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 FO+D22R 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		78
			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		
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)	·	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		78
1/8/13	5 <u>j</u>	13-004	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	Executive Office	79
1/22/13	4(n)	13-005	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NO. 12-02 AND DECLARING INTENT TO ESTABLISH REVISED PRIMA FACIE SPEED LIMITS ON A PORTION OF NORTH STATE STREET, CR 104, AT MILE POST 4.00 AND MOORE STREET, CR 229B, AT MILE POST 0.40 IN THE RESIDENTIAL AREA, BUSINESS DISTRICT AND ADJOINING SCHOOL ZONE (CALPELLA AREA)	·	79
1/22/13	4(o)	13-006	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE AIRPORT LAYOUT PLAN (ALP) UPDATE FOR THE LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	· •	79
1/22/13	4(p)	13-007	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 CAHTO TRIBE OF THE LAYTON VILLE BANCHERIA PROJECTS (LAYTON VILLE AREA)	·	79
1/22/13	4(q)	13-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE INTERSECTIONS OF LANSING STREET (CR 500) AND UKIAH STREET (CR 407C) AS A FOUR-WAY STOP (MENDOCINO AREA)		79
1/22/13	5(h) (Off- Agenda)	13-009	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROCLAIMING THE OF EXISTENCE OF AN EMERGENCY DUE TO EXTENSIVE DAMAGE CAUSED BY FLOODING TO A COUNTY OWNED FACILITY LOCATED AT 1120 SOUTH DORA STREET, UKIAH, CA	Agency	79
2/12/13	4(m)	13-010	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DELEGATE ITS COASTAL DEVELOPMENT PERMIT AUTHORITY TO THE STATE COASTAL COMMISSION TO EXPEDITE COASTAL DEVELOPMENT PERMIT PROCESSING OF THE "NEED FOR SPEED" FILM PRODUCTION PROJECT IN THE COASTAL ZONE	Building Services	79
2/12/13	4(q)	13-011	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE AIRPORT LAYOUT PLAN (ALP) UPDATE FOR THE ROUND VALLEY AIRPORT (COVELO AREA)	·	79
2/12/13	4(r )	13-012	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 100024, 2006 STORM DAMAGE REPAIRS ON EAST SIDE CALPELLA ROAD, CR 227,M.P. 3.70 (UKIAH AREA)	·	79
2/12/13	4(I)	13-013	A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, CALIFORNIA, ESTABLISHING SERVICE AUTHORITY FOR ABANDONED VEHICLE ABATEMENT	Building Services	79
2/12/13	5(g)	13-014	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING ADOPTION OF THE COUNTY OF MENDOCINO 2013-2018 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME REUSE PLAN	Building Services	79
2/12/13	5(f)	13-015	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		79
2/12/13	4(s)	13-016	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 ROUND VALLEY INDIAN TRIBES (RVIT) PROJECTS (COVELO AREA)		79
2/26/13	4(I)	13-017	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		79
2/26/13	4(n)	13-018	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF SURETY FOR THE SUBDIVISION IMPROVEMENT AGREEMENT FOR CDMS 7-2007 (WRIGHT), BOARD OF SUPERVISORS AGREEMENT NO. 08-048, AS AMENDED (ALBION AREA)	1	79

DATE	AGENDA ITEM #	RESO#	RESO TEXT	DEPARTMENT	BOOK #
2/26/13	4(0)	13-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 110059, AMENDMENT NO. 2 TO BOS AGREEMENT 12-010/DOT STANDARD SERVICES AGREEMENT WITH RAU AND ASSOCIATES, INC., FOR PREPARATION OF A HISTORIC RESOURCES EVALUATION REPORT (HRER), A VERTICAL ARCHEOLOGICAL INVESTIGATION, AND A WETLANDS AND		79
			FLOODPLAIN REPORT FOR THE PLACEMENT OF A PEDESTRIAN BRIDGE OVER TEN MILE CREEK ALONG BRANSCOMB ROAD (LAYTONVILLE AREA)		
2/26/13	4(q)	13-020	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPOINTING THE TREASURER-TAX COLLECTOR AS THE COUNTY FINANCIAL EVALUATION OFFICER IN COMPLIAN+D40CE WITH GOVERNMENT CODE 27750	Collector	79
2/26/13	4(p)	13-021	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	Collector	79
2/26/13	6(b)	13-022	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IMPLEMENTING PROVISIONS OF AB 2284 AND VEHICLE CODE §2810.2	Executive Office	79
2/26/13	6(c)	13-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE PROPOSED NORTHERN EXPANSION OF THE BOUNDARIES OF THE GULF OF THE FARALLONES AND CORDELL BANK NATIONAL MARINE SANCTUARIES AND THE FURTHER EXPANSION OF THE GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY TO INCLUDE THE ENTIRE MENDOCINO COUNTY COAST	Executive Office	79
3/12/13	4(e)	13-024	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		79
3/12/13	4(j)	13-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AWARD OF DOT AGREEMENT NO. 120055, PROFESSIONAL SERVICES AGREEMENT WITH ASSOCIATED RIGHT OF WAY SERVICES, INC. FOR RIGHT OF WAY ACQUISITION SERVICES FOR THE RECONSTRUCTION AND WIDENING PROJECT FOR EAST SIDE POTTER VALLEY ROAD, CR 240, M.P. 2.40 TO M.P. 6.42 (POTTER VALLEY AREA)	·	79
3/12/13	4(d)	13-026	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO RENAME THE "MENDOCINO YOUTH ENDOWMENT FUND" AS THE "JIM LEVINE YOUTH ENDOWMENT FUND"		79
3/26/13	4(c)	13-027	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROCLAIMING 2013 AS "THE YEAR OF THE CHILD"	Supervisor Brown	79
3/26/13	4(d)	13-028	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE COUNTY OF MENDOCINO'S CONFLICT OF INTEREST CODE		79
3/26/13	4(j)	13-029	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		79
3/26/13	4(k)	13-030	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		79
3/26/13	4(0)	13-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING CONTRACT CHANGE ORDER NO. 2 TO DOT CONTRACT NO. 120039, 2012 CHIP SEAL PROJECT ON VARIOUS COUNTY ROADS (UKIAH, DEERWOOD, AND HOPLAND AREAS RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS	·	79
3/26/13	5(h)	13-032	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 2013-2014	Building Services	79
4/9/13	4(d)	13-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REGARDING STATE LEGISLATION ON SINGLE-USE CARRYOUT BAGS	· .	79
4/9/13	4(k)	13-034	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AWARD OF DOT AGREEMENT NO.120059, ANNUAL PROFESSIONAL SERVICES AGREEMENT, WITH REDWOOD EMPIRE TITLE COMPANY OF MENDOCINO COUNTY FOR TITLE AND ESCROW SERVICES FOR VARIOUS COUNTY ROAD IMPROVEMENT PROJECTS (COUNTY-WIDE)	·	79

DATE	AGENDA ITEM#		RESO TEXT		BOOK #
4/9/13	4(I)	13-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 100025, 2006 STORM DAMAGE REPAIRS ON MENDOCINO PASS ROAD, CR 338, M.P. 2.74 (COVELO AREA)	·	79
4/9/13	4(m)	13-036	RESOLUTION OF THE MENDOCINÓ COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 120008, FELIZ CREEK DAM REMOVAL (HOPLAND AREA)	·	79
4/9/13	4(n)	13-037	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF ELEVEN CONTRACTS TO CONSTRUCT 2011 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, AT M.P. 20.80; COMPTCHE UKIAH ROAD, CR 223, M.P. 8.25 AND M.P. 8.50; MOUNTAIN VIEW ROAD, CR 510, AT M.P. 14.04, M.P. 14.51, M.P. 15.36, M.P. 15.40, AND M.P. 20.59; BRANSCOMB ROAD, CR 429, AT M.P. 17.30; AND BELL SPRINGS ROAD, CR 324, AT M.P. 17.64 AND M.P. 17.67 (COMPTCHE, BOONVILLE, LAYTONVILLE, AND BELL SPRINGS AREA)		79
4/9/13	4(p)	13-038	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2012 (COUNTY WIDE)	·	79
4/9/13	4(0)	13-039	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ROAD COMMISSIONER TO DO MINOR ROAD RECONSTRUCTION AND NEW CONSTRUCTION WITH COUNTY STAFF PER PCC § 20+D58395 (C) (AMENDED BY AB 720) PRESCRIBED 30% MAXIMUM FORCE ACCOUNT WORK (COUNTY-WIDE)		79
4/9/13	5(c)	13-040	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PETITIONING FOR MEMBERSHIP IN CRHMFA HOMEBUYERS FUND, (CHF), A DULY CONSTITUTED PUBLIC ENTITY AND AGENCY OF THE STATE OF CALIFORNIA FORMED AS A JOINT POWERS AUTHORITY BY RCRC MEMBER COUNTIES		79
4/9/13	5(g)	13-041	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2013-2014 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2013-2014	Building Services	79
4/9/13	5(e)	13-042	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERCEEDING RESOLUTION NO. 12-088, ADOPTED ON JUNE 12, 2012, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	Executive Office	79
4/23/13	4(e)	13-043	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 SUNDAY, MAY 12, 2013 ON STATE ROUTE 162	·	79
4/23/13	4(h)	13-044	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 (AUDITOR'S OFFICE)		79
4/23/13	4(i)	13-045	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 (PROBATION)		79
4/23/13	4(j)	13-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF A CONTRACT TO CONSTRUCT 2011 STORM DAMAGE REPAIRS ON TOMKI ROAD, CR 237D AT M.P. 3.40 (REDWOOD VALLEY AREA)	Transportation	79
5/7/13	4(f)		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 (GENERAL SERVICES AGENCY)		79
5/7/13	4(g)		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 (LIBRARY)		79
5/7/13	4(h)		RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING AN AGREEMENT BETWEEN CALTRANS AND MENDOCINO COUNTY SHERIFF'S OFFICE, PROVIDING A CORRECTIONAL DEPUTY AND AN INMATE CREW TO MAINTAIN THE STATE HIGHWAYS OF OUR COUNTY		79
5/14/13	4( c)	13-050	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	·	79

DATE	AGENDA ITEM#	RESO#	RESO TEXT	DEPARTMENT	BOOK #
5/14/13	4(e)	13-051	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION (AGREEMENT NO. 13-014)		79
5/14/13	4(g)	13-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 130028 FOR 2012 ASPHALT CONCRETE OVERLAYS ON VARIOUS COUNTY MAINTAINED ROADS (WILLITS, FORT BRAGG AND ALBION AREAS)	·	79
5/21/13	4(c)	13-053	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER FOR THE 2013/2014 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM		79
5/21/13	4(e)	13-054	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 RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS		79
5/21/13	4(h)	13-055	APPROVING DOT AGREEMENT NO. 130013, AMENDMENT NO. 3 TO THE SUBDIVISION IMPROVEMENT AGREEMENT, AND DOT AGREEMENT NO. 130014, AMENDMENT NO. 3 TO THE SUBDIVISION MONUMENTATION AGREEMENT, PROVIDING FOR AN EXTENSION OF TIME FOR VICHY SPRINGS COMMUNITY HOMES UNIT TWO. TRACT 245 (UKIAH AREA)		79
5/21/13	5(e)	13-056	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CEQA REQUIREMENTS, FOR SEISMIC RETROFIT OF BRIDGE NO. 10C-0048 ON MOORE STREET, CR 229B, AT M.P. 0.45 OVER THE WEST FORK OF THE RUSSIAN RIVER (CALPELLA AREA)	·	79
6/10/13	5(a)	13-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OPPOSING THE GOVERNOR'S PROPOSED REDIRECTION OF COUNTY HEALTH REALIGNMENT FUNDS ASSOCIATED WITH IMPLEMENTATION OF FEDERAL HEALTH CARE REFORM (AFFORDABLE CARE ACT) IN CALIFORNIA, AND SU+D76PPORT OF THE ALTERNATIVE FUNDING FORMULA PROPOSED BY THE COUNTY MEDICAL SERVICES PROGRAM (CMSP)		79
6/11/13	4(g)	13-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORTING THE CHANGE OF 2-1-1-MENDOCINO SERVICE PROVIDERS TO 2-1-1 SAN BERNARDINO		79
6/11/13	4(p)	13-059	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 130033, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., FOR THE CONSTRUCTION MANAGEMENT FOR THE REPLACEMENT OF THE FELIZ CREEK BRIDGE REPLACEMENT PROJECT (BRIDGE #10C-0134), CR 110 BETWEEN M.P. 0.07 AND M.P. 0.13 (HOPLAND AREA)	·	79
6/18/13	4(e)	13-060	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE EASEMENT FUNDING FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION'S CALIFORNIA FARMLAND CONSERVANCY PROGRAM FOR THE GOBBI STREET VINEYARDS AND DARK HORSE RANCH PROJECTS, MENDOCINO COUNTY, CALIFORNIA	and McCowen	79
6/18/13	4(f)	13-061	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM	Dist. Attorney	79
6/18/13	4(0)	13-062	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		79
6/18/13	4(p)	13-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF DEPARTMENT OF TRANSPORTATION CONTRACT NO. 130010 FOR 2013 FISH ROCK ROAD SEDIMENT REDUCTION PROJECT, CR 122, AT MULTIPLE LOCATIONS (ANCHOR BAY TO YORKVILLE AREA)	·	79
6/18/13	8(a)	13-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF THE BEHAVIORAL 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 12-89375 (AGREEMENT NO. 13-027)		79
7/16/13	4(r )	13-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING EXHIBIT X TO THE MASTER FEE SCHEDULE TO CONFORM WITH THE FORMATION OF THE MENDOCINO COUNTY ASSESSMENT APPEALS BOARD PURSUANT TO MENDOCINO COUNTY CODE TITLE 5, CHAPTER 5.150		79
7/16/13	4(t)	13-066	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INVESTMENT ACT (WIA) 2013/2015 TITLE I MASTER SUBGRANT AGREEMENT NO. K491026 (AGREEMENT NO. 13-029)		79

DATE	AGENDA ITEM#	RESO#	RESO TEXT	DEPARTMENT	BOOK #
7/16/13	4(u)	13-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROVIDING ASSURANCE OF REVIEW AND APPROVAL OF CONTRACT BETWEEN THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES TO ACCOMPANY APPROVED CONTRACT NO. 13-030 (AGREEMENT NO. 13-030)		79
7/16/13	4(jj)	13-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF MENDOCINO COUNTY'S BEHAVIORAL HEALTH AND RECOVERY SERVICES OF HEALTH AND HUMAN SERVICES AGENCY TO SIGN AND SUBMIT MENDOCINO COUNTY'S MENTAL HEALTH SERVICES ACT (MHSA), THREE-YEAR PLAN FOR FISCAL YEARS 2013-2016 TO THE STATE OF CALIFORNIA (AGREEMENT NO. 13- 037)		79
7/16/13	4(kk)	13-069	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		79
7/16/13	4(II)	13-070	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		79
7/16/13	4(nn)	13-071	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		79
7/16/13	4(qq)	13-072	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 1 TO BOS AGREEMENT NO. 12-137/DOT AGREEMENT NO. 120040, PROFESSIONAL SERVICES AGREEMENT WITH GEOLOGIC ASSOCIATES (GEO-LOGIC), FOR ADDITIONAL WORK IN MODIFICATION OF OPERATIONS AND SUBSEQUENT PERMIT CONDITIONS FOR CASPAR LANDFILL SUB-SURFACE WATER (LEACHATE) DISPOSAL SYSTEM (FORT BRAGG AREA) (AGREEMENT NO. 12-137-A1)		79
7/16/13	4(rr)	13-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 5 TO BOS AGREEMENT NO. 02-269/DOT AGREEMENT NO. 990106 (REV 1), PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., FOR ADDITIONAL WORK ON PLANS, SPECIFICATIONS AND ESTIMATE PACKAGE FOR THE SCHOOL WAY BRIDGE PROJECT (REDWOOD VALLEY AREA (AGREEMENT NO. 02-269-A5)		79
7/30/13	4(q)	13-074	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		79
7/30/13	4( r)	13-075	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+D94		79
7/30/13	4(u)	13-076	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 2011,2012, 2013		79
7/30/13	4(h)	13-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING TEMPORARY LOAN TO MENDOCINO COAST RECREATION AND PARK DISTRICT FROM AVAILABLE COUNTY FUNDS		79
8/13/13	4(e)	13-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CALLING FOR A HALT TO FRACKING ALONG THE CALIFORNIA COASTLINE, UNTIL STATE AND FEDERAL AGENCIES PUBLICLY ASSESS THE POTENTIAL IMPACTS POSED BY FRACKING'S INJECTION OF CHEMICALS INTO THE	and McCowen	79
8/13/13	4(f)	13-079	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 24, 2013		79
8/13/13	4(j)	13-080	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		79
8/13/13	4(m)	13-081	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NO. 13-01 AND DECLARING INTENT TO ESTABLISH A PRIMA FACIE SPEED LIMIT ON A PORTION OF MOUNTAIN HOUSE ROAD, CR 111, NEAR MACMILLAN DRIVE, CR 114B (SANEL AREA)		79

DATE	AGENDA ITEM #	RESO#	RESO TEXT	DEPARTMENT	BOOK#
8/27/13	4(d)	13-082	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY	Supervisor Pinches	79
			GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN		
8/27/13	4(e)	13-083	DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 28, 2013 RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS	Supervisor	79
0/21/13	4(6)	13-063	CALLING FOR AMENDMENT TO THE UNITED STATES CONSTITUTION TO	McCowen	"9
			ESTABLISH THAT 1) ONLY HUMAN BEINGS AND NOT CORPORATIONS ARE ENDOWED WITH CONSTITUTIONAL RIGHTS, AND 2) THAT MONEY DOES NOT		
			CONSTITUTE SPEECH AND THEREFORE POLITICAL CONTRIBUTIONS CAN BE		
8/27/13	4(h)	13-084	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE GENERAL	General Services	79
			SERVICES AGENCY, CENTRAL SERVICES DIVISION	"	
8/27/13	4(n)	13-085	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCISSION OF AGRICULTURAL PRESERVE NO. 407 TO BE REPLACED BY	Planning and	79
			NEWLY RECONFIGURED CONTRACTS OF LIKE ACREAGE		
8/27/13	4(o)	13-086	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 4 TO BOS AGREEMENT NO. 00-324/DOT	Transportation	79
			AGREEMENT NO. 990099, PROFESSIONAL SERVICES AGREEMENT WITH RAU		
			AND ASSOCIATES FOR ADDITIONAL ENGINEERING WORK FOR THE RECONSTRUCTION AND WIDENING OF ROADWAY ON EAST SIDE POTTER		
			VALLEY ROAD, CR 240, M.P. 2.40 TO M.P. 6.42 (POTTER VALLEY AREA)		
0/07/40	<b>5</b> (1)	40.007	(AGREEMENT NO. 00-324-A4)		70
8/27/13	5(h)	13-087	RESOLUTION OF THE MÉNDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH		79
			CEQA REQUIREMENTS, FOR THE REPLACEMENT OF BRIDGE NO. 10C-0137 ON		
8/27/13	5(i)	13-088	MUIR MILL ROAD, CR 301C, M.P. 2.07 OVER BAECHTEL CREEK (WILLITS AREA) RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS	Transportation	79
0/2//10	<b>O</b> (1)	10 000	ADOPTING A MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH		
			CEQA REQUIREMENTS, FOR SOUTH COAST LANDFILL FINAL CLOSURE/POST CLOSURE MAINTENANCE PLAN (GUALALA / POINT ARENA AREA)		
9/10/13	4(h)	13-089	RESOLUTION OF THE MENDÒCINO COUNTY BOARD OF SUPERVISORS		79
			ESTABLISHING THE APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR		
			FISCAL YEAR 2013/14		
9/10/13	4(h)	13-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS		79
			ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2013/14		
9/10/13	4(m)	13-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER		79
			AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE		
0/10/10	44.	10.000	VARIOUS OFFICES OF THE COUNTY OF MENDOCINO RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS		
9/10/13	4(n)	13-092	APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 130055	Transportation	79
			AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM		
			RONALD P. OMAN AND MARY OMAN, AS TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE SCHOOL WAY BRIDGE		
			REPLACEMENT PROJECT ON EAST SCHOOL WAY, CR 236, M.P. 1.31		
9/10/13	4(o)	13-093	REDWOOD VALLEY AREA) (AGREEMENT NO. 13-044) RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS	Transportation	79
0,10,10	1(0)	10 000	APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 130056		
			AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM SANDRA C. BOOTH FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR		
			C+D110ONSTRUCTION OF PERMANENT 2011 STORM DAMAGE REPAIRS ON		
			COMPTCHE UKIAH ROAD, CR 223, M.P. 8.50 (MENDOCINO AREA) (AGREEMENT NO. 13-045)		
9/23/13	5(f)	13-094	RESOLUTIÓN OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS		79
			AUTHORIZING THE COUNTY OF MENDOCINO'S SB 1022 FINANCING PROGRAM PROPOSAL		
9/24/13	4(e)	13-095	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS	Auditor- Controller	79
9/24/13	4(p)	13-096	ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2013/2014 RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS	Transportation	79
9/24/13	4(p)	13-090	APPROVING AMENDMENT NO. 3 TO BOARD OF SUPERVISORS AGREEMENT		"9
			NO. 08-185/DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 080059, PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY,		
			INC., FOR ADDITIONAL WORK ON PLANS, SPECIFICATIONS AND ESTIMATE		
			PACKAGE AND RIGHT OF WAY APPRAISALS FOR THE MOORE STREET BRIDGE SEISMIC RETROFIT PROJECT (CALPELLA AREA) (AGREEMENT NO. 08-185-A3)		
9/24/13	4(q)	13-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS	Transportation	79
	V 17		SUPPORTING THE COUNTY'S APPLICATIONS FOR THE REGIONAL TRANSPORTATION COMPONENT OF THE 2014 STATE TRANSPORTATION		
			IMPROVEMENT PROGRAM (STIP) FUNDING AND AUTHORIZING THE DIRECTOR		
			OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATIONS		
			(VARIOUS LOCATIONS)	<u> </u>	

DATE	AGENDA ITEM#	RESO #	RESO TEXT	DEPARTMENT	BOOK #
10/8/13	4(g)	13-098	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 (AGREEMENT NO. 13-051)		79
10/8/13	4(k)	13-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING AMENDMENTS TO DEPARTMENT OF TRANSPORTATION 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) (AGREEMENT NO. 12-005-A1)		79
10/8/13	4(I)	13-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 130058 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MENDOCINO REDWOOD COMPANY, LLC FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2011 MARCH STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510, M.P. 15.36 (BOONVILLE AREA) (AGREEMENT NO. 13-053)		79
10/8/13	4(m)	13-101	RESOLÙTION OF THE MENDÓCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF ALL CONTRACT SURETIES, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 120007, 2010 STORM DAMAGE REPAIRS ON SUNSET DRIVE, CR 510, M.P. 0.30 (POINT ARENA AREA)	·	79
10/22/13	4(g)	13-102	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH THE "CALIFORNIA HEALTH BENEFIT EXCHANGE" IN ORDER TO PARTICIPATE IN THE CERTIFIED ENROLLMENT COUNSELOR PROGRAM		79
10/22/13	4(p)	13-103	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 2 TO DOT AGREEMENT NO. 110087, PROFESSIONAL SERVICES AGREEMENT WITH SWT, INC., FOR ADDITIONAL WORK TO UPDATE THE REPORT OF WASTE DISCHARGE AS REQUIRED BY THE REGIONAL WATER QUALITY CONTROL BOARD FOR THE FINAL CLOSURE OF SOUTH COAST LANDFILL (GUALALA - POINT ARENA AREA) (AGREEMENT NO. 11-151-A2)	·	79
10/22/13	4(q)	13-104	APPROVING DOT AGREEMENT NO. 120104, PROFESSIONAL SERVICES AGREEMENT WITH MENDOCINO LAND TRUST FOR ACQUISITION OF CONSERVATION EASEMENT TO MEET AGENCY MITIGATION OBLIGATIONS FOR ENVIRONMENTAL IMPACTS ASSOCIATED WITH THE RECONSTRUCTION AND WIDENING OF ROADWAY ON EAST SIDE POTTER VALLEY ROAD, CR 240, M.P. 2.40 TO M.P. 6.42 (POTTER VALLEY AREA) (AGREEMENT NO. 13-062)	Transportation	79
10/22/13	4( r)	13-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 130069, MEMORANDUM OF AGREEMENT WITH THE REDWOOD VALLEY COUNTY WATER DISTRICT CONCERNING THE SCHOOL WAY BRIDGE REPLACEMENT PROJECT (REDWOOD VALLEY AREA) (AGREEMENT NO. 13-063)	·	79
10/22/13	4(s)	13-106	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING IMPLEMENTATION OF REORGANIZATION OF MCDOT ORGANIZATIONAL STRUCTURE BY APPROVAL OF LAYOFF OF ASSISTANT DIRECTOR POSITION AND INCUMBENT IN ACCORDANCE WITH APPLICABLE CIVIL SERVICE RULES		79
11/5/13	4(f)	13-107	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	,	79
11/5/13	4(h)	13-108	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACCEPT THE APPROACH SET FORTH IN WELFARE AND INSTITUTIONS CODE SECTION 17600.50(A) THAT REQUIRES A REDIRECTION OF SIXTY PERCENT (60%) OF THE HEALTH REALIGNMENT REVENUES THAT WOULD OTHERWISE BE PROVIDED TO CMSP COUNTIES AND THE GOVERNING BOARD TO A NEW STATE ACCOUNT, THE FAMILY SUPPORT SERVICES SUBACCOUNT		79
11/5/13	4(j)	13-109	RESOLUTION AMENDING BOARD OF SUPERVISORS RESOLUTION NO. 10-006 IMPLEMENTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED MANAGEMENT EMPLOYEES AN+D131D EXEMPT ELECTED OFFICIALS		79
11/5/13	4(k)	13-110	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 13-091 AND POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO		79
11/5/13	4(I)		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		79
11/5/13	4(q)	13-112	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF MENDOCINO'S SB 1022 FINANCING PROGRAM PROPOSAL		79

DATE	AGENDA ITEM#	RESO#	RESO TEXT	DEPARTMENT	BOOK #
11/12/13	4(g)	13-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT FOR CALTRANS HIGHWAY 1 SEASIDE BEACH STORM DAMAGE REPAIR PROJECT (# CDP 18-2012)	Building Services	79
11/12/13	8(a)	13-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE UNITED STATES POSTAL SERVICE AND THE POSTAL SERVICE PROTECTION ACT OF 2013	McCowen and	79
11/12/13	5(g)	13-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO CHRIS B. LAUKENMANN (OWNER)	Building Services	79
11/12/13	5(h)	13-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO GEORGE HELMHOLZ (OWNER)	Building Services	79
11/12/13	5(i)	13-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AGRICULTURAL PRESERVE NO HERITAGE WINE, LLC (OWNER)	Planning and Building Services	79
12/10/13	5(c)	13-118	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING THE LIFE OF MR. ALBERT P. BELTRAMI, FOR HIS YEARS OF DEDICATED SERVICE TO THE COUNTY OF MENDOCINO AND TO HIS COMMUNITY		79
12/10/13	4(p)	13-119	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		79
12/10/13	4(q)	13-120	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 (AGREEMENT NO. 13-066)		79
12/10/13	4 ( r)	13-121	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		79
12/10/13	4(w)	13-122	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DESTRUCTION OF RECORDS IN THE MENDOCINO COUNTY DEPARTMENT OF PLANNING AND BUILDING SERVICES	Building Services	79
12/10/13	4(x)	13-123	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT FOR THREE BRIDGES GEOTECHNICAL DRILLING PROJECT	Building Services	79
12/10/13	4(aa)	13-124	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING MEMORANDUM OF AGREEMENT WITH THE CITY OF WILLITS CONCERNING THE EAST HILL ROAD DAVIS CREEK BRIDGE PROJECT (WILLITS AREA) (AGREEMENT NO. 13-067)	·	79
12/10/13	6(d)	13-125	IMPROVEMENTS FINANCING PROGRAM POLICIES (AGREEMENT NOS. 13-068	Hamburg and McCowen	79
12/10/13	6(d)	13-126	A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO DECLARING ITS INTENTION TO ESTABLISH THE COUNTY OF MENDOCINO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (CLEAN ENERGY) AND TO LEVY SPECIAL TAXES THEREIN TO FINANCE OR REFINANCE THE ACQUISITION, INSTALLATION, AND IMPROVEMENT OF ENERGY EFFICIENCY, WATER CONSERVATION, AND RENEWABLE ENERGY IMPROVEMENTS PERMANENTLY AFFIXED TO OR ON REAL PROPERTY OR IN BUILDINGS (AGREEMENT NOS. 13-068 AND 13-069)	Hamburg and McCowen	79
12/17/13	4(c)	13-127	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ENDORSING MENDOCINO COUNTY'S MEMBERSHIP IN THE PROPOSED CALIFORNIA ADVANCED SERVICES FUND (CASF) BROADBAND PLANNING GRANT NORTH BAY NORTH COAST BROADBAND CONSORTIUM		79
12/17/13	4(e)	13-128	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROVIDING ASSURANCE OF REVIEW AND APPROVAL OF REVENUE AGREEMENT 13-20301 BETWEEN THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA) PUBLIC HEALTH AND AUTHORIZE THE DIRECTOR OF HHSA TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH AGREEMENT NUMBER 13-20301		79
12/17/13	4(J)	13-129	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2015 – 2019 (LITTLE RIVER AND COVELO AREAS)	·	79