1/5/21	4d)	21-001		Executive Office
			Approval of Agreement with Nokia of America Corporation in the Amount of \$1,170,271.85 for the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System; 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 Nokia of America Corporation Agreement for Equipment, Software and Services	
1/5/21	4j)	21-002	Approval of Retroactive Agreement with Round Valley Indian Tribes Native American Domestic Violence and Sexual Assault Program in the Amount of \$70,832 to Provide Victim Advocacy Services for North Inland Mendocino for the Term of January 1, 2021 through December 31, 2021	District Attorney
1/5/21	4k)	21-003	Approval of Retroactive Agreement with Noemi Doohan, M.D., Ph.D., in the Amount of \$100,000 for County Deputy Public Health Officer Services, Effective January 1, 2021 through December 31, 2021	Health and Human Services Agency
1/5/21	41)	21-004	Approval of Amendment to Agreement No. MH-20-016, with Casa Serenity, LLC., in the Amount of \$50,000, for a New Agreement Total of \$75,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Amendment Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
1/5/21	4m)	16-003-A3	Approval of Retroactive Amendment to Agreement No. BOS 16-003 with Delta Dental of California in the Amount of \$837,100, for a Revised Agreement Amount of \$5,218,540, and Revised Agreement Term of January 1, 2016 through December 31, 2021, to Continue to Provide Dental Benefits for County Employees and their Dependents, Effective January 1,2021 through December 31, 2021	Human Resources
1/26/21	4m)	21-005	Approval of Retroactive Agreement With Abbott & Kindermann, Inc. in the Amount of \$50,000 to Provide Legal Services Effective January 4, 2021 Through June 30, 2021	County Counsel
1/26/21	4p)	21-006	Authorization to Award a Contract to Coastal Mountain Electric in the Amount of \$269,437 for the Sheriff Administration Main Service Replacement and Generator Project at 501 Low Gap Road, Ukiah, for the Period of February 1, 2021 through August 1, 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
1/26/21	4s)	21-007	Authorization to Award a Contract to Adams Commercial General Contracting, Inc (ACGC) in the Amount of \$887,512 for Phase I of the Homekey Project at 555 S. Orchard St (Ukiah) for the Period of January 26 through April 15, 2021, Subject to Receipt of All Necessary Signatures, Certificates, and Bonding Instruments from Contractor, and Authorization for the Health & Human Services Agency to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Health and Human Services Agency
1/26/21	4t)	21-008	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$49,866 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2020 through September 29, 2021	Health and Human Services Agency
1/26/21	4u)	21-009	Approval of Retroactive Agreement Due To a Delay in Notification From the State of California of the Available Funding on December 22, 2020, Delayed the Departments Ability to Implement the Contract with Mendocino Coast Hospitality Center in the Amount of \$36,637 to Provide Funding for the Coastal Emergency Winter Shelter and For Additional Hygiene and Housekeeping Supplies For the Hospitality House Emergency Shelter Needed to Prevent, Prepare For, And Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness In the Coastal Region Using Grant Funds Available Through California Department of Housing and Community Development For the Emergency Solutions Grant, as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective September 1, 2020 through December 31, 2020	Health and Human Services Agency
1/26/21	4v)	21-010	Approval of Retroactive Agreement Due To a Delay in Notification From the State of California of the Available Funding on December 22, 2020, Delayed the Departments Ability to Implement the Contract with Redwood Community Services in the Amount of \$149,835 for Emergency Shelter Services Needed to Prevent, Prepare For And Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness In Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development For the Emergency Solutions Grant as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective September 1, 2020	Health and Human Services Agency

1/26/21	4w)	19-178-A1	Approval of Retroactive Amendment to BOS Agreement No. 19-178 with Redwood	Health and Human
	,		Community Services, Inc., Increasing the Amount by \$297,385 for a New Total of \$907,705, to Provide Immediate Placement Services for High Needs Children, Placed by Health and Human Services Agency, Family and Children's Services, Effective July 1, 2019 through June 30, 2020	Services Agency
1/26/21	4x)	21-011	Approval of Retroactive Agreement with Redwood Quality Management Company in the Amount of \$740,000 to Provide Direct Service, Facilitation, Administration, and Participant-Specific Data for the County of Mendocino, Whole Person Care Pilot Project, Effective January 1, 2021 through June 30, 2021	
1/26/21	4y)	21-012	Approval of Retroactive Agreement with Round Valley Indian Health Center in the Amount of \$654,833 for the Mental Health Services Act Round Valley Crisis Response Services Innovation Project, Effective July 1, 2020 through June 30, 2022	Services Agency
1/26/21	4aa)	21-013	Approval of Retroactive Agreement with Delta Health Systems in the amount of \$75,000 for the Term of January 1, 2021 through December 31, 2021 for Third Party Claims Administration Services of Run Out Medical and Flexible Spending Account Claims with a Date of Service Prior to January 1, 2021	Health and Human Services Agency
1/26/21	5e)	19-193-A2	Discussion and Possible Action Including Approval of Retroactive Second Amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company, Inc., to Increase the Amount from \$27,797,494.06 to \$37,390,461.14 and Extend the End Date Six Months to June 30, 2021, 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 June 30, 2021	Health and Human Services Agency
2/9/21	4j)	21-014	Approval of Agreement with Brokaw Design in the Amount of \$120,000.00 for Design and Engineering Services to Complete Permit and Construction Documents for the Relocation of the 911 Communications Equipment and Related Sheriff's Office Servers to a New Secure Facility at 589 Low Gap Road in Ukiah for the Period from the Date of Execution through December 31, 2022	
2/9/21	41)	21-015	Approval of Agreement with Mendocino County Office of Education in the Amount of \$542,338 Utilizing Mental Health Student Services Act of 2019 Grant Funds Over a Period of Four Years to Enhance Services and Supports Available to Children and their Families in a School Based Setting, Effective Upon Full Execution of the Agreement through August 31, 2024	Health and Human Services Agency
2/9/21	4m)	21-016	Approval of Agreement with Mendocino County Youth Project in the Amount of \$549,402 Utilizing Mental Health Student Services Act of 2019 Grant Funds Over a Period of Four Years to Enhance Services and Supports Available to Children and their Families in a School Based Setting, Effective Upon Full Execution of the Agreement through August 31, 2024	Health and Human Services Agency
2/9/21	4n)	21-017	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$549,402 Utilizing Mental Health Student Services Act of 2019 Grant Funds Over a Period of Four Years to Enhance Services and Supports Available to Children and their Families in a School Based Setting, Effective Upon Full Execution of the Agreement through August 31, 2024	Health and Human Services Agency
2/9/21	40)	21-018	Approval of Agreement with Tapestry Family Services in the Amount of \$549,402 Utilizing Mental Health Student Services Act of 2019 Grant Funds Over a Period of Four Years to Enhance Services and Supports Available to Children and their Families in a School Based Setting, Effective Upon Full Execution of the Agreement through August 31, 2024	Health and Human Services Agency
2/9/21	4p)	21-019	Approval of Retroactive Agreement with Adelwisa Realista, Doing Business as AMR Consulting, in the Amount of \$40,000 to Provide County Medi-Cal Administrative Activities and Targeted Case Management Fiscal Expertise, Effective September 1, 2020 through June 30, 2022	Health and Human Services Agency
2/9/21	4q)	21-020	Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$225,000 to Rapidly Deploy Grant Funds to Local Agencies to Provide Food, Water, and Personal Hygiene Products During the COVID-19 Pandemic, Effective January 1, 2021 through June 30, 2021	Health and Human Services Agency
2/9/21	4r)	21-021	Approval of Retroactive First Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the Amount of \$100,000 for a New Total of \$150,000 to Provide Meals to Home Bound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective December 10, 2020 Through a New End Date of March 31, 2021 (Original End Date December 31, 2020); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$604,000 Total through March 31, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$40,000), Provided Said Amendments are Reported to the Board of Supervisors	Health and Human Services Agency

2/9/21	4s)	21-022		Health and Human
	,		Approval of Retroactive First Amendment to Agreement No. PH-20-043, PA 21-54 with Angelina's Bar and Grill in the Amount of \$100,000 for a New Total of \$150,000 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 September 14, 2020 Through a New End Date of March 31, 2021 (Original End Date December 31, 2020); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$300,000	Services Agency
			Total through March 31, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$18,500), Provided Said Amendments Are Reported to the Board of Supervisors	
2/9/21	4t)	21-023		Planning and Building Services
2/9/21	4v)	21-024	Approval of Retroactive Cooperative Law Enforcement Agreement with the USDA, Forest Services Mendocino National Forest, in the Amount of \$65,000 to Provide Law Enforcement Services on National Forest System Lands, for the Period of October 1, 2020 through September 30, 2025	Sheriff-Coroner
2/9/21	4w)	21-025	Approval of Retroactive Revenue Agreement No. 2021-27 with the U.S. Department of Justice Drug Enforcement Administration (DOJ DEA) in the Amount of \$210,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2020 to September 30, 2021	Sheriff-Coroner
2/9/21	5h)	21-026	Discussion and Possible Action Including Approval of Retroactive Agreement with Elizabeth "Liz" Barney in the Amount of \$50,000, for the Purpose of Providing Social Media, Web Design, and Training Services for the Mendocino County Sheriff's Office, for the period of January 1, 2021 through December 31, 2021, with the Option to Extend the Agreement in the Amount of \$50,000 for One Additional One-Year Period from January 1, 2022 through December 31, 2022, with the Total Possible Agreement Amount of \$100,000 and the Possible Term Period of January 1, 2021 through December 31, 2022 (Sponsor: Sheriff- Coroner)	
2/23/21	4i)	21-027	Approval of Agreement with Kronick, Moskovitz, Tiedmann & Girard in the Amount of \$50,000 to Provide Legal Services for the Period of February 23, 2021 Through June 30, 2022	County Counsel
2/23/21	40)	20-122-A2	Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Increasing the Total Compensation by \$150,000 (from \$200,000, for a New Agreement Total of \$350,000) for Litigation Services for Grewal v County of Mendocino	Executive Office
2/23/21	4q)	21-028	Approval of Agreement with Brokaw Design in the Amount of \$95,000 for Design and Engineering Services to Complete Permit and Construction Documents for the Sanhedrin Microwave Repeater Site Building Improvements at Big Signal Peak, Effective Upon Full Execution through December 31, 2022	Executive Office
2/23/21	4r)		Approval of First Amendment to Agreement with Brokaw Design in the Amount of \$6,880 for a Total Agreement Amount of \$59,580, for Project Homekey Transitional Housing Renovation (Phase II) Cost Estimate and Bid Package Services, with the Term Starting Upon Execution to March 31, 2021	Health and Human Services Agency
2/23/21	4s)	20-118-A1	Approval of Amendment to BOS Agreement No. 20-118 with American Guard Services, Inc. in the Amount of \$200,000 for a New Total of \$374,720 to Provide Armed Security Guard Services for Persons Placed in Quarantine Due to the COVID-19 Pandemic, Effective Upon Full Execution of Amendment through August 1, 2021	Health and Human Services Agency
2/23/21	4t)	21-029	Approval of Agreement with North Coast Opportunities, Walk and Bike Mendocino in the Amount of \$94,778 to Implement Bike and Pedestrian Education and Outreach Programs County-Wide through California Office of Traffic Safety Grant Awarded to Public Health, Community Wellness, Effective Upon Full Execution Through September 30, 2021	Health and Human Services Agency
2/23/21	4u)		Approval of Amendment to Agreement No. BOS 20-070, with Vista Pacifica Center in the Amount of \$110,000, for a New Agreement Total of \$278,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
2/23/21	4v)	20-071-A1	Approval of the Addendum Agreement with Netsmart Technologies, Inc. in the Amount of \$98,368 to Provide a Transition to a Cloud-Based Electronic Health Record System for Behavioral Health and Recovery Services and Training in the System, Effective Upon Full Execution Through June 30, 2022	Health and Human Services Agency
2/23/21	4w)	21-030	Approval of Retroactive Agreement with Binti, Inc. in the Amount of \$18,540 to Provide Foster Parent Application, Tracking and Monitoring Web-Based Electronic Software for Family and Children's Services, Effective January 1, 2021 through December 31, 2021	Health and Human Services Agency

2/23/21	4x)	21-031	Approval of Retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network (MCAVHN) in the Amount of \$19,200 to Provide On-Site Case Management Support to High-Risk Homeless Individuals and Families Served Through Project Roomkey in the Inland Valley of Mendocino County During the COVID-19 Pandemic, Effective November 1,	Health and Human Services Agency
2/23/21	4z)	*21-007-A1	2020 Through June 20, 2021 Retroactive Approval of Change Order 3 with Adams Commercial General Contracting, Inc (ACGC) in the Amount of \$138,518.08, for a Total Agreement Amount of \$1,070,335 for Phase I of the Live Oak Apartments Homekey Project at 555 S. Orchard (Ukiah) and Extending the Agreement by 14 days, for a New End Date of April 29, 2021	Health and Human Services Agency
2/23/21	4ab)	21-032	Approval of Retroactive Agreement with Coefficient Insurance Company (Coefficient) 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, in the Estimated Amount of \$1,496,556, for the Period of January 1, 2021 through December 31, 2021	Human Resources
2/23/21	4ad)	*21-033	Approval of Mutual Aid Agreement Between the County of Mendocino and the County of Humboldt for the Mutual Provision of Temporary Secure Detention Non-Exclusive Space for Detained Youth During an Emergency Evacuation for the Period of the Date of Full Execution of the Agreement Through June 30, 2024, for an Amount Not To Exceed \$50,000 per Fiscal Year, with a Prorated Amount of \$17,000 for the Partial Fiscal Year 2020-21, for a Maximum Amount of \$167,000 for the Term of the Agreement	Probation
2/23/21	4af)	21-034	Approval of Retroactive Revenue Agreement with The City of Point Arena in the Amount of \$100,000 Per Annum for the Performance of Law Enforcement Services for the term of July 1, 2017 to June 30, 2022	Sheriff-Coroner
3/9/21	4k)	20-009-A1	Approval of Amendment to BOS Agreement No. 20-009 with Atlas Planning Solutions in the Amount of \$289,828 for Hazard Mitigation Plan and General Plan Safety Element Consulting Services, Extending the End Date from March 31, 2021 to June 30, 2021	Executive Office
3/9/21	41)	21-035	Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$14,250 to Provide Space and Staff Support for the Health and Human Services Agency, Family and Children's Services, Independent Living Skills Program at The Arbor Youth Resource Center, Effective September 15, 2020 through June 30, 2021	Health and Human Services Agency
3/9/21	4m)	20-045-A1	Approval of Amendment to Agreement No. BOS-20-045 with Psynergy Programs, Inc. in the Amount of \$150,000, for a New Total of \$420,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
3/9/21	4n)	20-069-A1	Approval of Amendment to BOS Agreement No. 20-069 with Telecare Corporation in the Amount of \$64,000, for a New Total of \$164,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
3/9/21	40)	20-072-A1	Approval of Amendment to Agreement No. BOS 20-072 with Willow Glen Care Center in the Amount of \$360,000, for a New Total of \$710,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
3/9/21	4p)	21-036	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$139,697 to Provide Emergency Shelter and Resource Services in Mendocino County, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
3/9/21	4q)	21-037	Approval of Recommendation by the Policy Council on Children and Youth/Child Abuse Prevention Commission to Distribute \$13,600 (\$6,800 per Fiscal Year) from the County Children's Trust Fund for Child Abuse Prevention Activities in Fiscal Years 2020-22; and Approval of Retroactive Agreement with the Mendocino Coast Child Abuse Prevention Coordination Council, in the Amount of \$13,600 to Facilitate the Policy Council on Children and Youth/Child Abuse Prevention Council's Coastal Subcommittee for Child Abuse Prevention Activities, Effective July 1, 2020 through June 30, 2022	Health and Human Services Agency
3/9/21	4r)	21-038	Approval of Recommendation by the Policy Council on Children and Youth/Child Abuse Prevention Commission to Distribute \$26,400 (\$13,200 per Fiscal Year) from the County Children's Trust Fund for Child Abuse Prevention Activities in Fiscal Years 2020-22; and Approval of Retroactive Agreement with Court Appointed Special Advocates of Mendocino County in the Amount of \$26,400 to Facilitate the Policy Council on Children and Youth/Child Abuse Prevention Council's Subcommittee, Childhood Trauma Action Team, and to Facilitate the Annual Education, Training and Child Abuse Prevention Activity or Program as Recommended by the Policy Council on Children and Youth/Child Abuse Prevention Council, Effective July 1, 2020 through June 30, 2022	Health and Human Services Agency
3/9/21	4s)	21-039	Approval of Amendment to Standard Services Agreement No. PA 20-136 with Liebert Cassidy Whitmore in the Amount of \$30,000 to Continue to Provide Professional Investigation Services through June 30, 2021 for a Total Agreement Amount of \$77,500	Health and Human Services Agency

3/9/21	5b)	21-040	Discussion and Possible Action Including Approval of Property Management Agreement with Rural Communities Housing Development Corporation (RCHDC) for Professional Services at the Live Oak Apartment Complex (Homekey Project) at 555 South Orchard (Ukiah) Effective Upon Execution through June 30, 2024 and Approval of Operating Budgets through June 30, 2022	Health and Human Services Agency
			(Sponsor: Health and Human Services Agency)	
3/9/21	4v)	21-041	Adoption of Resolution Approving Department of Transportation Agreement Number 210014 Solid Waste Site Use Agreement Regarding Solid Waste Franchise Collection Area Number Two Inland Rate Zone Agreement to Direct Waste Stream to Solid Waste Systems, Inc. Transfer Station at 3151 Taylor Drive, Ukiah, CA (Ukiah Area)	Transportation
3/22/21	3c)	21-042	Discussion and Possible Action Including Authorization to Award a Contract to Adams Commercial General Contracting, Inc. (ACGC) in an Amount up to \$295,849.00 for the Behavioral Health Regional Training Center Remodel Project and Any of the Alternate Items Included in the Bid at the Direction of the Board of Supervisors; 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 (Sponsor: Health and Human Services Agency)	Health and Human Services Agency
3/23/21	4h)	21-043		Agriculture
3/23/21	4i)	21-044	Approval of Agreement With Van Dermyden Maddux Law Corporation in the Amount of	County Counsel and Human Resources
3/23/21	4k)	21-045	Approval of Retroactive Agreement with Charles Evans, M.D. in the Amount of \$50,000 to Provide Tuberculosis Control Officer Duties and Other Deputy Public Health Officer Duties, Effective January 1, 2021 through December 31, 2021	Health and Human Services Agency
3/23/21	41)	20-114-A1	Approval of Amendment to BOS Agreement No. 20-114 with Redwood Community Services, Inc. in the Amount of \$180,000, for a New Total of \$366,150, to Provide Specialty Mental Health Services at Haven House or Other Redwood Community Services Supportive Housing Units, Effective Upon Full Execution through June 30, 2021	Health and Human Services Agency
3/23/21	4m)	21-046	Approval of Retroactive Agreement with Redwood Community Services in the amount of \$135,024 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2020 through September 29, 2021	Health and Human Services Agency
3/23/21	4n)	21-047	Approval of Retroactive Amendment to Agreement No. MH-20-006 with Coastal Seniors in the Amount of \$4,500 for a New Total of \$8,750 for Mental Health Services Act Funded Programs on the Coast for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
3/23/21	40)	21-048	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$50,000 to Provide Meal Delivery Services, Medication Pickup and Delivery, Trash Disposal, and Transportation Support During the COVID-19 Pandemic, Effective October 1, 2020 through June 30, 2021	Health and Human Services Agency
3/23/21	4p)	21-049	Approval of Agreement with Rock Seas, LLC in the Amount \$100,000 to Provide Meals to Homebound Seniors in the Hopland Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$393,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$23,100), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
3/23/21	4q)	21-050	Approval of Retroactive Agreement with Safe Passage Family Resource Center in the Amount of \$3,600 to Provide Space for Services and Supervised Visits for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
3/23/21	4r)	21-051	Approval of Retroactive Agreement with Laboratory Corporation of America Holdings in the Amount of \$10,000 to Provide Paternity Testing for Family and Children's Services Juvenile Dependency Court Clients, Effective November 1, 2020 through June 30, 2022	Health and Human Services Agency

3/23/21	4s)		Approval of Eighth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$427,000 for a New Total of \$1,828,500 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 Upon Full Execution through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$3,443,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$94,248), Provided Said Amendments Are Reported to the Board of Supervisors	Services Agency
3/23/21	4t)	21-052	Approval of Retroactive Amendment to Agreement No. MH-20-028 with Buckelew Programs in the Amount of \$8,100 for a New Total of \$15,750 for Mental Health Services Act Funded Programs, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	
3/23/21	4u)	21-053	Approval of Amendment to Standard Services Agreement No. PA 18-322 with North Coast Opportunities, Inc. in the Amount of \$45,000 for Volunteer Coordination Services and Disaster Worker Volunteer Services, Revise Payment Terms and Add Language for Possible FEMA Reimbursement of Disaster Worker Services Provided During the COVID-19 Pandemic, Effective When Amendment Becomes Fully Executed and Extend the Termination Date from June 30, 2021 to June 30, 2022, for a Total Three Year Agreement Amount of \$85,000	
3/23/21	4y)	20-039-A1		Planning and Building Services
3/23/21	4ac)	21-054	Approval of Retroactive First Amendment to Agreement No. JA-J21-011 with Armorous in the Amount of \$86,700 for a New Agreement Total of \$111,700 to Provide Unarmed Security Personnel Services Effective March 7, 2021 through April 19, 2021	Sheriff-Coroner
3/23/21	5f)	21-055	Discussion and Possible Action Including Approval of a Memorandum of Understanding (MOU) Between the State of California Government Operations Agency and the County of Mendocino (Sponsor: Executive Office)	Executive Office
4/6/21	4e)	20-122-A3	Approval of Retroactive Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Extending the Termination Date from February 25, 2021 to December 31, 2021	Executive Office
4/6/21	4g)	21-056	Approval of Agreement with Left Coast Seafood Marketplace, LLC in the Amount \$100,000 to Provide Meals to Homebound Seniors in the Hopland Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$393,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal	Health and Human Services Agency
4/6/21	4h)	21-021-A2	Approval of Retroactive Fourth Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the Amount of \$217,000 for a New Total of \$755,000 to Provide Meals to Home Bound Seniors in the Ukiah Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective December 10, 2020 through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$1,518,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$61,908), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
4/6/21	4i)	21-057	Approval of Retroactive Amendment to Agreement No. MH-20-005 with Ukiah Senior Center in the Amount of \$13,500 for a New Total of \$26,250 for Mental Health Services Act Funded Programs in Mendocino County, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
4/6/21	4j)	21-058	Approval of Retroactive Second Amendment to Agreement No. MH-20-012 with Action Network Family Resource Center in the Amount of \$44,662.50 for a New Total of \$86,843.75 for Mental Health Services Act Funded Programs to Point Arena Schools and Community, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency

4/6/21	4k)	20-073-A5		Health and Human
			Approval of Retroactive Tenth Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$250,000 for a New Total of \$2,451,500 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 June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$3,461,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$83,160), Provided Said Amendments Are Reported to the Board of Supervisors	Services Agency
4/6/21	4I)		Approval of Second Amendment to Agreement with Brokaw Design in the Amount of \$9,000 for a Total Agreement Amount of \$68,580 for Live Oak Apartments (Project Homekey) Housing Renovation Engineering and Design at 555 S. Orchard (Ukiah) Effective Upon Execution to May 31, 2021	Health and Human Services Agency
4/6/21	4m)		Approval of Retroactive Tenth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$176,000 for a New Total of \$1,442,380 to Provide Meals to Homebound Seniors in the Town of Mendocino, CA and the Surrounding Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$1,906,380 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$37,884), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
4/6/21	4n)		Approval of Retroactive Amendment to Agreement No. MH-20-008 with Consolidated Tribal Health Project in the Amount of \$14,400 for a New Total of \$28,000 for Mental Health Services Act Funded Programs in the Calpella Area, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
4/6/21	40)	21-060	Approval of Retroactive Amendment to Agreement No. MH-20-009 with Redwood Coast Senior Center, Inc. in the Amount of \$20,250 for a New Total of \$39,375 for Mental Health Services Act Funded Programs in Mendocino County, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
4/6/21	4p)	21-061	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$66,589 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, 2021 Through June 30, 2022	Health and Human Services Agency
4/6/21	4q)		Approval of Retroactive Tenth Amendment to Agreement No. PH-19-080, PA No. 20-126, with Cucina Verona in the Amount of \$230,000 for a New Total of \$2,145,500 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 12, 2020, through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$2,819,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$54,516), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
4/6/21	4r)	21-010-A1	Approval of Retroactive Amendment to BOS Agreement No. 21-010 with Redwood Community Services in the Amount of \$30,199.39 for a New Total of \$180,034.39 for Emergency Shelter Services Needed to Prevent, Prepare For And Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness In Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development For the Emergency Solutions Grant as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective September 1, 2020	Health and Human Services Agency
4/6/21	4s)		Approval of Agreement with The Office Bar and Bistro in the Amount \$100,000 to Provide Meals to Homebound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$393,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$23,100), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency

4/6/21	4t)	21-063	Approval of First Amendment to Agreement No. PA 21-80 with 1070 Hospitality, for Property	Health and Huma
4/0/21	4()	21-005	Management Services at Live Oak Apartments (Project Homekey) at 555 S. Orchard	Services Agency
			(Ukiah) for "On Call" Support Services, Increasing the Agreement by \$10,000 for a New Total Agreement Amount Not to Exceed \$60,000 with the Term beginning upon Execution	
4/6/21	4u)	19-268-A1	through June 30, 2021	Health and Huma
4/0/21	40)	19-200-A1	Approval of Amendment to Agreement No. BOS 19-268, with California Counties Foundation, Inc., in the Amount of \$9,030 for a New Agreement Total of \$41,280 for a	Services Agency
			Series of CSAC Institute Courses in Ukiah Effective January 1, 2020 Through June 30, 2021	
4/6/21	4x)	19-133-A1	Approval of Retroactive First Amendment to BOS Agreement 19-133 with the Department of	
			State Hospitals in the Amount of \$351,531 for a New Agreement Total of \$1,250,359 for a Jail Based Competency Treatment Program for the Mendocino County Sheriff's Office Jail Effective May 1, 2019 through April 30, 2021	Services Agency
4/20/21	4I)	19-223-A1	Development Center in the Amount of \$100,000 for Digital Learning Project, Extending the	Executive Office
4/20/21	4m)	10-254-42	End Date from March 31, 2021 to December 31, 2021 Approval of Retroactive Second Amendment to BOS Agreement No. 19-254 with West	Executive Office
4/20/21	411)	19-234-42	Business Development Center for Economic Recovery Services in the Additional Amount of \$69,000, for a New Total of \$266,000 Extending the Termination Date from March 31, 2021 to December 31, 2021	
4/20/21	4n)	19-195-A2	Approval of Retroactive Second Amendment to BOS Agreement No. 19-195 with Economic Development and Financing Corporation for Economic Recovery and Resiliency Plan Services, Decreasing the Amount from \$100,000 to \$31,000, Extending the Termination	Executive Office
4/20/21	40)	20-063-A1	Date from March 31, 2021 to December 31, 2021	Executive Office
4/20/21	40)	20-003-AT	Approval of Amendment to BOS Agreement 20-063 with LACO Associates to Provide Disaster Recovery Grant Research and Grant Writing Services, Increasing the Agreement from \$100,000 to \$185,000, Effective Upon Full Execution through June 30, 2021	Executive Onice
4/20/21	4p)	19-018-A1	Approval of Amendment to BOS-19-018 with Mendocino County Resource Conservation District for Hazardous Tree Removal Project Management Services, Increasing the Agreement by \$10,200 for a New Total of \$851,100, Term Effective Upon Execution through March 15, 2022	Executive Office
4/20/21	4r)	18-079-A1	Approval of Amendment to BOS Agreement No. 18-079 with Clifton Larson Allen LLP, in the Amount of \$147,300, for a New Total of \$360,900 to Provide Fiscal Audit Services for an Additional 2-Year Term, from July 1, 2021 through June 30, 2023	Auditor-Controlle
4/20/21	4t)	21-064	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$188,251 to Provide Coastal Emergency Winter Shelter Including Supplies for the Hospitality House Emergency Shelter to Prevent, Prepare For, and Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness in Mendocino County for the Period of January 1, 2021 through June 30, 2022	Health and Huma Services Agency
4/20/21	4u)	21-065	Approval of Agreement with Goldfarb and Lipman, LLP., in the Amount of \$20,000 to Provide Legal Services, Such as Contract Negotiation, Associated with Capital Projects for Housing Development, Effective Upon Full Execution Through December 31, 2021	Health and Huma Services Agency
4/20/21	4v)	21-066	Approval of Retroactive Amendment to Agreement No. MH-20-013, PA No. 20-139 with National Alliance on Mental Illness in the Amount of \$31,500 for a New Total of \$61,250 for Mental Health Services Act Funded Programs in Mendocino County, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Huma Services Agency
4/20/21	4w)	21-067	Approval of Retroactive Agreement with Deaf Counseling Advocacy and Referral DBA Communique Interpreting in the Amount of \$25,000 for the Provision of Sign Language Interpretation Services During Emergencies Such as the COVID-19 Pandemic, Effective January 1, 2021 Through June 30, 2021	Health and Huma Services Agency
4/20/21	4x)	21-068	Approval of Retroactive Agreement with North Coast Opportunities, Inc., in the Amount of \$25,000 to Provide Meal and Personal Hygiene Supplies Delivery Services During the COVID-19 Pandemic, Effective January 1, 2021 through June 30, 2021	Health and Huma Services Agency
4/20/21	4y)	21-069	Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide Vocational Services for California Work Opportunity and Responsibility to Kids Participants, Effective July 1, 2021 through June 30, 2022	Health and Huma Services Agency
4/20/21	4z)	21-031-A1	Approval of Amendment to Agreement No. BOS 21-031 with Mendocino County AIDS/Viral Hepatitis Network (MCAVHN) in the Amount of \$16,000 for a New Total of \$35,200 to Provide On-Site Case Management Support to High-Risk Homeless Individuals and Families Served Through Project Roomkey in the Inland Valley of Mendocino County During the COVID-19 Pandemic, Effective November 1, 2020 Through a New End Date of September 30, 2021 (Original End Date June 30, 2021)	Health and Huma Services Agency

4/20/21	4ab)		Adoption of Resolution Approving Amendment Number 15 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) Extending the Term of this Agreement to June 30, 2022	Transportation
4/20/21	4ac)	20-014-A1	Adoption of Resolution Approving Amendment Number 2 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, Increasing Contract Amount by \$50,000 for a New Total Amount of \$127,000 (Laytonville and Caspar Areas)	Transportation
4/20/21	6a)	21-070	Discussion and Possible Action Including Approval of Memorandum of Understanding (MOU) with Round Valley Indian Tribes (RVIT) Creating a Partnership Framework for Continued Cleanup Efforts in Round Valley, to be Funded with a Community Development Block Grant (CDBG) Award if Approved by the State Department of Housing & Community Development (HCD) (Sponsor: Supervisor Haschak)	Supervisor Haschak
5/4/21	4i)	15-056-A3		
5/4/21	4j)	21-071	Approval of Retroactive Contract with Mendocino County Fire Safe Council for Ignition Resistant Project Management Services in the Amount of \$376,903 Term Starting March 1, 2021 through December 31, 2021	Executive Office
5/4/21	4m)	21-072		Child Support
5/4/21	4n)	21-073	Approval of Retroactive Amendment to Agreement With Hawkins, Delafield & Woods, LLP. in the Amount of \$10,000 to Increase the Total Amount From \$25,000 to \$35,000 and Extension of Termination Date From June 30, 2021 to June 30, 2023	County Counsel
5/4/21	40)	20-170-A1	Approval of Amendment to Agreement 20-170 with Hanson Bridgett, LLC Extending the Termination Date From June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4p)	19-240-A3	Approval of Third Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), Extending the Termination Date From June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4q)	21-074	Approval of Amendment to Purchasing Agent Agreement No. 20-135 between Goodin, MacBride, Squeri & Day, LLP and the County of Mendocino, Extending Period of Services from June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4r)	21-005-A1	Approval of Amendment to Agreement 21-005 with Abbott & Kindermann, Inc., Extending the Termination Date from June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4s)	21-075	Approval of Amendment to Agreement CO-03 with Abbott & Kindermann, Inc., Extending the Termination Date From June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4v)	21-076	Approval of Agreement with Davis Guest Home in the Amount of \$218,431 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4w)	21-077	Approval of Agreement with Canyon Manor in the Amount of \$255,719 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4x)	21-078	Approval of Agreement with Casa Serenity, LLC., in the Amount of \$73,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4y)	21-079	Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000	Health and Human Services Agency
5/4/21	4z)	21-080	Approval of Agreement with Nadham, Inc. dba 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, 2021 through June 30, 2022	Health and Human Services Agency

5/4/21	4aa)	21-081		Health and Human
	,		Approval of Agreement with Redwood Community Services, Inc, in the Amount of \$60,000 to Provide Housing Navigation Services to CalWORKs Housing Support and Family Stabilization Customers in Mendocino County, Effective July 1, 2021 through June 30, 2022	Services Agency
5/4/21	4ab)	21-082	Approval of Agreement with Redwood Community Services in the Amount of \$140,422 to Provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) Participants, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4ac)	17-042-A1	Approval of Amendment to BOS Agreement No. 17-042 with the California Department of Health Care Services in the Amount of \$2,286,613.08 for a New Total of \$12,791,333.08 for the extension of the Whole Person Care Pilot Project, Effective Upon Full Execution Through a New End Date of June 30, 2022 (Original End Date of June 30, 2021)	Health and Human Services Agency
5/4/21	4ad)	21-083	Approval of Retroactive Agreement with Project Sanctuary in the Amount of \$456,868 to Provide Non-Congregate Shelter (i.e. Motel Vouchers) and Housing Navigation Services Needed to Prevent, Prepare For, and Respond to Coronavirus Among Individuals and Families Who Are Fleeing Domestic Violence In Mendocino County for the Period of January 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4ae)	21-084	Approval of Retroactive Amendment to Agreement No. MH-20-007 with Anderson Valley Unified School District in the Amount of \$29,538 for a New Total of \$48,136 for Mental Health Services Act Funded Programs, Effective July 1, 2020 Through a New End Date June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
5/4/21	4ah)	17-131-A2	Approval of Retroactive Second Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$283,568.34 for a New Agreement Total of \$1,074,536.98 for the Jail Based Competency Treatment Program to Inmates of the Mendocino County Jail with Funding from the Department of State Hospitals, Effective July 23, 2019 through April 30, 2021	Sheriff-Coroner
5/4/21	4aj)	21-085	Adoption of Resolution Approving Department of Transportation Agreement Number 200041, with Wood Rodgers, Inc., in the Amount of \$762,353, for Professional Engineering Design Services, and Authorizing an Additional Contingency Amount of \$76,300, for the Outlet Creek Bridge Replacement on Reynolds Highway, County Road 310, Milepost 4.87 (Willits Area)	Transportation
5/25/21	4j)	21-086		County Counsel
5/25/21	4k)	21-044-A1	Approval of Amendment to BOS Agreement 21-044 with Van Dermyden Maddux Law Corporation Increasing the Amount by \$35,000 for a New Total of \$70,000 to Provide Legal Services	County Counsel
5/25/21	4m)	21-087	Approval of Agreement with Redwood Community Services in the Amount of \$434,350 to Provide Supported Housing, and Case Management for Specialty Mental Health Services Clients Including Services Required to Meet the County's Obligation to Provide Specialty Mental Health Services Under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4n)	21-088	Approval of Agreement with Vista Pacifica Center in the Amount of \$150,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	40)	21-089	Approval of Agreement with Telecare Corporation in the Amount of \$101,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4p)	21-090	Approval of Retroactive Agreement with Action Network Family Resource Center in the Amount of \$20,788 for Promoting Safe and Stable Families - Family Reunification Services to Families in Mendocino County, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/25/21	4q)	21-091	Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$695,192 to Provide Emergency Shelter Services Needed to Prevent, Prepare For, and Respond To Coronavirus Among Individuals and Families Who are Experiencing Homelessness in Mendocino County Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant as Funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act Effective January 1, 2021 through June 30, 2022	Health and Human Services Agency

5/25/21	4r)	19-234-A2		Health and Human
			Approval of Second Amendment to Revenue Agreement No. 19-10160 A02 with the California Department of Public Health in the Amount of \$97,168 for a New Total of \$3,008,722 for Women, Infants and Children Program Services, Effective October 1, 2019 Through September 30, 2022; Adoption of Resolution Approving Execution of the Second	Services Agency
			Amendment; and Authorization for the Health and Human Services Agency Assistant Director or Designee to Sign Future Amendments that do not Exceed the Maximum Amount	
5/25/21	4s)	21-092	Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$152,000 to Provide an Inland Shelter and Day Center to Qualified Individuals in Mendocino County, Effective July 1, 2020 through June 30, 2021	Health and Humar Services Agency
5/25/21	4t)	21-093		Health and Humar
			Approval of Retroactive Renewal Memorandum of Understanding with the Community Development Commission of Mendocino County in the Amount of \$0, Confirming Mendocino County Family and Children's Services' Continued Commitment to Collaborate with the Community Development Commission of Mendocino County for the Issuance of Family Unification Program Housing Vouchers, Effective March 1, 2021 to March 1, 2024	Services Agency
5/25/21	4u)	21-094	Approval of Agreement with National Training Consultants in the Amount of \$224,564 to Provide Facilitation of All Court-Mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and Facilitation of Willits Intake Support Group for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2021 to June 30, 2022	Health and Humar Services Agency
5/25/21	4v)	21-095	Approval of Agreement with Tapestry Family Services in the Amount of \$82,800 to Provide Immediate Emergency Placement Services for Foster Children Placed by the Health and Human Services Agency, Family and Children's Services, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4w)	21-096	Approval of Retroactive Amendment to Agreement No. MH-20-026 with I.D.E.A. Consulting in the Amount of \$11,250 for a New Total of \$21,875 to Provide Consultation Services for the Mental Health Services Act (MHSA) 3-Year Plan, Innovation Projects, Prevention and Early Intervention Regulation Compliance, and Other MHSA Related Services, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
5/25/21	4x)	21-022-A1	Approval of Fourth Amendment to Agreement No. PH-20-043, PA No. 21-54 with Angelina's Bar and Grill in the Amount of \$85,000 for a New Total of \$385,000 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement Up to \$509,000 Total Through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$18,942), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Huma Services Agency
5/25/21	4y)	20-106-A4	Approval of Ninth Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's Restaurant in the Amount of \$70,000 for a New Total of \$572,500 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$729,500 Total Through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$15,246), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
5/25/21	4z)	21-097	Approval of Agreement with FIRST 5 Mendocino in the Amount of \$55,347, to Provide Triple P (Positive Parenting Program) Classes Countywide, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4aa)	21-098	Approval of Agreement with JUMP Technology Services, L.L.C., in the Amount of \$72,000 to Provide LEAPS Case Management Software for Adult Protective Services, Effective July 1, 2021 through June 30, 2024	Health and Huma Services Agency
5/25/21	4ab)	20-155-A1	Approval of Amendment to BOS Agreement No. 20-155 with Nuestra Alianza de Willits in the Amount of \$333,212.50 for a New Total of \$491,912.50 to Continue to Pilot the Promotores de Salud Program to Engage with the Spanish Speaking Community to Provide COVID-19 Prevention and Outreach Services, Effective Upon Full Execution Through a New End Date June 30, 2022 (Original End Date of May 31, 2021)	Health and Huma Services Agency
5/25/21	4ac)	21-099	Approval of Agreement with United Way of the Wine Country in the Amount of \$60,000 to	Health and Human
5/25/21	4ad)	21-100	Provide 2-1-1 Referral Services, Effective Upon Full Execution through June 30, 2022 Approval of Agreement with North Coast Opportunities, Inc. in the Amount of \$100,000 to Complete and Support the Expansion and Engagement of the Healthy Mendocino Website and Resources, Effective July 1, 2021 through June 30, 2022	Services Agency Health and Humai Services Agency

5/25/21	4ae)	21-101	Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$450,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4af)	21-102	Approval of Agreement with Ukiah Senior Center in the Amount of \$51,050 to Provide Health and Welfare Outreach Services, Financial Services, and Information Referrals to Elderly Individuals and Persons with Disabilities in Ukiah and Surrounding Areas, Effective July 1, 2021 Through June 30, 2022	Health and Human Services Agency
5/25/21	4ag)	20-145-A3	Approval of Third Amendment to Agreement with Brokaw Design in the Amount of \$18,600 for a Total Amount of \$87,180 for Live Oak Apartments (Project Homekey) Phase II Housing Renovation Engineering and Design at 555 S. Orchard (Ukiah) Effective Upon Execution to December 31, 2021	Health and Humar Services Agency
5/25/21	4am)	21-103	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 July 1, 2021 to June 30, 2022	Planning and Building Services
5/25/21	4ao)	19-133-A2		Sheriff-Coroner
5/25/21	4ap)	10-207-A3	Approval of Third Amendment to BOS Agreement 10-207 with Tyler Technology, Inc. (Tyler) in the Amount of \$9,063 to Pay \$5,000 for Additional Implementation and Other Professional Services (Including Training) and \$4,063 for the Annual SaaS Brazos Subscription License Fees Effective Upon Execution through December 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
5/25/21	4aq)	20-078-A3	Approval of Third Amendment to Board of Supervisors (BOS) Agreement 20-078 with In- Custody Transportation Inc. to Provide Prisoner Transportation Services for the Mendocino County Jail in the Amount of \$30,000, for a New Contract Total of \$180,000, Effective Upon Execution Through June 30, 2021	Sheriff-Coroner
6/8/21	4h)	21-104	Approval of Retroactive Agreement with Michael Unroe, MFT in the Amount of \$6,000 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	Health and Humar Services Agency
6/8/21	4j)	20-037-A1	Approval of Amendment to Agreement 20-037, with Crestwood Behavioral Health Inc. in the Amount of \$140,000, for a New Agreement Total of \$490,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Humar Services Agency
6/8/21	4k)	21-105	Approval of Agreement with Ford Street Project in the Amount of \$110,600 to Provide Withdrawal Management and Residential Substance Abuse Treatment Services Not Covered by Medi-Cal, and Weekend Drug Testing for Family and Children's Services Clients, Effective July 1, 2021 through June 30, 2023	Health and Humar Services Agency
6/8/21	41)	21-106	Approval of Retroactive Memorandum of Agreement with the City of Ukiah in the Amount of \$25,000 to Provide Weekly Checks and Safe Storage of Safety Equipment and Apparatus from January 1, 2019 through December 31, 2023	
6/8/21	4m)	21-107	Approval of Retroactive Agreement with Helen Foraker DBA Helen and Company Advertising, Inc. in the Amount of \$9,669.15 to Provide the Mendocino County Oral Health Program with County-Wide Oral Health Education through Advertisements on Mendocino Transit Authority Buses for a Six-Month Period, Effective January 20, 2021 through July 31, 2021	Health and Humar Services Agency
6/8/21	4n)	21-108	Adoption of Resolution and Approval of Agreement with Employment Development Department in the Amount of \$77,404, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Job Services Participants for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/8/21	40)	21-109	Approval of Agreement with University of California, Davis Continuing and Professional Education in the Amount of \$79,050 to Provide Professional Trainings to Mendocino County Family & Children's Services, Effective July 1, 2021 through June 30, 2023	Health and Humar Services Agency
6/8/21	4q)	21-110	Approval of Agreement with North Coast Opportunities, Inc., in the Amount of \$225,608, to Provide Child Care Navigation and Trauma-Informed Care Trainings for the Period of July 1, 2021 through June 30, 2023	Health and Humai Services Agency
6/8/21	4t)	20-054-A1	Approval of Amendment to BOS Agreement No. 20-054 with Pacific Redwood Medical Group in the Amount of \$172,942 for a New Agreement Total of \$350,254 to Include Licensed Vocational Nurse (LVN) Services to the Medical Services Provided at Juvenile Hall, Effective Upon Full Execution Through Original Agreement End Date June 30, 2023	Probation

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6/8/21	4u)		Approval of Retroactive Third Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$180,452.58 for a New Agreement Total of \$1,254,989.56 for the Jail Based Competency Treatment Program to Inmates of the Mendocino County Jail with Funding from the Department of State Hospitals, Effective May 1, 2021 with a New Term End Date of June 30, 2021	
6/22/21	4e)	21-111	Approval of Agreement with Bischoff Performance Improvement Consulting in the Amount of \$75,000 to Provide Facilitation and Consultation Services for the Mendocino County Strategic Plan, Effective July 1, 2021 through January 31, 2022 (Sponsors: Strategic Plan Ad Hoc of Supervisors Haschak and McGourty)	
6/22/21	4i)		Approval of Agreement with LACO Associates to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services in the Amount of \$100,000, Effective July 1, 2021 through June 30, 2022	Executive Office
6/22/21	4j)	21-113	Approval of Agreement with Karpel Solutions in the Amount of \$367,675 for the Acquisition of a Criminal Justice Case Management System; and Approval of Agreement with Karpel Solutions for Software Hosting of Said System; 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 Karpel Solutions Agreement	Executive Office and District Attorney
6/22/21	4j)	21-114	Approval of Agreement with Karpel Solutions in the Amount of \$367,675 for the Acquisition of a Criminal Justice Case Management System; and Approval of Agreement with Karpel Solutions for Software Hosting of Said System; 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 Karpel Solutions Agreement	Executive Office and District Attorney
6/22/21	4k)	20-138-A2	Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective June 22, 2021 Increasing the Total Compensation by \$50,000 (from \$100,000, for a New Agreement Total of \$150,000) and Extending the Termination Date from June 30, 2021 to December 31, 2021 for Litigation Services for Howe v County of Mendocino	Executive Office
6/22/21	41)		Approval of Amendment to BOS Agreement No. 20-113 with North Coast Opportunities in the Amount of \$153,337 for COVID-19 Awareness and Education Campaign Services, Attaching Exhibit A2, Extending the Termination Date from June 30, 2021 to September 30, 2021	Executive Office
6/22/21	4m)		Approval of Fourth Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$74,000, for a New Total Contract Amount of \$2,564,533, Related to the Acquisition of County-Wide Property Tax Software System and Letter of Authorization for the Addition of 400 Hours of Professional Consulting Services; Authorization for the Chief Executive Officer or their designee to Execute any and all Documents in Relation to the Transaction; and Authorization for the Chief Executive Officer or their Designee to Sign Any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Thomson Reuters/Aumentum Master Agreement for Licensed Software, Hardware, and Services	Executive Office
6/22/21	4n)		Approval of Retroactive Agreement with Keenan & Associates' Pharmacy Case Management (KPCM) Program in the Amount of \$62,000 to Provide Pharmacy Case Management Services to the County's Self-Funded Health Plan, Effective November 1, 2020 through October 31, 2021	Executive Office
6/22/21	4p)		Authorization to Award a Contract to Cupples and Sons Construction, Inc. in the Amount of \$230,000 for the Board of Supervisors Public Health and Safety/Security Improvement Project at 501 Low Gap Road, Ukiah, for the Period of June 23 through October 29, 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
6/22/21	4q)	*21-117	Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$53,476 for the Reimbursement of European Grapevine Moth (EGVM) Detection Activities for Term Dates of January 1, 2021 through December 31, 2021	Agriculture
6/22/21	4t)		Approval of Retroactive Agreement with Nevada County Counsel for Legal Services in the Amount of \$15,000 for the Period of May 10, 2021 Through June 30, 2022	County Counsel
6/22/21	4x)	21-119	Approval of Agreement with Chabot-Las Positas Community College in the Amount of \$1,500,000 to Provide Trainings for Individuals Serving Title IV-E Federally Eligible Foster Children Including Resource Parents, Short Term Residential Therapeutic Program Staff, County Staff and Community Based Agencies, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency

6/22/21	4y)	21-120	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$152,000	Health and Human
			to Provide an Inland Shelter and Day Center to Qualified Individuals in Mendocino County, Effective July 1, 2021 through June 30, 2022	Services Agency
6/22/21	4z)	21-121	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$139,697 to Provide Emergency Shelter and Resource Services in Mendocino County, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4aa)	21-122	Approval of Agreement with Tapestry Family Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective July 1, 2021 through June 30, 2022; and Approval of Revenue Agreement with Mendocino County Office of Education in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Tapestry Family Services, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4aa)	21-123	Approval of Agreement with Tapestry Family Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective July 1, 2021 through June 30, 2022; and Approval of Revenue Agreement with Mendocino County Office of Education in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Tapestry Family Services, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4ab)	21-124	Approval of Agreement with Willow Glen Care Center in the Amount of \$300,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4ac)	21-125	Approval of Agreement with Redwood Community Services DBA Redwood Community Crisis Center ("RC3") in the Amount of \$260,000 per Year for Two Years for a Total of \$520,000 to Provide and Monitor Crisis Assessment and Psychiatric Hospitalization Aftercare to Individuals Within the Boundaries of Mendocino County Not Eligible for County Medi-Cal Services Due to Having Private Pay and/or Medicare Insurance, Effective Upon Full Execution by All Parties through June 30, 2023	Health and Human Services Agency
6/22/21	4ad)	21-126	Approval of Agreement with Redwood Community Services DBA Redwood Community Crisis Center in the Amount of \$89,172 to Provide 24/7 Mental Health Crisis Response, Outreach, and Engagement to Children, Youth, and Young Adults in Mendocino County Experiencing a First Episode Psychosis, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4ae)	21-127	Approval of Agreement with Deaf Counseling Advocacy and Referral in the Amount of \$275,000 for Sign Language Interpretation Services for Health and Human Services Agency Family and Children's Services, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4af)	21-128	Approval of Joint Exercise of Powers Agreement Amendment Number Eight in an Amount not to Exceed \$113,300 Annually, \$566,500 Total, for Mendocino County to Join with Napa County, Solano County, Yolo County, and Marin County for Continued Operation of a Joint Public Health Laboratory, to be Known as the Napa-Solano-Yolo-Marin-Mendocino County Regional Public Health Laboratory, Effective July 1, 2021 through June 30, 2026	Health and Human Services Agency
6/22/21	4ag)	21-129	Approval of Amendment to Agreement No. SS-20-012, PA No. 20-99 with Eversole Mortuary in the Amount of \$20,000 for a New Total of \$70,000 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, 2020 Through June 30, 2021	Health and Human Services Agency
6/22/21	4ah)	21-130	Approval of Amendment to Agreement No. PH-20-066, PA No. 21-107, with Redwood Community Services in the Amount of \$18,000 for a New Amount of \$68,000 to Provide Office/Meeting Space for Wellness Coaches, Coordination of Care for Whole Person Care Enrollees, and for Homeless Services Infrastructure, Effective January 1, 2021 through a New End Date of December 31, 2021 (Original End Date of June 30, 2021)	Health and Humar Services Agency
6/22/21	4ai)	20-033-A1	Approval of Second Amendment No. 17-10330-A02 to Grant Agreement No. 17-10330 with the California Department of Public Health (CDPH) in the Amount of \$57,166 for a New Total of \$308,790, to Provide Immunization Services in Mendocino County, Effective Upon Full Execution through June 30, 2022; and Adoption of Resolution Approving the CDPH Revenue Amendment No. 17-10330-A02	Health and Human Services Agency
6/22/21	4aj)	20-045-A2	Approval of Second Amendment to Agreement No. BOS-20-045 with Psynergy Programs, Inc. in the Amount of \$90,000 for a New Total of \$510,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
6/22/21	4ak)	20-116-A2	Approval of Third 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 \$180,610.00 to Provide Subscription Services for the Homeless Management Information System (HMIS), Effective July 1, 2019 Through a New End Date of June 30, 2022 (Original End Date: June 30, 2021)	Health and Human Services Agency

6/22/21	4al)	21-131	Approval of Retroactive Amendment to Agreement No. MH-20-010 with Safe Passage	Health and Human
	,		Family Resource Center in the Amount of \$4,725 for a New Total of \$9,187.50 for Mental Health Services Act Funded Programs in Mendocino County Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Services Agency
6/22/21	4am)	21-132	Approval of Retroactive Amendment to Agreement No. MH-20-027 with Round Valley Indian Health Center in the Amount of \$9,000 for a New Total of \$17,500 for Mental Health Services Act Funded Programs in Round Valley through the Yuki Trails Human Services Program Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
6/22/21	4an)	21-133	Approval of Retroactive Amendment to Agreement No. MH-20-011 with Round Valley Indian Health Center in the Amount of \$9,000 for a New Total of \$17,500 for Mental Health Services Act Funded Programs in Round Valley through the Family Resource Center Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
6/22/21	4ao)	21-134	Approval of Retroactive Agreement with Redwood Community Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective October 1, 2020 through June 30, 2021; and Approval of Retroactive Revenue Agreement with Ukiah Unified School District in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Redwood Community Services, Effective October 1, 2020 through June 30, 2021	Health and Human Services Agency
6/22/21	4ao)	21-135	Approval of Retroactive Agreement with Redwood Community Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective October 1, 2020 through June 30, 2021; and Approval of Retroactive Revenue Agreement with Ukiah Unified School District in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Redwood Community Services, Effective October 1, 2020 through June 30, 2021	Health and Human Services Agency
6/22/21	4ap)	21-136	Approval of Retroactive Agreement with Tapestry Family Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective October 1, 2020 through June 30, 2021; and Approval of Retroactive Revenue Agreement with Mendocino County Office of Education in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Tapestry Family Services, Effective October 1, 2020 through June 30, 2021	Health and Human Services Agency
6/22/21	4ap)	21-137	Approval of Retroactive Agreement with Tapestry Family Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective October 1, 2020 through June 30, 2021; and Approval of Retroactive Revenue Agreement with Mendocino County Office of Education in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Tapestry Family Services, Effective October 1, 2020 through June 30, 2021	Health and Human Services Agency
6/22/21	4au)	20-026-A1	Approval of Amendment to BOS Agreement No. 20-026 with Virgin Pulse, Inc. in the Amount of \$33,000 to Provide Additional Services of On-Site Flu Vaccines for Employees, for a Total Agreement Amount of \$272,000, Effective When Agreement is Fully Executed, Through March 23, 2023	Human Resources
6/22/21	4av)	20-077-A1	Approval of Amendment to BOS Agreement No. 20-077 with Liebert Cassidy Whitmore, Effective Upon Full Execution of Amendment Through September 30, 2021, Increasing the Total Compensation by \$50,000 (from \$142,500, for a New Agreement Total of \$192,500) to Continue to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal and Court Representation and Contract Negotiations	Human Resources
6/22/21	4az)	20-092-A1	Approval of Amendment to BOS Agreement No. 20-092 with GEO Reentry Services, LLC in the Amount of \$84,000 for a New Agreement Total of \$168,000 to Provide Adult and Juvenile Programming Services in Willits and Ukiah for the Period of July 1, 2021 through June 30, 2022; Authorization for the Chief Probation Officer to Sign Future Amendments that Do Not Increase the Total Amount of the Agreement	Probation
6/22/21	4ba)	17-131-A4	Approval of Fourth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$1,252,181.16 for a New Agreement Total of \$15,620,161.62 to Administer the Jail-Based Competency Treatment Program for Inmates Found to be Incompetent to Stand Trial at the Mendocino County Jail with Funding from the Department of State Hospitals, Effective July 1, 2021, with a New Term End Date of December 31, 2022	Sheriff-Coroner

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6/22/21	4bb)	20-014-A2	Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, for the Term Ending June 30, 2022 (Laytonville and Caspar Areas)	Transportation
6/22/21	5e)	21-138	Discussion and Possible Action Including Acceptance of Presentation Regarding Mendocino County Specialty Mental Health Services, Including Approval of Agreement with Redwood Quality Management Company in the Amount of \$17,361,861 to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Community Services and Support Programs for All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2021 Through June 30, 2022 (Sponsor: Health and Human Services Agency)	Health and Human Services Agency
6/22/21	8a)	21-001-A1	Approval of First Amendment to Agreement 21-001 with Nokia of America Corporation in the Amount of \$28,917.52, for a New Total Contract Amount of \$1,199,189.37, Related to the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System and the Addition of required DC power upgrades; 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 Nokia of America Corporation Master Agreement for Equipment, Software and Services	Executive Office
6/22/21	8b)	21-139	Approval of Agreement with Nokia of America Corporation in the Amount of \$389,848.62 for the Acquisition of Simulcast System Implementation and Related Services for the County Public Safety Microwave Radio Communications System; 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 Nokia of America Corporation Agreement for Equipment, Software and Services	Executive Office
7/13/21	4d)	21-140	Approval of Retroactive Agreement with Anthem Blue Cross Life and Health Insurance Company in the Amount of \$1,298,953 for Third Party Medical Claims and Flexible Spending Administration and to Continue to Lease the Blue Cross Preferred Provider Organization (PPO) Network of Providers for Discounted Claim Costs for the County's Self- Funded Health Plan for a Three Year Term, Effective January 1, 2021 Through December 31, 2023	Executive Office
7/13/21	4f)	20-113-A2	Approval of the Second Amendment to Agreement BOS-20-113 with North Coast Opportunities for COVID-19 Awareness and Education Campaign Services, Increasing the Amount from \$153,337 to \$177,831, Effective Upon Execution through September 30, 2021	Executive Office
7/13/21	4g)	21-141	Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$275,000 for COVID-19 Relief Services, Term starting June 1, 2021 to December 31, 2021	Executive Office
7/13/21	4m)	21-142	Approval of Retroactive Agreement with National Alliance on Mental Illness Mendocino in the Amount of \$57,000 to Provide Mental Health Services Act, Prevention and Early Intervention Funded Programs, Effective July 1, 2021 through June 30, 2022	
7/13/21	4n)	21-143	Approval of Retroactive Agreement with Consolidated Tribal Health Project in the Amount of \$107,000 to Provide Mental Health Services Act, Prevention and Early Intervention and Community Services and Supports Programs to Native American Communities, Effective July 1, 2021 through June 30, 2022	Health and Humar Services Agency
7/13/21	40)		Approval of Retroactive Amendment to Agreement No. BOS 21-011 with Redwood Quality Management Company in the Amount of \$451,750 for a New Total of \$1,191,750 to Provide Direct Service, Facilitation, Administration, and Participant-Specific Data for the County of Mendocino, Whole Person Care Pilot Project, Effective January 1, 2021 Through and New End Date of December 31, 2021 (Original End Date June 30, 2021)	Health and Humar Services Agency
7/13/21	4v)	21-144	Approval of Retroactive Agreement with In-Custody Transportation, Inc. in the Amount of \$450,000 to Provide Prisoner Transportation Services for the Mendocino County Jail for the Period of July 1, 2021 through June 30, 2026	Sheriff-Coroner
7/13/21	4w)	21-145	Approval of Retroactive Agreement with Armorous in the Amount of \$400,000 to Provide Security Guard Services for Inmates Temporarily Housed in Facilities Other than the Mendocino County Jail for the Period of July 1, 2021 through June 30, 2025	Sheriff-Coroner
7/13/21	4x)	21-146	Approval of Retroactive Revenue Agreement with the Department of State Hospitals in the Amount of \$2,879,097 for the Administration of a Jail-Based Competency Treatment Program at the Mendocino County Jail for the Period of May 1, 2021 through June 30, 2024	Sheriff-Coroner
7/13/21	4y)	21-147	Approval of Retroactive Agreement with Armorous in the Amount of \$25,000 to Provide Security Personnel Services on a Stand-By Basis for Inmates Receiving Medical Care Outside of the Mendocino County Jail Effective May 11, 2021 through June 30, 2021	Sheriff-Coroner

7/13/21	4z)	21-148		Sheriff-Coroner
			Approval of Retroactive Agreement with Tamarack Management in the Amount of \$69,500 to Prepare the Mendocino County Emergency Operations Plan and Support Annexes for the Office of Emergency Services for the Period of July 1, 2021 through June 30, 2022	
7/13/21	4ab)	19-004-A1	Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for Professional Engineering Services with Brelje & Race Consulting Engineers, for an Additional Amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2023, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Valley Area)	Transportation
7/20/21	4h)	21-149	Approval of Agreement with Action Network in the Amount of \$88,000 to Provide Mental Health Services Act Funded Programs Meeting Service Criteria for Prevention and Early Intervention, Community Services and Supports, and Outreach for Early Recognition of Mental Illness, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
7/20/21	4i)	21-150	Approval of Retroactive Agreement with Tulare County Superintendent of Schools/California Friday Night Live Partnership in the Amount of \$5,500 to Implement One Substantial, Comprehensive Tobacco Prevention Advocacy Project, Effective September 15, 2020 Through June 30, 2021	Health and Human Services Agency
7/20/21	4j)	21-056-A1	Approval of Retroactive Second Amendment to BOS Agreement No. 21-056 with Left Coast Seafood Marketplace, LLC in the Amount \$130,000 for a New Total of \$330,000 to Provide Meals to Homebound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective April 6, 2021 Through a new End Date of July 9, 2021 (Original End Date June 30, 2021)	
7/20/21	4k)	21-049-A1	Approval of Retroactive Third Amendment to Board of Supervisors Agreement No. 21-049 with Rock Seas, LLC in the Amount \$120,000 for a New Total of \$420,000 to Provide Meals to Homebound Seniors in the Hopland and Anderson Valley Areas Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective March 23, 2021 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	41)	21-022-A2	Approval of Retroactive Sixth Amendment to Agreement No. PH-20-043, PA No. 21-54 with Angelina's Bar and Grill in the Amount of \$85,000 for a New Total of \$555,000 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective September 14, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4m)	21-021-A3	Approval of Retroactive Seventh Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the Amount of \$250,000 for a New Total of \$1,505,000 to Provide Meals to Homebound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective December 10, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4n)	20-106-A5		Health and Human Services Agency
7/20/21	40)		Approval of Retroactive Twelfth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$420,000 for a New Total of \$3,473,500 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 21, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4p)		Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-080, PA No. 20- 126, with Cucina Verona in the Amount of \$250,000 for a New Total of \$2,880,500 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 12, 2020 through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Services Agency
7/20/21	4q)		Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-079, PA No. 20- 124 with Ukiah Brewing Company in the Amount of \$340,000 for a New Total of \$3,551,500 to Provide Meals to Homebound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 11, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency

7/20/21	4r)	20-074-A6	Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-078, PA No. 20- 125 with Mendocino Cafe in the Amount of \$180,000 for a New Total of \$1,957,380 to Provide Meals to Homebound Seniors in the Town of Mendocino, CA and the Surrounding Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4t)	20-015-A1	Adoption of Resolution Approving Amendment Number 2 to Board of Supervisors Agreement Number 20-015/Department of Transportation Agreement Number 190094 with O'Neil's Septic Service for Leachate Monitoring and Hauling Services for South Coast Landfill, for the Term Ending June 30, 2022 (Gualala Area)	Transportation
8/3/21	4h)	*06-124-A2	Approval of Second Amendment to BOS Agreement 06-124 with Tyler Technologies Inc., Related to the Information Technology (IT) Master Plan Initiative #13 -Finance System Improvements- Payroll/Timekeeping Improvements, in the Amount of \$67,340.00, for a New Total Contract Amount of \$669,380	Executive Office
8/3/21	4i)	17-102-A1	Ratification of Submission of Retroactive First Amendment to Board of Supervisors Agreement 17-102, in the Amount of \$0 for a Total Amount of \$400,000 to Implement the Strategic Prevention Framework Partnership for Success Strategies Relating to Opioid Abuse Prevention, Effective July 1, 2017 through June 30, 2021	Behavioral Health
8/3/21	4m)	21-151	Approval of Agreement with Izmael David Arkin dba Mendocino County Aikido in the Amount of \$93,375 to Provide Aikido, Mindfulness Meditation, and Trauma Resiliency and Emotional Regulation Skill Development Programming Services to In-Custody and Out-of- Custody Youth for the Period of Date of Full Execution of Agreement through June 30, 2024	Probation
8/3/21	4n)	21-152	Approval of Retroactive Revenue Agreement with the City of Willits in the Amount of \$22,000 for Animal Control Services for the Period of July 1, 2021 through June 30, 2022	Sheriff-Coroner
8/3/21	40)	21-153	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Former Foster/Probation Youth for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2021 through June 30, 2022	Social Services
8/17/21	4e)	21-154		County Counsel and Planning and Building Services
8/17/21	41)	21-001-A2	Approval of Second Amendment to Agreement 21-001 with Nokia of America Corporation in the Amount of \$7,372.72, for a New Total Contract Amount of \$1,206,562.09, Related to the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System and the Addition of Public Contract Code Terms and Bond Premium and Authorize the Information Services Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	
8/17/21	4q)	21-155	Ratification of Submission of Grant Application and Approval of Revenue Agreement with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 2 in the Amount of \$391,634, Effective Upon Full Execution through June 30, 2026	Social Services
8/17/21	4r)	21-156	Ratification of Submission of Grant Application and Approval of Revenue Agreement with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 2 in the Amount of \$437,551, Effective Upon Full Execution through June 30, 2026, with Mendocino County as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care (CA-509)	Social Services
8/17/21	4u)	*14-118-A2	Approval of Retroactive Amendment to the Memorandum of Understanding between the County of Mendocino and State of California Franchise Tax Board for the Collection of Court-Ordered Debt, Extending the Term of the Agreement through November 30, 2023	Treasurer-Tax Collector
8/31/21	4e)	21-157	Approval of Agreement with Tritek for \$295,482.65 for the Purchase of a Tritek "Correct Elect" Vote By Mail Sorter and Addition to the County Fixed Asset List	Assessor Clerk Recorder
8/31/21	4f)	21-158	Adoption of Resolution Approving Retroactive Performance Agreement No. 21-10093 with the California Department of Health Care Services in the Amount of \$0 for the County to Provide and Arrange for Specialty Mental Health Services and Substance Abuse Block Grant Services, Effective July 1, 2021 through June 30, 2024	Behavioral Health and Recovery Services
8/31/21	4g)	21-159		Behavioral Health and Recovery Services

8/31/21	4i)	21-160	Approval of Retroactive Agreement with Datatude, Inc. in the Amount of \$30,256 for Subscription to Database and Related Services to Help Implement, Track and Perform Quality Assurance/Quality Improvement and Meet Requirements for Healthy Families America Accreditation for Public Health, Maternal, Child, and Adolescent Health Program, Effective August 1, 2020 through June 30, 2023	Public Health
8/31/21	4j)	21-161	Ratification of Submission of Grant Application and Approval of Retroactive Revenue Agreement with National Association of County and City Health Officers in the Amount of \$35,000 for Building Rural Workforce Capacity Training and Technical Assistance, Effective February 5, 2021 through July 31, 2021	Public Health
8/31/21	41)	21-162	Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$240,144, to Provide Emergency Support Services for Children Detained by Family and Children's Services, Effective July 1, 2021 through June 30, 2022	
8/31/21	5b)	21-163	Discussion and Possible Action including Approval of Mutual Aid Agreement Providing for Emergency Assistance Among the County of Mendocino, City of Ukiah, City of Fort Bragg and Other Signatory Cities or Special Districts (County Wide) (Sponsor: Water Agency)	Water Agency
9/14/21	4b)	21-164	Approval of Agreement Amendment with Paula E. Groves, Doing Business as 4Front Partners, to Continue Assisting the County with the Implementation of the Local Equity Entrepreneur Program (LEEP) in the Amount of \$211,565, with a New Term End Date of February 28, 2022 (Sponsors: Supervisor Williams and Cannabis Program)	Supervisor Williams and Cannabis Program
9/14/21	4j)	21-086-A1	Approval of Retroactive Amendment to BOS Agreement No. 21-086 with Colantuono, Highsmith & Whatley, PC, Increasing the Total Compensation by \$250,000 For a New Total of \$300,000 for Legal Services	County Counsel
9/14/21	4k)	21-165	Approval of Agreement with Abbott & Kindermann, Inc. in the Amount of \$10,000 to Provide Legal Services Effective September 14, 2021 Through June 30, 2022	County Counsel
9/14/21	4q)	21-166	Approval of Retroactive First Amendment to PA Agreement No. 21-132 with ClientFirst Consulting Group, LLC, DBA, ClientFirst Technology Consulting in the Amount of \$111,500 for a New Total of \$161,460 to Provide Services Related to Post GoLive Activities for the County-Wide Property Tax Software System, Through a New End Date of June 30, 2022 (Original End Date June 30, 2021)	Executive Office and Information Services
9/14/21	4r)	21-167	Approval of Agreement with Interwest Consulting Group in the Amount of \$196,500.00 for the Preparation and Update of Title 20, Division I (Inland Zoning Ordinance) and Title 17 (Division of Land Regulations) of the Mendocino County Code, for the Period Beginning September 14, 2021 Through June 30, 2023	Planning and Building Services
9/14/21	4s)	*21-168	Approval of Second Amendment to Revenue Grant Agreement No. 17-10704 with California Department of Public Health, Office of Oral Health, in the Amount of \$30,000 for a New Agreement Total of \$865,130, for the Children's Dental Disease Prevention Program (Equipment Support and Referral Management/Care Coordination Tools) to be Utilized Between September 1, 2021 through June 30, 2022; and Authorization for the Public Health Transition Director to sign any additional Amendments that do not Exceed the Maximum Amount	Public Health
9/14/21	4y)	21-211-A1	Adoption of Resolution Approving Amendment Number One to Purchasing Agent Agreement Number 21-211, with Regional Government Services Authority, for Drought Emergency Project Management Services Increasing the Amount of the Agreement by \$25,000 for a Total Agreement Amount of \$75,000 (Countywide)	DOT
9/21/21	4c)	21-169	Approval of Employment Agreement Between the County of Mendocino and Jenine Miller in the Approximate Amount of \$176,130.00/Annually to Serve as the Director of Behavioral Health for a Three (3) Year Period Commencing October 3, 2021 and through October 2, 2024 (Sponsor: Supervisor Gjerde)	Supervisor Gjerde
9/21/21	4d)	21-170	Approval of Golden State Connect Authority Joint Exercise of Powers Agreement; and Adoption of Resolution Authorizing the Chairperson to Execute the Golden State Connect Authority Joint Exercise of Powers Agreement	Supervisor Williams
9/21/21	4i)	21-141-A1	Approval of Amendment to Agreement 21-141 with the Community Foundation of Mendocino County for Covid-19 Food Relief Services, Increasing the Amount from \$275,000 to \$473,000, and Extending the End Date from December 31, 2021 to March 31, 2022	Executive Office
9/21/21	4j)	21-171		Behavioral Health and Recovery Services

9/21/21	4k)	21-172	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$50,571 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2021 through	Behavioral Health and Recovery Services
9/21/21	40)	21-173	September 29, 2022 Approval of Agreement with Renne Public Law Group, LLP in the Amount of \$187,500 for	Human Resources
0/21/21	10)	21110	an Agreement Term of October 1, 2021 through December 31, 2022 to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal Court Representation and Contract Negotiations	
9/21/21	4p)	21-174	Approval of Agreement with Community Development Services (CDS) to Provide Support to the Community Development Block Grant (CDBG) Program, Loan Servicing for the County's Program Income Revolving Loan Fund, and Technical Assistance for Future Grant Applications that the County may be Awarded for an Amount not to Exceed \$375,000, Effective Upon Execution through June 30, 2024	Planning and Building Services
9/21/21	4r)	21-175	Approval of Retroactive Agreement with Redwood Taxi, LLC, in the Amount of \$25,000, to Provide Transportation During the COVID-19 Pandemic, Effective July 1, 2021 through June 30, 2022	Public Health
9/21/21	4t)	19-013-A1	Approval of First Amendment to Board of Supervisors Agreement No. 19-013 with Keefe Commissary Network, LLC in the Amount of \$350,000 for a New Agreement Total of \$1,400,000 to Provide Inmate Commissary Services Effective January 1, 2022 through December 31, 2022	Sheriff-Coroner
9/21/21	4u)	21-176	Approval of Agreement with American Guard Services, Inc. in the Amount of \$165,360 to Provide Security Guard Services at Social Services Locations, Effective October 4, 2021 through October 3, 2022	Social Services
9/21/21	4v)	21-129-A1	Approval of Retroactive Second Amendment with Eversole Mortuary in the Amount of \$7,500 for a New Total of \$77,500 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, 2020 through June 30, 2021	Social Services
9/21/21	4w)	21-038-A1	Approval of Amendment to Board of Supervisors Agreement No. 21-038 with Court Appointed Special Advocates of Mendocino County to Increase the Current Two-Year Amount by \$1,177 to a New Total of \$27,577 to Facilitate the Policy Council on Children and Youth/Child Abuse Prevention Council's (PCCY/CAPC) Subcommittee, ACEs Community Resilience Team, and to Facilitate the Annual PCCY/CAPC Directed Education, Training and Child Abuse Prevention Activity or Program as Recommended by the PCCY/CAPC, Effective July 1, 2020 through June 30, 2022; and Approval of an Additional Increase Upon Receipt of Fiscal Year 21-22 Allocation Not to Exceed \$1,262 for a Maximum Two-Year Total of \$28,839 Without Need for Further Board of Supervisors Approval	Social Services
9/21/21	4x)	21-177	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$336,337 to Provide Family Urgent Response System Mobile Response Services to Current and Former Foster Youth Through Age 21 for Social Services, Family and Children's Services, Effective October 1, 2021 through June 30, 2022	Social Services
9/21/21	4z)	19-182-A2	Approval of Retroactive Amendment to Legal Services Agreement No. 19-182-A1 with Christiana Darlington, dba CLERE Inc. in an Amount Not to Exceed \$45,500, for Separate Legal Representation for the Air Quality Management District effective July 1, 2021 through June 30,2022, and Authorization for the Air Pollution Control Officer	
10/19/21	4h)	21-178	Approval of Agreement with Regional Government Services Joint Powers Association Authority to Enter into an Associate Membership for the Purpose of Joining the Regional Government Services Authority Municipal Dental Pool for Administration of Employee Dental Benefits in the Estimated Amount of \$840,000 Annually, Effective when Agreement is Fully Executed, through December 31, 2023	Executive Office
10/19/21	4i)	16-106-A2	Approval of Second Amendment to Board of Supervisors Agreement No. 16-106 with Catalize Health in the Amount of \$369,000 for a Total Agreement Amount of \$673,000 to Continue to Provide Complete Care, a Medical Expense Reimbursement Program, to Eligible Employees and their Dependents, Through December 31, 2024	Executive Office
10/19/21	4j)	21-179	Approval of Retroactive Agreement with Mendocino County Fire Safe Council in the Amount of \$600,000 (\$120,000 Per Year for Five Fiscal Years) of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Fire Safe Council Operational Services, Effective July 1, 2021 through June 30, 2026	Executive Office
10/19/21	4k)	21-180	Approval of Retroactive Agreement with Granicus LLC, in the Amount of \$29,250 for a New Total of \$58,500 for Live Closed Caption Services During Board of Supervisors Meetings, Effective July 31, 2021 through a New End Date of August 5, 2022 (Original End Date July 30, 2021)	Executive Office

10/19/21	41)	21-181	Approval of Cooperative Agreement with the California Department of Food and Agriculture (CDFA) in the Amount of \$64,000 to Provide Gorse Removal from the Casper Community, for the Period of January 15, 2021 through June 30, 2023	Agriculture
10/19/21	4m)	21-182	Approval of Memorandum of Understanding With Harwood Memorial Park, Inc. in the Amount of \$16,000 Annually, Effective Upon Date of Execution of Agreement, for the Use of 44960 N. Hwy 101, Unit 4 in Laytonville for a New Library Site	Cultural Services Agency
10/19/21	4r)	20-169-A1	Approval of Amendment to BOS Agreement 20-169, Between Land Logistics and Mendocino County, to Increase the Amount by \$322,500.00 (for a New Total Not to Exceed \$537,500.00) and Extend the Termination Date of the Agreement to June 30, 2023 to Continue to Provide Disaster Recovery (DR) Assistance, Special Planning Project Management and Interim Director Services for Planning and Building Services (PBS)	Planning and Building Services
10/19/21	4s)	21-183	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$50,000 to Provide Meal Delivery Services, Medication Pickup and Delivery, Trash Disposal, and Transportation Support During the COVID-19 Pandemic, Effective July 1, 2021 through June 30, 2022	Public Health
10/19/21	4t)	21-068-A1	Approval of Retroactive Amendment to Agreement 21-068 with North Coast Opportunities, Inc. in the Amount of \$10,000, for a New Total of \$35,000, to Continue to Provide Meal and Personal Hygiene Supplies Including Delivery Services During the COVID-19 Pandemic, Effective January 1, 2021 Through a New End Date of June 30, 2022 (Original End Date: June 30, 2021)	Public Health
10/19/21	4u)	21-184		Sheriff-Coroner
10/19/21	4v)	21-185	Adoption of Resolution Authorizing the Department of Social Services (DSS) to Enter into Retroactive Agreement No. 21-5026 with the California Department of Social Services in the Amount of \$0 to Provide DSS Family & Children's Services with Legal Consultation and Legal Representation in Administrative Action Appeals Associated with the Resource Family Approval Program for the Term July 1, 2021 through June 30, 2024	Social Services
10/19/21	4w)	21-186	Approval of Retroactive Agreement with North Coast Opportunities, Inc. in the Amount of \$297,000 to Provide Fiscal and Administrative Support for Project Roomkey Served Households Experiencing Homelessness During the COVID-19 Pandemic through Efficient Distribution of Funds for Housing Barrier Removal in an Effort to Exit Participants to Safe and Stable Housing, Effective October 1, 2021, through June 30, 2022	Social Services
10/19/21	5f)	21-187	Discussion and Possible Action Including Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$251,711.14, to Provide Immediate Placement Services for High Needs Children and Emergency Support Services for Children Detained by Social Services, Family and Children's Services, Effective July 1, 2020, through June 30, 2021	
10/26/21	4e)	20-122-A4	Approval of Amendment to Partially Insurance Reimbursable Agreement 20-122 with Liebert Cassidy Whitmore (LCW), Effective October 26, 2021, Increasing the Total Compensation by \$250,000 (from \$350,000, for a New Agreement Total of \$600,000) for Litigation Services for Grewal v County of Mendocino	Executive Office
10/26/21	4f)	21-188	Approval of Retroactive Agreement with North Coast Opportunities for Covid-19 Direct Assistance and Food Boxes Distribution Services in the Amount \$587,560 Term Starting September 15, 2021 to June 15, 2022	Executive Office
10/26/21	4h)	21-126-A1	Approval of Amendment to BOS Agreement No. 21-126 with Redwood Community Crisis Center (RC3) to Increase the Amount from \$89,172 to \$100,607 to Provide Emergency Crisis Services and Outreach to Children and Young Adults in Mendocino County, Effective July 1, 2021 through June 30, 2022	Behavioral Health
10/26/21	4j)	21-189	Approval of Retroactive Revocable License Agreement with Sonoma County for Mendocino County Telecommunications Operations at the Transmission Site Known as Oak Ridge Look Out, Effective July 1, 2019 through June 30, 2029	General Services Agency and Information Servic
10/26/21	4k)	21-190	Approval of Agreement between Abbott Rapid Dx North America, LLC and County of Mendocino to Purchase BinaxNOW COVID-19 Antigen Self-Test Kits in the amount of \$94,962, Effective Upon date of Execution through April 19, 2022	Human Resources
10/26/21	41)	21-191	Approval of Retroactive Agreement, Between North Coast Community Planning and Mendocino County, to Increase the Amount of Agreement No. PA# 18-225 and PA# 18- 225A1 by \$4,999 (for a New Total Not to Exceed \$49,999.00) and Extend the Termination Date of the Agreement to December 31, 2021 to Continue to Prepare and Process an Amendment to the Mendocino County's Certified Local Coastal Program to Address Regulation of Accessory Dwelling Units	Planning and Building Services

10/26/21	4n)	21-192	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, Effective July 1, 2021 through June 30, 2022	Public Health
11/9/21	4d)	21-193	Approval of Agreement with LACO Associates to Increase the Amount of \$25,000 from Agreement EO-21-52 to \$50,000 to Provide Drought Technical Assistance Services Term Starting When Executed to June 30, 2022	Executive Office and Transportation
11/9/21	4e)	21-194	Approval of Agreement with CliftonLarsonAllen in the Amount of \$6,000 to Perform a Financial and Compliance Audit to Determine Whether the Financial Statements of the Mental Health Oversight Committee Comply with the Expenditure Restrictions as Described in Chapter 5.180 of the Mendocino County Code Entitled the "Mental Health Treatment Act" During Each of the Periods: July 1, 2019 to June 30, 2020; July 1, 2020 to June 30, 2021; and July 1, 2021 to June 30, 2022; to be Funded by Measure B	Behavioral Health
11/9/21	5d)	21-195	Adoption of Resolution Approving Department of Transportation Agreement Number 210054, Professional Services Agreement with GEI Consultants, Inc., in the Amount of \$306,808, for the Term Starting Upon Execution of the Agreement through December 31, 2022, for the Re-Establishment of a Stand-Alone Mendocino County Water Agency (Countywide) (Sponsor: Water Agency)	Water Agency
11/15/21	3a)	21-196	Discussion and Possible Action Including Approval of Agreement with Manning & Kass for Legal Assistance for Mendocino County Sheriff's Office in the Amount of \$50,000 Effective November 16, 2021 Through June 30, 2022 (Sponsor: County Counsel)	County Counsel
11/16/21	4f)	21-197	Approval of Agreement with Brooktrails Township Community Services District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies for Use by the Brooktrails Fire Department, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4g)	21-198	Approval of Agreement with Hopland Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	
11/16/21	4h)	21-199	Approval of Agreement with Leggett Valley Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4i)	21-200	Approval of Agreement with Fort Bragg Rural Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies for Use by the Fort Bragg Fire Protection Authority, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4j)	21-201	Approval of Agreement with Piercy Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4k)	21-202	Approval of Funding Allocation Agreement with Ukiah Valley Fire Protection District in the Amount of \$57,261 to Provide Fire Protection Services to Inhabitants Within the District's Boundaries, Effective Upon Full Execution by All Parties through June 30, 2022	Executive Office
11/16/21	4I)	21-203	Approval of Funding Allocation Agreement with Fort Bragg Fire Protection Authority in the Amount of \$50,773 to Provide Fire Protection Services to Inhabitants Within the Authority's Boundaries, Effective Upon Full Execution by All Parties through June 30, 2022	Executive Office
11/16/21	4m)	21-204	Approval of Agreement with Little Lake Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4n)	21-205	Approval of Agreement with Little Lake Fire Protection District in the Amount of \$60,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Little Lake Fire Protection District, Effective Upon Signing through June 30, 2022	Executive Office
11/16/21	40)	21-206	Approval of Agreement with Brooktrails Township Community Services District in the Amount of \$60,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Brooktrails Fire Department, Effective Upon Signing through June 30, 2022	Executive Office
11/16/21	4q)	21-080-A1	Approval of Amendment to Agreement No. BOS 21-080 with Nadham, Inc. DBA Creekside Convalescent Hospital-Behavioral Health in the Amount of \$62,790 for a New Total of \$314,640 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health

11/16/21	4s)	21-207	Approval of Retroactive Revenue Agreement with the Public Health Institute in the Amount of \$350,000 to Increase Vaccination Rates to Targeted Zip Codes within Mendocino County, Effective July 1, 2021 through February 28, 2022; and Authorization to Purchase Incentives to Encourage Vaccinations	Public Health
11/16/21	4w)	21-208	Adoption of Resolution Approving Department of Transportation Agreement Number 210037, 2021 Quadrennial Surveying Support Agreement with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$250,000, for the Term Starting Upon Execution of the Agreement through December 31, 2025, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not to Exceed \$25,000, for Professional Survey Services on Various County Projects (County-Wide)	Transportation
12/7/21	4k)	21-209	Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	41)	21-210	Approval of Agreement with Mendocino Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4m)	21-211	Approval of Agreement with Comptche Volunteer Fire Department in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	
12/7/21	4n)	21-212	Approval of Agreement with Coast Life Support District in the Amount of \$87,076.72 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	
12/7/21	40)	21-213	Approval of Agreement with Redwood Coast Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4p)	21-214	Approval of Agreement with South Coast Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4q)	21-215	Approval of Agreement with ClientFirst Consulting Group DBA ClientFirst Technology Consulting in the Amount of \$79,990, for Project Management and Oversight for the Munis Improvement Project, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4r)	21-071-A1	Approval of Amendment to BOS-21-071 with Mendocino County Fire Safe Council for Ignition Resistant Project Management Services in the Amount of \$376,903 Extending the End Date from December 31, 2021 to February 28, 2022	Executive Office
12/7/21	4u)	21-216	Ratification of Submission of Grant Application in the Amount of \$59,831.70 for Funds Available from a Joint Effort of the Department of Health Care Services and Health Management Associates for Part II, Round 2 of Expanding Access to Medication Assisted Treatment of Opioid Addiction in Each Participating County's Jails and Drug Courts in Fiscal Year 2021-22; Approval of Retroactive Agreement with Health Management Associates, Inc. in the Amount of \$59,831.70 for the California Medication Assisted Treatment Expansion Project 2.0, Round 2 for the Period of July 9, 2021 through August 31, 2022	Behavioral Health
12/7/21	4w)	21-132-A2	Approval of Second Amendment to PA Agreement No. 21-132 with ClientFirst Consulting Group, LLC, DBA, ClientFirst Technology Consulting in the Amount of \$47,320 for a New Total of \$208,780 to Provide Continued Services Related to Post GoLive Activities for the County-Wide Property Tax Software System (Aumentum)	Information Services
12/7/21	4у)	21-217	Approval of Retroactive Agreement with Noble Software Group, LLC in the Amount of \$49,612.00 to Provide Adult and Juvenile Probation Assessment Program Services, Effective October 1, 2021 through September 30, 2023	Probation
12/7/21	4aa)	21-218	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, Effective July 1, 2021 through June 30, 2022	Social Services
12/7/21	4ab)	21-219	Adoption of Resolution Approving Department of Transportation Agreement Number 210004, Exclusive Franchise Agreement Between the County of Mendocino and Redwood Waste Solutions, Inc., Upon Execution for the Term of this Agreement From July 1, 2022, Through June 30, 2032, for Residential and Commercial Garbage, Recyclable Material and Organic Waste Collection for County Solid Waste Franchise Area Number Two (Ukiah and Fort Bragg Areas)	Transportation

12/7/21	4ac)	18-104-A2	Adoption of Resolution Approving Amendment Number Two to Board of Supervisors Agreement Number 18-104, with Larry Walker Associates, in the Amended Amount of \$1,868,560, for the Term of July 10, 2018 through June 30, 2022, for the Ukiah Valley Basin Groundwater Sustainability Plan Development (Ukiah Area)	Water Agency
12/7/21	4ad)	21-220	Adoption of Resolution Approving Department of Transportation Agreement Number 210075, with Larry Walker Associates, in the Amount of \$25,000, for the Term Beginning Upon Execution of the Agreement through April 30, 2022, for Grant Writing Services (Countywide)	Water Agency
12/14/21	4c)	21-221	Approval of Employment Agreement Between the County of Mendocino and Christian M. Curtis to Serve as County Counsel for the Term of August 9, 2020 through August 8, 2024, Including Compensation Effective December 26, 2021 in the Amount of One Hundred Ninety-two Thousand Four Hundred and Thirty-Six Dollars (\$192,436.00)/Annually	Board of Supervisors
12/14/21	4d)	21-222		Executive Office
12/14/21	4e)	21-223	Approval of Agreement with Ukiah Valley Fire District in the Amount of \$143,128.95 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/14/21	4g)	21-224	Approval of Agreement with Granicus, Inc. in an Amount Not to Exceed \$176,597.29 for Government Transparency Technology Solutions Services for the Term of December 24, 2021 through December 23, 2024	Executive Office
12/14/21	4i)	21-225	Approval of Agreement with Nichols Melburg & Rossetto Architects in the Amount of \$154,824 to Provide County Wide Space Needs and Facility Assessment and Planning Services Effective Upon Execution through March 31, 2023	
12/14/21	4m)	21-226	Approval of Agreement with Granular Insurance in the Estimated Amount of \$1,582,000 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 Period of January 1, 2022 through December 31, 2022	Human Resources
12/14/21	40)	21-227	Approval of Agreement with CPS HR Consulting in the Amount of \$160,000.00 for an Agreement Term of December 14, 2021 through June 30, 2023, to Conduct Classification Studies	Human Resources
12/14/21	4p)	21-228	Approval of Retroactive Agreement with Edward Berry Jr. in the Amount of \$2,000 to Provide Marijuana Disposal Services for the Period of July 1, 2021 through December 31, 2021	Sheriff-Coroner
12/14/21	4q)	21-229	Approval of Retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network in the Amount of \$22,400 to Provide On-Site Case Management Support to High-Risk Individuals and Families Experiencing Homelessness Served Through Project Roomkey in the Inland Valley of Mendocino County During the COVID-19 Pandemic, Effective September 1, 2021, through March 31, 2022	Social Services
12/14/21	4r)	21-230	Adoption of Resolution Approving Department of Transportation Agreement Number 210060 with Geo-Logic Associates, in the Amount of \$230,676, for the Term Beginning Upon Execution of the Agreement Through December 31, 2023, for Construction Management and Construction Quality Assurance Services for Closure of the South Coast Landfill (Gualala Area)	Transportation
12/14/21	5h)	17-131-A5	Discussion and Possible Action Including Approval of Fifth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$3,484,847.76 for a New Agreement Total of \$19,105,009.38 for Medical Health Services for the Mendocino County Sheriff's Office (MCSO) Jail with a New Term End Date of December 31, 2022 (Sponsor: Sheriff-Coroner)	Sheriff-Coroner