

AGREEMENT INDEX

1/7/20	4f)	20-001	Approval of Amendment to Agreement No. MH-19-029, PA No. 20-37 with Nadham Inc., DBA Creekside Convalescent Hospital - Behavioral Health Unit, In the Amount of \$150,000, for a New Agreement Total of \$200,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed Through June 30, 2020	HHSA
1/7/20	4g)	20-002	Approval of Retroactive Agreement with the City of Fort Bragg in the Amount of \$3,000,000 on Behalf of the Mendocino County Homeless Services Continuum of Care to Fund a Capital Development Project to Support Those Experiencing Homelessness in Mendocino County, Effective December 15, 2019 through June 30, 2021	HHSA
1/21/20	4i)	20-003	Approval of Agreement with Cline Investigations LLC in the Amount of \$120,000 to or Provision of Process Serving and Investigation Services to Child Support Services, Effective When Agreement Becomes Fully Executed through September 30, 2022	Child Support
1/21/20	4l)	20-004	Authorization to Award a Contract to DMR Builders in the Amount of \$265,000 for the Treasurer-Tax Collector's Remodel Project at 501 Low Gap Road, Ukiah, CA; Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142; and Approval of Transfer of Up To \$100,000 to this Project from Funding Allocated to Parking Lot Maintenance and Repair	EO
1/21/20	4n)	16-106-A1	Approval of Retroactive Amendment to Agreement No. 16-106 with J&K Consultants in the amount of \$62,000 Annually For a New Agreement Total of \$304,000, to Continue to Provide a Medical Expense Reimbursement Program (MERP) to Eligible County Employees and their Dependents, Effective January 1, 2020 through December 31, 2021	HR
1/21/20	4o)	18-157-A1	Approval of Retroactive Amendment to BOS Agreement No. 18-157 with Magellan Health Services of California, Inc. - Employer Services in the Amount of \$138,175, for a New Total Agreement Amount of \$218,175, to Continue to Provide Employee Assistance Program Services, Effective January 1, 2020 through December 31, 2022	HR
1/21/20	4p)	17-060-A2	Approval of Retroactive Second Amendment to BOS Agreement Number 17-060-A1 with Keenan & Associates in the Amount of \$34,300, for a New Agreement Amount of \$220,000, for Continued Membership in the Keenan Pharmacy Purchasing Coalition to Negotiate Reduced Fees with Express Scripts, Inc., Effective January 1, 2020, through December 31, 2020	HR
1/21/20	5b)	19-240-A1	Discussion and Possible Action Including Approval of Retroactive Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group In the Amount of \$155,000, for a New Agreement Amount of \$280,000, to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUJ-CVPT-12-60196), Effective July 30, 2019, Through June 30, 2020; and Approval of Corresponding Request for Appropriation-Revision of Funds to Increase Planning Special Projects, Budget Unit 2852, Org Code PS 826184 in the Amount of \$155,000 and PS 862239 in the Amount of \$155,000	CoCo
2/4/20	4g)	20-005	Ratification of Submission of Grant Application in the Amount of \$110,000 for Funds Available from a Joint Effort of the Department of Health Care Services and Health Management Associates for Part II of Expanding Access to Medication Assisted Treatment of Opioid Addiction in Each Participating County's Jails and Drug Courts in Fiscal Year 2018-20; and Approval of Retroactive Agreement with Health Management Associates, Inc. in the Amount of \$110,000 for the California Medication Assisted Treatment Expansion Project 2.0 for the Period of December 4, 2019 through August 31, 2020	HHSA
2/4/20	5a)	20-006	Discussion and Possible Action Including Adoption of Resolution Declaring County Owned Property Located at Vacated County Road 141, Rivino Ranch Road as Surplus; Approval of Agreement to Purchase and Escrow Instructions for the Sale of this Property to Jason N. McConnell and Suzanne J. Jahnke, in the Amount of \$11,500 (Eleven Thousand Five Hundred Dollars); and Authorization for Purchasing Agent or Designee to Sign and Execute Any and All Agreements, Amendments and Other Documents Related to the Sale of Real Property at Vacated County Road 141, Rivino Ranch Road (APN 184-210 RW)	Executive Office

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2/4/20	5g)	19-008-A1	Discussion and Possible Action Including Approval of Retroactive Amendment to Agreement No. 19-008 with PartnerRe America Life Insurance Company (PartnerRe) for an Estimated Amount of \$1,300,300, for a Revised Estimated Agreement Amount of \$2,500,300 and Revised Contract Term of January 1, 2019 through December 31, 2020, to Continue to Provide a Stop-Loss Reinsurance Policy, Which Includes Specific Excess Loss and Aggregate Excess Loss Insurance Coverage for the County's Self-Funded Health Plan for the Calendar Year Period of January 1, 2020 through December 31, 2020	Human Resources
2/24/20	n/a	20-007	Agreement Allocating Settlement Pool (2017 North Bay Fires Closed Session Settlement Agreement)	CoCo
2/25/20	4e)	20-008	Approval of First Change Order Amendment to Agreement EO 20-37 with Ellis Flooring, Inc. in the Amount of \$19,576.30, for a Revised Total Agreement Amount of \$39,527.79, and Extending the Agreement through May 30, 2020, to Include Removal of Asbestos Flooring Materials and Additional Area for Installation of New Flooring in the Donovan Room and Detectives Offices at the Jail Programs Building at 951 Low Gap Road, Ukiah	Executive Office
2/25/20	4f)	20-009	Approval of Agreement with Atlas Planning Solutions for Hazard Mitigation Grant Program-Funded Local Hazard Mitigation Plan and General Plan Safety Element Consulting in the Amount of \$289,828, For the Term Effective Upon Execution by All Parties through March 31, 2021	Executive Office
2/25/20	4g)	19-131-A1	Approval of Retroactive Amendment to Agreement 19-131 with LACO Associates for Project Management of The Road to Recovery: Redwood Complex Fire Restoration- Grant Funded Planning Project, Extending the Termination Date from December 31, 2019 to March 31, 2020	Executive Office
2/25/20	4n)	20-010	Ratification of Submission of Grant Application to the California Department of Health Care Services and Approval of Retroactive Allocation Agreement for the AB74 Medi-Cal Health Enrollment Navigators Project Funding Allocation in the Amount of \$417,208 to Conduct Outreach, Enrollment and Retention Activities for the Period of January 1, 2020 Through December 31, 2021; and Authorization for the Health and Human Services Agency Director or Designee to Sign any Renewals or Amendments that do not Exceed the Maximum Amount	HHSA
2/25/20	4o)	20-011	Approval of Agreement with Rural Communities Housing Development Corporation in the Amount of \$580,900 to Support Phase I of Development of Orr Creek Commons for Permanent Supportive Housing in Ukiah, Effective Upon Signing Through June 30, 2021	HHSA
2/25/20	4q)	20-012	Approval of Retroactive Agreement with Integrated Security Controls, Inc. in the Amount of \$274,000 to Provide Maintenance of the Mendocino County Jail Security Systems for the Term of January 1, 2020 through December 31, 2024	Sheriff-Coroner
2/25/20	4r)	20-013	Approval of Retroactive Revenue Agreement No. 2020-25 with the U.S. Department of Justice Drug Enforcement Administration (DOJ DEA) in the Amount of \$183,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2019 to September 30, 2020	Sheriff-Coroner
2/25/20	4s)	20-014	Adoption of Resolution Approving Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., in the Amount of \$70,000, for the Term Starting Upon Execution of the Contract Through January 31, 2021, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$7,000	Sheriff-Coroner
2/25/20	4t)	20-015	Adoption of Resolution Approving Department of Transportation Agreement Number 190094 with O'Neil's Septic Service in the Amount of \$30,000, for the Term Starting Upon Execution of the Contract Through January 31, 2021, for Leachate Monitoring and Hauling Services for South Coast Landfill, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$3,000 (Gualala Area)	Transportation
2/25/20	4u)	20-016	Adoption of Resolution Approving Department of Transportation Agreement Number 190088, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the Amount of \$124,918, for the Term Beginning Upon Execution of the Agreement Through June 30, 2021, for Consulting and Engineering Services for the Stormwater Trash Capture Feasibility Study, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$12,500 (Ukiah and Fort Bragg Areas)	Transportation

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2/25/20	5d)	17-161-A1	Discussion and Possible Action Including Approval of Amendment to Board of Supervisors Agreement No. 17-161 with Nacht & Lewis Architects in the Amount of \$47,730, for a New Total Revised Agreement Amount of \$2,957,730, for a Detailed Analysis of Energy Use Options for the Mendocino County SB 844 New Jail Facility, and Extending the Agreement Term through June 20, 2023	Executive Office
2/25/20	4p)	16-003-A2	Approval of Retroactive Amendment to Agreement No. 16-003 with Delta Dental of California in the Amount of \$940,100, for a Revised Agreement Amount of \$4,520,314.20, and Revised Agreement Term of January 1, 2016 through December 31, 2020 to Continue to Provide Dental Benefits for County Employees and their Dependents, Effective January 1, 2020 through December 31, 2020	Human Resources
1/7/20	4m)	20-017	Approval of Retroactive Revenue Memorandum of Understanding with the Cahto Tribe of Laytonville in the Amount of \$30,000 for the Term of November 1, 2019, through October 21, 2022, for Limited Dispatch Services from the Mendocino County Sheriff's Office	Sheriff-Coroner
3/10/20	4c)	20-018	Approval of Retroactive Agreement with Round Valley Indian Tribes Native American Domestic Violence and Sexual Assault Program in the Amount of \$70,870 to Provide Victim Advocacy Services for North Inland Mendocino for the Term of January 1, 2020 through December 31, 2020	District Attorney
3/10/20	5e)	20-019	Discussion and Possible Action Including Approval of Retroactive Agreement with Manzanita Services, Inc. in the Amount of \$260,000 to Provide Housing Support Services for Individuals with Serious Mental Illness at the Wellness Centers in Ukiah and Willits, Effective July 1, 2019 through June 30, 2021	Health and Human Services Agency
3/10/20	5i)	20-020	Discussion and Possible Action Including Approval of Agreement with Ragghianti Freitas LLP In the Amount of \$125,000, to Provide Legal Services Related to Litigation Brought Pursuant to the California Environmental Quality Act (CEQA) Effective Upon Execution by All Parties Through June 30, 2021	County Counsel
3/24/20	4h)	20-021	Acceptance of the Agricultural Land Conservation Planning Grant from the Sustainable Agricultural Lands Conservation Program, a Component of the Strategic Growth Council's Affordable Housing and Sustainable Communities Program Administrated by the Department of Conservation, in Conjunction with the Natural Resources Agency and Approval of an Agreement to Administer the Grant with the Mendocino County Resource Conservation District (RCD)	Agriculture
3/24/20	4h)	20-022	Acceptance of the Agricultural Land Conservation Planning Grant from the Sustainable Agricultural Lands Conservation Program, a Component of the Strategic Growth Council's Affordable Housing and Sustainable Communities Program Administrated by the Department of Conservation, in Conjunction with the Natural Resources Agency and Approval of an Agreement to Administer the Grant with the Mendocino County Resource Conservation District (RCD)	Agriculture
3/24/20	4k)	19-229-A1	Approval of First Amendment to BOS Agreement No. 19-229 with Mendocino County Youth Project in the Additional Amount of \$0 (Total Contract Amount \$40,452) to Provide Opioid Education to Mendocino County School Districts as Part of Strategic Prevention Framework Partnership for Success Grant Strategies Relating to Opioid Abuse Prevention, Effective Upon Full Execution Through June 30, 2020	Health and Human Services Agency
3/24/20	4l)	20-023	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$79,000 to Provide Office/Meeting Space for Wellness Coaches and Coordination of Care for Whole Person Care Enrollees Funded by the Whole Person Care Pilot Project, Effective Upon Signing through December 31, 2020	Health and Human Services Agency
3/24/20	4m)	20-024	Approval of Second Amendment to Agreement No. PH-19-045 with Community Foundation of Mendocino County to Increase the Amount by \$76,850 for a New Total Amount of \$101,850 to Provide Outreach Activities to the Hard-to-Count Populations in Mendocino County for the 2020 Decennial United States Census for the Period of December 3, 2019 through December 2, 202	Health and Human Services Agency
3/24/20	4n)	20-025	Approval of Agreement with Mendocino Coast Clinics, Inc. in the Amount of \$70,000 to Provide Support, Implementation, and Participant-Specific Data for the Whole Person Care Pilot Project, Funded by the Whole Person Care Program, Effective Upon Signing through December 31, 2020	Health and Human Services Agency

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3/24/20	4o)	19-204-A1	Approval of Amendment to BOS Agreement No. 19-204 with Davis Guest Home in the Amount of \$76,000 for a New Agreement Total of \$157,500 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2019 Through June 30, 2020	Health and Human Services Agency
3/24/20	4p)	20-026	Approval of Agreement with Virgin Pulse, Inc. in the Amount of \$239,000 to Provide a Wellness Program to County Employees and their Eligible Dependents for the Period of March 24, 2020 through March 23, 2023	Human Resources
3/24/20	4r)	20-027	Approval of Agreement between Ukiah Auto Dismantlers, LLC. (UAD) and Mendocino County Planning and Building Services (PBS), in the Amount of \$400,000 for Abandoned Vehicle Tow and Disposal Services in the Unincorporated Area of Mendocino County	Planning and Building Services
3/24/20	4u)	20-028	Approval of Amendment to Agreement No. PA 18-339, between Environmental Science Associates (ESA) and the County of Mendocino Department of Planning and Building Services, to Increase the Total Amount of the Agreement to \$60,000 and extend the Termination Date to December 30, 2020	Planning and Building Services
3/24/20	4v)	20-029	Approval of Amendment to Agreement #SO-S18-001/PA 18-55 with Eversole Mortuary to Increase the Amount by \$50,000 for a New Total Amount of \$100,000 to Provide Mortuary Coroner Services for the Period of September 1, 2017 through June 30, 2020	Sheriff-Coroner
3/24/20	5c)	18-170-A1	Discussion and Possible Action Including Approval of Retroactive Amendment to BOS Agreement No. 18-170 with Redwood Quality Management Company Increasing the Amount from \$1,485,000 to \$3,002,300, and Extending the End Date from December 31, 2019 to December 31, 2020, to Participate in Activities Relevant to the Implementation of Mendocino County's Whole Person Care Pilot Program, and Provide Direct Service, Facilitation, Administration, and Participant-Specific Data as Funded by the County of Mendocino Whole Person Care Pilot Project, Effective January 1, 2019 through December 31, 2020	Health and Human Services Agency
4/7/20	4f)	20-030	Approval of Retroactive Agreement with Helios Health Care, LLC. in the Amount of \$25,500 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of December 23, 2019 through June 30, 2020	Health and Human Services Agency
4/7/20	4g)	19-205-A1	Approval of Amendment to Agreement No. 19-205, with Psynergy Programs, Inc., in the Amount of \$100,000 (for a New Total of \$270,000) to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Amendment Becomes Fully Executed Through June 30, 2020	Health and Human Services Agency
4/7/20	4h)	20-031	Approval of Agreement with Mendocino Community Health Clinic, Inc. in the Amount of \$82,000 to Provide Support, Implementation, and Participant-Specific Data for the Whole Person Care Pilot Project, Funded by the Whole Person Care Program, Effective upon Signing through December 31, 2020	Health and Human Services Agency
4/14/20	5b)	19-261-A1	Discussion and Possible Action Including Approval of Fourth Amendment to Standard Agreement No. PH-19-024 with Noemi Doohan, M.D., Ph.D., Increasing the Amount from \$125,000 to \$225,000, for County Health Officer Services, Effective When Fully Executed Through a New End Date of December 31, 2020	Health and Human Services Agency
4/20/20	4d)	20-032	Approval of Retroactive Agreement with West Business Development Center in the Amount of \$85,000, Term Effective April 13, 2020 to June 30, 2020, to Provide Services Specific to Long Term Economic Development in Response to the COVID-19 Pandemic	Executive Office
4/20/20	4g)	20-033	Approval of Amendment to Grant Agreement No. 17-10330, with the California Department of Public Health Decreasing the Amount by \$9,396 (for a New Total of \$251,624) to Provide Immunization Services in Mendocino County, Effective Upon Full Execution through June 30, 2022	Health and Human Services Agency
4/20/20	4h)	19-237-A1	Approval of Amendment to BOS Agreement No. 19-237 with Mendocino Coast Hospitality Center for an Additional Amount of \$44,658 for a New Total Amount of \$139,697 to Provide Emergency Shelter and Resource Services in Mendocino County, Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency
4/20/20	4j)	20-034	Approval of Retroactive Agreement with County of Santa Cruz in an amount not to exceed \$5,000 to perform host entity duties County -Based Medi-Cal Administrative Activities and Targeted Case Management for the Period of July 1, 2019 through June 30, 2022	Health and Human Services Agency

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5/5/20	4c)	19-195-A1	Approval of First Amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation(EDFC) in the Additional Amount of \$0 (Total Contract Amount \$100,000) for Economic Recovery and Resiliency Plan and Broadband Development Activities Services as Funded by Economic Development Administration, Effective Upon Full Execution through March 31, 2021	Executive Office
5/5/20	4d)	19-254-A1	Approval of First Amendment to BOS Agreement No. 19-254 with West Business Development Center in the Additional Amount of \$0 (Total Contract Amount \$97,180) for Economic Recovery Services as Funded by Economic Development Administration, Effective Upon Fully Execution through March 31, 2021	Executive Office
5/5/20	4g)	20-035	Approval of Agreement with Tapestry Family Services in the Amount of \$62,100 to Provide Immediate Emergency Placement Services for Foster Children Placed by the Health and Human Services Agency, Family and Children's Services for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/5/20	4h)	20-036	Approval of Retroactive Second Amendment to Agreement No. SS-19-029 with Deaf Counseling Advocacy & Referral, Doing Business As Communique Interpreting, in the Amount of \$17,000 for a New Total of \$27,000 for the Provision of Sign Language Interpretation Services Countywide for Social Services Clients for the Period of July 1, 2019 through December 31, 2019	Health and Human Services Agency
5/5/20	4i)	20-037	Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/5/20	4l)	20-038	Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$425,000 to Rapidly Deploy Funds to Local Agencies for CalFresh Outreach and Relief Grants to Provide Food, Water, and Personal Hygiene Products During the COVID-19 Pandemic, Effective April 1, 2020 through June 30, 2020	Health and Human Services Agency
5/5/20	4n)	20-039	Approval of Agreement with West Business Development Center (West BDC) in the Amount of \$500,000 to Operate the County's Microenterprise Technical Assistance Services Program, Funded by the County's 2018 Community Development Block Grant (No. 18-CDBG-12904) Program Effective May 5, 2020 through December 31, 2022	Planning and Building Services
5/5/20	4o)	20-040	Approval of Amendment to Agreement No. PA 18-290, Between the City of Ukiah and the Department of Planning and Building Services (PBS) to Complete an Update to the Airport Comprehensive Land Use Plan (ACLUP), to Increase the Total Amount by \$9,900, and Revise the Scope of Work	Planning and Building Services
5/5/20	4r)	20-041	Adoption of Resolution Approving Department of Transportation Agreement Number 180074 with Crawford & Associates, Inc., in the Amount of \$826,000, for Professional Geotechnical Engineering Services for the 2019 Quadrennial Geotechnical Support Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$42,000 (County-Wide)	Transportation
5/12/20	5b)	20-042	Discussion and Possible Action Including Approval of Retroactive Second Amendment to Agreement No. SS-19-084, PA No. 20-86 with Mendocino Coast Hospitality Center in the Amount of \$28,710 for a New Total of \$78,710 to Provide Emergency Shelter Services in Fort Bragg and the Mendocino Coast Region During the COVID-19 Pandemic for the Period of March 16, 2020 Through May 10, 2020	Health and Human Services Agency
5/19/20	4h)	20-043	Ratification of Submission of Revenue Agreement No. 20-HCFC-00014 with Business, Consumer Services, and Housing Agency in the Amount of \$140,747.66, to Protect the Health and Safety of People Experiencing Homelessness in Mendocino County During the COVID-19 Pandemic, Effective Upon Full Execution through June 30, 2020	Health and Human Services Agency
5/19/20	4i)	20-044	Approval of Agreement with Nadham, Inc. Doing Business as Creekside Convalescent Hospital-Behavioral Health Unit in the Amount of \$251,850 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/19/20	4j)	20-045	Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$270,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency

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5/19/20	4k)	20-046	Approval of Agreement with Rural Communities Housing Development Corporation in the Amount of \$983,414.86 on Behalf of the Mendocino County Homeless Services Continuum of Care to Support Phase II of Development of Orr Creek Commons for Permanent Supportive Housing in Ukiah, Effective Upon Signing Through December 31, 2022; and Adoption of Resolution Authorizing the Mendocino County Chief Executive Officer or Designee to Execute Agreements and Take All Other Necessary Actions to Carry Out Purpose of Said Agreement	Health and Human Services Agency
5/19/20	4l)	20-047	Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide a Vocational Program for California Work Opportunity and Responsibility to Kids Participants for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/19/20	4m)	20-048	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, 2020 through June 30, 2022	Health and Human Services Agency
5/19/20	4n)	20-049	Approval of Agreement with Davis Guest Home in the Amount of \$219,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/19/20	4o)	18-155-A1	Approval of Agreement with Davis Guest Home in the Amount of \$219,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/19/20	4p)	19-198-A1	Approval of Amendment to BOS Agreement No. 19-198 with Crestwood Behavioral Health, Inc. in the Amount of \$240,000 for a New Agreement Total of \$731,449 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
5/19/20	4r)	20-050	Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$121,080 to Provide Housing Navigation Services to CalWORKs Housing Support Customers in Mendocino County, Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency
5/19/20	4s)	20-051	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$121,080 to Provide Housing Navigation Services to CalWORKs Housing Support Customers in Mendocino County, Effective July 1, 2020 Through June 30, 2021	Health and Human Services Agency
5/19/20	4t)	20-052	Ratification of Submission of Revenue Agreement No. 20-HCFC-00010 with Business, Consumer Services, and Housing Agency in the Amount of \$152,982.14, Effective Upon Full Execution through June 30, 2020, on Behalf of the Mendocino County Homeless Services Continuum of Care to Protect the Health and Safety of People Experiencing Homelessness in Mendocino County During the COVID-19 Pandemic	Health and Human Services Agency
5/19/20	4u)	16-053-A2	Approval of Third Amendment to BOS Agreement No. 16-053 with NEOGOV in the Amount of \$25,351 for Fiscal Year 20/21 for a New Agreement Amount of \$159,635.29, and Extending the Agreement Expiration Date from June 30, 2020 to June 30, 2021, 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, Human Resources (HR) Automation Services and Unlimited Customer Service Support, Position Control Integration and Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement	Human Resources
5/19/20	4x)	20-053	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 \$1,425,000, for the Term of One Year, Commencing on July 1, 2020 and Expiring on June 30, 2021	Planning and Building Services
5/19/20	4z)	20-054	Approval of Agreement with Pacific Redwood Medical Group in the Amount of \$177,312 for Medical Services Provided at Juvenile Hall for the Period of July 1, 2020 through June 30, 2023	Probation
5/19/20	4aa)	20-055	Adoption of Resolution Approving Department of Transportation Agreement Number 190087, Professional Services Agreement with Pacific Watershed Associates, Inc., in the Amount of \$230,000 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through November 20, 2025, and Authorizing an Additional Contingency Amount of \$23,000, for Post Construction Vegetation Mitigation and Monitoring at Rowes Creek Bridge on Sherwood Road, County Road 311, Milepost 5.52 (Willits Area)	Transportation

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5/19/20	4ac)	20-056	Adoption of Resolution Accepting the State Air Resources Board (ARB) Community Air Protection Program Grant (G18-MCAP-25) in the Amount of \$138,194.45 for Implementation of the Community Air Protection Program (AB 617) for the Term of April 1, 2020 through December 31, 2022, and Authorizing the Air Pollution Control Officer to Execute the Grant Agreement on Behalf of the District	Air Quality Management District
5/19/20	4ad)	20-057	Adoption of Resolution Accepting the State Air Resources Board (ARB), AB 197 Emissions Inventory Grant (G19-EIDG-15) for Updating and Reporting Facility Emissions Data and Authorizing the Air Pollution Control Officer to Execute the Grant Agreement on Behalf of the District	Air Quality Management District
5/19/20	4ae)	19-122-A1	Adoption of Resolution Approving the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District; Authorizing the Air Quality Management District to Participate in the Fiscal Year 2018-19 State "Funding Agricultural Reduction Measures for Emission Reductions" (FARMER) Grant Program; Authorizing the Air Pollution Control Officer, as Agent, to Sign the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District to Accept Program Funds and Follow the Requirements of the Program	Air Quality Management District
5/19/20	5b)	20-058	Discussion and Possible Action Including Adoption of Resolution Authorizing the Mendocino County Health and Human Services Agency Director to Sign Agreement No. 20-10185 with the California Department of Health Care Services (DHCS) in the Amount of \$3,649,500, \$1,216,500 Each Year for Three Years, to Allow Mendocino County Behavioral Health and Recovery Services (BHRS) to Contract with Partnership Health Plan of California (PHC) to Administer Drug Medi-Cal (DMC) Organized Delivery System (ODS) Services on Behalf of Mendocino County to Medi-Cal Beneficiaries Through the Utilization of Federal and State Funds Available for Reimbursable Covered Services Rendered by Certified DMC Providers, Effective July 1, 2020 through June 30, 2023	Health and Human Services Agency
5/19/20	5c)	20-059	Discussion and Possible Action Including Authorization for the Mendocino County Health and Human Services Agency Director to Sign Agreement With Partnership Health Plan of California in the Amount of \$3,965,362, \$1,321,787.30 Each Year for Three Years, to Allow Partnership Health Plan of California to Administer Drug Medi-Cal Organized Delivery System Services on Behalf of Mendocino County to Medi-Cal Beneficiaries Through the Utilization of Federal, State and County Realignment Funds Available for Reimbursable Covered Services Rendered by Certified DMC Providers and to Sign Agreement With Partnership Health Plan of California to Contract with Mendocino County Behavioral Health and Recovery Services as a Provider to Provide Substance Use Disorders Treatment Services to Medi-Cal Beneficiaries, Effective July 1, 2020 through June 30, 2023	Health and Human Services Agency
5/19/20	5c)	20-060	Discussion and Possible Action Including Authorization for the Mendocino County Health and Human Services Agency Director to Sign Agreement With Partnership Health Plan of California in the Amount of \$3,965,362, \$1,321,787.30 Each Year for Three Years, to Allow Partnership Health Plan of California to Administer Drug Medi-Cal Organized Delivery System Services on Behalf of Mendocino County to Medi-Cal Beneficiaries Through the Utilization of Federal, State and County Realignment Funds Available for Reimbursable Covered Services Rendered by Certified DMC Providers and to Sign Agreement With Partnership Health Plan of California to Contract with Mendocino County Behavioral Health and Recovery Services as a Provider to Provide Substance Use Disorders Treatment Services to Medi-Cal Beneficiaries, Effective July 1, 2020 through June 30, 2023	Health and Human Services Agency
5/19/20	4d)	20-061	Authorization to Award a Contract to Cupples and Sons Construction, Inc. in the Amount of \$1,640,000 for the Administration Center Roof and HVAC Replacement Project Phase 2 at 860 North Bush Street, Ukiah, CA and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
5/5/20	4e)	20-062	Authorization to Award a Contract to Fort Bragg Electric, Inc. in the Amount of \$249,926 for the Sheriff's Office Underground Fiber Project at 951 Low Gap Road, Ukiah, CA, Effective May 5, 2020 through November 25, 2020, and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office

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6/10/20	4n)	18-165-A1	Approval of First Amendment to BOS Agreement No. 18-165 with Granicus, Inc. in the Amount of \$1,551.23 for a New Total of \$151,551.23 for Government Transparency Technology Solutions Services for the Term of December 24, 2018 through December 23, 2021	Executive Office
6/10/20	4o)	20-063	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 July 1, 2020 Through June 30, 2021	Executive Office
6/10/20	4t)	20-064	Approval of Agreement with Canyon Manor in the Amount of \$375,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/10/20	4u)	20-065	Approval of Agreement with Canyon Manor in the Amount of \$375,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/10/20	4v)	20-066	Approval of Agreement with FEI.Com, Inc., in the Amount of \$62,980.20 to Provide Support and Maintenance for the MendoWITS Software System for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/10/20	4w)	20-067	Approval of Agreement with Tyler Technologies in the Amount of \$145,422 to Provide a New Software System for Mendocino County Environmental Health, Effective Upon Signing to be Renewed Annually Until Terminated	Health and Human Services Agency
6/10/20	4x)	20-068	Approval of Amendment to Grant Agreement No. CCC-18-20018, with the Government Operations Agency - California Complete Count - Census 2020 Increasing the Amount by \$74,750, for a New Total of \$149,750, to Provide Census Related Activities, Effective Upon Full Execution through December 31, 2020	Health and Human Services Agency
6/10/20	4y)	20-069	Approval of Agreement with Telecare Corporation in the Amount of \$100,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/10/20	4z)	19-200-A1	Approval of Amendment to BOS Agreement No. 19-200 with Vista Pacifica Center in the Amount of \$122,000 for a New Agreement Total of \$245,486 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients from July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/10/20	4aa)	19-201-A1	Approval of Amendment to BOS Agreement No. 19-201 with Telecare Corporation in the Amount of \$4,000 for a New Agreement Total of \$97,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/10/20	4ab)	20-070	Approval of Agreement with Vista Pacifica Center in the Amount of \$168,000 to Provide Residential Mental Health Care to Mendocino County Behavioral Health and Recovery Services, Lanterman-Petris-Short Clients, for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/10/20	4ac)	20-071	Approval of Agreement with Netsmart Technologies, LLC in the Amount of \$215,623 to Provide the Annual Licensure, Maintenance, and Support for the Electronic Health Record System, MyAvatar, for the Period of July 1, 2020 through June 30, 2022	Health and Human Services Agency
6/10/20	4ad)	20-072	Approval of Agreement with Willow Glen Care Center in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/10/20	4ag)	20-073	Approval of Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company for an Additional Amount of \$100,000 for a New Total of \$149,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program from May 12, 2020 to June 10, 2020	Health and Human Services Agency
6/10/20	4ah)	20-074	Approval of Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe for an Additional Amount of \$50,000 for a New Total of \$99,500 to Provide Meals to Home Bound Seniors in the Central Coast Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program from May 12, 2020 to June 10, 2020	Health and Human Services Agency
6/10/20	4ai)	20-075	Approval of Amendment to Agreement No. PH-19-080 with Cucina Verona for an Increased Amount of \$200,000 for a New Total of \$249,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective Upon Full Execution through June 10, 2020	Health and Human Services Agency

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6/10/20	4aj)	20-076	Ratification of Submission of Revenue Agreement No. SWRCB000000000D1914106 with California State Water Resources Control Board in the Amount of \$87,675 for Beach Monitoring Throughout Mendocino County, for the Period of July 1, 2019 through June 30, 2022; and Adoption of Resolution Authorizing Health and Human Services Agency Director or Designee to Sign Agreement as an Agent on Behalf of Mendocino County	Health and Human Services Agency
6/10/20	4ak)	20-077	Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$142,500 for the Period of July 1, 2020 through June 30, 2021 to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal and Court Representation and Contract Negotiations	Human Resources
6/10/20	4ap)	20-078	Approval of First Amendment to Board of Supervisors (BOS) Agreement # JA-J19-012 with In-Custody Transportation Inc. to Provide Prisoner Transportation Services for the Mendocino County Jail for the Additional Amount of \$50,000 for a New Contract Total of \$100,000 with a New Term End Date of June 30, 2021	Sheriff-Coroner
6/10/20	5c)	20-079	Discussion and Possible Action Including Approval of Fifth Amendment to Standard Agreement No. PH-19-024 with Noemi Doohan, M.D., Ph.D., Increasing the Amount from \$225,000 to \$325,000, for County Health Officer Services, Effective When Fully Executed Through December 31, 2020	Health and Human Services Agency
6/10/20	5d)	20-080	Discussion and Possible Action Including Approval of Retroactive Agreement with Sonoma County In the Amount of \$1,182,221.62 to Provide Emergency Medical Services Administration in Mendocino County, Effective July 1, 2019 Through June 30, 2022	Health and Human Services Agency
6/10/20	5e)	20-081	Discussion and Possible Action Including Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$152,742 to Provide Services to Individuals and Families in Accordance with Center for Disease Control and Prevention COVID-19 Guidelines and Create a Program Guide to Homeless Services in Alignment with Mendocino County Homeless Services Continuum of Care's Strategic Plan, Effective March 1, 2020 through December 31, 2020	Health and Human Services Agency
6/23/20	4k)	19-155-A1	Approval of Amendment to Agreement No. 19-155 with Solutions West in the Amount of \$450,000 for a New Total Amount of \$900,000 to Provide Medi-Cal Case Processing, Effective July 1, 2019 Through a New End Date of June 30, 2021	Health and Human Services Agency
6/23/20	4l)	20-082	Approval of Agreement with FIRST 5 Mendocino in the Amount of \$55,347, to Provide Triple P (Positive Parenting Program) Classes Countywide for the Term of July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/23/20	4m)	20-083	Approval of Retroactive Agreement with Cielo House in the Amount of \$34,500 to Provide Eating Disorder Treatment Services to Specialty Mental Health Beneficiaries for the Period of April 6, 2020 Through June 30, 2020	Health and Human Services Agency
6/23/20	4n)	20-084	Approval of Agreement with Redwood Community Services DBA Redwood Community Crisis Center in the Amount of \$90,030 to Provide Emergency Crisis Services and Outreach to Children and Young Adults in Mendocino County, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/23/20	4o)	20-085	Adoption of Resolution and Approval of Agreement with California Department of Social Services in the Amount of \$641,682 to Provide Adoption Services for Family and Children's Services for the Period of July 1, 2020 through June 30, 2022..	Health and Human Services Agency
6/23/20	4p)	20-086	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$67,239 to Provide Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/23/20	4q)	20-087	Adoption of Resolution and Approval of Agreement with Employment Development Department in the Amount of \$78,569, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Job Services Participants for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/23/20	4s)	20-088	Ratification of Submission of Mendocino County's Application for the COVID-19 Emergency Response Grant Program Administered by the County Medical Services Program; and Ratification of the Execution of the Resulting Retroactive Revenue Agreement in the Amount of \$241,793, Effective June 15, 2020 through December 14, 2021	Health and Human Services Agency
6/23/20	4u)	20-089	Approval of Agreement with LACO Associates, in an Amount Not to Exceed \$100,000, to Provide On-Call Planning Services for the Term of July 1, 2020 to June 31, 2021	Planning and Building Services
6/23/20	4v)	20-090	Approval of Agreement with Taylor Code Consulting, Inc. for the Period of July 1, 2020 through December 31, 2020, to Provide Ongoing Code Enforcement Services, Training and Staff Development of Policies and Procedures, etc. and Assistance with Cannabis Regulations Enforcement, for a Total Agreement Amount of \$75,000	Planning and Building Services

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6/23/20	4w)	20-091	Approval of Agreement with Mendocino County Youth Project (MCYP) in the Amount of \$208,140 to Provide Mental Health Counseling Services for Juvenile Hall Youth for the Period of July 1, 2020 through June 30, 2023, and Authorization for the Chief Probation Officer to Sign any Future Amendments that Do Not Increase the Maximum Amount of the Agreement	Probation
6/23/20	4x)	20-092	Approval of Agreement with GEO Reentry Services LLC in the amount of \$84,000 to Provide Adult and Juvenile Programming Services in Willits and Ukiah for the Period of July 1, 2020 through June 30, 2021; Authorization for the Chief Probation Officer to Sign Future Amendments that Do Not Increase the Total Amount	Probation
6/23/20	4y)	20-093	Approval of Agreement with GEO Reentry Services LLC in the amount of \$1,440,000.00 to Provide Adult Day Reporting Center Services for the Period of July 1, 2020 through June 30, 2024; Authorization for the Chief Probation Officer to Sign any Future Amendments to Same that Do Not Increase the Contract Dollar Amount	Probation
6/23/20	4z)	20-094	Approval of Lease Agreement with GEO Reentry Services LLC for County Premises Located at 559 Low Gap Road in Ukiah, CA for the Purpose of Operating a Day Reporting Center (DRC) Pursuant to Separately Executed Standard Services Agreement for the Period of July 1, 2020 through June 30, 2021 with Three (3) One (1) Year Extension Options; Authorize the Chief Probation Officer to Sign Any Future Amendments that Do Not Increase the Cost of the Lease	Probation
6/23/20	4ae)	20-095	Adoption of Resolution Approving Department of Transportation Agreement Number 200034, Professional Services Agreement with MGE Engineering, Inc., in the Amount of \$79,250 for Construction Design Support Services During the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A, Milepost 0.90, for the Term Starting Upon Execution of the Agreement Through December 31, 2021, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$8,000 (Potter Valley Area)	Transportation
6/23/20	4af)	20-096	Adoption of Resolution Approving Department of Transportation Agreement Number 200035, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the Amount of \$57,225 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2021, and Authorizing an Additional Contingency Amount of \$6,000 for the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A (Potter Valley Area)	Transportation
6/23/20	4ah)	18-104-A1	Approval of First Amendment to BOS Agreement No. 18-104 with Larry Walker and Associates for the Development of the Ukiah Valley Groundwater Sustainability Plan for the Additional Amount of \$1,037,140 for a New Contract Total of \$1,773,560 with a New Term End Date of June 30, 2022	Water Agency
6/23/20	4ai)	20-097	Approval of Memorandum of Understanding between the County of Mendocino and the City of Fort Bragg Regarding Collaboration for the Implementation of Trash Capture Devices in the Greater Fort Bragg MS4 Areas Effective Upon Execution until November 30, 2023; and Approval of a Letter of Support for the City of Fort Bragg's Trash Capture Project Grant Application to the State Water Resources Control Board	Water Agency and Transportation
7/14/20	4f)	20-098	Approval of Standard Services Agreement with Califa Group (Non-profit Library Consortium) in the Amount of \$300,000 to Provide Data Circuits Through Corporation for Education Network Initiatives in California (CENIC) High-speed Broadband Fiber Network, California Research and Education Network (CalREN), and California Teleconnect Fund (CTF) to County Library Sites, Effective When Agreement is Fully Executed Until Terminated, and Authorization to Apply for Grant for Unreimbursed Expenses	Cultural Services Agency
7/14/20	4h)	20-099	Approval of Retroactive Agreement with Ford Street Project in the Amount of \$25,944 to Provide Short Term Residential Treatment for Finding Home Participants with Substance Abuse Disorders for the Period of September 30, 2019 through September 29, 2020	Health and Human Services Agency
7/14/20	4i)	20-100	Ratification of Submission of Revenue Agreement No. 20-HHAP-00010 with Business, Consumer Services, and Housing Agency for Homeless Housing Assistance and Prevention Program Allocation in the Amount of \$924,734.12, Effective Upon Execution through June 30, 2025, with Mendocino County as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care (CA-509)	Health and Human Services Agency
7/14/20	4j)	20-101	Approval of Retroactive Grant Agreement No. 19-10868 with California Department of Public Health in the Amount of \$171,328.56 for Infectious Disease Prevention and Control Local - Infrastructure Project, for the Period of February 1, 2020 through June 30, 2023; and Adoption of Resolution Authorizing Health and Human Services Agency Director or Designee to sign Agreement as an Agent on Behalf of Mendocino County	Health and Human Services Agency
7/14/20	4k)	20-102	Ratification of Submission of Revenue Agreement No. 20-HHAP-00014 with Business, Consumer Services, and Housing Agency for Homeless Housing Assistance and Prevention Program Allocation in the Amount of \$856,699.99, Effective Upon Full Execution through June 30, 2025	Health and Human Services Agency
7/14/20		20-103	Number not used	

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7/14/20	4m)	20-104	Approval of Retroactive Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Trainings for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children for the Term of July 1, 2020 through June 30, 2021	Health and Human Services Agency
7/14/20	4n)	20-074-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$60,000 for a New Total of \$159,500 to Provide Meals to Home Bound Seniors in the Central Coast Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4o)	18-156-A1	Approval of Retroactive Amendment to Board of Supervisors Agreement No. 18-156 with Redwood Community Services in the Amount of \$120,282 for a New Agreement Amount of \$402,757 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 a New End Date of September 29, 2020	Health and Human Services Agency
7/14/20	4p)	20-105	Approval of Retroactive Amendment to Agreement No. SS-19-080, PA No. 20-57, with Deaf Counseling Advocacy and Referral DBA Communique Interpreting in the Amount of \$230,000 for a New Total Amount of \$275,000, for the Provision of Sign Language Interpretation Services Countywide for Social Services Clients, Effective January 1, 2020 through a New End Date of June 30, 2021	Health and Human Services Agency
7/14/20	4q)	20-106	Approval of Retroactive Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghed's, Inc. in the Amount of \$21,000 for a New Total of \$70,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 21, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4r)	20-073-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$50,000 for a New Total of \$199,500 to Provide Meals to Home Bound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4s)	20-075-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$110,000 for a New Total of \$359,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4t)	20-107	Approval of Retroactive Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$70,000 for a New Total of \$119,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 26, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4w)	20-108	Approval of Retroactive Agreement with Eversole Mortuary in the Amount of \$100,000 to Provide Central Operations Sector Removal Services and Mortuary Services for Forensic and Non-Forensic Coroner's Cases for the Term of July 1, 2020 through June 30, 2023, with the Option to Extend the Agreement for up to Two Additional One-Year Periods	Sheriff-Coroner
7/14/20	5b)	19-193-A1	Discussion and Possible Action Including Approval of Retroactive Amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company to Increase the Amount from \$18,976,773 to \$27,797,494.06 and Extend the End Date to December 31, 2020 to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Programs to All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2019 through December 31, 2020	Health and Human Services Agency
7/14/20	5h)	20-109	Discussion and Possible Action to Adopt Resolution Approving and Authorizing the Execution of a Cooperative Agreement and a Work and Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services, for the Mendocino County Integrated Wildlife Damage Management Program	Agriculture and County Counsel
7/14/20	5h)	20-110	Discussion and Possible Action to Adopt Resolution Approving and Authorizing the Execution of a Cooperative Agreement and a Work and Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services, for the Mendocino County Integrated Wildlife Damage Management Program	Agriculture and County Counsel
7/21/20	4e)	19-240-A2	Approval of Second Retroactive Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group In the Amount of \$280,000, for a New Agreement Amount of \$365,000, to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), Effective March 1, 2020, Through June 30, 2021; and Approval of Corresponding Request for Appropriation-Revision of Funds to Increase Planning Special Projects, Budget Unit 2852, Org Code PS 826184 in the Amount of \$85,000 and PS 862239 in the Amount of \$85,000	County Counsel

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7/21/20	4g)	20-111	Approval of Retroactive Revenue Agreement No. 20-10099, a Fee for Service Agreement, with California Department of Public Health for Administration of the AIDS Drug Assistance Program in Mendocino County, Effective July 1, 2020 through June 30, 2023; and Adoption of Resolution Authorizing Health and Human Services Agency Director or Designee to Sign Agreement and any Amendments as an Agent on Behalf of Mendocino County	HHSA
7/21/20	4h)	19-204-A2	Approval of Retroactive Second Amendment to BOS Agreement No. 19-204 with Davis Guest Home in the Amount of \$1,430 for a New Agreement Total of \$158,930 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2019 Through June 30, 2020	HHSA
7/21/20	4i)	20-112	Approval of First Amendment to Standard Services Agreement No. PA 18-219 with Qcera, Inc., in the Amount of \$15,100 for a New Agreement Total of \$65,100 for Cloud Based Software Subscription Services for Employee Leave Management, Extending the Termination Date from October 2, 2020 to October 2, 2021	Human Resources
7/21/20	5c)	19-182-A1	Discussion and Possible Action Including Approval of Amendment to Legal Services Agreement No. 19-182 with Christiana Darlington, dba CLERE Inc., in an Amount Not to Exceed \$40,500, for Separate Legal Representation for the Air Quality Management District Effective When Agreement Becomes Fully Executed through June 30, 2021 (Sponsor: Air Quality Management District)	Air Quality Management District
8/4/20	4d)	20-113	Approval of Retroactive Agreement with North Coast Opportunities in the Amount of \$153,337 for COVID-19 Awareness and Education Campaign Services during COVID-19 Pandemic, Effective August 1, 2020 through June 30, 2021	Executive Office
8/4/20	4f)	20-114	Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$186,150 to Provide Specialty Mental Health Services at Haven House or Other Redwood Community Services Supportive Housing Unit, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
8/4/20	4g)	20-115	Approval of Retroactive Agreement with Friends of the Round Valley Public Library in the Amount of \$1,952 for Use of the Community Room by the Public Health, Women, Infants and Children Program, Effective July 1, 2019 Through September 30, 2021	Health and Human Services Agency
8/4/20	4h)	20-116	Approval of Retroactive Second Amendment to Agreement No. SS-19-063, PA No. 18-351 with WellSky Corporation in the Amount of \$66,087.50 for a New Total of \$114,522.50 to Provide Subscription Services for the Homeless Management Information System (HMIS), Effective July 1, 2019 through a New End Date of June 30, 2021	Health and Human Services Agency
8/4/20	4i)	20-117	Approval of Retroactive Amendment to Agreement No. SS-19-076, Purchasing Agent No. 20-51 with Eversole Mortuary, Inc. in the Amount of \$17,000 for a New Total of \$67,000 to Provide the Handling and Disposition of Last Remains of Decedents of Mendocino County Who Have No Relatives or Other Person Legally Empowered to Authorize Cremation and Disposition, Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/4/20	4j)	20-118	Approval of Agreement with American Guard Services, Inc. in the Amount of \$174,720 to Provide Armed Security Guard Services for Persons Placed in Quarantine Due to the COVID-19 Pandemic, Effective Upon Full Execution of Agreement through August 1, 2021	Health and Human Services Agency
8/4/20	4k)	19-206-A1	Approval of Amendment to Agreement No. BOS 19-206 with LACO Associates, Increasing the Amount by \$50,000, for a New Total Agreement Amount Not to Exceed \$104,400, and Extending the Term of the Agreement by 18 Months, to Expire on December 31, 2021, for Continued Services Related to the National Pollution Discharge Elimination System Program, NPDES, (Commonly Known as Stormwater), Including, but not Limited to Compliance with Low Impact Development (LID) Standards, Creation and Update of the LID Manual, Staff Training, Stormwater Management Meetings, Illicit Discharge Detection, and State Permit Requirements	Planning and Building Services
8/4/20	4l)	20-119	Approval of Retroactive Coronavirus Emergency Supplemental Funding (CESF) Program Grant Award from the U.S. Department of Justice (DOJ) in the Amount of \$69,733 for Prevention, Preparation, and Response to the COVID-19 Pandemic during the Project Period of January 20, 2020, through January 31, 2022	Sheriff-Coroner
8/4/20	4m)	20-120	Ratification of Submission of 2020 Application for U.S. Department of Justice (DOJ) Coronavirus Emergency Supplemental Funding (CESF) Program Grant Solicitation in the Amount of \$69,733; and Approval to Accept Funds	Sheriff-Coroner
8/4/20	4n)	20-121	Approval of Retroactive Agreement with BI Inc. (a Wholly Owned Subsidiary of the GEO Group, Inc.) in the Amount of \$1,000,000 to Provide Home Detention Tracking Services for County Inmates for the Term of August 1, 2020 through June 30, 2025, with the Option to Extend the Agreement for up to Three Additional One-Year Periods	Sheriff-Coroner

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8/18/20	4i)	20-122	Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective August 18, 2020, Increasing the Total Compensation by \$150,000 (from \$50,000, for a New Agreement Total of \$200,000) for Litigation Services for Grewal v County of Mendocino	Executive Office
8/18/20	4j)	20-123	Approval of Retroactive Agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the Amount of \$100,000, Effective July 1, 2020 to June 30, 2021	Executive Office
8/18/20	4l)	20-124	Approval of Agreement with North Coast Opportunities for COVID-19 Relief Services in the Amount of \$150,000 for a Term Starting Upon Execution by All Parties through December 14, 2021	Health and Human Services Agency and Executive Office
8/18/20	4m)	20-125	Approval of Agreement with North Coast Opportunities for COVID-19 Emergency Food Distribution Services in the Amount of \$250,000 for a Term Starting Upon Execution by All Parties through December 31, 2020	Executive Office
8/18/20	4n)	17-160-A1	Approval of Amendment to Board of Supervisors Agreement No. 17-160 Between Rebecca Craig and the County of Mendocino to Change the Contracting Department From Mendocino County Sheriff-Coroner's Office to Mendocino County Counsel	County Counsel
8/18/20	4s)	20-126	Approval of Retroactive Agreement with Redwood Toxicology Laboratory, 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, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
8/18/20	4t)	20-127	Approval of Retroactive Amendment to Agreement No. SS-19-083, PA No. 20-73 with National Training Consultants in the Amount of \$198,126 for a New Total of \$242,976, to Provide Facilitation for All Court-Mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and Facilitation for a Willits Intake Support Group for Health and Human Services Agency, Family and Children's Services, Effective February 26, 2020 Through a New End Date of June 30, 2021	Health and Human Services Agency
8/18/20	4v)	20-128	Adoption of Resolution Approving Retroactive Agreement with California Department of Forestry and Fire Protection (CAL FIRE) for Fire and Emergency Dispatch Services for the Term of July 1, 2020 through June 30, 2021 in an Amount Not to Exceed \$739,050	Health and Human Services Agency
8/18/20	4w)	20-107-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$115,000 for a New Total of \$314,500 to Provide Meals to Home Bound Seniors in the Coastal Areas of Mendocino County and the Anderson Valley Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 26, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4x)	20-073-A2	Approval of Retroactive Third Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$235,000 for a New Total of \$624,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4y)	20-074-A2	Approval of Retroactive Third Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$120,000 for a New Total of \$389,500 to Provide Meals to Home Bound Seniors in the Town of Mendocino, CA and Surrounding Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4z)	20-106-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the Amount of \$55,000 for a New Total of \$175,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 21, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4aa)	20-075-A2	Approval of Retroactive Third Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$180,000 for a New Total of \$734,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4ag)	20-129	Adoption of Resolution Approving and Authorizing the Execution of Memorandum of Agreement with the Millview County Water District Concerning Replacement of the North State Street Bridge at Ackerman Creek and Relocation of Public Water Main and Associated Features Within the County Right of Way for the Term Starting Upon Execution of the Agreement Through June 30, 2024 (Ukiah Area)	Transportation
8/18/20	4ai)	04-049-A14	Adoption of Resolution Approving Amendment Number 14 to Board of Supervisors Agreement Number 04-049, Franchise Agreement between the County of Mendocino and USA Waste of California, Inc., dba Empire Waste Management for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas)	Transportation

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8/18/20	4aj)	20-130	Adoption of Resolution Approving Department of Transportation Agreement Number 200080, Professional Services Agreement with Mead & Hunt, Inc., in the Amount of \$120,834, for Construction Administration and Inspection Services for the Round Valley Airport Runway Rehabilitation Project for the Term Starting Upon Execution of the Agreement Through December 31, 2021, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$12,083 (Covelo Area)	Transportation
8/18/20	5i)	20-131	Discussion and Possible Action Including Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$140,422 to Provide Expanded Subsidized Employment for CalWORKs Participants, Effective July 1, 2020 through June 30, 2021	Health and Human Services
8/18/20	5j)	20-132	Discussion and Possible Action Including Approval to Allocate \$3,700,000 in Measure B Facility Funds Toward the Construction of a Crisis Residential Treatment Facility on Orchard Avenue in Ukiah as Recommended by the Mental Health Citizen's Oversight Committee, Which Includes Contracting with AECOM to Provide Construction Management Services from the Pre-Construction Phase Through Completion	Health and Human Services
9/1/20	5b)	20-122-A1	Discussion and Possible Action Including Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective September 1, 2020, Increasing the Total Compensation by \$125,000 (from \$75,000, for a New Agreement Total of \$200,000) for Litigation Services for Grewal v County of Mendocino (Sponsor: Risk Management)	Risk Management
9/22/20	4f)	20-133	Ratification of Purchase Agreement for the Purchase of Real Property in the Amount of \$2,205,606 Located at 131 Whitmore Lane, Ukiah; and Authorization for the Purchasing Agent or Designee to Sign and Execute Any and All Agreements, Amendments, and Other Documents Related to the Purchase of Real Property at 131 Whitmore Lane, Ukiah (APN No. 184-044-10-00)	Executive Office
9/22/20	4d)	20-062-A1	Approval of First Change Order Amendment to BOS Agreement 20-062 with Fort Bragg Electric in the Amount of 32,225.91, for a Revised Total Agreement Amount of 282,151.91 to Add Cooling Equipment for the Data Room at the Termination of the Sheriff's Office Underground Fiber Project	Executive Office
9/22/20	4e)	20-134	Approval of Agreement with LACO Associates in the Amount of \$72,600 for the Monitoring and Reporting of Underground Storage Tanks at the Fort Bragg and Willits Road Yard Sites Upon Execution of the Agreement through June 30, 2021; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
9/22/20	4i)	06-124-A1	Approval of Amendment to BOS Agreement 06-124 with Tyler Technologies, Inc., Effective September 22, 2020, Increasing the Total Compensation by \$42,365 (from \$559,675, for a New Agreement Total of \$602,040) for ExecuTime Human Capital Management Services	Executive Office
9/22/20	4k)	19-146-A1	Approval of First Amendment to BOS Agreement 19-146 with HART Intercivic in the Amount of \$60,354.86 for a New Agreement Total of \$365,701.86 to Purchase Additional Election Equipment Listed in Exhibit F; Approval of Appropriation Form Increasing BU 1410 825670 (Federal Other) \$60,354.86, Transferring \$31,854.86 to BU 1410 864370 (Equipment) and \$28,500 to BU 1410 862189 (Professional & Special Services); and Addition of the Items to the County Fixed Asset List	Assessor Clerk Recorder
9/22/20	4m)	20-135	Approval of Retroactive Agreement with Redwood Toxicology Laboratory, Inc. in the Amount of \$23,900 to Provide Drug Testing Supplies and Laboratory Services for Behavioral Health and Recovery Services, Substance Use Disorder Treatment Services Clients, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
9/22/20	4p)	20-075-A3	Approval of Retroactive Fourth Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$185,000 for a New Total of \$919,500 to Provide Meals to Homebound Seniors in Fort Bragg and Surrounding Areas Due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020	Health and Human Services Agency
9/22/20	4q)	20-106-A2	Approval of Retroactive Third Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the Amount of \$55,000 for a New Total of \$230,500 to Provide Meals to Homebound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 21, 2020 through a New End Date of December 31, 2020	Health and Human Services Agency
9/22/20	4r)	20-074-A3	Approval of Retroactive Fourth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$110,000 for a New Total of \$499,500 to Provide Meals to Homebound Seniors in the Town of Mendocino and the Surrounding Areas Due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020	Health and Human Services Agency

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9/22/20	4s)	20-073-A3	Approval of Retroactive Fourth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$110,000 for a New Total of \$499,500 to Provide Meals to Homebound Seniors in the Town of Mendocino and the Surrounding Areas Due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020	Health and Human Services Agency
9/22/20	4t)	20-107-A2	Approval of Retroactive Third Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$140,000 for a New Total of \$454,500 to Provide Meals to Homebound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley area due to the COVID-19 Pandemic through the Great Plates Delivered Program Effective May 12, 2020 through a New End Date of December 31, 2020	Health and Human Services Agency
9/22/20	4x)	20-078-A2	Approval of Second Amendment to Board of Supervisors (BOS) Agreement # JA-J19-012 and # 20-078 with In-Custody Transportation Inc. in the Amount of \$50,000 for a New Contract Total of \$150,000 to Provide Prisoner Transportation Services for the Mendocino County Jail Effective Upon Execution Through June 30, 2021	Sheriff-Coroner
9/22/20	4y)	20-136	Approval of Retroactive Agreement with Lexipol LLC in the Amount of \$6,605.00 to Pay Annual Subscription Fees for Law Enforcement Policy Updates for the Term of September 1, 2020 through August 31, 2021, with the Agreement Automatically Extended on Its Same Terms and Conditions for 99 Additional Periods not to Exceed 1 Year Each Unless Either Contractor or County Submits Written Cancellation	Sheriff-Coroner
9/22/20	8a)	20-137	Approval of Retroactive Agreement with North Coast Opportunities in the Amount of \$500,000 for Direct Financial Services, Effective September 1, 2020 through December 31, 2020 (Sponsor: Executive Office)	Executive Office
10/6/20	4k)	20-138	Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective October 6, 2020 Increasing the Total Compensation by \$50,000 (from \$50,000, for a New Agreement Total of \$100,000) for Litigation Services for Howe v County of Mendocino	Executive Office
10/6/20	4m)	15-056-A2	Approval of Second Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$693,864 Related to the Acquisition of County-Wide Property Tax Software System - Addition of a Public Access Portal; 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	Executive Office
10/6/20	4n)	20-139	Approval of Retroactive Agreement with West Business Development Center (West BDC) in the Amount of \$560,000 for County of Mendocino Small Business Recovery Grant Program Administration Services, Term Starting September 1, 2020 to December 31, 2020	Executive Office
10/6/20	4p)	20-140	Approval of Retroactive Intergovernmental Agreement No. 19-96408, Effective July 1, 2019, through June 30, 2023, with the California Department of Health Care Services Regarding the Transfer of \$2,973,078 of Public Funds for Actual Health Plan Enrollments During the Service Periods of July 1, 2019, through June 30, 2020, and July 1, 2020, through December 31, 2020	Health and Human Services Agency
10/6/20	4q)	20-141	Approval of Retroactive Memorandum of Understanding with County of Sonoma in the Amount of \$65,323 for the Provision of Mandated Laboratory Testing Services, Effective July 1, 2020 through December 31, 2020	Health and Human Services Agency
10/6/20	4v)	19-244-A1	Approval of Retroactive Amendment No. 1 to Revenue Agreement 19-244 with Board of State and Community Corrections (BSCC) in the amount of \$15,930 to Provide Mental Health Training to the Corrections Division of the Mendocino County Sheriff's Office with a New Term End Date of September 30, 2021	Sheriff-Coroner
10/20/20	4g)	20-142	Approval of Retroactive Agreement with Mendocino County Office of Education in the Amount of \$66,000 to Provide Foster Youth Services Title IV-E Foster Care Administrative Activities, Effective July 1, 2020 through June 30, 2022	Health and Human Services Agency
10/20/20	4h)	19-234-A1	Approval of Revenue Amendment No. 19-10160 A01 with the California Department of Public Health in the Amount of \$49,950 for a New Total of \$2,911,554 for Women, Infants and Children Program Services, Effective October 1, 2019 Through September 30, 2022; Adoption of Resolution Approving Execution of the Amendment, and Authorizing the Health and Human Services Agency Director or Designee to Sign Future Amendments that do not Exceed the Maximum Amount	Health and Human Services Agency
10/20/20	4i)	20-024-A1	Approval of Fourth Amendment to Agreement No. PH-19-045 with Community Foundation of Mendocino County Increasing the Amount from \$101,850 to \$111,850 to Provide Outreach Activities to the Hard-to-Count Populations in Mendocino County for the 2020 Decennial United States Census, Effective December 3, 2019 through December 2, 2020	Health and Human Services Agency

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10/20/20	4j)	20-073-A4	Approval of Retroactive Fifth Amendment to Agreement No. PH-19-079, PA No. 20-124, with Ukiah Brewing Company in the Amount of \$269,000, for a New Total of \$1,078,500, to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program from May 12, 2020 through December 31, 2020	Health and Human Services Agency
10/20/20	4k)	20-075-A4	Approval of Retroactive Fifth Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$182,000 for a New Total of \$1,101,500 to Provide Meals to Home Bound Seniors in Fort Bragg and Surrounding areas Due to the COVID-19 Pandemic through the Great Plates Delivered Program from May 12, 2020 through December 31, 2020	Health and Human Services Agency
10/20/20	4l)	20-074-A4	Approval of Retroactive Fifth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$154,000 for a New Total of \$653,500 to Provide Meals to Home Bound Seniors in the Town of Mendocino, CA and the Surrounding Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program from May 12, 2020 through December 31, 2020	Health and Human Services Agency
10/20/20	4m)	20-106-A3	Approval of Retroactive Fourth Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the Amount of \$51,000 for a New Total of \$281,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 21, 2020 through December 31, 2020	Health and Human Services Agency
10/20/20	4n)	20-107-A3	Approval of Retroactive Fourth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$188,000 for a New Total of \$642,500 to Provide Meals to Home Bound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program from May 12, 2020 through December 31, 2020	Health and Human Services Agency
10/20/20	4r)	18-132-A1	Approval of Amendment to Agreement No. BOS 18-132 with Community Development Services (CDS) to Increase the Total Agreement Amount by \$250,000, for a Total Amount of \$500,000, and Extend the Term by Two (2) Years with an Expiration Date of August 30, 2022	Planning and Building Services
10/20/20	4s)	20-143	Approval of Revenue Agreement with Inmate Calling Solutions to Provide Inmate Communications at the County Jail in the Minimum Annual Guarantee Amount (MAG) of \$185,000 per term year Effective Upon Execution through December 31, 2025, with the Option to Extend the Agreement for up to Three Additional One-Year Periods	Sheriff-Coroner
10/20/20	4t)	10-207-A2	Approval of Amendment to BOS Agreement 10-207 with Tyler Technology, Inc. (Tyler) in the Amount of \$438,642.73 to Pay Maintenance and Support Fees for Aegis MSP Public Safety Software Suite with a New Term Date of January 1, 2021 through December 31, 2023, with the Agreement Automatically Extended on Its Same Terms and Conditions for 99 Additional Periods not to Exceed 1 Year Each Unless Either Contractor or County Submits Written Cancellation	Sheriff-Coroner
10/20/20	4ac)	20-144	Adoption of Resolution Approving the Subdivision Improvement Agreement and Approving and Accepting the Final Map for Gardens Gate Subdivision Unit One, Tract 261, Creating Four Lots and a Remainder Parcel on the West Side of South State Street, County Road 104A, on the South Side of Oak Knoll Road, County Road 252, and on the South Side of Oak Court Road, County Road 252A; Assessor's Parcel Numbers 184-033-15, 184-120-01 and 184-110-29 (Ukiah Area)	Transportation
10/20/20	8a)	20-145	Approval of Retroactive Agreement with Brokaw Design in the Amount of \$52,700 for Project Homekey Transitional Housing Renovation Design Services Term Starting October 7, 2020 to March 31, 2021	Executive Office
10/20/20	5h)	20-146	Discussion and Possible Action Including Adoption of Resolution Authorizing the Purchase of Real Property located at 555 South Orchard Avenue, Ukiah, California (APN 002-340-3900), in the Amount of \$10,640,000, Approving the Agreement of Purchase and Sale for the Property, and Authorizing the Purchasing Agent or Designee to Sign and Execute Any and All Agreements, Amendments, and Other Documents Related to the Purchase of the Property	Executive Office
11/3/20	4e)	20-147	Approval of Retroactive Agreement with Bailey Data Management in the Amount of \$19,000 to Provide Maintenance and Support for the MendoFRC Database Used by Family Resource Centers Within Mendocino County, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
11/3/20	4f)	20-148	Approval of Retroactive Agreement with Long Valley Fire Protection District in the Amount of \$66,000 for Advanced Life Support Services to Enhance Existing Ground Ambulance Services for the Term of July 1, 2020 through June 30, 2021	Health and Human Services Agency

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11/3/20	4h)	20-149	Approval of Agreement with Universal Protection Service, LP dba Allied Universal Security Services in the Amount of \$1,001,520 to Provide Security Guard Services for the Mendocino County Sheriff's Office at the Mendocino County Courthouses for the Term of November 13, 2020 through November 14, 2023, with the Option to Extend the Agreement for up to Three Additional One-Year Periods	Sheriff-Coroner
11/17/20	4d)	20-150	Approval of Retroactive Agreement with Greater Ukiah Business and Tourism Alliance in the Amount of \$91,850 for its Mask Up Mendo Marketing Services, Term Starting October 1, 2020 to September 30, 2021	Executive Office
11/17/20	4g)	20-151	Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$115,000 for Covid-19 Relief Services, Term starting October 1, 2020 through December 31, 2020	Executive Office
11/17/20	4i)	20-152	Approval of Retroactive Memorandum of Understanding Between the County of Mendocino, the City of Ukiah and the Ukiah Valley Trail Group to Coordinate the Maintenance of Trails and Improvement Projects at Low Gap Park for the Period of October 31, 2019 through October 31, 2023	Cultural Services Agency
11/17/20	4m)	20-153	Approval of Retroactive Agreement with Barbara Prosniewski, Ph.D. in the Amount of \$25,000 to Provide Psychological Evaluations, Consultation, and Expert Testimony for the Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021	HHSA
11/17/20	4n)	20-154	Approval of Retroactive Agreement with Steven Siler, LMFT in the Amount of \$25,000 to Provide Mental Health Therapy Services Not Covered by Medi-Cal or Other Insurance For Court-Ordered Clients For Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021	HHSA
11/17/20	4p)	20-155	Approval of Agreement with Nuestra Alianza de Willits in the Amount of \$158,700 to Pilot a Promotores de Salud Program to Engage with the Spanish Speaking Community to Provide COVID-19 Prevention and Outreach Services, Effective November 17, 2020 through May 31, 2021	HHSA
11/17/20	4q)	18-157-A2	Approval of Retroactive Second Amendment to BOS Agreement No. 18-157 with Magellan Health Services of California, Inc. - Employer Services, Revising the Original Exhibit A Section 3.2 Increasing the Number of EAP Counseling Sessions for General Employees and Revising the Payment Terms in the Original Exhibit B to Reflect the Updated Pricing and to Purchase a Single Sign On Service, Effective November 1, 2020 Through December 31, 2022	Human Resources
		20-156	Number not used	
11/17/20	4y)	20-157	Approval of Agreement with 4Front Partners in an Amount Not to Exceed \$211,565 for Cannabis Equity Grant Administrative Services, with a Contract Term Effective upon Date of Execution through August 21, 2021	Planning and Building Services
11/17/20	4z)	20-158	Approval of Agreement with Taylor Code Consulting, in the Amount of \$375,000 to Provide Code Enforcement Division Consulting Services, Cannabis Regulatory Enforcement, Fire/Disaster Recovery, and COVID Response Assistance, as Directed by the County of Mendocino, for a term of 30 Months, Beginning on January 1, 2021 and Expiring on June 30, 2023	Planning and Building Services
11/17/20	4ac)	20-159	Approval of Retroactive 2020 Edward Byrnes Justice Assistance Grant (JAG) Award from the U.S. Department of Justice (DOJ) in the Amount of \$17,448 for the Project Period of October 1, 2019 to September 30, 2021 for the Purchase of Video Redaction and Editing Software for In-Car Recordings and the Replacement of Aged Computer and Communications Equipment	Sheriff-Coroner
11/17/20	4ae)	20-160	Adoption of Resolution Approving Amendment Number 1 to Board of Supervisors Agreement Number 01-252 / Department of Transportation Agreement Number 000101, Land Lease Agreement with Albion-Little River Fire Protection District for a Portion of Land at Little River Airport (Little River Area)..	Transportation
11/17/20	5g)	20-161	Discussion and Possible Action Including Authorization to Award a Contract to Cupples and Sons Construction, Inc. in the Amount of \$3,134,765.00 for the Ukiah Crisis Residential Treatment Facility Project at 631 South Orchard Avenue, Ukiah, CA; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
6/23/20	4b)	20-162	Adoption of Resolution Approving Amendment to the Joint Powers Agreement (JPA) of the Mendocino Council of Governments (MCOG) to Add Housing Matters as Specific Power and Making Other Clarifying Changes (Sponsors: Supervisors Haschak and Gjerde)	Board of Supervisors

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12/8/20	4e)	20-163	Approval of Fee for Service Agreement with County of Solano in an Amount Not to Exceed \$60,000 for the Provision of Mandated Laboratory Testing Services Through the Napa-Solano-Yolo-Marin Public Health Laboratory, Effective December 15, 2020 through June 30, 2021	Health and Human Services Agency
12/8/20	4f)	20-164	Approval of Retroactive Agreement with Esther Siegel, LMFT in the Amount of \$5,000 to Provide Mental Health Therapy Services Not Covered by Medi-Cal or Other Insurance For Court-Ordered Clients of Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
12/8/20	4g)	20-165	Approval of Retroactive Agreement with Santiago Simental DBA Alternatives to Violence, in the Amount of \$50,000 to Provide Domestic Violence Treatment Services for Health and Human Services Agency, Family and Children's Services Clients, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
12/8/20	4h)	20-166	Ratification of Grant with Center at Sierra Health Foundation, with Funding from the State of California's Department of Health Care Services, for the Behavioral Health Telehealth SUD Telehealth Activities Funding Opportunity; and Authorization for the Behavioral Health and Recovery Services Director to Sign the Resulting Retroactive Revenue Agreement in the Amount of \$50,000 with Sierra Health Foundation: Center for Health Program Management, Effective September 1, 2020 through June 30, 2021	Health and Human Services Agency
12/8/20	4i)	20-167	Approval of Retroactive Agreement with Anderson Valley Community Services District in the Amount of \$66,000 to Sustain and Support Existing Advanced Life Support and Emergency Medical Services for the Term of July 1, 2020 through June 30, 2021	Health and Human Services Agency
12/8/20	4j)	20-168	Approval of Retroactive Agreement with American Guard Services, Inc. in the Amount of \$220,480 to Provide Security Guard Services at Health and Human Services Agency Locations, Effective October 4, 2020 through October 3, 2021	Health and Human Services Agency
12/8/20	4k)	17-158-A1	Approval of Third Amendment to BOS Agreement No. 17-158 with Vision Service Plan for a Fully Insured Vision Care Plan, Extending the Termination Date from December 31, 2020 to December 31, 2023 and Increasing Total Compensation by the Amount of \$167,964 for the period of January 1, 2021 Through December 31, 2023 for a Revised Agreement Total of \$435,134	Human Resources
12/8/20	4o)	20-169	Approval of Agreement with Land Logistics, LLC, in the Amount of \$650,000 to Provide Disaster Recovery (DR) Assistance and Special Planning Project Management and Review for Planning and Building Services (PBS), Beginning on January 1, 2021 and Expiring on December 31, 2023	Planning and Building Services and Executive Office
12/10/20		20-020-A1	Ragghianti Freitas Amendment	County Counsel
12/15/20	4g)	20-170	Approval of Agreement With Hanson Bridgett, LLC in the Amount of \$50,000 to Provide Legal Services for the Period of December 15, 2020 Through June 30, 2021	County Counsel
12/15/20	4k)	20-171	Ratification of Submission of Mendocino County Health and Human Services Agency, Public Health's Grant Application for the Emerging Issues Project of CK19-1904 (Epidemiology and Laboratory Capacity (ELC) CARES Act Funding); and Authorization for the Health and Human Services Agency Assistant Director to Sign the Resulting Retroactive Agreement in the Amount of \$183,896 with Heluna Health for COVID-19 Related Activities, Effective May 1, 2020 Through March 31, 2022	Health and Human Services Agency
12/15/20	4n)	20-172	Approval of Agreement with All In One Automotive Repair & Towing (AIO), in the Amount of \$625,000, for Abandoned Vehicle Tow and Disposal Services in the Unincorporated Area of Mendocino County, Beginning on December 15, 2020, and Expiring on June 30, 2023	Planning and Building Services