

**RESOLUTION BOOK 75**

<b>September 14, 2010</b>			
10-140	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	
10-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN COUNTY COUNSEL	County Counsel	
10-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE 2010 APPLICATION FOR FUNDING FROM THE STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP); AND AUTHORIZING THE EXECUTION OF THE SHSGP OF A GRANT AWARD AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSE OF THIS GRANT	HHSA/CHS	
10-143	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR FUNDING FROM THE HUMANITIES COLLECTIONS AND REFERENCE RESOURCES PROGRAM OF THE NATIONAL ENDOWMENT FOR THE HUMANITIES	Museum	
10-144	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100043, AMENDMENT NO. 2 TO BOARD OF SUPERVISORS AGREEMENT NO. 08-048, THE SUBDIVISION IMPROVEMENT AGREEMENT FOR CDMS 7-2007 (WRIGHT), PROVIDING FOR AN EXTENSION OF TIME (ALBION AREA)	DOT	
10-145	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090116, WIDENING OF HAUL ROAD BRIDGE AT NORTH STATE STREET, CR 104, M.P. 0.74 (UKIAH AREA)	DOT	
10-146	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080001, 2006 STORM DAMAGE ON ORR SPRINGS ROAD, CR 223, AT M.P. 33.05, M.P. 33.26 AND M.P. 33.73 IN MENDOCINO COUNTY (UKIAH AREA)	DOT	
10-147	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080003, 2006 STORM DAMAGE ON COMPTCHE UKIAH ROAD, CR 223, AT M.P. 7.49 IN MENDOCINO COUNTY (COMPTCHE AREA)	DOT	
10-148	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DOT CONTRACT NO. 090086, LAYTONVILLE PEDESTRIAN FACILITIES ON WILLIS AVENUE, CR 321D, M.P. 0.33 TO M.P. 0.53 (LAYTONVILLE AREA)	DOT	
10-149	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERCEEDING RESOLUTION NO. 10-135, ADOPTED ON AUGUST 30, 2010, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	CEO	

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10-150	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE POSITION ALLOCATION TABLE FOR FISCAL YEAR 2010/11 BUDGET PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	
10-151	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2010-2011	CEO	
10-152	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD APPROVING ADOPTION OF REGULATION 3.9, AIR TOXIC CONTROL MEASURE FOR STATIONARY DIESEL ENGINES	AQ	
10-153	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD APPROVING ADOPTION OF AMENDMENTS TO REGULATION 2, OPEN OUTDOOR BURNING REGULATIONS	AQ	
<b>September 21, 2010</b>			
10-154	RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO ACCEPTING AND APPROVING THE WORK PLAN TO BEGIN 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	EO	
10-155	RESOLUTION OF BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO ACCEPTING AND APPROVING THE AMENDMENT TO THE COOPERATION AND REPAYMENT AGREEMENT BETWEEN THE COUNTY AND THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO AND TAKING RELATED ACTIONS	EO	
10-156	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RECOMMENDING CALTRANS APPROVE A MENDOCINO COUNTY GATEWAY MONUMENT AND PERMIT INSTALLATION OF THE GATEWAY MONUMENT WITHIN THE OPERATIONAL HIGHWAY RIGHT-OF-WAY	EO	
10-157	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM STEVE MAGILL AND MARGUERITE MANZELLA 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)	DOT	
10-158	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090015, 2006 STORM DAMAGE REPAIRS ON POINT CABRILLO DRIVE, CR 564, M.P. 2.10 (CASPAR AREA)	DOT	
10-159	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AUTHORIZING EXTENSION OF TERMS OF DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090126, PROFESSIONAL SERVICES	DOT	

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	AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. FOR CERTIFIED MATERIALS TESTING AND DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 090130, PROFESSIONAL SERVICES AGREEMENT WITH BACE GEOTECHNICAL FOR INDEPENDENT ASSURANCE INSPECTIONS SERVICES FOR VARIOUS COUNTY PROJECTS (COUNTY WIDE)		
<b>September 28, 2010</b>			
10-160	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUBMITTAL OF AN APPPLICATION FOR FUNDING FROM THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY; 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	Sheriff	
10-161	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2010/11	Auditor	
10-162	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 2010/11	Auditor	
10-163	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 100051, AMENDMENT NO. 1 TO BOS AGREEMENT NO. 08-129 (DOT AGREEMENT NO. 080070), AVIATION CONSULTING SERVICES WITH MEAD & HUNT, INC. FOR CONSTRUCTION ENGINEERING SERVICES CONCERNING AIRPORT IMPROVEMENT PROJECT NO. 3-06-0121-05 AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	DOT	
10-164 <i>PBT</i>	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF BIDS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070123, 2006 STORM DAMAGE ON ORR SPRINGS ROAD, C.R. 223, AT M.P. 33.80, M.P. 34.56 AND M.P. 34.60 IN MENDOCINO COUNTY (UKIAH AREA)	DOT	
10-165	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REGARDING NEEDED IMPROVEMENTS TO COYOTE DAM AND LAKE MENDOCINO	BOS	
<b>October 5, 2010</b>			
10-166	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA APPROVING A TAX SHARING AGREEMENT FOR THE COUNTY VITAL SERVICES TRANSACTION AND USE TAX REVENUES BETWEEN THE COUNTY OF MENDOCINO AND THE CITY OF FORT BRAGG	Supervisors McCowen & Smith	

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10-167	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA APPROVING A TAX SHARING AGREEMENT FOR THE COUNTY VITAL SERVICES TRANSACTION AND USE TAX REVENUES BETWEEN THE COUNTY OF MENDOCINO AND THE CITY OF POINT ARENA	Supervisors McCowen & Smith	
10-168	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA APPROVING A TAX SHARING AGREEMENT FOR THE COUNTY VITAL SERVICES TRANSACTION AND USE TAX REVENUES BETWEEN THE COUNTY OF MENDOCINO AND THE CITY OF UKIAH	Supervisors McCowen & Smith	
10-169	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA APPROVING A TAX SHARING AGREEMENT FOR THE COUNTY VITAL SERVICES TRANSACTION AND USE TAX REVENUES BETWEEN THE COUNTY OF MENDOCINO AND THE CITY OF WILLITS	Supervisors McCowen & Smith	
10-170	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION	Human Resources	
10-171	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE UNIFIED MARINE PROTECTED AREA ARRAY	Water Agency	
<b>October 19, 2010</b>			
10-172	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE UNDERSERVED VICTIM ADVOCACY AND OUTREACH PROGRAM	District Attorney	
10-173	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE COUNTY OF MENDOCINO'S CONFLICT OF INTEREST CODE	County Counsel	
10-174	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	
10-175	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJUSTING THE FY 2010/11 BUDGET TO ACQUIRE AN EMERGENCY GENERATOR FOR LITTLE RIVER AIRPORT FROM RESTRICTED STATE AVIATION FUNDS IN BUDGET UNIT 3090 AND AUTHORIZING NECESSARY BUDGET TRANSFERS	Transportation	
10-176	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090005, OVERLAY ON WEST ROAD, PUDDING CREEK AND COMPTCHE/UKIAH ROAD (FT. BRAGG AND UKIAH AREAS)	Transportation	
<b>October 26, 2010</b>			
10-177	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY; AND AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH	Sheriff	

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	THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT		
10-178	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING AUTHORIZED REPRESENTATIVE FOR OPEN SPACE SUBVENTION	Assessor/Clerk-Recorder	
10-179	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	
10-180	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (MCACE)	Human Resources	
<b>November 9, 2010</b>			
10-181	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100062, ALLOWING FOR AMENDMENT TO PURCHASING AGENT AGREEMENT 09-68 WITH SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC. FOR INVESTIGATION AND REMEDIATION WORK AT TWO FORMER UNDERGROUND STORAGE TANK (UST) SITES, COVELO AND BOONVILLE CORPORATION YARDS	Transportation	
10-182	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090004, RECONSTRUCTION AND WIDENING OF NORTH STATE STREET, C.R. 104, M.P. 0.60 TO M.P. 2.31 (UKIAH AREA)	Transportation	
10-183	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 WITH CIVIL SERVICE RULE 6 AND APPLICABLE PROVISIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS.	Human Resources	
<b>November 30, 2010</b>			
10-184	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENTAL HEALTH DIRECTOR TO A) NOTIFY THE CALIFORNIA DEPARTMENT OF MENTAL HEALTH (DMH) TO REASSIGN MENDOCINO COUNTY'S ALLOCATIONS FOR PREVENTION & EARLY INTERVENTION (PEI) STATEWIDE PROJECTS FOR FISCAL YEARS 08/09 THROUGH 11/12 AND THE ASSOCIATED PLANNING FUNDS FOR FISCAL YEARS 08/09 THROUGH 10/11 TO FUND A CONTRACT BETWEEN DMH AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) FOR THE PROVISION OF THESE PROJECTS, B) ENROLL MENDOCINO COUNTY AS A MEMBER OF CALMHSA, AND C) PAY AN APPLICATION FEE TO CALMHSA OF \$250 DOLLARS	HHS/CFSOC/MH	

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10-185	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AMEND THE LOCAL COASTAL PROGRAM FOR MENDOCINO COUNTY (#R 3-2007 DELAMOTTE)	P&B	
10-186	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING COUNTY ROAD FUND TEN PERCENT LOCAL MATCH FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2010/2011	DOT	
10-187	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 100041, AMENDMENT NO. 2 TO THE SUBDIVISION IMPROVEMENT AGREEMENT, AND DOT AGREEMENT NO. 100042, AMENDMENT NO. 2 TO THE SUBDIVISION MONUMENTATION AGREEMENT, PROVIDING FOR AN EXTENSION OF TIME FOR VICHY SPRINGS COMMUNITY HOMES UNIT TWO, TRACT 245 (UKIAH AREA)	DOT	
<b>December 7, 2010</b>			
10-188	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION (DSA)	Human Resources	
10-189	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE BOARD CHAIR TO SIGN THE MEMORANDUM OF MUTUAL UNDERSTANDINGS FOR THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN	Supervisors McCowen and Smith	
<b>December 14, 2010</b>			
10-190	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED REDUCTIONS IN FORCE THROUGH POSITION ELIMINATIONS AND LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH ALL CIVIL SERVICE RULES AND APPROPRIATE SECTIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS	Sheriff	
10-191	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100055, PROFESSIONAL SERVICES AGREEMENT WITH DESIGN COMMUNITY & ENVIRONMENTAL, INC., FOR CALPELLA COMMUNITY "MASTER PLANNING" IN CONNECTION WITH 2010/2011 REDEVELOPMENT AGENCY WORK PLAN (UKIAH AREA)	Transportation	
10-192	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100056, PROFESSIONAL SERVICES AGREEMENT WITH OMNI-MEANS, LTD - ENGINEERS & PLANNERS, FOR UKIAH CROSSROADS "MASTER PLANNING" IN CONNECTION WITH 2010/2011 REDEVELOPMENT AGENCY WORK PLAN (UKIAH AREA)	Transportation	

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10-193	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100057, PROFESSIONAL SERVICES AGREEMENT WITH WINZLER & KELLY, INC. FOR SOUTH UKIAH "CONSTRUCTION PLANS, SPECIFICATIONS AND ESTIMATES" IN CONNECTION WITH 2010/2011 REDEVELOPMENT AGENCY WORK PLAN (UKIAH AREA)	Transportation	
10-194	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING SUPERVISOR J. DAVID COLFAX UPON HIS RETIREMENT FROM THE MENDOCINO COUNTY BOARD OF SUPERVISORS	Board of Supervisors	
10-195	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERCEEDING RESOLUTION NO. 10-149, ADOPTED ON SEPTEMBER 14, 2010, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	Sheriff	

**End Book 75**