

**AGREEMENT INDEX**

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

<b>January 5, 2010</b>		
10-001	Approval of Agreement with Cost Contained Health Innovations (CCHI), in the Amount of \$731,473 for the Period January 1, 2010, through December 31, 2010, to Provide Stop Loss/Risk Management Services, Specific Excess Coverage and Associated Administration for the Mendocino County Health Plan	Human Resources
10-002A	Approval of Fiscal Year 2009/2010 V.1 Amended Negotiated Net Amount and Drug Medi-Cal Contract Agreement #07-NNA23-1	HHSA/ AOASOC
10-003	Approval of Agreement with Summitview Child Treatment Center (Placerville) to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County in the Amount of \$100,000 for Fiscal Year 2009/2010; (Retroactive to October 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 in this Agreement	HHSA/MHB
<b>January 12, 2010</b>		
10-004A	Approval of Amendment to Board of Supervisors Agreement No. 09-076 with West Company for the Provision of Microenterprise Technical Assistance Services	Executive Office
<b>January 26, 2010</b>		
10-005	Ratification of an Agreement between County of Mendocino and Mendocino County Cooperative Aerial Fire Patrol from January 1, 2009, through December 31, 2009	Executive Office
<b>February 9, 2010</b>		
10-006	Adoption of Resolution Approving and Executing Caltrans Relinquishment Agreement with the County for a Short Segment of Old U.S. 101 at the Sonoma County Line (Cloverdale Area)	Transportation
10-007	Adoption of Resolution Approving and Executing Cooperative Agreement Between Caltrans and County for Simpson Lane Intersection Project (Fort Bragg Area)	Transportation
<b>February 23, 2010</b>		
10-008	Approval of a Three Year Agreement with Community Development Services (CDS) in the Amount of \$100,000, for the Administration of a Community Development Block Grant (CDBG) Business Loan Program and On-Call CDBG Functions – Executive Office	Executive Office
10-009A	Adoption of Resolution Approving Side Letter of Agreement Between County of Mendocino and Mendocino County Probation Employees Association (MCPEA) – Human Resources (BOS RESOLUTION 10-025 IS ASSOCIATED)	Human Resources
10-010	Approval of 2010 Title X Family Planning Program Contract #2028-5320-71209-10 with the California Family Health Council, Inc. in the Amount of \$116,684 – Health and Human Services Agency/Community Health Services/Family Planning	HHSA
10-011	Approval of Agreement with Nickolaus and Haeg, Llc, for the Period of February 23, 2010-June 20, 2011, to Provide Services for Contract Negotiations and Employer-Employee Relations with the County's Nine Bargaining Units	Human Resources

\* Designates interim agreement

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<b>March 2, 2010</b>		
10-012	Approval of Agreement with St. Helena Hospital (St. Helena) for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreements that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
10-013	Approval of Agreement with St. Helena Hospital Center for Behavioral Health (Vallejo) for Inpatient Psychiatric Hospitalization (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
10-014	Approval of Agreement with Mendocino Private Industry Council Inc. (MPIC) in the Amount of \$697,500 to Provide Employment Services to 114 Veterans and their Eligible Spouses Beginning February 1, 2010 through June 30, 2011	HHSA/CHS/ WIB
10-015	Approval of Agreement with Ms. Carmel Angelo to Serve as Mendocino County Chief Executive Officer Effective March 10, 2010	BOS
10-016	Approval of USDA Wildlife Services Annual Work Plan for Fiscal Year 2009/2010 for \$135,000.00 (County Cost)	Agriculture
10-017	Approval of Cooperative Service Agreement between Mendocino County and USDA/APHIS Wildlife Services (WS)	Agriculture
<b>March 16, 2010</b>		
10-018A	Approval of Agreement Amendment in the Amount of \$21,319.75 with Safe Passage Family Resource Center (Fort Bragg) to Provide Funding for the “Promoting Safe and Stable Families” (PSSF) Program; and Authorization for 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	HHSA/Children and Family Services System of Care
10-019A	Approval of Agreement Amendment for a \$21,319.75 Increase with Anderson Valley Unified School District to Provide Funding for the “Promoting Safe and Stable Families” (PSSF) 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	HHSA/Children and Family Services System of Care
10-020A	Approval of Amendment No. 2 of the California Statewide Automated Welfare System Consortium IV Joint Exercise of Powers of Agreement for Mendocino County Health and Human Services Agency	HHSA/Communi ty Health Services
10-021	Approval of the California Statewide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County Health and Human Services Agency	HHSA/Communi ty Health Services
10-022	Adoption of Resolution Approving Department of Transportation Agreement No. 100001 Subdivision Road Maintenance Agreement for Tract 258 Lakewood Homes Subdivision and Releasing Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety (Forks Area)	Transportation
*10-023	Settlement Agreement in the Case of Dotty Coplen, et al. v. County of Mendocino, et. al., Superior Court of California, County of Mendocino, Case No. SCUKCVPT 0852268	County Counsel

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<b>March 23, 2010</b>		
10-024A	Approval of Amendment to Agreement No. 09-203 with Action Network Family Resource Center (Gualala), in the Amount of \$2,131.75, to Provide for the “Promoting Safe and Stable Families“ (FSSF) Program; and Authorization for 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/Children and Family Services System of Care
10-025	Approval of Agreement with Ford Street Project Inc. (Ukiah), to Provide Services to Individuals with Severe or Co-Occurring Mental Illness, Substance Abuse Disorders, and are Homeless or at Imminent Risk of Becoming Homeless, in the Amount of \$18,614; and Authorization for 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/Children and Family Services System of Care
10-026A	Approval of Amendment to Agreement No. 09-206 with Redwood Children’s Services / DBA Arbor on Main, to Provide “Promoting Safe and Stable Families“, Increasing the Maximum Agreement Amount by \$21,319.75; and Authorization for 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	HHSA/Children and Family Services System of Care
10-027	Approval of Agreement with TLC Child and Family Services, in the Amount of \$656,454, to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) Children and Family System of Care (CFSOC); and Authorization for the Health and Human Services Agency Director to Sign Any Further Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	HHSA/Children and Family Services System of Care
10-028	Approval of Agreement with TLC Child and Family Services, in the Amount of \$164,020, to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) / Children and Family System of Care (CFSOC); and Authorization for 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/Children and Family Services System of Care
10-029A	Approval of Amendment to Agreement No 09-147 with Ukiah/Coast Community Center, Inc., Increasing the Maximum Agreement Amount by \$10,000, to Obtain Twenty-Four Hour Emergency Response Crisis Line Services; and Authorization for 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/Social Services Branch
10-030	Adoption of Resolution Approving Department of Transportation Agreement No. 100007 (Mendocino Redwood Company, LLC) For the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Mountain View Road, CR 510, M.P. 14.45 (Boonville Area)	Transportation
10-031A	Approval of Amendment to Agreement No. 05-156 with James E. Morris and Eleanor M. Morris, Co-Trustees of the James E. Morris and Eleanor M. Morris 1985 Family Trust, to Extend the Lease Expiration Date for a Period of Two Years for the Lease of Property Located at 10 A and B Cherry Court, Ukiah (Family Center)	General Services Agency

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<b>March 23, 2010 – Continued</b>		
10-032	Approval of the Earthquake Recovery Indemnity Authority (ERIA) Memorandum of Understanding and Amended Joint Powers Authority Agreement Relating to Level V Seismic Rating of County Court Facilities (Ukiah Courthouse); and Authorize the General Services Agency Director to Execute the Memorandum of Understanding	General Services Agency
<b>April 6, 2010</b>		
*10-033A	Approval of Amendment for Revenue Agreement No. 08-85428 with the California Department of Public Health, California Women, Infant and Children's (WIC) Program in the Amount of \$174,000 to be Effective October 1, 2009 through September 30, 2011; and Authorization for 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
10-034A	Approval of Amendment to Agreement No. PH-09-023 with Ukiah/Coast Community Center Inc., Increasing the Total Agreement Amount by \$28,496 to a Maximum Total of \$78,186 to Provide Additional Services in Fort Bragg	HHSA
10-035A	Approval of an Amendment to the Professional Services Contract between the Air Quality Management District and Advanced Database Designs to Increase the Amount by \$55,000 to Complete Necessary Enhancements to the Financial Module of the New Database	AQMD
10-036 PBT	Agenda Item No. 11e – Pursuant to Government Code Section 54956.9a – Conference with Legal Counsel – Existing Litigation: Significant Exposure to Litigation: Brandon Sanders, Plaintiff vs. County Of Mendocino, and Thomas Davis; United States District Court Case No. C 09-01827 JL	County Counsel
10-037	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 100019, Amendment No. 2 to Department of Transportation Agreement No. 990106 (Rev 1), Professional Services Agreement with Quincy Engineering, Inc. for Updated Work Scope, Replacement of Bridge on School Way, CR 236, M.P. 1.31 (Redwood Valley Area)	Transportation
<b>April 13, 2010</b>		
10-038	Approval of Agreement with Star View Adolescent Center, Inc. (Long Beach), for \$150,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized	HHSA
<b>April 20, 2010</b>		
10-039	Approval of Agreement with Ford Street Project, Inc., in the Amount of \$511,373 to Disburse Financial Assistance to Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant Participants; and Authorization of the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/AOSOC
10-040A	Approval of Amendment to Agreement #09-241 with Ford Street Project in the Amount of \$27,500 to Increase Staffing for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant; and Authorization of the Health and Human Services (HHSA) Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount	HHSA/AOSOC

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<b>April 20, 2010 – Continued</b>		
10-041	Approval of Agreement with Ukiah Auto Dismantlers to Provide Towing Services for the Abandoned Vehicle Abatement Program	Planning and Building Services
<b>April 27, 2010</b>		
10-042A	Discussion and Possible Action Regarding an Amendment to the Development Agreement and Vesting Tentative Map for the Garden's Gate Subdivision #S 3-2005 – Sponsoring Department: Planning and Building Services	Planning and Building Services
10-043A	Discussion and Possible Action Regarding an Amendment to the Development Agreement and Vesting Tentative Map for the Garden's Gate Subdivision #S 3-2005 – Sponsoring Department: Planning and Building Services	Planning and Building Services
<b>May 4, 2010</b>		
10-044	Approval of Agreement with Anderson Valley Health Center in the Amount of \$70,000 to Purchase Digital Radiography Equipment Funded by Tobacco Settlement Revenue Allocated to District 5; and Authorization for the Health and Human Services Agency (HHSA) Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/CHS
10-045	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 2010/2011; and Authorization for the Health and Human Services Agency (HHSA) Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/MHB
10-046	Approval of Agreement with Creekside Convalescent Hospital and Mental Health Rehabilitation Program in the Amount of \$51,100 to Provide Mental Health Rehabilitation Services for Adults with the Health and Human Services Agency (HHSA) Mental Health Branch (MHB) for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rates Per the Payment Schedule and the Annual Maximum Amount Authorized	HHSA/MHB
10-047	Approval of Agreement with Davis Guest Home, Inc. (Modesto) in the Amount of \$250,000 to Provide Residential Treatment for Adults for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount	HHSA/MHB
10-048A	Approval of Amendment to Agreement No. 09-243 for Safe Passage Family Resource Center in the Amount of \$13,854 to Increase Staffing and Duties for Homelessness Prevention and Rapid Re-Housing Program in Fiscal Year 2009/2010; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/SSB
10-049A	Approval of Amendment to Agreement No. 09-245 with Ukiah/Coast Community Center, Inc. in the Amount of \$127,327 to Discontinue Homelessness Prevention and Rapid Re-Housing Program (HPRP) Financial Assistance Beyond April 30, 2010	HHSA/OASOC

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<b>May 4, 2010 –Continued</b>		
10-050A	Approval of Amendment to Agreement No. 09-246 for Willits Community Services, Inc. in the Amount of \$1,354 to Include Housing Inspections for Homelessness Prevention and Rapid Re-Housing Program in Fiscal Year 2009-2010; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/SSB
10-051	Adoption of Resolution Accepting the Proposal for and Awarding Department of Transportation Agreement No. 100020, Preparation of ADA Comprehensive Access Plan, County Maintained Road System (Countywide)	Transportation
10-052 PBT	Adoption of Resolution Authorizing Issuance of 2010-11 Tax and Revenue Anticipation Notes (TRANS) and Authorization to Execute Purchase Agreement for Issuance of TRANS	Treasurer-Tax Collector
<b>May 11, 2010</b>		
10-053	Approval of Agreement with Extend Health for the Transition of Medicare-Eligible Retirees from County Self-Funded Plan to Individual Medicare Supplemental Plans and for Purposes of Managing Retirees Health Reimbursement Accounts	Executive Office/HR
10-054	Approval of Agreement with Colorado Boys Ranch/CBR Youth Connect (La Junta, CO) in the Amount of \$135,000 to Provide Residential Treatment to Mendocino County Male Youth, Ages 10 to 21, for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount	HHSA/MH
10-055	Approval of Revenue Agreement with Ukiah Adventist Hospital d/b/a Ukiah Valley Medical Center (UVMC) in the Amount of \$75,000 to Provide One Full-Time Eligibility Worker for Medi-Cal Eligibility Services to Patients in Fiscal Years 2009/2010, 2010/2011	HHSA/CHB
*10-056	Discussion and Possible Action Including Authorization for Chair to Sign Local Sponsors Cost Sharing Agreement for Future Expenditures Towards the U.S. Army Corp of Engineers Coyote Dam Feasibility Study; and Informational Presentation by Russian River Flood Control and Water Conservation Improvement District (RRFCWCID) General Manager Regarding Lake Mendocino and the Coyote Valley Dam	Supervisors Brown and McCowen
<b>May 18, 2010</b>		
10-057A	Retroactive Approval of Amendment to Agreement and One Year Extension of Negotiated Contract between Sheriff's Office and California Forensic Medical Group in the Amount of \$1,362,654.54	Sheriff
10-058A	Approval of Amendment to Agreement No. 06-093 with Covelo Community Services District and Round Valley Water County Water District to Allow Additional Shared Use of the County's Building at 76301 Main Street, Covelo, by the Round Valley Community Theater Group	General Services Agency
10-059	Approval of Agreement with Fred Finch Youth Center in the Amount of \$75,000 to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County in Fiscal-Year 2010/2011	HHSA/Mental Health Branch

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10-060A	Approval of Amendment to Agreement No. 09-108 with North Valley Behavioral Health to Increase by \$192,000 for a Total Agreement Amount of \$625,920 to Provide Acute Psychiatric Hospitalization Services for Fiscal Year 2009/2010	HHSA/Mental Health Branch
10-061	Approval of Agreement with Goodwill Industries in the Amount of \$58,835 to Provide Employment Services to CalWORKs Job Services Participants in Fiscal Year 2010/2011	HHSA/Community Health Services
10-062	Approval of Agreement with Summitview Child Treatment Center (Placerville) in the Amount of \$100,000 to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for Fiscal-Year 2010/2011	HHSA/Mental Health Branch
10-063A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 100013, Amendment No. 1 to BOS Agreement No. 08-128 (DOT Agreement No. 080069), Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of Plans, Specifications and Estimates for Various Improvements to Runway 10-28 at Round Valley Airport (Covelo Area)	Transportation
<b>May 25, 2010 – Budget Work Session</b>		
10-064	Approval of Agreement with BHC Heritage Oaks Hospital Inc. (Sacramento, CA), in the Amount of \$100,000 to Provide Inpatient Acute Psychiatric Hospitalization Services for Fiscal-Year 2009/2010	HHSA/MHB
10-065	Approval of Agreement with Casa Pacifica Youth Connection (Camarillo, CA), in the Amount of \$150,000 to Provide Residential Treatment, and Specialty Mental Health Services to Children in Placement in Fiscal-Year 2010/2011	HHSA/MHB
10-066	Approval of Agreement with Legacy House (Anderson, CA) in the Amount of \$110,000 to Provide for the Provision of a Board and Care Facility for Adults with Mental Illness for Fiscal-Year 2010/2011	HHSA/MHB
10-067	Approval of Agreement with Willow Glen Care Center (Yuba City, CA) in the Amount of \$200,000 to Provide Residential Care for Adults with Mental Illness for Fiscal-Year 2010/2011	HHSA/MHB
*10-068	Approval of Multi-Year Negotiated Net Amount and Drug Medi-Cal Agreement No. 10-NNA23 for Fiscal-Years 2010–13	HHSA/AOASC
10-069A	Approval of Fiscal-Year 2009/2010 V.2 Amended Negotiated Net Amount and Drug Medi-Cal Agreement No. 07-NNA23	HHSA/AOASC
<b>June 8, 2010</b>		
10-070	Approval of Revenue Agreement with Anderson Valley Unified School District (Boonville, CA) in the Amount of \$94,424.52, for Mendocino County Alcohol and Other Drug Programs (AODP) to Provide On-Site Services at Anderson Valley Middle and High Schools	HHSA/Community Health Services
*10-071A	Approval of Amended Agreement with California Department of Public Health in the Amount of \$12,680 for a Total of \$112,965, to Provide Childhood Lead Poisoning Prevention Outreach and Case Follow-Up in Fiscal Years 2008/2009 through 2010/2011; and Adoption of Resolution Authorizing the Amendment	HHSA/Community Health Services
10-072	Approval of Agreement with Consolidated Tribal Health Project, Inc. in the Amount of \$58,000, to Provide Mental Health Services Act Community Services and Support Plan Services to Mendocino County Tribal Organization in Fiscal Year 2010/2011	HHSA/Mental Health Board
10-073	Approval of Agreement with Crestwood Behavioral Health (Stockton, CA) in the Amount of \$650,000, to Provide Residential Treatment Services for Adults in Fiscal-Year 2010/2011	HHSA/Mental Health Branch

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10-074	Approval of Agreement with Employment Development Department (EDD) (Sacramento, CA) in the Amount of \$53,826 in Fiscal Year 2009-2010; and Adoption of Resolution for Job Development Services for CalWORKS Participants	HHSA/Community Health Services
10-075	Approval of Agreement with Helios Healthcare, LLC (Sacramento, CA) in the Amount of \$53,000, to Provide Residential Treatment Services for Adults in Fiscal-Year 2010/2011	HHSA/Mental Health Branch
<b>June 8, 2010 – Continued</b>		
10-076A	Approval of Amendment to Agreement No. 09-218 for StarView Adolescent Center, Inc. (Long Beach, CA) in the Amount of \$60,000 for a Total Agreement Amount of \$210,000 in Fiscal Year 2009/2010 to Provide Mental Health Treatment Services to Children of Mendocino County	HHSA/Mental Health Branch
10-077	Approval of Contract Certification Clause Form No. CCC-307, as Required by Board of Supervisors Agreement No. 07-104 with the California Department of Health Care Services for Medi-Cal Administrative Claiming Program	HHSA/Community Health Services
10-078A	Adoption of Resolution Approving and Executing DOT Agreement No. 100014, Amendment No. 1 to BOS Agreement No. 09-129 (DOT Agreement No. 090110), Aviation Consulting Services with Mead and Hunt, Inc. for Construction Engineering Services Concerning Department of Transportation Project No. AIR09R001 – Phase I Airport Improvements at Round Valley Airport (Covelo Area)	Transportation
10-079	Adoption of Resolution Approving the Memorandum of Understanding Between the county of Mendocino and the Mendocino County Department Head Association for the Term of July 1, 2010 to June 30, 2011	HR
<b>June 15, 2010</b>		
10-080	Adoption of Resolution Authorizing the Victim Witness Assistance Program and Approval of the Grant Application for Grant Period July 1, 2010 to June 30, 2011	District Attorney
10-081	Approval of Agreement with the Mendocino County Promotional Alliance for the Promotion and Marketing of Mendocino County, in an Amount Estimated at \$285,000	Executive Office
10-082	Approval of Agreement with the Mendocino County Lodging Association for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID)	Executive Office
*10-083	Adoption of Resolution Authorizing the Chair to Sign the Workforce Investment Act (WIA) 2010/2012 Title I Master Subgrant Agreement No. K178668 on Behalf of the Workforce Investment Board	HHSA/Community Health Services
10-084	Approval of Agreement with Redwood Toxicology Laboratory, Inc. (Santa Rosa, CA) in the Amount of \$52,664, to Provide Chemical Testing and Supplies for Clients Receiving Substance Abuse Treatment Services in Fiscal Year 2010/2011	HHSA/Adult and Older Adult System of Care
10-085	Approval of Agreement with Telecare Corporation (Alameda, CA) in the Amount of \$81,000, to Provide Residential Treatment for Adults in Fiscal Year 2010/2011	HHSA/Mental Health Branch
10-086A	Approval of Amendment 04 to State Master Agreement 07-65062 and Accompanying Memorandum of Understanding (MOU) with State Office of AIDS for Services Provided under the HIV Care Programs Increasing Total Amount Payable by \$1,974 for Year 3	HHSA/Community Health Services
10-087	Approval of Amendment 04 to State Master Agreement 07-65062 and Accompanying Memorandum of Understanding (MOU) with State Office of AIDS for Services Provided under the HIV Care Programs Increasing Total Amount Payable by \$1,974 for Year 3	HHSA/Community Health Services

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10-088A	Approval of Amendment to Agreement No. 10-034A with Ukiah Coast Community Center Inc, Increasing the Total Contract Amount by \$5,700, from \$78,186 to a Maximum Total of \$83,886 for Client Recovery Support Resource in Fort Bragg in Fiscal Year 2009/2010	HHSA/Adult and Older Adult System of Care
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<b>June 22, 2010</b>		
10-089A	Approval of Extension of Agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Court Collections
*10-090	Approval of Grant Agreement Authorizing the Mendocino County Library to Accept the United States Department of Agriculture (USDA) Rural Communities Grant for \$134,000; and Authorization for the County Librarian as the Authorized Agent for Said Grant with Privileges to Sign Any Subsequent Agreements, Amendments, and/or Other Required Documentation	Library
10-091	Approval of Agreement with BlackTalon Enterprises, Inc. (Napa, CA) in the Amount of \$275,000, to Provide Mental Health Client Transportation Services for Fiscal Year 2010/2011	HHSA/AOASO C
10-092	Approval of Agreement with County Medical Services Program Governing Board for Participation in the County Medical Services Program (CMSP) Effective July 1, 2010 through June 30, 2014; and Adoption of Resolution Approving Same	HHSA/CHS
10-093	Approval of Agreement with Milhous Children's Services (Nevada City, CA) in the Amount of \$450,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2010/2011	HHSA/MH
10-094	Approval of Agreement with Redwood Children's Services, Inc. (Ukiah, CA) in the Amount of \$5,700,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal-Year 2010/2011	HHSA/MH
10-095	Approval of Agreement with Redwood Children's Services, Inc. (Ukiah, CA) in the Amount of \$6,000 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 Prevention Commission (PCCY/CAPC) in Fiscal Year 2009/2010	HHSA/CFSOC
10-096	Approval of Agreement with Tapestry Family Services (Ukiah, CA) in the Amount of \$3,000,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal-Year 2010/2011	HHSA/MH
10-097	Approval of Memorandum of Agreement with Health and Human Services Agency, Adult System of Care in the Amount of \$154,675 to Provide Employment Services to CalWORKs Job Services Participants in Fiscal Year 2009/2010	HHSA/CHS
10-098A	Approval of Amendment to Agreement Between County and Leonard Charles and Associates for Professional Services to Prepare a Revised Environmental Impact Report (EIR) for the Harris Quarry Expansion Project Located on the Ridgewood Grade	PBS
10-099A	Approval of Amendment No. 2 to Agreement Between County and Environmental Science Associates (ESA) for Professional Services to Prepare for and Attend an Appeal Hearing for the Kunzler Terrace Mine Surface Mining and Reclamation Plan Project Located North of the City of Ukiah	PBS
10-100A	Approval of Amendment to Board of Supervisors Agreement 09-111A with Mendocino Private Industry Council in the Amount of \$349,421 to Provide Workforce Investment Act (WIA) One-Stop Management and WIA Program Delivery in Fiscal Year 2010-2011	HHSA/Community Health Services

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July 13, 2010		
10-101	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth Incarcerated in Juvenile Hall	Juvenile Hall
10-102	Approval of “Memorandum of Understanding for Security Services” Between the Superior Court of California, County of Mendocino and the County of Mendocino for the Mendocino County Sheriff’s Office Provide Bailiff Services and Court Security to the Mendocino County Courthouse; Court will Reimburse County for all Costs	Sheriff
10-103	Approval of Communications Vault Leases with the State of California Department of Fish and Game and the State of California Department of Parks and Recreation for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)	GSA
10-104	Approval of Communications Vault Leases with the State of California Department of Fish and Game and the State of California Department of Parks and Recreation for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)	GSA
10-105	Approval of Agreement with ING/Relia Star, in the Amount of Approximately \$171,000, for the Period July 1, 2010 through December 31, 2010, to Provide Stop Loss/Risk Management Services, Specific Excess Coverage and Associated Administration for the Mendocino County Retirement Health Plan	Human Resources
10-106A	Approval of Amendment to Agreement No. 10-046 with Creekside Convalescent Hospital (Santa Rosa, CA) to Increase Agreement by \$51,100 for a Total Agreement Amount of \$102,200 to Provide Mental Health Rehabilitation Services for Adults in Fiscal-Year 2010/2011	HHSA/ Mental Health Board
10-107A	Approval of Amendment No. 2 to Agreement No. 09-241 with Ford Street Project, Inc. in the Amount of \$1,354 to Add Housing Inspections for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Program in Fiscal Year 2009-2010	HHSA/ Adult and Older Adult System of Care
10-108A	Approval of Agreement Amendment with Fred Finch Youth Center (Oakland, CA) to Increase Agreement Amount by \$25,000 for a Total Annual Amount of \$75,000 to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County in Fiscal-Year 2009/2010	HHSA/ Mental Health Branch
10-109	Approval of Agreement with Mendocino County Youth Project in the Amount of \$389,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal-Year 2010/2011	HHSA/ Mental Health Branch
10-110	Approval of Agreement with North Valley Behavioral Health (Yuba City, CA) in the Amount of \$625,920 to Provide Inpatient Acute Psychiatric Hospitalization in Fiscal-Year 2010/2011	HHSA/ Mental Health Branch
10-111	Approval of Agreement with Redwood Children’s Services, Inc. in the Amount of \$757,049, to Provide Emergency Shelter Services in Fiscal-Year 2010/2011	HHSA/ Children and Family System of Care
10-112	Adoption of Resolution Approving Department of Transportation Agreement No. 100038 (David A. Bonelli and Cynthia A. Bonelli) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Mendocino Pass Road, CR 338, M.P. 2.74 (Covelo Area)	DOT

*\* Designates interim agreement*

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<b>July 27, 2010</b>		
10-113	Adoption of the Resolution of the Mendocino County Board of Supervisors and Approval of Modification of the Intergovernmental Agreement Between the Hopland Band of Pomo Indians and the Mendocino County District Attorney's Office	DA
10-114	Adoption of Voluntary Layoff Side Letter Agreement Amending Current Memorandum of Understanding for Employees in the Job Classifications Represented by Service Employees Union International (SEIU ) Local 1021	CEO/HR
10-115A	Approval of Amendment to BOS No. 09-150 with BlackTalon Enterprises, Inc. (Napa, CA) Increasing Agreement Amount by \$10,000 for a Total Agreement Amount of \$285,000 to Provide Mental Health Client Transportation Services in Fiscal Year 2009/2010	HHSA/Adult and Older Adult System of Care
10-116	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$15,000 to Obtain Homelessness Prevention and Rapid Re-Housing Program Credit Repair Education in Fiscal Year 2009-2010	HHSA/Adult and Older Adult System of Care
10-117A	Approval Amendment to Agreement No. 09-172 for Redwood Children's Services (RCS) in the Amount of \$10,000 for a Total Agreement Amount of \$160,000 to Provide Transitional Age Youth (TAY) Wellness Services to Youth of Mendocino County in Fiscal Year 2009/2010	HHSA/MHB
10-118A	Approval of Amendment No. 2 to Agreement No. 09-218 for StarView Adolescent Center, Inc. (Long Beach, CA) in the Amount of \$35,000 for a Total Agreement Amount of \$245,000 to Provide Mental Health Treatment Services to Children of Mendocino County in Fiscal Year 2009/2010	HHSA/MHB
10-119	Approval of Revenue Agreement with the California Department of Public Health (CDPH) for Monitoring Ocean Water Quality at California Beaches in the Amount of \$25,000 and Approve Form <u>CCC-307 Certification</u> to Enter into Contract with the State of California	HHSA/CHS
*10-120	Approval of <u>Revenue Agreement with the California Department of Public Health (CDPH)</u> for Monitoring Ocean Water Quality at California Beaches in the Amount of \$25,000 and Approve Form CCC-307 Certification to Enter into Contract with the State of California	HHSA/CHS
<b>August 3, 2010 – Covelo</b>		
10-121	Approval of Agreement with BHC Sierra Vista Hospital (Sacramento, CA) in the Amount of \$100,000, to Provide Inpatient Acute Psychiatric Hospitalization in Fiscal-Year 2010/2011	HHSA/MHB
*10-122	Approval of Revenue Agreement with California State Department of Health Services in the Amount of \$42,500 to Provide for Immunization Services; and Sign Certification Form CCC-307 to Conduct this Agreement with the State of California	
10-123	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$145,795 to Provide for the Provision of Drug & Alcohol Treatment, Homeless Shelter and Homeless Services in Fiscal Year 2010-2011	
10-124	Approval of Agreement with Legal Services of Northern California in the Amount of \$37,500 to Provide Legal Assistance for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2009-2010	

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10-125	Approval of Agreement with Mendocino Private Industry Council, Inc. (MPIC) in the Amount of \$577,800 to Provide Employment and Training Services to Dislocated Workers in the Fourth Quarter of Fiscal Year 2009-2010 and the First Half of Fiscal Year 2010-2011. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	
10-126A	Approval of Amendment to Agreement No. 09-050 for Sacramento Children's Home (Sacramento, CA) in the Amount of \$5,000 for a Total Agreement Amount of \$55,000 to Provide Mental Health Treatment Services to Children of Mendocino County in Fiscal Year 2009/2010	
10-127	Approval of Agreement with Ukiah/Coast Community Center (U/CCC), Inc. in the Amount of \$96,661 to Provide Homeless Services and Food Bank Operations in Fiscal Year 2010-2011	
10-128A	Approval of Amendment to Agreement for 2010 Title X Family Planning Program Contract #2028-5320-71209-10 (a Revenue Contract) in the Amount of \$50,000 with the California Family Health Council	
10-143	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 080002, 2006 Storm Damage on Comptche Ukiah and Orr Springs Road, CR 223, at M.P. 23.00, M.P. 23.90 and M.P. 23.98 in Mendocino County (Comptche Area)	DOT
<b>August 10, 2010</b>		
10-129	Approval of Agreement with Intermountain (Helena, MT) in the Amount of \$109,025 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2010/2011	HHSA/MH
10-130	Approval of Agreement with Manzanita Services, Inc. in the Amount of \$222,503 to Provide Operation of a Client Recovery Resource Center in Fiscal-Year 2010/2011	HHSA/MH
*10-131	Approval of USDA Wildlife Services Annual Work Plan for Fiscal-Year 2010-2011 for \$113,292	Ag.
<b>August 17, 2010</b>		
10-132	Approval of Memorandum of Understanding for Collection Services, for a Collections Program Including Enhanced Collection Services, between the Superior Court, County of Mendocino and the County of Mendocino for the Mendocino County	Court Collections
10-133	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$295,225 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth in Fiscal Year 2010/2011	HHSA
10-134A	Approval of Amendment to Agreement No. 09-067 with Fitch and Associates (Platte City, MO) to Extend Term Date to September 30, 2010 to Provide a Final Report for an Emergency Medical Services (EMS) System Sustainability Evaluation	HHSA
10-135A	Approval of Amendment to Agreement No. 09-155 with Victor Treatment Centers, Inc. (Chico, CA) Increasing the Amount by \$20,000 for a Total Agreement Amount of \$180,000 to Provide Mental Health Treatment Services to Children of Mendocino County in Fiscal Year 2009/2010; and to Reduce Rates Retroactive to December 14, 2009	HHSA
*10-136	Approval of Agreement with the California Department of Food and Agriculture (CDFA) for European Grapevine Moth (EGVM) Quarantine Enforcement, in the Amount of \$104,639.86	HHSA

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10-137	Adopt the Resolution accepting and approving the work plan for the Redevelopment Agency; approving the amendment to the “Cooperation and Repayment Agreement” between the County and the Redevelopment Agency and thereby accepting the short term loan from the County of up to \$527,000; adopting requisite findings required by California Community Redevelopment Law Section 33345, further adopting known CEQA determinations and directing that necessary additional CEQA analysis be completed prior to the release of funds.	Redevelopment Agency (see Kristi for clarification)
10-138	Transfer Station Operations Agreement & Lease Between County of Mendocino and Solid Waste of Willits, Inc.	Ad-Hoc Committee
10-139	Franchise Agreement Between County of Mendocino and Solid Waste of Willits, Inc. for Solid Waste Refuse Collection Area No. One (1)	Ad-Hoc Committee
10-140	Franchise Agreement Between County of Mendocino and Solid Waste of Willits, Inc. for Solid Waste Refuse Collection Area No. Three (3)	Ad-Hoc Committee
10-141	Franchise Agreement Between County of Mendocino and Solid Waste of Willits, Inc. for Solid Waste Refuse Collection Area No. Four (4)	Ad-Hoc Committee
10-142	Option Agreement to Enter into a New Agreement for Transfer Station Operation and Solid Waste Transportation and Disposal Between the County of Mendocino and Solid Waste of Willits, Inc.	Ad-Hoc Committee
10-143	Given number out of sequence, as this item was a PBT, associated with Reso 10-121, see August 3 agreement entries	DOT
<b>August 31, 2010 – Abbreviated Board meeting</b>		
10-144	Approval of Agreement with Mendocino Private Industry Council (MPIC) in the Amount of \$21,349 in Fiscal Year 2010/2011 to Support the Functioning of the Mendocino County One-Stop in Ukiah Through an Additional Resource Services Assistant to Provide Front Desk/Resource Room Duties at the Mendocino Works Resource Center	HHSA/CHS
10-145A	Approval of Amendment No. 2 to BOS Agreement No. 09-147 with Ukiah/Coast Community Center, Inc. Increasing the Amount by \$16,250 and to Extend Term Through September 30, 2010	HHSA/AOASOC
10-146A	Approval of Amendment to Agreement No. 10-100A with Mendocino Private Industry Council (MPIC) Increasing the Amount by \$300,318 and Extension of Term End Date to December 31, 2010, to Provide Workforce Investment Act (WIA) One-Stop Management and WIA Program Delivery	HHSA/CHS
10-147A	Approval of Amendment to Agreement No.09-144 with Tapestry Family Services, Increasing the Amount by \$25,000 for a Total Agreement Amount of \$3,025,000 to Provide Mental Health Treatment Services to Children of Mendocino County in Fiscal Year 2009/2010	HHSA/MH
10-148	Approval of Personal Services Agreement with Eric Van Schoor, Ph.D., in the Amount of \$115,200 to Provide Psychiatric Services in Fiscal-Year 2010/2011	HHSA/MH
10-149	Approval of Personal Services Agreement with Julie Van Schoor, M.D., in the Amount of \$161,280 to Provide Psychiatric Services in Fiscal-Year 2010/2011	HHSA/MH
10-150 <b>PBT</b>	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 070082, 2006 Storm Damage Repairs on East Road, CR 230, at M.P. 2.43 in Mendocino County (Redwood Valley Area) ...executed PBT agreement 9/30/10, given to KF for QC - TM	Transportation

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10-151	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the term of August 1, 2010 through July 31, 2011 <i>*numbered out of sequence in relation to order of Board action</i>	Human Resources
<b>September 14, 2010</b>		
10-152	Approval of Memorandum of Understanding, Superseding BOS Agreement No. 09-071, Between the County of Mendocino and the City of Ukiah Related to the Operation, Management, Oversight, and Maintenance of Low Gap Regional Park	GSA
10-153	Approval of Agreement with Edgewood Center for Children and Families (San Francisco) in the Amount of \$325,000 for Mental Health Treatment Services for Children of Mendocino County (Retroactive to July 1, 2010) for Fiscal-Year 2010/2011	HHSA/MHB
10-154	Approval of Agreement with Elaine Buxton, FNP, in the amount of \$115,200 to Provide Mid-Level Nurse Practitioner Services in Fiscal Year 2010/2011	HHSA/MHB
10-155	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$107,980 to Provide After Hours Crisis Response Services in Fiscal-Year 2010/2011	HHSA/MHB
10-156	Approval of Agreement with St. Helena Hospital Center for Behavioral Health (Vallejo) in the Amount of \$274,200 for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2010) for Fiscal-Year 2010/2011	HHSA/MHB
10-157	Approval of Agreement with St. Helena Hospital (St. Helena) in the Amount of \$358,095 for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2010) for Fiscal-Year 2010/2011	HHSA/MHB
10-158	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 for the Provision of Individuals with Disabilities Education Act (IDEA) Services, Pursuant to Government Code Sections 7570, 7572 and 7572.5	HHSA/MHB
10-159A	Adoption of Resolution Approving Department of Transportation Agreement No. 100043, Amendment No. 2 to Board of Supervisors Agreement No. 08-048, the Subdivision Improvement Agreement for CDMS 7-2007 (Wright), Providing for an Extension of Time (Albion Area)	DOT
10-160	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 080001, 2006 Storm Damage on Orr Springs Road, CR 223, at M.P. 33.05 M.P. 33.26 and M.P. 33.73 in Mendocino County (Ukiah Area) – <i>PBT, contracts submitted 10/25 (x5), processed and signed off by KF, returned (x1 for COB/x4 for dept.) to DW to notify dept. ASAP (TM)</i>	DOT
10-161 <i>PBT</i>	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 080003, 2006 Storm Damage on Comptche Ukiah Road, CR 223, at M.P. 7.49 in Mendocino County (Comptche Area) <b>contract submitted by dept. 12/14/10 and processed 12/16/10 – 1 orig. copy kept for COB, 4 orig. copies returned to dept. (TM)</b>	DOT

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10-162	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090086, Laytonville Pedestrian Facilities on Willis Avenue, CR 321D, M.P. 0.33 to M.P. 0.53 (Laytonville Area) – <i>PBT, contracts submitted 10/25 (x5), processed and signed off by KF, returned (x1 for COB/x4 for dept.) to DW to notify dept. ASAP (TM)</i>	DOT
10-163	Approve the Memorandum of Agreement with the Cahto Tribe of the Laytonville Rancheria for County Road Vacation (DOT Agreement No. 100037) and Authorize/Direct Board Chair to Execute Said Agreement on Behalf of Mendocino County (Laytonville Area)	DOT
<b>September 21, 2010</b>		
10-164A	Presentation of Redevelopment Agency Work Plan; Adoption of Resolution Rescinding Resolution 10-134 and BOS Agreement 10-137; Further Accepting and Approving the Work Plan; Further Approving an Amendment to the “Cooperation and Repayment Agreement” between the County and the Redevelopment Agency, and Taking Related Actions	EO
10-165A	Approval of Amendment to Agreement No. 10-081 between the County of Mendocino and the Mendocino County Promotional Alliance (MCPA)	EO
10-166	Approve Personal Services Agreement with John Garratt, M.D., in the Amount of \$74,100 to Provide Psychiatric Services in Fiscal-Year 2010/2011	HHSA/MH
<b>September 28, 2010</b>		
10-167	Approve Agreement with CaliforniaKids Healthcare Foundation in the Amount of \$250,000 to Provide Health Insurance Coverage in Fiscal Year 2010/2011	HHSA/CHS
10-168	Approve Agreement with Ford Street Project, Inc. in the Amount of \$24,927 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2010/2011	HHSA/SS
10-169	Approve Agreement with Ford Street Project, Inc. in the Amount of \$56,407 to Provide the Transitional Housing Program (THP) in Fiscal Year 2010/2011	HHSA/SS
10-170	Approve Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to provide Human Immunodeficiency Virus (HIV) Care Program Services to Mendocino County Residents and their Families	HHSA/CHS
10-171	Approve Agreement with Ukiah/Coast Community Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2010/2011	HHSA/SS
10-172	Approve Agreement with Ukiah/Coast Community Center, Inc. in the Amount of \$144,375 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2010/2011	HHSA/SS
10-173A	Adoption of Resolution Approving and Executing DOT Agreement No. 100051, Amendment No. 1 to BOS Agreement No. 08-129 (DOT Agreement No. 080070), Aviation Consulting Services with Mead & Hunt, Inc. for Construction Engineering Services Concerning Airport Improvement Project No. 3-06-0121-05 at Little River Airport (Little River Area)	DOT
10-174	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 070123, 2006 Storm Damage on Orr Springs Road, C.R. 223, at M.P. 33.80, M.P. 34.56 and M.P. 34.60 in Mendocino County (Ukiah Area) – <i>PBT, contracts submitted 10/25 (x5), processed and signed off by KF, returned (x1 for COB/x4 for dept.) to DW to notify dept. ASAP (TM)</i>	DOT
<b>October 5, 2010</b>		

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10-175	Discussion and Possible Action Regarding Adoption of Tax Sharing Agreement for County Vital Services Transactions and Use Tax Revenues Between the County of Mendocino and the Cities of <b>Fort Bragg</b> , Willits, Ukiah, and Point Arena <i>(received completed agreement 11/1/10 – updated PBT file and A/S processing label – TM)</i>	Supervisors McCowen & Smith
10-176 <b>PBT</b>	Discussion and Possible Action Regarding Adoption of Tax Sharing Agreement for County Vital Services Transactions and Use Tax Revenues Between the County of Mendocino and the Cities of Fort Bragg, Willits, Ukiah, and <b>Point Arena</b>	Supervisors McCowen & Smith
10-177	Discussion and Possible Action Regarding Adoption of Tax Sharing Agreement for County Vital Services Transactions and Use Tax Revenues Between the County of Mendocino and the Cities of Fort Bragg, Willits, <b>Ukiah</b> , and Point Arena <i>(received completed agreement 10/27/10 – updated PBT file and A/S processing label – TM)</i>	Supervisors McCowen & Smith
10-178 <b>PBT</b>	Discussion and Possible Action Regarding Adoption of Tax Sharing Agreement for County Vital Services Transactions and Use Tax Revenues Between the County of Mendocino and the Cities of Fort Bragg, <b>Willits</b> , Ukiah, and Point Arena	Supervisors McCowen & Smith
10-179A	Approval of Amendment to Agreement No. 10-082 between the County of Mendocino and the Mendocino County Lodging Association (MCLA)	Executive Office
10-180	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the term of October 1, 2010 through September 30, 2011	Human Resources
*10-181	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” USGS stream flow gauging stations in Water Year 2011	Water Agency
<b>October 19, 2010</b>		
10-182	Adoption of the Resolution Authorizing the Underserved Victim Advocacy and Outreach Program and Approve the Grant Application for Grant Period October 1, 2010 – September 30, 2011	District Attorney
10-183	Approve Agreement with BlackTalon Enterprises, Inc. in the Amount of \$51,480 to Provide Uniformed Security Officers in Fiscal Year 2010/2011 for Social Services in the Ukiah and Fort Bragg offices	HHSA/SSB
*10-184	Approval of the Glassy-Winged Sharp Shooter/Pierce’s Disease Control Program Contract for Fiscal Years 2010/2011 and 2011/2012 in the Amount of \$64,471.49	Agriculture
10-185	Approval of Contract Agreement with the California Department of Food and Agriculture (CDFA) for European Grapevine Moth (EGVM) Trapping and Detection Activities, in the Amount of \$50,943.00 <i>(contract received fully executed 11/12/10 - TM)</i>	Agriculture
<b>October 26, 2010</b>		
10-186	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the Term of October 1, 2010 through September 30, 2011	Human Resources
10-187	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 Outlined and Provided for in the Grant in Fiscal Year 2010/2011	HHSA/CFSOC

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10-188	Approval of Agreement with Drug Abuse Alternatives Center (Santa Rosa, CA) in the Amount of \$54,688 to Provide Residential Substance Abuse Treatment of the Mendocino County Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2010/2011	HHSA/CFSOC
10-189	Approval of Agreement with Redwood Children's Services in the Amount of \$212,004 to Provide Supported Housing for Transition-Age Youth, Including Those at the First Onset of a Serious Psychiatric Illness in Fiscal Year 2010/2011	HHSA/CFSOC
10-190	Approval of Agreement with Willow Glen Care Center (Yuba City, CA.) in the Amount of \$350,400 for Residential Care for Adults with Mental Illness (Retroactive to October 1, 2010) for Fiscal-Year 2010/2011	HHSA/MH
10-191	Approval of Agreement with Women's Recovery Association (Burlingame, CA) in the Amount of \$54,000 to Provide Residential Substance Abuse Treatment for the Mendocino County Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2010/2011	HHSA/CFSOC
<b>November 2, 2010</b>		
*10-192A	Adopt amendment #4 to Willits Transfer Station contract to expand service area to all of Mendocino County	Transportation/ Solid Waste
<b>November 9, 2010</b>		
10-193	Approve Agreement with Ukiah / Coast Community Center, Inc. in the Amount of \$91,390 to Provide Outreach, Screening and Intensive Case Management to Homeless Persons with Both Substance Abuse and Mental Health Disorders in Fiscal Year 2010/2011	HHSA/ AOASOC
<b>November 30, 2010</b>		
10-194	Approval of Agreement with Mendocino Access Television for Public Education and Government Access	GSA
10-195	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government Access	GSA
10-196	Approval of Agreement with Willits Community Television Incorporated for Public Education and Government Access	GSA
10-197	Approval of Communications Vault Lease with the Coast Life Support District for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)	GSA
10-198	Approve Agreement with Ukiah/Coast Community Center, Inc. in the Amount of \$63,542 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011	HHSA/SSB
10-199	Approve Agreement with Willits Community Services, Inc. in the Amount of \$26,042 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011	HHSA/SSB
10-200	Approve Amendment to BOS Agreement #09-192 for Anka Behavioral Health, Inc., Increasing the Amount by \$217,740 for a Total Agreement Amount of \$653,340 to Provide Board and Care and One Crisis Bed for Adults in Fiscal Year 2010/2011	HHSA/MHS
10-201	Approve a Nine-Month Agreement with Ukiah/Coast Community Center, Inc. in the Amount of \$38,625 to Obtain Twenty-Four Hour Emergency Response Crisis Line Services for Fiscal Year 2010-2011	HHSA/SSB
10-202	Approve Revenue Agreement With California Women, Infants and Children (WIC) Division in the Amount of \$93,000 in Federal Fiscal Year 2010-2011 to Establish and Operate a Breastfeeding Peer Counseling Program	HHSA/CHS

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10-203	Adoption of Resolution Approving DOT Agreement No. 100041, <b>Amendment No. 2 to the Subdivision Improvement Agreement</b> , and DOT Agreement No. 100042, Amendment No. 2 to the Subdivision Monumentation Agreement, Providing for an Extension of Time for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	DOT
10-204	Adoption of Resolution Approving DOT Agreement No. 100041, Amendment No. 2 to the Subdivision Improvement Agreement, and DOT Agreement No. 100042, <b>Amendment No. 2 to the Subdivision Monumentation Agreement</b> , Providing for an Extension of Time for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	DOT
10-205	Approve Agreement with Ford Street Project, Inc. in the Amount of \$84,742 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011	HHSA
10-206	Approval of Agreements with <b>New Dawn Technologies</b> in the amount of \$1,020,661 and with New World Systems in the amount of \$1,169,714 for the Acquisition of a new Comprehensive Criminal Justice/Public Safety Integrated Software System, replacing the current system (SunGard PS/Jalan) authorizing the Chair to sign same	Sheriff/GSA
10-207	Approval of Agreements with New Dawn Technologies in the amount of \$1,020,661 and with <b>New World Systems</b> in the amount of \$1,169,714 for the Acquisition of a new Comprehensive Criminal Justice/Public Safety Integrated Software System, replacing the current system (SunGard PS/Jalan) authorizing the Chair to sign same	Sheriff/GSA
<b>December 7, 2010</b>		
10-208A	Approval of Amendment to Board of Supervisors Agreement No. 10-008 Between the County and Community Development Services (CDS), Increasing the Compensation Payable to CDS by an Amount Not to Exceed \$184,735	Executive Office
10-209	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriffs' Association for the Term of July 1, 2010 through June 30, 2011	Human Resources
10-210	Approval of <b>Agreement</b> with California Department of Public Health, Office of AIDS (Sacramento, CA) in the Amount of \$265,560 for the Term of July 1, 2010 through June 30, 2013 for the HIV/AIDS Surveillance Program and HIV Care Program	HHSA/CHS
10-211	Approval of Agreement with California Department of Public Health, Office of AIDS (Sacramento, CA) in the Amount of \$265,560 for the Term of July 1, 2010 through June 30, 2013 for the <b>HIV/AIDS Surveillance Program (MOU)</b> and HIV Care Program	HHSA/CHS
10-212	Approval of Agreement with California Department of Public Health, Office of AIDS (Sacramento, CA) in the Amount of \$265,560 for the Term of July 1, 2010 through June 30, 2013 for the HIV/AIDS Surveillance Program and <b>HIV Care Program (MOU)</b>	HHSA/CHS
*10-213	Approval Agreement with the State of California, Department of Public Health/Emergency Preparedness Office for Emergency Preparedness in the Amount of \$390,753 to provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHSA)/Community Health Services (CHS) and all Public/Private Medical Partners in Fiscal Year 2010-2011 <b>(due to an error in indexing, this item may also be referenced with no. *10-216)</b>	HHSA/CHS
10-214	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$15,000 to Obtain Homelessness Prevention and Rapid Re-Housing Program Credit Repair Education in Fiscal Year 2010/2011	HHSA/AOASOC

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10-215	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 Service (CJS) Participants with Skills to Obtain Employment in Fiscal Year 2010/2011	HHSA/CHS
*10-216	Approval of Agreement with the State of California, Department of Public Health / Emergency Preparedness Office for Emergency Preparedness in the Amount of \$390,753 to Provide Medical / Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services (HHSA) / Community Health Services (CHS) and all Public / Private Medical Partners in Fiscal Year 2010/2011 <b>(due to an error in indexing, this item may also be referenced with no. *10-213)</b>	HHSA/CHS
10-217A	Approval of Amendment Number Two Providing an Extension to Board of Supervisors Agreement No. 06-177, with Leonard Charles and Associates for the Completion of the Environmental Impact Report (EIR) for the Ukiah Valley Area Plan (UVAP)	Planning and Building Services
*10-218	Adoption of Resolution Approving Amended Resolution for the Memorandum of Mutual Understandings (MoMU) for the North Coast Integrated Regional Water Management Plan	Supervisors McCowen and Smith

\* *Designates interim agreement*

**AGREEMENT INDEX**

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

<b>December 14, 2010</b>		
10-219	Approval of Agreement with Navarro-by-the-Sea Center (NSCR) in the Amount of \$70,000 to Provide Grant Deliverables Allocated to the 5 <sup>th</sup> District with Tobacco Settlement Funds in Fiscal Years 2010/2011 - 2011/2012	HHSA/CHS
10-220	Approval of Agreement with Odd Fellow Rebekah Home of California (Gilroy, CA) in the Amount of \$160,000 for Mental Health Treatment Services for Children of Mendocino County (Retroactive to July 1, 2010) for Fiscal Year 2010/2011	HHSA/MH
10-221A	Approval of Amendment to Agreement No. 10-125 with Mendocino Private Industry Council, Inc. (MPIC) Increasing the Amount of Agreement by \$192,600 for a New Total Agreement Amount of \$770,400 and Extend the Term End Date to June 30, 2011, to Provide Employment and Training Services to Dislocated Workers in the Second Half of Fiscal Year 2010/2011. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA/CHS
10-222A	Approval of Amendment to Agreement No. 10-146A with Mendocino Private Industry Council (MPIC) Increasing the Dollar Amount by \$468,700 for a New Total Amount of \$1,118,439 and Extend the Termination Date to June 30, 2011, to Provide Workforce Investment Act (WIA) One-Stop Management and WIA Program Delivery Services	HHSA/CHS
10-223	Adoption of Resolution Approving Department of Transportation Agreement No. 100055, Professional Services Agreement with Design Community and Environmental, Inc., for Calpella Community “Master Planning” in Connection with 2010/2011 Redevelopment Agency Work Plan (Ukiah Area)	Transportation
10-224	Adoption of Resolution Approving Department of Transportation Agreement No. 100056, Professional Services Agreement with Omni-Means, Ltd – Engineers and Planners, for Ukiah Crossroads “Master Planning” in Connection with 2010/2011 Redevelopment Agency Work Plan (Ukiah Area)	Transportation
10-225	Adoption of Resolution approving Department of Transportation Agreement No. 100057, Professional Services Agreement with Winzler and Kelly, Inc. for South Ukiah “Construction Plans, Specifications and Estimates” in Connection with 2010/2011 Redevelopment Agency Work Plan (Ukiah Area)	Transportation
<b>January 4, 2011</b>		
11-001	Approval of Agreement with Westport Insurance Corporation/Swiss Re, in the Amount of Approximately \$294,965 for the Period January 1, 2011 through December 31, 2011, to Provide Stop Loss/Risk Management Services, Specific & Aggregate Excess Coverage and Associated Administration for the Mendocino County Non-Medicare Eligible Retirement Health Plan	Human Resources
11-002	Approval of Service Agreement with Westport Insurance Company/Swiss Re in the Amount of \$835,460 for the Period January 1, 2011 through December 31, 2011, to Provide Stop Loss/Risk Management Services, Specific & Aggregate Excess Coverage and Associated Administration for the Mendocino County Health Plan	Human Resources
<b>January 11, 2011</b>		
11-003	Adoption of Resolution and Approval of Voluntary Layoff Side Letter Agreement Amending Current Memorandum of Understanding for Employees in the Job Classifications Represented by Service Employees Union International (SEIU) Local 1021	Executive Office/Human Resources

\* Designates interim agreement