

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
1/7/14	4(h)	14-001	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 BU+D150DGET 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, 2014	Executive Office	80
1/7/14	4(j)	14-002	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	80
1/7/14	4(n)	14-003	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 070126, 2006 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, CR 223, M.P. 37.05 (UKIAH AREA)	Transportation	80
1/7/14	4(c)	14-004	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING A FORMAL FRIENDSHIP CITY AGREEMENT WITH THE CITY OF BENXI, CHINA IN THE LIAONING PROVINCE, TO PROMOTE AN ECONOMIC, CULTURAL, AND EDUCATIONAL EXCHANGE RELATIONSHIP	Hamburg	80
1/7/14	5(f)	14-005	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	Executive Office	80
1/7/14	5(g)	14-006	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	Executive Office	80
1/7/14	6(c)	14-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING LOCAL EMERGENCY AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS	Supervisors Brown and Pinches	80
1/21/14	4(e)	14-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT TO RESOLUTION NO. 14-007	Executive Office/Sheriff's Office	80
1/21/14	4(h)	14-009	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	80
1/21/14	4(h)	14-010	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	80
1/21/14	4(h)	14-011	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	80
1/21/14	4(k)	14-012	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 130059 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM JON B. REED, 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. 15.40 (BOONVILLE AREA)	Transportation	80
1/21/14	5(e)	14-013	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN AMENDMENT TO THE MENDOCINO COUNTY GENERAL PLAN	Planning and Building Services	80
1/21/14	5(d)	14-014	A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ESTABLISHING THE COUNTY OF MENDOCINO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (CLEAN ENERGY), AND PROVIDING FOR THE LEVY OF A SPECIAL TAX 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; AND AUTHORIZING VALIDATION ACTION	General Services Agency	80
2/11/14	4(g)	14-015	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT TO RESOLUTION NO. 14-007 AND 14-008	Executive Office/Sheriff's Office	80
2/11/14	4(n)	14-016	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	80
2/11/14	4(s)	14-017	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 130054 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM CHARLES S. HAND, AS SUCCESSOR TRUSTEE, 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 (REDWOOD VALLEY AREA) (AGREEMENT NO. 14-006)	Transportation	80

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2/11/14	4(t)	14-018	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 120056, MENDOCINO COLLEGE GATEWAY ON NORTH STATE STREET, CR 104, M.P. 1.44 (UKIAH AREA)	Transportation	80
2/11/14	4(u)	14-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 130024, 2011 STORM DAMAGE REPAIRS ON TOMKI ROAD, CR 237D, M.P. 3.40 (REDWOOD VALLEY AREA)	Transportation	80
2/11/14	4(v)	14-020	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 130028, 2012 ASPHALT CONCRETE OVERLAY O+D168N VARIOUS COUNTY MAINTAINED ROADS (WILLITS, FORT BRAGG AND ALBION AREAS)	Transportation	80
2/11/14	4(w)	14-021	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	Treasurer-Tax Collector	80
2/11/14	5(g)	14-022	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING A MITIGATED NEGATIVE DECLARATION IN COMPLIANCE WITH CEQA REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NO. 10C- 0113 ON EAST HILL ROAD, CR 301, M.P. 2.01 OVER DAVIS CREEK (WILLITS AREA)	Transportation	80
2/25/14	4(j)	14-023	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	80
2/25/14	4(k)	14-024	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	80
2/25/14	4(l)	14-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HUMAN RESOURCES DEPARTMENT	Human Resources	80
2/25/14	4(q)	14-026	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NO. 14-01 AND ESTABLISHING A PRIMA FACIE SPEED LIMIT FOR A PLAYGROUND ZONE ON A PORTION OF OLD STAGE ROAD, CR 502, AT BOWER PARK (GUALALA AREA)	Transportation	80
2/25/14	4(r)	14-027	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NO. 130010, 2013 FISH ROCK ROAD SEDIMENT REDUCTION PROJECT, CR 122 AT MULTIPLE LOCATIONS (ANCHOR BAY TO YORKVILLE AREA)	Transportation	80
2/25/14	4(s)	14-028	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT AGREEMENT NO. 130057, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., TO ASSIST THE COUNTY IN MEETING VARIOUS REQUIREMENTS OF THE 2013 NPDES II (NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM) MAPPING (UKIAH/FORT BRAGG AREA) (AGREEMENT NO. 14-010)	Transportation	80
2/25/14	4(t)	14-029	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 130086 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM SANDRA C. BOOTH FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2011 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, M.P. 8.25 (MENDOCINO AREA) (AGREEMENT NO. 14-011)	Transportation	80
2/25/14	4(u)	14-030	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 140005 AND ACCEPTING THE EASEMENT GRANT DEED CONVEYING REAL PROPERTY FROM NORTH COAST RAILROAD AUTHORITY 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 (REDWOOD VALLEY AREA) (AGREEMENT NO. 14-012)	Transportation	80
3/10/14	5(b)	14-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO SUPPORT CALTRANS PROPOSED LOAD LIMITS ON A COUNTY MAINTAINED BRIDGE - BRIDGE NO. 10C-0166 (POTTER VALLEY AREA)	Transportation	80
3/11/14	4(d)	14-032	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ORDERING THE TRANSFER TO REVENUE OF PROPERTY TAX REFUNDS UNCLAIMED MORE THAN 4 YEARS PER SECTION 5102 OF THE REVENUE & TAXATION CODE	Auditor-Controller	80
3/11/14	4(e)	14-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT TO RESOLUTION NO. 14-007, 14-008 & 14-015	Executive Office and Sheriff's Office	80

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3/11/14	4(g)	14-034	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE GUIDELINES TO OPERATE THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED 2012 MICROENTERPRISE TECHNICAL ASSISTANCE SERVICES PROGRAM	Planning and Building Services	80
3/11/14	4(i)	14-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING AMENDMENT NO. 3 TO BOS AGREEMENT NO. 12 010/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) (AGREEMENT NO. 12-010-A3)	Transportation	80
3/11/14	4(j)	14-036	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DOT APPROPRIATION OF FUNDING TO MEET AGENCY MITIGATION OBLIGATIONS FOR ENVIRONMENTAL IMPACTS ASSOCIATED WITH THE ROAD IMPROVEMENTS PROJECT ON EAST SIDE POTTER VALLEY ROAD, CR 240, M.P. 2.40 TO M.P. 6.42 (POTTER VALLEY AREA)	Transportation	80
3/11/14	4(k)	14-037	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR CAPITAL IMPROVEMENTS AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	80
3/11/14	4(l)	14-038	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF DOT CONTRACT NO. 140013 TO PERFORM A 2014+D185 THREE STEP RUBBERIZED CHIP SEAL PROJECT ON OLD RIVER ROAD, CR 201, (M.P. 7.10 TO M.P. 12.10) AND HENSLEY CREEK ROAD, CR 225A, (M.P.0.00 TO M.P. 0.17) (UKIAH AND HOPLAND AREAS)	Transportation	80
3/11/14	4(m)	14-039	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF DOT CONTRACT NO. 140015 TO PERFORM A 2014 CHIP SEAL PROJECT ON VARIOUS COUNTY MAINTAINED ROADS (COUNTY-WIDE)	Transportation	80
3/11/14	4(f)	14-040	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	80
3/25/14	4(h)	14-041	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	80
3/25/14	4(u)	14-042	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING AMENDMENT NO. 6 TO BOS AGREEMENT NO. 02 269/DOT AGREEMENT NO. 990106 (REV 1), PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC. FOR THE SCHOOL WAY BRIDGE REPLACEMENT OVER RUSSIAN RIVER AT SCHOOL WAY, CR 236 (REDWOOD VALLEY AREA) (AGREEMENT NO. 02-069-A6)	Transportation	80
3/25/14	4(v)	14-043	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 130072, PROFESSIONAL SERVICES AGREEMENT WITH TABER CONSULTANTS, FOR THE 2013 BI-ANNUAL GEOTECHNICAL SUPPORT AGREEMENT (COUNTY WIDE) (AGREEMENT NO. 14-014)	Transportation	80
3/25/14	4(w)	14-044	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2013 (COUNTY WIDE)	Transportation	80
4/8/14	4(e)	14-045	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING PERMISSION FROM CALIFORNIA HIGHWAY PATROL (CHP) FOR THE "COVELO FUTURE FARMERS OF AMERICA (FFA) FIELD DAY PARADE" TO BE HELD IN COVELO, CALIFORNIA, ON SATURDAY, MAY 10, 2014 ON STATE ROUTE 162	Supervisor Pinches	80
4/8/14	4(g)	14-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT TO RESOLUTION NO. 14-007, 14-008, 14-015 & 14-033	Executive Office and Sheriff's Office	80
4/8/14	5(c)	14-047	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERCEEDING RESOLUTION NO. 13-042, ADOPTED ON APRIL 9, 2013, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	Executive Office	80
4/22/14	4(g)	14-048	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	80
4/22/14	4(h)	14-049	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	80
4/22/14	4(i)	14-050	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	80

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4/22/14	4(l)	14-051	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 130070, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC., IN THE AMOUNT OF \$120,000, FOR THE 2013 BI-ANNUAL SURVEYING SUPPORT AGREEMENT FOR VARIOUS COUNTY PROJECTS (COUNTY-WIDE) (AGREEMENT NO. 14-015)	Transportation	80
4/22/14	4(m)	14-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 140017, FOR \$16,610, WITH CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. FOR CONTINUED INVESTIGATION AND MONITORING SERVICES AT THE COVELO CORPORATION YARD, FORMER UNDERGROUND STORAGE TANK (UST) SITE (ROUND VALLEY AREA) (AGREEMENT NO. 14-016)	Transportation	80
4/22/14	4(n)	14-053	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 130034, SOUTH STATE STREET BULB-OUTS, CR 104A, M.P. 0.90 AND M.P. 1.02 (UKIAH AREA)	Transportation	80
4/22/14	4(o)	14-054	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 130078 FOR CONSTRUCTION OF SCHOOL WAY BRIDGE REPLACEMENT OVER RUSSIAN RIVER ON SCHOOL WAY, CR 236 (REDWOOD VALLEY AREA)	Transportation	80
4/22/14	5(d)	14-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANN+D199UAL 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 2014-2015	Planning and Building Services	80
5/6/14	4(d)	14-056	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT TO RESOLUTION NOS. 14-007, 14-008, 14-015, 14-033, AND 14-046	Executive Office and Sheriff's Office	80
5/6/14	4(h)	14-057	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	80
5/6/14	4(j)	14-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 5 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 00-324/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 990099, PROFESSIONAL SERVICES AGREEMENT WITH RAU AND ASSOCIATES, INC., IN THE AMOUNT OF \$85,000, 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) (AGREEMENT NO. 00-324-A5)	Transportation	80
5/6/14	4(k)	14-059	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 140023 TO CONSTRUCT AUTOMATED WEATHER OBSERVATION SYSTEM WITH ALTIMETER AND VISIBILITY SENSORS (AWOS-AV), SECURITY FENCING AND ROTATING BEACON AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	80
5/6/14	4(l)	14-060	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION (COUNTY ROAD COMMISSIONER) TO ADJUST THE FISCAL YEAR (FY) 09/10 PROPOSITION 1B DISTRIBUTION BY \$40,000 SURPLUS FUNDS FROM FELIZ CREEK BRIDGE TO SEALS AND OVERLAYS (COUNTY-WIDE)	Transportation	80
5/6/14	5(c)	14-061	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING LLOYD WEER, MENDOCINO COUNTY AUDITOR/CONTROLLER, EFFECTIVE JUNE 22, 2014, TO FILL THE UNEXPIRED TERM OF OFFICE DUE TO THE RETIREMENT OF THE INCUMBENT, PURSUANT TO CALIFORNIA GOVERNMENT CODE §25304	Executive Office	80
5/20/14	5(g)	14-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF THE BEHAVIORAL 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 13-90317 (PERFORMANCE CONTRACT)	HHSA	80
5/20/14	4(h)	14-063	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	80

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5/20/14	4(r)	14-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING MEMORANDUM OF AGREEMENT WITH THE COUNTY OF HUMBOLDT TO USE AVAILABLE EQUIPMENT, EQUIPMENT OPERATORS, OR MATERIALS DURING BOTH EMERGENCY AND NON-EMERGENCY SITUATIONS (COUNTY-WIDE) (AGREEMENT NO. 14-021)	Transportation	80
5/20/14	4(s)	14-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 18-2005 (GANSZ) AND ACCEPTING ON BEHALF OF THE PUBLIC, PARCEL A AS DESIGNATED ON SAID MAP FOR THE PURPOSES SPECIFIED THEREON, LOCATED ±1 MILE NORTH OF THE CITY OF FORT BRAGG, ON THE NORTH SIDE OF AIRPORT ROAD, CR 427, ±1 MILE EAST OF ITS INTERSECTION WITH STATE HIGHWAY ONE (FORT BRAGG AREA)	Transportation	80
5/20/14	4(t)	14-066	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 120015 FOR CONSTRUCTION OF THE BRIDGE PREVENTIVE MAINTENANCE PROGRAM ON BRANSCOMB ROAD, CR 429, AT M.P. 9.95; BRANSCOMB ROAD, CR 429, AT M.P. 10.50; AND EEL RIVER ROAD, CR 240B, AT M.P. 6.20 (WESTPORT AND POTTER VALLEY AREAS)	Transportation	80
5/20/14	5(d)	14-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2014-2015 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2014-2015	Planning and Building Services	80
5/20/14	5(e)	14-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MAKING A VESTED RIGHTS DETERMINATION FOR THE HARRIS QUARRY (APNS 147-180-08 AND 147-180-13), AND APPROVING A RECLAMATION PLAN FOR THE HARRIS QUARRY AND ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM RELATED THERETO	Planning and Building Services	80
6/3/14	4(h)	14-069	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT D215TO RESOLUTION NOS. 14-007, 14-008, 14-015, 14-033, 14-046 AND 14-056	Executive Office and Sheriff's Office	80
6/3/14	4(j)	14-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO ACCEPT CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY'S INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM AWARDED TO MENDOCINO COUNTY'S BEHAVIORAL HEALTH AND RECOVERY SERVICES	HHSA	80
6/3/14	4(l)	14-071	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 (GSA)	Human Resources	80
6/3/14	4(m)	14-072	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)	Human Resources	80
6/3/14	4(n)	14-073	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 (HHSA)	Human Resources	80
6/3/14	4(r)	14-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING SUBDIVISION ROADS TEHUACAN ROAD, BARTLETT COURT, AND CELESTIN COURT WITHIN PHASE I OF VICHY SPRINGS COMMUNITY HOMES SUBDIVISION UNIT 2, TRACT 245, INTO THE COUNTY MAINTAINED ROAD SYSTEM (UKIAH AREA)	Transportation	80
6/3/14	4(s)	14-075	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 1 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 11-053 - AIRPORT SUPERVISOR AGREEMENT, EXTENDING TERMINATION DATE TO 30 MAY 2017 AND MODIFYING COMPENSATION TO \$39,060 PER YEAR (LITTLE RIVER AREA) (AGREEMENT NO. 11-053-A1)	Transportation	80
6/3/14	4(t)	14-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 140019 FOR 2014 FISH ROCK ROAD SEDIMENT REDUCTION PROJECT, CR 122, AT MULTIPLE LOCATIONS (YORKVILLE AREA)	Transportation	80
6/17/14	4(g)	14-077	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 2013-2014, AND PURSUANT TO SECTIONS 10(A)(1)(B) OF HR 527: HELIUM STEWARDSHIP ACT OF 2013 (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 (AS PART OF HR 527)	Executive Office	80

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6/17/14	4(h)	14-078	ADOPTION OF RESOLUTION AMENDING RESOLUTION NOS. 10-184 AND 11-010. THIS AMENDMENT OF RESOLUTION NO. 11-010 OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HEALTH AND HUMAN SERVICES DIRECTOR, BEHAVIORAL HEALTH AND RECOVERY SERVICES MENTAL HEALTH DIRECTOR TO A) NOTIFY THE DEPARTMENT OF HEALTH CARE SERVICES CALIFORNIA DEPARTMENT OF MENTAL HEALTH (DMH) TO REASSIGN MENDOCINO COUNTY'S ALLOCATIONS FOR PREVENTION AND EARLY INTERVENTION (PEI) STATEWIDE PROJECTS FOR FISCAL YEARS 08/09 THROUGH 11/12 AND THE ASSOCIATED PLANNING FUNDS FOR FISCAL YEARS 08/09 THROUGH 10/11 TO FUND A CONTRACT BETWEEN DMH AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) FOR THE PROVISION OF THESE PROJECTS; AND B) ENROLL MENDOCINO COUNTY AS A MEMBER OF CALMHSA; AND C) PAY AN APPLICATION FEE TO CALMHSA OF \$250 DOLLARS; HAS BEEN REQUESTED BY THE DMH	HHSA	80
6/17/14	4(i)	14-079	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 NO. 14-025 (AGREEMENT NO. 14-025)	HHSA	80
6/17/14	4(j)	14-080	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INVESTMENT ACT (WIA) 2014/2016 TITLE I MASTER SUBGRANT AGREEMENT NO. K491026 (AGREEMENT NO. 14-026)	HHSA	80
6/17/14	4(q)	14-081	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE DEPUTY SHERIFFS' ASSOCIATION (AGREEMENT NO. 14-031)	Human Resources	80
6/17/14	4(r)	14-082	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE TEAMSTERS LOCAL 856 REPRESENTING THE MENDOCINO COUNTY PUBLIC ATTORNEY ASSOCIATION (AGREEMENT NO. 14-032)	Human Resources	80
6/17/14	4(t)	14-083	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE DEDICATION OF A PORTION OF HIGHWAY 1, IN THE FORT BRAGG AREA, IN MEMORY OF DEPUTY SHERIFF RICKY DEL FIORENTINO	Sheriff-Coroner	80
6/17/14	4(x)	14-084	RESOLUTION OF THE MENDOCINO COUNTY BOAD OF SUPERVISORS SUPPORTING THE RENEWAL OF THE SONOMA/MENDOCINO/LAKE RECYCLING MARKET DEVELOPMENT ZONE	Solid Waste	80
6/17/14	4(o)	14-085	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 HEALT+D233H SERVICES ACT (MHSA), THREE-YEAR PLAN FOR FISCAL YEARS 2014-2016 TO THE STATE OF CALIFORNIA	HHSA	80
6/17/14	6(b)	14-086	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REGARDING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) ON THE PROPOSED EXPANSION OF THE CORDELL BANK AND GULF OF THE FARALLONES NATIONAL MARINE SANCTUARIES	Supervisors Gjerde and Hamburg	80
7/8/14	4(i)	14-087	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM	Dist. Attorney	80
7/8/14	4 (j)	14-088	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT TO RESOLUTIONS NOS. 14-007, 14-008, 4-015, 14-033, 14-056 AND 14-069	Executive Office and Sheriff's Office	80
7/8/14	4 (k)	14-089	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DISBAND/SUNSET THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY (SRDA) OF THE COUNTY OF MENDOCINO PURSUANT TO HEALTH AND SAFETY CODE SECTION 34171(B)	Executive Office	80
7/8/14	4 (o)	14-090	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	80
7/8/14	4 (q)	14-091	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	80
7/8/14	4 (v)	14-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM ROSS MAYFIELD IN CONNECTION WITH MINOR SUBDIVISION NO. M.S. 15-2007, LOCATED ON THE NORTH SIDE OF EAST LANE, CR 327C, AT M.P. 0.17 (COVELO AREA)	Transportation	80

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7/8/14	4 (w)	14-093	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$51,530) WITH AND ACCEPTING GRANT DEEDS CONVEYING REAL PROPERTY FROM CERTAIN LANDOWNERS FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR THE RECONSTRUCTION AND WIDENING OF EAST SIDE POTTER VALLEY ROAD, CR 240, FROM M.P. 2.46 TO M.P. 6.42 (POTTER VALLEY AREA) (AGREEMENT NO. 14-040 THROUGH 14-050)	Transportation	80
7/8/14	4 (p)	14-094	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	80
7/22/14	4 (g)	14-095	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	80
7/22/14	4 (m)	14-096	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	80
7/22/14	4 (n)	14-097	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	80
7/22/14	4 (u)	14-098	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-Coroner	80
7/22/14	4 (v)	14-099	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 2014, 2015, AND 2016	Sheriff-Coroner	80
7/22/14	4 (x)	14-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 7 IN THE AMOUNT OF \$105,800, TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 02-269/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 990106 (REV 1), FOR CONSTRUCTION SUPPORT SERVICES WITH QUINCY ENGINEERING, INC. FOR THE SCHOOL WAY BRIDGE REPLACEMENT OVER RUSSIAN RIVER AT SCHOOL WAY, CR 236 (REDWOOD VALLEY AREA) (AGREEMENT NO. 12-069-A7)	Transportation	80
7/22/14	4 (y)	14-101	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140062, PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES IN THE AMOUNT OF \$779,900, FOR CONSTRUCTION ENGINEERING SERVICES FOR THE SCHOOL WAY BRIDGE REPLACEMENT OVER RUSSIAN RIVER AT SCHOOL WAY, CR 236 (REDWOOD VALLEY AREA) (AGREEMENT NO. 14-058)	Transportation	80
7/22/14	5(f)	14-102	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE COMMUNITY DESIGN GUIDELINES FOR DISCRETIONARY COMMERCIAL DEVELOPMENT WITHIN MIXED USE ZONING DISTRICTS	Planning and Building Services	80
8/11/14	5(c)	14-103	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR ROUND VAL+D249LEY AIRPORT IMPROVEMENTS AND SAFETY ENHANCEMENTS (COVELO AREA)	Transportation	80
8/12/14	4(f)	14-104	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 27, 2014	Supervisor Pinches	80
8/12/14	4(g)	14-105	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 ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 23, 2014	Supervisor Hamburg	80
8/12/14	4(h)	14-106	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT TO RESOLUTION NOS. 14-007, 14-008, 14-015, 14-033, 14-046, 14-056, 14-069, AND 14-088	Executive Office and Sheriff's Office	80

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8/12/14	4(r)	14-107	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$9,500) WITH AND ACCEPTING GRANT DEEDS CONVEYING REAL PROPERTY FROM CERTAIN LANDOWNERS FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR THE RECONSTRUCTION AND WIDENING OF EAST SIDE POTTER VALLEY ROAD, CR 240, FROM M.P. 2.46 TO M.P. 6.42 (POTTER VALLEY AREA) (AGREEMENT NO. 14-063, 14-064)	Transportation	80
8/12/14	5(g)	14-108	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE CALPELLA COMMUNITY SAFE ROUTES TO SCHOOL PROJECT (CALPELLA	Transportation	80
8/12/14	5(h)	14-109	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE SEISMIC RETROFIT OF BRIDGE NO. 10C0034 ON EUREKA HILL ROAD, CR 505, M.P. 4.92 OVER THE GARCIA RIVER (POINT ARENA AREA)	Transportation	80
8/26/14	5(e)	14-110	RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 1021 FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2015; AND APPROVAL OF ASSOCIATED SIDELETTER OF AGREEMENT (AGREEMENT NO. 14-065)	Human Resources	80
8/26/14	4(g)	14-111	RESOLUTION APPROVING A TEMPORARY LOAN/ADVANCE OF \$232,447 FOR MENDOCINO COAST RECREATION AND PARK DISTRICT	Auditor Controller	80
8/26/14	4(i)	14-112	RESOLUTION DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY (ACMC) AS THE COUNTY OF MENDOCINO'S AUTHORIZED PARTNER FOR THE 2014/2015 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM	Executive Office	80
8/26/14	4(k)	14-113	RESOLUTION APPROVING AGREEMENT AMENDMENT WITH CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) FOR AN ADDITIONAL AMOUNT OF \$63,320.45 FOR AN AMENDED TOTAL OF \$1,745,334.39 TO PROVIDE EMERGENCY DISPATCH SERVICES THROUGHOUT MENDOCINO COUNTY FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2015 (AGREEMENT NO. 12-038 A1)	HHSA	80
8/26/14	8(a)	14-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS, DETERMINING THAT ADOPTION OF THE 2014 NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN (NCIRWMP) WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT, AND FURTHER ADOPTING THE 2014 NCIRWMP, AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO)	Supervisors McCowen and Gjerde	80
9/9/14	4(f)	14-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2014/15	Auditor Controller	80
9/9/14	4(f)	14-116	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 2014/15	Auditor Controller	80
9/9/14	4(h)	14-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY PURSUANT TO RESOLUTION NOS. 14-007, 14-008, 14-015, 14-033, 14-046, 14-056, 14-069 14-088 AND 14-106	Executive Office	80
9/9/14	4(o)	14-118	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	80
9/9/14	4(t)	14-119	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$4,300.00) WITH AND ACCEPTING GRANT DEEDS CONVEYING REAL PROPERTY FROM CERTAIN LANDOWNERS FOR THE ACQUI+D266SITION OF RIGHTS OF WAY NEEDED FOR THE RECONSTRUCTION AND WIDENING PROJECT OF EAST SIDE POTTER VALLEY ROAD, CR 240, FROM M.P. 2.46 TO M.P. 6.42 (POTTER VALLEY AREA) (AGREEMENT NOS. 14-075, 14-076)	Transportation	80
9/9/14	4(p)	14-120	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	80
9/22/14	5(g)	14-121	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND TEAMSTERS LOCAL 856 (PROBATION UNIT) (AGREEMENT NO. 14-077)	Human Resources	80

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9/22/14	5(j)	14-122	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING ITS DECLARATION MADE IN RESOLUTION NO. 11-145 THAT REAL PROPERTY, GENERALLY DESCRIBED AS APN 118-500-45-00, IS SURPLUS REAL PROPERTY AND AUTHORIZING THE CONSIDERATION OF SUCH PROPERTY FOR POTENTIAL USE AS HABITAT MITIGATION	Solid Waste	80
9/22/14	5(h)	14-123	A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO DECLARING ITS INTENTION TO MODIFY THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT, FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND PUBLIC HEARING THEREON, AND GIVING NOTICE THEREOF	Planning and Building Services	80
9/22/14	5(f)	14-124	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING AND SIDELETTER OF AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION (AGREEMENT NO. 14-078)	Human Resources	80