

RESOLUTION BOOK 77

August 2, 2011		
11-110	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
11-111	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 20, 2011	Supervisor Hamburg
11-112	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT ON THE UKIAH VALLEY AREA PLAN, 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 and Building Services
11-113	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ADOPTING THE UKIAH VALLEY AREA PLAN AND ASSOCIATED LAND USE MAP CHANGES	Planning and Building Services
August 16, 2011		
11-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110016, AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD & HUNT, INC., FOR PREPARATION OF AN UPDATE TO THE AIRPORT LAYOUT PLAN (ALP) AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA) (AGREEMENT #11-111)	Transportation
11-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110018, AVIATION CONSULTING SERVICES AGREEMENT WITH MEAD & HUNT, INC., FOR PREPARATION OF AN UPDATE TO THE AIRPORT LAYOUT PLAN (ALP) AT ROUND VALLEY AIRPORT (COVELO AREA) (AGREEMENT #11-112)	Transportation
11-116	RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING CONTRACT CHANGE ORDERS NO. 2 AND NO. 3 FOR DOT CONTRACT NO. 080003, 2006 WINTER STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, AT M.P. 7.49 (COMPTCHE AREA)	Transportation
11-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 090086,	Transportation

RESOLUTION BOOK 77

	LAYTONVILLE PEDESTRIAN FACILITIES ON WILLIS AVENUE, CR 321D, M.P. 0.33 TO M.P. 0.53 (LAYTONVILLE AREA)	
11-118	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUMMARY VACATION OF LAYTONVILLE RESERVATION ROAD, CR 319F, AND LAYTONVILLE RESERVATION (CEMETERY) ROAD, CR 319G, LYING WITHIN THE LAYTONVILLE RANCHERIA LOCATED IN THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 21 NORTH, RANGE 15 WEST, MOUNT DIABLO BASE AND MERIDIAN (LAYTONVILLE AREA)	Transportation
11-119	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING 07-166 AMENDING MUSEUM ADVISORY COMMITTEE/BOARD AND PROVIDING FOR ITS MEMBERSHIP AND ORGANIZATION	Executive Office
11-120	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA FISH AND GAME COMMISSION SCHEDULE A PUBLIC HEARING TO EXAMINE A REGULATORY CHANGE PROHIBITING THE HUNTING OF WATERFOWL IN BIG RIVER ESTUARY	Supervisor Hamburg
August 23, 2011		
11-121	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 24, 2011	Supervisor Pinches
11-122	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE DESIGNATION OF A PORTION OF STATE HIGHWAY ROUTE 101 FROM BRANSCOMB ROAD, MILEPOST MARKER 69.50, TO MILEPOST MARKER 74.50, IN THE COUNTY OF MENDOCINO AS PAUL C. JARSKE MEMORIAL HIGHWAY	Supervisor Pinches
11-123	RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO BOARD OF DIRECTORS APPROVING AND ADOPTING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO PART 1.8 OF THE REDEVELOPMENT LAW	Executive Office
11-124	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO JOIN THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10 TH ANNIVERSARY OF SEPTEMBER 11	Executive Office
11-125	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN AMENDMENT TO THE MENDOCINO COUNTY GENERAL PLAN - NO. GP 3-2006 AND REZONE NO. R 4-2006 BY ORDINANCE AND RESOLUTION, FOR PROPERTY LOCATED AT 10275 AND 10501 OLD RIVER ROAD, HOPLAND	Planning and Building Services
11-126	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN AMENDMENT TO THE MENDOCINO COUNTY GENERAL PLAN - NO. GP 4-2010 AND REZONE NO. R 5-2010 BY ORDINANCE AND RESOLUTION, FOR PROPERTY LOCATED AT	Planning and Building Services

RESOLUTION BOOK 77

	3401 AND 3501 TAYLOR DRIVE, UKIAH	
September 13, 2011		
11-127	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
11-128	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 27-2004 (ANTONIOLI) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) AND ITEM (B) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON. LOCATED ON THE WEST SIDE OF BRANSCOMB ROAD, CR 429, APPROXIMATELY ¼ MILE NORTH OF ITS INTERSECTION WITH NORTH ROAD, CR 319E (LAYTONVILLE AREA)	Transportation
11-129	RESOLUTION REQUESTING THE GOVERNOR DECLARE A STATEWIDE EMERGENCY RESULTING FROM INFESTATION OF DREISSENID MUSSELS INTO THE WATER BODIES OF THE STATE OF CALIFORNIA	Supervisor Smith
11-130	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

RESOLUTION BOOK 77

September 20, 2011		
11-131	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING AND APPROVING THE SECOND AMENDMENT TO THE COOPERATION AND REPAYMENT AGREEMENT BETWEEN THE COUNTY AND THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO AND TAKING RELATED ACTIONS	Executive Office
11-132	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXTENSION OF THE ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY UNTIL APRIL 30, 2022	Planning and Building Services
11-133	RESOLUTION OF THE AGENCY BOARD FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO ACCEPTING AND APPROVING THE WORK PLAN FOR FISCAL YEAR 2011-12 AND THE SECOND AMENDMENT TO THE COOPERATION AND REPAYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND THE AGENCY AND TAKING RELATED ACTIONS	Redevelopment Agency
September 27, 2011		
11-134	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2011/2012	Executive Office
11-135	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS: AUTHORIZE HHSA DIRECTOR TO ACCEPT FUTURE DRUG FREE COMMUNITY SUPPORT PROGRAM ANNUAL GRANTS (THROUGH 2016) AWARDED TO COMMUNITY HEALTH SERVICES' PREVENTION AND PLANNING UNIT.	HHSA/CHS
11-136	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE MENDOCINO COUNTY HEALTH & HUMAN SERVICES AGENCY (HHSA) COMMUNITY HEALTH SERVICES DIRECTOR AND THE HHSA FISCAL OFFICER TO ACT AS THE TWO AUTHORIZED AGENTS FOR HOMELAND SECURITY GRANT YEARS 2009, 2010 AND 2011.	HHSA/CHS
11-137	ADOPTION OF RESOLUTION SUPPORTING THE COUNTY'S APPLICATIONS FOR TRANSPORTATION ENHANCEMENT (TE) PROGRAM FUNDING UNDER THE 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATIONS (CASPAR, UKIAH, AND CALPELLA AREAS) AUTHORITY	Transportation

RESOLUTION BOOK 77

October 4, 2011		
11-138	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED REDUCTIONS IN FORCE THROUGH LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH CIVIL SERVICE RULE 6 AND APPLICABLE PROVISIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS.	HHSA/WIC
11-139	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT FOR THE WAGES CREEK CAMPGROUND, LLC	Planning and Building Services
11-140	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE COUNTY'S APPLICATION FOR THE REGIONAL TRANSPORTATION COMPONENT OF THE 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDING AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATION (POTTER VALLEY AREA)	Transportation
11-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING ADOPTION OF A NEGATIVE DECLARATION, IN COMPLIANCE WITH CEQA REQUIREMENTS, FOR THE FELIZ CREEK DAM REMOVAL PROJECT (HOPLAND AREA)	Transportation
11-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RECOGNIZING OCTOBER 10, 2011, AS THE 100TH ANNIVERSARY OF WOMEN IN CALIFORNIA WINNING THE RIGHT TO VOTE AND CAUSE FOR CELEBRATION	Supervisors Brown and Smith
October 18, 2011		
11-143	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING SURPLUS AND AUTHORIZING THE ACCEPTANCE OF ORAL BIDS AND/OR SEALED BIDS FOR THE SALE OF REAL PROPERTY, GENERALLY DESCRIBED AS APN 048-230-10-00	General Services Agency
11-144	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING SURPLUS AND AUTHORIZING THE ACCEPTANCE OF ORAL BIDS AND/OR SEALED BIDS FOR THE SALE OF REAL PROPERTY, GENERALLY DESCRIBED AS APN 095-100-14-00	General Services Agency
11-145	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING SURPLUS AND AUTHORIZING THE ACCEPTANCE OF ORAL BIDS AND/OR SEALED BIDS FOR THE SALE OF REAL PROPERTY, GENERALLY DESCRIBED AS APN 118-500-45-00	General Services Agency
11-146	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING SURPLUS AND AUTHORIZING THE ACCEPTANCE OF ORAL BIDS AND/OR SEALED BIDS FOR THE SALE OF REAL PROPERTY, GENERALLY DESCRIBED AS APN 156-040-04-00	General Services Agency

RESOLUTION BOOK 77

11-147	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING SURPLUS AND AUTHORIZING THE ACCEPTANCE OF ORAL BIDS AND/OR SEALED BIDS FOR THE SALE OF REAL PROPERTY, GENERALLY DESCRIBED AS APN 167-320-18-00	General Services Agency
11-148	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE TEAMSTERS LOCAL 856 REPRESENTING MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION (MCPEA) (AGREEMENT #11-128)	Human Resources
11-149	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF A CONTRACT TO PERFORM REPAIRS TO A PORTION OF THE SOUTHERLY CAPPING FILL OF THE LAYTONVILLE LANDFILL	Transportation
11-150	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING AWARD OF DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110062, PROFESSIONAL SERVICES AGREEMENT WITH TABER CONSULTANTS FOR GEOTECHNICAL SERVICES FOR VARIOUS 2011 STORM DAMAGE PROJECTS (COUNTY-WIDE) (AGREEMENT #11-150)	Transportation
October 25, 2011		
11-151	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING AUTHORIZED REPRESENTATIVE FOR OPEN SPACE SUBVENTION	Assessor/Clerk-Recorder
11-152	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER FOR THE 2011/2012 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM	Executive Office

RESOLUTION BOOK 77

November 1, 2011		
11-153	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' INTERNATIONAL UNION, LOCAL 1021, EFFECTIVE NOVEMBER 1, 2011.	Executive Office
11-154	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
11-155	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
11-156	ADOPTION OF RESOLUTION APPROVING AND EXECUTING CALTRANS RELINQUISHMENT AGREEMENT WITH THE COUNTY FOR A SHORT SEGMENT OF U.S. 101 AT POST MILE (PM) 47.522 TO PM 48.721 (WILLITS AREA) (AGREEMENT #11-139)	Transportation
11-157	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110022, MEMORANDUM OF UNDERSTANDING (MOU) WITH MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT (MCRCD) FOR 2011-15 MILL CREEK BRIDGE ON REEVES CANYON ROAD (CR 219) AT M.P. 2.52 (RIDGEWOOD GRADE AREA) (AGREEMENT #11-140)	Transportation
11-158	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110075, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC. FOR SEMI-ANNUAL PROFESSIONAL SURVEYING SERVICES FOR VARIOUS COUNTY PROJECTS (COUNTY-WIDE)	Transportation
11-159	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING OF GRANT FINAL PRODUCTS FUNDED BY COUNTY OF MENDOCINO STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING AND TECHNICAL ASSISTANCE ALLOCATION, STANDARD AGREEMENT NUMBER 08-PTAG-5361.	Executive Office
11-160	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PAYMENT OF A PORTION OF REPAIR COSTS TO THE CITY OF WILLITS FOR EMERGENCY REPAIRS TO SHERWOOD ROAD (FISCAL YEAR 2011/12) (BROOKTRAILS AREA)	Transportation
11-161	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING APPLICABLE ROUTES FOR FURTHER STUDY, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100086, BROOKTRAILS SECOND ACCESS — PRELIMINARY ENGINEERING, PHASE 1 (BROOKTRAILS AREA)	Transportation

RESOLUTION BOOK 77

November 8, 2011		
11-162	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
11-163	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	Sheriff
11-164	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070123, 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 33.80, M.P. 34.56, AND M.P. 34.60 (UKIAH AREA)	Transportation
11-165	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 080001, 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 33.05, M.P. 33.26, AND M.P. 33.73 (UKIAH AREA)	Transportation
November 15, 2011		
11-167	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 10-2007 (PRATHER) AND ACCEPTING ON BEHALF OF THE PUBLIC PARCEL A, AS DESIGNATED ON SAID MAP FOR THE PURPOSES SPECIFIED THEREON, LOCATED IN COVELO, LYING WEST OF HENDERSON LANE, CR 337N, JUST NORTH OF ITS INTERSECTION WITH HOWARD STREET, CR 334D (COVELO AREA)	Transportation

RESOLUTION BOOK 77

December 6, 2011

11-168	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE COUNTY'S APPLICATION FOR PUBLIC LANDS HIGHWAY (PLH) DISCRETIONARY PROGRAM FUNDING AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATION (POTTER VALLEY AREA)	Transportation
11-169	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE COUNTY'S APPLICATIONS FOR TRANSPORTATION, COMMUNITY, AND SYSTEM PRESERVATION (TCSP) PROGRAM FUNDING AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATIONS (UKIAH AREA)	Transportation
11-170	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110087, PROFESSIONAL SERVICES AGREEMENT WITH SWT, INC., FOR PREPARATION OF CONSTRUCTION PLANS, SPECIFICATIONS AND ESTIMATES FOR THE FINAL CLOSURE OF SOUTH COAST LANDFILL (GUALALA – POINT ARENA AREA) <i>Agreement No. 11-151</i>	Transportation

December 13, 2011

11-171	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY COUNSEL TO EXECUTE AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX	County Counsel
11-172	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110113, AMENDMENT NO. 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100086, BROOKTRAILS SECOND ACCESS – PRELIMINARY ENGINEERING, PHASE 1 (BROOKTRAILS AREA) <i>(Agreement No. 11-045-A1)</i>	Transportation
11-173	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH MENDOCINO COUNTY IS ELIGIBLE (COUNTY-WIDE)	Transportation

RESOLUTION BOOK 77

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
1/10/12		12-001	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, 2012.	Executive Office	77
1/10/12		12-002	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110102, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES, FOR THE REPLACEMENT OF THE DAVIS CREEK BRIDGE ON EAST HILL ROAD (WILLITS AREA) (<i>Agreement No. 12-005</i>)	Transportation	77
1/10/12		12-003	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110103, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES, FOR THE REPLACEMENT OF THE FORSYTHE CREEK BRIDGE ON REEVES CANYON ROAD (REDWOOD VALLEY AREA)(<i>Agreement No. 12-005</i>)	Transportation	77
1/10/12		12-004	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 4-2010 (BRAY), CREATING TWO (2) PARCELS LYING ON EACH SIDE OF CANYON DRIVE (PRIVATE ROAD), APPROXIMATELY 0.1 MILE NORTH OF ITS INTERSECTION WITH TURNER ROAD, CR 414F (FORT BRAGG AREA)	Transportation	77
1/10/12		12-005	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	Executive Office	77
1/10/12		12-006	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO EXPRESS ITS INTENT TO SERVE AS THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO PURSUANT TO HEALTH AND SAFETY CODE SECTION 34171(j) AND SECTION 34173, AND TO ELECT TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176	Executive Office	77
1/23/12		12-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO EXPRESS ITS INTENT REGARDING THE HOUSING ASSETS, OBLIGATIONS, AND FUNCTIONS PREVIOUSLY HELD AND PERFORMED BY THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176	Executive Office	77
1/24/12		12-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF ASSEMBLY CONCURRENT RESOLUTION 42, MA, PROMOTING SUNDAYS AS "EAT LOCAL, BUY CALIFORNIA GROWN DAY".	Agriculture	77
1/24/12		12-009	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXEMPTING FIRE DEPARTMENTS WITH 501(C) STATUS FROM PAYMENT OF THE ALCOHOLIC BEVERAGE CONTROL LICENSE FEE FOR EVENTS EXCEEDING ONE DAY	Supervisors Pinches and Smith	77
1/24/12		12-010	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN FUTURE "SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION" (SNAP-ED) RENEWAL APPLICATIONS INCLUDING ANY AND ALL DOCUMENTS, AND/OR SUBSEQUENT AMENDMENTS (<i>Agreement No. 12-007</i>)	HHSA	77
1/24/12		12-011	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	77
1/24/12		12-012	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)(<i>Agreement No. 12-008</i>)	Human Resources	77
1/24/12		12-013	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 (MCLEMA)(<i>Agreement No. 12-009</i>)	Human Resources	77
1/24/12		12-014	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SEEKING STATE REIMBURSEMENT FOR SPECIAL EXPENDITURES INCURRED BY THE COUNTY OF MENDOCINO AS A RESULT OF THE 2011 APPREHENSION OPERATION FOR AARON JAMES BASSLER	Sheriff's Office	77
1/24/12		12-015	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110059, PROFESSIONAL SERVICES AGREEMENT WITH RAU AND ASSOCIATES, INC. FOR LAYTONVILLE PEDESTRIAN BRIDGE OVER TEN MILE CREEK AT BRANSCOMB ROAD, CR 429, AT M.P. 25.41 (LAYTONVILLE AREA) (<i>Agreement No. 12-010</i>)	Transportation	77
1/24/12		12-016	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110101, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, INC., FOR THE REPLACEMENT OF THE BAECHEL CREEK BRIDGE ON MUIR MILL ROAD (WILLITS AREA) (<i>Agreement No. 12-011</i>)	Transportation	77
1/24/12		12-017	RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO APPROVING AND ADOPTING A FIRST AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE	Executive Office	77
1/24/12		12-018	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION (<i>Agreement No. 12-012</i>)	Human Resources	77
1/24/12		12-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110120, PROFESSIONAL SERVICES AGREEMENT WITH ALPHA ANALYTICAL LABORATORIES, INC. FOR WATER AND GAS MONITORING LABORATORY SERVICES AT CLOSED LANDFILLS LOCATED IN GUALALA, LAYTONVILLE AND CASPAR (<i>Agreement No. 12-013</i>)	Transportation	77

RESOLUTION BOOK 77

1/24/12		12-020	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110106, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. FOR WATER AND GAS MONITORING SERVICES AT CLOSED LANDFILLS LOCATED IN GUALALA, LAYTONVILLE AND CASPAR (<i>Agreement No. 12-014</i>)	Transportation		77
2/13/12		12-021	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AWARD OF DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 120009, AMENDMENT NO. 2 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100086, BROOKTRAILS SECOND ACCESS - PRELIMINARY ENGINEERING (BROOKTRAILS AREA)	Transportation		77
2/14/12		12-022	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTION OF THE COUNTY OF MENDOCINO DEFERRED COMPENSATION PLAN-HARTFORD 457	Auditor-Controller		77
2/14/12		12-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTION OF THE COUNTY OF MENDOCINO DEFERRED COMPENSATION PLAN-VALIC 457	Auditor-Controller		77
2/14/12		12-024	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING SURPLUS AND AUTHORIZING THE ACCEPTANCE OF ORAL BIDS AND/OR SEALED BIDS FOR THE SALE OF REAL PROPERTY, GENERALLY DESCRIBED AS APN 048-230-10-00	General Services Agency		77
2/14/12		12-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING SURPLUS AND AUTHORIZING THE ACCEPTANCE OF ORAL BIDS AND/OR SEALED BIDS FOR THE SALE OF REAL PROPERTY, GENERALLY DESCRIBED AS APN 095-100-14-00	General Services Agency		77
2/14/12		12-026	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING SURPLUS AND AUTHORIZING THE ACCEPTANCE OF ORAL BIDS AND/OR SEALED BIDS FOR THE SALE OF REAL PROPERTY, GENERALLY DESCRIBED AS APN 167-320-18-00	General Services Agency		77
2/14/12		12-027	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		77
2/14/12		12-028	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		77
2/14/12		12-029	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 (<i>Agreement No. 12-029</i>)	Human Resources		77
2/14/12		12-030	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 (<i>Agreement No. 12-030</i>)	Human Resources		77
2/14/12		12-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM (ROUND 2) UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)	Planning and Building		77
2/14/12		12-032	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT FOR NORTH COAST REDWOODS DISTRICT TSUNAMI READINESS PROJECT	Planning and Building		77
2/14/12		12-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJUSTING THE FY 2011/12 BUDGET TO ACQUIRE A NEW AVIATION FUEL DISPENSER AND CARD READER SYSTEM FOR LITTLE RIVER AIRPORT FROM RESTRICTED STATE AVIATION FUNDS IN BUDGET UNIT 3090 AND AUTHORIZING NECESSARY BUDGET TRANSFERS (LITTLE RIVER AREA)	Transportation		77
2/14/12		12-034	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 - 2017 (LITTLE RIVER AND COVELO AREAS)	Transportation		77
2/14/12		12-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 100036, RYAN CREEK MIGRATION BARRIER REMOVAL, RYAN CREEK ROAD, CR 310C, M.P. 0.17 (WILLITS AREA)	Transportation		77
2/14/12		12-036	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING CHARLES MORSE AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES	County Counsel		77
2/28/12		12-037	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO AUTHORIZING DESIGNATED COUNTY EMPLOYEES TO ACT AS REPRESENTATIVES FOR THE COUNTY RE: ACQUISITION OF STATE AND FEDERAL SURPLUS PROPERTY	General Services Agency		77
2/28/12		12-038	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN FUTURE CALIFORNIA WOMEN, INFANTS, AND CHILDREN (WIC) LOCAL AGENCY RENEWAL APPLICATIONS AND CONTACTS INCLUDING ANY AND ALL DOCUMENTS, AND/OR SUBSEQUENT AMENDMENTS	HHSA		77
2/28/12		12-039	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) DIRECTOR TO ACCEPT FUTURE HOUSING AND URBAN DEVELOPMENT (HUD) SEAMLESS TRANSITION EMPOWERMENT PROGRAM (STEP) ANNUAL GRANTS AWARDED TO HEALTH & HUMAN SERVICES AGENCY, ADULT & AGING SERVICES DIVISION (<i>Agreement No. 12-027</i>)	HHSA		77
2/28/12		12-040	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR (HHSA) TO ACCEPT FUTURE HOUSING AND URBAN DEVELOPMENT (HUD) TRANSITIONAL HOUSING (TH) ANNUAL GRANTS AWARDED TO HEALTH & HUMAN SERVICES AGENCY, ADULT & AGING SERVICES DIVISION (<i>Agreement No. 12-028</i>)	HHSA		77

RESOLUTION BOOK 77

2/28/12		12-041	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		77
2/28/12		12-042	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, ADOPTING A SECOND AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE, APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET, AND DIRECTING THE COUNTY CHIEF EXECUTIVE OFFICER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE ASSOCIATED REQUIREMENTS OF ABX1 26	Executive Office		77
3/12/12		12-043	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE RENAMING OF THE TALMAGE BRIDGE TO THE RONALD LEDFORD MEMORIAL BRIDGE ON STATE HIGHWAY ROUTE 222 IN THE COUNTY OF MENDOCINO	Supervisor Brown		77
3/13/12		12-044	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF A CONTRACT TO PERFORM FELIZ CREEK DAM REMOVAL (HOPLAND AREA)	Transportation		77
3/13/12		12-045	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		77
3/13/12		12-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF A CONTRACT TO CONSTRUCT 2010 STORM DAMAGE REPAIRS ON SUNSET DRIVE, CR 525, M.P. 0.30 (POINT ARENA AREA)	Transportation		77
3/13/12		12-047	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 2012-2013.	Executive Office		77
3/13/12		12-048	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		77
3/13/12		12-049	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO PROVIDING FOR THE EXECUTION AND DELIVERY OF A SITE LEASE, FACILITY LEASE AND TRUST AGREEMENT AND THE EXECUTION AND DELIVERY OF COUNTY OF MENDOCINO REFUNDING CERTIFICATES OF PARTICIPATION, 2012 SERIES AND CERTAIN ADDITIONAL DOCUMENTS RELATING THERETO (<i>Agreement No. 11-067-A1</i>)	Executive Office		77
3/13/12		12-050	RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF A SITE LEASE, FACILITY LEASE AND TRUST AGREEMENT AND THE EXECUTION AND DELIVERY OF COUNTY OF MENDOCINO REFUNDING CERTIFICATES OF PARTICIPATION, 2012 SERIES AND CERTAIN ADDITIONAL DOCUMENTS RELATING THERETO (<i>Agreement Nos. 11-066-A1, 11-067-A1</i>)	Executive Office		77
3/26/12	5b	12-051	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN OPPOSITION TO CUTTING CHILD CARE AND DEVELOPMENT SUPPORT	HHSA		77
3/27/12	4g	12-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RECOMMENDED ELIMINATION IN WORK FORCE THROUGH LAYOFFS AND DIRECTION TO STAFF TO PROVIDE THE NECESSARY NOTICES TO AFFECTED EMPLOYEES IN ACCORDANCE WITH CIVIL SERVICE RULE 6 AND APPLICABLE PROVISIONS OF THE LABOR AGREEMENTS WITH THE AFFECTED BARGAINING UNITS.	HHSA		77
3/27/12	4i	12-053	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN FUTURE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, BEACH WATER QUALITY MONITORING AND PUBLIC NOTIFICATION SERVICES GRANT #11-10782 RENEWAL APPLICATIONS INCLUDING ANY AND ALL DOCUMENTS, AND/OR SUBSEQUENT AMENDMENTS. (<i>Agmt. No. 12-032</i>)	HHSA		77
3/27/12	4r	12-054	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110118, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., FOR THE REPLACEMENT OF THE MILL CREEK BRIDGE ON HILL ROAD (COVELO AREA) (<i>Agmt. No. 12-034</i>)	Transportation		77
3/27/12	5c	12-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT ALLOCATIONS 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		77
4/10/12	4k	12-056	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		77
4/10/12	4l	12-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE SERVICE EMPLOYEE'S INTERNATIONAL UNION (<i>Agreement No. 12-036</i>)	Human Resources		77
4/10/12	4m	12-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A RECORDS RETENTION SCHEDULE FOR THE PROBATION DEPARTMENT	Probation		77

RESOLUTION BOOK 77

4/10/12	4o	12-059	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's Office		77
4/10/12	4q	12-060	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 120021 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM FELIZ CREEK LIMITED PARTNERSHIP FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE FELIZ CREEK BRIDGE REPLACEMENT PROJECT ON ROAD 110, CR 110, M.P. 0.10 (HOPLAND AREA) (Agreement No. 12-037)	Transportation		77
4/10/12	4r	12-061	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2011	Transportation		77
4/10/12	5c	12-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2012-2013 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2012-2013.	Executive Office		77
4/10/12	6b	12-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE MENDOCINO COUNTY VOLUNTEER POLICY AND SUPERSEDING BOARD RESOLUTION NO. 94-043 REGARDING WORKERS COMPENSATION FOR COUNTY VOLUNTEERS	Executive Office; Supervisor Brown; Human Resources		77
4/10/12	5g	12-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CEQA REQUIREMENTS, FOR REPLACEMENT OF BRIDGE NO. 10C-0084 ON SCHOOL WAY, CR 236, AT M.P. 1.31 (REDWOOD VALLEY AREA)	Transportation		77
4/10/12	5e	12-065	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, CERTIFYING AN EIR, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR AMENDMENTS TO THE MENDOCINO COUNTY ZONING CODE TO CREATE A MINERAL PROCESSING COMBINING DISTRICT (MP); AND ADDING AN MP ZONING OVERLAY TO A PORTION OF APN 147-140-07	Planning and Building		77
4/24/12	4m	12-066	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 120029 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MARC A. EKELUND, SUCCESSOR TRUSTEE, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE FELIZ CREEK BRIDGE REPLACEMENT PROJECT ON ROAD 110, CR 110, M.P. 0.10 (HOPLAND AREA) (Agreement No. 12-042)	Transportation		77
4/24/12	4n	12-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION AWARD OF SIX CONTRACTS TO CONSTRUCT 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, AT M.P. 37.05, M.P. 28.55 AND M.P. 32.39 (UKIAH AREA); MOUNTAIN VIEW ROAD, CR 510, AT M.P. 14.45 (BOONVILLE AREA); EAST SIDE CALPELLA ROAD, CR 227, AT M.P. 3.70 (REDWOOD VALLEY AREA); AND MENDOCINO PASS ROAD, CR 338, AT M.P. 2.74 (COVELO AREA)	Transportation		77
4/24/12	Closed Session	12-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING THE EXTENSION OF THE ABANDONED VEHICLE AUTHORITY UNTIL APRIL 30, 2022	BOS/Co.Co.		77
5/14/12	5c	12-069	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR AN ORDINANCE REGULATING SINGLE-USE CARRYOUT BAGS BY RETAIL ESTABLISHMENTS	Solid Waste		77
5/15/12	4n	12-070	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		77
5/15/12	4o	12-071	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT FOR CALTRANS NAVARRO METAL BEAM GUARDRAIL PROJECT (#01-48470)	Planning and Building		77
5/15/12	4p	12-072	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	Sheriff's Office		77
5/15/12	5c	12-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING BYLAWS FOR THE LITTLE RIVER AIRPORT ADVISORY COMMITTEE (LITTLE RIVER AREA)	Transportation		77
5/21/12	6b	12-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS COMMEMORATING THE 75TH ANNIVERSARY OF THE OPENING OF THE GOLDEN GATE BRIDGE	Supervisors Brown and Smith		77
5/22/12	4c	12-075	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	Supervisor Hamburg		77
5/22/12	4e	12-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM (Agreement No. 12-049)	District Attorney		77
5/22/12	4f	12-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED FACILITATOR OF ART IN PUBLIC PLACES	Executive Office		77
5/22/12	4g	12-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER FOR THE 2012/2013 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM	Executive Office		77
5/22/12	4p	12-079	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110121, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., FOR THE REPLACEMENT OF THE ROWES CREEK BRIDGE ON SHERWOOD ROAD (WILLITS AREA)(Agreement No. 12-053)	Transportation		77

RESOLUTION BOOK 77

5/22/12	5c	12-080	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CEQA, FOR THE FISH ROCK ROAD SEDIMENT REDUCTION PROJECT, CR 122, BETWEEN M.P. 3.1 AND M.P. 27.3 (ANCHOR BAY TO YORKVILLE AREA)	Transportation		77
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