

RESOLUTION BOOK 76

January 4, 2011			
11-001	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, 2011	Executive Office	
11-002	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO EXEMPT THE COUNTY FROM THE REQUIREMENT TO PROVIDE SMALL CLAIMS ADVISORY SERVICE	Treasurer-Tax Collector	
11-003	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO CERTIFY THE AVAILABILITY OF COUNTY MATCH FUNDS FOR BICYCLE TRANSPORTATION ACCOUNT PROJECTS FOR FY-2010/2011	Transportation	
11-004	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	Executive Office	
January 11, 2011			
11-005	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 INTERNATIONAL (SEIU) LOCAL 1021	Human Resources	
11-006	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	HHS	
11-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING CALTRANS RELINQUISHMENT AGREEMENT WITH THE COUNTY FOR A SHORT SEGMENT OF U.S. 101 AT CONFUSION HILL	Transportation	
January 25, 2011			
11-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN AMOUNT NOT TO EXCEED \$223,500 IN ADDITIONAL LOAN FUNDS FROM THE COUNTY SHARE OF UKIAH REDEVELOPMENT AGENCY LOW AND MODERATE INCOME HOUSING FUNDS, AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN NECESSARY AGREEMENTS	Executive Office	
11-009	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR FUNDING FROM THE MUSEUMS FOR AMERICA PROGRAM OF THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES	Museum	

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11-010	AMENDMENT TO RESOLUTION #10-184 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; AND B) ENROLL MENDOCINO COUNTY AS A MEMBER OF CALMHSA; AND C) PAY AN APPLICATION FEE TO CALMHSA OF \$250 DOLLARS	HHS/CFSOC/MH	
11-011	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE 2011 COUNTY SELF ASSESSMENT PREPARED BY THE MENDOCINO COUNTY HEALTH & HUMAN SERVICES AGENCY, CHILDREN AND FAMILY SYSTEM OF CARE AND THE MENDOCINO COUNTY PROBATION DEPARTMENT	HHS/CFSOC	
11-012	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ADOPTING A MORATORIUM ON NEW WILLIAMSON ACT CONTRACTS	Resource Lands Protection Committee	
11-013	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING CONTRACT CHANGE ORDER NO. 4, DOT CONTRACT NO. 080002, 2006 WINTER STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD AND ORR SPRINGS ROAD, CR 223, AT M.P. 23.00, M.P. 23.90 AND M.P. 23.98 (FT. BRAGG AREA)	Transportation	
11-014	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE BOARD OF SUPERVISORS EXPENDITURE AND REIMBURSEMENT POLICY, RESCINDING RESOLUTION NO. 10-024, AND THE BOARD'S PREVIOUS EXPENDITURE AND REIMBURSEMENT POLICY	Executive Office	
February 1, 2011			
11-015	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2012 – 2016 (LITTLE RIVER AND COVELO AREAS)	Transportation	
11-016	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 1-2008 (GRIDER) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (A) OF THE OWNER'S STATEMENT AS DESIGNATED ON THE MAP FOR THE PURPOSES SPECIFIED THEREON, LOCATED APPROXIMATELY ONE MILE NORTH EAST OF THE FORKS, LYING ON THE EAST AND WEST SIDES OF EASTSIDE CALPELLA ROAD, CR 227, JUST NORTH OF ITS INTERSECTION WITH DEGHI LANE (UKIAH AREA)	Transportation	

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February 15, 2011			
11-017	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 1, AIR POLLUTION CONTROL RULES	Air Quality	
11-018	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY COMMUNITY HEALTH BRANCH DIVISION OF ENVIRONMENTAL HEALTH AND ANIMAL CARE SERVICES TO DESTROY RECORDS, PAPERS, OR DOCUMENTS OLDER THAN FIVE YEARS AND PROVIDE NO BENEFIT TO SUPPORT FURTHER RETENTION	HHS/CHS	
11-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110015, AMENDMENT NO. 2 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 VALLEY AIRPORT (COVELO AREA) (AGREEMENT #11-019)	Transportation	
11-020	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. 21.93 (COMPTCHE AREA)	Transportation	
11-021	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION PROJECT FOR 2006 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510 AT M.P. 14.45 (BOONVILLE AREA)	Transportation	
11-022	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION PROJECT FOR 2006 STORM DAMAGE REPAIRS ON MENDOCINO PASS ROAD, CR 338 AT M.P. 2.74 (COVELO AREA)	Transportation	
11-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORIZATION TO ADVERTISE FOR BIDS, DEPARTMENT OF TRANSPORTATION PROJECT FOR 2006 STORM DAMAGE REPAIRS ON EAST SIDE CALPELLA ROAD, CR 227 AT M.P. 3.70 (REDWOOD VALLEY AREA)	Transportation	

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11-024	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE ORDINANCE OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2010 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HEREWITH	County Counsel	
11-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE	Treasurer-Tax Collector	
March 1, 2011			
11-026	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 IMPROVED TSUNAMI WARNING SYSTEMS APPLICATION FOR REMOTE MENDOCINO COUNTY, NORTHERN CALIFORNIA GRANT PROJECT	Sheriff-Office of Emergency	
11-027	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TERMINATING THE EARTHQUAKE RECOVERY INDEMNITY AUTHORITY (ERIA) JOINT POWERS AGREEMENT	General Services – Risk Management	
11-028	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AUTHORIZING THE MENDOCINO COUNTY ENVIRONMENTAL HEALTH DIVISION (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR WASTE TIRE ENFORCEMENT GRANTS ANNUALLY FOR THE NEXT FIVE YEARS	HHS – Community Health Services	
11-029	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF PROPOSALS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100021, PREPARATION OF FEASIBILITY STUDY FOR MITCHELL CREEK AREA SECOND CONNECTION (FORT BRAGG AREA) (AGREEMENT # 11-022)	Transportation	
11-030	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR ENVIRONMENTAL FIELD INVESTIGATIONS TO SUPPORT AIRPORT LAYOUT PLAN AND AIRSPACE PLAN UPDATES FOR LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
11-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO RECOGNIZE AND SUPPORT THE ESTABLISHMENT OF A MENDOCINO COUNTY FOOD POLICY COUNCIL	Supervisors Brown and Hamburg	

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11-032	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 2011-2012	Executive Office	
March 15, 2011			
11-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING A LOCAL EMERGENCY RELATED TO THE MARCH 11, 2011 TSUNAMI EVENT	Supervisor Smith	
11-034	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING TENTATIVE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND TEAMSTERS LOCAL 856, REPRESENTING THE MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION (AGREEMENT # 11-027)	Human Resources	
11-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NO. 10-01 AND DECLARING INTENT TO ESTABLISH REVISED PRIMA FACIE SPEED LIMIT ON A ONE HALF MILE SECTION OF COMPTCHE UKIAH ROAD, CR 223, AT MILE POST 5.77 NEAR LITTLE RIVER AIRPORT ROAD (MENDOCINO AREA)	Transportation	
11-036	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF AN APPLICATION FOR A PROJECT UNDER THE FOREST HIGHWAY PROGRAM (COVELO AREA)	Transportation	
11-037	A RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE MENDOCINO COUNTY FAIR AND APPLE SHOW FUNDING	Supervisors McCowen and Hamburg	
11-038	A RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE 12TH DISTRICT AGRICULTURAL ASSOCIATION FUNDING	Supervisor Pinches	
March 22, 2011			
11-039	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	
11-040	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXEMPTING THE MENDOCINO-LITTLE RIVER CEMETERY DISTRICT FROM THE ANNUAL AUDIT REQUIREMENT AND ESTABLISHING A	Auditor-Controller	

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	BIENNIAL AUDIT REQUIREMENT		
11-041	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING FUNDING APPLICATION FOR PREPARATION OF A FEASIBILITY STUDY FOR ORCHARD AVENUE EXTENSION AND DESIGNATING THE DIRECTOR OF TRANSPORTATION AS COUNTY'S AUTHORIZED AGENT FOR THE APPLICABLE CALTRANS TRANSPORTATION PLANNING GRANT (UKIAH AREA)	Transportation	
11-042	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2011-2012 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2011-2012.	Executive Office	
11-043	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION-COMMUNITY ECONOMIC ENTERPRISE FUND COMPONENT 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	
11-044	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR DECLARING A LOCAL EMERGENCY RELATED TO THE 2011 WINTER STORMS EVENT (COUNTY-WIDE)	Executive Office	
April 5, 2011			
11-045	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE ADOPTION OF POLICY NO. 48, ACCEPTANCE OF GIFTS	County Counsel	
11-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING AN IRREVOCABLE OFFER OF DEDICATION FOR A 60 FOOT WIDE STRIP OF LAND FOR ROADWAY AND PUBLIC UTILITY EASEMENT PURPOSES ALONG THE WESTERLY BOUNDARY OF THE PROPERTY SUBJECT TO MINOR SUBDIVISION NO. CDMS 12-04 (MENDOCINO AREA)	Transportation	
11-047	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110025 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR OPERATION AND MAINTENANCE OF AN AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS A/V) AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	
11-048	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AGREE TO DESIGNATION OF VARIOUS COUNTY MAINTAINED ROADS AS INDIAN RESERVATION ROADS IN CONJUNCTION WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF INDIAN AFFAIRS (BIA) FOR POTTER VALLEY TRIBE PROJECTS (POTTER VALLEY AREA)	Transportation	

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April 19, 2011		
11-049	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE DECLARATION OF A LOCAL EMERGENCY RELATED TO THE MARCH 11, 2011 TSUNAMI EVENT	Executive Office
11-050	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 11-008 AND APPROVING AN AMOUNT NOT TO EXCEED \$223,500 IN ADDITIONAL LOAN FUNDS FROM THE COUNTY SHARE OF UKIAH REDEVELOPMENT AGENCY LOW AND MODERATE INCOME HOUSING FUNDS, AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN NECESSARY AGREEMENTS	Executive Office
11-051	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
11-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZES AND APPROVES AMENDMENT A01 TO CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AGREEMENT #08-85123 FOR THE TERM 7/1/2008 THROUGH 6/30/2013 FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES NOT TO EXCEED \$3,250,000	HHS/CHS
11-053	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OPPOSING CLOSURE OF THE UKIAH MAIN POST OFFICE	Supervisors McCowen and Brown
April 26, 2011		
11-054	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING GARY HUDSON, SHERIFF'S CAPTAIN, UPON HIS RETIREMENT FROM MENDOCINO COUNTY JANUARY 1, 2011	Sheriff
11-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISOR HONORING AND COMMENDING LEE ROY DAVIS SHERIFF'S DEPUTY UPON HIS RETIREMENT FROM MENDOCINO COUNTY MARCH 31, 2011	Sheriff
11-056	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING JAMES "RUSTY" NOE SHERIFF'S LIEUTENANT UPON HIS RETIREMENT FROM MENDOCINO COUNTY MARCH 31, 2011	Sheriff
11-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING AND COMMENDING JEAN HUTCHINS, OFFICE SERVICES SUPERVISOR OF THE MENDOCINO COUNTY SHERIFF'S OFFICE UPON HER RETIREMENT FROM MENDOCINO COUNTY JUNE 10, 2011	Sheriff
11-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2010	Transportation

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11-059	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING PERMISSION FROM CALIFORNIA HIGHWAY PATROL (CHP) FOR THE "COVELO FUTURE FARMERS OF AMERICA (FFA) FIELD DAY PARADE" TO BE HELD IN COVELO, CALIFORNIA, ON SATURDAY, MAY 7, 2011 ON STATE ROUTE 162	Supervisor Pinches
April 26, 2011		
11-060	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE 2011 COUNTY SYSTEM IMPROVEMENT PLAN PREPARED BY THE MENDOCINO COUNTY HEALTH & HUMAN SERVICES AGENCY, CHILDREN AND FAMILY SYSTEM OF CARE AND THE MENDOCINO COUNTY PROBATION DEPARTMENT	HHSA-C&FSC
11-061	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	AQMD
May 17, 2011		
11-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY COMMUNITY HEALTH SERVICES (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR ENFORCEMENT ASSISTANCE GRANT EA - 22	HHSA
11-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY COMMUNITY HEALTH SERVICES, DIVISION OF ENVIRONMENTAL HEALTH, TO APPLY FOR A CERTIFIED UNIFIED PROGRAM AGENCY GRANT	HHSA/CHS
11-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING SIGNATORY AUTHORITY TO SUSAN ERA IN RESOLUTION NO. 09-188 AND ASSIGNING SIGNATORY AUTHORITY TO THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) DIRECTOR OR DESIGNEE IN MATTERS OF ADMINISTERING THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING (HPRP) GRANT	HHSA/SS
11-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE PROPOSAL FOR AND AWARDED DEPARTMENT OF TRANSPORTATION CONTRACT NO. 100040, 2010 AC OVERLAY ON COMPTCHE UKIAH ROAD, CR 223, IN MENDOCINO COUNTY (COMPTCHE AREA)	Transportation
11-066	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110037 (BOBBY D. GARDNER AND JEWEL R. GARDNER) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT ON RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA) (AGREEMENT NO.11-034)	Transportation

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11-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110038 (ISIDRO JUAREZ AND HORTENCIA JUAREZ) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT ON RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA) (AGREEMENT NO.11-035)	Transportation
11-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110039 (MICHAEL A. SCHUETTE) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT ON RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA) (AGREEMENT NO.11-036)	Transportation
11-069	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110040 (SENECA B. GARCIA AND HEIDI GARCIA) FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT ON RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA) (AGREEMENT NO.11-037)	Transportation
11-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACKNOWLEDGE RECEIPT OF PROPOSALS AND TAKE ACTION AS APPROPRIATE, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100086, BROOKTRAILS SECOND ACCESS — PRELIMINARY ENGINEERING, PHASE 1 (BROOKTRAILS AREA) (AGREEMENT NO.11-038)	Transportation
11-071	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM	Executive Office

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May 23, 2011		
11-072	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERCEEDING RESOLUTION NO. 10-195, ADOPTED ON DECEMBER 10, 2010, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X) (<i>Ag, Assessor, Collections, Planning and Building, Probation, and Sheriff's Office fees</i>)	Executive Office
11-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERCEEDING RESOLUTION NO. 10-195, ADOPTED ON DECEMBER 10, 2010, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X) (<i>Animal Care and Control fees</i>)	Executive Office
11-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERCEEDING RESOLUTION NO. 10-195, ADOPTED ON DECEMBER 10, 2010, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X) (<i>Environmental Health and Transportation fees</i>)	Executive Office

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May 24, 2011		
11-075	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE TEAMSTERS LOCAL 856 REPRESENTING THE PUBLIC ATTORNEYS UNIT (MOU NO. 11-048)	Human Resources
11-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110042, MEMORANDUM OF UNDERSTANDING (MOU) WITH MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT (MCRCD) FOR 2011-12 MILL CREEK SEDIMENT RELEASE MITIGATION BY IMPLEMENTATION OF THE FELIZ CREEK FISH BARRIER REMOVAL PROJECT (HOPLAND AREA) (MOU NO. 11-049)	Transportation
11-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RECOGNIZING AND SUPPORTING THE BROADBAND ALLIANCE OF MENDOCINO COUNTY; A PARTNERSHIP OF THE COMMUNITY FOUNDATION OF MENDOCINO COUNTY, THE ECONOMIC DEVELOPMENT & FINANCING CORPORATION, AND THE MENDOCINO COAST BROADBAND ALLIANCE; TO ENSURE UNIVERSAL BROADBAND INTERNET ACCESS FOR THE RESIDENTS OF MENDOCINO COUNTY	Supervisors McCowen and Hamburg
11-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ELIMINATION OF POSITIONS DUE TO THE LOSS OF OVER 1.2 MILLION IN VEHICLE LICENSE FEE (VLF) REVENUE FROM THE STATE	Executive Office
11-079	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING REVISED CONFUSION HILL RIGHT-OF-WAY RE-USE OPPORTUNITIES ANALYSIS AND AUTHORIZING SUBMITTAL OF APPLICATIONS FOR PROJECT FUNDING TO REDEVELOP A PORTION OF OLD HIGHWAY 101 FOR COUNTY USE WITH STATE AND FEDERAL TRANSPORTATION PROGRAMS IN FUTURE YEARS 2013/2014 (CONFUSION HILL - PIERCY AREA)	Transportation/P&B/ MCOG

June 7, 2011

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11-080	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING TEMPORARY LOAN TO MENDOCINO COAST RECREATION AND PARK DISTRICT FROM AVAILABLE COUNTY FUNDS	Auditor-Controller
11-081	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 "LIBRARY SPECIAL TRANSACTIONS AND USE TAX" AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE CONSOLIDATED DISTRICTS ELECTION CALLED FOR NOVEMBER 8, 2011	County Counsel Executive Office
11-082	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING THE FORT BRAGG UNIFIED SCHOOL DISTRICT TO ISSUE SERIES 2011 BONDS WITHOUT FURTHER ACTION OF THE BOARD OF SUPERVISORS OR OFFICERS OF THE COUNTY	Treasurer-Tax Collector
11-083	RESOLUTION OF THE MENDOCINO COUNTY IHSS GOVERNING BOARD APPROVING THE MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 6434, REGARDING IN-HOME SUPPORTIVE SERVICES (IHSS) PROVIDERS(MOU NO. 11-050)	HHS/SS
11-084	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT SUPERVISOR AGREEMENT - DOT AGREEMENT NO. 110044 (LITTLE RIVER AREA) (AGREEMENT NO.11-053)	Transportation
11-085	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	Hamburg
11-086	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE 2008 DISASTER RECOVERY INITIATIVE 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
11-087	PROVIDING FOR THE ISSUANCE AND SALE OF 2011-12 TAX AND REVENUE ANTICIPATION NOTES IN ONE OR MORE SERIES IN AN AMOUNT NOT EXCEEDING \$30,000,000 AND APPROVING A FORM OF A PRELIMINARY OFFICIAL STATEMENT AND CERTAIN OTHER MATTERS RELATED THERETO	Treasurer-Tax Collector

RESOLUTION BOOK 76

June 7, 2011		
11-088	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

RESOLUTION BOOK 76

June 14, 2011		
11-089	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM BOBBY D. GARDNER AND JEWEL R. GARDNER TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT ON RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA)	Transportation
11-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM ISIDRO JUAREZ AND HORTENCIA JUAREZ TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT ON RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA)	Transportation
11-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM MICHAEL A. SCHUETTE TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT ON RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA)	Transportation
11-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM SENECA B. GARCIA AND HEIDI GARCIA TO THE COUNTY OF MENDOCINO FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE RYAN CREEK MIGRATION BARRIER REMOVAL PROJECT ON RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA)	Transportation
11-093	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110002, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., FOR IMPROVEMENTS TO THE ACKERMAN CREEK BRIDGE "CONSTRUCTION PLANS, SPECIFICATIONS AND ESTIMATES" AS SPECIFIED IN BOS AGREEMENT NO. 08-214 (UKIAH AREA) (AGREEMENT NO.11-056)	Transportation
11-094	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 11-078 AUTHORIZING ELIMINATION OF POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE AND PROBATION DEPARTMENT DUE TO THE LOSS OF OVER \$1.2 MILLION IN VEHICLE LICENSE FEE (VLF) REVENUE FROM THE STATE	Executive Office

RESOLUTION BOOK 76

11-095	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 11-078 AUTHORIZING ELIMINATION OF POSITIONS IN THE MENDOCINO COUNTY SHERIFF'S OFFICE DUE TO THE LOSS OF OVER \$1.2 MILLION IN VEHICLE LICENSE FEE (VLF) REVENUE FROM THE STATE DIRECTING THAT THE BOARD WILL CONSIDER THE ELIMINATION OF THE POSITIONS AGAIN IN 60 DAYS FROM JUNE 7, 2011, AS PART OF THE 2011/2012 BUDGET PROCESS	Executive Office
June 21, 2011		
11-096	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INVESTMENT ACT (WIA) 2011/2013 TITLE I MASTER SUBGRANT AGREEMENT NO. K282483 (<i>Agreement No. *11-060</i>)	HHS/CHS
11-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A NEGATIVE DECLARATION FOR THE TEMPORARY WINTER ROAD CLOSURE OF USAL ROAD, CR 431, BETWEEN M.P. 6.26 AND M.P. 24.30, AND IF APPROPRIATE, ADOPT RESOLUTION APPROVING SAID NEGATIVE DECLARATION (WHITETHORN AREA)	Transportation
June 28, 2011		
11-098	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 95-214, ADOPTED ON NOVEMBER 7, 1995, AND RESOLUTION NOS. 11-072, 11-073, AND 11-074, ADOPTED ON MAY 23, 2011, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	Sheriff
11-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROGRAM FOR INVESTIGATION AND PROSECUTION OF AUTO INSURANCE FRAUD	District Attorney
July 12, 2011		
11-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM (<i>Agreement No. 11-072</i>)	District Attorney
11-101	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AGREEMENTS FOR THE ACQUISITION OF EASEMENTS FOR UTILITIES NEEDED IN CONJUNCTION WITH GUALALA UNDERGROUND UTILITY DISTRICT NO. 10, PROJECT NO. UG06G01 (GUALALA AREA) (<i>Agreement Nos. 11-079 – 11-093</i>)	Transportation
11-102	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110056, ALLOWING FOR CONTINUED GROUNDWATER INVESTIGATION AND MONITORING SERVICES WITH SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC. FOR INVESTIGATION AND REMEDIATION WORK AT THE COVELO CORPORATION YARD, FORMER UNDERGROUND STORAGE TANK (UST) SITE (ROUND VALLEY AREA) (<i>Agreement No. 11-094</i>)	Transportation

RESOLUTION BOOK 76

July 26, 2011		
11-103	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE MENDOCINO COUNTY PROBATION DEPARTMENT AS THE COUNTY AGENCY TO PROVIDE POST-RELEASE COMMUNITY SUPERVISION PURSUANT TO CALIFORNIA'S ADULT PUBLIC SAFETY REALIGNMENT ADDRESSED IN AB109	Probation
11-104	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE GENERAL SERVICES AGENCY, CENTRAL SERVICES DIVISION	General Services Agency
11-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY (HHS) DIRECTOR AND/OR DESIGNEE TO SIGN AS AGENT ON BEHALF OF THE COUNTY OF MENDOCINO, FOR ALL MENDOCINO COUNTY ALCOHOL AND DRUG PROGRAM CERTIFICATION APPLICATIONS TO THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS	HHS/AOASC
11-106	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110069 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR NO COST LAND ON AIRPORT MEMORANDUM OF AGREEMENT (MOA) AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation
11-107	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF A CONTRACT TO PERFORM HOT MIX ASPHALT OVERLAY ON MOUNTAIN VIEW ROAD (CR 510) BETWEEN M.P. 0.00 AND M.P. 1.00 (POINT ARENA AREA) (<i>Agreement No. 11-099</i>)	Transportation
11-108	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE DESIGNATION OF A PORTION OF STATE HIGHWAY ROUTE 101 NEAR THE 271 JUNCTION, MILEPOST MARKER 102.00 TO SOUTH FORK EEL RIVER, MILEPOST MARKER 106.57 IN THE COUNTY OF MENDOCINO AS CHP OFFICER THOMAS R. ADAMS MEMORIAL HIGHWAY	Supervisor Smith
11-109	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE TERM OF THE FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND USA WASTE OF CALIFORNIA, INC. FOR SOLID WASTE REFUSE COLLECTION AREA NO. TWO	Executive Office/ Solid Waste

RESOLUTION BOOK 76