

AGREEMENT INDEX

1/5/2016	4(d)	16-001	Agreement with Interactive Resources in the Amount of \$178,380 for Design and Engineering Services to Develop Roof and HVAC Equipment Replacement Projects for the County Administration Center and the Public Health/Mental Health Buildings, Including Permit Drawings, Bidding Documents and Contract Administration for the Term of January 7, 2016, through December 31, 2016	EO
1/5/2016	4(f)	16-002	Agreement with Ford Street Project in the Amount of \$69,120 to Provide Vocational Services and Living Skills to CalWORKS Participants Who are Mandated to Participate in the Welfare to Work Program in Fiscal Year 2015-16	HHSA
1/5/2016	4(g)	16-003	Agreement with Delta Dental, in the Amount of \$825,000, to Provide Fully Insured Dental Coverage for County Employees and their Dependents Effective January 1, 2016	HR
2/9/2016	4(e)	15-084A	Amendment to Board of Supervisors (BOS) Agreement No. 15-084 with Mendocino County Youth Project, Increasing the Original Amount of \$134,940 by \$34,086 for a New Total Amount of \$169,026 to Provide Transitional Supportive Housing Services to an Expanded Group of Young Adults, Ages 18-21, in Fiscal Year 2015-16	HHSA
2/9/2016	4(j)	16-004	Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,050,000	PBS
2/9/2016	4(k)	16-005	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 150118 (in the amount of \$500.00) with and Accepting the Grant Deed Conveying Real Property from Alfonso Fregoso, Jr., for the Acquisition of Rights of Way Needed for Construction of the Baechtel Creek Bridge Replacement Project on Muir Mill Road, CR 301C, M.P. 2.07 (Willits Area)	DOT
2/9/2016	4(l)	16-006	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160003 (in the amount of \$3,300.00) with and Accepting the Easement Deed Conveying Real Property from Roger C. Wear and Arlene F. Wear, Trustees, for the Acquisition of Rights of Way Needed for Construction of the Baechtel Creek Bridge Replacement Project on Muir Mill Road, CR 301C, M.P. 2.07 (Willits Area)	DOT
3/1/2016	4(i)	16-007	Approval of Settlement Agreement in the California River Watch v. County of Mendocino Lawsuit (C-15-3263-YRG) in an Amount Not to Exceed \$16,666.67	CoCo
3/15/2016	4(i)	15-100A1	Agreement with Northern California Construction Training, Inc. (NCCT), to Extend the Termination Date of Agreement No. 15-100 from September 30, 2016, to December 31, 2016	Probation
3/15/2016	5(G)	16-008	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and The Teamsters Local 856 (Probation Unit) for the Term of October 1, 2015, through September 30, 2017 (Resolution 16-038)	HR
4/5/2016	4(h)	16-009	Agreement with Katharine L. Elliott to Serve as County of Mendocino County Counsel, for a Four Year Term, in the Amount of \$120,000 Per Year, Plus Benefits, with an Effective Date of March 15, 2016	Gjerde
4/5/16	4(n)	16-010	Agreement with Redwood Quality Management Company (RQMC) in the Amount of \$827,068 to Prepare the Infrastructure for the Adult System of Care During the Transition from Ortner Management Group (OMG) to RQMC, for April 5, 2016, through June 30, 2016	HHSA
4/5/16	4(o)	16-011	Approval of Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Years 2016-17, 2017-18, and 2018-19 Start - Health and Human Services Agency	HHSA
4/5/16	4(p)	16-012	Agreement with InterRemedy Insurance Services (a Sub-Contractor of Voya Financial) to Provide Stop Loss Services for the County Health Plan, Specific and Aggregate Excess Coverage and Associated Administration in an Amount Not to Exceed \$800,000 for the Period January 1, 2016, Through December 31, 2016	HR
4/5/16	4r	16-013	Amendment to Agreement No. PA 16-62 with 4Leaf, Inc., Increasing the Cost from \$50,000 to \$150,000, to Expand the Scope of Work to Include On-Call Building Plan Check and Extending the Term to December 31, 2016	PBS
4/5/16	5(f)	16-014	2016 System Improvement Plan (SIP) and approve Notice of Intent to Meet Assurances for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP) and Promoting Safe and Stable Families (PSSF) Programs	HHSA
4/5/19	4(k)	13-016 A7	Amendment Seven to Board of Supervisors Agreement No. 13-016 with Ortner Management Group, Increasing the Current Amount of \$7,600,000 by \$20,000 for a New Total Amount of \$7,620,000 to Provide and/or Arrange for Specialty Mental Health Services to Adults Twenty-Five Years of Age and Older in Willits, CA	HHSA
4/5/16	4(l)	13-017 A7	Amendment seven to Board of Supervisors Agreement No. 13-017 with Redwood Quality Management Company, increasing the contract amount by \$35,000 for a new total amount of \$9,778,994 to expand delivery of special mental health services to children and youth under the age of twenty-five through Laytonville Healthy Start	HHSA
4/5/16	4(m)	13-017 A8	Amendment Eight to Board of Supervisors Agreement No. 13-017 with Redwood Quality Management Company, Increasing the Current Amount of \$9,778,994 by \$153,034 for a New Total Amount of \$9,932,028 to Provide and/or Arrange for Specialty Mental Health Services to Children and Youth Under the Age of Twenty-Five	HHSA
4/19/16	4(f)	16-015	Memorandum of Understanding (MOU) with California Department of Social Services to Allow Designated County Employees Access to "The Work Number", an Online Employment and Wage Verification Program, through September 30, 2017	HHSA4/19/16
4/19/16	4(g)	16-016	Agreement with Redwood Children's Services, Inc. (RCS), In the Amount of \$601,524 to Implement CAM'S PLACE, a Residentially Based Services Pilot Demonstration Project, for the Period of January 1, 2016 - November 30, 2016	HHSA
4/19/16	4(m)	16-017	Professional Services Agreement with Quincy Engineering, Inc., in the Amount of \$626,000 for the Robinson Creek Bridge Replacement on Lambert Lane, CR 123A, M.P. 0.10 (Boonville Area)	DOT

AGREEMENT INDEX

4/19/16		not a BOS agm	Community Wildlife Protection Plan (CalFire) - hard copy stored in Agreement folder	
4/19/16		not a BOS agm	ALDF Settlement Agreement - hard copy stored in Agreement folder	
5/3/16	4(e)	16-018	Approval of Rental Agreement between the Mendocino County Fair and Apple Show ("Association") and Sierra Nevada World Music Festival ("Renter")	County Counsel
5/3/16	4(j)	16-019	Amendment No. 10 to Agreement No. 02-269/Department of Transportation (DOT) Agreement No. 990106 (Rev 1), to Increase Construction Support Services with Quincy Engineering, Inc., by \$33,000 for the School Way Bridge Replacement over the Russian River at School Way, CR 236 (Redwood Valley Area)	DOT
5/3/16	4(k)	02-269 A10	Amendment No. 10 to Agreement No. 02-269/Department of Transportation (DOT) Agreement No. 990106 (Rev 1), to Increase Construction Support Services with Quincy Engineering, Inc., by \$33,000 for the School Way Bridge Replacement over the Russian River at School Way, CR 236 (Redwood Valley Area)	DOT
5/17/16	4(e)	16-020	(a) Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$134,253 for Reimbursement of Detection Trapping Activities Related to European Grapevine Moth (EGVM)	AG
5/17/16	4(g)	11-008A4	(a) Approval of Settlement Agreement and Release of Claims Between County of Mendocino and Solid Waste of Willits, Inc., Including Fourth Amendment to Agreement No. 11-008 and Fourth Amendment to Agreement No. 10-138 to Indemnify Operator Concerning County Storm Water Pollution Prevention Plan	CoCo
5/17/16	4(g)	10-138 A4	(a) Approval of Settlement Agreement and Release of Claims Between County of Mendocino and Solid Waste of Willits, Inc., Including Fourth Amendment to Agreement No. 11-008 and Fourth Amendment to Agreement No. 10-138 to Indemnify Operator Concerning County Storm Water Pollution Prevention Plan	CoCo
5/17/16	4(g)	16-021	(a) Approval of Settlement Agreement and Release of Claims Between County of Mendocino and Solid Waste of Willits, Inc., Including Fourth Amendment to Agreement No. 11-008 and Fourth Amendment to Agreement No. 10-138 to Indemnify Operator Concerning County Storm Water Pollution Prevention Plan	CoCo
5/17/16	4(l)	15-068-A1	Amendment to Agreement No. 15-068 With Liebert Cassidy Whitmore, Increasing the Total Compensation for the Period of July 1, 2015, Through June 30, 2016, by \$150,000 (from \$250,000 to a New Total Contract Amount of \$400,000), to Provide Employer/Employee Relations Services with the County's Eight Bargaining Units and Other Outside Legal Representation as Needed	HR
5/17/16	4(p)	12-011 A-3	Agreement No. 12-011/Department of Transportation (DOT) Agreement No. 110101, for Additional Right-of-Way Survey Staking, with MGE Engineering, Inc., for a Total Amount of \$2,400, for the Design of the Muir Mill Bridge Replacement over Baechtel Creek on Muir Mill Road, CR 301C (Willits Area)	DOT
5/17/16	8(a)	16-022	Approval of the Air Quality Management Districts Request to Enter into an Agreement for the Period of March 24, 2016, through December 31, 2016, with Ms. Terry Gross, for an Amount not to Exceed \$50,000 for Separate Legal Representation for the Air Quality Management District	AQMD
6/7/16	4(k)	16-023	At-Will Employment Agreement Between the County of Mendocino and Mr. Richard Welsh to Serve as Mendocino County Assistant District Attorney in the Amount of \$173,845	DA
6/7/16	4(m)	16-024	Agreement with Mendocino County Office of Education in the Amount of \$175,000 to Provide CalFresh Outreach Services to School Children in Mendocino County for Fiscal Year 2016-17	HHSa
6/7/16	4(o)	16-025	Agreement with Ford Street Project in the Amount of \$103,680 to Provide Vocational Services and Living Skills for CalWORKs Participants Who are Mandated to Participate in the Welfare-to-Work Program in Fiscal Year 2016-17	HHSa
6/7/16	4(q)	14-037 A1	Amendment to Agreement No. 14-037 with West Company, Increasing the Agreement from \$277,500 to \$340,500, to Continue Operating the County's Microenterprise Technical Assistance Services Program Funded by the County's 2012 Community Development Block Grant (CDBG) Program	PBS
6/7/16	4(r)	16-026	Acquisition of Rights of Way Needed for Construction of the Forsythe Creek Bridge Replacement Project on Reeves Canyon Road, CR 219, M.P. 0.46 (Redwood Valley Area) – Transportation	DOT
6/7/16	4(s)	16-027	Acquisition of Rights of Way Needed for Construction of the Forsythe Creek Bridge Replacement Project on Reeves Canyon Road, CR 219, M.P. 0.46 (Redwood Valley Area)	DOT
6/7/16	5(e)	13-016A7	Amendment Eight to Agreement No. 13-016 with Ortnier Management Group (OMG), Increasing the Current Contract Maximum of \$7,620,000 by \$400,000, for a New Maximum of \$8,020,000 and Also Stipulating that OMG Will No Longer Accept New Adult Mental Health Clients as of June 1, 2016; but Will Continue to Serve All Current Clients and Those Needing Emergency Medication Support Services through June 30, 2016	HHSa
5/17/16	8(b)	16-028	Approval to Award a Contract to Cupples & Sons Construction Inc., in the Amount of \$835,724 for the Administration Center (North Wing) and Storage Building Roof and HVAC Equipment Replacement Project	EO
6/21/16	4(f)	16-029	Agreement with Vision Technology Solutions, LLC, in an Amount Not To Exceed \$66,340 for Website Development and Subscription Services to Modernize and Enhance Mendocino County's Website	EO
6/21/16	4(h)	16-030	Agreement with Employment Development Department (EDD) in the Amount of \$70,017 for Job Development Services for CalWORKs Participants in Fiscal Year 2016-17	HHSa

AGREEMENT INDEX

6/21/16	9(b)	16-031	Settlement Agreement re Superior Court case No. SCUJ CVPT 16 67623, Mendocino County Blacktail Deer Association et al. v. County of Mendocino	CoCo
6/21/16	4(i)	16-032	Agreement with TLC Child & Family Services in the Amount of \$696,006 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHS), Family and Children's Services (FCS) in Fiscal Year 2016-17	HHS
6/21/16	4(j)	16-033*	Intergovernmental Transfer (IGT), Transfer of Public Funds Agreement No. 14-90599 with the California Department of Health Care Services (DHCS)	HHS
6/21/16	4(j)	16-034*	IGT Assessment Fee Agreement No. 14-90629 with DHCS	HHS
6/21/16	4(j)	16-035	Third Amendment to the Partnership HealthPlan of California (PHC) Health Plan-Provider Agreement	HHS
6/21/16	4(l)	16-036	Amendment to Agreement No. PA 22-15 with BiolQ, Inc., in the Amount of \$13,452.40, for a new total Contract amount of \$58,741.40 to Provide Biometric Screening Services Effective July 1, 2016, for County Employees and Their Dependents	HR
6/21/16	4(k)	16-037	Agreement with Liebert Cassidy Whitmore in the Amount of \$165,000 for the Period of July 1, 2016, Through June 30, 2017, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units and Other Legal Representation as Needed	HR
6/21/16	4(p)	16-038	Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,350,000	PBS
6/21/16	4(q)	16-039	Agreement with Mendocino Private Industry Council, Inc. (MPIC), in the Amount of \$629,191 to Provide Employment and Training Services to Adults, Dislocated Workers, and Businesses from July 1, 2016, Through June 30, 2017; Service is to be Performed Pursuant to the Workforce Innovation and Opportunity Act (WIOA) Through the Workforce Development Board (WDB)	PBS
6/21/16	4 (r)	16-040	Agreement with Redwood Community Services, Inc. (RCS), in the Amount of \$258,765 to Provide Employment and Training Services to Youth from July 1, 2016, Through June 30, 2017, Services are to be Performed Pursuant to the Workforce Innovation and Opportunity Act (WIOA) Through the Workforce Development Board (WDB)	PBS
6/21/16	4(s)	16-041	Application for Mendocino County Local Workforce Innovation and Opportunity Act (WIOA) Local Area Recertification	PBS
6/21/16	4(t)	16-042	Workforce Innovation and Opportunity Act 2016/2018 Title I Master Subgrant Agreement No. K7102041 in the Amount Estimated to Total \$221,300 on Behalf of the Workforce Development Board; and Authorization for the Planning and Building Services Director or His Designee to Accept Amendments to the Subgrant Agreement, Expected to Total an Additional \$566,000	PBS
6/21/16	4(u)	16-043	Memorandum of Understanding (MOU) Between the Mendocino County Workforce Development Board (WDB), Chief Elected Official, and America's Job Center of California (AJCC) Partners	PBS
6/21/16	4(v)	16-044	Agreement with B.I. Incorporated in the Amount of \$360,000 to Provide Day Reporting Center Services	Probation
6/21/16	4(x)	08-185 A5	Amendment NO. 5 to the Board of Supervisors Agreement No. 08-185/Department of transportation Agreement Number 080059, for Construction DESIGN Support Services with Mark Thomas & Company, Inc., for a total amount of \$37,713, and authorizing an additional contingency amount of \$10,000, for the Seismic Retrofit of Moore Street Bridge, COUNTY ROAD 229B, MILE POST 0.45 (Calpella Area)	DOT
6/21/16	4(ac)	16-045	Agreement with LACO Associates in the Amount of \$376,826 for Support Services to the Mendocino County Water Agency for the Term of July 1, 2016, to June 30, 2019	Water Agency
6/21/16	5(g)	16-046	Agreement with Ortnier Management Group (OMG) in the Amount of \$64,000 for Fiscal Year 2016-17 to Provide Specialty Mental Health Service and Billing Documentation, Data, Reports, and Deliverables to the County for the Period of July 1 through October 31, 2016	HHS
6/21/16	5(h)	16-047	Agreement with Davis Guest Home in the Amount of \$286,160 to Provide Residential Treatment for Adults with Mental Illness for Fiscal Year 2016-17	HHS
6/21/16	5(i)	16-048	Agreement with Willow Glen Care Center in the Amount of \$400,000 to Provide Licensed Residential Treatment Services to Mentally Ill Clients in Fiscal Year 2016-17	HHS

AGREEMENT INDEX

6/21/16	5(e)	16-049	Agreement with Redwood Quality Management Company in the Amount of \$5,143,103 for FY 2016-17 to Arrange and/or Manage Mental Health Services Act (MHSA) and Specialty Mental Health Services to Adults Age 25 and Older	HHSA
6/21/16	5(f)	16-050	Approval of Agreement with Redwood Quality Management Company in the Amount of \$9,416,897 for FY 2016-17 to Arrange and/or Manage Mental Health Services Act (MHSA) and Specialty Mental Health Services to Children and Youth Age 24 Years and Younger	HHSA
7/12/16	4(e)	16-051	Agreement with Belfor Restoration Services in an Amount Not to Exceed \$600,000 for Property Remediation and Restoration Services at the Mendocino County Museum	EO
7/12/16	4(g)	16-052	Agreement with Ukiah Senior Center, Inc., in the Amount of \$57,300 to Provide Senior Health and Welfare Outreach, Information and Referral, and Financial Services for Adult Protective Services Referrals in Fiscal Year 2016-17	HHSA
7/12/16	4(j)	16-053	Agreement with NEOGOV in the Amount of \$58,081 for Fiscal Year 2016-17 and \$47,081 Recurring Annually Thereafter, to Purchase Additional Online Employment Services Software and Licensing of Insight Enterprise Edition, Perform, and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services, Unlimited Customer Support, Provisioning, Training, Setup and Implementation Services, to Enhance Insight Enterprise Edition and Governmentjobs.com, the Software Program Currently Being Utilized by Human Resources For Personnel Management and Subscription with Governmentjobs.com for Unlimited Job Postings and Advertisement	HR
7/12/16	4(n)	16-054	Revenue Agreement with State of California, Department of Transportation (CalTrans) in the Amount of \$215,000 for Fiscal Years 2016-17 and 2017-18 to Provide One Correctional Deputy to Supervise County Inmate Crews Performing Certain Roadside Maintenance and Repair Work Specified by CalTrans	Sheriff-Coroner
7/12/16	4(o)	11-147 A1	Revenue Agreement No. 11-147 with Legacy Inmate Communications to Update Inmate Telephone Rates within the Original Agreement in Accordance with and to Comply with the Federal Communications Commission (FCC) Order No. 15-136	Sheriff-Coroner
7/12/16	4(D)	16-055	Approval of Settlement Agreement and Mutual Release of Claims between Paul Sequeira and the County of Mendocino	DA
7/12/16	4(s)	16-056	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160058, Professional Services Agreement with Quincy Engineering, Inc. (Quincy), in the Amount of \$55,000 and Authorizing an Additional Contingency Amount of \$5,500, for Construction Management Services for the Baechtel Creek Bridge Replacement over Baechtel Creek at Muir Mill Road, County Road (CR) 301C, (Willits Area)	Transportation
7/12/16	4(t)	16-057	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160059, Professional Services Agreement with Quincy Engineering, Inc. (Quincy), in the Amount of \$50,000 and Authorizing an Additional Contingency Amount of \$5,000, for Construction Management Services for the Seismic Retrofit of the Moore Street Bridge over the Russian River, County Road (CR) 229B, (Calpella Area)	Transportation
7/19/16	4(h)	16-058	Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$67,160 to Provide Residential Treatment Services for Adults with Mental Health Challenges for Fiscal Year 2016-17	HHSA
7/19/16	4(j)	16-059	Approval of Agreement with LACO Associates in the Amount of \$150,000 to Conduct State Mandated Annual Inspections of County Mines and Quarries and Preparation of Inspection Reports for the Term of July 1, 2016 to June 30, 2018	Planning
7/19/16	4(k)	16-060	Approval of Agreement with LACO Associates in the Amount of \$400,000 to Provide On-Call Planning Services for the Term of July 1, 2016 to June 30, 2018	Planning
7/19/16	4(l)	16-061	Approval of Agreement with Deborah Yacobellis in the Amount of \$90,000 to Provide Trakit Permit System Maintenance and Updates for the Term of July 1, 2016 to June 30, 2018	Planning
7/19/16	4(m)	16-062	Approval of Revenue Agreement No. 2016-29 with the U.S. Department of Justice Drug Enforcement Administration in the Amount of \$60,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands	Sheriff-Coroner
8/2/16	4(g)	16-063	Approval of Agreement with Golden State Finance Authority to Pay Collection Fees to the County of Mendocino for the Collection of Special Taxes and Special Contractual Assessments for Properties within the County's Unincorporated Area in the Golden State Finance Authority Program for Financing Renewable Energy Generation, Energy and Water Efficiency Improvements, and Electric Vehicle Charging Infrastructure	EO and Auditor
8/2/16	4(k)	16-064	Approval of Workforce Development Board (WDB)/Local Elected Official (LEO)/Administrative Staff Partnership Agreement, in Accordance and Pursuant to Changes Required Due to Workforce Innovation and Opportunity Act (WIOA) Law	PBS

AGREEMENT INDEX

8/2/16	4(m)	16-065	Approval of a Service Agreement with Solano County, Establishing the Financial Framework for A Workforce Development Board (WDB) Partnership with The North Bay Business Sector Alliance (NBBSA) That Was Recently Awarded a \$1 Million Slingshot Grant of Which Mendocino County WDB Will Receive \$156,000 of Revenue for 21 months	PBS
8/2/16	4(o)	16-066	Adoption of Resolution Approving Agreement Number 160056 in the Amount of \$5,000, with and Accepting the Grant Deed Conveying Real Property from Alvin D. Dodd and Edwina R. Dodd, for the Acquisition of Rights of Way Needed for Construction of the Branscomb Road Pedestrian Bridge over Ten Mile Creek, Project Number A-1201, Located on Branscomb Road, County Road 429, Milepost 25.41 (Laytonville Area)	DOT
8/2/16	4(p)	16-067	Adoption of Resolution Approving Agreement Number 160057 in the Amount of \$2,650, with and Accepting the Grant Deed Conveying Real Property from Marion D. Nelson, for the Acquisition of Rights of Way Needed for Construction of the Branscomb Road Pedestrian Bridge over Ten Mile Creek, Project Number A-1201, Located on Branscomb Road, County Road 429, Milepost 25.41 (Laytonville Area)	DOT
8/2/16	4(r)	16-068	Adoption of Resolution Approving Agreement Number 160072 in the Amount of \$14,000, with and Accepting the Grant Deed Conveying Real Property from Paolo Shere and Meadow Shere, for the Acquisition of Rights of Way Needed for Construction of the Branscomb Road Pedestrian Bridge over Ten Mile Creek, Project Number A-1201, Located on Branscomb Road, County Road 429, Milepost 25.41 (Laytonville Area)	DOT
8/16/16	4(f)	16-069	Approval of Memorandum of Understanding (MOU) 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	EO
8/16/16	4(k)	16-070	Approval of Agreement with Redwood Community Services, Inc. (RCS) in the Amount of \$1,102,813, to Provide Emergency Shelter Services for Children Placed by Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2016-17	HHSA
8/16/16	4(l)	16-071	Adoption of Resolution Authorizing Health and Human Services Agency (HHSA) Public Health to Accept a Department of Agriculture Supplemental Nutrition Assistance Program Education (SNAP-Ed) Grant; and Approval of Agreement with California Department of Public Health in the Amount of \$960,000 for Nutrition Education and Obesity Prevention for Fiscal Years 2017-19	HHSA
8/16/16	4(m)	15-074-A1	Approval of First Modification of Agreement No. 15-074 with California Department of Social Services - Adoptions Services Bureau in the Amount of \$641,682, to Provide Adoption Services for Health and Human Services Agency, Family and Children's Services for Fiscal Years 2015-17	HHSA
8/16/16	4(n)	15-098-A1	Approval of Amendment No. 15-10071 A01 to 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 \$50,856 for a Total of \$3,863,638 to Provide Nutrition Education for WIC for Federal Fiscal Years 2015-19; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Director to Sign Amendment No. 15-10071 A01 on Behalf of Mendocino County	HHSA
8/16/16	4(p)	16-072	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$150,000, to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health & Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2016-17	HHSA
8/16/16	4(q)	16-073	Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,255,012, to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children in Fiscal Year 2016-17	HHSA
8/16/16	5(i)	16-074	Discussion and Possible Adoption of Resolution Extending the Memorandum of Understanding between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the Service Employees International Union Local 2015 (SEIU) for the Term November 1, 2011 through March 31, 2017 (Reso. 16-108)	HR
8/29/16	n/a	16-075	Personnel Separation Agreement and Release as a Result of Closed Session (copy on file in Closed Session files)	CoCo
9/13/16	4(l)	14-106-A4	Approval of Fourth Amendment to Revenue Agreement 14-90070 with California Department of Health Care Services (DHCS) Substance Use Disorder (SUD) Services to Provide SUD Services for Fiscal Years 2014-17; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Assistant Director/Behavioral Health Director to Sign Amendment 14-90070 A04 on Behalf of Mendocino County (Reso # 16-113)	HHSA
9/13/16	4(m)	16-076	Approval of Agreement with Alliance for Rural Community Health (ARCH) in the Amount of \$69,772, for Services That Assist Community Health Center Patients in Maintaining Their Enrollment in Medi-Cal in Fiscal Years 2016-17 and 2017-18	HHSA

AGREEMENT INDEX

9/13/16	4(n)	16-077	Approval of Agreement with National Training Consultants in the Amount of \$82,470 to Provide Facilitation of Court Mandated Family Empowerment Groups (FEG) for Family and Children's Services (FCS) Clients in Fiscal Year 2016-17	HHSA
9/13/16	4(v)	16-078	Approval of Agreement with Mendocino County Youth Project in the Amount of \$78,698 to Provide a Mental Health Clinician for Incarcerated Youth, Funded Through the Supportive and Therapeutic Options Program (STOP) Grant and the Youthful Offender Block Grant; and Authorize the Chief Probation Officer to Sign any Future Amendments to the Agreement that Do Not Increase the Annual Maximum Amount in Excess of 5%	Probation
9/13/16	4(q)	16-079	Approval of Agreement with New Era Security in the Amount of \$140,084.16 for Fiscal Year (FY) 2016-17 for Security Guard Services at Mendocino County Health and Human Services Agency (HHSA) Ukiah Social Services Campus (747 S. State Street), Fort Bragg Site (764 S. Franklin), Willits Integrated Services Center (472 E. Valley Street) and Ukiah Public Health Building (1120 S. Dora Street); and Authorization for HHSA Director to Sign Any Renewals or Amendments During FY 2017-18 and 2018-19 That Do Not Affect the Annual Maximum Amount	HHSA
9/13/16	4(w)	15-036-A1	Ratification and Approval of Amendment No. 1 to Revenue Agreement 15-036 with Board of State and Community Corrections in the amount of \$81,186 and Adoption of Resolution of Authorizing the Mendocino County Sheriff to Sign Future Board of State and Community Corrections Byrne Justice Assistance Grant (JAG) Renewal Applications including Any and All Documents, and /or Subsequent Amendments For the Mendocino Partners Against Recidivism (MPAR) Project (Reso # 16-116)	Sheriff-Coroner
9/13/16	4(o)	16-080	Approval of Agreement with Mendocino County Youth Project (MCYP) in the Amount of \$189,732, to Provide Emergency Shelter Care for Young Adults Ages, 18 to 21 in Fiscal Year 2016-17	HHSA
9/13/16	4(y)	16-081	Adoption of Resolution and Approval of Department of Transportation Agreement Number 160045, 2016 Quadrennial Surveying Support Agreement with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$200,000 for Professional Survey Services on Various County Projects (County-Wide); Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not to Exceed \$20,000 (Reso # 16-117)	DOT
9/19/16	5c)	16-082	Caspar JPA	Solid Waste
9/20/16	4i)	16-083	Approval of Agreement with B.I. Incorporated in the Amount of \$70,000 to Provide Day Reporting Center Services in Fort Bragg; and Authorization for the Chief Probation Officer to Sign any Future Amendments to the Agreement that Do Not Increase the Annual Maximum Amount	Probation
9/20/16	4j)	16-084	Adoption of Resolution Approving Mendocino County Department of Transportation Agreement Number 140119, Fixed Base Operator Lease Agreement and Airport Permit Between County of Mendocino and Air Galore (Little River Airport)	DOT
10/4/16	4r)	16-085	Approval of Agreement with Ford Street Project in the Amount of \$115,275 to Provide for the Provision of the Food Bank, Community Resource Services, and Homeless Shelter Services in Ukiah for Fiscal Year 2016-17	HHSA
10/4/16	4s)	16-086	Approval of Agreement with Redwood Community Crisis Center in the Amount of \$62,489 to Provide 24/7 Crisis Response and Outreach and Engagement Services for Children, Youth and Young Adults for Fiscal Year 2016-17	HHSA
10/4/16	4aa)	16-087	Adoption of Resolution Approving Department of Transportation Agreement Number 160082 in the Amount of \$3,000, with and Accepting the Grant Deed Conveying Real Property from Stanley J. Czyzewski, Jr., for the Acquisition of Rights of Way Needed for Construction of the Rows Creek Bridge Replacement on Sherwood Road, Project Number B-1002, Located on Sherwood Road, County Road 311, Milepost 5.20 (Willits Area)	DOT
10/4/16	4ab)	16-045-A1	Approval of Amendment to Agreement No. 16-045 with LACO Associates in the Amount of \$198,975, for a New Total Agreement Amount of \$574,801 for Fiscal Years 2016-2019, to Provide Services for the Development of the Coastal Mendocino County Stormwater Resource Plan	Water Agency
10/18/16	4g)	16-001-A1	Approval of Change Order No. 1 to Board of Supervisors Agreement No. 16-001 with Interactive Resources in the Amount of \$23,400 for a Total Revised Agreement Amount of \$201,780 for Additional Design and Engineering Services for Roof and HVAC Equipment Replacement Projects for the County Administration Center and the Public Health/Mental Health Buildings	Executive Office
10/18/16	4j)	16-088	Approval of Amendment No. 2 to Agreement MH-16-001; Purchasing Agent Agreement No. PA 16-116 with John Garratt, M. D., in the Amount of \$150,000, for a New Revised Agreement Amount of \$200,000, to Serve as Chief Psychiatrist for Mendocino County Behavioral Health and Recovery Services for Fiscal Year 2016-17	HHSA

AGREEMENT INDEX

10/18/16	4k)	16-048-A1	Approval of Amendment to Board of Supervisors Agreement No. 16-048 with Willow Glen Care Center in the Amount of \$1,400,000 for a New Revised Agreement Amount of \$1,800,000 to Provide Licensed Residential Treatment to Mentally Ill Clients in Mendocino County in Fiscal Year 2016-17	HHSA
10/18/16	4l)	16-089	Approval of Amendment to Agreement No. MH-16-002 with Segal Telepsychiatry Network, in the Amount of \$160,000 for a New Revised Agreement Amount of \$210,000 to Provide Telepsychiatry Services to Specialty Mental Health Clients in Fiscal Year 2016-17	HHSA
10/18/16	4t)	16-013-A1	Approval of Amendment No.2 to Agreement No B-16-013 with 4Leaf, Inc., in the Amount of \$75,000 for a New Total Amount of \$225,000 for Contract Building Official and On-Call Building Plan Check Services to Provide Coverage for Recently Hired Building Official	PBS
10/18/16	4u)	16-090	Approval of Second Amendment to Purchasing Agent Agreement PA-16-40 with Professional Events Services in the Amount of \$60,000 (for a Total Contract Amount of \$110,000) for Security of Inmates Temporarily Housed in Facilities Outside of the Mendocino County Jail	Sheriff-Coroner
11/1/16	4f)	16-091	Approval of Memorandum of Understanding Between the County of Mendocino, the City of Ukiah, and the Ukiah Valley Trail Group (UVTG) Regarding the Maintenance and Improvement of Low Gap Regional Park and Adoption of UVTG's 2015 Low Gap Park Trail Plan	Executive Office
11/1/16	4i)	16-092	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$105,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and the Coastal Region in Fiscal Year (FY) 2016-17	HHSA
11/1/16	4k)	16-093	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 for the Term of July 1, 2016 to June 30, 2017	PBS
11/14/16	4d)	16-1094	Adoption of Resolution Approving the Inclusion of Properties within the County's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approval of an Amendment to a Certain Joint Powers Agreement Adding County of Mendocino as an Associate Member of the Western Riverside Council of Governments to Permit the Provision of Property Assessed Clean Energy (PACE) Program Services	EO
11/14/16	4g)	16-1095	Approval of Amendment to Agreement No. PA 16-99 with LACO Associates in the Amount of \$27,000, for a New Total Agreement Amount of \$77,000 for Fiscal Year 2016-2017, and Extend the Termination Date from December 31, 2016 to June 30, 2017, to Provide Professional Services Specific to the Development of a Medical Cannabis Cultivation Regulation Initial Study	BOS
11/14/16	4j)	16-1096	Approval of Agreement with Humboldt County Department of Health and Human Services Mental Health in the Amount of \$150,000 to Provide Specialized Mental Health Services for Mendocino County Probation Youth Placed in the Locked Facility in Fiscal Year 2016-17	HHSA
11/14/16	4n)	16-1097	Ratification of Submission of 2017 Application for Domestic Cannabis Eradication Suppression Program (DCESP) Funding From the United States Department of Justice (U.S. DOJ) Drug Enforcement Agency (DEA)	Sheriff-Coroner
12/6/16	4f)	*16-094	Approval of Memorandum of Understanding Between the County of Sonoma and the County of Marin, the County of Mendocino and the County of Napa as Part of their Participation in the North Bay North Coast Broadband Consortium "NBNCBC" for the Term of January 1, 2017 through June 30, 2019	Hamburg
12/6/16	4h)	16-029-A1	Approval of Amendment No. 1 to Agreement No. 16-029 with Vision Technology Solutions, LLC, in the Amount of \$16,195, For a New Not to Exceed Amount of \$82,535, for Website Development and Subscription Services to Modernize and Enhance Mendocino County's Website	EO
12/6/16	4k)	16-095	Approval of Agreement with Family Resource Center Network of Mendocino County in the Amount of \$61,748 to Provide Programs for Child Abuse Prevention and Intervention for the Term of July 2016 through November 2016	HHSA
12/6/16	4l)	16-096	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$114,456, to Provide Wraparound Services to Health and Human Services Agency, Family and Children's Services Youth Placed in Lake County in Fiscal Year 2016-17	HHSA
12/6/16	4m)	16-097	Approval of Agreement with North Coast Opportunities in the Amount of \$57,226, to Provide CalFresh Outreach Services to Seniors, Working Families and Those Living in Geographically Isolated Areas in Fiscal Year 2016-17	HHSA

AGREEMENT INDEX

12/6/16	4n)	16-098	Approval of Agreement Amending Purchasing Agent Agreement No. 17-79 with Redwood Community Services in the Amount of \$80,000 Regarding the Provision of Extreme Weather/Emergency Shelter Services for the term of November 15, 2016 through June 15, 2017	HHSA
12/6/16	4x)	16-099	Adoption of Resolution Approving Department of Transportation Agreement Number 160048 with Crawford & Associates, Inc., in the Amount of \$240,000, for Professional Geotechnical Engineering Services for the 2016 Quadrennial Geotechnical Support Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)	DOT
12/20/16	4(j)	16-100	Approval of Agreement with Ukiah Construction in the Amount of \$181,750 to Complete the Health and Human Services Agency Training Center Project at 841 Low Gap Road, Building No. 32 - Central Services Building	DOT
12/20/16	4(k)	16-101	Approval Memorandum of Understanding (MOU) for Advanced Life Support Enhancement Funding Pursuant to Previous Board Allocation, (1) Medstar Ambulance of Mendocino County in Partnership with Anderson Valley Ambulance; (2) Falck Northern California in Partnership with Covelo Fire Department; and (3) Long Valley Fire Protection District ; in the Amount of \$66,000 Each for a Total Cost of \$198,000, to Enhance and/or Sustain Existing Ground Ambulance Services for Fiscal Year 2016-17	HHSA
12/20/16	4(k)	16-102	Approval Memorandum of Understanding (MOU) for Advanced Life Support Enhancement Funding Pursuant to Previous Board Allocation, (1) Medstar Ambulance of Mendocino County in Partnership with Anderson Valley Ambulance; (2) Falck Northern California in Partnership with Covelo Fire Department; and (3) Long Valley Fire Protection District ; in the Amount of \$66,000 Each for a Total Cost of \$198,000, to Enhance and/or Sustain Existing Ground Ambulance Services for Fiscal Year 2016-17	HHSA
12/20/16	4(k)	16-103	Approval Memorandum of Understanding (MOU) for Advanced Life Support Enhancement Funding Pursuant to Previous Board Allocation, (1) Medstar Ambulance of Mendocino County in Partnership with Anderson Valley Ambulance; (2) Falck Northern California in Partnership with Covelo Fire Department; and (3) Long Valley Fire Protection District ; in the Amount of \$66,000 Each for a Total Cost of \$198,000, to Enhance and/or Sustain Existing Ground Ambulance Services for Fiscal Year 2016-17	HHSA
12/20/16	4l)	16-104*	Adoption of Resolution Approving Revenue Agreement No. 16-93437 in the Amount of \$1,500,000 with CA Department of Health Care Services to Provide Medi-Cal Administrative Activities (MAA) Services in Fiscal Years 2016-2019	HHSA
12/20/16	4m)	16-105	Approval of Agreement with FEI.Com, Inc. in the Amount of \$55,100 to Provide Support and Maintain the MendoWITS Software Systems for Fiscal Year 2016-17 for the Health and Human Services Agency Behavioral Health and Recovery Service Substance Use Disorder Treatment Branch	HHSA
12/20/16	4p)	16-106	Approval of Agreement with J&K Consultants in the Amount of \$60,000 Annually to Provide a Medical Expense Reimbursement Program (MERP) to Eligible County Employees and their Dependents Effective January 1, 2017	HR
12/20/16	4u)	16-107	Approve Amendment to Agreement #JA-J16-001 with Advantage Sentry & Protection Inc. Adding \$50,001 for Inmate Transportation Services	Sheriff-Coroner
11/14/16	9b)	16-108	Settlement Agreement and Release between County of Mendocino, Solid Waste Systems, and City of Ukiah	BOS (Agreement out of Closed Session)
Adopted on 1/20/17	Settlement Agreement from a	16-109	Settlement Agreement and Release between County of Mendocino, and Richard Berger	BOS (Agreement out of Closed Session)