community Health Services	
10-109	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 10-050, ADOPTED ON APRIL 13, 2010, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	Executive Office	
July 13, 2010			
10-110	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	
10-111	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	
10-112	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100038 (DAVID A. BONELLI AND CYNTHIA A. BONELLI) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON MENDOCINO PASS ROAD, CR 338, M.P. 2.74 (COVELO AREA)	DOT	
10-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS, 2010 ASPHALT CONCRETE OVERLAY ON COMPTCHE UKIAH/ORR SPRINGS ROAD (CR 223) BETWEEN M.P. 19.77 AND M.P. 44.49 (COMPTCHE AREA)	DOT	
July 14, 2010 – Special Meeting			
10-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IMPLEMENTING TERMS AND CONDITIONS FOR THE EMPLOYEES IN THE JOB CLASSIFICATIONS IN THE BARGAINING UNIT REPRESENTED BY THE MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION EFFECTIVE JULY 14, 2010	HR	

RESOLUTION BOOK 74

July 27, 2010			
10-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MODIFICATION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE HOPLAND BAND OF POMO INDIANS AND THE MENDOCINO COUNTY DISTRICT ATTORNEY'S OFFICE	DA	
10-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IMPLEMENTING TERMS AND CONDITIONS FOR THE EMPLOYEES IN THE JOB CLASSIFICATIONS IN THE BARGAINING UNIT REPRESENTED BY THE SERVICE EMPLOYEES UNION INTERNATION (SEIU) LOCAL 1021	CEO/HR	
10-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE GENERAL SERVICES AGENCY, CENTRAL SERVICES DIVISION	GSA	
10-118	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITIONS FOR LAYOFF LIST APPROVED JUNE 8, 2010, 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	HR	
10-119	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. CDMS 5-2007 (MERLO) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED IN THE COASTAL ZONE, 7± MILES SOUTHEAST OF POINT ARENA ON BOTH SIDES OF IVERSEN ROAD, CR 503, AND APPROXIMATELY 3 MILES EAST OF HIGHWAY ONE (POINT ARENA AREA)	DOT	
10-120	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, LAYTONVILLE PEDESTRIAN FACILITIES ON WILLIS AVENUE, CR 321D, M.P. 0.33 TO M.P. 0.53 (LAYTONVILLE AREA)	DOT	
August 3, 2010			
10-121	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080002, 2006 STORM DAMAGE ON COMPTCHE UKIAH AND ORR SPRINGS ROAD, CR 223, AT M.P. 23.00, M.P.	DOT	

RESOLUTION BOOK 74

	23.90 and M.P. 23.98 IN MENDOCINO COUNTY (COMPTCHE AREA)		
10-122	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RECOGNIZING THE CALIFORNIA EMERGING TECHNOLOGY FUND (CETF) LEADERSHIP TO CLOSE THE "DIGITAL DIVIDE" BY ACCELERATING THE DEPLOYMENT AND ADOPTION OF BROADBAND TO THE UNSERVED AND UNDERSERVED COMMUNITIES AND POPULATIONS STATEWIDE	Supervisor Brown	
10-123	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS COMMENDING THE COMMUNITY LEADERSHIP OF THE FRIENDS OF THE ROUND VALLEY PUBLIC LIBRARY	Library	
August 4, 2010, Special Meeting			
10-124	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA CALLING FOR AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY A PROPOSED ORDINANCE TITLED "COUNTY VITAL SERVICES TRANSACTIONS AND USE TAX" AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE CONSOLIDATED GENERAL ELECTION CALLED FOR NOVEMBER 2, 2010	County Counsel	
August 10, 2010			
10-125	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	
10-126	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	
10-127	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM DAVID A. BONELLI AND CYNTHIA A. BONELLI TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF	Transportation	

RESOLUTION BOOK 74

	PERMANENT 2006 STORM DAMAGE REPAIRS ON MENDOCINO PASS ROAD, CR 338, M.P. 2.74 (COVELO AREA)		
10-128	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM JOHN CANFIELD AND VIRGINIA FISHER TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2006 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, M.P. 23.00 (COMPTCHE AREA)	Transportation	
10-129	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND LEVYING SPECIAL TAX FOR FISCAL YEAR 2010-2011 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (FORKS AREA)	Transportation	
10-130	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE SUPERSEDING RESOLUTION NO. 10-007	Board of Supervisors	
August 17, 2010			
10-131	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, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM.	Executive Office	
10-132	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)	HHSa	
10-133	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL	Supervisor Colfax	

RESOLUTION BOOK 74

	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 21, 2010		
10-134	RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO ACCEPTING AND APPROVING THE WORK PLAN FOR FISCAL YEAR 2010-11 AND THE AMENDMENT TO THE COOPERATION AND REPAYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND THE AGENCY AND TAKING RELATED ACTIONS	Redevelopment Agency (see Kristi for clarification)	
August 30, 2010 – Final Budget Hearings			
10-135	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERCEEDING RESOLUTION NO. 10-109, ADOPTED ON JUNE 22, 2010, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	Executive Office	
August 31, 2010 – Abbreviated Board Meeting			
10-136	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION	Human Resources	
10-137	ADOPTION OF RESOLUTION TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070082, 2006 STORM DAMAGE REPAIRS ON EAST ROAD, CR 230, AT M.P. 2.43 IN MENDOCINO COUNTY (REDWOOD VALLEY AREA)	Transportation	
10-138	ADOPTION OF RESOLUTION 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 25, 2010	Supervisor Pinches	

RESOLUTION BOOK 74

August 31, 2010 – Budget Hearings (Continued from August 30, 2010)

10-139	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/Human Resources	
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End Book 74