

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*

January 6, 2009		
09-001	Approval of Agreement with Mendocino Private Industry Council (MPIC), in the Amount of \$13,270, for the Facilitation of the Job Seekers Network Workshops to Provide CalWORKs Job Services Participants with Skills to Obtain Employment; 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/SSB
09-002	Approval of Agreement with Edgewood Center for Children and Families to Provide Mental Health Treatment Services to Children of Mendocino County 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 Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
09-003	Approval of Agreements with Ukiah Community Center, Inc. and Willits Community Services, Inc. In the Amount of \$37,500 Each, to Hire Personnel to Provide Intensive Case Management for Homeless Individuals Identified as Having Substance Abuse and Mental Health Issues; 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/AASB
January 6, 2009 – Continued		
09-004	Approval of Agreements with Ukiah Community Center, Inc. and Willits Community Services, Inc. In the Amount of \$37,500 Each, to Hire Personnel to Provide Intensive Case Management for Homeless Individuals Identified as Having Substance Abuse and Mental Health Issues; 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/AASB
January 13, 2009		
09-005	Discussion and Possible Action Including Approval of Agreement Renewal with Medco Health Solutions, Inc. to Provide Prescription Claims Administration Services for the Employee Health Plan and Retirement Health Plan	Human Resources
January 27, 2009		
09-006	Approval of a Six-Month General Assistance Agreement with Hospitality House, for the Provision of Shelter, Showers and Laundry Services in the Amount of \$29,375; and Authorize the Director/ Assistant 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	HHSA/OASOC
09-007	Approval of a Four-Month Agreement with Hospitality House, in the Amount of \$4,000 to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Director/Assistant 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	HHSA/SSB

* Designates interim agreement

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09-008	Approval of a Four-Month Agreement with Ukiah Community Center in the amount of \$6,000 to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Director/Assistant 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	HHSA/OASOC
January 27, 2009 – Continued		
09-009	Approval of a Four-Month Agreement with Willits Community Services in the Amount of \$5,000 to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Director/Assistant 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	HHSA/OASOC
09-010	Authorize the Chair to Sign the Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation (EMSA) Funds for Fiscal Year 2008/2009	HHSA/CHB
09-011	Intergovernmental Agreement Between the Hopland Band of Pomo Indians and the Mendocino County District Attorney's Office	District Attorney
February 3, 2009		
09-012	Approval of Annual Agreement with CCHI Insurance Trust, Retroactive for the Period January 1, 2009 through December 31, 2009 to Provide Stop Loss/Risk Management Services, Specific Excess Coverage, and Associated Administration for the Mendocino County Employee Health Plan	Human Resources
09-013	Approval of Mendocino Multi-Close 2008 and Authorize Chair to Sign Agreement for \$920,700 with the Mendocino Private Industry Council, Inc., (MPIC) for the Provision of Employment Services to Dislocated Workers on Behalf of the Workforce Investment Board (WIB)	HHSA/SSB
*09-014	Mendocino County Water Agency Consent Calendar – Approval of Cost Sharing Agreement, Superseding Board of Supervisors Agreement No. 08-194, for Operation of “Navarro River Near Navarro” and “Noyo River near Fort Bragg” United States Geological Survey Stream Flow Gauging Stations in Water Year 2009 (replaces interim agreement *08-194 BOS 10/28/09)	Water Agency
February 10, 2009		
09-013A	Approval of Agreement Amendment with James C. Hanson for Engineering Services in Support of Phase II Scout Lake Dam and Auxiliary Dam Sites Feasibility Investigation (an error in agreement numbering was discovered after execution of the record – duplicate number used, no correction required and duplicate has an “A” included as part of the number)	Water Agency
09-014A	Tentative Agreement Reached Between SEIU General Bargaining Unit and the County of Mendocino Regarding Approval of Amendment to the Memorandum of Understanding Between Mendocino County and the SEIU Local 1021 (an error in agreement numbering was discovered after execution of the record – duplicate number used, no correction required and duplicate has an “A” included as part of the number)	Executive Office
February 24, 2009		
09-015	Approval of a Lease Agreement Between the County of Mendocino and Solid Wastes of Willits, Inc. for the Use of a Portion of County-Owned Property at the Laytonville Road Yard/Land Fill for the Continued Operation of a Small Volume Solid Waste Transfer Station and Recycling Center	General Services Agency

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09-016	Adoption of a Resolution Authorizing the Sale of a Portion of County Real Property, APN 167-320-01, and Approval of Agreement to Purchase and Escrow Instructions, and Authorize the Chair to Sign the Resolution, Agreement and all Other Necessary Documents Related to the Transaction (Ukiah Area)	General Services Agency
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** Designates interim agreement*

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

February 24, 2009 – Continued		
09-017A	Approval of Amendment to Board of Supervisors Agreement No. 08-003 to Extend to June 30, 2010 December 21, 2009, the Professional Services Agreement Between the County of Mendocino and Alcade and Fay for Washington, D.C., Legislative Advocacy Services	Executive Office
09-018A	Approval of Tentative Agreement Amendment Between the County of Mendocino and the Mendocino County Department Head Association (BOS RESOLUTION 09-032 IS ASSOCIATED)	Executive Office
09-019A	Approval of Side Letter Agreement Amendment Between the County of Mendocino and the Mendocino County Department Head Association (BOS RESOLUTION 09-033 IS ASSOCIATED)	Executive Office
09-020A	Approval of Tentative Agreement Amendment Between the County of Mendocino and the Mendocino County Management Association (BOS RESOLUTION 09-034 IS ASSOCIATED)	Executive Office
09-021A	Approval of Side Letter Agreement Amendment Between the County of Mendocino and the Mendocino County Management Association (BOS RESOLUTION 09-035 IS ASSOCIATED)	Executive Office
09-022A	Approval of Tentative Agreement Amendment Between the County of Mendocino and the Mendocino County Association of Confidential Employees (BOS RESOLUTION 09-036 IS ASSOCIATED)	Executive Office
09-023A	Approval of Side Letter Agreement Amendment Between the County of Mendocino and the Mendocino County Association of Confidential Employees (BOS RESOLUTION 09-037 IS ASSOCIATED)	Executive Office
09-024A	Approval of Side Letter Agreement Amendment Between the County of Mendocino and the Mendocino County Probation Employees Association (BOS RESOLUTION 09-038 IS ASSOCIATED)	Executive Office
09-025A	Approval of Side Letter Agreement Amendment Between the County of Mendocino and the SEIU Local 1021 General Bargaining Unit (BOS RESOLUTION 09-039 IS ASSOCIATED)	Executive Office
March 3, 2009		
09-026	Approval of Agreement Between the County of Mendocino and the Community Development Commission of Mendocino County (CDC) Designating CDC as a Subrecipient	Executive Office
09-027A	Approval of Agreement Amendment with Mendocino Latinos Para La Comunidad, in the Amount of \$44,877, 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 in this Agreement	HHSA/Children and Family Services System of Care
09-028	Approval of Agreement with Sonoma County in the Amount of \$95,010, for the Administration of Mendocino County Emergency Medical Services for Fiscal Year 2008/2009	HHSA/Community Health Services
*09-029	Authorization and Approval of California Department of Public Health Agreement No. 08-85428 for the Women, Infant and Children (WIC) Program	HHSA/Community Health Services
09-030A	Approval of Fiscal Year 2008/2009 V.1 State of California Alcohol and Drug Program Amended Drug Medi-Cal and/or Negotiated Net Amount Contract Agreement No. 07-NNA 23 – 1	HHSA/AOASC/AOPD

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*(Prior to June, 1999, you will need to search Questys for any agreement information)
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March 3, 2009 – Continued		
09-031	Approval of Agreement with Telecare Corporation (Alameda, CA) to Provide Residential Treatment for Adults for \$52,000 for Fiscal Year 2008/2009 (Retroactive to November 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
09-032	Approval of Agreement with Manzanita Services, Inc., in the Amount of \$90,018, to Provide Development of a Client Resource Recovery Center in Ukiah for Fiscal Year 2008/2009 (Retroactive to January 5, 2009); and Authorize the Adult and Older Adult System of Care Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/AOSOC
March 17, 2009		
09-033A	Approval of Amendment to Board of Supervisors Agreement No. 03-508 with North Coast Opportunities for a Lease of a Portion of County Property at 221 South Lenore Street, Willits, Extending the Termination Date to January 31, 2014	General Services Agency
09-034	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090008 Between the County of Mendocino and Solid Wastes of Willits, Inc., for Solid Waste and Recycling Container Service at the Albion Solid Waste Transfer Station (Albion Area)	Transportation
09-035	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090010 Between the County of Mendocino and Solid Wastes of Willits, Inc., for Solid Waste and Recycling Container Service at the Potter Valley Solid Waste Transfer Station (Potter Valley Area)	Transportation
09-036	Department of Transportation Agreement No. 090037 (Henry O. Erickson, Trustee of the Henry O. Erickson Trust of 1989; Richard H. Neese and Beatrice M. Neese, Trustees of the Richard H. Neese and Beatrice M. Neese Revocable Trust, under Declaration of Trust Dated November 6, 1992; Patricia Johnson; Curtie Johnson; Wendy Johnson; and Randy Johnson) for the Acquisition of Right of Way Needed for Reconstruction and Widening of North State Street, CR 104, M.P. 0.92 (Ukiah Area)	Transportation
09-037	Department of Transportation Agreement No. 090038 (Donald A. Smith and Donna L. Smith) for the Acquisition of Right of Way Needed for Reconstruction and Widening of North State Street, CR 104, M.P. 0.82 (Ukiah Area)	Transportation
09-038	Department of Transportation Agreement No. 090048 Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Design Engineering Services for Department of Transportation Project No. AIR09L001 – Phase 2 Runway 11-29 Pavement Rehabilitation, at Little River Airport (Little River Area)	Transportation
March 23, 2009		
09-039A	Agreement Amendment No. 1 Between Mendocino 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
09-040	Agreements Between the County and City of Ukiah and Adjacent Property Owners Regarding Funding for Orchard Avenue Bridge and Orchard Avenue Extension Project – Adjacent Property Owners	Executive Office and County Counsel

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March 23, 2009 – Continued		
09-041	Approval of Agreements Between the County and City of Ukiah and Adjacent Property Owners Regarding Funding for Orchard Avenue Bridge and Orchard Avenue Extension Project – City and County	Executive Office and County Counsel
March 24, 2009		
*09-042A	Amendment No. 2 of the California Statewide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County Health and Human Services Agency	HHSA/Social Services Branch
09-043A	Amendment to Board of Supervisors Agreement No. 08-084 for \$25,360 with Action Network Family Resource Center and Authorize the Children and Family Services System of Care 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 Services System of Care
09-044	Department of Transportation Agreement No. 090002, Memorandum of Agreement with the Bureau of Indian Affairs (BIA), Concerning the Round Valley Reservation	Transportation
09-045	Department of Transportation Agreement No. 090003, Memorandum of Agreement with the Bureau of Indian Affairs (BIA), Concerning the Hopland Rancheria	Transportation
09-046	\$70,000 Agreement with the Anderson Valley Housing Association (AVHA) to Replace a Sewer System Located at Ray's Road Farm Worker Housing Facility 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/Community Health Services Branch
09-047	Department of Transportation Agreement No. 090001 Memorandum of Agreement with the Bureau of Indian Affairs (BIA) Concerning the Manchester/Point Arena Rancheria	Transportation
09-048A	Side Letter Agreement Amendment to the Memorandum of Understanding Between Mendocino County and the Mendocino County Deputy Sheriffs Association (BOS RESOLUTION 09-070 IS ASSOCIATED)	Executive Office
April 7, 2009		
09-049	Department of Transportation Agreement No. 090076 (Mendocino Redwood Company, LLC) for the Acquisition of Right of Way Needed for Reconstruction and Widening of Haul Road Bridge, CR 104, M.P. 0.75 (Ukiah Area)	Transportation
09-050	Department of Transportation Agreement No. 090077 (DDR DB Mendocino LP, formerly known as DDR DB Mendocino LLC) for the Acquisition of Right of Way Needed for Reconstruction and Widening of Haul Road Bridge, CR 104, M.P. 0.75 (Ukiah Area)	Transportation
09-051	Department of Transportation Agreement No. 090054 with Geo-Logic Associates (San Bernardino, CA) for Water Quality Monitoring Report Preparation for Caspar, South Coast and Laytonville Landfills	Transportation
April 21, 2009		

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09-052A 09-053-HIV 09-053-SP	Amendment to State Master Agreement No. 07-65062 and Accompanying Memorandums of Understanding (MOU) with State Office of AIDS for Services Provided Under the HIV Counseling and Testing and HIV/AIDS Surveillance Programs Decreasing Total Amount Payable by \$82,764 for Years Two and Three – Health and Human Services Agency/Community Health Services	HHSA/Community Health Services
April 21, 2009 – Continued		
09-054	Three-Year Agreement with FEI.com, Inc. (Columbia, MD), for Software Hosting, Support, and Customization Services, in an Amount Not to Exceed \$143,000; 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/Adult and Older Adult System of Care
09-055	\$63,000 Agreement with Northern California Humboldt Regional Facility Probation (Eureka, CA) “Reserved Beds” for Youth to Maximize Therapeutic and Behavioral Success; 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/Children and Family System of Care
09-056	\$126,000 Agreement with Northern California Humboldt Regional Facility Probation (Eureka, CA) “As Needed Beds” for Youth to Maximize Therapeutic and Behavioral Success; 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/Children and Family System of Care
09-057A	Amendment to Board of Supervisors Agreement No. 06-299, for Fiscal Years 2006-2009, with St. Helena Hospital (St. Helena, CA), for Inpatient Psychiatric Hospitalization (Retroactive to January 1, 2009); and Authorize the Health and Human Services Agency 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/Mental Health Branch
09-058A	Side Letter of Agreement Between County of Mendocino and Mendocino County Law Enforcement Management Association (MCLEMA) <i>(Attachment to Resolution No. 09-079)</i>	Executive Office
09-059A	Agreement Amendment to Increase Contract Amount by \$60,000 for an Annual Amount of \$325,000 with Edgewood Center for Children and Families (San Francisco, CA) to Provide Level 14 Mental Health Treatment Services to Children of Mendocino County 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 Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
*09-060	California Family Health Council 2009 Title X Family Planning Program Agreement, CFDA No. 93.217 Totaling \$694,957 for the Period of January 1, 2009 to December 31, 2009	HHSA/Community Health Services
April 28, 2009		

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09-061	Agreement with The Queenstone Group, LLC, for Hospital Preparedness Program/LEMSA (Local Emergency Medical Services Agency) for \$52,650; and Authorize the Health and Human Services Agency 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/Community Health Services Branch
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April 28, 2009 – Continued		
09-062A 09-063A	Amendments to Expand Funding to Agreements with Ukiah Community Center, Inc. , and Willits Community Services, Inc. , to Provide Intensive Case Management for Homeless Individuals Identified as Having Substance Abuse and Mental Health Issues; and Authorize the Health and Human Services Agency 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/Adult and Older Adult System of Care
09-064	Agreement for \$656,478, with TLC Child and Family Services to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) -Children and Family System of Care (CFSOC); and Authorize the HHSA 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/Children and Family System of Care
09-065	Employment Development Department Agreement for \$61,291 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 by the Board of Supervisors	HHSA/Social Services Branch
09-066A	\$15,833 Agreement Amendment with Entrix (Concord, CA) for a “Channel Capacity Assessment” of the Mill Creek Stream Channel Segment within Mill Creek Park, Near Talmage	Water Agency
May 5, 2009		
09-067	Approval of Agreement with Fitch and Associate to Evaluate and Make Recommendations on Emergency Medical Services (EMS) System Sustainability and Improvements in Mendocino County	HHSA/Community Health Services
09-068A	Approval of Revised Amendment to the California State-Wide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County	HHSA/Social Services Agency
May 12, 2009		
09-069A	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
09-070A	Approval of Amendment to Agreement No. 06-093 with Covelo Community Services District and Round Valley County Water District to Allow the Shared Use of the County’s Building at 76301 Main Street, Covelo, Extending the Termination Date to June 12, 2012	General Services Agency
09-071	Approval of Memorandum of Understanding, Superseding Agreement No. 07-202, Between the County of Mendocino and the City of Ukiah Related to the Operation, Management, Oversight, and Maintenance of Low Gap Regional Park	General Services Agency
09-072	Approval of Memorandum of Agreement with Round Valley Indian Tribes to Administer a Tribal TANF (Temporary Assistance to Needy Families) Program to Serve Eligible Needy Families Residing on the Round Valley Reservation and All Round Valley Tribal Members Living Off Reservation in Mendocino County; and Authorize the Health and Human Services Agency (HHSA) Director or Designee to Sign Any Future Amendments to This Agreement	HHSA/Social Services Branch

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May 12, 2009 – Continued		
09-073A	Approval of Amendment to Agreement No. 01-314, with PMC, in an Amount Not to Exceed \$15,000, for the Completion of the General Plan Update and Associated Environmental Impact Report (EIR)	Planning and Building Services
09-074A	Discussion and Possible Action Including Approval of Manzanita Services, Inc. Contract Amendment of \$42,543.01; Increasing the Original Contract to \$132,561.97 for Fiscal Year 2008/2009 (Retroactive to April 1, 2009); and Authorize the Adult and Older Adult System of Care Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/AOSOC
09-075	Victim Witness Assistance Program and Approval of the Grant Application for the Grant Period of July 1, 2009 – June 30, 2010 <i>(Note – Attachment to Resolution No. 09-091)</i>	District Attorney
May 19, 2009		
09-076	Approval of Agreement with West Company for the Provision of Microenterprise Technical Assistance Services	Executive Office
09-077	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090112, Amendment No. 1 to Department of Transportation Agreement No. 070056, Professional Services Agreement with KOA Corporation for Preparation of Feasibility Study, Brooktrails Second Access (Willits Area)	Transportation
09-078	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090113, Amendment No. 1 to Department of Transportation Agreement No. 070074, Professional Services Agreement with Drake Haglan and Associates for Preparation of Feasibility Study, Redemeyer Road Extension (Ukiah Area)	Transportation
09-079	Adoption of Resolution Approving Agreement No. 1CA00728 in the Amount of \$1,351,348 with the State of California Department of Forestry and Fire Protection to Provide Emergency Dispatch Services within Mendocino County	HHSA Agency/ Community Health Services Branch
June 2, 2009		
09-080	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090042, Solid Waste and Recycling Container Service at the South Coast Solid Waste Transfer Station (South Coast Area)	Transportation
09-081	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090044, Solid Waste and Recycling Container Service at the Albion Solid Waste Transfer Station (Albion Area)	Transportation
09-082	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090045, Solid Waste and Recycling Container Service at the Boonville Solid Waste Transfer Station (Boonville Area)	Transportation
09-083	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090046, Solid Waste and Recycling Container Service at the Potter Valley Solid Waste Transfer Station (Potter Valley Area)	Transportation

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*(Prior to June, 1999, you will need to search Questys for any agreement information)
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June 2, 2009 – Continued		
09-084	Adoption of Resolution Approving Department of Transportation Agreement No. 090082 (Charlotte J. Jacobs and Randolph C. Wood, Trustees of the Jacobs-Wood Revocable Trust, Dated March 5, 2009) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, M.P. 33.26 and M.P. 33.73 (Ukiah Area)	Transportation
June 9, 2009		
09-085	Approval of Agreement with Yolo County for Medical Consultant Services, in the Amount of \$172,950, for the California Children’s Services (CCS) Program during Fiscal Year 2009/2010 and Fiscal Year 2010/2011	HHSA/ Community Health
09-086	Approval of Agreement with Mendocino Private Industry Council Contract, in the Amount, of \$2,639 for Tracking CalWORKs Job Services Participant Activities Through the Smart Ware Caseload Management System Utilized by Mendocino Works Resource Centers; 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
09-087	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090007 between Mendocino County and Empire Waste Management for Solid Waste and Recycling Container Service at the Caspar Solid Waste Transfer Station (Fort Bragg Area)	Transportation
09-088	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090009 between Mendocino County and Empire Waste Management for Solid Waste and Recycling Container Service at the Boonville Solid Waste Transfer Station (Anderson Valley Area)	Transportation
09-089	Approval of Mental Health Services Act (MHSA) Agreement Between the Health and Human Services Agency/Mental Health Branch and Consolidated Tribal Health Plan, Inc. (Calpella, CA), in the Amount of \$60,000, to Provide MHSA Community Services and Support Plan 2005-2010 Services to Mendocino County Tribal Organizations for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency 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/Mental Health
09-090	Approval of Agreement with Davis Guest Home, Inc. (Modesto, CA), in the Amount of \$250,000, to Provide Residential Treatment for Adults for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency 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
09-091	Approval of Agreement with Willow Glen Care Center (Yuba City, CA), in the Amount of \$200,000, to Provide for Residential Care for Adults with Mental Illness for Fiscal Year 2009/2010; and Authorize the Health and Human Service 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/Mental Health

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June 9, 2009 – Continued		
09-092A	Approval of Agreement Amendment to Increase Contract Amount by \$50,000 for an Annual Amount of \$100,000 with Fred Finch Youth Center to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County for Fiscal Year 2008/2009; and Authorize the Health and Human Services Agency 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/Mental Health
09-093A	Approval of Contract Amendment in the Amount of \$17,192 with Winzler & Kelly for Supplemental Geologic and Land Surveying in Support of Feliz Creek Fish Passage Improvement Project	Water Agency
09-094	Approval of Air Quality Management District's Request to Enter into a Contract for the Design and Implementation of a New Database <i>(See Companion Consent Calendar Item No. 15 Clearing the Item from the Public Resources Committee and Board May 12, 2009, agenda item 9b(1b))</i> Numbering out of sequence – Agreement rec'd 6/4 for Chair signature- executed on May 12, 2009	AQMD
09-100 <i>(Note: out of sequence #)</i>	Department of Transportation Agreement No. 090075, Solid Waste and Recycling Container Service at the Laytonville Solid Waste Transfer Station (Laytonville Area) – Transportation	Transportation
09-101 <i>(Note: out of sequence #)</i>	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, DOT Contract No. 090050 Runway 11-29 Pavement Rehabilitation Phase II (DOT Project No. AIR09L001) at Little River Airport (Little River Area)	Transportation
June 16, 2009		
*09-095	Approval of the Grant Application for the Victims of Crime Act (VOCA) Stimulus Grant – Grant Period July 1, 2009 – June 30, 2010	DA/Victim Witness Assistance
09-096A	Approval of Fiscal Year 2008/2009 V.2 Amended Drug Medi-Cal and/or Negotiated Net Amount Contract Agreement # 07-NNA 23-2	HHSA /AOASOC
09-097	Approval of Agreement with Telecare Corporation (Alameda, CA) to Provide Residential Treatment for Adults for \$80,537.25 for Fiscal Year 2009/2010; and Authorize the 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/Mental Health
09-098	Approval of Agreement with Redwood Children's Services 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/ Children and Family System of Care
09-099	Adoption of Resolution Approving and Executing Freeway Agreement between Caltrans and County for State Route 101 (SR-101) from Post Mile (PM) 98.6 Near Wildcat Creek to PM R100.8 Near Red Mountain Creek (Piercy Area)	Transportation
June 23, 2009		
09-100	<i>(See out of sequence record number assignment under 6-09-09 /am)</i>	Transportation
09-101	<i>(See out of sequence record number assignment under 6-09-09 /tw)</i>	Transportation
09-102	Approval of Memorandum of Understanding Between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Court Facility Services at the Fort Bragg Justice Center	General Services Agency

* Designates interim agreement

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June 23, 2009 – Continued		
09-103	Approval of Agreement with Delta Health Systems, in the Amount of \$329,839, to Provide Claims Administration Services for the Employee Health Plan, Term Ending December 31, 2009	Human Resources
09-104	Approval of Agreement with Mercer Health and Benefits, Inc., in the Amount of \$75,000, for Health Plan Consulting Services, Effective June 1, 2009 to May 31, 2010	Human Resources
09-105	Approval of Agreement with Mercer Health and Benefits, Inc., in the Amount of \$34,080, for Health Plan Consulting Services for the Retiree Health Plan, Effective June 1, 2009 to May 31, 2010	Human Resources
09-106	Approval of Agreement with ING/Relia Star, in the Amount of \$461,134, for the Period July 1, 2009 through June 30, 2010, to Provide Stop Loss/Risk Management Services, Specific Excess Coverage and Associated Administration for the Mendocino County Retirement Health Plan	Human Resources
09-107	Approval of Agreement for John Garratt, M.D., to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency, in the Amount of \$95,000, for Fiscal Year 2009/2010; and Authorize the Health and Human Service 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/Mental Health Branch
09-108	Approval of Agreement with North Valley Behavioral Health (Yuba City, CA), in the Amount of \$433,920, to Provide Inpatient Acute Psychiatric Hospitalization Services for Fiscal Year 2009/2010; and Authorize the Health and Human Service 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/Mental Health Branch
09-109	Approval of Agreement with Hospitality House (Fort Bragg, CA), for Emergency Shelter and Related Services for the Homeless; and Authorize the Health and Human Services Agency 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/Social Services Branch
09-110	Approval of Agreement with Workforce Investment Board and Mendocino Private Industry Council, Inc., in the Amount of \$362,907, for Summer Youth Employment Services; and Authorize the Health and Human Services Agency 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
09-111A	Approval of Amendment to Board of Supervisors Agreement No. 08-090 with the Workforce Investment Board and Mendocino Private Industry Council, Inc., in the Amount of \$966,434, for Adult, Dislocated Worker, and Rapid Response Services; and Authorize the Health and Human Services Agency 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
*09-112A	Approval of Amendment No. 3 to State Master Agreement No. 07-65062 and Accompanying Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Prevention Program, Increasing Total Amount Payable by \$28,770 for Years Two and Three	HHSA/Community Health Services

* Designates interim agreement

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*09-113A	Approval of Amendment No. 3 to State Master Agreement No. 07-65062 and Accompanying Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Prevention Program, Increasing Total Amount Payable by \$28,770 for Years Two and Three	HHSA/ Community Health Services
June 23, 2009 – Continued		
09-114	Adoption of Resolution Approving Department of Transportation Agreement No. 090117 (Oak Hill Community Pool) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Linda Vista Drive, CR 204B, M.P. 0.90 (Ukiah Area)	Transportation
09-115	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090043, Solid Waste and Recycling Container Service at the Caspar Solid Waste Transfer Station (Caspar Area)	Transportation
09-116	Approval of Agreement with Delta Health Systems, in the Amount of \$180,198, to Provide Claims Administration Services for the Retirement Health Plan, from July 1, 2009 to June 30, 2010	Human Resources
09-117	Discussion and Possible Action Including Approval of a Memorandum of Understanding between the County of Mendocino and the Friends of the Round Valley Library	Library
09-118A	Adoption of Resolution Approving a Tentative Side Letter of Agreement Dated June 18, 2009, with the Mendocino County Law Enforcement Management Association (MCLEMA)	County Counsel
09-119	Pursuant to Government Code Section 54956.9b – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation (<i>approved settlement agreement with the Federal government regarding an audit exception for the Southwest Border Patrol Grant</i>)	County Counsel
July 14, 2009		
09-120	Approval of 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
09-121	Approval of Agreement with the California Department of Public Health for Monitoring Ocean Water Quality at California Beaches, in the Amount of \$25,000; and Authorize the 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/ Community Health
09-122	Approval of General Assistance Agreement with Ukiah/Coast Community Center, Inc., for the Provision of Drug and Alcohol Treatment and/or Case Management, Homeless Services, and Food Bank Operations, in the Amount of \$114,426 for Fiscal Year 2009/2010; and Authorize the 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/Adult and Older Adult System of Care
09-123	Approval of General Assistance Agreement with Ford Street Project, Inc., for the Provision of Drug and Alcohol Treatment, Homeless Shelter, and Homeless Services, in the Amount of \$158,795 for Fiscal Year 2009/2010; and Authorize the 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/Adult and Older Adult System of Care

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09-124	Approval of General Assistance Agreement with Willits Community Services, Inc., for Homeless Services and Food Bank Operations, in the Amount of \$33,000 for Fiscal Year 2009/2010; and Authorize the 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/Adult and Older Adult System of Care
July 14, 2009 – Continued		
09-125	Approval of Agreement with Charis Youth Center (Grass Valley, CA). in the Amount of \$80,000, to Provide Residential Treatment and Specialty Mental Health Services to Children in Placement for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	HHSA/Mental Health
09-126	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090074, Covelo Area Walkways, Foothill Boulevard, CR 337A, M.P. 0.00 to M.P. 0.48, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08 (Covelo Area)	Transportation
09-127	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090083, Phase I Airport Improvements — Runway Pavement Rehabilitation — Widening and MIRL Rehabilitation at Round Valley Airport (Covelo Area)	Transportation
09-128	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090109 Aviation Consulting Services Agreement with Mead and Hunt, Inc., for Construction Engineering Services for Department of Transportation Project No. AIRO9L001 at Little River Airport (Little River Area)	Transportation
09-129	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090110 Aviation Consulting Services Agreement with Mead and Hunt, Inc., for Construction Engineering Services for Department of Transportation Project No. AIRO9R001 — Phase I Airport Improvements at Round Valley Airport (Covelo Area)	Transportation
09-130	Adoption of Resolution Approving and Executing Department of Transportation Contract No. 090121, Memorandum of Agreement with Ukiah Valley Sanitation District Related to the North State Street Sewer Project (Ukiah Area)	Transportation
09-131	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090004, Reconstruction and Widening of North State Street, CR 104, M.P. 0.60 to M.P. 2.31 (Ukiah Area) – Transportation	Transportation
09-132	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090116, Widening of Haul Road Bridge at North State Street, CR 104, M.P. 0.74 (Ukiah Area) – Transportation	Transportation
09-133A	Adoption of Resolution Amending the Tentative Side Letter of Agreement to the Memorandum of Understanding Between Mendocino County and the Mendocino County Association of Confidential Employees (Attachment A to Resolution 09-158)	Executive Office
09-134A	Adoption of Resolution Amending the Tentative Side Letter of Agreement to the Memorandum of Understanding Between Mendocino County and the SEIU Local 1021 (Attachment A to Resolution 09-159)	Executive Office

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09-135	Resolution of the Mendocino County Board of Supervisors Authorizing Special Emphasis Victim Assistance Program <i>(Assigned out of sequence no. upon further review – Consent Item No. 2)</i>	District Attorney
July 21, 2009		
09-136*	Approval of Grant Application for the Victim/Witness Assistance Recovery Act – VAWA Stimulus (RV) Grant – Grant Period July 1, 2009 – June 30, 2010	District Attorney
09-137	Approval of Agreement with the Mendocino County Promotional Alliance in an Amount Estimated at \$300,000, to Promote and Market Mendocino County	CEO
July 21, 2009 – Continued		
09-138	Approval of Agreement with the Mendocino County Lodging Association for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District	CEO
09-139	Approval of Agreement with Goodwill Industries, in the Amount of \$58,835, to Provide Employment Services to CalWORKs Job Services Participants; 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
09-140	Approval of Agreement with Mendocino Private Industry Council, in the Amount of \$21,413, 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 to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSa
09-141	Approval of Agreement Between the Health and Human Services Agency/Mental Health Branch and Redwood Children’s Services, in the Amount of \$5,700,000, to Provide Specialty Mental Services to Medi-Cal Eligible Children for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSa
09-142	Approval of Agreement with Casa Pacifica Youth Connection, in the Amount of \$150,000, to Provide Residential Treatment, and Specialty Mental Health Services to Children in Placement for Fiscal Year 2009/2010; 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	HHSa
09-143	Approval of Agreement Between the Health and Human Services Agency/Mental Health Branch and Cornerstone Day Treatment Program, Inc., in the Amount of \$439,824, to Provide School-Based Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSa

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09-144	Approval of Agreement Between the Health and Human Services Agency/Mental Health Branch and Tapestry Family Services, in the Amount of \$3,000,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA
09-145	Approval of Personal Services Agreement with 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 2009/2010; and Authorize the 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

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July 21, 2009 – Continued		
09-146	Approval of Agreement with Ellen Grossman, NP, in the Amount of \$62,400, to Provide Mid-Level Nurse Practitioner Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorize the 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
09-147	Approval of Agreement with Ukiah/Coast Community Center, Inc., in the Amount of \$65,000, to Obtain 24-Hour Emergency Response Crisis Line Services; and Authorize the 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
09-148A	Adoption of Resolution Authorizing the Chair to Sign the Workforce Investment Act (WIA) 2008/2010 Title Master Subgrant Agreement No. K074149 on Behalf of the Workforce Investment Board – Health and Human Services Agency/Community Health Services Branch	HHSA
09-149A	Approval of Amendment to Agreement with Manzanita Services, Inc., in the Amount of \$14,091.11, Retroactive to July 1, 2009, for Mental Health Client Transportation Services, Increasing the Original Contract Amount to \$148,653.08; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Adult and Older Adult System of Care	HHSA
09-150	Approval of Agreement with BlackTalon Enterprises, Inc., in the Amount of \$275,000, for Mental Health Client Transportation Services, for Fiscal Year 2009/2010 (Retroactive to July 15, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA
09-151	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 090125, Professional Services Agreement with Carlile-Macy for Construction Staking Services on the North State Street Improvements Project, Department of Transportation Contract No. 090004 (Ukiah Area)	DOT
August 11, 2009		
09-152	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall, in the Amount of \$35,3576 for Fiscal Year 2009/2010	Juvenile Hall
09-153	Approval of Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2008/2009	Executive Office
09-154	Approval of Agreement with Manzanita Services, Inc., to Provide Operation of a Client Resource Recovery Center in Ukiah and Willits, in the Amount of \$222,503 for Fiscal Year 2009/2010 (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/AOASC

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August 11, 2009 – Continued		
09-155	Approval of Agreement with Victor Treatment Centers, Inc. (Chico, CA), to Provide Mental Health Treatment to Children of Mendocino County, in the Amount of \$160,000 for Fiscal Year 2009/2010 (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/AOASC
09-156	Approval of Agreement with Redwood Children's Services, Inc., to Provide Emergency Shelter Services, in the Amount of \$632,372 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency 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/Children and Family System of Care
09-157	Authorization of Revenue Agreement with Anderson Valley Unified School District for Alcohol and Other Drug Program (AODP), in the Amount of \$96,810 for Fiscal Year 2009/2010, to Provide On-Site Services at Anderson Valley Middle and High Schools	HHSA /Community Health
09-158	Approval of State Agreement No. 09-11132 with the California Department of Public Health to Provide for the Chlamydia Screening Project, in the Amount of \$11,578 for the Period of July 1, 2009 – June 30, 2011	HHSA /Community Health
09-159	Approval of State Agreement No. 09-11282 with the California Department of Public Health to Provide Immunization Services for the Period July 1, 2009 – June 30, 2010, in the Amount of \$58,000	HHSA /Community Health
09-160	Approval of Agreement with Mendocino Private Industry Council for Tracking CalWORKs Job Services Participant Activities through the Smart Ware Caseload Management System Utilized by Mendocino Works Resource Centers, in the Amount of \$2,639 for Fiscal Year 2009/2010; 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 /Community Health
09-161	Approval of Personal Services Agreement with Michael E. Brown, M.D., to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency, in the Amount of \$69,000 for Fiscal Year 2009/2010; and Authorize the Mental Health 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/MH
09-162	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090011, 2006 Storm Damage Repairs on Linda Vista Drive, CR 204B, M.P. 0.09 (Ukiah Area)	Transportation
09-163	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090014, 2006 Winter Storm Damage Repairs on Low Gap Road, CR 212, M.P. 17.08, M.P. 17.15 and M.P. 18.74 (Ukiah Area)	Transportation
09-164	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090016, 2006 Winter Storm Damage Repairs on Tomki Road, CR 237D, M.P. 5.55 and M.P. 5.45 (Redwood Valley Area)	Transportation

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August 11, 2009 – Continued		
09-165	Approval of Agreement with Mendocino Community Health Clinic, Inc., to Employ a Behavioral Health Counselor to Deliver Behavioral Health Treatment to Homeless Individuals Identified as Having Substance Abuse and Mental Health Issues, in the Amount of \$75,500 for Fiscal Year 2008/2009; 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/AOASC
09-166	Approval of Personal Services Agreement with Elaine Buxton, FNP, to Provide Mid Level Nurse Practitioner Services to the Mental Health Branch of the Health and Human Services Agency, in the Amount of \$120,000 for Fiscal Year 2009/2010; and Authorize the 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/MH
09-167	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, in the Amount of \$135,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
09-168	Approval of Agreement with Crestwood Behavioral Health, Inc. (Stockton, CA), to Provide Residential Treatment Services for Adults, in the Amount of \$650,000 for Fiscal Year 2009/2010 with the Health and Human Services Agency Mental Health Branch; and Authorize the Health and Human Service Agency 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/MH
09-169	Approval of Agreement with Legacy House (Anderson, CA), to Provide a Board and Care Facility for Adults with Mental Illness, in the Amount of \$110,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Service 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/MH
09-170	Approval of Agreement with the Mendocino County Youth Project, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children, in the Amount of \$389,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
09-171	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, in the Amount of \$450,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH

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August 11, 2009 – Continued		
09-172	Approval of Agreement with Redwood Children’s Services, to Provide Mental Health Services to Mendocino County Transition Age Youth (TAY), in the Amount of \$150,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
August 18, 2009		
09-173A	Amendment to Board of Supervisors Agreement No. 06-310, with Beverly Prior Architects, to Extend Agreement Term to June 30, 2009, and Amend Scope of Services, and Closure of Criminal Justice Feasibility Study Project	Executive Office
09-174 <i>(not BOS amendment)</i>	Emergency Agreement Amendment to Expand the Existing Ford Street Crisis Response Agreement by \$60,980 for Fiscal Year 2009/2010 to Include On-Call After Hours Mental Health Crisis Response Inland; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/Adult and Older Adult System of Care
09-175A	Amended Intergovernmental Agreement between Counties of Butte and Mendocino to Participate in the Immunization Networking of Northern California	HHSA/Community Health Branch
09-176	Personal Services Agreement with Eric Van Schoor, Ph.D., for \$76,800 to Provide Psychiatric Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency 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
09-177	Personal Services Agreement with Julie Van Schoor, Ph.D., for \$161,280 to Provide Psychiatric Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency 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
09-178	Agreement with Helios Healthcare, LLC (Sunnyvale, CA), for \$53,000 to Provide Residential Treatment Services for Adults for Fiscal Year 2009/2010 to the Health and Human Services Agency/Mental Health Branch; and Authorize the Health and Human Service Agency 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
09-179	Department of Transportation Contract No. 090012, 2006 Storm Damage Repairs on Fish Rock Road, CR 122, M.P. 19.15 (Boonville Area)	Transportation
09-180	Department of Transportation Contract No. 090013, 2006 Storm Damage Repairs on Fish Rock Road, CR 122, M.P. 21.90 (Boonville Area)	Transportation
09-181	Department of Transportation Agreement No. 090133 (Luca Rubino and Tina M. Tedeschi-Rubino) for the Acquisition of Rights of Way Needed for the Installation of a Low Water Crossing Located on Tomki Road, CR 237D, M.P. 6.17 (Redwood Valley Area)	Transportation
09-182	Department of Transportation Agreement No. 090118, Memorandum of Agreement with the Manchester-Point Arena Band of Pomo Indians (MPA Tribe) Concerning the Manchester/Point Arena Rancheria (Point Arena Area)	Transportation

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August 31, 2009		
09-183A	Amendment to the Memorandum of Understanding between Mendocino County and the Mendocino County Management Association (See Companion BOS Resolution No. 09-196)	County Counsel
September 1, 2009		
09-184A	Amendment to the Memorandum of Understanding between Mendocino County and the Mendocino County Deputy Sheriffs Association (See Companion BOS Resolution No. 09-200)	County Counsel
September 15, 2009		
09-185A	Approval of Extension of Agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Court Collections
09-186	Approval of Agreement with Universal Protection Services to Provide Security for the Courthouses in Mendocino County	Sheriff
09-187	Adoption of Resolution Authorizing the Chair to Sign California Department of Social Services Agreement No. 08-6033 for Interim Assistance Reimbursement	HHSA/Social Services Branch
09-188A	Approval of Amendment of \$2,000 to Board of Supervisors Agreement No. 09-055 with Northern California Humboldt Regional Facility Probation "Reserved Beds" for Youth to Maximize Therapeutic and Behavioral Success; and Authorize the 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/Children and Family System of Care
09-189A	Approval of Amendment of \$4,000 to Board of Supervisors Agreement No. 09-056 with Northern California Humboldt Regional Facility Probation "As Needed Beds" for Youth to Maximize Therapeutic and Behavioral Success; and Authorize the 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/Children and Family System of Care
09-190A	Approval of Amendment to Increase the Maximum Agreement Amount from \$50,000 to \$55,000 for Personal Services Agreement for Carol Wolman, M.D., to Provide Specialty Mental Health Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009; and Authorize the 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/Mental Health Branch
09-191	Approval of Agreement with Intermountain (Helena, MT) to Provide Mental Health Treatment to Children of Mendocino County, in the Amount of \$109,025 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency 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
09-192	Approval of Agreement with Anka Behavioral Health, Inc. (Concord, CA), in the Amount of \$435,600, to Provide Board and Care and One Crisis Bed for Adults, for Fiscal Year 2009/2010, with the Health and Human Services Agency Mental Health Branch; and Authorize the Health and Human Service Agency 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

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September 15, 2009 – Continued		
09-193	Approval of Agreement with Creekside Convalescent Hospital and Mental Health Rehabilitation Program (Santa Rosa, CA), in the Amount of \$51,100, to Provide Mental Health Rehabilitation Services for Adults, for Fiscal Year 2009/2010, with the Health and Human Services Agency Mental Health Branch; and Authorize the Health and Human Service Agency 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
09-194	Approval of Agreement with Ford Street Project, Inc., for the Provision of the Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) , in the Amount of \$24,927 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount as Authorized by the Board of Supervisors	HHSA/Social Services Branch
09-195	Approval of Agreement with Ukiah Community Center, Inc., for the Provision of the Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP), in the Amount of \$144,375 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount as Authorized by the Board of Supervisors	HHSA/Social Services Branch
09-196	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090017, 2006 Storm Damage Repairs on Omega Drive, CR 428E, M.P. 0.13 (Westport Area)	Transportation
09-197	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 090126, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., for Primary Certified Materials Testing and Secondary Independent Assurance Inspections Services for Various County Projects (County-Wide) – Transportation	Transportation
09-198	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 090130, Professional Services Agreement with BACE Geotechnical for Primary Independent Assurance Inspections and Secondary Certified Materials Testing for Various County Projects (County-Wide) – Transportation	Transportation
September 22, 2009		
*09-199A	Approval of Agreement Amendment with Del Norte County Bar O Boys Ranch for Placement of Juvenile Wards	Probation
09-200	Approval of Agreement for Fiscal Year 2009/2010 with BHC Sierra Vista Hospital, Inc. (Sacramento, CA), for Inpatient Acute Psychiatric Hospitalization Services (Retroactive to July 1, 2009), in the Amount of \$100,000; and Authorize the Health and Human Service 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/Mental Health Branch
09-201	Adoption of Resolution Approving Department of Transportation Agreement No. 090137 (Mailliard Ranch) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Fish Rock Road, CR 122, M.P. 21.90 (Yorkville Area)	Transportation
09-202	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090018, 2006 Storm Damage Repairs on Blue Lake Terrace, CR 671A, M.P. 0.52 (Brooktrails Area)	Transportation

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*(Prior to June, 1999, you will need to search Questys for any agreement information)
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October 6, 2009		
09-203	Approval of Agreement with Action Network Family Resource Center (Gualala) in the Amount of \$19,250 for Fiscal Year 2009/2010; and Authorize the 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 in this Agreement	HHSA/CFSOC
09-204	Approval of Agreement with Anderson Valley Unified School District in the Amount of \$19,250 for Fiscal Year 2009/2010; and Authorize the 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 in this Agreement	HHSA/CFSOC
09-205	Approval of Agreement with John Kirchiro in the Amount of \$58,317 for Fiscal Year 2009/2010 to Provide Project Success Services at Willits High School and Baechtel Grove Middle School; and Authorize the 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/CHS/ AODP
09-206	Approval of Agreement with Redwood Children's Services, dba Arbor on Main in the Amount of \$19,250 for Fiscal Year 2009/2010; and Authorize the 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 in this Agreement	HHSA/CFSOC
09-207A	Adoption of Resolution Approving Department of Transportation Agreement No. 090078 Amendment No. 1 to the Subdivision Improvement Agreement, and Department of Transportation Agreement No. 090079 Amendment No. 1 to the Subdivision Monumentation Agreement, Providing for an Extension of Time and Reduction of Surety for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	DOT
09-208A	Adoption of Resolution Approving Department of Transportation Agreement No. 090078 Amendment No. 1 to the Subdivision Improvement Agreement, and Department of Transportation Agreement No. 090079 Amendment No. 1 to the Subdivision Monumentation Agreement, Providing for an Extension of Time and Reduction of Surety for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	DOT
09-209A	Adoption of Resolution Approving Department of Transportation Agreement No. 090135 Amendment No. 1 to the Subdivision Improvement Agreement, Providing for an Extension of Time for CDMS 7-2007 (Wright), Creating Two Parcels at the Northerly Terminus of Nonella Lane (Private), Approximately 0.2 Mile West of its Intersection with State Highway One (Albion Area)	DOT
09-210	Adoption of Resolution Approving Department of Transportation Agreement No. 090153 (Patricia A. Bila, Trustee of the Patricia Bila Trust, Dated May 30, 2006) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Omega Drive, CR 428E, M.P. 0.13 (Westport Area)	DOT

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09-211	Discussion and Possible Action Regarding Certification of an Environmental Impact Report (EIR), and Potential Project Approval of a Vested Tentative Map that would Create 200 Parcels. The Project also Includes a Possible Inclusionary Housing Agreement and Development Agreement for the Garden's Gate Subdivision Project; and Introduction and Waive Reading of an Ordinance Amending the Mendocino County Code Title 21, Chapter 21.04 – Development Agreement (Pending ordinance adoption on October 20, 2009)	P&B
October 6, 2009 – Continued		
09-212	Discussion and Possible Action Regarding Certification of an Environmental Impact Report (EIR), and Potential Project Approval of a Vested Tentative Map that would Create 200 Parcels. The Project also Includes a Possible Inclusionary Housing Agreement and Development Agreement for the Garden's Gate Subdivision Project; and Introduction and Waive Reading of an Ordinance Amending the Mendocino County Code Title 21, Chapter 21.04 – Development Agreement (Pending ordinance adoption on October 20, 2009)	P&B
October 20, 2009		
09-213	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090015, 2006 Storm Damage Repairs on Point Cabrillo Drive, CR 564, M.P. 2.10 (Caspar Area)	Transportation
09-214	Adoption of Resolution Approving and Executing Memorandum of Agreement with the Mendocino Solid Waste Management Authority Concerning County Solid Waste Operations (Countywide)	Transportation
October 27, 2009		
09-215	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government Access	GSA
09-216	Approval of Agreement with Ukiah Valley Community Television for Public Education and Government Access	GSA
09-217	Approval of Agreement with Willits Community Television Incorporated for Public Education and Government Access	GSA
09-218	Approval of Agreement with Star View Adolescent Center, Inc. (Long Beach, CA), in the Amount of \$150,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2009/2010 (Retroactive to August 1, 2009); and Authorize the Health and Human Services Agency 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
09-219	Approval of Agreement with Willits Community Services, in the Amount of \$50,690 to Provide Intensive Case Management for Dual Diagnosis Homeless Clients through a Grant with Substance Abuse and Mental Health Services Administration; and Authorize the 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/ASOC
09-220	Approval of Agreement with Children & Family Futures (Irvine, CA), in the Amount of \$60,000 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/Children and Family System of Care; and Authorize the 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/CSCO

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09-221	Approval of Agreement with Ford Street Project, Inc. , in the Amount of \$56,407, and Ukiah/Coast Community Center, Inc., in the Amount of \$72,538, for the Provision of Supportive Housing Program, and Transitional Housing Program Services; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/SSB
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October 27, 2009 – Continued		
09-222	Approval of Agreement with Ford Street Project, Inc., in the Amount of \$56,407, and Ukiah/Coast Community Center, Inc., in the Amount of \$72,538, for the Provision of Supportive Housing Program, and Transitional Housing Program Services; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/SSB
09-223	Approval of Agreement with the City of Point Arena for Planning and Building Services to Prepare the City of Point Arena's Housing Element Update	P&B
November 3, 2009		
09-224	Approval of Memorandum of Understanding between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2009/2010	GSA
09-225	Approval of Agreement with Redwood Toxicology Laboratory, Inc., (Santa Rosa, CA) in the Amount of \$61,608, to Provide Chemical Testing and Supplies for Clients Receiving Substance Abuse Treatment Services; and Authorize the 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/OASOC
09-226	Approval of Agreement with Women's Recovery Association, (Burlingame, CA) in the Amount of \$58,688, 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 and Children and Family System of Care; and Authorize the 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/CSOC
09-227	Approval of the Memorandum of Understanding (MOU) between Mendocino County Office of Education (MCOE) and Mendocino County Mental Health Branch Regarding the Transfer of Federal Grant Funds up to \$450,000 for the Provision of Individuals with Disabilities Education Act (IDEA) Services, Pursuant to Government Code Sections 7570, 7572 and 7572.5	HHSA/MHB
09-228	Adoption of Resolution Approving Department of Transportation Agreement No. 090163 (Thomas W. S. and Ann Elizabeth Birdsell) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Point Cabrillo Drive, CR 564, M.P. 2.10 (Caspar Area)	Transportation
09-229	Adoption of Resolution Approving Department of Transportation Agreement No. 090164 (Keith Y. and Cynthia M. Shimamoto) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Point Cabrillo Drive, CR 564, M.P. 2.10 (Caspar Area)	Transportation
09-230	Adoption of Resolution Approving Department of Transportation Agreement No. 090165 (Mary Beth Phillips, Trustee under the Mary Beth Phillips Revocable Trust Dated October 7, 2008) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Point Cabrillo Drive, CR 564, M.P. 2.10 (Caspar Area)	Transportation

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November 10, 2009		
*09-231	Authorization for the Mendocino County Sheriff's Office to Submit an Application to the Office of Emergency Services Grant Marijuana Suppression Funds Program in the Amount of \$275,000 for Fiscal Year 2009/2010; Authorize the Chair to Sign Application and Certification of Assurance of Compliance; and Authorize Acceptance of Awarded Amount if Granted	Sheriff
09-232	Adoption of Resolution Authorizing the Sale of a Portion of County Real Property, APN 018-040-18, and Approval of Certificate of Acceptance for a Portion of Real Property, APN 018-040-24, City of Fort Bragg, and Approval of Agreement to Purchase and Escrow Instructions; Authorizing the Chair to Sign the Resolution, Certificate of Acceptance, Agreement to Purchase, and all Other Necessary Documents Related to the Transaction	GSA
09-233	Approval of Agreement with California Department of Public Health (CDPH), in the Amount of \$678,136 to Provide Ongoing Funds for Health and Human Services Agency/Community Health Services, Emergency Preparedness Program; and Authorize the 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/CHS
09-234	Approval of Agreement with Edgewood Center for Children and Families (San Francisco, CA), in the Amount of \$325,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2009/2010 (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency 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
09-235	Approval of Amendment to Purchasing Agreement No. 08-64 for \$12,000, with Drug Abuse Alternatives Center (DAAC) (Santa Rosa, CA), to Provide Additional 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 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/SSB
09-236	Approval of Agreement with Mendocino Private Industry Council (MPIC), in the Amount of \$13,270 for the Facilitation of the Job Seekers Network Workshops to Provide CalWORKs Job Services (CJS) Participants with Skills to Obtain Employment; and Authorize the 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/CHS
09-237A	Approval of Amendment to Board of Supervisors Agreement No. 08-189 in the Amount of \$12,000, with Women's Recovery Association (Burlingame, CA) to Provide Additional 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 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/SSB

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*09-238	Approval of Cost Sharing Agreement for Operation of “Navarro River near Navarro”, “Noyo River near Fort Bragg” and “North Fork Gualala River above South Fork Gualala River near Gualala” United States Geological Survey (USGS) Stream Flow Gauging Stations in Water Year 2010	Water Agency
December 1, 2009		
09-239	Approval of Agreement with La Cheim School in the Amount of \$100,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2009/2010 (Retroactive to September 1, 2009); and Authorize the Health and Human Services Agency 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
09-240	Approval of Agreement with Odd Fellow Rebekah Home of California, in the Amount of \$140,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2009/2010 (Retroactive to September 1, 2009); and Authorize the Health and Human Services Agency 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
09-241	Approval of Agreement with Ford Street Project, in the Amount of \$25,000, to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the 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/AOSOC
09-242	Approval of Agreement with Mendocino County Youth Project, in the Amount of \$25,000 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the 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/AOSOC
09-243	Approval of Agreement with Safe Passages in the Amount of \$12,500, to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the 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/AOSOC
09-244	Approval of Agreement with Ukiah/Coast Community Center, in the Amount of \$103,200, to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the 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/AOSOC
09-245	Approval of a Three-year Agreement with Ukiah/Coast Community Center to Disburse Financial Assistance, in the amount of \$638,700, to Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant Participants; and Authorize the 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 in this Agreement	HHSA/AOSOC

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09-246	Approval of Agreement with Willits Community Services (\$25,000) to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the 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/AOSOC
09-247A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090022 – Renewal/Extension of Agreement with Bruce Smith (Little River Area)	Transportation

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December 1, 2009 – Continued		
09-248A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090023 – Renewal/Extension of Agreement with Michael A. Anderson (Little River Area)	Transportation
09-249A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090024 – Renewal/Extension of Agreement with Charles Meinershagen (Little River Area)	Transportation
09-250A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090025 – Renewal/Extension of Agreement with Orval L. Arnett (Little River Area)	Transportation
09-251A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090026 – Renewal/Extension of Agreement with David M. Brewer (Little River Area)	Transportation
09-252A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090027 – Renewal/Extension of Agreement with Elizabeth L. Rantala (Little River Area)	Transportation
09-253A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090028 – Renewal/Extension of Agreement with David Schiff (Little River Area)	Transportation
09-254A	Approval of Amendment No. 3 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090029 – Renewal/Extension of Agreement with Linda Force (Little River Area)	Transportation
09-255A	Approval of Amendment No. 3 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090030 – Renewal/Extension of Agreement with Roy Trillia (Little River Area)	Transportation
09-256A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090031 – Renewal/Extension of Agreement with Myron MacNeil and David J. Nova (Little River Area)	Transportation
09-257A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090032 – Renewal/Extension of Agreement with John L. Griffiths, III. (Little River Area)	Transportation
09-258A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090033 – Renewal/Extension of Agreement with Calvert L. Cecil (Little River Area)	Transportation
09-259A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090034 – Renewal/Extension of Agreement with Paul and Barbara Clark (Little River Area)	Transportation
09-260A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090035 – Renewal/Extension of Agreement with Arlo Reeves and Ann Walker (Little River Area)	Transportation
09-261A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090036 – Renewal/Extension of Agreement with Peter Huckins (Little River Area)	Transportation

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December 1, 2009 – Continued		
09-262	Approval of Memorandum of Understanding (MOU) Between the Sheriff's Office, HHSA/Mental Health Branch, and California Forensic Medical Group (CFMG) Regarding the Provision of Mental Health Services in the Mendocino County Jail	HHSA/MHB
December 8, 2009		
09-263	Approval of Agreement for \$295,225 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 Authorization for 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/Children and Family System of Care Branch	
09-264	Approval of Revenue Agreement for the Remaining Amount of the Three-Year \$574,832 Agreement with Ukiah Unified School District (UUSD) for Alcohol and Other Drug Programs (AODP) to Provide On-Site Services at Ukiah Middle and High Schools for Fiscal Years 2008/2009, 2009/2010, and 2010/2011 – Health and Human Services Agenda/Mental Health Branch/AODP	
09-265A	Approval of Amendment to Personal Services Agreement in the Amount of \$76,800 Between the Health and Human Services Agency/Mental Health Branch and Eric Van Schoor, Ph.D., to Increase Hours from 16 Per Week to 20 Per Week, Effective January 1, 2010, and Increasing the Amount by \$10,400 to Provide Psychiatric Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorizing the Health and Human Services Agency 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	
09-266A	Approval of Amendment to Personal Services Agreement in the Amount of \$161,280 Between the Health and Human Services Agency/Mental Health Branch and Julie Van Schoor, M.D., to Decrease Hours from 24 Per Week to 20 Per Week, Effective January 1, 2010, and to Decrease the Amount by \$14,560 to Provide Psychiatric Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorizing the Health and Human Services Agency 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	
09-267	Per BOS Resolution No. 09-267 Resolution of the Mendocino County Board of Supervisors to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090005, Overlay on West Road, Pudding Creek Road, and Comptche Ukiah Road in Mendocino County (Redwood Valley, Fort Bragg, and Comptche Areas)	

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December 15, 2009		
09-268	Approval of Agreement with California Department of Public Health (CDPH) for On-Going Funds for Health and Human Services Agency/Community Health Services Branch, Emergency Preparedness Program in the Amount of \$231,162; and Authorize the 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 – Health and Human Services Agency/Community Health Services	HHSA
09-269A Interim	Approval of Amendment for the 2009 Title X Family Planning Program Contract #2028-5320-71209-09 in the Amount of \$10,497, with the California Family Health Council – Health and Human Services Agency/Community Health Services	HHSA
09-270A	Approval of Amendment to Agreement No. 09-013 with Mendocino Private Industry Council Inc. (MPIC) to Extend the Agreement Term from December 31, 2009 to March 31, 2010; and Authorize the 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 – Health and Human Services Agency/Community Health Services/Workforce Investment Board	HHSA
09-271	Approval of a Five (5) Month Agreement with Hospitality House in the Amount of Five Thousand, Five Hundred Dollars (\$5,500) to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the 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 – Health and Human Services Agency/Adult and Older Adult System of Care	HHSA
09-272	Approval of a Five (5) Month Agreement with Ukiah/Coast Community Center in the Amount of Five Thousand, Five Hundred Dollars (\$5,500) to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the 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 – Health and Human Services Agency/Adult and Older Adult System of Care	HHSA
09-273	Approval of a Five (5) Month Agreement with Willits Community Services in the Amount of Five Thousand Dollars (\$5,000) to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the 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 in this Agreement	HHSA
09-274A	Approval of Amendment to Board of Supervisors Agreement No. 09-017A to Extend, to June 30, 2010, the Professional Services Agreement between the County of Mendocino and Alcalde and Fay for Washington D.C. Legislative Advocacy Services – Executive Office	Executive Office

* Designates interim agreement