

AGREEMENT INDEX

1/10/12		12-001	Approve Agreement with Ford Street Project, Inc. in the Amount of \$185,736 to Provide Transition Housing for Mendocino County Dependency Drug Court Grant Clients as Outlined and Provided for in the Grant in Fiscal Year 2011/2012	HHSA/C&FSC
1/10/12		12-002	Approve Agreement with Mendocino Coast Clinics, Inc. in the Amount of \$86,556 to Provide Mental Health Treatment and Intensive Case Management in Fiscal Year 2011-12	HHSA/ASofC
1/10/12		12-003	Approve Agreement with St. Vincent's School for Boys in the Amount of \$100,000 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Years 2010/2011 and 2011/2012	HHSA/MHB
1/10/12		10-199 A2	Approve Amendment to BOS No. 10-199 Agreement with Willits Community Services, Inc., Increasing the Amount by \$2,500 and Extending Term of Case Management to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012	HHSA/SSB
1/10/12		11-120 A1	Approve Amendment to BOS No. 11-120 Agreement with Family Resource Center (FRC) Network of Mendocino County Increasing the Amount of the Agreement by \$3,434 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012	HHSA/SS-CSFOC
1/10/12		12-004	Approve Revenue Agreement with California State Department of Health Services for Immunization Services in the Amount of \$82,876 for fiscal years 2011/2012 and 2012/2013	HHSA/CHS
1/10/12		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
1/10/12		12-005	Adoption of Resolution Approving DOT Agreement No. 110102, Professional Services Agreement with Drake Haglan and Associates, for the Replacement of the Davis Creek Bridge on East Hill Road (Willits Area) (<i>Resolution 12-002</i>)	Transportation
1/10/12		12-006	Adoption of Resolution Approving DOT Agreement No. 110103, Professional Services Agreement with Drake Haglan and Associates, for the Replacement of the Forsythe Creek Bridge on Reeves Canyon Road (Redwood Valley Area)	Transportation
1/24/12		11-067 A1	Approval of Amendment Extending the Term of BOS Agreement No. 11-067 to December 31, 2012, for Services Between the County of Mendocino and KNN Public Finance for Financial Advisory Services Related to 2012 Refunding Certificates of Participation (COPs)	Executive Office
1/24/12		12-007	Approval of Agreement with the California Department of Public Health (CDPH) in the Amount of \$150,000 to Provide Nutrition Education and Obesity Prevention Services to Eligible Low-Income Families in Mendocino County in Fiscal Year 2011/2012; and Adoption of Resolution Authorizing the HHSA Director to Approve Any Future Renewals or Amendments to the Grant (<i>Resolution No. 12-010</i>)	HHSA
1/24/12		12-008	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriffs' Association for the term of January 24, 2012 through June 30, 2013 (<i>Resolution No. 12-012</i>)	Human Resources
1/24/12		12-009	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 January 24, 2012 through June 30, 2013 (<i>Resolution No. 12-013</i>)	Human Resources
1/24/12		11-008 A2	Approval of Caspar Transfer Station Operations Contract Amendment No. 2 to Allow Additional Transfer Station Development On Site	Solid Waste
1/24/12		12-010	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110059, Professional Services Agreement with Rau and Associates, Inc. for Laytonville Pedestrian Bridge over Ten Mile Creek at Branscomb Road, CR 429, at M.P. 25.41 (Laytonville Area) (<i>Resolution No. 12-015</i>)	Transportation
1/24/12		12-011	Adoption of Resolution Approving Department of Transportation Agreement No. 110101, Professional Services Agreement with MGE Engineering, Inc., for the Replacement of the Baechtel Creek Bridge on Muir Mill Road (Willits Area) (<i>Resolution No. 12-016</i>)	Transportation
1/24/12		12-012	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the term of January 24, 2012 through January 23, 2013 (<i>Resolution No. 12-018</i>)	Human Resources
1/24/12		12-013	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110120, Professional Services Agreement with Alpha Analytical Laboratories, Inc. for Water and Gas Monitoring Laboratory Services at Closed Landfills Located in Gualala, Laytonville and Caspar (<i>Resolution No. 12-019</i>)	Transportation

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1/24/12		12-014	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110106, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. for Water and Gas Monitoring Services at Closed Landfills Located in Gualala, Laytonville and Caspar (<i>Resolution No. 12-020</i>)	Transportation
2/13/12		11-045 A2	Receive Presentation on Results of Trip Diversion Study (under Project Phase 1) along with Overview of Project Phase 2 and Possible Adoption of Resolution Approving Award of Department of Transportation Agreement No. 120009, Amendment No. 2 to Department of Transportation Agreement No. 100086, Brooktrails Second Access - Preliminary Engineering (Brooktrails Area)(<i>Resolution No. 12-021</i>)	Transportation
2/14/12		*10-184-A1	Approval of Contract Amendment Reducing Revenue from \$64,471.49 to \$54,561.34, for Fiscal Year 11/12	Agriculture
2/14/12		12-015	Approval of Agreement to Purchase and Escrow Instructions for the Sale of Real Property Described as (APN 156-040-04-00), 3001 Orr Springs Raod, Ukiah, CA 95482, and Authorization for the Chair to sign the Agreement to Purchase and Escrow Instructions and All other Necessary Documents Related to the Transaction.	General Services
2/14/12		12-016	Approve Agreement with Anderson Valley Unified School District in the Amount of \$54,770 to Provide Prevention Collaboration Services for Children, Youth and Families in Fiscal Year 2011-2012	HHSA/MHB
2/14/12		12-017	Approve Agreement with Milhous Children's Services in the Amount of \$200,000 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2011/2012	HHSA/MHB
2/14/12		12-018	Approve Agreement with Redwood Children's Services (RCS) in the Amount of \$180,000 to Provide Supported Housing for Transition-Age Youth in Fiscal Year 2011/2012	HHSA/MHB
2/14/12		12-019	Approve Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County Fiscal Year 2011/12	HHSA/PH
2/14/12		12-020	Approve Agreement with Ukiah Valley Rural Health Center in the Amount of \$60,000 to Provide Pediatric Psychiatry for Mendocino County Children in Fiscal Year 2011/2012	HHSA/MHB
2/14/12		10-130-A3	Approve Amendment No. 3 to BOS Agreement No. 10-130 with Manzanita Services, Inc., Increasing Agreement Amount by \$111,630 for a New Total Agreement Amount of \$408,534 for a Client Recovery Resource Center, and Extend Term Date to June 30, 2012 in Fiscal Year 2011/2012	HHSA/MHB
2/14/12		10-069-A2	Approve FY 2011/2012 V.1 Amended Negotiated Net Amount and Drug Medi-Cal Contract Agreement #10-NNA23	HHSA/OASC
2/14/12		12-021	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Associations of Confidential Employees for the term of February 14, 2012 through August 31, 2013 (<i>Resolution No. 12-029</i>)	Human Resources
2/14/12		12-022	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Department Head Association for the term of February 14, 2012 through July 31, 2013 (<i>Resolution No. 12-030</i>)	Human Resources
2/14/12		12-023	Approve Agreement with Universal Protection Services To Provide Security For The Courthouses in Mendocino County	Sheriff-Coroner
2/28/12		12-024	Approval of Lease Agreement between the Mendocino County Fair and Solid Wastes of Willits, Inc. for the Lease of a Portion of Property Located at 14400 Highway 128, Boonville, CA	County Counsel
2/28/12		*12-025	Approve Agreement with California Department of Public Health in the Amount of \$3,348,000 to Provide Women, Infants, and Children (WIC) Program Services in Federal Fiscal Years 2011/12, 2012/13, and 2013/14; and Approve Resolution Authorizing the Health and Human Services Agency Director to Sign Any Future Applications and Renewal Agreements Including Any and All Documents, and/or Subsequent Amendments Associated with WIC	HHSA-PH/WIC
2/28/12		12-026	Approve Agreement with North Coast Opportunities in the Amount of \$61,087 to provide nutrition education services for CalFresh-Eligible Individuals in Federal Fiscal Year 2011/2012	HHSA - SS
2/28/12		10-210 A1	Approve Amendment #A01 to State Master Agreement #10-95271 with California Department of Public Health, Office of AIDS, Decreasing Funding Levels for Years 2 and 3 of Contract Term 7/1/10 through 6/30/13 for the HIV/AIDS Surveillance Program and HIV Care Program	HHSA - PH

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2/28/12		11-142 A1	Approve Amendment to Agreement #11-142 with BlackTalon Enterprises, Inc. Increasing the Amount of the Agreement by \$14,976 to a New Maximum Agreement Amount of \$66,456 to Provide 16 Additional Hours Per Week for Uniformed Security Officer Services at the Fort Bragg Avila Center Offices in Fiscal Year 2011/2012	HHSA - SS
2/28/12		12-027	Approval of Renewal Grant Agreement with Housing and Urban Development (HUD) for the Seamless Transition Empowerment Program (STEP) in the Amount of \$200,412 for Fiscal Year 2011-2012; and Adoption of Resolution Authorizing the Health and Human Services Agency Director to Approve Any Future Renewals or Amendments to the Grant (<i>Resolution 12-039</i>)	HHSA - AASD
2/28/12		12-028	Approval of Renewal Grant Agreement with Housing and Urban Development (HUD) for the Supportive Housing Program (SHP), Transitional Housing (TH) Program in the Amount of \$130,736 for Fiscal Year 2011-2012; and Adoption of Resolution Authorizing the Health and Human Services Agency Director to Approve Any Future Renewals or Amendments to the Grant (<i>Resolution 12-040</i>)	HHSA - AASD
3/13/12		07-091 A2 (1st amendment was to 05-160)	Approve Amended Joint Powers Agreement Between the Counties of Lake and Mendocino Area Agency on Aging for Planning and Service Area 26 to Transfer the Administration of the AAA from Mendocino County, Health & Human Services Agency (HHSA), Adult Services to Lake County Adult Services	HHSA - SS
3/13/12		11-119-A1	Approve Amendment to Agreement #BOS 11-119 with FamiliesFirst, Inc. Increasing Agreement Amount by \$50,000 for a New Total Agreement Amount of \$150,000 to Provide Mental Health Services for Children of Mendocino County in Fiscal Year 2011/2012	HHSA - MH
3/13/12		11-066-A1	Acting Concurrently as the Board of Supervisors and the Public Facilities Corporation Board of Directors: Discussion and Possible Action Regarding the Refunding of the 2000 and 2001 Certificates of Participation (COP) Debt, Receiving an Updated Strategy to Move Forward, Further Establishing a Minimum Savings Threshold, Further Adoption of Related County Resolutions, and Further, Acting as the Board of Supervisors, Approval of Amendments Adjusting the Terms of BOS Agreements Numbered 11-066 and 11-067 Pertaining to KNN Public Finance and Hawkins Delafield & Wood LLP to Adjust Compensation for the Inclusion of the 2001 COPs (<i>Resolutions: 12-049, 12-050</i>)	Executvie Office/Treasurer-Tax Collector/Auditor-Controller
3/13/12		11-067-A2 11-067-A1 (was misnumbered)	Acting Concurrently as the Board of Supervisors and the Public Facilities Corporation Board of Directors: Discussion and Possible Action Regarding the Refunding of the 2000 and 2001 Certificates of Participation (COP) Debt, Receiving an Updated Strategy to Move Forward, Further Establishing a Minimum Savings Threshold, Further Adoption of Related County Resolutions, and Further, Acting as the Board of Supervisors, Approval of Amendments Adjusting the Terms of BOS Agreements Numbered 11-066 and 11-067 Pertaining to KNN Public Finance and Hawkins Delafield & Wood LLP to Adjust Compensation for the Inclusion of the 2001 COPs (<i>Resolutions: 12-049, 12-050</i>)	Executvie Office/Treasurer-Tax Collector/Auditor-Controller
3/27/12	4h	12-029	Approval of Agreement with Mendocino County Youth Project in the Amount of \$76,000 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012	HHSA
3/27/12	4i	12-030	Approval of Agreement with Redwood Children's Services (RCS) in the Amount of \$76,000 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012	HHSA
3/27/12	4j	12-031	Approval of Agreement with Tapestry Family Services in the Amount of \$76,000 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012	HHSA
3/27/12	4l	12-032	Approval of Revenue Agreement with the California Department of Public Health to Provide Beach Water Quality Monitoring and Public Notification Services in the Amount of \$25,000; Approval of Form CCC-307 Certification to Enter into Agreement with the State of California; and Adoption of Resolution Authorizing the Health and Human Services Agency Director to Sign Any Future Renewal Applications Including Any and All Documents, and/or Subsequent Amendments Associated with Beach Water Quality Monitoring and Public Notifications Services (<i>Resolution No. 12-053</i>)	HHSA
3/27/12	4o	12-033	Approval of AB 109 Community Corrections Funded Contract for Adult Day Reporting Center Services with B.I. Incorporated	Probation
3/27/12	4r	12-034	Adoption of Resolution Approving Department of Transportation Agreement No. 110118, Professional Services Agreement with GHD Inc., for the Replacement of the Mill Creek Bridge on Hill Road (Covelo Area)(<i>Resolution No. 12-055</i>)	Transportation

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3/27/12	5e	12-035	Approval of Revenue Agreement with Public Health Institute in the Amount of \$1,185,000 to Implement the Community Transformation Initiative in Fiscal Years 2011 through 2016	HHSA
4/10/12	4l	12-036	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Service Employee's International Union for the term of January 23, 2012 through June 30, 2013 (<i>Resolution No. 12-057</i>)	Human Resources
4/10/12	4p	10-139-A1	Approval of First Amendment to Franchise Agreement with Solid Wastes of Willits for Franchise Area No. 1 (North County)	Solid Waste
4/10/12	4q	12-037	Adoption of Resolution Approving Department of Transportation Agreement No. 120021 and Accepting the Grant Deed Conveying Real Property from Feliz Creek Limited Partnership for the Acquisition of Rights of Way Needed for Construction of the Feliz Creek Bridge Replacement Project on Road 110, CR 110, M.P. 0.10 (Hopland Area) (<i>Resolution No. 12-060</i>)	Transportation
4/10/12	4i	12-038	Approval of Agreement with California Department of Forestry and Fire Protection (CAL FIRE) in the Amount of \$1,682,014.34 to Provide Emergency Dispatch Services Throughout Mendocino County for the Period of July 1, 2012 Through June 30, 2015	HHSA
4/23/12	6a	12-039 PBT	Discussion and Possible Action Regarding a Request from the County of Sonoma to Sign a Memorandum of Understanding (MOU) Between the Counties of Sonoma, Mendocino, Humboldt and the Sonoma County Water Agency, Marin Municipal Water District and the Mendocino County Russian River Flood Control and Water Conservation Improvement District Regarding the North Coast Zebra and Quagga Mussel Consortium; and Consideration of Funding for the Lake Mendocino Quagga/Zebra Mussel Vulnerability Study	Supervisor Brown
4/24/12	4h	12-040	Approval of Agreement to Purchase and Escrow Instructions for the Sale of Real Property Described as (APN 048-230-10-00), 850 Harrison Avenue, Hopland, CA, 95449, and Authorize the Chair to Sign the Agreement to Purchase and Escrow Instructions and All Other Necessary Documents Related to the Transaction	General Services
4/24/12	4i	12-041	Approval of Agreement with Sonoma County in the Amount of \$89,513.64 for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County Fiscal Year 2012/13	HHSA
4/24/12	4m	12-042	Adoption of Resolution Approving Department of Transportation Agreement No. 120029 and Accepting the Grant Deed Conveying Real Property from Marc A. Ekelund, Successor Trustee, for the Acquisition of Rights of Way Needed for Construction of the Feliz Creek Bridge Replacement Project on Road 110, CR 110, M.P. 0.10 (Hopland Area) (<i>Resolution No. 12-066</i>)	Transportation
4/24/12	4p	12-043	Approval of Agreement Between the County of Mendocino and Chandler Asset Management, Inc. to Provide Investment Advisory and Asset Management Services Related to the Treasury Pool	Treasurer-Tax Collector
4/24/12	9b	12-044	Agreement for Defense and Indemnification Between the City of Fort Bragg and the County of Mendocino Relating to Distribution of Mendocino Coast Recreation and Park District's Property Tax Revenues to City	County Counsel
5/15/12	4e	12-045	Approval of the Agreement with Election Systems & Software, LLC (ES&S) in the Amount of \$71,116 to Provide Maintenance, License, and Support to the County's Election System Equipment, Hardware, and Software for the Period of October 1, 2011, Through September 30, 2015	Assessor/Clerk Recorder
5/15/12	4j	12-046	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
5/15/12	4k	12-047	Approval of Agreement with the Mendocino County Promotional Alliance (MCPA) for the Promotion and Marketing of Mendocino County, in an Amount Estimated at \$300,000	Executive Office
5/15/12	4q	12-048	Approval of Agreement Between the County of Mendocino and Tetra Tech, Inc., to Revise and Update all Emergency Operations Plans for the County of Mendocino, the City of Ukiah, the City of Willits, the City of Fort Bragg, and the City of Point Arena	Sheriff-Coroner
5/22/12	4e	12-049	Adoption of Resolution Authorizing the Victim Witness Assistance Program and Approval of the Grant Application for Grant Period July 1, 2012 - June 30, 2013 (<i>Resolution No. 12-076</i>)	District Attorney
5/22/12	4h	12-050	Approval of Agreement with St. Helena Hospital (Behavioral Health Center Vallejo) for Inpatient Mental Health Hospitalization Services (Retroactive to July 1, 2011) in the amount of \$250,000	HHSA
5/22/12	4i	12-051	Approval of Agreement with St. Helena Hospital (Deer Park Napa County) for Specialty Inpatient Mental Health Hospitalization Services (Retroactive to July 1, 2011) in the amount of \$200,000	HHSA

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5/22/12	4j	12-052	Approve Amendment #2 to Agreement #MH-11-029 with Frederick Dumas, MD, Increasing Agreement Amount by \$22,001 for a New Total Agreement Amount of \$72,000 for Psychiatric Services for Mendocino County Residents in Fiscal Year 2011/2012	HHSA
5/22/12	4k	12-030-A1	Approve Amendment to Agreement BOS#12-030 with Redwood Children's Services (RCS) Increasing Agreement Amount by \$56,943 for a New Total Agreement Amount of \$132,943 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012	HHSA
5/22/12	4n	11-059-A1	Approval of Side Letter Agreement Between the Sheriff's Office and California Forensic Medical Group to Provide Mental Health Nursing Staff	Sheriff-Coroner
5/22/12	4p	12-053	Adoption of Resolution Approving DOT Agreement No. 110121, Professional Services Agreement with Quincy Engineering, Inc., for the Replacement of the Rowes Creek Bridge on Sherwood Road (Willits Area) (<i>Resolution No. 12-079</i>)	Transportation
6/11/12	5e	12-054	Approval of Agreement for Services Between the County of Mendocino and Hawkins Delafield & Wood LLP as Bond Counsel for 2012-13 Tax and Revenue Anticipation Notes (TRANS)	Executive Office/Treasurer-Tax Collector
6/11/12	5f	12-055	Approval of Agreement for Services Between the County of Mendocino and KNN Public Finance for Financial Advisory Services Related to 2012-13 Tax and Revenue Anticipation Notes (TRANS)	Executive Office/Treasurer-Tax Collector
6/12/12	4f	12-056	Approval of USDA Wildlife Services Annual Work Plan for Fiscal Year 2012-2013 for \$113,292.00	Department of Agriculture
6/12/12	4i	12-057	Approval of Agreement with Anderson Valley Apple Show and Fair for the Purpose of Holding and Conducting an Annual County Fair	County Counsel
6/12/12	4j	12-058	Approve Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$128,458 for Fiscal Year 2012/2013 to Provide Programs for Child Abuse Prevention and Intervention	HHSA
6/12/12	4k	11-119-A2	Approval of Amendment No. 2 to BOS Agreement No. 11-119 with FamiliesFirst, Inc. Increasing Agreement Amount by \$50,000 for a New Total Agreement Amount of \$200,000 for Mental Health Services for Children of Mendocino County in Fiscal Year 2011/2012	HHSA
6/12/12	4l	11-109-A1	Approval of Amendment to BOS Agreement No. 11-109 with Willow Glen Care Center Increasing Agreement Amount by \$30,000 for a New Total Agreement Amount of \$280,000 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
6/12/12	4u	12-059	Approval of Agreement Between the County of Mendocino and Bank of America Merrill Lynch to Provide Banking Services Related to the Treasury Pool	Treasurer-Tax Collector
6/12/12	4p	12-060	Adoption of Resolution Approving DOT Agreement No. 120043, Professional Services Agreement with URS Corporation America, for the 2013 Mendocino County Multi-Hazard Mitigation Plan Update (Countywide) (<i>Resolution No. 12-083</i>)	Transportation
6/19/12	4b	*12-061	Approval of Revenue Agreement Between the Department of Agriculture and the California Department of Food and Agriculture in the amount of \$123,027.00 for European Grapevine Moth Trapping	Department of Agriculture
6/19/12	4e	12-062	Adopt Resolution Authorizing the Chair to Sign the Workforce Investment Act (WIA) 2012/2014 Title I Master Subgrant Agreement No. K386305 on Behalf of the Workforce Investment Board (<i>Resolution No. 12-090</i>)	HHSA
6/19/12	4f	12-063	Approve Agreement with Davis Guest Home, Inc. in the Amount of \$125,000 to Provide Residential Treatment for Adults for Fiscal Year 2012/2013	HHSA
6/19/12	4g	12-064	Approve Agreement with Mendocino County Youth Project in the Amount of \$389,000 to Provide Specialty Mental Health Services to Children in Fiscal-Year 2012/2013	HHSA
6/19/12	4h	12-065	Approve agreement with Redwood Children's Services in the Amount of \$4,845,000 to Provide Specialty Mental Health Services to Children in Fiscal-Year 2012/2013	HHSA
6/19/12	4i	12-066	Approve Agreement with Tapestry Family Services in the Amount of \$2,550,000 to Provide Specialty Mental Health Services to Children in Fiscal-Year 2012/2013	HHSA
6/19/12	4j	12-003-A1	Approve Amendment to Agreement BOS 12-003 with St. Vincent's School for Boys Increasing Agreement Amount by \$75,000 for a New Total Agreement Amount of \$175,000 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2011/2012	HHSA
6/19/12	4k	12-067	Approval of Personal Services Agreement with John Garratt, M.D., in the Amount of \$98,000 to Provide Psychiatric Services in Fiscal-Year 2012/2013	HHSA

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6/19/12	4m	12-068	Approval of Agreement with Canteen Service of Ukiah Related to the Provision of Inmate Commissary Services	Sheriff-Coroner
6/19/12	5f	12-069	Approval of Agreement with Studio Lambert USA, Inc. for the Purpose of Photographing, Filming, and Recording a Non-Scripted Documentary Television Program – Sponsoring Department: Sheriff's Office	Sheriff-Coroner
7/10/12	4n	12-070	Adoption of Resolution and Approval of Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$53,826 for Fiscal Year 2011/2012 (<i>Resolution No. 12-095</i>)	HHSA
7/10/12	4o	12-071	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) in the Amount of \$57,193 to Provide Case Management, Assistance with Food and Transportation for People Living with HIV/AIDS in Mendocino County in Fiscal Year 2012/2013	HHSA
7/10/12	4p	12-072	Approval of Agreement with Milhous Children's Services (Nevada City, CA) in the Amount of \$100,000 to Provide Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2012/2013	HHSA
7/10/12	4q	12-073	Approval of Agreement with North Valley Behavioral Health (Yuba City, CA) in the Amount of \$500,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2012/2013	HHSA
7/10/12	4r	12-074	Approval of Agreement with Summitview Child and Family Services (Diamond Springs, CA) in the Amount of \$130,000 to Provide Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2012/2013	HHSA
7/10/12	4s	12-075	Approval of Agreement with the Mendocino Private Industry Council, Inc., (MPIC) in the Amount of \$825,696 to Provide Employment and Training Services to Adults, Dislocated Workers, Youth and Businesses from July 1, 2012, through June 30, 2013; Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA
7/10/12	4t	12-076	Approval of Agreement with Victor Treatment Centers (Chico, CA) in the Amount of \$300,000 for Mental Health Treatment to Children for Fiscal Year 2012/2013	HHSA
7/10/12	4u	12-077	Approval of Agreement with Willow Glen Care Center (Yuba City, CA) in the Amount of \$250,000 to Provide Residential Care Services to Adults with Mental Illness for Fiscal Year 2012/2013	HHSA
7/10/12	4v	09-235-A1	Approval of Amendment to Agreement SS-S11-058 with Drug Abuse Alternatives Center (DAAC) Increasing the Agreement Amount by \$20,000 for a New Total Agreement Amount of \$58,000 to Provide Residential Substance Abuse Treatment for the Mendocino County Family Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2011/2012	HHSA
7/10/12	4w	11-133-A1	Approval of Amendment to BOS Agreement No. 11-133 with Summitview Child and Family Services (Diamond Springs, CA) Increasing Agreement Amount by \$25,000 for a New Total Agreement Amount of \$125,000 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal Year 2011/2012	HHSA
7/10/12	4x	12-026-A1	Approval of Amendment to BOS Agreement No. 12-026 with North Coast Opportunities Increasing the Agreement Amount by \$1,936 for a New Total Agreement Amount of \$63,023 to Provide Nutrition Education Services for CalFresh Eligible Individuals in Federal Fiscal Year 2011/2012	HHSA
7/10/12	4y	12-078	Approval of Personal Services Agreement with Mark Cerri, Ph.D., in the Amount of \$58,500 to Provide Psychiatric Services in Fiscal Year 2012/2013	HHSA
7/10/12	4z	11-102-A1	Approval of Amendment of Agreement with HealthyRoads, Inc. to Provide Wellness and Prevention Program Services in Conjunction with the County's Wellness Program Effective July 1, 2012	Human Resources
7/10/12	4aa	10-011-A1	Approval of Amendment to Board of Supervisors Agreement No. 10-011 with Nikolaus and Haeg, LLC, for Labor Consulting Services	Human Resources
7/10/12	4gg	12-079	Adoption of Resolution Approving Department of Transportation Agreement No. 110123, Professional Services Agreement with Willdan Engineering, for the Replacement of the Mattole River Bridge on Briceland Road (CR 435) at M.P. 0.63 (Whale Gulch Area) (<i>Resolution No. 12-098</i>)	Transportation
7/24/12	4h	12-080	Approve Agreement with FamiliesFirst, Inc. in the Amount of \$150,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Level 14 Placement in Fiscal Year 2012/2013	HHSA
7/24/12	4i	12-081	Approve Agreement with Ford Street Project, Inc. in the Amount of \$153,304 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2012/2013	HHSA
7/24/12	4j	12-082	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$81,624 to Provide Homeless Resource Services in Fiscal Year 2012/2013	HHSA

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7/24/12	4k	12-083	Approve Agreement with Redwood Children's Services, Inc. in the Amount of \$804,738, to Provide Emergency Shelter Services in Fiscal Year 2012/2013	HHSA
7/24/12	4l	12-084	Approve Agreement with St. Vincent's School for Boys in the Amount of \$150,000 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal Year 2012/2013	HHSA
7/24/12	4m	12-085	Approve Agreement with TLC Child & Family Services in the Amount of \$656,454 to Provide Emergency Shelter Care for Children in Fiscal Year 2012/2013	HHSA
7/24/12	4n	12-086	Approve Agreement with Willow Glen Care Center in Yuba City and Paradise in the Amount of \$325,000 to Provide Residential Care Services to Adults with Mental Illness in Fiscal Year 2012/2013	HHSA
7/24/12	4o	11-142-A2	Approve Amendment 2 to Agreement BOS 11-142 with BlackTalon Enterprises, Inc. Increasing Agreement Amount by \$12,096 for a New Total Agreement Amount of \$78,552 to Provide Uniformed Security Officers at the Health and Human Services Agency, Willits Integrated Service Center and the Public Health Building in Ukiah in Fiscal Year 2011/2012	HHSA
7/24/12	4p	12-087	Approval of Revenue Agreement Between the City of Ukiah and Mendocino County Animal Care Services in the Amount of \$62, 224 to Reimburse the County for Providing Animal Care Services in FY 2012/2013	HHSA
7/24/12	4r	12-088	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 24, 2012 through July 31, 2013. (<i>Resolution No. 12-100</i>)	Human Resources
7/24/12	4s	12-089	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 Representing the Mendocino County Probation Employees Association for the Term of July 24, 2012, Through December 31, 2013 (<i>Resolution No. 12-101</i>)	Human Resources
7/24/12	4v	12-090	Approval of Agreement with Mendocino County Youth Project in the Amount of \$145,000 for the FOUNDATIONS Juvenile Intervention Program and Dual Diagnosis Counseling Services for Fiscal Year 2012/2013	Probation
7/24/12	4x	12-091	Approval of Agreement Between Sheriff's Office and Pacific Gas and Electric Company to Allow the Sheriff's Office to Receive Reimbursement for Their Patrol Services In and Around Van Arsdale Dam and Along the Eel River	Sheriff-Coroner
7/24/12	4aa	10-089-A2	Approve extension of agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Treasurer-Tax Collector
7/24/12	5l	12-092	Adoption of Resolution Authorizing Execution of Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority (CMFA) and Approving Issuance of Revenue Bonds by the Authority for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Construction, Improvement and Equipping of Certain Facilities for the Benefit of Vintage Wine Estates, Inc. (<i>Resolution No. 12-102</i>)	Treasurer-Tax Collector
7/24/12	4w	12-093	Approval of a Five-Year Agreement Between the Sheriff's Office and BI, Incorporated; and Authorization for the Sheriff to Sign the Additional Three One-Year Extensions	Sheriff-Coroner
7/24/12	4y	11-059-A2	Approval of Amendment to BOS Agreement No. 11-059 with California Forensic Medical Group (CFMG) to Include Mental Health Services for Inmates	Sheriff-Coroner
8/14/12	4d	12-094	Approval of Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2012-13	Auditor-Controller
8/14/12	4l	12-095	Approval of Agreement with Crestwood Behavioral Health in the Amount of \$350,000 to Provide Residential Treatment Services for Adults in Fiscal Year 2012/2013	HHSA
8/14/12	4m	12-096	Approve Agreement with Ford Street Project, Inc. in the Amount of \$56,407 to Provide the Transitional Housing Program (THP) in Fiscal Year 2012/2013	HHSA
8/14/12	4n	12-097	Approve Agreement with Manzanita Services, Inc. in the Amount of \$231,260 to Provide Operation of Client Recovery Resource Centers in Ukiah and Willits for Behavioral Health and Recovery Services Clients in Fiscal Year 2012/2013	HHSA
8/14/12	4o	12-098	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012	HHSA
8/14/12	4p	12-099	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2012/2013	HHSA
8/14/12	4q	12-100	Approve Agreement with the Northern California Regional Facility New Horizons Program - Humboldt County Mental Health in the Amount of \$150,000 to Provide Specialized Treatment for Probation Youth Placed in the Locked Facility in Fiscal Years 2012/2013, 2013/2014, 2014/2015 and 2015/2016	HHSA
8/14/12	4r	12-101	Approve Agreement with Redwood Children's Services (RCS) in the Amount of \$70,000 to Provide Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2012/2013	HHSA

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8/14/12	4s	12-102	Approve Agreement with Tapestry Family Services in the Amount of \$101,680 to Provide Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2012/2013	HHSA
8/14/12	4t	12-103	Approve Agreement with Telecare Corporation in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2012/2013	HHSA
8/14/12	4u	10-069-A3	Approval of Amended Agreement with Department of Alcohol and Drug Programs to Receive the Amount of \$3,147,963 to Provide Drug Medi-Cal and Non Drug Medi-Cal Services in Fiscal Year 2012/2013; and Adoption of Resolution to Same as Required by the State (<i>Resolution No. 12-111</i>)	HHSA
8/14/12	4x	12-104	Adoption of Resolution Approving DOT Agreement No. 120014, Professional Services Agreement with Quincy Engineering, Inc., for the Widening/Rehabilitation or Replacement of the Navarro River Bridge on Philo Greenwood Road (Anderson Valley Area)(<i>Resolution No. 12-112</i>)	Transportation
8/14/12	4y	12-105	Adoption of Resolution Approving Department of Transportation Agreement No. 120067 and Accepting the Easement Grant Deed Conveying Real Property from Alfred Ridout, as Trustee, for the Acquisition of Rights of Way Needed for Construction of the Mill Creek Bridge Project on Reeves Canyon Road, CR 219, M.P. 2.40 (Redwood Valley Area)(<i>Resolution No. 12-113</i>)	Transportation
8/28/12	4n	12-106	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$97,114 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2012/2013	HHSA
8/28/12	4o	12-107	Approval of Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$72,188 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2012/2013	HHSA
8/28/12	4p	12-108	Approval of Agreement with Mendocino County Youth Project in the Amount of \$62,500 to Provide Collaboration Services for Children, Youth and Families in Fiscal Year 2012/2013	HHSA
8/28/12	4q	12-109	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$277,839 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth in Fiscal Year 2012/2013	HHSA
8/28/12	4r	12-110	Approval of Agreement with Timothy Jackinsky, NP, in the Amount of \$75,600 to Provide Medication Support and Quality Assurance Consultation Services in Fiscal Year 2012/2013	HHSA
8/28/12	4t	12-111	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 Representing the Mendocino County Public Attorney Association for the Term of August 28, 2012, Through December 31, 2013 (<i>Reso No. 12-118</i>)	Human Resources
8/28/12	4w	12-112	Approval of Agreement between Mendocino County Juvenile Hall and Pacific Redwood Medical Group (PRMG) to Provide Health and Medical Services to Youth Incarcerated in Juvenile Hall	Probation
9/11/12	4j	12-113	Approval of Agreement with Mendocino Access Television for Public Education and Government Access	General Services Agency
9/11/12	4k	12-114	Approval of Agreement with Financial Marketing Concepts, Inc. for the Potential Receipts of Small Amounts in Royalties to Provide Discount Prescription Cards to the Residents of Mendocino County and Grant Permission to Use Mendocino County Seal on Prescription Cards, Private Label County Web Site and Other Correspondence Related to Program in Fiscal Year 2012/2013	HHSA
9/11/12	4l	12-115	Approval of Agreement with the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$374,747 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency, Public Health and all Public/Private Medical Partners in Fiscal Year 2012-2013	HHSA
9/11/12	4m	12-116	Adoption of Resolution Approving the Consolidated Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the term of September 11, 2012, through August 30, 2013 (<i>Reso No. 12-122</i>)	Human Resources
9/25/12	4l	12-117*	Approval of Revenue Agreement and Accompanying Resolution with the California Department of Health Care Services in the Amount of \$ 20,024,766 to Provide or Arrange for the Provision of Specialty Mental Health Services to Medi-Cal Beneficiaries of Mendocino County for the Period of April 1, 2012 through December 31, 2012 - Health & Human Services Agency (HHSA) - Behavioral Health and Recovery Services (BHRS) (<i>Reso No. 12-129</i>)	HHSA

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9/25/12	4m	12-118	Approval of Agreement with Employment Development Department (EDD) for Job Development Services for CalWORKs Participants in the Amount of \$53,826 for Fiscal Year 2011/2012 to Replace Contract No. 12-070 dated July 10, 2012 and Adoption of Resolution to Accompany Approved Agreement (<i>Reso No. 12-130</i>)	HHSA
9/25/12	4n	12-119	Approval of Agreement with Mendocino County Youth Project in the Amount of \$62,500 to Provide Mental Health Education, Destigmatization and Peer Support Services for Children, Youth and Families in Fiscal Year 2012/2013	HHSA
9/25/12	4o	12-120	Approval of Agreement with St. Helena Hospital in the Amount of \$450,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2012/2013	HHSA
9/25/12	4q	12-121	Approval of Agreement of Appointment and Terms of Employment, for a Four-Year Term Pursuant to Government Code §27641, for Thomas R. Parker as County of Mendocino County Counsel, Commencing October 1, 2012	Human Resources
9/25/12	4v	12-122	Adoption of Resolution Approving Department of Transportation Agreement No. 120082, for Survey Services for Feliz Creek Monitoring of Elevation and Stream Bed Volume Changes with SHN Consulting Engineers and Geologists, Inc. for 2012 to 2017 Mill Creek Sediment Release Mitigation by Implementation of the Feliz Creek Fish Barrier Removal Project (Hopland Area)(<i>Reso No. 12- 133</i>)	Transportation
10/16/12	4i	12-123	Approval of Agreement with BlackTalon Enterprises, Inc. (Napa, CA) in the Amount of \$118,872 to Provide Uniformed Security Officers at the Health and Human Services Agency, Willits Integrated Service Center, Public Health, Veterans Buildings, North and South Yokayo Campus in Ukiah, CA and the Avila Center in Fort Bragg through 2012-2013	HHSA
10/16/12	4j	12-124	Approval of Amendment to Mental Health Agreement No. 12-032 with Olga Segal, M.D. in the Amount of \$123,500 to Provide Medication Evaluations and Medication Follow-Up Services for Fiscal Year 2012/2013	HHSA
10/23/12	4c	12-125	Approval of Memorandum of Understanding with Covelo Community Services District and Round Valley County Water District to Allow Shared Use of the County's Building at 76301 Main Street, Covelo	General Services Agency
10/23/12	4d	12-081-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 2012-2013	HHSA
11/6/12	4i	12-126	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$190,860 to Provide Transition Housing for Mendocino County Dependency Drug Court Grant Clients as Outlined and Provided for in the Grant in Fiscal Year 2012/2013 2013	HHSA
11/6/12	4j	12-127	Approval of Agreement with Redwood Children's Services (RCS) in the Amount of \$180,000 to Provide Supported Housing for Transition-age Youth in Fiscal Year 2012/2013 2013	HHSA
11/13/12	4c	12-128	Approval of Memorandum of Understanding (MOU) with Sonoma County for the Provision of Mandated Laboratory Testing Services in the Amount of \$211,436 for the 3-Year Term October 1, 2012, Through June 30, 2015	HHSA
12/11/12	4g	12-129	Approval of Agreement with the Mendocino County Resource Conservation District (MCRCD) to Access County-Owned Property Located at 14400 Highway 128, Boonville, to Perform the Robinson Creek Restoration Project	County Counsel
12/11/12	4h	12-130	Approval of Rental Agreement between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter)	County Counsel
12/11/12	4i	12-131	Adoption of a Resolution, Superseding Resolution No. 09-256, Authorizing the Sale of a Portion of County Real Property, APN 018-040-18, Approving Certificate of Acceptance for a Portion of Real Property, APN 018-040-24, City of Fort Bragg, and Approval of Agreement to Purchase and Escrow Instructions (<i>Resolution No. 12-142</i>)	General Services Agency
12/11/12	4j	12-132	Adoption of Resolution and Approval of Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$53,826 for Fiscal Year 2012/2013 (<i>Resolution No. 12-143</i>)	HHSA
12/11/12	4k	12-133	Approval of Agreement with BlackTalon Enterprises, Inc. (Napa, CA) in the Amount of \$125,000 to Provide Client Transport Services in Fiscal Year 2012/2013	HHSA
12/11/12	4l	12-134	Approval of Agreement with North Coast Opportunities in the Amount of \$60,749 to Provide Nutrition Education Services for CalFresh-Eligible Individuals Through the Teen Nutrition Advocate Program in Federal Fiscal Year 2012/2013	HHSA
12/11/12	4m	12-135	Approval of Agreement with North Coast Opportunities in the Amount of \$77,617 to Provide Nutrition Education Services for CalFresh-Eligible Individuals in Federal Fiscal Year 2012/2013	HHSA
12/11/12	4p	12-136	Approval of Agreement with Liebert Cassidy Whitmore for the Period of December 11, 2012, through June 30, 2014, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units	Human Resources

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12/11/12	4t	00-040-A5	Approval of Amendment No. 5 to Willits Transfer Station Agreement Substituting California Diesel Fuel Index for Review of Solid Waste of Willits (SWOW) Fuel Bills in Calculating Fuel Adjustment	Solid Waste
12/11/12	4u	12-137	Adoption of Resolution Approving Department of Transportation Agreement No. 120040, Professional Services Agreement with Geo-Logic Associates, for Preparation of Construction Plans, Specifications and Estimates for the Modifications to Caspar Landfill Sub-Surface Water (Leachate) Disposal System (Fort Bragg Area) (<i>Resolution No. 12-147</i>)	Transportation
12/17/12	5b	12-138	Discussion and Possible Action Regarding Approval of Memorandum of Understanding (MOU) Between the County of Mendocino and County of Shasta to Confine Inmates of Shasta County Sheriff's Office within the Mendocino County Jail	Sheriff-Coroner
12/18/12	4j	12-139	Approval of Agreement with Mendocino Coast Clinics, Inc. in the Amount of \$86,556 to Provide Mental Health Treatment and Intensive Case Management for Clients Enrolled in the Access to Treatment and Housing Opportunities in the Mendocino Environment (AT HOME) Program Funded by a Grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) for SAMHSA Fiscal Year 2012/2013	HHSA
12/18/12	4k	12-140	Approval of Agreement with the Northern California Regional Facility New Horizons Program - Humboldt Probation (Humboldt County) in the Amount of \$130,000 Per Year to Provide Specialized Treatment for Probation Youth Placed in the Locked Facility in Fiscal Years 2012 through 2016	HHSA
12/18/12	4l	12-141	Approval of Agreement with Ukiah Community Center, Inc. in the Amount of \$53,784 to provide Intensive Case Management to Homeless Clients in Ukiah in Fiscal Year 2012-13	HHSA
12/18/12	4m	12-142	Approval of Agreement with HCC Life to Provide Stop Loss/Risk Management Services, Specific and Aggregate Excess Coverage and Associated Administration in the Amount of Approximately \$895,175 for Employee Health Plan and \$113,833 for Retiree Health Plan for the Period January 1, 2013, through December 31, 2013	Human Resources
12/11/12	4i	12-143	Adoption of a Resolution, Superseding Resolution No. 09-256, Authorizing the Sale of a Portion of County Real Property, APN 018-040-18, Approving Certificate of Acceptance for a Portion of Real Property, APN 018-040-24, City of Fort Bragg, and Approval of Agreement to Purchase and Escrow Instructions (<i>Resolution No. 12-142</i>) (Supplemental agreement for partial release of joint occupancy)	General Services Agency