

RESOLUTION BOOK 78

6/11/12	5d	12-081	PROVIDING FOR THE ISSUANCE AND SALE OF 2012-13 TAX AND REVENUE ANTICIPATION NOTES IN ONE OR MORE SERIES IN AN AMOUNT NOT EXCEEDING \$20,000,000 AND APPROVING A FORM OF A PRELIMINARY OFFICIAL STATEMENT AND CERTAIN OTHER MATTERS RELATED THERETO	Executive Office and Treasurer-Tax Collector		78
6/12/12	4g	12-082	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXAMINATION OF THE LIBRARY SPECIAL TRANSACTIONS (SALES) AND USE TAX RECORDS	Auditor-Controller		78
6/12/12	4q	12-083	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING ADVERTISEMENT FOR BIDS AND AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 120036, CONSTRUCTION OF MILL CREEK BRIDGE ON REEVES CANYON ROAD (CR 219) AT MP 2.52 (RIDGEWOOD GRADE AREA)	Transportation		78
6/12/12	4r	12-084	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF DOT CONTRACT NO. 120039 TO PERFORM A 2012 CHIP SEAL PROJECT ON VARIOUS COUNTY ROADS (UKIAH, DEERWOOD, AND HOPLAND AREAS)	Transportation		78
6/12/12	4s	12-085	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF DOT CONTRACT NO. 120044 FOR CONSTRUCTION OF FELIZ CREEK BRIDGE REPLACEMENT ON COUNTY ROAD 110 (HOPLAND AREA)	Transportation		78
6/12/12	4t	12-086	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 SHERWOOD VALLEY RANCHERIA PROJECTS (WILLITS AREA)	Transportation		78
6/12/12	4p	12-087	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 120043, PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION AMERICA, FOR THE 2013 MENDOCINO COUNTY MULTI-HAZARD MITIGATION PLAN UPDATE (COUNTYWIDE)(<i>Agreement No. 12-059</i>)	Transportation		78
6/12/12	5e	12-088	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 11-098, ADOPTED ON JUNE 28, 2011, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	Executive Office		78
6/19/12	4c	12-089	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING TEMPORARY LOAN TO MENDOCINO COAST RECREATION AND PARK DISTRICT FROM AVAILABLE COUNTY FUNDS	Auditor-Controller		78
6/19/12	4e	12-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INVESTMENT ACT (WIA) 2012/2014 TITLE I MASTER SUBGRANT AGREEMENT NO. K386305 (<i>BOS Agreement No. 12-062</i>)	HHSA		78
6/19/12	4p	12-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY COMMUNITY HEALTH BRANCH (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR ENFORCEMENT ASSISTANCE GRANTS ANNUALLY FOR THE NEXT FIVE YEARS	HHSA		78
7/10/12	4h - 1	12-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2011/12	Auditor-Controller		78
7/10/12	4h - 2	12-093	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 2011/12	Auditor-Controller		78
7/10/12	4i	12-094	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTIONS NO. 07-245 AND NO. 09-245 BY STAGGERING THE TERM OF APPOINTMENTS OF THE WESTPORT MUNICIPAL ADVISORY COUNCIL DIRECTORS	Supervisor Smith		78
7/10/12	4n	12-095	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS WITH STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES TO ACCOMPANY APPROVED CONTRACT (<i>Agreement No. 12-070</i>)	HHSA		78
7/10/12	4dd	12-096	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF OBSOLETE INTERNAL INVESTIGATION RECORDS OF THE SHERIFF-CORONER	Sheriff's Office		78
7/10/12	4ee	12-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY SHERIFF'S OFFICE TO ACCEPT GRANT AWARD FROM THE STATE OF CALIFORNIA ALCOHOLIC BEVERAGE CONTROL IN THE AMOUNT OF \$25,000	Sheriff's Office		78
7/10/12	4gg	12-098	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 110123, PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING, FOR THE REPLACEMENT OF THE MATTOLE RIVER BRIDGE ON BRICELAND ROAD (CR 435) AT M.P. 0.63 (WHALE GULCH AREA)(<i>Agreement No. 12-079</i>)	Transportation		78
7/24/12	4q	12-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) DIRECTOR TO ACCEPT FUTURE SOBER TRUTH ON PREVENTING UNDERAGE DRINKING (STOP ACT) GRANTS AWARDED TO HEALTH & HUMAN SERVICES AGENCY, PUBLIC HEALTH.	HHSA		78
7/24/12	4r	12-100	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. 12-088</i>)	Human Resources		78
7/24/12	4s	12-101	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)(<i>Agreement No. 12-089</i>)	Human Resources		78

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7/24/12	5l	12-102	RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE AUTHORITY FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN FACILITIES FOR THE BENEFIT OF VINTAGE WINE ESTATES, INC. (<i>Agreement No. 12-092</i>)	Treasurer/Tax-Collector		78
7/24/12	6b	12-103	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO CALLING AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY AN ADVISORY MEASURE TITLED "AN ADVISORY MEASURE TO END CORPORATE RULE AND DEFEND DEMOCRACY" AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE GENERAL ELECTION CALLED FOR NOVEMBER 6, 2012	Supervisor Hamburg		78
7/24/12	5c	12-104	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO PLACE A MEASURE ON THE NOVEMBER 6, 2012, BALLOT TO RENEW FEES PURSUANT TO VEHICLE CODE SECTIONS 9250.7 AND 22710	County Counsel		78
8/14/12	4e	12-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 29, 2012	Supervisor Pinches		78
8/14/12	4f	12-106	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 18, 2012	Supervisor Hamburg		78
8/14/12	4h	12-107	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN COUNTY COUNSEL	County Counsel		78
8/14/12	4i	12-108	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		78
8/14/12	4j	12-109	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ELECT TO RECEIVE A GUARANTEED MINIMUM SHARE OF THE FULL COUNTY PAYMENT, FOR COUNTY FISCAL YEAR 2012-2013, AND PURSUANT TO SECTIONS 102(a)(1)(B) AND 103, (THE "FULL COUNTY PAYMENT AMOUNT") AND ACKNOWLEDGING ITS OPTION TO PROCEED WITH TITLE II AND TITLE III PROJECTS PURSUANT TO THE AMENDED AND REAUTHORIZED SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 ("SRS2008")	Executive Office		78
8/14/12	4k	12-110	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		78
8/14/12	4w	12-111	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE MENDOCINO COUNTY SHERIFF, THE ACTING PUBLIC HEALTH DIRECTOR, AND THE UKIAH CITY POLICE CHIEF, TO EXECUTE FOR, AND ON BEHALF OF, THE COUNTY OF MENDOCINO, ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM, FISCAL YEARS 2010, 2011, AND 2012.	Sheriff's Office		78
8/14/12	4x	12-112	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 120014, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., FOR THE WIDENING/REHABILITATION OR REPLACEMENT OF THE NAVARRO RIVER BRIDGE ON PHILO GREENWOOD ROAD (ANDERSON VALLEY AREA) (<i>Agreement No. 12-104</i>)	Transportation		78
8/14/12	4y	12-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 120067 AND ACCEPTING THE EASEMENT GRANT DEED CONVEYING REAL PROPERTY FROM ALFRED RIDOUT, AS TRUSTEE, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE MILL CREEK BRIDGE PROJECT ON REEVES CANYON ROAD, CR 219, M.P. 2.40, (REDWOOD VALLEY AREA) (<i>Agreement No. 12-105</i>)	Transportation		78
8/14/12	4u	12-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING AND APPROVING AMENDMENT TO CALIFORNIA STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AGREEMENT #10-NNA23 FOR THE TERM 7/1/10 THROUGH 6/30/13 FOR V.1 AMENDED NEGOTIATED NET AMOUNT AND DRUG MEDI-CAL SERVICES (<i>Agreement No. 10-069-A3</i>)	HHSA		78
8/14/12	5e	12-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE COUNTY'S COMMITMENT TO OPEN GOVERNMENT AND TO COMPLIANCE WITH THE RALPH M. BROWN ACT, ALSO KNOWN AS THE LOCAL GOVERNMENT OPEN MEETING ACT	Executive Office		78
8/28/12	4e	12-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OPPOSING THE IMPOSITION OF STATE BEACH FEES IN MENDOCINO COUNTY STATE PARKS	Supervisors Smith and Hamburg		78
8/28/12	4k	12-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR FEDERAL EXCESS PERSONAL PROPERTY IN ACCORDANCE WITH UNITED STATES FOREST SERVICE COOPERATIVE FORESTRY ASSISTANCE ACT (CFAA) OF 1978	Executive Office		78
8/28/12	4t	12-118	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 PUBLIC ATTORNEYS ASSOCIATION (MCPAA) (<i>Agreement No. 12-111</i>)	Human Resources		78
8/28/12	4y	12-119	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. CDMS 1-2009 (WIEGAND) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM A AS DESIGNATED ON SAID MAP FOR THE PURPOSES SPECIFIED THEREON, LOCATED WITHIN THE COASTAL ZONE 1.5± MILES NORTHEAST OF ANCHOR BAY, LYING ON BOTH SIDES OF FISH ROCK ROAD (CR 122), 0.5± MILES WEST OF ITS INTERSECTION WITH OLD STAGE ROAD (CR 502) (GUALALA AREA)	Transportation		78

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8/28/12	4z	12-120	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR PARCEL DIVISION NO. P 1-2007 (LAWSON) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM A AS DESIGNATED ON SAID MAP FOR THE PURPOSES SPECIFIED THEREON, LOCATED ON ELKHORN ROAD (CR 120) APPROXIMATELY THREE (3) MILES SOUTH OF HIGHWAY 128 (YORKVILLE AREA)	Transportation	78
8/28/12	4d	12-121	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE BROADBAND ALLIANCE OF MENDOCINO COUNTY (BAMC) AS THE COUNTY'S ENDORSEMENT AGENT FOR GRANT REQUESTS ON BEHALF OF THE COUNTY OF MENDOCINO SEEKING TO DEPLOY BROADBAND IN MENDOCINO COUNTY	Supervisors McCowan and Hamburg	78
9/11/12	4m	12-122	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) (<i>Agreement No. 12-116</i>)	Human Resources	78
9/11/12	4n	12-123	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 11-2006 (TRAVIS) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEMS (A) AND (C) OF THE OWNER'S STATEMENT AS DESIGNATED ON THE PARCEL MAP FOR THE PURPOSES SPECIFIED THEREON, EXCEPTING THEREFROM AND SPECIFICALLY REJECTING ITEMS (B) AND (D) OF THE OWNER'S STATEMENT, UNTIL SUCH TIME AS SAID ITEMS ARE ACCEPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS, LOCATED IN COVELO ON THE SOUTH SIDE OF FOOTHILL BOULEVARD (CR 337A), APPROXIMATELY ¼ MILE WEST OF ITS INTERSECTION WITH AIRPORT ROAD (CR 337B) (COVELO AREA)	Transportation	78
9/11/12	5c	12-124	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	78
9/24/12	5a	12-125	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY	Executive Office	78
9/25/12	4f	12-126	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012/2013	Auditor-Controller	78
9/25/12	4g-1	12-127	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2012/13	Auditor-Controller	78
9/25/12	4g-2	12-128	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 2012/13	Auditor-Controller	78
9/25/12	4l	12-129	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF THE MENTAL HEALTH BRANCH OF THE HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES; CONTRACT NUMBER 11-73024-000 (<i>Agreement No. 12-117</i>)	HHSA	78
9/25/12	4m	12-130	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS WITH STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES TO ACCOMPANY APPROVED CONTRACT (<i>Agreement No. 12-118</i>)	HHSA	78
9/25/12	4p	12-131	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	78
9/25/12	4t	12-132	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	Sheriff's Office	78
9/25/12	4v	12-133	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 120082, FOR SURVEY SERVICES FOR FELIZ CREEK MONITORING OF ELEVATION AND STREAM BED VOLUME CHANGES WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC. FOR 2012 TO 2017 MILL CREEK SEDIMENT RELEASE MITIGATION BY IMPLEMENTATION OF THE FELIZ CREEK FISH BARRIER REMOVAL PROJECT (HOPLAND AREA) (<i>Agreement No. 12-122</i>)	Transportation	78
10/16/12	4p	12-134	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING AMENDMENTS TO DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 110103, PRELIMINARY ENGINEERING FOR THE REEVES CANYON ROAD (C.R. 219) BRIDGE REPLACEMENT OVER FORSYTHE CREEK (REDWOOD VALLEY AREA)	Transportation	78
11/6/12	4k	12-135	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	78
11/6/12	4o	12-136	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ISSUE REQUEST FOR PROPOSALS AND AWARD DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 120091, CONSULTANT AGREEMENT TO PREPARE COUNTY SAFE ROUTES TO SCHOOL PLAN (COUNTY-WIDE) (<i>Agreement No. 12-128</i>)	Transportation	78
11/6/12	4p	12-137	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO AWARD DOT CONTRACT NO. 120056, TO BUSCH CONSTRUCTION AND ELECTRIC, FOR CONSTRUCTION AND REVITALIZATION OF MENDOCINO COLLEGE GATEWAY AREA ON NORTH STATE STREET, CR 104, AT M.P. 1.44 (UKIAH AREA) (<i>Agreement No. 12-129</i>)	Transportation	78
11/6/12	4q	12-138	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE COOPERATIVE WORK AGREEMENT (CWA) TIME EXTENSIONS (COUNTY WIDE) (<i>Agreement No. 12-130</i>)	Transportation	78
11/6/12	6c	12-139	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES FOREST SERVICE AND THE BUREAU OF LAND MANAGEMENT	Supervisors Pinches and Brown	78

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11/13/12	4b	12-140	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE BOARD OF STATE AND COMMUNITY CORRECTIONS FOR THE ANTI-DRUG ABUSE ENFORCEMENT PROGRAM.	District Attorney		78
12/11/12	4e	12-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXEMPTING THE COVELO CEMETERY DISTRICT FROM THE ANNUAL AUDIT REQUIREMENT AND ESTABLISHING A BIENNIAL AUDIT REQUIREMENT	Auditor-Controller		78
12/11/12	4i	12-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 09-256, AUTHORIZING THE SALE OF A PORTION OF COUNTY REAL PROPERTY, APN 018-040-18, AND APPROVING CERTIFICATE OF ACCEPTANCE FOR A PORTION OF REAL PROPERTY, APN 018-040-24, CITY OF FORT BRAGG (<i>Agreement No. 12-131</i>)	General Services Agency		78
12/11/12	4j	12-143	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS WITH STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES TO ACCOMPANY APPROVED CONTRACT (<i>Agreement No. 12-132</i>)	HHSA		78
12/11/12	4n	12-144	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		78
12/11/12	4o	12-145	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		78
12/11/12	4q	12-146	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO. 993 CAPISTRAN RANCH, LLC (OWNER)	Planning and Building	Missing original	
12/11/12	4u	12-147	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 120040, PROFESSIONAL SERVICES AGREEMENT WITH GEOLOGIC ASSOCIATES, FOR PREPARATION OF CONSTRUCTION PLANS, SPECIFICATIONS AND ESTIMATES FOR THE MODIFICATIONS TO CASPAR LANDFILL SUB-SURFACE WATER (LEACHATE) DISPOSAL SYSTEM (FORT BRAGG AREA) (<i>Agreement No. 12-137</i>)	Transportation		78
12/11/12	4v	12-148	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 100026, 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 32.39 (UKIAH AREA)	Air Quality Management District		78
12/11/12	5c	12-149	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING NEW PEPPA (PUBLIC EMPLOYEES PENSION REFORM ACT OF 2012) COMPLIANT RETIREMENT TIER(S) IN MENDOCINO COUNTY FOR NEW GENERAL MEMBERS; SAFETY MEMBERS; AND PROBATION SAFETY MEMBERS, AND APPLICABLE PROVISIONS FOR EXISTING MEMBERS OF THE MENDOCINO COUNTY RETIREMENT SYSTEM, EFFECTIVE JANUARY 1, 2013, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 20516 AND 31461 ET SEQ. AS AMENDED	Executive Office		78
12/18/12	4i	12-150	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY GRANT PROGRAM GRANT NO. 12-027-250	HHSA		78
12/18/12	4q	12-151	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 8-2010 (DUNLAP-WESTON) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (A) OF THE OWNER'S STATEMENT AS DESIGNATED ON THE PARCEL MAP FOR THE PURPOSES SPECIFIED THEREON, LOCATED APPROXIMATELY 0.5± MILES SOUTHEAST OF CLEONE, LYING ON THE EAST SIDE OF MILL CREEK DRIVE (CR 425), 300 FEET SOUTH OF ITS INTERSECTION OF O'BAYLEY DRIVE (CR 425A) (FORT BRAGG AREA)	Transportation		78
12/18/12	4r	12-152	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, A SEPARATE LEGAL ENTITY, APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY BY THE SUCCESSOR AGENCY	Executive Office		78
12/18/12	6b	12-153	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING SUPERVISOR KENDALL SMITH FOR HER YEARS OF SERVICE ON THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND HER SERVICE TO THE COUNTY OF MENDOCINO	Board of Supervisors		78

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
1/8/13	4d	13-001	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, 2013.	Executive Office	78
1/8/13	4f	13-002	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2014 - 2018 (LITTLE RIVER AND COVELO AREAS)	Transportation	78
1/8/13	5i	13-003	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	Executive Office	78