

**AGREEMENT INDEX**

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

<b>December 11, 2007</b>		
07-254	Approval of Memorandum of Understanding with the City of Ukiah to Provide Public, Education, and Government Television Access to the Ukiah Valley Area	General Services Agency
07-255A	Approval of Amendment to Agreement No. 02-222A2, with Netsmart New York, Inc. (Previously Known as Creative Socio-Medics Corp.), to License a Clinician Work Station Component of the Avatar Information System (“Avatar”), and for Contractor to Provide Maintenance and Support Services with Regard to Avatar	HHSA/Mental Health Branch
07-256A	Approval of Amendment to Agreement No. 06-299, for Fiscal Years 2006-2009, with St. Helena Hospital (St. Helena, CA), for Inpatient Psychiatric Hospitalization	HHSA/Mental Health Branch
07-257A	Approval of Amendment to Agreement No. 06-300, for Fiscal Years 2006-2009, with St. Helena Hospital Center for Behavioral Health (Vallejo, CA), to Provide Inpatient Psychiatric Hospitalization	HHSA/Mental Health Branch
07-258A	Approval of Amendment to Agreement No. 07-101, with Mendocino County AIDS Volunteer Network, to Provide HIV Prevention Outreach Risk Reduction Services	HHSA/Public Health Branch
*07-259	Approval of Cost Sharing Agreement for Operation of “Navarro River near Navarro” and “Noyo River near Fort Bragg” United States Geological Survey (USGS) Stream Flow Gauging Stations in Water Year 2008	Water Agency
07-260A	Approval of Amendment to Agreement No. 06-123, with the California Department of Forestry and Fire Protection (CDF) for Fire and Emergency Dispatch Services	General Services Agency
<b>January 8, 2008</b>		
08-001	Approval of Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation (EMSA) Funding for Fiscal Year 2007/2008 for Reimbursement of Uncompensated Emergency Physician Services	HHSA
08-002A	Adoption of Resolution Authorizing Execution of Amendment No. 17 to Settlement Agreement (Board of Supervisors Agreement Nos. 97-111 and 97-112) Between County and Solid Wastes of Willits, Inc. for Collection of Solid Waste Refuse in Collection Area No. 1 (Willits and Covelo Areas)	Transportation
08-003	Approval of One-Year Extension to Professional Services Agreement Between the County of Mendocino and Alcalde and Fay (Chief Executive Office Agreement No. 07-23) for Washington D.C. Legislative Advocacy Services	Executive Office
08-004	Approval of Agreement with Mendocino Private Industry Council, Inc. (MPIC), in the Amount of \$920,700, for the Provision of Employment Services to Dislocated Workers on Behalf of the Workforce Investment Board (WIB)	HHSA/Social Services Branch for the WIB
<b>January 15, 2008</b>		
	No agreements executed	
<b>February 5, 2008</b>		
08-005	Approval of Agreement with the Mendocino County Youth Project (Ukiah, CA), to Provide Specialty Dual Diagnosis Treatment (Mental Health and Substance Abuse) for Youth in the Passages Program that are Referred by Juvenile Drug Court and Not Covered by Medi-Cal or Other Funding Sources, and Approve Transfer of Asset Forfeiture Funds in the Amount of \$20,000, to Fund this Agreement	District Attorney

\* Designates interim agreement

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08-006	Approval of State Agreement No. 06-55758, in the Amount of \$202,914, with the State Department of Health Services for Ryan White/CARE Act, Title II Funding to Provide HIV Prevention Services	HHSA
08-007A	Approval of Amendment to Board of Supervisors Agreement No. 06-223, with North Valley Behavioral Health (Yuba City, CA), to Provide Inpatient Acute Psychiatric Hospitalization Services for Fiscal Years 2006-2009	HHSA/Mental Health Branch
08-008	Approval of Agreement with Colorado Boys Ranch/CBR YouthConnect (La Junta, CO), to Provide Residential Treatment to Mendocino County Male Youths, Ages 10-21, for Fiscal Year 2007/2008 (Retroactive to September 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized	HHSA/Mental Health Branch
08-009 (Agreement is Attachment A to Reso No.08-027)	Adoption of Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and SEIU Local 707 General Bargaining Unit for October 1, 2006– September 30, 2009	Human Resources/Executive Office
<b>February 12, 2008</b>		
08-010	Approval of Agreement with Yolo County for Medical Oversight By Constance Caldwell, M.D., of the California Children’s Services (CCS) Program	HHSA
<b>February 26, 2008</b>		
08-011	Approval of Agreement with Industrial Employers and Distributors Association, Inc. (IEDA), a Non-Profit Organization, Retroactive for the Period July 1, 2007, through June 30, 2008, in an Amount Not to Exceed \$72,370.20, to Provide Services for Contract Negotiations and Employer-Employee Relations with the County’s Nine Bargaining Units	Human Resources
08-012A	Approval of Amendment to Extend Board of Supervisors Agreement No. 07-078, with Cooperative Personnel Services (CPS) Human Resources, for a Classification Equivalency Analysis of the 83 Classifications in the Health and Human Services Agency	HHSA
*08-013	Authorization to Contract for Ongoing Funding for the Disaster Preparedness Program through the California Department of Public Health, Center for Disease Control and Prevention (CDC); and Authorize the Health and Human Services Agency Director to Sign Any Subsequent Amendments	HHSA
08-014	Approval of Agreement to Amend Purchasing Agreement No. 07-17, with Women’s Recovery Association, to Provide Residential Treatment Beds for Female Clients and Their Children Referred by the Mendocino County Division of Alcohol and Other Drugs Programs (AODP) through August 14, 2008	HHSA/Public Health Branch/AODP
08-015	Approval of Agreement with the State of California Employment Development Department, in the Amount of \$61,290, to Provide Job Development Services for CalWORKs Participants; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized	HHSA/Social Services Branch
08-016	Approval of Agreement with Children and Family Futures, in the Amount of \$68,000, to Provide Comprehensive Evaluation of the Mendocino County Dependency Drug Court Grant as Provided for and Outlined in the Grant, for Health and Human Services Agency/Social Services Branch; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized	HHSA/Social Services Branch
<b>March 11, 2008</b>		

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*08-017	Approval of Agreement for Ongoing Funds for Public Health Branch, Disaster Preparedness Program through the California Department of Public Health, Hospital Preparedness Program Funding; and Authorize the Health and Human Services Agency Director to Sign Any Subsequent Amendments	HHSA
08-018	Approval of Agreement with Drug Abuse Alternatives Center Turning Point (Santa Rosa, CA), in the Amount of \$54,000, to Provide Residential Services for Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) from January 15, 2008 through August 14, 2008	HHSA/Public Health Branch/AODP
08-019	Approval of Agreement with Ford Street Project (Ukiah, CA), in the Amount of \$33,750, to Provide Residential Treatment Services for Methamphetamine Treatment Program Clients Referred by the Mendocino County Alcohol and Other Drug Programs (AODP) from January 15, 2008 through August 14, 2008	HHSA/Public Health Branch/AODP
08-020	Approval of Agreement with Ford Street Project (Ukiah, CA), in the Amount of \$75,450, to Provide Residential Treatment Services for Proposition 36 Clients Referred by the Mendocino County Alcohol and Other Drug Programs (AODP) from January 15, 2008 through June 30, 2008	HHSA/Public Health Branch/AODP
<b>March 18, 2008</b>		
08-021	Approval of Agreement Amending General Services Agency Agreement No. 07-07A2 (Amendment No. 2) with Systems and Software Support, Inc., to Extend the Payment Terms of the Agreement from \$50,000 to \$80,000, to Provide Database Application Support for Munis	General Services Agency
08-022	Approval of Lease of Laytonville Unified School District Land for Community Center Purposes; and <del>Approval of Management Agreement Between the County of Mendocino and the Harwood Park Association</del>	General Services Agency
08-023	<del>Approval of Lease of Laytonville Unified School District Land for Community Center Purposes; and Approval of Management Agreement Between the County of Mendocino and the Harwood Park Association</del>	General Services Agency
08-024A	Approval of Amendment to Board of Supervisors Agreement No. 07-217, with Starlight Adolescent Center (San Jose, CA), to Increase the Contract Amount Not to Exceed \$575,000, to Provide Medi-Cal Placement Services in a Locked Community Treatment Facility in Santa Clara County for Fiscal Year 2007/2008	HHSA/Mental Health Branch
*08-025	Approval of 2008 Title X Family Planning Program Agreement with California Family Health Council, Inc., for Federal Title X Family Planning Funds	HHSA/Public Health Branch
08-026A	Approval of Amendment to Board of Supervisors Agreement No. 07-206, with Ford Street Project (Ukiah, CA), to Increase the Contract Amount from \$79,863 to \$92,013, to Provide Residential Treatment Services to Additional CalWORKs Welfare-to-Work Participants	HHSA/Social Services Branch
08-027A	Approval of Amendment to Board of Supervisors Agreement No. 07-137, with Willits Community Services, Inc. (Willits, CA), to Increase the Agreement by \$5,000 to \$38,000, for Homeless Services and Food Bank Operations; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-028	Approval of Master Copier Contract with Toshiba Business Solutions to Provide Copier Services to County Departments	General Services Agency

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<b>April 1, 2008</b>		
08-029A	Amendment to Board of Supervisors Agreement No. 07-193, with Tapestry Family Services (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$2,130,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health
08-030A	Amendment to Board of Supervisors Agreement No. 07-237, with Redwood Children's Services (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$3,705,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health
<b>April 8, 2008</b>		
08-031A	Amendment to Board of Supervisors Agreement No. 07-139 with Ford Street Project, Inc. (Ukiah, CA), Increasing the Agreement to \$181,164; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-032	Agreement with Redwood Children's Services (Ukiah, CA), for Coordination of Child Abuse Prevention Activities on Behalf of the Children's Action Committee (CAC) of the Policy Council on Children and Youth/Child Abuse Prevention Commission (PCCY/CAPC) in the Amount of \$6,000	HHSA/Social Services Branch
08-033A	Amendment to Glassy-Winged Sharpshooter/Pierce's Disease Control Program Contract for Fiscal Years 2007/2008, 2008/2009, and 2009/2010; Increasing the Contract Amount for Fiscal Year 2007/2008 by \$4,000, for a Total Contract Amount of \$107,510.22	Agriculture
08-034	Department of Transportation Agreement No. 080005, Amendment No. 3 to Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc. for Plans, Specifications and Estimate Package for Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) <i>[SEE BOS RESOLUTION 08-055]</i>	Transportation
08-035	Department of Transportation Agreement No. 080019, Amendment No. 1 to Department of Transportation Agreement No. 060097, Professional Services Agreement with MGE Engineering, Inc. for Preliminary Engineering for Reconstruction and Widening of North State Street, CR104, M.P. 0.50 to M.P. 1.44 (Ukiah Area) <i>[SEE BOS RESOLUTION 08-056]</i>	Transportation
08-036	Department of Transportation Agreement No. 080020, Amendment No. 1 to Department of Transportation Agreement No. 070103, Professional Services Agreement with Coastland Civil Engineering, Inc. for Plans, Specifications and Estimate Package for Branscomb Road Pedestrian Facility from Laytonville High School to Lakeview Avenue (Laytonville Area) <i>[SEE BOS RESOLUTION 08-057]</i>	Transportation

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<b>April 15, 2008</b>		
08-037	Adoption of Resolution Authorizing the Victim Witness Assistance Program; and Approving the Grant Application for Grant Period July 1, 2008-June 30, 2009	District Attorney
08-038	Approval of Agreement with National Training Consultants (Redwood Valley, CA), in the Amount of \$68,413, for Family Empowerment; and Authorize the Health and Human Services Agency Assistant 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	HHSA/Social Services Branch
08-039	Approval of Agreement with TLC Child and Family Services (Sebastopol, CA), in the Amount of \$656,478, to Provide Emergency Shelter Care for Children Placed by the Health and Human Services Agency/Social Services Branch; and Authorize the Health and Human Services Agency Assistant 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	HHSA
08-040A	Approval of Amendment to Board of Supervisors Agreement No. 07-158A, Negotiated Net Amount and Drug Medi-Cal Contract Agreement No. 07-NNA 23 (Fiscal Year 2007/2008)	HHSA/Public Health Branch/AODP
08-041	Department of Transportation Agreement No. 080023, Cooperative Agreement Between the City of Point Arena and the County of Mendocino for Emergency and Non-Emergency Use of Equipment, Staff or Materials (County-wide) –	Transportation
<b>April 15, 2008</b>		
08-042	Adoption of Resolution Authorizing the Special Emphasis Victim Assistance Program and Approve the Grant Application for Grant Period July 1, 2008 – June 30, 2009	District Attorney
08-043A	Approval of Amendment to Board of Supervisors Agreement No. 06-111 Between the Sheriff's Office and California Forensic Medical Group, Extending the Term for One-Year, from July 1, 2008-June 30, 2009	Sheriff's Office
08-044A	Approval of Amendment to Board of Supervisor Agreement No. 07-228, with Legacy House (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$285,000, for the Provision of a Seven-Bed Adult Residential Treatment Facility for Adults with Mental Illness for Fiscal Year 2007/2008	HHSA/Mental Health Branch
08-045	Approval of Amendment to Purchasing Agent Agreement No. 08-04A, with Kathryn S. Redwood, MFT (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$70,000, to Provide Specialty Mental Health Services for Fiscal Year 2007/2008	HHSA/Mental Health Branch
08-046A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080029, Amendment No. 1, to Board of Supervisor Agreement No. 07-213, Professional Services Agreement with Mead and Hunt, Inc. for Additional Work on Plans, Specifications and Estimate Package for Various Improvements to Runway 11-29 at Little River Airport (Little River Area) [See BOS Resolution 08-066]	Transportation
08-047	Adoption of Resolution Approving Amendment No. 3 (Department of Transportation Agreement No. 080021) to 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) [See BOS Resolution 08-068]	Transportation

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08-048	Adoption of Resolution Approving Parcel Map and Subdivision Improvement Agreement for Coastal Development Minor Subdivision No. CDMS 7-2007 (Wright), Creating Two Parcels at the Northerly Terminus of Nonella Lane (Private), Approximately 0.2 Miles West of Its Intersection with State Highway One (Albion Area) [See BOS Resolution Agreement 08-069]	Transportation/ Surveyor
<b>May 6, 2008</b>		
08-049A	Approval of Amendment to Board of Supervisors Agreement No. 05-239, State Department of Health and Human Services Contract No. 05-45770, Amendment No. 01, for the Women, Infant and Children (WIC) Program for the Term October 1, 2005 through September 30, 2008	HHSA/Public Health Branch
08-050	Approval of Amendment to Board of Supervisors Agreement No. 07-054 with the CSU Chico Research Foundation, on Behalf of its Program Northeastern California Small Business Development Center, to Change the Language in the Definition of Services and Extend the Contract Term through March 31, 2008	HHSA/Social Services Branch
08-051	Approval of Agreement with Drug Abuse Alternatives Center (DAAC)/Turning Point Residential Treatment (Santa Rosa, CA), in the Amount of \$58,000, to Provide Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDC Grant, for Health and Human Services Agency/Social Services Branch, and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-052	Approval of Agreement with Women's Recovery Association (Burlingame, CA), in the Amount of \$58,000, to Provide Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDS Grant, for Health and Human Services Agency/Social Services Branch, and Authorize the Assistant Health and Human 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	HHSA/Social Services Branch
<b>May 13, 2008</b>		
08-053	Approval of Agreement with Mendocino College (Ukiah, CA), in the Amount of \$1,800, for Case Management Training for CalWORKs Welfare-to-Work Employment Service Representatives; 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	HHSA/Social Services Branch
<b>May 20, 2008</b>		
08-054A	Approval of Amendment to Board of Supervisors Agreement Nos. 07-170 and 07-171; State Master Grant Agreement No. 07-65062 Amendment A01, and Accompanying Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Prevention Program	HHSA
08-055A	Approval of Amendment to Board of Supervisors Agreement Nos. 07-170 and 07-171; State Master Grant Agreement No. 07-65062 Amendment A01, and Accompanying Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Prevention Program	HHSA
08-056A	Approval of Amendment to (Board of Supervisors Agreement No. 07-075) California Statewide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County Health and Human Services Agency	HHSA /Social Services Branch

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08-057	Agreement with Shauna Heiselt, LCSW, in the Amount of \$53,570; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-058	Invasive Weed Management Agreement for Calendar Year 2008/2009 in the Amount of \$52,185.32	Agriculture
08-059	Agreement Recognizing Service Employees International Union (SEIU) Local 1021 as the Sole Bargaining Agent for the Exclusive Representation of General Employees in Mendocino County	Human Resources/Executive Office
08-060	Tentative Agreement Reached Between SEIU General Bargaining Unit and the County of Mendocino Regarding the Process of Implementing Changes in Health Insurance Premiums	Executive Office/Human Resources
08-061	Update Regarding the Proposition No. 40, 2002 Resources Bond Act Per Capita Program, Fourth District Project and Funding Allocation and Discussion and Possible Adoption of a Memorandum of Understanding with the State of California for the Purpose of Dispersing Proposition No. 40, 2002 Resources Bond Act Per Capita Program, Grant Funds in Support of Improvements at MacKerricher State Park	Supervisor Smith
<b>June 3, 2008</b>		
08-062	Agreement with the U.S. Army Corps of Engineers for the Mendocino County Sheriff's Office to Provide Services In and Around the Lake Mendocino Area – Sheriff's Office	Sheriff
08-063	Agreement with Winzler and Kelly Consulting Engineers, in the Amount of \$39,570, for Conceptual Design of Fish Passage Improvement Project on Feliz Creek	Water Agency
08-064	Agreement with James C. Hanson, in the Amount of \$57,010, for Engineering Support Services in Support of Phase I Scout Lake Dam and Auxiliary Dam Sites Feasibility Study	Water Agency
<b>June 10, 2008</b>		
08-065	Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2007/2008	CEO
08-066A	Revised Memorandum of Understanding with One-Stop System Partners Under the Workforce Investment Act (with California Employment Development Department; California Human Development Corporation; California Indian Manpower Consortium; Economic Development and Financing Corporation; Experience Works; Ford Street Project; Goodwill Industries; Mendocino County Health and Human Services Agency; Mendocino County Office of Education; Mendocino County Youth Project; Mendocino Private Industry Council; Mendocino Transit Authority; National Training Consultants; North Coast Opportunities; Nuestra Casa; Service Corps of Retired Executives; Ukiah Adult School; Ukiah Valley Association for Habilitation/Mayacama Industries; West Company; and Mendocino College)	HHSA/SS Branch
08-067	Agreement, in the Amount of \$604,980, with Redwood Children's Services, Inc., to Provide Emergency Shelter Services, 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	HHSA/SS Branch
08-068	Standard Agreement with the California Department of Social Services for the Provision of Family Child Day Care Home Licensing Services	HHSA/SS Branch

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08-069	Department of Transportation Agreement No. 080022, Professional Services Agreement with Quincy Engineering, Inc., for Work on Plans, Specifications, and Estimate Package for the Haul Road Bridge Over Crossing on North State Street, CR 104, at M.P. 0.74 (Ukiah Area)	Transportation
08-070A	Second Amendment to Existing Professional Services Agreement with U.C. Davis for Completion of the "Agricultural Water Use Inventory and Future Needs Assessment of the Mendocino County Portion of the Russian River Drainage" Study	Water Agency
<b>June 17, 2008</b>		
08-071	Lease Agreement Between County of Mendocino and City of Ukiah for Office Space and Parking at 280 East Standley Street, Ukiah (Probation Office)	GSA
<b>June 24, 2008</b>		
08-072	Agreement, for a Period of 36 Months, with Wiggins Adjustments, Ltd., to Provide Services for the Collection of Specific Delinquent Fines, Fees, and Penalties Owed to the County of Mendocino	Court Collections
08-073A	Amendment to Board of Supervisors Agreement No. 06-177, with Leonard Charles and Associates (LCA) for Development of an Environmental Impact Report (EIR) for the Ukiah Valley Area Plan (UVAP)	Executive Office
08-074A	Amendment to Board of Supervisors Agreement No. 01-314, with PMC, in an Amount Not to Exceed \$276,704, for the General Plan Update and Associated Environmental Impact Report (EIR)	Executive Office
08-075	Agreement Between Anka Behavioral Health, Inc., and Mendocino County Health and Human Services Agency, Mental Health Branch, to Provide Mental Health Services to Mentally Ill Adults at Their 12-Bed Board and Care Facility (Redwood Valley, CA); Amount Shall Not Exceed \$435,600 for the Term of this Agreement and Said Amount is in Addition to the Start-up Costs of \$200,000 Described in Exhibit A; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-076	Agreement Between the Health and Human Services Agency Mental Health Branch and Cornerstone Day Treatment Program, Inc., for \$439,824, to Provide School-Based Mental Health Services to Medi-Cal Eligible Children for Fiscal Year 2008/2009; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-077	Agreement Between the Health and Human Services Agency Mental Health Branch and Mendocino County Youth Project for \$389,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal Year 2008/2009; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-078	Agreement Between the Health and Human Services Agency Mental Health Branch and Redwood Children's Services for \$140,000, to Provide Mental Health Services to Mendocino County Transitional Age Youth (TAY); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch

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08-079	Agreement Between the Health and Human Services Agency Mental Health Branch and Redwood Children's Services for \$5,700,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal Year 2008/2009; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-080	Agreement Between the Health and Human Services Agency, Mental Health Branch, and Tapestry Family Services, for \$3,000,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2008/2009; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Mental Health Branch	HHSA/Mental Health Branch
08-081	Amendment to Board of Supervisors Agreement No. 07-230, with Ukiah United Methodist Church, A Healing Cooperative, to Provide Community Mental Health Services for Fiscal Year 2007/2008, to Extend the Contract Term from June 30, 2008 to August 31, 2008, and Increase the Contract Amount by \$90,500, Not to Exceed \$379,500	HHSA/Mental Health Branch
08-082	2008-2011 Standard Agreement No. 08-85123 Between Mendocino County and the State Department of Health Care Services for Medicaid Administrative Claiming	HHSA/Public Health Branch
08-083	Workforce Investment Act (WIA) 2008/2010 Title I Master Sub-Grant Agreement No. R970545 on Behalf of the Workforce Investment Board	HHSA/Social Services Branch
08-084	Agreement with Action Network Family Resource Center, in the Amount of \$24,383, to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-085	Agreement with Mendocino Latinos Para La Comunidad, in the Amount of \$43,145, to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-086	Agreement for \$8,500, with Redwood Children's Services, Inc., to Provide Respite Care to Children Referred by the Agency Partners of the Mendocino County Children's System of Care (CSOC) for Health and Human Services Agency/Social Services Branch; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-087	Agreement for \$15,000, with Redwood Children's Services, Inc., to Provide the Independent Living Skills Program Staff and Involved Teens Space for Office, Classroom, Meetings, Drop-in Center; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch

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08-088A	\$20,000 Amendment to Board of Supervisors Agreement No. 07-136, the General Assistance Contract with Ukiah/Coast Community Center, Inc., (U/CCC) for the Provision of Drug and Alcohol Treatment and/or Case Management, Homeless Services, and Food Bank Operations, for a Total Contract Amount of \$136,626; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-089	Fiscal Year 2008/2009 Agreement with Ukiah/Coast Community Center, Inc., for \$65,000, for 24-Hour Emergency Response Crisis Line Services; and Authorize the Assistant Director/Director of the Health and Human Agency to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-090	Fiscal Year 2008/2010 Agreement with Workforce Investment Board (WIB) and Mendocino Private Industry Council (MPIC), in the Amount of \$2,344,176, for Provision of Workforce Investment Act (WIA) One-Stop Operation Services; and Authorize the Assistant Director/Director of the Health and Human Services Agency to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors on Behalf of the Workforce Investment Board (WIB)	HHSA/Social Services Branch
08-091	Department of Transportation Agreement No. 070016, Cooperative Agreement Between Hawthorne Timber Company and the County for a Sediment Reduction Project on Fort Bragg Sherwood Road (Fort Bragg Area)	Transportation
08-092	Agreement Between the County and Solid Wastes of Willits, Inc., for Solid Waste Refuse Collection Area No. 3 (Anderson Valley Area)	Transportation
08-093	Joint Occupancy Agreement and Transfer Agreement (Transfer of Responsibility for Court Facility) between the Judicial Council of California, Administrative Office of the Courts, and the County of Mendocino	County Counsel

*\* Designates interim agreement*

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<b>July 22, 2008</b>		
08-094A	Amendment to Board of Supervisors Agreement No. 07-025 to Assign the Lease Agreement for 189/199 South School Street and 170 West Church Street from the Feibusch Trust to 170 West Church Street (Ukiah) LLC	GSA
08-095	Annual Agreement with Systems and Software Support, Incorporated to Provide Database and Application Support for Munis	GSA
08-096	Agreement with Industrial Employers and Distributors Association, Inc. (IEDA), a Non-Profit Organization, Retroactive for the Period July 1, 2008 through June 30, 2009, to Provide Services for Contract Negotiations and Employer-Employee Relations with the County's Nine Bargaining Units	HR
08-097	Renewal Agreement with ING/Relia Star Aggregate and Specific Stop Loss Coverage Program, a Large Claim Risk Management Services for the County's Retiree Health Plan Effective July 1, 2008	HR
08-098	Agreement with Coastal Forestlands, Ltd., in the Amount of \$1.00 Per Year, for a License Agreement Beginning July 1, Until Terminated by Either Party, for Mendocino County Museum to Locate a Directional Sign at the Intersection of Highway 101 and West Commercial Street, in Willits	Museum
08-099	Agreement with Charis Youth Center (Grass Valley, CA) to Provide Residential Treatment, and Specialty Mental Health Services to Children in Placement for Fiscal Year 2008/2009 (Retroactive to July 1, 2008)	HHSA/MH
08-100	Agreement with Families First, Inc. (Davis, CA) to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group home Placement for Fiscal Year 2008/2009 (Retroactive to July 1, 2008)	HHSA/MH
08-101	Personal Services Contract for Elaine Buxton, FNP to Provide Mid-Level Practitioner Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-102	Personal Services Contract for John Garrett, M.D. to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-103	Personal Services Contract for Kathryn S. Redwood, MFT to Provide Specialty Mental Health Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-104	Personal Services Contract for Eric Van Schoor, Ph.D. to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-105	Personal Services Contract for Julie Van Schoor, M.D. to Provide Child Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-106	Amendment to Agreement with John Kirchiro, Increasing the Amount of the Original Contract from \$34,182 to \$57,152, to Provide Additional Project Success Services at Willits High School, San Hedrin High School, Baechtel Grove Middle School, Fort Bragg High School, Noyo High School and Fort Bragg Middle School and Extend the Contract End Date to September 30, 2008	HHSA/PH/ AODP
08-107	General Assistance Contract with Ford Street Project, Inc., for the Provision of Drug and Alcohol Treatment, Homeless Shelter and Homeless Services in the Amount of \$167,164	HHSA/SS
08-108	Agreement with Goodwill Industries to Provide Employment Services to Job Alliance CalWORKs Clients for \$94,400	HHSA/SS

\* Designates interim agreement

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08-109	Mendocino Private Industry Council Contract of \$4,035 for Tracking CalWORKs Job Services Participant Activities Through the Smart Ware Caseload Management System Utilized by Mendocino Works Resource Centers	HHSA/SS
08-110	General Assistance Contract with Ukiah/Coast Community Center, Inc. (U/CC), for the Provision of Drug and Alcohol Treatment and/or Case Management, Homeless Services and Food Bank Operations, in the Amount of \$116,626	HHSA/SS
08-111	Agreement with West Company, Inc., In the Amount of \$5,220, to Provide to CalWORKs Job Services Participants Self-Employment Training and Support	HHSA/SS
08-112	Agreement with Ford Street Project, Inc., for the Provision of Supportive Housing Program (SHP), Transitional Housing Program (THP) for \$56,047	HHSA/SS
08-113	Agreement with Ford Street Project, Inc., for the Provision the Seamless Transition Empowerment Program (STEP) for \$24,927	HHSA/SS
08-114	Agreement with Ukiah/Coast Community Center, Inc., for the Provision of Supportive Housing Program (SHP), Transitional Housing Program (THP) for \$70,214	HHSA/SS
08-115	Agreement with Ukiah/Coast Community Center, Inc., for the Provision of the Seamless Transition Empowerment Program (STEP) for \$144,040	HHSA/SS
08-116	Memorandum of Understanding with the Department of Rehabilitation (DOR), One-Stop System Partner, Under the Workforce Investment Act	HHSA/SS
08-117	Subdivision Improvement Agreement, Department of Transportation Agreement No. 080067	Transportation
08-118	Subdivision Monumentation Agreement, Department of Transportation Agreement No. 080068	Transportation
08-119	Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual Alcohol and Other Drug Prevention, Education, Intervention and Treatment Services	HHSA/PH
08-120	Department of Transportation Agreement No. 080054, Agreement for Map and Description Checking by County on Mendocino for the City of Ukiah (Ukiah Area)	Transportation
08-121	Agreement with West Yost Associates, in the Amount of \$99,835, for a Program-Level Water Supply Assessment for the Ukiah Valley Area Plan (UVAP) and Program Environmental Impact Report (EIR)	Executive Office
<b>August 5, 2008</b>		
08-122	Approval of Agreement with Del Norte County Bar-O-Boys Ranch for Placement of Juvenile Wards ( <i>Process as interim agreement – awaiting others' signatures</i> )	Probation
08-123*	Approval of Agreement with the California Department of Health Services for Childhood Lead Poisoning Prevention Program (CLPPP) Funding for Fiscal Years 2008-2009, 2009-2010, and 2010-2011 ( <i>Process as interim agreement – awaiting State's signatures</i> )	HHSA
08-124	Approval of Personal Services Contract for Michael D. Brown, M.D. to Provide Psychiatric Services to the Health and Human Services Agency Mental Health Branch for \$69,000 for Fiscal Year 2008/2009	HHSA- MHB
08-125	Approval of Agreement with California Psychiatric Transitions, Inc. (CPT) to Provide Residential Treatment for Adults for \$100,000 for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA-MHB

\* Designates interim agreement

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08-126	Approval of Agreement with Davis Guest Home, Inc. to Provide Residential Treatment for Adults for \$250,000 for Fiscal-Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA-MHB
08-127	Approval of Agreement between the Health and Human Services Agency Mental Health Branch and Summitview Child Treatment Center (Placerville) to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for \$100,000 for Fiscal-Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA-MHB
08-128	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080069, Aviation Consulting Services Agreement with Mead & Hunt, Inc. for Preparation of Plans, Specifications and Estimates for Various Improvements to Runway 10-28 at Round Valley Airport (Covelo Area)	Transportation
08-129	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080070 Aviation Consulting Services Agreement with Mead & Hunt, Inc. for Construction Engineering Services for AIP Project No. 3-06-0121-05 at the Little River Airport (Little River Area)	Transportation
08-130	Adoption of Resolution Approving and Executing Department of Transportation Agreement 080058, Amendment No. 1 to Department of Transportation Agreement No. 990106 (Rev 1) BOS Agreement No. 02-269, Professional Services Agreement with Quincy Engineering, Inc., for Additional Work on Plans, Specifications and Estimate Package for the School Way Bridge Project (Redwood Valley Area)	Transportation
08-131	Adoption of Resolution Approving Department of Transportation Agreement No. 080072 (Lin M. Barrett and Edward Mann) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at M.P. 28.55 (Ukiah Area)	Transportation
08-132	Adoption of Resolution Approving Department of Transportation Agreement No. 080073 (George A. Weger, trustee of the George A. Weger 1999 Trust, Weger Interests LTD, Donald W. and Shari E. Hodge, trustees of the Hodge Family Trust dated April 10, 1997, and James W. Hodge) for the Acquisition of Right of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at M.P. 28.55 (Ukiah Area)	Transportation
08-133A*	Discussion and Possible Action Including Adoption of a Resolution Approving and Executing Department of Transportation Agreement No. 080-078 Amendment No. 3 to Board of Supervisors Agreement No. 00-040 Among the Cities of Fort Bragg and Willits, the County of Mendocino and Solid Wastes of Willits, Inc., Implementing a \$4.43 Per Ton Fuel Surcharge for the Willits Solid Waste Transfer Station Operation and Solid Waste Transportation and Disposal ( <i>Process as interim agreement – awaiting cities' signatures</i> )	Transportation
<b>August 12, 2008</b>		
08-134	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall	Juvenile Hall
08-135	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government (PEG) Access Grant Funding for the Ukiah Valley Area	GSA

\* Designates interim agreement

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08-136A	Approval of Amendment to Board of Supervisors Agreement No. 07-193, 08-029A with Tapestry Family Services (Ukiah, CA), to Increase the Contract Amount by \$37,500, a Contract Amount Not to Exceed \$2,167,500, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health Branch
08-137	Approval of Agreement with Legacy House II (Redding) to Provide for the Provision of a Board and Care Facility for Adults with Mental Illness for \$140,000 for Fiscal-Year 2008/2009; (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-138	Approval of Revenue Agreement with Anderson Valley Unified School District for Alcohol and Other Drugs Program to Provide On-Site Services at Anderson Valley Middle and High Schools	HHSA/Public Health Branch
08-139	Approval of Agreement with National Training Consultants in the amount of \$37,845 for Employment Skill Building Classes and Case Conference Facilitation for CalWORKs Job Services Welfare to Work Program, and Authorize the Social Services Director/Assistant 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	HHSA/Social Services Branch
08-140	Adoption of Resolution Approving Department of Transportation Agreement No. 080079 (Nohemi Sanchez) for the Acquisition of Rights of Way Needed for Construction of Department of Transportation Project No. D-0509, Pedestrian Walkway Improvement Project Located on Branscomb Road, CR 429, Between Mile Post 23.78 and Mile Post 25.63 (Laytonville Area)	Transportation
<b>August 19, 2008</b>		
08-141	Approval of Annual Service Agreement Renewal Notice with Appriss, Inc., to Continue to Provide Services Related to the Automated Victim Notification System at the Mendocino County Jail	Sheriff
08-142	Approval of Agreement with Mendocino County Lodging Association for Services, Activities and Programs of the Mendocino County Lodging Business Improvement District	Executive Office
08-143	Approval of Agreement with the Mendocino County Promotional Alliance, in an Amount Estimated at \$312,000, to Promote and Market Mendocino County	Executive Office
08-144	Approval of Agreement with Colorado Boys Ranch/CBR Youth Connect (La Junta, CO), to Provide Residential Treatment to Mendocino County Male Youth, Ages 10 to 21, for \$135,000 for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-145	Approval of Agreement with Crestwood Behavioral Health, Inc. (Stockton, CA), to Provide Residential Treatment Services for Adults for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rates Per the Payment Schedule Authorized by the Board of Supervisors	HHSA/Mental Health Branch

\* Designates interim agreement

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08-146	Approval of Agreement with Willow Glen Care Center (Yuba City, CA), to Provide Residential Care for Adults with Mental Illness, for \$200,000 for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-147	Approval of Agreement with California State Department of Health Services for Immunization Services	HHSA/Mental Health Branch
08-148A	Approval of Amendment No. 01 to California Department of Public Health Agreement 06-55758 for Ryan White/Care Act, Title II Funding to Provide HIV Services	HHSA/Public Health Branch
08-149A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080074 Amendment No. 2 to Board of Supervisors Agreement No. 06-074 Between the County and Solid Wastes of Willits, Inc., for New Rate Categories for Solid Waste Refuse Collection Area No. Four (South Coast Area)	Transportation
08-150	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080032, Professional Services Agreement with Mark Thomas and Company, Inc., for Work on Plans, Specifications, and Estimate Package for the Feliz Creek Bridge on Old Hopland-Yorkville Road, CR 110, Mile Post 0.07 (Hopland Area)	Transportation
08-151	Adoption of Resolution Approving Department of Transportation Agreement No. 080080 (Albert D. and Helen A. Kaser) for the Acquisition of Rights of Way Needed for Construction of Department of Transportation Project No. D-0509, Pedestrian Walkway Improvement Project Located on Branscomb Road, CR 429, Between Mile Post 23.87 and Mile Post 25.63 (Laytonville Area)	Transportation
08-152	Adoption of Resolution Approving Department of Transportation Agreement No. 080081 (John Arteaga, Janet L. Daugherty, and Randolph C. Wood) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at Mile Post 34.56 and Mile Post 34.60 (Ukiah Area)	Transportation
08-153	Adoption of Resolution Approving Department of Transportation Agreement No. 080082 (John Canfield and Virginia Fisher) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Comptche-Ukiah Road, CR 223, at Mile Post 23.00 (Comptche Area)	Transportation
08-154	Adoption of Resolution Approving Department of Transportation Agreement No. 080083 (David Bombard) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at Mile Post 23.90 and Mile Post 23.98 (Ukiah Area)	Transportation
08-155A	Discussion and Possible Action Including Approval of Amendment to Lease Agreement Between the County of Mendocino and Dr. Brent Hughey for Office Space at 110 West Standley Street, Ukiah (Grand Jury Office)	GSA
<b>August 26, 2008</b>		
08-156A	Approval of Amendment to Intergovernmental Agreement No. 07-223 Between the County of Mendocino, Redwood Valley-Calpella Fire Protection District and the Coyote Valley Band of Pomo Indians Concerning Mitigation for Off-Reservation Impacts Resulting from the Tribe's Casino Expansion and Hotel Project to Revise Payment Schedule	County Counsel

*\* Designates interim agreement*

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08-157A	Approval of Amendment to Agreement for Fiscal Year 2008-2009 with BHC Heritage Oaks Hospital, Inc. (Sacramento, CA) for Inpatient Acute Psychiatric Hospitalization Services, to Increase Daily Rate (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-158A	Approval of Amendment to Agreement for Fiscal Year 2008-2009 with BHC Sierra Vista Hospital, Inc. (Sacramento, CA) for Inpatient Acute Psychiatric Hospitalization Services, to Increase Daily Rate (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-159	Approval of Agreement with Victor Treatment Centers, Inc. (Chico, CA) to Provide Mental Health Treatment to Children of Mendocino County for \$275,000 for Fiscal-Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
<b>September 9, 2008</b>		
08-160A	Approval of Fiscal-Year 2007/2008 Final Amended Drug Medi-Cal and/or Negotiated Net Amount Agreement No. 07-NNA23-2	HHSA/AODP
08-161	Approval of Agreement with Redwood Children's Services to Provide Multi-Dimensional Foster Care Program Services to Mendocino County Probation Youth, Retroactive to June 1, 2008 and Extending to December 31, 2008; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/CSOC
08-162	Adoption of Resolution Approving Department of Transportation Agreement No. 080087 (Kirsten MacGregor, as Trustee of the John and Kirsten MacGregor Family Trust; Kirsten S. MacGregor, as Trustee of the John and Kirsten MacGregor Family Trust – Survivor's Trust; and Kirsten S. MacGregor, as Trustee of the John and Kirsten MacGregor Family Trust – Exemption Trust) for the Acquisition of Right of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at M.P. 37.05 (Ukiah Area)	Transportation
08-163	Adoption of Resolution Approving Department of Transportation Agreement No. 080090 (Robert L. Belleville and Cathleen G. Harris) for the Acquisition of Right of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at M.P. 37.05 (Ukiah Area)	Transportation
<b>September 16, 2008</b>		
08-164	Approval of Agreement with John Kirchiro to Provide Project Success Services at Willits High School and Baechtel Grove Middle School Through September 30, 2009	HHSA/AODP
08-165	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080017, Lease Agreement and Airport Permit Between County of Mendocino and California Coast Flyers	Transportation

*\* Designates interim agreement*

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08-166A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080091, Amendment No. 2 to Department of Transportation No. 070103, Professional Services Agreement with Coastland Engineering, Inc. for Plans, Specifications and Estimate Package for Branscomb Road Pedestrian Facility from Laytonville High School to Lakeview Avenue (Laytonville Area)	Transportation
<b>September 23, 2008</b>		
08-167	Approval of Lease/Land Use Agreement with Central Valley Cable Television for the Upgrade and Use of a Radio Communications Site at Fish Rock Road	GSA
08-168 (Attachment to Reso #08-181)	Adoption of Resolution Approving Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for Term Effective October 1, 2006-September 30, 2009	Human Resources
08-169	Approval of Agreement with Mendocino Latinos Para La Comunidad, Inc. in the Amount of \$22,458 to Provide After School Activities and Tutoring for Spanish-Speaking Clients Referred by the Health & Human Services Agency (HHSA) Social Services Branch and Authorize the HHSA Director/Assistant 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	HHSA/Social Services Branch
08-170A	Approval of Amendment to BOS Agreement No. 06-300, Amendment No 07-257A for Fiscal Years 2006-2009, with St. Helena Hospital Center for Behavioral Health (Vallejo, CA), to Provide Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-171A	Approval of Amendment to BOS Agreement No. 06-299, Amendment No. 07-256A for Fiscal Years 2006-2009, with St. Helena Hospital (St. Helena, CA), for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-172	Approval of Agreement with the California Department of Public Health for Monitoring Ocean Water Quality at California Beaches and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/ Environmental Health
08-173	Approval of Revenue Agreement with Anderson Valley Unified School District for Alcohol & Other Drug Program (AODP) to Provide On-Site Services at Anderson Valley Middle and High Schools and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors –	HHSA/ Community Health Services/AODP
08-174A	Approval of Agreement Amendment with Women’s Recovery Association to Provide Residential Treatment Services for Clients Referred by the Mendocino County Alcohol and Other Drug Programs (AODP) through February 14, 2009	HHSA/ Community Health Services/AODP
08-175A	Approval of Agreement Amendment with Drug Abuse Alternatives Center, Turning Point Residential Treatment Services to Provide Residential Treatment Services for Clients Referred by the Mendocino County Alcohol and Other Drug Programs (AODP), Extending the Date to February 14, 2009	HHSA/ Community Health Services/AODP

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08-176	Approval of Agreement Between the County and Environmental Science Associates (ESA) for Professional Services to Prepare an Environmental Impact Report (EIR) for the Kunzler Terrace Mine Surface Mining and Reclamation Plan Project Located North of the City of Ukiah	Planning and Building Services
08-177	Adoption of Resolution Approving and Executing Freeway Agreement Between Caltrans and the County for State Route 101 (SR-101 from Post Mile (PM) 42.5) Near the Haehl Overhead to PM 49.0 Near the Northwestern Pacific Railroad Crossing (Willits Area)	Transportation

*\* Designates interim agreement*

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<b>October 7, 2008</b>		
08-178	Approval of Mental Health Services Act (MHSA) Agreement Between the Health and Human Services Agency (HHSA) Mental Health Branch and Consolidated Tribal Health Plan, Inc., to Provide MHSA Community Services and Support Plan 2005-2010 Services to Mendocino County Tribal Organizations for Fiscal-Year 2008/2009; (Retroactive to July 1, 2008) and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-179	Approval of Agreement with Certified Locksmith and Security to Provide Maintenance, Repair, Modification & Expansion of Security Systems for \$70,000 for Fiscal-Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency (HHSA) Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-180	Adoption of Resolution Approving Department of Transportation Agreement No. 080095 (Steve Magill and Marguerite Manzella) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Comptche Ukiah Road, CR 223, at M.P. 23.00 (Ukiah Area)	Transportation
<b>October 21, 2008</b>		
08-181	Approval of Agreement for \$60,000 with Children and Family Futures (Irvine, CA) to Provide Comprehensive Evaluation of the Mendocino County Dependency Drug Court Grant as Provided for and Outlined in the Grant for Health and Human Services Agency (HHSA), Children and Family System of Care, and Authorize the HHSA Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children System of Care
08-182A	Approval of Revenue Agreement Amendment with United States District Court Northern District of California for Alcohol and Other Drugs Program (AODP) to Provide Substance Abuse Treatment Services to Federal Probation Clients in Ukiah, Willits, and Fort Bragg	HHSA/Community Health/AODP
08-183	Approval of Agreement Amendment to Willits Boys and Girls Club Contract No. 06-108-24, Extending the End Date from June 30, 2007 to June 30, 2001; Recognizing the Club's Name Change from Willits Boys and Girls Club to Willits Kids Club, Inc.; Increasing the Agreement Amount from the Original \$200,000 to \$500,000; and Authorizing the Health and Human Services Agency (HHSA) Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Community Health Services
08-184	Approval of Agreement with Intermountain (Helena, MT) to Provide Mental Health Treatment to Children of Mendocino County for \$109,025 for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency (HHSA) Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-185	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080059, Professional Services Agreement with Mark Thomas and Company, Inc., for Plans, Specifications, and Estimate Package for Seismic Retrofit of Two County Maintained Bridges (Calpella and Point Arena Areas)	Transportation

\* Designates interim agreement

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08-186A	Approval of Agreement Amendment Between the County and Leonard Charles and Associates for Professional Services to Prepare an Environmental Impact Report (EIR) for the Harris Quarry Expansion Project Located on the Ridgewood Grade	Planning and Building Services
<b>October 28, 2008</b>		
08-187A	Approval of Amendment to Board of Supervisors Agreement No. 06-178, with Moore Iacofano Goltsman, Inc. (MIG), for Modification to the Scope of Professional Services for the Draft Ukiah Valley Area Plan (No. GP 20-98)	Executive Office/Planning Team
08-188	Approval of Revenue Agreement, in the Amount of \$180,904, with Ukiah Unified School District (UUSD) for Alcohol and Other Drug Program (AODP) to Provide On-Site Services at Ukiah Middle and High School	HHSA/Community Health Services/AODP
08-189	Approval of Agreement, in the Amount of \$68,599, with Women's Recovery Association (Burlingame, CA) to Provide Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDC Grant, for Health and Human Services Agency (HHSA) Children and Family System of Care; and Authorize the HHSA Director/Assistant Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family System of Care
08-190	Approval of Agreement with Ford Street Project, Inc., for the Provision of Services to Individuals who have Severe or Co-Occurring Severe Mental Illness and Substance Abuse Disorders, and who are Homeless or at Imminent Risk of Becoming Homeless, in the Amount of \$13,140, and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Contracts that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-191A	Approval of Amendment to Board of Supervisors Agreement No. 08-004, with Mendocino Private Industry Council Inc. (MPIC), Mendocino Multi-Close 2007 Board of Supervisors No. 08-004	HHSA/Social Services Branch
08-192	Approval of Revenue Agreement, in the Amount of \$75,000, for October 1, 2008-September 30, 2009, with Ukiah Adventist Hospital dba Ukiah Valley Medical Center (UVMC), to Pay Social Services to Provide One Full-Time Eligibility Worker to be Stationed at UVMC to Work With Medi-Cal Clients in Obtaining Medical Assistance and Other Benefits, and Authorize the Assistant Director/Director of the Health & Human Services Agency to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-193	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080101, Memorandum of Agreement with the Northwest California Resource Council for the Five Counties Salmonid Conservation Program (5-C)(Countywide)	Transportation
*08-194	<del>Approval of Cost Sharing Agreement for Operations of "Navarro River near Navarro" and "Noyo River near Fort Bragg" United States Geological Survey Stream Flow Gauging Stations in Water Year 2009 (09-014 replaces interim agreement *08-194)</del>	Water Agency
<b>November 4, 2008</b>		
08-195	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government Access Grant Funding	GSA
08-196	Approval of Agreement with the Mendocino Coast Television for Public Education and Government Access Grant Funding for the Ukiah Valley Area	GSA

\* Designates interim agreement

**AGREEMENT INDEX**

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

08-197	Approval of Agreement with the Willits Community Television Inc., for Public Education and Government Access Grant Funding	GSA
08-198A	Approval of an Amendment to the County's Master Copier Contract with Toshiba Business Solutions to Provide Copier Services to County Departments; Authorize the General Services Agency Director to Sign Any Further Amendments that Do Not Alter the Fiscal Aspects of the Master Copier Contract	GSA
<b>November 18, 2008</b>		
08-199	Approval of Memorandum of Understanding Between the City of Willits, Willits Economic Localization (WELL), Willits Action Group (WAG), and the County of Mendocino for the Construction, Operation, and Maintenance of a Rainwater Catchment System at the Willits Integrated Services Center (WISC), 221 D South Lenore Street, Willits	GSA
08-200A	Approval of Amendment to Board of Supervisors Agreement No. 02-074 with Mendocino Private Industry Council (MPIC) to Allow CalWORKs Jobs Services (CJS) Continued Use of Office Space at 76405 Covelo Road, Covelo, CA	GSA
08-201	Adoption of Resolution Superseding Resolution No. 08-181 and Approval of the Corrected Memorandum of Understanding Between the County of Mendocino and the Management Association for October 1, 2006 through September 30, 2009; Pursuant to Government Code Section 23026 this Language Adjustment as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
08-202	Adoption of Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Deputy Sheriff's Association for April 2, 2007 through April 1, 2010; Pursuant to Government Code Section 23026, this Language Adjustment as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
08-203A	Approval of Agreement Amendment with Ukiah United Methodist Church, A Healing Cooperative, for Fiscal Year 2007/2008, to Extend the Agreement Term from June 30, 2008 to December 31, 2008, and Increasing the Agreement Amount by \$96,000, Not to Exceed \$475,500	HHSA/Mental Health Branch
*08-204	Approval of Agreement with California Department of Public Health (CDPH) for Ongoing Funds for Health and Human Services Agency (HHSA) Community Health Services Branch, Emergency Preparedness Program in the Amount of \$410,052	HHSA/Community Health Services Branch
08-205	Approval of Agreement with Milhous Children's Services (Nevada City, CA) to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency (HHSA) Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Approved by the Board of Supervisors	HHSA/Mental Health Branch
<b>December 9, 2008</b>		
08-206	Approval of the Limited Use Facility Transfer Agreement (Transfer of Responsibility for Court Facility) Between the Judicial Council of California Administrative Office of the Courts, and the County of Mendocino, for Facility No. 23-G-01; Justice Center, Covelo, CA – County Counsel	County Counsel
08-207	Approval of the Joint Occupancy Agreement and the <b>Transfer Agreement</b> (Transfer of Responsibility for Court Facility) between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Trial Court Facility No. 23-E-01; Willits Superior Court, Willits, CA (Two agreement on one Board action)	County Counsel

\* Designates interim agreement

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08-208	Approval of the <b>Joint Occupancy Agreement</b> and the Transfer Agreement (Transfer of Responsibility for Court Facility) between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Trial Court Facility No. 23-E-01; Willits Superior Court, Willits, CA (Two agreement on one Board action)	County Counsel
08-209	Approval of Agreement with Chabot-Las Positas Community College District (Pleasanton, CA) for \$300,000 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children; and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Health & Human Services Agency /Children's and Family System of Care
08-210	Approval of Northern California Humboldt Regional Facility "As Needed Bed Contract" for Youth to Maximize Therapeutic and Behavioral Success in the Amount of \$150,000; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Contract That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health & Human Services Agency /Social Services Branch
08-211	Approval of Northern California Humboldt Regional Facility "Reserved Bed Contract" for Youth to Maximize Therapeutic and Behavioral Success in the Amount of \$75,000; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Contract That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health & Human Services Agency /Social Services Branch
08-212	Approval of Agreement with Mendocino Private Industry Council (MPIC) for \$20,628 to Support the Functioning of the Mendocino County One-Stop in Ukiah through an Additional Resource Specialist Aide to Provide Front Desk/Resource Room Duties at the Mendocino Works Resource Center; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Social Services Branch	Health & Human Services Agency /Social Services Branch
08-213	Approval of Agreement for \$335,930 with Redwood Children's Services, Inc., to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency/Social Services Branch; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health & Human Services Agency /Social Services Branch
08-214	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080109 Between the Mendocino-Lake Community College District, Mendocino College and the County of Mendocino Regarding the North State Street Area "Gateway Revitalization Project" (Ukiah Area)	Transportation /Executive Office
08-222** <i>**Out of Record Numbering Sequence – see notes at bottom of page</i>	Award Contract to Carr's Construction Service, Inc., for the Ukiah Department of Transportation ADA Restroom Project; Authorize the Chair to Execute the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; Authorize the Facilities and Fleet Division Manager to Act as Project Manager; and Authorize the Chief Executive Officer to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	GSA

*\* Designates interim agreement*

**AGREEMENT INDEX**

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<b>December 16, 2008</b>		
*08-215	Approval of a Joint Powers Authority Creating the Earthquake Recovery Indemnity Authority (ERIA) Relating to Level V Seismic Rating of County Court Facilities and Appoint the General Services Agency (GSA) Director to Serve as the County's Authorized Board Member to the ERIA and Appoint the Human Resources Director to Serve as an Alternate Board Member	GSA
08-216A	Approval of Amendment No. 2 to Board of Supervisors Agreement No. 06-125 With California Department of Forestry and Fire Protection (CDF) to Provide Dispatch Services Within Mendocino County	HHSA/ Community Health Services
08-217A	Approval of Amendment to Board of Supervisors Agreement No. 07-104, 2007/2012 Provider Participation Agreement for Claiming Medi-Cal Targeted Case Management Services, Provider No. 23-0712 to Submit Corrected Form No. CCC-307 as Required By the State of California – Health and Human Services Agency/Community Health Services	HHSA/ Community Health Services
08-218	Approval of Agreement with Manchester-Point Arena Band of Pomo Indians to Provide Animal Care and Control Services on the Manchester-Point Arena Reservation – Health and Human Services Agency/Community Health Services/Animal Care and Control	HHSA/ Community Health Services/AC&C
08-219	Approval of Agreement with Cahto Tribe Laytonville Rancheria to Provide Animal Care and Control Services on the Laytonville Rancheria – Health and Human Services Agency/Community Health Services/Animal Care and Control	HHSA/ Community Health Services/AC&C
*08-220	Approval of USDA Wildlife Services Annual Work Plan for Fiscal Year 2008/2009 for \$156,000	Agriculture
08-221	Conceptual Approval of the Limited Use Facility Transfer Agreement (Transfer of Responsibility for Court Facility) Between the Judicial Council of California Administrative Office of the Courts, and the County of Mendocino, for the Ukiah Facility, Authorizing the Chair to Execute Same Upon Receipt of Final Terms and Conditions, On or Before December 31, 2008	County Counsel
08-222** (See 12/9/08)	<i>Out of Record Numbering Sequence – Executed BID Contract on 1/13/09; Assigned BOS Agreement # on 1/23/09, per K/A review</i>	GSA

\* Designates interim agreement