

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
9/23/14	4(g)	14-125	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2014/2015	Auditor	81
9/23/14	4(h)	14-126	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING PROPOSED REVISIONS TO THE CALIFORNIA HOME FINANCE AUTHORITY (CHF) JOINT POWERS AGREEMENT (AGREEMENT NO. 14-087)	Supervisor Brown	81
9/23/14	4(l)	14-127	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF MENDOCINO COUNTY'S HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM DIVISION CONTRACT NO. 14-10238 FOR FISCAL YEAR 2014-2015 (AGREEMENT NO. 14-081)	HHSA	81
9/23/14	8(a)	14-128	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 ASSOCIATION OF CONFIDENTIAL EMPLOYEES (AGREEMENT NO. 14-086)	Human Resources	81
9/23/14	5(b)	14-129	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING AMENDMENTS TO THE MENDOCINO TOWN LOCAL COASTAL PROGRAM AND DIRECTING THE SUBMISSION OF THE AMENDMENTS TO THE MENDOCINO TOWN LCP TO THE COASTAL COMMISSION FOR CERTIFICATION	Planning and Building Services	81
10/7/14	4(g)	14-130	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, 14-106, AND 14-117	Executive Office and Sheriff's Office	81
10/7/14	4(h)	14-131	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE GENERAL SERVICES AGENCY, CENTRAL SERVICES DIVISION	GSA	81
10/7/14	4(o)	14-132	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHIEF PROBATION OFFICER, OR HIS DESIGNEE, TO EXECUTE A CONTRACT BETWEEN THE MENDOCINO COUNTY PROBATION DEPARTMENT AND THE STATE OF CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (CDCR) IN AN AMOUNT NOT TO EXCEED \$40,140.00 FOR THE DIAGNOSTIC STUDIES, TREATMENT SERVICES AND TEMPORARY DETENTION FOR CASE REFERRALS FROM THE JUVENILE OR CRIMINAL COURTS FOR A TERM TO BEGIN UPON APPROVAL THROUGH JUNE 30, 2016	Probation	81
10/7/14	4(p)	14-133	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHIEF PROBATION OFFICER, OR HIS DESIGNEE, TO EXECUTE A CONTRACT BETWEEN THE MENDOCINO COUNTY PROBATION DEPARTMENT AND THE STATE OF CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (CDCR) IN AN AMOUNT NOT TO EXCEED \$42,353.52 TO PROVIDE EMERGENCY HOUSING SERVICES OF JUVENILE YOUTH OF THE COURT FROM THE COUNTY OF MENDOCINO, AS OUTLINED IN WELFARE AND INSTITUTION CODE 1752.15 FOR A TERM TO BEGIN UPON APPROVAL THROUGH JUNE 30, 2016	Probation	81
10/7/14	4(q)	14-134	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140076 (FOR AN AMOUNT OF \$9,700.00) WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM NATHANIEL AND MARIA FREY FOR THE ACQUISITION 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 NO. 14-	Transportation	81
10/7/14	5(c)	14-135	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY	Executive Office	81
10/7/14	5(g)	14-136	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 REPLACEMENT OF BRIDGE NO. 10C0077 ON REEVES CANYON ROAD, CR 219, M.P. 0.46 OVER FORSYTHE CREEK (REDWOOD VALLEY AREA)	Transportation	81
10/7/14	5(h)	14-137	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE AND EXECUTE AN AGREEMENT SALE OF CERTAIN TAX-DEFAULTED PROPERTY TO THE CITY OF POINT ARENA, MENDOCINO COUNTY, CALIFORNIA (AGREEMENT NO. 14-091)	Treasurer-Tax Collector	81
10/21/14	4(m)	14-138	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140021, FOR AVIATION CONSULTING SERVICES WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$92,150, FOR DESIGN, PLANS, SPECIFICATIONS, AND ESTIMATES FOR REHABILITATION OF TAXIWAYS AND THE SOUTH APRON AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	Transportation	81

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10/21/14	4(o)	14-139	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING MENDOCINO COUNTY COURT COLLECTIONS DEPARTMENT AUTHORITY TO COLLECTION RESTITUTION FINES AND ORDERS PURSUANT TO PENAL CODE 2085.5 AND 1202.45 (AGREEMENT NO. 14-095)	Treasurer-Tax Collector	81
11/4/14	4(e)	14-140	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, 14-106, 14-117, AND 14-130	Executive Office and Sheriff's Office	81
11/4/14	4(m)	14-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXERCISING OPTION TO EXTEND TERM OF AGREEMENT FOR WILLITS TRANSFER STATION OPERATION AND SOLID WASTE TRANSPORTATION AND DISPOSAL (AGREEMENT NO. 14-098)	Solid Waste	81
11/4/14	4(n)	14-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$25,850.00) WITH AND ACCEPTING GRANT DEEDS CONVEYING REAL PROPERTY FROM CERTAIN LANDOWNERS FOR THE ACQUISITION 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. 14-097 THROUGH 14-100)	Transportation	81
11/4/14	4(o)	14-143	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 140082 FOR CONSTRUCTION OF THE CALPELLA COMMUNITY SAFE ROUTES TO SCHOOL PROJECT ON NORTH STATE STREET, CR 104, AND MOORE STREET, CR 229B, AND PERFORM CORRECTIVE MAINTENANCE TO ADJECENT STREET PAVEMENTS (CALPELLA AREA) (AGREEMENT NO. 14-099)	Transportation	81
11/4/14	5(e)	14-144	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 14-047, ADOPTED ON APRIL 8, 2014, MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)	Executive Office	81
11/10/14	4(g)	14-145	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	81
11/10/14	5(e)	14-146	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 MANAGEMENT ASSOCIATION (AGREEMENT NO. 14-104)	Human Resources	81
11/10/14	5(h)	14-147	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO RESCINDING RESOLUTION NO. 14-123	Planning and Building Services	81
12/2/14	4(g)	14-148	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, 14-106, 14-117, 14-130, 14-140	Executive Office	81
12/2/14	4(k)	14-149	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF HEALTH AND HUMAN SERVICES AGENCY (HHSA) TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, AND FUND TRANSFER AGREEMENTS AND/OR ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY FOR HEALTH AND HUMAN SERVICES AGENCY ADMINISTERED NON-INFRASTURE PROJECTS AND PROGRAMS	HHSA	81
12/2/14	4(n)	14-150	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES 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 14-90070 (SUBSTANCE USE DISORDER SERVICES) (AGREEMENT NO.	HHSA	81
12/2/14	4(t)	14-151	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 5 IN THE AMOUNT OF \$20,750 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 12-005/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 110102, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES, FOR REPLACEMENT OF THE DAVIS CREEK BRIDGE ON EAST HILL ROAD (WILLITS AREA) (AGREEMENT NO. 12-005-A5)	Transportation	81
12/2/14	4(u)	14-152	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140006, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., FOR UPDATED POST-CLOSURE MAINTENANCE PLANS AND NON-WATER RELEASE CORRECTIVE ACTION PLANS IN THE AMOUNT OF \$63,750 FOR LAYTONVILLE AND SOUTH COAST LANDFILLS (LAYTONVILLE AND GUALALA AREAS) (AGREEMENT NO. 14-107)	Transportation	81

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12/2/14	4(v)	14-153	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140071, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., FOR UPDATED POST-CLOSURE MAINTENANCE PLANS AND NON-WATER RELEASE CORRECTIVE ACTION PLANS IN THE AMOUNT OF \$46,250 FOR CASPAR LANDFILL (CASPAR AREA) (AGREEMENT NO. 14-108)	Transportation	81
12/2/14	4(w)	14-154	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$71,220.00) WITH AND ACCEPTING GRANT DEEDS CONVEYING REAL PROPERTY FROM CERTAIN LANDOWNERS FOR THE ACQUISITION 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. 14-109 THROUGH 14-117)	Transportation	81
12/2/14	5(d)	14-155	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING AGRICULTURAL PRESERVE NO. 588 TO BE REPLACED BY A NEWLY CONFIGURED PRESERVE AND CONTRACT	Planning and Building Services	81
12/2/14	5(e) and (f)	14-156	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A NEW AGRICULTURAL PRESERVE (WHITE AND ROBINSON) AND APPROVING SEPARATE WILLIAMSON ACT CONTRACTS	Planning and Building Services	81
12/2/14	5(g)	14-157	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A NEW AGRICULTURAL PRESERVE (BLUE PORT LLC) AND APPROVING A NEW WILLIAMSON ACT CONTRACT	Planning and Building Services	81
12/2/14	5(h)	14-158	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A NEW AGRICULTURAL PRESERVE (WEEK/RHODES) AND APPROVING SEPARATE WILLIAMSON ACT CONTRACTS	Planning and Building Services	81
12/2/14	5(i)	14-159	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A NEW AGRICULTURAL PRESERVE (VAN VLIET-KNEZ) AND APPROVING A WILLIAMSON ACT CONTRACT	Planning and Building Services	81
12/9/14	5(d)	14-160	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, AUTHORIZING PLANNING AND BUILDING SERVICES TO SUBMIT LOCAL COASTAL PROGRAM AMENDMENTS TO THE COASTAL COMMISSION TO CERTIFY THE UPDATES TO DIVISIONS II AND III OF TITLE 20 OF THE MENDOCINO COUNTY CODE PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS	Planning and Building Services	81
12/9/14	5(e)	14-161	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING AMENDMENTS TO THE MENDOCINO TOWN LOCAL COASTAL PROGRAM AND DIRECTING THE SUBMISSION OF THE AMENDMENTS TO THE MENDOCINO TOWN LCP TO THE COASTAL COMMISSION FOR CERTIFICATION	Planning and Building Services	81
12/9/14	6(c)	14-162	HONORING SUPERVISOR JOHN PINCHES FOR HIS YEARS OF SERVICE ON THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND HIS SERVICE TO THE COUNTY OF MENDOCINO	Board of Supervisors	81
12/16/14	4(d)	14-163	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF RESCINDING APPROVAL OF USE PERMIT AND RECLAMATION PLAN #U 4-2008 (KUNZLER TERRACE MINE) AND THE FINAL ENVIRONMENTAL IMPACT REPORT RELATED THERETO	County Counsel	81
12/16/14	4(i)	14-164	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	81
12/16/14	4(l)	14-165	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140106, AMENDMENT NO. 4 TO THE SUBDIVISION IMPROVEMENT AGREEMENT, AND DOT AGREEMENT NO. 140107, AMENDMENT NO. 4 TO THE SUBDIVISION MONUMENTATION AGREEMENT, PROVIDING FOR AN EXTENSION OF TIME FOR PERFORMANCE OF CERTAIN IMPROVEMENTS FOR VICHY SPRINGS COMMUNITY HOMES UNIT TWO, TRACT 245 (UKIAH AREA) (AGREEMENT NO. 04-257-A4 & 04-258-A4)	Transportation	81
12/16/14	5(j)	14-166	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 CONSTRUCTION OF A PEDESTRIAN BRIDGE ON BRANSCOMB ROAD, CR 429, AT M.P. 25.41 OVER TEN MILE CREEK (LAYTONVILLE AREA)	Transportation	81
12/16/14	6(c)	14-167	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE DEDICATION OF MEMORIAL BRIDGE NO. 01-0165 ON US HIGHWAY 101 AS PORTION OF THE WILLITS BYPASS PROJECT, IN THE WILLITS AREA, IN MEMORY OF UNITED STATES NAVY SEAL JESSE PITTMAN	Supervisor Pinches	81