

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
1/6/15	4(g)	15-001	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, 2015	Executive Office	82
1/6/15	4(h)	15-002	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TERMINATING THE DECLARATION OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY, ORIGINAL DECLARED ON JANUARY 7, 2014 AND EXTENDED AT LEAST EVERY THIRTY DAYS SINCE THAT DATE	Executive Office	82
1/6/15	4(k)	15-003	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+D319	Human Resources	82
1/6/15	4(l)	15-004	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$34,950.00) 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: 15-002 - 15-	Transportation	82
1/6/15	4(m)	15-005	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130035, 2011 STORM DAMAGE REPAIRS ON BELL SPRINGS ROAD, CR 324, M.P. 17.64 (LAYTONVILLE AREA)	Transportation	82
1/6/15	4(n)	15-006	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130036, 2011 STORM DAMAGE REPAIRS ON BELL SPRINGS ROAD, CR 324, M.P. 17.67 (LAYTONVILLE AREA)	Transportation	82
1/6/15	4(o)	15-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 140019, 2014 FISH ROCK ROAD SEDIMENT REDUCTION PROJECT, CR 122, AT VARIOUS LOCATIONS (YORKVILLE AREA)	Transportation	82
1/6/15	5(c)	15-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	Executive Office	82
1/6/15	5(f)	15-009	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	Executive Office	82
1/20/15	4(d)	15-010	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	82
1/20/15	4(f)	15-011	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2016 – 2020 (LITTLE RIVER AND COVELO AREAS)	Transportation	82
1/20/15	4(g)	15-012	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140120 (FOR AN AMOUNT OF \$4,000.00) WITH AND ACCEPTING GRANT DEED CONVEYING REAL PROPERTY FROM ROBERT J. MADRAZO, TRUSTEE 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. 15-	Transportation	82
1/20/15	4(h)	15-013	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) ADVERTISEMENT FOR BIDS AND AWARD OF DOT CONTRACT NO. 120015 FOR BRIDGE PREVENTIVE MAINTENANCE IMPLEMENTATION (LAYTONVILLE AND POTTER VALLEY AREAS)	Transportation	82
1/20/15	5(g)	15-014	RESOLUTION AMENDING THE GENERAL PLAN LAND USE CLASSIFICATION OF A 144 ACRE PARCEL IN THE YORKVILLE AREA FROM RANGELAND-160 ACRE MINIMUM (RL:160) TO AGRICULTURE-40 ACRE MINIMUM (AG:40)	Planning and Building Services	82
2/3/15	4(g)	15-015	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO IMPLEMENT PILOT PROGRAM FOR AB 1421 ALSO KNOWN AS LAURA'S LAW AN ASSISTED OUT-PATIENT PROGRAM (AOT)	HHSA	82
2/3/15	4(k)	15-016	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$128,944.00) 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. 15-012 - 15-	Transportation	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
2/3/15	4(l)	15-017	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) TARIFF AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY (PG&E) FOR UTILITY FACILITIES RELOCATION COSTS NOT TO EXCEED \$720,000 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) (AGREEMENT NO. 15-027)	Transportation	82
2/3/15	4(m)	15-018	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 110122, FELIZ CREEK BRIDGE REPLACEMENT ON COUNTY ROAD 110 (HOPLAND AREA)	Transportation	82
2/3/15	4(n)	15-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130074, 2011 STORM DAMAGE REPAIRS ON MOUNTAINVIEW ROAD, CR 510, M.P. 20.59 (BOONVILLE AREA)	Transportation	82
2/3/15	6(b)	15-020	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE DIRECTORS OF THE MENDOCINO COAST RECREATION AND PARK DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER 2016, AND EVERY TWO YEARS THEREAFTER	Supervisors Gjerde and Hamburg	82
2/3/15	6(c)	15-021	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS URGING CONGRESS TO ENACT COMPREHENSIVE FEE-TO-TRUST REFORM THAT RESPECTS TRIBAL SOVEREIGNTY AND RECOGNIZES LOCAL GOVERNMENTS AS MEANINGFUL AND CONSTRUCTIVE STAKEHOLDERS	Supervisor Brown	82
2/3/15	5(g)	15-022	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AUTHORIZING ACQUISITION AND CONDEMNATION OF CERTAIN REAL PROPERTY FROM CERTAIN LANDOWNERS NECESSARY FOR THE RECONSTRUCTION AND WIDENING PROJECT OF EAST SIDE POTTER VA+D333LLEY ROAD, CR 240, FROM M.P. 2.46 TO M.P. 6.42 (POTTER VALLEY AREA) DOT PROJECT NO. C-9807.03	Transportation	82
2/17/15	4(a)	15-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS URGING CONGRESS TO REAUTHORIZE AND FUND THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000	Supervisor Brown	82
2/17/15	4(i)	15-024	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING 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 14-90329 (PERFORMANCE CONTRACT)	HHSA	82
2/17/15	4(j)	15-025	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	82
2/17/15	4(k)	15-026	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 6 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 \$56,000, 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-A6)	Transportation	82
2/17/15	4(l)	15-027	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$15,500.00) 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. 15-029 - 15-	Transportation	82
2/17/15	4(m)	15-028	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NO. MS 21-2008 (PICKUS) 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 0.75± MILES NORTHWEST OF YORKVILLE, LYING ON THE WEST SIDE OF BIG OAKS DRIVE, CR 120A (YORKVILLE AREA)	Transportation	82
2/17/15	4(n)	15-029	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 140013, 2014 THREE STEP CHIP SEAL PROJECT ON OLD RIVER ROAD AND HENSLEY CREEK ROAD (UKIAH AND HOPLAND AREAS)	Transportation	82
2/17/15	4(o)	15-030	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 140015, 2014 CHIP SEAL PROJECT ON VARIOUS COUNTY MAINTAINED ROADS (COUNTY WIDE)	Transportation	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
2/17/15	4(p)	15-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, 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)	Transportation	82
2/17/15	4(r)	15-032	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	82
2/17/15	5(d)	15-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INTRODUCING, READING THE TITLE OF, AND WAIVING FURTHER READING OF AN ORDINANCE ENTITLED "ORDINANCE REPEALING AND REPLACING CHAPTER 18.04 OF THE MENDOCINO COUNTY CODE AND ADOPTING BY REFERENCE WITH LOCAL AMENDMENTS, SELECTED PROVISIONS, CHAPTERS AND APPENDICES OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, 2013 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODE, INCLUDING: (1) THE CALIFORNIA ADMINISTRATIVE CODE; (2) THE CALIFORNIA BUILDING CODE, VOLUMES 1 AND 2; (3) THE CALIFORNIA RESIDENTIAL CODE; (4) THE CALIFORNIA ELECTRICAL CODE; (5) THE CALIFORNIA MECHANICAL CODE; (6) THE CALIFORNIA PLUMBING CODE; (7) THE CALIFORNIA ENERGY CODE; (8) THE CALIFORNIA FIRE CODE; (9) THE CALIFORNIA GREEN BUILDING STANDARDS CODE; (10) THE CALIFORNIA REFERENCED STANDARDS CODE; AND ADOPTING NEW CHAPTER 18.14 (RELOCATION ASSISTANCE) AND CHAPTER 18.70 (EXCAVATION AND GRADING); AND ADOPTING LOCAL FINDINGS; AND MAKING OTHER TECHNICAL AND ADMINISTRATIVE REVISIONS TO TITLE 18"POST 8 00: UNIVERSITY ROAD, COUNTY ROAD 116B	Planning and Building Services	82
3/3/15	4(m)	15-034	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO AUTHORIZING DESIGNATED COUNTY EMPLOYEES TO ACT AS REPRESENTATIVES FOR THE COUNTY REGARDING ACQUISITION OF STATE AND FEDERAL SURPLUS PROPERTY	GSA	82
3/3/15	4(n)	15-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING MEMORANDUM OF UNDERSTANDING (MOU) WITH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) AND EQUIFAX/TALX CORPORATION TO UTILIZE "THE WORK NUMBER" (AGREEMENT NO. 15-034)	HHSA	82
3/3/15	4(p)	15-036	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+D354	Human Resources	82
3/3/15	4(t)	15-037	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SHERIFF TO SUBMIT A GRANT APPLICATION FOR THE BOARD OF STATE AND COMMUNITY CORRECTION (BSCC) FUNDING AND TO SIGN THE GRANT AGREEMENT (AGREEMENT NO. 15-036)	Sheriff-Coroner	82
3/3/15	4(u)	15-038	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING MENDOCINO COUNTY SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS	Sheriff-Coroner	82
3/3/15	4(v)	15-039	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NO. 14-02 AND DECLARING INTENT TO ESTABLISH A PRIMA FACIE SPEED LIMIT ON POMO LAKE DRIVE, CR 551, AND SEA CYPRESS DRIVE, CR 568 (POINT ARENA AREA)	Transportation	82
3/3/15	6(b)	15-040	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE DEDICATION OF THE LOWELL C. ALLEN MEMORIAL BRIDGE ON HIGHWAY 101, FROM POST MILE 106.574 TO 106.670	Supervisor Gjerde	82
3/17/15	4(f)	15-041	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS: APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM FUNDED BY THE GREENHOUSE GAS REDUCTION FUND UNDER THE GLOBAL WARMING SOLUTIONS ACT OF 2006	Agriculture	82
3/17/15	4(h)	15-042	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS UPDATING THE ALLOCATION LIST FOR THE ASSIGNMENT OF VEHICLES TO COUNTY DEPARTMENTS – SUPERSEDING RESOLUTION NO. 88-204	GSA	82
3/17/15	4(i)	15-043	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 MENTAL HEALTH SERVICES ACT (MHSA) RELEASE FORM	HHSA	82
3/17/15	4(m)	15-044	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	Human Resources	82
3/17/15	4(n)	15-045	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	Human Resources	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
3/17/15	4(q)	15-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT FOR STEVE BROWN FOR THE WESTPORT RV PARK UNPERMITTED FILL PROJECT (APN'S 013-240-49 AND 013-240-51)	Planning and Building Services	82
3/17/15	4(t)	15-047	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) ADVERTISEMENT FOR BIDS AND AWARD OF DOT CONTRACT NO. 150023 TO PERFORM A 2015 A.C. OVERLAY ON VARIOUS COUNTY MAINTAINED ROADS (WILLITS AND FORT BRAGG AREAS)	Transportation	82
3/17/15	4(u)	15-048	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) ADVERTISEMENT FOR BIDS AND AWARD OF DOT CONTRACT NO. 150024 TO PERFORM A 2015 CAPE SEAL PROJECT ON OLD RIVER ROAD, CR 201, M.P. 0.00 TO 6.81 (HOPLAND AREA)	Transportation	82
3/17/15	4(v)	15-049	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AS OF DECEMBER 31, 2014 (COUNTY WIDE)	Transportation	82
3/17/15	4(w)	15-050	RESOLUTION OF THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY, CALIFORNIA, AUTHORIZING THE LAYTONVILLE UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL BONDS ON ITS OWN BEHALF WITHOUT FURTHER ACTION OF THE BOARD OF SUPERVISORS OR OFFICERS OF THE COUNTY	Treasurer-Tax Collector	82
3/17/15	4(o)	15-051	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	82
3/17/15	5(c)	15-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR DECLARING A LOCAL EMERGENCY RELATED TO THE 2015 WINTER STORMS EVENT (COUNTY-WIDE)	Transportation	82
3/17/15	5(j)	15-053	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING ADOPTION OF THE COUNTY OF MENDOCINO 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME REUSE	Planning and Building Services	82
3/17/15	6(c)	15-054	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DETERMINING THAT RESUMPTION OF ASPHALT PRODUCTION ON APN 036-190-26 IS NOT A NEW OR CHANGED USE PURSUANT TO MENDOCINO COUNTY CODE SECTION 20.188.025 REQUIRING ADDITIONAL DEVELOPMENT REVIEW	Supervisor Woodhouse	82
4/7/15	4(d)	15-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PROPOSED REVISIONS TO THE CALIFORNIA HOME FINANCE AUTHORITY (FORMAL NAME CHANGE TO GOLDEN STATE FINANCE AUTHORITY PENDING) JOINT POWERS AGREEMENT (AGMT NO. 15-039)	Executive Office	82
4/7/15	4(f)	15-056	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 -AGREEMENT #14-462-250	HHSA	82
4/21/15	5(c)	15-057	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 LAW ENFORCEMENT MANAGEMENT ASSOCIATION (A+D370GREEMENT NO. 15-040)	Human Resources	82
4/21/15	5(d)	15-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCISSION OF AGRICULTURAL PRESERVE NO. 407 TO BE REENTERED INTO A NEWLY RECONFIGURED PRESERVE AND CONTRACTS OF LIKE ACREAGE	Planning and Building Services	82
4/21/15	5(f)	15-059	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. 10C0123 ON SHERWOOD ROAD, CR311, M.P.5.52 OVER ROWES CREEK (WILLITS AREA)	Transportation	82
4/21/15	4(h)	15-060	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	82
4/21/15	4(i)	15-061	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$22,438.50) 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: 15-041 AND 15-042)	Transportation	82
4/21/15	4(j)	15-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130034, SOUTH STATE STREET BULB OUTS ON SOUTH STATE STREET, CR 104A, M.P. 0.90 & M.P. 1.02 (UKIAH	Transportation	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
4/21/15	4(k)	15-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 1 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 14-107/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140006, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$14,000, TO ASSIST THE COUNTY IN CONFORMING WITH THE NEW STORMWATER INDUSTRIAL GENERAL PERMIT (LAYTONVILLE AND GUALALA AREAS) (AGREEMENT NO. 14-107 A1)	Transportation	82
4/21/15	4(l)	15-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 1 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 14-108/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140071, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$7,000, TO ASSIST THE COUNTY IN CONFORMING WITH THE NEW STORMWATER INDUSTRIAL GENERAL PERMIT (CASPAR AREA) (AGREEMENT NO. 14-108 A1)	Transportation	82
5/5/15	5(d)	15-065	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 DEPUTY SHERIFF'S ASSOCIATION (AGREEMENT NO. 15-043)	Human Resources	82
5/5/15	4(e)	15-066	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 9, 2015 ON STATE ROUTE 162	Supervisor Woodhouse	82
5/5/15	4(i)	15-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) TO APPLY FOR FUNDS THROUGH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH), EMERGENCY PREPAREDNESS OFFICE SUPPLEMENTAL FUNDING TO SUPPORT LOCAL PUBLIC HEALTH PREPAREDNESS IN ORDER TO RESPOND TO EBOLA VIRUS DISEASE (EVD), RATIFY SUBMISSION OF SAID APPLICATION AND AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN ANY SUBSEQUENT CONTRACT IF FUNDING IS AWARDED	HHSA	82
5/5/15	4(j)	15-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION, FOR BARBARA HURST, JAMES HURST, AND PACIFIC RIM REAL ESTATE, FOR BOUNDARY LINE ADJUSTMENT (CDB 2014-0029) BETWEEN TWO LEGAL PARCELS (APN 018-140-39 AND APN 018-140-59) IN NOYO HARBOR	Planning and Building Services	82
5/5/15	4(k)	15-069	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE CALIFORNIA OCEAN PROTECTION COUNCIL EDUCATIONAL AND INTERPRETIVE MARINE PROTECTED AREAS SIGNAGE PROJECT	Planning and Building Services	82
5/5/15	4(s)	15-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DOT CONTRACT NO. 150023 TO PERFORM A 2015 ASPHALT CONCRETE (A.C.) OVERLAY ON VARIOUS COUNTY MAINTAINED ROADS (WILLITS AND FORT BRAGG AREAS)	Transportation	82
5/5/15	4(t)	15-071	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DOT CONTRACT NO. 150024 TO PERFORM A 2015 CAPE SEAL ON OLD RIVER ROAD (CR 201) M.P. 0.00 TO M.P. 6.81, AND MILL CREEK ROAD (CR 203) M.P. 0.00 TO 0.90 (HOPLAND AND UKIAH AREAS)	Transportation	82
5/5/15	6(e)	15-072	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OPPOSING THE USE OF PESTICIDES IN THE LITTLE LAKE VALLEY MITIGATION AREAS	Supervisor Woodhouse	82
5/5/15	5(f)	15-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT WITHIN THE BOUNDARIES OF THE UNINCORPORATED P+D386ORTION 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 2015-2016	Planning and Building Services	82
5/19/15	4(d)	15-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING EXPIRATION OF EFFECTIVE TERM OF DEED OF OPEN SPACE EASEMENT AND AGREEMENT	Supervisor Hamburg	82
5/19/15	4(i)	15-075	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 STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES; CONTRACT NUMBER 15-92102 (PERFORMANCE CONTRACT)	HHSA	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
5/19/15	4(k)	15-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) DIRECTOR 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 A01 (SUBSTANCE USE DISORDER SERVICES) (AGREEMENT NO. 14-106 A1)	HHSA	82
5/19/15	4(l)	15-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING WORKFORCE DEVELOPMENT STAFF TO REQUEST A MODIFICATION OF MENDOCINO COUNTY'S PROPOSED REGIONAL ASSOCIATION UNDER WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FROM THE NORTH COAST REGION TO THE NORTH BAY REGION	Planning and Building Services	82
5/19/15	4(o)	15-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$23,000.00) 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. 15-048, 15-049, AND 15-050)	TRANSPORTATION	82
6/9/15	4(e)	15-079	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS	SUPERVISOR BROWN	82
6/9/15	4(m)	15-080	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) ASSISTANT DIRECTOR OF HEALTH SERVICES TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES; CONTRACT NUMBER 15-92102 (PERFORMANCE CONTRACT)	HHSA	82
6/6/15	4(n)	15-081	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) ASSISTANT DIRECTOR OF HEALTH SERVICES 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 A01 (SUBSTANCE USE DISORDER SERVICES)	HHSA	82
6/9/15	4(o)	15-082	RESOLUTION AMENDING MENDOCINO COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 13-109 IMPLEMENTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED MANAGEMENT EMPLOYEES AND EXEMPT ELECTED OFFICIALS	HR	82
6/9/15	4(p)	15-083	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	HR	82
6/9/15	4(s)	15-084	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING TAX COMPLIANCE REGULATIONS FOR THE MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	MCERA	82
6/9/15	4(v)	15-085	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$68,520.00) 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) (AGMTS15-051, 15-052, 15-053, AND 15-054)	TRANSPORTATION	82
6/16/15	4(c)	15-086	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING TEMPORARY LOAN TO MENDOCINO COAST RECREATION AND PARK DISTRICT FROM AVAILABLE COUNTY FUNDS	AUDITOR	82
6/16/15	4(e)	15-087	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF RESCINDING RESOLUTION 15-054 RELATED TO ASPHALT PRODUCTION ON APN 036-190-26	COUNTY COUNSEL	82
6/16/15	4(i)	15-088	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVAL OF STATE OF CALIFORNIA AGREEMENT #1CA02700 WITH THE DEPARTMENT OF FORESTY AND FIRE PROTECTION (CAL FIRE) IN THE AMOUNT OF \$1,944,389.16 TO PROVIDE FIRE AND EMERGENCY MEDICAL DISPATCH SERVICES IN MENDOCINO COUNTY FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2018	HHSA	82
6/16/15	4(q)	15-089	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INNOVATION AND OPPORTUNITIES ACT (WIOA) 2015/17 TITLE I MASTER SUBGRANT AGREEMENT+D402T KO. NO. K698370 IN THE AMOUNT OF \$224,478 AND AUTHORIZE THE PLANNING AND BUILDING DIRECTOR OR HIS DESIGNEE TO ACCEPT AMENDMENTS TO THE SUBGRANT EXPECTED TO TOTAL AN ADDITIONAL \$578,028	PBS	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
6/16/15	4(v)	15-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 7 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 12-010/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 110059, PROFESSIONAL SERVICES AGREEMENT WITH RAU AND ASSOCIATES, INC., FOR A TOTAL AMOUNT OF \$319,056, FOR THE LAYTONVILLE PEDESTRIAN BRIDGE OVER TEN MILE CREEK AT BRANSCOMB ROAD, CR 429, AT M.P. 25.41 (LAYTONVILLE AREA)	TRANSPORTATION	82
6/16/15	4(w)	15-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AND ROUND VALLEY AIRPORTS SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN ALL NECESSARY APPLICATIONS, GRANT DOCUMENTS, AND FEDERAL AVIATION ADMINISTRATION (FAA) ENTITLEMENT TRANSFERS FROM EITHER COUNTY AIRPORT TO THE OTHER AS REQUESTED BY THE FAA ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AND ROUND	TRANSPORTATION	82
6/16/15	4(x)	15-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 3 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 12-034/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 110118, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., IN THE AMOUNT OF \$10,000, FOR THE REPLACEMENT OF THE MILL CREEK BRIDGE ON HILL ROAD (COVELO AREA)	TRANSPORTATION	82
6/16/15	4(y)	15-093	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140022, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, INC., IN THE AMOUNTY OF \$458,219, FOR THE REPLACEMENT OF THE WILLIAMS CREEK BRIDGE ON POWER HOUSE ROAD (POTTER VALLEY AREA)	TRANSPORTATION	82
6/16/15	4(z)	15-094	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130004, 2011 STORM DAMAGE REPAIRS ON BRANSCOMB ROAD, CR 429, M.P. 17.30 (LAYTONVILLE AREA)	TRANSPORTATION	82
6/16/15	4(bb)	15-095	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 1 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 14-095/ DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140021, STANDARD SERVICES AGREEMENT WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$99,550, FOR ADDITIONAL AVIATION CONSULTING AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	TRANSPORTATION	82
6/16/15	8(b)	15-096	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2015-2016 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2015-2016	PBS	82
6/16/15	5(g)	15-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FINDING THE INTEGRATED WILDLIFE DAMAGE MANAGEMENT (IWDM) PROGRAM EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND ADOPTING A NOTICE OF EXEMPTION	AGRICULTURE	82
6/16/15	5(g)	15-098	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE INTEGRATED WILDLIFE DAMAGE MANAGEMENT (IWDM) PROGRAM, FOR WHICH A NOTICE OF EXEMPTION WAS PREPARED IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)	AGRICULTURE	82
7/7/15	4(i)	15-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN EASEMENT DEED TO THE CITY OF UKIAH FOR THE INSTALLATION AND MAINTENANCE OF UNDERGROUND UTILITY SUBSTRUCTURES AT APNS 001-020-11 AND 001-020-77	EXECUTIVE OFFICE	82
7/7/15	4(j)	15-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO APPROVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES	HHSA	82
7/7/15	4(s)	15-101	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROHIBITING CERTAIN COUNTY OFFICERS AND EMPLOYEES FROM ENGAGING IN OUTSIDE EMPLOYMENT THAT IS INCONSISTENT OR IN CONFLICT WITH THEIR DUTIES AS A COUNTY OFFICER OR EMPLOYEE, PURSUANT TO CALIFORNIA GOVERNMENT CODE, SECTION 1126	HUMAN RESOURCES	82
7/7/15	4(t)	15-102	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	82
7/7/15	4(bb)	15-103	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT (FOR A TOTAL AMOUNT OF \$2,016.00) WITH AND ACCEPTING GRANT DEED 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)	TRANSPORTATION	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
7/7/15	5(d)	15-104	RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO TO JOIN THE CALIFORNIAFIRST PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE UNINCORPORATED TERRITORY OF THE COUNTY; AND AUTHORIZING	EXECUTIVE OFFICE	82
7/7/15	5(e)	15-105	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE COUNTY'S JURISDICTION IN THE GOLDEN STATE FINANCE D422AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE	EXECUTIVE OFFICE	82
7/7/15	5(e)	15-106	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE COUNTY'S UNINCORPORATED AREA IN THE GOLDEN STATE FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE	EXECUTIVE OFFICE	82
7/7/15	5(e)	15-107	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR COLLECTION OF SPECIAL TAXES AND CONTRACTUAL ASSESSMENTS	EXECUTIVE OFFICE	82
7/7/15	6(b)	15-108	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2015-2016 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2015-2016	MCCOWEN/GJERDE	82
7/21/15	4(e)	15-109	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE FILLING OF NINE (9) ALLOCATED POSITIONS AS APPROVED IN THE FISCAL YEAR (FY) 2015-16 RECOMMENDED BUDGET PRIOR TO THE ADOPTION OF THE FY2015-16 FINAL BUDGE	HR	82
7/21/15	4(i)	15-110	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASEING CHANGE ORDER AUTHORTHY BY \$87,000 FOR A TOTAL OF \$170,779 FOR DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 140082 FOR CONSTRUCTION OF THE CALPELLA COMMUNITY SAFE ROUTES TO SCHOOL (SR2S) PROJECT ON NORTH STATE STREET, CR 104, AND MOORE STREET, CR 229B (CALPELLA AREA)	DOT	82
7/21/15	4(j)	15-111	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	TTC	82
7/21/15	8(c)	15-112	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 1021	HR	82
8/4/15	4(g)	15-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING CAPITAL IMPROVMENTS AS APPROVED IN THE FISCAL YEAR (FY) 2015-16 RECOMMENDED BUDGET PRIOR TO THE ADOPTION OF THE FY 2015-16 FINAL BUDGET	EO	82
8/4/15	4(j)	15-114	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	HR	82
8/4/15	4(k)	15-115	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	HR	82
8/4/15	4(m)	15-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$30,400.00) 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)	DOT	82
8/4/15	4(n)	15-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 9 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 A TOTAL AMOUNT OF \$29,900, FOR THE SCHOOL WAY BRIDGE REPLACEMENT OVER RUSSIAN RIVER AT SCHOOL WAY, CR 236 (REDWOOD VALLEY AREA)	DOT	82
8/4/15	4(d)	15-118	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, SUPERCEDING RESOLUTION NO. 06-138 AMENDING THE MENDOCINO COUNTY LIBRARY ADVISORY BOARD AND PROVIDING FOR ITS MEMBERSHIP AND ORGANIZATION	SUPERVISOR HAMBURG	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
8/4/15	8(a)	15-119	RESOLUTION OF THE MENDOCINO COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) GOVERNING BOARD APPROVING THE MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 6434	HR	82
8/4/15	5(i)	15-120	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING AN APPLICATION FOR FUNDING UNDER SB 863 TO SUPPORT CONSTRUCTION OF A JAIL PROJECT FOR ADDITIONAL SPECIALTY HOUSING AND EXPANDED PROGRAM, TRAINING, AND HEALTHCARE SPACE	Sheriff-Coroner	82
8/4/15	5(g)	15-121	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING GUIDELINES FOR THE DEVELOPMENT OF WIRELESS COMMUNICATIONS FACILITIES	PBS	82
8/4/15	5(f)	15-122	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2014-2019 UPDATE OF THE MENDOCINO COUNTY 2009 GENERAL PLAN HOUSING ELEMENT AND CERTIFYING ITS NEGATIVE DECLARATION	PBS	82
8/4/15	6(c)	15-123	A RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CELEBRATING THE 50TH ANNIVERSARY OF THE VOTING RIGHTS ACT OF 1965 ON AUGUST 6, 2015	Assessor, Clerk-Recorder	82
8/18/15	4(e)	15-124	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	82
8/18/15	4(f)	15-125	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 I+D443N ELK, CALIFORNIA, ON SATURDAY, AUGUST 28, 2015	Supervisor Hamburg	82
8/18/15	4(h)	15-126	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS URGING CONGRESS TO REAUTHORIZE AND FUND THE FEDERAL PAYMENT IN LIEU OF TAXES PROGRAM	Executive Office	82
8/18/15	4(i)	15-127	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM	Public Defender	82
8/18/15	4(m)	15-128	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	HR	82
8/18/15	8(a)	15-129	A RESOLUTION URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE	Supervisor Gjerde	82
8/18/15	4(r)	15-130	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 2015, 2016, 2017 & 2018	Sheriff-Coroner	82
8/18/15	5(e)	15-131	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER FOR THE FISCAL YEAR 2015-16 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM	Executive Office	82
8/18/15	6(b)	15-132	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CLARIFYING THE TERMS AND PROCESS BY WHICH THE MENDOCINO COUNTY HISTORICAL SOCIETY MAY ACCESS FUNDS FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST DEPOSITED INTO THE MENDOCINO COUNTY MUSEUM ENDOWMENT FUND	Supervisor McCowen	82
8/18/15	5(h)	15-133	RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO CLOSE OR RESTRICT THE USE OF SCHOOL WAY (CR 236) AT THE RUSSIAN RIVER BRIDGE FOR TWO WEEKS BETWEEN SEPTEMBER 21 AND OCTOBER 15, 2015 PURSUANT TO SECTIONS 942.5 AND 942.6 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE (REDWOOD VALLEY AREA)	Transportation	82
9/8/15	4(i)	15-134	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2015/16	Auditor-Controller	82
9/8/15	4(i)	15-135	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 2015/16	Auditor-Controller	82
9/8/15	4(j)	15-136	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 26, 2015	Supervisor Woodhouse	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
9/8/15	4(o)	15-137	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR PACIFIC UNION COLLEGE TO AUTHORIZE, AFTER-THE-FACT, THE CONSTRUCTION OF A DECK AND ASSOCIATED IMPROVEMENTS	Planning and Building Services	82
9/8/15	4(r)	15-138	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW 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 EMERGENCY MANAGEMENT PERFORMANCE GRANT, FISCAL YEAR 2015	Sheriff-Coroner	82
9/8/15	4(s)	15-139	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$45,150.00) 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)	Transportation	82
9/9/15	5(b)	15-140	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MENDOCINO COUNTY EMPLOYEES CONFIDENTIAL BARGAINING UNIT	Human Resources	82
9/9/15	5(c)	15-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MENDOCINO COUNTY EMPLOYEES	Human Resources	82
9/22/15	4(d)	15-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015/2016	Executive Office	82
9/22/15	4(j)	15-143	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 #15-10071 FOR FISCAL YEARS 2015-2019	HHSA	82
9/22/15	4(k)	15-144	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	82
9/22/15	4(s)	15-145	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$61,825.00) 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)	DOT	82
9/22/15	4(r)	15-146	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING AN APPLICATION FOR FUNDING UNDER SB 863 TO SUPPORT CONSTRUCTION OF A JAIL PROJECT FOR ADDITIONAL SPECIALTY HOUSING AND EXPANDED PROGRAM, TRAINING, AND HEALTHCARE SPACE+D464	Sheriff-Coroner	82
9/22/15	8(a)	15-147	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE VALLEY FIRE EMERGENCY SIDELETTER OF AGREEMENT	Human Resources/Executive Office	82
9/22/15	5(f)	15-148	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR THE PLACEMENT OF THE LANDS OF DAVID SCHNEIDER INTO AN AGRICULTURAL PRESERVE, CASE #A 2013-0004, AND ESTABLISHING A NEW WILLIAMSON ACT CONTRACT	PBS	82
9/22/15	5(h)	15-149	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME ON-HAND AS RECOMMENDED BY STAFF AND AUTHORIZATION TO SUBMIT APPROPRIATE DOCUMENTATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO IMPLEMENT THE ALLOCATION	PBS	82
10/6/15	off-agenda	15-150	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RECOGNIZING OCTOBER, 12, 2015 AS INDIGENOUS PEOPLES' DAY TO CELEBRATE THE THRIVING CULTURES AND VALUES OF INDIGENOUS PEOPLES AND ACKNOWLEDGING THE INTERGENERATIONAL HARMS AND TRAUMAS RELATED TO THE FORCIBLE REMOVAL OF INDIAN CHILDREN AS A RESULT OF THE UNITED STATES' AMERICAN INDIAN BOARDING SCHOOL	Supervisors Hamburg and McCowen	82
10/6/15	4(g)	15-151	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING ADOPTION OF CALPERS SUPPLEMENT INCOME 457 PLAN	EO/AUDITOR/CONTROLLER	82
10/6/15	4(P)	15-152	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 1 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 14-016/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140017, PROFESSIONAL SERVICES AGREEMENT WITH CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC., IN THE AMOUNT OF \$16,059, FOR CONTINUED INVESTIGATION AND MONITORING SERVICES AT THE COVELO CORPORATION YARD, FORMER UNDERGROUND STORAGE TANK (UST) SITE (ROUND VALLEY AREA)	DOT	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
10/6/15	4(q)	15-153	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 150084 (IN THE AMOUNT OF \$500.00) WITH 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. 14.04, (BOONVILLE AREA)	DOT	82
10/6/15	4(s)	15-154	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 3 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 11-056/ DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 110002, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., IN THE AMOUNT OF \$306,300, FOR THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET (UKIAH	DOT	82
10/6/15	5(e)	15-155	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING A PORTION OF AGRICULTURAL PRESERVE CONTRACT NO. 722 TO BE REPLACED BY CONTRACTS OF LIKE ACREAGE	PBS	82
10/6/15	5(f)	15-156	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ADOPTING "MENDOCINO COUNTY POLICIES AND PROCEDURES FOR AGRICULTURAL PRESERVES AND WILLIAMSON ACT CONTRACTS"	PBS	82
10/20/15	4(f)	15-157	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SHERIFF TO SUBMIT A GRANT APPLICATION FOR THE BOARD OF STATE AND COMMUNITY CORRECTION (BSCC) FUNDING AND TO SIGN THE GRANT AGREEMENT	Sheriff-Coroner	82
11/3/15	4(l)	15-158	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	HR	82
11/3/15	4(m)	15-159	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS (BOS) ACCEPTING AND SIGNING THE STIPULATION FOR ENTRY OF JUDGEMENT IN CONDEMNATION (FOR A TOTAL AMOUNT OF \$92,800) TO ACQUIRE 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)	DOT	82
11/3/15	5(c)	15-160	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A NEW AGRICULTURAL PRESERVE (CAPISTRAN RANCH) AND APPROVING A WILLIAMSON ACT CONTRACT	PBS	82
11/3/15	5(a)	15-161	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING POLICY AND PROCEDURE FOR INSPECTION OF CONSTRUCTION OF COUNTY BUILDINGS ON COUNTY PROPERTY	EO	82
11/3/15	5(d)	15-162	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOCATE ON-HAND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME AND REALLOCATE 2012 CDBG FUNDING AND AUTHORIZATION TO SUBMIT APPROPRIATE DOCUMENTATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO IMPLEMENT THE ALLOCATION	PBS	82
11/17/15	5(f)	15-163	ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION FOR THE TERM OF SEPTEMBER 1, 2015, THROUGH AUGUST 31, 2018 (REPLACED BY RESOLUTION 15-175 ON 12/8/15)	HR	82
11/17/15	4(c)	15-164	ADOPTION OF RESOLUTION DESIGNATING HDL COMPANIES AS AN AUTHORIZED COUNTY REPRESENTATIVE TO EXAMINE SALES, USE AND TRANSACTIONS TAX RECORDS	EO	82
11/17/15	4(j)	15-165	ADOPTION OF RESOLUTION ADOPTING THE MENDOCINO COUNTY SHERIFF'S OFFICE RECORDS RETENTION SCHEDULE; AND AUTHORIZE THE SHERIFF OR SHERIFF'S DESIGNEE TO RETAIN THE RECORDS PURSUANT TO THE SCHEDULE; AND THEREFORE DISPOSE OF DOCUMENTS THAT EXIST BEYOND THE RETENTION PERIOD	Sheriff-Coroner	82
11/17/15	4(l)	15-166	ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT (FOR A TOTAL AMOUNT OF \$50,550) WITH AND ACCEPTING EASEMENT DEED 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)	DOT	82
11/17/15	4(m)	15-167	ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 150097, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING INC., IN THE AMOUNT OF \$512,172 FOR THE REPLACEMENT OF THE DUTCH CHARLIE CREEK BRIDGE ON WILDERNESS LODGE ROAD, CR 320, M.P. 0.72 (LAYTONVILLE AREA)+D482	DOT	82
11/17/15	4(n)	15-168	ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140122, PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC WATERSHED ASSOCIATES, INC. (PWA), IN THE AMOUNT OF \$175,827.46 FOR VEGETATION MONITORING AND MAINTENANCE FOR THE FELIZ CREEK BRIDGE REPLACEMENT PROJECT, CR 110, M.P. 0.07 (HOPLAND	DOT	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
11/17/15	5(h)	15-169	NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION APPROVING AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT A_2015-0001 (OSWALD) FOR THE PLACEMENT OF A NEW AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT ON APPROXIMATELY 220 ACRES NEAR ELK	PBS	82
11/17/15	5(i)	15-170	NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION APPROVING TWO SEPARATE TYPE I AGRICULTURAL PRESERVES AND WILLIAMSON ACT CONTRACTS, A_2015-0002 (FREY), TOTALING APPROXIMATELY 72 ACRES NEAR REDWOOD VALLEY, FINDING THE REQUEST TO BE CONSISTENT WITH THE GENERAL PLAN AND MENDOCINO COUNTY CODE SECTION 22.08.020	PBS	82
11/3/15	5(f)	15-171	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DENYING ADMINISTRATIVE APPEAL #AA 2015-0002	PBS	82
12/8/15	4(j)	15-172	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESOLUTION OF THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY ESTABLISHING SALARIES AND BENEFITS FOR ELECTED DEPARTMENT HEADS: AUDITOR-CONTROLLER, ASSESSOR-CLERK RECORDER AND TREASURER TAX COLLECTOR	Supervisor Woodhouse	82
12/8/15	4(q)	15-173	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO APPROVE AND AUTHORIZE THE BOARD CHAIR TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF SOCIAL SERVICES; MEMORANDUM OF UNDERSTANDING AGREEMENT #15-MOU-00296	HHSA	82
12/8/15	4(t)	15-174	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	HR	82
12/8/15	4(v)	15-175	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REPLACING RESOLUTION NO. 15-163 AND APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION (REPLACES RESOLUTION 15-163)	HR	82
12/8/15	4(bb)	15-176	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER TO APPLY TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A COUNTIES WITH STRESSED BASINS GRANT UNDER THE SUSTAINABLE GROUNDWATER PLANNING GRANT PROGRAM PURSUANT TO THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 AND TO ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE INITIAL CREATION OF A GROUNDWATER SUSTAINABILITY PLAN	Water Agency	82
12/8/15	5(b)	15-177	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION	HR	82
12/8/15	6(b)	15-178	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESOLUTION OF THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY ESTABLISHING SALARIES FOR THE ELECTED DEPARTMENT HEADS, DISTRICT ATTORNEY AND SHERIFF-CORONER	Woodhouse	82
12/8/15	6(c)	15-179	RESOLUTION OF THE BOARD OF SUPERVISORS DESIGNATING THE MENDOCINO COUNTY TOURISM COMMISSION AS THE COUNTY CONTRACTOR, AS DEFINED BY CHAPTER 5.140 OF THE MENDOCINO COUNTY CODE, FOR ADMINISTRATION OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), AND DIRECTING STAFF TO BRING FORWARD A CONTRACT PROVIDING FOR THE MENDOCINO COUNTY TOURISM COMMISSION TO COMPLETE THE SERVICES, ACTIVITIES, AND PROGRAMS OF THE BID AUTHORIZED BY CHAPTER 5.140	McCowen, Gjerde and PBS	82
12/8/15	5(c)	15-180	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING THE TOWN OF MENDOCINO LOCAL COASTAL PROGRAM UPDATE AMENDMENT, WITH CLARIFICATIONS, AND DIRECTING THE TRANSMITTAL OF IT TO THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION PURSUANT TO THE CALIFORNIA COASTAL ACT OF 1976, AS AMENDED. (GP 2-2013/OA 1-2013)	PBS	82
12/8/15	4(n)	15-181	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) ASSISTANT DIRECTOR OF HEALTH SERVICES TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES; CONTRACT NUMBER 14-99070 A02 (SUBSTANCE USE DISORDER SERVICES)	HHSA	82
12/8/15	5(d)	15-182	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO SUPPORT CALTRANS PROPOSED LOAD LIMITS ON A COUNTY MAINTAINED BRIDGE — BRIDGE NO. 10C-0111 (COVELO AREA)	DOT	82

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
12/15/15	4(j)	15-183	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 2 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 14-107/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140006, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$20,000, TO ASSIST THE COUNTY IN CONFORMING WITH THE NEW STORMWATER INDUSTRIAL GENERAL PERMIT (LAYTONVILLE AND GUALALA AREAS)	DOT	82
12/15/15	4(k)	15-184	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NO. 2 TO BOARD OF SUPERVISORS (BOS) AGREEMENT NO. 14-108/DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 140071, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$10,000, TO ASSIST THE COUNTY IN CONFORMING WITH THE NEW STORMWATER INDUSTRIAL GENERAL PERMIT (CASPAR AREA)	DOT	82