

**AGREEMENT INDEX**

1/10/17	4q)	17-001	Approval of Agreement Amendment with Granicus, Inc., in the Amount of \$22,319.11, for a New Total Agreement Amount of \$69,000, for Government Transparency Technology Solutions Services Through June 30, 2017	EO
1/10/17	4v)	17-002	Adoption of Resolution Approving Department of Transportation Agreement Number (No.) 160092 with Bender Rosenthal, Inc., in the Amount of \$250,000, for Professional Appraisal and Right of Way Services for the 2017 On Call Appraisal and Right of Way Support Services Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)	DOT
1/24/17	4c)	16-1095-A1	Approval of Amendment to Board Agreement No. 16-1095 with LACO Associates in the Amount of \$61,500, for a Revised Total Agreement Amount of \$138,500 for Fiscal Year 2016-2017, to Provide Professional Services Specific to the Development of a Medical Cannabis Cultivation Regulation Initial Study and Non-Cultivation Cannabis Regulation	EO and PBS
1/24/17	4d)	17-003	Approve a Memorandum of Understanding (MOU) Authorizing the Continued Use of the Mendocino Solid Waste Management Authority (MSWA) for Cleanup Services of Certain Public Nuisance Abatements	PBS
1/24/17	4l)	17-004	Adoption of Resolution Approving and Executing Department of Transportation Agreement Number 160098, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services for Caspar, Laytonville and South Coast Landfills (Caspar, Laytonville and Gualala Areas)	DOT
2/7/17	4f)	16-001-A2	Approval of Change Order No. 2 to Board of Supervisors Agreement No. 16-001 with Interactive Resources in the Amount of \$73,420 for a Total Revised Agreement Amount of \$275,200 and an Extension of the Contract Term through December 31, 2017, 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	EO
2/7/17	4g)	16-029-A2	Approval of Amendment No. 2 to Agreement No. 16-029 with Vision Technology Solutions, LLC, in the Amount of \$4,000, For a New Not to Exceed Amount of \$86,535, for an Additional 300 Pages of Content Migration to Modernize and Enhance Mendocino County's Website	EO
2/7/17	4p)	17-005	Approve Professional Services Contract with Taylor Code Consulting, Inc., in an Amount Not To Exceed \$150,000 for Technical Expertise and the Application and Implementation of Policies and Procedures Directly Related to Code Enforcement and the Enforcement of County Codes and Regulations Specific to Zoning, Land Use and Health and Safety	PBS
2/14/17	4d)	17-006	Approval of Agreement with Rural Communities Housing Development Corporation in the Amount of \$1,336,000 to Provide Mental Health Services Act (MHSA) Rental Housing to Mendocino County Residents and Clients for Health and Human Services Agency (HHSA) Behavioral Health and Recovery Services (BHRS) Through December 2038	HHSA
2/14/17	4f)	17-007	Approval of Amendment to Agreement No. MH-16-022 with Canyon Manor in the Amount of \$285,000 for a New Total of \$335,000 for Services Providing Licensed Residential Treatment for Adult Behavioral Health and Recovery Services, all Other Terms and Conditions of Agreement No. MH-16-022, Purchasing Agent No. 17-59 Shall Remain in Full Force and Effect for a Term of July 1, 2016 to June 30, 2017	HHSA
3/7/17	4p)	17-008	Approval of Revenue Agreement with North Coast Drivers for Multiple Offender Drinking Program Services not to Exceed \$209,741 for Fiscal Year (FY) 2016-17	HHSA
3/7/17	4q)	16-072-A1	Approval of Amendment to Agreement No. BOS 16-072 with Redwood Community Services, Inc. in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Foster and Probation Youth for Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2016-17	HHSA
3/7/17	4s)	17-009	Approval of Agreement with American Guard Services, Inc. in the Amount of \$93,312.00 for Fiscal Year (FY) 2016-17 for Security Guard Services at Mendocino County Health and Human Services Agency (HHSA); Authorize HHSA Director to Sign any Renewals During FY 2017-18 and 2018-19 or Amendments that do not Affect the Annual Maximum Amount	HHSA
3/7/17	4y)	17-010	Approval of Revenue Agreement No. 2017-28 with the U.S. Department of Justice Drug Enforcement Administration in the Amount of \$70,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the period term of October 1, 2016 to September 30, 2017	Sheriff-Coroner
3/21/17	4e)	15-056-A1	Approval of Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$83,240 for the Acquisition of County-Wide Property Tax Software System - Addition of the Cannabis Related Tax and Licensing Collection Program; Authorize the Chief Executive Officer or her/his designee to Execute any and all Documents in Relation to the Transaction; and Authorize 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	EO and TTC

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3/21/17	4f)	15-105-A1	Approval of Amendment to Board of Supervisors Agreement 15-105 with LACO Associates, Extending the Expiration Date from December 31, 2016 to June 30, 2017, for Completion of Reporting Related to Investigative and Remedial Work at Former Underground Storage Tanks (UST) for the 2016 Reporting Year	EO
3/21/17	4l)	16-095-A1	Approval of Amendment to Agreement No. 16-095 with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$155,818 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2016-17	HHSA
3/21/17	4m)	17-011	Approval of Agreement with Redwood Community Services, Inc. (RCS) in the Amount of \$255,360 to Continue Implementation of CAM'S PLACE, a Residentially Based Services Pilot Demonstration Project, for the term of December 1, 2016 through June 30, 2017	HHSA
3/21/17	4n)	17-012	Approval of Agreement with Community Development Commission of Mendocino County (CDC) in the Amount of \$86,000 to Provide Oversight for Coordinated Entry Services for Mendocino County for Fiscal Year 2016-17	HHSA
3/21/17	4o)	17-013	Approval of Agreement with ACdR Conservation LLC in the Amount of \$170,000 for Conservation Consultation and Treatment Services for the Term of March 10, 2017 through June 30, 2018	Museum
4/4/17	4t)	14-037-A2	Approval of Amendment to Agreement No. 14-037 with West Company (West Co.) in the Amount of \$83,320, from a "Not to Exceed Value" of \$340,500 to a Total of \$423,820 to Continue Operating the County's Microenterprise Technical Assistance Services Program Funded by the County's 2012 Community Development Block Grant (CDBG) Program	PBS
4/18/17	4c)	16-058-A1	Approval of Amendment to Agreement No. 16-058 with Crestwood Behavioral Health, Inc. in the Amount of \$225,000, for a Total Agreement Amount of \$292,160, to Provide Residential Treatment Services for Adults with Mental Health Challenges for Fiscal Year (FY) 2016-17	DOT
4/18/17	5b)	17-014*Pending BOS modification to agrmnt	Discussion and Possible Approval of Agreement with SICPA Product Security, LLC in the Amount of \$28,000 for the Enablement and Use of the Medical Cannabis Inventory Tracking Software, for the Term April 18, 2017 through December 31, 2019	EO
4/18/17	7a)	17-015	Discussion and Possible Action Including Approval of a Joint Powers Agreement Forming the Ukiah Valley Basin Groundwater Sustainability Agency (GSA) and Adoption of Resolution Appointing Supervisor Carre Brown as Director and Supervisor Dan Hamburg as Alternate Director to Serve on the GSA Board of Directors	Water Agency
5/2/17	4m)	17-016	Approval of Rental Agreement Between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter)	CoCo
5/2/17	4n)	17-017	Approval of Agreement with FIRST 5 Mendocino in the Amount of \$162,200 to Provide Differential Response Services for the Term of May 2017 through June 2018	HHSA
5/2/17	4o)	17-018	Approval of Agreement with Redwood Community Services in the Amount of \$292,246 to Provide Differential Response Services for the Term of May 2017 to June 2018	HHSA
5/2/17	4q)	17-019	Approval of Agreement with Allied Universal Security Services in the Amount of \$245,000 to Provide Security for the Courthouses in Mendocino County for the term of November 16, 2016 through November 17, 2017	Sheriff-Coroner
5/2/17	4u)	17-020	Approval of Agreement with Patricia Steel for Professional Services and Deliverables Related to Broadband Alliance Activities and California Advanced Services Fund (CASF) Grant Funds, in an Amount not to Exceed \$57,500 for the term of January 1, 2017 through June 30, 2019	PBS
5/2/17	4y)	17-021*	Approval of a Cooperative Agreement with the Sonoma County Water Agency in the Amount of \$100,000 to Provide Funding and Support for US Geological Survey Hydrologic Characterization, and Coupled Watershed and Groundwater Flow Model of the Russian River Watershed from October 1, 2016 to October 31, 2020	Water Agency
5/16/17	4d)	17-022	Approval of Agreement with Derek Cole for an Amount Not to Exceed \$50,000 for Legal Representation of Matters Related to the Appeal of Permits Issued by the District, in Addition to other Legal Actions Related to Enforcement	AQMD
5/16/17	4t)	17-023	Adoption of Resolution Awarding Contract to Dan George Roofing and Approval of Agreement in the Amount of \$102,000 for Roof Repairs and Roof Coating of Building Number 32 at 841 Low Gap Road in Ukiah for the term of February 17, 2017 through October 30, 2017; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	EO
5/16/17	4v)	17-024	Approval of Amendment to Agreement No. SS-S16-051 with Communique Interpreting in the Amount of \$30,000 (for a New Total of \$80,000) to Provide Sign Language Interpretation Services for Family and Children's Services (FCS) Clients in Fiscal Year 2016-17	HHSA

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5/16/17	4x)	17-025	Approval of Amendment to Agreement No. SS-S16-078 Purchasing Agent No. 17-41 with Redwood Toxicology Laboratory, Inc., in the Amount of \$20,000 (for a New Total of \$70,000) to Provide Laboratory Testing and Supplies for Family and Children's Services (FCS) in Fiscal Year 2016-17	HHSA
5/16/17	4z)	17-026	Approval of Intergovernmental Transfer (IGT), Transfer of Public Funds Agreement 16-93687 with the California Department of Health Care Services (DHCS), IGT Assessment Fee Agreement 16-93718 with DHCS, and the Fourth Amendment to the Partnership HealthPlan of California (PHC) Health Plan-Provider Agreement	HHSA
5/16/17	4z)	17-027	Approval of Intergovernmental Transfer (IGT), Transfer of Public Funds Agreement 16-93687 with the California Department of Health Care Services (DHCS), <b>IGT Assessment Fee Agreement 16-93718 with DHCS</b> , and the Fourth Amendment to the Partnership HealthPlan of California (PHC) Health Plan-Provider Agreement	HHSA
5/16/17	4z)	16-035-A1	Approval of Intergovernmental Transfer (IGT), Transfer of Public Funds Agreement 16-93687 with the California Department of Health Care Services (DHCS), IGT Assessment Fee Agreement 16-93718 with DHCS, and the Fourth Amendment to the Partnership HealthPlan of California (PHC) Health Plan-Provider Agreement	HHSA
5/16/17	4ac)	17-028	Adoption of Resolution Approving Department of Transportation Agreement Number 160004, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$131,000 for Vegetation Monitoring and Maintenance for the School Way Bridge Over the Russian River Replacement Project on School Way, County Road 236, Milepost 0.87, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement not Exceeding \$15,000 (Redwood Valley Area)	DOT
5/16/17	4ad)	17-029	Adoption of Resolution Approving Department of Transportation Agreement Number 170007, Standard Services Agreement With David W. Thorpe, in the Amount of \$126,648 for Airport Supervisor Services at Little River Airport (Little River Area)	DOT
5/23/17	4a)	17-030	Approval of Agreement with Resource Development Associates for Grant Research and Grant Writing Services in the Amount of \$100,000 for Fiscal Years 2016-18	EO
5/23/17	4b)	17-031	Approval of Agreement with Redwood Community Services, DBA Arbor Outpatient Drug Free Clinic, in the Amount of \$105,000 for Fiscal Years 2016-17 and 2017-18	HHSA
5/23/17	4b)	17-032	Approval of Agreement with Redwood Community Services in the Amount of \$380,000 for Crisis Residential Treatment Services for the Term of May 2, 2017 through June 30, 2017	HHSA
5/23/17	4c)	17-033	Approval of Fourth Amendment to Standard Agreement 14-10518 with California Department of Public Health and in the Amount of \$7,396, for a New Total of \$1,122,642, to Provide Emergency and Disaster Preparedness Planning for Medical and Health Events in Fiscal Years (FY) 2014-18	HHSA
6/6/17	4f)	17-034	Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$131,613 for Reimbursement of Detection Trapping Activities Related to European Grapevine Moth (EGVM) for the Term of January 1, 2017 through December 31, 2017	Agriculture
6/6/17	4i)	17-035	Approval of First Amendment to Agreement No. MH-16-015, Purchasing Agent No. 17-30 with Vista Pacifica Center for an Additional \$75,000, for a New Total of \$125,000, for Fiscal Year (FY) 2016-17 to Provide Residential Care Services to Residents Requiring a Structured Environment Due to Mental Health Challenges	HHSA
6/6/17	4m)	17-036	Approval of Agreement with Ukiah Auto Dismantlers, in an Amount Not to Exceed \$150,000 for the Term of May 2, 2017 through June 30, 2020, for the Disposal, Removal, etc., of Abandoned, Wrecked, Inoperable, or Dismantled Vehicles, in All Jurisdictions of the County of Mendocino	PBS
6/6/17	4z)	12-006-A7	Adoption of Resolution Approving Amendment Number 7 to the Board of Supervisors Agreement Number 12-006/Department of Transportation Agreement Number 110103, for Construction Design Support Services with Drake Haglan and Associates for a Total Amount of \$57,561, for the Design of the Forsythe Creek Bridge Replacement on Reeves Canyon Road, County Road 219, Milepost 0.46, (Redwood Valley Area)	DOT
6/6/17	4ab)	17-037	Adoption of Resolution Approving and Executing Department of Transportation Agreement Number 170015, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$269,403, for Engineering and Consulting Services for the Landfill Water and Gas Monitoring and Reporting Program (Laytonville, Caspar, and Gualala Areas)	DOT

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6/6/17	5a)	17-038	Discussion and Possible Action including Adoption of Resolution Approving the Memorandum of Understanding with the Mendocino County Public Attorneys' Association for the Term of January 1, 2017 through December 31, 2018	EO/HR
6/20/17	4n)	04-049-A13	Adoption of Resolution Approving Amendment to Franchise Agreement with USA Waste of California, Inc., dba Empire Waste Management for Annual Rate Adjustment for Solid Waste Collection Area No. Two for 2017	CoCo
6/20/17	4q)	17-039	Approval of Agreement with UC Davis Northern California Training Academy in the Amount of \$120,000 to Provide Professional Consultations and Trainings Recommended in the Organizational Assessment to Health and Human Services Agency Family & Children's Services Beginning June 2017 through June 2018	HHSA
6/20/17	4r)	17-040	Approval of Agreements with Redwood Quality Management Company for Specialty Mental Health Services in the Amount of <b>\$9,481,381 for Children and Youth 24 Years and Under</b> ; and \$5,869,000 for Adults 25 years and Older for Fiscal Year (FY) 2017-18	HHSA
6/20/17	4r)	17-041	Approval of Agreements with Redwood Quality Management Company for Specialty Mental Health Services in the Amount of \$9,481,381 for Children and Youth 24 Years and Under; and <b>\$5,869,000 for Adults 25 years and Older</b> for Fiscal Year (FY) 2017-18	HHSA
6/20/17	4s)	17-042	Adoption of Resolution Ratifying Application Submission for Whole Person Care Pilot Program, Second Round, with the California Department of Health Care Services in the Amount of \$10,504,720 for Fiscal Year (FY) 2016-17 through 2020-21	HHSA
6/20/17	4v)	17-043	Approval of Agreement with Liebert Cassidy Whitmore for an Amount up to \$250,000 for the Period of July 1, 2017, Through June 30, 2018, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units and Other Legal Representation as Needed	HR
6/20/17	4x)	16-013-A2	Approval of Second Amendment to Agreement 16-013 with 4Leaf, Inc. to Extend the Expiration Date from December 31, 2016 to December 31, 2017	PBS
6/20/17	4y)	17-044	Approval of 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 for the Term of July 1, 2017, through June 20, 2018	PBS
6/20/17	4aa)	11-059-A4	Approval of Third Amendment to Agreement No. 11-059 with California Forensic Medical Group (CFMG) in the Amount of \$1,063,929.24 for Fiscal Year 2017-18, and Extension of Term Date to December 31, 2017	Sheriff-Coroner
6/20/17	4ab)	17-045	Drake Haglan & Associates, in the Amount of \$852,965 for the Usal Creek Bridge Replacement on Usal Road, County Road 431, Milepost 5.93 and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement not Exceeding \$85,000 (Rockport Area)	DOT
6/20/17	5a)	17-046*	Discussion and Possible Action including 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, 2017, through June 30, 2019	EO/HR
6/20/17	5b)	17-047	Discussion and Possible Action including 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, 2017, through June 30, 2019	EO/HR
7/11/17	4d)	17-048	Approval of Memorandum of Understanding (MOU) between Mendocino and Lake Counties, for Acting Sealer Services in the Amount of \$1,500 Per Month, for the Term of July 1, 2017, through August 31, 2017	Ag
7/11/17	4m)	17-049	Authorization to Award a Contract to Garland DBS Inc., in the Amount of \$449,860 for the Willits WISC Building Number 61 and Building Number 62 Roof Replacement Project; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders on the Project, Pursuant to Public Contract Code Section 20142	EO
7/11/17	4n)	17-050	Approval of Agreement with Hinderliter, de Llamas and Associates in the Amount of \$100,000 for Sales, Use and Transactions Tax Audit and Related Services	EO
7/11/17	4o)	16-086-A1	Community Crisis Center in the Amount of \$4,053 (for a New Total of \$66,542) to Provide 24/7 Crisis Response and Outreach and Engagement Services for Children, Youth, and Young Adults in Fiscal Year 2016-17	HHSA
7/11/17	4p)	17-051	Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide Vocational Services for CalWORKs Job Services Participants in Fiscal Year 2017-18	HHSA
7/11/17	4q)	17-052*	Approval of Agreement with California Department of Health Care Services to Receive Allocation Amount of \$400,000 Over a Four (4) Year Period to Implement Strategic Prevention Framework Partnerships for Success Strategies Relating to Opioid Abuse Prevention from January 1, 2017 to June 30, 2021	HHSA

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7/11/17	4r)	17-053	Approval of Agreement with National Training Consultants in the Amount of \$83,000 to Provide Facilitation of Court-Mandated Family Empowerment Groups for Family & Children's Services in Fiscal Year 2017-18	HHSA
7/11/17	4s)	17-054	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 2017-18	HHSA
7/11/17	4t)	17-055	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 Fiscal Year 2017-2018	HHSA
7/11/17	4u)	17-056	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 2017-18	HHSA
7/11/17	4v)	17-057	Approval of Memorandum of Understanding with California Automated Consortium Eligibility System for Matters Related to Administration and Fulfillment of the Consortium's Purpose and Approval of Third Amended and Restated Joint Exercise of Powers Effective September 1, 2017	HHSA
7/11/17	4v)	17-058	Approval of Memorandum of Understanding with California Automated Consortium Eligibility System for Matters Related to Administration and Fulfillment of the Consortium's Purpose and Approval of Third Amended and Restated Joint Exercise of Powers Effective September 1, 2017	HHSA
7/11/17	4x)	17-059	Approval of Agreement with Redwood Community Services in the Amount of \$105,000 to Provide Expanded Subsidized Employment for CalWORKs Participants in Fiscal Year 2017-18	HHSA
7/11/17	4z)	17-060	Approval of Amendment to Agreement Number RH-B11 57A with Keenan and Associates Amending the Fee Schedule for Membership in the Keenan Pharmacy Purchasing Coalition to Negotiate Reduced Fees with Express Scripts, Inc., Effective January 1, 2017	HR
7/18/17	4f)	11-008-A4	Adoption of Resolution Approving Amendment No. 4 to Caspar Transfer Station Operations Agreement and Lease with Solid Wastes of Willits, Inc., Adding Scrap Metal and Electronics to the Recycling Commodity Index	CoCo
7/18/17	4g)	17-061	Approval of Amendment to Agreement No. SS-S16-065, PA No. 17-34 with Ford Street Project in the Amount of \$20,000 (For a New Total of \$70,000) to Provide Residential Drug and Alcohol Treatment for Family and Children's Services Clients in Fiscal Year 2016-17	HHSA
7/18/17	4h)	17-062	Approval of Amendment to Agreement No. SS-S16-067 PA No. 17-28 with Mendocino Coast Hospitality Center in the Amount of \$26,000 (for a New Total of \$75,000) to Cover Residual Costs from Fiscal Year 2015-16 Related to the Provision of Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) Job Services Approved Customers	HHSA
7/18/17	4i)	17-063	Approval of Agreement with Canyon Manor in the Amount of \$222,753 to Provide Licensed Residential Treatment for Behavioral Health and Recovery Services (BHRS) Adult Clients in Fiscal Year 2017-18	HHSA
7/18/17	4j)	17-064	Adoption of Resolution and Approval of Agreement with the Employment Development Department (EDD) of the State of California in the Amount of \$75,806 to Provide Job Development Services for California Work Opportunity and Responsibility to Kids (CalWORKs) Participants in Fiscal Year 2017-18	HHSA
7/18/17	4k)	17-065	Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 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 2017-18	HHSA
7/18/17	4l)	17-066	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$437,760 to Continue Implementation of CAM'S PLACE, a Residentially Based Services Pilot Demonstration Project, in Fiscal Year 2017-18	HHSA
7/18/17	4m)	17-067	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$1,129,443 to Provide Emergency Shelter Services for Children Placed by Family and Children's Services in Fiscal Year 2017-18	HHSA
7/18/17	4p)	17-068	Approval of Amendment to Agreement Number PR-B15-085 with Ford Street Project to Provide a Clean and Sober Supervised Housing Program in Ukiah, Increasing the Total Agreement Amount from \$90,000 to \$270,000, and Extending the Termination Date from June 30, 2016, to June 30, 2018	Probation
7/18/17	4q)	17-069	Approval of Agreement with Humboldt County Department of Health and Human Services Mental Health in the Amount of \$600,000, and a Maximum of \$150,000 per Fiscal Year, to Provide Specialized Mental Health Services for Mendocino County Probation Youth Placed in the Locked Facility for Fiscal Years 2017-2018 through 2020-2021	Probation

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7/18/17	4s)	17-070	Approval of Agreement with Legacy Inmate Communications in the Amount of \$73,643.18 to Provide Infrastructure for Secure Internet Connection and Lease of Eighty (80) Edovo Tablets for Inmate Education at the Mendocino County Jail for the Term of June 1, 2017 through May 31, 2018	Sheriff-Coroner
8/1/17	43)	17-071	Authorization to Award a Contract to LACO Associates in the Amount of \$81,460.50 for the Willits and Fort Bragg DOT Yards (Building No. 23 and No. 9) Underground Storage Tank Cleanup Project, in Accordance with the North Coast Regional Water Quality Control Board (NCRWQCB) Approved Work Plans 1TMC107 and 1TMC337 for the 2017-18 Fiscal Year; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
8/1/17	4f)	17-072	Approval of a Ten (10) Year Lease Agreement between County of Mendocino and Ukiah Imperial LLC with a Total Value of Approximately \$1,764,000 for 9,349 Square Feet of a Building Located at 2550 N. State Street (Ukiah) to Serve as the New Location of the Mendocino County One-Stop Job Center	EO and HHSA
8/1/17	4g)	17-073	Approval of Revenue Agreement No. 17-10170 with California Department of Public Health in the Amount of \$1,733,845 to Provide Training, Response and Recovery, and Medical/Health Leadership with Community Medical Partners in Fiscal Years 2017-2022	HHSA
8/1/17	4j)	17-074	Approval of Agreement with Mendocino County Youth Project in the Amount of \$189,740 to Provide Emergency Shelter Care for Young Adults Ages 18 to 21 in Fiscal Year 2017-18	HHSA
8/1/17	4n)	17-075	Approval of Amendment to Agreement No. PR-P16-001 with Ford Street Project in the Amount of \$20,000 (For a New Total of \$60,000) to Provide Standard 5 Day Detoxification Treatment Services for Clients Referred by the Probation Department for Fiscal Year 2017-18	Probation
8/1/17	5a)	17-076	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Department Head Association for the term of September 1, 2017 through August 31, 2019	EO and HR
8/15/17	4f)	16-009-A1	Approval of Amendment to Agreement No. 16-009 with Katharine L. Elliott to Serve as County of Mendocino County Counsel, in the Amount of \$11,000 Per Year, for a New Total Agreement Amount of \$131,000 Per Year, Plus Benefits, Effective August 1, 2017	CoCo
8/15/17	4l)	17-077	Authorization to Award a Contract to Garland DBS Inc. in the Amount of \$199,944 for the Mendocino County Jail Kitchen/Laundry (Building No. 47) Re-Roof Project; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	EO
8/15/17	4n)	17-078	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Family and Children's Services in Fiscal Year 2017-18	HHSA
8/15/17	4o)	17-079	Approval of Agreement with Vista Pacifica Center in the Amount of \$132,000 for Residential Treatment Services to Mendocino County Behavioral Health and Recovery Services Clients for Fiscal Year 2017-18	HHSA
8/15/17	4p)	17-080	Approval of Agreement with Casa Serenity LLC, in the Amount of \$65,700 to Provide Residential Care Facilities Offering a Broad Range of Services to Clients with Mental Health Challenges for Behavioral Health and Recovery Services in Fiscal Year 2017-18	HHSA
8/15/17	4q)	17-081	Approval of Agreement with Segal Telepsychiatry Network in the Amount of \$210,000 to Provide Telepsychiatry Services, Medication Evaluations and Follow Ups to Behavioral Health and Recovery Services Clients in Fiscal Year 2017-18	HHSA
8/15/17	4r)	17-082	Approval of Agreement with John Garratt, M.D., in the Amount of \$200,000 to Provide Psychiatric Medication Support Services to Behavioral Health and Recovery Services Clients in Fiscal Year 2017-18	HHSA
8/15/17	4s)	17-083	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$102,876 to Provide Wraparound Services to Mendocino County Family and Children's Services Youth Placed in Lake County in Fiscal Year 2017-18	HHSA
8/15/17	4t)	17-084	Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$260,000 to Provide Residential Treatment Services for Clients of Behavioral Health and Recovery Services in Fiscal Year 2017-18	HHSA
8/15/17	4u)	17-085	Approval of Agreement with Mendocino County Youth Project in the Amount of \$65,626 to Provide Family Enhancement Services in Fiscal Year 2017-18	HHSA
8/15/17	4v)	17-086	Adoption of Resolution Approving Agreement with California Department of Social Services Adoptions Services Bureau in the Amount of \$320,841 to Provide Adoption Services for Family and Children's Services in Fiscal Year 2017-18 (Resolution 17-116)	HHSA
8/15/17	4w)	17-087	Approval of Agreement with Action Network Family Resource Center in the Amount of \$150,864 to Provide Differential Response Services from May 3, 2017 to June 30, 2018	HHSA

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8/15/17	4x)	17-088	Approval of Agreement with Safe Passage Family Resource Center in the Amount of \$105,208 to Provide Differential Response Services in Fiscal Year 2017-18	HHSA
8/15/17	4y)	17-089	Approval of Agreement with Davis Guest Home in the Amount of \$110,000 to Provide a Residential Care Facility to Behavioral Health and Recovery Services Clients with Mental Health Conditions in Fiscal Year 2017-18	HHSA
8/15/17	4ab)	17-090	Approval of Agreement with Don Folsom for Plan Review, Inspection, and Professional Training Services in an Amount Not to Exceed \$150,000 for a Period of Three Years, Ending June 30, 2020	PBS
8/15/17	4ac)	16-044-A1	Approval of Amendment to Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. Extending the Term One Additional Year, Pursuant to the Terms of the 2016 BOS Agreement, in the Amount of \$360,000 to Provide Day Reporting Center Services in Ukiah for Fiscal Year 2017-18	Probation
8/15/17	4ae)	14-118-A1	Approval of Amendment to the Memorandum of Understanding 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, 2020	TTC
8/15/17	4af)	17-091	Approval of Professional Services Agreement Between the Air Quality Management District and Advanced Database Designs in the Amount of \$55,000 for Enhancements to the District's Database and Approval of the Appropriation and Transfer of Funds from the District's Fund Balance in the Amount of \$55,000 to Budget Unit 0327, Object Code 862189, to Cover Unanticipated Expenses Related to the Enhancements to the Database	AQMD
8/15/17	4ag)	17-092	Approval of Memorandum of Understanding Between Mendocino County and the City of Fort Bragg Regarding the Collaboration for the Development of a Storm Water Resource Plan for the Greater Fort Bragg Area	Water Agency
8/15/17	4ah)	17-093	Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$160,168, to Provide Groundwater Monitoring and Storm Water Education and Outreach Services for the Term of August 1, 2017 to June 30, 2020	Water Agency
8/15/17	8a)	17-094	Discussion and Possible Action Including Adoption of Resolution Approving Department of Transportation Agreement Number 170050 in the Amount of \$3,000 With and Accepting the Grant Deed Conveying Real Property From Robert P. Woldemar and Vicky E. Woldemar, as Trustees, for the Acquisition of Rights of Way Needed for Construction of the 2017 Storm Damage Repair on Orr Spring Road, Project Number F-1706.201PR, Located on Orr Springs Road, County Road 223, Milepost 39.20 (Ukiah Area) (Resolution 17-120)	Transportation
8/15/17	5a)	17-095	Discussion and Possible Action Including 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, 2017, through June 30, 2019 (Resolution 17-121)	EO and HR
8/15/17	5b)	17-096	Discussion and Possible Action Including Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriffs' Association for the Term of July 1, 2017, through June 30, 2019 (Resolution 17-122)	EO and HR
8/29/17	4d)	17-097	Approval of Agreement with University of California, Davis in the Amount of \$160,650 to Provide Professional, Mandated, and Continuing Education Training for Health and Human Services Agency for the Period of March 1, 2017 through June 30, 2018	HHSA
9/12/17	4m)	17-048-A1	Approval of Amendment to Memorandum of Understanding (Board of Supervisors Agreement No. 17-048) Between the County of Mendocino and Lake County for Acting Sealer Services in the Amount of \$1,500 Per Month, Extending the Term of the Agreement from August 31, 2017 to October 31, 2017	Ag
9/12/17	4q)	17-098	Approval of Amendment to Purchasing Agent Agreement No. 17-173 with Mitchell, Brisso, Delaney & Vrieze for Continuing Legal Representation, Increasing the Amount from \$50,000 to a Total of \$100,000	CoCo
9/12/17	4r)	17-099	Authorization to Award a Contract to T&T Paving Inc. dba Valley Paving in the Amount of \$198,600 for the Mendocino County WISC (Building Nos. 61 & 62) Parking Lot Paving & Lighting Project Located at 470 East Valley Street in Willits, CA; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	EO
9/12/17	4s)	17-100	Approval of Agreement with CobbleStone Systems in the Amount of \$64,467.92 (Including Five Years of Software Maintenance Services) for Contract Management Software Services and Maintenance for Fiscal Year 2017-18 through Fiscal Year 2021-22	EO
9/12/17	4t)	17-101	Approval of Agreement with FEI.com, Inc., in the Amount of \$58,925 to Provide Support and Maintenance for the MendoWITS Software System in Fiscal Year 2017-18	HHSA

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9/12/17	4u)	17-102	Approval of Revised Agreement with the California Department of Health Care Services, to Receive an Allocation Amount of \$400,000 Over a Four Year Period to Implement the Strategic Prevention Framework Partnerships for Success Strategies Relating to Opioid Abuse Prevention from July 1, 2017 to June 30, 2021	HHSA
9/12/17	4v)	17-103	Approval of Agreement with Dimension Reports, LLC, in the Amount of \$58,500 to Provide Oversight of the Short Doyle Medi-Cal System Programs and Reports for Behavioral Health and Recovery Services in Fiscal Years 2018-20	HHSA
9/12/17	4w)	17-104	Approval of 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 2017-18	HHSA
9/12/17	4x)	17-105	Approval of Agreement with Redwood Toxicology Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Laboratory Testing and Supplies for Family and Children's Services in Fiscal Year 2017-18	HHSA
9/12/17	4y)	17-106	Approval of Agreement with the Family Resource Center Network of Mendocino County in the Amount of \$179,293 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2017-18	HHSA
9/12/17	4ab)	17-107	Approval of Amendment to Purchasing Agent Agreement PA 17-122 with Land Logistics, Increasing Agreement Amount by \$100,000 for a New Total Agreement Amount of \$150,000, and Extending the Term of the Agreement to December 31, 2018, to Address the Need for On-going Department Support for an Interim Director	PBS
9/12/17	4ac)	17-108	Approval of Amendment to Agreement PA 17-103 with Community Development Services in an Amount not to Exceed \$150,000, To Provide Continued Support to the Community Development Block Grant Program from June 30, 2017 to June 30, 2019	PBS
9/12/17	4ae)	17-109	Approval of Agreement with Regional Pathology and Autopsy Services, Inc. in the Amount of \$900,000 Annually for Forensic Pathology Autopsy and Related Services for Fiscal Years 2017-20	Sheriff-Coroner
9/12/17	4af)	12-093-A1	Approval of Fourth Amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to Provide Electronic Monitoring Services for the Mendocino County Jail in the Amount of \$240,000 for Fiscal Year 2017-18	Sheriff-Coroner
9/12/17	4(aj)	17-110	Adoption of Resolution Approving Department of Transportation Agreement Number 170014, Professional Services Agreement with Stantec Consulting Services, Inc., in the Amount of \$133,359 for Vegetation Monitoring and Maintenance for the Moore Street Bridge Over the Russian River, on Moore Street, County Road 229B, Milepost 0.45 (Calpella Area) (Resolution No. 17-131)	DOT
9/12/17	4(ak)	12-034-A4	Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, Professional Services Agreement with GHD, Inc., in the Amount of \$157,727 for the Replacement of the Mill Creek Bridge on Hill Road, County Road 327B (Covelo Area) (Resolution No. 17-132)	DOT
9/12/17	4(al)	17-111	Adoption of Resolution Approving Department of Transportation Agreement Number 170005, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$120,400 for Vegetation Monitoring and Maintenance for the Muir Mill Road Bridge Over Baechtel Creek, on Muir Mill Road, County Road 301C, Milepost 2.07 (Willits Area) (Resolution No. 17-133)	DOT
9/12/17	5(g)	17-112	Discussion and Possible Approval of Amendment to Purchasing Agent Insurance Reimbursable Agreement 17-36 with Liebert Cassidy Whitmore (LCW), Increasing the Total Compensation by \$300,000 (from \$50,000, for a New Agreement Total of \$350,000) and Extending the Termination Date from June 30, 2017 to October 31, 2017, for Litigation Services for Turner v. County of Mendocino	Executive Office
9/19/17	4(d)	17-113	Approval of Agreements with Maria J. Alvarez, Ph.D., in the Amounts of \$10,026, and \$24,750 to Provide Psychological Evaluations and Life Skills Workshops for CalWORKs Job Services Participants in Fiscal Years 2017-18 and 2018-19	HHSA
9/19/17	4(d)	17-114	Approval of Agreements with Maria J. Alvarez, Ph.D., in the Amounts of \$10,026, and \$24,750 to Provide Psychological Evaluations and Life Skills Workshops for CalWORKs Job Services Participants in Fiscal Years 2017-18 and 2018-19	HHSA
9/19/17	4(f)	17-115	Approval of Agreement with Maria J. Alvarez, Ph.D., in the Amount of \$19,052 to Provide Learning Needs Evaluations for CalWORKs Job Services Participants in Fiscal Year 2017-18	HHSA
9/19/17	4(g)	17-116	Approval of Amendment to Agreement PA 18-10 with Bio IQ to Provide Biometric Screening Services to Replace Exhibit A and Exhibit B with Revised Exhibits A and B to Add Flu Shot Services and Increase Total Agreement Amount by \$10,854.55, for a New Total Contract Amount of \$56,554.55	Human Resources



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9/19/17	4(j)	17-117	Approval of Agreement with Humboldt County Probation Department in the Amount of \$520,000, with a Maximum of \$130,000 per Fiscal Year, to Provide Detention Services for Mendocino County Youth Placed in the Locked Facility for Fiscal Years 2017-2021	Probation
9/19/17	4(l)	17-118	Adoption of Resolution Approving Department of Transportation Agreement Number 170058 in the Amount of \$18,000, With and Accepting the Grant Deed Conveying Real Property From East Hill Properties LLC, for the Acquisition of Rights of Way Needed for Construction of the Davis Creek Bridge Replacement on East Hill Road, Project Number B-1001, Located on East Hill Road, County Road 301, Milepost 2.01 (Willits Area)	Transportation
10/3/17	4(l)	17-119	Approval of Amendment to Purchasing Agent Agreement No. 18-03 with Anne L. Keck, dba Keck Law Offices in the Amount of \$75,000 (For a New Total of \$125,000), and Extending the Expiration Date from February 28, 2018 to June 30, 2018	County Counsel
10/3/17	4(p)	17-120	Approval of Agreement with the Public Health Institute in the Amount of \$106,750 to Provide a Consultant, Tamara Bannan, MPH, to Facilitate Public Health Accreditation Readiness Activities and Assist with the Whole Person Care Pilot Project in Fiscal Year 2017-18	HHSA
10/3/17	4 (r)	17-121	Approval of Agreement with Alliance Resource Consulting, LLC in the Amount of \$30,000 for Fiscal Year 2017-18 to Provide Recruitment Services of the Agricultural Commissioner/Weights and Measures Sealer Position	Human Resources
10/3/17	4(t)	17-122	Approval of an Agreement with Raney Planning & Management for Preparation of an Environmental Impact Report for the Integrated Wildlife Damage Management Program in an Amount not to Exceed \$166,872 for the term of September 1, 2017 through September 1, 2019	PBS
10/3/17	5(a)	17-123	Discussion and Possible Action Including Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and Teamsters Local 856 (Probation Unit) for the Term of October 1, 2017, Through September 30, 2019	EO/HR
10/3/17	5(e)	17-124	Discussion and Possible Action Regarding Request for Proposal Number 18-17, "Cannabis Zoning Exemption Development" Results, Including the Evaluation Review Committee's Recommendations Regarding Proposals Received and Contract Award	PBS/EO
10/17/17	5(a)	17-125	Discussion and Possible Action Including 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, 2017 through September 30, 2019	EO and HR
10/17/17	4(b)	17-126	Approval of Change Order 01 with Ferranti Construction in the Amount of \$28,696, for a New Total of \$69,676, for Sidewalk and Curb Repair and Installation of Accessible Ramps at the Willits Veterans Hall	EO
10/17/17	4(c)	17-048-A2*	Approval of Amendment to Memorandum of Understanding (Board of Supervisors Agreement No. 17-048) Between the County of Mendocino and Lake County for Acting Sealer Services in the Amount of \$1,500 Per Month, Extending the Term of the Agreement from October 31, 2017 to December 31, 2017	Agriculture
10/17/17	4(h)	17-127	Approval of Agreement with American Guard Services, Inc., in the Amount of \$162,743.28 to Provide Security Guard Services for Mendocino County Health and Human Services Agency in Fiscal Year 2017-18	HHSA
10/17/17	4(j)	17-128	Approval of Agreement with Koff & Associates in the Amount of \$100,000 for the Term of November 1, 2017 through October 31, 2018, to Perform a Base Salary Study and Evaluation of the County's Classification and Compensation Plan	HR
10/17/17	4(l)	16-075-A1	Approval of Amendment to Board of Supervisors Agreement No. 14-037 and Board of Supervisors Agreement No. 16-075, Between the County and West Company (West Co.) Increasing the Agreement Value by \$125,580, From \$423,820 to \$549,400, and Extending the Term of the Agreement to June 30, 2018, to Continue Operating the County's Microenterprise Technical Assistance Services Program Funded by the County's 2012 Community Development Block Grant (CDBG) Program (Amendment to BOS 14-037, 14-037-A1, and 16-075)	PBS
10/17/17	4(n)	16-083-A1	Approval of Retroactive Amendment to Board of Supervisors Agreement No. 16-083 with B.I. Incorporated d/b/a BI Correctional Services Inc. in the Amount of \$70,000, for a Total Agreement Amount of \$140,000, and Extending the Termination Date from September 30, 2017 to September 30, 2018	Probation
10/17/17	4(o)	17-129	Approval of Retroactive Amendment to Agreement No. PA 14-76 with Redwood Toxicology Laboratory, Inc. in the Amount of \$50,000, for a Total Agreement Amount of \$174,432 for Drug and Alcohol Testing Devices and Specimen Testing for Individuals Required to Drug Test for the Probation Department; Extending the Termination Date from August 31, 2015 to August 31, 2018	Probation

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10/17/17	4(p)	17-130	Approval of Retroactive Agreement with Pacific Redwood Medical Group in the Amount of \$162,000 to Provide Medical Services to Youth Detained in Juvenile Hall for the Period of July 1, 2017 through June 30, 2020	Probation
10/17/17	4(q)	17-131	Approval of Agreement with NaphCare, Inc. in the Amount of \$13,112,990.90 for Medical Health Services for a Four Year Term of October 17, 2017 through December 31, 2021, with the Mendocino County Sheriff's Office (MCSO) Jail	Sheriff-Coroner
10/17/17	4(g)	Numbered out	Adoption of Resolution Authorizing Health and Human Services Agency (HHS) Public Health to Sign a Naloxone Distribution Project Grant; and Retroactive Approval to Apply for and Approval of Grant Agreement with California Department of Public Health (CDPH) in the Amount of \$11,970 for Fiscal Years (FY) 2017-18 and 2018-19	HHS
10/17/17	5( c)	17-133	Discussion and Possible Approval of an Addendum to the Joint Powers Agency (JPA) Agreement Between the Counties of Napa, Marin and Lake Adding Mendocino County to the JPA - Workforce Alliance of the North Bay (WANB); Possible Approval of an Addendum to the Memorandum of Understanding (MOU) Between the Counties of Napa, Marin and Lake, Adding Mendocino County to the MOU; and Possible Selection of Two Board Members to Sit on the Workforce Alliance Governing Board to Represent Mendocino County	PBS
10/17/17	5( c)	17-134	Discussion and Possible Approval of an Addendum to the Joint Powers Agency (JPA) Agreement Between the Counties of Napa, Marin and Lake Adding Mendocino County to the JPA - Workforce Alliance of the North Bay (WANB); Possible Approval of an Addendum to the Memorandum of Understanding (MOU) Between the Counties of Napa, Marin and Lake, Adding Mendocino County to the MOU; and Possible Selection of Two Board Members to Sit on the Workforce Alliance Governing Board to Represent Mendocino County	PBS
10/24/17	4(a)	17-135	Approval of Intergovernmental Agreement Between the County of Mendocino, Redwood Valley - Calpella Fire Protection District and the Coyote Valley Band of Pomo Indians Concerning Mitigation for Off-Reservation Impacts Resulting from the Tribe's Casino Expansion and Hotel Project Amended and Restated as the Intergovernmental Agreement Concerning the Mitigation of All Off-Reservation Impacts Directly Related to the Operation of Class III Gaming Activities By and Among The County of Mendocino and The Redwood Valley - Calpella Fire District and The Coyote Valley Band of Pomo Indians	BOS
10/31/17	8(a)	17-136	Discussion and Possible Approval of an Agreement with ECorp Consulting, Inc., for Consulting Services to Prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Vesting Tentative Map Subdivision Planned Development Project (S_2017-0002), in an Amount Not to Exceed \$147,320, For the Term of December 22, 2017 through October 17, 2019	PBS
11/7/17	4(f)	17-137	Approval of Agreement with Redwood Community Services in the Amount of \$115,994 to Fund the Inland Valley Emergency Winter Shelter from November 7, 2017 through April 15, 2018	HHS
11/7/17	4(l)	17-138	Approval of Agreement with First Security Services in the Amount of \$258,250 Annually, to Provide Security Guard Services for the Mendocino County Sheriff's Office at the Mendocino County Courthouses for the Term of November 15, 2017, through November 14, 2020	Sheriff-Coroner
11/7/17	5(d)	17-139	Noticed Public Hearing - Discussion and Possible Adoption of a Resolution Amending the Master Fee Schedule for the Treasurer Tax-Collector's Office, Adding a Cannabis Facilities Business License Fee in the Amount of \$100, Effective December 7, 2017 (Continued from October 31, 2017)	Executive Office
11/7/17	5(e)	17-140	Discussion and Possible Approval of Retroactive Amendment to Board of Supervisors Insurance Reimbursable Agreement No. 16-051 with Belfor Property Restoration, in the Amount of \$244,892.26 for a New Total Compensation and Amended Maximum Contract Amount of \$844,892.26 to Provide Mold Remediation Repairs at the Mendocino County Museum, Located at 400 East Commercial Street in Willits, CA	Executive Office
11/14/17	4(c)	16-001-A3	Approval of Change Order No. 3 to Board of Supervisors Agreement No. 16-001 with Interactive Resources in the Amount of \$53,500 for a Total Revised Agreement Amount of \$328,700 and an Extension of the Contract Term Through December 31, 2018, for Additional Design and Engineering Services for Roof and HVAC Equipment Replacement Projects	Executive Office
11/14/17	4(g)	17-141	Approval of Retroactive Agreement with Willow Glen Care Center in the Amount of \$1,000,000 to Provide Residential Treatment Services for Behavioral Health and Recovery Services (BHRS) Adult Clients for the Term of July 1, 2017 through June 30, 2018	HHS

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11/14/17	4(p)	16-078-A1	Approval of Retroactive Amendment to Board of Supervisors Agreement 16-078 with Mendocino County Youth Project in the Amount of \$61,975, for a Total Agreement Amount of \$140,673, Extending the Termination Date from June 30, 2017, to June 30, 2018	Probation
11/14/17	4(q)	17-142	Approval of Retroactive Amendment to Purchasing Agent Agreement No. 17-23 with Mendocino County Youth Project in the Amount of \$38,209, for a Total Agreement Amount of \$76,418 Extending the Termination Date from June 30, 2017 to June 30, 2018	Probation
11/14/17	4(r)	15-089-A1	Approval of Retroactive Amendment to Board of Supervisors Agreement Number 15-089 with Mendocino County Youth Project in the Amount of \$95,000, for a Total Agreement Amount of \$285,000 Extending the Termination Date from June 30, 2017 to June 30, 2018	Probation
11/14/17	4(s)	15-100-A2	Approval of Retroactive Amendment to Agreement No. 15-100 with Northern California Construction Training, Inc. ("NCCT") to Provide a Construction Technology Program in the Amount of \$32,292.50, for a Total Agreement Amount of \$208,201.65; Extending the Termination Date from December 31, 2016 to June 2, 2017	Probation
12/5/17	4(j)	17-143*	Adoption of Resolution Approving Memorandum of Understanding (Agreement 16-6045) with the California Department of Social Services for Access to a Cloud Based Database to Assist with the Establishment of Medical Benefits for Special Needs Children; and Authorization for the Health and Human Services Agency Director or Designee to Sign the Memorandum of Understanding on Behalf of the County	HHS
12/5/17	4(l)	17-144	Approval of Retroactive Agreement with Mendocino Community Health Clinic, Inc., in the Amount of \$60,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Term of July 1, 2017, through December 31, 2017	HHS
12/5/17	4(p)	17-145	Approval of Retroactive Agreement with Redwood Community Services, dba Redwood Community Crisis Center, in the Amount of \$70,511 to Provide 24/7 Crisis Response and Outreach and Engagement Services for Children, Youth, and Young Adults for the Term of July 1, 2017, through June 30, 2018	HHS
12/5/17	4(w)	17-146	Adoption of Resolution Approving Department of Transportation Agreement Number 170048 in the Amount of \$2,900, with and Accepting the Grant Deed Conveying Real Property From Frank F. Merritt and Mary P. Merritt, as Trustees, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, Project Number A-1101, Located on North State Street, County Road 104, Milepost 0.97 (Ukiah Area)	DOT
12/5/17	4(x)	17-147	Adoption of Resolution Approving Department of Transportation Agreement Number 170065 in the Amount of \$12,200, with and Accepting the Grant Deed Conveying Real Property from Christopher Knapp Also Known as CC Knapp, as Trustee, and Larry R. Venturi and Doreen R. Venturi, Trustees, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, Project Number A-1101, Located on North State Street, County Road 104, Milepost 0.97 (Ukiah Area)	DOT
12/5/17	5(a)	16-099-A1	Discussion and Possible Adoption of Resolution Approving Amendment Number 1 to the Board of Supervisors Agreement Number 16-099/Department of Transportation Agreement Number 160048, for Geotechnical Services with Crawford and Associates Inc., for an Increase of \$390,000 to a Total Amount of \$630,000 and Include California Department of Transportation Local Assistance Procedures Manual Exhibit 10-R, for 2016 Quadrennial Geotechnical Support Agreement (County Wide)	DOT
12/5/17	5(c)	17-148	Discussion and Possible Action Regarding Request for Proposal (RFP) Number 08-17 "Information Technology Master Plan" Results, Including the Evaluation Review Committee's Recommendations Regarding Proposals Received and Contract Award	EO
12/5/17	7(a)	17-022-A1	Discussion and Possible Approval of Retroactive Amendment to Legal Services Agreement Number 17-022 with Derek Cole for the Term of May 16, 2017, through June 30, 2018, Increasing the Amount of the Agreement by \$50,000 for a New Total of \$100,000 for Legal Representation of Matters Related to the Appeal of Permits Issued by the District, in Addition to other Legal Actions Related to Enforcement; and Approval of Transfer of Funds from the District's Budget Unit 0327 Fund Balance in the Amount of \$50,000 to Budget Unit 0327, Object Code 862183, to Cover Unanticipated Expenses Related to the Amendment to the Agreement	AQMD
12/19/17	4(m)	17-149	Authorization to Award a Contract to CWS Construction Group, Inc. in the Amount of \$937,000.00 for the Mendocino County Public Health - Mental Health Building HVAC and Roof Replacement Project - Phase 1 Located at 1120 South Dora Street, Ukiah, CA and Authorization for Chair to Sign Same; Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	EO

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12/19/17	4(n)	17-150	Approval of Memorandum of Agreement (MOA) between the City and County of San Francisco and the County of Mendocino Pertaining to Assistance Provided under the Emergency Management Mutual Aid (EMMA) Plan	EO
12/19/17	4(o)	17-151	Approval of Memorandum of Agreement (MOA) between the County of San Diego and the County of Mendocino Pertaining to Assistance Provided Under the Emergency Management Mutual Aid (EMMA) Plan	EO
12/19/17	4(q)	17-152	Authorization to Award a Contract to Swithenbank Construction, Inc., in the Amount of \$235,736 for the Little River Airport Terminal Building Remodel Project Located at 43001 Little River Airport Road, Little River, California; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	EO
12/19/17	4®	17-153	Approval of Retroactive Agreement with Mendocino Coast Clinics in the Amount of \$60,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Term of July 1, 2017, through December 31, 2017	HHSA
12/19/17	4(s)	17-154	Approval of Memorandums of Understanding (MOU) with (1) Anderson Valley Community Services District and (2) Long Valley Fire Protection District in the Amount of \$66,000 Each, for a Total Cost of \$132,000, For Advanced Life Support Funding to Enhance and/or Sustain Existing Ground Ambulance Services, Pursuant to Previous Board Allocation	HHSA
12/19/17	4(s)	17-155	Approval of Memorandums of Understanding (MOU) with (1) Anderson Valley Community Services District and (2) Long Valley Fire Protection District in the Amount of \$66,000 Each, for a Total Cost of \$132,000, For Advanced Life Support Funding to Enhance and/or Sustain Existing Ground Ambulance Services, Pursuant to Previous Board Allocation	HHSA
12/19/17	4(t)	17-156	Approval of Retroactive Agreement with Redwood Quality Management Company for up to \$120,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Term of July 1, 2017 through June 30, 2018	HHSA
12/19/17	4(u)	17-157	Approval of Retroactive Agreement with Redwood Community Services Inc. (RCS) in the Amount of \$186,400 for the Term of July 1, 2017, through June 20, 2018, for Housing and Case Management for Specialty Mental Health Services at Haven House for Behavioral Health and Recovery Services Clients	HHSA
12/19/17	4(w)	17-158	Approval of Amendment to Purchasing Agent Agreement Number 16-59 With VSP, Extending the Termination Date from December 31, 2017 to December 31, 2018 For a Fully Insured Vision Care Plan and Increasing Total Compensation by \$56,000 for the Period of January 1, 2018 through December 31, 2018, for a Three Year Contract Total of \$152,000	HR
12/19/17	4(x)	17-159	Approval of Agreement with Health Fitness Corporation in the Amount of \$110,000 to Provide Wellness and Prevention Related Services to the County's Wellness Program For the Period of January 1, 2018, Through December 31, 2018, for County Employees and their Eligible Dependents	HR
12/19/17	4(ad)	17-160	Approval of Agreement with Rebecca Craig in the Amount of \$84,992 Per Year for a Three Year Term (from December 19, 2017 - December 18, 2020) for a Total Contract Amount of \$254,976 to Provide Contract Management Services for the Mendocino County Sheriff's Office (MCSO)	SO
12/19/17	5a)	17-161	Discussion and Possible Approval of Agreement with Nacht & Lewis for Architectural Services for the SB 844 Jail Building Project as the Successful Applicant of the Request for Qualifications (RFQ) 57-17 Titled "Architectural/Engineering Services for the Mendocino County Jail Replacement Special Needs Housing Unit and Visitors Center" in the Amount of \$2,910,000 for the Term of December 20, 2017, to June 30, 2021	SO