

## AGREEMENT INDEX

1/4/22	4j)	22-001	Approval of Agreement with Potter Valley Community Services District in the Amount of \$209,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Reimburse Grantee for the Purchase of One 2008 International 7400 4x4, Timberwolf, Rosenbauer Fire Engine, Effective Upon Signing through June 30, 2022	Executive Office
1/4/22	4k)	22-002	Approval of Agreement with Potter Valley Community Services District in the Amount of \$107,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Firefighting Equipment, Supplies for Emergency Supply Cache, a Washing Machine Extractor for Washing Personal Protective Equipment, and Communications Upgrades, Effective Upon Signing through June 30, 2022	Executive Office
1/4/22	4l)	22-003	Approval of Agreement with Anderson Valley Community Services District in the Amount of \$45,048.48 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
1/4/22	4m)	22-004	Approval of Agreement with Elk Volunteer Fire Department in the Amount of \$20,000 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
1/4/22	4n)	22-005	Approval of Agreement with Potter Valley Community Services District in the Amount of \$19,776 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Reimburse Grantee for the Purchase of One 2020 Cummins Emergency Backup Generator for Fire Station 631, and for Upgraded Electric Panels and Service, Effective Upon Signing through June 30, 2022	Executive Office
1/4/22	4o)	22-006	Approval of Agreement with Long Valley Fire Protection District in the Amount of \$149,056.01 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
1/4/22	4p)	22-007	Approval of Agreement with Albion-Little River 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
1/4/22	4q)	19-241-A1	Approval of Amendment to BOS-19-241 with Mendocino County Resource Conservation District for Ukiah Valley Fuels Reduction and Fire Fuel Break Project Management Services, Increasing the Agreement from \$1,443,000 to \$1,468,000, Term Effective upon Execution through March 15, 2022	Executive Office
1/4/22	4r)	22-008	Approval of Retroactive Agreement with Integrity Shred LLC. in the Amount of \$50,000 for Secure and Confidential On-Site Document Shredding and Destruction Services at Various Departments within Mendocino County, Effective July 1, 2021 through June 30, 2022	Executive Office
1/4/22	4x)	22-009	Approval of Retroactive Agreement with Round Valley Indian Tribes Native American Domestic Violence and Sexual Assault Program in the Amount of \$70,784 to Provide Victim Advocacy Services for North Inland Mendocino for the Term of January 1, 2022 through December 31, 2022	District Attorney
1/4/22	4ac)	22-010	Authorization to Award Agreement to eMazzanti Technologies in the Amount of \$100,780 for the Electronic Mail (GroupWise) Migration to Office 365 and Related Services; Authorize the Chief Executive Officer or Her Designee to Execute Any and All Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or Her Designee to Sign any Future Amendments to the Agreement that Do Not Alter the Fiscal Aspect of the Agreement	Information Services
1/4/22	4ae)	22-011	Approval of Retroactive Agreement with American Guard Services, Inc. in the Amount of \$55,120 to Provide Security Guard Services at Public Health and Veterans Services Buildings, Effective October 4, 2021 through October 3, 2022 2021	Public Health
1/4/22	4ag)	22-012	Approval of Retroactive Amendment to Agreement No. PH-20-072, PA No. 21-168, with Telecom Services Company in the Amount of \$0 (Total Agreement Amount \$42,740.60) to Install the Virtual MiVB in the County's VMware Environment for the Office of Emergency Services, Effective April 1, 2021 through a New End Date of June 30, 2021 (Original End Date April 30, 2021)	Sheriff-Coroner
1/4/22	4ah)	22-013	Approval of Storage Lease Agreement with Rose Development Corporation, in the Amount of \$12,600, to Provide Storage Space for Donated Mobile Command Center Vehicle and Law Enforcement Equipment Related to Search & Rescue, SWAT and Patrol Vehicle Up-Fittings, for the Period of January 4, 2022 through January 3, 2023	Sheriff-Coroner

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1/4/22	5i)	22-014	Discussion and Possible Action Including Authorization to Establish Public Project for the Installation of a Fallen Peace Officers Memorial at the Sheriff's Ukiah Office in Two Phases; Approval of Phase I of the Project, an Agreement with Bell Memorials & Granite Works Inc. in the Amount of \$95,692.78 to Purchase One Granite Monument Titled "Mendocino County Fallen Peace Officers Memorial" and One 20 Foot Flagpole with American Flag for the Period of January 1, 2022 through December 31, 2022, with the Option to Extend the Agreement Without Affecting the Maximum Agreement total for One Additional Period Not to Exceed One Year In Order to Complete the Memorial; Authorization for the Sheriff's Office to pay a Fifty Percent Deposit in the Amount of \$47,846.39 at the Execution of the Agreement; Approval of Phase II of the Project, Authorization for the Sheriff's Office to Work with Facilities for the Site Preparation for the Installation of the Memorial; Approval of Transfer of Funds in the Amount of \$95,692.78 from Fund 2110-760201, State Asset Seizure, to Sheriff's Office Budget Unit 2310 and Appropriation of Funds for Memorial; and Addition of the Memorial and Flagpole to the County's List of Fixed Assets (Sponsor: Sheriff-Coroner)	Sheriff-Coroner
1/25/22	3f)	22-015	Approval of Agreement with Covelo Fire Protection District in the Amount of \$31,300 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 Officer
1/25/22	3g)	22-016	Approval of Agreement with Medstar Ambulance of Mendocino County, Inc. in the Amount of \$20,000 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 Officer
1/25/22	3h)	22-017	Approval of Agreement with Redwood Valley-Calpella Fire District in the Amount of \$10,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Purchase, Installation, Set-Up, and Back-Up of Five Computer Stations with Laptops Docking Into Monitors for Two-Screen Monitoring, and Transfer of Data from Existing System to New System, Effective Upon Full Execution through June 30, 2022	Executive Officer
1/25/22	3i)	22-018	Approval of Agreement with Potter Valley 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, Effective Upon Full Execution through June 30, 2022	Executive Officer
1/25/22	3j)	22-019	Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$1,000,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Type 1 Pumper Water Truck, a Type 6 Wildland Brush Truck, and a Patrol Engine, Effective Upon Full Execution through June 30, 2022	Executive Officer
1/25/22	3l)	22-020	Approval of Retroactive Agreement with A&A Health Services, LLC. in the Amount of \$100,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective November 24, 2021 through June 30, 2022	Behavioral Health and Recovery Services
1/25/22	3m)	22-021	Authorization for Behavioral Health and Recovery Services (BHRS) to Submit Application Documents with Redwood Community Services (RCS) on Behalf of Mendocino County for the Non Competitive Allocation Award of \$1,719,462 Under California's No Place Like Home Program to Acquire, Design, Construct, Rehabilitate, or Preserve Permanent Supportive Housing for Persons Who are Chronically Homeless, Homeless, or at Risk of Chronic Homelessness, and Who are in Need of Mental Health Services; Approval to Enter into Agreement with Redwood Community Services (RCS) for the Development and Operation of Permanent Supportive Housing Under the No Place Like Home Program; and Adoption of Resolution Authorizing the Behavioral Health and Recovery Services Director or Designee to Sign the Revenue Agreement, As Agent for Acceptance of Said Allocation Award	Behavioral Health and Recovery Services
1/25/22	3o)	22-022	Approval of Agreement with Downey Brand, LLC, For Legal Services in the Amount of \$10,000 For the Period of January 25, 2022 Through June 30, 2022	County Counsel
1/25/22	3r)	20-132-A1	Approval of Retroactive Amendment to Agreement 20-132 with AECOM Technical Services, Inc. for Construction Management Services for the Crisis Residential Treatment Center Project at 641 S. Orchard Avenue in Ukiah to Extend the Completion Date from December 31, 2021 to March 31, 2022	General Services Agency (Facilities and Fleet)
1/25/22	3w)	22-023	Approval of Retroactive Amendment to Agreement No. PA# 18-225, PA# 18-225A1 and PA# 18-225A2, Between North Coast Community Planning and Mendocino County, to Extend the Termination Date of the Agreement to June 30, 2022, to Continue to Prepare and Process an Amendment to Mendocino County's Certified Local Coastal Program to Address Regulation of Accessory Dwelling Units	Planning and Building Services
1/25/22	3v)	22-024	Approval of Sideletter of Agreement between County of Mendocino and Mendocino County Law Enforcement Management Association	Human Resources

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1/25/22	3z)	*22-025	Approval of Retroactive 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Award Agreement from the U.S. Department of Justice (DOJ) in the Amount of \$16,156 for the Project Period of October 1, 2020 through September 30, 2022 for the Replacement of Aged Computer and Communications Equipment	Sheriff-Coroner
1/25/22	3ab)	22-026	Approval of Retroactive Agreement with Ford Street Project in the Amount of \$627,018 to Provide the Unity Village Emergency Shelter, Non-Congregate Shelter at Local Motels When the Unity Village Emergency Shelter is at Capacity, and Additional Hygiene and Housekeeping Supplies for the Unity Village Emergency Shelter Needed to Prevent, Prepare For And Respond To Coronavirus Among Families with Children Who Are Experiencing Homelessness in Mendocino County Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant (ESG), as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective July 1, 2021 through September 30, 2022	Social Services
1/25/22	3ac)	22-027	Approval of Retroactive Agreement with MCAVHN Care and Prevention Network in the Amount of \$344,288 for Street Outreach, Non-Congregate Shelter at Local Motels, Rapid Re-Housing Services, and Housing Case Management Services to People Experiencing Unsheltered Homelessness, in Order to Prevent, Prepare for and Respond to Coronavirus Among Individuals and Families with Children 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 Act, Effective October 1, 2021 through September 30, 2022	Social Services
1/25/22	3ag)	22-028	Adoption of Resolution Approving Department of Transportation Agreement Number 210074 in the Amount of \$1,000.00 and Accepting the Grant Deed Conveying Real Property from Mendocino Redwood Company, LLC, for the Acquisition of Rights of Way Needed for Construction of Permanent 2019 Storm Damage Repairs, on Mountain View Road, County Road 510, Milepost 13.95, (Boonville Area)	Transportation
1/25/22	5b)	95-040-A7	Discussion and Possible Action Including Adoption of Resolution Approving Retroactive Amendment Number Seven to Board of Supervisors Agreement Number 95-040, Agreement between the County of Mendocino and Solid Wastes of Willits, Inc., for the Operation, Maintenance, and Service of the Covelo Solid Waste Transfer Station, Amending Provisions Regarding Rate Changes and Authorizing Improvements, Effective March 31, 2011 through December 31, 2029 (Covelo Area) (Sponsors: Supervisor Haschak and Transportation)	Supervisor Haschak and Transportation
2/1/22	3i)	17-131-A6	Approval of Retroactive Sixth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$158,000 for a New Agreement Total of \$19,263,009.38 to Add One Licensed Mental Health Provider (LMHP) Full-Time Employee (FTE) for the Period of January 1, 2022 through December 31, 2022	Sheriff-Coroner
2/1/22	3k)	22-029	Approval of Retroactive Award Agreement with the U.S. Department of Justice (DOJ) under the Funding Opportunity Entitled 2021 BJA FY 21 Rural Violent Crime Reduction Initiative for Law Enforcement Agencies in the Amount of \$150,000 for the Project Period of November 1, 2021, through October 31, 2024	Sheriff-Coroner
2/1/22	3l)	22-030	Approval of Retroactive Revenue Agreement No. 2022-27 with the U.S. Department of Justice Drug Enforcement Administration (DOJ DEA) in the Amount of \$185,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2021 to September 30, 2022	Sheriff-Coroner
2/1/22	3m)	22-031	Approval of Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services, with a Term from February 1, 2022 through April 30, 2022, and Authorization for the Chief Executive Officer or Designee to Approve Up to Three Additional One Month Extensions, with a Monthly Cost of Up to \$4,400, for a Total Cost of up to \$26,400	Air Quality Management District
2/8/22	3d)	22-032	Approval of Agreement with Fort Bragg Fire Protection Authority in the Amount of \$90,909.10 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Structural and Wildland Gear, and Equipment, Effective Upon Full Execution through December 31, 2022	Executive Office
2/8/22	3f)	22-033	Approval of Agreement with Westport Volunteer Fire Department, Inc. 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
2/8/22	3g)	22-034	Approval of Agreement with Long Valley Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022	Executive Office

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2/8/22	3h)	22-035	Approval of Retroactive Agreement with Mendocino County Fire Safe Council in the Amount of \$150,000 (\$75,000 Per Year for Two Years) of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Its Community Chipper Program, Effective November 1, 2021 through October 31, 2023	Executive Office
2/8/22	3i)	22-036	Approval of Retroactive Agreement with Mendocino County Fire Safe Council in the Amount of \$650,000 (\$130,000 Per Year for Five Years) of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Its Defensible Space Program, Effective November 1, 2021 through October 31, 2026	Executive Office
2/8/22	3k)	22-037	Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$75,000 to Provide On-Call Drivers to Transport Mendocino County Residents on a 5150 Hold from Mendocino County to Out-of-County Psychiatric Hospitals, Effective August 15, 2021 Through December 31, 2021	Executive Office
2/8/22	3m)	21-113-A1	Approval of First Amendment to Agreement No. BOS 21-113 with Karpel Solutions, in the Amount of \$3,500 for a New Total Amount of \$371,175, for the Acquisition and Implementation of a Criminal Justice Case Management System	Executive Office and District Attorney
2/8/22	3t)	22-038	Approval of Agreement Between Stone Creek Environmental Consulting and Mendocino County Planning and Building Services (PBS) in the Amount of \$248,180, to Provide Services Related to the National Pollution Discharge Elimination System Program, NPDES (Commonly Known as Storm Water), Including but Not Limited to Compliance with Low Impact Development (LID) Standards, Update of the LID Manual, Staff Training, Storm Water Management Meetings, Illicit Discharge Detection, and State Permit Requirements, Effective Upon Execution through December 31, 2024	Planning and Building Services
2/8/22	3x)	22-039	Approval of Retroactive Revenue Agreement with Partnership HealthPlan of California for Funds in the Amount of \$367,653 to Support Critical Housing and Housing-Related Needs of Partnership HealthPlan Members through Local Innovation Grant on Housing, Effective July 1, 2021 through June 30, 2022	Public Health
2/8/22	3y)	19-234-A3	Adoption of Resolution Approving Third Amendment to Revenue Agreement 19-234 with the California Department of Public Health in the Amount of \$8,857 for a New Total of \$3,017,579 for Women, Infants and Children Program Services, Effective October 1, 2019 through September 30, 2022	Public Health
2/8/22	3z)	22-040	Approval of Retroactive Agreement with RNS Communications, Inc. in the Amount of \$14,400 to Provide Advertisement at Local Department of Motor Vehicle Offices to Promote COVID-19 Vaccination, Effective September 1, 2021 through August 31, 2022	Public Health
2/8/22	3ab)	22-041	Approval of Retroactive Agreement with Sarah Marikos, DBA Data Strategy Consulting, LLC., in the Amount of \$120,000 to Provide Epidemiology Services, Effective February 1, 2022 through December 31, 2022	Public Health
2/8/22	3ac)	22-014-A1	Approval of First Amendment to Agreement No. BOS 22-014 with Bell Memorials & Granite Works Inc. in the Amount of \$857.75 for a New Agreement Total of \$96,550.53 to Purchase One Granite Monument Titled "Mendocino County Fallen Peace Officers Memorial" and One 20 Foot Flagpole with American Flag Effective Upon Execution Through December 31, 2022	Sheriff-Coroner
2/8/22	3ad)	22-042	Approval of Retroactive Agreement with Summit Food Service, LLC in the Amount of \$500,000 to Provide Emergency Kitchen Services at the Mendocino County Jail for the Period of February 1, 2022, through June 30, 2022	Sheriff-Coroner
2/8/22	3ae)	22-043	Approval of Retroactive Agreement with the Community Development Commission of Mendocino County in the Amount of \$250,107 to Support a Landlord Liaison Position and Associated Services Under the Direct Service Activity of Rapid Rehousing, Effective September 1, 2021 through September 30, 2022	Social Services
3/1/22	3j)	22-044	Approval of Agreement with Adventist Health Mendocino Coast in the Amount of \$38,515.07 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 December 31, 2022	Executive Office
3/1/22	3k)	22-045	Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$9,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Purchase of Supplies for Livestock Evacuations During Emergencies, Effective Upon Full Execution through June 30, 2022	Executive Office
3/1/22	3l)	22-046	Approval of Agreement with Potter Valley Community Services District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022	Executive Office
3/1/22	3m)	22-047	Approval of Agreement with Anderson Valley Community Services District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Water Tender Vehicle, Effective Upon Full Execution through December 31, 2022	Executive Office

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3/1/22	3n)	22-048	Approval of Agreement with Comptche Community Services District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Water Tender Vehicle, Effective Upon Full Execution through December 31, 2022	Executive Office
3/1/22	3o)	22-049	Approval of Agreement with Hopland Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of an Off-Road Vehicle and Radios, Effective Upon Full Execution through December 31, 2022	Executive Office
3/1/22	3p)	22-050	Approval of Agreement with Leggett Valley Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Water Tender Vehicle, Effective Upon Full Execution through December 31, 2022	Executive Office
3/1/22	3q)	22-051	Approval of Agreement with Potter Valley Community Services District in the Amount of \$80,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Water Tender for Use by the Potter Valley Fire Department for Off-Road, Remote Area Fire Responses in and Around Mendocino County, Effective Upon Signing through June 30, 2022	Executive Office
3/1/22	3r)	22-052	Approval of Agreement with North Coast Opportunities, Inc. in the Amount of \$10,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase One 2014 Nissan Model CF50LP Forklift for Use by United Disaster Relief of Northern California to Assist with Goods and Resources for Individuals Who Have Suffered a Loss Due to Any Natural Disaster in Northern California, Effective Upon Signing through June 30, 2022	Executive Office
3/1/22	3s)	22-053	Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$40,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Address Prerequisite Rare Plant and Archaeological Surveys to Meet California Environmental Quality Act Requirements for Specific Watershed Restoration Project Sites, Effective Upon Signing through June 30, 2023	Executive Office
3/1/22	3u)	22-054	Ratification of Submission of Grant Application for the California Department of Health Care Services' Telehealth Expansion Grant for Medication Assisted Treatment SOR 2 Coronavirus Telehealth, Administered by the Sierra Health Foundation; and Approval of Retroactive Grant Subcontract No. CA21MAT554 with Sierra Health Foundation in the Amount of \$99,594, Effective November 20, 2021 to November 30, 2022	Behavioral Health and Recovery Services
3/1/22	3y)	22-055	Approval of Retroactive Revenue Agreement with Tulare County Office of Education in the Amount of \$11,000 to Implement the Behavioral Health and Recovery Services' Friday Night Live Tobacco Advocacy Project, Effective November 1, 2021 through June 30, 2022	Behavioral Health and Recovery Services
3/1/22	3ae)	22-056	Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$15,000 for the Period of March 1, 2022 Through June 30, 2022 to Provide Legal Services on Matters Related to Prior Representation	Human Resources and County Counsel
3/1/22	3ai)	22-057	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$719,712.00 to Provide Facilitation of Restorative Youth Justice Court Services for the Period to Commence Upon Approval of Agreement through October 31, 2024	Probation
3/1/22	5b)	22-058	Approval of Employment Agreement Between the County of Mendocino and Christian M. Curtis to Serve as County Counsel for the Term of May 19, 2020 through May 18, 2024, Including Compensation and Benefits Effective March 6, 2022 in the Amount of Three Hundred Twenty-Seven Thousand One Hundred and Forty-One Dollars (\$327,141.00)/Annually (Sponsor: Supervisor Williams)	Supervisor Williams
3/15/22	3m)	22-059	Approval of Agreement with Redwood Valley County Water District in the Amount of \$200,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase and Installation of Two Drive Pump Control Panels, and Maintenance of One Transfer Pump at the Lake Mendocino Pump Site, Effective Upon Full Execution through June 30, 2023	Executive Office
3/15/22	3n)	22-060	Approval of Agreement with Elk Community Services District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Wildland Gear, Equipment, and Self-Contained Breathing Apparatuses, Effective Upon Full Execution through December 31, 2022	Executive Office
3/15/22	3o)	22-061	Approval of Agreement with Covelo Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Gurney and Medical Equipment, Effective Upon Full Execution through December 31, 2022	Executive Office
3/15/22	3p)	22-062	Approval of Retroactive Agreement with Economic Development and Financing Corporation (EDFC) in the Amount of \$105,250 for California Microbusiness Covid-19 Relief Grant Program Services for the Period of January 25, 2022 through December 30, 2022	Executive Office

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3/15/22	3r)	22-063	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$911,058 per Year, with a Total of \$1,822,116 for a Two-Year Period, to Provide Residential Treatment Facility Operations and Crisis Residential Services on a Transitional Basis to Mendocino County Adults, Age 18 and Older, Who Are Experiencing a Mental Health Crisis, Effective Upon Full Execution and for Two Years Thereafter, With the Option to Extend for Up to Two Additional Two-Year Periods for a Total of Six Years	Behavioral Health and Recovery Services
3/15/22	3s)	22-064	Approval of Property Lease Agreement with Redwood Community Services, Inc. in the Amount of \$12 per Year, for County Premises Located at 641 Orchard Avenue in Ukiah, CA, for the Purpose of Operating a Crisis Residential Treatment Facility, Effective Upon Signing for Two Years, With the Option to Extend up to Two Additional Two Year Periods, for a Total of Six Years	Behavioral Health and Recovery Services
3/15/22	3u)	22-065	Ratification of Submission of Grant Application for the California Department of Health Care Services' Telehealth Expansion for Mental Health Services Grant, Medication Assisted Treatment (MAT) SOR 2 Coronavirus Telehealth Project, Administered by the Sierra Health Foundation; and Approval of Retroactive Grant Subcontract No. CA21MAT555 in the Amount of \$99,445, Effective November 20, 2021 to November 30, 2022	Behavioral Health and Recovery Services
3/15/22	3ae)	22-066	Approval of Agreement with Tilson Technology Management, Inc. in the Amount of \$54,800 for Structural Analysis Services of Public Safety Radio Communications Towers for Mendocino County, Effective Upon Full Execution through June 30, 2022	Information Technology
3/15/22	3ah)	22-067	Approval of Retroactive Amendment to Lease Agreement with North Coast Enterprises, Inc., DBA Surf Motel, to be Paid by Daily Room Rates by Public Health Department for Room Occupancy as an Emergency Protective Measure in Order to Support Efforts to Respond to the COVID-19 Pandemic, Effective March 1, 2021 through a New End Date of June 30, 2022 (Original End Date of September 30, 2021)	Public Health
3/15/22	3ai)	22-068	Approval of Retroactive Amendment to Lease Agreement with Fort Bragg Hotel LLC., DBA Motel 6, to be Paid by Daily Room Rates by Public Health Department for Room Occupancy as an Emergency Protective Measure in Order to Support Efforts to Respond to the COVID-19 Pandemic, Effective August 3, 2020 through a New End Date of June 30, 2022 (Original End Date of September 30, 2021)	Public Health
3/15/22	3ak)	22-069	Adoption of Resolution Approving Retroactive Amendment Number 1 to Department of Transportation Agreement Number 160098/Board of Supervisors Agreement Number 17-004, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services for Caspar, Laytonville and South Coast Landfills (Caspar, Laytonville and Gualala Areas)	Solid Waste
3/15/22	5b)	22-070	Approval of Employment Agreement Between the County of Mendocino and Darcie Antle to Serve as Mendocino County's Interim Chief Executive Officer for the Term of March 20, 2022 Through March 19, 2023, in the Amount of Two Hundred Thousand Dollars (\$200,000), with Compensation Including Benefits Totaling Three Hundred Thirty-Eight Thousand Dollars (\$338,000) (Sponsor: Supervisor Williams)	Board of Supervisors
3/21/22	3b)	22-071	Approval of Agreement with AECOM Technical Services, Inc. in the Amount of \$217,306.00 for Construction Management Services to Complete the Capital Improvement Project to Relocate 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 30, 2023	General Services Agency and Information Technology
4/5/22	3o)	22-072	Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022	Executive Office
4/5/22	3p)	22-073	Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$500,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds For Fire Restoration and Mitigation Activities Through Road Storm-Proofing and Upgrading of Unpaved Road Networks Within the 2017 Redwood Complex Fire Footprint to Modern Standards, Effective Upon Signing through June 30, 2024	Executive Office
4/5/22	3q)	17-100-A2	Approval of Retroactive Second Amendment to BOS Agreement No. 17-100 with CobbleStone Systems, in the Amount of \$57,004.35, for a New Contract Total of \$121,472.27, for Contract Management Software Services and Maintenance, Effective September 12, 2017 through a New End Date of September 30, 2024	Executive Office

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4/5/22	3r)	22-074	Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$28,432.53 for the Reimbursement of High Risk Program Activities for Term Dates of July 1, 2021 through June 30, 2022; and Authorization for the Agricultural Commissioner to Sign any Amendments That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement	Agriculture
4/5/22	3t)	21-124-A1	Approval of Amendment to Agreement No. BOS-21-124 with Willow Glen Care Center in the Amount of \$232,000, for a New Agreement Total of \$532,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health and Recovery Services
4/5/22	3v)	21-079-A1	Approval of Amendment to Agreement No. BOS-21-079, with Crestwood Behavioral Health, Inc. in the Amount of \$250,000, for a New Agreement Total of \$600,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health and Recovery Services
4/5/22	3x)	21-165-A1	Approval of Amendment to BOS Agreement 21-165 with Abbott & Kindermann, Inc. in the Amount of \$10,000 For a New Total of \$20,000 to Provide Legal Services Effective September 14, 2021 Through December 31, 2022	County Counsel
4/5/22	3y)	22-075	Approval of Agreement with Porter Scott, in the Amount of \$50,000 to Provide Legal Services as Conflict Counsel Effective April 5, 2022 Through June 30, 2023	County Counsel
4/5/22	3z)	22-076	Approval of Agreement with Cook Brown, LLP, in the Amount of \$50,000 to Provide Legal Services as Conflict Counsel Effective April 5, 2022 Through June 30, 2023	County Counsel
4/5/22	3aa)	22-077	Approval of Agreement with Allen Glaessner Hazelwood Werth, LLP, in the Amount of \$50,000 to Provide Legal Services as Conflict Counsel Effective April 5, 2022 Through June 30, 2023	County Counsel
4/5/22	3ah)	22-078	Approval of Retroactive Agreement (Amendment to PA Agreement 21-133) with Phillips Seabrook Associates and Mendocino County Planning and Building Services (PBS) in the Amount of \$50,000 for Commercial Plan Check Services Extending the Contract Term Date from December 31, 2021, to December 31, 2023	Planning and Building Services
4/5/22	3aj)	22-079	Approval of Agreement (Amendment to Purchasing Agent Agreement #22-37) with Track Group, Inc. in the Amount of \$35,000 for a New Agreement Total of \$85,000 to Provide Electronic Monitoring Services for the Probation Department for the Period of Amendment Approval through December 31, 2022	Probation
4/5/22	3am)	22-080	Approval of Agreement (Second Amendment to Agreement No. PH-21-012) with Schat's Bakery, in the Amount of \$50,000 for a New Agreement Total of \$100,000, to Provide Nutritionally Appropriate and Balanced Meals for Individuals in Quarantine, Effective September 27, 2021 Through June 30, 2022	Public Health
4/5/22	3ao)	20-088-A1	Approval of Retroactive Amendment to Revenue Agreement No. BOS 20-088 with County Medical Services Program Governing Board in the Amount of \$0 (Total Agreement Amount \$241,793) for the COVID-19 Emergency Response Grant Program, Effective June 15, 2020 through a New End Date of December 19, 2022 (Original End Date December 14, 2021)	Public Health
4/5/22	3ap)	20-033-A2	Approval of Second Amendment to Board of Supervisors Agreement No. 20-033, (Third Amendment to Grant Agreement No. 17-10330) with the California Department of Public Health (CDPH) in the Amount of \$1,678,852 for a New Total of \$1,987,642, to Provide Immunization Services in Mendocino County, Effective Upon Full Execution through June 30, 2022; and Adoption of Resolution Approving the CDPH Grant Amendment No. 17-10330-A03	Public Health
4/5/22	3ar)	22-081	Approval of Storage Lease Agreement with Rose Development Corporation, in the Amount of \$12,600, to Provide Storage Space for Citizen Rescue Vehicle and County Repeater Equipment Currently Being Stored in County Garage Bay, for the Period of April 5, 2022 through April 4, 2023	Sheriff-Coroner
4/5/22	3as)	*22-082	Ratification of Submission of the Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP-3) Standard Agreement to Apply Jointly with the Mendocino County Homeless Services Continuum of Care (MCHSCoC) and Approval of Revenue Initial Disbursement Standard Agreement No. 22-HHAP-10041 with Business, Consumer Services, and Housing Agency for HHAP-3 in the Amount of \$567,869.71, Effective Upon Full Execution through October 1, 2026, with the County of Mendocino as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care	Social Services
4/5/22	3at)	22-083	Approval of Agreement (First Amendment to Agreement SS-21-026) with Eversole Mortuary Authorizing an Additional Amount of \$20,000 for a 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 for Fiscal Year 2021-2022	Social Services

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4/5/22	3aw)	22-084	Approval of Retroactive Agreement with California Department of Forestry and Fire Protection (Cal Fire) in an Amount not to Exceed \$4,165,206 for Fire and Emergency Dispatch Services, Effective July 1, 2021 through June 30, 2026; and Adoption of Resolution Authorizing Mendocino County to Enter into Agreement with Cal Fire to Provide Fire and Emergency Medical Dispatch Services	Public Health
4/5/22	4g)	22-085	Discussion and Possible Action Including Approval of Memorandum of Understanding (MOU) with the Superior Court of California, County of Mendocino ("Court") to Implement and Administer a Pretrial Services Program for the County of Mendocino for the Period of July 1, 2021 through June 30, 2024; and Authorization for Mendocino County Probation to Receive from the Court Reimbursement for Associated Expenses Up To \$206,368.46 in Fiscal Year 2021-22 through Fiscal Year 2023-24 for Partial Start-Up Costs and Up to \$200,000 in Fiscal Year 2021-22 and State Allocated Amounts to be Determined for Fiscal Years 2022-23 through 2023-24 for Ongoing Program Costs (Sponsor: Probation)	Probation
4/19/22	3d)	22-086	Approval of Agreement with Cloverdale Health Care District in the Amount of \$25,000 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 December 31, 2022	Executive Office
4/19/22	3e)	22-087	Approval of Agreement with South Coast Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022	Executive Office
4/19/22	3f)	22-088	Approval of Agreement with Ukiah Valley Fire Authority in the Amount of \$90,909.10 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022	Executive Office
4/19/22	3g)	06-124-A3	Approval of Third Amendment to BOS Agreement No. 06-124 with Tyler Technologies Inc., Related to the Information Technology Master Plan Initiative #13 - Finance System Improvements - Payroll/Timekeeping Improvements, in the Amount of \$48,690, for a New Total Contract Amount of \$718,070, Effective Upon Full Execution Through January 31, 2023	Executive Office
4/19/22	3i)	21-112-A1	Approval of Amendment to BOS Agreement No. 21-112 with LACO Associates to provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services, Increasing the Agreement from \$100,000 to \$150,000 Effective Upon Execution through June 30, 2022	Executive Office
4/19/22	3j)	21-141-A2	Approval of Retroactive Second Amendment to Agreement No. BOS-21-141 with the Community Foundation of Mendocino County for Covid-19 Food Relief Services, Increasing the Amount from \$473,000 to \$539,000, For the Term June 1, 2021 through March 31, 2022	Executive Office
4/19/22	3k)	22-089	Approval of Retroactive Agreement with Bartolomei Scales in the amount of \$25,000 for the Services Needed to Perform Scale Testing in Mendocino County for Term Dates of August 1, 2021 to June 30, 2022; and Authorization for the Ag Commissioner or the Assistant Ag Commissioner to Sign Any Amendments That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement	Agriculture
4/19/22	3l)	22-090	Approval of Agreement (Amendment to Agreement No. MH-21-004) with California Psychiatric Transitions, Inc. in the Amount of \$73,000, for a New Agreement Total of \$98,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health and Recovery Services
4/19/22	3m)	21-075-A1	Approval of First Amendment to Agreement No. BOS 21-075 (Fourth Amendment to Agreement No. CO-03) with Abbott & Kindermann, Inc. Extending Termination Date From June 30, 2022 to December 31, 2022	County Counsel
4/19/22	3p)	22-091	Approval of Equity Lease Agreement Between the County of Mendocino and Enterprise Fleet Management, Inc. and Related Self Insurance Addenda, Assignment Agreement to Sell, Consignment Auction Agreement for Sale Between the County of Mendocino and Enterprise Fleet Management, Inc.; and Authorization for the Chief Executive Officer or Her Designee to Execute All Subsequent Related Transactions	General Services Agency
4/19/22	3u)	22-092	Approval of Retroactive Agreement with Applied Survey Research, in the Amount of \$49,700, for Evaluation and Consultation Services Related to the California Home Visiting Program Grant, Effective February 1, 2022 Through June 30, 2023	Public Health
5/3/22	3i)	22-093	Approval of Agreement with Little Lake Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022	Executive Office



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5/3/22	3j)	17-060-A3	Approval of Retroactive Third Amendment to Board of Supervisors Agreement No. 17-060 with Keenan & Associates in the Amount of \$76,656 for a New Agreement Total of \$330,825 for Continued Membership in the Keenan Pharmacy Purchasing Coalition (KPPC), Revise the Per Member Per Month Membership Fee Effective January 1, 2022, Through a New Termination Date of December 31, 2023	Executive Office
5/3/22	3l)	22-094	Approval of Agreement with Coastal Headwaters Association, the Non-Profit Parent Entity of Whale Gulch Volunteer Fire Company, 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 December 31, 2022	Executive Office
5/3/22	3m)	22-095	Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$16,472.59 for the Reimbursement of Phytophthora Ramorum - Quarantine (SOD) Program Activities for Term Dates of July 1, 2021 through June 30, 2022	Agriculture
5/3/22	3n)	20-021-A1	Approval of Retroactive First Amendment to BOS Agreement No. 20-021, in the Amount of \$0, Regarding the Agricultural Land Conservation Planning Grant from the Sustainable Agricultural Lands Conservation (SALC) Program, and Extend the Term End Date from March 15, 2022 to June 30, 2022; Retroactive Approval of First Amendment to BOS Agreement No. 20-022, in the Amount of \$0, with the Mendocino County Resource Conservation District (MCRCD), for Implementation of this Grant, and Extension of the Term End Date from March 14, 2022 to June 30, 2022	Agriculture
5/3/22	3n)	20-022-A1	Approval of Retroactive First Amendment to BOS Agreement No. 20-021, in the Amount of \$0, Regarding the Agricultural Land Conservation Planning Grant from the Sustainable Agricultural Lands Conservation (SALC) Program, and Extend the Term End Date from March 15, 2022 to June 30, 2022; Retroactive Approval of First Amendment to BOS Agreement No. 20-022, in the Amount of \$0, with the Mendocino County Resource Conservation District (MCRCD), for Implementation of this Grant, and Extension of the Term End Date from March 14, 2022 to June 30, 2022	Agriculture
5/3/22	3o)	21-088-A1	Approval of Amendment to Agreement No. BOS 21-088 with Vista Pacifica Center, in the Amount of \$50,000 for a New Agreement Total of \$200,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health and Recovery Services
5/3/22	3p)	21-086-A2	Approval of Retroactive Second Amendment to BOS Agreement No. 21-086 with Colantuono, Highsmith & Whatley, PC, Increasing the Total Compensation by \$200,000 For a New Total of \$500,000 for Legal Services and Extend Termination Date to June 30, 2023	County Counsel
5/3/22	3q)	21-027-A1	Approval of First Amendment to BOS Agreement No. 21-027 with Kronick, Moskovitz, Tiedmann & Girard in the Amount of \$100,000 for a New Total of \$150,000 and Extending Termination Date Through June 30, 2023	County Counsel
5/3/22	3r)	21-005-A2	Approval of Second Amendment to Agreement 21-005 with Abbott & Kindermann, Inc., Increasing the Amount by \$10,000 for a New Total of \$60,000 and Extending the Termination Date from June 30, 2022 to June 30, 2023	County Counsel
5/3/22	3t)	22-096	Approval of Agreement with AECOM Technical Services, Inc. in the Amount of \$1,377,948.00 for Construction Management Services to Complete Measure B Psychiatric Health Facility at 131 Whitmore Lane in Ukiah for the Period from the Date of Execution through December 31, 2025	Behavioral Health and Recovery Services and General Services
5/3/22	3z)	22-097	Approval of Agreement with West Business Development Center in the Amount of \$175,000 to Serve as the Economic Development Coordinator for Mendocino County, for the Period Beginning May 3, 2022 Through June 30, 2023	Planning and Building Services and Executive Office
5/3/22	3ag)	10-207-A4	Approval of Amendment to Agreement BOS 10-207 with Tyler Technologies, Inc. (Tyler) in the Amount of \$17,600 for Additional Implementation of a Custom Software Interface from the Sheriff (Aegis Software) to the District Attorney (Karpel Software) as a One-Time Development Fee	Sheriff-Coroner
5/3/22	3ai)	22-098	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, 2022, through June 30, 2023	Social Services
5/3/22	3am)	22-099	Approval of Agreement with The Data Center LLC for Print and Mail Services for Mendocino County Tax Bills, Statements, and/or Notices, in the Amount Not to Exceed \$120,000, Effective May 1, 2022 through June 30, 2025	Treasurer-Tax Collector
5/3/22	3aj)	22-100	Adoption of Resolution Approving Department of Transportation Agreement Number 210066 with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$235,000 for Professional On-Call Biological Services on Various County Projects, for the 2022 Quadrennial Environmental Service Biological Investigations Agreement	Transportation

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5/3/22	3ak)	22-101	Adoption of Resolution Approving Department of Transportation Agreement Number 210067 with ECORP Consulting, Inc., in the Amount of \$250,000 for Professional On-Call Archaeological Services on Various County Projects, for the 2022 Quadrennial Environmental Service Archaeological Investigations Agreement	Transportation
5/3/22	3al)	22-102	Adoption of Resolution Approving Department of Transportation Agreement Number 210070 with Bender Rosenthal, Inc., in the Amount of \$260,000 for Professional On-Call Appraisal and Right-of-Way Services on Various County Projects, for the 2022 Quadrennial Right-of-Way Services Agreement	Transportation
5/17/22	3d)	22-103	Adoption of Resolution Committing to Significantly Reduce the Amount of Trash and Litter in Coastal Watersheds Through Enhanced Visitor Education and Outreach in Collaboration With Marin and Sonoma Counties, and in Coordination With Local Jurisdictions, Federal And State Agencies, Tribal Partners and Community Non-profits; and Authorization of the Execution of a Memorandum of Understanding with Marin County, Sonoma County and Leave No Trace to Accomplish this Goal (Sponsors: Supervisor Williams and Supervisor Gjerde)	Board of Supervisors
5/17/22	3j)	22-104	Approval of Agreement with Westport Volunteer Fire Department, Inc. in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a 4x4 Water Tender, Effective Upon Full Execution through December 31, 2022	Executive Office
5/17/22	3k)	22-105	Approval of Agreement with Redwood Coast Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Water Tender Vehicle, Effective Upon Full Execution through December 31, 2022	Executive Office
5/17/22	3l)	22-106	Approval of Agreement with Brooktrails Township Community Services District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Fire Department Squad Vehicle, Effective Upon Full Execution through December 31, 2022	Executive Office
5/17/22	3m)	22-107	Approval of Agreement with Mendocino Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Tender Vehicle, Effective Upon Full Execution through December 31, 2022	Executive Office
5/17/22	3n)	22-108	Approval of Agreement with Piercy Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Purchase a 1995 International Type 3 4X4 Fire Truck, Effective Upon Full Execution through December 31, 2022	Executive Office
5/17/22	3o)	22-109	Approval of Retroactive Agreement with Willits Community Television, Inc. in the Amount of \$33,000 from the Public Education and Government (PEG) Access Grant Funding to Provide PEG Access Production and Programming Equipment, Effective July 1, 2021 through June 30, 2022	Executive Office
5/17/22	3p)	22-110	Approval of Retroactive Agreement with the City of Fort Bragg in the Amount of \$33,000 from the Public Education and Government (PEG) Access Grant Funding to Provide PEG Access Production and Programming Equipment, Effective July 1, 2021 through June 30, 2022	Executive Office
5/17/22	3q)	22-111	Approval of Agreement with LACO Associates to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services in the Amount \$100,000 Effective July 1, 2022 through June 30, 2023	Executive Office
5/17/22	3u)	15-056-A5	Approval of Fifth Amendment to BOS Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$100,000, for a New Total Contract Amount of \$2,664,533, Related to the Acquisition of County-Wide Property Tax Software System, Authorizing the Addition of Professional Consulting Services and Travel	Executive Office
5/17/22	3v)	22-112	Approval of Agreement with Karpel Solutions in the Amount of \$194,900 for the Replacement of the Public Defender/Alternate Defender's Office Case Management System; and Approval of Agreement with Karpel Solutions for Software Hosting of Said System, Effective Upon Full Execution through August 21, 2024	Executive Office
5/17/22	3v)	22-113	Approval of Agreement with Karpel Solutions in the Amount of \$194,900 for the Replacement of the Public Defender/Alternate Defender's Office Case Management System; and Approval of Agreement with Karpel Solutions for Software Hosting of Said System, Effective Upon Full Execution through August 21, 2024	Executive Office
5/17/22	3w)	21-001-A3	Approval of Change Order No. 2 for BOS Agreement 21-001 with Nokia of America Corporation, in the Amount of \$149,835.51, for a Revised Total Agreement Amount of \$1,387,003.18, for Microwave Radio Communications System Weatherproof Cabinet Enclosures at Sanhedrin, and Extending the Agreement Through June 30, 2023	Executive Office
5/17/22	3y)	22-114	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, Effective July 1, 2022, through June 30, 2023	Planning and Building Services

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5/17/22	3ab)	22-115	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, 2022 Through June 30, 2023	Social Services
5/17/22	3ac)	22-116	Approval of Agreement with Exemplar Human Services, LLC in the Amount of \$210,000 per Year for a Total of \$420,000, to Provide Automated Performance Management Reports and Services for the Department of Social Services, Employment and Family Assistance Services, Effective July 1, 2022 through June 30, 2024	Social Services
5/17/22	3ad)	22-117	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, 2022 Through June 30, 2023	Social Services
5/17/22	3ae)	22-118	Adoption of Resolution Approving Amendment Number 4 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, 2023 (Laytonville and Caspar Areas)	Solid Waste
5/17/22	4b)	21-111-A1	Discussion and Possible Action Including Approval of the Final Version of the Strategic Plan; and Approval of Retroactive Amendment to BOS Agreement No. 21-111 with Bischoff Performance Improvement Consulting in the Amount of \$25,000 for a New Total of \$100,000, to Provide Facilitation and Consultation Services for the Mendocino County Strategic Plan, Effective June 22, 2021 Through a New End Date of June 30, 2022 (Original End Date of January 31, 2022) (Sponsor: Public Health)	Public Health
6/7/22	3h)	22-119	Approval of Agreement with Albion Little River Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Type 3 Wildland Engine, Effective Upon Full Execution through December 31, 2022	Executive Office
6/7/22	3i)	22-120	Approval of Agreement with Hawkins Delafield & Wood, LLP in the Amount of Up To \$90,000, to Provide Legal Services to Mendocino County Staff, County Board, County Counsel, Financial Advisor, Underwriter(s), and Other Consultants, As Requested, Effective Upon Full Execution Through December 31, 2022	Executive Office
6/7/22	3k)	22-121	Approval of Agreement with A&A Health Services, LLC. in the Amount of \$219,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3l)	22-122	Approval of Agreement with Canyon Manor in the Amount of \$133,612 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3m)	22-123	Approval of Agreement with California Psychiatric Transitions, Inc., in the Amount of \$83,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3n)	22-124	Approval of Agreement with Casa Serenity, LLC. in the Amount of \$73,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, for the Period of July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3o)	22-125	Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3p)	22-126	Approval of Agreement with Davis Guest Home in the Amount of \$204,400, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3q)	22-127	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$63,430 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, 2022 Through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3r)	22-128	Approval of Agreement with Nadham Inc. DBA Creekside Convalescent Hospital-Behavioral Health Unit in the Amount of \$335,800, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 Through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3s)	22-129	Approval of Agreement with NetSmart Technologies, Inc., in the Amount of \$302,326, to Provide the Annual Licensure, Maintenance, and Support for Behavioral Health and Recovery Services' Electronic Health Record System, MyAvatar, Effective July 1, 2022 through June 30, 2024	Behavioral Health and Recovery Services

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6/7/22	3t)	22-130	Approval of Agreement (Retroactive Amendment to the Enhanced Care Management Provider Fee For Services Agreement No. MH-21-040) Between Partnership HealthPlan of California and Mendocino County Behavioral Health and Recovery Services, Effective on a New Start Date of January 1, 2022 (original start date of January 27, 2022) Through December 31, 2024	Behavioral Health and Recovery Services
6/7/22	3u)	22-131	Approval of Agreement with Vista Pacifica Center in the Amount of \$170,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, for the Period of July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3v)	22-132	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, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/7/22	3w)	21-101-A1	Approval of Amendment to BOS Agreement 21-101, with Psynergy Programs, Inc. in the Amount of \$70,000, for a New Agreement Total of \$520,000, to Provide Residential Care Services to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health and Recovery Services
6/7/22	3x)	21-076-A1	Approval of Amendment to BOS Agreement 21-076, with Davis Guest Home in the Amount of \$24,000, for a New Agreement Total of \$242,431, to Provide Residential Care Services to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health and Recovery Services
6/7/22	3y)	21-089-A1	Approval of Amendment to BOS Agreement No. 21-089, with Telecare Corporation in the Amount of \$1,500, for a New Agreement Total of \$102,500, to provide skilled nursing services to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health and Recovery Services
6/7/22	3z)	22-133	Approval of Standard Services Agreement with Columbia Telecommunications Corporation (CTC) in the Amount of Approximately \$2,550 for Circuit Deployment Fee and Approximate Recurring Charges up to \$63,960 Annually to Provide Data Circuits Through Corporation for Education and Network Initiatives in California (CENIC) High-speed Broadband Network, California Research and Education Network (CalREN), and California Teleconnect Fund (CTF) to County Library Sites Authorization Effective on July 1, 2022; and Approval of Termination of Previous BOS Agreement 20-098	Cultural Services Agency
6/7/22	3ad)	22-134	Approval of Retroactive Agreement with LONG & LEVIT LLP in the Amount of \$7,093.10 for the Period of February 1, 2022 through March 31, 2022 to Provide Legal Services	District Attorney
6/7/22	3af)	22-135	Authorization of the Transfer of County Real Property (APN 027-061-04) Pursuant to Military and Veterans Code §1262; Approval of Agreement to Transfer of said Property to City of Point Arena, for the Amount of \$1.00 (one dollar); and Authorization for Purchasing Agent or Designee to Sign and Execute Any and All Agreements, Amendments and Other Documents Related to the Transfer of Said Real Property (APN 027-061-04), Including Termination of the Existing Memorandum of Understanding Related to Occupancy of the Property and Entering into a New Memorandum of Understanding With the City	General Services Agency
6/7/22	3am)	22-136	Approval of Retroactive Agreement with North Coast Opportunities, Inc. as Fiscal Agent for Ukiah Vecinos en Acción, in the Amount of \$100,751, to Provide Outreach to Latino Communities to Increase Accessibility, Information Exchange, and Vaccination Rates, Through Collaboration with Mendocino County Public Health, Effective January 1, 2022 through May 31, 2023	Public Health
6/7/22	3an)	19-259-A1	Approval of Amendment to BOS Agreement No. 19-259 with Mendocino County AIDS Viral Hepatitis Network (MCAVHN), in the Amount of \$125,000 for a New Agreement Total of \$575,000, to Provide Harm Reduction Services and Needle Exchange Throughout Mendocino County, Effective July 1, 2019 Through New End Date June 30, 2023 (Original End Date June 30, 2022)	Public Health
6/7/22	3ao)	21-183-A1	Approval of Amendment to BOS Agreement No. 21-183 with Redwood Community Services, Inc., in the Amount of \$75,000 for a New Agreement Total of \$125,000, to Provide Meal and Supply Delivery Services to Individuals in Quarantine or Isolation Due to COVID-19, During the COVID-19 Pandemic, Effective July 1, 2021 through June 30, 2022	Public Health
6/7/22	3ap)	20-171-A1	Approval of Retroactive Amendment to Revenue Agreement BOS 20-171 with Heluna Health in the Amount of \$0 (Total Agreement Amount \$183,896) for the Coronavirus Aid, Relief, and Economic Security (CARES) Act for COVID-19 Case Identity, Contact Tracing, Isolation and Quarantine and Community-Based Surveillance, Effective May 1, 2020 through a New End Date of December 31, 2022 (Original End Date March 31, 2022)	Public Health
6/7/22	3aq)	20-143-A1	Approval of First Amendment to BOS Agreement 20-143 with Inmate Calling Solutions LLC dba ICSolutions to Reduce the Rates and Billing Fees for Local, Intrastate, Interstate, International Debit, Prepaid Calls and Collect Calls for all Incarcerated Person Calling Services as Ordered by the California Public Utilities Commission	Sheriff-Coroner

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6/7/22	3ar)	19-265-A1	Approval of Second Amendment to BOS Agreement 19-265 with Bennet Omalu Pathology Increasing the Total Agreement Amount by \$700,000 for the Increased Need for Autopsy and Forensic Pathology Services for the Mendocino County Sheriff Coroner's Office, Effective July 1, 2022 Through June 30, 2023	Sheriff-Coroner
6/7/22	3au)	22-168	Approval of Agreement (Retroactive Amendment to Agreement No. PA 22-29, SS-21-091) with City of Fort Bragg, in the Amount of \$0, with a Total of \$39,908, to Provide Coast Emergency Winter Shelter Access to Those Experiencing Homelessness in Mendocino County in Fort Bragg and the Coastal Region, Effective November 18, 2021 Through a New End Date of April 30, 2022 (Original End Date of March 31, 2022)	Social Services
6/7/22	3av)	22-137	Approval of Retroactive Agreement with Manzanita Services, Inc. in the Amount of \$256,314 for Street Outreach, Rapid Re-Housing Services, and Housing Case Management Services in Order to Prevent, Prepare for and Respond to Coronavirus Among Individuals Experiencing Unsheltered 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 Act, Effective December 1, 2021 through September 30, 2022	Social Services
6/7/22	3aw)	22-138	Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$156,360, 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, 2021, through June 30, 2022	Social Services
6/7/22	3ay)	22-139	Adoption of Resolution Approving Department of Transportation Agreement Number 220004 in the Amount of \$500.00 and Accepting the Grant Deed Conveying Real Property from Albert Lee Williams and Patricia Williams, Co-Trustees of the Albert and Patricia Williams Revocable Inter Vivos Trust Dated October 27, 1998, for the Acquisition of Rights-of-Way Needed for Construction of Permanent 2019 Storm Damage Repairs, on Mountain View Road, County Road 510, Milepost 20.00 (Boonville Area)	Transportation
6/7/22	3bb)	22-140	Adoption of Resolution Approving Department of Transportation Agreement Number 220006, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the Amount of \$553,621, for the Term Beginning Upon Execution of the Agreement Through December 31, 2024, for Consulting and Engineering Services for the Stormwater Trash Capture Design (Ukiah Area)	Transportation
6/7/22	3bc)	22-141	Adoption of Resolution Authorizing Department of Transportation Water Agency Division to Award Contract Number 210065 for the Mendocino County Community Water Supply Replacement Project to Butch Cameron Trucking, for an Amount Not-to-Exceed \$875,000, Using Funds by California Department of Water Resources Funding Agreement Number 4600014496 to be Reimbursed to Disaster Recovery Budget Unit 2910 (Countywide)	Transportation
6/21/22	3e)	22-142	Approval of Agreement (Amendment to Agreement No. MS-M19-001 (PA 20-36)) in the Amount of \$67,500 with KNN Public Finance LLC to Extend the Termination Date from June 30, 2022, to June 30, 2023, Increase the Maximum Contracted Amount to \$112,500, Insert an Appendix: Scope of Services for Additional Services in Fiscal Year 2022-23 as the County's Municipal Advisor, and to Replace the Original Payment Terms, Effective August 20, 2019, through June 30, 2023	Executive Office
6/21/22	3i)	22-143	Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB) Prescribed Burn Air Monitoring Equipment Cache Storage Grant (G22-PBES-02), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept the Grant funding in the amount of \$15,000 and Commit to Complying with the Requirements of the Grant Agreement for the term of April 1, 2022 Through March 31, 2023, Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and Authorizing the Air Pollution Control Officer to Seek Additional Funding for this Grant Program that May Become Available During this Term	Air Quality Management District
6/21/22	3j)	*22-144	Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB) Prescribed Burn Reporting and Monitoring Support Program Grant (G18-PBRM-13, Amendment 1), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept Grant Funding in the amount of \$154,910 for the Term of June 1, 2019 through June 30, 2022, Committing to Comply with the Requirements of the Grant Agreement, and Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB	Air Quality Management District

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6/21/22	3k)	22-145	Adoption of Resolution Ratifying the Amended Grant Agreement for the State Air Resources Board (ARB) AB 617 Community Air Protection Program Grant (G19-MCAP-24-1), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept Grant funding in the amount of \$75,223.98 for the term of June 15, 2020, through June 30, 2025, Committing to Complying with the Requirements of the Grant Agreement; Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and Authorization for the Air Pollution Control Officer to Seek Additional Funding for this Grant Program that May Become Available During this Term	Air Quality Management District
6/21/22	3l)	*22-146	Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB), AB 197 Emissions Inventory Grant (G21-EIDG-15), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept the Grant funding in the amount of \$8,583, Committing to Complying with the Requirements of the Grant Agreement for the term of April 1, 2022, through March 31, 2023, and Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and Authorization for the Air Pollution Control Officer to Seek Additional Funding for this Grant Program that May Become Available During this Term	Air Quality Management District
6/21/22	3m)	*22-147	Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB) AB 197 Emissions Inventory Grant (G20-EIDG-15), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept the Grant funding in the amount of \$8,583 for the term of June 1, 2021, Through May 1, 2022, Committing to Complying with the Requirements of the Grant Agreement, and Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB	Air Quality Management District
6/21/22	3n)	*22-148	Adoption of Resolution Ratifying the Grant Agreement for the State Air Resources Board (ARB) Prescribed Burn Reporting and Monitoring Support Program Grant (G21-PBRM-13), Authorizing the Mendocino County Air Quality Management District (MCAQMD) to Accept Grant Funding in the amount of \$96,600 for the Term of June 1, 2022 through June 30, 2024, Committing to Comply with the Requirements of the Grant Agreement, and Ratifying the Air Pollution Control Officer's Execution and Submission of the Agreement to ARB; and Authorization for the Air Pollution Control Officer to Seek Additional Funding for this Grant Program that May Become Available During this Term	Air Quality Management District
6/21/22	3q)	22-149	Approval of Agreement with Telecare Corporation in the Amount of \$107,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/21/22	3r)	22-150	Approval of Agreement with Redwood Community Services, Inc DBA Redwood Community Crisis Center (RC3) in the Amount of \$100,607 to Provide Emergency Crisis Services and Outreach to Children and Young Adults in Mendocino County through the Mental Health Block Grant Provided by Substance Abuse and Mental Health Services Administration, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/21/22	3s)	22-020-A1	Approval of Retroactive Amendment to BOS Agreement 22-020, with A&A Health Services, LLC. in the Amount of \$59,000, for a New Agreement Total of \$159,000, to Provide Residential Care Services to Mendocino County Lanterman-Petris-Short Clients, Effective November 24, 2021 through June 30, 2022	Behavioral Health and Recovery Services
6/21/22	3t)	21-138-A1	Approval of Second Amendment to BOS Agreement 21-138 with Redwood Quality Management Company in the Amount of \$850,000 for a New Total of \$18,211,861 to Update the Language 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	Behavioral Health and Recovery Services
6/21/22	3u)	22-151	Approval of Agreement with Redwood Community Services - Haven House in the Amount of \$434,350 to Provide Housing and Case Management for Specialty Mental Health Services, 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, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/21/22	3v)	22-152	Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$400,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
6/21/22	3x)	22-153	Approval of Agreement with Kronick, Moskovitz, Tiedmann & Girard in the Amount of \$600,000 to Provide Legal Services for the Period of June 21, 2022 Through June 30, 2023	County Counsel
6/21/22	3af)	22-154	Approval of Agreement with GEO Reentry Services LLC in the Amount of \$168,000.00 to Provide Adult and Juvenile Programming Services in Willits and Ukiah for the Period of July 1, 2022, through June 30, 2024	Probation

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6/21/22	3ai)	22-155	Approval of Agreement (Second Amendment to Agreement No. PH-21-013, PA No. 22-01) with Dave Jensen, DBA DJ Consulting in the Amount of \$50,000 for a New Total of \$100,000 for Consultant Services that are Critically Needed to Facilitate Environmental Health Performance and Compliance with Applicable Regulations, Effective October 8, 2021, Through New End Date of June 30, 2023 (Original End Date June 30, 2022)	Public Health
6/21/22	3ak)	22-156	Approval of Agreement with National Training Consultants in the Amount of \$224,564, to Provide Facilitation for All Court-Mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and Facilitation for Willits Intake Support Group for Department of Social Services, Family and Children's Services, Effective July 1, 2022 to June 30, 2023	Social Services
6/21/22	3al)	20-116-A3	Approval of Third Amendment to BOS Agreement 20-116 (Fourth Amendment to Agreement No. SS-19-063, PA No. 18-351) with WellSky Corporation in the Amount of \$48,425, for a New Total of \$229,035, to Provide Subscription Services for the Homeless Management Information System, Effective July 1, 2019 through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)	Social Services
6/21/22	3an)	22-157	Approval of Agreement with Tapestry Family Services in the Amount of \$110,400, to Provide Immediate, Emergency Placement Services for Foster Children, Placed by the Department of Social Services, Family and Children's Services, Effective July 1, 2022 through June 30, 2023	Social Services
6/21/22	3ao)	22-158	Approval of 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 Department of Social Services, Family and Children's Services, Effective July 1, 2022 through June 30, 2023	Social Services
6/21/22	3ap)	22-159	Approval of Agreement with Eversole Mortuary in the Amount of \$60,000 to Provide for 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, 2022 through June 30, 2023	Social Services
6/21/22	3aq)	22-160	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, 2022 through June 30, 2023	Social Services
6/21/22	3ar)	22-161	Approval of 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, 2022 through June 30, 2023	Social Services
6/21/22	4f)	22-162	Discussion and Possible Action Including Approval of Agreements with 1. <b>Anchor Health Management, Inc. Medication Support Services (\$1,350,000)</b> , 2. MCAVHN Care and Prevention (\$420,000), 3. Mendocino Coast Hospitality Center (\$592,000), 4. Mendocino County Youth Project (\$958,000), 5. Redwood Community Services (\$8,523,000), and 6. Tapestry Family Services Inc. (\$3,910,000) to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$15,753,000, Effective July 1, 2022 Through June 30, 2023 (Sponsor: Behavioral Health and Recovery Services)	Behavioral Health and Recovery Services
6/21/22	4f)	22-163	Discussion and Possible Action Including Approval of Agreements with 1. Anchor Health Management, Inc. Medication Support Services (\$1,350,000), 2. <b>MCAVHN Care and Prevention (\$420,000)</b> , 3. Mendocino Coast Hospitality Center (\$592,000), 4. Mendocino County Youth Project (\$958,000), 5. Redwood Community Services (\$8,523,000), and 6. Tapestry Family Services Inc. (\$3,910,000) to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$15,753,000, Effective July 1, 2022 Through June 30, 2023 (Sponsor: Behavioral Health and Recovery Services)	Behavioral Health and Recovery Services
6/21/22	4f)	22-164	Discussion and Possible Action Including Approval of Agreements with 1. Anchor Health Management, Inc. Medication Support Services (\$1,350,000), 2. MCAVHN Care and Prevention (\$420,000), 3. <b>Mendocino Coast Hospitality Center (\$592,000)</b> , 4. Mendocino County Youth Project (\$958,000), 5. Redwood Community Services (\$8,523,000), and 6. Tapestry Family Services Inc. (\$3,910,000) to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$15,753,000, Effective July 1, 2022 Through June 30, 2023 (Sponsor: Behavioral Health and Recovery Services)	Behavioral Health and Recovery Services
6/21/22	4f)	22-165	Discussion and Possible Action Including Approval of Agreements with 1. Anchor Health Management, Inc. Medication Support Services (\$1,350,000), 2. MCAVHN Care and Prevention (\$420,000), 3. Mendocino Coast Hospitality Center (\$592,000), 4. <b>Mendocino County Youth Project (\$958,000)</b> , 5. Redwood Community Services (\$8,523,000), and 6. Tapestry Family Services Inc. (\$3,910,000) to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$15,753,000, Effective July 1, 2022 Through June 30, 2023 (Sponsor: Behavioral Health and Recovery Services)	Behavioral Health and Recovery Services

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6/21/22	4f)	22-166	Discussion and Possible Action Including Approval of Agreements with 1. Anchor Health Management, Inc. Medication Support Services (\$1,350,000), 2. MCAVHN Care and Prevention (\$420,000), 3. Mendocino Coast Hospitality Center (\$592,000), 4. Mendocino County Youth Project (\$958,000), 5. <b>Redwood Community Services (\$8,523,000)</b> , and 6. Tapestry Family Services Inc. (\$3,910,000) to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$15,753,000, Effective July 1, 2022 Through June 30, 2023 (Sponsor: Behavioral Health and Recovery Services)	Behavioral Health and Recovery Services
6/21/22	4f)	22-167	Discussion and Possible Action Including Approval of Agreements with 1. Anchor Health Management, Inc. Medication Support Services (\$1,350,000), 2. MCAVHN Care and Prevention (\$420,000), 3. Mendocino Coast Hospitality Center (\$592,000), 4. Mendocino County Youth Project (\$958,000), 5. Redwood Community Services (\$8,523,000), and 6. <b>Tapestry Family Services Inc. (\$3,910,000)</b> to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$15,753,000, Effective July 1, 2022 Through June 30, 2023 (Sponsor: Behavioral Health and Recovery Services)	Behavioral Health and Recovery Services
7/12/22	3m)	22-169	Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Installation of a New Water Well, Effective Upon Full Execution through December 31, 2022	Executive Office
7/12/22	3n)	22-170	Approval of Agreement (First Amendment to Purchasing Agent Agreement No. PA 18-349) with OpenGov Inc., Increasing the Amount from \$45,000 to \$90,000 and Extending the End Date from July 16, 2022, to July 16, 2025, for Continued Use of OpenGov's Management Reporting Software, Effective July 17, 2019 through July 16, 2025	Executive Office
7/12/22	3o)	*22-171	Approval of Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services, with a Term from August 1, 2022, through January 31, 2023, and a Total Cost of Up to \$27,400	Air Quality Management District
7/12/22	3p)	22-172	Approval of Retroactive Agreement (First Amendment to PA 21-221) with Bart Kronfeld, Esq. in the Amount of \$42,400 for a New Agreement Total of \$84,800 to Provide Legal Services for the Mendocino County Public Defender's Officer, Effective June 30, 2021 through New End Date of June 30, 2023 (Original End Date June 30, 2022)	Public Defender
7/12/22	3r)	22-173	Approval of Retroactive Agreement with Action Network in the Amount of \$88,000.00 to Provide Mental Health Services Act Funded Programs Meeting Service Criteria for Community Services and Supports Outreach and Engagement and Parent Partners, and Prevention and Early Intervention (PEI) Prevention Services, Effective July 1, 2022, to June 30, 2023	Behavioral Health and Recovery Services
7/12/22	3u)	22-174	Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC, in the Amount of \$85,000 for Legal Services for the Period of May 1, 2022 through June 30, 2023	County Counsel
7/12/22	3v)	22-175	Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC, in the Amount of \$85,000 for Legal Services for the Period of May 1, 2022 through June 30, 2023	County Counsel
7/12/22	3x)	22-176	Approval of Standard Services Agreement with Allied Universal Security Services in the Amount of \$210,444 for Security Guard Services at the Ukiah Branch Library from July 1, 2022, Through June 30, 2025, in Order to Provide a Safe Environment at the Ukiah Branch for Patrons, Visitors, and Staff	Cultural Services Agency
7/12/22	3ab)	21-053-A1	Approval of Retroactive First Amendment to BOS Agreement No. 21-053 (Second Amendment Overall) with North Coast Opportunities, Inc. in the Amount of \$25,000 for Volunteer Coordination Services and Extending the Termination Date from June 30, 2022 to June 30, 2023, for a Total Three Year Agreement Amount of \$110,000	Human Resources
7/12/22	3ac)	16-053-A3	Approval of Retroactive Third Amendment to BOS Agreement No. 16-053 (Fifth Amendment Overall) with NEOGOV in the Amount of \$28,649 for Fiscal Year 22/23 for a New Agreement Amount of \$262,236 and Extending the Agreement Expiration Date from June 30, 2022 to June 30, 2023, for Continued Subscription to Online Employment Services Software and Licensing of Insight Enterprise Edition and Perform and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services and Unlimited Customer Service Support, Position Control Integration and Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement	Human Resources
7/12/22	3ah)	22-177	Approval of Agreement with Integrated Security Controls, Inc. in the Amount of \$87,804.23 for the Purchase and Installation of Video Surveillance System in Juvenile Hall from July 12, 2022, through June 30, 2023	Probation



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7/12/22	3aj)	22-178	Authorization to Award a Contract to Cupples Construction in the Amount of \$900,000 for Phase II of the Homekey Project at 555 S. Orchard St (Ukiah) for the Period of July 12 2022, through January 30, 2023; Authorization for the Public Health Department to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142; and Authorization for CEO or Her Designee to Negotiate and Enter Into Right of Entry Agreements, Shared Use Agreements, and/or Temporary Construction Easements as May be Necessary for Required Fire Access Modifications	Public Health
7/12/22	3an)	22-179	Approval of Agreement with Chabot-Las Positas Community College District 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 12, 2022, through June 30, 2023	Social Services
7/12/22	3ao)	22-180	Approval of Agreement (Second Amendment to Agreement No. SS-21-026, PA No. 21-187) with Eversole Mortuary in the Amount of \$25,000 for a New Total of \$95,000 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, 2022 through June 30, 2023; and Approval of Appropriation Transfer of Funds Shifting \$31,570 Within Fund 1100, Org. Code GR, Account String 86-3112, and Increasing Funds in Fund 1100, Org Code GR, Account String 86-2186	Social Services
7/12/22	3ap)	22-181	Approval of Retroactive Agreement with Mendocino County Youth Project in the Amount of \$506,356 for Rapid Re-Housing Services, Housing Case Management Services Necessary to Prevent, Prepare for and Respond to Coronavirus Among Individual Youth and Youth-Led Families with Children Who Are Experiencing Homelessness in Mendocino County, Effective October 1, 2021 through September 30, 2022	Social Services
7/12/22	3aq)	22-182	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$392,423 to Provide Family Urgent Response System Mobile Response Services to Current and Former Foster Youth Through Age 21 for Department of Social Services, Family and Children's Services, Effective July 1, 2022 through June 30, 2023	Social Services
7/12/22	3ar)	22-183	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$449,748 to Provide Immediate Placement Services for High Needs Children Placed by the Department of Social Services, Family and Children's Services, Effective July 1, 2022 through June 30, 2023	Social Services
7/12/22	3as)	22-184	Adoption of Resolution Approving Department of Transportation Agreement Number 220003, Professional Services Agreement with Geo-Logic Associates, in the Amount of \$605,763 for the Term Beginning Upon Execution of the Agreement Through July 31, 2027, for Landfill Monitoring and Reporting Services, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$60,576 (Gualala, Caspar and Laytonville Areas)	Solid Waste
7/12/22	5a)	22-185	Discussion and Possible Action Including Approval of Employment Agreement Between the County of Mendocino and Darcie Antle to Serve as Mendocino County's Chief Executive Officer for the Term of July 12, 2022 Through July 11, 2026, with No Change to Existing Salary that was Previously Approved on March 15, 2022, BOS Agreement No. 22-070 for the Amount of Two Hundred Thousand Dollars (\$200,000), with Compensation Including Benefits Totaling Three Hundred Thirty-Eight Thousand Dollars (\$338,000)/Annually (Sponsor: Supervisor Williams)	Board of Supervisors
7/12/22	3l)	22-186	Approval of Agreement with Coastal Headwaters Association, the Non-Profit Parent Entity of Whale Gulch Volunteer Fire Company, in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022	Executive Office
7/26/22	3d)	22-187	Approval of Agreement with Elk Community Services District in the Amount of \$20,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2023	Executive Office
7/26/22	3e)	22-188	Approval of Agreement with Fort Bragg Fire Protection Authority in the Amount of \$390,721.12 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023	Executive Office
7/26/22	3f)	22-189	Approval of Agreement with Hopland Fire Protection District in the Amount of \$69,769.29 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023	Executive Office
7/26/22	3g)	22-190	Approval of Agreement with Long Valley Fire Protection District in the Amount of \$69,769.29 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023	Executive Office

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7/26/22	3h)	22-191	Approval of Agreement with Redwood Coast Fire Protection District in the Amount of \$69,769.29 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023	Executive Office
7/26/22	3i)	22-192	Approval of Agreement with Ukiah Valley Fire Authority in the Amount of \$399,971 for the Purchase and Installation of a Fire Training Structure, Effective Upon Full Execution through December 31, 2023	Executive Office
7/26/22	3j)	22-015-A1	Approval of Retroactive Amendment to Agreement No. BOS 22-015 with Covelo Fire Protection District in the Amount of \$0 for a Total of \$31,300 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective January 27, 2022 through a New End Date of June 30, 2023 (Original End Date of June 30, 2022)	Executive Office
7/26/22	3l)	22-193	Approval of Agreement with Anchor Health Management, Inc. (dba Redwood Quality Management Company) in the Amount of \$3,257,000 for Administrative Services, Utilization Review Services, Quality Assurance and Performance Improvement, Inpatient Hospitalization Fees, Physician Fees, and Youth Placement Fees 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, 2022 Through June 30, 2023	Behavioral Health and Recovery Services
7/26/22	3m)	22-194	Approval of Agreement with Planet Labs PBC. to Provide Satellite Imaging Services in the Amount of \$351,240.00 Effective July 27, 2022 through July 26, 2023	Cannabis
7/26/22	3r)	*22-195	Adoption of Resolution Approving Retroactive Agreement with the California Department of Social Services in the Amount of \$1,604,205 to Provide Adoption Services for the Mendocino County Department of Social Services, Family and Children's Services, Effective July 1, 2022 to June 30, 2027	Social Services
7/26/22	3s)	21-065-A1	Approval of Retroactive Amendment to Agreement No. BOS-21-065 with Goldfarb and Lipman, LLP in the Amount of \$0, for a Total of \$20,000, to Provide Legal Services Associated with Capital Projects for Housing Development, Effective April 21, 2021 Through a New End Date of June 30, 2023 (Original End Date: December 31, 2021)	Social Services
7/26/22	3t)	22-196	Approval of Retroactive Agreement with Mendocino Coast Children's Fund in the Amount of \$20,000 to Provide Outreach Services and Activities Specifically Designed to Promote CalFresh Participation by Seniors, Working Families, and Those Living in Geographically Isolated Communities, Effective April 1, 2022 through June 30, 2022	Social Services
8/2/22	3e)	21-213-A1	Approval of Retroactive First Amendment to BOS Agreement No. 21-213 with Redwood Coast Fire Protection District in the Amount of \$0 for a Total 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 December 31, 2022 (Original End Date June 30, 2022)	Executive Office
8/2/22	3f)	*22-197	Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$53,452 for the Reimbursement of European Grapevine Moth (EGVM) Detection Activities for Term Dates of January 1, 2022, through December 31, 2022	Agriculture
8/2/22	3j)	*22-198	Adoption of Resolution Approving Retroactive Revenue Agreement No. 22-20012 with the California Department of Health Care Services in the Amount of \$1,500,000 for County-Based Medi-Cal Administrative Activities, Effective July 1, 2022, Through June 30, 2025	Public Health
8/2/22	3k)	21-183-A2	Approval of Retroactive Second Amendment to Agreement No. BOS 21-183 with Redwood Community Services, Inc., in the Amount of \$25,000 for a New Agreement Total of \$150,000, to Provide Meal and Supply Delivery Services to Individuals in Quarantine or Isolation Due to COVID-19, During the COVID-19 Pandemic, Effective July 1, 2021, through New End Date of December 31, 2022, (Original End Date June 30, 2022)	Public Health
8/2/22	3l)	22-199	Approval of Retroactive Agreement with VIVA Social Impact Partners in the Amount of \$35,075 to Work in Partnership with Mendocino County Public Health and the Oral Health Program Coordinator to Support the Oral Health Program Objectives, and the Advisory Committee's Activities, Effective July 1, 2022, Through June 30, 2023	Public Health
8/2/22	3m)	22-200	Adoption of Resolution Approving Agreement with Employment Development Department in the Amount of \$74,670, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Job Services Participants, Effective July 1, 2022 (or Upon Signing if Not Executed by July 1, 2022) through June 30, 2023	Social Services
8/2/22	3o)	22-201	Adoption of Resolution Approving Department of Transportation Agreement Number 220007, with GHD Inc., for Professional Engineering Design Services, for the Term Beginning Upon Execution of the Agreement Through December 31, 2025, for the North State Street Intersection Improvements Phase 1 Project, County Road 104, with the Cost for Allocation Number 1 of \$138,122 to be Paid for with State Transportation Improvement Program and Road Funds (Ukiah Area)	Transportation

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8/16/22	3f)	22-202	Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$2,500 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Installation of a New Pump House, Effective Upon Full Execution Through June 30, 2023	Executive Office
8/16/22	3g)	22-203	Approval of Agreement with Community Foundation in the Amount of \$500,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Establish a Sub-Fund of the Community Foundation's Disaster Fund for Mendocino County, Effective Upon Full Execution through December 31, 2027	Executive Office
8/16/22	3i)	21-180-A1	Approval of Retroactive First Amendment to Agreement No. BOS 21-180 (Second Amendment to Agreement No. PA 21-33) with Granicus LLC., in the Amount of \$29,250 for a New Total of \$87,750 for Live Closed Captioning Services During Board of Supervisors Meetings, Effective August 5, 2020 through a New End Date of August 5, 2023 (Original End Date: August 5, 2022)	Executive Office
8/16/22	3j)	22-170-A1	Approval of First Amendment to BOS No. 22-170 (Second Amendment Overall to Purchasing Agent Agreement No. PA 18-349) with OpenGov Inc., Increasing the Amount from \$90,000 to \$92,150 to Provide Training for OpenGov's Management Reporting Software, Effective July 17, 2019 through July 16, 2025	Executive Office
8/16/22	3m)	22-204	Approval of Services Agreement Including Statement of Work 1944 (\$59,000) and Statement of Work 2199 (\$123,000), Zen Gemini Supplement to Master Services Agreement (\$0), and Business Associate Agreement (\$0) with Zen Healthcare IT Totaling \$182,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for Improvements to Mendocino County's Computer Aided Dispatch (CAD) System	Executive Office
8/16/22	3m)	22-205	Approval of Services Agreement Including Statement of Work 1944 (\$59,000) and Statement of Work 2199 (\$123,000), Zen Gemini Supplement to Master Services Agreement (\$0), and Business Associate Agreement (\$0) with Zen Healthcare IT Totaling \$182,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for Improvements to Mendocino County's Computer Aided Dispatch (CAD) System	Executive Office
8/16/22	3m)	22-206	Approval of Services Agreement Including Statement of Work 1944 (\$59,000) and Statement of Work 2199 (\$123,000), Zen Gemini Supplement to Master Services Agreement (\$0), and Business Associate Agreement (\$0) with Zen Healthcare IT Totaling \$182,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for Improvements to Mendocino County's Computer Aided Dispatch (CAD) System	Executive Office
8/16/22	3n)	22-207	Approval of Retroactive Subcontract Agreement 7438-BHWD- Mendocino County (MIP)-01G with Advocates for Human Potential, Inc. on Behalf of the California Department of Health Care Services in the Amount of \$486,374.00, for the Behavioral Health Mentored Internship Program Grant, Effective April 1, 2022, to September 29, 2023	Behavioral Health and Recovery Services
8/16/22	3o)	20-157-A1	Approval of Retroactive Amendment to BOS Agreement No. 20-157 with Paula Groves DBA 4Front Partners Increasing the Amount from \$211,565 to \$294,792, and Extending the Termination Date from February 28, 2022 to August 31, 2022	Cannabis
8/16/22	3q)	21-165-A2	Approval of Second Amendment to BOS Agreement 21-165 with Abbott & Kindermann, Inc. in the Amount of \$25,000 For a New Total of \$45,000 to Provide Legal Services Effective September 14, 2021 Through December 31, 2022; and Approval of Associated Appropriation Increase to Fund 1100 Budget PS-2852, 862189 Professional and Special Services in the Amount of \$25,000	County Counsel
8/16/22	3t)	22-208	Authorization to Award an Agreement to Fort Bragg Electric, Inc., in the Amount of \$392,786 for Bid Number 037-22 for the Capital Improvement Project to Complete the Campus West Fiber Extension Project at 951 Low Gap Road in Ukiah for the Period of Ninety Calendar Days from the Date of Issuance of the Notice to Proceed 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	General Services Agency
8/16/22	3u)	22-209	Authorization to Award an Agreement to Northwest Construction, Inc., in the Amount of \$427,728 for Bid Number 014-22 for the Capital Improvement Project to Complete the Civil Improvements for the Jail Expansion Project at 841 Low Gap Road in Ukiah for the Period of Ninety Calendar Days from the Date of Issuance of the Notice to Proceed 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	General Services Agency
8/16/22	3v)	22-210	Approval of Agreement (Amendment to Purchasing Agreement 21-124) with North Coast Community Planning (NCCP) in the Amount of \$10,000 for a New Total of \$60,000 to Provide Project Management and Consulting Services for Bella Vista Major Subdivision Land Development Project	Planning and Building Services
8/16/22	3w)	22-211	Approval of Retroactive Agreement with CentralSquare Solutions (Superior, LLC) in the Amount of \$43,228.29 for Fiscal Year 2021-22 and in the Amount of \$45,389.70 for Fiscal Year 2022-23 for a Combined Agreement Total of \$88,617.99 for Planning and Building Services' (PBS) for an Automated Permitting System (TRAKIT), Effective July 1, 2021, through June 30, 2023	Planning and Building Services

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8/16/22	3y)	22-212	Approval of Retroactive Agreement with North Coast Opportunities, Inc. in the Amount of \$75,000 to Complete and Support the Expansion and Engagement of the Healthy Mendocino Website and Resources, Effective July 1, 2022, through June 30, 2023	Public Health
9/13/22	3f)	22-213	Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$500,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Hazardous Tree Removal, Effective Upon Full Execution through June 30, 2023	Executive Office
9/13/22	3g)	22-214	Approval of Funding Allocation Agreement with Fort Bragg Fire Protection Authority in the Amount of \$50,772.55, to Provide Fire Protection Services to Inhabitants Within the Authority's Boundaries, Effective Upon Full Execution through June 30, 2023	Executive Office
9/13/22	3h)	22-215	Approval of Funding Allocation Agreement with Ukiah Valley Fire Authority in the Amount of \$101,210.76 to Provide Fire Protection Services to Inhabitants Within the District's Boundaries, Effective Upon Full Execution through June 30, 2023	Executive Office
9/13/22	3i)	22-007-A1	Approval of Retroactive Amendment to Agreement No. BOS 22-007 with Albion-Little River Fire Protection District, in the Amount of \$0 for a Total of \$20,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, to Purchase Emergency Medical Services Equipment and Supplies, Effective January 4, 2022 Through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)	Executive Office
9/13/22	3j)	20-145-A4	Approval of Retroactive Fourth Amendment to Agreement No. BOS 20-145 with Brokaw Design in the Amount of \$20,000 for a New Total Amount of \$107,180, for Project Homekey, Live Oak Apartments, Phase II Housing Renovation Engineering and Design at 555 S. Orchard Avenue, Ukiah, Effective October 7, 2020 Through a New End Date of December 31, 2022 (Original End Date: December 31, 2021)	Executive Office
9/13/22	3k)	22-016-A1	Approval of Retroactive Amendment to Agreement No. BOS 22-016 with Medstar Ambulance of Mendocino County, Inc., in the Amount of \$0 for a Total of \$20,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective January 27, 2022 Through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)	Executive Office
9/13/22	3l)	22-035-A1	Approval of Retroactive First Amendment to Board of Supervisors Agreement No. 22-035 (Third Amendment Overall) with Mendocino County Fire Safe Council in the Amount of \$0 for a Total of \$150,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for its Community Chipper Program, Effective August 1, 2022 through February 29, 2024	Executive Office
9/13/22	3n)	22-216	Approval of Retroactive Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services, with a Term from August 1, 2022, through January 31, 2023, and a Total Cost of Up to \$27,400	Air Quality Management District
9/13/22	3s)	22-217	Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC, in the Amount of \$85,000 for Legal Services for the Period of May 1, 2022 through June 30, 2023	County Counsel
9/13/22	3t)	22-218	Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC, in the Amount of \$85,000 for Legal Services for the Period of May 1, 2022 through June 30, 2023	County Counsel
9/13/22	3ab)	22-219	Approval of Retroactive Agreement (Second Amendment to Department Level Agreement No. PH-20-007) with Watz Creative Lab in the Amount of \$50,000 for a New Total of \$100,000 to Work in Partnership with Mendocino County Public Health Department in Support of Spanish Language Interpretation, Translation, and Communication Strategy Services, Effective July 21, 2020, Through New End Date of June 30, 2023 (Original End Date June 30, 2022)	Public Health
9/13/22	3ac)	22-220	Approval of Retroactive Agreement with Charles Seltzer in the Amount of \$5,574, to Work in Partnership with the Mendocino County Department of Public Health and the Healthier Living Coordinator to Support Chronic Disease or Chronic Pain Management Workshops, Effective July 1, 2022, Through June 30, 2023	Public Health
9/13/22	3ad)	22-221	Approval of Retroactive Agreement with Susan Era in the Amount of \$5,574, to Work in Partnership with the Mendocino County Department of Public Health and the Healthier Living Coordinator to Support Chronic Disease or Chronic Pain Management Workshops, Effective July 1, 2022, Through June 30, 2023	Public Health
9/13/22	3ae)	22-222	Approval of Retroactive Agreement with County of Santa Cruz in an Amount not to Exceed \$5,000 to Perform Host Entity Duties for County-Based Medi-Cal Administrative Activities and Targeted Case Management, Effective July 1, 2022, through June 30, 2025	Public Health
9/13/22	3af)	22-223	Approval of Retroactive Agreement (Retroactive First Amendment to Agreement No. PA-22-40, PH-21-018) with Sonoma Sweepers, Inc., in the Amount of \$25,000 for a New Agreement Total of \$75,000, to Provide Cleaning Services at Optum Serve Testing and Vaccine Clinic During COVID-19, Effective May 1, 2021, Through a New End Date of June 30, 2023 (Original End Date: June 30, 2022)	Public Health

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9/13/22	3ag)	22-224	Approval of Retroactive Agreement with Action Network in the Amount of \$26,800, to Work in Partnership with the Mendocino County Department of Public Health and the Tobacco Prevention Program (TPP) to Provide TPP Activities, Effective July 1, 2022, Through June 30, 2023	Public Health
9/13/22	3ah)	22-225	Approval of Retroactive Agreement with Timothy D. Hanna DBA TD Hanna Consulting in the Amount of \$10,000, to Work in Partnership with Mendocino County Department of Public Health and the Emergency Preparedness Division, to Provide Consulting Services to Facilitate Amateur Radio Communications, Training, Support, and Maintenance Throughout Mendocino County, Effective July 1, 2022, Through June 30, 2023	Public Health
9/13/22	3ai)	22-226	Approval of Retroactive Agreement (Fourth Amendment to Agreement No. EO 21-28) with Sarah (Sally) Riley, in the Amount of \$10,000 for a New Agreement Total of \$52,000, to Provide Public Construction Consulting Services Relating to the Public Contract Code for the Renovations of Live Oak Apartments, Purchased through the Project Homekey Program, Effective December 1, 2020, Through a New End Date of June 30, 2023 (Original End Date: August 31, 2022)	Public Health
9/13/22	3aj)	22-227	Approval of Retroactive Agreement with North Coast Opportunities, Inc., in the Amount of \$9,486.27 to Work in Partnership with the Mendocino County Public Health Department to Provide Volunteer Management Services for the Local California Disaster Healthcare Volunteer Unit, Effective July 1, 2022, Through June 30, 2023	Public Health
9/13/22	3ak)	22-228	Ratification of Submission of Grant Application to the Certified Unified Program Agency (CUPA) Forum Environmental Protection Trust Fund for Funds Available for Implementing the Unified Programs; and Retroactive Approval of the Resulting Grant Agreement with CUPA Forum Environmental Trust Fund, in the Amount of \$52,020.48, for File Digitization of Historical Environmental Health Documents, Effective July 1, 2021, to June 30, 2023	Public Health
9/13/22	3al)	22-229	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, 2022, through June 30, 2027	Sheriff-Coroner
9/13/22	3an)	*22-230	Approval of Memorandum of Understanding in the Amount of \$0 Between the Workforce Alliance of the North Bay Regional Workforce Development Board and the Department of Social Services, California Work Opportunity and Responsibility to Kids Job Services as a Partner to American Job and Career Center of California to Establish an Agreement Concerning Operations of the American Job Center of California, Effective Upon Full Execution of Agreement through June 30, 2025	Social Services
9/13/22	3ao)	17-037-A2	Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 17-037/Department of Transportation Agreement Number 170015 with SHN Consulting Engineers & Geologists, Inc. in the Amount of \$15,000 for the Term Beginning Upon Execution of the Agreement Through September 30, 2022, for Additional Engineering and Consulting Services for the Landfill Water and Gas Monitoring and Reporting Program (Laytonville, Caspar, and Gualala Areas)	Solid Waste
9/13/22	5a)	22-231	Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff's Association for the Term of July 1, 2022 through June 30, 2023 and Side Letter Between the County of Mendocino and Deputy Sheriff's Association, dated August 15, 2022 (Sponsors: Human Resources and Executive Office)	Human Resources and Executive Office
9/13/22	5b)	22-232	Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees and Side Letters Between the County of Mendocino and Mendocino County Association of Confidential Employees dated September 9, 2022 (Sponsors: Human Resources and Executive Office)	Human Resources and Executive Office
9/13/22	4d)	22-233	Discussion and Possible Action Including Approval of Retroactive Agreement (First Amendment to Agreement No. PA 21-139, PH-20-064) with Medstar Ambulance Company, in the Amount of \$5,000 for a New Agreement Total of \$55,000, to Provide Advanced Life Support Stand-by Services for COVID-19 Vaccine Clinics, Effective February 22, 2021, Through a New End Date of December 31, 2022 (Original End Date of June 30, 2021) (Sponsor: Public Health)	Public Health
9/20/22	3e)	*22-234	Approval of Agreement No. 5GG21221 with CAL FIRE for the Mendocino County Fuels Reduction and Community Preparedness Project, in the Amount \$1,894,185, Effective When Fully Executed Through March 15, 2026; and Adoption of Resolution Authorizing Execution of Agreement and Authorizing the Chief Executive Officer to Sign Any Amendments Thereto	Executive Office

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9/20/22	3h)	22-235	Approval of Retroactive Agreement with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology Consulting, to pay for services From July 1, 2022 Through August 31, 2022 in the amount of \$11,728.75	Cannabis
9/20/22	3j)	20-112-A1	Approval of First Amendment to BOS Agreement No. BOS 20-112 with Qcera, Inc., in the Amount of \$22,020 for a New 5 Year Agreement Total of \$108,540 for Cloud Based Software Subscription Services for Employee Leave Management, Extending the Termination Date from October 3, 2022, to October 2, 2023	Human Resources
9/20/22	3k)	21-173-A1	Approval of First Amendment to Agreement No. 21-173 with Renne Public Law Group, LLP in the Amount of \$150,000 for Fiscal Year 22/23 for a New Agreement Amount of \$337,500 to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal Court Representation and Contract Negotiations	Human Resources
9/20/22	3m)	22-080-A1	Approval of Retroactive Amendment to BOS Agreement No. 22-080 (Third Amendment to Agreement No. PH-21-012) with Schat's Bakery, in the Amount of \$25,000 for a New Agreement Total of \$125,000, to Provide Nutritionally Appropriate and Balanced Meals for Individuals in Quarantine, Effective September 27, 2021, Through a New End Date of December 31, 2022 (Original End Date: June 30, 2022)	Public Health
9/20/22	3n)	*22-236	Ratification of Submission of the Application for Women, Infants and Children Program Funding with California Department of Public Health; Approval of Revenue Agreement No. 22-10260 with the California Department of Public Health in the Amount of \$3,336,315 to Support the Delivery of Services, and Benefits of the Women, Infants, and Children Program, Effective October 1, 2022, Through September 30, 2025; and Adoption of Resolution Authorizing Board of Supervisors to Approve Agreement and Authorizing the Public Health Director or Designee to Sign the Agreement and any Future Amendments that do not Exceed the Maximum Amount	Public Health
9/20/22	3o)	22-237	Approval of Retroactive Agreement with RELX, Inc. in the Amount of \$5,000, to Provide Access to the Accurant Software Solution to Locate Next of Kin and Determine Financial Resources for Clients of the Public Administrator's Office, Effective July 1, 2022 Through June 30, 2023	Social Services
9/20/22	3p)	*22-238	Ratification of Submission of Grant Application to the Business, Consumer Services and Housing Agency for the Family Homelessness Challenge (FHC-1) Grant; and Approval of the Resulting Grant Agreement in the Amount of \$1,045,353.51, to Support Mendocino County's Efforts to Address and End Homelessness, Effective Upon Full Execution through March 31, 2027	Social Services
10/4/22	3e)	22-239	Approval of Retroactive Agreement (Third Amendment to Agreement No. EO-21-43) with Strategists, Inc., in the Amount of \$2,405 for a New Agreement Total of \$32,405, for Training and Team Building Services, Effective March 11, 2021 Through a New End Date of October 15, 2022 (Original End Date: June 30, 2022)	Executive Office
10/4/22	3f)	20-138-A3	Approval of Amendment to BOS Agreement 20-138 with Liebert Cassidy Whitmore (LCW), Effective September 22, 2021 Extending the Termination Date from December 31, 2021 to December 31, 2022 for Litigation Services for Howe v County of Mendocino	Executive Office
10/4/22	3h)	22-240	Approval of Retroactive Agreement with Humboldt State University in the Amount of \$206,730, for the Behavioral Health Mentored Internship Program, Effective August 16, 2022 to September 29, 2023	Behavioral Health and Recovery Services
10/4/22	3j)	22-241	Approval of Memorandum of Understanding with Mendocino County Resource Conservation District in the Amount of \$6,000 Annually, Effective upon Date of Execution of Agreement for the Shared Use of the Museum's Interactive Room to Deliver Educational Content to the Community	Cultural Services Agency
10/4/22	3l)	22-242	Approval of Right of Entry Agreement for Mendocino County Fire Safe Council's (MCFSC) Access to Conduct California Environmental Quality Act ("CEQA") Review Pertaining to the Wildfire Mitigation Fuel Reduction Project within Mendocino County's Faulkner Park, Located in Boonville, California	General Services Agency
10/4/22	3o)	22-243	Approval of Agreement with Simpler Systems, Inc. in the Amount of \$70,000 for Enterprise Licensing for the Simpler for Aumentum General Inquiry Datapps, Maintenance, and Related Professional Services for Implementation, Effective Upon Full Execution through September 30, 2023	Information Technology
10/4/22	3s)	22-244	Ratification of Submission of Grant Application to the California Department of Social Services for the California Work Opportunity and Responsibility to Kids (CalWORKs) Home Visiting Program (HVP) Grant, and Authorization for the Public Health Director to Accept Funds if Granted, and Execute the Resulting Grant Allocation Agreement, in the Amount of \$254,008, to Implement the Public Health CalWORKs HVP, Effective July 1, 2022 through June 30, 2024; and Retroactive Approval of Memorandum of Understanding, Included in the Grant Application, Between Mendocino County Public Health and Mendocino County Social Services CalWORKs, in the Amount of \$0, Outlining the Responsibilities for the Operation of the Public Health CalWORKs HVP	Public Health

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10/4/22	3t)	22-245	Approval of Memorandum of Understanding Between the County of Mendocino, and Other Cities, Fire Districts, Community Services Districts, and State Agencies, in the Amount of \$0, to Form a Cooperative Multi-Agency Unit Known as the Redwood Empire Hazardous Incident Team, to Provide Technical Services Beyond the First Responder Level, and Decontamination at the Scene of Hazardous Materials Incidents within Mendocino County, Effective Upon Full Execution Through January 31, 2025	Public Health
10/4/22	3u)	*22-246	Ratification of Grant Agreement with the California Department of Public Health (First Amendment to State Agreement No. 19-10342) in the Amount of \$150,000 for a New Total of \$600,000, to Provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) Services in Mendocino County, Effective August 2, 2019 Through a New End Date of September 30, 2023 (Original End Date: September 30, 2022); and Adoption of Resolution Authorizing Acceptance of the Full CDPH SNAP-Ed Grant for 2019-2023, and Authorizing the Public Health Director to Sign Future Amendments and Renewals Associated with the SNAP-Ed Grant That Do Not Exceed the Maximum Amount	Public Health
10/4/22	3v)	19-013-A2	Approval of Second 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 \$1,750,000 to Provide Inmate Commissary Services Effective January 1, 2023 through December 31, 2023	Sheriff-Coroner
10/4/22	3w)	22-247	Approval of a Memorandum of Understanding for Court Security Services Between the Superior Court of California, the County of Mendocino, and the Mendocino County Sheriff, Effective Upon Full Execution Through June 30, 2023	Sheriff-Coroner
10/4/22	3x)	21-091-A1	Approval of Retroactive First Amendment to Agreement No. BOS 21-091 with Redwood Community Services in the Amount of \$375,632, for a New Total of \$1,070,824, to Continue Providing 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 Act, Effective January 1, 2021 Through a New End Date of September 30, 2023 (Original End Date: June 30, 2022)	Social Services
10/4/22	3y)	21-064-A1	Approval of Retroactive First Amendment to Agreement No. BOS 21-064 with Mendocino Coast Hospitality Center in the Amount of \$93,555, for a New Total of \$281,806, to Continue Providing 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 Act, Effective January 1, 2021 Through a New End Date of September 30, 2023 (Original End Date: June 30, 2022)	Social Services
10/4/22	3z)	22-248	Approval of Agreement with Armorous Security Services & Private Investigations in the Amount of \$182,708.00 to Provide Security Guard Services at Social Services Office Locations, Effective October 4, 2022, through October 3, 2023	Social Services
10/4/22	4b)	22-249	Discussion and Possible Action Including Approval of Agreement with Public Risk Innovations, Solutions and Management (PRISM) Joint Powers Association for Membership in the PRISMHealth Program for the Purpose of Purchasing Fully Funded Health Care Plans and Membership in the PRISM Employee Benefits Program for the Purpose of Purchasing a Self-Funded Dental Program and Other Fully Insured Programs and Insurances for Employees and Their Eligible Dependents, Estimated to be \$17,894,807 in Calendar Year 2023, Effective January 1, 2023 through December 31, 2025	Executive Office
10/18/22	3g)	22-250	Approval of Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the Amount of \$50,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, to Update the Front Entrance at the RVCFD Fire House, to be in Compliance with Americans with Disabilities Act Regulations, Effective Upon Full Execution Through June 30, 2023	Executive Office
10/18/22	3h)	22-251	Approval of Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the Amount of \$40,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, for Purchase and Installation of an Exhaust Extraction System in the Vehicle Bays at the RVCFD Fire House, Effective Upon Full Execution Through June 30, 2023	Executive Office
10/18/22	3i)	22-252	Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$25,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for the Purchase of the Lexipol Policy, Procedures and Training Program for Volunteers, Staff and the Board of Directors, Effective Upon Full Execution Through December 31, 2027	Executive Office

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10/18/22	3j)	22-253	Approval of Agreement with ClientFirst Consulting Group DBA ClientFirst Technology Consulting in the Amount of \$100,000, to Assist with Payroll Processing Project Management, Provide Project Oversight for Recurring Munis Improvements, and Initiate and Plan for Munis Improvements in 2022 through 2023, Effective Upon Full Execution through June 30, 2023	Executive Office
10/18/22	3k)	21-222-A1	Approval of First Amendment to BOS Agreement No. 21-222 (Second Amendment Overall) with Redwood Valley Calpella Fire District in the Amount of \$0 for a Total Amount of \$500,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase and Retrofit a Type 3 Wildland Truck, Effective Upon Full Execution through June 30, 2023	Executive Office
10/18/22	3m)	22-254	Approval of Memorandum of Understanding (MOU) with Sonoma County for Licensed Agricultural Commissioner/Sealer of Weights & Measures Services, Beginning Upon Execution Through April 18, 2023, in an Amount Not to Exceed \$50,000	Agriculture
10/18/22	3n)	*22-255	Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$21,368.95 for the Reimbursement of High Risk Program Activities for Term Dates of July 1, 2022 through June 30, 2023; and Authorization for the Assistant Agricultural Commissioner to Sign any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement	Agriculture
10/18/22	3o)	*22-256	Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$500 for the Reimbursement of Nursery Program Activities for Term Dates of July 1, 2022 through June 30, 2023; and Authorization for the Assistant Agricultural Commissioner to Sign any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement	Agriculture
10/18/22	3p)	22-257	Approval of Retroactive Grant Agreement with Tulare County Superintendent of Schools in the Amount of \$19,000, to Implement a Club Live/Friday Night Live Chapter, Effective July 1, 2022 Through June 30, 2023	Behavioral Health and Recovery Services
10/18/22	3q)	22-258	Approval of Retroactive Agreement with National Outdoor Media in the Amount of \$16,106, for Use of Static Billboards on Highway 101 for an 8-Week Period, Effective May 23, 2022, Through July 17, 2022	Behavioral Health and Recovery Services
10/18/22	3r)	*22-259	Approval of Retroactive Performance Agreement No. 22-20114 with the California Department of Health Care Services in the Amount of \$0, for the County to Provide Specialty Mental Health Services, Effective July 1, 2022 Through June 30, 2027; and Adoption of Resolution Authorizing the Behavioral Health and Recovery Services Director to Sign Performance Agreement No. 22-20114, and Any Amendments or Renewals that Do Not Exceed the Maximum Amount Associated with the Agreement	Behavioral Health and Recovery Services
10/18/22	3s)	22-260	Ratification of Submission of Grant Application to Partnership HealthPlan of California (PHC), for the PHC California Advancing and Innovating Medi-Cal Grant Program; and Approval of Resulting Grant Agreement with PHC in the Amount of \$339,106, for Services to Improve the Health and Care for Medi-Cal Members Enrolled with PHC, Effective Upon Signing Through December 31, 2023	Behavioral Health and Recovery Services
10/18/22	3t)	*22-261	Approval of Retroactive Agreement with California Department of Fish and Wildlife (CDFW) in the Amount of \$231,654.00 for the Reimbursement of Sensitive Species Habitat Review Referrals Conducted Pursuant to Chapter 10A.17, For Term Dates February 2, 2021, through November 2, 2022	Cannabis
10/18/22	3aa)	22-262	Approval of Retroactive Service Level Agreement with Lake County Sheriff's Office in the Amount of \$3,000 Anticipated Revenue for Microwave and Radio Systems Support and Maintenance, Effective July 1, 2022, to June 30, 2023	Information Technology
10/18/22	3ab)	22-263	Approval of Retroactive Service Level Agreement with City of Ukiah Police Department in the Amount of \$6,300 Anticipated Revenue for Microwave and Radio Systems Support and Maintenance, Effective July 1, 2022, to June 30, 2023	Information Technology
10/18/22	3ac)	22-264	Approval of Retroactive Service Level Agreement with Mendocino County Department of Child Support in the Amount of \$10,500 Anticipated Revenue for Professional Assistance and Technical Support, Effective July 1, 2022, to June 30, 2023	Information Technology
10/18/22	3ad)	22-265	Approval of Retroactive Service Level Agreement with Mendocino County Employees' Retirement Association in the Amount of \$6,000 Anticipated Revenue for Professional Assistance and Technical Support, Effective July 1, 2022, to June 30, 2023	Information Technology
10/18/22	3ae)	22-210-A1	Approval of Second Amendment to Purchasing Agreement 21-124 and First Amendment to BOS Agreement 22-210 with North Coast Community Planning (NCCP) in the Amount of \$10,000 for a New Total of \$70,000 to Provide Continued Project Management and Consulting Services for Bella Vista Major Subdivision Land Development Project and to Extend the Termination Date to June 30, 2023	Planning and Building Services



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10/18/22	3ag)	22-266	Approval of Agreement (First Amendment to Agreement No. SS-21-103) with North Coast Opportunities, Inc., in the Amount of \$200,000 for a New Total of \$224,525, for Administrative and Fiscal Services Related to the Housing Needs Flex Fund, Effective April 1, 2022 Through December 31, 2023	Social Services
11/1/22	3d)	20-118-A2	Approval of Retroactive Second Amendment to Agreement No. BOS 20-118 with American Guard Services, Inc., in the Amount of \$0 for a Total of \$374,720, to Provide Armed Security Guard Services for Persons Placed in Quarantine Due to the COVID-19 Pandemic, Effective August 5, 2020 Through a New End Date of July 31, 2022 (Original End Date: August 1, 2021)	Executive Office
11/1/22	3g)	22-267	Approval of Business Associate Agreement No. 1189-BAA-2022-MEN, with the California Mental Health Services Authority (CalMHSA), in the Amount of \$0, for all CalMHSA Programs that Involve Protected Health Information, Effective for the Term of any Applicable Underlying Agreement, Contract, Participation Agreement, Master Agreement, Work Order, Purchase Order, or Other Service Arrangement, With or Without Payment, That Gives Rise to Mendocino County's Status as a Business Associate	Behavioral Health and Recovery Services
11/1/22	3h)	*22-268	Approval of Retroactive Agreement (First Amendment to Revenue Agreement No. 19-10784) with California Department of Public Health, in the Amount of \$32,834.16 for a New Total of \$152,834.16, to Provide Support to the Safe RX Coalition's Overdose Data to Action Initiative, Effective March 9, 2020 Through a New End Date of August 31, 2023 (Original End Date: August 31, 2022)	Behavioral Health and Recovery Services
11/1/22	3i)	21-138-A2	Approval of Retroactive Second Amendment to BOS Agreement 21-138 (Third Amendment Overall) with Redwood Quality Management Company in the Amount of \$1,015,000 for a New Total of \$19,226,861 to 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	Behavioral Health and Recovery Services
11/1/22	4c)	22-269	Discussion and Possible Action Including Approval of Memorandum of Understanding with The Mendocino County Superior Court for the Appointment and Review of the Chief Probation Officer (Sponsor: County Counsel)	County Counsel
11/8/22	3f)	22-270	Approval of Agreement with Renne Public Law Group in the Amount of \$150,000 for Internal Investigations and Settlement of Pending Litigation for Mendocino County, Effective Upon Signing Through June 30, 2023	Executive Office
11/8/22	3h)	18-079-A2	Approval of Second Amendment to BOS No.18-079 with Clifton Larson Allen LLP, in the amount of \$45,000 for a New Total of \$405,900 to Include Additional Costs for Additional Audit Services Related to Government Accounting Standards Board Pronouncements, Federal Coronavirus Funding and Preparation of Adjusting Entries and Authorization for Auditor-Controller/Treasurer Tax-Collector and Chief Executive Officer to Sign the Audit Engagement and Management Representation Letters on Behalf of the County	Auditor-Controller Treasurer-Tax Collector
11/8/22	3i)	22-271	Approval of Retroactive Memorandum of Understanding (MOU) (Second Amendment to MOU No. PA-21-61, PH-20-021) with Public Health Institute, in the Amount of \$0, to Provide AmeriCorps Volunteers in Service to America (VISTA) members to Behavioral Health and Recovery Services, Community Wellness Substance Use Disorder Program, to Perform Services to Support the Opioid Safety Coalition Leadership, Effective August 30, 2020 Through a New End Date of August 12, 2023 (Original End Date: August 28, 2022)	Behavioral Health and Recovery Services
11/8/22	3j)	22-272	Ratification of Retroactive Agreement with Coastal Seniors in the Amount of \$19,000 to Provide Mental Health Services Act (MHSA) Prevention and Early Intervention Services, Effective July 1, 2022 through June 30, 2023	Behavioral Health and Recovery Services
11/8/22	3s)	22-273	Approval of Agreement to Lease Equipment from DISH Network L.L.C. in the Amount of \$370 Per Month to Provide Television Services to the Inmates of the Mendocino County Jail for an Initial 90-Day Period After Which the Agreement will be a Month-to-Month Term Until Services are Terminated	Sheriff-Coroner
11/8/22	3t)	10-207-A5	Approval of Amendment to Agreement BOS 10-207 with Tyler Technologies, Inc. in the Amount of \$24,500 for Additional Implementation of a Law Enforcement Records Management System for Public Safety Analytics	Sheriff-Coroner
11/8/22	3u)	22-274	Approval of Retroactive Revenue Agreement No. 21-10349 with the Advocates for Human Potential, Inc. (AHP) in the Amount of \$91,605 for the Behavioral Health Justice Intervention Services (BHJIS) Project for the Term of February 15, 2022 through February 14, 2023	Sheriff-Coroner

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11/8/22	4e)	22-275	Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino And the Mendocino County Law Enforcement Management Association for the term of July 1, 2022 through June 30, 2023. (Sponsors: Executive Office and Human Resources)	Human Resources and Executive Office
12/6/22	3f)	22-276	Approval of Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the Amount of \$100,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, for a Metal Building Structure to Provide Additional Protective Parking Space for RVCFD Fire Protection and Response Vehicles, Effective Upon Full Execution Through June 30, 2023	Executive Office
12/6/22	3g)	21-201-A1	Approval of Retroactive Amendment to BOS Agreement No. 21-201 with Piercy Fire Protection District in the Amount of \$0 for a Total of \$20,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective November 16, 2021 Through a New End Date of June 30, 2023 (Original End Date of June 30, 2022)	Executive Office
12/6/22	3h)	22-277	Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$2,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for a New Pump, Effective Upon Full Execution Through December 31, 2023	Executive Office
12/6/22	3j)	*22-278	Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$16,472.97 for the Reimbursement of Phytosphthora Ramorum - Quarantine (SOD) Program Activities for Term Dates of July 1, 2022 through June 30, 2023; and Authorization for the Agricultural Commissioner or Designee to Sign any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement	Agriculture
12/6/22	3k)	22-279	Approval of Agreement (First Amendment to Purchasing Agent Agreement No. 22-143) with Manzanita Services, Inc. in the Amount of \$201,770 for a New Agreement Total of \$251,720 to Provide Specialty Mental Health Wellness Center Services, Effective August 1, 2022, through December 31, 2022	Behavioral Health and Recovery Services
12/6/22	3l)	19-271-A1	Approval of Retroactive First Amendment to Agreement No. BOS-19-271 with Nacht and Lewis for Predesign, Design, and Construction Support Services for Crisis Residential Treatment, Crisis Stabilization Unit, and Psychiatric Health Facility(ies) in the Amount of \$0 for a Total of \$3,357,568, Effective December 18, 2019, Through a New End Date of June 30, 2026 (Original End Date of June 30, 2022)	Behavioral Health and Recovery Services
12/6/22	3n)	22-280	Approval of Agreement with Carahsoft to Provide Accela Civic Application Cannabis Services and Implementation Support in the Amount \$455,373.87, Effective Upon the Date of Execution for a Duration of Thirty-Six Months	Cannabis
12/6/22	3o)	22-235-A1	Approval of Retroactive Amendment to BOS Agreement 22-235 with ClientFirst Consulting Group, LLC, DBA, ClientFirst Technology Consulting, to Pay for Services, Effective From July 1, 2022, Through December 31, 2022, in the Amount of \$20,000	Cannabis
12/6/22	3p)	22-281	Approval of Retroactive Agreement with Paula E. Groves, Doing Business as 4Front Partners, in the Amount of \$184,724.75, for the Reimbursement of Administrative Services Provided to the County for the Local Equity Entrepreneur Program (LEEP), For Term Dates April 1, 2022, through October 31, 2023	Cannabis
12/6/22	3q)	22-282	Approval of Retroactive Agreement with It's Personal Consulting for an Attorney to Perform an Independent Personnel Investigation	Cannabis
12/6/22	3x)	22-283	Approval of Agreement with County of Sonoma Probation Department in the Amount of \$500,000, with a Maximum of \$250,000 per Year, to Provide Detention Services for Mendocino County Youth Placed in the Facility, for the Period of November 1, 2022, through October 31, 2024	Probation
12/6/22	3y)	22-079-A1	Approval of Amendment to BOS Agreement 22-079 with Track Group, Inc., in the Amount of \$25,000 for a New Agreement Total of \$110,000 to Provide Electronic Monitoring Services for the Probation Department for the Period of January 1, 2023, through December 31, 2023	Probation
12/6/22	3aa)	22-284	Approval of Retroactive Grant Agreement in the Amount of \$19,265, for Funds Available through The Department of Resources Recycling and Recovery (CalRecycle) to the Local Enforcement Agency Solid Waste Facility Permit and Inspection Programs, Effective July 1, 2022, Through October 27, 2023	Public Health
12/6/22	3ab)	22-285	Approval of 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 Upon Signing Through June 30, 2023	Public Health
12/6/22	3ae)	22-286	Approval of 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 Upon Signing Through June 30, 2023	Public Health

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12/6/22	3af)	22-287	Approval of Agreement with DeMartini, Walker, and Ghaedi, L.L.P. in the Amount of \$25,000 to be Effective Upon Signature with an End Date of June 30, 2023, to Provide Legal Services for Matters Pertaining to Estates Under the Jurisdiction of the Public Administrator's Office	Social Services
12/6/22	3ag)	22-288	Approval of Memorandum of Understanding in the Amount of \$0 Between Mendocino County Department of Social Services, Employment and Family Assistance Services (MCDSS) and California Tribal TANF Partnership (CTTP) to Establish an Agreement Concerning Responsibilities of MCDSS and CTTP in Administering a Tribal TANF Program for the CTTP Recipients in Mendocino County, Effective Upon Full Execution of Agreement Until Either Party Requests Alteration	Social Services
12/6/22	3ah)	22-289	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$123,613 to Provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) Participants, Effective November 1, 2022 through June 30, 2023	Social Services
12/6/22	3ai)	*22-290	Approval of Memorandum of Understanding Between the California Department of Social Services and the County of Mendocino in the Amount of \$0, for Access to "The Work Number" Online Employment and Income Verification Services, for Consumer-Recipient of Public Social Service Assistance Data, Effective Upon Full Execution Through Termination by Either Party	Social Services
12/6/22	3ak)	22-291	Adoption of Resolution Approving Retroactive Department of Transportation Agreement Number 220033, with Johnson's Quality Tree Care and Logging Company, LLC, in the Amount of \$9,100 for Emergency Tree Removal and Chipping Services, Beginning October 5, 2022 Through October 16, 2022 (Caspar Area)	Transportation
12/6/22	3ao)	16-017-A2	Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 16-017/Department of Transportation Agreement Number 160025, to Transfer Assignment of Agreement with Quincy Engineering, Inc. to Consor North America, Inc., Extend the Termination Date Through December 31, 2024, and Approve an Additional Amount of \$187,600, for the Design of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, Milepost 0.10 (Boonville Area)	Transportation
12/6/22	3ap)	22-292	Adoption of Resolution Approving Department of Transportation Agreement Number 220036, Amended and Restated Agreement Between the County of Mendocino and Cold Creek Compost, Inc., for Organic Waste Composting Services, for the Term Beginning Upon Execution of the Agreement Through December 31, 2037 (Countywide)	Transportation
12/6/22	3aq)	22-293	Adoption of Resolution Approving Department of Transportation Agreement Number 220037, Agreement Between the County of Mendocino and Pacific Recycling Solutions, Inc., dba Pacific Organics Solutions, for Organic Waste Composting Services, for the Term, Beginning January 1, 2023, Through June 30, 2032 (Countywide)	Transportation
12/6/22	4e)	22-294	Approval of Side Letters of Agreement between Service Employees' International Union (SEIU) Local 1021, County of Mendocino Management Association, Mendocino County Department Head Association, Teamsters Local 856 (Probation Unit), Teamsters Local 856 (Public Attorneys Unit) and County of Mendocino (Sponsors: Human Resources and Executive Office)	Human Resources/ Executive Office
12/6/22	4e)	22-295	Approval of Side Letters of Agreement between Service Employees' International Union (SEIU) Local 1021, County of Mendocino Management Association, Mendocino County Department Head Association, Teamsters Local 856 (Probation Unit), Teamsters Local 856 (Public Attorneys Unit) and County of Mendocino (Sponsors: Human Resources and Executive Office)	Human Resources/ Executive Office
12/6/22	4e)	22-296	Approval of Side Letters of Agreement between Service Employees' International Union (SEIU) Local 1021, County of Mendocino Management Association, Mendocino County Department Head Association, Teamsters Local 856 (Probation Unit), Teamsters Local 856 (Public Attorneys Unit) and County of Mendocino (Sponsors: Human Resources and Executive Office)	Human Resources/ Executive Office
12/6/22	4e)	22-297	Approval of Side Letters of Agreement between Service Employees' International Union (SEIU) Local 1021, County of Mendocino Management Association, Mendocino County Department Head Association, Teamsters Local 856 (Probation Unit), Teamsters Local 856 (Public Attorneys Unit) and County of Mendocino (Sponsors: Human Resources and Executive Office)	Human Resources/ Executive Office
12/6/22	4e)	22-298	Approval of Side Letters of Agreement between Service Employees' International Union (SEIU) Local 1021, County of Mendocino Management Association, Mendocino County Department Head Association, Teamsters Local 856 (Probation Unit), Teamsters Local 856 (Public Attorneys Unit) and County of Mendocino (Sponsors: Human Resources and Executive Office)	Human Resources/ Executive Office

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12/13/22	3h)	22-299	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$120,937 to Provide Intensive Care Management, Permanent Housing Support and Navigation, and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2022 through September 29, 2023	Behavioral Health and Recovery Services
12/13/22	3i)	22-300	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, 2022 through June 30, 2023	Behavioral Health and Recovery Services
12/13/22	3j)	22-301	Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$208,517 to Provide Intensive Care Management, Permanent Housing Support and Navigation, and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2022 through September 29, 2023	Behavioral Health and Recovery Services
12/13/22	3m)	22-302	Approval of Right of Entry Agreement for Mendocino County Fire Safe Council's (MCFSC) Access to Conduct California Environmental Quality Act ("CEQA") Review Pertaining to the Wildfire Mitigation Fuel Reduction Project within Mendocino County's Low Gap Park and Low Gap Road Campus (APNs: 001-020-69, 001-020-68, 001-020-11, 001-020-77), Located in Ukiah, California	General Services Agency
12/13/22	3p)	22-303	Approval of Agreement with United Way of the Wine County in the Amount of \$85,794.60 to Continue to provide 2-1-1 Resource and Referral Services, Effective January 1, 2023 Through December 31, 2023	Social Services
12/13/22	3q)	22-304	Adoption of Resolution Approving Department of Transportation Agreement Number 220034, Memorandum of Understanding Between the Cahto Tribe at the Laytonville Rancheria and County of Mendocino, Regarding the Development and Review of Plans for the Laytonville Landfill Final Cover Repair Project and County Access for Ongoing Groundwater Monitoring (Laytonville Area)	Solid Waste
12/13/22	3s)	22-305	Adoption of Resolution Approving Department of Transportation Agreement Number 220038, with Citizen Communications, LLC, dba Recyclist, for Solid Waste Tracking and Reporting Software Implementation, Three-Year Program Subscription, and Technical Support, in the Amount of \$72,203, for a Term of Thirty-Six Months Commencing Upon Completion of Software Implementation (Countywide)	Solid Waste
12/13/22	3t)	22-306	Adoption of Resolution Approving Department of Transportation Agreement Number 220039, Amended and Restated Franchise Agreement Between the County of Mendocino and Solid Wastes of Willits, Inc., Effective January 1, 2023, Through December 31, 2029, for Residential and Commercial Garbage, Recyclable Material and Organic Waste Collection for Solid Waste Franchise Area Number One (Willits, Westport, Laytonville, Covelo and Leggett Areas)	Solid Waste
12/13/22	4b)	22-307	Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Service Employees' International Union Local 1021 (SEIU) for the Term of July 1, 2022 through June 30, 2023 and Side Letter of Agreement between County of Mendocino and Service Employees' International Union Local 1021	Executive Office and Human Resources
12/13/22	4c)	22-308	Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of October 1, 2022 through September 30, 2023 and Side Letter of Agreement between the County of Mendocino and Mendocino County Management Association (Sponsors: Executive Office and Human Resources)	Executive Office and Human Resources
12/13/22	5a)	22-309	Approval of Retroactive Agreement (Retroactive Amendment to License Agreement LS No. 21-37) With the 12th District Agricultural Association (Redwood Empire Fairgrounds) in the Amount of \$100,000, for the Purpose of Providing a Location for a COVID-19 Testing and Vaccination Facility During the Local, State and Federal Emergency that is the COVID-19 Pandemic, Effective April 1, 2022, Through February 28, 2023 (LS No. 21-37 A1 End Date: May 31, 2022) (Sponsor: Public Health)	Public Health
12/13/22	3r)	22-310	Adoption of Resolution Approving Department of Transportation Agreement Number 220025, Professional Services Agreement with EKI Environment & Water, Inc., in the Amount Of \$223,000, for the Term Starting Upon Execution of the Agreement through December 31, 2023, to Serve as The Water Resource Specialist and to Create a Mendocino County Water Resource Team to Serve as the Mendocino County Water Agency (Countywide)	Water Agency