

## AGREEMENT INDEX

1/22/13	4(g)	13-001	Approval of Agreement with City of Ukiah in the Amount of \$60,000 to Conduct a Greenhouse Gas Emissions Inventory and complete a Climate Action Plan in Fiscal Year 2012-2013	HHSA
1/22/13	4(k)	12-048-A1	Approval of Amendment to BOS Agreement No. 12-048, 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; Amendment will Extend Termination Date of the Agreement from December 31, 2012, to March 25, 2013	Sheriff-Coroner
1/22/13	4(m)	10-138-A3	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(m)	10-139-A3	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(m)	10-140-A2	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(m)	10-141-A2	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(m)	11-008-A3	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(j)	13-002	Approval of Agreement in the Amount of \$74,304 between the Sheriff's Office and California Department of Fish and Game, to Allow the Sheriff's Office to Reimburse the Department of Fish and Game for Overtime Hours Worked by Fish and Game Wardens for the Purpose of Marijuana Eradication in Mendocino County, Using Funds Received from the U.S. Department of Justice, DEA, Domestic Cannabis Eradication Suppression Program (DSESP)	Sheriff-Coroner
2/12/13	4(f)	12-058-A1	Approval of Agreement Amendment with Family Resource Center (FRC) Network of Mendocino County Increasing the Amount of the Agreement by \$29,726.60 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2012/2013	HHSA
2/12/13	4(g)	13-003	Approval of Agreement with Chabot-Las Positas Community College District for \$325,000 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children	HHSA
2/12/13	4(h)	13-004	Approval of Agreement with Mendocino County, Superior Court of California in the Amount of \$68,432 Annually to Provide Funding for the Family Dependency Drug Court (FDCC) Grant FDCC Coordinator in Fiscal Years 2012/2013 & 2013/2014	HHSA
2/12/13	4(i)	12-123-A1	Approval of Amendment to BOS Agreement No. 12-123 with BlackTalon Enterprises, Inc. Increasing the Amount of the Agreement by \$10,656 to a New Maximum Agreement Amount of \$129,528 to provide an additional 16 hours weekly security service at the Willits Integrated Service Center through FY 2012/2013	HHSA
2/12/13	4(o)	04-049-A12	Approval of Amendment No. 12 to Franchise Agreement for Solid Waste Refuse Area 2 with USA Waste of California (Empire Waste Management) to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
2/26/13	4(k)	12-062-A1	Approval of Amendment to Purchasing Agent Agreement 12-62 with California Psychiatric Transitions, Inc. (Delhi, CA) Increasing Agreement Amount by \$117,100 for a New Total Agreement of \$167,100 to Provide Residential Treatment Program to Mental Health Clients in Fiscal Year 2012/13	HHSA
2/26/13	4(m)	11-009-A1	Approval of Amendment to Subrecipient Agreement with Community Development Commission of Mendocino County, BOS Agreement No. 11-009; Authorization for CEO to Approve Amendments to this Agreement, Including Addendums 1 & 2	PBS
2/26/13	4(n)	12-010-A2	Adoption of Resolution Approving Release of Surety for the Subdivision Improvement Agreement for CDMS 7-2007 (Wright), Board of Supervisors Agreement No. 08-048, as Amended (Albion Area)	Transportation
3/12/13	4(g)	13-005	Approval of Agreement with Sonoma County in the Amount of \$99,513.64 for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Years 2013/14, 2014/15, and 2015/16	HHSA
3/12/13	4(h)	13-006	Approval of Amendment to Purchasing Agent Agreement 12-24 with Creekside Convalescent Hospital (Santa Rosa, CA) Increasing Agreement Amount by \$42,565 for a New Total Agreement of \$92,565 to Provide Residential Treatment Program to Mental Health Clients in Fiscal Year 2012/13	HHSA
3/12/13	4(j)	13-007	Adoption of Resolution Approving Award of Department of Transportation Agreement No. 120055, Professional Services Agreement with Associated Right of Way Services, Inc. for Right of Way Acquisition Services for the Reconstruction and Widening Project for East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area)	Transportation

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3/26/13	4(g)	13-008	Award Contract to FRC, Inc. for Phase II of the Health and Human Services Agency's Construction and Remodel of Building 3 of the Avila Center, 764 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	GSA
3/26/13	4(l)	13-009	Approval of Memorandum of Understanding between the County of Mendocino and Friends of the Round Valley Public Library	Library
4/9/13	4(g)	12-075-A1	Approval of Amendment to Board of Supervisors Agreement No. 12-075 with Mendocino Private Industry Council (MPIC) Increasing the Dollar Amount by \$104,114 for a New Total Amount of \$929,810 to Provide Workforce Investment Act (WIA) Program Services Delivery in Fiscal Year 2012-2013	HHSA
4/9/13	4(k)	13-010	Adoption of Resolution Approving Award of Department of Transportation Agreement No. 120059, Annual Professional Services Agreement, with Redwood Empire Title Company of Mendocino County for Title and Escrow Services for Various County Road Improvement Projects (County-wide)	Transportation
4/23/13	4(d)	13-011* (interim)	Approval of Revenue Contract with the California Department of Food and Agriculture (CDFA) in the Amount of \$125,468 for Detection Trapping of European Grapevine Moth (EGVM)	Ag.
5/7/13	4(e)	13-012	Approval of Agreement with California Department of Social Services - Adoptions in the Amount of \$320,841 to Provide Adoption Services for Children & Family System of Care in Fiscal Year 2012/2013	HHSA
5/7/13	4(h)	13-013	County Sheriff's Office, Providing a Correctional Deputy and an Inmate Crew to Maintain the State Roadways of the County	Sheriff-Coroner
5/14/13	4(d)	13-001-A1	Approval of Amendment to Board of Supervisor's Agreement Number 13-001 with City of Ukiah Increasing Agreement Amount by \$16,642 to Reflect the Reconciliation of Anticipated Carry-Over Funds from Year One to Complete the 2011 Sustainable Communities Planning Grant Agreement Objectives for Fiscal Year 2012-2013	HHSA
5/14/13	4(e)	13-014	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of May 14, 2013, through September 30, 2014 ( <i>Resolution No. 13-051</i> )	Human Resources
5/21/13	4(f)	11-102-A2	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, 2013	Human Resources
5/21/13	4(h)	04-257-A3 & 04-258-A3	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 130013, Amendment No. 3 to the Subdivision Improvement Agreement, and DOT Agreement No. 130014, Amendment No. 3 to the Subdivision Monumentation Agreement, Providing for an Extension of Time for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	Transportation
5/21/13	5(c)	13-015	Discussion and Possible Action Regarding Intergovernmental Memorandum of Understanding (MOU) between the County of Mendocino, Ukiah Valley Fire District, and the Pinoleville Pomo Nation Concerning Mitigation for Off Reservation Impacts Resulting from the Tribe's Casino and Hotel Project	County Counsel
5/21/13	5(d)	13-016 (OMG) & 13-017 (RMC)	Discussion and Possible Action Regarding Award of Contracts Associated with Request for Proposal (RFP) No. 24-12 for the Administration of Mandated Mental Health Services in Mendocino County	HHSA
6/11/13	4(h)	13-018	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$168,979 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2013-2014	HHSA
6/11/13	4(i)	13-019	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$81,624 to Provide Homeless Resource Services in Fiscal Year 2013/2014	HHSA
6/11/13	4(j)	13-020	Approval of Agreement with Yolo County in the Amount of \$123,288 for Medical Consultant Services for the California Children's Services (CCS) Program FY 13-14 and FY 14-15	HHSA
6/11/13	4(p)	13-021	Adoption of Resolution Approving Department of Transportation Agreement No. 130033, Professional Services Agreement with Quincy Engineering, Inc., for the Construction Management for the Replacement of the Feliz Creek Bridge Replacement Project (Bridge #10C-0134), CR 110 Between M.P. 0.07 and M.P. 0.13 (Hopland Area) ( <i>Reso No. 13-059</i> )	Transportation
6/18/13	4(b)	13-011-A1* (interim)	Approval of Amendment to BOS Agreement No. 13-011 with the California Department of Food and Agriculture (CDFA), which Provides Reimbursement for European Grapevine Moth (EGVM) Trapping Activities, Increasing the Contract Amount from \$125,468.00 to \$126,125.00	Agriculture

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6/18/13	4(h)	13-022	Approval of Agreement with the Mendocino Private Industry Council, Inc., (MPIC) in the Amount of \$797,852 to Provide Employment and Training Services to Adults, Dislocated Workers, Youth and Businesses in Fiscal Year 2013/2014 Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA
6/18/13	4(i)	13-023	Approval of Agreement with Timothy Jackinsky, NP, in the Amount of \$99,840 to Provide Medication Support and Quality Assurance Consultation Services in Fiscal Year 2013/2014	HHSA
6/18/13	4(j)	12-077-A1	Approval of Amendment to BOS Agreement No. 12-077 with Willow Glen Care Center Increasing Agreement Amount by \$100,000 for a New Total Agreement of \$350,000 to Provide Residential Care Services to Adults with Mental Illness for Fiscal Year 2012/2013	HHSA
6/18/13	4(k)	12-095-A1	Approval of Amendment to BOS Agreement No. 12-095 with Crestwood Behavioral Health Inc., (Sacramento, CA) Increasing Agreement Amount by \$100,000 for a New Total Agreement of \$450,000 to Provide Residential Care Services to Adults with Mental Illness for Fiscal Year 2012/2013	HHSA
6/18/13	4(l)	13-006-A1	Approval of Amendment to BOS Agreement No. 13-006 with Creekside Convalescent Hospital (Santa Rosa, CA) Increasing Agreement Amount by \$10,000 for a New Total Agreement of \$102,565 to Provide Residential Treatment Program to Mental Health Clients in Fiscal Year 2012/13	HHSA
6/18/13	4(m)	13-024	Approval of Personal Services Agreement with John Garratt, M.D., in the Amount of \$98,800 to Provide Psychiatric Services in Fiscal Year 2013/2014	HHSA
6/18/13	4(n)	13-025	Approval of Second Amended Agreement with Women's Recovery Association. Inc. (Burlingame, CA) to Increase the Agreement Amount by \$50,000 for a New Total of \$100,000, to Provide Residential Substance Abuse Treatment for the Mendocino County Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2012/2013, for Health & Human Services Agency Children and Family System of Care	HHSA
6/18/13	4(r)	13-026	Approval of Extension of Agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Treasurer-Tax Collector
6/18/13	8(a)	13-027	APPROVAL OF REVENUE AGREEMENT AND ACCOMPANYING RESOLUTION WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$8,113,337,000 STATE-WIDE TO PROVIDE OR ARRANGE FOR THE PROVISION OF SPECIALTY MENTAL HEALTH SERVICES TO MEDICAL BENEFICIARIES OF MENDOCINO COUNTY FOR THE PERIOD OF MAY 1, 2013 THROUGH JUNE 30, 2018 (Reso No. 13-064)	HHSA
7/16/13	4(s)	13-028	Approval of Memorandum of Understanding between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Court Facility Services Relating to the Fort Bragg Justice Center	GSA
7/16/13	4(t)	13-029	Adoption of Resolution Authorizing the Board of Supervisors Chair to Sign the Workforce Investment Act (WIA) 2013/2015 Title I Master Subgrant Agreement No. K491026 on behalf of the Workforce Investment Board (Reso No. 13-066)	HHSA
7/16/13	4(u)	13-030	Approval of Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$56,121 for Fiscal Year 2013/2014, and Adoption of Associated Resolution (Reso No. 13-067)	HHSA
7/16/13	4(v)	13-031	Approval of Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$110,927 for Fiscal Year 2013/2014 to Provide Programs for Child Abuse Prevention and Intervention	HHSA
7/16/13	4(x)	13-032	Approval of Agreement with Olga Segal, M.D. in the Amount of \$99,840 for Medication Evaluations and Medication Follow-Up for Fiscal Year 2013/2014	HHSA
7/16/13	4(y)	13-033	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$804,738, to Provide Emergency Shelter Services for Children with Special Needs in Fiscal Year 2013/2014	HHSA
7/16/13	4(z)	13-034	Approval of Agreement with TLC Child & Family Services in the amount of for \$656,454 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) - Children & Family System of Care (CFSOC) in Fiscal Year 2013/2014	HHSA
7/16/13	4(bb)	12-062-A2	Approval of Amendment to BOS Agreement No. 12-062 with California Psychiatric Transitions, Inc. (Delhi, CA), Increasing Agreement Amount by \$40,000 for a New Total Agreement of \$207,100; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA

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7/16/13	4(cc)	12-066-A1	Approval of Amendment to BOS Agreement No. 12-066 with Tapestry Family Services, Increasing Agreement Amount by \$600,000 for a New Total Agreement of \$3,150,000; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA
7/16/13	4(dd)	12-097-A1	Approval of Amendment to BOS Agreement No. 12-097 with Manzanita Services, Increasing Agreement Amount by \$60,000 for a New Total Agreement of \$291,260; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA
7/16/13	4(ee)	12-101-A1	Approval of Amendment to BOS Agreement No. 12-101 with Redwood Children's Services (RCS) Increasing the Agreement Amount by \$25,000 for a New Total Agreement of \$95,000 for Fiscal Year 2012/13	HHSA
7/16/13	4(ff)	12-103-A1	Approval of Amendment to BOS Agreement No. 12-103 with Telecare Corporation, Garfield Neurobehavioral Center (Alameda, CA), Increasing Agreement Amount by \$20,000 for a New Total Agreement of \$110,000; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA

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7/16/13	4(gg)	12-134-A1	Approval of Amendment to BOS Agreement No. 12-134 with North Coast Opportunities in the Amount of \$79,468 to Provide Nutrition Education Services for CalFresh-Eligible Individuals through the Teen Nutrition Advocate Program in Federal Fiscal Year 2012/2013	HHSA
7/16/13	4(hh)	13-035	Approval of Amendment to Mental Health Agreement No. MH-12-010 with Action Network, Increasing Agreement Amount by \$20,000 for a New Total Agreement of \$69,249.92; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA
7/16/13	4(ii)	13-036	Approval of Amendment to Mental Health Agreement No. MH-12-053 with Mendocino Coast Hospitality Center, Increasing Agreement Amount by \$10,000 for a New Total Agreement Amount of \$60,000; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA
7/16/13	4(aa)	10-069-A4	Approval of Amended Agreement 10-NNA 23 V.1 with the State of California Department of Alcohol and Drug Programs to Extend the Contract Period to June 30, 2014 and Receive an Amended Amount of \$4,191,285 to Provide AODP Services in FY 2013-14	HHSA
7/16/13	4(qq)	12-137-A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors Agreement No. 12-137/Department of Transportation Agreement No. 120040, Professional Services Agreement with Geo-Logic Associates (Geo-Logic), for Additional Work in Modification of Operations and Subsequent Permit Conditions for Caspar Landfill Sub-Surface Water (Leachate) Disposal System (Fort Bragg Area) ( <i>Reso No. 13-072</i> )	Transportation
7/16/13	4(rr)	02-269-A5	Adoption of Resolution Approving Amendment No. 5 to Board of Supervisors Agreement No. 02-269/Department of Transportation Agreement No. 990106 (Rev 1), Professional Services Agreement with Quincy Engineering, Inc., for Additional Work on Plans, Specifications and Estimate Package for the School Way Bridge Project (Redwood Valley Area) ( <i>Reso No. 13-073</i> )	Transportation
7/30/13	4(o)	13-037	Approval of Agreement with the Mendocino Private Industry Council, Inc. (MPIC) in the Amount of \$362,443 to Provide Employment and Training Services to Dislocated Workers from Specific Businesses, Retroactive to April 1, 2013, Ending June 30, 2014; Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA
7/30/13	4(p)	13-006-A2	Approval of Amendment to BOS Agreement No.13-006A1 with Creekside Convalescent Hospital, Increasing Agreement Amount by \$30,000 for a New Total Agreement of \$132,565; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA
7/30/13	4(s)	13-038	Approval of Agreement with the Mendocino County Lodging Association (MCLA) for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID)	PBS
7/30/13	4(t)	13-039	Approval of Agreement with the Mendocino County Promotional Alliance (MCPA) for the Promotion and Marketing of Mendocino County, in an Amount Estimated at \$325,000	PBS
8/13/13	4(d)	13-040* (interim)	Approval of United States Department of Agriculture (USDA) Wildlife Services Annual Work Plan for Fiscal Year 2013-2014 in the Amount of \$140,946.93	Agriculture
8/27/13	4(j)	13-041	Approval of Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2013-14	GSA
8/27/13	4(l)	13-042	Approval of Amended Agreement with KidsPeace National Centers, Inc., & KidsPeace Children's Hospital, Inc. in the Amount of \$70,000 to Provide Continued Specialized Out of Home Placement in Fiscal Year 2012/2013	HHSA
8/27/13	4(o)	00-324-A4	Adoption of Resolution Approving Amendment No. 4 to BOS Agreement No. 00-324/Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates for Additional Engineering Work for the Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 13-086</i> )	Transportation
9/10/13	4(j)	13-043	Approval of Revenue Agreement with the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$365,386 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for HHSA, Public Health and all Public/Private Medical Partners in Fiscal Year 2013-2014	HHSA

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9/10/13	4(k)	12-095-A2	Approval of the Second Amendment to BOS Agreement No. 12-095 with Crestwood Behavioral Health Inc., Increasing Agreement Amount by \$20,000 for a New Total Agreement of \$470,000 to Provide Residential Care Services to Adults with Mental Illness for Fiscal Year 2012/2013	HHSA
9/10/13	4(n)	13-044	Adoption of Resolution Approving Department of Transportation Agreement No. 130055 and Accepting the Grant Deed Conveying Real Property from Ronald P. Oman and Mary Oman, as Trustees, for the Acquisition of Rights of Way Needed for Construction of the School Way Bridge Replacement Project on East School Way, CR 236, M.P. 1.31 (Redwood Valley Area) <i>(Reso No. 13-092)</i>	Transportation
9/10/13	4(o)	13-045	Adoption of Resolution Approving Department of Transportation Agreement No. 130056 and Accepting the Grant Deed Conveying Real Property from Sandra C. Booth for the Acquisition of Rights of Way Needed for Construction of Permanent 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.50 (Mendocino Area) <i>(Reso No. 13-093)</i>	Transportation
9/24/13	4(j)	13-046	Approval of Agreement for \$277,839 with Redwood Children's Services, Inc. to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency (HHSA) Social Services Branch	HHSA
9/24/13	4(k)	13-047	Approval of Agreement for Security Guard Services with First Security Services (San Jose, CA) for the 2013-2014 Fiscal Years in the Amount of \$148,927.99 for Security Guard Services at Mendocino County, Health and Human Services Agency, Yokayo Campus, WISC, Ft. Bragg, and 1120 South Dora Street, the Total Amount for 2013-2016 (3-years) is \$446,783.97	HHSA
9/24/13	4(l)	12-062-A3	Approval of Amendment to BOS Agreement No. 12-062-A2 with California Psychiatric Transitions, Inc., (Delhi, CA) Increasing Agreement Amount by \$120,000 for a New Total Agreement of \$327,100 to Continue Providing Services to Current Mental Health Clients Receiving Services	HHSA
9/24/13	4(n)	8-048* (interim)	Approval of a Proposition 84 Stormwater Grant Program Planning Grant Subcontract with Redwood Community Action Agency for Participation in a Project Known as North Coast Stormwater Coalition's (NCSC) Low Impact Development Pilot Project (LID Pilot Project)	Planning
9/24/13	4(o)	13-049	Approval of a Standard Service Agreement Between Sheriff's Office and Integrated Control Systems, LLC	Sheriff-Coroner
9/24/13	4(p)	08-185-A3	Adoption of Resolution Approving Amendment No. 3 to Board of Supervisors Agreement No. 08-185/Department of Transportation Agreement No. 080059, Professional Services Agreement with Mark Thomas & Company, Inc., for Additional Work on Plans, Specifications and Estimate Package and Right of Way Appraisals for the Moore Street Bridge Seismic Retrofit Project (Calpella Area) <i>(Reso No. 13-096)</i>	Transportation
9/24/13	5(f)	8-050* (interim)	Approval of Memorandum of Understanding (MOU) with Russian River Watershed Association (RRWA) and Appointment of Board Member and Alternate to RRWA Board of Directors	Planning
10/8/13	4(g)	13-051	Approval for Mendocino County Health and Human Services Agency (HHSA) Public Health to Accept California Department of Public Health Grant Revenue Agreement Number 13-20517 in the Amount of \$300,000 to Provide Nutrition Education and Obesity Prevention Services to Eligible Low-Income Families in Mendocino County Beginning on October 1, 2013 and Ending September 30, 2016; and Adoption of Resolution Authorizing the HHSA Director to Approve Any Future Renewals or Amendments to the Grant <i>(Reso No. 13-098)</i>	HHSA
10/8/13	4(h)	12-073-A1	Approval of Amendment to BOS Agreement No. 12-073 with North Valley Behavioral Health (Yuba City, CA), Increasing Agreement Amount by \$125,000 for a New Total of Agreement of \$625,000 to Provide Specialty Inpatient Mental Health Services to Mental Health Clients in Fiscal Year 2012/13	HHSA
10/8/13	4(i)	13-052	Approval of One Time Agreement with the Ukiah Unified School District in the Amount of \$74,930 to Provide Nutrition Education and Physical Activity Education to Mendocino County School Districts in the 2013/2014 Fiscal Year	HHSA
10/8/13	4(k)	12-005-A1	Adoption of Resolution Approving and Executing Amendments to Department of Transportation 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)	Transportation
10/8/13	4(l)	13-053	Adoption of Resolution Approving Department of Transportation Agreement No. 130058 and Accepting the Grant Deed Conveying Real Property from Mendocino Redwood Company, LLC, for the Acquisition of Rights of Way Needed for Construction of Permanent 2011 March Storm Damage Repairs on Mountain View Road, CR 510, M.P. 15.36 (Boonville Area) <i>(Reso No. 13-100)</i>	Transportation

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10/21/13	9 (b)	13-054	Approval of Agreement with Cotchett, Pitre & McCarthy, LLP for Professional Legal Services in Relation to LIBOR Litigation	County Counsel
10/22/13	4(f)	13-055	Approval of Agreement with Mendocino Access Television in the Amount of \$114,320 for Public Education and Government Access	GSA
10/22/13	4(h)	13-056	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$64,472 to Provide the Supportive Housing Program (SHP) Transitional Housing Program for Inland Mendocino County in Fiscal Year 2013/2014	HHSA
10/22/13	4(i)	13-057	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$96,724 to Provide the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP) in Fiscal Year 2013/2014	HHSA
10/22/13	4(j)	13-058	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$64,472 to Provide Supportive Housing Program (SHP) Transitional Housing in Fiscal Year 2013/2014	HHSA
10/22/13	4(k)	13-059	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$72,417 to Provide the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP) in Fiscal Year 2013/2014	HHSA
10/22/13	4(n)	13-060	Approval of Agreement with the Ford Street Project in the Amount of \$130,000 to Provide a Live-In Vocational Rehabilitation and Substance Abuse Program	Probation
10/22/13	4(o)	13-061* (interim)	Approval of Agreement with the Mendocino County Youth Project for the 2013-14 Fiscal Year, in the Amount of \$165,000, to Conduct the Foundations Program, and to Provide Dual-Diagnosis Counseling Services	Probation
10/22/13	4(p)	11-151-A2	Adoption of Resolution Approving Amendment No. 2 to Department of Transportation Agreement No. 110087, Professional Services Agreement with SWT, Inc., for Additional Work to Update the Report of Waste Discharge as Required by the Regional Water Quality Control Board for the Final Closure of South Coast Landfill (Gualala - Point Arena Area) ( <i>Reso No. 13-103</i> )	Transportation
10/22/13	4(q)	13-062	Adoption of Resolution Approving Department of Transportation Agreement No. 120104, Professional Services Agreement with Mendocino Land Trust for Acquisition of Conservation Easement to Meet Agency Mitigation Obligations for Environmental Impacts Associated with the Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 13-104</i> )	Transportation
10/22/13	4 (r)	13-063	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 130069, Memorandum of Agreement with the Redwood Valley County Water District Concerning the School Way Bridge Replacement Project (Redwood Valley Area) ( <i>Reso No. 13-105</i> )	Transportation
11/5/13	4(m)	12-136-A1	Approval of Amendment to Board of Supervisors Agreement No. 12-136 with Liebert Cassidy Whitmore to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units Increasing the Total Compensation for the Period of December 11, 2012 through June 30, 2014, from \$80,000 to \$120,000	Human Resources
12/10/13	4(n)	13-064	Approval of Agreement with California Department of Social Services - Adoptions in the Amount of \$320,841 to Provide Adoption Services for Children & Family System of Care in Fiscal Year 2013/2014	HHSA
12/10/13	4(o)	13-065	Approval of Agreement with Chabot-Las Positas Community College District (Pleasanton, CA) for \$325,000 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children in FY 2013/2014	HHSA
12/10/13	4(q)	13-066	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the Term of December 10, 2013 through August 31, 2014 ( <i>Reso No. 13-120</i> )	Human Resources
12/10/13	4(aa)	13-067	Adoption of Resolution Approving and Executing Memorandum of Agreement with the City of Willits Concerning the East Hill Road Davis Creek Bridge Project (Willits Area) ( <i>Reso No. 13-124</i> )	Transportation

## AGREEMENT INDEX

12/10/13	6(d)	13-068	Discussion and Possible Action Including the Adoption and Approval of the Following Related to the Mendocino County Clean Energy Program (MCCEP): Resolution Establishing Community Facilities Districts for Energy Efficiency, Water Conservation, and Renewable Energy Improvements Financing Program Policies; <b>Contribution Agreement</b> Between the County and Ygrene Energy Fund California, LLC for Reimbursement of County Staff Time; Resolution Declaring the County's Intention to Establish the County of Mendocino Community Facilities District No. 2013-1 (Clean Energy) and to Levy Special Taxes Therein to Finance or Refinance the Acquisition, Installation, and Improvement of Energy Efficiency, Water Conservation, and Renewable Energy Improvements Permanently Affixed to or on Real Property or in Buildings; Set a Public Hearing for January 21, 2014, at 1:30 P.M; and a Third Party Agreement Between the County and Ygrene Energy Fund California, LLC for MCCEP Administration ( <i>Reso Nos. 13-125 and 13-126</i> )	Supervisors McCowen and Hamburg
12/10/13	6(d)	13-069	Discussion and Possible Action Including the Adoption and Approval of the Following Related to the Mendocino County Clean Energy Program (MCCEP): Resolution Establishing Community Facilities Districts for Energy Efficiency, Water Conservation, and Renewable Energy Improvements Financing Program Policies; Contribution Agreement Between the County and Ygrene Energy Fund California, LLC for Reimbursement of County Staff Time; Resolution Declaring the County's Intention to Establish the County of Mendocino Community Facilities District No. 2013-1 (Clean Energy) and to Levy Special Taxes Therein to Finance or Refinance the Acquisition, Installation, and Improvement of Energy Efficiency, Water Conservation, and Renewable Energy Improvements Permanently Affixed to or on Real Property or in Buildings; Set a Public Hearing for January 21, 2014, at 1:30 P.M; and a <b>Third Party Agreement</b> Between the County and Ygrene Energy Fund California, LLC for MCCEP Administration ( <i>Reso Nos. 13-125 and 13-126</i> )	Supervisors McCowen and Hamburg
12/17/13	4(d)	13-070	Approval of Rental Agreement between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter)	County Counsel
12/17/13	4(e)	13-071	Approval of Revenue Agreement 13-20301 with California Department of Public Health in the Amount of \$160,776 to Provide Immunization Services for Fiscal Years 2013/14, 2014/15, 2015/16 and 2016/17; and Adoption of Resolution Providing Assurance of Review and Approval of Revenue Agreement 13-20301	HHSA
12/17/13	4(k)	09-094-A2	Approval of the Air Quality Management District's Request to Amend the Professional Services Contract Between the District and Advanced Database Designs to Provide the Ability to Calculate Facility Emissions for the State and Federal Emissions Inventory Program in the District's Database, to Increase the Amount of the Contract by \$25,000	Air Quality