

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
4/18/17	4d)	17-052	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	85
4/18/17	4e)	17-053	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	85
4/18/17	4h)	17-054	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160103 TO PERFORM TRAFFIC SIGNAL MAINTENANCE ON NORTH STATE STREET, COUNTY ROAD 104, AT THE INTERSECTIONS OF FORD ROAD, COUNTY ROAD 250, KUKI LANE, COUNTY ROAD 250A, WEST LAKE MENDOCINO DRIVE, COUNTY ROAD 227B, AND LAKE MENDOCINO DRIVE, COUNTY ROAD 227B, (UKIAH AREAS)	DOT	85
4/18/17	4i)	17-055	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,014.86 AS OF DECEMBER 31, 2016 (COUNTY WIDE)	DOT	85
4/18/17	7a)	17-056	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING COUNTY REPRESENTATIVES TO THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY	Water Agency	85
5/2/17	4x)	17-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION'S APPLICATION TO RECEIVE CALIFORNIA FEDERAL LANDS ACCESS PROGRAM GRANT FUNDING TO CONSTRUCT THE EAST SIDE POTTER VALLEY ROAD RECONSTRUCTION PROJECT, AUTHORIZING AND DIRECTING THE CHAIR TO SIGN THE SUPPORT LETTER, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION OR HIS DESIGNEE TO PROCESS SAID APPLICATION (POTTER VALLEY AREA)	DOT	85
5/16/17	4k)	17-058	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OPPOSING REVIEW OF DESIGNATIONS OF GREATER FARALLONES AND CORDELL BANK NATIONAL MARINE SANCTUARIES	Hamburg and Gjerde	85
5/16/17	4t)	17-059	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AWARDED CONTRACT TO DAN GEORGE ROOFING FOR ROOF REPAIRS AND ROOF COATING AT BUILDING 32, THE HEALTH & HUMAN SERVICES AGENCY TRAINING CENTER, CENTRAL SERVICES AND WAREHOUSE BUILDING	EO	85
5/16/17	4aa)	17-060	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	HR	85
5/16/17	4ab)	17-061	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 150114, MENDOCINO VILLAGE AMERICANS WITH DISABILITIES ACT ACCESS AND SIDEWALK SEGMENT ON KASTEN STREET, COUNTY ROAD 407L, MILEPOST 0.00 (MENDOCINO AREA)	DOT	85
5/16/17	4ac)	17-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160004, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. IN THE AMOUNT OF \$131,000 FOR VEGETATION MONITORING AND MAINTENANCE FOR THE SCHOOL WAY BRIDGE OVER THE RUSSIAN RIVER REPLACEMENT PROJECT ON SCHOOL WAY, COUNTY ROAD 236, MILEPOST 0.87, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (REDWOOD VALLEY AREA)	DOT	85
5/16/17	4ad)	17-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170007, STANDARD SERVICES AGREEMENT WITH DAVID W. THORPE, IN THE AMOUNT OF \$126,648, FOR AIRPORT SUPERVISOR SERVICES AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	DOT	85
5/16/17	4ae)	17-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD FIVE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2016 AND 2017 STORM DAMAGE PERMANENT REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 22.02; BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 17.21; COMPTCHE UKIAH ROAD, COUNTY ROAD 223, MILEPOST 17.25; ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 39.20; BELL SPRINGS ROAD, COUNTY ROAD 324, MILEPOST 17.70 (COUNTY WIDE)	DOT	85

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5/16/17	4af)	17-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD OF TWELVE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2016 AND 2017 STORM DAMAGE PERMANENT REPAIRS ON PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 0.35, MILEPOST 0.95, AND MILEPOST 1.14; EEL RIVER ROAD, COUNTY ROAD 240B, MILEPOST 7.85 AND MILEPOST 8.10; LAYTONVILLE DOS RIOS ROAD, COUNTY ROAD 322, MILEPOST 3.34, MILEPOST 3.66, AND MILEPOST 4.19; PINE RIDGE ROAD, COUNTY ROAD 220, MILEPOST 4.52 AND MILEPOST 5.30; BLACKHAWK DRIVE, COUNTY ROAD 371, MILEPOST 2.00; LOW GAP ROAD, COUNTY ROAD 212, MILEPOST 19.40 (COUNTYWIDE)	DOT	85
5/16/17	5a)	17-066	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 PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, 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 2017-2018	PBS	85
6/6/17	4g)	17-067	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXEMPTING THE MENDOCINO LITTLE RIVER CEMETERY DISTRICT FROM THE ANNUAL AUDIT REQUIREMENT AND ESTABLISHING AN ANNUAL FINANCIAL REVIEW	Auditor	85
6/6/17	4h)	17-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF LITTLE LAKE FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	CoCo	85
6/6/17	4k)	17-069	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	85
6/6/17	4s)	17-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SHERIFF TO SIGN CONTRACTS FOR LAW ENFORCEMENT SERVICE PROVIDED AT PRIVATE EVENTS	Sheriff-Coroner	85
6/6/17	4y)	17-071	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE MENDOCINO COUNTY SHERIFF TO ACCESS STATE, FEDERAL AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR LICENSING OR CERTIFICATION PURPOSES	Sheriff-Coroner	85
6/6/17	4z)	17-072	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 7 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 12-006/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110103, FOR CONSTRUCTION DESIGN SUPPORT SERVICES WITH DRAKE HAGLAN AND ASSOCIATES FOR A TOTAL AMOUNT OF \$57,561, FOR THE DESIGN OF THE FORSYTHE CREEK BRIDGE REPLACEMENT ON REEVES CANYON ROAD, COUNTY ROAD 219, MILEPOST 0.46, (REDWOOD VALLEY AREA)	DOT	85
6/6/17	4aa)	17-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170002 TO PERFORM PAVEMENT RECONSTRUCTION OF THE EMERGENCY VEHICLE PARKING AREA AT ROUND VALLEY AIRPORT (COVELO AREA)	DOT	85
6/6/17	4ab)	17-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170015 WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$269,403, FOR ENGINEERING AND CONSULTING SERVICES FOR THE LANDFILL WATER AND GAS MONITORING AND REPORTING PROGRAM, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$25,000 (LAYTONVILLE, CASPAR, AND GUALALA AREAS)	DOT	85
6/6/17	5a)	17-075	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY EMPLOYEES PUBLIC ATTORNEYS' ASSOCIATION	EO/HR	85
6/20/17	4f)	17-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017/18	Auditor	85
6/20/17	4n)	17-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND USA WASTE OF CALIFORNIA, INC., DBA EMPIRE WASTE MANAGEMENT FOR SOLID WASTE COLLECTION AREA NO. TWO	CoCo	85
6/20/17	4s)	17-078	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES WHOLE PERSON CARE PILOT PROGRAM FUNDING AGREEMENT FOR FY 2016-17 THROUGH 2020-21	HHSA	85

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6/20/17	4t)	17-079	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF THE BEHAVIORAL HEALTH AND RECOVERY SERVICES 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; AGREEMENT NUMBER 16-93124 (PERFORMANCE CONTRACT)	HHSA	85
6/20/17	4u)	17-080	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	85
6/20/17	4w)	17-081	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	85
6/20/17	4ab)	17-082	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170008, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN & ASSOCIATES, IN THE AMOUNT OF \$852,965 FOR THE USAL CREEK BRIDGE REPLACEMENT ON USAL ROAD, COUNTY ROAD 431, MILEPOST 5.93, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$85,000 (ROCKPORT AREA)	DOT	85
6/20/17	4ac)	17-083	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170003 IN THE ESTIMATED AMOUNT OF \$2,900,000, INCLUDING CONTINGENCY, FOR THE PAVEMENT RECONSTRUCTION OF TAXIWAY A, CONNECTOR TAXIWAYS AND SOUTH APRON AT LITTLE RIVER AIRPORT	DOT	85
6/20/17	5a)	17-084	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 1021	EO/HR	85
6/20/17	5b)	17-085	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION	EO/HR	85
6/20/17	5g)	17-086	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2017-2018 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2017-2018	PBS	85
7/11/17	4f)	17-087	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2017/18	Auditor	85
7/11/17	4f)	17-088	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 2017/18	Auditor	85
7/11/17	4g)	17-089	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	Supervisor Hamburg	85
7/11/17	4i)	17-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OPPOSING EFFORTS TO REPEAL THE AFFORDABLE CARE ACT	Supervisors Brown and Gjerde	85
7/11/17	4l)	17-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AMENDING THE MASTER FEE SCHEDULE (APPROVED BY RESOLUTION NO. 17-036), AS IT PERTAINS TO THE FEE FOR THE "MENDOCINO HISTORICAL REVIEW BOARD - MINOR AMENDMENT"	EO	85
7/11/17	4y)	17-092	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	85
7/11/17	4aa)	17-093	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	85
7/11/17	4ac)	17-094	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	HR	85
7/11/17	4ad)	17-095	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	85

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7/11/17	4ag)	17-096	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR SOUTH COAST LANDFILL FINAL CLOSURE/POST-CLOSURE MAINTENANCE PLAN (GUALALA	DOT	85
7/11/17	5e)	17-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NUMBER 10C0166, ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, OVER WILLIAMS CREEK (POTTER VALLEY AREA)	DOT	85
7/11/17	5h)	17-098	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME AND AUTHORIZATION TO SUBMIT APPROPRIATE DOCUMENTATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO IMPLEMENT THE ALLOCATION	PBS	85
7/18/17	4b)	17-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING TEMPORARY LOAN TO MENDOCINO COAST RECREATION AND PARK DISTRICT FROM AVAILABLE COUNTY FUNDS	Auditor	85
7/18/17	4d)	17-100	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF HOPLAND FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	CoCo	85
7/18/17	4e)	17-101	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF REDWOOD VALLEY – CALPELLA FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	CoCo	85
7/18/17	4f)	17-102	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC.	CoCo	85
7/18/17	4j)	17-103	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	85
7/18/17	5a)	17-104	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, CALLING FOR AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY A PROPOSED ORDINANCE ADDING CHAPTER 5.180 TO THE MENDOCINO COUNTY CODE ENTITLED THE "MENTAL HEALTH TREATMENT ACT" ADOPTING A COUNTY TRANSACTIONS (SALES) AND USE TAX FOR THE SPECIFIC PURPOSE OF FUNDING IMPROVED SERVICES, TREATMENT AND FACILITIES FOR PERSONS WITH MENTAL HEALTH CONDITIONS AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE CONSOLIDATED SPECIAL ELECTION CALLED FOR NOVEMBER 7, 2017 (COUNTYWIDE)	Sheriff, HHSA, BHAB Chair, Mental Health Initiative Ad Hoc, CoCo	85
8/1/17	4b)	17-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF MENDOCINO FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	CoCo	85
8/1/17	4h)	17-106	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND RECEIPT OF, NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS	HHSA	85
8/1/17	4i)	17-107	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL OF THE HEALTH AND HUMAN SERVICES AGENCY ENTERING INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS); AGREEMENT 16-5028	HHSA	85
8/1/17	4l)	17-108	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	85
8/1/17	4o)	17-109	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2017-2018 IN THE AMOUNT OF \$46.04 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA)	DOT	85
8/1/17	4p)	17-110	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD EIGHT DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2016 AND 2017 STORM DAMAGE PERMANENT REPAIRS ON MAIN STREET, COUNTY ROAD 407E, MILEPOST 0.01; MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 14.39, MILEPOST 14.50, AND MILEPOST 16.62; BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 16.80, AND MILEPOST 21.50; ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 36.84; BELL SPRINGS ROAD, COUNTY ROAD 324, MILEPOST 3.50 (COUNTYWIDE)	DOT	85

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8/1/17	5a)	17-111	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION (AGREEMENT 17-076)	EO and HR	85
8/15/17	4e)	17-112	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 26, 2017	Hamburg	85
8/15/17	4h)	17-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF COMPTCHE COMMUNITY SERVICES DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	CoCo	85
8/15/17	4i)	17-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	CoCo	85
8/15/17	4k)	17-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE EXECUTIVE OFFICE, CENTRAL SERVICES DIVISION	EO	85
8/15/17	4v)	17-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL OF THE HEALTH AND HUMAN SERVICES AGENCY ENTERING INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) FOR CDSS TO PROVIDE ADOPTION SERVICES FOR CHILDREN AND YOUTH IN FOSTER CARE (AGREEMENT 17-086)	HHSA	85
8/15/17	4z)	17-117	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	85
8/15/17	4aa)	17-118	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 RELOCATION OF THE EXISTING BOAT BARN, INSTALLATION OF A NEW SEWER LINE AND CONVENIENCE BATHROOM AND ADA ACCESSIBILITY IMPROVEMENTS TO THE EXISTING LAB	PBS	85
8/15/17	4ad)	17-119	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN A FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TRANSFER FROM LITTLE RIVER AIRPORT TO PALO ALTO AIRPORT UP TO THE AMOUNT OF \$509,958 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)	DOT	85
8/15/17	8a)	17-120	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170050 IN THE AMOUNT OF \$3,000.00 WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM ROBERT P. WOLDEMAR AND VICKY E. WOLDEMAR, AS TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE 2017 STORM DAMAGE REPAIR PROJECT ON ORR SPRINGS ROAD, PROJECT NUMBER F-1706.201PR, LOCATED ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 39.20 (UKIAH AREA) (AGREEMENT 17-094)	DOT	85
8/15/17	5a)	17-121	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES (AGREEMENT 17-095)	HR and EO	85
8/15/17	5b)	17-122	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION (AGREEMENT 17-096)	HR and EO	85
8/22/17	5a)	17-123	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR AMENDMENTS TO CHAPTER 10A.17 OF THE MENDOCINO COUNTY CODE	Ag, CoCo, and PBS	85
8/29/17	4e)	17-124	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	85
9/12/17	4(o)	17-125	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MENDOCINO COUNTY PROPERTY TAX RATES FOR FISCAL YEAR 2017/18	Auditor	85
9/12/17	4(p)	17-126	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF ELK COMMUNITY SERVICES DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	CoCo	85

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9/12/17	4(z)	17-127	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	85
9/12/17	4(aa)	17-128	RESOLUTION AMENDING BOARD OF SUPERVISORS RESOLUTION NO. 10-006 IMPLEMENTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED MANAGEMENT EMPLOYEES AND EXEMPT ELECTED OFFICIALS	HR	85
9/12/17	4(ad)	17-129	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE DIRECTOR OF EMERGENCY SERVICES, ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR ASSISTANT CHIEF EXECUTIVE OFFICER TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT	Sheriff-Coroner	85
9/12/17	4(ai)	17-130	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION TO ENTER INTO A CONTRACT TO RECEIVE CALIFORNIA DEPARTMENT OF TRANSPORTATION SUSTAINABLE COMMUNITY-BASED TRANSPORTATION PLANNING GRANT FUNDS FOR THE "ORCHARD AVENUE EXTENSION FEASIBILITY STUDY" (UKIAH AREA)	DOT	85
9/12/17	4(aj)	17-131	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170014, PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., IN THE AMOUNT OF \$133,359 FOR VEGETATION MONITORING AND MAINTENANCE FOR THE MOORE STREET BRIDGE OVER THE RUSSIAN RIVER, MOORE STREET, COUNTY ROAD 229B, MILEPOST 0.45, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (CALPELLA AREA) (AGREEMENT NO. 17-110)	DOT	85
9/12/17	4(ak)	17-132	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-034/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110118, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., IN THE AMOUNT OF \$157,727 FOR THE REPLACEMENT OF THE MILL CREEK BRIDGE ON HILL ROAD, COUNTY ROAD 327B (COVELO AREA) (AGREEMENT NO. 12-032-A4)	DOT	85
9/12/17	4(al)	17-133	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170005, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$120,400 FOR VEGETATION MONITORING AND MAINTENANCE FOR THE MUIR MILL ROAD BRIDGE OVER BAECHTEL CREEK, ON MUIR MILL ROAD, COUNTY ROAD 301C, MILEPOST 2.07, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (WILLITS AREA) (AGREEMENT NO. 17-111)	DOT	85
9/12/17	4(an)	17-134	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160089 TO CONSTRUCT THE HEARST WILLITS ROAD CULVERT REPLACEMENT (WILLITS AREA)	DOT	85
9/12/17	5(b)	17-135	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AMENDING THE MASTER FEE SCHEDULE (APPROVED BY RESOLUTION NO. 17-036)	EO	85
9/19/17	4(c)	17-136	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 23, 2017	Supervisor Croskey	85
9/19/17	4(l)	17-137	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170058 IN THE AMOUNT OF \$18,000.00, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM EAST HILL PROPERTIES LLC, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE DAVIS CREEK BRIDGE REPLACEMENT ON EAST HILL ROAD, PROJECT NUMBER B-1001, LOCATED ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA)	Transportation	85
10/3/17	4(j)	17-138	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 ROUND VALLEY HIGH SCHOOL HOMECOMING PARADE IN COVELO, CALIFORNIA ON OCTOBER 20, 2017	Supervisor Croskey	85
10/3/17	4(m)	17-139	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF GUALALA COMMUNITY SERVICES DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	County Counsel	85

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10/3/17	4(u)	17-140	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO INCREASE WINTER SURVIVAL AND REARING CAPACITY FOR COHO SALMON THROUGH VARIOUS IMPROVEMENTS TO THE SOUTH FORK OF THE TEN MILE RIVER	PBS	85
10/3/17	4(v)	17-141	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS STATING ITS INTENTION TO ACCEPT A QUITCLAIM DEED FROM PACIFIC GAS AND ELECTRIC FOR CERTAIN PROPERTY LOCATED NORTH OF POTTER VALLEY (POTTER VALLEY AREA)	Transportation	85
10/3/17	4(w)	17-142	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE SUBRECIPIENT AGREEMENT, AND/OR ANY AMENDMENTS THERETO ON BEHALF OF MENDOCINO COUNTY WITH THE MENDOCINO COUNCIL OF GOVERNMENTS (COUNTY WIDE)	Transportation	85
10/3/17	5(a)	17-143	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 865 (PROBATION UNIT)	Executive Office & Human Resources	85
10/3/17	5(d)	17-144	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A CATEGORICAL EXEMPTION AND ESTABLISHING AN AGRICULTURAL PRESERVE FOR THE LANDS OF MARIETTA VINEYARDS, LLC, AND APPROVING A NEW WILLIAMSON ACT CONTRACT (A 2017-0001)	PBS	85
10/3/17	4(s)	17-145	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	85
10/10/17	8(a)	17-146	RESOLUTION OF THE MENDOCINO COUNTY DIRECTOR OF EMERGENCY SERVICES PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE	Executive Office	85
10/17/17	5(b)	17-147	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DECLARATION OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER	HHSA	85
10/17/17	5(a)	17-148	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION	Executive Office & Human Resources	85
10/17/17	4(g)	17-149	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA), PUBLIC HEALTH TO ACCEPT AND SIGN THE AGREEMENT FOR A CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) GRANT AWARDED NALOXONE DOSES TO MENDOCINO COUNTY FOR FISCAL YEARS 2017-2019 AND AUTHORIZE THE MENDOCINO COUNTY HHSA DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE RENEWALS OR AMENDMENTS ASSOCIATED WITH THE CDPH-NALOXONE GRANT	HHSA	85
10/17/17	4(r)	17-150	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 29-2005 (THORSTROM) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 29601 FORT BRAGG SHERWOOD ROAD; APN 020-440-55 (FORT BRAGG AREA)	Transportation	85
10/17/17	5(f)	17-151	RESOLUTION OF MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AMENDMENTS TO THE MENDOCINO TOWN LOCAL COASTAL PROGRAM (CONSISTING OF AMENDMENTS TO THE MENDOCINO COUNTY GENERAL PLAN COASTAL ELEMENT CHAPTER 4.13 MENDOCINO TOWN PLAN, MENDOCINO TOWN LAND USE MAP, MENDOCINO TOWN ZONING CODE, AND MENDOCINO TOWN ZONING MAP), ACCEPTING CALIFORNIA COASTAL COMMISSION SUGGESTED MODIFICATIONS TO LCP AMENDMENT LCP-1-MEN-14-0840-1, AND ADOPTING AMENDMENTS TO THE MENDOCINO COUNTY GENERAL PLAN COASTAL ELEMENT (CHAPTER 4.13 MENDOCINO TOWN PLAN) (GP 2-2013/OA 1-2013).	PBS	85
10/24/17	5(a)	17-152	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REDWOOD COMPLEX FIRE SIDELETTER OF AGREEMENT	Human Resources	85
10/31/17	4(c)	17-153	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE	OES	85
10/31/17	4(d)	17-154	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER	HHSA	85
10/31/17	4(e)	17-155	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE MENDOCINO COUNTY SHERIFF TO ACCESS STATE, FEDERAL AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR LICENSING OR CERTIFICATION PURPOSES	Sheriff-Coroner	85
11/7/17	4(h)	17-156	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	85

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11/7/17	4(i)	17-157	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	85
11/7/17	4(j)	17-158	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	Human Resources	85
11/7/17	4(k)	17-159	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES, AND/OR DESIGNEE, OR SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM	Sheriff-Coroner	85
11/7/17	4(m)	17-160	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170002, 2017 ROUND VALLEY AIRPORT EMERGENCY VEHICLE PARKING AREA PAVING (COVELO AREA)	Transportation	85
11/7/17	4(n)	17-161	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO CONSIDER ROAD NAME CHANGE PETITION NUMBER 17-01 AND SUMMARY ROAD VACATION PETITION NUMBER 17-01 PROCEEDINGS OF COUNTY ROAD 141, COX SCHRADER ROAD (FRONTAGE ROAD E), (UKIAH AREA)	Transportation	85
11/7/17	5(c)	17-162	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AMENDING THE MASTER FEE SCHEDULE (APPROVED BY RESOLUTION NO. 17-135)	Executive Office	85
11/14/17	4(b)	17-163	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE APPLICATION OF THE CITY OF POINT ARENA FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE GRANT AND SUPPORTING THE POTENTIAL FUTURE SALE AND TRANSFER OF OWNERSHIP OF THE POINT ARENA VETERAN'S MEMORIAL BUILDING FROM THE COUNTY OF MENDOCINO TO THE CITY OF POINT ARENA	Executive Office	85
11/14/17	4(d)	17-164	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE	Executive Office	85
11/14/17	4(f)	17-165	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF ANDERSON VALLEY COMMUNITY SERVICES DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED	County Counsel	85
11/14/17	4(h)	17-166	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENTAL HEALTH DIRECTOR/BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR 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, AGREEMENT NUMBER 17-94534 (PERFORMANCE CONTRACT)	HHSA	85
11/14/17	4(j)	17-167	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER	HHSA	85
11/14/17	4(k)	17-168	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	85
11/14/17	4(l)	17-169	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	
11/14/17	4(m)	17-170	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	85
11/14/17	4(v)	17-171	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE	Treasurer-Tax Collector	85
11/14/17	5(c)	17-172	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUBMITTAL OF AN APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT RELATED THERETO FROM THE 2017 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM	Planning and Building Services	85
11/21/17	5(c)	17-173	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER	HHSA	85



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11/21/17	5(d)	17-174	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE	Executive Office	85
11/21/17	5(e)	17-175	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES AND/OR DESIGNEE TO EXECUTE FOR, AND ON BEHALF OF, THE COUNTY OF MENDOCINO ANY ACTIONS NECESSARY FOR THE HAZARD MITIGATION GRANT PROGRAM	Executive Office	85
12/5/17	4(e)	17-176	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE	OES	85
12/5/17	4(i)	17-177	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM	DA	85
12/5/17	4(j)	17-178	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) DIRECTOR OR DESIGNEE TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES MEMORANDUM OF UNDERSTANDING, AGREEMENT 16-6045	HHSA	85
12/5/17	4(k)	17-179	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER	HHSA	85
12/5/17	4(r)	17-180	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	85
12/5/17	4(u)	17-181	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170001, 2017 OVERLAYS AND BASE REPAIRS ON VARIOUS MENDOCINO COUNTY MAINTAINED ROADS (LITTLE RIVER, GUALALA, AND UKIAH AREAS)	DOT	85
12/5/17	4(v)	17-182	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2019-2023 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ALL PERTINENT DOCUMENTS REQUIRED FOR FILING SAID PLANS WITH THE FEDERAL AVIATION ADMINISTRATION (LITTLE RIVER AND COVELO AREAS)	DOT	85
12/5/17	4(w)	17-183	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170048 IN THE AMOUNT OF \$2,900.00, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM FRANK F. MERRITT AND MARY P. MERRITT, AS TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, PROJECT NUMBER A-1101, LOCATED ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA)	DOT	85
12/5/17	4(x)	17-184	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170065 IN THE AMOUNT OF \$12,200.00, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM CHRISTOPHER KNAPP ALSO KNOWN AS CC KNAPP, AS TRUSTEE, AND LARRY R. VENTURI AND DOREEN R. VENTURI, TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, PROJECT NUMBER A-1101, LOCATED ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA)	DOT	85
12/5/17	4(y)	17-185	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160099, KASTEN STREET STAIRS ON KASTEN STREET, COUNTY ROAD 407L, MILEPOST 0.00 (MENDOCINO AREA)	DOT	85
12/5/17	4(z)	17-186	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170079 FOR CONSTRUCTION OF THE DAVIS CREEK BRIDGE REPLACEMENT OVER DAVIS CREEK ON EAST HILL ROAD, COUNTY ROAD 301 (WILLITS AREA)	DOT	85
12/5/17	4(aa)	17-187	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASING CHANGE ORDER AUTHORITY IN THE AMOUNT OF \$25,593 TO A TOTAL OF \$50,741 AND APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160047, 2016 LAYTONVILLE LANDFILL CAP REPAIR (LAYTONVILLE AREA)	DOT	85
12/5/17	5(a)	17-188	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 1 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 16-099/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160048, GEOTECHNICAL SERVICES WITH CRAWFORD AND ASSOCIATES INC., FOR AN INCREASE OF \$390,000 TO A TOTAL AMOUNT OF \$630,000 AND INCLUDE CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL ASSISTANCE PROCEDURES MANUAL EXHIBIT 10-R, FOR 2016 QUADRENNIAL GEOTECHNICAL SUPPORT AGREEMENT (COUNTY WIDE)	DOT	85

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12/18/17	5(a)	17-189	RESOLUTION OF THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY SETTING MENDOCINO COUNTY ELECTED DEPARTMENT HEADS COMPENSATION FOR THE AUDITOR-CONTROLLER, ASSESSOR-CLERK RECORDER AND TREASURER-TAX COLLECTOR AND SETTING ELECTED OFFICIALS COMPENSATION FOR THE DISTRICT ATTORNEY AND SHERIFF	EO & HR	85
12/18/17	5(d)	17-190	BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO THAT CHIEF EXECUTIVE OFFICER/ DIRECTOR OF EMERGENCY SERVICES, OR RECOVERY DIRECTOR, OR RECOVERY FINANCE DIRECTOR IS HEREBY AUTHORIZED TO EXECUTE FOR AND ON BEHALF OF THE COUNTY OF MENDOCINO, A PUBLIC ENTITY ESTABLISHED UNDER THE LAWS OF THE STATE OF CALIFORNIA, THIS APPLICATION AND TO FILE IT WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL FINANCIAL ASSISTANCE UNDER PUBLIC LAW 93-288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT. THAT THE COUNTY OF MENDOCINO, A PUBLIC ENTITY ESTABLISHED UNDER THE LAWS OF THE STATE OF CALIFORNIA, HEREBY AUTHORIZES ITS AGENT(S) TO PROVIDE TO THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR ALL MATTERS PERTAINING TO SUCH STATE DISASTER ASSISTANCE THE ASSURANCES AND AGREEMENTS REQUIRED.	EO	85
12/19/17	4(h)	17-191	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF UKIAH VALLEY FIRE DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS	CoCo	85
12/19/17	4(i)	17-192	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PURCHASING AGENT TO SIGN MEMORANDA OF AGREEMENT FOR MUTUAL AID IN DECLARED EMERGENCIES AND AUTHORIZING THE PURCHASING AGENT AND SHERIFF TO SIGN MEMORANDA OF AGREEMENT FOR LAW ENFORCEMENT MUTUAL AID IN DECLARED EMERGENCIES	CoCo	85
12/19/17	4(j)	17-193	A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX	CoCo	85
12/19/17	4(p)	17-194	Resolution of the MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE	EO	85
12/19/17	4(v)	17-195	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER	HHSA	85
12/19/17	4(y)	17-196	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	85
12/19/17	4(z)	17-197	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	85
12/19/17	4(ac)	17-198	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING ON BEHALF OF THE PUBLIC AN AVIGATION EASEMENT ABOVE MINOR SUBDIVISION NUMBER 2015-0002 (SUNDSTROM), LOCATED AT 38701 OLD STAGE ROAD; APN 145-022-01 (GUALALA)	PBS	85
12/19/17	4(ae)	17-199	ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED; PREVIOUSLY AUTHORIZED ESTIMATE OF \$516,000 INCREASED TO \$1,104,000, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160078 TO CONSTRUCT THE LAYTONVILLE PEDESTRIAN BRIDGE OVER TEN MILE CREEK ON BRANSCOMB ROAD, COUNTY ROAD 429 (LAYTONVILLE AREA)	DOT	85