

AGREEMENT INDEX

1/9/18	4h)	18-001	Adoption of Resolution Approving Amended Memorandum of Understanding (15-MOU-00296 A-1) Between the CA Department of Social Services and Mendocino County Health and Human Services Agency, Family and Children's Services to Extend the Residentially Based Services Program Through December 31, 2018, and to Amend the Language of the MOU	HHSA
1/9/18	4j)	18-002	Approval of Amendment to Purchasing Agent Agreement Number 18-69 with Robert Ochs to Increase the Agreement by \$30,000 for Training and Consultation Services to the Probation Department for a Total Agreement Amount Not to Exceed \$80,000	HR
1/9/18	4k)	16-090-A1	Approval of Third Amendment to Purchasing Agent Agreement PA-14-27; PA-16-40 (Amendment 1); BOS-16-090 (Amendment 2) with Professional Events Services in the Amount of \$40,000, for a New Total Not to Exceed Agreement of \$150,000, for Security of Inmates Temporarily Housed in Facilities Outside of the Mendocino County Jail Through June 30, 2018	Sheriff-Coroner
1/9/18	4l)	18-003	Adoption of Resolution Approving Department of Transportation Agreement Number 170057 with Pacific Legacy, Inc., in the Amount of \$180,000, for Professional Archaeological Investigation Services for the 2018 Quadrennial Environmental Service Archaeological Investigation Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)	DOT
1/9/18	4m)	18-004	Adoption of Resolution Approving Department of Transportation Agreement Number 170056 with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$250,000 for Professional Environmental Services for the 2018 Quadrennial Environmental Service Biological Investigation Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)	DOT
1/9/18	4n)	18-005	Adoption of Resolution Approving and Executing Department of Transportation Agreement Number 170083, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$141,100, for Consulting Services to Assist in Industrial General Permit Compliance for Mendocino County Landfills, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$14,000 (Laytonville, Caspar, and Gualala Areas)	DOT
1/23/18	4c)	18-006	Approval of Transfer of \$87,186 from Budget Unit 9991, Appropriations for Contingencies, to Budget Unit 1940, Miscellaneous, to Fund County Fire Agencies; Authorize Chair to Sign Funding Allocation Agreements for City of Ukiah (Fire Department) in the Amount of \$51,105, Ukiah Valley Fire Protection District in the Amount of \$64,956, and Fort Bragg Fire Protection Authority in the Amount of \$57,411; and Accept the Corrected Footnote No. 2 on the Fire Funding Allocation Spreadsheet as Presented to the Board on December 18, 2017 (updating from \$1,363 to \$1,463)	BOS
1/23/18	4c)	18-007	Approval of Transfer of \$87,186 from Budget Unit 9991, Appropriations for Contingencies, to Budget Unit 1940, Miscellaneous, to Fund County Fire Agencies; Authorize Chair to Sign Funding Allocation Agreements for City of Ukiah (Fire Department) in the Amount of \$51,105, Ukiah Valley Fire Protection District in the Amount of \$64,956, and Fort Bragg Fire Protection Authority in the Amount of \$57,411; and Accept the Corrected Footnote No. 2 on the Fire Funding Allocation Spreadsheet as Presented to the Board on December 18, 2017 (updating from \$1,363 to \$1,463)	BOS
1/23/18	4c)	18-008	Approval of Transfer of \$87,186 from Budget Unit 9991, Appropriations for Contingencies, to Budget Unit 1940, Miscellaneous, to Fund County Fire Agencies; Authorize Chair to Sign Funding Allocation Agreements for City of Ukiah (Fire Department) in the Amount of \$51,105, Ukiah Valley Fire Protection District in the Amount of \$64,956, and Fort Bragg Fire Protection Authority in the Amount of \$57,411; and Accept the Corrected Footnote No. 2 on the Fire Funding Allocation Spreadsheet as Presented to the Board on December 18, 2017 (updating from \$1,363 to \$1,463)	BOS
1/23/18	4g)	18-009	Approval of Retroactive Agreement with InterRemedy Insurance Services (a Sub-Contractor of Voya Financial) to Provide Stop Loss Services for the County's Self-Insured Health Plan, Specific and Aggregate Excess Coverage and Associated Administration in an Amount Not to Exceed \$1,060,000 for the Period of January 1, 2018, Through December 31, 2018, and Authorize the Human Resources Director, Upon Completion of a Marketing Analysis Each Year, to Approve Future Annual Stop Loss Renewals with InterRemedy Insurance Services That Do Not Exceed an Annual 10% Increase Over Existing Rates	HR

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1/23/18	4m)	18-010	Approval of Agreement with Land Logistics, in the Amount of \$50,000 for the Period of January 23, 2018, Through April 30, 2018, for Contract Planning and Interim Director Services in the Department of Planning and Building Services	PBS
1/23/18	4n)	17-005-A1	Approval of Amendment to BOS Agreement 17-005 with Taylor Code Consulting, Inc., Modifying the Scope of Work to Address the Need for On-going Department Support for a Code Enforcement Division Manager, and Increasing the Amount by \$350,000 for a New Total Amount of \$500,000 for the Term January 1, 2017 through June 30, 2020	PBS
2/6/18	4i)	17-100-A1	Approval of Amendment to Board of Supervisors Agreement 17-100 (Amendment Restricted to Exhibit A, Revising Licensing Types) with CobbleStone Systems for Contract Management Software Services and Maintenance for Fiscal Year 2017-18 through Fiscal Year 2021-22; and Authorize the Chief Executive Officer to Sign any Further Amendments that Do Not Affect the Maximum Contract Amount	EO
2/6/18	4j)	18-011	Approval of Joint Operating Agreement (No. P17OA050) with the State of California Natural Resources Agency Department of Parks and Recreation for the Rehabilitation and Use of the Ford House Carriage House in the Mendocino Headlands State Park as a New Sheriff's Substation in the Town of Mendocino	EO & SO
2/6/18	4k)	18-012	Approval of Agreement with Swithenbank Construction, Inc., in the Amount of \$245,678, for the Reconstruction of the Ford House Carriage House as a New Sheriff's Office Substation in the Town of Mendocino 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
2/6/18	4p)	18-013	Adoption of Resolution Approving Retroactive Grant Agreement 17-94140 with the Department of Health Care Services in the Amount of \$2,687,238 to Provide Substance Use Disorder Services for the Period of July 1, 2017, Through June 30, 2020; Authorization for the Health and Human Services Agency Behavioral Health and Recovery Services Director or Designee to Sign Agreement and any Renewals or Amendments that do not Exceed the Maximum Amount; and Direction for the Auditor Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Grant Agreement 17-94140	HHS
2/6/18	4r)	18-014	Approval of Agreement with Solutions West in the Amount of \$406,840 to Provide Medi-Cal Case Processing for the Period of February 12, 2018, through June 30, 2018; and Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement and Amendments that do not Increase the Annual Maximum Amount	HHS
2/6/18	4s)	18-015	Adoption of Resolution Approving Retroactive Agreement 17-94083 with the Department of Health Care Services in the Amount of \$692,943 to Provide Covered Drug Medi-Cal Services for the Substance Use Disorder Treatment Program for the Period of July 1, 2017, through June 30, 2020; Authorization for the Health and Human Services Agency Behavioral Health and Recovery Services Director or Designee to Sign Agreement and Any Renewals or Amendments that do not Exceed the Maximum Amount; and Direction for the Auditor-Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Agreement 17-94083	HHS
2/6/18	4t)	18-016	Approval of Amendment to Purchasing Agent Agreement No. 18-24 with United of Omaha Life Insurance Company, a Subsidiary of Mutual of Omaha Insurance Company, to Provide Group Life and Accidental Death and Dismemberment Insurance to Eligible County Employees and to Provide Voluntary Life and Accidental Death and Dismemberment Insurance to Employees, Increasing Total Compensation by \$98,250 for the Period of July 1, 2017, through June 30, 2018, for a Contract total of \$135,000; and Authorization for the Human Resources Director to Approve Future Amendments that Do Not Exceed a 10% Increase Over 2018 Rates, For a Period Not to Exceed Three Years	HR
2/27/18	4w)	18-016	Approval of Retroactive Revenue Agreement No. 2018-26 with the U.S. Department of Justice Drug Enforcement Administration in the Amount of \$98,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2017, to September 30, 2018	SO
2/27/18	4h)	17-098A1	Approval of Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$100,000 to \$150,000 for Litigation Services in Linda Morales v. County of Mendocino, et al.	CoCo
2/27/18	4l)	18-017	Approval of Amendment to Agreement No. SS-17-034, PA No. 17-177 with Ford Street Project in the Amount of \$20,000 (for a New Total of \$70,000) to Continue to Provide Residential Treatment Services for the Health and Human Services Agency (Family and Children's Services Clients Referred by Substance Use Disorders Treatment) in Fiscal Year 2017-18	HHS

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2/27/18	4m)	18-018	Approval of Retroactive Revenue Agreement with North Coast Drivers in the Amount of \$400,000 (Not to Exceed \$20,000 for Health and Human Services Agency) to Provide Oversight of Programs for Mendocino County Drivers who Have been Charged with Driving Under the Influence During the Period of July 1, 2017 to June 30, 2018	HHSA
2/27/18	4o)	17-043-A1	Approval of Amendment to Agreement Number 17-043 with Liebert Cassidy Whitmore, For Employer-Employee Relations Services with the County's Eight Bargaining Units, Decreasing the Agreement by \$75,000 (for a New Total Revised Agreement of \$175,00) for the Period of July 1, 2017 through June 30, 2018.	HR
2/27/18	4p)	17-043-A2	Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$350,000 (\$185,000 Previously Approved under Separate Board of Supervisors Agreement Number 17-043 Through December 31, 2017; and \$165,000 for Ongoing Investigations through June 30, 2018) to provide professional investigation services for the period of July 1, 2017 through June 30, 2018; and authorize Chair to sign same.	HR
2/27/18	4q)	18-002-A1	Approval of Amendment to Board of Supervisors Agreement Number 8-002, with Robert Ochs to Increase the Agreement in the Amount of \$15,000 for Training and Consultation Services to the Probation Department for a New Total Agreement Amount Not to Exceed 495,000 and revising the Agreement termination date from March 31, 2018 to February 24, 2018; and authorize Chair to sign same	HR
2/27/18	4u)	18-019	Approval of Second Amendment to Agreement No. JA-J17-002 and PA No.18-77 with Canteen Services of Ukiah in the Amount of \$10,000, for a new Agreement Amount of \$60,000, for Inmate Commissary Service and Smart Deposit Banking System for the Mendocino County Sheriff Office Jail for the Term of May 1, 2017 through April 30, 2018	SO
2/27/18	4v)	18-020	Approval of Amendment to Agreement PA 18-34 with Trinity Services Group, Inc., in the Amount of \$350,000, for a New Agreement Total of \$4000,000, for Inmate Commissary Service and Smart Deposit Banking System for the Mendocino County Sheriff Office Jail for the Term of July 1, 2017 through June 30, 2018	SO
3/14/18	4g)	18-021	Approval of Agreement in the Amount of \$50,000 and Appointment of Dr. Gary Pace as County Health Officer with Mendocino County Health and Human Services Agency for the Period of March 14, 2018, Through August 31, 2018	HHSA
3/14/18	4h)	16-049- A1	Approval of Retroactive Amendment to BOS Agreement No. 16-049 with Redwood Quality Management Company Increasing the Amount from \$5,143,103 to \$5,273,603 to Reimburse for Specialty Mental Health Servies Provided to Adults, Age 25 and Older, in Fiscal Year 2016-17; and Approval of Retroactive Amendment to BOS Agreement No. 16-050 with Redwood Quality Management Company Increasing the Amount from \$9,416,897 to \$9,967,697 to Reimburse for Speciality Mental Health Services Provided to Children and Youth, Age 24 and Younger, in Fiscal Year 2016-17	HHSA
3/14/18	4h)	16-050-A1	Approval of Retroactive Amendment to BOS Agreement No. 16-049 with Redwood Quality Management Company Increasing the Amount from \$5,143,103 to \$5,273,603 to Reimburse for Specialty Mental Health Servies Provided to Adults, Age 25 and Older, in Fiscal Year 2016-17; and Approval of Retroactive Amendment to BOS Agreement No. 16-050 with Redwood Quality Management Company Increasing the Amount from \$9,416,897 to \$9,967,697 to Reimburse for Speciality Mental Health Services Provided to Children and Youth, Age 24 and Younger, in Fiscal Year 2016-17	HHSA
3/14/18	9a-9e	18-022	Friends of Outlet Creek v. Hearing Board of the Mendocino County Air Quality Management District, Grist Creek Aggregates, LLC - Settlement Agreement SCUJ-CVPT-15-66445	CoCo
2/27/18	9a	18-023	Professional Services Agreement with Baron and Budd, P.C.	CoCo
12/19/17	9a	18-024	Settlement Agreement between Anthony Chehada and Alex Chehada and Cross-Development LLC and the County of Mendocino	Coco
3/27/28	4g)	18-025	Approval of Amendment to Purchasing Agent Agreement No. 18-75 with Liebert Cassidy Whitmore to Provide Legal/Conflict Counsel Services in the Amanda Carley v. County of Mendocino Lawsuit in the Amount of \$25,000 For a New Total Agreement Amount of \$75,000	CoCo

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3/27/18	4i)	18-026	Adoption of Resolution Approving Retroactive Grant Agreement D1714106 with the California State Water Resources Control Board in the Amount of \$30,000 to Provide Beach Water Monitoring and Public Notification for the Period of July 1, 2017 Through June 30, 2018; Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement and any Renewals or Amendments that do not Exceed the Annual Maximum Amount; and Direction for the Auditor Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Grant Agreement D1714106 (Resolution 18-042)	HHSA
3/27/18	4o)	18-027	Approval of Retroactive Amendment to Human Resources Agreement Number H14-002 with Anthem Blue Cross JJA PPO Network, Revising and Replacing Schedule A of the Client Joinder Agreement Effective January 1, 2018	HR
3/27/18	4q)	18-028	Adoption of Resolution Approving Department of Transportation Agreement Number 170052 in the Amount of \$5,500, with and Accepting the Grant Deed Conveying Real Property from Constellation Brands U.S. Operations, Inc., 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) (Resolution 18-049)	DOT
4/10/18	5c)	18-029	Discussion and Possible Action Including Approval of Retroactive Amendment to Purchasing Agent Agreement No. 17-57 with Sonoma County Probation Extending the Termination Date from June 30, 2018 to June 30, 2019 and Increasing the Total Agreement Amount from Forty Five Thousand Dollars (\$45,000) to One Hundred Five Thousand Dollars (\$105,000)	SO
4/10/18	4f)	17-098-A2	Approval of Amendment to Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$150,000 to \$250,000 for Litigation Services in Linda Morales v. County of Mendocino, et al.	CoCo
4/10/18	4g)	18-030	Approval of Amendment to Purchasing Agreement No. 18-74 with William E. Schurtz for Consultation and Project Management Services in Support of Fire Recovery Operations, Increasing the Agreement from \$50,000 to \$75,000; and Extending the Termination Date of the Agreement to June 30, 2018	BOS
4/10/18	4h)	*18-031	Approval of Agreement for Residence Emergency Disaster Assistance in the Amount of \$254,854 from Golden State Finance Authority (GSFA) and Authorization for Chief Executive Officer to Sign Amendments that Do Not Increase the Maximum Amount	BOS
4/10/18	4i)	18-032	Approval of Agreement with Interactive Resources, Inc. in the Amount of \$98,560 for the Term of April 10, 2018, through December 31, 2019, for Design and Engineering Services for the Removal and Installation of the Front Entry Canopy Structures at the Yokayo Social Services Center at 737 and 747 South State Street in Ukiah	BOS
4/10/18	4j)	18-033	Approval of Retroactive Agreement with North Coast Opportunities in the Amount of \$24,840 to Provide Information and Referral Services to Families Likely to be Income-Eligible for Medi-Cal and/or CalFresh for the Period of January 1, 2018 through June 30, 2018	HHSA
4/10/18	4m)	18-034	Approval of Memorandum of Understanding Between Sonoma Clean Power and Mendocino County Library to Offer Do It Yourself Water and Energy Saving Toolkits to Mendocino County Library Patrons	LIB
4/24/18	4g)	18-035	Approval of Amendment to Agreement No. MH-17-008, PA No. 18-11 with Telecare Corporation Increasing the Amount from \$50,000 to \$93,000 to Provide Services as a Skilled Nursing Facility for Clients of Health and Human Services Agency, Behavioral Health and Recovery Services Beginning Upon Execution By All Parties and Continuing Through Fiscal Year 2017-18	HHSA
4/24/18	4h)	17-084-A1	Approval of Amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc., Increasing the Amount from \$260,000 to \$428,449 to Provide Residential Treatment Services for Health and Human Services Agency Behavioral Health and Recovery Services Clients Term Beginning Signed Upon Execution by All Parties and Continuing Through Fiscal Year 2017-18	HHSA
4/24/18	4j)	18-036	Approval of Agreement with Redwood Community Services in the Amount of \$125,000 to Provide Expanded Subsidized Employment for CalWORKs Job Services Participants for the Term of July 1, 2018 through June 30, 2019	HHSA
4/24/18	4l)	18-037	Approval of Agreement with Netsmart Technologies, Inc., in the Amount of \$111,850 to Provide an Integrated Client Electronic Health Record for Health and Human Services Agency, Behavioral Health and Recovery Services Beginning When Signed by All Parties and Continuing Through March 31, 2019	HHSA
4/24/18	4m)	18-038	Approval of Agreement with National Training Consultants in the Amount of \$54,600 to Provide Employment Workshops for CalWORKs Job Services Participants for the Period July 1, 2018 through June 30, 2020	HHSA

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4/24/18	4n)	18-039	Approval of Agreement with Round Valley Indian Health Center, Yuki Trails, in the Amount of \$945,040 to Implement the Mental Health Services Act Innovation Plan Project No. 1 Starting May 1, 2018, through June 30, 2020	HHSA
4/24/18	4o)	18-040	Approval of Retroactive Agreement with Redwood Quality Management Company in the Amount of \$1,555,000 to Provide Direct Service, Facilitation, Administration, and participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2018 through December 31, 2018	HHSA
4/24/18	4s)	18-041	Approval of Agreement with Land Logistics, in an Amount Not to Exceed \$465,000, to Address the Need for On-going Department Support for an Interim Director of Planning and Building Services, effective when Executed Through December 31, 2020; and Approval of Transfer of Funds From PB 861011 (Salaries) to PB 862189 (Professional Services) in the Amount of \$40,000 to Fund the Agreement for the Remainder of Fiscal Year 2017-18	PBS
4/24/18	5g)	18-042	Approval of a Joint Exercise of Powers Agreement for the Californian Cannabis Authority; and Selection of a Mendocino County Representative to Serve on the Board of Directors	BOS
4/24/18	4i)	18-043	Approval of Agreement with Canyon Manor in the Amount of 455,520 to Provide Residential Mental Health Treatment for Clients of Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2018 through June 30, 2019	HHSA
4/24/18	4p)	18-044	Approval of Retroactive Agreement with Inland Empire United Way in the Amount of \$43,600 to Continue to Provide 2-1-1 Call Center Services for Mendocino County for the Period of July 1, 2017, Through June 30, 2019	HHSA
4/24/18	9b)	18-045	Professional Services Agreement between County, Baron & Budd, P.C., Greene, Ketchum, Farrell, Bailey & Tweel, LLP, Hill Peterson Carper Bee & Deitzler PLLC, Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, McHugh Fuller Law Group, Powell & Majestro, PLLC for legal services to assist County in Connection with Opioid Litigation	CoCo
4/24/18	4q)	17-060-A1	Approval of Amendment to Board of Supervisors Agreement Number 17-060 with Keenan and Associates, Amending the Membership Fee Schedule in the Keenan Pharmacy Purchasing Coalition to Negotiate Reduced Fees with Express Scripts, Inc., Effective July 1, 2018	HR
5/8/18	4d)	18-046	Approval of Rental Agreement Between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter) For the Rental Period of June 16, 2018, Through June 28, 2018	CoCo
5/8/18	4g)	18-047	Approval of Memorandum of Understanding By and Between County of Mendocino and Redwood Valley County Water District For DR-4344 HMGP Subapplication	EO
5/8/18	4h)	18-048	Approval of Agreement with National Training Consultants in the Amount of \$93,863 to Provide Facilitation of Court-Mandated Family Empowerment Groups For Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 through June 30, 2019	HHSA
5/8/18	4i)	18-049	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$229,068 to Provide Differential Response Services for the Term of July 1, 2018 through June 30, 2019	HHSA
5/8/18	4j)	18-050	Approval of Agreement with Ford Street Project in the Amount of \$110,300 to Provide Detox Services, Residential Substance Abuse Treatment Services, and Weekend Drug Testing for Health and Human Services Agency (Family and Children's Services clients referred by Substance Use Disorders Treatment) for the Term of July 1, 2018 through June 30, 2019	HHSA
5/8/18	4k)	18-051	Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide Vocational Services from CalWORKs Job Services Participants for the Term of July 1, 2018, through June 30, 2019	HHSA
5/8/18	4l)	18-052	Approval of Agreement with Exemplar Human Services, LLC in the Amount of \$420,000 to Provide Customized Automated Performance Management Monitoring Reports and Services for the Term of July 1, 2018, through June 30, 2020	HHSA
5/8/18	4m)	18-053	Approval of Agreement with Tapestry Family Services in the Amount of \$62,100 to Provide Immediate, Emergency Foster Care Placements in Certified/Approved Foster Homes for the Term of July 1, 2018, through June 30, 2019	HHSA
5/8/18	4n)	18-054	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$53,598 to Provide Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless Shelter and Transitional Housing Apartments in Fort Bragg for the Period of July 1, 2017, through June 30, 2018	HHSA

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5/8/18	4t)	18-055	Approval of Department of Transportation Agreement Number 170066, Professional Services Agreement with GHD Inc., For the Term Starting Upon Execution of the Agreement Through March 31, 2020, in the Amount of \$150,000 for the Orchard Avenue Extension Feasibility Study, County Road 147, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$15,000 (Ukiah Area)	DOT
5/8/18	4u)	18-056	Approval of Department of Transportation Agreement Number 170067, Professional Services Agreement with GHD Inc., For the Term Starting Upon Execution of the Agreement Through March 31, 2020, in the Amount of \$100,000 for the North State Street - Highway 101 Intersection/Interchange Alternatives Analysis and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$10,000 (Ukiah Area)	DOT
5/8/18	4v)	18-057	Approval of Department of Transportation Agreement Number 180001, Professional Services Agreement with P31 Enterprises, Inc., For the Term Starting Upon Execution of the Agreement Through December 31, 2018, in the Amount of \$296,728.18 for Arboricultural (Arborist) and Disaster Tree Hazard Management Services and Authorizing the Director of transportation to Sign Any and All Amendments to the AGREEMENT not Exceeding \$30,000 (Redwood Fire Area)	DOT
5/22/18	4e)	18-058	Approval of Memorandum of Understanding Between the County of Mendocino and the City of Ukiah Regarding the Request for Proposal Process to Establish an Exclusive Operating Area (EOA) for Emergency Ambulance Services for Inland Mendocino County	CoCo
5/22/18	4g)	17-063-A1	Approval of Amendment to Board of Supervisors (BOS) Agreement No. 17-063 with Canyon Manor Increasing the Amount from \$222,753 to \$455,520 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients in Fiscal Year (FY) 2017-2018	HHSA
5/22/18	4h)	18-059	Adoption of Resolution and Approval of Agreement with Employment Development Department in the Amount of \$75,809, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Participants for the Term of July 1, 2018, through June 30, 2019	HHSA
5/22/18	4i)	17-141-A1	Approval of Amendment to Board of Supervisors (BOS) Agreement No. 17-141 with Willow Glen Care Center Increasing the Amount from \$1,000,000 to \$1,115,840 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients in Fiscal Year (FY) 2017-18	HHSA
5/22/18	4j)	18-060	Approval of Agreement with FIRST 5 Mendocino in the amount of \$54,085, to Provide Triple P (Positive Parenting Program) Classes Countywide for the Term of July 1, 2018, Through June 30, 2019	HHSA
5/22/18	4k)	18-061	Approval of Agreement with Raise and Shine (The Sandbox) in the Amount of \$76,917 to Provide Child Care for Foster Children for the Term of July 1, 2018, through June 30, 2019	HHSA
5/22/18	4l)	18-062	Approval of Agreement with Action Network Family Resource Center in the Amount of \$107,880 to Provide Differential Response Services for the Term of July 1, 2018, through June 30, 2019	HHSA
5/22/18	4n)	18-063	Approval of Agreement with Safe Passage Family Resource Center in the Amount of \$81,372 to Provide Differential Response Services for the Term of July 1, 2018, through June 30, 2019	HHSA
5/22/18	4o)	18-064	Approval of Agreement with FIRST 5 Mendocino in the Amount of \$136,236 to Provide Differential Response Services for the Term of July 1, 2018, through June 30, 2019	HHSA
5/22/18	4p)	18-065	Approval of Agreement with Vista Pacifica Center in the Amount of \$369,015 to Provide Residential Mental Health Treatment to Clients of Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2018, through June 30, 2019	HHSA
5/22/18	4q)	18-066	Approval of Retroactive Agreement with Mendocino Community Health Clinics in the Amount of \$82,500 to Provide Support and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2018, through December 31, 2018	HHSA
5/22/18	4s)	16-053-A1	Approval of Amendment to BOS Agreement Number 16-050(SIC) (should be 16.053) with NEOGOV, in the Amount of \$52,288 for Fiscal Year 2018-19 Extending the Agreement Expiration Date from June 30, 2018, to July 30, 2019, for Continued Subscription to Online Employment Services Software and Licensing of Insight Enterprise Edition and Perform and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services and Unlimited Customer Support, Position Control Integration and Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement	HR

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6/5/18	4i)	18-067	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$186,400 to Provide Specialty Mental Health Services at Haven House for the Term of July 1, 2018 through June 30, 2019	HHSA
6/5/18	4j)	18-068	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$114,257.14 to Provide Crisis Counseling Services and Community Educational Meetings for the Period of October 12, 2017, through June 30, 2018	HHSA
6/5/18	4k)	17-079- A1	Approval of Amendment to BOS Agreement No. 17-079 with Vista Pacifica Center Increasing the Amount from \$132,000 to \$192,100 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients in Fiscal Year 2017-18	HHSA
6/5/18	4l)	18-069	Approval of Agreement with Anderson Valley Unified School District in the Amount of \$54,700 to Provide Mental Health Services Act, Prevention and Early Intervention Services in for the Term of July 1, 2018, through June 30, 2019	HHSA
6/5/18	4m)	18-070	Approval of Retroactive Agreement with Mendocino Coast Clinics, Inc., in the Amount of \$82,500 to Provide Support and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the period of January 1, 2018 through December 31, 2018	HHSA
6/5/18	4n)	18-071	Approval of Agreement with Redwood Toxicology Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Drug Testing Supplies and Laboratory Services for Health and Human Services Agency, Family and Children's Services clients for the Period of July 1, 2018 through June 30, 2019	HHSA
6/5/18	4o)	18-072	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 for the Period of July 1, 2018 through June 30, 2019	HHSA
6/5/18	4p)	18-073	Approval of Agreement with National Alliance on Mental Illness Mendocino in the Amount of \$140,000 to Provide Mental Health Services Act, Prevention and Early Intervention Services for the Period of July 1, 2018 through June 30, 2020	HHSA
6/5/18	4q)	18-074	Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$150,000 for the Period of July 1, 2018, Through June 30, 2019, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units and Other Legal Representation as Needed	HR
6/5/18	4u)	18-075	Approval of Amendment to Purchasing Agent Agreement No. 18-57 with Dr. Rebecca Timme to Provide Medical Services to detained Juveniles in Juvenile Hall, in the Amount of \$22,800, for a Total Agreement Amount of \$68,400, Extending the Termination Date from June 30, 2018, to June 30, 2019	Probation
6/5/18	4v)	18-076	Adoption of Resolution Approving Department of Transportation Agreement Number 180043, Professional Services Agreement with Drake Haglan and Associates, in the Amount of \$117,160 for Construction Design Support During the Davis Creek Bridge Replacement on East Hill Road, County Road 301, Milepost 2.01, for the Term Starting Upon Execution of the Agreement Through December 31, 2020, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$12,000 (Willits Area)	DOT
6/5/18	4d)	18-030-A1	Approval of Second Amendment to PA Agreement No. 18-74 and BOS Agreement No. 18-030 with William E. Schurtz, for Consultation and Project Management Services in Support of Fire Recovery Operations, Increasing the Agreement Amount from \$75,000 to \$100,000	EO
6/19/18	4d)	18-077	Approval of Agreement with North Coast Opportunities in the Amount of \$254,854 for Residence Emergency Disaster Assistance Term Beginning Upon Execution by All Parties and Continuing Through June 30, 2020	
6/19/18	4g)	18-078	Approval of Retroactive Agreement with Kemper Consulting Group to Provide Mental Health Needs Assessment Services in the Amount of \$40,000, Effective Upon Execution of Agreement through December 31, 2018	
6/19/18	4i)	18-079	Approval of Agreement with Clifton Larson Allen LLP in the amount of \$213,600, to Provide Fiscal Audit Services for the Term of June 21, 2018, Through June 30, 2021	
6/19/18	4s)	18-080	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 Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 Through June 30, 2019	
6/19/18	4t)	18-081	Approval of Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the Amount of \$66,542 to Provide 24/7 Crisis Response, Outreach and Engagement Services for Children, Youth and Young Adults for the Period of July 1, 2018 through June 30, 2019	

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6/19/18	4u)	18-082	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$610,320 to Provide Immediate Placement Services for High Needs Children Placed by Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018, through June 30, 2019
6/19/18	4v)	18-083	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$437,760 to Provide Community-Based Aftercare Support Services for Children and Youth Transitioning from a Residentially Based Services Group Home or Short Term Residential Therapeutic Program to Home-Based Care with Their Parents or Caregivers for the Term of July 1, 2018, through June 30, 2019
6/19/18	4w)	18-084	Approval of Agreement with Redwood Community Services, Inc., DBA Arbor Outpatient Drug Free Clinic, in the Amount of \$70,000 to Provide State Certified Medi-Cal Counseling Services to Transitional Age Youth for the Period of July 1, 2018, through June 30, 2019
6/19/18	4x)	17-067-A1	Approval of Amendment to BOS Agreement No. 17-067 with Redwood Community Services, Inc. Increasing the Amount from \$1,129,443 to \$1,158,754, to Provide Immediate Placement Services for Children Placed by Health and Human Services Agency, Family and Children's Services in Fiscal Year 2017-18
6/19/18	4y)	18-085	Approval of Agreement with NetSmart Technologies, LLC in the Amount of \$142,600 to Provide the Annual Licensing, Maintenance, and Support for Health and Human Services Agency, Behavioral Health and Recovery Services Electronic Health Record System, MyAvatar, for the Period of July 1, 2018 through June 30, 2020
6/19/18	4z)	18-086	Approval of Amendment to Agreement No. MH-16-040, PA No. 18-63 with XPIO Group Health, LLC Increasing the Amount from \$49,875 to \$99,875 to Further Develop the Efficiency and Scope of the NetSmart Avatar Electronic Health Record for the Period of September 1, 2016, through June 30, 2019
6/19/18	4aa)	18-087	Approval of Agreement with JUMP Technology Services, L.L.C. in the Amount of \$72,000 to Provide LEAPS Software, an Online Case Management System Used by Adult Protective Services, for the Term of July 1, 2018 through June 30, 2021
6/19/18	4ab)	18-088	Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000 to Provide Residential Mental Health Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2018 through June 30, 2019
6/19/18	4ac)	18-089	Approval of Agreement with Communique Interpreting, Inc., in the Amount of \$75,000 to Provide Communication Services for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 through June 30, 2019
6/19/18	4ad)	18-090	Approval of Agreement with Davis Guest Home in the Amount of \$115,000 to Provide Residential Mental Health Treatment to Clients of Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2018, through June 30, 2019
6/19/18	4ae)	18-091	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and Mendocino County's Coastal Region for the Term of July 1, 2018, through June 30, 2019
6/19/18	4af)	18-092	Approval of Agreement with Family Resource Center Network of Mendocino County in the Amount of \$175,818 to Provide Programs for Child Abuse Prevention and Intervention for the Term of July 1, 2018, through June 30, 2019
6/19/18	4ag)	18-093	Approval of Agreement with Telecare Corporation in the Amount of \$150,380 to Provide Medical, Nursing, and Rehabilitative Services to Individuals with Neurological and Mental Deficits for the Term of July 1, 2018 through June 30, 2019
6/19/18	4ah)	18-094	Approval of Revenue Agreement with North Coast Drivers in the Amount of \$400,000 (Not to Exceed \$20,000 for Health and Human Services Agency) to Provide Oversight of Driving Under the Influence Programs During the Period of July 1, 2018 through June 30, 2019
6/19/18	4ai)	18-095	Approval of Agreement with Willow Glen Care Center in the Amount of \$1,043,900 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Adult Clients for the Period of July 1, 2018, through June 30, 2019
6/19/18	4aj)	18-096	Approval of Lease Agreement with Mendocino Community Health Clinics, Inc. in the Amount of \$1.00 Per Year for the Lease of Twelve Parking Spaces at the 1120 S. Dora St. Health and Human Services Agency, Public Health/Behavioral Health Building for the Period of June 1, 2018, through May 31, 2019

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6/19/18	4ak)	17-084-A2	Approval of Second Amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc. Increasing the Amount from \$428,449 to \$482,449 to Provide Residential Treatment Services for Health and Human Services Agency Behavioral Health and Recovery Services Clients for the Term of July 1, 2017 through June 30, 2018
6/19/18	4am)	18-097	Approval of Agreement with UC Davis Northern California Training Academy in the Amount of \$115,000 to Provide Professional Consultations and Trainings for the Period of July 1, 2018 through June 30, 2019 as Recommended in the Organizational Assessment of Health and Human Services Agency, Family and Children's Services
6/19/18	4ap)	16-061-A1	Approval of First Amendment to BOS Agreement 16-061 with Deborah Yacobellis Increasing the Amount by \$25,000 For a New Agreement Total of \$115,000 to Provide TRAKiT Permit System Maintenance and Update Services, Extending the Contractual End Date to June 30, 2019
6/19/18	4aq)	18-098	Approval of Agreement with Justice Benefits Inc. ("JBI") in the Amount of \$132,000 (Maximum of \$33,000 Per Year) for the Period of July 1, 2018 through June 30, 2022, to Provide Title IV-E Claiming Services
6/19/18	4ar)	17-142-A1	Approval of Amendment to Board of Supervisors (BOS) Agreement Number 17-142 with Mendocino County Youth Project ("MCYP") in the Amount of \$38,209, for a Total Agreement Amount of \$114,627, to Provide Counseling Services for Probation Youth at New Beginnings School and Extending the Termination Date from June 30, 2018, to June 30, 2019
6/19/18	4as)	16-078-A2	Approval of Second Amendment to BOS Agreement No. 16-078, with Mendocino County Youth Project ("MCYP") in the Amount of \$65,074, for a Total Agreement Amount of \$205,747, to Provide Mental Health Counseling Services for Juvenile Hall, Extending the Termination Date from June 30, 2018, to June 30, 2019
6/19/18	4at)	15-089-A2	Approval of Third Amendment to Board of Supervisors (BOS) Agreement No. 15-089 with Mendocino County Youth Project ("MCYP") in the Amount of \$95,000, for a Total Agreement Amount of \$380,000, to Provide Counseling and Intervention Services to At-Risk Juveniles through the Foundations and Dual Diagnosis Programs, Extending the Termination Date from June 30, 2018, to June 30, 2019
6/19/18	4au)	17-068-A1	Approval of First Amendment to BOS Agreement No. 17-068, with Ford Street Project in the Amount of \$90,000, for a Total Agreement Amount of \$360,000, to Provide a Sober Living Environment Program for Probation Clients, Extending the Termination Date from June 30, 2018, to June 30, 2019
6/19/18	4av)	17-075-A1	Approval of Fourth Amendment to BOS Agreement No. 17-075 with Ford Street Project in the Amount of \$20,000, for a Total Agreement Amount of \$80,000, to Provide Standard 5 Day Detoxification Treatment Services for Clients Referred by the Probation Department, Extending the Termination Date from June 30, 2018 to June 30, 2019
6/19/18	4aw)	16-044-A2	Approval of Second Amendment to BOS Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. in the Amount of \$360,000, for a Total Agreement Amount of \$1,080,000, to Provide Day Reporting Center Services in Ukiah, Extending the Termination Date from June 30, 2018, to June 30, 2019
6/19/18	4ax)	18-020-A1	Approval of Second Amendment to Agreement JA-J17-017; PA 18-34; and BOS 18-020 with Trinity Services Group, Inc. in the Amount of \$50,000 (for a Total Contract Amount of \$450,000) for Continued Inmate Commissary Services and Inmate Banking Services for the Term of June 30, 2018, Through December 31, 2018
6/19/18	4ay)	18-099	Adoption of Resolution Approving Department of Transportation Agreement Number 180053 in the Amount of \$500 with and Accepting the Grant Deed Conveying Real Property from Hanes Ranch, Incorporated, for the Acquisition of Rights of Way Needed for Construction of Permanent 2017 January Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 16.62, Project Number F-1706.209PR
6/19/18	4aaa)	18-100	Approval of Agreement with Chandler Asset Management, Inc. to Provide Investment Advisory and Asset Management Services Related to the Treasury Pool, in an Amount Not to Exceed \$375,000, Effective the Date the Agreement Becomes Fully Executed Through June 30, 2021
6/19/18	4n)	18-101	Approval of Agreement with Redwood Quality Management Company in the Amount of \$1,100,000 to Provide Mental Health Plan Specialty Mental Health Medication Support Services to Eligible Medi-Cal Beneficiaries in Mendocino County for the Term of July 1, 2018, through June 30, 2019
6/19/18	4o)	18-102	Approval of Agreement with Redwood Quality Management Company in the Amount of \$10,553,950 to Arrange and/or Manage Specialty Mental Health Services, and Mental Health Services Act Services, to Children and Youth, Age 24 and Younger, for the Term of July 1, 2018 through June 30, 2019

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6/19/18	4p)	18-103	Approval of Agreement with Redwood Quality Management Company in the Amount of \$7,401,500 to Arrange and/or Manage Specialty Mental Health Services and Mental Health Services Act (MHSA) to Adults Age 25 Years and Older for the Period of July 1, 2018 through June 30, 2019	
6/19/18	4q)	17-040-A1	Approval of Amendment to BOS Agreement No. 17-040 with Redwood Quality Management Company Increasing the Amount from \$9,481,381 to \$10,637,450 to Provide Mental Health and Medication Support Services to Children and Youth, Age 24 Years and Younger, for the Term of July 1, 2017 through June 30, 2018	
6/19/18	4r)	17-041-A1	Approval of Amendment to BOS Agreement No. 17-041 with Redwood Quality Management Company Increasing the Amount from \$5,869,000 to \$7,584,000 to Provide Mental Health and Medication Support Services to Adults, Age 25 Years and Older, for the Term of July 1, 2017 through June 30, 2018	
7/10/18	4g)	18-104	Approval of Agreement with Larry Walker and Associates in the Amount of \$736,400 for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan, Effective Upon Date Agreement is Fully Executed Through December 30, 2021	EO
7/10/18	4l)	18-105	Approval of Retroactive Agreement with FEI.com, Inc., in the Amount of \$63,056.72, to Provide Support and Maintenance for the MendoWITS Software System for the Period of July 1, 2018, through June 30, 2019	HHSA
7/10/18	4m)	18-106	Approval of Retroactive Intergovernmental Transfer, Transfer of Public Funds Agreement 17-94752 with the California Department of Health Care Services for Federal Fiscal Years 2017-20	HHSA
7/10/18	4n)	18-107	Approval of Retroactive Amendment to Board of Supervisors Agreement 15-066 with Mendocino Council of Governments to Improve the Safety and Number of Children Who Walk or Bike to and from School, Extending the End Date from March 26, 2018, through January 31, 2019, (for New Effective Dates of July 7, 2015, through January 31, 2019) and Maintaining the Original Amount of \$300,042	HHSA
7/10/18	4o)	18-108	Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Training for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children, Effective Upon Signing through June 30, 2019	HHSA
7/10/18	4q)	18-109	Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$100,000 for the Period of July 10, 2018, through June 30, 2019, to Provide Professional Investigation Services	HR
7/10/18	4v)	18-110	Adoption of Resolution Approving Department of Transportation Agreement Number 180031, Professional Services Agreement with MGE Engineering, Inc., in the Amount of \$63,176 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2019, and Authorizing an Additional Contingency Amount of \$6,300 for the Laytonville Pedestrian Bridge Replacement over Ten Mile Creek on Branscomb Road, County Road 429, at Milepost 25.41 (Laytonville Area)	Transportation
7/10/18	4x)	12-053-A2	Adoption of Resolution Approving Amendment Number 2 to the Board of Supervisors Agreement Number 12-053/Department of Transportation Agreement Number 110121, with Quincy Engineering, Inc., for a Total Amount of \$15,800 for Additional Professional Design Services, for the Term Starting Upon Execution of the Agreement and Continuing Through December 10, 2018, for the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311, Milepost 5.52 (Willits Area)	
7/10/18	4y)	18-111	Adoption of Resolution Approving Department of Transportation Agreement Number 180028, Professional Services Agreement with MGE Engineering, Inc., in the Amount of \$220,376 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2019, and Authorizing an Additional Contingency Amount of \$22,000 for the Davis Creek Bridge Replacement on East Hill Road, County Road 301 (Willits Area)	Transportation
7/10/18	4d)	17-009-A2	Approval of Second Amendment to Agreement No. 16-009 with Katharine L. Elliott to Serve as County of Mendocino County Counsel, in the Amount of \$15,000 Per Year, for a New Total Agreement Amount of \$146,000 Per Year, Plus Benefits, Effective July 15, 2018	BOS
7/10/18	9a)	18-112	Settlement and General Release of All Claims - Morales Litigation	CoCo
7/24/18	4b)	18-113	Approval of Amendment to Agreement No. PH-17-038, PA 18-90 with Patricia Humphrey Warner, DVM, Increasing the Amount from \$50,000 to \$95,000 to Provide Veterinary Services for Animal Care Services for the Period of July 1, 2017, through June 30, 2019	HHSA
7/24/18	4i)	18-016-A1	Approval of Amendment to Revenue Agreement 18-016 with the U.S. Department of Justice (DOJ) Drug Enforcement Administration (DEA) in the Amount of \$60,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Period Term of October 1, 2017, to September 30, 2018	SO

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7/24/18	4k)	18-114	Adoption of Resolution Approving Department of Transportation Agreement Number 180054 in the Amount of \$1,000 with and Accepting the Grant Deed Conveying Real Property from Gary Wakeman and Ann Wakeman, Trustees, for the Acquisition of Rights of Way Needed for Construction of Permanent 2017 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 22.02, Project Number F-1706.101PR (Boonville Area)	Transportation
7/24/18	4m)	18-115	Adoption of Resolution Approving Department of Transportation Agreement Number 180067 in the Amount of \$1,030 with and Accepting the Grant Deed Conveying Real Property from Justin Jacobson Delmer, for the Acquisition of Rights of Way Needed for Construction of Permanent 2017 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 22.02, Project Number F-1706.101PR (Boonville Area)	Transportation
7/24/18	4h)	18-116	Approval of Retroactive Agreement with LACO Associates in the Amount of \$300,000, Effective June 1, 2018, Through June 30, 2020, to Provide Funding for On Call Planning Services Specifically Related to Cannabis as Well as Future Services to Prepare a Local Coastal Program Amendment to Address Cannabis in the Coastal Zone	Planning and Building Services
8/7/18	4e)	18-117	Approval of Agreement with LACO Associates in the Amount of \$100,254 for the Willits and Fort Bragg Department of Transportation (DOT) Yards (Buildings 23 and 9) Underground Storage Tank Monitoring Project, in Accordance with the North Coast Regional Water Quality Control Board (NCRWQCB) Approved Work Plans 1TMC107 and 1TMC337 for the 2018-19 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
8/7/18	4n)	17-119-A1	Approval of Amendment to Board of Supervisors Agreement No. 17-119 with Anne L. Keck, dba Keck Law Offices, Extending the Expiration Date from June 30, 2018 to June 30, 2019	CoCo
8/7/18	4o)	18-118	Approval of Retroactive Agreement with Adventist Health, Ukiah Valley in the Amount of \$157,800 to Provide Support and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2018, through December 31, 2018	HHSA
8/7/18	4t)	18-119	Emergency Medical and Health Disaster Assistance in the Amount of \$0 to Provide Emergency Assistance to Any Participating County	HHSA
8/7/18	4z)	18-120	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 Effective Upon Execution by all Parties, through June 30, 2019	Planning and Building Services
8/7/18	4ab)	18-121	Adoption of Resolution Approving Department of Transportation Agreement Number 180018, Professional Services Agreement with Stantec Consulting Services, Inc., in the Amount of \$172,720.46 for Vegetation Monitoring and Maintenance Services for the Term Starting Upon Execution of the Agreement Through January 31, 2023, and Authorizing an Additional Contingency Amount of \$17,000 for the Forsythe Creek Bridge, on Reeves Canyon Road, County Road 219, Milepost 0.46 (Redwood Valley)	Transportation
8/9/18		18-122	Settlement Agreement between Joy Maulvi and County of Mendocino	CoCo
8/21/18	4c)	18-123	Approval of Funding Allocation Agreements with City of Ukiah (Fire Department) in the Amount of \$51,655 ; Ukiah Valley Fire Protection District in the Amount of \$65,548; and Fort Bragg Fire Protection Authority in the Amount of \$57,922 for Fiscal Year 2018-19	Executive Office
8/21/18	4c)	18-124	Approval of Funding Allocation Agreements with City of Ukiah (Fire Department) in the Amount of \$51,655; Ukiah Valley Fire Protection District in the Amount of \$65,548; and Fort Bragg Fire Protection Authority in the Amount of \$57,922 for Fiscal Year 2018-19	Executive Office
8/21/18	4g)	18-125	Approval of Agreement with LACO Associates for Disaster Recovery Grant Research and Grant Writing Services in the Amount of \$100,000 For the Term of August 21, 2018 Through June 30, 2019	Executive Office
8/21/18	4q)	14-017-A1	Approval of Amendment to BOS Agreement 14-017 with Community Development Commission of Mendocino County (CDC) Extending the Term of the Agreement through December 31, 2018 and Clarifying the Definition of Services related to General Administration for Grant 12-CDBG-8399	Planning and Building Services
8/21/18	4r)	17-003-A1	Approval of Retroactive Amendment to BOS Agreement No. 17-003 with Mendocino Solid Waste Management Authority (MSWMA) for Continued Services to Clean Public Nuisance Abatement Properties as Directed by Planning and Building Services (PBS), Extending the Termination Date from June 30, 2018, to June 30, 2023	Planning and Building Services

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8/21/18	4s)	18-126	Approval of Agreement with Redwood Toxicology Laboratory, Inc. ("RTL") in the Amount of \$200,000 (Maximum of \$50,000 Per Year) for the Period of September 1, 2018, through August 31, 2022, to Provide Drug and Alcohol Laboratory Testing Services and Supplies	probation
8/21/18	4u)	12-093-A2	Approval of Fifth 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 \$200,000 Extending the Termination Date of the Agreement to July 31, 2019	Sheriff-Coroner
8/21/18	4c)	18-127	Approval of Funding Allocation Agreements with City of Ukiah (Fire Department) in the Amount of \$51,655; Ukiah Valley Fire Protection District in the Amount of \$65,548; and Fort Bragg Fire Protection Authority in the Amount of \$57,922 for Fiscal Year 2018-19	Executive Office
09/11/18	4g)	17-098-A3	Approval of Retroactive Third Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$250,000 to \$275,000 for Litigation Services in Linda Morales v. County of Mendocino, et al. and Extension of Termination Date From June 30, 2018 to June 30, 2019	CoCo
9/11/18	4h)	18-068-A1	Approval of Retroactive Amendment to BOS Agreement No. 18-068 with Redwood Community Services, Inc. to Provide Crisis Counseling Services and Community Educational Meetings for the Term of October 12, 2017, through a New End Date of January 31, 2019 (Extended from June 30, 2018), and for an Unchanged Amount of \$114,257.14	Health and Human Services Agency
9/11/18	4i)	17-084-A3	Approval of Retroactive Third Amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc. Increasing the Amount from \$482,449 to \$491,449 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients for the Term of July 1, 2017 through June 30, 2018	Health and Human Services Agency
9/11/18	4j)	18-128	Approval of Retroactive Agreement with Turning Point of Central California, Inc. in the Amount of \$53,272 to Provide 60 Days of Crisis Residential Care for a Severely Physically and Developmentally Disabled Foster Child for the Period of August 1, 2018 through September 29, 2018	Health and Human Services Agency
9/11/18	4k)	18-129	Adoption of Resolution Approving Retroactive Agreement with California Department of Social Services - Adoptions Services Bureau in the Amount of \$641,682 (\$320,841 per fiscal year) to Provide Adoption Services for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 through June 30, 2020	Health and Human Services Agency
9/11/18	4n)	18-130	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$140,000 to Provide Resources for the Homeless at the Day Resource Center/Homeless Shelter in Ukiah, Effective when Fully Executed Through June 30, 2019	Health and Human Services Agency
9/18/11	4o)	18-131	Approval of Agreement with North Coast Opportunities, Inc. in the Amount of \$150,000 to Hire and Supervise Staff in Support of the Healthy Mendocino Community Health Improvement Plan, Effective When Agreement Becomes Fully Executed by All Parties through October 31, 2019	Health and Human Services Agency
9/11/18	4t)	18-132	Approval of Agreement with Community Development Services (CDS) in an Amount Not To Exceed \$250,000 (Up to \$125,000 Each Fiscal Year) to Provide Continued Support to the Community Development Block Grant (CDBG) Program, as Well as Technical Assistance for Future Grant Applications that the County May be Awarded, Effective From Date Agreement Becomes Fully Executed By All Parties through August 30, 2020	Planning and Building Services
9/11/18	4l)	18-133	Approval of Agreement with Solutions West in the Amount of \$450,000 to Provide Medi-Cal Case Processing for the Period of October 1, 2018 through June 30, 2019	Health and Human Services Agency
9/11/18	4v)	18-134	Approval of Agreement With Don Folsom for Code Enforcement Field Inspection Services and Formal Code Determinations Related to Building and Construction Code Violations, As Well As Professional Services Related to Code Enforcement Actions, Including, But Not Limited To, Providing Expert Testimony As May be Required For Court Or Appeal Hearings, Training Code Enforcement Staff and Assisting in Policy and Procedure Development, In An Amount Not To Exceed \$50,000, Effective from Date Agreement Becomes Fully Executed Through June 30, 2020	Planning and Building Services
9/25/18	4f)	18-025-A1	Approval of Second Amendment to Board of Supervisors Agreement No. 18-025 with Liebert Cassidy Whitmore to Provide Legal/Conflict Counsel Services in the Amanda Carley v. County of Mendocino Lawsuit in the Amount of \$125,000, Extending the Termination Date From November 1, 2018 to June 30, 2019	County Counsel
9/25/18	4g)	18-135	Approval of Retroactive Agreement with North Coast Opportunities in the Amount of \$58,433 to Provide Child Care Navigation and Trauma-Informed Care Training for the Period of July 1, 2018 through June 30, 2019	Health and Human Services Agency

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9/25/18	4h)	15-098-A4	Approval of Fourth Amendment to Agreement Number 15-098 (State Revenue Agreement No. 15-10071) with the California Department of Public Health in the Amount of \$0 (\$4,296,562 Total) to Provide Funding for the Women, Infants and Children Program of the Health and Human Services Agency, Public Health Branch, from October 1, 2015 through September 30, 2019	Health and Human Services Agency
9/25/18	4l)	18-136	Adoption of Resolution Approving Department of Transportation Agreement Number 180075 in the Amount of \$500 with and Accepting the Grant Deed Conveying Real Property from Mendocino Redwood Company, LLC, for the Acquisition of Rights of Way Needed for Construction of Permanent 2017 January Storm Damage Repairs, on Mountain View Road, County Road 510, Milepost 14.50, Project Number F-1706.202PR (Boonville Area)	Transportation
9/25/18	5b)	10-139-A4	Discussion and Possible Action Including Approval of Third Amendment to Franchise Agreements 10-139, 10-140, 10-141 with Solid Waste of Willits, Inc., for Solid Waste Refuse Collection Franchise Areas Nos. 1, 3 and 4, to Incorporate a Revised Rate Adjustment Mechanism effective September 25, 2018 (North County, Anderson Valley, South Coast)	Solid Waste
9/25/18	5b)	10-140-A3	Discussion and Possible Action Including Approval of Third Amendment to Franchise Agreements 10-139, 10-140, 10-141 with Solid Waste of Willits, Inc., for Solid Waste Refuse Collection Franchise Areas Nos. 1, 3 and 4, to Incorporate a Revised Rate Adjustment Mechanism effective September 25, 2018 (North County, Anderson Valley, South Coast)	Solid Waste
9/25/18	5b)	10-141-A3	Discussion and Possible Action Including Approval of Third Amendment to Franchise Agreements 10-139, 10-140, 10-141 with Solid Waste of Willits, Inc., for Solid Waste Refuse Collection Franchise Areas Nos. 1, 3 and 4, to Incorporate a Revised Rate Adjustment Mechanism effective September 25, 2018 (North County, Anderson Valley, South Coast)	Solid Waste
9/25/18	5c)	11-008-A6	Discussion and Possible Action Including Approval of Sixth Amendment to Agreement 11-008, Caspar Transfer Station Operations Agreement and Lease with Solid Waste of Willits, Inc. to Incorporate a Revised Rate Adjustment Mechanism effective September 25, 2018	Solid Waste
9/25/18	5d)	10-138-A5	Discussion and Possible Action Including Approval of Fifth Amendment to Agreement 10-138 with Solid Waste of Willits for The Five Transfer Stations Operation Agreement and Lease, to Incorporate a Revised Rate Adjustment Mechanism effective September 25, 2018	Solid Waste
9/25/18	7a)	*18-137	Discussion and Possible Action Including Approval of Retroactive Agreement with the State Air Resources Board for the Air Quality Management District to Accept the AB 197 Emissions Inventory District Grant in the Amount of \$18,267 and Commit to Complying with the Requirements of the Grant Agreement for the Term of June 25, 2018 through June 30, 2019	Air Quality Management District
9/25/18	7b)	*18-138	Discussion and Possible Action Including Approval of Retroactive Agreement with the State Air Resources Board to Accept Carl Moyer Rural Assistance Program Funds in the Amount of \$59,236.27 for the Term of May 15, 2018 through April 30, 2020 for a Project in Mendocino County; Approval of Project Associated with Those Funds; Approval of Expenditure of Funds by December 31, 2022; and Authorize the District to Enter into a Contractual Agreement with the Applicant and Transfer the Funds to the Applicant Upon Completion of the Project	Air Quality Management District
9/25/18	7c)	*18-139	Discussion and Possible Action Including Approval of Retroactive Agreement with the State Air Resources Board to Participate in the California Air Resources Board Woodsmoke Reduction Pilot Program; Authorize the Air Quality Management District to Accept Program Funds from the California Air Pollution Control Officers Association in the Amount of \$149,250 and Follow the Requirements of the Program and Expend All Program Funds by December 31, 2019; Authorization for the Air Pollution Control Officer to Sign and Submit the Memorandum of Understanding Between the District and the California Air Pollution Control Officers Association and Authorize the District to Enter into an Agreement with a Vendor for the Purchase and Installation of Each Device Approved by the District and Transfer Funds for Each Project to the Vendor Upon Proof of Completion of Each Project	Air Quality Management District
9/11/18		18-140	Settlement Agreement with Jessica Barrilleaux	CoCo
9/11/18		18-141	Settlement Agreement with Travis Benevich	Coco
10/2/18	4c)	18-078-A1	Approval of Amendment to Board of Supervisors Agreement 18-078 with Kemper Consulting Group Adding Additional Funding of \$28,000 to Provide Mental Health Needs Assessment Consulting Services for the Period of May 1, 2018 through December 31, 2018, For a New Not to Exceed Agreement Amount of \$68,000	Executive Office & Sheriff

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10/2/18	4h)	18-142	Approval of Agreement with American Guard Services, Inc. in the Amount of \$174,208.56 to Provide Security Guard Services at Health and Human Services Agency Locations, Effective October 4, 2018 through October 3, 2019	Health and Human Services Agency
10/2/18	4p)	18-143	Adoption of Resolution Approving Subdivision Road Maintenance & Repair Agreement for Tract 245, Vichy Springs Community Homes Subdivision Unit 2, Phase 2, Accepting Subdivision Roads Ardesch Court and Perrier Court within Phase 2 of Vichy Springs Community Homes Subdivision Unit 2, Tract 245, into the County Maintained Road System, and Releasing Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety (Ukiah Area)	Transportation
10/2/18	8a)	18-144	Discussion and Possible Action Including Approval of Agreement Amendment for Carmel J. Angelo to Serve as County of Mendocino Chief Executive Officer for the Term of October 7, 2018 through October 6, 2022, in the Amount of \$195,000 (Year One), \$210,000 (Year Two), \$215,000 (Year Three) and \$220,000 (Year Four)	Board of Supervisors
10/16/18	4i)	18-145	Approval of Memorandums of Understanding with Anderson Valley Community Services District and Long Valley Fire Protection District in the Amount of \$66,000 Each, for a Total Cost of \$132,000, for Advanced Life Support Services to Enhance and/or Sustain Existing Ground Ambulance Services for Fiscal Years 2018-19, Pursuant to Previous Board Allocation	Health and Human Services Agency
10/16/18	4i)	18-146	Approval of Memorandums of Understanding with Anderson Valley Community Services District and Long Valley Fire Protection District in the Amount of \$66,000 Each, for a Total Cost of \$132,000, for Advanced Life Support Services to Enhance and/or Sustain Existing Ground Ambulance Services for Fiscal Years 2018-19, Pursuant to Previous Board Allocation	Health and Human Services Agency
10/16/18	4k)	18-147	Approval of Amendment to Agreement No. U 16-001 with Redwood Community Services (RCS) Related to the Rehabilitation of an Existing Structure, located at 1045 S. State Street, Utilizing Community Development Block Grant (12-CDBG-8399) Funds, Extending the Termination Date to December 31, 2018	Planning and Building Services
10/16/18	4l)	18-148	Adoption of Resolution Approving Department of Transportation Agreement Number 180068 with Mead and Hunt, Inc., for the Term Starting Upon Execution of the Agreement Through December 31, 2019, in the Amount of \$117,967.74 for Dam Inundation Zone Delineation Mapping, Risk Reduction & Emergency Action Plan Preparation, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not Exceeding \$11,796 (Willits and Talmage Areas)	Transportation
10/16/18	5f)	17-128-A1	Presentation by Human Resources and Possible Board Action Regarding Expediting the County's Compensation Study, and Approval of Amendment to Board of Supervisors Agreement Number 17-128 with Koff and Associates to Extend the Agreement Termination Date From October 31, 2018 to June 30, 2019 (Sponsor: Human Resources)	Human Resources
11/6/18	4j)	18-149	Approval of Retroactive Grant Agreement with the State of California-Office of Traffic Safety in the Amount of \$150,000 to Improve the Safety of Children and Senior Pedestrians and Bicyclists for the Period of October 1, 2018 through September 30, 2019; Authorization for the Health and Human Services Agency Director or Designee to Sign any Renewals or Amendments that do not Exceed the Annual Maximum Amount; and Authorization for the Auditor-Controller to Increase Appropriation of Expenditures in Budget Unit 4010 Upon Receipt of Grant Funds to Allow Budgeting and Spending of Grant Funds	Health and Human Services Agency
11/6/18	4n)	17-136-A1	Approval of Amendment to BOS Agreement 17-136, with ECorp Consulting, Inc. to Increase the Agreement Amount by \$2,375, for a Total Amount Not to Exceed \$149,695, to Continue to Provide Consulting Services to Prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Subdivision	Planning and Building Services
11/6/18	4o)	17-036-A1	Approval of Amendment to Board of Supervisors Agreement 17-036 To Assign Responsibility for Continued Tow/Disposal Services from Ukiah Auto Dismantlers, Inc., to Ukiah Auto Dismantlers, LLC	Planning and Building Services
11/6/18	4p)	18-150	Approval of Retroactive Revenue Agreement with the U.S. Army Corp of Engineers in the Amount of \$618,513.40 for a Four Year Term Effective September 26, 2018, for Law Enforcement Patrols at the Lake Mendocino Campgrounds and Recreational Areas	Sheriff-Coroner
11/6/18	4r)	18-151	Adoption of Resolution Approving and Authorizing the Execution of Department of Transportation Agreement Number 180072, Memorandum of Agreement with the Redwood Valley County Water District Concerning the Redwood Fire Disaster Hazard Mitigation Grant Program Redwood Valley Water Infrastructure Retrofit Project (Redwood Valley Area)	Transportation
11/6/18	4k)	18-152	Approval of Memorandum of Understanding (MOU) With Friends of the Round Valley Public Library (FRVPL) in the Amount of \$23,984.69 Annually, Effective Upon Date of Execution of Agreement, for Use of the Round Valley Library Building in Covelo	Library

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11/13/18	4c)	18-153	Adoption of Resolution Authorizing the Acceptance of Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) Restoration Grant Programs Grant Funds of \$88,382 for The Road to Recovery: Redwood Complex Fire Restoration - Planning Project and \$656,902 for The Road to Recovery: Redwood Complex Fire Restoration - Implementation Project	Executive Office
11/13/18	4d)	08-221-A1	Approval of First Amendment to Agreement 08-221, Joint Occupancy Agreement with the Judicial Council of California "JCC" for the Mendocino County Courthouse in Ukiah, Increasing the County Share of the Total Exclusive Use Area From 32.38% to 33.06%	Executive Office
11/13/18	4e)	18-154	Approval of Retroactive Agreements with Ford Street Project in the Amount of \$42,504, Mendocino Coast Hospitality Center in the Amount of \$99,568, and Redwood Community Services, Inc. in the Amount of \$282,475, to Provide Intensive Care Management and Coordinated Development of Integrated Individual Service Plans to Finding Home Participants for the Period of April 1, 2018 through September 30, 2019	Health and Human Services Agency
11/13/18	4e)	18-155	Approval of Retroactive Agreements with Ford Street Project in the Amount of \$42,504, Mendocino Coast Hospitality Center in the Amount of \$99,568, and Redwood Community Services, Inc. in the Amount of \$282,475, to Provide Intensive Care Management and Coordinated Development of Integrated Individual Service Plans to Finding Home Participants for the Period of April 1, 2018 through September 30, 2019	Health and Human Services Agency
11/13/18	4e)	18-156	Approval of Retroactive Agreements with Ford Street Project in the Amount of \$42,504, Mendocino Coast Hospitality Center in the Amount of \$99,568, and Redwood Community Services, Inc. in the Amount of \$282,475, to Provide Intensive Care Management and Coordinated Development of Integrated Individual Service Plans to Finding Home Participants for the Period of April 1, 2018 through September 30, 2019	Health and Human Services Agency
11/13/18	4g)	18-157	Approval of Amendment to Purchasing Agent Agreement Number 18-81 with Magellan Health Services of California, Inc. - Employer Services, for Employee Assistance Program Services, Increasing the Agreement Amount by \$40,000, for a Revised Total Agreement Amount of \$80,000, and Extending the Contract Termination Date from December 31, 2018 to December 31, 2019	Human Resources
11/13/18	4h)	17-128-A2	Approval of Second Amendment to Board of Supervisors Agreement No. 17-128 with Koff and Associates to Increase Contract by the Amount of \$25,000, for a New Total Contract Amount Not to Exceed \$125,000 for a Total Compensation Study and Evaluation of the County's Classification and Compensation Plan, and to Revise Exhibit A - Definition of Services and Exhibit B - Payment Terms	Human Resources
11/13/18	4i)	18-158	Approval of Retroactive Agreement with California Forensic Medical Group (CFMG) in the Amount of \$76,692.48 to Pay Outstanding Invoices for Catastrophic Charges for Inmate Medical Care Occurring in 2016 and 2017	Sheriff-Coroner
11/13/18	4k)	18-159	Approval of Legal Services Agreement with Christiana Darlington, in an Amount not to Exceed \$30,000, for Separate Legal Representation for the Air Quality Management District Effective When Fully Executed through June 30, 2019; and Approval of Transfer of Funds from the District's Fund Balance to Budget Unit 0327, Line Item 862183, to Increase the District's Legal Fees Budget Appropriation by \$20,000 for Outside Legal Services	Air Quality Management District
12/4/18	4j)	*18-160	Approval of Second Amendment to Grant Agreement No. 17-94644 with California Department of Health Care Services in the Amount of \$422,708.05 for a New Total of \$546,503.04 to Provide Crisis Counseling and Related Services Effective When Agreement Becomes Fully Executed through January 31, 2019; and Adoption of Resolution Authorizing the Behavioral Health and Recovery Services Director to Sign Said Amendment	Health and Human Services Agency
12/4/18	4k)	18-161	Approval of Agreement with Consolidated Tribal Health in the Amount of \$200,000 to Provide Strategies to Improve Access and Engagement in Behavioral Health Services to Tribal Community Members in Accordance with Mental Health Services Act – Prevention and Early Intervention Criteria Effective When Agreement Becomes Fully Executed Through June 30, 2020	Health and Human Services Agency
12/4/18	4l)	18-162	Approval of Amendment to Standard Agreement MH-18-002 with California Psychiatric Transitions, Inc. Increasing the Amount from \$25,000 to \$310,250 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients Effective When Agreement Becomes Fully Executed through June 30, 2019	Health and Human Services Agency
12/4/18	4s)	18-163	Approval of Agreement with Integrated Security Controls, Inc. in the Amount of \$100,000 to Provide Maintenance of the Mendocino County Jail Security Systems Effective When Agreement Becomes Fully Executed through December 31, 2019	Sheriff-Coroner

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12/4/18	4u)	18-164	Adoption of Resolution Approving Department of Transportation Agreement Number 180060, Professional Services Agreement with Quincy Engineering, Inc., in the Amount of \$132,800 for Construction Design Support During the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311, Milepost 5.52, for the Term Starting Upon Execution of the Agreement Through December 31, 2020 and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$13,000 (Willits Area)	Transportation
12/4/18	4w)	12-079-A1	Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 12-079/Department of Transportation Agreement Number 110123, with Willdan Engineering in the Amount of \$64,762, for Additional Professional Engineering Design Services for the Term Starting Upon Execution of the Agreement and Continuing through December 31, 2021, and Authorizing an Additional Contingency Amount of \$41,000, for the Mattole River Bridge Replacement on Briceland Road, County Road 435, Milepost 0.63 (Whale Gulch Area)	Transportation
12/4/18	4ab)	12-034-A5	Adoption of Resolution Approving Amendment Number 5 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, with GHD Inc., in the Amount of \$85,336 for Additional Professional Engineering Design Services to Extend the Termination Date to December 31, 2021, for the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area)	Transportation
12/18/18	4g)	18-165	Approval of Agreement with Granicus, Inc. in an Amount Not to Exceed \$150,000 for Government Transparency Technology Solutions Services for the Term of December 24, 2018 through December 23, 2021	Executive Office
		18-166	NUMBER WAS NOT ASSIGNED	
12/18/18	4n)	18-167	Approval of Agreements with Mendocino Coast Clinics in the Amount of \$80,000, Mendocino Community Health Clinic in the Amount of \$80,000, Adventist Health Ukiah Valley in the Amount of \$172,800, and Redwood Quality Management Company in the Amount of \$1,485,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2019 through December 31, 2019	HHSA
12/18/18	4n)	18-168	Approval of Agreements with Mendocino Coast Clinics in the Amount of \$80,000, Mendocino Community Health Clinic in the Amount of \$80,000, Adventist Health Ukiah Valley in the Amount of \$172,800, and Redwood Quality Management Company in the Amount of \$1,485,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2019 through December 31, 2019	HHSA
12/18/18	4n)	18-169	Approval of Agreements with Mendocino Coast Clinics in the Amount of \$80,000, Mendocino Community Health Clinic in the Amount of \$80,000, Adventist Health Ukiah Valley in the Amount of \$172,800, and Redwood Quality Management Company in the Amount of \$1,485,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2019 through December 31, 2019	HHSA
12/18/18	4n)	18-170	Approval of Agreements with Mendocino Coast Clinics in the Amount of \$80,000, Mendocino Community Health Clinic in the Amount of \$80,000, Adventist Health Ukiah Valley in the Amount of \$172,800, and Redwood Quality Management Company in the Amount of \$1,485,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2019 through December 31, 2019	HHSA
12/18/18	4o)	18-171	Approval of Retroactive Amendment to Revenue Agreement No. PH-13-050 with Adventist Health Ukiah Valley to Serve as an Emergency Medical Services Base Hospital, Increasing the Amount from \$60,000 to \$73,191, Effective July 1, 2018, through June 30, 2019	HHSA
12/18/18	4p)	18-172	Approval of Agreement with Covelo Fire Protection District in the Amount of \$129,101 to Enhance Advanced Life Support Services and Assist with Purchase of a Basic Life Support Ambulance, Effective Upon Signing Through June 30, 2019	HHSA
12/18/18	4q)	18-173	Approval of Agreement with Health Fitness Corporation in the Amount of \$130,000 to Continue to Provide Wellness and Preventive Services to Employees and their Eligible Dependents During the Period of January 1, 2019 Through December 31, 2019	Human Resources
12/18/18	4r)	17-159-A1	Approval of Amendment to Agreement Number 17-159 with Health Fitness Corporation in the Amount of \$15,000 for Wellness and Prevention Services Effective Upon Full Execution of the Agreement through December 31, 2018	Human Resources

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12/18/18	4s)	16-003-A1	Approval of Third Amendment to BOS Agreement Number 16-003 with Delta Dental of California in the Amount of \$925,000, for a New Agreement Total of \$3,580,214.40, for continued Dental Coverage for County Employees and Their Dependents and Extending the Agreement Termination Date from December 31, 2018 to December 31, 2019	Human Resources
12/18/18	4u)	18-174	Approval of a Two Year Agreement with Delta Health Systems in the Amount of \$640,000 to Continue to Provide Claims Administration Services for the Self-Funded Health Plan, For the Term of January 1, 2019 Through December 31, 2020	Human Resources
12/18/18	4v)	18-175	Approval of the 2017 Edward Byrnes Justice Assistance Grant (JAG) Award from the U.S. Department of Justice in the Amount of \$22,977	Sheriff-Coroner
12/18/18	4y)	18-176	Adoption of Resolution Approving Department of Transportation Agreement Number 180092 in the Amount of \$2,700 with and Accepting the Easement Deed Conveying Real Property from Julia E. Rampone, as Trustee of the Sojourner Trust Dated June 5, 2000, for the Acquisition of Rights of Way Needed for Construction of Permanent 2017 Winter Storm Damage Repairs on Mallard Street, County Road 621, Milepost 0.10, Project Number F-1706.516 (Willits Area)	Transportation
12/18/18	4z)	18-177	Adoption of Resolution Approving and Executing Department of Transportation Agreement Number 180085, Memorandum of Agreement with the Friends Of Liberty LLC Concerning the United States Economic Development Administration Grant for the Masonite Mill Site Redevelopment and Road Extension Project (Ukiah Area)	Transportation
12/18/18	4aa)	18-178	Adoption of Resolution Approving Department of Transportation Agreement Number 180027, Professional Services Agreement with Mark Thomas and Company for the Term Starting Upon Execution of the Agreement and Continuing Through December 31, 2022, in the Amount of \$439,425 for the Garcia River Bridge Seismic Retrofit on Eureka Hill Road, County Road 505, Milepost 4.92 and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement not Exceeding \$45,000 (Point Arena Area)	Transportation
12/18/18	8a)	11-147-A2	Approval of Fourth Amendment to Board of Supervisors (BOS) Agreement 11-147 with Legacy Inmate Communications to Extend the Term Date to from November 3, 2018 to November 2, 2019 for Communication Services for Inmates at the County Jail	Sheriff-Coroner
12/18/18	5i)	18-179	Discussion and Possible Adoption of Resolution Amending the Position Allocation Table, Establishing the Salary for the Retirement Administrator at \$161,700, and Approving an Amended Employment Agreement with James Wilbanks in the Amount of \$161,700 for the Position of Retirement Administrator, Mendocino County Employees Retirement Association for the Term of January 1, 2019, through December 31, 2021	Mendocino County Employees Retirement Association