

AGREEMENT INDEX – 2004

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

January 6, 2004		
04-001	Ratify Application Submission for First Five Mendocino Small Grant Funds and Approval of Agreement with First Five Mendocino to Provide Car Seat Distribution in Willits	Public Health
04-002	Personal Service Agreement with Terry Nieves to Provide Nutritional Education Services	Public Health
*04-003	California Department of Pesticide Regulation's Enforcement Contract #03-0081C for FY 2003-04 to Provide Enforcement Services	Agriculture
January 13, 2004		
04-004	Application to the Office of Homeland Security/Office of Emergency Services for the Anti-Drug Abuse Enforcement Program	District Attorney
*04-005	Office of Homeland Security/Office of Emergency Services Grant Award Agreement for Marijuana Suppression Funds for Fiscal Year 2003/2004	Sheriff
04-006A	Agreement Amendment with Merced Manor for Long-Term Residential Treatment Services for Adults, Effective January 1, 2004; and Authorize the Mental Health Director to Sign Agreement and Any Future Amendments to the Agreement that do not Affect the Annual Maximum Allowable Amount Previously Authorized by Agreement No. 03-381	Mental Health
04-007	Agreement with Edgewood Center for Children and Families to Provide Mental Health Treatment to Children of Mendocino County, Effective January 1, 2004; and Authorize the Mental Health Director to Sign Agreement and Any Future Amendments to the Agreement that do not Affect the Annual Maximum Allowable Amount Authorized by this Agreement Amendment	Mental Health
January 27, 2004		
04-008A	Agreement Amendment with West Company to Provide Community Development Block Grant (CDBG) Micro-Enterprise Business Assistance	Administration
04-009	Agreement with ING Employee Benefits for Stop Loss Coverage for the County Health Plan Effective January 1, 2004	Risk Management
04-010A	Agreement Amendment to BOS Agreement No. 02-056 with St. Helena Hospital d.b.a. California Specialty Hospital to Provide Inpatient Psychiatric Hospitalization Services Effective January 1, 2004 through June 30, 2004	Mental Health
04-011A	Agreement Amendment to BOS Agreement No. 02-057 with St. Helena Hospital d.b.a. California Specialty Hospital to Provide Inpatient Psychiatric Hospitalization Services Effective January 1, 2004 through June 30, 2004	Mental Health
04-012A	Agreement Amendment with Mendocino Latinos Para La Comunidad to Provide WAVE Grant Services in the Anderson Valley Area	Public Health/AODP
04-013	Agreement with Linda Presott to Provide Nutritional Education Services	Public Health
*04-014	Agreement with Sonoma County for Emergency Medical Services Administration (see action on February 10, 2004, voiding this agreement)	Public Health
04-015A5	Approval to Change Hours of Operation at the Covelo Solid Waste Transfer Station Under BOS Agreement No. 95-040 Between Solid Wastes of Willits, Inc. and the County of Mendocino	Transportation
04-016	Memorandum of Understanding (MOU) Between the Mendocino County IHSS Public Authority Governing Board and Service Employees International Union, Local 707 (SEIU), Regarding In-Home Supportive Services (IHSS) Providers in Mendocino County and Signing of Said MOU	Social Services/IHSS Public Authority Governing Board

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February 10, 2004		
04-017	Memorandum of Understanding with the Mendocino County Office of Education Regarding the Disbursement of Federal Funds to the Mental Health Department for Mandated Services to School-Age Children	Mental Health
*04-018A	Agreement with Sonoma County for Emergency Medical Services Administration <i>(Replacing/voiding the January 27, 2004, Agreement)</i>	Public Health
February 24, 2004		
04-019	Agreement with Apriss, Inc., to Provide Services Related to the Automated Victim Witness Notification System at the Mendocino County Jail	Sheriff
04-020	Memorandum of Understanding between the Superior Court of California, County of Mendocino and the County of Mendocino for the Provision of Bailiff and Security Services to the Mendocino County Courthouse	Sheriff
04-021	Agreement with the Ukiah Community Center for the Emergency Winter Shelter Program	Social Services
March 2, 2004		
04-022A	Agreement Amendment No. 5 with the Regents of the University of California to Provide Child Care Health Linkages (CCHLP) Services	Public Health
04-023	Agreement with Winzler and Kelly Consulting Engineers for Development of a Conceptual Plan to Improve the Bulky Debris Disposal Area at the Caspar Solid Waste Transfer Station	Transportation/ Solid Waste Division
March 9, 2004		
04-024	Agreement with California Family Health Council, Inc. for Title X Family Planning Program Services	Public Health
March 16, 2004		
04-025A	Agreement Amendment with Redwood Children's Service, Inc., to Provide Mental Health Treatment to Children of Mendocino County Effective January 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do No Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in the Previous Board Agreement No. 03-441	Mental Health
04-026	Agreement with Dr. Kevin Kelly to Provide Psychological Evaluation and Report Writing Services Related to the General Assistance Program	Social Services
March 23, 2004		
04-027A	Agreement Amendment with CJ's K9s to Provide Canine Handling Training Services	Sheriff
04-028	Agreement with Ukiah Valley Medical Center (UVMC) for Medical Clearance of Clients Prior to Transportation and Admission to a Psychiatric Health Facility Retroactive to July 1, 2003; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do No Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-029A	Agreement Amendment with Tapestry Family Services to Provide Mental Health Treatment to Children of Mendocino County Retroactive to January 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do No Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in the Previous Board Agreement No. 03-439	Mental Health
April 6, 2004		
04-030	Agreement with Lake County for the Provision of Laboratory Services	Public Health

* *Designates interim agreement*

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April 13, 2004		
04-031	Fiscal Year 2004/2005 Provider Agreement for Claiming Federal Financial Participation for Targeted Case Management Services (TCM), Provider No. 23-0407	Public Health
April 20, 2004		
04-032A	Amending the Memorandum of Understanding Between the County of Mendocino and MCEA/SEIU – Local 707, Extending the Term of the Layoff Language from March 31, 2004, until May 31, 2004 (Unless Agreement is Reached Prior to May 31, 2004)	Human Resources
04-033A	Extending the Term of the Memoranda of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees, from March 31, 2004, until June 30, 2004 (Unless Agreement is Reached Prior to June 30, 2004)	Human Resources
04-034A	Agreement Amendment Between Mental Health and Families First, Inc. to Provide Mental Health Treatment to Children of Mendocino County Retroactive to February 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Previously Authorized by the Board of Supervisors in the Amendment	Mental Health
*04-035	State Department of Health Services Agreement No. 03-75520 Retroactive to October 2003, For The Women, Infant And Children (WIC) Program, to Conduct Nutrition Education Outreach	Public Health
04-036	Authorize Acceptance of Family Track Grant from First 5 Commission; Approval of Memorandum of Agreement for the Provision of Child Welfare Services at First 5 Sites; and Adoption of Resolution Amending the Position Allocation Table, Authorizing the Addition of Public Health Nurse II (1.0 FTE) and Social Worker V (1.0 FTE)	Social Services/Public Health
04-037	Agreement with True to Life Children's Services, Inc. (TLC) to Provide Children's Emergency Shelter Care	Social Services
04-038A	Extending the Term of the Memorandum of Understanding Between the County of Mendocino and MCEA/SEIU – Local 707, from March 31, 2004, until May 31, 2004 (Unless Agreement is Reached Prior to May 31, 2004)	Human Resources
04-050	<i>Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same --</i> <ul style="list-style-type: none"> □ <i>Albion Transfer Station – Solid Waste of Willits, Inc.</i> <i>(See May 17, 2004, for Processing information)</i>	<i>Transportation/ Solid Waste Division</i>
04-051	<i>Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same --</i> <ul style="list-style-type: none"> □ <i>Caspar Transfer Station – Empire Waste Management</i> <i>(See May 17, 2004, for Processing information)</i>	<i>Transportation/ Solid Waste Division</i>
04-052	<i>Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same --</i> <ul style="list-style-type: none"> □ <i>Potter Valley Solid Waste Transfer Station – Solid Waste of Willits, Inc. and Empire Waste Management</i> <i>(See May 17, 2004, for Processing information)</i>	<i>Transportation/ Solid Waste Division</i>
May 4, 2004		

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*04-039	Approval of Agreement with the State Department of Finance for State-County Property Tax Administration Grant Program; and Authorize Marsha A. Wharff to Serve as the County's Project Director	Assessor/Clerk-Recorder
04-040A	Approval of Land Acquisition Agreement Amendment and Escrow Instructions for the Acquisition of a Portion of Porzio Lane, Ukiah, and Authorize the Purchasing Agent to Execute Any and All Necessary Documents Related to the Transaction	General Services
04-041	Memorandum of Understanding Between the County of Mendocino, Department of Public Health, and United Way of Sonoma-Mendocino-Lake, to Conduct Outreach and Enrollment Activities Retroactive to October 2003	Public Health
04-042	Agreement with the Alliance for Rural Community Health (ARCH) to Provide Medi-Cal, Healthy Families and Child Health and Disability Prevention Outreach and Application Assistance Retroactive to October 2003	Public Health
May 11, 2004		
04-043	Agreement Between the County of Mendocino and the City of Fort Bragg Allowing for the Clerk-Recorder to Conduct a Special All Mail Municipal Election for the City of Fort Bragg on August 31, 2004	Assessor/Clerk-Recorder
04-044A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Law Enforcement Management Association to Modify the Premium/Incentive Pay Language Effective May 9, 2004; 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 Mendocino County Employee's Retirement System	Human Resources
*04-045	Agreement with the State of California, Department of Alcohol and Drug Programs, for the Provision of the Combined Annual Negotiated Net Amount and Drug MediCal Contract	Public Health/AODP
*04-046	Agreement with the State of California Department of Health Services for Monitoring Water Quality at California Beaches	Public Health/Environmental Health
04-047	Road Maintenance Agreement for West Fork Subdivision, Unit Three, Tract 254, Accepting Subdivision Roadway Improvements into the County Maintained Road System, and Releasing Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety (The Forks Area)	Transportation
04-048	Approving and Executing Department of Transportation Agreement No. 030141, Professional Services Agreement with LSA Associates, Inc. for Section 106 Studies (Archaeological, Historical and Architectural) in connection with the North State Street Improvement Project, CR 104, M.P. 0.50 to M.P. 2.30 (Ukiah Area)	Transportation
04-049	Solid Waste And Recyclable Material Collection Franchise Between The County Of Mendocino And Empire Waste Management	Transportation/Solid Waste Division
May 17, 2004		
04-050	Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same -- <ul style="list-style-type: none"> □ Albion Transfer Station – Solid Waste of Willits, Inc. <i>(Pursuant to April 20, 2004, Board Authorization)</i>	Transportation/Solid Waste Division
04-051	Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same -- <ul style="list-style-type: none"> □ Caspar Transfer Station – Empire Waste Management <i>(Pursuant to April 20, 2004, Board Authorization)</i>	Transportation/Solid Waste Division

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04-052	Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same -- <ul style="list-style-type: none"> □ Potter Valley Solid Waste Transfer Station – Solid Waste of Willits, Inc. and Empire Waste Management <i>(Pursuant to April 20, 2004, Board Authorization)</i>	Transportation/ Solid Waste Division
May 18, 2004		
04-053A	Amendment to Lease for Office Space at 631 South Orchard Avenue, Ukiah, to be Utilized for Mendocino County Department of Social Services Office Space	General Services
04-054A	Agreement Amendment with Mendocino Community Health Clinic for the Provision of Services Related to the County Medical Services Program (CMSP)	Public Health
04-055	Agreement Amending a County Administrative Officer Agreement with Jennifer Duerson to Provide Services Related to the County Medical Services Program (CMSP)	Public Health
04-056A	Agreement Amendment with Hopper and Rodin Associates to Provide Grant Writing Services for the Purpose of Achieving Funding Support for AODP Prevention, Intervention and Treatment Programs	Public Health/AODP
*04-057	Authorizing the Workforce Investment Act (WIA) 2004/2005 Title I Master Subgrant Agreement with the State of California, Employment Development Department, for Youth Funds	Social Services/Workf orce Investment Board
04-058	Agreement with AD Consultants for Computer Modeling Services – Lake Mendocino Reservoir Operations Study	Water Agency
*04-059	Submission of the Office of Homeland Security/Office of Emergency Services Grant Submission for Marijuana Suppression Funds for Fiscal Year 2004/2005	Sheriff

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May 25, 2004		
04-060	Agreement Between the County of Mendocino and the City of Point Arena Allowing for the County Clerk to Conduct a Special All Mail Municipal Election for the City of Point Arena on August 31, 2004	Clerk-Recorder
04-061	Agreement Amending CAO Agreement No. 03-186 with Carol Wolman for the Provision of Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/2004	Mental Health
04-062	Agreement Amending CAO Agreement No. 03-149 with Fanshen Faber for the Provision of Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/2004	Mental Health
04-063	Agreement Amending CAO Agreement No. 03-123 with Michael Unroe for the Provision of Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/2004	Mental Health
04-064A	Agreement Amendment with Victor Treatment Centers, Inc., to Provide Mental Health Treatment to Children of Mendocino County Effective May 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do No Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in the Previous Board Agreement No. 03-486	Mental Health
*04-065A	Agreement Amendment with the State of California, Department of Alcohol and Drug Programs, for the Provision of the Negotiated Net Amount Contract and Substance Abuse Treatment, Intervention and Prevention Services	Public Health/AODP
04-066	Agreement with William Reed Administrative Consulting Services to Provide Program, Monitoring, and Cost Allocation Services	Public Health/AODP
04-067	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) for the Provision of Ryan White/Care Act Title II Funding Activities	Public Health
04-068	Agreement with California Family Health Council, Inc. (2004 California Infertility Prevention Project Contract) to Provide Chlamydia Screening and Outreach Services	Public Health
04-069A	Agreement Amendment with Heidi Baldassare to Provide Learning Disabilities Evaluation Services for CalWorks Welfare-to-Work Participants	Social Services
04-070	Agreement with Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Employment Services to Dislocated Workers	Social Services/Workforce Investment Board
May 27, 2004		
04-071A	Agreement To Extend For 19 Days – From June 1, 2004 Through June 30, 2004 (Unless Agreement Is Reached Prior To 6/30/04) – The Term Of The Layoff Language By Mutual Agreement With Mcea / Seiu - Local 707	Human Resources
June 8, 2004		
04-072	Agreement Amending County Administrative Officer No. 03-200 with Joscelyn C. Jones, Attorney at Law, to Serve as a Certification Review Hearing Officer; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-073	Agreement with Kevin Gutfeld, LCSW, to Provide Psychosocial Consultation and Technical Assistance Services	Public Health
04-074A	Contractor's Release for State Department of Health Services, Women, Infant and Children (WIC) Program Contract No. 02-25541(Authorized by BOS Agreement No. 03-024) for Nutrition Education Services	Public Health

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04-075A	Agreement Amendment with Mendocino Private Industry Council, Inc. (MPIC) to Provide Employment Services to Dislocated Workers	Social Services on Behalf of the Workforce Investment Board
04-076	Agreement with the Workforce Investment Board and Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Workforce Investment Act (WIA) One-Stop Operation Services	Social Services on Behalf of the Workforce Investment Board
04-077	Agreement with Dr. Kevin Kelley to Provide Psychological Evaluations and Report Writing Services for the General Assistance Program	Social Services
June 15, 2004		
04-078	Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall	Probation
04-079	Agreement (Juvenile Justice Crime Prevention Action (JJCPA) Funded) with Victim Offender Reconciliation Program (VORP) to Provide Juvenile Program Services	Probation
04-080	Agreement (Juvenile Justice Crime Prevention Action (JJCPA) Funded) with Mendocino Latinos Para La Comunidad/Nuestra Casa to Provide Juvenile Program Services	Probation
04-081	Agreement (Juvenile Justice Crime Prevention Action (JJCPA) Funded) with Mendocino County Youth Project to Provide Juvenile Program Services	Probation
04-082	Agreement with Professional Events Services to Provide Security Services on an As Needed Basis	Sheriff
04-083	Agreement with Fred Finch Youth Center to Provide Specialty Mental Health Services to Children in Placement Retroactive to March 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	Mental Health
04-084	Agreement with Mendocino Latinos Para La Comunidad for the Provision of AmeriCorps Services	Social Services
04-085	Agreement with the City of Fort Bragg for the Provision of Animal Care and Control Services to the City of Fort Bragg	Animal Care and Control
04-086A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU) Extending the Term of the Layoff Language	Human Resources
June 22, 2004		
04-087	Authorizing the Submittal of an Application to the Office of Homeland Security/Office of Emergency Services for the Anti-Drug Abuse Enforcement Program to be Utilized to Prosecute Narcotic Cases in Mendocino County and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney
*04-088	Authorizing the Submittal of an Application to the California Department of Insurance for a Program Allowing Continued Investigation and Prosecution of Automobile Insurance Fraud and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney
04-089	Authorizing the Submittal of an Application to the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program (SRVP) and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney

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04-090	Agreement Amending County Administrative Office Agreement No. 03-126 with Constance Fledderjohann, MFT, to Provide Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/2004	Mental Health
04-091	Approving and Executing Department of Transportation Agreement No. 040037, Professional Services Agreement with Blackburn Consulting, Inc., for a Geotechnical Study in Connection with the 2002 Storm Damage Repair on Comptche Ukiah Road, CR 223 at M.P. 21.85 (Comptche Area)	Transportation
04-092	Road Maintenance Agreement for Mendocino Coast Subdivision Unit 5, Tract 169, Accepting Subdivision Roadway into the County Maintained Road System, and Releasing Subdivision Improvement Agreement Surety, Located at the Southerly Terminus of Sea Cypress Drive, CR 568, and at the Easterly Terminus of Acquistapace Road, CR 549 (Irish Beach Area)	Transportation
04-093A	Agreement Amendment with Communications Support Group for Consultant Services Related to the Franchise Renewal Process with Adelphia Communications	Administration
04-094A	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU) to Put in Place a Reduction in Hours by Mandatory Time Off in the Mental Health Department	Human Resources
04-095A	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Management Association to Put in Place Language to Allow Reduction in Hours by Mandatory Time Off	Human Resources
July 13, 2004		
04-096	Contract with the Mendocino County Youth Project to Provide Mental Health Services at Juvenile Hall	Probation/ Juvenile Hall
04-097	Agreement with Dr. Jason Trent to Provide the Sheriff-Coroner's Office with Forensic Pathology Services	Sheriff
04-098	Agreement with United States Forest Service (USFS), Mendocino National Forest for the Sheriff's Office to Provide Law Enforcement Services	Sheriff
04-099	Agreement with Delta Health Systems to Provide Claims Administration Services for the Retirement Health Plan	Risk Management
04-100A	Amendment of the CSAC Excess Insurance Authority Joint Powers Agreement	Risk Management
04-101	Agreement Amending CAO Agreement No. 03-124 with Susan Marie Cohan, MFT, for Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/04	Mental Health
04-102	Agreement with Legacy House for the Provision of a Six-Bed Board and Care Facility for Adults with Mental Illness and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-103	Agreement with Celia Huey to Provide Compliance Officer Services for the Department of Mental Health for Fiscal Year 2004/05 and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-104	Contract with Mendocino Community Health Clinic to Provide Narcotic Replacement Therapy Services for the Period of July 1, 2004 through June 30, 2005	Public Health
04-105	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Needle Exchange Services	Public Health
04-106	Agreement with State Department of Health Services for Immunization Services	Public Health

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04-107	Agreement with FIRST 5 of Mendocino for the Continuation of Breastfeeding Support Services	Public Health
04-108	Contract with Project Sanctuary to Provide Domestic Violence Services to Mendocino County Department of Social Services Job Alliance Participants and Authorize the Social Services Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
04-109	Authorizing and Approving State Exchange Agreement No. X04-5910(060), Department of Transportation Agreement No. 040050 for Mendocino County 2003/2004 Section 182.6(d)(2) and Section 182.9 Apportionments	Transportation
04-110	Agreement with Eversole Mortuary to Provide the Sheriff-Coroner's Office with Mortuary Services	Sheriff's Office
04-111A10	Agreement Amendment to Approve Project No. Ten Under BOS Agreement No. 01-058 Between the County of Mendocino and Bryan A. Stirrat and Associates for Solid Waste Engineering Services as Related to Groundwater Investigation at the Laytonville Landfill	Transportation/ Solid Waste Division

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July 20, 2004		
04-112	Agreement with Ukiah Adult School to Provide the Inmates of the Mendocino County Jail with Adult Education	Sheriff
04-113	Agreement with James H. Tenzel, M.D., to Provide Psychiatric Services to the Mental Health Department Through Fiscal Year 2004/2005	Mental Health
04-114	Agreement with Michael Ellet Brown, M.D., to Provide Psychiatric Services to the Mental Health Department for Fiscal Year 2004/2005	Mental Health
04-115	Agreement with Hopper and Rodin Associates to Provide Grant Writing Services to the Department of Public Health Division of Alcohol and Other Drug Programs for the Purpose of Achieving Funding Support for AODP Prevention, Intervention, and Treatment Programs	Public Health/AODP
04-116	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide HIV Testing and Counseling	Public Health
04-117	Intergovernmental Agreement Between the County of Butte and the County of Mendocino for Immunization Networking for Northern California	Public Health
04-118A	Agreement Amendment with Certified Locksmith and Security to Provide Security Services	Social Services
July 27, 2004		
*04-119	Authorizing the Submittal of an Application to the California Department of Insurance for a Program for Investigation and Prosecution of Workers' Compensation Insurance Fraud and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney
04-120	Agreement with the City of Fort Bragg for the Mendocino County Sheriff's Office to Provide Police Dispatching Services	Sheriff
04-121	Agreement with Edgewood Center for Children and Families to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-122	Agreement with Lonnie Davis (d.b.a. Davis Guest Home, Inc.) to Provide Residential Treatment for Adults for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-123	Agreement with John Garratt, MD, to Provide Psychiatric Services to the Department of Mental Health for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-124	Agreement with Kings View Corporation to Provide Child Telepsychiatry Services for Department of Mental Health Clients for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors:-)	Mental Health
04-125	Agreement with Mendocino Latinos Para La Comunidad (Nuestra Casa) to Provide Services Related to the Kung-Fu Grant Project	Public Health
04-126	Agreement with Jana Kay Slayter, Ph.D, to Provide Services Related to the Kung-Fu Grant	Public Health
04-127	Agreement with the Mathematics, Engineering, Science Achievement Program (MESA) to Provide Services Related to the Kung-Fu Grant Project	Public Health

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04-128	Agreement with the Interaction Institute for Social Change to Provide “Essential Facilitation” Training to Mendocino County Department of Public Health Employees	Public Health
04-129A	Agreement Amendment with Mendocino County Office of Education Allowing Medicaid Administrative Activities (MAA) Claiming for July 1, 2001 through June 30, 2003 –	Public Health
04-130	Agreement with Hospitality House for Emergency Shelter Services; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-131	Agreement with Dennis Educational Service to Provide Learning Disabilities Evaluation of CalWORKs Participants; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-132	Agreement with Plowshares Peace and Justice Center for Homeless Supportive Services; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-133	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Training to Satellite Syringe Exchangers Regarding the Provision of Outreach Risk Reduction Services to Hidden Populations of Injection Drug Users	Public Health
04-134	Agreement with the Billy Foundation to Provide HIV Prevention Risk Reduction Services	Public Health
August 10, 2004		
04-135	Agreement with Bartig, Basler and Ray to Perform Audit Services for the County of Mendocino	Auditor
04-136	Agreement with Lynette Woolfolk to Provide Patients’ Rights Advocacy Services for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-137	Agreement with Joscelyn C. Jones, Attorney at Law, to Serve as a Certification Review Hearing Officer, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-138	Agreement with County Gardens Care Homes to Provide Long-Term Residential Services for Adults, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-139	Agreement with Milhous Children’s Services, Inc., to Provide Specialty Mental Health Services to Children in Placement, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-140A	Agreement Amendment with the State of California, Department of Alcohol and Other Drug Programs, for Negotiated Net Amount and Drug Medi-Cal Contract Services for Fiscal Year 2004/2005	Public Health/AODP
04-141A	Agreement Amendment with the Regents of the University of California to Provide Child Care Health Linkages (CCHLP) Services	Public Health/AODP

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04-142	Agreement with Mendocino County Youth Project to Provide Adolescent Substance Abuse Treatment Services from July 1, 2004, through June 30, 2005	Public Health/AODP
04-143	Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual/Bicultural Education, Counseling, and Recreational Alternative Services to the Latino Community from July 1, 2004, through June 30, 2005	Public Health/AODP
04-144	Agreement with State of California, Department of Health Services for the Provision of Chlamydia Awareness and Prevention Services for the Period of July 1, 2004, through June 30, 2009	Public Health/AODP
04-145	Agreement with Constance Caldwell, M.D., to Provide Medical Consultation Services to the Public Health Department for Fiscal Year 2004/2005	Public Health
04-146	Agreement with Certified Locksmith and Security to Provide Security Systems Maintenance for the Department of Social Services for Fiscal Year 2004/2005	Social Services
04-147	Agreement with Hopper and Rodin Associates to Provide Grant and Technical Writing Services for Fiscal Year 2004/2005; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-148	Agreement with College of the Redwoods to Provide Educational Services and Support to CalWORKs Welfare-to-Work Participants; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-149	Agreement with Ukiah Community Center to Provide Homeless Support and Emergency Shelter Services for Mendocino County Indigents for Fiscal Year 2004/2005; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-150	Agreement with the State of California, Employment Development Department to Provide Direct Placement Services for Welfare-to-Work Participants; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-151	Agreement with National Training Consultants to Provide Facilitation of Client Case Conferencing and Job Retention Skills Building Classes; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-152	Agreement with Ford Street Project to Provide Drug and Alcohol and Emergency Shelter Services for Fiscal Year 2004/2005; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-153	Agreement with Willits Community Services to Provide Homeless Support Services for Fiscal Year 2004/2005; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-154	Agreement between the County of Mendocino and the City of Willits for the Provision of Animal Control Services to the City of Willits	Animal Care and Control
04-155	Agreement for the Noyo River Fisheries Study Professional Services with the City of Fort Bragg	Water Agency

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August 17, 2004		
04-156A	Agreement Amendment with West Company to Provide Community Development Block Grant (CDBG) Microenterprise Business Assistance	Administration
04-157	Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Treatment to Children of Mendocino County, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-158	Agreement with Redwood Children’s Service, Inc., to Provide Mental Health Treatment to Children of Mendocino County, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-159	Agreement with Mendocino County Youth Project to Provide Specialty Mental Health Treatment to Children of Mendocino County, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-160	Agreement with Ford Street Project to Provide On-Call Crisis Response Services on the Mendocino Coast for Fiscal Year 2004/2005, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-161	Agreement with Mental Health Consumer Concerns, Inc., to Serve as Hearing Representative for Clients Detained by the Mendocino County Department of Mental Health, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-162A	Agreement Amendment Granting a Tobacco Settlement Award to the Anderson Valley Health Center to Obtain Architectural Services for the Development of Plans for a Building Expansion	Public Health
04-163	Agreement with Tapestry Family Services, Inc., to Provide Respite Services to Children’s System of Care (CSOC) Families; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
04-164	Agreement with the State Department of Food and Agriculture Pertaining to the Glassy-Winged Sharpshooter/Pierce’s Disease Control Program for Fiscal Year 2004/2005	Agriculture
August 24, 2004		
04-165	Agreement with Thomas Hise to Provide Architectural Services for the Main Jail Expansion Project	General Services

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September 14, 2004		
*04-166	Authorizing the Application to the Office of Emergency Services for the Special Emphasis Victim Assistance Grant Program and Authorize Execution of Said Grant Award Agreement and Any Amendments Thereto	District Attorney
*04-167	Authorizing the Application to the Office of Emergency Services for the Victim Assistance Grant Program and Authorize Execution of Said Grant Award Agreement and Any Amendments Thereto	District Attorney
04-168	Agreement with Leaders in Community Alternatives, Inc., to Provide Home Detention Professional Services	Sheriff
04-169	Professional Services Retainer Agreement with Ms. Sue Campbell to Provide Consultancy Services to the County of Mendocino	County Counsel
04-170A	Agreement Amendment with Rick Paige to Serve as Director of the Mendocino Emergency Services Authority (M.E.S.A.)	Administration
04-171	Agreement with Economic Development and Finance Corporation for Implementation of the Countywide Economic Development Program and Revolving Loan Fund, Including the Use of the County Seal on Program and Marketing Materials	Administration
04-172	Agreement with Health Care Evaluation, Inc., to Provide Medical Necessity, Utilization Review, and Case Management Services for the Retirement Health Plan	Risk Management
04-173	Agreement with Ford Street Project to Provide Homeless Assistance Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-174	Agreement with Charis Youth Center to Provide Residential Treatment, Medication Management, Day Rehabilitation and Day Intensive Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-175	Agreement with Families First, Inc., to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-176	Agreement with Ford Street Project to Provide Crisis/Emergency Housing and Representative Payee Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-177	Agreement with Merced Manor to Provide Long-Term Residential Treatment Services for Adults for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-178	Agreement with St. Helena Hospital to Provide Inpatient Psychiatric Hospitalization Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health

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04-179	Agreement with St. Helena Hospital, d.b.a. California Specialty Hospital, to Provide Inpatient Psychiatric Hospitalization Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-180	Agreement with Summitview Child Treatment Center to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-181	Agreement with True to Life Children's Services Center to Provide Specialty Mental Health Services to Children in Placement for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-182	Agreement with Telecare Solano Psychiatric Health Facility to Provide Hospitalization Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-183	Agreement with Willow Glen Care Center to Provide Residential Treatment Services for Adult Residents of Mendocino County in Placement for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-184	Agreement with Youth for Change to Provide Residential Treatment, Medication Management and Day Rehabilitation Services to Children in Placement for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-185	Agreement with Anderson Valley Unified School District for the Provision of Onsite Alcohol and Other Drug Prevention Services at Anderson Valley High School	Public Health/AODP
04-186	Agreement with Ford Street Project to Provide Residential Treatment Services for Proposition 36 Clients	Public Health/AODP
04-187	Agreement with North Coast Opportunities to Provide Subcontract Services Pertaining to the Mendocino County Child Care Health Linkages Project	Public Health
04-188	Agreement Between Mendocino County and Lake County for the Provision of Laboratory Services	Public Health
04-189	Memorandum of Agreement with Laytonville Unified School District for the Provision of Early Intervention Services Provided by the County at School Sites	Social Services
04-190	Memorandum of Agreement with Ukiah Unified School District for the Provision of Early Intervention Services Provided by the County at School Sites	Social Services
04-191	Agreement with Mendocino Latinos Para La Comunidad, Inc. (Nuestra Casa), to Provide Services to Spanish Speaking Clients; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services

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04-192	Agreement with National Training Consultants to Provide Empowerment Group Facilitation Services; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
04-193	Agreement with the State of California, Department of Food and Agriculture, for the Provision of Sudden Oak Death Enforcement Activities	Agriculture
04-194	Road Improvement and Land Use Agreement Between the City of Ukiah and Mendocino County	Planning and Building Services
September 21, 2004		
04-195A	Amendment to the Memorandum of Understanding (MOU) Between the Superior Courts of Mendocino County and Mendocino County for Fiscal Year 2004/2005	Administration
04-196	Agreement with the Ford Street Project to Provide Detoxification and Residential Treatment Services	Public Health/AODP
04-197	Department of Transportation Agreement No. 030113, Professional Services Agreement with SHN Consulting Engineers and Geologists, Inc., for Surveying and Mapping Services in Connection with the North State Street Improvement Project, CR 104, M.P. 0.50 to M.P. 2.30 (North Ukiah Area)	Transportation
04-198	Little River Airport Rental Agreement (Department of Transportation Agreement No. 040053) with Ralph Ascencio (Little River Area)	Transportation
*04-199A	Agreement (Amendment) One to the Memorandum of Understanding Creating the Russian River Watershed Association *(COB Executed on 10/21/04, as department obtained coco/risk signatures subsequent to BOS meeting)	Mendocino County Water Agency
September 28, 2004		
04-200A	Agreement Amendment with Mendocino County Office of Education Family Literacy Project to Establish Collaboration Between the Mendocino County Sheriff's Office and the Mendocino County Office of Education, the Local Educational Agency for the Mendocino County Even Start Consortium in the Implementation of the William F. Goodline Even Start Family Literacy Program, Retroactive to Fiscal Year 2003/2004 (In-Kind Services Only)	Sheriff
04-201	Agreement with Consolidated Tribal Health Project (CTHP) to Provide Services Related to the Women, Infant and Children (WIC) Program	Public Health
*04-202A	Agreement Amendment with the State Department of Health Services for the Provision of Women, Infant and Children (WIC) Program Services for the Term 10/01/2002 through 09/30/2005	Public Health
04-203	Agreement with the United States Department of Housing and Urban Development (HUD) for the Provision of the Supportive Housing Program (SHP) Transitional Housing Expansion Program	Social Services
04-204	Approval of Agreement with Ford Street Project to Manage the SHP Transitional Housing Services; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in these Agreements	Social Services

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October 5, 2004		
04-205	Agreement with Industrial Employers and Distributors Association, Inc. (IEDA), a Non-Profit Organization, for the Period of October 1, 2004 through September 30, 2005, to Provides Services for Contract Negotiations and Employer-Employee Relations with the County's Six Bargaining Units	Human Resources
04-206	Agreement with Justice for Charity, Inc., to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2004/2005, Retroactive to September 20, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-207	Agreement with Crestwood Behavioral Health, Inc., to Provide Residential Treatment for Adults, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-208	Agreement with Marc Komer to Continue to Assist in the Development and Implementation of the Rural Murals Grant Project through June 30, 2005	Public Health/AODP
04-209	Agreement with Public Employment Services Authority (PESA) for the Services of Dick Gearhart as the Interim Human Resources Director <i>(Pending presentation of executable contracts from the CAOs office – no agreements in possession of COB)</i> <i>(10/29/04 CAO presented copies of agreements executed by CAO's Office; refer to CAO for original agreements; COB retained copies only)</i>	Administration
04-210	Agreement with Public Employment Services Authority (PESA) for the Services of Jay Hull as the Interim County Administrative Officer <i>(Pending presentation of executable contracts from the CAOs office – no agreements in possession of COB)</i> <i>(10/29/04 CAO presented copies of agreements executed by CAO's Office; refer to CAO for original agreements; COB retained copies only)</i>	Administration
October 19, 2004		
04-211	Agreement with Donald F. Peterson, Peterson Consulting, Inc., to Provide Legislative Advocacy Services to Mendocino County	Administration
04-212	Agreement with Rosewood Care Center to Provide Day Rehabilitation Services for Adults While in Long-Term Residential Treatment for Fiscal Year 2004/2005, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-213	Agreement with the State of California, Department of Health Services, to Provide Services Pertaining to Ryan White/Care Act, Title II Funding	Public Health
*04-214	BioTerrorism Funding Grant Agreement with the Department of Health Services, Emergency Preparedness Office and Authorize the Public Health Director to Sign Any and All Subsequent Reports, Amendments, and/or Certifications Related to Said Agreement for this Grant Period	Public Health
04-215	Agreement with Goodwill Industries of the Redwood Empire to Provide Job Development, Placement, Coaching and Retention Services to Job Alliance Participants; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services

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*04-216	Cost Sharing Agreement for Operation of “Big River Below Two Log Creek Near Comptche” and “Navarro River Near Navarro” USGS Stream Flow Gauging Stations in Water Year 2005	Water Agency
04-217	Contract with Mendocino County Resource Conservation District for Water Agency Technical Services in Support of Navarro Watershed Monitoring Program	Water Agency
October 26, 2004		
04-218	Approving Department of Transportation Agreement No. 040078 (Hopkins) for the Acquisition of Right of Way Needed for Construction of Asphalt Concrete Sidewalks on Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Foothill Boulevard, CR 337A, M.P. 0.00 and M.P. 0.50 (Round Valley Area)	Transportation
04-219	Approving Department of Transportation Agreement No. 040079 (Round Valley Unified School District) for the Acquisition of Right of Way Needed for Construction of Asphalt Concrete Sidewalks on Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Foothill Boulevard, CR 337A, M.P. 0.00 and M.P. 0.50 (Round Valley Area)	Transportation
November 2, 2004		
04-220	Agreement with Gary Ernst to Provide a Review of Existing Fiscal Systems in the Mental Health Department, Effective November 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-221A	Amendment A-06 to State Master Grant Agreement No. 01-15084 and Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Counseling and Testing and AIDS Education and Prevention Memorandums of Understanding (MOU)	Public Health
04-222	Agreement with Ford Street Project (FSP) to Provide Emergency Homeless Shelter Services; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
04-223	Agreement with the Mendocino County Promotional Alliance to Provide Countywide Promotion and Marketing Activities	Economic Development Ad-Hoc Committee
04-224	Contract with A. D. Consultants for Additional Computer Modeling Services in Support of the Lake Mendocino Reservoir Operations Study	Water Agency

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November 9, 2004		
04-225	Agreement with Ligouri Associates, Inc., to Provide Security Services at the Mendocino County Courthouse	Sheriff
04-226A	Agreement Amendment with the Bureau of Land Management to Provide Law Enforcement Services to the Bureau of Land Management on Public Lands and Roads	Sheriff
04-227	Agreement with Planwest Partners to Provide Services Regarding the Preparation of the Potter Valley Community Action Plan	Administration
04-228A	Agreement Amendment with Edgewood Center for Children and Families to Provide Mental Health Treatment Services to Children of Mendocino County, Retroactive to October 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-229	Agreement with Mt. Diablo Medical Pavilion to Provide Specialty Inpatient Mental Health Services for Fiscal Year 2004/2005, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-230	Agreement with Sunny Hills to Provide Treatment to Children of Mendocino County for Fiscal Year 2004/2005, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-231	Agreement Between the County of Mendocino and Winzler and Kelly Consulting Engineers to Develop a Conceptual Plan to Convert the South Coast Solid Waste Transfer Station to Unload Commercial Packer Trucks	Transportation/ Solid Waste Division
December 7, 2004		
04-232A	Agreement Amendment with Legacy House for the Provision of a Six-Bed Board and Care Facility for Adults with Mental Illness and Authorize the Mental Health Director to Sign any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-233	Agreement with Bay Area Youth Centers, Inc., to Provide Treatment to Children of Mendocino County for Fiscal Year 2004/2005, Retroactive to November 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-234	Agreement with New Directions to Hope to Provide Treatment to Children of Mendocino County for Fiscal Year 2004/2005 Retroactive to October 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-235A	Agreement Amendment with the State Department of Health Services (Contract No. 02-25685 Amendment A02) for the Women, Infant and Children (WIC) Program	Public Health
04-236	State Master Grant Agreement No. 04-35361 with the State Office of Aids for Services Provided Under the HIV Counseling and Testing, HIV Prevention Program	Public Health
04-237	HIV/AIDS Surveillance Program Memorandum of Understanding (MOU)	Public Health
04-238	HIV/AIDS Counseling and Testing Memorandum of Understanding (MOU)	Public Health

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04-239	HIV/AIDS Prevention Program Memorandums of Understanding (MOU) –	Public Health
04-240	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies (a) Mendocino Latinos Para La Comunidad, Inc.	Social Services
04-241	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (b) Harwood Memorial Park Association	Social Services
04-242	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (c) Action Network	Social Services
04-243	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (d) Anderson Valley Unified School District	Social Services
04-244	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (e) Safe Passage Family Resource Center	Social Services
04-245	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (f) Mendocino County Youth Project	Social Services
04-246	Approval of One-Year Grant Agreement with U.S. Department of Housing and Urban Development (HUD) for the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP)	Social Services
04-247	Approval of Subcontracts with Ukiah Community Center to Perform STEP Services and Authorize the Social Services Director to Sign Any Future Amendments to the Contracts that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in these Agreements	Social Services
04-248	and Approval of Subcontracts with Ford Street Project to Perform STEP Services and Authorize the Social Services Director to Sign Any Future Amendments to the Contracts that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in these Agreements	Social Services
04-249	Agreement with Ford Street Project to Support Operation of the Buddy Eller Homeless Shelter Funded by the County’s Share of Ukiah Redevelopment Agency Housing Set-a-Side Allocation	Social Services
04-250A	USDA – APHIS Wildlife Services Contract for Fiscal Year 2004/2005 for the Provision of Wildlife Damage Management Services	Agriculture
*04-251	Agreement for Cost Sharing for the Operation of “Big River Below Two Log Creek Near Comptche” and “Navarro River Near Navarro” USGS Stream Flow Gauging Stations in Water Year 2005	Water Agency

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*04-252	Approval of “Memorandum of Mutual Understandings” for Participation in Development of “North Coast Integrated Regional Water Management Plan” Pursuant to Chapter 8 of Proposition 50	Mendocino County Water Agency
04-253	Amendment to Round Valley Indian Land Exchange Agreement of 1986 (Authorized in Closed Session)	County Counsel
December 14, 2004		
04-254	First Amendment to Board of Supervisors “BOS” Agreement No. 03-263 with Parker, Lucas & Associates (dba Community Development Services) to Provide State Community Development Block Grant Economic Development (CDBG) General Administration and Activity Delivery Service to Operate the County’s Revolving Loan Fund	Administration
04-255	Agreement with Victor Treatment Centers, Inc., to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2004/2005; Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-256	Agreement for Professional Services with Leonard Charles & Associates for Preparation of Initial Study and Environmental Impact Report for General Plan Amendment and Rezone for Orr Street Project Proposed by Rural Communities Housing Development Corporation (#GP 2-2004/ R 3-2004)	Planning and Building Services
04-257	Approving Subdivision Improvement Agreement and Approving and Accepting Final Map for Vichy Springs Community Homes Unit Two, Tract 245, Creating 76 Lots, on the South Side of Vichy Springs Road, CR 215, Approximately 1.25 Mile East of its Intersection with Redemeyer Road, CR 215A (Ukiah Area)	Transportation
04-258	Approving Subdivision Monumentation Agreement, and Approving and Accepting Final Map for Vichy Springs Community Homes Unit Two, Tract 245, Creating 76 Lots, on the South Side of Vichy Springs Road, CR 215, Approximately 1.25 Mile East of its Intersection with Redemeyer Road, CR 215A (Ukiah Area)	Transportation
04-259	Tow Agreements with Orca Towing for Services Related to the Abandoned Vehicle Program – Area 4F	Planning and Building Services
04-260	Tow Agreements with Orca Towing for Services Related to the Abandoned Vehicle Program – Area 4	Planning and Building Services
04-261	Tow Agreements with Ukiah Auto Dismantlers for Services Related to the Abandoned Vehicle Program – Areas 1 and 5	Planning and Building Services
04-262	Tow Agreements with Ukiah Auto Dismantlers for Services Related to the Abandoned Vehicle Program – Areas 2, 2W, and 3	Planning and Building Services
04-263	Tow Agreements with Ukiah Auto Dismantlers for Services Related to the Abandoned Vehicle Program – Area 6	Planning and Building Services
04-264	"Memorandum of Mutual Understandings" for Participation in the Development of North Coast Integrated Regional Water Management Plan" Pursuant to Chapter 8 of Proposition 50 as Approved by the Board of Directors of the Mendocino County Water Agency on December 7, 2004	Mendocino County Water Agency on Behalf of the Board of Supervisors

** Designates interim agreement*

AGREEMENT INDEX – 2004

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

04-265A	Amendment No. 1 to Board Agreement No. 04-049 Between the County of Mendocino and Empire Waste Management for Solid Waste Refuse Collection Area No 2, Thereby Authorizing Provision of Every-Other-Week Collection within the Ukiah and Fort Bragg Service Areas Where Applicable, Adding Charges for Other Services, and Amending the Rates for Pass-Through and Cost-of-Living Adjustments	Solid Waste
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** Designates interim agreement*