

## AGREEMENT INDEX

1/7/14	5(k)	10-138-A3	Discussion and Possible Action Regarding Approval of Agreement with Solid Wastes of Willits to Modify Contract Terms Relating to Improvement of South Coast Transfer Station	Solid Waste
1/21/14	4(i)	14-001	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$300,000 to Provide Residential Placement Services for Difficult to Place Youth in Mendocino County for Fiscal Year 2013/2014	HHSA
1/21/14	4(j)	14-002	Approval of Agreement with Universal Protection Services to Provide Security for the Courthouses in Mendocino County	Sheriff-Coroner
1/21/14	4(k)	14-003	Adoption of Resolution Approving Department of Transportation Agreement No. 130059 and Accepting the Grant Deed Conveying Real Property from Jon B. Reed, 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. 15.40 (Boonville Area)	Transportation
1/21/14	8(a)	13-069-A1	Approval of Amended Third Party Administration Agreement Between the County of Mendocino and Ygrene Energy Fund California, LLC for the Administration of the Mendocino County Clean Energy Program (MCCEP), Thereby Superseding BOS Agreement No. 13-069	County Counsel
2/11/14	4(l)	14-004	Approval of Agreement with North Coast Opportunities in the Amount of \$134,003 to Provide Nutrition Education Services for CalFresh-eligible Individuals in Federal Fiscal Year 2013/2014	HHSA
2/11/14	4(m)	14-005	Approval of Agreement with Telecare Corporation (Alameda, CA) in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2013/2014	HHSA
2/11/14	4(s)	14-006	Adoption of Resolution Approving Department of Transportation Agreement No. 130054 and Accepting the Grant Deed Conveying Real Property from Charles S. Hand, as Successor Trustee, 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. 14-017)</i>	Transportation
2/25/14	4(e)	14-007	Approval of Memorandum of Understanding Between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for County Services at the Ukiah County Courthouse (No. 23-A1)	GSA
2/25/14	4(g)	14-008	Approval of Agreement with Mendocino County Office of Education in the Amount of \$175,000 to Provide CalFresh Outreach Services to Children Enrolled in School in Mendocino County in Calendar Year 2014	HHSA
2/25/14	4(m)	14-009	Approval of an Increase in the Contact Amount from \$43,048 to \$53,000 for the Contract with the Mendocino County Youth Project to Provide Counseling Services to Youth Incarcerated in Juvenile Hall	Probation
2/25/14	4(s)	14-010	Adoption of Resolution Approving Department of Transportation Agreement No. 130057, Professional Services Agreement with GHD Inc., to Assist the County in Meeting Various Requirements of the 2013 NPDES II (National Pollution Discharge Elimination System) Mapping (Ukiah/Fort Bragg Area) <i>(Reso No. 14-028)</i>	Transportation
2/25/14	4(t)	14-011	Adoption of Resolution Approving Department of Transportation Agreement No. 130086 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. 8.25 (Mendocino Area) <i>(Reso No. 14-029)</i>	Transportation
2/25/14	4(u)	14-012	Adoption of Resolution Approving Department of Transportation Agreement No. 140005 and Accepting the Easement Grant Deed Conveying Real Property from North Coast Railroad Authority 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. 14-030)</i>	Transportation
3/11/14	4(i)	12-010-A3	Adoption of Resolution Approving and Executing Amendment No. 3 to BOS Agreement No. 12-010/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 for a New Total Amount of \$234,187 (Laytonville Area) <i>(Reso No. 14-035)</i>	Transportation
3/11/14	4(h)	14-013	Approval of Contract in the Amount of \$75,200 with the Mendocino County Resource Conservation District (MCRCD) to Continue Multiple Programs and Projects Relative to Natural Resource Conservation and Regulatory Compliance	Planning
3/25/14	4(i)	12-136-A2	Approval of Amendment to Board of Supervisors Agreement No. 12-136 with Liebert Cassidy Whitmore Increasing the Total Compensation For the Period of December 11, 2012, Through June 30, 2014, to \$250,000 to Provide Legal Services	Human Resources

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3/25/14	4(u)	02-269-A6	Adoption of Resolution Approving and Executing Amendment No. 6 to Board of Supervisors Agreement No. 02-269/Department of Transportation Agreement No. 990106 (Rev 1), Professional Services Agreement with Quincy Engineering, Inc. for the School Way Bridge Replacement over Russian River at School Way, CR 236 for a New Total Amount of \$913,800 (Redwood Valley Area) (Reso No. 14-042)	Transportation
3/25/14	4(v)	14-014	Adoption of Resolution Approving Department of Transportation Agreement No. 130072, Professional Services Agreement with Taber Consultants, for the 2013 Bi-Annual Geotechnical Support Agreement in the Amount of \$120,000 (Countywide) (Reso No. 14-043)	Transportation
4/22/14	4(f)	13-043-A1	Approval of Amendment to Contract Agreement BOS 13-043 with California Department of Public Health, Emergency Preparedness Office to Include Carryover Funds in the Amount of \$195,037.88	HHSA
4/22/14	4(l)	14-015	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 130070, Professional Services Agreement with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$120,000, for the 2013 Bi-Annual Surveying Support Agreement for Various County Projects (County-Wide) (Reso No. 14-051)	Transportation
4/22/14	4(m)	14-016	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140017, in the Amount of \$16,610, with CB&I Environmental & Infrastructure, Inc. for Continued Investigation and Monitoring Services at the Covelo Corporation Yard, Former Underground Storage Tank (UST) Site (Round Valley Area) (Reso No. 14-052)	Transportation
5/6/14	4(i)	14-017	Approval of Community Development Block Grant (CDBG) Subrecipient Agreement in an Amount Not to Exceed \$686,000 Between the County and the Community Development Commission of Mendocino County (CDC) to Operate Several Projects Funded by the County's 2012 CDBG Program	Planning
5/6/14	4(j)	00-324-A5	Adoption of Resolution Approving Amendment No. 5 to Board of Supervisors (BOS) Agreement No. 00-324/Department of Transportation (DOT) Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc., in the Amount of \$85,000, 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) (Resolution No. 14-058)	Transportation
5/20/14	4(e)	14-018	Approval of Agreement to Purchase and Escrow Instructions for the Sale of Real Property, Generally Described as APN 095-100-14-00, 27304 Blue Lake Court, Willits, CA, 95490, and Authorize the Vice Chair to Sign the Agreement to Purchase and Escrow Instructions and all Other Necessary Documents Related to the Transaction	GSA
5/20/14	4(j)	14-019	Approval of Amendment to Purchasing Agreement No. PA-14-02 with LACO Associates, Increasing Agreement Amount by \$40,000 for a New Total Agreement of \$90,000; and Extending Agreement Term to December 31, 2014 to Address Audit Findings and Complete the Implementation of Programs for the County's National Pollutant Discharge Elimination System (NPDES) Phase II Small MS4 General Permit	Planning
5/20/14	4(k)	14-020	Approval of Amendment to Purchasing Agreement No. PA-14-05 with LACO Associates, Increasing Agreement Amount by \$22,000 for a New Total Agreement Amount of \$67,000; and Extending Agreement Term to December 31, 2014 to Address Audit Findings and Assist the County in Fulfilling its On-going Lead Agency Obligations Under the California Surface Mining and Reclamation Act (SMARA)	Planning
5/20/14	4(r)	14-021	Adoption of Resolution Approving and Executing Memorandum of Agreement with the County of Humboldt to use Available Equipment, Equipment Operators, or Materials During Both Emergency and Non-Emergency Situations (County-Wide) (Reso No. 14-064)	Transportation
6/3/14	4(f)	14-022	Approval of Cooperative Service Agreement between Mendocino County and the United States Department of Agriculture (USDA)/Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)	Agriculture
6/3/14	4(g)	14-023	Approval of United States Department of Agriculture (USDA) Wildlife Services Work and Financial Plan for Fiscal Year 2014-2015, in the Amount of \$142,356.40	Agriculture
6/3/14	4(o)	11-057-A1	Approval of Agreement Amendment with Keenan & Associates Providing Health Plan Consulting Services for the County's Employee Plan, Extending the Agreement Term through September 30, 2014, and Increasing the Amount by \$18,000.00	Human Resources
6/3/14	4(p)	14-024	Approval of Agreement with the Ford Street Project for Operating Expenses for FY 2013-14 for Homeless Shelter Services at the Buddy Eller Center	Probation
6/3/14	4(s)	11-053-A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 11-053 - Airport Supervisor Agreement, Extending Termination Date to 30 May 2017 and Modifying Compensation to \$39,060 per Year (Little River Area) (Reso No. 14-075)	Transportation

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6/17/14	4(i)	14-025	Adoption of Resolution Approving an Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$62,814 for Fiscal Year 2014/2015 Work ( <i>Reso No. 14-079</i> )	HHS
6/17/14	4(j)	14-026* (Interim)	Adoption of Resolution Authorizing the Board of Supervisors Chair to Sign the Workforce Investment Act (WIA) 2014/2016 Title I Master Subgrant Agreement No. K594769 on Behalf of the Workforce Investment Board Work ( <i>Resolution No. 14-080</i> )	HHS
6/17/14	4(k)	14-027	Approval of Agreement with John Garratt, M.D. in the Amount of \$98,800 to Provide Psychiatric services in Fiscal Year 2014/2015	HHS
6/17/14	4(l)	14-028	Approval of Agreement with the Mendocino Private Industry Council, Inc., (MPIC) in the Amount of \$697,864 to Provide Employment and Training Services to Adults, Dislocated Workers, and Businesses from July 1, 2014 through June 30, 2015; Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHS
6/17/14	4(m)	14-029	Approval of Agreement with the Redwood Children's Services (RCS) in the Amount of \$217,176 to Provide Employment and Training Services to Youth from July 1, 2014 Through June 30, 2015; Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHS
6/17/14	4(n)	14-030	Approval of Agreement with Telecare Corporation in the Amount of \$110,000 to Provide Residential Treatment for Adults in Fiscal Year 2014-15	HHS
6/17/14	4(q)	14-031	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Deputy Sheriffs' Association for the Term of July 1, 2013 through June 30, 2014 ( <i>Reso No. 14-081</i> )	Human Resources
6/17/14	4 ( r )	14-032	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 January 1, 2014 through December 31, 2014 ( <i>Reso No. 14-082</i> )	Human Resources
6/17/14	4(v)	14-033	Approval of Agreement Between the County of Mendocino and the County of Sonoma to Confine Inmates of Sonoma County Sheriff's Office within the Mendocino County Jail	Sheriff-Coroner
6/17/14	4(p)	14-034	Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$250,000 for the Period of July 1, 2014 through June 30, 2015, to Provide Legal Services	Human Resources
7/8/14	4(l)	14-035	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 2014/2015	HHS
7/8/14	4(m)	14-036	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and the Coastal Region in Fiscal Year 2014-15	HHS
7/8/14	4 ( r )	14-037	Approval of Agreement in the Amount of \$277,500 Between the County and West Company to Operate the County's Microenterprise Technical Assistance Services Program Funded by the County's 2012 Community Development Block Grant (CDBG) Program	Planning
7/8/14	4 ( s )	14-038	Approval of Agreement with Del Norte County Bar-O-Boys Ranch for Placement of Juvenile Wards in the Amount of \$3,500 per Month when Utilized	Probation
7/8/14	4 ( t )	14-039	Approval of Agreement with the Ford Street Project in the Amount of \$135,850 to Provide a Live-In Vocational Rehabilitation and Substance Abuse Program	Probation
7/8/14	4 ( w )	14-040 - 14-050	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$51,530) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-094</i> )	Transportation
7/22/14	4 ( h )	14-051	Approval of Agreement with Toshiba Business Solutions (Toshiba), Estimated at \$336,279 Per Year for a Period of Three Years, for the Acquisition of Multifunction Copier Devices and Maintenance Services, Following the Los Angeles World Airports' (LAWA) Competitively Awarded Contract; Amending the County's Fixed Asset List with the Associated Components as Detailed in Exhibit D of the Agreement; Authorizing the Purchasing Agent to Execute Any and All Necessary Documents Related to the Transaction; and Further Authorizing the Purchasing Agent to Sign Any Future Amendments to the Agreement that do not Alter the Fiscal Aspects of the Toshiba Master Copier Contract	GSA
7/22/14	4 ( j )	14-052	Approval of Agreement with TLC Child & Family Services (Sebastopol, CA) in the Amount of \$656,454 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency	GSA

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7/22/14	4 (k)	02-073 A1	Approval of Amendment to the Workforce Investment Board (WIB) Local Elected Official (LEO)/Administrative Staff Partnership Agreement (BOS Agreement No. 02-073) to Transfer the Administrative Oversight of this Program from Social Services to Planning and Building	GSA
7/22/14	4 (o)	14-053	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)	Planning
7/22/14	4 (p)	14-054	Approval of Agreement with the Mendocino County Promotional Alliance (MCPA) for the Promotion and Marketing of Mendocino County, Estimated in the Amount of \$325,000	Planning
7/22/14	4 (q)	14-055	Approval of Agreement with Justice Benefits Inc. (JBI) in the Amount of \$56,400 to Provide Title IV-E Claiming Services	Probation
7/22/14	4 (r)	14-056	Approval of Agreement with the Mendocino County Youth Project in the Amount of \$95,000 to Conduct the Foundations Program, and to Provide Dual-Diagnosis Counseling Services for Fiscal Year 2014-15	Probation
7/22/14	4 (s)	12-033 A1	Approval of AB109 Community Corrections Funded Agreement No. 12-033 Amendment with B.I. Incorporated in the Amount of \$360,000 for Adult Day Reporting Center Services for Fiscal Year 2013-14	Probation
7/22/14	4 (t)	12-033 A2	Approval of AB109 Community Corrections Funded Agreement No. 12-033 Amendment in the Amount of \$360,000 with B.I. Incorporated for Adult Day Reporting Center Services for Fiscal Year 2014-15	Probation
7/22/14	4 (i)	14-057	Approval of Agreement with Ford Street Project in the Amount of \$145,275 to Provide for the Provision of the Food Bank, Community Resource Services, and Homeless Shelter Services in Ukiah in Fiscal Year 2014-15 from October 2014 through June 2015	GSA
7/22/14	4 (x)	02-269-A7	Adoption of Resolution Approving Amendment No. 7 to Board of Supervisors (BOS) Agreement No. 02-269/Department of Transportation (DOT) Agreement No. 990106 (Rev 1), in the Amount of \$105,800, for Construction Support Services with Quincy Engineering, Inc. for the School Way Bridge Replacement over Russian River at School Way, CR 236 (Redwood Valley Area) (Reso No. 14-100)	Transportation
7/22/14	4 (y)	14-058	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140062, Professional Services Agreement with Harris & Associates in the Amount of \$779,900, for Construction Engineering Services for the School Way Bridge Replacement over Russian River at School Way, CR 236 (Redwood Valley Area) (Reso No. 14-101)	Transportation
8/12/14	4 (l)	14-059	Approval of Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$110,927 for Fiscal Year 2014/2015 to Provide Programs for Child Abuse Prevention and Intervention	HHSA
8/12/14	4 (m)	14-060	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$862,663, to Provide Emergency Shelter Services in Fiscal Year 2014/2015	HHSA
8/12/14	4 (n)	14-061	Approval of Agreement for \$120,000 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
8/12/14	4 (q)	14-062	Approval of an Intergovernmental Agreement for the Mendocino County Sheriff's Office to Provide Dispatch Services for Three Years to the Coyote Valley Band of Pomo Indians	Sheriff-Coroner
8/12/14	4 (r)	14-063	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$9,500) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Rose Marie) (Reso No. 14-107)	Transportation
8/12/14	4 (r)	14-064	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$9,500) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Gary Pierachini) (Reso No. 14-107)	Transportation
8/26/14	5(e)	14-065	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Service Employees' International Union (SEIU) Local 1021 for the Term of July 1, 2014 through June 30, 2015; and Approval of Associated Sideletter of Agreement (Reso No. 14-110)	Human Resources
8/26/14	4(k)	12-038-A1	Adoption of Resolution Approving Agreement Amendment with California Department of Forestry and Fire Protection (CAL FIRE) for an Additional Amount of \$63,320.45 for an Amended Total of \$1,745,334.39 to Provide Emergency Dispatch Services Throughout Mendocino County for the Period of July 1, 2012 Through June 30, 2015 (Reso No. 14-113)	HHSA

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8/26/14	4(l)	14-066	Approval of Agreement with Chabot-Las Positas Community College District (Dublin, CA) for \$350,000 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 2014/2015	HHSA
8/26/14	4(m)	14-067	Approval of Agreement for Security Guard Services with First Security Services (Santa Rosa, CA) for the 2014-2015 Fiscal Year in the Amount of \$148,927.99 for Security Guard Services at Mendocino County, HHSA, Yokayo Campus, WISC, Ft. Bragg, and 1120 S. Dora Street for a Three-Year (2013-2016) Total Amount of \$446,783.97	HHSA
8/26/14	4(n)	14-068	Approval of Three-Year Revenue Agreement No. 14-10518 with the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$1,047,408 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for HHSA, Public Health and all Public/Private Medical Partners in Fiscal Years 2014-2017	HHSA
9/9/14	4(g)	14-069	Approval of Memorandum of Understanding between Marin, Mendocino, Napa, and Sonoma Counties Regarding Participation in the North Bay/North Coast Broadband Consortium (NBNCBC)	Supervisor Hamburg
9/9/14	4(j)	14-070	Approval of Agreement with Ford Street Project in the Amount of \$64,472 to Provide for the Transitional Housing Program under the U. S. Department of Housing and Urban Development's Supportive Housing Program (SHP) in Fiscal Year 2014-2015	HHSA
9/9/14	4(k)	14-071	Approval of Agreement with Ford Street Project in the Amount of \$96,724 to Provide for the Seamless Transition Empowerment Program (STEP) in Ukiah under the U. S. Department of Housing and Urban Development's Supportive Housing Program (SHP) in Fiscal Year 2014-2015	HHSA
9/9/14	4(l)	14-072	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$64,472 to Provide for the Transitional Housing Program under the U. S. Department of Housing and Urban Development's Supportive Housing Program (SHP) in Fiscal Year 2014-2015	HHSA
9/9/14	4(m)	14-073	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$72,417 to Provide for the Seamless Transition Empowerment Program (STEP) in Fort Bragg for Fiscal Year 2014-2015	HHSA
9/9/14	4 (r)	14-074	Approval of Agreement between Mendocino County Juvenile Hall and Mendocino County Youth Project in the Amount of \$53,000 to Provide a Mental Health Clinician for Incarcerated Youth, Funded through the Supportive and Therapeutic Options Program (STOP) Grant	Probation
9/9/14	4(t)	14-075 & 14-076	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$4,300) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-119</i> )	Transportation
9/22/14	5(g)	14-077	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 (Probation Unit) for the Term of January 1, 2014 through September 30, 2015 ( <i>Reso No. 14-121</i> )	Human Resources
9/22/14	5(f)	14-078	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Department Head Association for the Term of September 1, 2014 through August 31, 2015; and Approval of Associated Sideletter of Agreement ( <i>Reso No. 14-124</i> )	Human Resources
9/23/14	4(i)	14-079	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$137,580, to Provide Trauma Intervention Services in a Home Like Setting for Youth in Mendocino County with Special Needs in Fiscal Year 2014/2015	HHSA
9/23/14	4(k)	14-080	Approval of Memorandum of Understanding for 2-1-1 Mendocino in the Amount of \$20,000 to Provide 24/7 Call Center Service and Website Access to a Resource Database of Mendocino's Health and Human Services Organizations 2015	HHSA
9/23/14	4(l)	14-081	Approval of Revenue Agreement No. 14-10238 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in the amount of \$924,367 to Provide Nutrition Education for WIC for Federal Fiscal Year 2014/15; and Adoption of Resolution Authorizing the Health and Human Services (HHSA) Director to Sign Agreement on Behalf of Mendocino County and Providing Assurance of Review and Approval of Revenue Agreement No. 14-10238 ( <i>Reso No. 14-127</i> )	HHSA
9/23/14	4(m)	14-082	Approval of Revenue Agreement with Ukiah Adventist Hospital Doing Business as Ukiah Valley Medical Center (UVMC) in the Amount of \$75,000 Per Year to Pay for One Full-Time Eligibility Worker to be Stationed at UVMC to Assist Medi-Cal Clients in Obtaining Medical Assistance for Years 2013 through 2017 2015	HHSA

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9/23/14	4(n)	14-083	Ratification of Memorandum of Understanding (MOU) between Mendocino County Health and Human Services Agency and Partnership HealthPlan of California to Use 2012-13 Fiscal Year Intergovernmental Transfer (IGT) Funds	HHS
9/23/14	4(o)	14-084	Approval of Agreement with Keenan & Associates in the Amount of \$50,000 Annually for Providing Health Plan Consulting Services for the County's Employee Health Plan Effective October 1, 2014 through June 30, 2017	Human Resources
9/23/14	4(j)	14-085	Approval of Agreement with The Abaris Group (Martinez, CA) in the Amount of \$91,549 to complete Phase II of the Emergency Management System Exclusive Operating Area Feasibility Project 2015	HHS
9/23/14	8(a)	14-086	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 September 1, 2014 through August 31, 2015; and Approval of Associated Sideletter of Agreement ( <i>Reso No. 14-128</i> )	Human Resources
9/23/14	4(h)	14-087* (interim)	Adoption of a Resolution of the Board Of Supervisors of the County of Mendocino Approving Proposed Revisions to the California Rural Home Mortgage Finance Authority Joint Powers Agreement ( <i>Reso No. 14-126</i> )	Supervisor Brown
10/7/14	4(i)	14-088	Approval of Agreement with Mendocino Access Television for Public Education and Government Access in the Amount of \$55,043 for Public Education and Government Access Pursuant to the Franchise Transfer Agreement Approved in 2005	GSA
10/7/14	4(l)	14-089	Approval of an Amendment to Social Services Agreement No. SS-S14-035 with National Training Consultants to Increase the Original Contract Amount by an Additional \$37,785 for an Amended Amount of \$57,400 to Provide Facilitation of Court Mandated Family Empowerment Groups for Children & Family System of Care in Fiscal Year 2014/2015	HHS
10/7/14	4(q)	14-090	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140076 (for an Amount of \$9,700.00) with and Accepting the Grant Deed Conveying Real Property from Nathaniel and Maria Frey for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-134</i> )	Transportation
10/7/14	5(h)	14-091	Adoption of a Resolution Approving a Chapter 8 Tax-Defaulted Land Sale by the County of Mendocino to the City of Point Arena ( <i>Reso No. 14-137</i> )	Treasurer-Tax Collector
10/21/14	4(g)	14-092	Approval of a Joint Powers Agreement with the County of Sonoma for the Formation of the Sonoma Mendocino Economic Development District	Planning
10/21/14	4(j)	14-093	Approval of Agreement with the Ford Street Project in the Amount of \$100,800 for the Period of 10/1/2014 through 9/30/16 to Provide Shelter Bed and Vocational Program Services for up to Four Clients at a Time	Probation
10/21/14	4(k)	14-094	Approval of Agreement with the Ford Street Project in the Amount of \$125,000 for the Period of 10/1/2014 through 9/30/2016 to Provide Intensive Residential Alcohol and Drug Treatment and Vocational Program Services for Participants Referred by the Probation Department	Probation
10/21/14	4(m)	14-095	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140021, for Aviation Consulting Services with Mead & Hunt, Inc., in the Amount of \$92,150, for Design, Plans, Specifications, and Estimates for Rehabilitation of Taxiways and the South Apron at Little River Airport (Little River Area) ( <i>Reso No. 14-138</i> )	Transportation
11/4/14	4(l)	14-096	Approval of a Three-Year Contract Between the Mendocino County Sheriff's Office And CJ's K9s in the Amount of \$100,500 for K9 and K9 Handler Training	Sheriff-Coroner
11/4/14	4(n)	14-097, 14-098, 14-099, & 14-100	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$25,850.00) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-142</i> )	Transportation
11/4/14	4 (r)	09-094-A3	Approval of an Amendment to the Professional Services Contract Between the Air Quality Management District and Advanced Database Designs, Increasing the Amount of the Contract by \$55,000 to Provide Enhancements to the District's Database to Improve Tracking and Management of Additional Programs and Individual Projects or Groups of Projects	Air Quality Management District
11/4/14	4(f)	11-068-A1	Approval of Amendment Extending the Term of BOS Agreement No. 11-068 to June 30, 2015, for Services Between the County of Mendocino and KNN Public Finance for Municipal Finance Advisory Consulting Services	Executive Office and Treasurer-Tax Collector
11/4/14	6(c)	14-101	Approval of Agreement, Up to a One Year Term, for Douglas L. Losak as County of Mendocino Interim County Counsel in the Amount of \$118,123.20	Supervisor Pinches
11/10/14	4(e)	14-102	Approval of Agreement with Ford Street Project in the Amount of \$60,000 to Repair Two Bathrooms to Provide Family Emergency Shelter Services in Fiscal Year 2014/2015	HHS

## AGREEMENT INDEX

11/10/14	4(f)	10-069-A5* (interim)	Approval of Amended Agreement 10-NNA 23 V.1 with the State of California Department of Alcohol and Drug Programs (AODP) to Extend the Contract Period to June 30, 2014 and Receive an Amended Amount of \$4,191,285 to Provide AODP Services in FY 2012-14	HHSA
11/10/14	6( c )	14-103	Approval of Agreement Amendment for Carmel J. Angelo as County of Mendocino Chief Executive Officer in the Amount of \$180,000 Annually	Board of Supervisors
11/10/14	5(e)	14-104	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of October 1, 2014 through September 30, 2015; and Approval of Associated Sideletter of Agreement ( <i>Reso No. 14-146</i> )	Human Resources
12/2/14	4(l)	14-105	Approval of Agreement with California Psychiatric Transitions, Inc. (Delhi, CA) Agreement Amount \$210,000 to Provide Residential Treatment Program to Mental Health Clients in Fiscal Year 2014/2015	HHSA
12/2/14	4(n)	14-106	Approval of Revenue Agreement 14-90070 with the Department of Health Care Services (DHCS) Substance Use Disorder (SUD) Services to Receive \$3,211,254 to Provide SUD Treatment Services in Fiscal Years 2014-15 through 2016-17; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Behavioral Health and Recovery (BHRS) Director to Sign Revenue Agreement 14-90070 on Behalf of Mendocino County ( <i>Resolution No. 14-150</i> )	HHSA
12/2/14	4(t)	12-005-A5	Adoption of Resolution Approving Amendment No. 5 in the Amount of \$20,750 to Board of Supervisors (BOS) Agreement No. 12-005/Department of Transportation (DOT) Agreement No. 110102, Professional Services Agreement with Drake Haglan and Associates, for Replacement of the Davis Creek Bridge on East Hill Road (Willits Area) ( <i>Reso No. 14-151</i> )	Transportation
12/2/14	4(u)	14-107	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140006, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., for Updated Post-Closure Maintenance Plans and Non-Water Release Corrective Action Plans in the Amount of \$63,750 for Laytonville and South Coast Landfills (Laytonville and Gualala Areas) ( <i>Reso No. 14-152</i> )	Transportation
12/2/14	4(v)	14-108	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140071, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., for Updated Post-Closure Maintenance Plans and Non-Water Release Corrective Action Plans in the Amount of \$46,250 for Caspar Landfill (Caspar Area) ( <i>Reso No. 14-153</i> )	Transportation
12/2/14	4(w)	14-109 through 14- 117	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$71,220.00) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-154</i> )	Transportation
12/2/14	4(y)	14-118	Approval of Amendment to the Memorandum of Understanding (MOU) between the County of Mendocino and State Franchise Tax Board for Collection of Court-Ordered Debt, Extending the Term of the Agreement through November 30, 2017	Treasurer-Tax Collector
12/9/14	4(f)	14-119	Approval of Agreement with North Coast Opportunities in the Amount of \$105,659 to Provide Nutrition Education Services for CalFresh-Eligible Individuals in Federal Fiscal Year 2014/2015	HHSA
12/16/14	4(j)	14-120	Ratification of Employment Agreement with James Wilbanks for the Position of Retirement Administrator, Mendocino County Employee's Retirement Association	MCERA
12/16/14	4(l)	04-257-A4 & 04-258-A4	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140106, Amendment No. 4 to the Subdivision Improvement Agreement, and DOT Agreement No. 140107, Amendment No. 4 to the Subdivision Monumentation Agreement, Providing for an Extension of Time for Performance of Certain Improvements for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area) ( <i>Resolution No. 14-165</i> )	Transportation