

AGREEMENT INDEX – 2002

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February 5, 2002

- 02-016A1 Authorize Extension of the Term of Agreement in the Memorandum of Understanding Between the County and the State Franchise Tax Board (FTB) Court Ordered Debt Collection Program – Court Collections
- 02-017A1 Approval of Agreement Amendment No. One with Ann R. Mahoney for Personal Services – Public Health
- 02-018 Award of Contract with Ag Innovations Network (a.k.a. Michael Dimock) to Provide Meeting Facilitation Services to the Mendocino County Grading Committee – Planning and Building Services
- 02-019 Approval of Agreement with Michael Ross/Charles Drulis, Architects and Planners, Inc., for Architectural Consulting Services for the Willits Integrated Services Center (Renovation of Existing Structure) – General Services
- 02-020A1 Amendments to the Contract with Mendocino Community Health Clinic, Inc., to Increase the Number of Clients Served and to Revise the Narcotic Replacement Therapy Program Operation Criteria – Public Health
- 02-021A1 Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System
- 02-022 Agreement with the State Department of Housing and Community Development – Grant Award under the Housing and Community Development Block Grant (CDBG) for the Development of a Housing Condition Survey (NOTE: See April 10, 2001 for Board Action authorizing agreement)

February 12, 2002

- 02-023A2 Renewal of Employment Agreement with Ralph Freedman to Serve as the Interim Director of the Department of Child Support Services – Administration
- 02-024 Agreement with Thomas Hise, AIA, to Provide Architectural Consulting Services – General Services

** Designates interim agreement*

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February 12, 2002 - Continued

- 02-025A1 Agreement Amendment with Ukiah Community Center for Emergency Housing Hotel Vouchers in Association with the AB 2034 Homeless Mentally Ill Project - Mental Health
- 02-026 Agreement with Leonor Alexa Baldwin to Assist in the Development and Implementation of the Rural Murals Grant Project - Public Health
- 02-027 Agreement with Marc Komer to Assist in the Development and Implementation of the Rural Murals Grant Project - Public Health

February 26, 2002

- 02-028 Approval of Lease of Property Located at 189 through 199 South School Street, Ukiah, California to be Occupied by the Mendocino County Public Defender and the Mendocino County Alternate Defender - Public Defender
- 02-029 Approval of Agreement with Alcalde & Fay to Provide Federal Advocacy Services - Administration
- 02-030 Approval of Agreement for Cost Sharing between the County of Mendocino and City of Willits for Facility Construction and Financing Costs Related to the County Animal Shelter Facility in Ukiah - Auditor
- 02-031 Approval of Agreement Amendment with Pauline Sandoval to Provide Parent/Family Advocacy Services (Not an Amendment - Previous Agreement was a CAO Agreement) - Mental Health
- 02-032 Approval of Agreement with The Regents of the University of California and Mendocino County Department of Public Health to Provide Services Related to the Mendocino County Child Care Health Linkages Project (CCHLP) - Public Health
- 02-033 Approval of Contract with TeleCom Services Company (Telecommunication System Services) for the Installation of a System in the New Children's Services Building and Upgrade of the Department's Current System - Social Services

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February 26, 2002 - Continued

- 02-034 Adoption of Resolution Approving Subdivision Improvement Agreement and Subdivision Monumentation Agreement, and Approving and Accepting Final Map for West Fork Subdivision Unit Three, Tract 254, Creating 51 Lots, on the South Side of Lake Mendocino Drive, CR 227B, Approximately ½ Mile East of its Intersection with North State Street, CR 104 (the Forks Area) – Transportation
- 02-035 Adoption of Resolution Approving Subdivision Improvement Agreement and Subdivision Monumentation Agreement, and Approving and Accepting Final Map for West Fork Subdivision Unit Three, Tract 254, Creating 51 Lots, on the South Side of Lake Mendocino Drive, CR 227B, Approximately ½ Mile East of its Intersection with North State Street, CR 104 (the Forks Area) – Transportation
- 02-036 Adoption of Resolution Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Employees Bargaining Unit (MCEBU)/Service Employee International Union (SEIU) Local 707 – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System – Human Resources

** Designates interim agreement*

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March 5, 2002

- *02-037 Approval of Agreement Transferring a Surplus SAFECO Bomb Disposal Suit from Orange County to the Mendocino County Sheriff's Department – County Counsel
- 02-038 Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Hepatitis C Outreach Services – Public Health
- 02-039 Approval of Agreement with California Family Health Council (CFHC) for Federal Title X Funds to Provide Family Planning Services and Community Outreach – Public Health
- 02-040A1 Approval of Amendment to Agreement with Willits Automotive Service to Increase Compensation for Removal of Abandoned Vehicles – Planning and Building

March 12, 2002

- 02-041A1 Approval of Amended Employment Contract for the County Administrative Officer – Administration
- 02-042A2 Approval of Agreement Amendment with Pacific Life for Aggregate and Stop Loss Coverage for the County's Health Plan – Risk Management
- 02-043 Approval of Agreement with Sunny Hills Children's Garden Family and Children's Service (SHCG) for Residential Treatment Services – Mental Health
- 02-044A1 Approval of Agreement Amendment No. 1 with The Regents of the University of California to Provide Services Related to the Child Care Health Linkages Project (CCHLP) – Public Health
- 02-045A5 Approval of Agreement Amendment No. 5 with the State Department of Health Services for the Women, Infant and Children's (WIC) Program – Public Health

March 19, 2002

- 02-046 Approval of Architectural Contract with Thomas Hise, AIA, for Architectural Design Services for Façade Improvements for the Child Support Services Building at 107 South State Street, Ukiah – Child Support Services

* *Designates interim agreement*

AGREEMENT INDEX – 2002

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March 19, 2002 - Continued

- *02-047 Approval of Agreement Accepting the Terms of the Grant Award for the Urban Streams Restoration Grant and Approval of Letter Confirming Change of Board Chairman – Water Agency
- 02-048A2 Approval of Agreement Amendment with the California Coastal Commission for the Local Coastal Program (LCP) Assistance Program Extending the Term of the Agreement – Planning and Building

March 26, 2002

- 02-049 Approval of Agreement with TeleCom Services Company for the Installation of Voice and Data Cabling Infrastructure for the New Public Health Facility Located at 1120 South Dora Street, Ukiah – General Services
- 02-050 Approval of Agreement with Leggett Valley Unified School District to Provide Prevention, Intervention, and Counseling Services as Outlined in the Rural Health Outreach Grant Program for Rural Access to Substance Abuse Treatment (PRASAT) – Public Health
- 02-051 Approval of Agreement with the State Department of Health Services to Provide Health Services for Healthy Families/Medi-Cal for Families Program – Public Health
- 02-052A2 Approval of Agreement Amendment with the State Office of Aids, Increasing the Services and Budget for HIV Counseling and Testing – Public Health
- 02-053 Approval of Agreement with West Company for the Operation of the Business Development Project for Welfare-to-Work Clients – Social Services
- 02-054 Approval of Contract Award to Feather River Roofing for the Installation of a Foam Roof at the New Public Health Facility Located at 1120 South Dora Street, Ukiah and Authorizing Buildings and Grounds Manager to Execute Change Orders – General Services
- 02-055 Approval of Subcontract between the Mendocino County Water Agency and the Resource Conservation District to Perform Services Related to the Mill Creek (Navarro Watershed) Monitoring Grant – Water Agency

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April 2, 2002

- 02-056 Agreement with St. Helena Hospital for Inpatient Psychiatric Hospitalization – Mental Health
- 02-057 Agreement with St. Helena Hospital dba California Specialty Hospital for Inpatient Psychiatric Hospitalization – Mental Health
- 02-058 Agreement with Nuestra Casa to Provide Healthy Families/Medi-Cal for Families Services – Public Health
- 02-059A1 Agreement Amendment with Green Right O’Way Constructors, Inc. for the Repair of Ground Settlement at the South Coast Landfill – Solid Waste

April 9, 2002

- 02-060 Approval of Agreements with BHC Heritage Oaks Hospital and BHC Sierra Vista Hospital to Provide Inpatient Psychiatric Services – Mental Health
- 02-061 Approval of Agreements with BHC Heritage Oaks Hospital and BHC Sierra Vista Hospital to Provide Inpatient Psychiatric Services – Mental Health
- 02-062A3 Approval of Agreement Amendment with the Mendocino County AIDS Volunteer Network to Provide Prevention Outreach Risk Reduction Services – Public Health
- 02-063 Acceptance of Grant Award and Approval of an Agreement with the California Women, Infant and Children’s (WIC) Association – Public Health
- 02-064A2 Approval of an Agreement Amendment Between the County of Mendocino and the Workforce Investment Board (WIB) and Mendocino Private Industry Council (MPIC) for the Provision of Workforce Investment Act One-Stop Operation Services – Social Services
- *02-065 Approval of the Submission of a Grant Amendment Application to the State of California Employment Development Department to Extend the Term of the Masonite Corporation Grant and Requesting an Additional 25% Grant Funds for Dislocated Worker Services – Social Services

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As of August, 2002 – Formatting changes to include table / grid*

April 9, 2002 - Continued

- 02-066A1 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020018, Amendment No. 1 to Department of Transportation Agreement No. 990102, Professional Services Agreement with MGE Engineering, Inc., for Plans, Specifications and Estimate (PS&E) Package, Seismic Retrofit of Three County Maintained Bridges, Seismic Retrofit Program – Transportation
- 02-067A2 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020019, Amendment No. 2 to Department of Transportation Agreement No. 000060, Professional Services Agreement with Dokken Engineering for Plans, Specifications and Estimate (PS&E) Package for Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation
- 02-068 Discussion and Possible Approval of a Contract with the State Department of Food and Agriculture Regarding the Provision of Regulatory Enforcement of Sudden Oak Death (SOD) – Agricultural Department
- 02-069 Consideration and Possible Approval of an Agreement with Communications Support Group for Consultant Services for the Franchise Renewal with Adelpia Communications

April 16, 2002

- 02-070 Adoption of Resolution Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff's Association (DSA) – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System – Human Resources
- 02-071 Discussion and Possible Approval of an Agreement with the California Coastal Commission to Fund the Local Coastal Program Comprehensive Update (Phase II) – Planning and Building Services
- 02-072 Approval of Agreement with Appriss, Inc., to Provide Services Related to the Automated Victim Notification System at the Mendocino County Jail – Sheriff

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April 16, 2002 – Continued

- 02-073 Approval of Workforce Investment Board / Local Elected Official / Administrative Staff Partnership Agreement Between the County of Mendocino Department of Social Services and the Workforce Investment Board – Social Services / WIB
- 02-074 Approval of Memorandum of Agreement / Lease Between the Mendocino Private Industry Council, Inc. (MPIC) and the Mendocino County Department of Social Services – Job Alliance (MCDSS-JA) – Social Services
- 02-075 Adoption of Resolution Accepting a California Department of Fish and Game (CDFG) Grant for the Mill Creek Restoration Monitoring Project (Navarro River) by the Mendocino County Water Agency and Approval of Grant Agreement Between the California Department of Fish and Game and the Mendocino County Water Agency – Water Agency
- 02-144 *Approval of 2002 Chip Seal Program on Various County Maintained Roads Throughout Mendocino County (Authorized by Resolution 02-073 dated April 16, 2002 – See cross reference on June 17, 2002 - Agreement Index)*

April 19, 2002

- 02-076 Agreement for California State Department of Housing and Community Development for Funding Under the Home Investment Partnerships Program (01-HOME-0550) – Administration
(Authorized by Resolution 01-243 dated November 13, 2001 – See cross reference on November 13, 2001, July 16, 2002, January 16, 2003, February 4, 2003 and April 22, 2003 - Agreement Index)

April 23, 2002

- 02-077 Approval of the Memorandum of Understanding Between the County of Mendocino and the Community Development Commission of Mendocino County for Implementation of the CalHome Grant for the First-time Home Buyer Downpayment Assistance Program – Administration/Community Development Commission
- 02-078A1 Approval of Agreement Amendment with William Reed Consulting to Provide Services Including Budget Planning and the Development and Implementation of a Resource Mobilization Plan – Public Health
- 02-079A1 Approval of Agreement Amendment with Ford Street Project to Include Regulatory Requirements for Treatment Provider Contracts to Comply with the Substance

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Abuse and Crime Prevention Act of 2000 (SACPA/Proposition 36) – Public Health/AODP

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April 23, 2002 – Continued

- *02-080A1 Approval of Amendment to Sublease Agreement Between the State of California Department of General Services and Mendocino County Department of Social Services for Property Located at 631 Orchard Ave, Ukiah – Social Services
- 02-081A1 Adoption of Resolution Approving Amendment No. 1 (Department Of Transportation Agreement No. 020009) to the Airport Supervisor Agreement, Department Of Transportation Agreement No. 990025, at Little River Airport to Renew/Extend the Agreement and Modify the Compensation (Little River Area) – Transportation
- *02-082 Discussion and Possible Adoption of Resolution Authorizing Issuance of Annual Tax and Revenue Anticipation Notes (TRANS) and Authorize Execution of Purchase Agreement for Issuance of TRANS – Treasurer/Tax Collector

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May 2, 2002

02-083A1 Execution Of A Grant Agreement And Any Amendment Thereto From The Planning/Technical Assistance General Allocation Of The State Community Development Block Grant (CDBG) Program - Community Development Commission *(see original Resolution No. 00-070 dated April 11, 2000; Agreement No. 00-261 dated August 22,2000; and Agreement Amendment 03-258 dated April 7, 2003.)*

May 7, 2002

02-084 Agreement with Susan Marie Smile, M. D., to Provide Psychiatric Services to the Mental Health Department – Mental Health

02-085 Agreement with the State Department of Health Services to Provide Immunization Services – Public Health

02-086A1 Approval of an Agreement Amendment with the State Office of AIDS to Allow for HIV Counseling and Testing – Public Health

02-087A1 Approval of Memorandum of Understanding with the State Office of AIDS to Provide Services Related to the AIDS Education and Prevention Program

02-088 Agreement with the State Department of Health Services to Provide for Replacement, Upgrade, and Expansion of Emergency Medical Services Equipment Related to the Rural Demonstration Project – Public Health

02-089 Approval of Agreement with the State Department of Health Services (***Mendocino County Aids Volunteer Network***) to Provide Ryan White/Care Act Title II Funding – Public Health

02-090 Agreement with Mendocino Transit Authority (MTA) to Provide Transportation Services to CalWORKS Participants Traveling Between Laytonville and Willits – Social Services

02-091 Agreement with the University of California, Davis, to Provide Social Work Training to the Department of Social Services Employees – Social Services

02-092 Contract for the Child Support Services Façade Remodel Project to Clark Construction in the amount of \$170,945 – General Services

May 14, 2002

** Designates interim agreement*

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02-093	Approval of Agreement with Nuestra Casa to Provide Individual and Family Counseling Services for Juvenile Assessment Center Participants – Probation
02-094	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall – Juvenile Hall
02-095A1	Approval of Agreement Amendment with Certified Locksmith and Security to Provide Changes and Upgrades to the Department of Social Service’s Current Security System – Social Services
02-096	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020025, Professional Services Agreement with Shutt Moen Associates for Preparation of Airport Layout Plan for Round Valley Airport (Covelo Area) – Transportation
02-097	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020026, Professional Services Agreement with Shutt Moen Associates for Preparation of Airport Layout Plan for Little River Airport (Little River Area) – Transportation
*02-098	Adoption of Resolution Authorizing and Approving State Exchange Agreement No. X02-5910(047), Department of Transportation Agreement No. 020035 for County 2001/2002 182.6(d)(2) Apportionment – Transportation
02-099	Approval of Employment Agreement with James R. Stretch to Serve as the Interim General Manager of the Mendocino County Water Agency – Human Resources
*02-100	Collaborative Multi-Agency Memorandum of Understanding for Participation in National Marine Fisheries Services Salmon and Steelhead Recovery Planning – Water Agency
<u>May 21, 2002</u>	
02-101	Approval of Agreement with Dr. Jason Trent to Provide the Sheriff-Coroner’s Office with Forensic Pathology Services – Sheriff
02-102A1	Approval of Agreement Amendment with Mark A. Clementi, Ph.D. to Provide Law Enforcement Psychological Services to the Sheriff’s Office – Sheriff

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May 21, 2002 - Continued

- 02-103 Approval of Agreement with Bartig, Basler and Ray for Audit Services for Fiscal Year Ending June 2002 – Auditor/Controller
- 02-104 Approval of Agreement Between the County of Mendocino and the City of Point Arena Allowing for the City of Point Arena to Consolidate Their Special Election with the November 5, 2002, Statewide Gubernatorial General Election – Assessor/Clerk-Recorder
- 02-105A1 Approval of an Amendment to the State of California, Department of Alcohol and Drug Programs, Fiscal Year 2001/2002 Negotiated Net Amount and Drug Medi-Cal Contract – Public Health
- 02-106A1 Approval of Agreement Amendment with Christine Price to Provide Individual, Couples and Family Therapy for the County Employee Assistance Program (EAP), as well as Clinical Consultation and Supervision Services to AODP Staff Addressing Counselor Skills Development – Public Health
- 02-107 Approval of Agreement with the State Department of Food and Agriculture Pertaining to the Glassy-winged Sharpshooter/Pierce’s Disease Control Program for Fiscal Year 2001/2002 and Authorize the Designation of the Agricultural Commissioner as the Local Public Entity to Receive Funds Allocated with Regard to the Administration of Said Program – Agriculture
- 02-108 Approval of Land Acquisition Agreement Between the County of Mendocino, the City of Fort Bragg, and Mr. and Mrs. Herbert Thompson for the Purchase of Approximately 1.35 Acres of Real Property Near the Casper Landfill; Authorize the General Services Director to Act as Agent on behalf of Mendocino County to Execute all Required and Related Real Estate Purchase Documents; and Authorize the Transfer of Funds from the County’s Landfill Closure Reserve Account into Budget Unit 4510 for Expenses Associated with the Transaction – Solid Waste
- 02-109 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020036, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Deer Creek Fish Passage Project (Branscomb Area) – Transportation
- 02-110 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020037, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Johnson Creek Fish Passage Project (Comptche Area) – Transportation
- 02-111 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020038, Professional Services Agreement with Northwest Biosurvey for

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Preparation of Biological Assessment for Ryan Creek Fish Passage Project (Willits Area) -
Transportation

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May 21, 2002 - Continued

- 02-112 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020039, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Albion River and Marsh Creek Fish Passage Project (Comptche Area) – Transportation
- 02-113 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020040, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Ancestor Creek Fish Passage Project (Leggett Area) – Transportation
- 02-114 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020041, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Digger Creek Fish Passage Project (Fort Bragg Area) – Transportation

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June 4, 2002

- 02-115 Approval of Agreement with Mendocino County Office of Education (MCOE) to Provide Probation Assistant Services to the Court and Community School Programs for At-Risk Youth – Probation
- 02-116 Approval of Agreement with Mendocino County Office of Education (MCOE) to Provide Probation Officer Participation on the School Attendance Review Board (SARB) for At-Risk Youth – Probation
- 02-117 Approval of Agreement with Professional Event Services to Provide Security Services on an as Needed Basis – Sheriff
- 02-118 Approval of Employment Agreement with Paul Cayler to Serve as the Deputy Director of Transportation-Solid Waste – Administration
- 02-119 Approval of Agreement with Liberty Mutual Insurance Company to Provide Personal Insurance Counseling Services to Mendocino County Employees – Risk Management
- *02-120 Approval of Agreement with Alameda County Behavioral Health Care Services to Provide Sub-acute Mental Health Services for Minor Residents of Mendocino County – Mental Health
- 02-121 Approval of Contract with the State Department of Health Services for Childhood Lead Poisoning Prevention Program Funding for Fiscal Years 2002/2003, 2003/2004, and 2004/2005 – Public Health
- 02-122 Approval of Contract with Mendocino County Office Education (MCOE) to Provide Funding for the Community Service Learning Project – Social Services
- 02-123 Approval of Contract with Mendocino County Office of Education (MCOE) to Provide Funding for the Independent Living Skills Summer Program – Social Services
- 02-124 Approval of Contract with Mendocino Latino Para la Comunidad (MLPC) - Nuestra Casa, or Start-up Costs Associated with Teen Empowerment Group Facilitation Related to the Teen System of Care – Social Services
- 02-125 Approval of Contract with Mendocino Latino Para la Comunidad (MLPC) - Nuestra Casa, Inc., for the Provision of Ongoing Teen Empowerment Group Facilitation Services – Social Services
- 02-126 Approval of Contract with Mendocino County Youth Project for Start-up Costs Associated with Teen Empowerment Group Facilitation Related to the Teen System of Care – Social Services

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June 4, 2002 - Continued

- 02-127 Approval of Contract with Mendocino County Youth Project to Provide Teen Empowerment Group Facilitation Services – Social Services
- 02-128 Approval of Fiscal Year 2002 - 2004 Contract with Workforce Investment Board (WIB) and Mendocino Private Industry Council, Inc., (MPIC) for the Provision of Workforce Investment Act One-Stop Operation Services – Social Services / Workforce Investment Board
- 02-129 Adoption of Resolution Authorizing the Chair to Sign the Workforce Investment Act 2002/2003 Title 1 Work Investment Act (WIA) Master Sub-grant Agreement for Youth Funds – Social Services / Workforce Investment Board
- 02-130A1 Approval of Agreement Amendment to County Administrative Office Agreement with Barbara Riley to Provide Fiscal Consultation Services – Social Services
- *02-131A1 Approval of Agreement Amendment with the Division of Measurement Standards Contract, No. 99-0354, for Weighmaster Enforcement for the Term of July 1, 1999 Through June 30, 2004 – Agriculture
- 02-132A1 Department of Transportation Agreement No. 020020, Amendment No. 1 to Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc., for Plans, Specifications, and Estimate (PS&E) Package for 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) and Approval of Associated Budget Transfer – Transportation
- *02-133 Adoption of Resolution Authorizing the Submittal of an Application to the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program and Approval of a Grant Agreement with the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program – District Attorney

June 11, 2002

- 02-134 Approval of Agreement with Mendocino Latinos Para La Comunidad / Nuestra Casa to Provide Juvenile Assessment Center Services – Probation
- 02-135 Approval of Agreement with Mendocino Latinos Para La Comunidad / Nuestra Casa to Provide Culturally and Linguistically Appropriate Services to High Risk Youth – Probation
- 02-136 Approval of Employment Agreement with Bruce Mordhorst to Serve as Deputy County Administrative Officer – Administration
- 02-137A5 Approval of Agreement Amendment with Rick Paige to Serve as Director of the Mendocino Emergency Services Authority (M.E.S.A.) – Administration

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02-138 Approval of Agreement Amendment to County Administrative Office Agreement with Fanshen Joan Faber to Provide Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2001 / 2002 – Mental Health

June 11, 2002 - Continued

*02-139A1 Approval of Agreement Amendment with the State Department of Health Services Agreement No. 00-91674, for Ryan White/Care Act, Title II Funding – Public Health

02-140A1 Approval of Agreement Amendment with Leonor Alexa Baldwin to Provide Assistance in the Development and Implementation of the Rural Murals Grant Project – Public Health

02-141A1 Approval of Agreement Amendment with Glass Beach Company to Provide Maintenance and Janitorial Services at 851 South Franklin Street, Fort Bragg – Social Services

02-142 Approval of Request for Contract Rezone – Planning and Building Services R 10-2000 – Peter and Helen Nofi (Owners)

*02-143 Approval of the State Department of Pesticide Regulation's Pesticide Enforcement Contract No. 02-0023C for Fiscal Year 2002/2003 – Agriculture

June 17, 2002

02-144 Approval of 2002 Chip Seal Program on Various County Maintained Roads Throughout Mendocino County (*Authorized by Resolution 02-073 dated April 16, 2002 – See cross reference on April 16, 2002 - Agreement Index*)

02-145A1 Approval of Extension and Augmentation for Special Emphasis Victim Assistance for Fiscal Year 2002/2003 (*Authorized by Resolution 00-132 dated July 18, 2000 – See cross reference on July 18, 2000 – Agreement Index*)

June 18, 2002

*02-146 Approval of Agreement with the California State Department of Finance to Provide Continued Participation in the State-County Property Tax Administration Program – Assessor

02-147 Approval of Agreement with the State Department of Health Services to Provide Funding for Development of a Bioterrorism Preparedness Plan – Public Health

02-148A1 Approval of Agreement Amendment with Marc Komer to Provide Assistance in the Development and Implementation of the Rural Murals Grant Project – Public Health

02-149A1 Approval of Agreement Amendment with the California Department of Food and Agriculture for Weights and Measures Petroleum Inspection Services – Agriculture

02-150 Interagency Agreement Between the Mendocino County In-Home Supportive Services (IHSS) Public Authority and Mendocino County Department of Social Services

02-196 *Approval of Obstacle Removal and reconstruction of Boice Lane, CR 413, at M.P. 0.57 (Authorized by Resolution 02-149 dated June 18, 2002 – See cross reference on July 16, 2002 - Agreement Index)*

* Designates interim agreement

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July 9, 2002

- 02-151A1 Approval of Agreement Amendment with the Mendocino County Workforce Investment Board and the Mendocino Private Industry Council, Inc to Provide for Provision of Healthcare Training and Employment Services Programs – Social Services *(Due to the Board not meeting until July 9, 2002 and urgency need of executing this agreement, the CAO signed the amendment and the item will be brought before the Board for ratification of the contract amendment on July 7, 2002. – This item was originally scheduled for the Board on June 18, 2002 as item 5a(16), but due to titling discrepancies the contracts could not be executed and were rescheduled to go before the Board again on July 7, 2002)*
- *02-152A1 Approval of Agreement Amendment to the Memorandum of Understanding with Northern California Regional Placement Facility Regarding the Placement of Juvenile Court Wards – Probation
- 02-153 Approval of Agreement with the City of Ukiah for Election Consolidation with the November 5, 2002 Statewide General Election and Grant Authority for the County Clerk to Conduct Said Election – Assessor / Clerk-Recorder
- 02-154 Approval of Agreement between Mendocino County and CPS Human Resource Services to Provide Classification Study Services for 30 Positions – Human Resources
- 02-155A2 Approval of Agreement Amendment with Health Care Evaluation, Inc., for Medical Necessity, Utilization Review and Case Management Services for the Mendocino County Health Plan – Risk Management
- 02-156 Approval of Agreement with the Department of Health Services (DHS), Tobacco Control Section (TCS), Tobacco Control Local Lead Agency Acceptance of Allocation, for Fiscal Year 2002 / 2003 – Public Health
- 02-157 Approval of Agreement with the State Department of Health Services to Provide Services under the Family and Domestic Violence Prevention Program Strategic Planning Mini-Grant – Public Health
- 02-158 Approval of Subagreement Amendments with Mendocino County, Mendocino College, Mendocino County Office of Education (MCOE) / Regional Occupational Programs (ROP), and Ukiah Adult School for Provision of Healthcare Training and Employment Services Programs – Social Services / Workforce Investment Board
- 02-159 Approval of Subagreement Amendments with Mendocino County, Mendocino College, Mendocino County Office of Education (MCOE) / Regional Occupational Programs (ROP), and Ukiah Adult School for Provision of Healthcare Training and Employment Services Programs – Social Services / Workforce Investment Board

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July 9, 2002 – Continued

- 02-160 Approval of Subagreement Amendments with Mendocino County, Mendocino College, Mendocino County Office of Education (MCOE) / Regional Occupational Programs (ROP), and Ukiah Adult School for Provision of Healthcare Training and Employment Services Programs – Social Services / Workforce Investment Board
- 02-161 Approval of Agreement with Ford Street Project to Provide Emergency Shelter and Alcohol Treatment Services for the Mendocino County Department of Social Services General Assistance (GA) Program Homeless Clients – Social Services
- 02-162 Approval of Agreement with Willits Community Services to Provide Families and Individuals with Homeless Support Services – Social Services
- 02-163 Approval of Agreement with Plowshares Peace and Justice Center to Provide Families and Individuals with Homeless Support Services – Social Services
- 02-164 Approval of Agreement with Hospitality House to Provide Emergency Shelter Services for the Mendocino County Department of Social Services General Assistance (GA) Program Homeless Clients – Social Services
- 02-165A1 Approval of Agreement Amendment with Mendocino Transit Authority (MTA) to Provide Transportation Services Linking Hopland, Talmage, and Ukiah – Social Services
- 02-166 Approval of Agreement with National Training Consultants to Provide Group Facilitation Training to the Teen Empowerment Groups of the Mendocino County Teen System of Care – Social Services
- 02-167 Approval of Agreement with Ukiah Community Center to Provide Families and Individuals with Homeless Support Services – Social Services
- 02-168A1 Approval of Agreement Amendments to Youth Development / Crime Prevention Initiative (YouthPORT) Fund Subrecipient Agreements with Mendocino County Office of Education (MCOE), Big Brothers Big Sisters of Mendocino County, Inc. (BBBS), Mendocino County Youth Project (MCYP), and Mendocino Private Industry Council, Inc. (MPIC) – Social Services / Workforce Investment Board
- 02-169A1 Approval of Agreement Amendments to Youth Development / Crime Prevention Initiative (YouthPORT) Fund Subrecipient Agreements with Mendocino County Office of Education (MCOE), Big Brothers Big Sisters of Mendocino County, Inc. (BBBS), Mendocino County Youth Project (MCYP), and Mendocino Private Industry Council, Inc. (MPIC) – Social Services / Workforce Investment Board

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July 9, 2002 – Continued

- 02-170A1 Approval of Agreement Amendments to Youth Development / Crime Prevention Initiative (YouthPORT) Fund Subrecipient Agreements with Mendocino County Office of Education (MCOE), Big Brothers Big Sisters of Mendocino County, Inc. (BBBS), Mendocino County Youth Project (MCYP), and Mendocino Private Industry Council, Inc. (MPIC) – Social Services / Workforce Investment Board
- 02-171A1 Approval of Agreement Amendments to Youth Development / Crime Prevention Initiative (YouthPORT) Fund Subrecipient Agreements with Mendocino County Office of Education (MCOE), Big Brothers Big Sisters of Mendocino County, Inc. (BBBS), Mendocino County Youth Project (MCYP), and Mendocino Private Industry Council, Inc. (MPIC) – Social Services / Workforce Investment Board
- 02-172 Approval of Agreement with the City of Willits for Mendocino County to Provide Animal Control Services – Animal Care & Control
- *02-173 Approval and Execution of Department of Transportation Agreement No. 020047, Cooperative Agreement with the California Department of Transportation to Permit Establishment of a Temporary Detour over a Portion of Two County Maintained Roads (Calpella Area) – Transportation
- 02-174 Approval of Agreement with Anker-Lucier Mortuary to Provide the Sheriff-Coroner's Office with Mortuary Services – Sheriff See CAO Agreement 03-137 for amendment.
- 02-175 Approval of Agreement with Eversole Mortuary to Provide the Sheriff-Coroner's Office with Mortuary Services – Sheriff
- 02-176 Approval of Agreement with Chapel by the Sea Mortuary to Provide the Sheriff-Coroner's Office with Mortuary Services – Sheriff Reference CAO agreement 03-136 for amendment.
- 02-177A2 Approval of Agreement Amendment with the Mendocino Private Industry Council, Inc. (MPIC) to Incorporate an Additional \$463,636 for the Provision of Services to Dislocated Workers – Social Services / Workforce Investment Board
- 02-178 Approval of Lease Agreement for Office Space Located at 120 Pearl Street, Willits, for the Mental Health Department – Mental Health
- 02-179 Approval of Agreements with Carol Wolman, MD; Michael Unroe, MFT; Constance Fledderjohann, MFT; and Mendocino Family and Youth Services to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health
- 02-180 Approval of Agreements with Carol Wolman, MD; Michael Unroe, MFT; Constance Fledderjohann, MFT; and Mendocino Family and Youth Services to Provide Therapeutic

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Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 –
Mental Health

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July 9, 2002 – Continued

02-181 Approval of Agreements with Carol Wolman, MD; Michael Unroe, MFT; Constance Fledderjohann, MFT; and Mendocino Family and Youth Services to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health

02-182 ~~Approval of Agreements with Carol Wolman, MD; Michael Unroe, MFT; Constance Fledderjohann, MFT; and Mendocino Family and Youth Services to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health~~ (Item not received from Mental Health; minute correction done, void agreement number.)

July 16, 2002

02-183 Approval of Memorandum of Understanding to Provide for the California State Association of Counties Excess Insurance Authority Primary Workers' Compensation Program – Risk Management

02-184 Approval of Agreements with Bruce Crawford, MFT, and Christine Price, MFT to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health

02-185 Approval of Agreements with Bruce Crawford, MFT, and Christine Price, MFT to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health

02-186 Approval of Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Services to MediCal Eligible Children – Mental Health

02-187 Approval of Agreement Amendment A-3 to Agreement No. 01-15084 with the State Office of Aids to Provide HIV Counseling and Testing Services – Public Health

02-188 Approval of Agreement with Mendocino County and North Coast Opportunities to Provide for Services under the Child Care Health Linkages (CCHL) Project – Public Health

02-189 Agreement with Mendocino County Children and Families First Commission to Provide Counseling Services – Public Health

02-190 Approval of Agreement No. 02-25431 with State Department of Health Services for the Chlamydia Awareness Initiative Grant for Fiscal Years 2002 through 2004, to Provide Funding for Chlamydia and other Sexually Transmitted Disease Awareness and Prevention Programs – Public Health / AODP

02-191 Approval of Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual / Bicultural Education, Counseling, and Recreational Alternative Services to the Latino Community – Public Health

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AGREEMENT INDEX – 2002

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July 16, 2002 – Continued

- 02-192 Approval of Agreement with Mendocino County Youth Project to Perform Tasks Pertinent to the Youth Drop-In Center Grant (Red Velvet Program) – Public Health
- 02-193 Approval of Agreement with Mendocino Latinos Para La Comunidad to Provide HIV Prevention Services from July 1, 2002 through June 30, 2003, to Latino Men and Women at High Risk for HIV Infection in Mendocino County – Public Health
- 02-194 Approval of Memorandum of Agreement with Mendocino County In-Home Supportive Services Public Authority and Service Employees International Union, Local 707, to Conduct a Representational Election under the Supervision of an Impartial Election Supervisor from the State of California Department of Industrial Relations Mediation and Conciliation – Human Resources
- 02-195 Approval of Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide Needle Exchange Services – Public Health
- 02-196 Approval of Obstacle Removal and reconstruction of Boice Lane, CR 413, at M.P. 0.57
(Authorized by Resolution 02-149 dated June 18, 2002 – See cross reference on June 18, 2002 - Agreement Index)
- 02-197 Project Drawdown Request
(Please see Resolution Index ~ November 13, 2001 See cross reference on November 13, 2001, July 16, 2002, January 16, 2003, February 4, 2003 and April 22, 2003 – Agreement Index – Chair signed Project Drawdown Request form upon request of the CDC, as authorized in Resolution No. 01-243)
- 02-198 Agreement with the State Department of Housing and Community Development – Grant Award under the Housing and Community Development Block Grant (CDBG) for the Development of a Housing Condition Survey *(NOTE: See March 26, 2002 – Resolution No. 02-061 for Board Action authorizing agreement)*

July 23, 2002

- 02-199 Approval of Agreement with Donald F. Petersen, Legislative Advocate, to Provide Legislative Advocacy Services to Mendocino County – Administration
- 02-200 Approval of Agreement for Fiscal Year 2002 / 2003 with Tri-City Mental Health Center for Child Telepsychiatry Services for Mental Health Clients – Mental Health Department
- 02-201 Approval of Agreement with William Reed Consulting to Provide Services Including General Program Planning, Evaluation Activities and to Assist in the Development and Implementation of the Annual County Alcohol and Drug Services Contract for Fiscal Year 2002 / 2003 – Public Health / AODP

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AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)
As of August, 2002 – Formatting changes to include table / grid*

July 23, 2002 – Continued

- 02-202 Approval of Agreement with Ann R. Mahoney to Provide Assistance with Program and Systems Development / Implementation and Provide Operational and Programmatic Consultation Services to the Alcohol and Other Drug Program Management Team for Fiscal Year 2002 / 2003 – Public Health / AODP
- 02-203 Approval of Agreement with the Employment Development Department to Provide Direct Placement Services for Welfare-to-Work Participants – Social Services
- 02-204 Approval of Agreement with Mendocino Transit Authority (MTA) for Transportation Services Linking Hopland, Talmage, and Ukiah – Social Services
- 02-205 Approval of Agreement with National Training Consultants for the “ World of Work” Program and for Facilitation of Communication, Training, and Planning of the Supportive Housing Program (SPH), and Managing Opportunities and Specialized Treatment (MOST) Programs – Social Services
- 02-206 Approval of Agreement with Mendocino Transit Authority (MTA) for Transportation Services linking Laytonville and Willits – Social Services
- 02-207 Approval of Agreements with Managed Care Clinicians to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 02-208 Approval of Agreements with Managed Care Clinicians to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 02-209 Approval of Agreements with Managed Care Clinicians to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 02-210 Approval of Agreements with Managed Care Clinicians to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 02-254 Approval of Contract Award for the Museum Artifacts Storage Project to Cupples Construction (*Board took action to authorize agreement on July 23, 2002, pending bonds and insurance certifications – contracts provided to COB for execution August 30, 2002*) – General Services

* Designates interim agreement

AGREEMENT INDEX – 2006

*(Prior to June, 1999, you will need to search Questys for any agreement information)
As of August, 2002 – Formatting changes to include table / grid*

Execution Date	Agreement No.	Description	Department
July 29, 2002	02-211	Execution of a Grant Application to the Office of Criminal Justice Planning (OCJP) for Victim Witness Assistance, Grant Period July 1, 2000 through June 30, 2003 <i>(See June 6, 2000, Resolution No. 00-102 authorizing Grant applications and any amendments)</i>	Victim Witness

AGREEMENT INDEX – 2002

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Execution Date	Agreement No.	Description	Department
August 6, 2002	02-212A1	Authorization to Purchase Real Property Adjacent to the Animal Shelter at 298 Plant Road, Ukiah; Authorize the Execution of all Required and Related Real Estate Purchase Documents, Financial Transactions, and Public Noticing	General Services
August 6, 2002	02-213	Authorization to Purchase Real Property Adjacent to the Animal Shelter at 298 Plant Road, Ukiah; Authorize the Execution of all Required and Related Real Estate Purchase Documents, Financial Transactions, and Public Noticing	General Services
August 6, 2002	02-214	Approval of Agreement with Lake Mendocino Security Patrol to Provide Security Guard Services for the 24-Hour Crisis Services Center	Mental Health
August 6, 2002	02-215	Approval of Agreements with Mendocino Family and Youth Services and Charlene Thompson, MFT to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-216	Approval of Agreements with Mendocino Family and Youth Services and Charlene Thompson, MFT to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-217	Approval of Agreement with Lonny Davis (d.b.a. Davis Guest Home, Inc.) to Provide Residential Treatment Services for Adults	Mental Health
August 6, 2002	02-218	Approval of Agreement with Mendocino County Office of Education (MCOE) to Provide the Probation Alternatives with Counseling and Education (PACE) Program Services	Mental Health
August 6, 2002	02-219	Approval of Agreements with John Garratt, MD; to Provide Psychiatric Services for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-220	Approval of Agreements with Michael Ellet Brown, MD; to Provide Psychiatric Services for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-221	Approval of Agreements with James H. Tenzel, MD to Provide Psychiatric Services for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-222A2	Approval of Agreement Amendment with Creative Socio-Medics Corporation to Provide Software Licensing Upgrade of Mental Health Client Management Information and Billing System	Mental Health
August 6, 2002	02-223	Approval of Agreement with Hopper and Rodin Associates to Provide Grant Writing Services Related to AODP Treatment, Prevention and Intervention Programs	Public Health

** Designates interim agreement*

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*(Prior to June, 1999, you will need to search Questys for any agreement information)
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Execution Date	Agreement No.	Description	Department
August 6, 2002	02-224	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide HIV Testing and Counseling Services	Public Health
August 6, 2002	02-225	Approval of Agreement with Mendocino County Office of Education (MCOE) to Provide YouthPort Summer Program Services	Social Services
August 6, 2002	02-226A1	Approval of Agreement Amendment with Hopper and Rodin Associates to Provide Grant and Technical Writing Services Related to Homelessness	Social Services
August 6, 2002	02-227	Approval of Agreement with Ukiah Unified School District to Provide Fast Track Program Services	Social Services
August 6, 2002	02-228A1	Approval of Agreement Amendment Extending the Contact Termination Date from June 30, 2002 to March 31, 2003, with Mendocino County AIDS Volunteer Network for the Provision of Hepatitis C Prevention Outreach Services	Mental Health
August 6, 2002	02-229	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Prevention and Outreach Risk Reduction Services	Public Health
August 13, 2002	02-230A6	Approval of Agreement Amendment with Rick Paige, Mendocino Emergency Services Authority (M.E.S.A.) Director, Adjusting the Benefit Package as Approved by the M.E.S.A Board of Directors	Administration
August 13, 2002	02-231A1	Approval of Agreement Amendment with Don Todd Associates, Inc., to Provide Construction Management Services for Various County Construction Projects	General Services
August 13, 2002	02-232	Approval of Agreement with Sonoma County to Provide Emergency Medical Services Administration for Fiscal Year 2002 / 2003	Public Health
August 13, 2002	*02-233A1	Approval of Agreement Amendment with the State Department of Health Services to Provide Medicaid Administrative Claiming of Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Services	Public Health
August 13, 2002	02-234A1	Approval of Agreement Amendment with the California Family Health Council, Inc. (CFHC), Increasing the Funding to the Mendocino County Health Department under the 2002 Title X Family Planning Program Contract Providing Family Planning Services	Public Health
August 13, 2002	02-235	Approval of Agreement with Certified Locksmith and Security to Provide Security System Testing, Maintenance, and Repairs for Social Services Offices Located in Ukiah and	Social Services

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Execution Date	Agreement No.	Description	Department
		Fort Bragg	
August 13, 2002	02-236	Approval of Agreement with TeleCom Services Company to Provide Telecommunication System Services	Social Services
August 20, 2002	02-237	Approval of Agreement with Care Counsel to Provide Ombudsman Services to County Employees and Their Covered Dependents in Coordination with the County's Health Plan	Risk Management
August 20, 2002	*02-238A1	Approval of Agreement Amendment No. 00-00244-1 with the State Department of Alcohol and Drug Programs to Provide YouthPort Grant Services -	Public Health / AODP
August 20, 2002	*02-239A4	Approval of Agreement Amendment No. 01-15084 A04 with the State Department of Health Services / Office of AIDS to Provide Services under the State Office of AIDS Master Agreement -	Public Health / AODP
August 20, 2002	02-240	Approval of Agreement Between Mendocino County and Lake County to Provide Laboratory Services for the County of Lake -	Public Health
August 20, 2002	02-241	Approval of Agreement with Constance Caldwell, M.D., to Provide Medical Consulting Services for California Children's Services	Public Health
August 20, 2002	02-242	Approval of Letter of Agreement with the California Family Health Council, Inc., (CFHC) to Provide Funding for Mendocino County Outreach and Screening Services Under the 2002 California Infertility Prevention Project	Public Health
August 20, 2002	02-243	Approval of Agreement with Project Sanctuary to Provide Domestic Violence Services to Mendocino County Department of Social Services Job Alliance CalWORKs Clients	Social Services
August 20, 2002	02-244	Approval of Agreement with Ukiah Community Center to Provide Crisis Line Services	Social Services
August 20, 2002	02-245	Approval of Agreement Between Mendocino County and the City of Fort Bragg for the Provision of Animal Control Services to the City of Fort Bragg	Animal Care and Control
August 27, 2002	*02-246A1	Approval of Agreement Amendment with the State of California, Office of Criminal Justice Planning, Extending the Statutory Rape Vertical Prosecution Program	District Attorney
August 27, 2002	02-247	Approval of Employment Agreement with Herbert Pruett to Serve as the Interim Museum Director	Human Resources
August 27, 2002	02-248	Approval of Agreement with Ford Street Project to Provide On-Call Crisis Response Services on the	Mental Health

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Execution Date	Agreement No.	Description	Department
		Mendocino Coast for Fiscal Year 2002 / 2003	
August 27, 2002	02-249	Approval of Agreement with Ford Street Project for Crisis Resolution Housing and Representative Payee Services for Fiscal Year 2002 / 2003	Mental Health
August 27, 2002	02-250	Approval of Agreement Renewal with Ford Street Project to Provide Homeless Program Services for Fiscal Year 2002 / 2003	Mental Health
August 27, 2002	02-251	Approval of Agreement with Mendocino Community Health Clinic to Provide Narcotic Replacement Therapy Services for Fiscal Year 2002 / 2003	Public Health / AODP
August 27, 2002	02-252A2	Approval of Agreement Amendment with the State Department of Alcohol and Drug Programs to Amend the Provisions for Negotiated Net Amount and Drug Medi-Cal Funds	Public Health / AODP
August 27, 2002	02-253	Approval of Agreement with the Cahto Tribe of the Laytonville Rancheria to Provide a Comprehensive Substance Abuse Treatment Program under the Federal Rural Health Outreach Grant Program, that will Work in Combination with the Provision of Medical Treatment Services for Fiscal Year 2002 / 2003	Public Health
August 30, 2002 (Processed date – see narrative)	02-254	Approval of Contract Award for the Museum Artifacts Storage Project to Cupples Construction (<i>Board took action to authorize agreement on July 23, 2002, pending bonds and insurance certifications – contracts provided to COB for execution August 30, 2002</i>)	General Services
September 10, 2002	02-255	Approval of Agreement for the Mendocino County Sheriff's Department to Provide Police Dispatching Services to the City of Fort Bragg	Sheriff
September 10, 2002	02-256	Approval of Joint Powers Agreement Creating the California State Association of Counties (CSAC) Excess Insurance Authority	Risk Management
September 10, 2002	02-257	Approval of Agreement with the Ford Street Project to Provide Residential Treatment Program Services to AODP Proposition 36 Clients	Public Health / AODP
September 10, 2002	02-258	Approval of Agreement with the Ford Street Project to Provide Detoxification, Residential and Recovery Support Services to AODP Clients	Public Health / AODP
September 10, 2002	02-259	Approval of Agreement with Laytonville Unified School District to Provide Prevention, Intervention, and Counseling Services as Outlined in the Rural Health Outreach Grant	Public Health / AODP

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Execution Date	Agreement No.	Description	Department
		Program for Rural Access to Substance Abuse Treatment (PRASAT)	

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Execution Date	Agreement No.	Description	Department
September 10, 2002	02-260	Approval of Agreement with Leggett Unified School District to Provide Prevention, Intervention, and Counseling Services as Outlined in the Rural Health Outreach Grant Program for Rural Access to Substance Abuse Treatment (PRASAT)	Public Health / AODP
September 10, 2002	02-261	Approval of Agreement with Fort Bragg Unified School District Safe Passage Family Resource Center to Provide Bilingual Substance Abuse Prevention and Intervention Services as Outlined in the Rural Health Outreach Grant	Public Health / AODP
September 10, 2002	02-262	Approval of Agreement with The Billy Foundation to Provide Relevant HIV Prevention Outreach Risk Reduction Services to Men at High Risk for HIV Infection in the Ukiah Valley	Public Health / AODP
September 10, 2002	02-263A4	Approval of Agreement Amendment with the Public Health Institute for the Partnership for the Public's Health (PPH) Initiative	Public Health
September 10, 2002	02-264	Approval of Agreement with Mendocino Coast Child Abuse Prevention Coordinating Council to Provide Services under the Child Abuse Prevention Intervention and Treatment (CAPIT) Plan to Provide Child Abuse Prevention Services	Social Services
September 10, 2002	02-265	Approval of Memorandum of Agreement between Mendocino County Departments of Mental Health and Social Services, to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program	Social Services
September 17, 2002	02-266	Approval of Agreement with Traditions Behavioral Health Center to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003	Mental Health
September 17, 2002	02-267A2	Approval of Agreement Amendment with Leonor Alexa Baldwin to Assist in the Development and Implementation of the Rural Murals Grant Project	Public Health / AODP
September 17, 2002	02-268A1	Approval of Project No. 7 under Board of Supervisors Agreement No. 01-058 between Bryan A. Stirrat and Associates and the County of Mendocino for the Development of the South Coast Landfill Closure and Post Closure Maintenance Plans Including Construction Drawing and Technical Specifications and California Environmental Quality Act Documents	Transportation / Solid Waste

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Execution Date	Agreement No.	Description	Department
September 17, 2002	02-269A1	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 990106 (Rev 1), Professional Services Agreement with Quincy Engineering, Inc. for Plans, Specifications and Estimate (PS&E) Package for Replacement of Bridge and Approaches on School Way, CR 236, M.P. 1.31 (Redwood Valley Area)	Transportation
September 10, 2002	02-270	Approval of Agreement with Wipf Construction for the Willits Integrated Services Center Phase I Project, at 470 East Valley Street, Willits - Chair Authorized to sign contract for base bid only \$673,893.09 on August 13, 2002 and then with an off-agenda items on September 10, 2002 the Chair was authorized to sign additive alternative in the amount of \$92,188.25 with the total bid price authorized of \$766,081.34	General Services
September 24, 2002	02-271A1	Approval of Amendment to Board Agreement No. 01-111 with Goldfarb and Lipman to Provide Special Redevelopment Legal Services to the County of Mendocino and Authorize the County Administrative Officer to Sign as Agent on Behalf of Mendocino County, Including Authorization to Execute Future Amendments	Administration
September 24, 2002	02-272	Approval of Memorandum of Understanding Between the Mendocino County Department of Mental Health and Ford Street Project Awarding \$25,000 in AB 2034 (Homeless Mentally Ill Grant) Funding for the Purpose of Developing a Year-Round Homeless Shelter	Mental Health
September 24, 2002	02-273	Approval of Agreement with Mendocino County Youth Project to Provide Adolescent Substance Abuse Treatment Services in Point Arena and Mendocino from July 1, 2002 through June 30, 2003	Public Health / AODP
September 24, 2002	*02-274A6	Approval of Agreement Amendment to Agreement No. 99-85726 with the State Department of Health Services to Provide Women, Infants and Children (WIC) Services	Public Health
September 24, 2002	02-275	Approval of Agreement Granting a Tobacco Settlement Award to the Long Valley Health Center in the Amount of \$18,000 to Obtain Technical Assistance Services	Public Health
September 24, 2002	02-276	Approval of Agreement Granting a Tobacco Settlement Award to the Boys and Girls Club of Willits in the Amount of \$23,000 to Obtain Technical Assistance Services	Public Health

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Execution Date	Agreement No.	Description	Department
September 24, 2002	02-277	Approval of Agreement with IEDA, Inc. to Provide Professional Consulting Services in Regards to Labor Negotiations	Social Services
September 24, 2002	02-278	Contract For Compliance With Rezoning Conditions - (R 2-2002 - Hill)	Planning and Building
September 24, 2002	*02-279	Contract For Compliance With Rezoning Conditions - (R 3-2002 - Tsarnas)	Planning and Building

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Execution Date	Agreement No.	Description	Department
October 1, 2002			
October 1, 2002	02-280	Approval of Agreement with Ukiah Adult School to Provide Adult Education to Mendocino County Jail Inmates	Sheriff
October 1, 2002	02-281	Approval of Agreement with O'Laughlin & Paris, LLP, for Legal Services Provided to the County	Administration
October 1, 2002	02-282A1	Adoption of Resolution Approving an Amendment to the Memorandum of Understanding (MOU) Between the County of Mendocino and Mendocino County Law Enforcement Management Association (MCLEMA) to Increase the County's Contribution to the Retirement of MCLEMA Members by the Amount Equal to the Increase in Retirement Cost of Living Adjustment (COLA) Associated with these Member's Retirement, Effective January 1, 2003	Human Resources
October 1, 2002	02-283A1	Approval of Amendment to the Memorandum of Understanding Between the County of Mendocino and the State Department of Health Services for the Provision of High-Risk Initiative: Youth Drop-In Center Services	Public Health
October 1, 2002	02-284	Approval of Agreement with the Mendocino Private Industry Council, Inc., to Provide Services to Dislocated Workers with Special Needs	Social Services / WIB
October 1, 2002	02-285	Approval of Memorandum of Agreement between the Mendocino County Workforce Investment Board and the Department of Social Services Incorporating Youth Development / Crime Prevention Initiative Funds into the Workforce Investment Act Master Subgrant Agreement for the Provision of Willits Youth Prevention Opportunities and Rural Treatment Program; and Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board	Social Services / WIB
October 1, 2002	02-286	Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board - Mendocino County Office of	Social Services / WIB

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Execution Date	Agreement No.	Description	Department
		Education (MCOE)	
October 1, 2002	02-287	Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board - Big Brothers Big Sisters of Mendocino County, Inc. (BBBS)	Social Services / WIB
October 1, 2002	02-288	Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board - Mendocino County Youth Project (MCYP)	Social Services / WIB
October 1, 2002	02-289	Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board - Mendocino Private Industry Council, Inc.	Social Services / WIB
October 1, 2002	02-290	Executing Department of Transportation Agreement No. 020054, Professional Services Agreement with RGH Geotechnical for Preparation of Geotechnical Engineering Studies for Five Fish Passage Projects (Various Locations)	Transportation
October 8, 2002			
October 8, 2002	02-291	Approval of Agreement with Marc Komer to Assist in the Development and Implementation of the Rural Murals Grant Project	Public Health / AODP
October 22, 2002			
October 22, 2002	02-292	Employment Agreement with Mireille M. Bartolomei to Serve as Deputy District Attorney Trainee I for the Mendocino County District Attorney	District Attorney
October 22, 2002	02-293	Agreement with Economic Development and Finance Corporation to Provide County-Wide Economic Development Program and Revolving Loan Fund Services	Administration
October 22, 2002	02-294A1	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and Mendocino County Service Employees International Union Local 707 (SEIU) to Approve the Final Language of the Agreement	Human Resources

** Designates interim agreement*

AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)
As of August, 2002 – Formatting changes to include table / grid*

Execution Date	Agreement No.	Description	Department
October 22, 2002	02-295	Agreement with the Ukiah Community Center to Provide Case Management Services to Persons with Shelter Plus Care Certificates under the Supportive Housing Initiative Act for Retention of Permanent Housing for Disabled Individuals and their Families	Mental Health
October 22, 2002	02-296	Agreement with the Ford Street Project to Provide Case Management Services to Persons with Shelter Plus Care Certificates under the Supportive Housing Initiative Act for Retention of Permanent Housing for Disabled Individuals and their Families -	Mental Health
October 22, 2002	02-297	Agreement with the Community Care HIV / AIDS Program (CCHAP) to Provide Case Management Services to Persons with Shelter Plus Care Certificates under the Supportive Housing Initiative Act for Retention of Permanent Housing for Disabled Individuals and their Families	Mental Health
October 22, 2002	02-298	Agreement with Bob Freeman to Serve as Public Health Laboratory Director and Authorization for Payment of Travel Costs for Attendance at the California Association of Public Health Laboratory Directors, Mid-Year Meeting	Public Health
October 22, 2002	*02-299A1	Agreement Amendment Between Mendocino County and Lake County to Provide Laboratory Services for the County of Lake	Public Health
October 22, 2002	02-300	Agreement with Tapestry Family Services, Inc., to Provide Services Related to the Children's System of Care (CSOC)	Social Services

** Designates interim agreement*

AGREEMENT INDEX – 2002

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November 5, 2002		
Agreement No.	Description	Department
02-301	Approval of Agreement with Applied Development Economics to Prepare a Community Development Block Grant 01-EDBG-775 (CDBG) Funded Economic Indicator Study	Administration
02-302A1	Approval of Agreement with Communications Support Group to Provide Consultant Services Related to the Franchise Renewal Process with Adelphia Communications	Administration
02-303	Approval of Agreement with Ross Drulis Cusenbery Architects for Architectural and Engineering Services for the Mendocino County Jail Renovation/ Addition Project	General Services
02-304A2	Approval of Agreement Amendment No. 2 with the Regents of the University of California to Provide Child Care Health Linkages (CCHLP) Services	Public Health
02-305	Approval of Grant Agreement with the California Center for Research on Women & Families for Coordination of Services between CalWORKS and Child Welfare Services Programs and Authorization for the Director of Social Services to Execute any Future Related Agreements or Amendments	Social Services
02-306A1	Approval of Agreement Amendment with Michael Unroe, MFT, to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program	Social Services
02-307	Approval of Agreements with Willits Community Services Provide Emergency Shelter and Homeless Prevention Activities through the Emergency Housing Assistance Program (EHAP) IX	Social Services
02-308	Approval of Agreements with Ukiah Community Center, Provide Emergency Shelter and Homeless Prevention Activities through the Emergency Housing Assistance Program (EHAP) IX	Social Services
02-309	Approval of Agreements with Project Sanctuary, Inc to Provide Emergency Shelter and Homeless Prevention Activities through the Emergency Housing Assistance Program (EHAP) IX	Social Services
02-310	Approval of Agreements with the Mendocino Coast Hospitality Center to Provide Emergency Shelter and Homeless Prevention Activities through the Emergency Housing Assistance Program (EHAP) IX	Social Services
02-311	Approval of Contract with Planwest to Assist in Phase II of the Update to the Local Coastal Program	Planning and Building
*02-312	Approval of Agreement with California Department of Forestry and Fire Protection (CDF) for Fire and Emergency Dispatch Services for 2002 / 2003	Administration
02-313	Approval of Agreement with Mendocino County Promotional Alliance to Provide Promotional and Marketing Activities	Administration

* Designates interim agreement

AGREEMENT INDEX – 2002

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As of August, 2002 – Formatting changes to include table / grid*

November 5, 2002		
Agreement No.	Description	Department
02-314A	Adoption of Resolution Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Service Employees International Union Local 707 (SEIU) – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
02-315A	Adoption of Resolution Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and DSA Dispatchers – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
02-316	Agreement amendment with the state department of Pesticide regulation to provide mandated enforcement services	Agriculture
02-317	Approval of Agreement with John B. Dykstra to Provide Promotional and Marketing Activities	Administration

** Designates interim agreement*

AGREEMENT INDEX – 2002

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As of August, 2002 – Formatting changes to include table / grid*

December 3, 2002		
Agreement No.	Description	Department
02-318	Approval of Agreement with Mendocino County Youth Project to Provide Counseling and Related Services to the Participants of the Comprehensive Juvenile Assessment Center	Probation
*02-319A1	Approval of Agreement Amendment to the CalHome Standard Agreement No. 00-CalHome-047 to Provide Removal of an Expenditure Deadline and Extend the Grant Timeline	Administration /Community Development Commission
02-320A1	Approval of Amendment to Agreement No. 01-225, with Edgewood Center for Children and Families to Provide Intensive Day Treatment to Children of Mendocino County Enrolled in the Residential Program	Mental Health
02-321	Approval of Agreement with Ukiah Community Center for Emergency Housing Hotel Vouchers in Association with the AB 2034 Homeless Mentally Ill Project	Mental Health
02-322	Approval of Retroactive Agreement with North Coast Health Care Centers, for Fiscal Years 2001/2002 through 2004/2005, to Provide Psychiatric Hospitalization for Mendocino Residents Requiring Acute Treatment	Mental Health
02-323	Approval of Lease Agreement Renewal for Office Space Located at 307, 311, 317 and 345 North State Street, Ukiah, for the Mental Health Department	Mental Health
02-324	Approval of Agreement with Redwood Coast Medical Services to Provide Medical and Substance Abuse Treatment Services as Outlined in the Rural Health Outreach Grant	Public Health
02-325	Approval of Agreement with Hopper and Rodin Associates to Provide Grant and Technical Writing Services	Social Services
02-326	Approval of Agreement with Action Network, to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-327	Approval of Agreement with Anderson Valley School District, to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services

** Designates interim agreement*

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*(Prior to June, 1999, you will need to search Questys for any agreement information)
As of August, 2002 – Formatting changes to include table / grid*

December 3, 2002 – Continued		
Agreement No.	Description	Department
02-328	Approval of Agreement with Harwood Memorial Park Association, to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-329	Approval of Agreement with Mendocino Family and Youth Services, Inc., to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-330	Approval of Agreement with Mendocino Latinos Para La Comunidad, Inc., to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-331	Approval of Agreement with Safe Passage Family Resource Center, to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-332	Approval of Agreement with the USDA-APHIS-Wildlife Services to Provide Wildlife Management Services for Fiscal Year 2002/2003	Agriculture
02-333	Approval of Road Maintenance Agreement for West Fork Subdivision Unit One, Tract 252 and West Fork Subdivision Unit Two, Tract 253; Acceptance of Subdivision Roadway Improvements For Tract 252 and Tract 253 into the County Maintained Road System; and Release of Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety for Tract 252 (The Forks Area)	Transportation
December 10, 2002		
Agreement No.	Description	Department
02-334	Approval of Agreement with Ford Street Project to Provide Vocational Training Services at the Caltrans Rest Stops for the Period of July 1, 2002 through October 31, 2002	Mental Health
02-335	Approval of Agreement with True to Life Children’s Center Services to Provide Residential Day Treatment for Mendocino County Children Placed in the Facility	Mental Health

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As of August, 2002 – Formatting changes to include table / grid*

December 10, 2002		
Agreement No.	Description	Department
02-336A	Approval of Agreement Amendment with St. Helena Hospital, d.b.a. California Specialty Hospital, for Inpatient Psychiatric Hospitalization through June 30, 2004 Amending Rates Retroactively to July 1, 2002	Mental Health
02-337A	Approval of Agreement Amendment with St. Helena Hospital for Inpatient Psychiatric Hospitalization through June 30, 2004 Amending Rates Retroactively to July 1, 2002	Mental Health
*02-338A	Approval of Agreement Amendment to State of California, Department of Food and Agriculture Agreement No. 01-0588 for Fiscal Year 2002/2003 Amending the Timeline and Amount of Contract by \$6,541	Agriculture
December 17, 2002		
02-339	Agreement with Superior Courts of Mendocino County for the Enhanced Collections Program	Administration
02-340	Agreement with Nancy Delaney, Esq., Mitchell, Brosso, Delaney, and Vrieze, to Provide Legal Services for the County of Mendocino	County Counsel
02-341A	Agreement with Pacific Life for Stop Loss Coverage for the Mendocino County Health Plan	Risk Management
02-342	Agreement with Rosewood Care Center to provide Day Rehabilitation Services for Adults While in Long-Term Residential Treatment for Fiscal Year 2002/2003	Mental Health
02-343A	Agreement Amendment to Board of Supervisors' Agreement No. 02-298 with Robert Freeman, to Serve as Public Health Laboratory Director	Public Health
02-344	Agreement with the State of California, Department of Health Services for the Women, Infant and Children (WIC) Program	Public Health
02-345	Agreement with North Coast Opportunities, Inc., for the Mendocino County Child Care Health Linkages Project	Public Health
02-346	Agreement with Harwood Park Association for the Provision of Ongoing Teen Empowerment Group Facilitation Services	Social Services
02-347	Purchase agreement with Leona Williams for the acquisition property Located at 23235 South Airport Road, Covelo; APN 033-350-21	County Counsel

* Designates interim agreement