

**AGREEMENT INDEX**

1/6/15	4(e)	15-001	Approval of Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2014-15	Auditor-Controller
1/6/15	4(l)	15-002 - 15-009	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$34,950.00) 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>Resolution No. 15-004</i> )	Transportation
1/20/15	4(b)	15-010	Approval of Rental Agreement between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter)	County Counsel
1/20/15	4(g)	15-011	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140120 (for an Amount of \$4,000.00) with and Accepting Grant Deed Conveying Real Property from Robert J. Madrazo, Trustee 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. 15-012</i> )	Transportation
2/3/15	4(k)	15-012 - 15-026	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$128,944.00) 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. 15-016</i> )	Transportation
2/3/15	4(l)	15-027	Adoption of Resolution Approving Department of Transportation (DOT) Tariff Agreement with Pacific Gas and Electric Company (PG&E) for Utility Facilities Relocation Costs Not to Exceed \$720,000, From Budget Unit 3041, Associated with the Road Improvements Project on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 15-017</i> )	Transportation
2/17/15	4(k)	00-324-A6	Adoption of Resolution Approving Amendment No. 6 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 \$56,000, 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) ( <i>Reso No. 15-026</i> )	Transportation
Agreement No. 15-028 DOES NOT EXIST				
2/17/15	4(l)	15-029 - 15-031	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$15,500) 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) ( <i>Reso No. 15-027</i> )	Transportation
2/17/15	4(e)	15-032	Authorization for the Chief Executive Officer Carmel J. Angelo to Sign an Agreement with California Clean Power to Begin a Feasibility Study Assessing the County's Participation in a Community Choice Aggregation (CCA) Implementation Process	Executive Office
3/3/15	4(i)	15-033	Approval of Settlement Agreement in the North Gualala Water Company v. County of Mendocino Lawsuit (SCUK-CVG-12-60165) in an Amount not to Exceed \$45,000	County Counsel
3/3/15	4(n)	15-034	Adoption of Resolution and Approval of Memorandum of Understanding (MOU) Authorizing Health and Human Services Agency (HHS) to Participate in the Universal Membership Agreement and MOU With the Equifax/TALX Corporation and California Department of Social Services and Authorize the HHS Director to Sign Any Future Amendments that do not Increase the Annual Maximum Amount ( <i>Reso No. 15-035</i> )	HHS
3/3/15	4(o)	15-035	Approval of Agreement with Mendocino County Office of Education (MCOE) in the Amount of \$175,000 to Provide CalFresh Outreach Services to Schoolchildren in Mendocino County in Calendar Year 2015 and Authorize the Health and Human Services Agency (HHS) Director to Sign Any Future Amendments that do not Increase the Annual Maximum Amount	HHS
3/3/15	4(t)	15-036	Adoption of Resolution Authorizing the Mendocino County Sheriff's Office to Accept Funding for the Byrne Justice Assistance Grant (JAG) from the Board of State and Community Corrections in the Amount of \$220,000 ( <i>Reso No. 15-037</i> )	Sheriff-Coroner
3/3/15	4(l)	15-037	Approval of Amendment No. 3 to County of Mendocino Standard Services Agreement, General Services Agency No. 13-7, Purchasing Agent Agreement No. 14-09A and Purchasing Agent Agreement No. 14-53A to Increase the Contract Amount with Roger Sternberg for a Total Revised Contract Price of \$53,192.77 for the work in Relation to the Non-Industrial Timber Management Plan (NTMP) at the County Owned Little River Airport in Mendocino County	GSA
3/3/15	4(w)	15-038	Approval of Agreement with LACO Associates in the Amount of \$94,000 for Support Services to the Mendocino County Water Agency for the Term of January 1, 2015 to December 31, 2015 and Authorization for the Water Agency Director to Sign Any Future Amendments to the Agreement that do not Increase the Annual Maximum Amount	Executive Office
4/7/15	4(d)	15-039	Adoption of Resolution Approving Proposed Revisions to the California Home Finance Authority (Formal Name Change to Golden State Finance Authority Pending) Joint Powers Agreement and Execute the Joint Powers Agreement with Golden State Finance Authority ( <i>Reso No. 15-055</i> )	Executive Office
4/21/15	5(c)	15-040	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 July 1, 2014 through June 30, 2017; and Approval of Associated Sideletter of Agreement ( <i>Reso No. 15-057</i> )	

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4/21/15	4(i)	5-041 - 15-04	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$22,438.50) 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) (Reso No. 15-061)	Transportation
4/21/15	4(k)	14-107 A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 14-107/Department of Transportation (DOT) Agreement No. 140006, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$14,000, to Assist the County in Conforming with the New Stormwater Industrial General Permit (Laytonville and Gualala Areas) (Reso No. 15-063)	Transportation
4/21/15	4(l)	14-108 A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 14-108/Department of Transportation (DOT) Agreement No. 140071, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$7,000, to Assist the County in Conforming with the New Stormwater Industrial General Permit (Caspar Area) (Reso No. 15-064)	Transportation
5/5/15	5(d)	15-043	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff's Association for the Term of July 1, 2014 through June 30, 2017; and Approval of Associated Sideletter of Agreement	Human Resources
5/5/15	4(h)	15-044, 15-045, 15-046	Adoption of Memorandums of Understanding (MOU) with Anderson Valley Ambulance Service, Covelo Ambulance and Long Valley Fire Department and Ambulance in the Amount of \$60,000 Each for a Total Cost of \$180,000 to Enhance and/or Sustain Existing Ground Ambulance Services	HHSA
5/5/15	4(l)	14-028 A1	Approval of Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 14-028 with Mendocino Private Industry Council (MPIC) Increasing the Dollar Amount by \$91,812 for a New Total Amount of \$789,676 to Provide Workforce Investment Act (WIA) Program Services Delivery in Fiscal Year 2014-2015	Planning
5/5/15	4(m)	11-059 A1 (See side note)	Approval of Amendment to Board of Supervisors (BOS) Agreement No. 11-059 with California Forensic Medical Group to Extend the Termination Date Through June 30, 2017 for Medical and Mental Health Services for Inmates Housed in the Mendocino County Jail	Sheriff-Coroner
5/5/15	4(n)	11-059 A2 (See side note)	Approval of Amendment to Board of Supervisors (BOS) Agreement No. 11-059 with California Forensic Medical Group to Increase Agreement Amount by \$46,530 for a Behavioral Health Case Manager	Sheriff-Coroner
5/5/15	4( r)	13-013 A1	Approval to Amend a Contract, Board of Supervisors Agreement No. 13-013, Between The Mendocino County Sheriff's Office to Provide One Corrections Deputy as a Crew Supervisor and a Crew of Inmates to Perform Roadside Maintenance And Repair Work as Specified by Caltrans and Caltrans to Extend the Contract End Date from May 31, 2015 to May 31, 2016	Sheriff-Coroner
5/19/15	4(j)	15-047	ADOPTION OF RESOLUTION APPROVING THE 2015-2016 PERFORMANCE CONTRACT BETWEEN THE DEPARTMENT OF HEALTH CARE SERVICES (DHCS) AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA) BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) AND AUTHORIZING THE HHSA DIRECTOR TO SIGN THE AGREEMENT ON BEHALF OF THE COUNTY	HHSA
5/19/15	4(k)	14-106-A1	APPROVAL OF AMENDMENT TO REVENUE AGREEMENT 14-90070 A01 WITH THE DEPARTMENT OF HEALTH CARE SERVICES (DHCS) SUBSTANCE USE DISORDER TREATMENT (SUDT) SERVICES TO RECEIVE AN ADDITIONAL \$3,784 FOR A TOTAL OF \$3,215,038 TO PROVIDE SUDT SERVICES IN FISCAL YEARS 2014-15 THROUGH 2016-17; AND ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES (HHSA) DIRECTOR TO SIGN REVENUE AGREEMENT 14-90070 A01 ON BEHALF OF MENDOCINO COUNTY (Reso No. 15-076)	HHSA
5/19/15	4(o)	15-048, 15-049, and 15-050	ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$23,000) 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) (Reso No. 15-078)	Transportation
6/9/15	4(u)	11-038 A1	oot me	Sheriff-Coroner
6/9/15	4(v)	15-051, 15-051 and 15-053	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$68,520) 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) – Transportation -- Approved and Chair is authorized to sign same	Transportation
6/9/15	4(w)	15-055	Approval of Agreement with Columbia Ultimate, Inc. dba RevQ, in the Amount of \$114,400 for the Acquisition of Accounts Receivable Software, including Annual Maintenance and Support, for Court Collections Replacing the AS400 System (SunGard PS/Jalan) – Treasurer-Tax Collector -- Approved and Chair is authorized to sign same	Treasurer-Tax Collector
6/9/15	4(i)	15-056	Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves the agreement with Thomson Reuters/Aumentum for the acquisition of county-wide property tax system; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction; and authorizes the Chief Executive Officer or her/his designee to sign any future amendments to the agreement that do not alter the fiscal aspect of the Thomson Reuters/Aumentum Master Agreement for Licensed Software, Hardware, and Services	Executive Office
6/16/15	4(a)	15-057*	Approval of Revenue Contract 14-0556-SF with California Department of Food and Agriculture (CDFA) in the Amount of \$133,399 for Detection Trapping of European Grapevine Moth (EGVM)	Agriculture
6/16/15	4(i)	15-058*	Adoption of Resolution and Approval of Agreement with California Department of Forestry and Fire Protection (Cal Fire) in the Amount of \$1,944,389.16 to Provide Fire and Medical Emergency Dispatch Services Throughout Mendocino County for the Period of July 1, 2015 through June 30, 2018	HHSA

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6/16/15	4(j)	15-059	Approval of Amendment to Contract Agreement No. 14-10518 with the State of California, Department of Public Health, Emergency Preparedness Office for the Additional Amount of \$78,380 from Fiscal Year 2013-2014 Carryover Funds for a New Total Amount of \$1,125,788 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHS), Public Health and all Public/Private Medical Partners in Fiscal Years 2014-2017	HHSA
6/16/15	4(k)	13-017-A4	Approval of Amendment Four to BOS Agreement No. 13-017 with Redwood Quality Management Company Increasing the Original Amount of \$8,844,942 by \$700,000 for a New Total Amount of \$9,544,942 to Provide and/or Arrange for Specialty Mental Health Services to Children and Youth Under the Age of Twenty-Five	HHSA
6/16/15	4(l)	15-060*	Approval of Memorandum of Understanding (MOU) with Sonoma County for the Provision of Mandated Laboratory Testing Services in the Amount of \$589,872 for the 5-year term July 1, 2015 through June 30, 2020	HHSA
6/16/15	4 (r)	15-061	Approval of Agreement with the Mendocino Private Industry Council, Inc. (MPIC), in the Amount of \$635,011 to Provide Employment and Training Services to Adults, Dislocated Workers, and Businesses from July 1, 2015, through June 30, 2016; Services are Pursuant to the Workforce Innovation and Opportunity Act (WIOA) through the Workforce Investment Board (WIB)	PBS
6/16/15	4(s)	15-062	Approval of Agreement with Redwood Community Services, Inc. (RCS), in the Amount of \$239,192 to Provide Employment and Training Service to Youth from July 1, 2015, through June 30, 2016; Services are to be Performed Pursuant to the Workforce Innovation and Opportunity Act (WIOA) Through the Workforce Development Board (WDB) - Planning and Building Services	PBS
6/16/15	4(v)	12-10 A7	Adoption of Resolution Approving Amendment No. 7 to Board of Supervisors (BOS) Agreement No. 12-010/Department of Transportation (DOT) Agreement No. 110059, Professional Services Agreement with Rau and Associates, Inc., for a Total Amount of \$319,056, for the Laytonville Pedestrian Bridge Over Ten Mile Creek at Branscomb Road, CR 429, at M.P. 25.41 (Laytonville Area)	Transportation
6/16/15	4(x)	12-034 A3	Adoption of Resolution Approving Amendment No. 3 to Board of Supervisors (BOS) Agreement No. 12-034/Department of Transportation (DOT) Agreement No. 110118, Professional Services Agreement with GHD Inc., in the amount of \$10,000, for the Replacement of the Mill Creek Bridge on Hill Road (Covelo Area)	Transportation
6/16/15	4(y)	15-063	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140022, Professional Services Agreement with MGE Engineering Inc., in the Amount of \$458,219 for the Replacement of the Williams Creek Bridge on Power House Road (Potter Valley Area)	Transportation
6/16/15	4(bb)	14-095 A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 14-095/Department of Transportation (DOT) Agreement No. 140021, Standard Services Agreement with Mead & Hunt, Inc., in the Amount of \$99,550, for Additional Aviation Consulting Services at Little River Airport (Little River Area)	Transportation
6/16/15	5(g)	15-064 (agreement incorrectly marked as 15-060*, should be 15-064)	CONSIDERATION OF AND POTENTIAL ACTION ON INTEGRATED WILDLIFE DAMAGE MANAGEMENT (IWDM) PROGRAM; CONSIDERATION OF A STAFF REPORT ON THE APPROPRIATE ENVIRONMENTAL ANALYSIS FOR THE IWDM PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AND EITHER: (1) ADOPTION OF A CEQA EXEMPTION BASED ON THE ENVIRONMENTAL ANALYSIS THAT HAS BEEN PERFORMED AND AUTHORIZE EXECUTION OF COOPERATIVE SERVICES AGREEMENT AND THE 2015-2016 WORK AND FINANCIAL PLAN WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS), WILDLIFE SERVICES BRANCH (WS)(COLLECTIVELY - WS) TO IMPLEMENT THE IWDM PROGRAM, AS PRESENTED, ADOPTION OF RESOLUTION FINDING THE PROGRAM EXEMPT FROM CEQA, AND ADOPTION OF RESOLUTION APPROVING THE PROGRAM; OR (2) DIRECT STAFF TO PREPARE AN INITIAL STUDY FOR FURTHER CEQA REVIEW AND CONSIDER WHETHER TO DIRECT STAFF TO PREPARE AN URGENCY ORDINANCE TO ALLOW FOR INTERIM AUTHORIZATION OF THE IWDM PROGRAM, INCLUDING INTERIM AGREEMENTS WITH WILDLIFE SERVICES	Agriculture
7/7/15	4(j)	15-065	Adoption of Resolution and Approval of Agreement with Employment Development Department (EDD) in the amount of \$73,370.66 for Job Development Services for CalWORKs Participants in Fiscal Years 2015-2017	HHSA
7/7/15	4(k)	14-119 A1	Approval of Amendment to Agreement No. 14-119 with North Coast Opportunities Increasing the Original Amount of \$105,659 by \$54,445 for a New Total Amount of \$160,104 to Provide Nutrition Education Services for CalFresh-Eligible Individuals in Federal Fiscal Year 2014-15	HHSA
7/7/15	4(o)	15-066	Approval of Revenue Agreement with Mendocino Council of Governments in the Amount of \$300,042 to Provide Professional Services for Safe Routes to Schools in Fiscal Years 2015-18	HHSA
7/7/15	4 (r)	15-067	Approval of Agreement with National Training Consultants in the Amount of \$62,670 to Provide Facilitation of Court Mandated Family Empowerment Groups for Family and Children's Services in Fiscal Year 2015-16	HHSA
7/7/15	4(u)	15-068	Approval of Agreement With Liebert Cassidy Whitmore For The Period of July 1, 2015 through June 30, 2016 to Provide Contract Negotiations and Employer-Employee Relations Services with The County's Eight Bargaining Units, and Other Outside Legal Representation As Needed	HR
7/7/15	4(y)	10-041 A1	Approval of Extension of Agreement No. 10-041 with Ukiah Auto Dismantlers from April 20, 2015 to April 20, 2017, to Remove and Dispose of Abandoned Vehicles Identified Through the County's Abandoned Vehicle Abatement Authority (AVA)	PBS
7/7/15	4(z)	12-033 A1	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 2015-16	Probation

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7/7/15	4(bb)	15-069	Adoption of Resolution Approving Department of Transportation (DOT) Agreement (for a Total Amount of \$2,016) with and Accepting Grant Deed 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)	DOT
7/7/15	5(e)	15-070 (no Agreement Executed)	Discussion And Possible Action To Adopt Resolution Consenting To Inclusion Of Properties Within The County's Jurisdiction In The Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) To Finance Renewable Energy Improvements, Energy Efficiency And Water Conservation Improvements And Electric Vehicle Charging Infrastructure; Resolution Consenting To Inclusion Of Properties Within The County's Unincorporated Area In The Golden State Finance Authority Program To Finance Renewable Energy Generation, Energy And Water Efficiency Improvements, And Electric Vehicle Charging Infrastructure; And Resolution Approving And Authorizing Execution Of An Agreement For Collection Of Special Taxes And Contractual Assessments; And Approval Of Agreement For Collection Of Taxes And Special Contractual Assessments	Executive Office
7/7/15	5(k)	15-071	Discussion And Possible Action To Approve Agreement With Cold Creek Compost, Inc. To Ensure Composting Capacity At Known Price For Organic Waste Collected By County Solid Waste Franchisees	Solid Waste
7/21/15	8(a)	15-072	Approval of Agreement with the Mendocino County Promotional Alliance (MCPA) for the Services, Activities, and Programs of the Mendocino County Lodging Improvement District (BID) Funded by County BID Match, Estimated in the Amount of \$350,000	PBS
7/21/15	8(b)	15-073	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
7/21/15	4(c)	15-074	Approval of Agreement in the Amount of \$320,841 with California Department of Social Services Adoptions to Provide Adoption Services for Children and Family System of Care in Fiscal Year 2015-16	HHSA
7/21/15	4(d)	15-075	Approval of Agreement with TLC Child and Family Services in the Amount of \$696,006 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2015-16	HHSA
7/21/15	8(c)	*15-076	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Service Employees International Union, Local 1021 for the Term of July 1, 2015 through June 30, 2017	HR
7/21/15	4(h)	15-165	Approval of Revised Joint Powers Agreement with the County of Sonoma for the Sonoma Mendocino Economic Development District Formation	agreement was approved 7/21/15
8/4/15	4(h)	15-077	Approval of Agreement with Ukiah Senior Center, Inc. in the Amount of \$57,300 to Provide Senior Health and Welfare Outreach, Information Referral, and Financial Management in the Fiscal Year 2015-16	HHSA
8/4/15	4(i)	15-078	Approval of Agreement with Chabot-Las Positas Community College District (Dublin, CA) for \$765,811 to Provide Evidence-Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federal Title IV-E Eligible Children in Fiscal Year (FY) 2015-16	HHSA
8/4/15	4(m)	15-079	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$30,400), 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) - King	DOT
8/4/15	4(m)	15-080	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$30,400), 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) - Akerstrom	DOT
8/4/15	4(m)	15-081	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$30,400), 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) - McMenomey	DOT
8/4/15	8(a)	15-082	Adoption of Resolution Approving the Memorandum of Understanding Between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the Service Employees International Union Local 6434 (SEIU) for the Term of November 1, 2011 through June 30, 2016	HR
8/18/15	4(l)	15-083	Approval of Agreement with Mendocino County Youth Project in the Amount of \$134,940 to Provide Emergency Shelter Care for Youth Ages 18-21 in Fiscal Year 2015-16	HHSA
8/18/15	4(m)	15-084	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide for the Provision of the Homeless Shelter in Fort Bragg and for Homeless and Indigent Services in Fort Bragg and the Coastal Region in Fiscal Year 2015-16	HHSA
8/18/15	4(q)	15-085	Approval of Agreement with Ford Street Project in the Amount of \$90,000 to Provide a Clean and Sober Supervised Housing Program in Ukiah	HHSA
8/15/15	4(K)	15-086	Approval of Subscription Agreement with Exemplar Human Services, LLC (Reno, NV) to Provide Customized Automated Performance Management Monitoring Reports and Services for the Health and Human Services Agency (HHSA), Employment and Family Assistance Services in the Amount of \$210,000 per Year, for Three Years, for a Total of \$630,000	HHSA

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9/8/15	4(l)	15-087	Approval of Agreement with First Security Services (San Jose, CA) for the Fiscal Year 2015-16 in the Amount of \$172,889.76 for Security Guard Services at Four Mendocino County Health and Human Services Agency (HHSA) Locations: Yokayo Campus (Ukiah); WISC (Willits); Avila Center (Fort Bragg); and 1120 S. Dora Street (Ukiah)	HHSA
9/8/15	4(m)	14-079 A2	Approval of Amendment to Board of Supervisors (BOS) Agreement No. 14-079 with Redwood Community Services Inc. (RCS), Increasing the Original Amount of \$137,580 by \$58,960 for a New Total Amount of \$196,540 to Continue Providing Trauma Intervention Services in a Home-Like Setting for Mendocino County Foster Youth with Special Needs for Four Months from July 1, 2015 Through October 31, 2015	HHSA
9/8/15	4(n)	15-088	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$111,624, to Provide Wraparound Services in Fiscal Year 2015-16	HHSA
9/8/15	4(p)	15-089	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 2015-16	Probation
9/8/15	4(q)	15-090	Approval of Agreement with Doctor Jacqueline Benjamin in the Amount of \$275,000 Annually/\$550,000 Total, to provide the Mendocino County Sheriff-Coroner's Office with Forensic Pathology Services for the period of September 15, 2015, through September 14, 2017	Sheriff-Coroner
9/9/15		15-091	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$45,150) 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) – Department of Transportation - Adopted and Chair is authorized to sign same	DOT
9/9/15	5(b)	15-092	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Employees Confidential Bargaining Unit for the Term of September 1, 2015, through August 31, 2017 (Reso 15-140)	HR
9/9/15		15-093	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$45,150) 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) – Department of Transportation - Adopted and Chair is authorized to sign same	DOT
9/9/15	5(c)	15-094	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Public Attorneys' Association for the Term of January 1, 2015, through December 31, 2016 (Reso 15-141)	HR
9/22/05	4(g)	15-095	Approval of Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$160,589 for Fiscal Year 2015-16 to Provide Programs for Child Abuse Prevention and Intervention	HHSA
9/22/05	4(h)	15-096	Approval of Agreement with Redwood Community Services, Inc. (RCS) in the Amount of \$1,126,309 to Provide Emergency Shelter Services for Children Placed by Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2015-16	HHSA
9/22/15	4(i)	15-097	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 for Fiscal Year 2015-16	HHSA
9/22/15	4(j)	15-098	(a) Approval of Revenue Agreement No. 15-10071 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in the Amount of \$3,812,782 to Provide Nutrition Education for WIC for Federal Fiscal Years (FFY) 2015-19; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Director to Sign Agreement on Behalf of Mendocino County; and Further, Provide Assurance of Review and Approval of Revenue Agreement	HHSA
9/22/15	4(m)	15-099	Approval of Agreement with Softfile, Inc. in the Amount of \$100,000 to Provide Digital Archiving and File Indexing Services for Planning and Building Services	PBS
9/22/15	4(o)	15-100	Approval of Agreement with Northern California Construction Training, Inc. (NCCT) in the Amount of \$175,909.15 to Provide a Construction Technology Program for the Period of October 1, 2015, through September 30, 2016	Probation
9/22/15	4(q)	11-047 A1	Approval of Amendment to Agreement No. 11-047 with Legacy Inmate Communications to Extend the Termination Date Through November 4, 2019, for Phone Services for Inmates Housed in the Mendocino County Jail and Wards of the Juvenile Hall	Sheriff-Coroner
9/22/15	4(s)	15-101	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$61,825) 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) (Graziano)	DOT
9/22/15	4(s)	15-102	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$61,825) 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) (Sylvester)	DOT
9/22/15	4(s)	15-103	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$61,825) 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) (MacLennan)	DOT

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9/22/15	4(s)	15-104	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$61,825) 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) (Estes)	DOT
10/6/15	4(h)	15-105	Approval of Agreement with LACO Associates in the Amount of \$96,504.50 for Workplan Implementation for Monitoring Well Installations and Subsequent Groundwater Monitoring at the Fort Bragg and Willits Road Yards for the Term of October 12, 2015 to December 31, 2016	Executive Office
10/6/15	4(j)	15-106	Approval of Agreement with FEI Systems, Inc. (Columbia, Maryland) in the Amount of \$63,300 to Provide Support and Maintain the MendoWITS Software System for Health and Human Services Agency (HHSA) Behavioral Health and Recovery Services (BHRS) Substance Use Disorder Treatment (SUDT) in Fiscal Year 2015-16	HHSA
10/6/15	4(k)	15-107	Approval of Revenue Agreement 15-10432 with California Department of Public Health in the Amount of \$104,408 to Provide Immunization Services for Federal Fiscal Years (FFY) 2015-17	HHSA
10/6/15	4(p)	14-016 A1	Adoption of Resolution Approving Amendment No. 1 to Agreement No.14-016/Department of Transportation (DOT) Agreement No. 140017, Professional Services Agreement with CB&I Environmental & Infrastructure, Inc., in the Amount of \$16,059, for Continued Investigation and Monitoring Services at the Covelo Corporation Yard, Former Underground Storage Tank (UST) Site (Round Valley Area)	DOT
10/6/15	4(q)	15-108	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 150084 (in the amount of \$500) with 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. 14.04 (Boonville Area)	DOT
10/6/15	4(i)	14-101 A1	Approval of an Amendment to Board of Supervisors Agreement No. 14-101 with Douglas L. Losak to Serve as the County of Mendocino Interim County Counsel Extending the Contract Termination Date to October 23, 2015	Executive Office
10/6/15	4(s)	11-056 A3	Adoption of Resolution Approving Amendment No. 3 to Agreement No. 11-056/Department of Transportation (DOT) Agreement No. 110002, Professional Services Agreement with Quincy Engineering, Inc., in the Amount of \$306,300, for the Ackerman Creek Bridge Replacement on North State Street (Ukiah Area)	DOT
10/6/15	4(o)	15-109	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
10/20/15	4(a)	15-110	Approval of Agreement with Mendocino County Resource Conservation District (MCRCD) in the amount of \$88,400 for Performance of the Sustainable Agricultural Lands Strategy Planning Grant	Agriculture
10/20/15	4(b)	15-111*	Approval of Grant Agreement Between the County Department of Agriculture and the State of California Department of Conservation, in the Amount of \$93,400 and Authorization for the Auditor-Controllers Office to Establish a New Budget Unit for the Grant	Agriculture
10/20/15	4(c)	15-112	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$120,000 to Provide Housing and Services to Emancipated Foster/Probation Youth for Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2015/16	HHSA
10/20/15	4(d)	15-113	Approval of Agreement with LACO Associates in the Amount of \$72,700 to Conduct State Mandated Annual Inspections of County Mines and Quarries and Preparation of Inspection Reports for the Term of September 1, 2015 to June 30, 2016	PBS
10/20/15	4(g)	15-114	Approval of Agreements with <b>U.S. Corrections</b> and Guard Force International, Inc. for an Amount Not to Exceed a Total of \$75,000 Annually to Provide Inmate Transportation Services	Sheriff-Coroner
10/20/15	4(g)	15-115	Approval of Agreements with U.S. Corrections and <b>Guard Force International, Inc.</b> for an Amount Not to Exceed a Total of \$75,000 Annually to Provide Inmate Transportation Services	Sheriff-Coroner
10/20/15	5(c)	15-116	Approval of Agreement Between the County of Lake and County of Mendocino to Provide Housing and Associated Services for Juvenile Wards for the Period of October 15, 2015 through September 30, 2017	EO and Probation
11/3/15	4(g)	15-117	Approval of Amendment to Agreement No. PA 16-20 with Dall and Associates in an Amount Not To Exceed \$100,000 for Preparation, Presentation and Submittal of a Finalized Draft Mendocino Town Local Coastal Program Amendment to the California Coastal Commission on December 14, 2015 for the Term of November 29, 2015 to February 28, 2016	EO
11/17/15	4(b)	15-118	Approval of an Agreement in the Amount of up to \$90,000 Amending a Purchasing Agent Agreement with Mendocino AIDS Volunteer Network (MCAVN) Regarding the Provision of Extreme Weather/Emergency Shelter Services	Executive Office
11/17/15	4(d)	15-119	Approval of Agreement with Ford Street Project in the Amount of \$64,472 to Provide for the Supportive Housing Program (SHP) Transitional Housing Program in Fiscal Year 2015-16 Under the U.S. Department of Housing and Urban Development's Supportive Housing Program (SHP)	HHSA
11/17/15	4(e)	15-120	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$64,472 to Provide for the Supportive Housing Program (SHP) Transitional Housing Program in Fiscal Year 2015-16 under the U.S. Department of Housing and Urban Development's Supportive Housing Program (SHP)	HHSA

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11/17/15	4(f)	15-121	Approval of Agreement with Ford Street Project in the Amount of \$96,724 to Provide for the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP) in Ukiah for Fiscal Year 2015-16 Under the U.S. Department of Housing and Urban Development's Supportive Housing Program (SHP)	HHSA
11/17/15	4(g)	15-122	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 2015-16	HHSA
11/17/15	5(f)	15-123	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino county Department Head Association for the Term September 1, 2015, through August 31, 2018; and authorizes Chair to sign same.	HR
11/17/15	4(l)	15-124	Adoption of Resolution Approving Department of Transportation (DOT) Agreement (for a Total Amount of \$50,550) with and Accepting Easement Deed 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)	DOT
11/17/15	4(m)	15-125	(m) Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 150097, Professional Services Agreement with MGE Engineering Inc., in the Amount of \$512,172 for the Replacement of the Dutch Charlie Creek Bridge on Wilderness Lodge Road, CR 320, M.P. 0.72 (Laytonville Area)	DOT
11/17/15	4(n)	15-126	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140122, Professional Services Agreement with Pacific Watershed Associates, Inc. (PWA), in the Amount of \$175,827.46 for Vegetation Monitoring and Maintenance for the Feliz Creek Bridge Replacement Project, CR 110, M.P. 0.07 (Hopland Area)	DOT
		<b>127-156</b>	<b>No agreements assigned to 15-127 - 15-156, number sequence out of order.</b>	
12/8/15	4(l)	15-157	Approval of Agreement with North Coast Opportunities in the Amount of \$54,754.14 for Federal Fiscal Year 2015-16 to Provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) Grant Related Services Including Nutrition Education, Webpage Development and Administration	HHSA
12/8/15	4(m)	15-158	Approval of Agreement with North Coast Opportunities in the Amount of \$76,302 to Provide CalFresh Outreach Services to Seniors, Working Families, and Those Living in Geographically Isolated Areas in Federal Fiscal Year 2015-16	HHSA
12/8/15	4(n)	15-159* (interim)	Approval of Amendment to Revenue Agreement No. 14-90070 A02 with California Department of Health Care Services (DHCS) Substance Use Disorder (SUD) Services to Receive an Additional \$50,254 for a Total of \$3,265,292 to Provide Substance Use Disorder Treatment for Fiscal Years 2014-15 through 2016-17; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Behavioral Health and Recovery Services (BHRS) Assistant Director to Sign Revenue Agreement No. 14-90070 A02 on Behalf of Mendocino County	HHSA
12/8/15	4(q)	15-160	Adoption of Resolution Approving and Authorizing Chair to sign the Memorandum of Understanding (MOU) Between the California Department of Social Services and Mendocino County Health and Human Services Agency - Family and Children's Services to Implement CAM'S PLACE, a Residentially Based Service Pilot Demonstration Project for Fiscal Years 2015-18	HHSA
12/8/15	5(b)	15-161	Discussion and Possible Adoption of Resolution approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of October 2, 2015 through September 30, 2015	Human Resources
12/15/15	4(h)	15-162	Approval of Agreement with Delta Health Systems, in the Amount of \$290,164.40, to Continue to Provide Claims Administration Services for the County's Health Plan Effective January 1, 2016	Human Resources
12/15/15	4 (j)	14-107 A2	Adoption of Resolution Approving Amendment No. 2 to Board of Supervisors (BOS) Agreement No. 14-107/Department of Transportation (DOT) Agreement No. 140006, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$20,000, to Assist the County in Conforming with the New Stormwater Industrial	DOT
12/15/15	4(k)	14-108 A2	Adoption of Resolution Approving Amendment No. 2 to Board of Supervisors (BOS) Agreement No. 14-108/Department of Transportation (DOT) Agreement No. 140071, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$10,000, to Assist the County in Conforming with the New Stormwater Industrial General Permit (Caspar Area)	DOT
12/15/15	4(e)	15-164	Approval of Agreement with Thomas Law Group in the Amount of \$250,000 for Legal Representation in SCUJ-CVPT-15-66119, titled Animal Legal Defense Fund et. al. v. Mendocino County for Fiscal Year 2015-16	CoCo
2/22/2016	4(h)	15-165	Approval of Revised Joint Powers Agreement with the County of Sonoma for the Sonoma Mendocino Economic Development District Formation	PBS

Agreement was approved 7/21/15 but executed 2/22/16.