

**AGREEMENT INDEX**

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

<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
11-004	Approve Second Amendment to Board of Supervisors Agreement No. 10-088A with Ukiah / Coast Community Center Inc., Increasing the Total Agreement Amount by \$6,500, from \$83,886 to a Maximum Total of \$90,386 for Additional Wraparound Services for AT HOME Clients and to Receive Reimbursement for Additional Grant Related Mileage	HHSA
11-005 A	Approve Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$53,826 and Approve Resolution for Same; for Fiscal Year 2010/2011	HHSA
11-006	Adoption of Resolution Approving and Executing Relinquishment Agreement between Caltrans and County for State Route 101 (SR-101) from Post Mile (PM) 99.35 to PM 99.72 one half mile south of Red Mountain Creek (Piercy Area)	Transportation
<b>January 25, 2011</b>		
11-007	Approve and authorize signing of new Caspar <b>Joint Powers Agreement</b> and Caspar Transfer Station Operations Agreement & Lease with Solid Wastes of Willits, Inc.	Executive Office/Solid Waste
11-008	Approve and authorize signing of new Caspar Joint Powers Agreement and Caspar Transfer Station <b>Operations Agreement &amp; Lease</b> with Solid Wastes of Willits, Inc.	Executive Office/Solid Waste
11-009	Approval of Agreement between the County of Mendocino and the Community Development Commission of Mendocino County (CDC) Designating CDC as a Subrecipient of the County for Grant Funds Received from the California Department of Housing & Community Development (HCD); Authorization for Board Chair to Sign Same	Executive Office
11-010	Approval of Memorandum of Understanding with Mendocino Land Trust for the Purpose of Establishing Construction Oversight and Dispersing Proposition 40, 2002 Resources Bond Act Per Capita Program Grant Funds in Support of the Caspar Beach Trail Project	General Services Agency
11-011	Approve 2011 Title X Family Planning Program Agreement #2028-5320-71209-11 with the California Family Health Council, Inc. in the amount of \$109,000 <i>(contract returned with State signatures on 2/16/11 – copy forwarded to Auditor same day - TM)</i>	HHSA/CHS

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11-012 A	Approve Second Amendment for 2010 Title X Family Planning Program Contract #2028-5320-71209-10 (a Revenue Contract) in the Amount of \$8,000 with the California Family Health Council <i>(contract returned with State signatures on 2/16/11 – copy forwarded to Auditor same day - TM)</i>	HHSA/CHS
<b>February 15, 2011</b>		
11-013	Approval of Communications Vault Lease with the California Highway Patrol 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)	General Services Agency
11-014	Award Contract to Duran Construction for the ADA Access to Restrooms and Play Area and Site Repairs Project at the Redwood Valley Lions Park and Authorize the Chair to Execute the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	General Services Agency
11-015	Approval of Agreement with Delta Health Systems, in the Amount of \$46,267 Annually to Provide Claims Administration Services for the Non-Medicare Eligible Retiree Health Plan Effective January 1 , 2011	Human Resources
11-016	Approval of Agreement with Delta Health Systems, in the Amount of \$324,323 Annually to Provide Claims Administration Services for the Employee Health Plan Effective January 1 , 2011	Human Resources
11-017 A	Approval of Amendment of Agreement with Anthem Blue Cross to Provide Network Services (Outside of Mendocino County) for the County's Employee and Non-Medicare Eligible Retiree Health Plans Effective January 1, 2011	Human Resources
11-018	Approve Agreement with Redwood Children's Services in the amount of \$6,000 for Coordination of Child Abuse Prevention Activities on Behalf of Children's Action Committee (CAC) of the Policy Council on Children & Youth / Child Abuse Prevention Commission (PCCY/CAPC) in Fiscal Year 2010/2011	HHSA/CHS
11-019A	Adoption of Resolution Approving and Executing DOT Agreement No. 110015, Amendment No. 2 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) (Reso #11-018)	Transportation
<b>March 1, 2011</b>		
11-020A	Approve Amended Memorandum of Understanding Between the Mendocino County Health and Human Services Agency, Mental Health Branch, Mendocino County Sheriff's Office, and California Forensic Medical Group to Cooperatively Provide Mental Health Services to Incarcerated Persons.	Sheriff/HHSA
11-021	Approve Agreement with Victor Treatment Centers, Inc. in the Amount of \$337,500 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2010/2011	HHSA/MH
11-022	Adoption of Resolution to Acknowledge Receipt of Proposals and Take Action as Appropriate, Department of Transportation Agreement No. 100021, Preparation of Feasibility Study for Mitchell Creek Area Second Connection (Fort Bragg Area) (Reso #11-029)	Transportation
<b>March 15, 2011</b>		
11-023	Approve <b>First Amendment to Transfer Station Operations Agreement &amp; Lease (BOS Agreement No. 10-138)</b> , First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140; First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141), and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040)	Executive Office

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11-024	Approve First Amendment to Transfer Station Operations Agreement & Lease (BOS Agreement No. 10-138), <b>First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140;</b> First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141), and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040)	Executive Office
11-025	Approve First Amendment to Transfer Station Operations Agreement & Lease (BOS Agreement No. 10-138), First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140; <b>First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141)</b> , and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040)	Executive Office
11-026	Approve First Amendment to Transfer Station Operations Agreement & Lease (BOS Agreement No. 10-138), First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140; First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141), <b>and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040)</b>	Executive Office
11-027	Adoption of Resolution Approving Tentative Agreement Between the County of Mendocino and Teamsters Local 856 Representing the Mendocino County Probation Employees Association Effective Upon Board Approval, through June 30, 2012 (Reso #11-034)	Human Resources
*11-028	Approval for Mendocino County Health & Human Services Agency (HHS) Community Health Services (CHS) to Accept a 2011 National Association of Chronic Disease Directors (NACDD), Action Communities for Health, Innovation and EnVironmental ChangE(ACHIEVE) Grant in the Amount of \$64,000 (over three years); and Approve Memorandum of Understanding to Finalize Acceptance	HHS/CHS
11-029	Approve Agreement with Legal Services of Northern California in the Amount of \$63,618 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011	HHS/SS
<b>March 22, 2011</b>		
11-030	Approve Amendment to Agreement No. PH-10-023 with Mendocino Coast Clinics, Inc., Increasing the Total Contract Amount by \$32,982, from \$37,500 to a Maximum Total of \$70,482 for Case Management and Wraparound Services for AT HOME Clients and to Receive Reimbursement for Additional Grant Related Mileage.	HHS – AOASC
<b>April 5, 2011</b>		
11-031	Approve Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2010-11	Auditor/Controller
11-032	Approve Amendment to Agreement #SS-S10-049 with Mendocino Coast Hospitality Center, Inc. to Increase Funding by \$21,870 to Provide Homeless Resource Services and Extreme Weather Shelter Management in Fiscal Year 2010-2011 and Recognize Name Change From Hospitality House to Mendocino Coast Hospitality Center. Health and Human Services Agency - Adult & Older Adult System of Care	HHS-OASC
11-033	Approve Agreement with Chabot-Las Positas Community College District in the Amount of \$315,219 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children for Fiscal Year 2010/2011. Health and Human Services Agency (HHS) – Children & Family System of Care (CFSOC).	HHS-CFSC

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11-034	Approve and Sign Revenue Agreement with Anderson Valley Unified School District for Mendocino County Alcohol and Other Drug Programs (AODP) in the Amount of \$99,972.78 to Provide On-Site Services at Anderson Valley Middle and High Schools – Health & Human Services Agency (HHSA) – Community Health Services (CHS)	HHSA-CHS
<b>April 19, 2011</b>		
10-004 A2	Amendment to BOS Agreement No. 10-004A Between the County and West Company, Transferring County's Contractual Obligations to the Community Development Commission of Mendocino County	Executive Office
10-208 A2	Amendment to BOS Agreement No. 10-208A Between the County and Community Development Services (CDS), Transferring County's Contractual Obligations to the Community Development Commission of Mendocino County	Executive Office
08-082 A1	Approve Amendment A01 to Agreement #08-85123 with the State Department of Health Care Services in the Amount of \$1,000,000 for Contract Term June 1, 2008-June 30, 2013 for Medi-Cal Administrative Activities Claiming and Adopt Resolution Authorizing and Approving Same	HHSA/CHS
<i>Administrative error in numbering for the April 19 and May 17 meetings. Corrected numbers are highlighted.</i>		
<del>11-031</del> <b>11-035</b>	Approve Amendment to Agreement #MH-10-002 with FamiliesFirst, Inc. Increasing Agreement Amount by \$110,000 for a New Total Agreement Amount of \$160,000 for Mental Health Services for Children of Mendocino County for Fiscal-Year 2010/2011	HHSA/MH
10-039 A1	Approve Amendment to BOS #10-039 with Ford Street Project, Inc. Increasing Agreement Amount by \$270,000, to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants Through September 30, 2011	HHSA/SS
<del>11-032</del> <b>11-036</b>	Approve Second Amendment to Agreement with Tom Pinizzotto for Fiscal Year 2010/11 in the amount of \$25,500 to Provide Mental Health Fiscal and Administrative Services to the Health and Human Services Agency (HHSA)	HHSA/MH
<b>May 17, 2011</b>		
<del>11-033</del> <b>11-037</b>	Approve 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
<del>*11-041</del> <b>*11-038</b>	Approval for Sheriff's Office to Enter into a Financial and Operating Plan with the USDA Forest Service, Mendocino National Forest to Support the Operations to Suppress Manufacturing and Trafficking of Controlled Substances and designation of Sheriff Allman as the County's authorized agent for these necessary documents	Sheriff's Office
<del>11-034</del> <b>11-039</b> (PBT)	Adoption of Resolution Accepting the Proposal for and Awarding Department of Transportation Contract No. 100040, 2010 AC Overlay on Comptche Ukiah Road, CR 223, in Mendocino County (Comptche Area) (Reso No.11-065) <i>Received agreement 6/15/11 – executed and returned to Aud./dept. 6/16/11 TM</i>	Transportation
<del>11-035</del> <b>11-040</b>	Adoption of Resolution Approving Department of Transportation Agreement No. 110037 (Bobby D. Gardner and Jewel R. Gardner) for the Acquisition of Rights of Way Needed for Construction of the Ryan Creek Migration Barrier Removal Project on Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area) (Reso #11-066)	Transportation
<del>11-036</del> <b>11-041</b>	Adoption of Resolution Approving Department of Transportation Agreement No. 110038 (Isidro Juarez and Hortencia Juarez) for the Acquisition of Rights of Way Needed for Construction of the Ryan Creek Migration Barrier Removal Project on Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area) (Reso #11-067)	Transportation

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44-037 11-042	Adoption of Resolution Approving Department of Transportation Agreement No. 110039 (Michael A. Schuette) for the Acquisition of Rights of Way Needed for Construction of the Ryan Creek Migration Barrier Removal Project on Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area) (Reso #11-068)	Transportation
44-038 11-043	Adoption of Resolution Approving Department of Transportation Agreement No. 110040 (Seneca B. Garcia and Heidi Garcia) for the Acquisition of Rights of Way Needed for Construction of the Ryan Creek Migration Barrier Removal Project on Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area) (Reso #11-069)	Transportation
44-039 11-044	Approval of Extension of the Employment Agreement with Chief Executive Officer Carmel J. Angelo, with the Amended Term Ending March 9, 2015	County Counsel
44-040 11-045	Adoption of Resolution to Acknowledge Receipt of Proposals and Take Action as Appropriate, Department of Transportation Agreement No. 100086, Brooktrails Second Access — Preliminary Engineering, Phase 1 (Brooktrails Area)(Reso #11-070)	Transportation
<b>May 23, 2011</b>		
11-046	Approval of Agreement with Medco Health Solutions, Inc. in the Amount of \$1,989,803 Annually to Provide Prescription Claims Administration Services for the Employee Health Plan and Non-Medicare Eligible Retiree Health Plan Effective February 15, 2010 through January 1, 2014.	HR
<b>May 24, 2011</b>		
11-047 A	Approve and Sign contract amendment with Del Norte County Bar O Boys Ranch for placement of juvenile wards	Probation
11-048	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and Teamsters Local 856 Representing Public Attorneys Unit for the term of May 24, 2011 through June 30, 2012 (Reso No. 11-075)	HR
11-049	Adoption of Resolution Approving DOT Agreement No. 110042, Memorandum of Understanding (MOU) with Mendocino County Resource Conservation District (MCRCD) for 2011-12 Mill Creek Sediment Release Mitigation by Implementation of the Feliz Creek Fish Barrier Removal Project (Hopland Area) (Reso No. 11-076)	Transportation
<b>June 7, 2011</b>		
11-050	Adoption of Resolution Approving the Memorandum of Understanding (MOU) Between the In-Home Supportive Services (IHSS) Public Authority Governing Board and Service Employees International Union, Local 6434 (SEIU) Regarding In-Home Supportive Services Providers in Mendocino County for the Term of November 1, 2009 Through October 31, 2011 and Signing of Said MOU (Reso No. 11-083)	HHSA/SS
11-051	Approval of Agreement with Yolo County in the Amount of \$194,470 for Medical Consultant Services for the California Children's Services (CCS) Program for FY 2011-12 and FY 2012-13	HHSA/CHS
11-052	Approval of Revenue Agreement with Ukiah Adventist Hospital dba Ukiah Valley Medical Center (UVMC) in the Amount of \$75,000 Per Year to Provide One Full-Time Eligibility Worker at UVMC for Medi-Cal Eligibility Services to Patients in Fiscal Years 2011-2012 and 2012-2013	HHSA/CHS
11-053	Adoption of Resolution Approving Airport Supervisor Agreement - DOT Agreement No. 110044 (Little River Area) (Reso No. 11-084)	Transportation
11-054	Approval of Three-Year Contract with Gallina, LLP for Audit Services	Auditor-Controller
<b>June 14, 2011</b>		

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11-055	Approval of Agreement with Managed Health Network (MHN) in the Amount of \$164,000 Annually to Provide Employee Assistance Program (EAP) Services Effective July 1, 2011	Human Resources
10-011 A1	Approval of Amendment to Board of Supervisors Agreement No. 10-011, with Nickolaus and Haeg, LLC for Labor Consulting Services	Human Resources
11-056	Adoption of Resolution Approving DOT Agreement No. 110002, Professional Services Agreement with Quincy Engineering, Inc., for Improvements to the Ackerman Creek Bridge "Construction Plans, Specifications and Estimates" as Specified in BOS Agreement No. 08-214 (Ukiah Area) (Reso No. 11-093)	Transportation
11-057	Discussion and Possible Action Regarding Approval of Agreement with Keenan & Associates in the Amount of \$75,000 Annually for Health Plan Consulting Services for the County's Employee and Non-Medicare Eligible Retiree Health Plans, Effective July 1, 2011 through June 30, 2014	Human Resources
11-058	Approval of Agreement with Harris and Harris Enterprises (Michael Harris, Owner) assisted by Steven Reader Enterprises (Steven Reader, Owner and subcontract to Harris and Harris) to Provide Mendocino County with Professional Consulting Services Related to Providing an Operations and Staffing Efficiency Report (Excluding the Jail and Corrections) of the Mendocino County Sheriff's Office	Sheriff
<b>June 21, 2011</b>		
11-059	The Sheriff's Office requests the Board of Supervisors to approve a four year contract between Sheriff's Office and California Forensic Medical Group, and to authorize the Chair to sign. In addition, authorize the Sheriff to sign the additional two one-year extensions	Sheriff
11-060	Adopt Resolution Authorizing the Board Chair to Sign the Workforce Investment Act (WIA) 2011/2013 Title I Master Subgrant Agreement No. K282483 on Behalf of the Workforce Investment Board (WIB) (Reso No. 11-096)	HHSA
11-061	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$90,693 to Provide Homeless Resource Services in Fiscal Year 2011-2012	HHSA
11-062	Approve Agreement with TLC Child & Family Services in the Amount of \$656,454 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA)	HHSA
11-063	Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the amount of \$100,469.39 for Quarantine Enforcement Activities in Relation to European Grapevine Moth (EGVM)	Agriculture
11-064	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and KNN Public Finance for Financial Advisory Services Related to 2011-12 Tax and Revenue Anticipation Notes (TRANS)	Executive Office and Treasurer-Tax Collector
11-065	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and Hawkins Delafield & Wood, LLP as Bond Counsel for 2011-12 Tax and Revenue Anticipation Notes (TRANS)	Executive Office and Treasurer-Tax Collector
11-066	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and Hawkins Delafield & Wood, LLP as Bond Counsel for the 2011 Refunding Certificates of Participation (COPs)	Executive Office and Treasurer-Tax Collector
11-067	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and KNN Public Finance for Financial Advisory Services Related to 2011 Refunding Certificates of Participation (COPs)	Executive Office and Treasurer-Tax Collector

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11-068	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and KNN Public Finance for Municipal Finance Advisory Consulting Services	Executive Office and Treasurer-Tax Collector
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<b>June 28, 2011</b>		
11-069	Approve Agreement Between the City of Ukiah and Mendocino County Animal Care Services in the Amount of \$66,808 to Reimburse the County for Providing Animal Care Services	HHSA/CHS
11-070	Approve Agreement with Ford Street Project, Inc. in the Amount of \$130,120 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2011-2012	HHSA/SS
*11-071	Approve Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Year 2010/11	HHSA/CHS
10-222 A2	Approve Amendment to BOS Agreement #10-125 with Mendocino Private Industry Council (MPIC) Inc., Increasing Dollar Amount by \$448,379 for a New Total Amount of \$1,566,818 and Extend the Termination Date to December 31, 2011, to Provide Program Services Per the Workforce Investment Act to Include Provision of the Adult, Dislocated Worker, Youth and Rapid Response Programs on Behalf of the Workforce Investment Board	HHSA/CHS
<b>July 12, 2011</b>		
11-072	Adopt the Resolution Authorizing the Victim Witness Assistance Program and approve the grant application for Grant Period July 1, 2011 – June 30, 2012 ( <i>Reso No. 11-100</i> )	District Attorney
11-073	Approve “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; Changing from Sheriff’s Lieutenant in Previous MOU to Sheriff or Sheriff’s Designee	Sheriff
11-074	Approve the Memorandum of Understanding between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2011-12	Auditor-Controller
11-075	Approve the agreement with the Mendocino County Lodging Association for the services, activities, and programs of the Mendocino County Lodging Business Improvement District; authorize Chair to sign same	Executive Office
11-076	Approve the Agreement with the Mendocino County Promotional Alliance, for the promotion and marketing of Mendocino County, in an amount estimated at \$300,000, and authorize Chair to sign same	Executive Office
11-077	Approval of amendment to agreement with Medco Health Solutions, Inc. in the amount of approximately \$7,000 resulting in a total contract amount of approximately \$1,996,803 to provide prescription claims data to the County’s Health Plan Consultant for the Non-Medicare Eligible Retiree Health Plan as required by HHS for reimbursement through the ERRP Program and authorize the Chair to sign same	Human Resources
*11-078	Approval of USDA Wildlife Services Annual Work Plan for Fiscal Year 2011-2012 for \$113,292.00	Agriculture
11-079	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Annelise Berardinelli, Michelle Berardinelli, Andrea Gillis, and Jennifer Scher) ( <i>Reso No.11-101</i> )	Transportation
11-080	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (The Bower Limited Partnership) ( <i>Reso No.11-101</i> )	Transportation



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11-081	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Roger Chung, Trustee and Eda Lee Chung, Trustee) <i>(Reso No.11-101)</i>	Transportation
11-082	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Eric R. Cogdill and Caron Cogdill) <i>(Reso No.11-101)</i>	Transportation
11-083	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Gualala Community Center) <i>(Reso No.11-101)</i>	Transportation
11-084	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Gualala Redwood, Inc.) <i>(Reso No.11-101)</i>	Transportation
11-085	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Rhonda K. Harrison) <i>(Reso No.11-101)</i>	Transportation
11-086	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Kennedy and Associates Real Estate) <i>(Reso No.11-101)</i>	Transportation
11-087	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Kenneth R. Pacheco, Trustee, and Jeanne L. Rios-Pacheco, Trustee) <i>(Reso No.11-101)</i>	Transportation
11-088	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Robert H. Perkins, Trustee and Joyce M. Perkins, Trustee) <i>(Reso No.11-101)</i>	Transportation
11-089	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Patricia Lynn Ross, Trustee and Mary Christie McManus, Trustee) <i>(Reso No.11-101)</i>	Transportation
11-090	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Robert W. Sundstrom, Jr.) <i>(Reso No.11-101)</i>	Transportation
11-091	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Robert W. Sundstrom and Roberta J. Sundstrom) <i>(Reso No.11-101)</i>	Transportation
11-092	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Sundstrom Investments, LLC) <i>(Reso No.11-101)</i>	Transportation
11-093	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (John W. Williams, Trustee and Laura G. Williams, Trustee) <i>(Reso No.11-101)</i>	Transportation

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11-094	Adoption of Resolution Approving Department of Transportation Agreement No. 110056, Allowing for Continued Groundwater Investigation and Monitoring Services with Shaw Environmental & Infrastructure, Inc. for Investigation and Remediation Work at the Covelo Corporation Yard, Former Underground Storage Tank (UST) Site (Round Valley Area) <i>(Reso No. 11-102)</i>	Transportation
<b>July 26, 2011</b>		
11-095	Approve 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 2011/2012	HHSA/MHS
11-096	Approve Agreement with Redwood Children's Services, Inc. in the Amount of \$284,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth in Fiscal Year 2011/2012	HHSA/CFSC
11-097	Approve Agreement with Redwood Children's Services, Inc. in the Amount of \$778,170, to Provide Emergency Shelter Services in Fiscal Year 2011/2012	HHSA/CFSC
10-201 A1	Approve Amendment to BOS Agreement No. 10-201 with Ukiah Community Center, Inc. to Increase Agreement Amount by \$12,876 and Extend Term Date Through September 30, 2011 for Crisis Line Services	HHSA/AODSC
11-098	Approval of Cooperative Agreement with the California Department of Food and Agriculture (CDFA) in the Amount of \$250,452.00, for Reimbursement of European Grapevine Moth (EGVM) Trapping Program Activities	Agriculture
11-099	Adoption of Resolution Authorizing Department of Transportation Advertisement for Bids and Award of a Contract to Perform Hot Mix Asphalt Overlay on Mountain View Road (CR 510) Between M.P. 0.00 and M.P. 1.00 (Point Arena Area) <i>(Reso No. 11-107) executed agreement 10/3/11 - returned 3 originals to department and 1 to the Auditor, with 1 for our records - TM</i>	Transportation
11-100	Approve Agreement with Redwood Children's Services, Inc., in the Amount of \$4,845,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal-Year 2011/12	HHSA/MHS
11-101	Approve Agreement with Tapestry Family Services in the Amount of \$2,550,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal-Year 2011/2012	HHSA/MHS
<b>August 2, 2011</b>		
10-089 A1	Approve extension of agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Collections
11-102	Approval of Agreement with HealthyRoads, Inc. in the Amount not to exceed \$137,475 Annually to Provide Wellness Services in Conjunction with the County's Current Wellness Program to Employees and Non-Medicare Eligible Retirees and Establishment of Monitoring/Reporting System of Wellness-Based Incentives to the County's Health Plans Effective July 1, 2011.	Human Resources
11-103	Approve Agreement with Elaine Buxton, FNP in the Amount of \$120,000 to Provide Medication Monitoring Services in the Ukiah, Willits and Fort Bragg Area for Mental Health Clients in Fiscal Year 2011/2012	HHSA/MH
11-104	Approve Agreement with John Garratt, MD, in the Amount of \$98,800 to Provide Psychiatric Services in Ukiah and Fort Bragg in Fiscal Year 2011/2012	HHSA/MH

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<b>August 16, 2011</b>		
11-105	Approve Agreement with Davis Guest Home, Inc. in the Amount of \$250,000 to Provide Residential Treatment for Adults in Fiscal-Year 2011/2012	HHSA/MH
11-106	Approve Agreement with Ford Street Project, Inc. in the Amount of \$56,407 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012	HHSA/SS
11-107	Approve Agreement with Ukiah Community Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012	HHSA/SS
11-108	Approve Agreement with Ukiah Community Center, Inc. in the Amount of \$76,540 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2011/2012	HHSA/SS
11-109	Approve Agreement with Willow Glen Care Center in the Amount of \$250,000 to Provide Residential Care Services to Adults with Mental Illness at its' Licensed Facilities in Yuba City and Paradise, CA, in Fiscal Year 2011/2012	HHSA/MH
11-110	Approve Agreement with Willow Glen Care Center in the Amount of \$350,400 to Provide Residential Care Services to Adults with Mental Illness at the Redwood Manor Facility in Willits in Fiscal Year 2011/2012	HHSA/MH
10-198-A2	Approve Amendment with Ukiah Community Center, Inc. to Increase Amount by \$10,000 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant in Fiscal Year 2010/2011	HHSA/SS
10-067-A1	Approval of Amendment with Willow Glen Care Center, Yuba City, Increasing the Amount by \$59,890, to Provide Residential Care for Adults with Mental Illness for Fiscal Year 2010/11	HHSA/MH
11-111	Adoption of Resolution Approving and Executing DOT Agreement No. 110016, Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of an Update to the Airport Layout Plan (ALP) at Little River Airport (Little River Area) <i>(Reso No. 11-114)</i>	Transportation
11-112	Adoption of Resolution Approving and Executing DOT Agreement No. 110018, Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of an Update to the Airport Layout Plan (ALP) at Round Valley Airport (Covelo Area) <i>(Reso No. 11-115)</i>	Transportation
<b>August 23, 2011</b>		
11-113	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$67,835 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2011/2012	HHSA/SS
11-114	Approve Agreement with Mendocino County AIDS Volunteer Network (MCAVN) in the Amount of \$60,402 to Continue Provision of HIV Care Program Services to People with HIV and AIDS in Mendocino County in Fiscal Year 2011-2012	HHSA/CHS
11-115	Approve Application for Breastfeeding Peer Counseling Program Grant in the Amount of \$101,000 to Provide Breastfeeding Support to Women, Infants and Children (WIC) Program Participants in Federal Fiscal Year 2011-2012	HHSA/CHS
04-049-A11	Discussion and Possible Action Regarding Approval of Amendment No. 11 to Franchise Contract with Empire Waste Management for Solid Waste Refuse Area No. 2 Extending Term to 2021 and Making Other Changes.	Executive Office

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<b>September 13, 2011</b>		
11-116	Approve the Action of the Workforce Investment Board to Designate a One–Stop Operator Consortia with the Employment Development Department, West Company/Small Business Development Center, Mendocino College, and CalWORKs Job Services	HHSA/CHS
11-117	Approve Agreement with Black Talon Enterprises, Inc. in the Amount of \$275,000 to Provide Client Transport Services in Fiscal Year 2011/2012	HHSA/MH
11-118	Approval of Agreement with Casa Pacifica Youth Connection in the Amount of \$100,000 to Provide Residential Treatment and Specialty Mental Health Services to Children in Placement for Fiscal-Year 2011/2012	HHSA/MH
11-119	Approval of Agreement with FamiliesFirst Inc. in the Amount of \$100,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2011/2012	HHSA/MH
11-120	Approve Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$142,458 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012	HHSA/MH
11-121	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 for Fiscal-Year 2011/2012	HHSA/MH
11-122	Approve Agreement with Legacy House in the Amount of \$100,000 to Provide a Board and Care Facility for Adults with Mental Illness in Fiscal Year 2011/12	HHSA/MH
11-123	Approve Agreement with North Valley Behavioral Health in the Amount of \$500,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2011/12	HHSA/MH
11-124	Approval of Agreement with Telecare Corporation in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2011/2012	HHSA/MH
10-039-A2	Approve Amendment to BOS # 10-039 Agreement with Ford Street Project, Inc. Increasing the Amount by \$50,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012	HHSA/MH
<b>September 20, 2011</b>		
99-289-A2	Adoption of Resolution Accepting and Approving the Work Plan for Fiscal Year 2011-2012, and the Second Amendment to the Cooperation and Repayment Agreement Between the County of Mendocino and the Redevelopment Agency of the County of Mendocino (Agency)	Executive Office
<b>September 27, 2011</b>		
10-130-A2	Approve 2nd Amendment to BOS Agreement #10-130 with Manzanita Services, Inc. Increasing the Amount by \$74,401 and Extending Term Date to December 31, 2011 to Provide Recovery Centers in Willits and Ukiah	HHSA/MH
11-125	Approve Agreement with Mendocino County Youth Project in the Amount of \$75,000 to Provide Mental Health Education, Destigmatization, and Peer Support Services in Fiscal Year 2011-2012	HHSA/MH
11-126	Approve Agreement with Mendocino County Youth Project in the Amount of \$75,000 to Provide Prevention Collaboration Services for Children, Youth, and Families in Fiscal Year 2011-2012	HHSA/MH

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<b>October 18, 2011</b>		
11-127	Approve Agreement with Children & Family Futures 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 2011/2012	HHSA/CFSOC
10-205-A1	Approve Amendment with Ford Street Project to Extend Staffing Hours for the Homelessness Prevention and Rapid Re-Housing Program Grant by Two Months and Add \$16,500	HHSA/A&OAS C
10-198-A3	Approve Amendment with Ukiah Community Center to Extend Staffing Hours for the Homelessness Prevention and Rapid Re-Housing Program Grant by One Month and Add \$6,000	HHSA/A&OAS C
11-128	Adoption of Resolution Approving Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 Representing Mendocino County Probation Employees Association for the term of March 15, 2011 through June 30, 2012. (Reso – 11-148)	Human Resources
11-129	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 110062, Professional Services Agreement with Taber Consultants for Geotechnical Services for Various 2011 Storm Damage Projects (County-wide) (Reso – 11-150)	Transportation
10-206 A1	This Board Approved the Acquisition of a new Comprehensive Criminal Justice/Public Safety Integrated Software System to Replace the current system of SunGard PS/Jalan) with New World/New Dawn, on November 30, 2010, and we now seek to exchange one of the software modules for another without changing any terms or costs; and Request the Board Authorize the Sheriff, Jointly with the Director of General Services, to Sign Any Subsequent Amendments and/or Other Required Documentation related to the New World/New Dawn contract	Sheriff

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<b>October 25, 2011</b>		
11-130	Approve Agreement with Chabot-Las Positas Community College District in the Amount of \$315,219 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children	HHSA/CFSOC
11-131	Approve Agreement with Crestwood Behavioral Health in the Amount of \$350,000 to Provide Residential Treatment Services for Adults in Fiscal-Year 2011/2012	HHSA/MH
11-132	Approve Agreement with Helios Healthcare, LLC, in the amount of \$53,000 to Provide Residential Treatment Services for Adults in Fiscal-Year 2011/2012	HHSA/MH
11-133	Approve Agreement with Summitview Child Treatment Center (Placerville) in the Amount of \$100,000 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2011/2012	HHSA/MH
11-134	Approve Agreement with the Mendocino Private Industry Council, Inc. (MPIC) in the amount of \$702,900 to Provide Employment and Training Services to Dislocated Workers in the 2011-2012 Fiscal Year and the First Quarter of Fiscal Year 2012-2013. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB )	HHSA/CHS
11-135	Approve Agreement with the Mendocino Private Industry Council, Inc. (MPIC) in the amount of \$727,115 to Provide Employment and Training Services to Adults, Dislocated Workers, Youth and Businesses in the Second through the Fourth Quarters of the 2011-2012 Fiscal Year. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA/CHS
11-136	Approve Agreement with the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$372,491 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHSA), Community Health Services and all Public/Private Medical Partners in Fiscal Year 2011-2012	HHSA/CHS
*11-137	Approve extension, of the term of the agreement, in the Memorandum of Understanding, for Collection of Court Ordered Debt, between the County and State Franchise Tax Board and authorize signature by the County Executive Officer	Collections
<b>November 1, 2011</b>		
11-138	Approve Agreement with Decade Software Company in the Amount of \$71,105 to Provide One Time Professional Services for Data Base Conversion (\$45,968) and Annual License and Support Fee (\$25,137) in Fiscal Year 2011-2012	HHSA - CHB
10-039 A3	Approve Amendment Three to BOS # 10-039 Agreement with Ford Street Project, Inc. Increasing the Amount by \$100,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012	HHSA - SSB
10-030 A1	Approve Amendment to Agreement # PH-10-023 with Mendocino Coast Clinics, Inc., Increasing the Wraparound Services Allocation by \$5,556	HHSA – A&ODSOC
11-139	Adoption of Resolution Approving and Executing Caltrans Relinquishment Agreement with the County for a Short Segment of U.S. 101 at Post Mile (PM) 47.522 to PM 48.721 (Willits Area) (Reso – 11-156)	Transportation
11-140	Adoption of Resolution Approving DOT Agreement No. 110022, Memorandum of Understanding (MOU) with Mendocino County Resource Conservation District (MCRCD) for 2011-15 Mill Creek Bridge on Reeves Canyon Road (CR 219) at M.P. 2.52 (Ridgewood Grade Area) (Reso – 11-157)	Transportation

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11-141	Adoption of Resolution Approving and Executing DOT Agreement No. 110075, Professional Services Agreement with SHN Consulting Engineers and Geologists, Inc. for Semi-Annual Professional Surveying Services for Various County Projects (County-wide)	Transportation
<b>November 8, 2011</b>		
10-138 A2	Approval of Amendment No. 2 to Transfer Stations Operations Contract with Solid Wastes of Willits pertaining to ownership of improvements at South Coast Transfer Station	Executive Office
11-142	Approve Agreement with BlackTalon Enterprises, Inc. in the Amount of \$51,480 to Provide Uniformed Security Officers in the Ukiah and Fort Bragg Social Services Offices in Fiscal Year 2011/2012	HHS/SSB
11-143	Approve Memorandum of Understanding (MOU) with Mendocino County Planning and Building Services (PBS) in the Amount of \$97,616 to Develop a Sustainable Land use Code in Fiscal Year 2011-2012; Approve an Agreement with the City of Ukiah in the Amount of \$100,000 for the Preparation of a Downtown Zoning Code; and Approve an Agreement in the Amount of \$93,749 with the City of Fort Bragg for the Preparation of a Climate Action Plan, General Plan Sustainability Element and Greenhouse Gas Inventory	HHS/CHS
11-144	Approve Memorandum of Understanding (MOU) with Mendocino County Planning and Building Services (PBS) in the Amount of \$97,616 to Develop a Sustainable Land use Code in Fiscal Year 2011-2012; Approve an Agreement with the City of Ukiah in the Amount of \$100,000 for the Preparation of a Downtown Zoning Code; and Approve an Agreement in the Amount of \$93,749 with the City of Fort Bragg for the Preparation of a Climate Action Plan, General Plan Sustainability Element and Greenhouse Gas Inventory	HHS/CHS
11-145	Approve Memorandum of Understanding (MOU) with Mendocino County Planning and Building Services (PBS) in the Amount of \$97,616 to Develop a Sustainable Land use Code in Fiscal Year 2011-2012; Approve an Agreement with the City of Ukiah in the Amount of \$100,000 for the Preparation of a Downtown Zoning Code; and Approve an Agreement in the Amount of \$93,749 with the City of Fort Bragg for the Preparation of a Climate Action Plan, General Plan Sustainability Element and Greenhouse Gas Inventory	HHS/CHS
<b>November 15, 2011</b>		
11-146	Approve Agreement with Ukiah Community Center, Inc. in the Amount of \$51,414 to Provide Intensive Case Management for Clients Enrolled in the Access to Treatment and Housing Opportunities in the AT HOME Program in Fiscal Year 2011-12	HHS/AOASC
10-193 A2	Approve Amendment to BOS Agreement No. 10-193 with Ukiah Community Center, Inc. Increasing the Wraparound Services Case Management Allocation by \$5,117 ( <i>Amendment 10-193 A1 was done within HHS and didn't come before the BOS and therefore is not in the COB records</i> )	HHS/AOASC
11-008 A1	Discussion and Possible Action Regarding Approval of First Amendment to Caspar Transfer Station Operations Agreement & Lease [BOS No. 11-008] to Cause Recycling Commodity Value Credit to be Allocated Exclusively Against Gate Fee for Recyclable Yard Waste, Wood, and Metal.	Executive Office/Solid Waste
11-147	Approval of a five-year revenue contract between Sheriff's Office and Legacy Inmate Communications; and authorization for the Sheriff to sign the additional three one-year extensions.	Sheriff

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<b>December 6, 2011</b>		
11-148	Approval of Agreement with Victor Treatment Centers, Inc. (Chico, CA) in the Amount of \$300,000 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2011/2012	HHSA/MH
11-149	<b>VOID</b> (Due to an error in numbering, this BOS number will not be used)	
11-070 A1	Approval of Amendment with Ford Street Project, Inc. to Increase the Agreement Amount by \$15,675 to Add the Provision of Drug and Alcohol Services in Fiscal Year 2011/2012	HHSA/SS
11-150	Approval of Memorandum of Understanding Between the County of Mendocino and the Friends of the Coast Community Library; Authorization for Chair to Sign Same	Library
11-151	Adoption of Resolution Approving DOT Agreement No. 110087, Professional Services Agreement with SWT, Inc., for Preparation of Construction Plans, Specifications and Estimates for the Final Closure of South Coast Landfill (Gualala – Point Arena Area) <i>Reso No. 11-170</i>	Transportation
<b>December 13, 2011</b>		
96-176-A4	Approval of an Amendment to BOS Agreement No 96-176, Lease Agreement for 631 South Orchard Avenue, Ukiah with Les Ryan to Extend the term of the lease on a month-to-month basis	General Services Agency
11-152 (PBT)	Award Contract to FRC, Inc. for the Health and Human Services Agency's Construction and Remodel of the Avila Center, 790 S. Franklin Street, Fort Bragg, CA and Authorize the General Services Agency Director to Sign the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	General Services Agency
11-153	Approve Agreement with California Department of Public Health in the Amount of \$11,578 to Provide Sexually Transmitted Disease (STD) Prevention Services in Fiscal Years 2011/12 Through 2012/13	HHSA/CHS
11-154	Approve Agreement with Mendocino County Special Education Local Plan Agencies in the Amount of \$694,000 for Educationally Based Mental Health Services in Fiscal Year 2011-2012	HHSA/MH
10-039 A4	Approve Fourth Amendment to BOS # 10-039 Agreement with Ford Street Project, Inc. Increasing the Amount by \$120,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012	HHSA/SS
11-045 A1	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110113, Amendment No. 1 to Department of Transportation Agreement No. 100086, Brooktrails Second Access <i>Reso No. 11-172</i>	Transportation