

<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

June 8, 1999		
99-102	Agreement With Printnmail To Provide Mail Processing For The Mandated Monthly Notices To Family Support Service Recipients - Administration	1
99-103	Agreement With Ross-Drulis Architects To Provide Research And Analysis Regarding Yokayo Market's Suitability For Conversion To County Office Space -Social Services/General Services	2
99-104A1	Agreement Amendment With Health And Welfare Data Center For Child Welfare Services/Case Management (CDW/CMS) Project - Social Services	3
99-105	Agreement With Certified Locksmith And Security For Security Systems Maintenance - Social Services	4
99-106	Agreement With The State Department Of Health Services For The Provision Of Medi-Cal Outreach Services - Public Health (supercedes 99-018)	5
June 15, 1999		
99-107	Request To Terminate Agreement With Mission Management, Inc. For Support Of The Implementation And Maintenance Of The MMI Finance System - Information Services	6
June 22, 1999		
99-108A1	CAO - Joint Powers Agreement Amendment Establishing And Governing The Mendocino Emergency Services Authority	7
99-109	SOCIAL SERVICES - National Training Consultants For Job Retention Skill-Building (World Of Work) Class Facilitation	8
99-110	SOCIAL SERVICES - Memorandum Of Understanding Between Mendocino County Department Of Social Services And California Indian Manpower Consortium, Inc. For Employment And Training Programs	9
99-111	SOCIAL SERVICES - Ukiah Community Center For County-Wide 24 Hour HELP Line Services For 1999/2000	10
99-112A1	SOCIAL SERVICES - Agreement Amendment With Bruce Crawford, MFCC, For Therapy Services For Children And Families Under Court-Ordered Service Plans	11
99-113A1	SOCIAL SERVICES - Agreement Amendment With Albert Kastl,	

<i>* Designates interim agreement</i>
---------------------------------------

<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

	Ph.D., For Therapy Services For Children And Families Under Court-Ordered Service Plans	12
99-114A1	PUBLIC HEALTH - Agreement Amendment With State Department Of Health Services For The Women, Infant & Children's (WIC) Program	13
99-115	SHERIFF - AGREEMENT WITH ANKER-LUCIER MORTUARY FOR MORTUARY SERVICES	14
99-116	SHERIFF - AGREEMENT WITH EVERSOLE MORTUARY FOR MORTUARY SERVICES	15
99-117	SHERIFF - AGREEMENT WITH CHAPEL BY THE SEA MORTUARY FOR MORTUARY SERVICES	16
99-118	SOCIAL SERVICES - AGREEMENT WITH ANKER-LUCIER MORTUARY FOR MORTUARY SERVICES	17
99-119	SOCIAL SERVICES - AGREEMENT WITH CHAPEL BY THE SEA MORTUARY FOR MORTUARY SERVICES	18
99-120	SOCIAL SERVICES - AGREEMENT EVERSOLE MORTUARY FOR MORTUARY SERVICES	19
99-121	MENTAL HEALTH BOARD - Mou	20
July 13, 1999		
99-122A2	Agreement Amendment With Rick Paige, M.E.S.A. Director - Adjusting Salary As Approved By The MESA Board Of Directors - Administration	21
99-123	Agreement With KOG Associates For Staffing Support Services For The Workforce Investment Act Task Force - Administration	22
99-124	Bartig, Basler & Ray For Audit Services - Auditor/Controller	23
99-125	Agreement To Approve Purchase Of MICR Laser Payment Processor Software And Hardware - Auditor/Controller	24
99-126A1	Agreement Amendment With California Institute On Human Services - AODP/Public Health	25
99-127	Agreement With Hopper And Rodin Associates To Provide Grant Writing Services For The Mendocino County Department Of Public Health, Division Of Alcohol And Other Drug	

<i>* Designates interim agreement</i>
---------------------------------------

<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

	Programs - AODP/Public Health	26
99-128	Agreement With William Reed Consulting To Provide Ongoing Monitoring And Evaluation Of The County's 'Drinking Driver Program' And To Perform Monthly Reviews Of AODP Cost Reporting - AODP/Public Health	27
99-129	Agreement With Ford Street Project For 24 Hour Drop-In Detox Services - AODP/Public Health	28
99-130	Agreement With Mendocino County AIDS Volunteer Network To Provide Relevant HIV Prevention Outreach Risk Reduction Services - AODP/Public Health	29
99-131	Agreement With Mendocino County Youth Project For High Risk Youth Prevention Services - AODP/Public Health	30
99-132	Agreement With Ford Street Project To Provide HIV Prevention Outreach Risk Reduction Services - AODP/Public Health	31
99-133A1	Agreement Amendment With Lorelei Hammond To Provide Therapy Services And Clinical Consultation - AODP/Public Health	32
99-134A1	Agreement With The State Department Of Alcohol And Drug Programs For The Negotiated Amount And Medi-Cal Contract - SCC23-2 To Provide Funding For Substance Abuse Treatment Services, Intervention And Prevention Services, Safe And Drug Free Schools, Communities Development And Medicaid Reimbursement - AODP/Public Health	33
99-135	Agreement With Ford Street Project To Provide Residential And Recovery Support Services For AODP OPTIONS Program - AODP/Public Health	34
99-136A1	Agreement Amendment With The State Department Of Health Services For Medicaid Administrative Claiming - Public Health	35
99-137	Agreement With John Garratt, M.D., To Provide Psychiatric Services For The 1999-2000 Fiscal Year - Mental Health	36
99-138	Agreement With Mendo Lake Security For Security Services For The Psychiatric Health Facility And Crisis Services Of The Department Of Mental Health, And To Provide A Guard For The Psychiatric Health Facility (PHF) - Mental Health	37

<i>* Designates interim agreement</i>
---------------------------------------

<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

99-139	Agreement With Jacques Tenzel, M.D., To Provide Psychiatric Services For The 1999-2000 Fiscal Year - Mental Health	38
99-140A1	Agreement Amendment With True To Life Children's Services To Extend Children's Services Emergency Shelter Care Services - Social Services	39
99-141	Agreement With North Coast Opportunities For The Creation And Operation Of Mentoring Works - Social Services	40
99-142	Agreement With State Department Of Pesticide Regulation For Pesticide Permit Regulation Enforcement - Agriculture	41
July 20, 1999		
99-143	Agreement With Department Of Insurance For Investigation And Prosecution Of Workers' Compensation Insurance Fraud - District Attorney	42
99-144	Agreement With Department Of Insurance For Automobile Insurance Fraud Investigation And Prosecution - District Attorney	43
99-145	Agreement With True To Life Children's Services For The START Assessment Program - Providing Clarification Of Diagnosis And/Or Evaluation And Stabilization Of A Medication Regimen - Mental Health	44
99-146	Agreement With Colorado Boys Ranch To Provide Mental Health Services For Placement Of Acutely Ill Mendocino County Youth - Mental Health	45
99-147A1	Agreement Addendum With National Training Consultants For Parent Group Facilitator Training - Social Services	46
99-148	Agreement With The State Of California Employment Development Department For One Stop Office Career System Implementation Funding - Social Services	47
99-149	CAO - Agreement With The Rural Communities Housing Development Corporation (RCHDC) Which Cancels The Promissory Note Dated January 20, 1998, And Directs That RCHDC Use The \$100,000 Principle Toward The Gibson Court Project	48
99-150	CAO - Agreement With The Superior Courts Of Mendocino	

*\* Designates interim agreement*

<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

	County For An Enhanced Collections Program With Protocol Being Brought Back To The Board For Discussion And Approval Which Reflects The Discussion Of Supervisor Colfax And Also Gives Some Indication Of Spending Intentions Reflecting The Concerns Of Supervisor Delbar, For A Three Year Period Beginning July 1, 1999, And Further Authorizes The Chairman To Sign Said Agreement On Behalf Of The County	49
July 27, 1999		
99-151	AODP/Public Health - Agreement With Hopper And Rodin Associates To Provide Support In Obtaining Funding For AODP Prevention Programs	50
99-152	AODP/Public Health - Agreement With California Institute On Human Services To Perform Required Internal Evaluation Processes For The Mendocino Community Health Partnership	51
99-153	AODP/Public Health - Agreement With North Coast Drivers, Inc./First Offender Drinking Driver Program To Perform Short-Term Education And Counseling Services For The Driving Under The Influence (DUI) Program -	52
99-154	AODP/Public Health - Agreement With North Coast Drivers, Inc./Multiple Offender Drinking Driver Program To Perform Short-Term Education And Counseling For The Driving Under The Influence (DUI) Program -	53
99-155	AODP/Public Health - Agreement With Ford Street Project - First Offender Drinking Driver Program To Perform Short-Term Education And Counseling Services For The Driving Under The Influence (DUI) Program -	54
99-156	AODP/Public Health - Agreement With Susan Keegan To Coordinate The Development Of The Mendocino Community Health Partnership's Health Policy And Population Health Measurement -	55
99-157	AODP/Public Health - Agreement With Mendocino Latino Para La Comunidad To Provide Relevant HIV Prevention Outreach Risk Reduction Services To The Latino Community -	56
99-158	DOT - Master Agreement Between County Of Mendocino (Administering Agency) And Caltrans For State Funded Projects, Caltrans Agreement No. 000484, DOT Agreement No. 990077	57
99-159	APPROVING PROGRAM SUPPLEMENT NO. 052 (DOT AGREEMENT NO. 990078) TO ADMINISTERING AGENCY-	

* Designates interim agreement
--------------------------------

<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

STATE AGREEMENT NO. 000484 IN CONNECTION WITH  
CONSTRUCTION OF ASPHALT CONCRETE OVERLAY ON  
LIGHTHOUSE ROAD, CR 509 (POINT ARENA AREA) 58

**August 10, 1999**

99-160	Agreement With Pacific Redwood Medical Group To Provide On-Site Medical/Health Care Services To In-Custody Youth In Juvenile Hall - Probation	59
99-161	Agreement With Bart Kronfield, Attorney At Law, To Provide Conflict Public Defender Services - Administration	60
99-162	Agreement With Ford Street Project - Homeless Program To Provide Services To The Mentally Ill Homeless - Mental Health	61
99-163	Agreement With Ford Street Project - Caltrans Project To Provide Vocational Training Services - Mental Health	62
99-164	Agreement And Memorandums Of Understanding With The State Department Of Health Services To Provide HIV Testing, AIDS Education And Prevention, And Surveillance Services	63
99-165	Agreement With Kathy Hopper To Monitor, Implement And Facilitate Close Out Activities As Required For The Safe Haven Project - AODP/Public Health	64
96-166	Agreement With West Ed To Provide Mandatory Evaluation Of The SAFE HAVEN Project - AODP/Public Health	65
99-167	Agreement With The State Department Of Health Services For Medicaid Services For Medicaid Administrative Claiming - Public Health (superceded by 00-047A1)	66
99-168A4	Agreement With The Empire Waste Transfer Station For Solid Waste Services At The Caspar Solid Waste Transfer Station - Solid Waste	67
99-169A3	60-Day Franchise Agreement Notification Deadline Extension Between The County Of Mendocino And Pacific Coast Disposal - Solid Waste	68
99-170	Memorandum Of Understanding With CSAC - Excess Insurance Authority (EIA) - Property Program For Earthquake Capacity Insurance - Administration/Risk Management	69

<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

99-171	Agreement With The State Department Of Health Services To Provide HIV Testing, AIDS Education And Prevention, And Surveillance Services - Public Health	70
99-172	Memorandum Of Understanding With The State Department Of Health Services To Provide HIV Testing - Public Health	71
99-173	Agreement With The State Department Of Health Services To Provide AIDS Education And - Public Health	72
99-174	Agreement With The State Department Of Health Services To Provide HIV Testing, AIDS Surveillance Services - Public Health	73

**August 17, 1999**

99-175	Agreement With The State Of California Department Of Transportation For Utilization Of Inmate Labor Crews On State Highways Within The County - Sheriff ** Replaces BOS 99-052	74
99-176	Agreement With Lake County To Provide Bacteriological Water Analysis And Hepatitis Testing Laboratory Services - Public Health	75
99-177	Certificate Of Compliance And Agreement With The California Department Of Veterans Affairs For The County Subvention Funds And Medi-Cal Avoidance Program; Request For Authorization For The Social Services Director To Sign These Documents In Future Fiscal Years - Social Services	76
99-178	Agreement With The Mendocino County Youth Project To Provide California Department Of Social Services - Children's System Of Care Wraparound Services - Social Services	77
99-179	Agreement With The California Department Of Food And Agriculture To Provide A Funding Source For Organic Act Enforcement - Agriculture	78
99-180	Agreement With The City Of Fort Bragg To Provide Animal Control Services - Animal Control	79
99-181	Agreement With The City Willits To Provide Animal Control Services - Animal Control	80
99-182	AGREEMENT NO. 990080 WITH MENDOCINO REDWOOD COMPANY, LLC, FOR REPAIR OF WINTER 1997 STORM DAMAGE ON MOUNTAIN VIEW ROAD, CR 510, M.P. 13.76, DOT PROJECT NO. FB9706.62	81

<i>* Designates interim agreement</i>
---------------------------------------

<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

**August 24, 1999**

99-183	Agreement With The State Of California For AIDS Drug Assistance Program - Providing Reimbursement For Eligibility Determination - Public Health	82
99-184	Child Health And Disability Prevention (CHDP) Program/California Children's Services (CCS) Annual Plan And Budget Justification For FY 1999/2000 - Public Health	83
99-185A1	Agreement Amendment With Mendocino Coast Clinic, Inc., To Provide Outpatient Non-Emergency Medical Services - Public Health	84
99-186A1	Agreement With California Family Health Council, Inc., For Agency Infrastructure/Year 2000 Compliance Software Upgrades - Public Health	85
99-187	Agreement With The Billy Foundation To Provide Relevant HIV Prevention Outreach Risk Reduction Services - Public Health/AODP	86
99-188A1	Agreement Amendment No. 1 To BOS Agreement No. 97-110 Between Great American Waste And The County Thereby Increasing Solid Waste Collection Rates By A Total Of 2.3% Effective August 1, 1999, And Permits A Retroactive Extra Cash Payment For The Reduction In The MSWMA Surcharge	87
99-189	IN THE MATTER OF THE APPROVAL OF AN IMPROVEMENT AGREEMENT WITH DENNIS J. THURSTON FOR FRONTAGE IMPROVEMENTS ON NORTH STATE STREET	88

**August 17, 1999**

99-190	Agreement With Delta Health Systems For Third Party Administration Of The County Health Plan And Termination Of Current Agreement With The TPA Of Washington Effective October 1, 1999	89
--------	--	----

**August 30, 1999**

99-191	ADMIN - Agreement With The State CDBG Program	90
--------	---	----

**September 13, 1999**

99-192	An Agreement For The Collection By The County Of Mendocino	
--------	--	--

<i>* Designates interim agreement</i>
---------------------------------------



<b>Board of Supervisors Agreement Index 1999</b>
--

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

	Of Water Availability Charges Fixed By Brooktrails Township Community Services District - Auditor	91
99-193	Agreements For The Collection By The County Of Charges Fixed By The Brooktrails Community Services District Of Sewer Charges - Auditor	92
99-194	Agreements For The Collection By The County Of Charges Fixed By The Brooktrails Community Services District Of Fire Protection Charges - Auditor	93
99-195	Agreement With Full Circle Programs To Provide Group Home Services To Emotionally Disturbed Youth - Mental Health	94
99-196	Agreement With Ross Hospital For Medi-Cal Managed Care Psychiatric Inpatient Consolidation Screening (Children/ Adolescent Only) Services - Mental Health	95
99-197	Agreement With Mendocino Coast District Hospital To Provide Medical Clearance For Mental Health Clients Prior To Admission To The County's Psychiatric Health Facility - Mental Health	96
99-198	Agreement With Waldo Cook, M.D., To Provide Psychiatric Services To The Mental Health Department - Mental Health	97
99-199	Agreement With Milhous Children's Services, Inc., To Provide Group Home Services For Children Ages 7 Through 17 - Mental Health	98
99-200	Agreement With Pacific Redwood Medical Group To Provide Physicals For The Psychiatric Health Facility - Mental Health	99
99-201	Agreement With Mendocino Community Health Clinic To Provide Pharmaceutical Services To The Psychiatric Health Facility - Mental Health	100
99-202	Agreement With Frank R. Howard Memorial Hospital To Provide Medical Clearance For Mental Health Clients Prior To Admission To The County's Psychiatric Health Facility - Mental Health	101
99-203	Agreements With Ford Street Project: Ukiah Shelter And Coast Community Center To Provide Emergency Shelter Services And/Or Homeless Support Services In Mendocino County - Social Services	

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 99-204        Agreements With Hospitality House To Provide Emergency Shelter Services And/Or Homeless Support Services In Mendocino County - Social Services
- 99-205        Agreements With Plowshares To Provide Emergency Shelter Services And/Or Homeless Support Services In Mendocino County - Social Services
- 99-206        Agreements With Willits Community Services To Provide Emergency Shelter Services And/Or Homeless Support Services In Mendocino County - Social Services
- 99-207        Agreements With Ukiah Community Center To Provide Emergency Shelter Services And/Or Homeless Support Services In Mendocino County - Social Services
- 99-208A1      Agreement Addendum With Ford Street Project To Provide Drug And Alcohol Treatment For The General Assistance Program - Social Services
- 99-209        Agreement With West Company, Inc., For The Creation And Operation Of The Next Step Loan Fund, Governor's 15% Welfare-To-Work Special Project - Social Services
- 99-210A1      Agreement Amendment With Questra Engineering Corporation To Perform The Review Of Geologic Reports Relevant To Earthquake Fault Zones - Planning And Building
- 99-211        Agreement With The Department Of Food And Agriculture To Provide Weights And Measures Petroleum Inspection - County Sealer
- 99-212        Agreement With The Department Of Food And Agriculture To Provide Weights And Measures Weighmaster Services- County Sealer
- 99-213        Agreement With John Mark Schackelford For Conversion Of Previously Scanned Images For The Cashiering-Indexing-Imaging System To Obtain Year 2000 Compliance; Request To Transfer From Trust Fund 2410-760582 To Budget Unit 1100-1941 In The Amount Of \$17,500 - Assessor/County Clerk-Recorder
- 99-214        Request Acceptance Of Award Receiving \$10,000 From The State Department Of Health Services For Tuberculosis Prevention And Control Activities - Public Health

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 99-215A10 ACS Contract Extension For County Information Services From January 1, 2000-June 30, 2000 - Information Services
- 99-224 CAO Authorized To Engage The Law Firm Of Goldfarb & Lipman, Redevelopment Attorneys For Assistance In Completing The Legal Aspects Of The Redevelopment Plan Adoption Process
- 99-233 CAO Authorized to Execute an agreement with the firm of John Dykstra and Associates for Redevelopment Plan Adoption services and for completion of a program Environmental Impact Report

**September 21, 1999**

- 99-216 BOS 99-216 Agreement With Dr. Wendy Martin, M.D., For Preferred Provider Services For The County Health Plan - Risk Management --
- 99-217 BOS 99-217 Agreement With Economic Development And Financing Corporation For Implementation Of County-Wide Economic Development Program And Revolving Loan Fund - Administration
- 99-218A2 BOS 99-218A Agreement Amendment With The State Women, Infant And Children's Program (WIC) To Provide Nutritional Education And Food Vouchers - Public Health --
- 99-219 BOS 99-219 Agreement With Sonoma County For Emergency Medical Services Administration For Fiscal Year 1999/2000 - Public Health
- 99-220 DOT Agreement No. 990092, Program Supplement To Administering Agency-State Agreement No. 000484, Asphalt Concrete Overlays On Lansing Street, CR 500, And On A Portion Of Comptche Ukiah Road, CR 223 (Mendocino Area)
- 99-221A1 Addendum To Professional Services Contract For Preparation Of EIR For Ukiah Solid Waste Transfer Station - Planning And Building Services
- 99-222 Application To The State Office Of Criminal Justice Planning For The Statutory Rape Vertical Prosecution Program - District Attorney
- 99-223 Agreement With Sonoma County For Emergency Medical Services Administration For Fiscal Year 1999/2000 - Public

\* *Designates interim agreement*

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*  
Health

99-224

\*\*See September 13, 1999

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

**September 28, 1999**

- 99-225 Agreement With Dr. Douglas Lister, D.P.M., For Preferred Provider Podiatry Services For The County Health Plan - Risk Management
- 99-226 Agreement With Hobart Sewell, M.D. To Provide Psychiatric Services To The Mental Health Department - Mental Health
- 99-227 Agreement With The State Board Of Corrections Construction Grant For The Juvenile Hall Enhancement Project - Buildings And Grounds
- 99-228 Agreement with the Mendocino Community Foundation for Distribution to Youth Projects - Administration

**October 5, 1999**

- 99-229 Agreement With Willow Glen Care Center for Residential Treatment Services
- 99-230 Agreement With the Mendocino County Promotional Alliance in the Amount of \$421,000 to Provide Marketing and Promotional Activities to Stimulate Economic Growth in Mendocino County
- 99-231 Agreement for Approval of the USDA-APHIS-Wildlife Services Contract for Fiscal Year 1999-2000
- 99-232 Program Supplement No. 153 to Administering Agency-State Agreement for State Funded Projects No. 000484
- 99-233 \*See September 13, 1999

**October 19, 1999**

- 99-234 Agreement with the State of California Board of Corrections to Extend the Construction Completion Date for the Juvenile Hall Violent Offenders Incarceration Project - General Services *(Replaces BOS 99-227)*
- 99-235 Agreement with Sartoris Solutions, Inc., for a Garage Billing and Cost Analysis System - Information Services
- 99-236 Agreement with Digital Odyssey for the Development and Creation of a Community Human Services Resource Directory Web Site - Social Services
- 99-237 Approval of Contract with Real Vision Software, Inc., for the Acquisition and Implementation of a County-Wide Records

\* Designates interim agreement

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

Management System - Information Services

- 99-238 Agreement with Glen A. Ricard for the Little River Airport Hangar Rental (DOT Agreement No. 990056)
- 99-239 General Services - Approval and Awarding of Contract to DJM Coatings for the Installation of New Roofs at the County Administration Center and Social Services

**October 26, 1999**

- 99-240 Transportation - Department of Transportation Agreement No. 990107, Program Supplement No. M008 (Rev. 1) to Administering Agency - State Agreement No. 01-5910, for Two Bridge Replacement Projects on Pine Avenue, CR 244, at M.P. 0.10 and M.P. 0.93, Potter Valley Area
- 99-241 Acknowledge Receipt of Proposals and Take Action as Appropriate, DOT Agreement No. 990108, Storm Damage Repairs on Peachland Road, CR 128, M.P. 2.28 and M.P. 5.00 (Boonville Area)

**November 2, 1999**

- 99-242 Approval of Attachment E of the Agreement with Delta health Systems for the Administration of the 125 Flexible benefits Program
- 99-243 Agreement to Memorandum of Understanding Extension Period Service Employees International Union - Local 707
- 99-244 Agreement Between the County of Mendocino and Mendocino Latinos Para La Comunidad, to Provide Bilingual/Bicultural Education, Counseling and Recreational Services to High Risk Youth in the Latino Community.
- 99-245 1999-2000 Amendment to the Memorandum of Understanding Between the County of Mendocino and the Association of Appointed Department Heads.
- \*99-246 Joint Powers Agreement to Establish the KIDZ Joint Powers Authority Between and Among Butte, Calaveras, El Dorado, Humboldt, Imperial, Kern, Madera, Mendocino, Monterey, Napa, Placer, Sacramento, San Benito, San Joaquin, Shasta, Tehama, Ventura, Yolo and Yuba Counties.
- 99-247 Approval of 99/00 Contract Between Mental Health and Ford Street Project for On-Call Crisis Response on the Mendocino Coast.

*\* Designates interim agreement*

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

99-248            Approval of 99/00 Contract Between Mental Health and Ford Street Project for Crisis resolution Housing and Representative Payee Services.

**November 9, 1999**

99-249            Agreement with Peter Lariviere, M.D., for Psychiatric Services to the Children's System of Care - Mental Health

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 99-250A1 Agreement Amendment with Carol Wolman, M.D., for Psychiatric Services Under the Medi-Cal Managed Care Plan - Mental Health
- 99-251 Agreement with Ukiah Unified School District for Fast Track Child Welfare Services - Social Services
- 99-252 Amending the Memorandum of Understanding Between the County of Mendocino and the Confidential Bargaining Unit - Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System - Personnel

**November 16, 1999**

- 99-253 Agreement with US Audiotex for the Acceptance of Credit Card Payments for Fines, Fees, and Restitution - Court Collections
- 99-254 Agreement with Sally Swanson Associations for Consultant Services for Title II of the American With Disabilities Act (ADA) Compliance Requirements - County Counsel/Administration
- 99-255 Agreement with Mendocino Dispute Resolution Services for Alternative Dispute Resolution Program - Administration
- 99-256 Agreement with Willits Unified School District for Mental Health Services on School Campuses - Mental Health
- 99-257 Agreement with Mendocino County Office of Education for Children's System of Care at the Probation Alternatives with Counseling and Education (PACE) Program - Mental Health
- 99-258 Agreement with Constance Caldwell, M.D., to Provide Consultation and Direct Client Services for Mendocino County's California Children's Services (CCS) Program - Public Health
- 99-259 Approving Right-of-Way Agreement No. 990114 (Bonelli) - Approve 1998 Storm Damage Repairs on Mendocino Pass Road, CR 338, M.P. 2.75, Department of Transportation Project No. F-9806.125, Covelo Area - Transportation
- 99-260A1 Agreement Amendment with Mendocino Community Health Clinic for Narcotic Replacement Therapy Program Services (Methadone) Increasing the Number of Treatment Slots to Fifty (50) - Public Health/AODP

**December 7, 1999**

\* Designates interim agreement



**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 99-261 State Assurance of Compliance Agreement Updating Names and Signatures of County Employees Authorized to Acquire Surplus Property from the State - General Services
- 99-262 1999-2000 Memorandum of Understanding Between the County of Mendocino and the Management Association - Personnel
- 99-263 Agreement To Create an Executive Automobile Allowance for Appointed Department Heads and extended by Resolution to Elected and Exempt Department Heads and Approved County Executives - Personnel
- 99-264 Agreement with Victor Treatment, Inc. and Mental Health Department for Residential and Day Treatment Care for Adolescents - Public Health
- 99-265 Agreement with Kathy Hopper to Monitor, Implement, and Facilitate Remaining Close-out Activities for the Safe Haven Project - Public Health
- 99-266 Agreement with Mendocino Coast Clinic to Provide Rural Outreach Grant Services - Public Health/AODP
- 99-267 Agreement With Potter Valley Health Clinic to Provide Rural Outreach Grant Services - Public Health/AODP
- 99-268 Agreement With Redwood Coast Medical Services to Provide Rural Outreach Grant Services - Public Health/AODP
- 99-269 Agreement With Long Valley Health Center to Provide Rural Outreach Grant Services - Public Health/AODP
- 99-270A1 Approval of Lease Amendment to Lease Agreement No. 97-151, Increasing the Office Space Located at 1155 South Main Street, Willits - Social Services
- 99-271 Agreement with Glenn County to Provide Child Welfare Services /Case Management Services Staff Training - Social Services
- 99-272 Agreement with True to Life Children's Services, to Provide Children's Emergency Shelter Care - Social Services
- 99-273 Corrected Amendment to the Memorandum of Understanding Mendocino County Law Enforcement Management Association

*\* Designates interim agreement*

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
for 1998-2000 - Personnel*

- 99-274            Corrected Amendment to the Memorandum of Understanding Mendocino County Deputy Sheriff's Association for 1998-2000 - Personnel
- 99-275            Agreement for Rural Health Development Capital Grants Request for Application No. 99 – 0065 - Public Health
- 99-276            Contract with Ford Street Project to Operate Winter Shelter - Social Services

**December 14, 1999**

- 99-277A1        Agreement Amendment with Bruce Crawford to Provide Therapeutic Services to Clients in Mendocino County - Administration
- 99-278            Agreement with Healdsburg Medical Group, Inc., for Physician Preferred Provider Services in Sonoma County for the County Health Plan - Risk Management
- 99-279            Agreement with the State Department of Health Services for the Woman, Infant and Children's (WIC) Program - Public Health
- 99-280            Agreement with Harwood Memorial Park Association, Inc., to Provide Child Abuse Prevention, Intervention, and Treatment Services in the North County - Social Services
- 99-281            Agreement with Mendocino Latinos Para La Comunidad / Nuestra Casa to Provide Child Abuse Prevention, Intervention, and Treatment Services - Social Services
- 99-282            Agreement with Mendocino Family and Youth Services for the Mendocino County Youth Project Parents United Program which Provides State Child Abuse Prevention, Intervention, and Treatment Program Services - Social Services
- 99-283            Agreement with Fort Bragg Unified School District to Provide Child Abuse Prevention, Intervention, and Treatment Services - Social Services
- 99-284A1        Agreement Amendment with the State Employment Development Department for Welfare to Work Special Projects - Social Services
- 99-285            Agreement with Leonard Charles and Associates for the

*\* Designates interim agreement*

**Board of Supervisors  
Agreement Index 1999**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

Preparation of an Environmental Impact Report for the City of Ten Thousand Buddhas Proposed International Institute for the Study of Philosophy and Ethics - Planning and Building

- 99-286            CDBG grant application and additional documentation required for this project
- 99-287            Settlement agreement with Pacific Coast Disposal
- 99-288            Agreement with the State of California Department of Water Resources and the E Center and the Mendocino County Water Agency Under the Urban Creek Restoration and Flood Control Act to Provide Urban Creek restoration Program Grant Funds
- 99-289            Redevelopment - Cooperation and Repayment Agreement

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

**January 4, 2000**

- 00-001      Agreement with IT-EMCON for Workplans and Hydrogeological Services for Phase II of the Underground Storage Tank Removal/Remediation Project - General Services/Buildings and Grounds
  
- 00-002      Agreement with Willits Community Services to Coordinate and Provide Emergency Services to Clients in the Willits Area - Public Health/AODP
  
- 00-003      Agreement with The Vanus Group, Inc., for Feasibility Study and Design for the One-Stop Career Electronic Case Management System - Social Services

**January 11, 2000**

- 00-004      Agreement with the State Department of Justice, Bureau of Forensic Services, to Provide Alcohol Analysis Services - Sheriff
  
- 00-005      Approval of Memorandum of Understanding Between Mendocino, Humboldt, Lake and Del Norte Counties to Provide Priority Placement Option for Delinquent Juvenile Court Wards in the Northern California Regional Facility - Probation
  
- 00-006      Agreement Between Mental Health and Ukiah Unified School District for Mental Health Services on School Campuses for Fiscal Year 99/00 - Mental Health
  
- 00-007      Agreement Between Mental Health and Mendocino Unified School District for Mental Health Services on School Campuses for Fiscal year 99/00 - Mental Health
  
- 00-008      Agreement with Seneca Center for Residential Placement Services for Fiscal Year 98/99 - Mental Health
  
- 00-009      Agreement with Seneca Center for Residential Placement Services for Fiscal Year 99/00 - Mental Health
  
- 00-010      Agreement with Charles E. Lafferty, Interim Director of Human Resources - Personnel

**January 25, 2000**

- 00-011      Agreement Between Mendo-Lake Security Patrol and the Mendocino County Sheriff's Office, to Provide Security at Various County Locations - Sheriff
  
- 00-012A1      Amendment to the Memorandum of Understanding, Mendocino County Deputy Sheriff's Association for 1998 - 2000 - Personnel

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

00-013	Agreement with A & E Associates for the Proposed Museum Artifact Storage Complex Construction Plans and Specifications - Museum
00-014	Agreement with Michael Ellet Brown, M.D., To Provide Psychiatric Services at Mendocino County Mental Health Services - Mental Health
00-015	Agreement with West Ed to Provide School-Based Education and Training, Counseling, and Community Mobilization Services - Public Health/AODP
00-016A1	Agreement Amendment with the State of California, Department of Alcohol and Drug Programs for Amended Fiscal Year 1999/00 Negotiated Net Amount and Drug Medi-Cal (FFP) Reimbursement - Public Health/AODP (superceded by 00-067A1)
00-017A2	Agreement Amendment with Marvin Trotter, M.D., to Fulfill the Duties of Mendocino County Public Health Officer - Public Health
00-018	Agreement with the State of California Department of Food and Agriculture for High Risk Pest Exclusion - Agriculture
00-019A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 840041 with William F. Bergin
00-020A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 810080 with Calvert E. Cecil
00-021A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 850107 with Keith T. Paulson
00-022A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 850108 with Michael A. Anderson
00-023A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 860030 with Robert T. Scully
00-024A2	Amendment No. 2 to Department of Transportation Rental Agreement No. 910014 with Roy Trillia
00-025A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 850113 with Orval L. Arnett
00-026A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 850106 with Charles I. Meinershagen
00-027A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 830133 with Donald J. Sheffel
00-028A1	Amendment No. 1 to Department of Transportation Rental Agreement No. 890018 with David M. Brewer
00-029A2	Amendment No. 2 to Department of Transportation Rental Agreement No. 890056 with Jack Reichel
00-030A3	Amendment No. 3 to Department of Transportation Rental Agreement No. 810035 with Richard F. Gallagher
00-031A1	Amendment No. 1 to Department of Transportation Rental Agreement No. 950112 with Stephen A. Schoolman and Katherine R. Sarin

\* *Designates interim agreement*

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-032A1      Amendment No. 1 to Department of Transportation Rental Agreement No. 920016 with David Peter Huckins
  
- 00-033A6      Amendment No. 6 to BOS Agreement No. 96-197 Between the County of Mendocino and Empire Waste Management for Solid Waste Refuse Collection Area No. Two - Solid Waste

**February 1, 2000**

- 00-034      Agreement for receipt of Consensus Complete Count 2000 Funds - CAO
  
- 00-035      Agreement with Pacific Life of Newport Beach, California, for Stop Loss Coverage for the County Health Plan - Administration/Risk Management

**February 8, 2000**

- 00-036      Agreement with John P. Wabl to Provide Pre-Employment Office Polygraph Examinations for the Sheriff's Office - Sheriff
  
- 00-037      Agreement with Mendocino County Office of Education to Establish a Means of Claiming Medi-Cal Administrative Activities (MAA) - Public Health
  
- 00-038A1      Amendment No. 1 to Subdivision Improvement Agreement for Tract 169, Mendocino Coast Subdivision Unit 5, (BOS Agreement No. 98-234), Located at the Southerly Terminus of Sea Cypress Drive, CR 568, and the Easterly Terminus of Aquistapace Road, CR 549 (Irish Beach Area) - Transportation

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-039            Joint Powers Agreement Between the City of Willits, City of Fort Bragg, and the County of Mendocino to Contract with Solid Waste of Willits for Transfer Station Operation and Solid Wastes Transportation and Disposal
  
- 00-040            Agreement for Transfer Station Operations and Solid Waste Transportation and Disposal Between Solid Wastes of Willits, and the County of Mendocino
  
- 00-041A1        Agreement Amendment with the State of California, Board of Corrections, to Extend the Completion Date for the Juvenile Hall Violent Offender’s Incarceration Project - General Services/Buildings and Grounds
  
- 00-042A1        Agreement Amendment with the State of California, Board of Corrections, to Extend the Completion Date for the Juvenile Hall Enhancement Project - General Services/Buildings and Grounds
  
- 00-043A1        Agreement Amendment with Mendocino Coast Clinics, Inc., to Provide Medi-Cal Outreach Services - Public Health
  
- 00-044A1        Agreement Amendment with Redwood Coast Medical Services to Provide Medi-Cal Outreach Services - Public Health
  
- 00-045A1        Agreement Amendment with Potter Valley Health Clinic to Provide Medi-Cal Outreach Services - Public Health
  
- 00-046A1        Agreement Amendment with Anderson Valley Health Clinic to Provide Medi-Cal Outreach Services - Public Health
  
- 00-047A1        Agreement Amendment with the State Department of Health Services for Medicaid Administrative Claiming - Public Health (supercedes 99-167)
  
- 00-048A2        Agreement Amendment with Economic Development and Financing Corporation for Business Development and Recruitment Services - Social Services
  
- 00-049A1        Agreement Amendment with Ford Street Project to Provide Three Year Supportive Housing Program Services - Social Services
  
- 00-050A1        Agreement Amendment with Ukiah Community Center to Provide Three Year Supportive Housing Program Services - Social Services
  
- 00-051            Program Supplement No. 020-M to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), Seismic Retrofit of Masonite Undercrossing on North State Street, CR 104, at M.P. 0.74 (Ukiah Area) - Transportation
  
- 00-052            Program Supplement No. M-010 to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), “El Niño” Preparedness - Scour Protection for Two Bridges in the County Maintained Road System - Transportation
  
- 00-053            Approval and Execution of Department of Transportation Agreement No. 000009, Professional Services Agreement with Martin & Kane, Inc. for Design of Roadway Illumination and Continuous Left Turn Lane on South State Street, CR 104A (Ukiah Area) - Transportation

**March 7, 2000**

- 00-054            Agreement with the U.S. Army Corps of Engineers to Provide Patrol Coverage Services in the Lake Mendocino Area - Sheriff
  
- 00-055A1        Agreement Amendment with KOG Associates to Provide Workforce Investment Act Consultation Services - Administration
  
- 00-056            Agreement with Anne R. Mahoney to Provide Program Development and Implementation Services for the Juvenile and Adult Drug Court Services; Treatment and Intervention Systems Development; Operational and Programmatic Services; and

*\* Designates interim agreement*

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

Program Monitoring Services - Public Health/AODP

- 00-057 Agreement with the State of California Department of Health Services for Chlamydia Awareness Initiative Grant Program - Public Health/AODP
- 00-058 Agreement with the County Medical Services Program Wellness and Prevention Grant Program to Assist in the Development of an Integrated Service Center in Willits - Public Health
- 00-059A1 Agreement Amendment with Ford Street Project to Provide HIV Prevention Outreach Risk Reduction Services - AODP/Public Health
- 00-060A1 Agreement Amendment with The Billy Foundation to Provide HIV Prevention Outreach Risk Reduction Services - AODP/Public Health
- 00-061A1 Agreement Amendment with Mendocino County AIDS Volunteer Network to Provide HIV Prevention Outreach Risk Reduction Services - AODP/Public Health
- 00-062A1 Agreement Amendment with Mendocino Latinos Para La Comunidad to Provide HIV Prevention Outreach Risk Reduction Services - AODP/Public Health
- 00-063A1 Memorandum of Understanding With the California Department of Social Services for the Provision of Wraparound Services for Severely Disturbed Children - Social Services
- 00-076 Agreement Regarding Interpretation of Memorandum of Understanding with the State of California Regarding the Receipt of Tobacco Settlement Funds

### **March 14, 2000**

- 00-064 Agreement with Ukiah Valley Medical Center to Participate in the Pharmaceuticals and Indigent Care (PIC) Drug Distribution Project - Public Health

### **March 21, 2000**

- 00-065 Agreement with Ross Drulis Architects for Conceptual Design Services of the Willits Integrated Services Center - Administration
- 00-066 Agreement with Vestra Resources, Inc., to Provide Geographic Information System Parcel Data Enhancements - Information Services
- 00-067A1 Agreement Amendment with the State of California, Department of Alcohol and Drug Programs, Federal Block Grant Funding, to Provide Substance Abuse Treatment, Intervention and Prevention, Safe and Drug Free Schools, Communities Development, and Medicaid Reimbursement - Public Health/AODP (supercedes 00-016A1)
- 00-068 Agreement with Ukiah Valley Medical Center to Provide Medical Clearance of Clients Prior to Admission to the Psychiatric Health Facility - Mental Health
- 00-069 Agreement with Edgewood Center for Children and Families for Residential Treatment Services for Children of Mendocino County - Mental Health

### **March 28, 2000**

- 00-070 Agreement with I.D.E.A. Consulting to Perform an Analysis of the Current Practices and Alternative Options for Providing Inpatient and Forensic Mental Health Services in Mendocino County - Administration
- 00-071A1 Agreement Amendment with Charlene Thompson to Provide Mental Health Services – Administration
- 00-072A1 Agreement Amendment with Michael Unroe to Provide Mental Health Services – Administration

\* *Designates interim agreement*



**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-073 Agreement with James Andersen to Serve as the County Administrative Officer of the County of Mendocino - Clerk of the Board
- 00-074 Agreement with Michael Ross/Charles Drulis Architects and Planners for Architectural and Engineering Services for the Adaptation of the Yokayo Market Building for the Mendocino County Children’s Services Building - General Services
- 00-075 Department of Transportation Agreement No. 990102, Professional Services Agreement with MGE Engineering, Inc., for Plans, Specifications, and Estimate Package, Seismic Retrofit of Three County Maintained Bridges, Seismic Retrofit Program - Transportation

**\*March 7, 2000**

- 00-076 Agreement Regarding Interpretation of Memorandum of Understanding with the State of California Regarding the Receipt of Tobacco Settlement Funds – County Counsel

\*Agreement number assigned after the meeting date and is out of sequence.

**April 4, 2000**

- 00-077 Agreement with North Coast Opportunities for the Public Health Nursing Staff to Provide Early Head Start Health Consultation Services for Fiscal Years 1998-99 and 1999-2000 - Public Health
- 00-078A1 Agreement Amendment with the State Department of Health Services (DHS) for the Women, Infants and Children (WIC) Program - Public Health
- 00-079 Agreement with the State Department of Health Services (DHS) to Provide Outreach Services for the Healthy Families/Medi-Cal for Children Program - Public Health
- 00-080 Agreement with the Public Health Institute for the “Partnership for the Public Health’s Initiative” Capacity-Building Grant Services - Public Health
- 00-081A2 Amending the Memorandum of Understanding Between the County of Mendocino and the Following Bargaining Unit: Mendocino County Deputy Sheriff’s Association (DSA), to Approve a 16.06 Percent Increase in Health Premiums and Increasing Eye Examinations from Biannual to Annual, Effective Pay Period 7 of Fiscal Year 1999-2000 - Human Resources

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-082A1 Amending the Memorandum of Understanding Between the County of Mendocino and the Following Bargaining Unit: Mendocino County Law Enforcement Management Association (MCLEMA), to Approve a 16.06 Percent Increase in Health Premiums and Increasing Eye Examinations from Biannual to Annual, Effective Pay Period 7 of Fiscal Year 1999-2000 - Human Resources
- 00-083A1 Amending the Memorandum of Understanding Between the County of Mendocino and the Following Bargaining Unit: MCEBU/SEIU Local 707 (SEIU), to Approve a 16.06 Percent Increase in Health Premiums and Increasing Eye Examinations from Biannual to Annual, Effective Pay Period 7 of Fiscal Year 1999-2000 - Human Resources
- 00-084A1 Amending the Memorandum of Understanding Between the County of Mendocino and the Following Bargaining Unit: Management Association, to Approve a 16.06 Percent Increase in Health Premiums and Increasing Eye Examinations from Biannual to Annual, Effective Pay Period 7 of Fiscal Year 1999-2000 - Human Resources
- 00-085A1 Amending the Memorandum of Understanding Between the County of Mendocino and the Following Bargaining Unit: Appointed Department Heads, to Approve a 16.06 Percent Increase in Health Premiums and Increasing Eye Examinations from Biannual to Annual, Effective Pay Period 7 of Fiscal Year 1999-2000 - Human Resources
- 00-086A1 Amending the Memorandum of Understanding Between the County of Mendocino and the Following Bargaining Unit: Confidential Employees Association, to Approve a 16.06 Percent Increase in Health Premiums and Increasing Eye Examinations from Biannual to Annual, Effective Pay Period 7 of Fiscal Year 1999-2000 - Human Resources
- 00-087 Agreement with Mendocino County Youth Project to Provide Adolescent Substance Abuse Treatment Services in Point Arena and Mendocino - Public Health/AODP
- 00-088A1 Agreement Amendments with Willits Community Services for Providing Services Relating to Providing Motel Vouchers for Homeless Families - Social Services
- 00-089A1 Agreement Amendments with Ford Street Project Emergency Services for Providing Services Relating to Providing Motel Vouchers for Homeless Families - Social Services
- 00-090A1 Agreement Amendment with West Company for Next Step Loan Fund, Governor's 15% Welfare-to-Work Special Project - Social Services
- 00-091A1 Agreement Amendment with Near and Arnold School of Performing Arts and Cultural Education (SPACE) to Provide Therapy Services - Social Services
- 00-092A1 Agreement Amendment with William B. Cook, Department of Transportation Agreement No. 000017, Round Valley Airport Private Portable Hangar Agreement - Department of Transportation
- April 11, 2000**
- 00-093 Agreement with Pacific Redwood Medical Group to Provide On-Site Medical Care Services - Juvenile Hall
- 00-094 Agreement with Mendocino County Youth Project to Provide Services to High Risk Youth Associated with the Youth Drop-In Center Grant - Public Health/AODP
- 00-095 Agreement with Round Valley Unified School District to Provide GED Program Services for Welfare-to-Work Clients in the Round Valley Area - Social Services
- 00-096 Agreement with Point Arena Joint Union High School District to Provide GED

*\* Designates interim agreement*

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

Program Services for Welfare-to-Work Clients in the Point Arena Area - Social Services

- 00-097 Agreement Approving State Exchange Agreement No. X00-5910(028), Department of Transportation No. 000026 for County 1999/2000 Section 182.6(d)(2) Apportionment - Transportation
- 00-098 Subrecipient Agreement Between the Community Development Commission and the County of Mendocino for the Administration of Community Development and Housing Programs for the County - Community Development Commission
- 00-099 Revocable License Agreement Between The County Of Sonoma And The County Of Mendocino For Use Of The Annapolis Solid Waste Transfer Station - Solid Waste

### **April 18, 2000**

- 00-100 Option Agreement Between the County of Mendocino and Marion L. Secrist and Susan L. Bogue for the Purchase of Real Property Located at 470 East Valley Street - General Services/Buildings and Grounds
- 00-101 Contract With State Department of Health Services for Ryan White/Care Act, Title II Funding - Public Health
- 00-102 Contract With Mendocino Family Health Care to Provide Breast and Cervical Cancer Control Project Services - Public Health

### **April 25, 2000**

- 00-103 Agreement with the University of California, Davis, to Provide Child Welfare Services Training – Social Services
- 00-104 Agreement with the Mendocino County AIDS Volunteer Network (MCAVN) for Ryan White/Care Act, Title II Funding Services - Public Health
- 00-105 Agreement with the Community Care HIV/AIDS Project (CCHAP) for Ryan White/Care Act, Title II Funding Services - Public Health
- 00-106 Subdivision Agreement for West Fork Subdivision Unit One, Tract 252, Creating 51 Lots, on the South Side of Lake Mendocino Drive, CR 227B, Approximately ½ Mile East of its Intersection With North State Street, CR 104 (The Forks Area) - Transportation
- 00-107 Subdivision Monumentation Agreement for West Fork Subdivision Unit One, Tract 252, Creating 51 Lots, on the South Side of Lake Mendocino Drive, CR 227B, Approximately ½ Mile East of its Intersection With North State Street, CR 104 (The Forks Area) - Transportation

### **May 2, 2000**

- 00-108A1 Agreement Amendment with the Department of Health Services for Public Health's Childhood Lead Poisoning Prevention Program (CLPPP) for Fiscal Year 1999/2000 - Public Health
- 00-109A1 Agreement Amendment of Master Agreement with the Department of Health Services to Provide HIV Testing, AIDS Surveillance, AIDS Education and Prevention, and Youth Drop-In Center Services - Public Health
- 00-110A1 Amendment to Memorandum of Understanding with the Department of Health Services to Provide AIDS Education and Prevention Services - Public Health
- 00-111 Memorandum of Understanding with the Department of Health Services to Provide Youth Drop-In Center Services - Public Health

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

00-112 Authorization To Execute Purpose Of Grant Award - The California Endowment - Public Health

### **\*April 18, 2000**

00-113 \*Purchase Agreement for issuance of annual Tax and Revenue Anticipation Notes (TRANS) - Tax Collector

\*Agreement number assigned after the meeting date and is out of sequence.

### **May 9, 2000**

00-114 Grant Application for the Anti-Drug Enforcement Program to Prosecute Mid-Level Major Narcotic Cases in Mendocino County - District Attorney

00-115A2 Agreement Amendment with Mendocino Coast Clinics, Inc. (MCC) for Medi-Cal Outreach Services - Public Health

00-116A2 Agreement Amendment with Nuestra Casa for Medi-Cal Outreach Services - Public Health

00-117A2 Agreement Amendment with Redwood Coast Medical Services (RCMS) for Medi-Cal Outreach Services - Public Health

00-118A2 Agreement Amendment with Potter Valley Community Health Clinic (PVHC) for Medi-Cal Outreach Services - Public Health

00-119A2 Agreement Amendment with Anderson Valley Health Center (AVHC) for Medi-Cal Outreach Services - Public Health

00-120 Agreement with State Department of Health Services for Immunization Services - Public Health

00-121A1 Agreement Amendment with Certified Locksmith and Security, for Installation of Security System at Department of Social Services - Social Services

00-122A1 Agreement Amendment with Ukiah Community Center (UCC) for 1999/2000 County-Wide 24 Hour Crisis Line Contract - Social Services

00-123 Memorandum of Understanding Between and Among Ukiah Unified School District, City of Ukiah, and the County of Mendocino Forming the South Ukiah School Partnership Project - County Counsel

### **May 16, 2000**

00-124A2 Agreement Amendment with Bruce Crawford for Therapeutic Services Provided to Clients of Several County Departments - Administration

00-125 Agreement and Grant of Easement to the City of Ukiah for Access to Electrical Utilities at Juvenile Hall, 585 Low Gap Road, Ukiah - General Services

00-126A1 Agreement Amendment with Ford Street Project to Provide Increased Residential and Recovery Support Services for Drug Court OPTIONS Clients - Public Health/AODP

00-127 Agreement with Coastland Civil Engineering, Inc., for Inspection of Fiber Optic Telephone Cable Facilities on Various County Maintained Roads in Mendocino County - Transportation

00-128 Agreement with Jonathan Byer for Architectural Consulting Services for the Mendocino County Animal Shelter - General Services (**Agreement terminated December 5, 2000, see Agreement 00-344**)

### **May 23, 2000**

00-129A1 Agreement Amendment with the California Complete Count Campaign for Census

*\* Designates interim agreement*

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

Complete Count Contract Extension - Administration

- 00-130 Agreement (State Contract No. 97-77211-000) with the State Department of Mental Health for Managed Care Reimbursement - Mental Health
- 00-131 Agreement with Summitview Child Treatment Center for Day Treatment and Psychiatric Services for Children in Need of Placement - Mental Health
- 00-132 Agreement with California Specialty Hospital for Inpatient Services for Fiscal Year 1999/2000 - Mental Health
- 00-133 Agreement with St. Helena Hospital for Inpatient Services for Fiscal Year 1999/2000 - Mental Health
- 00-134 Agreement with Kirsten Johnsen for Personal Services for Program Management Oversight of the CMSP Grant Program - Public Health
- 00-135A1 Amendment to Grant Award by the California Endowment - Public Health
- 00-136 Agreement with Ukiah Community Center to Install Awning for Covered Outdoor Space - Social Services
- 00-137A1 Agreement Amendment with Leonard Charles and Associates for Preparation of an Environmental Impact Report for the City of Ten Thousand Buddhas' Proposed University - Planning and Building Services
- 00-138 Agreement with Environmental Science Associates for Monitoring of Construction of AT & T Corporation Fiber Optic Cable Project - Planning and Building Services
- 00-139 Agreement with AT & T Corporation for Payment of County Costs for Professional Services for Monitoring a Fiber Optic Cable Replacement Project - Planning and Building Services
- 00-140A5 Agreement Amendment with Empire Waste Management for Solid Waste Container Services at the Caspar Solid Waste Transfer Station - Solid Waste
- 00-141A1 Amendment No. 1 to Department of Transportation Agreement No. 980060, Professional Services Agreement with Rau and Associates, Inc. for Design of 1998 Storm Damage Repairs on Comptche Ukiah Road, CR 223, at M.P. 22.08 (Comptche Area) and on Mountain View Road, CR 510, at M.P. 14.45 (Boonville Area) - Transportation
- 00-142 Agreement with Albion Transfer Station for Solid Waste and Recyclable Material Hauling - Solid Waste
- 00-143 Agreement with Boonville Transfer Station for Solid Waste and Recyclable Material Hauling - Solid Waste
- 00-144 Agreement with Caspar Transfer Station for Solid Waste and Recyclable Material Hauling - Solid Waste
- 00-145 Agreement with Potter Valley Transfer for Solid Waste and Recyclable Material Hauling - Solid Waste

### **June 6, 2000**

- 00-146 Grant Application to the Office of Criminal Justice Planning (OCJP) for Victim Witness Assistance, Grant Period July 1, 2000 through June 30, 2003 - District Attorney

\* *Designates interim agreement*

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-147 Grant Application for the Statutory Rape Vertical Prosecution Program - District Attorney
- 00-148 Agreement with the Workforce Investment Board and Mendocino Private Industry Council, Inc. for the Provision of Workforce Investment Act One-Stop Operation Services - Administration
- 00-149 Agreement with Bartig, Basler & Ray for Audit Services for the Fiscal Years Ending June 30, 2000 and June 30, 2001 - Auditor/Controller
- 00-150 Agreement with Dr. Lagomarsino, M.D., for Preferred Provider Services for the County Health Plan - Risk Management
- 00-151 Personal Services Agreement with California Institute on Human Services (CIHS) for Consultation Relative to the Willits Integrated Service Center - Public Health
- 00-152 Agreement with Softscape, Inc. to Design and Install the Electric Case Management System for the One-Stop Career Center in Mendocino County - Social Services
- 00-153A2 Franchise Agreement For Solid Waste Refuse Collection Area No. Three To Solid Waste Of Willits, And Agreement Extension For An Additional Five Years - Solid Waste

### **June 13, 2000**

- 00-154 Grant Application to the California Department of Insurance for the Investigation and Prosecution of Automobile Insurance Fraud - District Attorney
- 00-155 Agreement with the California Trade and Commerce Agency for Job Creation Investment Fund (JCIF) Grant C99-0288 - Social Services
- 00-156 Memorandum of Agreement (MOA) with the Mendocino County Administrative Office for Permit Streamlining and Business Ombudsman Support - Social Services
- 00-157 Agreement No. 000057, Professional Services Agreement with Recovery Operations Specialty Services for Design of Storm Damage Repairs of Two 1997 Storm Damage Sites and One 1998 Storm Damage Site, FEMA Program (Covelo and Gualala Areas) - Transportation

### **June 20, 2000**

- 00-158 Agreement with the State Department of Justice for Toxicology Drug Analysis Services - District Attorney
- 00-159A1 Authorization for Execution of Office of Criminal Justice Planning Standard Agreement to Extend Marijuana Suppression Grant Award - Sheriff's Office
- 00-160 Agreement with Christine Price for Therapeutic Services Under the Mental Health Managed Care Plan - Administration
- 00-161 Agreement with Constance Fledderjohann for Therapeutic Services Under the Mental Health Managed Care Plan – Administration
- 00-162A1 Agreement Amendment with Willow Glen Care Center for Residential Treatment Services for Children of Mendocino County in Placement – Administration
- 00-163 Agreement with Jennie Roxberg Vineyard for Services Provided to the Mental Health Children's System of Care as a Parent/Family Advocate - Administration
- 00-164 Agreement with Hopper and Rodin Associates to Provide Grant Writing Services to the Department of Public Health Division of Alcohol and Other Drug Programs - Public Health

*\* Designates interim agreement*

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-165            Agreement Between Lake and Mendocino County for the Provision of Laboratory Services for Lake County - Public Health
- 00-166            Agreement with Ann R. Mahoney to Provide Assistance with Program and Systems Development/Implementation and Provide Consultation Services to the AODP Management Team - Public Health
- 00-167A1        Agreement Amendment with Chapel by the Sea for Indigent Cremation Services - Social Services
- 00-168            Agreement with Mark A. Clementi, Ph.D., to Provide Psychological Services for the Animal Control Department - Animal Control
- 00-169            Agreement for Payment of County Costs for Professional Services for Environmental Impact Report and Fiscal Analysis for General Plan Amendment and Zoning Amendment for Hopland Hills Subdivision - Planning and Building Services
- 00-170            Agreement For Funding The Surveying And Trapping Of The Glassy Winged Sharp Shooter - Agriculture

**June 27, 2000**

- 00-171            Agreement with Donald Peterson, Legislative Advocate, to Provide Legislative Advocacy Services to Mendocino County - Administration
- 00-172A1        Agreement Amendment with Rick Paige, M.E.S.A. Director, for Salary Adjustment as Approved by the M.E.S.A. Board of Directors - Administration

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-173            Master Subgrant Agreement of the Workforce Investment Act 2000/2001 Title I Workforce Investment Act - Administration
  
- 00-174            Agreement with Health Care Evaluation, Inc. for Medical Necessity, Utilization Review and Health Management Services for the County Health Plan - Risk Management
  
- 00-175A1        Agreement Amendment with Sonoma County for Emergency Medical Services (EMS) Administration for Fiscal Year 1999/2000 - Public Health
  
- 00-176            Agreement with the State Department of Mental Health for Managed Care Reimbursement for Fiscal Year 2000/2001 - Mental Health
  
- 00-177            Agreement with True to Life Children’s Center Services for Day Treatment for Children Enrolled in the “Start Program” - Mental Health
  
- 00-178            Agreement with True to Life Children’s Center Services for Board and Care Services for Children Placed at “Coast Home” - Mental Health
  
- 00-179            Agreement with Christine Price to Provide Individual, Couples, and Family Therapy for the County Employee Assistance Program (EAP), as well as Clinical Consultation and Supervision Services to AODP Staff Addressing Counselor Skills Development - Public Health/AODP
  
- 00-180            Agreement with Lorelei Hammond to Provide Individual, Couples, and Family Therapy for the County Employee Assistance Program (EAP), and to Provide Clinical Consultation and Supervision Services to AODP Staff Addressing Counselor Skills Development - Public Health
  
- 00-181            Agreement with William Reed Consulting to Provide Ongoing Quality Assurance and Monitoring for Drinking Driver Programs and to Provide Relevant Reports to AODP Assuring Compliance with State, Federal, and Local Laws and Regulations - Public Health
  
- 00-182            Agreement with California Family Health Council, Inc. for Basic Contraceptive Services for Calendar Year 2000, Community Outreach and Partnering with Another County Agency to provide Education Services to Clients and Referring Clients for Clinical Services to Family Planning - Public Health



## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-183            Agreement with Near and Arnold School of Performing Arts and Cultural Education (SPACE) for Therapeutic Support Activities - Social Services
- 00-184            Agreement with Ukiah-Willits Aikido and Gymnastics for Therapeutic Support Activities - Social Services
- 00-185            Agreement with North Coast Opportunities for Building Linkages to Occupations in Child Care - Social Services
- 00-186A1        Agreement Amendment with West Company for Rural Business Development Program, Governor's 15% Welfare-to-Work Special Project - Social Services
- 00-187A1        Agreement Amendment with North Coast Opportunities for Mentoring Works, Governor's 15% Welfare-to-Work Special Project - Social Services
- 00-188            Agreement with Mendocino Recreation and Community Center for Therapeutic Support Activities - Social Services
- 00-189            Agreement with Walter Throop for Administration of the Telephone and Security Systems of the Department of Social Services - Social Services
- 00-190            Agreement with Long Valley Health Center for Domestic Violence Prevention Services - Social Services
- 00-191            Agreement with Mendocino Latinos Para La Comunidad for Spanish-Language Services - Social Services
- 00-192A3        Lease Amendment for Ukiah Family Center (10 Cherry Court) - Social Services
- 00-193            Agreement with Ukiah Community Center for Crisis Line Services for Mental Health, Public Health, and Social Services - Social Services
- 00-194            Agreement with Suzanne Louise for Facilitation Services - Social Services
- 00-195            Agreement with Certified Locksmith and Security for the Maintenance of the Security System of the Department of Social Services - Social Services
- 00-196            Agreement with Tom Young, MFT, for Specialized, Out-of-County Therapy Services - Social Services

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

00-197A1 Agreement Amendment with North Coast Opportunities for Job-Keeping Network, Governor's 15% Welfare-to-Work Special Project - Social Services

00-198 Agreement with the Department of Pesticide Regulations for Pesticide Enforcement for Fiscal Year 2000-2001 - Agriculture

00-199 Agreement for Professional Services for Environmental Impact Report and Fiscal Analysis for General Plan Amendment and Zoning Amendment for Hopland Hills Subdivision - Planning and Building Services

### **June 29, 2000**

00-200A1 Agreement Amendment with State of California - Office of Criminal Justice Planning Amending Grant Award No. SR97020230 for Statutory Rape Vertical Prosecution Program (Authorized per Resolution 99-197) - District Attorney

### **July 11, 2000**

00-201 Grant Application to the California Department of Insurance for Workers' Compensation Insurance Fraud Program - District Attorney

00-202 Agreement with the Fouts Springs Youth Facility for Placement of Wards of the Juvenile Court on a Space Available, as Needed Basis - Probation

00-203 Agreement with the City of Point Arena for the Mendocino County Sheriff's Office to Provide Law Enforcement to their Incorporated City - Sheriff

00-204 Agreement with Mendocino Community Health Clinic to Provide Narcotic Replacement Therapy Services for the Period of July 2, 2000 - June 30, 2001 - Public Health/AODP

00-205 Agreement with Hopper and Rodin Associates to Provide Grant Writing Services for Funding Support for the Willits Integrated Services Center and Alcohol and Other Drug Programs (AODP) Prevention Program for the Period of July 1, 2000 - June 30, 2001 - Public Health

00-206 Agreement with the State Department of Health Services for Medicaid Administrative Claiming - Public Health

00-207 Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual/Bicultural Education, Counseling, and Recreational Alternative Services for High-Risk Youth in the Latino Community for the Period of July 1, 2000 - June 30, 2001 - Public Health

00-208 Agreement with Ford Street Project for Drug and Alcohol Treatment for the General Assistance Program - Social Services

00-209 Memorandum Of Understanding between Del Norte, Humboldt, and Mendocino Counties for Adoption Of Regional Comprehensive Economic Development Strategy (Ceds) - EDFC

00-210 Articles Of Agreement between Del Norte, Humboldt, and Mendocino Counties for Adoption Of Regional Comprehensive Economic Development Strategy (Ceds) - EDFC

00-211 Agreement with the California Coastal Commission for Local Coastal Program (LCP) Assistance Program - Planning and Building Services (see 01-008A1 Agreement Amendment)

### **July 18, 2000**

00-212 Grant Application to the Office of Criminal Justice Planning for Special Emphasis Victim Assistance for the Period of July 1, 2000 - June 30, 2003 - District Attorney

00-213 Agreement with Crocker Company for Appraisal and Consulting Services at 1120

*\* Designates interim agreement*

<b>Agreement Index – 2000</b>
-------------------------------

*(Prior to June, 1999, you will need to search Questys for any agreement information)*  
 South Dora Street, Ukiah - General Services

- 00-214 Agreement with Michael Unroe for Mental Health Managed Care Services for Fiscal Year 2000/2001 - Mental Health
- 00-215 Agreement with Carol Wolman, M.D., for Mental Health Managed Care Services for Fiscal Year 2000/2001 - Mental Health
- 00-216 Agreement with Devereaux Texas Treatment Network for Mental Health Services Provided to Children of Mendocino County - Mental Health
- 00-217 Agreement with Charlene Thompson for Mental Health Managed Care Services for Fiscal Year 2000/2001 - Mental Health
- 00-218 Agreement with Constance Fledderjohann for Mental Health Managed Care Services for Fiscal Year 2000/2001 - Mental Health
- 00-219 Agreement with Bruce Crawford for Mental Health Managed Care Services for Fiscal Year 2000/2001 - Mental Health
- 00-220 Agreement with Christine Price for Mental Health Managed Care Services for Fiscal Year 2000/2001 - Mental Health
- 00-221A1 Agreement Amendment with State Department of Health Services for Breast and Cervical Cancer Control Program (BCCCCP) Services - Public Health
- 00-222 Agreement with Cahto Tribe, Laytonville Rancheria, to Provide a Substance Abuse Treatment Program that Will Work in Combination with the Provision of Medical Treatment Services for the Period of July 1, 2000 - June 30, 2001 - Public Health
- 00-223A2 Agreement Addendum With National Training Consultants For Parent Group Facilitator Training - Social Services
- 00-224 Agreement with National Training Consultants for Job Retention Skill Building Class Facilitation for the Welfare-to-Work Program - Social Services
- 00-225 Agreement with Ukiah Valley Medical for Option to Purchase Real Property Located at 1120 South Dora Street, Ukiah – General Services
- \*02-145A1 *Approval of Extension and Augmentation for Special Emphasis Victim Assistance for Fiscal Year 2002/2003 (Authorized by Resolution 00-132 dated July 18, 2000 – See cross reference on June 17, 2002 – Agreement Index)*

<b>July 25, 2000</b>
----------------------

- 00-226 Agreement with the State Department of Finance for State-County Property Tax Administration - Assessor
- 00-227 Agreement with the Billy Foundation to Provide Relevant HIV Prevention Outreach Risk Reduction Services to Gay and Bisexual Men at High Risk for HIV Infection in the Ukiah Valley - Public Health
- 00-228 Agreement with the Mendocino County AIDS Volunteer Network to Provide Relevant HIV Prevention Outreach Risk Reduction Services to Injection Drug Users and Women at High Risk for HIV Infection in the Ukiah Valley - Public Health
- 00-229 State Master Agreement No. 000484, Program Supplement No. 434, 2000 Asphalt Concrete Overlay Program on Various County Maintained Roads Throughout Mendocino County – Transportation
- 00-230 State Master Agreement No. 000484, Program Supplement No. 435, 2000 Asphalt

<i>* Designates interim agreement</i>
---------------------------------------

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

Concrete Overlay Program on Various County Maintained Roads Throughout Mendocino County – Transportation

- |        |  |
|--------|--|
| 00-231 | State Master Agreement No. 000484, Program Supplement No. 436, 2000 Asphalt Concrete Overlay Program on Various County Maintained Roads Throughout Mendocino County – Transportation |
| 00-232 | State Master Agreement No. 000484, Program Supplement No. 437, 2000 Asphalt Concrete Overlay Program on Various County Maintained Roads Throughout Mendocino County – Transportation |
| 00-233 | State Master Agreement No. 000484, Program Supplement No. 438, 2000 Asphalt Concrete Overlay Program on Various County Maintained Roads Throughout Mendocino County – Transportation |
| 00-234 | State Master Agreement No. 000484, Program Supplement No. 439, 2000 Asphalt Concrete Overlay Program on Various County Maintained Roads Throughout Mendocino County – Transportation |

**August 1, 2000**

- |          |   |
|----------|---|
| 00-235   | Agreement with Ford Street Project for On-Call Crisis Response on the Mendocino Coast for Fiscal Year 2000/2001 - Mental Health   |
| 00-236   | Agreement with Ford Street Project for Crisis Resolution Housing and Representative Payee Services for Fiscal Year 2000/2001 - Mental Health  |
| 00-237   | Agreement with Mendocino County Youth Project to Provide Adolescent Substance Abuse Treatment Services in Point Arena and Mendocino - Public Health   |
| 00-238   | Agreement with Mendocino County Youth Project to Perform Tasks Pertinent to the Youth Drop-In Center for High-Risk Youth in Ukiah - Public Health   |
| 00-239A1 | Agreement Amendment to Contract #209-2028-2000, with California Family Health Council (CFHC), Inc., for Federal Title X Funds - Public Health   |
| 00-240   | Agreement with Susan Keegan to Assess and Monitor Progress on the Benchmarks Outlined in the 1999 Collaboration Synthesis Report - Public Health  |
| 00-241   | Agreement with Willits Ambulance Services to Provide Emergency Medical Services - Public Health   |
| 00-242   | Professional Services Agreement with Dokken Engineering, Inc., for Plans, Specifications and Estimate Package for Replacement of Bridge and Approaches over Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation |

**August 8, 2000**

- |        |   |
|--------|---|
| 00-243 | Agreement with the State of California Department of Health Services for Chlamydia Awareness and Prevention Services - Public Health/AODP |
| 00-244 | Agreement with Sonoma County for the Administration of Mendocino County Emergency Medical Services - Public Health                        |
| 00-245 | Agreement with Mendocino Latinos Para La Comunidad to Provide Relevant HIV Prevention Outreach Risk Reduction                             |

\* *Designates interim agreement*

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

Services to Latino Men and Women In the Ukiah Valley for  
Fiscal Year 2000/2001 - Public Health

00-246      Agreement with Burns International Security Services to Provide  
Security Services for the Social Services Yokayo Facility - Social  
Services

**July 11, 2000**

00-247      VOID THIS RESOLUTION NO.

**August 15, 2000**

00-248      Agreement with Mendocino Coast Clinics, Inc., to Provide Outpatient, Non-Emergency  
Medical Services to Medically Indigent Persons in Mendocino County - Public Health

00-249      Agreement with State Department of Health Outlining the 2000/2001 AIDS Program Terms  
Per the Master Grant Agreement Which Provides: (1) AIDS Education and Prevention; (2)  
Youth Drop-in Center; (3) HIV Testing; (4) and Surveillance - Public Health

00-250      Agreement with State Department of Health Outlining the 2000/2001 AIDS Program Terms  
Per the Master Grant Agreement Which Provides: HIV Testing - Public Health

00-251      Agreement with State Department of Health Outlining the 2000/2001 AIDS Program Terms  
Per the Master Grant Agreement Which Provides: Aids Surveillance - Public Health

00-252      Agreement with State Department of Health Outlining the 2000/2001 AIDS Program Terms  
Per the Master Grant Agreement Which Provides: AIDS Education and Prevention - Public  
Health

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-253 Agreement with State Department of Health Outlining the 2000/2001 AIDS Program Terms Per the Master Grant Agreement Which Provides: Youth Drop-in Center - Public Health
- 00-254 Agreement with Willow Glen Care Center for Residential Treatment Services - Mental Health
- 00-255 Agreement with Hospitality House to Provide Homeless Supportive Services - Social Services
- 00-256 Agreement with Ford Street Project to Provide Homeless Supportive Services - Social Services
- 00-257 Agreement with Ukiah Community Center to Provide Homeless Supportive Services - Social Services
- 00-258 Agreement with Willits Community Services to Provide Homeless Supportive Services - Social Services
- 00-259 Agreement with Plowshares to Provide Homeless Supportive Services - Social Services

### **August 22, 2000**

- 00-260A1 Agreement Amendment of Strategic Five-Year Workforce Investment Plan and Memoranda of Understanding with the One-Stop System Partners – Administration
- 00-261 Agreement with Community Development Services to Provide Community Development Block Grant Program Activity Delivery – Administration  
(see original Resolution No. 00-070 dated April 11, 2000; Agreement Amendments No. 02-083A1 dated May 2, 2002 and No. 03-258A2 dated April 7, 2003)
- 00-262 Agreement with The West Company to Provide Community Development Block Grant Program Activity Delivery – Administration
- 00-263 Agreement with Economic Development Finance Corporation to Provide Community Development Block Grant Program Activity Delivery – Administration
- 00-264 Agreement with Ford Street Project to Provide Vocational Training Services Through Caltrans for 2000/2001 – Mental Health
- 00-265 Agreement with Ford Street Project for the Homeless Program for 2000/2001 – Mental Health

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

00-266            Agreement with Ford Street Project to Provide Detoxification, Residential and Recovery Support Services for Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) – Public Health

**September 12, 2000**

00-267            Agreement with State Department of Housing & Community Development for a Planning/Technical Assistance General Allocation Of The State Community Development Block Grant (CDBG) Program - Community Development Commission (Resolution 00-070 adopted 04/11/00 /kf)

00-268            Agreement with Nuestra Casa to Provide Culturally and Linguistically Appropriate Services to High Risk Latino Youth and Their Families – Probation

00-269            Agreement with Economic Development and Financing Corporation for Implementation of the County-wide Economic Development Program and Revolving Loan Fund – Administration

00-270            Agreements with Brooktrails Community Services District for the County Collection of Fixed Charges for Water - Auditor/Controller

00-271            Agreements with Brooktrails Community Services District for the County Collection of Fixed Charges for Sewer - Auditor/Controller

00-272            Agreements with Brooktrails Community Services District for the County Collection of Fixed Charges for Fire - Auditor/Controller

00-273            Agreement with Gualala Community Services District for the Collection by the County of Residential Usage Fees, Annual Standby Fees, and Delinquencies Levied by the Gualala Community Services District - Auditor/Controller

00-274            Agreement with Hopper and Rodin Associates to Provide Consultation and Preparation of Strategic Plan and Grant Application Services for the Adult System of Care Program - Mental Health

00-276            Agreement with John Garratt, M.D., to Provide Psychiatric Services within the County Mental Health Department - Mental Health

## Agreement Index – 2000

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-277 Agreement with Mendocino County Office of Education (MCOE) for Probation Alternatives with Counseling Education (PACE) Program Services - Mental Health
- 00-278 Agreement with Willits Unified School District to Provide Mental Health Services to Students on School Campuses - Mental Health
- 00-279A2 Agreement Amendment with the California Family Health Council, Inc., to Provide Basic Contraceptive Services - Public Health
- 00-280 Agreement with Ford Street Project to Provide HIV Prevention Outreach Risk Reduction Services - Public Health
- 00-281 Agreement with the United States Department of Housing and Urban Development (HUD) for the Renewal of the Supportive Housing Program (SHP) Transitional Housing Expansion Program – Social Services,
- 00-282 Agreement with the United States Department of Agriculture, APHIS Wildlife Services Agency, to Provide Wildlife Damage Management Services – Agriculture
- 00-283 Approval of Memorandum of Understanding (MOU) Between the County of Mendocino and the Children and Families First Commission (CFFC)

### **September 19, 2000**

- 00-284 Agreement with Constance Caldwell, M.D., to Provide Medical Consulting Services for California Children’s Services - Public Health
- 00-285 Agreement with Redwood Coast Medical Services to Provide Medical and Substance Abuse Services to Patients Served through the Rural Health Outreach Grant - Public Health/AODP
- 00-286 Agreement with Long Valley Health Center to Provide Medical and Substance Abuse Treatment Services to Patients Served through the Rural Health Outreach Grant - Public Health/AODP
- 00-287 Agreement with Potter Valley Health Center to Provide Medical and Substance Abuse Treatment Services to Patients Served through the Rural Health Outreach Grant - Public Health/AODP
- 00-288 Agreement with the University of California, Davis, to Provide Social Work Training for the Children’s Services Division - Social Services
- 00-289A2 Agreement Amendment with Leonard Charles and Associates to Provide Professional Services Related to the Preparation of an Environmental Impact Report for the City of Ten Thousand Buddhists Proposed University – Planning
- 00-290 Approval of Needle Exchange Contract Authorizing Legal Needle Exchange Services By The Aids Volunteer Network In Mendocino County - Public Health
- 00-291 Agreement with the California Department of Social Services for Child Abuse Prevention Intervention and Treatment (CAPIT) - Social Services

### **September 26, 2000**

- 00-292 Authorizing the Issuance and Sale of Not to Exceed \$4,235,000 of Bonds of the Point Arena Joint Union High School District by a Negotiated Sale Pursuant to a Bond Purchase Contract, Prescribing the Terms of Sale of Said Bonds, Approving the Form of and Authorizing the Execution and Delivery of Said Bond Purchase Contract, and Authorizing the Execution of Necessary Certificates Relating to Said Bonds - Clerk of the Board

*\* Designates interim agreement*



**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- |          |   |
|----------|---|
| 00-293A1 | Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Employees Association, SEIU Local 707 - Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System - Human Resources |
| 00-294A2 | Agreement Amendment with the State of California, Department of Alcohol and Drug Programs for Amended Fiscal Year 1999/2000 Negotiated Net Amount and Drug Medi-Cal (FFP) Reimbursement - Public Health/AODP  |
| 00-295A1 | Agreement Amendment with California Employment Development Department to Provide Services Under the 15% Welfare-To-Work Special Project Grant - Social Services   |
| 00-296A1 | Agreement Extension with the State Coastal Conservancy for the Coastal Access Grant - Planning and Building Services  |
| 00-297A1 | Agreement Amendment to Department of Transportation Agreement No. 000079, Amendment to Round Valley Airport Private Portable Hangar Agreement (Covelo Area) - Transportation  |

*\* Designates interim agreement*

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

00-298            Agreement with the California Department of Forestry and Fire Protection (CDF) for Fire and Emergency Medical Dispatch Services for the 2000-01 Fiscal Year - Administration

**October 3, 2000**

00-299            Agreement with Mendocino County Community Foundation (MCCF) to Administer the Mendocino Youth Endowment Fund and the Mendocino Youth Response Fund – Administration

00-300            Agreement with Mendocino Coast Clinic to Provide Medical Substance Abuse Treatment Services - Public Health/ AODP

00-301A1        Agreement Amendment with Ford Street Project for Management Services Pertaining to the Supportive Housing Program (SHP) - Social Services

00-302A1        Agreement Addendum with the City of Willits for Animal Control Services - Animal Care and Control

00-303A1        Agreement Addendum with the City of Fort Bragg for Animal Control Services - Animal Care and Control

00—304        Resolution Approving Department of Transportation Agreement No. 000089, Program Supplement No. M021 to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), Bridge Replacement Project on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation

**October 17, 2000**

00-305            Agreement for the Mendocino County Sheriff's Office to Provide Police Dispatching Services to the City of Fort Bragg - Sheriff

00-306            Agreement with Michael Ross/ Charles Drulis Architects and Planners to Perform Space Planning Services at 1120 South Dora Street, Ukiah - General Services

00-307            Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association

00-308            Amending the Memorandum of Understanding Between the County of Mendocino and the Confidential Bargaining Unit

00-309            Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Services to Medi-Cal Eligible Clients and Families - Mental Health

00-310            Agreement with Tri-City Mental Health Center to Provide Telepsychiatry Services - Mental Health

*\* Designates interim agreement*

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-311            Agreement for the Mendocino County Mental Health Department to Provide Mental Health Services on School Campuses Within the Mendocino Unified School District - Mental Health
- 00-312            Agreement with James H. Tenzel, M.D., to Provide Psychiatric Services to the Mental Health Department - Mental Health
- 00-313A1        Agreement Amendment with Environmental Science Associates to Provide Monitoring Services for the Construction of the AT&T Corp. Fiber Optic Cable Project; and Agreement with AT&T for Payment of County Costs for Monitoring Services - Planning and Building Services

**October 24, 2000**

- 00-314            Agreement with the City of Ukiah for Downtown Ukiah County-Employee Parking – Administration
- 00-315            Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff’s Association
- 00-316            Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association (MCLEMA)
- 00-317A3        Agreement Amendment with California Family Health Council (CFHC) to Provide Basic Contraceptive Services for the Family Planning Access Care and Treatment (Family PACT) Program – Public Health
- 00-318A2        Agreement Amendment with North Coast Opportunities Inc. (NCO) to Provide Services for the Mentoring Works Contract, as Part of the Governor’s 15% Welfare-to-Work Special Project – Social Services
- 00-319            Agreement for Purchase and Sale of Animal Shelter Real Property and for Animal Shelter Services – General Services
- 00-320A1        Agreement Amendment with Point Arena Joint Union High School District (PASD) to Provide Services for the Point Arena GED Program, as Part of the Governor’s 15% Welfare-to-Work Special Project – Social Services
- 00-321A1        Agreement Amendment with Round Valley Unified School District (RVSD) to Provide Services for the Round Valley GED Program, as

*\* Designates interim agreement*

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

Part of the Governor's 15% Welfare-to-Work Special Project – Social Services

- 00-322 Agreement with the Ukiah Adult School to Provide Basic Education Services for the CalWORKs / Job Alliance Program – Social Services
- 00-323A6 Agreement Amendment with Empire Waste Management for Solid Waste Container Hauling Services at the Caspar Solid Waste Transfer Station – Solid Waste
- 00-324 Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc., for Engineering and Design of Reconstruction and Widening Project for East Side Potter Valley Road, CR 240, M.P. 2.61 to M.P. 6.42 (Potter Valley Area) – Transportation
- 00-325 Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Department Heads' Association– Human Resources

**November 7, 2000**

- 00-326A1 Agreement Amendment with the State of California, Office of Criminal Justice Planning, to Extend and Augment the Statutory Rape Vertical Prosecution Program – District Attorney
- 00-327 Agreement with Mendocino County Promotional Alliance to Provide Marketing and Promotional Activities in Mendocino County – Administration
- 00-328A1 Agreement Amendment with the State of California, Department of Transportation, Design and Local Program, for Preliminary Engineering Services - Railroad History Project Phase II – Museum
- 00-329 Agreement with Constance Caldwell, M.D., to Provide Psychiatric Services within the Mental Health Department – Mental Health
- 00-330A1 Agreement Amendment with Digital Odyssey Extending Services Related to the Creation of a Community Human Services Resource Directory Web Site – Social Services
- 00-331 Approving Road Maintenance Agreement, Accepting Subdivision Roads into the County Maintained Road System, and Release Subdivision Improvement Agreement Surety for Vichy Springs Community Homes Subdivision Unit One, Tract 225, at Vichy Springs Road, CR 215, near M.P. 2.30 (Ukiah Area) – Transportation

*\* Designates interim agreement*

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

00-332            Approving Execution of Department of Transportation Agreement No. 000100, Amendment No. 1 to Department of Transportation Agreement No. 000060, Professional Services Agreement with Dokken Engineering, Inc., for Plans, Specifications and Estimate Package for Replacement of Bridge and Approaches Over Robinson Creek on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation

**November 14, 2000**

00-333            Agreement with Pilot Computer Services to Provide Professional Services of a Systems Analyst for the Installation of KIDZ Automated Child Support System – District Attorney

00-334            Employment Agreement with Yves A. Hebert to Provide Legal Services within County Counsel – County Counsel

00-335            Ratifying the Memorandum of Understanding Between Mendocino County Superior Court and Superior Court Management Employees – Human Resources

00-336            Ratifying the Memorandum of Understanding Between Mendocino County Superior Court and Superior Court Employees / SEIU, Local 707– Human Resources

00-337A2        Agreement Amendment Between Mendocino County and the State Department of Health Services for Medicaid Administrative Claiming – Public Health

00-338A2        Agreement Amendment with the State Department of Health Services for the Provision of Breast and Cervical Cancer Control Program (BCCCP) Services – Public Health

00-339A1        Agreement Amendment with the State Department of Health Services for Medi-Cal Outreach and Education Services – Public Health

00-340A1        Agreement Amendment with the Public Health Institute for the Partnership for the Public’s Health Initiative – Public Health

00-341            Agreement Between the County of Mendocino and the California Department of Food & Agriculture to Perform High Risk Pest Exclusion Services – Agriculture

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-342 Agreement with the California Air Resources Board for a Six-Month, No-Cost Lease for an Electric Vehicle, as Part of the “EV’s for Education” Grant Program – Air Quality Management District
- 00-343 Execution of Contract Between the Mendocino County Water Agency and the State Department of Forestry to Fund the Activities of the Russian River Watershed Council and to Fund Overhead Expenditures Incurred by the Water Agency, Auditor-Controller, and County Counsel in Administering the Agreement – Shoemaker

**December 5, 2000**

- 00-344 Termination of Board Agreement with Jonathan Byer for Architectural Services for the Mendocino County Animal Shelter and Approval of Agreement with A & E Architects and Engineers Associated to Perform Architectural Services for the Mendocino County Animal Shelter – General Services
- 00-345 Approval of Lease Agreement for Office Space for the Division of Alcohol and Other Drug Programs: 425-B South Orchard Avenue, Ukiah – Robert and Shirley Harris Foundation, Lessor – General Services
- 00-346 Approval of Lease Agreements for Office Space for the Division of Alcohol and Other Drug Programs: 625-B Kings Court, Ukiah – Yokayo Center Group, Lessor – General Services
- 00-347 Agreement with Summitview Child Treatment Center for Intensive Day Treatment Services for Children in Placement – Mental Health
- 00-348 Agreement with Healdsburg General Hospital to Provide Breast and Cervical Control Project Services – Public Health
- 00-349A1 Agreement Amendment with Frank R. Howard Memorial Hospital to Provide Breast and Cervical Control Project Services – Public Health
- 00-350A1 Agreement Amendment with Ukiah Valley Medical Center to Provide Breast and Cervical Control Project Services – Public Health
- 00-351-A1 Agreement Amendment with Mendocino Coast Hospital to Provide Breast and Cervical Control Project Services – Public Health

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-352      Agreement with Ford Street (Ukiah Winter Shelter Administration Services) – Social Services
- 00-353      Agreement Amendment with Ford Street Project to Increase Motel Voucher Budgets on the Coast – Social Services

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-354            Agreement Amendment with Willits Community Services to Increase Motel Voucher Budgets in the North County – Social Services
- 00-355            Agreement with True to Life Children’s Services to Provide Emergency Shelter Care Services – Social Services
- 00-356            Agreement with Mendocino Transit Authority to Provide Transportation Services Between Hopland, Talmage, and Ukiah – Social Services
- 00-357A1        Agreement Amendment with Fort Bragg Unified School District to Provide Services Related to the Safe Passage Family Resource Center - Family Preservation and Support Program – Social Services
- 00-358A1        Agreement Amendment with Harwood Memorial Park Association to Provide Services Related to the Laytonville Healthy Start Family Resource Center - Family Preservation and Support Program – Social Services
- 00-359A1        Agreement Amendment with Mendocino Latinos para la Comunidad/Nuestra Casa to Provide Services Related to the Nuestra Casa Latino Family Resource Center - Family Preservation and Support Program – Social Services
- 00-360A1        Agreement Amendment with Mendocino Family and Youth Services for the Mendocino County Youth Project Parents United Program which Provides State Child Abuse Prevention, Intervention, and Treatment (CAPIT) Program Services – Social Services
- 00-361            Approval of Purchase Agreements for the Purchase of a Relocatable Metal Building in Laytonville: (1) Agreement of Sale and Transfer of Ownership; (2) Lease of Laytonville Unified School District Land for Community Center Purposes; and (3) Management Agreement Between the County of Mendocino and the Harwood Park Association – General Services
- 00-362            Approval of Agreement Between the Mendocino County Water Agency and Linda Curry to Provide Professional Services to the Russian River Watershed Council - County Counsel

*\* Designates interim agreement*



**Agreement Index – 2000**

00-363      *(Prior to June, 1999, you will need to search Questys for any agreement information)*  
                 Agreement with William Morrill, dba The Dawg Pound Delight, for  
                 Food Services at the County Administration Center – General Services

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

**December 12, 2000**

- 00-364      Approval of Memoranda of Understanding with Additional One-Stop System Partners (as listed below a-k) to Provide Services Under the Workforce Investment Act – Administration / Workforce Investment Board
- I.      Mendocino County Youth Project
  - II.     Ukiah Adult School
  - III.    Goodwill Industries
  - IV.    SCORE (Service Corps of Retired Executives)
  - V.     National Training Consultants
  - VI.    West Company
  - VII.   Economic Development and Financing Corporation
  - VIII.  Mendocino Transit Authority
  - IX.    Ford Street Project
  - X.     Ukiah Valley Association for Habilitation
  - XI.    Nuestra Casa
- 00-365      Approval of Memoranda of Understanding with California Indian Manpower Consortium as One-Stop System Partner Under the Workforce Investment Act – Administration / Workforce Investment Board
- 00-366      Approval of Memoranda of Understanding with the Department of Rehabilitation as One-Stop System Partners Under the Workforce Investment Act – Administration / Workforce Investment Board
- 00-367      Agreement Between the County of Mendocino and the Anderson Valley Apple Show and Fair – Clerk of the Board
- 00-368      Agreement with Michael Ross/Charles Drulis Architects and Planners for Architectural and Engineering Services for the Renovation of 1120 South Dora Street – General Services
- 00-369      Agreement with Hopper and Rodin Associates to Develop an Assessment of Employment and Training Needs for People with Disabilities in Mendocino County – Social Services
- 00-370      Agreement with Digital Odyssey to Provide Upgrades to the Community Human Services Resource Directory Web Site – Social Services
- 00-371      Agreement with Willits Automotive to Provide Abandoned Vehicle Towing Services – Planning and Building Services

**Agreement Index – 2000**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

- 00-372      Approval of Rapid Response Funding Application to the State of California to Increase Funding from \$187,500 to \$375,000 – Administration / Workforce Investment Board
- 00-373      Final purchase agreement for the acquisition of the Ukiah Valley Medical Center Dora Street facility in the amount of \$3,250,000

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

**January 9, 2001**

- 01-001A1      Agreement Amendment with the State Department of Health Services for Medical Administrative Claiming – Public Health
- 01-002            Agreement with Coast Empire Physical Therapy to Provide Direct Physical Therapy to the California Children’s Services Program – Public Health
- 01-003A1        Agreement Amendment with Mendocino Family Health Care to Provide Breast and Cervical Cancer Control Project Services – Public Health
- 01-004A1        Agreement Amendment with Mendocino Coast District Hospital to Provide Breast and Cervical Cancer Control Project Services – Public Health
- 01-005A1        Agreement Amendment with Southwest Community Health Center to Provide Breast and Cervical Cancer Control Project Services – Public Health
- 01-006A1        Agreement Amendment with Anderson Valley Health Center to Provide Breast and Cervical Cancer Control Project Services – Public Health
- 01-007A1        Agreement Amendment with Redwood Coast Medical Services to Provide Breast and Cervical Cancer Control Project Services
- 01-008A1        Agreement Amendment with the California Coastal Commission for the Local Coastal Program (LCP) Assistance Program – Planning and Building Services (see 00-211 – original agreement)
- 01-009            Department of Transportation Agreement No. 000107, Program Supplement No. M021 to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), Bridge Replacement Project on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation
- 01-010            Agreement Between University of California Davis and the Mendocino County Water Agency for Storm Damage Discharge Measurements and Relating Sediment Sampling Within the Navarro River Basin

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

01-011A1      Department of Water Resources Contract No. V-70023 and Agreement  
Amendment Extending the Orrs Creek Urban Stream Restoration  
Grant – Water Agency

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-012            Agreement with Ukiah Valley Arts and Recreation Center Pertaining to the Distribution of Tobacco Settlement Revenues – Administration
- 01-013            Agreement with Mendocino Community Foundation Pertaining to the Distribution of Tobacco Settlement Revenues – Administration

**January 23, 2001**

- 01-014            Agreement with Ukiah Ambulance Service for Dispatch Services – Administration
- 01-015            Agreement with California Shock Trauma Air Rescue (CALSTAR) for Dispatch Services – Administration
- 01-016            Agreement with Milhous Children’s Services, Inc., to Provide Specialty Mental Health Services to Children in Placement – Mental Health
- 01-017A3           Agreement Amendment with Mendocino Coast Clinics, Inc. for Medi-Cal Outreach Services – Public Health
- 01-018A3           Agreement Amendment with Nuestra Casa for Medi-Cal Outreach Services – Public Health
- 01-019A3           Agreement Amendment with Anderson Valley Health Center for Medi-Cal Outreach Services – Public Health
- 01-020A3           Agreement Amendment with Redwood Coast Medical Services (RCMS) for Medi-Cal Outreach Services – Public Health
- 01-021A1           Agreement Amendment with the State Employment Development Department for the One-Stop Career Center System – Implementation Grant – Social Services
- 01-022A1           Agreement Amendment with the California Department of Food and Agriculture for Weights and Measures Petroleum Inspection Services – Agriculture
- 01-023A1           Option Agreement Amendment Between the County of Mendocino and Marion L. Secrist and Susan L. Bogue for the Purchase of Real Property Located at 470 East Valley Street - General Services/Buildings and Grounds

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

**February 6, 2001**

- 01-024 Agreement with Mendocino Coast Park and Recreation District Pertaining to the Distribution of Tobacco Settlement Revenues – Administration
- 01-025 Agreement with True to Life Children’s Center Services to Provide Residential Treatment Services to Children in Need of Rehabilitation Services at the Short Term Assessment and Residential Treatment (START) Program – Mental Health
- 01-026 Agreement with True to Life Children’s Center Services to Provide Residential Treatment Services to Children in Need of Rehabilitation Services at the Coast House – Mental Health
- 01-027 Agreement with Seneca Center Residential and Day Treatment Center to Provide Stabilization, Transition, and Reunification Services to Children in Mendocino County – Mental Health
- 01-028 Agreement with Families First, Inc., Residential Treatment Program to Provide Day Treatment Services to Children in Placement – Mental Health
- 01-029 Agreement with Victor Treatment Centers, Inc., to Provide Residential Treatment, Medication Management, and Day Rehabilitation Services to Children in Placement – Mental Health
- 01-030 Approval of Lease for Office Space Located at 193 Humboldt Street, Willits, for the Willits Center – Mental Health
- 01-031 Agreement with Mendocino Community Health Clinic Pharmaceutical Services to Provide Pharmaceutical Services to the Psychiatric Health Facility – Mental Health
- 01-032 Agreement with Edgewood Center for Children and Families to Provide Intensive Day Treatment Services to Children in Mendocino County – Mental Health
- 01-033 Agreement with Devereaux Texas Treatment Network to Provide Out-of-Home Placement Services – Mental Health

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

01-034      Agreement with Tapestry Family Services (Utilizing Children's System of Care Trust Funds) to Implement Programs to Service Emotionally Disturbed Children in Mendocino County – Social Services

*\* Designates interim agreement*



<b>Agreement Index – 2001</b>
-------------------------------

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

**February 13, 2001**

- 01-035 Agreement with Sue Campbell to Serve as the Director of Human Resources – Administration
- 01-036A3 Agreement Amendment with Bruce Crawford, MFT, to Provide Therapeutic Services Under the Mental Health Managed Care Plan – Mental Health
- 01-037 Agreement with Anne Sippi Treatment Group, Inc., to Provide Residential Treatment for Adults in Need of Intensive Day Treatment Services – Mental Health
- 01-038 Approval of Mendocino County’s Declaration of Intent and Agreement with the State of California, Department of Health Services for Emergency Medical Services Appropriation (EMSA) Funding and the Establishment of the Emergency Medical Services Physicians Account as Interest-Bearing – Public Health
- 01-039 Agreement with West Company to Provide Rural Business Development Project Services – Social Services
- 01-040A1 Agreement with St. Helena Hospital for the Purchase of Two Dedicated Beds – Mental Health
- 01-041 Agreement with Winzler and Kelly, Inc., for Plans, Specifications, and Estimate Package for 1998 Storm Damage Repairs on Fish Rock Road, CR 122, at M.P. 1.06 (Gualala Area) – Transportation
- 01-051 *See March 13, 2001*

**February 27, 2001**

- 01-042 Agreement with Mr. Yves Hebert to Serve as the Family Support Transition Coordinator and to Provide Assistance in the Transition of the Family Support Division from the District Attorney’s Office – District Attorney/Family Support
- 01-043 Memorandum of Understanding Between the Mendocino County Board of Supervisors and the Grand Jury Establishing “Target” Timelines and Responsibilities for the Publication of the Grand Jury Report – Administration

<i>* Designates interim agreement</i>
---------------------------------------

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

01-044A1      Agreement Amendment with Carol Wolman, M.D., to Provide  
Therapeutic Services Under the Mental Health Managed Care Plan -  
Mental Health

01-045A1      Amended Revocable License Agreement with the County of Sonoma  
for Use of the Annapolis and Guerneville Solid Waste Transfer Stations  
- Solid Waste

**March 6, 2001**

01-046      Agreement with St. Helena Hospital for Inpatient Psychiatric  
Hospitalization - Mental Health

01-047      Agreement with St. Helena Hospital d.b.a. California Specialty  
Hospital for Inpatient Psychiatric Hospitalization - Mental Health

01-048A2      Agreement Amendment with the State Department of Health Services  
for the Women, Infant, and Children's (WIC) Program - Public Health

01-049A1      Agreement Amendment with Mendocino County Alliance Amending  
Exhibit A - Administration

**March 13, 2001**

01-050      Agreement with State Department of Health Services for Childhood  
Lead Poisoning Prevention Program (CLPPP) July 1, 2000 - June 30,  
2002 - Public Health

01-051      South Coast Transfer Station Construction Agreement with Green  
Right O' Way Construction and Authorizing the County  
Administrative Officer to Execute Change Orders Pertaining to Said  
Agreement Less Than or Equal to \$10,000 (see February 13, 2001,  
minutes for approval)

01-052      Agreement with Oscar Larson and Associates , Consulting Engineer  
and Land Surveyors, Inc. in Support of the Laytonville Wastewater  
System Feasibility Study - Administration

01-053      Program Supplement No. M021 Rev. 1 to Administrating Agency  
\_State Agreement For Federal Aid Projects No. 01-5910, Department of  
Transportation Agreement No. 010043 - Transportation

**March 20, 2001**

01-054A1      Agreement Amendment with Patrick Mahler and Associates to  
Provide Negotiations Services to the County - Administration

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

01-055A1      Executing Department of Transportation Agreement No. 010041, Amendment No. 1 to Department of Transportation Agreement No. 980061, Professional Services Agreement with Winzler and Kelly, Inc., for Plans, Specifications, and Estimate Packages for Repair of Four 1998 Storm Damage Sites (Covelo Area) – Transportation

01-056A1      Executing Department of Transportation Agreement No. 010042, Amendment No. 1 to Department of Transportation Agreement No. 990052, Professional Services Agreement with Winzler and Kelly, Inc. for Plans, Specifications, and Estimate Packages for Repair of Two 1998 Storm Damage Sites (Albion and Elk Areas) – Transportation

**March 27, 2001**

01-057      Agreement with Michael Ross, Charles Drulis Architects and Planners, Inc., to Provide Facilities Planning Services for Mental Health Department – Mental Health

01-058      Agreement with Bryan A. Stirrat and Associates for Professional Solid Waste Engineering Services – Solid Waste

**April 3, 2001**

01-059A1      Agreement Amendment with James Andersen to Serve as the County Administrative Officer of the County of Mendocino – Clerk of the Board

01-060A1      Amendment to Agreement Between the County and the State Office of AIDS for HIV Testing, AIDS Surveillance, AIDS Education and Prevention, and Youth Drop-In Center Services – Public Health

01-061A1      Amendment Memorandum of Understanding Between the County and the State Office of AIDS for HIV Testing, AIDS Surveillance, AIDS Education and Prevention, and Youth Drop-In Center Services – Public Health

01-062      Agreement with Ukiah Valley Medical Center for Advanced Life Support (ALS) and Limited Advanced Life Support (LALS) Emergency Medical Services – Public Health

01-063      Agreement with CalStar Air Ambulance Service for Advanced Life Support (ALS) Services – Public Health

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-064A1      Agreement Amendment with Certified Locksmith and Security to Provide Electronic Security System Maintenance Services – Social Services
- 01-065            Authorizing/ Approving State Exchange Agreement No. X01-5910(036), Department of Transportation Agreement No. 010051 for County 2000/2001 182.6(d)92) Apportionment – Transportation
- 01-066A1        Agreement Amendment Between the County and Environmental Science Associates and AT&T Corporation to Provide Monitoring Services for the AT&T Fiber Optic Cable Project in Mendocino County – Planning and Building *(Special Handling – original signatures from the Contractor were not avail – copy only)*

**April 10, 2001**

- 01-067            Employment Agreement with Eugene Calvert to Serve as the Interim Director of the Department of Transportation – Administration
- 01-068            Agreement with the State of California, Office of Statewide Health Planning and Development (OSHPD) to Provide Funding for the Expansion and Remodeling of the Public Health Laboratory and New Equipment Purchases – Public Health
- 01-069A1        Amendment No. 1 to Agreement for Purchase and Sale of Real Property Located at 1120 South Dora Street and 405 Observatory Avenue, Ukiah – Administration
- 01-308            2001 Community Development Block Grant (CDBG) General Allocation and Authorization to Execute 2000 CDBG General Planning and Technical Assistance Applications (Authorized per Resolution No. 01-076) (NOTE: See November 13, 2001 for numbering assignment) *Contract filed in November 2001*
- \*\*02-022        *Agreement with the State Department of Housing and Community Development – Grant Award under the Housing and Community Development Block Grant (CDBG) for the Development of a Housing Condition Survey (NOTE: See 2002 Index for numbering assignment)*

**April 17, 2001**

- 01-070            Agreement with Buck Consulting to Conduct Actuarial Analysis of Safety Retirement Options – Administration

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-071 Agreement with Near and Arnold's School of Performing Arts and Cultural Education (SPACE) to Assist in Expanding Capacity to Serve More Youth and Support Sustainability of the Program - Public Health/AODP
- 01-072 Agreement with the Boys and Girls Club of Ukiah to Assist with the Delivery of Community Prevention in Action (CPIA) Program Services - Public Health/AODP
- 01-073 Agreement with Redwood Valley Rancheria to Assist the Johnson O'Malley (JOM) and Red Road Programs with the Delivery of Community Prevention in Action (CPIA) Program Services - Public Health/AODP
- 01-074 Agreement with Mendocino Latinos Para la Comunidad to Assist with the Delivery of Community Prevention in Action (CPIA) Program Services - Public Health/AODP
- 01-075 Agreement with California Family Health Council, Inc., to Provide Basic Contraceptive Services - Public Health
- 01-076 Agreement with Mendocino County Youth Project to Provide Public Health Outreach Services - Public Health
- 01-077A1 Agreement Amendment with John Dykstra and Associates to Provide Redevelopment Plan Adoption Services and Environmental Impact Report Development Services - Administration
- 01-078 Agreement with Mendocino Adventure Ropes Course to Assist with the Delivery of Community Prevention in Action (CPIA) Program Services - Public Health/AODP

**April 24, 2001**

- 01-079 Agreement with Crestwood Behavioral Health, Inc., to Provide Long-Term Treatment / Placement Services - Mental Health
- 01-080A1 Agreement Amendment with the State of California, Department of Alcohol and Other Drug Programs, for Substance Abuse Treatment, Intervention and Prevention, Safe and Drug Free Schools, Communities Development and Medicaid Reimbursement Services - Public Health/AODP

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

01-081            Acceptance of Grant Award Executing an Agreement with the County Medical Services Program (CMSP) for the Provision of Wellness and Prevention Program Services and Resolution Amending the Position Allocation Table for Budget Unit 0486, Public Health, Adding 1.0 Public Health Nurse II – Public Health

01-082A1        Agreement Amendment with the State Department of Health Services for the Healthy Families / MediCal for Children Program – Public Health

01-083            Approval of Lease Agreement with Lorraine C. Pearson for the Air Quality Management District Office Space at 305 and 306 East Gobbi Street, Ukiah (APN 002-312-12)

**May 1, 2001**

01-084            Agreement with the Army Corps of Engineers to Provide Patrol Services in the Lake Mendocino Area – Sheriff

\*01-085A1        Agreement Amendment with the State of California, Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program – District Attorney

01-086A1        Agreement Amendment with Independent Practice Association of Mendocino and Lake (IPAML) Counties to Provide a Primary Care Physician Services Network at a Negotiated Rate for the County's Health Plan – Risk Management

01-087A1        Agreement Amendment with Pacific Life of Newport Beach, California to Provide Stop Loss Coverage for the County's Health Plan – Risk Management

01-088A3        Amendment 03 with State Department of Health Services for the Women, Infant and Children's (WIC) Program, Agreement No. 99-85726 – Public Health

**May 8, 2001**

01-089A2        Agreement Amendment with the Public Health Institute for Public Health Initiative Services – Public Health

\*\*\*\*              See May 22, 2001 – BOS No. 01-107 – Cupples Construction Yokayo Remodel

**May 15, 2001**

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-090            Agreement with the State Department of Health Services to Provide Immunization Services – Public Health
- 01-091            Agreement with the State Department of Health Services to Provide Ryan White/Care Act Title II Funding – Public Health
- 01-092A1        Agreement Amendment with the Workforce Investment Board (WIB) and Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Workforce Investment Act (WIA) One-Stop Operation Services for Fiscal Year 2000-2001 – Social Services
- 01-093            Agreement with the Workforce Investment Board (WIB) and Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Workforce Investment Act (WIA) One-Stop Operation Services for Fiscal Year 2001-2002 – Social Services
- 01-094            Award of Contract to Aircon Energy for Energy Retrofit Services and Adoption of Resolution Authorizing Mendocino County to Apply for Financing Through the California Energy Commission – General Services

**May 22, 2001**

- 01-095            Agreement with Appriss, Inc., to Provide Automated Victim Notification System Services for the Jail – Sheriff
- 01-096            Agreement with Marsh and Associates to Provide Database Services for the Geographic Information Services (GIS) Roads Center Line Project – Information Services

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-097 Agreement with Watson Wyatt to Provide Consulting Services for the County of Mendocino Health Plan – Risk Management
- 01-098 Agreement with Community Care HIV/ Aids Project (CCHAP) to Provide Medical Services Utilizing Ryan White/ Care Act Title II Funding – Public Health
- 01-099 Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide Medical Services Utilizing Ryan White/ Care Act Title II Funding – Public Health
- 01-100 Agreement with Willits Community Services to Provide Emergency Housing Assistance Program (EHAP) VIII Homeless Services – Social Services
- 01-101 Agreement with Ukiah Community Center to Provide Emergency Housing Assistance Program (EHAP) VIII Homeless Services – Social Services
- 01-102 Agreement with Project Sanctuary, Inc. to Provide Emergency Housing Assistance Program (EHAP) VIII Homeless Services – Social Services
- 01-103 Agreement with Mendocino Coast Hospital Center to Provide Emergency Housing Assistance Program (EHAP) VIII Homeless Services – Social Services
- 01-104 Agreement with Kleinfelder, Inc., to Provide Geologic Review Services for Mendocino County – Planning and Building
- 01-105A2 Agreement Amendment with the Office of Criminal Justice Planning to Extend the Marijuana Suppression Grant for Fiscal Year 2001-2002 – Sheriff
- 01-106 Memorandum of Understanding with Big Brothers/Big Sisters to Provide Mentoring Services in Mendocino County
- \*\*01-107 **May 8, 20001 BOS Action:** Yokayo CPS Remodel Project contract is awarded to the low bidder, Cupples Construction in the amount of \$1,403,184
- 01-108A2 Purchase agreement amendment with Ukiah Valley Medical Center extending the escrow date related to the purchase agreement to allow for occupancy beyond the existing escrow date, and to include

*\* Designates interim agreement*



**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

remedies to the deterioration of the facilities which have occurred since the execution of the purchase agreement (*NOTE: The Board authorized the CAO to sign on behalf of the Board...not CAO no. was assigned*)

**June 5, 2001**

- 01-109 Grant Application to the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program - District Attorney
- \*01-110 Grant Application to the Office of Criminal Justice Planning for the Anti-Drug Abuse Enforcement Program - District Attorney
- 01-111 Agreement with Goldfarb and Lipman to Provide Special Legal Services for the Proposed Redevelopment Plan – Administration
- 01-112 Agreement with Dr. Dennis Unroe to Provide Preferred Provider Services for the County Health Plan – Risk Management
- 01-113 Memorandum of Understanding Between the Mendocino Solid Waste Management Authority and the County of Mendocino Regarding the Acquisition of Waste Recycling Tanks at County Owned and Operated Solid Waste Disposal Sites – Solid Waste
- A. Agreement Authorizing Rodney Jones, Attorney At Law, to Provide Legal Services in the People v. Charles Diaz Case – Public Defender
- 01-115 Agreement with Don Todd Associates, Inc., to Provide Construction Management Services for: The Yokayo Child Protective Services (CPS) Remodel Project; the Public Health Complex on South Dora Street, Ukiah; the Ukiah Animal Shelter; and the Willits Museum Exhibition and Learning Center – General Services

**June 12, 2001**

- 01-116 Agreement with Robert E. Anderson, Architect, to Provide Site Planning Services for the Mendocino Coast Botanical Gardens – Administration
- 01-117A1 Agreement Amendment to the Grant with the Office of Criminal Justice Planning for Special Emphasis Victim Assistance for the Period June 30, 2001 to June 30, 2002 (Extension as per Resolution 00- 132) – District Attorney

## Agreement Index – 2001

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- \*01-118 Agreement with the Humboldt County Mental Health Department to Provide Mental Health Services to Minors Placed at the Northern California Regional Facility – Mental Health
  
- 01-119 Agreement with the State Department of Alcohol and Drug Programs for the Combined Negotiated Net Amount and Drug Medi-Cal Contract for Fiscal Years 2001/2002 Through 2004/2005 – Public Health/AODP
  
- \*01-120 Authorizing Execution of the Workforce Investment Act (WIA) 2001/2002 Title I WIA Master Subgrant Agreement for Youth Funds – Social Services
  
- 01-121 Acceptance of Grant Award and Execution of Agreement with the Mendocino Private Industry Council, Inc., to Provide Services to Dislocated Masonite Workers and Approval of Associated Grant Position – Social Services

### **June 19, 2001**

- 01-122 Agreement with the Victim Offender Reconciliation Program of Mendocino County (VORP) to Provide 602 Welfare and Institutions Code (WIC) Delinquency Intervention Services for July 1, 2001, Through June 30, 2002 – Probation
  
- 01-123 Agreement with the Victim Offender Reconciliation Program of Mendocino County for Crime Prevention Act (CPA) 2000 Funds to Provide Services for 602 Welfare and Institutions Code (WIC) Delinquency Intervention Services for May 1, 2001, Through June 30, 2002 – Probation
  
- 01-124 Agreement with Sirron Software Corp., for Software Licensing, Data Conversion, and Training Services for Sheriff's Civil Division – Sheriff
  
- 01-125A1 Agreement Amendment with Rick Paige, to Serve as Director of the Mendocino Emergency Services Authority (M.E.S.A.) – Administration
  
- 01-126 Approval of Employment Agreement with Philip W. Towle to Perform Various Consultant Duties as Deemed Necessary on Behalf of the Mendocino County Air Quality Management District – Administration
  
- 01-127A1 Agreement Amendment with Community Care Network, Inc., to Provide Access to the Physician and Hospital Network for the Mendocino County Health Plan – Risk Management

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-128      Agreement with Mendocino County Children and Families First Commission to Provide Counseling Services and Resolution Amending the Position Allocation Table for Budget Unit 0418 to Add 1.0 FTE Nutritionist – Public Health
- 01-129      Agreement with the Department of Health Services to Administer the Local Tobacco Control Prevention Program – Public Health
- 01-130      Agreement with William Reed Consulting to Provide Ongoing Quality Assurance and Monitoring for Drinking Driver Programs, and also Provide Reports to the Division of Alcohol and Drug Programs (AODP) Assuring Compliance with State and Federal Regulations – Public Health/ AODP
- 01-131      Agreement with Ford Street Project to Provide Detoxification, Residential and Recovery Support Services for Clients of the Division of Alcohol and Drug Programs (AODP) – Public Health/ AODP
- 01-132      Agreement with Ann R. Mahoney to Provide Assistance with Program and System Development/Implementation and Provide Operational and Programmatic Consultation Services to the Division of Alcohol and Drug Programs Management Team – Public Health/ AODP
- 01-133      Agreement with Christine Price to Provide Individual, Couples, and Family Therapy for the County Employee Assistance Program (EAP), and Provide Clinical Consultation and Supervision Services to the Division of Alcohol and Drug Programs Staff for Counselor Skills Development – Public Health/ AODP
- 01-134      Agreement with Ukiah-Willits Aikido and Gymnastics to Provide Therapeutic Activity Services for Children for the Period of July 1, 2001 Through June 30, 2002 – Social Services
- 01-135      Agreement with Tom Young, MFT, to Provide Therapeutic Services to Children – Social Services
- 01-136      Agreement with Mendocino Recreation and Community Center to Provide Therapeutic Services for Children – Social Services
- 01-137      Agreement with the Near and Arnold School of Performing Arts and Cultural Education (SPACE) to Provide Therapeutic Activities for Children – Social Services

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

01-138            Agreement with Empire Mortuary for Indigent Cremation Services – Social Services

01-139            Agreement with Alameda County Behavioral Health Care to Provide Psychiatric Treatment Services to Mendocino County’s Inmate Population Referred to the Criminal Inpatient Unit of Alameda County’s North County Jail – Mental Health

**June 26, 2001**

01-140            Agreement with Dr. Jason Trent to Provide the Sheriff-Coroner with Forensic Pathology Services – Sheriff

01-141            Agreement with Eversole Mortuary to Provide the Sheriff-Coroner with Mortuary Services – Sheriff

01-142            Agreement with Chapel By The Sea Mortuary to Provide the Sheriff-Coroner with Mortuary Services – Sheriff

01-143            Agreements with Michael Brown, M.D., to Provide Psychiatric Services to the Mental Health Department for Fiscal Year 2001/2002 – Mental Health

01-144            Agreements with James Tenzel, M.D., to Provide Psychiatric Services to the Mental Health Department for Fiscal Year 2001/2002 – Mental Health

01-145            Agreement with the Ukiah Unified School District to Provide School-Based Mental Health Services – Mental Health

01-146            Agreements with Christine Price, Marriage and Family Therapists, to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2001/2002 – Mental Health

01-147            Agreements with Bruce Crawford, Marriage and Family Therapists, to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2001/2002 – Mental Health

01-148            Agreements with Charlene Thompson, Marriage and Family Therapists, to Provide Therapeutic Services under the Mendocino

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

County Master Therapy Plan for Fiscal Year 2001/2002 – Mental Health

01-149 Agreement with Fayne Leventhal, M.D., to Provide Physician Consultation Services to the Coastal Division Children's System of Care – Mental Health

01-150 Agreements with CHW Greater Bay Area Division (d.b.a. Saint Francis Memorial Hospital) to Provide Inpatient Psychiatric Services – Mental Health

01-151 Agreements with CHW Greater Bay Area Division (d.b.a. St. Mary's Medical Center) to Provide Inpatient Psychiatric Services – Mental Health

01-152 Agreement with Hopper and Rodin Associates to Provide Grant Writing Services to the Department of Public Health Division of Alcohol and Other Drug Programs (AODP) for the Purpose of Achieving Funding Support – Public Health/AODP

\*01-153A3 Agreement Amendment with the State Department of Health Services for Breast and Cervical Cancer Control Program (BCCCP) Services – Public Health

01-154 Agreement with the California Department of Health Services to Provide AIDS Drug Assistance to Persons Infected with the Human Immunodeficiency Virus (HIV) – Public Health

01-155 Agreement for Provider Services with the State of California, Department of Health Services, for Claiming Federal Financial Participation for Targeted Case Management Services (TCM) to Eligible Medi-Cal Beneficiaries for Fiscal Years 2001/2004 – Public Health

01-156 Agreement with Mendocino Coast Community Clinic for the Implementation of the Older Adult System of Care – Social Services

01-157 Agreement with Mendocino Community Health Clinics for the Implementation of the Older Adult System of Care – Social Services

01-158 Agreement with Certified Locksmith and Security to Provide Security System Services for the Department of Social Services – Social Services

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

01-159            Contract with California Forensic Medical Group (CFMG) to Provide Medical Services to Inmates at the Mendocino County Jail – Sheriff

\*01-160            **January 23, 2001 BOS Action (Authorized under Reso. 01-026)**  
Authorizing a Subgrantee Agreement Between the County and the Community Development Commission for the 2001 CalHome Program – Community Development Commission

**July 10, 2001**

01-161            Application to the California Department of Insurance for a Program Allowing Investigation and Prosecution of Automobile Insurance Fraud – District Attorney

01-162            Application to the California Department of Insurance for the Provision of Investigation and Prosecution Services for Workers' Compensation Insurance Fraud – District Attorney

01-163            Agreement with Pacific Redwood Medical Group, Inc., to Provide Health and Medical Services to Youth at Juvenile Hall – Probation/Juvenile Hall

01-164A1           Agreement Amendment and Deadline Extension with the City of Ukiah Pertaining to the Purchase of the Animal Shelter Facilities and Animal Shelter Services – General Services/Auditor-Controller

01-165            Agreement with John Garratt, M.D., to Provide Psychiatric Services to the Mental Health Department – Mental Health

01-166            Agreement with BHC Sierra Vista Hospital to Provide Inpatient Psychiatric Services – Mental Health

01-167            Agreement with BHC Heritage Oaks Hospital to Provide Inpatient Psychiatric Services – Mental Health

01-168            Agreement with Laytonville Unified School District to Provide Bilingual Substance Abuse Prevention and Intervention Services in Rural Areas as Outlined in the Rural Health Outreach Grant – Public Health/AODP

01-169            Agreement with Fort Bragg Unified School District to Provide Bilingual Substance Abuse Prevention and Intervention Services in Rural Areas as Outlined in the Rural Health Outreach Grant – Public Health/AODP

01-170            Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide HIV Testing and Counseling Services – Public Health

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-171            Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide Needle Exchange Services – Public Health
- 01-172            Approval of Lease of Property at 290 E. Gobbi Street, for Ukiah Veterans Services – Social Services
- 01-173            Agreement with National Training Consultants to Provide Job Retention Skills Building Classes – Social Services
- 01-174            Agreement with Hospitality House to Provide Emergency Shelter Services for Homeless General Assistance Clients – Social Services
- 01-175            Agreement with Willits Community Services to Provide Homeless Support Services – Social Services
- 01-176            Agreement with Ukiah Community Center to Provide Homeless Support Services – Social Services
- 01-177            Agreement with Ford Street Project to Provide General Assistance Drug and Alcohol Services and Emergency Shelter Services for the Homeless – Social Services
- 01-178            Agreement with Plowshares Peace and Justice Center to Provide Homeless Support Services – Social Services
- 01-179            Agreement with the Ukiah Adult School to Provide for the Extension of the Adult Basic Education Program – Social Services
- 01-180            Memorandum of Understanding Between the Sheriff, Mental Health Department, and California Forensic Medical Group Regarding the Provision of Mental Health Services in the Jail – Administration
- 01-181            Award Funds from the Coastal Resources Energy Assistance Program, Element No. 10 – Fish Hatchery, to the Salmon Restoration Association of California
- 01-182            Award Funds from the Coastal Resources Energy Assistance Program, Element No. 10 – Fish Hatchery, to the Gualala River Steelhead
- 01-183            Award Funds from the Coastal Resources Energy Assistance Program, Element No. 10 – Fish Hatchery, to the Ukiah Rod and Gun Club Hatchery Project

**July 17, 2001**

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-184            Employment Agreement with Ralph Freedman to Serve as the Interim Director of the Department of Child Support Services – Human Resources
- 01-185            Agreement with Cahto Tribe of the Laytonville Rancheria to Provide Substance Abuse and Medical Treatment Program Services – Public Health
- 01-186A1        Agreement Amendment with the Mendocino County Office of Education (MCOE) to Provide Medi-Cal Administrative Activities (MAA) Claiming Services – Public Health
- 01-187            Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual/Bicultural Education, Counseling, and Recreational Alternative Services – Public Health/AODP
- 01-188            Agreement with Mendocino Community Health Clinic to Provide Narcotic Replacement Therapy Services – Public Health/AODP
- \*01-189A4      Agreement Amendment with the State Department of Health Services to Provide Breast and Cervical Cancer Control Services – Public Health
- 01-190            Agreement with Laytonville Unified School District to Provide Welfare Services for the Families and Schools Together (FAST) Track Program – Social Services
- 01-191            Agreement with Planwest to Provide Consulting Services Relating to the Local Coastal Program Update – Planning
- 01-192            Agreement with Anker-Lucier Mortuary to Provide the Sheriff-Coroner with Mortuary Services – Sheriff *(Continued from June 26, 2001)*
- 01-193A4        Franchise Agreement Amendments with Solid Wastes of Willits Regarding Pass-Through Rate Adjustments Based Upon Delay of Transfer Station Opening
- 01-194A9        Franchise Agreement Amendments with Empire Waste Management Regarding Pass-Through Rate Adjustments Based Upon Delay of Transfer Station Opening

**July 23, 2001**

*\* Designates interim agreement*



**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

\*01-195            Contract for Medical Case Management and Treatment Grant from the County Medical Services Program *(February 27, 2001, Resolution No. 01-046, authorized the Director of Social Services to sign CMSP agreements)*

**July 24, 2001**

01-196            Agreement with the City of Ukiah for Cost Sharing of Facility Construction and Financing Costs for the County Animal Shelter Facility in Ukiah – Auditor/General Services

01-197A1        Agreement Amendment with Ralph Freedman to Serve as the Interim Director of the Department of Child Support Services – Human Resources

01-198            Agreement with Carol Wolman, M.D., to Provide Therapeutic Services Under the Mendocino County Master Therapy Plan – Mental Health

01-199            Agreement with Michael Unroe, Marriage and Family Therapist (MFT), to Provide Therapeutic Services Under the Mendocino County Master Therapy Plan – Mental Health

01-200            Agreements with Constance Fledderjohann, Marriage and Family Therapist (MFT), to Provide Therapeutic Services Under the Mendocino County Master Therapy Plan – Mental Health

01-201            Agreement with Willow Glen Care Center to Provide Residential Treatment Services for Mendocino County Residents in Placement – Mental Health

01-202            Agreement with Milhous Children’s Services, Inc., to Provide Specialty Mental Health Services to Children in Placement – Mental Health

01-203            Agreements with Mendocino Family and Youth Services to Provide Therapeutic Services under the Mendocino County Master Therapy Plan – Mental Health

01-204            Agreements with Traditions Behavioral Health to Provide Therapeutic Services under the Mendocino County Master Therapy Plan – Mental Health

01-205            Agreement with Redwood Coast Medical Services to Provide Medical and Substance Abuse Treatment Services as Outlined in the Rural Health Outreach Grant – Public Health

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-206            Master Agreement with the California State Office of Aids to Provide Aids Related Services – Public Health
- 01-207            Memorandum of Understanding with the California State Office of Aids to Provide Aids Related Services - HIV Surveillance – Public Health
- 01-208            Memorandum of Understanding with the California State Office of Aids to Provide Aids Related Services - High Risk Initiative – Youth Drop In – Public Health
- 01-209            Memorandum of Understanding with the California State Office of Aids to Provide Aids Related Services - HIV Counseling and Testing – Public Health
- 01-210            Memorandum of Understanding with the California State Office of Aids to Provide Aids Related Services - AIDS Education and Prevention – Public Health
- 01-211            Agreement with the State Department of Pesticide Regulations to Provide Pesticide Enforcement Services in Mendocino County – Agriculture
- 01-212A3           Approving Amendment No. Three (Department of Transportation Agreement No. 010082 to Lease Agreement and Airport Permit (Department of Public Works Agreement No. 910042) at Little River Airport, Renewal and Five Year Extension of Agreement – Transportation

**July 26, 2001**

- \*01-213A1           Agreement Amendment with the State Office of Criminal Justice Planning for Victim/Witness Assistance *(authorized per resolution no. 00-102 on June 6, 2000)*

**August 7, 2001**

- 01-214            Children’s Medical Services Annual Plan for Fiscal Year 2001/2002, Child Health and Disability Prevention (CHDP) Program/California Children’s Services – Public Health
- 01-215            Agreement with Mendocino County Youth Project to Provide Services Pertaining to the Youth Drop-In Center for High Risk Youth in Ukiah – Public Health/AODP

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-216 Agreement with The Billy Foundation to Provide Relevant HIV Prevention Outreach Risk Reduction Services to Men at High Risk for HIV Infection in the Ukiah Valley – Public Health/AODP
- 01-217 Agreement with Mendocino County AIDS Volunteer Network to Provide Relevant HIV Prevention Outreach Risk Reduction Services to Members of the Latino and Native American Communities, Injection Drug Users and Women at High Risk in the Ukiah Valley – Public Health/AODP
- 01-218 Agreement with Hopper and Rodin Associates to Provide Grant and Technical Writing Services for the Department of Social Services – Social Services
- 01-219 Agreement with Ukiah Community Center to Provide Crisis Line Services for County Agencies and Local Non-Profit Groups – Social Services
- 01-220 Agreement with National Training Consultants to Provide Family Empowerment and Teen Empowerment Counseling Services – Social Services
- 01-221 Agreement with Michael Dimock to Facilitate Meetings of the Mendocino County Grading Committee – Planning and Building Services

**August 14, 2001**

- 01-222 Agreement with Crestwood Behavioral Health, Inc., to Provide Long-Term Residential Treatment for Adults – Mental Health
- 01-223 Agreement with Devereaux Texas Treatment Network to Provide Out-of-Home Residential Placement for Children of Mendocino County – Mental Health
- 01-224 Agreement with Victor Treatment Centers, Inc. to Provide Residential Treatment, Medication Management, and Day Rehabilitation Services to Children in Placement – Mental Health
- 01-225 Agreement with Families First, Inc., to Provide Residential Treatment Services to Children in Placement – Mental Health
- 01-226 Agreement with Mendocino Community Health Clinic to Provide Therapeutic Services Under the Mendocino County Master Therapy Plan – Mental Health

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-227            Agreement Between Lake County and Mendocino County for the Provision of Laboratory Services for Lake County – Public Health
- 01-228A1        Agreement Amendment with the Ukiah Community Center to Provide Crisis Line Services – Social Services

**August 21, 2001**

- 01-229            Agreement with Mendocino County Youth Project to Provide Adolescent Substance Abuse Treatment Services in Point Arena and Mendocino – Public Health/ AODP

**August 28, 2001**

- 01-230            Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Services to Medi-Cal Eligible Clients and Families – Mental Health
- 01-231            Agreement with Edgewood Center for Children and Families to Provide Intensive Day Treatment to Children of Mendocino County Enrolled in the Residential Program – Mental Health
- 01-232A1        Agreement Amendment with Ukiah Community Center for Emergency Housing Hotel Vouchers in Association with the AB 2034 Homeless Mentally Ill Project – Mental Health
- 01-233            Employment Agreement with Marvin Trotter, M.D. to Provide Professional Services as the Public Health Officer – Public Health
- 01-234            Cooperative Agreement Between the Mendocino Private Industry Council, Inc., and the Mendocino County Department of Social Services Increasing Office Space to Accommodate Growth in Staff and Services in the Willits Area – Social Services
- 01-235            Application for Rapid Response Activities with the State of California, Allocating Funding in the Amount of \$375,000 – Social Services

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

**September 11, 2001**

- 01-236            Agreement with Ford Street Project To Provide On-Call Crisis Response Services on the Mendocino Coast – Mental Health
- 01-237            Agreement with Ford Street Project To Provide Crisis Resolution Housing and Representative Payee Services – Mental Health
- 01-238            Agreement with Mt. Diablo Medical Pavilion Effective January 1, 2001, and Agreement Amendment, effective July 1, 2001, Through June 30, 2004, to Provide Specialty Inpatient Mental Health Services – Mental Health (5-6)
- 01-239A1        Agreement Amendment with Mt. Diablo Medical Pavilion, effective July 1, 2001, Through June 30, 2004, to Provide Specialty Inpatient Mental Health Services – Mental Health (5-6)
- 01-240            Agreement with Seneca Center Residential and Day Treatment Center to Provide Stabilization, Transition, and Reunification Services to Children in Placement – Mental Health (5-7)
- 01-241A1        Memorandum of Understanding Between the Mendocino County Mental Health Board and the Mendocino County Board of Supervisors – Mental Health Board (5-8)
- 01-242            Agreement with Summitview Child Treatment Center for Intensive Day Treatment Services for Children in Placement – Mental Health (5-9)
- 01-243            Agreement with Ford Street Project to Provide Vocational Training Services Through Caltrans – Mental Health (5-10)
- 01-244            Agreement with Ford Street Project to Provide Services to the Homeless Mentally Ill – Mental Health (5-11)
- 01-245            Agreement with Sonoma County To Provide Emergency Medical Services Administration – Public Health (5-13)
- 01-246A1        Agreement Amendment with the California Family Health Council, Inc., to Provide Title X Family Program Basic Contraceptive Services – Public Health (5-14)
- 01-247            Agreement with Certified Locksmith and Security for Installation of a Security System at the Yokayo Market Facility – Social Services (5-15)

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-248      Right of Way/Easement Agreement with Mendocino Redwood Company, LLC for 1998 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 22.08 (Comptche Area) (Department of Transportation Agreement No. 010095) – Transportation
- 01-249      Resolution Approving Department of Transportation Agreement No. 010100, Program Supplement No. M022 to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), Railroad History Museum Project, Phase II (Willits Area) – Transportation

**September 18, 2001**

- 01-250      Agreement for Collection by the County of Special Fire Taxes by the Sanel Valley Fire Protection District – Auditor/Controller
- 01-251      Agreement Amendment No. 3 with the State Department of Health Services to Provide Training Support Services for the Women, Infant and Children’s (WIC) Program – Public Health
- 01-252      Agreement with the Albion-Little River Fire Protection District, for the Lease of Land at Little River Airport, for Use of the Firehouse, Picnic Area and Recreation Area – Transportation
- 01-253      Agreement (Lease of Property) with the Federal Aviation Administration (FAA), for the for Visual Approach Slope Indicator (VASI) Units at Little River Airport, to Provide Assistance to Pilots in Landing Aircraft – Transportation
- 01-254      Award of contract for the Mendocino County Animal Shelter Project Phase I to Rainbow Construction in the amount of \$810,200, along with the award of Alternate One (\$32,500) and Alternate Four (\$14,000)

**September 25, 2001**

- 01-255A1      Extending the Term of the Memorandum of Understanding Between the County and Mendocino County Association of Appointed Department Heads, for a One Month Period, September 30, 2001, Until October 31, 2001 – Human Resources
- 01-256A1      Extending the Term of the Memorandum of Understanding Between the County and Mendocino County Association of Confidential Employees, for a One Month Period, September 30, 2001, Until October 31, 2001 – Human Resources

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-257A1      Extending the Term of the Memorandum of Understanding Between the County and Mendocino County Management Association, for a One Month Period, September 30, 2001, Until October 31, 2001 – Human Resources
- 01-258A1      Extending the Term of the Memorandum of Understanding Between the County and MCEA/SEIU – Local 707, for a One Month Period, September 30, 2001, Until October 31, 2001 – Human Resources
- 01-259A1      Extending the Term of the Memorandum of Understanding Between the County and Mendocino County Sheriffs Association, for a One Month Period, September 30, 2001, Until October 31, 2001 – Human Resources
- 01-260A1      Extending the Term of the Memorandum of Understanding Between the County and Mendocino County Law Enforcement Management Association, for a One Month Period, September 30, 2001, Until October 31, 2001 – Human Resources
- 01-261A3      Agreement Amendment with the Public Health Institute for Public Health Initiative Services – Public Health
- 01-262          Agreement with Ukiah Unified School District to Provide Child Welfare Services, Families and Schools Together (FAST Track Services) – Social Services
- 01-263A2      Agreement Amendment Authorizing the Second Year Modification of the Strategic Five-Year Workforce Investment Plan for Mendocino County – Social Services
- 01-264          Agreement with Northern Rural Training and Employment Consortium (NoRTEC) and Resulting Subcontracts, for the Delivery of Workforce Investment Act and Welfare-to-Work Services Under the Caregiver Training Initiative – Social Services
- 01-265          Agreement with Mendocino County Office of Education, (for Northern Rural Training and Employment Consortium (NoRTEC)) and Resulting Subcontractor for the Delivery of Workforce Investment Act and Welfare-to-Work Services Under the Caregiver Training Initiative – Social Services

*\* Designates interim agreement*

## Agreement Index – 2001

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-266 Agreement with Ukiah Adult School, (for Northern Rural Training and Employment Consortium (NoRTEC)) and Resulting Subcontractor for the Delivery of Workforce Investment Act and Welfare-to-Work Services Under the Caregiver Training Initiative – Social Services
- 01-267 Agreement with Mendocino Private Industry Council, Inc., (for Northern Rural Training and Employment Consortium (NoRTEC)) and Resulting Subcontractor for the Delivery of Workforce Investment Act and Welfare-to-Work Services Under the Caregiver Training Initiative – Social Services
- 01-268 Agreement with Mendocino College (for Northern Rural Training and Employment Consortium (NoRTEC)) and Resulting Subcontractor for the Delivery of Workforce Investment Act and Welfare-to-Work Services Under the Caregiver Training Initiative – Social Services

### **October 2, 2001**

- 01-269 Agreement with the Ukiah Adult School to Provide the Mendocino County Jail with Adult Education – Sheriff
- 01-270 Agreement with Ford Street Project, to Provide Case Management and Substance Abuse Treatment Services for the Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 01-271 Agreement with Ukiah Community Center Inc. to Provide Case Management and Substance Abuse Treatment Services for the Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 01-272 Agreement with Mendocino Community Health Clinic, Inc. to Provide Case Management and Substance Abuse Treatment Services for the Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 01-273 Grant Agreement with Housing and Urban Development (HUD) for Renewal of Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP), and Three-Year Agreements with Ford Street Project (FSP) and Ukiah Community Center (UCC) – Social Services
- 01-274 Grant Agreement with Housing and Urban Development (HUD) for Renewal of Supportive Housing Program (SHP) Seamless Transition

*\* Designates interim agreement*



**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

Empowerment Program (STEP), and Three-Year Agreement with Ford Street Project (FSP) – Social Services

01-275 Grant Agreement with Housing and Urban Development (HUD) for Renewal of Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP), and Three-Year Agreement with Ukiah Community Center (UCC) – Social Services

01-276 Right of Way Agreement (Department of Transportation Agreement No. 010107) and Grant Deed Conveying an Interest in Real Property Pursuant to 1998 Storm Damage Repairs on Philo-Greenwood Road, CR 132, at M.P. 0.25 (Elk Area) – Transportation

01-277 Agreement with CPS Human Resource Services for the Period of October 8, 2001, through January 8, 2002, to Provide Services for a Classification Study of 32 Positions and 23 Classifications – Human Resources

**October 16, 2001**

01-278 Agreement with Mendo-Lake Alternative Services, Inc., to Provide Alternative Sentencing Services – Administration

\*01-279 Agreement with California Department of Forestry and Fire Protection (CDF) for Fire and Emergency Dispatch Services for FY 2001-02 – Administration

01-280 Professional Services Retainer Agreement with Kristy Kelly to Provide Consultant and/or Advisory Services for the Mental Health Department – Administration

01-281 Agreement with the State of California for MediCal Reimbursed Inpatient Care at State Hospitals for Fiscal Year 2000-01 and Authorize Director of Mental Health to Sign Said Agreement – Mental Health

01-282 Agreement with Mendocino County Children and Families First Commission to Provide Counseling Services – Public Health

01-283 Agreement with the USDA-APHIS-Wildlife Services to Provide Wildlife Management Services for Fiscal Year 2001-2002 – Agriculture

01-284A5 Agreement Amendment No. 5 with Pacific Coast Disposal for Solid Waste Refuse Collection Area No. Four, Extending Solid Waste Franchise Agreement by Five Years – Solid Waste

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-285 Award of Contract for the Administration Storage Facility Project to Capitol Modular – General Services
- 01-286 Award of Contract for the Redwood Empire Railroad History Project, Phase II – General Services

**October 23, 2001**

- 01-287A2 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and the Mendocino County Association of Appointed Department Heads for a One Month Period, October 31, 2001, Through November 30, 2001 – Human Resources
- 01-288A2 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and Mendocino County Management Association for a One Month Period, October 31, 2001, Through November 30, 2001 – Human Resources
- 01-289A2 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and Mendocino County Association of Confidential Employees for a One Month Period, October 31, 2001, Through November 30, 2001 – Human Resources
- 01-290A2 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and MCEA/SEIU – Local 707 for a One Month Period, October 31, 2001, Through November 30, 2001 – Human Resources
- 01-291A2 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and Mendocino County Deputy Sheriffs’ Association for a One Month Period, October 31, 2001, Through November 30, 2001 – Human Resources
- 01-292A2 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association for a One Month Period, October 31, 2001, Through November 30, 2001 – Human Resources
- 01-293 Agreement with Telecare Solano Psychiatric Health Facility for Hospitalization Services – Mental Health
- 01-294 Agreement with the Mendocino Coast Clinics, Inc. (MCC) for the Provision of Medical Services – Public Health
- 01-295 Declaration of Intent and Agreement for Emergency Medical Services Appropriation (EMSA) Funding – Public Health

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-296A1      Agreement Amendment with the State Department of Food and Agriculture and Authorization for the Agricultural Commissioner to Administer the Glassy-winged Sharpshooter (GWSS) Program - Agriculture
- \*01-297      Approving and Executing Department of Transportation Agreement No. 990106, Professional Services Agreement with Quincy Engineering, Inc. for Plans, Specifications and Estimate (PS&E) Package for Replacement of Bridge and Approaches on School Way, CR 236, M.P. 1.31 (Redwood Valley Area) - Transportation
- 01-298      Award of Bids for the Mendocino County Public Health Department Dora Street Remodel Project - General Services

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

**November 6, 2001**

- 01-299 Agreement with Mendocino County Promotional Alliance to Provide Promotional and Marketing Activities – Administration
- 01-300A1 Agreement Amendment with Community Development Services to Provide Services related to the Community Development Block Grant (CDBG) Program – Administration
- 01-301 Agreement with Dr. Janice L. Kirsch for Preferred Provider Services for the County Health Plan – Risk Management
- 01-302A1 Agreement Amendment with Delta Health Systems to Provide Claims Administration and Flexible Spending Account Services for the County Health Plan – Risk Management
- 01-303 Agreement with Lake Mendocino Security Patrol to Provide On-Call Security Services for the Crisis Services Center – Mental Health
- 01-304 Agreement by Resolution Approving Program Supplement No. 0697 to Administering Agency – State Master Agreement No. 000484, Pedestrian Facilities on Various County Maintained Roads (Caspar and Potter Valley Areas) – Transportation
- 01-305 Resolution Approving Program Supplement No. 0701 to Administering Agency – State Master Agreement No. 000484, Pedestrian Facilities on Various County Maintained Roads (Willits and Ukiah Areas) – Transportation
- 01-306 Approval of Contract with Michael Ross/Charles Drulis Architects and Planners, Inc. for Architectural and Engineering Services for the Willits Integrated Services Center – General Services
- 01-307 Agreement with the Ford Street Project to Operate the Emergency Winter Shelter and Adoption of Resolution Authorizing an Application for the Emergency Housing Assistance Program - IX Program – Social Services

**November 13, 2001**

- 01-308 2001 Community Development Block Grant (CDBG) General Allocation and Authorization to Execute 2000 CDBG General Planning and Technical Assistance Applications (Authorized per Resolution No. 01-076, April 10, 2001)

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

- 01-309 Agreement with Humboldt County Mental Health for Placement of Minors at the Northern California Regional Facility - Mental Health
- 01-310 Agreement with State Department of Health Services for Medi-Cal Outreach and Education Services - Public Health
- 01-311A1 Agreement Amendment to the Negotiated Net Amount and Drug Medi-Cal Contract - Public Health/AODP
- \*01-312A1 Agreement Amendment to Provide HIV Testing and Counseling Services - Public Health
- 01-313 Agreement with Jo-Ann Rosen to Provide Staff Group Facilitation and Training Services for Social Services Staff - Social Services
- 01-314 Agreement with Pacific Municipal Consultants to Provide Professional Services for Comprehensive Update of the Mendocino County General Plan - Planning
- 01-315A3 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and the Mendocino County Association of Appointed Department Heads for a One Month Period, November 30, 2001, Through December 31, 2001- Human Resources
- 01-316A3 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and Mendocino County Management Association for a One Month Period, November 30, 2001, Through December 31, 2001- Human Resources
- 01-317A3 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and Mendocino County Association of Confidential Employees for a One Month Period, November 30, 2001, Through December 31, 2001 - Human Resources
- 01-318A3 Extending the Term of the Memorandums of Understanding Between the County of Mendocino and MCEA/SEIU - Local 707 for a One Month Period, November 30, 2001, Through December 31, 2001 - Human Resources
- 02-076 Resolution Authorizing Submittal of Application to the California State Department of Housing and Community Development for Funding Under the Home Investment Partnerships Program - Administration  
*(Authorized by Resolution 01-243 dated November 13, 2001 - See cross reference on April 19, 2002 - Agreement Index)*

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

**December 4, 2001**

- 01-319 Agreement with the Rural Communities Housing Development Corporation for the Provision of Units to AB 2034 Clients at the Gibson Court Complex – Mental Health
- 01-320 Agreement with the Office of Statewide Health Planning and Development to Purchase Equipment for Rural Areas in Mendocino County – Public Health
- 01-321 Approval of the YouthPort Grant Contract #00-00244 and Contractor Certification Clauses with the State Department of Alcohol and Drug Programs – Public Health/AODP
- 01-322 Agreement with Project Sanctuary to Provide Domestic Violence Services to Job Alliance Participants Through June 30, 2002 – Social Services
- \*01-323A1 Agreement Amendment with the California Employment Development Department Extending the Welfare-to-Work Formula Grant Expiration Date to April 1, 2002, and Joint Resolution with the Mendocino Private Industry Council Designating the Administering Agency and Signatory Authority – Social Services
- 01-324 Department of Transportation Agreement No. 010123, Program Supplement No. M023 to Administering Agency-State Agreement No. 01-5910 (6/6/97 Revision), Construction of Illumination and Road Improvements on South State Street, CR 104A, Between M.P. 0.62 and M.P. 1.41 (Ukiah Area) – Transportation
- 01-325 Contract Award for the Mendocino County Animal Shelter Project, Phase II to Capitol Modular in the amount of \$610,741 – General Services

**December 11, 2001**

- 01-326 Agreement with IT/EMCON to Provide Professional Services for Preparing Applications for the Underground Storage Tank Cleanup Fund for Reimbursement of Remediation Expenses – General Services/Buildings and Grounds

***(NOTE: Break in numbering sequence. Instead of 01-327, numbering jumped to 01-337)***

- 01-337 Agreement with the State Department of Health Services to Provide Nutrition Education Outreach and Conduct Nutrition

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

Activities for Lower Income Families – Public Health

01-338 Agreement with Mendocino Latinos para la Comunidad Family Resource Center, Inc. (Nuestra Casa) to Provide Bilingual, Bicultural Therapy Services – Social Services

\*\*\*\*\* Approval of Modification No. Nine to the Workforce Investment Act Master Subgrant Agreement for Program Year 2000/2001 *(See Agenda Packet – no action agreement processed. See December 11, 2001 Agenda Packet for further clarification).*

01-339 Approval of Modification No. Nine to the Workforce Investment Act Master Subgrant Agreement for Program Year 2000/2001, Accepting \$206,915 in Youth Development/Crime Prevention Initiative Funds; Approve Accompanying Subcontracts with Mendocino Office of Education (Regional Occupation Programs) – Social Services/WIB

01-340 Approval of Modification No. Nine to the Workforce Investment Act Master Subgrant Agreement for Program Year 2000/2001, Accepting \$206,915 in Youth Development/Crime Prevention Initiative Funds; Approve Accompanying Subcontracts with Big Brothers Big Sisters of Mendocino County, Inc. – Social Services/WIB

01-341 Approval of Modification No. Nine to the Workforce Investment Act Master Subgrant Agreement for Program Year 2000/2001, Accepting \$206,915 in Youth Development/Crime Prevention Initiative Funds; Approve Accompanying Subcontracts with Mendocino County Youth Project – Social Services/WIB

01-342 Approval of Modification No. Nine to the Workforce Investment Act Master Subgrant Agreement for Program Year 2000/2001, Accepting \$206,915 in Youth Development/Crime Prevention Initiative Funds; Approve Accompanying Subcontracts Mendocino Private Industry Council, Inc. – Social Services/WIB

01-343 Approval of the Memorandum of Agreement Between the Workforce Investment Board and the Department of Social Services – Social Services/WIB

01-344 Approval of Modification No. Nine to the Workforce Investment Act Master Subgrant Agreement for Program Year 2000/2001, Accepting \$206,915 in Youth Development/Crime Prevention Initiative Funds; Approve Accompanying

*\* Designates interim agreement*

**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

Subcontracts with Mendocino Office of Education (Court, Community, and Alternative Education Programs) – Social Services/WIB

01-345 Agreement with Michael Dimock to Facilitate Grading Committee Meetings – Planning and Building Services

**December 18, 2001**

01-346 Agreement with Court Appointed Special Advocate of Mendocino County (CASA) to Provide Advocacy Services – Administration

A. Agreement with A & E Architects and Engineers Associated for Construction-Phase Architectural Consulting Services Related to the Redwood Empire Railroad History Project, Phase II – General Services

01-348 Agreement with A & E Architects and Engineers Associated for Architectural and Engineering Design Services Related to the Mendocino County Artifacts Building – General Services

01-349 Agreement with BHC Fremont Hospital to Provide Inpatient Psychiatric Services through June 30, 2005 – Mental Health

\*01-350 Agreement with the State of California for the Forensic Conditional Release Program (CONREP) – Mental Health

01-351 Agreement with Ford Street Project to Provide Residential and Detoxification Services to Proposition 35 Clients Referred by Mendocino County Division of Alcohol and Other Drug Programs – Public Health

01-352 Agreements for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Family Preservation and Support Program (FPSP), Community Based Family Resource and Support Program (CBFRS), and Children’s Trust Fund as Follows: Nuestra Casa – Social Services

01-353 Agreements for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Family Preservation and Support Program (FPSP), Community Based Family Resource and Support Program (CBFRS), and Children’s Trust Fund as Follows: Safe Passage, – Social Services

01-354 Agreements for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Family Preservation and Support Program (FPSP), Community Based Family Resource and Support Program (CBFRS), and Children’s Trust Fund as Follows:

*\* Designates interim agreement*



**Agreement Index – 2001**

*(Prior to June, 1999, you will need to search Questys for any agreement information)*

*\* designates interim agreement*

Healthy Start Resource Center Laytonville – Social Services

01-355      Agreements for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Family Preservation and Support Program (FPSP), Community Based Family Resource and Support Program (CBFRS), and Children’s Trust Fund as Follows: Mendocino Family and Youth Services – Social Services

01-356      Agreement with True to Life Children’s Services, Inc. (TLC) to Provide Children’s Emergency Shelter Care in Mendocino County – Social Services

01-357      Extending the Term of the Memoranda of Understanding Between the County of Mendocino and the MCEA/SEIU – Local 707 for a One Month Period; December 31, 2001 through, January 31, 2002 – Human Resources

01-358      Extending the Term of the Memoranda of Understanding Between the County of Mendocino and the Mendocino County Management Association for a One Month Period; December 31, 2001 through, January 31, 2002 – Human Resources

01-359      Extending the Term of the Memoranda of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for a One Month Period; December 31, 2001 through, January 31, 2002 – Human Resources

01-360      Extending the Term of the Memoranda of Understanding Between the County of Mendocino and the Mendocino County Association of Appointed Department Heads for a One Month Period; December 31, 2001 through, January 31, 2002 – Human Resources

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **February 5, 2002**

- 02-016A1 Authorize Extension of the Term of Agreement in the Memorandum of Understanding Between the County and the State Franchise Tax Board (FTB) Court Ordered Debt Collection Program – Court Collections
- 02-017A1 Approval of Agreement Amendment No. One with Ann R. Mahoney for Personal Services – Public Health
- 02-018 Award of Contract with Ag Innovations Network (a.k.a. Michael Dimock) to Provide Meeting Facilitation Services to the Mendocino County Grading Committee – Planning and Building Services
- 02-019 Approval of Agreement with Michael Ross/Charles Drulis, Architects and Planners, Inc., for Architectural Consulting Services for the Willits Integrated Services Center (Renovation of Existing Structure) – General Services
- 02-020A1 Amendments to the Contract with Mendocino Community Health Clinic, Inc., to Increase the Number of Clients Served and to Revise the Narcotic Replacement Therapy Program Operation Criteria – Public Health
- 02-021A1 Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System
- 02-022 Agreement with the State Department of Housing and Community Development – Grant Award under the Housing and Community Development Block Grant (CDBG) for the Development of a Housing Condition Survey (NOTE: See April 10, 2001 for Board Action authorizing agreement)

### **February 12, 2002**

- 02-023A2 Renewal of Employment Agreement with Ralph Freedman to Serve as the Interim Director of the Department of Child Support Services – Administration
- 02-024 Agreement with Thomas Hise, AIA, to Provide Architectural Consulting Services – General Services

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **February 12, 2002 - Continued**

- 02-025A1 Agreement Amendment with Ukiah Community Center for Emergency Housing Hotel Vouchers in Association with the AB 2034 Homeless Mentally Ill Project - Mental Health
- 02-026 Agreement with Leonor Alexa Baldwin to Assist in the Development and Implementation of the Rural Murals Grant Project - Public Health
- 02-027 Agreement with Marc Komer to Assist in the Development and Implementation of the Rural Murals Grant Project - Public Health

### **February 26, 2002**

- 02-028 Approval of Lease of Property Located at 189 through 199 South School Street, Ukiah, California to be Occupied by the Mendocino County Public Defender and the Mendocino County Alternate Defender - Public Defender
- 02-029 Approval of Agreement with Alcalde & Fay to Provide Federal Advocacy Services - Administration
- 02-030 Approval of Agreement for Cost Sharing between the County of Mendocino and City of Willits for Facility Construction and Financing Costs Related to the County Animal Shelter Facility in Ukiah - Auditor
- 02-031 Approval of Agreement Amendment with Pauline Sandoval to Provide Parent/Family Advocacy Services (Not an Amendment - Previous Agreement was a CAO Agreement) - Mental Health
- 02-032 Approval of Agreement with The Regents of the University of California and Mendocino County Department of Public Health to Provide Services Related to the Mendocino County Child Care Health Linkages Project (CCHLP) - Public Health
- 02-033 Approval of Contract with TeleCom Services Company (Telecommunication System Services) for the Installation of a System in the New Children's Services Building and Upgrade of the Department's Current System - Social Services

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **February 26, 2002 - Continued**

- 02-034 Adoption of Resolution Approving Subdivision Improvement Agreement and Subdivision Monumentation Agreement, and Approving and Accepting Final Map for West Fork Subdivision Unit Three, Tract 254, Creating 51 Lots, on the South Side of Lake Mendocino Drive, CR 227B, Approximately ½ Mile East of its Intersection with North State Street, CR 104 (the Forks Area) – Transportation
- 02-035 Adoption of Resolution Approving Subdivision Improvement Agreement and Subdivision Monumentation Agreement, and Approving and Accepting Final Map for West Fork Subdivision Unit Three, Tract 254, Creating 51 Lots, on the South Side of Lake Mendocino Drive, CR 227B, Approximately ½ Mile East of its Intersection with North State Street, CR 104 (the Forks Area) – Transportation
- 02-036 Adoption of Resolution Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Employees Bargaining Unit (MCEBU)/Service Employee International Union (SEIU) Local 707 – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System – Human Resources

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **March 5, 2002**

- \*02-037 Approval of Agreement Transferring a Surplus SAFECO Bomb Disposal Suit from Orange County to the Mendocino County Sheriff's Department – County Counsel
- 02-038 Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Hepatitis C Outreach Services – Public Health
- 02-039 Approval of Agreement with California Family Health Council (CFHC) for Federal Title X Funds to Provide Family Planning Services and Community Outreach – Public Health
- 02-040A1 Approval of Amendment to Agreement with Willits Automotive Service to Increase Compensation for Removal of Abandoned Vehicles – Planning and Building

### **March 12, 2002**

- 02-041A1 Approval of Amended Employment Contract for the County Administrative Officer – Administration
- 02-042A2 Approval of Agreement Amendment with Pacific Life for Aggregate and Stop Loss Coverage for the County's Health Plan – Risk Management
- 02-043 Approval of Agreement with Sunny Hills Children's Garden Family and Children's Service (SHCG) for Residential Treatment Services – Mental Health
- 02-044A1 Approval of Agreement Amendment No. 1 with The Regents of the University of California to Provide Services Related to the Child Care Health Linkages Project (CCHLP) – Public Health
- 02-045A5 Approval of Agreement Amendment No. 5 with the State Department of Health Services for the Women, Infant and Children's (WIC) Program – Public Health

### **March 19, 2002**

- 02-046 Approval of Architectural Contract with Thomas Hise, AIA, for Architectural Design Services for Façade Improvements for the Child Support Services Building at 107 South State Street, Ukiah – Child Support Services

\* *Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **March 19, 2002 - Continued**

- \*02-047 Approval of Agreement Accepting the Terms of the Grant Award for the Urban Streams Restoration Grant and Approval of Letter Confirming Change of Board Chairman – Water Agency
- 02-048A2 Approval of Agreement Amendment with the California Coastal Commission for the Local Coastal Program (LCP) Assistance Program Extending the Term of the Agreement – Planning and Building

### **March 26, 2002**

- 02-049 Approval of Agreement with TeleCom Services Company for the Installation of Voice and Data Cabling Infrastructure for the New Public Health Facility Located at 1120 South Dora Street, Ukiah – General Services
- 02-050 Approval of Agreement with Leggett Valley Unified School District to Provide Prevention, Intervention, and Counseling Services as Outlined in the Rural Health Outreach Grant Program for Rural Access to Substance Abuse Treatment (PRASAT) – Public Health
- 02-051 Approval of Agreement with the State Department of Health Services to Provide Health Services for Healthy Families/Medi-Cal for Families Program – Public Health
- 02-052A2 Approval of Agreement Amendment with the State Office of Aids, Increasing the Services and Budget for HIV Counseling and Testing – Public Health
- 02-053 Approval of Agreement with West Company for the Operation of the Business Development Project for Welfare-to-Work Clients – Social Services
- 02-054 Approval of Contract Award to Feather River Roofing for the Installation of a Foam Roof at the New Public Health Facility Located at 1120 South Dora Street, Ukiah and Authorizing Buildings and Grounds Manager to Execute Change Orders – General Services
- 02-055 Approval of Subcontract between the Mendocino County Water Agency and the Resource Conservation District to Perform Services Related to the Mill Creek (Navarro Watershed) Monitoring Grant – Water Agency

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### April 2, 2002

- 02-056 Agreement with St. Helena Hospital for Inpatient Psychiatric Hospitalization – Mental Health
- 02-057 Agreement with St. Helena Hospital dba California Specialty Hospital for Inpatient Psychiatric Hospitalization – Mental Health
- 02-058 Agreement with Nuestra Casa to Provide Healthy Families/Medi-Cal for Families Services – Public Health
- 02-059A1 Agreement Amendment with Green Right O’Way Constructors, Inc. for the Repair of Ground Settlement at the South Coast Landfill – Solid Waste

### April 9, 2002

- 02-060 Approval of Agreements with BHC Heritage Oaks Hospital and BHC Sierra Vista Hospital to Provide Inpatient Psychiatric Services – Mental Health
- 02-061 Approval of Agreements with BHC Heritage Oaks Hospital and BHC Sierra Vista Hospital to Provide Inpatient Psychiatric Services – Mental Health
- 02-062A3 Approval of Agreement Amendment with the Mendocino County AIDS Volunteer Network to Provide Prevention Outreach Risk Reduction Services – Public Health
- 02-063 Acceptance of Grant Award and Approval of an Agreement with the California Women, Infant and Children’s (WIC) Association – Public Health
- 02-064A2 Approval of an Agreement Amendment Between the County of Mendocino and the Workforce Investment Board (WIB) and Mendocino Private Industry Council (MPIC) for the Provision of Workforce Investment Act One-Stop Operation Services – Social Services
- \*02-065 Approval of the Submission of a Grant Amendment Application to the State of California Employment Development Department to Extend the Term of the Masonite Corporation Grant and Requesting an Additional 25% Grant Funds for Dislocated Worker Services – Social Services

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **April 9, 2002 - Continued**

- 02-066A1 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020018, Amendment No. 1 to Department of Transportation Agreement No. 990102, Professional Services Agreement with MGE Engineering, Inc., for Plans, Specifications and Estimate (PS&E) Package, Seismic Retrofit of Three County Maintained Bridges, Seismic Retrofit Program – Transportation
- 02-067A2 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020019, Amendment No. 2 to Department of Transportation Agreement No. 000060, Professional Services Agreement with Dokken Engineering for Plans, Specifications and Estimate (PS&E) Package for Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area) – Transportation
- 02-068 Discussion and Possible Approval of a Contract with the State Department of Food and Agriculture Regarding the Provision of Regulatory Enforcement of Sudden Oak Death (SOD) – Agricultural Department
- 02-069 Consideration and Possible Approval of an Agreement with Communications Support Group for Consultant Services for the Franchise Renewal with Adelpia Communications

### **April 16, 2002**

- 02-070 Adoption of Resolution Amending the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff's Association (DSA) – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System – Human Resources
- 02-071 Discussion and Possible Approval of an Agreement with the California Coastal Commission to Fund the Local Coastal Program Comprehensive Update (Phase II) – Planning and Building Services
- 02-072 Approval of Agreement with Appriss, Inc., to Provide Services Related to the Automated Victim Notification System at the Mendocino County Jail – Sheriff

*\* Designates interim agreement*



## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **April 16, 2002 – Continued**

- 02-073 Approval of Workforce Investment Board / Local Elected Official / Administrative Staff Partnership Agreement Between the County of Mendocino Department of Social Services and the Workforce Investment Board – Social Services / WIB
- 02-074 Approval of Memorandum of Agreement / Lease Between the Mendocino Private Industry Council, Inc. (MPIC) and the Mendocino County Department of Social Services – Job Alliance (MCDSS-JA) – Social Services
- 02-075 Adoption of Resolution Accepting a California Department of Fish and Game (CDFG) Grant for the Mill Creek Restoration Monitoring Project (Navarro River) by the Mendocino County Water Agency and Approval of Grant Agreement Between the California Department of Fish and Game and the Mendocino County Water Agency – Water Agency
- 02-144 *Approval of 2002 Chip Seal Program on Various County Maintained Roads Throughout Mendocino County (Authorized by Resolution 02-073 dated April 16, 2002 – See cross reference on June 17, 2002 - Agreement Index)*

### **April 19, 2002**

- 02-076 Agreement for California State Department of Housing and Community Development for Funding Under the Home Investment Partnerships Program (01-HOME-0550) – Administration  
*(Authorized by Resolution 01-243 dated November 13, 2001 – See cross reference on November 13, 2001, July 16, 2002, January 16, 2003, February 4, 2003 and April 22, 2003 - Agreement Index)*

### **April 23, 2002**

- 02-077 Approval of the Memorandum of Understanding Between the County of Mendocino and the Community Development Commission of Mendocino County for Implementation of the CalHome Grant for the First-time Home Buyer Downpayment Assistance Program – Administration/Community Development Commission
- 02-078A1 Approval of Agreement Amendment with William Reed Consulting to Provide Services Including Budget Planning and the Development and Implementation of a Resource Mobilization Plan – Public Health
- 02-079A1 Approval of Agreement Amendment with Ford Street Project to Include Regulatory Requirements for Treatment Provider Contracts to Comply with the Substance

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

Abuse and Crime Prevention Act of 2000 (SACPA/Proposition 36) – Public Health/AODP

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **April 23, 2002 – Continued**

- \*02-080A1 Approval of Amendment to Sublease Agreement Between the State of California Department of General Services and Mendocino County Department of Social Services for Property Located at 631 Orchard Ave, Ukiah – Social Services
- 02-081A1 Adoption of Resolution Approving Amendment No. 1 (Department Of Transportation Agreement No. 020009) to the Airport Supervisor Agreement, Department Of Transportation Agreement No. 990025, at Little River Airport to Renew/Extend the Agreement and Modify the Compensation (Little River Area) – Transportation
- \*02-082 Discussion and Possible Adoption of Resolution Authorizing Issuance of Annual Tax and Revenue Anticipation Notes (TRANS) and Authorize Execution of Purchase Agreement for Issuance of TRANS – Treasurer/Tax Collector

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### May 2, 2002

02-083A1 Execution Of A Grant Agreement And Any Amendment Thereto From The Planning/Technical Assistance General Allocation Of The State Community Development Block Grant (CDBG) Program - Community Development Commission *(see original Resolution No. 00-070 dated April 11, 2000; Agreement No. 00-261 dated August 22,2000; and Agreement Amendment 03-258 dated April 7, 2003.)*

### May 7, 2002

02-084 Agreement with Susan Marie Smile, M. D., to Provide Psychiatric Services to the Mental Health Department – Mental Health

02-085 Agreement with the State Department of Health Services to Provide Immunization Services – Public Health

02-086A1 Approval of an Agreement Amendment with the State Office of AIDS to Allow for HIV Counseling and Testing – Public Health

02-087A1 Approval of Memorandum of Understanding with the State Office of AIDS to Provide Services Related to the AIDS Education and Prevention Program

02-088 Agreement with the State Department of Health Services to Provide for Replacement, Upgrade, and Expansion of Emergency Medical Services Equipment Related to the Rural Demonstration Project – Public Health

02-089 Approval of Agreement with the State Department of Health Services (***Mendocino County Aids Volunteer Network***) to Provide Ryan White/Care Act Title II Funding – Public Health

02-090 Agreement with Mendocino Transit Authority (MTA) to Provide Transportation Services to CalWORKS Participants Traveling Between Laytonville and Willits – Social Services

02-091 Agreement with the University of California, Davis, to Provide Social Work Training to the Department of Social Services Employees – Social Services

02-092 Contract for the Child Support Services Façade Remodel Project to Clark Construction in the amount of \$170,945 – General Services

### May 14, 2002

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

- 02-093 Approval of Agreement with Nuestra Casa to Provide Individual and Family Counseling Services for Juvenile Assessment Center Participants – Probation
- 02-094 Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall – Juvenile Hall
- 02-095A1 Approval of Agreement Amendment with Certified Locksmith and Security to Provide Changes and Upgrades to the Department of Social Service’s Current Security System – Social Services
- 02-096 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020025, Professional Services Agreement with Shutt Moen Associates for Preparation of Airport Layout Plan for Round Valley Airport (Covelo Area) – Transportation
- 02-097 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020026, Professional Services Agreement with Shutt Moen Associates for Preparation of Airport Layout Plan for Little River Airport (Little River Area) – Transportation
- \*02-098 Adoption of Resolution Authorizing and Approving State Exchange Agreement No. X02-5910(047), Department of Transportation Agreement No. 020035 for County 2001/2002 182.6(d)(2) Apportionment – Transportation
- 02-099 Approval of Employment Agreement with James R. Stretch to Serve as the Interim General Manager of the Mendocino County Water Agency – Human Resources
- \*02-100 Collaborative Multi-Agency Memorandum of Understanding for Participation in National Marine Fisheries Services Salmon and Steelhead Recovery Planning – Water Agency
- May 21, 2002**
- 02-101 Approval of Agreement with Dr. Jason Trent to Provide the Sheriff-Coroner’s Office with Forensic Pathology Services – Sheriff
- 02-102A1 Approval of Agreement Amendment with Mark A. Clementi, Ph.D. to Provide Law Enforcement Psychological Services to the Sheriff’s Office – Sheriff

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **May 21, 2002 - Continued**

- 02-103 Approval of Agreement with Bartig, Basler and Ray for Audit Services for Fiscal Year Ending June 2002 – Auditor/Controller
- 02-104 Approval of Agreement Between the County of Mendocino and the City of Point Arena Allowing for the City of Point Arena to Consolidate Their Special Election with the November 5, 2002, Statewide Gubernatorial General Election – Assessor/Clerk-Recorder
- 02-105A1 Approval of an Amendment to the State of California, Department of Alcohol and Drug Programs, Fiscal Year 2001/2002 Negotiated Net Amount and Drug Medi-Cal Contract – Public Health
- 02-106A1 Approval of Agreement Amendment with Christine Price to Provide Individual, Couples and Family Therapy for the County Employee Assistance Program (EAP), as well as Clinical Consultation and Supervision Services to AODP Staff Addressing Counselor Skills Development – Public Health
- 02-107 Approval of Agreement with the State Department of Food and Agriculture Pertaining to the Glassy-winged Sharpshooter/Pierce’s Disease Control Program for Fiscal Year 2001/2002 and Authorize the Designation of the Agricultural Commissioner as the Local Public Entity to Receive Funds Allocated with Regard to the Administration of Said Program – Agriculture
- 02-108 Approval of Land Acquisition Agreement Between the County of Mendocino, the City of Fort Bragg, and Mr. and Mrs. Herbert Thompson for the Purchase of Approximately 1.35 Acres of Real Property Near the Casper Landfill; Authorize the General Services Director to Act as Agent on behalf of Mendocino County to Execute all Required and Related Real Estate Purchase Documents; and Authorize the Transfer of Funds from the County’s Landfill Closure Reserve Account into Budget Unit 4510 for Expenses Associated with the Transaction – Solid Waste
- 02-109 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020036, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Deer Creek Fish Passage Project (Branscomb Area) – Transportation
- 02-110 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020037, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Johnson Creek Fish Passage Project (Comptche Area) – Transportation
- 02-111 Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020038, Professional Services Agreement with Northwest Biosurvey for

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

Preparation of Biological Assessment for Ryan Creek Fish Passage Project (Willits Area) -  
Transportation

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **May 21, 2002 - Continued**

- 02-112      Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020039, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Albion River and Marsh Creek Fish Passage Project (Comptche Area) – Transportation
- 02-113      Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020040, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Ancestor Creek Fish Passage Project (Leggett Area) – Transportation
- 02-114      Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 020041, Professional Services Agreement with Northwest Biosurvey for Preparation of Biological Assessment for Digger Creek Fish Passage Project (Fort Bragg Area) – Transportation

*\* Designates interim agreement*



## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **June 4, 2002**

- 02-115 Approval of Agreement with Mendocino County Office of Education (MCOE) to Provide Probation Assistant Services to the Court and Community School Programs for At-Risk Youth – Probation
- 02-116 Approval of Agreement with Mendocino County Office of Education (MCOE) to Provide Probation Officer Participation on the School Attendance Review Board (SARB) for At-Risk Youth – Probation
- 02-117 Approval of Agreement with Professional Event Services to Provide Security Services on an as Needed Basis – Sheriff
- 02-118 Approval of Employment Agreement with Paul Cayler to Serve as the Deputy Director of Transportation-Solid Waste – Administration
- 02-119 Approval of Agreement with Liberty Mutual Insurance Company to Provide Personal Insurance Counseling Services to Mendocino County Employees – Risk Management
- \*02-120 Approval of Agreement with Alameda County Behavioral Health Care Services to Provide Sub-acute Mental Health Services for Minor Residents of Mendocino County – Mental Health
- 02-121 Approval of Contract with the State Department of Health Services for Childhood Lead Poisoning Prevention Program Funding for Fiscal Years 2002/2003, 2003/2004, and 2004/2005 – Public Health
- 02-122 Approval of Contract with Mendocino County Office Education (MCOE) to Provide Funding for the Community Service Learning Project – Social Services
- 02-123 Approval of Contract with Mendocino County Office of Education (MCOE) to Provide Funding for the Independent Living Skills Summer Program – Social Services
- 02-124 Approval of Contract with Mendocino Latino Para la Comunidad (MLPC) - Nuestra Casa, or Start-up Costs Associated with Teen Empowerment Group Facilitation Related to the Teen System of Care – Social Services
- 02-125 Approval of Contract with Mendocino Latino Para la Comunidad (MLPC) - Nuestra Casa, Inc., for the Provision of Ongoing Teen Empowerment Group Facilitation Services – Social Services
- 02-126 Approval of Contract with Mendocino County Youth Project for Start-up Costs Associated with Teen Empowerment Group Facilitation Related to the Teen System of Care – Social Services

\* *Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **June 4, 2002 - Continued**

- 02-127 Approval of Contract with Mendocino County Youth Project to Provide Teen Empowerment Group Facilitation Services – Social Services
- 02-128 Approval of Fiscal Year 2002 - 2004 Contract with Workforce Investment Board (WIB) and Mendocino Private Industry Council, Inc., (MPIC) for the Provision of Workforce Investment Act One-Stop Operation Services – Social Services / Workforce Investment Board
- 02-129 Adoption of Resolution Authorizing the Chair to Sign the Workforce Investment Act 2002/2003 Title 1 Work Investment Act (WIA) Master Sub-grant Agreement for Youth Funds – Social Services / Workforce Investment Board
- 02-130A1 Approval of Agreement Amendment to County Administrative Office Agreement with Barbara Riley to Provide Fiscal Consultation Services – Social Services
- \*02-131A1 Approval of Agreement Amendment with the Division of Measurement Standards Contract, No. 99-0354, for Weighmaster Enforcement for the Term of July 1, 1999 Through June 30, 2004 – Agriculture
- 02-132A1 Department of Transportation Agreement No. 020020, Amendment No. 1 to Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc., for Plans, Specifications, and Estimate (PS&E) Package for Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) and Approval of Associated Budget Transfer – Transportation
- \*02-133 Adoption of Resolution Authorizing the Submittal of an Application to the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program and Approval of a Grant Agreement with the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program – District Attorney

### **June 11, 2002**

- 02-134 Approval of Agreement with Mendocino Latinos Para La Comunidad / Nuestra Casa to Provide Juvenile Assessment Center Services – Probation
- 02-135 Approval of Agreement with Mendocino Latinos Para La Comunidad / Nuestra Casa to Provide Culturally and Linguistically Appropriate Services to High Risk Youth – Probation
- 02-136 Approval of Employment Agreement with Bruce Mordhorst to Serve as Deputy County Administrative Officer – Administration
- 02-137A5 Approval of Agreement Amendment with Rick Paige to Serve as Director of the Mendocino Emergency Services Authority (M.E.S.A.) – Administration

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

02-138 Approval of Agreement Amendment to County Administrative Office Agreement with Fanshen Joan Faber to Provide Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2001 / 2002 – Mental Health

### **June 11, 2002 - Continued**

\*02-139A1 Approval of Agreement Amendment with the State Department of Health Services Agreement No. 00-91674, for Ryan White/Care Act, Title II Funding – Public Health

02-140A1 Approval of Agreement Amendment with Leonor Alexa Baldwin to Provide Assistance in the Development and Implementation of the Rural Murals Grant Project – Public Health

02-141A1 Approval of Agreement Amendment with Glass Beach Company to Provide Maintenance and Janitorial Services at 851 South Franklin Street, Fort Bragg – Social Services

02-142 Approval of Request for Contract Rezone – Planning and Building Services R 10-2000 – Peter and Helen Nofi (Owners)

\*02-143 Approval of the State Department of Pesticide Regulation's Pesticide Enforcement Contract No. 02-0023C for Fiscal Year 2002/2003 – Agriculture

### **June 17, 2002**

02-144 Approval of 2002 Chip Seal Program on Various County Maintained Roads Throughout Mendocino County (*Authorized by Resolution 02-073 dated April 16, 2002 – See cross reference on April 16, 2002 - Agreement Index*)

02-145A1 Approval of Extension and Augmentation for Special Emphasis Victim Assistance for Fiscal Year 2002/2003 (*Authorized by Resolution 00-132 dated July 18, 2000 – See cross reference on July 18, 2000 – Agreement Index*)

### **June 18, 2002**

\*02-146 Approval of Agreement with the California State Department of Finance to Provide Continued Participation in the State-County Property Tax Administration Program – Assessor

02-147 Approval of Agreement with the State Department of Health Services to Provide Funding for Development of a Bioterrorism Preparedness Plan – Public Health

02-148A1 Approval of Agreement Amendment with Marc Komer to Provide Assistance in the Development and Implementation of the Rural Murals Grant Project – Public Health

02-149A1 Approval of Agreement Amendment with the California Department of Food and Agriculture for Weights and Measures Petroleum Inspection Services – Agriculture

02-150 Interagency Agreement Between the Mendocino County In-Home Supportive Services (IHSS) Public Authority and Mendocino County Department of Social Services

02-196 *Approval of Obstacle Removal and reconstruction of Boice Lane, CR 413, at M.P. 0.57 (Authorized by Resolution 02-149 dated June 18, 2002 – See cross reference on July 16, 2002 - Agreement Index)*

\* Designates interim agreement

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### July 9, 2002

- 02-151A1 Approval of Agreement Amendment with the Mendocino County Workforce Investment Board and the Mendocino Private Industry Council, Inc to Provide for Provision of Healthcare Training and Employment Services Programs – Social Services *(Due to the Board not meeting until July 9, 2002 and urgency need of executing this agreement, the CAO signed the amendment and the item will be brought before the Board for ratification of the contract amendment on July 7, 2002. – This item was originally scheduled for the Board on June 18, 2002 as item 5a(16), but due to titling discrepancies the contracts could not be executed and were rescheduled to go before the Board again on July 7, 2002)*
- \*02-152A1 Approval of Agreement Amendment to the Memorandum of Understanding with Northern California Regional Placement Facility Regarding the Placement of Juvenile Court Wards – Probation
- 02-153 Approval of Agreement with the City of Ukiah for Election Consolidation with the November 5, 2002 Statewide General Election and Grant Authority for the County Clerk to Conduct Said Election – Assessor / Clerk-Recorder
- 02-154 Approval of Agreement between Mendocino County and CPS Human Resource Services to Provide Classification Study Services for 30 Positions – Human Resources
- 02-155A2 Approval of Agreement Amendment with Health Care Evaluation, Inc., for Medical Necessity, Utilization Review and Case Management Services for the Mendocino County Health Plan – Risk Management
- 02-156 Approval of Agreement with the Department of Health Services (DHS), Tobacco Control Section (TCS), Tobacco Control Local Lead Agency Acceptance of Allocation, for Fiscal Year 2002 / 2003 – Public Health
- 02-157 Approval of Agreement with the State Department of Health Services to Provide Services under the Family and Domestic Violence Prevention Program Strategic Planning Mini-Grant – Public Health
- 02-158 Approval of Subagreement Amendments with Mendocino County, Mendocino College, Mendocino County Office of Education (MCOE) / Regional Occupational Programs (ROP), and Ukiah Adult School for Provision of Healthcare Training and Employment Services Programs – Social Services / Workforce Investment Board
- 02-159 Approval of Subagreement Amendments with Mendocino County, Mendocino College, Mendocino County Office of Education (MCOE) / Regional Occupational Programs (ROP), and Ukiah Adult School for Provision of Healthcare Training and Employment Services Programs – Social Services / Workforce Investment Board

\* Designates interim agreement

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### July 9, 2002 – Continued

- 02-160 Approval of Subagreement Amendments with Mendocino County, Mendocino College, Mendocino County Office of Education (MCOE) / Regional Occupational Programs (ROP), and Ukiah Adult School for Provision of Healthcare Training and Employment Services Programs – Social Services / Workforce Investment Board
- 02-161 Approval of Agreement with Ford Street Project to Provide Emergency Shelter and Alcohol Treatment Services for the Mendocino County Department of Social Services General Assistance (GA) Program Homeless Clients – Social Services
- 02-162 Approval of Agreement with Willits Community Services to Provide Families and Individuals with Homeless Support Services – Social Services
- 02-163 Approval of Agreement with Plowshares Peace and Justice Center to Provide Families and Individuals with Homeless Support Services – Social Services
- 02-164 Approval of Agreement with Hospitality House to Provide Emergency Shelter Services for the Mendocino County Department of Social Services General Assistance (GA) Program Homeless Clients – Social Services
- 02-165A1 Approval of Agreement Amendment with Mendocino Transit Authority (MTA) to Provide Transportation Services Linking Hopland, Talmage, and Ukiah – Social Services
- 02-166 Approval of Agreement with National Training Consultants to Provide Group Facilitation Training to the Teen Empowerment Groups of the Mendocino County Teen System of Care – Social Services
- 02-167 Approval of Agreement with Ukiah Community Center to Provide Families and Individuals with Homeless Support Services – Social Services
- 02-168A1 Approval of Agreement Amendments to Youth Development / Crime Prevention Initiative (YouthPORT) Fund Subrecipient Agreements with Mendocino County Office of Education (MCOE), Big Brothers Big Sisters of Mendocino County, Inc. (BBBS), Mendocino County Youth Project (MCYP), and Mendocino Private Industry Council, Inc. (MPIC) – Social Services / Workforce Investment Board
- 02-169A1 Approval of Agreement Amendments to Youth Development / Crime Prevention Initiative (YouthPORT) Fund Subrecipient Agreements with Mendocino County Office of Education (MCOE), Big Brothers Big Sisters of Mendocino County, Inc. (BBBS), Mendocino County Youth Project (MCYP), and Mendocino Private Industry Council, Inc. (MPIC) – Social Services / Workforce Investment Board

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### July 9, 2002 – Continued

- 02-170A1 Approval of Agreement Amendments to Youth Development / Crime Prevention Initiative (YouthPORT) Fund Subrecipient Agreements with Mendocino County Office of Education (MCOE), Big Brothers Big Sisters of Mendocino County, Inc. (BBBS), Mendocino County Youth Project (MCYP), and Mendocino Private Industry Council, Inc. (MPIC) – Social Services / Workforce Investment Board
- 02-171A1 Approval of Agreement Amendments to Youth Development / Crime Prevention Initiative (YouthPORT) Fund Subrecipient Agreements with Mendocino County Office of Education (MCOE), Big Brothers Big Sisters of Mendocino County, Inc. (BBBS), Mendocino County Youth Project (MCYP), and Mendocino Private Industry Council, Inc. (MPIC) – Social Services / Workforce Investment Board
- 02-172 Approval of Agreement with the City of Willits for Mendocino County to Provide Animal Control Services – Animal Care & Control
- \*02-173 Approval and Execution of Department of Transportation Agreement No. 020047, Cooperative Agreement with the California Department of Transportation to Permit Establishment of a Temporary Detour over a Portion of Two County Maintained Roads (Calpella Area) – Transportation
- 02-174 Approval of Agreement with Anker-Lucier Mortuary to Provide the Sheriff-Coroner's Office with Mortuary Services – Sheriff See CAO Agreement 03-137 for amendment.
- 02-175 Approval of Agreement with Eversole Mortuary to Provide the Sheriff-Coroner's Office with Mortuary Services – Sheriff
- 02-176 Approval of Agreement with Chapel by the Sea Mortuary to Provide the Sheriff-Coroner's Office with Mortuary Services – Sheriff Reference CAO agreement 03-136 for amendment.
- 02-177A2 Approval of Agreement Amendment with the Mendocino Private Industry Council, Inc. (MPIC) to Incorporate an Additional \$463,636 for the Provision of Services to Dislocated Workers – Social Services / Workforce Investment Board
- 02-178 Approval of Lease Agreement for Office Space Located at 120 Pearl Street, Willits, for the Mental Health Department – Mental Health
- 02-179 Approval of Agreements with Carol Wolman, MD; Michael Unroe, MFT; Constance Fledderjohann, MFT; and Mendocino Family and Youth Services to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health
- 02-180 Approval of Agreements with Carol Wolman, MD; Michael Unroe, MFT; Constance Fledderjohann, MFT; and Mendocino Family and Youth Services to Provide Therapeutic

\* *Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 –  
Mental Health

*\* Designates interim agreement*



## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### July 9, 2002 – Continued

02-181 Approval of Agreements with Carol Wolman, MD; Michael Unroe, MFT; Constance Fledderjohann, MFT; and Mendocino Family and Youth Services to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health

02-182 ~~Approval of Agreements with Carol Wolman, MD; Michael Unroe, MFT; Constance Fledderjohann, MFT; and Mendocino Family and Youth Services to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health~~ (Item not received from Mental Health; minute correction done, void agreement number.)

### July 16, 2002

02-183 Approval of Memorandum of Understanding to Provide for the California State Association of Counties Excess Insurance Authority Primary Workers' Compensation Program – Risk Management

02-184 Approval of Agreements with Bruce Crawford, MFT, and Christine Price, MFT to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health

02-185 Approval of Agreements with Bruce Crawford, MFT, and Christine Price, MFT to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003 – Mental Health

02-186 Approval of Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Services to MediCal Eligible Children – Mental Health

02-187 Approval of Agreement Amendment A-3 to Agreement No. 01-15084 with the State Office of Aids to Provide HIV Counseling and Testing Services – Public Health

02-188 Approval of Agreement with Mendocino County and North Coast Opportunities to Provide for Services under the Child Care Health Linkages (CCHL) Project – Public Health

02-189 Agreement with Mendocino County Children and Families First Commission to Provide Counseling Services – Public Health

02-190 Approval of Agreement No. 02-25431 with State Department of Health Services for the Chlamydia Awareness Initiative Grant for Fiscal Years 2002 through 2004, to Provide Funding for Chlamydia and other Sexually Transmitted Disease Awareness and Prevention Programs – Public Health / AODP

02-191 Approval of Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual / Bicultural Education, Counseling, and Recreational Alternative Services to the Latino Community – Public Health

\* *Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### **July 16, 2002 – Continued**

- 02-192 Approval of Agreement with Mendocino County Youth Project to Perform Tasks Pertinent to the Youth Drop-In Center Grant (Red Velvet Program) – Public Health
- 02-193 Approval of Agreement with Mendocino Latinos Para La Comunidad to Provide HIV Prevention Services from July 1, 2002 through June 30, 2003, to Latino Men and Women at High Risk for HIV Infection in Mendocino County – Public Health
- 02-194 Approval of Memorandum of Agreement with Mendocino County In-Home Supportive Services Public Authority and Service Employees International Union, Local 707, to Conduct a Representational Election under the Supervision of an Impartial Election Supervisor from the State of California Department of Industrial Relations Mediation and Conciliation – Human Resources
- 02-195 Approval of Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide Needle Exchange Services – Public Health
- 02-196 Approval of Obstacle Removal and reconstruction of Boice Lane, CR 413, at M.P. 0.57  
*(Authorized by Resolution 02-149 dated June 18, 2002 – See cross reference on June 18, 2002 - Agreement Index)*
- 02-197 Project Drawdown Request  
*(Please see Resolution Index ~ November 13, 2001 See cross reference on November 13, 2001, July 16, 2002, January 16, 2003, February 4, 2003 and April 22, 2003 – Agreement Index – Chair signed Project Drawdown Request form upon request of the CDC, as authorized in Resolution No. 01-243)*
- 02-198 Agreement with the State Department of Housing and Community Development – Grant Award under the Housing and Community Development Block Grant (CDBG) for the Development of a Housing Condition Survey *(NOTE: See March 26, 2002 – Resolution No. 02-061 for Board Action authorizing agreement)*

### **July 23, 2002**

- 02-199 Approval of Agreement with Donald F. Petersen, Legislative Advocate, to Provide Legislative Advocacy Services to Mendocino County – Administration
- 02-200 Approval of Agreement for Fiscal Year 2002 / 2003 with Tri-City Mental Health Center for Child Telepsychiatry Services for Mental Health Clients – Mental Health Department
- 02-201 Approval of Agreement with William Reed Consulting to Provide Services Including General Program Planning, Evaluation Activities and to Assist in the Development and Implementation of the Annual County Alcohol and Drug Services Contract for Fiscal Year 2002 / 2003 – Public Health / AODP

*\* Designates interim agreement*

## AGREEMENT INDEX – 2002

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

### July 23, 2002 – Continued

- 02-202 Approval of Agreement with Ann R. Mahoney to Provide Assistance with Program and Systems Development / Implementation and Provide Operational and Programmatic Consultation Services to the Alcohol and Other Drug Program Management Team for Fiscal Year 2002 / 2003 – Public Health / AODP
- 02-203 Approval of Agreement with the Employment Development Department to Provide Direct Placement Services for Welfare-to-Work Participants – Social Services
- 02-204 Approval of Agreement with Mendocino Transit Authority (MTA) for Transportation Services Linking Hopland, Talmage, and Ukiah – Social Services
- 02-205 Approval of Agreement with National Training Consultants for the “ World of Work” Program and for Facilitation of Communication, Training, and Planning of the Supportive Housing Program (SPH), and Managing Opportunities and Specialized Treatment (MOST) Programs – Social Services
- 02-206 Approval of Agreement with Mendocino Transit Authority (MTA) for Transportation Services linking Laytonville and Willits – Social Services
- 02-207 Approval of Agreements with Managed Care Clinicians to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 02-208 Approval of Agreements with Managed Care Clinicians to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 02-209 Approval of Agreements with Managed Care Clinicians to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 02-210 Approval of Agreements with Managed Care Clinicians to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program – Social Services
- 02-254 Approval of Contract Award for the Museum Artifacts Storage Project to Cupples Construction (*Board took action to authorize agreement on July 23, 2002, pending bonds and insurance certifications – contracts provided to COB for execution August 30, 2002*) – General Services

\* *Designates interim agreement*

**AGREEMENT INDEX – 2006**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
July 29, 2002	02-211	Execution of a Grant Application to the Office of Criminal Justice Planning (OCJP) for Victim Witness Assistance, Grant Period July 1, 2000 through June 30, 2003 <i>(See June 6, 2000, Resolution No. 00-102 authorizing Grant applications and any amendments)</i>	Victim Witness

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
August 6, 2002	02-212A1	Authorization to Purchase Real Property Adjacent to the Animal Shelter at 298 Plant Road, Ukiah; Authorize the Execution of all Required and Related Real Estate Purchase Documents, Financial Transactions, and Public Noticing	General Services
August 6, 2002	02-213	Authorization to Purchase Real Property Adjacent to the Animal Shelter at 298 Plant Road, Ukiah; Authorize the Execution of all Required and Related Real Estate Purchase Documents, Financial Transactions, and Public Noticing	General Services
August 6, 2002	02-214	Approval of Agreement with Lake Mendocino Security Patrol to Provide Security Guard Services for the 24-Hour Crisis Services Center	Mental Health
August 6, 2002	02-215	Approval of Agreements with Mendocino Family and Youth Services and Charlene Thompson, MFT to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-216	Approval of Agreements with Mendocino Family and Youth Services and Charlene Thompson, MFT to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-217	Approval of Agreement with Lonny Davis (d.b.a. Davis Guest Home, Inc.) to Provide Residential Treatment Services for Adults	Mental Health
August 6, 2002	02-218	Approval of Agreement with Mendocino County Office of Education (MCOE) to Provide the Probation Alternatives with Counseling and Education (PACE) Program Services	Mental Health
August 6, 2002	02-219	Approval of Agreements with John Garratt, MD; to Provide Psychiatric Services for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-220	Approval of Agreements with Michael Ellet Brown, MD; to Provide Psychiatric Services for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-221	Approval of Agreements with James H. Tenzel, MD to Provide Psychiatric Services for Fiscal Year 2002 / 2003	Mental Health
August 6, 2002	02-222A2	Approval of Agreement Amendment with Creative Socio-Medics Corporation to Provide Software Licensing Upgrade of Mental Health Client Management Information and Billing System	Mental Health
August 6, 2002	02-223	Approval of Agreement with Hopper and Rodin Associates to Provide Grant Writing Services Related to AODP Treatment, Prevention and Intervention Programs	Public Health

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
August 6, 2002	02-224	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide HIV Testing and Counseling Services	Public Health
August 6, 2002	02-225	Approval of Agreement with Mendocino County Office of Education (MCOE) to Provide YouthPort Summer Program Services	Social Services
August 6, 2002	02-226A1	Approval of Agreement Amendment with Hopper and Rodin Associates to Provide Grant and Technical Writing Services Related to Homelessness	Social Services
August 6, 2002	02-227	Approval of Agreement with Ukiah Unified School District to Provide Fast Track Program Services	Social Services
August 6, 2002	02-228A1	Approval of Agreement Amendment Extending the Contact Termination Date from June 30, 2002 to March 31, 2003, with Mendocino County AIDS Volunteer Network for the Provision of Hepatitis C Prevention Outreach Services	Mental Health
August 6, 2002	02-229	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Prevention and Outreach Risk Reduction Services	Public Health
August 13, 2002	02-230A6	Approval of Agreement Amendment with Rick Paige, Mendocino Emergency Services Authority (M.E.S.A.) Director, Adjusting the Benefit Package as Approved by the M.E.S.A Board of Directors	Administration
August 13, 2002	02-231A1	Approval of Agreement Amendment with Don Todd Associates, Inc., to Provide Construction Management Services for Various County Construction Projects	General Services
August 13, 2002	02-232	Approval of Agreement with Sonoma County to Provide Emergency Medical Services Administration for Fiscal Year 2002 / 2003	Public Health
August 13, 2002	*02-233A1	Approval of Agreement Amendment with the State Department of Health Services to Provide Medicaid Administrative Claiming of Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Services	Public Health
August 13, 2002	02-234A1	Approval of Agreement Amendment with the California Family Health Council, Inc. (CFHC), Increasing the Funding to the Mendocino County Health Department under the 2002 Title X Family Planning Program Contract Providing Family Planning Services	Public Health
August 13, 2002	02-235	Approval of Agreement with Certified Locksmith and Security to Provide Security System Testing, Maintenance, and Repairs for Social Services Offices Located in Ukiah and	Social Services

\* Designates interim agreement

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
		Fort Bragg	
August 13, 2002	02-236	Approval of Agreement with TeleCom Services Company to Provide Telecommunication System Services	Social Services
August 20, 2002	02-237	Approval of Agreement with Care Counsel to Provide Ombudsman Services to County Employees and Their Covered Dependents in Coordination with the County's Health Plan	Risk Management
August 20, 2002	*02-238A1	Approval of Agreement Amendment No. 00-00244-1 with the State Department of Alcohol and Drug Programs to Provide YouthPort Grant Services -	Public Health / AODP
August 20, 2002	*02-239A4	Approval of Agreement Amendment No. 01-15084 A04 with the State Department of Health Services / Office of AIDS to Provide Services under the State Office of AIDS Master Agreement -	Public Health / AODP
August 20, 2002	02-240	Approval of Agreement Between Mendocino County and Lake County to Provide Laboratory Services for the County of Lake -	Public Health
August 20, 2002	02-241	Approval of Agreement with Constance Caldwell, M.D., to Provide Medical Consulting Services for California Children's Services	Public Health
August 20, 2002	02-242	Approval of Letter of Agreement with the California Family Health Council, Inc., (CFHC) to Provide Funding for Mendocino County Outreach and Screening Services Under the 2002 California Infertility Prevention Project	Public Health
August 20, 2002	02-243	Approval of Agreement with Project Sanctuary to Provide Domestic Violence Services to Mendocino County Department of Social Services Job Alliance CalWORKs Clients	Social Services
August 20, 2002	02-244	Approval of Agreement with Ukiah Community Center to Provide Crisis Line Services	Social Services
August 20, 2002	02-245	Approval of Agreement Between Mendocino County and the City of Fort Bragg for the Provision of Animal Control Services to the City of Fort Bragg	Animal Care and Control
August 27, 2002	*02-246A1	Approval of Agreement Amendment with the State of California, Office of Criminal Justice Planning, Extending the Statutory Rape Vertical Prosecution Program	District Attorney
August 27, 2002	02-247	Approval of Employment Agreement with Herbert Pruett to Serve as the Interim Museum Director	Human Resources
August 27, 2002	02-248	Approval of Agreement with Ford Street Project to Provide On-Call Crisis Response Services on the	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
		Mendocino Coast for Fiscal Year 2002 / 2003	
August 27, 2002	02-249	Approval of Agreement with Ford Street Project for Crisis Resolution Housing and Representative Payee Services for Fiscal Year 2002 / 2003	Mental Health
August 27, 2002	02-250	Approval of Agreement Renewal with Ford Street Project to Provide Homeless Program Services for Fiscal Year 2002 / 2003	Mental Health
August 27, 2002	02-251	Approval of Agreement with Mendocino Community Health Clinic to Provide Narcotic Replacement Therapy Services for Fiscal Year 2002 / 2003	Public Health / AODP
August 27, 2002	02-252A2	Approval of Agreement Amendment with the State Department of Alcohol and Drug Programs to Amend the Provisions for Negotiated Net Amount and Drug Medi-Cal Funds	Public Health / AODP
August 27, 2002	02-253	Approval of Agreement with the Cahto Tribe of the Laytonville Rancheria to Provide a Comprehensive Substance Abuse Treatment Program under the Federal Rural Health Outreach Grant Program, that will Work in Combination with the Provision of Medical Treatment Services for Fiscal Year 2002 / 2003	Public Health
August 30, 2002 (Processed date – see narrative)	02-254	Approval of Contract Award for the Museum Artifacts Storage Project to Cupples Construction ( <i>Board took action to authorize agreement on July 23, 2002, pending bonds and insurance certifications – contracts provided to COB for execution August 30, 2002</i> )	General Services
September 10, 2002	02-255	Approval of Agreement for the Mendocino County Sheriff's Department to Provide Police Dispatching Services to the City of Fort Bragg	Sheriff
September 10, 2002	02-256	Approval of Joint Powers Agreement Creating the California State Association of Counties (CSAC) Excess Insurance Authority	Risk Management
September 10, 2002	02-257	Approval of Agreement with the Ford Street Project to Provide Residential Treatment Program Services to AODP Proposition 36 Clients	Public Health / AODP
September 10, 2002	02-258	Approval of Agreement with the Ford Street Project to Provide Detoxification, Residential and Recovery Support Services to AODP Clients	Public Health / AODP
September 10, 2002	02-259	Approval of Agreement with Laytonville Unified School District to Provide Prevention, Intervention, and Counseling Services as Outlined in the Rural Health Outreach Grant	Public Health / AODP

\* Designates interim agreement



**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
		Program for Rural Access to Substance Abuse Treatment (PRASAT)	

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
September 10, 2002	02-260	Approval of Agreement with Leggett Unified School District to Provide Prevention, Intervention, and Counseling Services as Outlined in the Rural Health Outreach Grant Program for Rural Access to Substance Abuse Treatment (PRASAT)	Public Health / AODP
September 10, 2002	02-261	Approval of Agreement with Fort Bragg Unified School District Safe Passage Family Resource Center to Provide Bilingual Substance Abuse Prevention and Intervention Services as Outlined in the Rural Health Outreach Grant	Public Health / AODP
September 10, 2002	02-262	Approval of Agreement with The Billy Foundation to Provide Relevant HIV Prevention Outreach Risk Reduction Services to Men at High Risk for HIV Infection in the Ukiah Valley	Public Health / AODP
September 10, 2002	02-263A4	Approval of Agreement Amendment with the Public Health Institute for the Partnership for the Public's Health (PPH) Initiative	Public Health
September 10, 2002	02-264	Approval of Agreement with Mendocino Coast Child Abuse Prevention Coordinating Council to Provide Services under the Child Abuse Prevention Intervention and Treatment (CAPIT) Plan to Provide Child Abuse Prevention Services	Social Services
September 10, 2002	02-265	Approval of Memorandum of Agreement between Mendocino County Departments of Mental Health and Social Services, to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program	Social Services
September 17, 2002	02-266	Approval of Agreement with Traditions Behavioral Health Center to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2002 / 2003	Mental Health
September 17, 2002	02-267A2	Approval of Agreement Amendment with Leonor Alexa Baldwin to Assist in the Development and Implementation of the Rural Murals Grant Project	Public Health / AODP
September 17, 2002	02-268A1	Approval of Project No. 7 under Board of Supervisors Agreement No. 01-058 between Bryan A. Stirrat and Associates and the County of Mendocino for the Development of the South Coast Landfill Closure and Post Closure Maintenance Plans Including Construction Drawing and Technical Specifications and California Environmental Quality Act Documents	Transportation / Solid Waste

\* Designates interim agreement

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

Execution Date	Agreement No.	Description	Department
September 17, 2002	02-269A1	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 990106 (Rev 1), Professional Services Agreement with Quincy Engineering, Inc. for Plans, Specifications and Estimate (PS&E) Package for Replacement of Bridge and Approaches on School Way, CR 236, M.P. 1.31 (Redwood Valley Area)	Transportation
September 10, 2002	02-270	Approval of Agreement with Wipf Construction for the Willits Integrated Services Center Phase I Project, at 470 East Valley Street, Willits - <b>Chair Authorized to sign contract for base bid only \$673,893.09 on August 13, 2002 and then with an off-agenda items on September 10, 2002 the Chair was authorized to sign additive alternative in the amount of \$92,188.25 with the total bid price authorized of \$766,081.34</b>	General Services
September 24, 2002	02-271A1	Approval of Amendment to Board Agreement No. 01-111 with Goldfarb and Lipman to Provide Special Redevelopment Legal Services to the County of Mendocino and Authorize the County Administrative Officer to Sign as Agent on Behalf of Mendocino County, Including Authorization to Execute Future Amendments	Administration
September 24, 2002	02-272	Approval of Memorandum of Understanding Between the Mendocino County Department of Mental Health and Ford Street Project Awarding \$25,000 in AB 2034 (Homeless Mentally Ill Grant) Funding for the Purpose of Developing a Year-Round Homeless Shelter	Mental Health
September 24, 2002	02-273	Approval of Agreement with Mendocino County Youth Project to Provide Adolescent Substance Abuse Treatment Services in Point Arena and Mendocino from July 1, 2002 through June 30, 2003	Public Health / AODP
September 24, 2002	*02-274A6	Approval of Agreement Amendment to Agreement No. 99-85726 with the State Department of Health Services to Provide Women, Infants and Children (WIC) Services	Public Health
September 24, 2002	02-275	Approval of Agreement Granting a Tobacco Settlement Award to the Long Valley Health Center in the Amount of \$18,000 to Obtain Technical Assistance Services	Public Health
September 24, 2002	02-276	Approval of Agreement Granting a Tobacco Settlement Award to the Boys and Girls Club of Willits in the Amount of \$23,000 to Obtain Technical Assistance Services	Public Health

\* Designates interim agreement

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
September 24, 2002	02-277	Approval of Agreement with IEDA, Inc. to Provide Professional Consulting Services in Regards to Labor Negotiations	Social Services
September 24, 2002	02-278	Contract For Compliance With Rezoning Conditions - (R 2-2002 - Hill)	Planning and Building
September 24, 2002	*02-279	Contract For Compliance With Rezoning Conditions - (R 3-2002 - Tsarnas)	Planning and Building

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

Execution Date	Agreement No.	Description	Department
<b>October 1, 2002</b>			
October 1, 2002	02-280	Approval of Agreement with Ukiah Adult School to Provide Adult Education to Mendocino County Jail Inmates	Sheriff
October 1, 2002	02-281	Approval of Agreement with O’Laughlin & Paris, LLP, for Legal Services Provided to the County	Administration
October 1, 2002	02-282A1	Adoption of Resolution Approving an Amendment to the Memorandum of Understanding (MOU) Between the County of Mendocino and Mendocino County Law Enforcement Management Association (MCLEMA) to Increase the County’s Contribution to the Retirement of MCLEMA Members by the Amount Equal to the Increase in Retirement Cost of Living Adjustment (COLA) Associated with these Member’s Retirement, Effective January 1, 2003	Human Resources
October 1, 2002	02-283A1	Approval of Amendment to the Memorandum of Understanding Between the County of Mendocino and the State Department of Health Services for the Provision of High-Risk Initiative: Youth Drop-In Center Services	Public Health
October 1, 2002	02-284	Approval of Agreement with the Mendocino Private Industry Council, Inc., to Provide Services to Dislocated Workers with Special Needs	Social Services /WIB
October 1, 2002	02-285	Approval of Memorandum of Agreement between the Mendocino County Workforce Investment Board and the Department of Social Services Incorporating Youth Development / Crime Prevention Initiative Funds into the Workforce Investment Act Master Subgrant Agreement for the Provision of Willits Youth Prevention Opportunities and Rural Treatment Program; and Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board	Social Services / WIB
October 1, 2002	02-286	Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board - Mendocino County Office of	Social Services / WIB

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
		Education (MCOE)	
October 1, 2002	02-287	Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board - Big Brothers Big Sisters of Mendocino County, Inc. (BBBS)	Social Services / WIB
October 1, 2002	02-288	Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board - Mendocino County Youth Project (MCYP)	Social Services / WIB
October 1, 2002	02-289	Approval of Subcontracts to Provide Youth Development / Crime Prevention Services between the County of Mendocino / Mendocino County Workforce Investment Board - Mendocino Private Industry Council, Inc.	Social Services / WIB
October 1, 2002	02-290	Executing Department of Transportation Agreement No. 020054, Professional Services Agreement with RGH Geotechnical for Preparation of Geotechnical Engineering Studies for Five Fish Passage Projects (Various Locations)	Transportation
<b>October 8, 2002</b>			
October 8, 2002	02-291	Approval of Agreement with Marc Komer to Assist in the Development and Implementation of the Rural Murals Grant Project	Public Health / AODP
<b>October 22, 2002</b>			
October 22, 2002	02-292	Employment Agreement with Mireille M. Bartolomei to Serve as Deputy District Attorney Trainee I for the Mendocino County District Attorney	District Attorney
October 22, 2002	02-293	Agreement with Economic Development and Finance Corporation to Provide County-Wide Economic Development Program and Revolving Loan Fund Services	Administration
October 22, 2002	02-294A1	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and Mendocino County Service Employees International Union Local 707 (SEIU) to Approve the Final Language of the Agreement	Human Resources

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>Execution Date</b>	<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
October 22, 2002	02-295	Agreement with the Ukiah Community Center to Provide Case Management Services to Persons with Shelter Plus Care Certificates under the Supportive Housing Initiative Act for Retention of Permanent Housing for Disabled Individuals and their Families	Mental Health
October 22, 2002	02-296	Agreement with the Ford Street Project to Provide Case Management Services to Persons with Shelter Plus Care Certificates under the Supportive Housing Initiative Act for Retention of Permanent Housing for Disabled Individuals and their Families -	Mental Health
October 22, 2002	02-297	Agreement with the Community Care HIV / AIDS Program (CCHAP) to Provide Case Management Services to Persons with Shelter Plus Care Certificates under the Supportive Housing Initiative Act for Retention of Permanent Housing for Disabled Individuals and their Families	Mental Health
October 22, 2002	02-298	Agreement with Bob Freeman to Serve as Public Health Laboratory Director and Authorization for Payment of Travel Costs for Attendance at the California Association of Public Health Laboratory Directors, Mid-Year Meeting	Public Health
October 22, 2002	*02-299A1	Agreement Amendment Between Mendocino County and Lake County to Provide Laboratory Services for the County of Lake	Public Health
October 22, 2002	02-300	Agreement with Tapestry Family Services, Inc., to Provide Services Related to the Children's System of Care (CSOC)	Social Services

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>November 5, 2002</b>		
<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
02-301	Approval of Agreement with Applied Development Economics to Prepare a Community Development Block Grant 01-EDBG-775 (CDBG) Funded Economic Indicator Study	Administration
02-302A1	Approval of Agreement with Communications Support Group to Provide Consultant Services Related to the Franchise Renewal Process with Adelphia Communications	Administration
02-303	Approval of Agreement with Ross Drulis Cusenbery Architects for Architectural and Engineering Services for the Mendocino County Jail Renovation/ Addition Project	General Services
02-304A2	Approval of Agreement Amendment No. 2 with the Regents of the University of California to Provide Child Care Health Linkages (CCHLP) Services	Public Health
02-305	Approval of Grant Agreement with the California Center for Research on Women & Families for Coordination of Services between CalWORKS and Child Welfare Services Programs and Authorization for the Director of Social Services to Execute any Future Related Agreements or Amendments	Social Services
02-306A1	Approval of Agreement Amendment with Michael Unroe, MFT, to Provide Mental Health Services on the Coast for the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program	Social Services
02-307	Approval of Agreements with Willits Community Services Provide Emergency Shelter and Homeless Prevention Activities through the Emergency Housing Assistance Program (EHAP) IX	Social Services
02-308	Approval of Agreements with Ukiah Community Center, Provide Emergency Shelter and Homeless Prevention Activities through the Emergency Housing Assistance Program (EHAP) IX	Social Services
02-309	Approval of Agreements with Project Sanctuary, Inc to Provide Emergency Shelter and Homeless Prevention Activities through the Emergency Housing Assistance Program (EHAP) IX	Social Services
02-310	Approval of Agreements with the Mendocino Coast Hospitality Center to Provide Emergency Shelter and Homeless Prevention Activities through the Emergency Housing Assistance Program (EHAP) IX	Social Services
02-311	Approval of Contract with Planwest to Assist in Phase II of the Update to the Local Coastal Program	Planning and Building
*02-312	Approval of Agreement with California Department of Forestry and Fire Protection (CDF) for Fire and Emergency Dispatch Services for 2002 / 2003	Administration
02-313	Approval of Agreement with Mendocino County Promotional Alliance to Provide Promotional and Marketing Activities	Administration

\* Designates interim agreement



**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>November 5, 2002</b>		
<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
02-314A	Adoption of Resolution Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Service Employees International Union Local 707 (SEIU) – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
02-315A	Adoption of Resolution Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and DSA Dispatchers – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
02-316	Agreement amendment with the state department of Pesticide regulation to provide mandated enforcement services	Agriculture
02-317	Approval of Agreement with John B. Dykstra to Provide Promotional and Marketing Activities	Administration

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 3, 2002</b>		
<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
02-318	Approval of Agreement with Mendocino County Youth Project to Provide Counseling and Related Services to the Participants of the Comprehensive Juvenile Assessment Center	Probation
*02-319A1	Approval of Agreement Amendment to the CalHome Standard Agreement No. 00-CalHome-047 to Provide Removal of an Expenditure Deadline and Extend the Grant Timeline	Administration /Community Development Commission
02-320A1	Approval of Amendment to Agreement No. 01-225, with Edgewood Center for Children and Families to Provide Intensive Day Treatment to Children of Mendocino County Enrolled in the Residential Program	Mental Health
02-321	Approval of Agreement with Ukiah Community Center for Emergency Housing Hotel Vouchers in Association with the AB 2034 Homeless Mentally Ill Project	Mental Health
02-322	Approval of Retroactive Agreement with North Coast Health Care Centers, for Fiscal Years 2001/2002 through 2004/2005, to Provide Psychiatric Hospitalization for Mendocino Residents Requiring Acute Treatment	Mental Health
02-323	Approval of Lease Agreement Renewal for Office Space Located at 307, 311, 317 and 345 North State Street, Ukiah, for the Mental Health Department	Mental Health
02-324	Approval of Agreement with Redwood Coast Medical Services to Provide Medical and Substance Abuse Treatment Services as Outlined in the Rural Health Outreach Grant	Public Health
02-325	Approval of Agreement with Hopper and Rodin Associates to Provide Grant and Technical Writing Services	Social Services
02-326	Approval of Agreement with Action Network, to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-327	Approval of Agreement with Anderson Valley School District, to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 3, 2002 – Continued</b>		
<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
02-328	Approval of Agreement with Harwood Memorial Park Association, to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-329	Approval of Agreement with Mendocino Family and Youth Services, Inc., to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-330	Approval of Agreement with Mendocino Latinos Para La Comunidad, Inc., to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-331	Approval of Agreement with Safe Passage Family Resource Center, to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Birth Certificate Fees Trust Funds	Social Services
02-332	Approval of Agreement with the USDA-APHIS-Wildlife Services to Provide Wildlife Management Services for Fiscal Year 2002/2003	Agriculture
02-333	Approval of Road Maintenance Agreement for West Fork Subdivision Unit One, Tract 252 and West Fork Subdivision Unit Two, Tract 253; Acceptance of Subdivision Roadway Improvements For Tract 252 and Tract 253 into the County Maintained Road System; and Release of Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety for Tract 252 (The Forks Area)	Transportation
<b>December 10, 2002</b>		
<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
02-334	Approval of Agreement with Ford Street Project to Provide Vocational Training Services at the Caltrans Rest Stops for the Period of July 1, 2002 through October 31, 2002	Mental Health
02-335	Approval of Agreement with True to Life Children’s Center Services to Provide Residential Day Treatment for Mendocino County Children Placed in the Facility	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX – 2002**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 10, 2002</b>		
<b>Agreement No.</b>	<b>Description</b>	<b>Department</b>
02-336A	Approval of Agreement Amendment with St. Helena Hospital, d.b.a. California Specialty Hospital, for Inpatient Psychiatric Hospitalization through June 30, 2004 Amending Rates Retroactively to July 1, 2002	Mental Health
02-337A	Approval of Agreement Amendment with St. Helena Hospital for Inpatient Psychiatric Hospitalization through June 30, 2004 Amending Rates Retroactively to July 1, 2002	Mental Health
*02-338A	Approval of Agreement Amendment to State of California, Department of Food and Agriculture Agreement No. 01-0588 for Fiscal Year 2002/2003 Amending the Timeline and Amount of Contract by \$6,541	Agriculture
<b>December 17, 2002</b>		
02-339	Agreement with Superior Courts of Mendocino County for the Enhanced Collections Program	Administration
02-340	Agreement with Nancy Delaney, Esq., Mitchell, Brosso, Delaney, and Vrieze, to Provide Legal Services for the County of Mendocino	County Counsel
02-341A	Agreement with Pacific Life for Stop Loss Coverage for the Mendocino County Health Plan	Risk Management
02-342	Agreement with Rosewood Care Center to provide Day Rehabilitation Services for Adults While in Long-Term Residential Treatment for Fiscal Year 2002/2003	Mental Health
02-343A	Agreement Amendment to Board of Supervisors' Agreement No. 02-298 with Robert Freeman, to Serve as Public Health Laboratory Director	Public Health
02-344	Agreement with the State of California, Department of Health Services for the Women, Infant and Children (WIC) Program	Public Health
02-345	Agreement with North Coast Opportunities, Inc., for the Mendocino County Child Care Health Linkages Project	Public Health
02-346	Agreement with Harwood Park Association for the Provision of Ongoing Teen Empowerment Group Facilitation Services	Social Services
02-347	Purchase agreement with Leona Williams for the acquisition property Located at 23235 South Airport Road, Covelo; APN 033-350-21	County Counsel

\* Designates interim agreement

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>January 7, 2003</b>		
03-001	Agreement with Mendocino Coast Clinics, Inc. to Provide Out-Patient, Non-Emergency Medical Services	Public Health
03-002	Agreement with Mendocino Latinos Para La Comunidad to Provide Services Related to the MethBUST Grant	Public Health/AODP
03-003	Agreement with Hopper and Rodin Associates to Provide Grant Writing Services for the Purpose of Achieving Funding Support for AODP Treatment, Prevention and Intervention Programs	Public Health/AODP
03-004	Agreement with Ford Street Project to Operate the Emergency Winter Shelter	Social Services
03-005	Agreement with the California Department of Food and Agriculture for Local Assistance in Regard to the Glassy-winged Sharpshooter/Pierce's Disease Control Program and Authorization for the Agricultural Commissioner to Administer Said Program	Agriculture
03-006A	Agreement Extension with the California Coastal Commission to Fund the Local Coastal Program Update - Phase II	Planning and Building Services
03-007A3	Resolution Approving Department of Transportation Agreement No. 020058, Amendment No. 3 to Department of Transportation Agreement No. 000060, Professional Services Agreement with Dokken Engineering for Plans, Specifications and Estimate (PS&E) Package for Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area)	Transportation
03-008	Agreement with Constance F. Morrison, from the Firm of Yaron and Associates to Represent the County of Mendocino	County Counsel
<b>January 16, 2003</b>		
03-009	Grant Agreement And Any Amendments Thereto From The Planning/Technical Assistance General Allocation Of The State Community Development Block Grant Program <i>(*See resolution No. 02-154 on June 18, 2002, authorizing transactions)</i>	Administration
03- 010	Project Drawdown Request <i>(Please see Resolution Index ~ November 13, 2001 See cross reference on November 13, 2001, July 16, 2002, January 16, 2003, February 4, 2003 and April 22, 2003 – Agreement Index – Chair signed Project Drawdown Request form upon request of the CDC, as authorized in Resolution No. 01-243)</i>	Administration
<b>January 28, 2003</b>		
03-011	Agreement with Appriss, Inc., to Provide Services Related to the Automated Victim Witness Notification System at the Mendocino County Jail	Sheriff
03-012	Agreement with Driver Alliant to Provide Consulting Services Related to the County's Health Plan	Risk Management

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

03-013A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and Mendocino County Deputy Sheriff's Association (DSA) to Modify Article 13; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
<b>January 28, 2003</b>		
*03-014	Declaration of Intent Notifying the State Department of Health Services of the County's Intention to Enter into Contract and Administration of Emergency Medical Services Appropriation and Approval of Agreement with the State Department of Health Services for Emergency Medical Services Appropriation Funding	Public Health
03-015A	Agreement Amendment with Marc Komer to Provide Services Related to the Development and Implantation of the Rural Murals Grant Project	Public Health
03-016	Agreement with the School of Performing Arts and Cultural Education (SPACE) to Provide MethBUST Grant Services in the Anderson Valley Area -	Public Health/AODP

\* *Designates interim agreement*

**AGREEMENT INDEX – 2006**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>February 4, 2003</b>		
03-017	Agreement with Scientific and Professional Consulting Services, Inc. (SPCS) to Provide Services Related to the Program Evaluation and Administration for the Three-Year Supportive Housing Initiative Act (SHIA) Grant	Mental Health
*03-018A1	Department of Transportation Agreement No. 020047 (Revision 1), Revised Cooperative Agreement with the California Department of Transportation to Permit Establishment of a Temporary Detour over a Portion of Two County Maintained Roads (Calpella Area)	Transportation
03-019	Memorandum of Understanding with the Friends of the Fort Bragg Library for the Fort Bragg Branch Library Interior Remodeling Project; Adoption of Resolution Approving the Fort Bragg Library's Support of the Remodel of the Fort Bragg Public Library; and Authorize the County Auditor-Controller to Increase the Budgeted Appropriations and Revenues in Budget Unit 1712, Capital Projects, by \$150,000	General Services/Library
03-020	Project Drawdown Request <i>(Please see Resolution Index ~ November 13, 2001 See cross reference on November 13, 2001, July 16, 2002, January 16, 2003, February 4, 2003 and April 22, 2003 – Agreement Index – Chair signed Project Drawdown Request form upon request of the CDC, as authorized in Resolution No. 01-243)</i>	Administration
03-021A	Agreement Amendment with the Office of Criminal Justice Planning to Extend the Marijuana Suppression Grant for Fiscal Year 2002-2003 <i>(Please see Resolution Index _____)</i>	Sheriff
<b>February 11, 2003</b>		
03-022	Agreement with West Company to Provide Countywide Microenterprise Small Business Technical Assistance and General Grant Administration Services	Administration
03-023	Agreement with Alcalde and Fay to Provide Federal Advocacy Services	Administration
03-024	Agreement with the State Department of Health Services to Provide Nutrition Education Outreach and Conduct Nutrition Activities to Lower Income Families	Public Health
03-025	Agreement with Heidi Baldassare to Provide Services Related to the Evaluation of Learning Disabilities of CalWORKS Welfare-to-Work Participants	Social Services
03-026	Agreement Amendment with Mendocino Private Industry Council, Inc., for the Provision of Services to Dislocated Workers (California Groundfish Disaster Stipend Project)	Social Services
03-027	Agreement with Mendocino County Youth Project, Inc., to Provide Drug Court Treatment Services	Social Services
03-028	Agreement with College of the Redwoods to Provide Job Skills Building and Work Study Services	Social Services
03-029	Agreements with the Following Agencies to Provide Services Related to the Temporary Assistance for Needy Families (TANF) Program - Anderson Valley School District	Social Services
<b>February 11, 2003</b>		
03-030	Agreements with the Following Agencies to Provide Services Related to the Temporary Assistance for Needy Families (TANF) Program - Potter Valley Youth and Community Center	Social Services
03-031	Agreements with the Following Agencies to Provide Services Related to the Temporary Assistance for Needy Families (TANF) Program - Action Network	Social Services

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

03-032	Agreements with the Following Agencies to Provide Services Related to the Temporary Assistance for Needy Families (TANF) Program - Safe Passage Family Resource Center	Social Services
<b>February 11, 2003</b>		
03-033	Agreements with the Following Agencies to Provide Services Related to the Temporary Assistance for Needy Families (TANF) Program - Harwood Memorial Park Association	Social Services
03-034	Agreements with the Following Agencies to Provide Services Related to the Temporary Assistance for Needy Families (TANF) Program - Mendocino Latinos Para La Comunidad, Inc.	Social Services
03-035A4	Approving Department of Transportation Agreement No. 030001, Amendment No. 4 to Department of Transportation Agreement No. 000060, Professional Services Agreement with Dokken Engineering for Plans, Specifications and Estimate (PS&E) Package for Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M.P. 0.90 (Ukiah Area)	Transportation
<b>February 25, 2003</b>		
03-036A	Agreement Amendment with Sacramento Valley Family Services to Provide Therapeutic Behavioral Services to Children in Out-of-County Placement	Mental Health
03-037	Agreement with First 5 of Mendocino ( <i>Formerly Known as Children &amp; Families First Commission</i> ) to Provide Breastfeeding Support Services	Public Health
03-038	Agreement with the State of California Department of Health Services for the Provision of Monitoring Water Quality at California Beaches	Public Health
03-039A	Agreement Amendment with Mendocino Coast Child Abuse Prevention Coordinating Council to Provide Services under the Child Abuse Prevention Intervention and Treatment (CAPIT) Plan to Provide Child Abuse Prevention Services	Social Services

\* Designates interim agreement



**AGREEMENT INDEX – 2006**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>March 4, 2003</b>		
03-040	Agreement with the Community Development Commission for the Provision of Technical/Computer Support	Information Services
03-041	Employment Agreement with Ralph Freedman to Serve as the Director of the Department of Child Support Services and Approval of E Step Salary Appointment	Human Resources
03-042	Agreement with True to Life Children's Services, Inc. (TLC) to Provide Children's Emergency Shelter Care Services	Social Services
03-043A	Agreement Amendment with National Training Consultants to Provide Group Facilitation Training Services	Social Services
<b>March 11, 2003</b>		
03-044A	Agreement Amendment with Telecare Solano Psychiatric Health Facility to Provide Hospitalization Services	Mental Health
03-045A	Amendment No. 2 with Edgewood Center for Children and Families to Provide Intensive Day Treatment to Children of Mendocino County	Mental Health
03-046	Agreement with the State Department of Health Services Rural Demonstration Project, for the Purchase of Telemedicine Equipment	Public Health
03-047	Agreement with University of California Cooperative Extension (UCCE) to Provide Situational Analysis and Long Range Strategic Planning Services for the Mendocino County Water Agency	Water Agency
<b>March 25, 2003</b>		
03-048A	Agreement Amendment with the State of California, Office of Criminal Justice Planning, Reducing the 2002/2003 Funding Allocation by \$7,415	District Attorney
03-049A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and Mendocino County Service Employees International Union Local 707 (SEIU) to Modify the Voluntary Layoff Language Effective Immediately	Human Resources
03-050	Agreement with the County of Butte to Serve as the Host Entity for Claiming Medicaid Administrative Activities and Targeted Case Management Service	Public Health
03-051	Sub-Lease Agreements to Provide for the Sharing of Office Space for the Delivery of Workforce Development One Stop Center Services in Ukiah, with Goodwill Industries	Social Services
03-052	Sub-Lease Agreements to Provide for the Sharing of Office Space for the Delivery of Workforce Development One Stop Center Services in Ukiah, with California Human Development Corporation	Social Services
03-053	Sub-Lease Agreements to Provide for the Sharing of Office Space for the Delivery of Workforce Development One Stop Center Services in Ukiah, with Consumer Credit Counseling Services	Social Services
03-054	Sub-Lease Agreements to Provide for the Sharing of Office Space for the Delivery of Workforce Development One Stop Center Services in Ukiah, with Mendocino Private Industry Council (MPIC, Inc.)	Social Services
03-055	Sub-Lease Agreements to Provide for the Sharing of Office Space for the Delivery of Workforce Development One Stop Center Services in Ukiah, with Mendocino College HEP/CAMP	Social Services
03-056	Sub-Lease Agreements to Provide for the Sharing of Office Space for the Delivery of Workforce Development One Stop Center Services in Ukiah, with Economic Development and Financing Corporation	Social Services
03-057	Three-Year Agreement with California Department of Forestry and Fire Protection (CDF) to Provide Fire and Emergency Dispatch Services	Administration

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>See Note</b>	<b>Agreement Nos. 03-058 – 03-257 were skipped inadvertently – No agreements were assigned these Numbers</b>	<b>COB</b>
<b>March 25, 2003</b>		
*03-258A2	Execution Of A Grant Agreement And Any Amendment Thereto From The Planning/Technical Assistance General Allocation Of The State Community Development Block Grant (CDBG) Program - Community Development Commission <i>(see original Resolution No. 00-070 dated April 11, 2000; Agreement No. 00-261, dated August 22,2000 and Agreement Amendment No. 02-083A1 dated May 2, 2002)</i>	Administration

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>April 8, 2003</b>		
03-259	Agreement between the County of Mendocino and the Mendocino County Office of Education Allowing Medicaid Administrative Activities (MAA) Claiming for July 1, 2001 - June 30, 2003	Public Health
03-260	Approving Department of Transportation Agreement No. 030018 for the Acquisition of Right of Way (Brush) for Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M. P. 0.90 (Ukiah Area)	Transportation
03-261	Approving Department of Transportation Agreement No. 030020 for the Acquisition of Right of Way (Cowan) for Replacement of Bridge and Approaches over Robinson Creek on Robinson Creek Road, CR 125, at M. P. 0.90 (Ukiah Area)	Transportation
03-262	Approving Department of Transportation Agreement No. 030026 for the Acquisition of Right of Way (Stamoulis) for Improvements to Road I, CR 234, M. P. 0.94 to M. P. 1.19 (Redwood Valley Area)	Transportation
<b>April 15, 2003</b>		
03-263	Agreement with Parker, Lucas and Associates (DBA Community Development Services) to Provide State Community Development Block Grant Economic Development (CDBG) General Administration and Activity Delivery Services to Operate the County's Revolving Loan Fund	Administration
03-264	Agreement with the Public Health Institute to Plan, Develop, and Complete an Evaluation of the MethBUST Grant	Public Health/AODP
03-265	Agreement with Redwood Toxicology Laboratory, Inc., to Provide Alcohol and Drug Testing Services for Fiscal Year 2002/2003	Public Health/AODP
03-266	Sublease Agreements between Mendocino County Department of Social Services and Mendocino Latinos Para La Comunidad (Nuestra Casa) for Sharing of Office Space at 915 South Dora Street, Ukiah	Social Services
03-267	Sublease Agreements between Mendocino County Department of Social Services and Mendocino Latinos Para La Comunidad (Nuestra Casa) for Sharing of Office Space at 487 North State Street, Ukiah	Social Services
03-268	Agreements with the Workforce Investment Board and the Northern Rural Training and Employment Consortium (NoRTEC) and Approval of Subcontracts with Mendocino College, for the Provision of Health Care Training and Employment Services	Social Services
03-269	Agreements with the Workforce Investment Board and the Northern Rural Training and Employment Consortium (NoRTEC) and Approval of Subcontracts with Ukiah Adult School, for the Provision of Health Care Training and Employment Services	Social Services
03-270	Agreements with the Workforce Investment Board and the Northern Rural Training and Employment Consortium (NoRTEC) and Approval of Subcontracts with Mendocino Private Industry Council, Inc. for the Provision of Health Care Training and Employment Services	Social Services
03-271A	Agreement Amendments with Fanshen Faber, MFT for the Provision of Services Related to the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program	Social Services
03-272A	Agreement Amendments with Connie Fledderjohan, MFT for the Provision of Services Related to the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program	Social Services

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

03-273A	Agreement Amendments with Linda Perry, MFT for the Provision of Services Related to the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program	Social Services
03-274A	Agreement Amendments with Michael Unroe, MFT for the Provision of Services Related to the Mendocino County Managing Opportunities and Specialized Treatment (MOST) Program	Social Services
03-275A10	Authorizing Amendment No. Ten of bos Agreement No. 97-112 Between The County Of Mendocino And Solid Wastes Of Willits Thereby Extending Solid Waste Franchise Agreement Until 2016 And Increase Recycling Programs	Transportation/ Solid Waste
03-276	Lease Agreement Between the County of Mendocino and the Cahto Tribe of the Laytonville Rancheria for the Installation of Background Groundwater Monitoring Wells on Tribal Lands Adjacent to the Laytonville Landfill	Transportation/ Solid Waste
03-277	Agreement with the Workforce Investment Board and the Northern Rural Training and Employment Consortium (NoRTEC) for the Provision of Health Care Training and Employment Services	Social Services
<b>April 22, 2003</b>		
03-278	<b>NOT related to 4/22/03 BOS meeting</b> Project Drawdown Request – <i>(Please see Resolution Index ~ November 13, 2001 See cross reference on November 13, 2001, July 16, 2002, January 16, 2003, February 4, 2003 and April 22, 2003 – Agreement Index – Chair signed Project Drawdown Request form upon request of the CDC, as authorized in Resolution No. 01-243)</i>	Community Development
03-279	Memorandum of Understanding Between the Superior Courts of Mendocino County and the County of Mendocino Detailing the Services to be Provided to the Courts and the Costs Associated with Said Services	Administration
03-280	Memorandum of Understanding with the Covelo Community Services District for Occupancy of the Former Covelo Justice Center Located at 76301 Main Street, Covelo	General Services/Library
03-281	Agreement with Ross DeBoskey, M.D., to Provide Psychiatric Services to the Mental Health Department	Mental Health

\* Designates interim agreement

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

**May 6, 2003**

**May 6, 2003**

*03-282	<b>NOT related to 5/6/03 BOS meeting</b> Agreement with the California State Department of Housing and Community Development 2002 HOME Investment partnerships program, State Contract No. 02-HOME-0618 – <i>(Please see Resolution Index ~ April 8, 2003, as authorized in Resolution No. 03-063)</i>	Community Development
03-283	Agreement with Mendocino Dispute Resolution Services to Provide Services Related to the Alternative Dispute Resolution Program	Administration
03-284	Agreement with Bartig, Basler, and Ray to Provide Audit Services for Mendocino County	Auditor-Controller
03-285	Agreement with Mendocino Coast District Hospital for the Provision of Medical Clearances Prior to Psychiatric Hospitalization	Mental Health
03-286	Agreement with the State of California Department of Health Services for Medicaid Administrative Claiming	Public Health
03-287	Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide Services Related to the Ryan White/Care Act Title II Funding	Public Health
03-288A	Agreement Amendment with Marc Komer to Continue to Assist with the Development and Implementation of the Rural Murals Grant Project –	Public Health/AODP
03-289A	Agreement Amendment with the State of California, Department of Alcohol and Drug Programs, to Amend the Provisions for Negotiated Net Amount and Drug Medi-Cal Funds	Public Health/AODP
03-290	Agreements with Mendocino County Office of Education (MCOE) and MCOE/Court Community Schools to Provide Youth Employment Services – Employee Partnership	Social Services
03-291	Agreements with Mendocino County Office of Education (MCOE) and MCOE/Court Community Schools to Provide Youth Employment Services – Employee Partnership/Ravenwood	Social Services
03-292A	Agreement Amendment Extending the Interim Water Agency General Manager's Term of Service	Water Agency
03-293	Approval of C Step Salary Appointment and Employment Contract for Roland Sanford to Serve in the Capacity as the Water Agency General Manager	Human Resources

**May 13, 2003**

03-294	Letter of Agreement for 2003 California Infertility Prevention Project Funds with the California Family Health Council to Provide for Chlamydia Screening and Treatment for Adolescents in Mendocino and Lake Counties	Public Health
03-295A	Amendment A-05 to State Master Grant Agreement No. 01-15084 with the State Office of AIDS to Provide Services Under the Evaluating Local Interventions Memorandum of Understanding (MOU)	Public Health
03-296	Amending County Administrative Officer Agreement No. 02-421 with Ukiah-Willits Aikido and Gymnastics to Provide Aikido Instruction	Social Services
03-326	Agreement with Empire Waste Management to Furnish, Service and Maintain Solid Waste Containers at the Boonville Solid Waste Transfer Station and Permit to Collect and Transport Solid Waste and Recyclable Materials <i>(See Resolution No. 03-110 Dated May 13, 2003 Authorizing Chair to Sign Agreement and Permit) see June 17, 2003 entry on agreement index</i>	Transportation/ Solid Waste

**May 20, 2003**

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

03-297	Workforce Investment Act 2003/2004 Title I WIA Master Subgrant Agreement for Youth Funds	Social Services/ Workforce Investment Board
<b>May 20, 2003</b>		
*03-298A	Agreement Amendment with the Office of Criminal Justice Planning to Extend the Marijuana Suppression Grant for Fiscal Year 2003/2004	Sheriff
03-299	Agreement for the Acquisition of Property: 23230 Airport Road, Covelo (APN 033-350-22). Parties: Jack and Sue House	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>June 3, 2003</b>		
03-300	Agreement with the City of Willits to Provide Access to the Mendocino County Sheriff's Offices' CRIMES and CAD Programs	Sheriff's Office
03-301	Agreement with Jason Trent, M.D., to Provide Forensic Pathology Services	Sheriff's Office
*03-302	Contract with Alameda County Behavioral Health Care Services, S.T.A.R.S. Facility, for the Provision of Sub-Acute Treatment for Adolescents	Mental Health
03-303	Agreement with Constance Caldwell, M.D., to Provide Medical Consultation Services	Public Health
03-304A	Agreement Amendment with the Regents of the University of California to Provide Child Care Health Linkages (CCHLP) Services	Public Health
03-305	Agreement Amendment with Charles Evans, M.D., to Provide Tuberculosis Control Officer Services	Public Health
03-306A	Agreement Amendment with the State Department of Health Services for Medicaid Administrative Claiming	Public Health
03-307	Agreement with Ford Street Project, Inc., for the Provision of Family Transitional Housing Services	Social Services
03-308	Agreement with Mendocino County Office of Education for the Provision of Secondary Day Treatment Services	Social Services
03-309A	Amendment No. 6 to BOS Agreement No. 96-159 between the County of Mendocino and Pacific Coast Disposal for Solid Waste Refuse Collection Area No. Four thereby Permitting the Hauling of Solid Waste from the South Coast Solid Waste Transfer Station in 100 Cubic Yard Semi-Trailers	Transportation/Solid Waste Division
03-310	Approving a Site Use Agreement for the Taylor Drive Solid Waste Transfer Station between Solid Waste Systems, Inc., and the County of Mendocino	Transportation/Solid Waste Division
03-311	Contract for the Willits Integrated Services Center, Phase II project, to Brandall Modular Corporation in the amount of \$1,891,675 (the amount of the Base Bid and Alternates 1 through 4), and authorizes the Chairman to execute the contract upon receipt of the contractor's required bonds and certificates of insurance; and authorizes the buildings and grounds manager to act as project manager and to approve change orders for the project, pursuant to Public Contract Code section 20142, for occupancy by the Mental Health Department, Probation Department, Public Health Department, and Social Services Department, as per option no. 2 of the supplemental staff report.	General Services <b>Reconsideration for June 19, 2003 see BOS Agreement 03-327)</b>
<b>June 10, 2003</b>		
03-312	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall	Probation/Juvenile Hall
03-313	Approval of Agreement Appointing Dr. Robert Shugart, DVM, as the County Veterinarian	Animal Care and Control
03-314	Approval of Contract with Lynette Woolfolk to Provide Patients' Rights Advocacy Services	Mental Health
03-315	Approval of Agreement Between Mental Health and the State of California, Department of Mental Health, for Inpatient Hospital Care at State Hospitals	Mental Health

\* Designates interim agreement

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>June 17, 2003</b>		
*03-316	Approving the Application to the State of California, Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including any Future Extensions or Amendments Thereto	District Attorney
*03-317	Authorizing the Submittal of an Application to the California Department of Insurance for a Program Allowing Continued Investigation and Prosecution of Automobile Insurance Fraud and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including any Future Extensions or Amendments Thereto	District Attorney
*03-318	Authorizing the Submittal of an Application to the Office of Criminal Justice Planning (OCJP) for the Anti-Drug Abuse Enforcement Program to be Utilized to Prosecute Narcotic Cases in Mendocino County and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including any Future Extensions or Amendments Thereto –	District Attorney
03-319	Agreement with the Bureau of Land Management to Provide Law Enforcement Services to the Bureau of Land Management on Public Lands and Roads	Sheriff
03-320	Agreement with Carolan Meeks, Professional Events Services, to Provide Security Services on an as Needed Basis	Sheriff
*03-321	Agreement with the State of California, Department of Finance, for Participation in the State-County Property Tax Administration Grant Program and Appointing Marsha Wharff, Assessor, as the County's Project Director	Assessor
03-322	Agreement with John M. Vrieze, With the Firm of Mitchell, Brisso, Delaney & Vrieze, to Provide Legal Services in Representing the County of Mendocino in <i>Ray Lagevin v. County of Mendocino</i>	County Counsel
03-323	Agreement with the Hospitality House Center to Provide Shelter for Homeless Program Participants of the Managing Opportunities for Specialized Treatment (MOST) Program	Social Services
03-324A	Agreement Amendment with Mendocino Latinos Para La Comunidad, Inc., to Provide Services Related to the Temporary Assistance for Needy Families (TANF) Program	Social Services
03-325A	Approving an Agreement Amendment with the State of California, Department of Water Resources, to Provide for the Urban Streams Restoration Grant and Authorizing New County Signatory	Water Agency
03-326	<b>NOT related to 6/17/03 BOS meeting</b> Agreement with Empire Waste Management to Furnish, Service and Maintain Solid Waste Containers at the Boonville Solid Waste Transfer Station and Permit to Collect and Transport Solid Waste and Recyclable Materials (See Resolution No. 03-110 Dated May 13, 2003 Authorizing Chair to Sign Agreement and Permit) – see entry on May 13, 2003 agreement index	Transportation/ Solid Waste
<b>June 19, 2003</b>		
03-327	Agreement with the Willits Integrated Services Center Project (WISC), Phase II	General Services
<b>July 8, 2003</b>		
*03-328	Application to the California Department of Insurance for the Provision of Investigation and Prosecution Services for Workers' Compensation Insurance Fraud and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including any Future Extensions or Amendments Thereto	District Attorney
03-329	Agreement with CJ's K9s to Provide Canine Handling Training Services	Sheriff's Office
<b>July 8, 2003</b>		

\* Designates interim agreement



**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

03-330A	Amendment to the Memorandum of Understanding Between the Superior Courts of Mendocino County and the County of Mendocino, Detailing the Services to be Provided to the Courts and the Costs Associated with Said Services	Administration
03-331A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and Mendocino County Management Association, Modifying the Voluntary and Involuntary Layoff Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-332A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and Mendocino County Management Association, Modifying the Health and Welfare Benefits Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-333A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Law Enforcement Management Association (MCLEMA), Modifying the Voluntary and Involuntary Layoff Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-334A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Law Enforcement Management Association (MCLEMA), Modifying the Health and Welfare Benefits Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-335A	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Association of Appointed Department Heads, Modifying the Health and Welfare Benefits Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-336A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU), Modifying the Health and Welfare Benefits Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-337A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Confidential Employees Association, Modifying the Voluntary and Involuntary Layoff Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-338A	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Confidential Employees Association, Modifying the Health and Welfare Benefits Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>July 8, 2003</b>		
03-339A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Deputy Sheriff's Association (DSA), Modifying the Voluntary and Involuntary Layoff Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-340A	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Deputy Sheriff's Association (DSA), Modifying the Health and Welfare Benefits Language Effective Immediately; Pursuant to Government Code 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
03-341	Agreement with River Oaks Center for Children to Provide Full-Day Rehabilitative Treatment to Children in Mendocino County - July 1, 2002 Through June 30, 2003	Mental Health
03-342	Federal Title X Funding Agreement with California Family Health Council (CFHC) to Provide Family Planning Services and Community Outreach	Public Health
03-343A	Agreement Amendment with the Regents of the University of California to Provide Child Care Health Linkages (CCHLP) Services	Public Health
03-344	Agreement with the State Department of Health Services for the Provision of Immunization Services	Public Health
03-345	Agreement with Amanda Sorensen to Provide Occupational Therapy Services Related to the California Children's Services (CCS) Program	Public Health
03-346	Agreement with The Billy Foundation to Provide Relevant HIV Prevention Outreach Risk Reduction Services to Men at High Risk for HIV Infection in the Ukiah Valley	Public Health/AODP
03-347	Agreement with Mendocino Latinos Para La Comunidad to Provide WAVE Grant Services (Promoting Youth Development, Training, Outreach and Education)	Public Health/AODP
03-348	Agreement with Mendocino County Youth Project to Perform Services Related to the Youth Drop-In Center Grant (Crossroads)	Public Health/AODP
03-349	Agreement with Hopper and Rodin Associates to Provide Grant Writing Services Related to Alcohol and Other Drug Program Treatment, Prevention and Intervention Programs	Public Health/AODP
03-350	Agreement with the Mendocino Community Health Clinic to Provide Narcotic Replacement Therapy Services	Public Health/AODP
03-351A8	Agreement Amendment No. 8 to Board of Supervisors Agreement No. 96-159 Between the County of Mendocino and Pacific Coast Disposal for Solid Waste Refuse Collection Area No. Four, Whereby Establishing Contractual Terms of Scrap Metal and Wood and Yard Waste Hauling and Recycling from the South Coast Solid Waste Transfer Station	Transportation/ Solid Waste Division
03-352	State Exchange Agreement No. X03-5901(058)/DOT Agreement No. 030073 for County's 2002/2003 Section 182.6(d2) and Section 182.9 Apportionments	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>July 15, 2003</b>		
03-353	Agreement with the Victim Offender Reconciliation Program of Mendocino County (VORP) to Provide 602 Welfare and Institutions Code (WIC) Delinquency Intervention Services	Probation
03-354A	Agreement Amendment with the California Forensic Medical Group to Provide Medical Services to Inmates at the Mendocino County Jail	Sheriff
03-355	Agreement for the Consolidation of the City of Point Arena's Special Election with the November 4, 2003, Consolidated Districts Election and Authorization for the County Clerk to Conduct Said Election	Assessor/Clerk Recorder
03-356	Agreement with James H. Tenzel, MD, to Provide Outpatient Psychiatric Services for Fiscal Year 2003/2004	Mental Health
03-357	Agreement with Michael Ellet Brown, MD, to Provide Outpatient Psychiatric Services for Fiscal Year 2003/2004	Mental Health
03-358	Agreement with John Garratt, MD to Provide Outpatient Psychiatric Services for Fiscal Year 2003/2004	Mental Health
03-359	Agreement Granting a Tobacco Settlement Award to the Covelo Community Services District in the Amount of \$24,677.79 to Obtain Engineering Services Related to a Summary Report on Ground and Surface Water Contamination from Sewage Leaks	Public Health
03-360	Agreement Granting a Tobacco Settlement Award to the Anderson Valley Health Center in the Amount of \$20,000 to Obtain Architectural Services for the Development of Plans for a Building Expansion	Public Health
03-361	Agreement Granting a Tobacco Settlement Award to the Ukiah Community Center in the Amount of \$20,000 to Obtain Information Technology/Database Consultant Services	Public Health
03-362	Agreement with the Girls and Boys Club of Ukiah to Provide Services Through the Summer Club Program for At Risk Children	Social Services
03-363	Agreement with Certified Locksmith and Security to Provide Security System Testing, Maintenance, and Repairs for Social Services Offices Located in Ukiah and Fort Bragg	Social Services
03-364	Approval of Incorporation of Youth Development and Crime Prevention Initiative Funds in the Amount of \$103,458 into the Workforce Investment Act Master Subgrant R380514, and Approval of the Following Accompanying Subcontracts for Related Services <ul style="list-style-type: none"> <li>• Mendocino County Office of Education (MCOE);</li> </ul>	Social Service/WIB
03-365	Approval of Incorporation of Youth Development and Crime Prevention Initiative Funds in the Amount of \$103,458 into the Workforce Investment Act Master Subgrant R380514, and Approval of the Following Accompanying Subcontracts for Related Services <ul style="list-style-type: none"> <li>• Big Brothers Big Sisters of Mendocino County, Inc. (BBBS);</li> </ul>	Social Service/WIB
03-366	Approval of Incorporation of Youth Development and Crime Prevention Initiative Funds in the Amount of \$103,458 into the Workforce Investment Act Master Subgrant R380514, and Approval of the Following Accompanying Subcontracts for Related Services <ul style="list-style-type: none"> <li>• Mendocino County Youth Project (MCYP);</li> </ul>	Social Service/WIB
03-367	Approval of Incorporation of Youth Development and Crime Prevention Initiative Funds in the Amount of \$103,458 into the Workforce Investment Act Master Subgrant R380514, and Approval of the Following Accompanying Subcontracts for Related Services <ul style="list-style-type: none"> <li>• Mendocino Private Industry Council, Inc. (MPIC).</li> </ul>	Social Service/WIB

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

03-368A7	Amendment No. 7 to Board of Supervisors Agreement No. 96-159 Between the County of Mendocino and Pacific Coast Disposal for Solid Waste Refuse Collection Area No. Four, Whereby Establishing the Provision of Single Stream Curbside Recycling in the South Coast Area	Transportation/ Solid Waste
<b>July 22, 2003</b>		
03-369A	Approval of Agreement Amendment with Rick Paige to Serve as Director of the Mendocino Emergency Services Authority (M.E.S.A.)	Administration
03-370	Approval of Memorandum of Understanding with Joseph Bruder for Mutual Quitclaim of Easements on Adjoining Parcels (APN 005-190-16, Bruder, and APN 005-190-13, County) on South Lenore Street, Willits; and Authorization for the Chairman to Sign and Execute Any and All Related Documents on Behalf of the County	General Services
03-371	Approval of Agreement with William Reed Administrative Consulting Services to Assist in General Program Planning and Evaluation Activities	Public Health/AODP
03-372	Approval of Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide HIV Testing and Counseling Services	Public Health
03-373A	Approval of Employment Agreement Amendment with Marvin Trotter, MD, to Provide Professional Services as the Public Health Officer	Public Health
03-374	Approval of Agreement with the State Department of Food and Agriculture Pertaining to the Glassy-winged Sharpshooter/Pierce's Disease Control Program for Fiscal Year 2003/2004	Agriculture
03-375A1	Adoption of Resolution Approving Amendment No. 1 to the <i>Subdivision Improvement Agreement</i> , Providing for an Extension of Time for West Fork Subdivision Unit 3, Tract 254, Creating 51 Lots, on the South Side of Lake Mendocino Drive, CR 227B, Approximately ½ Mile East of its Intersection with North State Street, CR 104 (The Forks Area)	Transportation
03-376A1	Adoption of Resolution Approving Amendment No. 1 to the <i>Subdivision Monumentation Agreement</i> , Providing for an Extension of Time for West Fork Subdivision Unit 3, Tract 254, Creating 51 Lots, on the South Side of Lake Mendocino Drive, CR 227B, Approximately ½ Mile East of its Intersection with North State Street, CR 104 (The Forks Area)	Transportation
03-377	Approval of Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide Needle Exchange Services	Public Health

\* Designates interim agreement

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 5, 2003</b>		
03-378	Approval of Agreement with Ukiah Adult School to Provide the Inmates of the Mendocino County Jail with Adult Education Services	Sheriff's Office
03-379A	Approval of Agreement Amendment with Applied Development Economics to Prepare Community Development Block Grant 01-EDBG-775 (CDBG) Funded Economic Indicator Study	Administration
03-380A	Amendment to the Memorandum of Understanding (MOU) between Mendocino County and Mendocino County Deputy Sheriff's Association (DSA) to Modify Article 13, in which the County Will Agree to an Extension of Four Annual Employee Assistance Program (EAP) Visits for DSA Members and Dependents Beyond the Current Six Allowed by the County's EAP; Approval to Sever the Relationship with Managed Health Network (MHN), Effective 60 Days from Adoption of this Amendment as Contractually Required	Human Resources
03-381	Approval of Agreement with Merced Manor to Provide Long-Term Residential Treatment Services	Mental Health
03-382	Approval of Agreement with River Oaks Center for Children to Provide Full-Day Rehabilitative Treatment Services to Children of Mendocino County	Mental Health
03-383	Approval of Agreement with Summitview Child Treatment Center to Provide Full-Day Rehabilitative Treatment Services to Children of Mendocino County	Mental Health
03-384	Approval of Agreement with Ford Street Project to Provide Homeless Program Services	Mental Health
03-385	Approval of Agreement with Ford Street Project to Provide Crisis Resolution Housing and Representative Payee Services	Mental Health
03-386	Approval of Agreement with Ford Street Project to Provide On-Call Crisis Response Services on the Mendocino Coast	Mental Health
03-387	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Case Management Services to Persons with Shelter Plus Care Certificates Under the Supportive Housing Initiative Act, Providing for the Retention of Permanent Housing for Disabled Individuals and their Families	Mental Health
03-388	Approval of Agreement with Mendocino Latinos Para La Comunidad, Inc. to Provide Bilingual/Bicultural Education, Counseling and Recreational Alternative Services to the Latino Community	Public Health
03-389	Approval of Agreement with Ukiah Community Center to Provide Crisis Line Services	Social Services
03-390A	Approval of Agreement Amendment with Mendocino Latinos Para La Comunidad, Inc. to Extend the Term of the Existing Agreement for the Provision of Ongoing Teen Empowerment Group Facilitation Services	Social Services
03-391	Approval of Agreement with National Training Consultants to Provide for the Facilitation of Client Case Conferencing and Job Retention Skills Building Classes	Social Services
03-392	Approval of Agreement with Heidi Baldassare to Provide Evaluation Services to CalWORKS Welfare-to-Work Participants for Learning Disabilities	Social Services
03-393A	Approval of Agreement Amendment with Action Network, to Allow Utilization of Child Abuse Prevention, Intervention and Treatment Program (CAPIT), Community Based Family Resource and Support Program (CBFRS), and Promoting Safe and Stable Families Program (PSSF) Funds, to Provide for Training on the Facilitation of the Family Empowerment Group	Social Services

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 5, 2003 – Continued</b>		
03-394	Approval of Agreement with Project Sanctuary to Provide Domestic Violence Services to Mendocino County Department of Social Services Job Alliance Participants	Social Services
03-395A	Approval of Agreements and Amendments to Memorandum of Agreements to Provide Services Related to the Managing Opportunities and Specialized Treatment (MOST) Program – Ukiah Community Center	Social Services
03-396A	Approval of Agreements and Amendments to Memorandum of Agreements to Provide Services Related to the Managing Opportunities and Specialized Treatment (MOST) Program – Ford Street Project	Social Services
03-397	Approval of Agreements and Amendments to Memorandum of Agreements to Provide Services Related to the Managing Opportunities and Specialized Treatment (MOST) Program – Redwood Children Services, Community Counseling and Enrichment Center	Social Services
03-398	Approval of Agreements and Amendments to Memorandum of Agreements to Provide Services Related to the Managing Opportunities and Specialized Treatment (MOST) Program – Mendocino County Department of Public Health	Social Services
03-399A	Approval of Agreements and Amendments to Memorandum of Agreements to Provide Services Related to the Managing Opportunities and Specialized Treatment (MOST) Program – Mendocino County Department of Mental Health	Social Services
03-400	Approval of Agreements and Amendments to Memorandum of Agreements to Provide Services Related to the Managing Opportunities and Specialized Treatment (MOST) Program – Cheryl Wantland, LCSW	Social Services
03-401	Approval of Agreements and Amendments to Memorandum of Agreements to Provide Services Related to the Managing Opportunities and Specialized Treatment (MOST) Program – Kevin Gutfeld, LCSW	Social Services
03-402	Approval of Agreements and Amendments to Memorandum of Agreements to Provide Services Related to the Managing Opportunities and Specialized Treatment (MOST) Program – Terry Kennedy, LCSW	Social Services
<b>August 11, 2003</b>		
*03-403A	Authorizing a Subgrantee Agreement Amendment to State Agreement No. 00-CalHome-047 Between the County and the State Department of Housing Community Development (HCD) for the 2001 CalHome Program – <i>January 23, 2001 BOS Action Authorized Reso. 01-026 and June 26, 2001 BOS Agreement No. 01-160 signed by Chair per reso authorization.</i>	Community Development Commission/ CAO

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 12, 2003</b>		
03-404	Agreement with the U.S. Army Corps of Engineers for the Mendocino County Sheriff's Office to Provide Patrol Services at the Lake Mendocino Recreation Area	Sheriff
03-405	Agreement with Sunny Hills Children's Garden Family and Children's Services to Provide Therapeutic Treatment to Children of Mendocino County	Mental Health
03-406	Agreement with Families First to Provide Day Treatment Services to Children in Mendocino County	Mental Health
03-407A	Agreement Amendment with the State Department of Health Services for Ryan White/Care Act, Title II Funding	Public Health
03-408	Agreement with the Ukiah Community Center to Provide Homeless Support Services	Social Services
03-409	Agreement with Ford Street Project to Provide Drug, Alcohol, and Emergency Shelter Services for Homeless Clients of the General Assistance Program	Social Services
03-410	Agreement with Plowshares Peace and Justice Center to Provide Homeless Supportive Services	Social Services
03-411	Agreement with the Hospitality House to Provide Emergency Shelter Services for Homeless Clients of the General Assistance Program	Social Services
03-412	Agreement with Willits Community Services to Provide Homeless Supportive Services	Social Services
03-413A	Agreement Amendment with the City of Willits for Mendocino County to Provide Animal Control Services	Animal Care and Control
<b>August 19, 2003</b>		
03-414A	Agreement Amendment with the Mendocino Community Health Clinic to Provide Medical Services to County Medical Services Program (CMSP) Eligible Population	Public Health
03-415A	Agreement Amendment Granting Additional Tobacco Settlement Award to the Boys and Girls Club of Willits Extending the Terms of the Contract to December 31, 2003	Public Health
03-416	Agreement with Mendocino County Youth Project to Provide Adolescent Substance Abuse Treatment Services in Point Arena	Public Health/AODP
03-417	Agreement with Ford Street Project to Provide Detoxification and Residential Treatment Services for Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP)	Public Health/AODP
03-418	Agreement with Ford Street Project to Provide Residential Treatment Program Services to AODP Proposition 36 Clients	Public Health/AODP
03-419	Agreement with National Training Consultants to Provide Family Empowerment Services	Social Services
03-420	Agreement with the Mendocino Private Industry Council, Inc. (MPIC) to Provide Employment Services to Dislocated Workers	Social Services/ Workforce Investment Board
<b>August 26, 2003</b>		
03-421	Agreement with Lonny Davis (d.b.a. Davis Guest Home, Inc.) to Provide Residential Treatment Services for Adults	Mental Health
03-422	Agreement with Willow Glen Care Center to Provide Residential Treatment Services	Mental Health
03-423	Agreement with Mendocino County AIDS Volunteer Network to Provide HIV Prevention and Outreach Risk Reduction Services	Public Health/ AODP
03-424	Agreement with the State Employment Development Department to Provide Direct Employment Placement for Welfare-to-Work Participants	Social Services

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>September 9, 2003</b>		
03-425	Agreement with Eden Harrison, R.N., to Provide Phlebotomist Services to the Mendocino County Jail	Sheriff
*03-426	Agreement with the California Department of Transportation (CalTrans) for the Mendocino County Jail to Provide Inmate Trustees to Perform Manual Labor on State Highways	Sheriff
03-427A	Amendment to the Memorandum of Understanding (MOU) between Mendocino County and Mendocino County Law Enforcement Management Association (MCLEMA) to Modify Article 13, in Which the County Will Agree to an Extension of Four Annual Employee Assistance Program (EAP) Visits for MCLEMA Members and Dependents Beyond the Current Six Allowed by the County's EAP; Approval to Sever the Relationship with Managed Health Network (MHN), Effective 60 Days from Adoption of this Amendment as Contractually Required	Human Resources
03-428	Agreement with Dr. Betty Lacy, for the Provision of Preferred Provider Services for the County Health Plan	Risk Management
03-429	Agreement with Dr. John Garratt for the Provision of Preferred Provider Services for the County Health Plan	Risk Management
03-430	Agreement with Dr. Michael Brown for the Provision of Preferred Provider Services for the County Health Plan	Risk Management
03-431	Agreement with Country Gardens Care Homes to Provide Long-Term Residential Treatment	Mental Health
03-432	Agreement with the State Department of Health Services for the Provision of Local Public Health Preparedness and Response to Bioterrorism Program for Mendocino County	Public Health
03-433	Agreement with Tapestry Family Services, Inc., to Provide Respite Services to Children Referred to Mendocino County Department of Social Services by the Agency Partners of the Children's System of Care (CSOC)	Social Services
03-434	Agreement with Community Care Management Corporation to Administer the California Endowment Funds for Geriatric Psychological and/or Medical Consultations for the Older Adult System of Care (OASOC)	Social Services
03-435	Agreement with Mendocino Coast Clinics, Inc., to Administer the California Endowment Funds for Geriatric Psychological and/or Medical Consultations for the Older Adult System of Care (OASOC)	Social Services
03-436	Agreement with Refined Technologies, Inc., to Provide Software Design, Delivery, Installation, Training and Support for the IHSS Public Authority Provider Registry; and Authorization for the Purchasing Agent to Sign a Software Licensing Agreement as Agent on Behalf of Mendocino County	Social Services
03-437	Agreement No. 030091, between the County of Mendocino, the California State Coastal Conservancy, and Mendocino Coast Botanical Gardens Corporation for Protection of the Public Interest in Certain Improvements on Digger Creek at Ocean Drive, CR 436, MP 0.13 (Fort Bragg Area)	Transportation

\* *Designates interim agreement*



**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>September 16, 2003</b>		
03-438	Agreement with Edgewood Center for Children and Families to Provide Mental Health Treatment to Children of Mendocino County	Mental Health
03-439	Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Services to MediCal Eligible Children	Mental Health
03-440	Agreement with Mendocino County Youth Project to Provide Specialty Mental Health Services to MediCal Eligible Children	Mental Health
03-441	Agreement with Redwood Children's Services, Inc., to Provide Specialty Mental Health Services to MediCal Eligible Children	Mental Health
03-442A	Agreement Amendment with the Public Health Institute for the Provision of the Partnership for the Public's Health (PPH) Initiative, Development and Capacity-Building Grant Services	Public Health
03-443A	Agreement Amendment with the State of California, Department of Alcohol and Drug Programs, to Amend the Provisions for Negotiated Net Amount and Drug Medi-Cal Funds	Public Health
03-444	Contract with Mendocino County Youth Project, Inc., to Provide Drug Court Treatment Services	Social Services
03-445	Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service/Wildlife Services (APHIS-WS) for the Provision of Predatory Animal Prevention and Damage Control	Agriculture
<b>September 23, 2003</b>		
03-446	Memorandum of Understanding with the Regents of the University of California to Provide Cooperative Extension Programs in Mendocino County and to Allow Contributions Toward the Renovation of Facilities Located at 890 North Bush Street in Ukiah, for the Mendocino County Farm Advisor	Administration
03-447	Agreement with BACE Geotechnical to Provide Professional Litigation Services	County Counsel
03-448	Agreement with Dave Nervo for the Provision of a Six-Bed Board and Care Facility for Adults With Mental Illness	Mental Health
03-449	Agreement with Rosewood Care Center to Provide Day Rehabilitation Services for Adults While in Long-Term Residential Treatment	Mental Health
03-450	Agreement with the California Department of Health Services to Provide AIDS Drug Assistance to Persons Infected with the Human Immunodeficiency Virus (HIV) – Public Health	

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>October 7, 2003</b>		
03-451	Agreement with Robert Snediker to Provide Process Serving Services	Child Support Services
03-452	Agreement with Mendocino County Youth Project to Provide Mental Health Services to Youth Incarcerated in Mendocino County Juvenile Hall	Probation/ Juvenile Hall
03-453	Agreement with Wiggins Adjustments Ltd., to Provide Services for the Collection of Specific Delinquent Court Ordered Fines, Fees, and Penalties Owed to the County of Mendocino	Court Collections
03-454	Agreement with Economic Development and Finance Corporation for the Implementation of County-Wide Economic Development Program and Revolving Loan Fund	Administration
03-455	Agreement to Purchase and Escrow Instructions with Pavlovic/Waters Joint Venture; Authorization to Execute Any and All Necessary Related Documents	General Services
03-456A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Management Association to Modify the Health and Welfare Benefits Language Effective Immediately	Human Resources
03-457A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Association of Appointed Department Heads to Modify the Health and Welfare Benefits Language Effective Immediately	Human Resources
03-458A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU), to Modify the Health and Welfare Benefits Language Effective Immediately	Human Resources
03-459	Independent Practice Association of Mendocino and Lake Counties (IPAML) Assignment of Provider Network Agreement and	Risk Management
03-460	Assignment of Amendment to County of Mendocino Compensation Schedule to ASC dba Foundation for Medical Care Mendocino and Lake Counties	Risk Management
<del>03-461</del>	<del>VOID</del>	
03-462	Agreement with Empire Mortuary for Cremation Services	Social Services
03-463	Agreement with Chapel by the Sea for Cremation Services	Social Services
03-464	Real property acquisition agreement between Robert D. Wilson and Bonnie McCampbell for the purchase of property located at 6210 Albion Little River Road, for the purchase price of \$300,000, authorizing staff to execute all necessary documents to finalize the property acquisition	Transportation (Closed Session)

\* Designates interim agreement

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>October 21, 2003</b>		
03-465	Agreement with Court Appointed Special Advocate of Mendocino County (CASA) to Provide Advocacy Services	Administration
03-466A	Agreement Amendment with Communications Support Group to Provide Consultant Services for the Franchise Renewal Process with Adelphia Communications	Administration
03-467	Agreement Amending County Administrative Officer Agreement No. 03-104 with the School of Performing Arts and Cultural Education (SPACE) to Provide WAVE Grant Services	Public Health/AODP
03-468A	Agreement Amendment with Mendocino Latinos Para La Comunidad to Provide WAVE Grant Services	Public Health/AODP
03-469	Approval of Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for the Supportive Housing Program (SHP) Transitional Housing Expansion Program	Social Services
03-470	Approval of Agreement with Ford Street Project to Provide One-Year Program Management Services Related to the Supportive Housing Program (SHP) Transitional Housing Expansion Program	Social Services
03-471A	Agreement Amendments with the Following Agencies to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Birth Certificate Fees Trust Funds (a) Action Network	Social Services
03-472A	Agreement Amendments with the Following Agencies to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Birth Certificate Fees Trust Funds (b) Anderson Valley School District	Social Services
03-473A	Agreement Amendments with the Following Agencies to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Birth Certificate Fees Trust Funds (c) Mendocino Latinos Para La Comunidad, Inc.	Social Services
03-474A	Agreement Amendments with the Following Agencies to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Birth Certificate Fees Trust Funds (d) Harwood Memorial Park Association	Social Services
03-475A	Agreement Amendments with the Following Agencies to Provide Services Related to Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Birth Certificate Fees Trust Funds (e) Safe Passage Family Resource Center	Social Services
03-476	Agreement with Leonard Charles and Associates for the Preparation of an Environmental Impact Report (EIR) for the Draft Ukiah Valley Area Plan (GP 20-98)	Planning and Building Services

\* Designates interim agreement

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

03-477A8	Project No. Eight Under BOS Agreement No. 01-058 between the County of Mendocino and Bryan A. Stirrat and Associates for Solid Waste Engineering Services as Related to Development of the Laytonville Final Cover Remediation and Revised Closure Plans (Laytonville Area)	Transportation/ Solid Waste Division
<b>October 28, 2003</b>		
03-478	Sub-Recipient Agreement with Northern Circle Indian Housing Authority (NCIHA) for State Community Development Block Grant (CDBG) Program Related Technical Assistance to the Non-Federally Recognized Yokayo Tribe of Indians	Administration
03-479	Residential Rental Agreement with Jack L. House and Sue A. House, in Connection with the Round Valley Airport Land Exchange and Acquisition for Airport Runway Protection Zone (Covelo Area) –	Transportation
03-480A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Deputy Sheriff's Association (DSA) Enacting Government Code Section 31676.12 Applicable to DSA Non-Safety Members Enhanced Retirement	Human Resources
03-481	Agreement with Ligouri Associates, Incorporated, to Provide Security for the Courthouse	Sheriff's Office
<b>November 3, 2003</b>		
03-482	Cupples and Sons Construction, in the amount of \$441,506 890, for the North Bush Street Modernization Project base bid contract <i>(previously authorized by Minute Order on October 7, 2003)</i>	General Services

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>November 4, 2003</b>		
03-483A	Agreement Amendment with Lonny Davis (d.b.a. Davis Guest Home, Inc.) to Provide Residential Treatment Services for Adults, Retroactive to July 1, 2003; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Previously Authorized by Board of Supervisors Agreement No. 03-421	Mental Health
03-484	Agreement with Millhous Children's Services, Inc., to Provide Specialty Mental Health Services to Children in Placement, Retroactive to July 1, 2003; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount	Mental Health
03-485	Agreement with True to Life Children's Center to Provide Specialty Mental Health Services to Children in Placement, Retroactive to July 1, 2003; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount	Mental Health
03-486	Agreement with Victor Treatment Centers, Inc., to Provide Residential Treatment, Medication Management and Day Rehabilitation Services to Children in Placement, Retroactive to July 1, 2003; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount	Mental Health
03-487	Agreement with Youth for Change to Provide Residential Treatment, Medication Management and Day Rehabilitation Services to Children in Placement, Retroactive to September 1, 2003; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount	Mental Health
03-488	Authorization to Execute Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation (EMSA) Funding for Fiscal Year 2003/2004	Public Health
03-489	Agreement with the Ukiah Unified School District for the Social Services Department to Provide Fast Track Services, Retroactive to July 1, 2003 –	Social Services
03-490	Re-Application for Vertical Prosecution Program (SRVP) ( <i>Grant Award Agreement</i> )	District Attorney
03-491	Agreement with the Mendocino County Promotional Alliance to Provide Promotional and Marketing Activities	Administration

\* *Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 2, 2003</b>		
03-492	Approval of the City of Ukiah's Request to Consolidate their Special Election with the March 2, 2004, Presidential Primary Election and Approval of Agreement Authorizing the County Clerk to Conduct Said Election	Assessor/Clerk-Recorder
03-493	Agreements with Dr. Anthony Morris for the Provision of Preferred Provider Services for the County's Health Plan	Risk Management
03-494	Agreements with Dr. John Wallace for the Provision of Preferred Provider Services for the County's Health Plan	Risk Management
03-495A	Agreement Amendment with Crestwood Behavioral Health, Inc., to Provide Residential Treatment for Adults Retroactive to July 1, 2003	Mental Health
03-496	Agreement with Jana Kay Slayter to Provide Evaluation Services for the Kung-Fu Grant Project	Public Health/AODP
03-497	Agreement with Mathematics, Engineering, Science Achievement Program (MESA) to Provide Tutoring and Mentoring Services for the Kung-Fu Grant Program	Public Health/AODP
03-498	Agreement with Ukiah Unified School District for the Provision of On-Site Prevention and Treatment Services at Ukiah High School	Public Health/AODP
03-499	Agreement with Anderson Valley Unified School District for the Provision of On-Site Prevention and Treatment Services at Ukiah High School	Public Health/AODP
03-500	Agreement with Mendocino Latinos Para La Comunidad to Provide Services for the Kung-Fu Grant Project	Public Health/AODP
03-501	Agreement with Marc Komer to Provide Services Related to the Development and Implementation of the Rural Murals Grant Project	Public Health/AODP
03-502	Agreement with North Coast Opportunities to Provide Child Care Health Linkages Project Services	Public Health
03-503A	Agreement Amendment with the State Department of Health Services for the Women, Infant, and Children (WIC) Program for the Term October 1, 2002 – September 30, 2005	Public Health
03-504	Agreement with Hopper and Rodin Associates to Provide Grant and Technical Writing Services	Social Services
03-505	Agreement with the State of California, Department of Food and Agriculture for the Provision of Fiscal Year 2003/2004 Sudden Oak Death Services	Agriculture
03-506A	Agreement Amendment Extending the Contract Termination Date with the California Coastal Commission to Fund the Local Coastal Program Update – Phase II – Planning and Building Services	

\* Designates interim agreement

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 9, 2003</b>		
03-507	acquisition of a portion of APNs: 003-040-63 and 003-040-80, known as Porzio Lane, Ukiah, for the purchase price of \$1.00 from Ukiah Sommercreek Association, authorizing the Chairman to execute the agreement on behalf of the County, authorizing the Chairman to sign same; further, authorizing the Purchasing Agent to execute all necessary documents related to the property acquisition, and authorizing the Clerk of the Board to provide a Certificate of Acceptance for the property	General Services
03-508	Lease Agreement with North Coast Opportunities for a Portion of County Property Located at 221 South Lenore Street, Willits	General Services
03-509A	Agreement Amendment with Delta Health Systems to Provide Claims Administration and Flexible Spending Account Services for the Health Plan	Risk Management
03-510	Agreement with Celia Huey to Implement and Monitor a Program Compliance Plan and Authorize Mental Health Director to Sign Any and All Agreement Amendments Which do not Change the Hourly Rate	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX – 2003**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 16, 2003</b>		
03-511A	Agreement Amendment with Health Care Evaluation, Inc. to Provide Medical Necessity, Utilization Review and Case Management Services for the Health Plan	Risk Management
03-512	Agreement with Blue Cross to Provide Network Services (Outside of Mendocino County) for the County's Health Plan Effective January 1, 2004, and Ratification of the Termination of the Previous Network Agreement with CCN	Risk Management
03-513A	Agreement Amendment with the State Department of Health Services for the Provision of Family and Domestic Violence Prevention Program Activities	Public Health
03-514	Approval of the Following Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Trust Fund Agreements a) Action Network	Social Services
03-515	Approval of the Following Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Trust Fund Agreements b) Anderson Valley School District	Social Services
03-516	Approval of the Following Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Trust Fund Agreements c) Hardwood Memorial Park Association	Social Services
03-517	Approval of the Following Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Trust Fund Agreements d) Mendocino Family and Youth Services, Inc.	Social Services
03-518	Approval of the Following Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Trust Fund Agreements e) Mendocino Latinos Para La Comunidad, Inc.	Social Services
03-519	Approval of the Following Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children's Trust Fund Agreements f) Safe Passage Family Resource Center	Social Services
03-520A	Agreement Amendment with True To Life Children's Services to Provide Emergency Shelter Care for Children	Social Services
03-521A2	Approving and Executing Department of Transportation (DOT) Agreement No. 030128, Amendment No. 2 to DOT Agreement No. 990102, Professional Services Agreement with MGE Engineering, Inc. for Plans, Specifications and Estimate (PS&E) Package, Seismic Retrofit of Three County Maintained Bridges, Seismic Retrofit Program	Transportation
*03-522	cost-sharing agreement with the United States Department of the Interior, U.S. Geological Survey, for operation of "Big River Below Two Log Creek Near Comptche" for the operation of the stream flow gauging station in water year 2004 (for a period of one year)	Water Agency

\* Designates interim agreement



**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>January 6, 2004</b>		
04-001	Ratify Application Submission for First Five Mendocino Small Grant Funds and Approval of Agreement with First Five Mendocino to Provide Car Seat Distribution in Willits	Public Health
04-002	Personal Service Agreement with Terry Nieves to Provide Nutritional Education Services	Public Health
*04-003	California Department of Pesticide Regulation's Enforcement Contract #03-0081C for FY 2003-04 to Provide Enforcement Services	Agriculture
<b>January 13, 2004</b>		
04-004	Application to the Office of Homeland Security/Office of Emergency Services for the Anti-Drug Abuse Enforcement Program	District Attorney
*04-005	Office of Homeland Security/Office of Emergency Services Grant Award Agreement for Marijuana Suppression Funds for Fiscal Year 2003/2004	Sheriff
04-006A	Agreement Amendment with Merced Manor for Long-Term Residential Treatment Services for Adults, Effective January 1, 2004; and Authorize the Mental Health Director to Sign Agreement and Any Future Amendments to the Agreement that do not Affect the Annual Maximum Allowable Amount Previously Authorized by Agreement No. 03-381	Mental Health
04-007	Agreement with Edgewood Center for Children and Families to Provide Mental Health Treatment to Children of Mendocino County, Effective January 1, 2004; and Authorize the Mental Health Director to Sign Agreement and Any Future Amendments to the Agreement that do not Affect the Annual Maximum Allowable Amount Authorized by this Agreement Amendment	Mental Health
<b>January 27, 2004</b>		
04-008A	Agreement Amendment with West Company to Provide Community Development Block Grant (CDBG) Micro-Enterprise Business Assistance	Administration
04-009	Agreement with ING Employee Benefits for Stop Loss Coverage for the County Health Plan Effective January 1, 2004	Risk Management
04-010A	Agreement Amendment to BOS Agreement No. 02-056 with St. Helena Hospital d.b.a. California Specialty Hospital to Provide Inpatient Psychiatric Hospitalization Services Effective January 1, 2004 through June 30, 2004	Mental Health
04-011A	Agreement Amendment to BOS Agreement No. 02-057 with St. Helena Hospital d.b.a. California Specialty Hospital to Provide Inpatient Psychiatric Hospitalization Services Effective January 1, 2004 through June 30, 2004	Mental Health
04-012A	Agreement Amendment with Mendocino Latinos Para La Comunidad to Provide WAVE Grant Services in the Anderson Valley Area	Public Health/AODP
04-013	Agreement with Linda Presott to Provide Nutritional Education Services	Public Health
*04-014	<del>Agreement with Sonoma County for Emergency Medical Services Administration (see action on February 10, 2004, voiding this agreement)</del>	Public Health
04-015A5	Approval to Change Hours of Operation at the Covelo Solid Waste Transfer Station Under BOS Agreement No. 95-040 Between Solid Wastes of Willits, Inc. and the County of Mendocino	Transportation
04-016	Memorandum of Understanding (MOU) Between the Mendocino County IHSS Public Authority Governing Board and Service Employees International Union, Local 707 (SEIU), Regarding In-Home Supportive Services (IHSS) Providers in Mendocino County and Signing of Said MOU	Social Services/IHSS Public Authority Governing Board

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>February 10, 2004</b>		
04-017	Memorandum of Understanding with the Mendocino County Office of Education Regarding the Disbursement of Federal Funds to the Mental Health Department for Mandated Services to School-Age Children	Mental Health
*04-018A	Agreement with Sonoma County for Emergency Medical Services Administration <i>(Replacing/voiding the January 27, 2004, Agreement)</i>	Public Health
<b>February 24, 2004</b>		
04-019	Agreement with Apriss, Inc., to Provide Services Related to the Automated Victim Witness Notification System at the Mendocino County Jail	Sheriff
04-020	Memorandum of Understanding between the Superior Court of California, County of Mendocino and the County of Mendocino for the Provision of Bailiff and Security Services to the Mendocino County Courthouse	Sheriff
04-021	Agreement with the Ukiah Community Center for the Emergency Winter Shelter Program	Social Services
<b>March 2, 2004</b>		
04-022A	Agreement Amendment No. 5 with the Regents of the University of California to Provide Child Care Health Linkages (CCHLP) Services	Public Health
04-023	Agreement with Winzler and Kelly Consulting Engineers for Development of a Conceptual Plan to Improve the Bulky Debris Disposal Area at the Caspar Solid Waste Transfer Station	Transportation/ Solid Waste Division
<b>March 9, 2004</b>		
04-024	Agreement with California Family Health Council, Inc. for Title X Family Planning Program Services	Public Health
<b>March 16, 2004</b>		
04-025A	Agreement Amendment with Redwood Children's Service, Inc., to Provide Mental Health Treatment to Children of Mendocino County Effective January 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do No Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in the Previous Board Agreement No. 03-441	Mental Health
04-026	Agreement with Dr. Kevin Kelly to Provide Psychological Evaluation and Report Writing Services Related to the General Assistance Program	Social Services
<b>March 23, 2004</b>		
04-027A	Agreement Amendment with CJ's K9s to Provide Canine Handling Training Services	Sheriff
04-028	Agreement with Ukiah Valley Medical Center (UVMC) for Medical Clearance of Clients Prior to Transportation and Admission to a Psychiatric Health Facility Retroactive to July 1, 2003; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do No Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-029A	Agreement Amendment with Tapestry Family Services to Provide Mental Health Treatment to Children of Mendocino County Retroactive to January 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do No Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in the Previous Board Agreement No. 03-439	Mental Health
<b>April 6, 2004</b>		
04-030	Agreement with Lake County for the Provision of Laboratory Services	Public Health

\* *Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>April 13, 2004</b>		
04-031	Fiscal Year 2004/2005 Provider Agreement for Claiming Federal Financial Participation for Targeted Case Management Services (TCM), Provider No. 23-0407	Public Health
<b>April 20, 2004</b>		
04-032A	Amending the Memorandum of Understanding Between the County of Mendocino and MCEA/SEIU – Local 707, Extending the Term of the Layoff Language from March 31, 2004, until May 31, 2004 (Unless Agreement is Reached Prior to May 31, 2004)	Human Resources
04-033A	Extending the Term of the Memoranda of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees, from March 31, 2004, until June 30, 2004 (Unless Agreement is Reached Prior to June 30, 2004)	Human Resources
04-034A	Agreement Amendment Between Mental Health and Families First, Inc. to Provide Mental Health Treatment to Children of Mendocino County Retroactive to February 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Previously Authorized by the Board of Supervisors in the Amendment	Mental Health
*04-035	State Department of Health Services Agreement No. 03-75520 Retroactive to October 2003, For The Women, Infant And Children (WIC) Program, to Conduct Nutrition Education Outreach	Public Health
04-036	Authorize Acceptance of Family Track Grant from First 5 Commission; Approval of Memorandum of Agreement for the Provision of Child Welfare Services at First 5 Sites; and Adoption of Resolution Amending the Position Allocation Table, Authorizing the Addition of Public Health Nurse II (1.0 FTE) and Social Worker V (1.0 FTE)	Social Services/Public Health
04-037	Agreement with True to Life Children's Services, Inc. (TLC) to Provide Children's Emergency Shelter Care	Social Services
04-038A	Extending the Term of the Memorandum of Understanding Between the County of Mendocino and MCEA/SEIU – Local 707, from March 31, 2004, until May 31, 2004 (Unless Agreement is Reached Prior to May 31, 2004)	Human Resources
04-050	<i>Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same --</i> <ul style="list-style-type: none"> <li>□ <i>Albion Transfer Station – Solid Waste of Willits, Inc.</i></li> </ul> <i>(See May 17, 2004, for Processing information)</i>	<i>Transportation/ Solid Waste Division</i>
04-051	<i>Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same --</i> <ul style="list-style-type: none"> <li>□ <i>Caspar Transfer Station – Empire Waste Management</i></li> </ul> <i>(See May 17, 2004, for Processing information)</i>	<i>Transportation/ Solid Waste Division</i>
04-052	<i>Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same --</i> <ul style="list-style-type: none"> <li>□ <i>Potter Valley Solid Waste Transfer Station – Solid Waste of Willits, Inc. and Empire Waste Management</i></li> </ul> <i>(See May 17, 2004, for Processing information)</i>	<i>Transportation/ Solid Waste Division</i>
<b>May 4, 2004</b>		

\* Designates interim agreement

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*04-039	Approval of Agreement with the State Department of Finance for State-County Property Tax Administration Grant Program; and Authorize Marsha A. Wharff to Serve as the County's Project Director	Assessor/Clerk-Recorder
04-040A	Approval of Land Acquisition Agreement Amendment and Escrow Instructions for the Acquisition of a Portion of Porzio Lane, Ukiah, and Authorize the Purchasing Agent to Execute Any and All Necessary Documents Related to the Transaction	General Services
04-041	Memorandum of Understanding Between the County of Mendocino, Department of Public Health, and United Way of Sonoma-Mendocino-Lake, to Conduct Outreach and Enrollment Activities Retroactive to October 2003	Public Health
04-042	Agreement with the Alliance for Rural Community Health (ARCH) to Provide Medi-Cal, Healthy Families and Child Health and Disability Prevention Outreach and Application Assistance Retroactive to October 2003	Public Health
<b>May 11, 2004</b>		
04-043	Agreement Between the County of Mendocino and the City of Fort Bragg Allowing for the Clerk-Recorder to Conduct a Special All Mail Municipal Election for the City of Fort Bragg on August 31, 2004	Assessor/Clerk-Recorder
04-044A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Law Enforcement Management Association to Modify the Premium/Incentive Pay Language Effective May 9, 2004; Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources
*04-045	Agreement with the State of California, Department of Alcohol and Drug Programs, for the Provision of the Combined Annual Negotiated Net Amount and Drug MediCal Contract	Public Health/AODP
*04-046	Agreement with the State of California Department of Health Services for Monitoring Water Quality at California Beaches	Public Health/Environmental Health
04-047	Road Maintenance Agreement for West Fork Subdivision, Unit Three, Tract 254, Accepting Subdivision Roadway Improvements into the County Maintained Road System, and Releasing Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety (The Forks Area)	Transportation
04-048	Approving and Executing Department of Transportation Agreement No. 030141, Professional Services Agreement with LSA Associates, Inc. for Section 106 Studies (Archaeological, Historical and Architectural) in connection with the North State Street Improvement Project, CR 104, M.P. 0.50 to M.P. 2.30 (Ukiah Area)	Transportation
04-049	Solid Waste And Recyclable Material Collection Franchise Between The County Of Mendocino And Empire Waste Management	Transportation/Solid Waste Division
<b>May 17, 2004</b>		
04-050	Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same -- <ul style="list-style-type: none"> <li>□ Albion Transfer Station – Solid Waste of Willits, Inc.</li> </ul> <i>(Pursuant to April 20, 2004, Board Authorization)</i>	Transportation/Solid Waste Division
04-051	Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same -- <ul style="list-style-type: none"> <li>□ Caspar Transfer Station – Empire Waste Management</li> </ul> <i>(Pursuant to April 20, 2004, Board Authorization)</i>	Transportation/Solid Waste Division

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-052	Awarding Solid Waste and Recyclable Material Hauling and Container Service Agreements and Permits to the Following – Transportation -- Adopted and the Chairman is authorized to sign same -- <ul style="list-style-type: none"> <li>□ Potter Valley Solid Waste Transfer Station – Solid Waste of Willits, Inc. and Empire Waste Management</li> </ul> <i>(Pursuant to April 20, 2004, Board Authorization)</i>	Transportation/ Solid Waste Division
<b>May 18, 2004</b>		
04-053A	Amendment to Lease for Office Space at 631 South Orchard Avenue, Ukiah, to be Utilized for Mendocino County Department of Social Services Office Space	General Services
04-054A	Agreement Amendment with Mendocino Community Health Clinic for the Provision of Services Related to the County Medical Services Program (CMSP)	Public Health
04-055	Agreement Amending a County Administrative Officer Agreement with Jennifer Duerson to Provide Services Related to the County Medical Services Program (CMSP)	Public Health
04-056A	Agreement Amendment with Hopper and Rodin Associates to Provide Grant Writing Services for the Purpose of Achieving Funding Support for AODP Prevention, Intervention and Treatment Programs	Public Health/AODP
*04-057	Authorizing the Workforce Investment Act (WIA) 2004/2005 Title I Master Subgrant Agreement with the State of California, Employment Development Department, for Youth Funds	Social Services/Workf orce Investment Board
04-058	Agreement with AD Consultants for Computer Modeling Services – Lake Mendocino Reservoir Operations Study	Water Agency
*04-059	Submission of the Office of Homeland Security/Office of Emergency Services Grant Submission for Marijuana Suppression Funds for Fiscal Year 2004/2005	Sheriff

\* *Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>May 25, 2004</b>		
04-060	Agreement Between the County of Mendocino and the City of Point Arena Allowing for the County Clerk to Conduct a Special All Mail Municipal Election for the City of Point Arena on August 31, 2004	Clerk-Recorder
04-061	Agreement Amending CAO Agreement No. 03-186 with Carol Wolman for the Provision of Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/2004	Mental Health
04-062	Agreement Amending CAO Agreement No. 03-149 with Fanshen Faber for the Provision of Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/2004	Mental Health
04-063	Agreement Amending CAO Agreement No. 03-123 with Michael Unroe for the Provision of Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/2004	Mental Health
04-064A	Agreement Amendment with Victor Treatment Centers, Inc., to Provide Mental Health Treatment to Children of Mendocino County Effective May 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do No Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in the Previous Board Agreement No. 03-486	Mental Health
*04-065A	Agreement Amendment with the State of California, Department of Alcohol and Drug Programs, for the Provision of the Negotiated Net Amount Contract and Substance Abuse Treatment, Intervention and Prevention Services	Public Health/AODP
04-066	Agreement with William Reed Administrative Consulting Services to Provide Program, Monitoring, and Cost Allocation Services	Public Health/AODP
04-067	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) for the Provision of Ryan White/Care Act Title II Funding Activities	Public Health
04-068	Agreement with California Family Health Council, Inc. (2004 California Infertility Prevention Project Contract) to Provide Chlamydia Screening and Outreach Services	Public Health
04-069A	Agreement Amendment with Heidi Baldassare to Provide Learning Disabilities Evaluation Services for CalWorks Welfare-to-Work Participants	Social Services
04-070	Agreement with Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Employment Services to Dislocated Workers	Social Services/Workforce Investment Board
<b>May 27, 2004</b>		
04-071A	Agreement To Extend For 19 Days – From June 1, 2004 Through June 30, 2004 (Unless Agreement Is Reached Prior To 6/30/04) – The Term Of The Layoff Language By Mutual Agreement With Mcea / Seiu - Local 707	Human Resources
<b>June 8, 2004</b>		
04-072	Agreement Amending County Administrative Officer No. 03-200 with Joscelyn C. Jones, Attorney at Law, to Serve as a Certification Review Hearing Officer; and Authorize the Mental Health Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-073	Agreement with Kevin Gutfeld, LCSW, to Provide Psychosocial Consultation and Technical Assistance Services	Public Health
04-074A	Contractor's Release for State Department of Health Services, Women, Infant and Children (WIC) Program Contract No. 02-25541(Authorized by BOS Agreement No. 03-024) for Nutrition Education Services	Public Health

\* Designates interim agreement

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-075A	Agreement Amendment with Mendocino Private Industry Council, Inc. (MPIC) to Provide Employment Services to Dislocated Workers	Social Services on Behalf of the Workforce Investment Board
04-076	Agreement with the Workforce Investment Board and Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Workforce Investment Act (WIA) One-Stop Operation Services	Social Services on Behalf of the Workforce Investment Board
04-077	Agreement with Dr. Kevin Kelley to Provide Psychological Evaluations and Report Writing Services for the General Assistance Program	Social Services
<b>June 15, 2004</b>		
04-078	Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall	Probation
04-079	Agreement (Juvenile Justice Crime Prevention Action (JJCPA) Funded) with Victim Offender Reconciliation Program (VORP) to Provide Juvenile Program Services	Probation
04-080	Agreement (Juvenile Justice Crime Prevention Action (JJCPA) Funded) with Mendocino Latinos Para La Comunidad/Nuestra Casa to Provide Juvenile Program Services	Probation
04-081	Agreement (Juvenile Justice Crime Prevention Action (JJCPA) Funded) with Mendocino County Youth Project to Provide Juvenile Program Services	Probation
04-082	Agreement with Professional Events Services to Provide Security Services on an As Needed Basis	Sheriff
04-083	Agreement with Fred Finch Youth Center to Provide Specialty Mental Health Services to Children in Placement Retroactive to March 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	Mental Health
04-084	Agreement with Mendocino Latinos Para La Comunidad for the Provision of AmeriCorps Services	Social Services
04-085	Agreement with the City of Fort Bragg for the Provision of Animal Care and Control Services to the City of Fort Bragg	Animal Care and Control
04-086A	Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU) Extending the Term of the Layoff Language	Human Resources
<b>June 22, 2004</b>		
04-087	Authorizing the Submittal of an Application to the Office of Homeland Security/Office of Emergency Services for the Anti-Drug Abuse Enforcement Program to be Utilized to Prosecute Narcotic Cases in Mendocino County and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney
*04-088	Authorizing the Submittal of an Application to the California Department of Insurance for a Program Allowing Continued Investigation and Prosecution of Automobile Insurance Fraud and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney
04-089	Authorizing the Submittal of an Application to the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program (SRVP) and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney

\* Designates interim agreement

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-090	Agreement Amending County Administrative Office Agreement No. 03-126 with Constance Fledderjohann, MFT, to Provide Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/2004	Mental Health
04-091	Approving and Executing Department of Transportation Agreement No. 040037, Professional Services Agreement with Blackburn Consulting, Inc., for a Geotechnical Study in Connection with the 2002 Storm Damage Repair on Comptche Ukiah Road, CR 223 at M.P. 21.85 (Comptche Area)	Transportation
04-092	Road Maintenance Agreement for Mendocino Coast Subdivision Unit 5, Tract 169, Accepting Subdivision Roadway into the County Maintained Road System, and Releasing Subdivision Improvement Agreement Surety, Located at the Southerly Terminus of Sea Cypress Drive, CR 568, and at the Easterly Terminus of Acquistapace Road, CR 549 (Irish Beach Area)	Transportation
04-093A	Agreement Amendment with Communications Support Group for Consultant Services Related to the Franchise Renewal Process with Adelphia Communications	Administration
04-094A	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU) to Put in Place a Reduction in Hours by Mandatory Time Off in the Mental Health Department	Human Resources
04-095A	Approving an Amendment to the Memorandum of Understanding (MOU) Between Mendocino County and the Management Association to Put in Place Language to Allow Reduction in Hours by Mandatory Time Off	Human Resources
<b>July 13, 2004</b>		
04-096	Contract with the Mendocino County Youth Project to Provide Mental Health Services at Juvenile Hall	Probation/ Juvenile Hall
04-097	Agreement with Dr. Jason Trent to Provide the Sheriff-Coroner's Office with Forensic Pathology Services	Sheriff
04-098	Agreement with United States Forest Service (USFS), Mendocino National Forest for the Sheriff's Office to Provide Law Enforcement Services	Sheriff
04-099	Agreement with Delta Health Systems to Provide Claims Administration Services for the Retirement Health Plan	Risk Management
04-100A	Amendment of the CSAC Excess Insurance Authority Joint Powers Agreement	Risk Management
04-101	Agreement Amending CAO Agreement No. 03-124 with Susan Marie Cohan, MFT, for Therapeutic Services Under the Mendocino County Master Therapy Plan for Fiscal Year 2003/04	Mental Health
04-102	Agreement with Legacy House for the Provision of a Six-Bed Board and Care Facility for Adults with Mental Illness and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-103	Agreement with Celia Huey to Provide Compliance Officer Services for the Department of Mental Health for Fiscal Year 2004/05 and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-104	Contract with Mendocino Community Health Clinic to Provide Narcotic Replacement Therapy Services for the Period of July 1, 2004 through June 30, 2005	Public Health
04-105	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Needle Exchange Services	Public Health
04-106	Agreement with State Department of Health Services for Immunization Services	Public Health

\* *Designates interim agreement*



**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-107	Agreement with FIRST 5 of Mendocino for the Continuation of Breastfeeding Support Services	Public Health
04-108	Contract with Project Sanctuary to Provide Domestic Violence Services to Mendocino County Department of Social Services Job Alliance Participants and Authorize the Social Services Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
04-109	Authorizing and Approving State Exchange Agreement No. X04-5910(060), Department of Transportation Agreement No. 040050 for Mendocino County 2003/2004 Section 182.6(d)(2) and Section 182.9 Apportionments	Transportation
04-110	Agreement with Eversole Mortuary to Provide the Sheriff-Coroner's Office with Mortuary Services	Sheriff's Office
04-111A10	Agreement Amendment to Approve Project No. Ten Under BOS Agreement No. 01-058 Between the County of Mendocino and Bryan A. Stirrat and Associates for Solid Waste Engineering Services as Related to Groundwater Investigation at the Laytonville Landfill	Transportation/ Solid Waste Division

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>July 20, 2004</b>		
04-112	Agreement with Ukiah Adult School to Provide the Inmates of the Mendocino County Jail with Adult Education	Sheriff
04-113	Agreement with James H. Tenzel, M.D., to Provide Psychiatric Services to the Mental Health Department Through Fiscal Year 2004/2005	Mental Health
04-114	Agreement with Michael Ellet Brown, M.D., to Provide Psychiatric Services to the Mental Health Department for Fiscal Year 2004/2005	Mental Health
04-115	Agreement with Hopper and Rodin Associates to Provide Grant Writing Services to the Department of Public Health Division of Alcohol and Other Drug Programs for the Purpose of Achieving Funding Support for AODP Prevention, Intervention, and Treatment Programs	Public Health/AODP
04-116	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide HIV Testing and Counseling	Public Health
04-117	Intergovernmental Agreement Between the County of Butte and the County of Mendocino for Immunization Networking for Northern California	Public Health
04-118A	Agreement Amendment with Certified Locksmith and Security to Provide Security Services	Social Services
<b>July 27, 2004</b>		
*04-119	Authorizing the Submittal of an Application to the California Department of Insurance for a Program for Investigation and Prosecution of Workers' Compensation Insurance Fraud and Authorization for the Chairman of the Board to Execute the Grant Award Agreement, Including Any Future Extensions or Amendments Thereto	District Attorney
04-120	Agreement with the City of Fort Bragg for the Mendocino County Sheriff's Office to Provide Police Dispatching Services	Sheriff
04-121	Agreement with Edgewood Center for Children and Families to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-122	Agreement with Lonnie Davis (d.b.a. Davis Guest Home, Inc.) to Provide Residential Treatment for Adults for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-123	Agreement with John Garratt, MD, to Provide Psychiatric Services to the Department of Mental Health for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-124	Agreement with Kings View Corporation to Provide Child Telepsychiatry Services for Department of Mental Health Clients for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors:-)	Mental Health
04-125	Agreement with Mendocino Latinos Para La Comunidad (Nuestra Casa) to Provide Services Related to the Kung-Fu Grant Project	Public Health
04-126	Agreement with Jana Kay Slayter, Ph.D, to Provide Services Related to the Kung-Fu Grant	Public Health
04-127	Agreement with the Mathematics, Engineering, Science Achievement Program (MESA) to Provide Services Related to the Kung-Fu Grant Project	Public Health

\* Designates interim agreement

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-128	Agreement with the Interaction Institute for Social Change to Provide “Essential Facilitation” Training to Mendocino County Department of Public Health Employees	Public Health
04-129A	Agreement Amendment with Mendocino County Office of Education Allowing Medicaid Administrative Activities (MAA) Claiming for July 1, 2001 through June 30, 2003 –	Public Health
04-130	Agreement with Hospitality House for Emergency Shelter Services; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-131	Agreement with Dennis Educational Service to Provide Learning Disabilities Evaluation of CalWORKs Participants; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-132	Agreement with Plowshares Peace and Justice Center for Homeless Supportive Services; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-133	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Training to Satellite Syringe Exchangers Regarding the Provision of Outreach Risk Reduction Services to Hidden Populations of Injection Drug Users	Public Health
04-134	Agreement with the Billy Foundation to Provide HIV Prevention Risk Reduction Services	Public Health
<b>August 10, 2004</b>		
04-135	Agreement with Bartig, Basler and Ray to Perform Audit Services for the County of Mendocino	Auditor
04-136	Agreement with Lynette Woolfolk to Provide Patients’ Rights Advocacy Services for Fiscal Year 2004/2005; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-137	Agreement with Joscelyn C. Jones, Attorney at Law, to Serve as a Certification Review Hearing Officer, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-138	Agreement with County Gardens Care Homes to Provide Long-Term Residential Services for Adults, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-139	Agreement with Milhous Children’s Services, Inc., to Provide Specialty Mental Health Services to Children in Placement, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-140A	Agreement Amendment with the State of California, Department of Alcohol and Other Drug Programs, for Negotiated Net Amount and Drug Medi-Cal Contract Services for Fiscal Year 2004/2005	Public Health/AODP
04-141A	Agreement Amendment with the Regents of the University of California to Provide Child Care Health Linkages (CCHLP) Services	Public Health/AODP

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-142	Agreement with Mendocino County Youth Project to Provide Adolescent Substance Abuse Treatment Services from July 1, 2004, through June 30, 2005	Public Health/AODP
04-143	Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual/Bicultural Education, Counseling, and Recreational Alternative Services to the Latino Community from July 1, 2004, through June 30, 2005	Public Health/AODP
04-144	Agreement with State of California, Department of Health Services for the Provision of Chlamydia Awareness and Prevention Services for the Period of July 1, 2004, through June 30, 2009	Public Health/AODP
04-145	Agreement with Constance Caldwell, M.D., to Provide Medical Consultation Services to the Public Health Department for Fiscal Year 2004/2005	Public Health
04-146	Agreement with Certified Locksmith and Security to Provide Security Systems Maintenance for the Department of Social Services for Fiscal Year 2004/2005	Social Services
04-147	Agreement with Hopper and Rodin Associates to Provide Grant and Technical Writing Services for Fiscal Year 2004/2005; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-148	Agreement with College of the Redwoods to Provide Educational Services and Support to CalWORKs Welfare-to-Work Participants; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-149	Agreement with Ukiah Community Center to Provide Homeless Support and Emergency Shelter Services for Mendocino County Indigents for Fiscal Year 2004/2005; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-150	Agreement with the State of California, Employment Development Department to Provide Direct Placement Services for Welfare-to-Work Participants; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-151	Agreement with National Training Consultants to Provide Facilitation of Client Case Conferencing and Job Retention Skills Building Classes; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-152	Agreement with Ford Street Project to Provide Drug and Alcohol and Emergency Shelter Services for Fiscal Year 2004/2005; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-153	Agreement with Willits Community Services to Provide Homeless Support Services for Fiscal Year 2004/2005; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
04-154	Agreement between the County of Mendocino and the City of Willits for the Provision of Animal Control Services to the City of Willits	Animal Care and Control
04-155	Agreement for the Noyo River Fisheries Study Professional Services with the City of Fort Bragg	Water Agency

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 17, 2004</b>		
04-156A	Agreement Amendment with West Company to Provide Community Development Block Grant (CDBG) Microenterprise Business Assistance	Administration
04-157	Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Treatment to Children of Mendocino County, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-158	Agreement with Redwood Children’s Service, Inc., to Provide Mental Health Treatment to Children of Mendocino County, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-159	Agreement with Mendocino County Youth Project to Provide Specialty Mental Health Treatment to Children of Mendocino County, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-160	Agreement with Ford Street Project to Provide On-Call Crisis Response Services on the Mendocino Coast for Fiscal Year 2004/2005, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-161	Agreement with Mental Health Consumer Concerns, Inc., to Serve as Hearing Representative for Clients Detained by the Mendocino County Department of Mental Health, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-162A	Agreement Amendment Granting a Tobacco Settlement Award to the Anderson Valley Health Center to Obtain Architectural Services for the Development of Plans for a Building Expansion	Public Health
04-163	Agreement with Tapestry Family Services, Inc., to Provide Respite Services to Children’s System of Care (CSOC) Families; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
04-164	Agreement with the State Department of Food and Agriculture Pertaining to the Glassy-Winged Sharpshooter/Pierce’s Disease Control Program for Fiscal Year 2004/2005	Agriculture
<b>August 24, 2004</b>		
04-165	Agreement with Thomas Hise to Provide Architectural Services for the Main Jail Expansion Project	General Services

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>September 14, 2004</b>		
*04-166	Authorizing the Application to the Office of Emergency Services for the Special Emphasis Victim Assistance Grant Program and Authorize Execution of Said Grant Award Agreement and Any Amendments Thereto	District Attorney
*04-167	Authorizing the Application to the Office of Emergency Services for the Victim Assistance Grant Program and Authorize Execution of Said Grant Award Agreement and Any Amendments Thereto	District Attorney
04-168	Agreement with Leaders in Community Alternatives, Inc., to Provide Home Detention Professional Services	Sheriff
04-169	Professional Services Retainer Agreement with Ms. Sue Campbell to Provide Consultancy Services to the County of Mendocino	County Counsel
04-170A	Agreement Amendment with Rick Paige to Serve as Director of the Mendocino Emergency Services Authority (M.E.S.A.)	Administration
04-171	Agreement with Economic Development and Finance Corporation for Implementation of the Countywide Economic Development Program and Revolving Loan Fund, Including the Use of the County Seal on Program and Marketing Materials	Administration
04-172	Agreement with Health Care Evaluation, Inc., to Provide Medical Necessity, Utilization Review, and Case Management Services for the Retirement Health Plan	Risk Management
04-173	Agreement with Ford Street Project to Provide Homeless Assistance Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-174	Agreement with Charis Youth Center to Provide Residential Treatment, Medication Management, Day Rehabilitation and Day Intensive Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-175	Agreement with Families First, Inc., to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-176	Agreement with Ford Street Project to Provide Crisis/Emergency Housing and Representative Payee Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-177	Agreement with Merced Manor to Provide Long-Term Residential Treatment Services for Adults for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-178	Agreement with St. Helena Hospital to Provide Inpatient Psychiatric Hospitalization Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health

\* *Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-179	Agreement with St. Helena Hospital, d.b.a. California Specialty Hospital, to Provide Inpatient Psychiatric Hospitalization Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-180	Agreement with Summitview Child Treatment Center to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-181	Agreement with True to Life Children's Services Center to Provide Specialty Mental Health Services to Children in Placement for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-182	Agreement with Telecare Solano Psychiatric Health Facility to Provide Hospitalization Services for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-183	Agreement with Willow Glen Care Center to Provide Residential Treatment Services for Adult Residents of Mendocino County in Placement for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-184	Agreement with Youth for Change to Provide Residential Treatment, Medication Management and Day Rehabilitation Services to Children in Placement for Fiscal Year 2004/2005, Effective July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-185	Agreement with Anderson Valley Unified School District for the Provision of Onsite Alcohol and Other Drug Prevention Services at Anderson Valley High School	Public Health/AODP
04-186	Agreement with Ford Street Project to Provide Residential Treatment Services for Proposition 36 Clients	Public Health/AODP
04-187	Agreement with North Coast Opportunities to Provide Subcontract Services Pertaining to the Mendocino County Child Care Health Linkages Project	Public Health
04-188	Agreement Between Mendocino County and Lake County for the Provision of Laboratory Services	Public Health
04-189	Memorandum of Agreement with Laytonville Unified School District for the Provision of Early Intervention Services Provided by the County at School Sites	Social Services
04-190	Memorandum of Agreement with Ukiah Unified School District for the Provision of Early Intervention Services Provided by the County at School Sites	Social Services
04-191	Agreement with Mendocino Latinos Para La Comunidad, Inc. (Nuestra Casa), to Provide Services to Spanish Speaking Clients; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-192	Agreement with National Training Consultants to Provide Empowerment Group Facilitation Services; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
04-193	Agreement with the State of California, Department of Food and Agriculture, for the Provision of Sudden Oak Death Enforcement Activities	Agriculture
04-194	Road Improvement and Land Use Agreement Between the City of Ukiah and Mendocino County	Planning and Building Services
<b>September 21, 2004</b>		
04-195A	Amendment to the Memorandum of Understanding (MOU) Between the Superior Courts of Mendocino County and Mendocino County for Fiscal Year 2004/2005	Administration
04-196	Agreement with the Ford Street Project to Provide Detoxification and Residential Treatment Services	Public Health/AODP
04-197	Department of Transportation Agreement No. 030113, Professional Services Agreement with SHN Consulting Engineers and Geologists, Inc., for Surveying and Mapping Services in Connection with the North State Street Improvement Project, CR 104, M.P. 0.50 to M.P. 2.30 (North Ukiah Area)	Transportation
04-198	Little River Airport Rental Agreement (Department of Transportation Agreement No. 040053) with Ralph Ascencio (Little River Area)	Transportation
*04-199A	Agreement (Amendment) One to the Memorandum of Understanding Creating the Russian River Watershed Association *(COB Executed on 10/21/04, as department obtained coco/risk signatures subsequent to BOS meeting)	Mendocino County Water Agency
<b>September 28, 2004</b>		
04-200A	Agreement Amendment with Mendocino County Office of Education Family Literacy Project to Establish Collaboration Between the Mendocino County Sheriff's Office and the Mendocino County Office of Education, the Local Educational Agency for the Mendocino County Even Start Consortium in the Implementation of the William F. Goodline Even Start Family Literacy Program, Retroactive to Fiscal Year 2003/2004 (In-Kind Services Only)	Sheriff
04-201	Agreement with Consolidated Tribal Health Project (CTHP) to Provide Services Related to the Women, Infant and Children (WIC) Program	Public Health
*04-202A	Agreement Amendment with the State Department of Health Services for the Provision of Women, Infant and Children (WIC) Program Services for the Term 10/01/2002 through 09/30/2005	Public Health
04-203	Agreement with the United States Department of Housing and Urban Development (HUD) for the Provision of the Supportive Housing Program (SHP) Transitional Housing Expansion Program	Social Services
04-204	Approval of Agreement with Ford Street Project to Manage the SHP Transitional Housing Services; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in these Agreements	Social Services

\* Designates interim agreement



**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>October 5, 2004</b>		
04-205	Agreement with Industrial Employers and Distributors Association, Inc. (IEDA), a Non-Profit Organization, for the Period of October 1, 2004 through September 30, 2005, to Provides Services for Contract Negotiations and Employer-Employee Relations with the County's Six Bargaining Units	Human Resources
04-206	Agreement with Justice for Charity, Inc., to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2004/2005, Retroactive to September 20, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-207	Agreement with Crestwood Behavioral Health, Inc., to Provide Residential Treatment for Adults, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-208	Agreement with Marc Komer to Continue to Assist in the Development and Implementation of the Rural Murals Grant Project through June 30, 2005	Public Health/AODP
**04-209	Agreement with Public Employment Services Authority (PESA) for the Services of Dick Gearhart as the Interim Human Resources Director <i>(Pending presentation of executable contracts from the CAOs office – no agreements in possession of COB)</i>  <i>(**10/29/04 CAO presented copies of agreements executed by CAO's Office; refer to CAO for original agreements; COB retained copies only)</i>	Administration
**04-210	Agreement with Public Employment Services Authority (PESA) for the Services of Jay Hull as the Interim County Administrative Officer <i>(Pending presentation of executable contracts from the CAOs office – no agreements in possession of COB)</i>  <i>(**10/29/04 CAO presented copies of agreements executed by CAO's Office; refer to CAO for original agreements; COB retained copies only)</i>	Administration
<b>October 19, 2004</b>		
04-211	Agreement with Donald F. Peterson, Peterson Consulting, Inc., to Provide Legislative Advocacy Services to Mendocino County	Administration
04-212	Agreement with Rosewood Care Center to Provide Day Rehabilitation Services for Adults While in Long-Term Residential Treatment for Fiscal Year 2004/2005, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-213	Agreement with the State of California, Department of Health Services, to Provide Services Pertaining to Ryan White/Care Act, Title II Funding	Public Health
*04-214	BioTerrorism Funding Grant Agreement with the Department of Health Services, Emergency Preparedness Office and Authorize the Public Health Director to Sign Any and All Subsequent Reports, Amendments, and/or Certifications Related to Said Agreement for this Grant Period	Public Health
04-215	Agreement with Goodwill Industries of the Redwood Empire to Provide Job Development, Placement, Coaching and Retention Services to Job Alliance Participants; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*04-216	Cost Sharing Agreement for Operation of “Big River Below Two Log Creek Near Comptche” and “Navarro River Near Navarro” USGS Stream Flow Gauging Stations in Water Year 2005	Water Agency
04-217	Contract with Mendocino County Resource Conservation District for Water Agency Technical Services in Support of Navarro Watershed Monitoring Program	Water Agency
<b>October 26, 2004</b>		
04-218	Approving Department of Transportation Agreement No. 040078 (Hopkins) for the Acquisition of Right of Way Needed for Construction of Asphalt Concrete Sidewalks on Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Foothill Boulevard, CR 337A, M.P. 0.00 and M.P. 0.50 (Round Valley Area)	Transportation
04-219	Approving Department of Transportation Agreement No. 040079 (Round Valley Unified School District) for the Acquisition of Right of Way Needed for Construction of Asphalt Concrete Sidewalks on Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Foothill Boulevard, CR 337A, M.P. 0.00 and M.P. 0.50 (Round Valley Area)	Transportation
<b>November 2, 2004</b>		
04-220	Agreement with Gary Ernst to Provide a Review of Existing Fiscal Systems in the Mental Health Department, Effective November 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-221A	Amendment A-06 to State Master Grant Agreement No. 01-15084 and Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Counseling and Testing and AIDS Education and Prevention Memorandums of Understanding (MOU)	Public Health
04-222	Agreement with Ford Street Project (FSP) to Provide Emergency Homeless Shelter Services; and Authorize the Social Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
04-223	Agreement with the Mendocino County Promotional Alliance to Provide Countywide Promotion and Marketing Activities	Economic Development Ad-Hoc Committee
04-224	Contract with A. D. Consultants for Additional Computer Modeling Services in Support of the Lake Mendocino Reservoir Operations Study	Water Agency

\* Designates interim agreement

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>November 9, 2004</b>		
04-225	Agreement with Ligouri Associates, Inc., to Provide Security Services at the Mendocino County Courthouse	Sheriff
04-226A	Agreement Amendment with the Bureau of Land Management to Provide Law Enforcement Services to the Bureau of Land Management on Public Lands and Roads	Sheriff
04-227	Agreement with Planwest Partners to Provide Services Regarding the Preparation of the Potter Valley Community Action Plan	Administration
04-228A	Agreement Amendment with Edgewood Center for Children and Families to Provide Mental Health Treatment Services to Children of Mendocino County, Retroactive to October 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-229	Agreement with Mt. Diablo Medical Pavilion to Provide Specialty Inpatient Mental Health Services for Fiscal Year 2004/2005, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-230	Agreement with Sunny Hills to Provide Treatment to Children of Mendocino County for Fiscal Year 2004/2005, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
04-231	Agreement Between the County of Mendocino and Winzler and Kelly Consulting Engineers to Develop a Conceptual Plan to Convert the South Coast Solid Waste Transfer Station to Unload Commercial Packer Trucks	Transportation/ Solid Waste Division
<b>December 7, 2004</b>		
04-232A	Agreement Amendment with Legacy House for the Provision of a Six-Bed Board and Care Facility for Adults with Mental Illness and Authorize the Mental Health Director to Sign any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-233	Agreement with Bay Area Youth Centers, Inc., to Provide Treatment to Children of Mendocino County for Fiscal Year 2004/2005, Retroactive to November 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-234	Agreement with New Directions to Hope to Provide Treatment to Children of Mendocino County for Fiscal Year 2004/2005 Retroactive to October 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-235A	Agreement Amendment with the State Department of Health Services (Contract No. 02-25685 Amendment A02) for the Women, Infant and Children (WIC) Program	Public Health
04-236	State Master Grant Agreement No. 04-35361 with the State Office of Aids for Services Provided Under the HIV Counseling and Testing, HIV Prevention Program	Public Health
04-237	HIV/AIDS Surveillance Program Memorandum of Understanding (MOU)	Public Health
04-238	HIV/AIDS Counseling and Testing Memorandum of Understanding (MOU)	Public Health

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-239	HIV/AIDS Prevention Program Memorandums of Understanding (MOU) –	Public Health
04-240	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies (a) Mendocino Latinos Para La Comunidad, Inc.	Social Services
04-241	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (b) Harwood Memorial Park Association	Social Services
04-242	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (c) Action Network	Social Services
04-243	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (d) Anderson Valley Unified School District	Social Services
04-244	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (e) Safe Passage Family Resource Center	Social Services
04-245	Approval of Child Abuse Prevention, Intervention and Treatment (CAPIT), Promoting Safe and Stable Families (PSSF), Community Based Family Resource and Support (CBFRS) Program and Children’s Trust Fund Agreements with the Following Agencies – Social Services (f) Mendocino County Youth Project	Social Services
04-246	Approval of One-Year Grant Agreement with U.S. Department of Housing and Urban Development (HUD) for the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP)	Social Services
04-247	Approval of Subcontracts with Ukiah Community Center to Perform STEP Services and Authorize the Social Services Director to Sign Any Future Amendments to the Contracts that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in these Agreements	Social Services
04-248	and Approval of Subcontracts with Ford Street Project to Perform STEP Services and Authorize the Social Services Director to Sign Any Future Amendments to the Contracts that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in these Agreements	Social Services
04-249	Agreement with Ford Street Project to Support Operation of the Buddy Eller Homeless Shelter Funded by the County’s Share of Ukiah Redevelopment Agency Housing Set-a-Side Allocation	Social Services
04-250A	USDA – APHIS Wildlife Services Contract for Fiscal Year 2004/2005 for the Provision of Wildlife Damage Management Services	Agriculture
*04-251	Agreement for Cost Sharing for the Operation of “Big River Below Two Log Creek Near Comptche” and “Navarro River Near Navarro” USGS Stream Flow Gauging Stations in Water Year 2005	Water Agency

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*04-252	Approval of "Memorandum of Mutual Understandings" for Participation in Development of "North Coast Integrated Regional Water Management Plan" Pursuant to Chapter 8 of Proposition 50	Mendocino County Water Agency
04-253	Amendment to Round Valley Indian Land Exchange Agreement of 1986 (Authorized in Closed Session)	County Counsel
<b>December 14, 2004</b>		
04-254	First Amendment to Board of Supervisors "BOS" Agreement No. 03-263 with Parker, Lucas & Associates (dba Community Development Services) to Provide State Community Development Block Grant Economic Development (CDBG) General Administration and Activity Delivery Service to Operate the County's Revolving Loan Fund	Administration
04-255	Agreement with Victor Treatment Centers, Inc., to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2004/2005; Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
04-256	Agreement for Professional Services with Leonard Charles & Associates for Preparation of Initial Study and Environmental Impact Report for General Plan Amendment and Rezone for Orr Street Project Proposed by Rural Communities Housing Development Corporation (#GP 2-2004/ R 3-2004)	Planning and Building Services
04-257	Approving Subdivision Improvement Agreement and Approving and Accepting Final Map for Vichy Springs Community Homes Unit Two, Tract 245, Creating 76 Lots, on the South Side of Vichy Springs Road, CR 215, Approximately 1.25 Mile East of its Intersection with Redemeyer Road, CR 215A (Ukiah Area)	Transportation
04-258	Approving Subdivision Monumentation Agreement, and Approving and Accepting Final Map for Vichy Springs Community Homes Unit Two, Tract 245, Creating 76 Lots, on the South Side of Vichy Springs Road, CR 215, Approximately 1.25 Mile East of its Intersection with Redemeyer Road, CR 215A (Ukiah Area)	Transportation
04-259	Tow Agreements with Orca Towing for Services Related to the Abandoned Vehicle Program – Area 4F	Planning and Building Services
04-260	Tow Agreements with Orca Towing for Services Related to the Abandoned Vehicle Program – Area 4	Planning and Building Services
04-261	Tow Agreements with Ukiah Auto Dismantlers for Services Related to the Abandoned Vehicle Program – Areas 1 and 5	Planning and Building Services
04-262	Tow Agreements with Ukiah Auto Dismantlers for Services Related to the Abandoned Vehicle Program – Areas 2, 2W, and 3	Planning and Building Services
04-263	Tow Agreements with Ukiah Auto Dismantlers for Services Related to the Abandoned Vehicle Program – Area 6	Planning and Building Services
04-264	"Memorandum of Mutual Understandings" for Participation in the Development of North Coast Integrated Regional Water Management Plan" Pursuant to Chapter 8 of Proposition 50 as Approved by the Board of Directors of the Mendocino County Water Agency on December 7, 2004	Mendocino County Water Agency on Behalf of the Board of Supervisors

*\* Designates interim agreement*

**AGREEMENT INDEX – 2004**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

04-265A	Amendment No. 1 to Board Agreement No. 04-049 Between the County of Mendocino and Empire Waste Management for Solid Waste Refuse Collection Area No 2, Thereby Authorizing Provision of Every-Other-Week Collection within the Ukiah and Fort Bragg Service Areas Where Applicable, Adding Charges for Other Services, and Amending the Rates for Pass-Through and Cost-of-Living Adjustments	Solid Waste
---------	---	-------------

*\* Designates interim agreement*

**AGREEMENT INDEX – 2005**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>January 4, 2005</b>		
05-001	Agreement with the Lincoln Child Center to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
05-002	Memorandum of Understanding (MOU) between the Mendocino County Sheriff, the Mendocino County Mental Health Department, and California Forensic Medical Group (CFMG) Regarding the Provision of Mental Health Services in the Mendocino County Jail and Authorize the County Administrative Officer to Sign Any Future Amendments to Said Agreement as Agent on Behalf of Mendocino County	Mental Health
05-003	Agreement with Anderson Valley Unified School District for the Provision of On-Site Alcohol and Drug Prevention Services at Anderson Valley High School	Public Health/AODP
05-004	Agreement with the Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Employment Services to Dislocated Workers	Social Services/WIB
05-005	Agreement with Ukiah Community Center for Crisis Line Services and Authorize the Social Services Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
05-006	Subdivision Improvement Agreement and Approving and Accepting Final Map for Marina Estates Subdivision, Tract 256, Creating 9 Lots and a Remainder Parcel, on Both Sides of Marina Drive, CR 226, Located Between East Side Calpella Road, CR 227 and Lake Ridge Drive, CR 226A (Calpella Area)	Transportation
<b>January 11, 2005</b>		
05-007	Agreement for State-County Property Tax Administration Grant Program	Assessor/Clerk-Recorder
05-008	Approves the execution of a contract with the Ukiah Community Center, under the guidance of the Social Services Director, and subject to County Counsel review, allowing an appropriation, not to exceed \$40,000, from Budget Unit 5190, unless otherwise negotiated	Social Services
05-009	Amendment No. Two to Board of Supervisors Agreement No. 01-058 Between Bryan A. Stirrat and Associates and the County of Mendocino for Professional Solid Waste Engineering Services	Transportation/ Solid Waste
<b>January 25, 2005</b>		
05-010A	Agreement Amendment with Mendocino Latinos Para La Comunidad to Provide Services Related to the Kung-Fu Grant Project	Public Health/AODP
05-011	Agreement with Ukiah Unified School District for the Provision of On-Site Services at Ukiah High School	Public Health/AODP

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-012A	A fuel surcharge at the Willits Solid Waste Transfer Station equal to 8% of the transportation increment (\$18.17 per ton). The surcharge shall be effective 02/01/05 and expire 01/01/08. In future years, the fuel surcharge will be evaluated in November of each year, and set by the Contract Administrator effective January 1 <sup>st</sup> . The baseline for the fuel surcharge is \$1.70 per gallon (no Federal or State taxes). No fuel price greater than \$1.70 per gallon will be considered. Annually, the baseline will be compared to the average fuel price per gallon (no taxes) for the previous 12 months as provided by Shuster's Transportation. For each \$0.10 increment that the average annual fuel price per gallon is less than the baseline, there will be a 1.27% decrease in the fuel surcharge. Further, the Board of Supervisors authorizes the Chairman to execute the necessary agreement amendment to the Willits Solid Waste Transfer Station joint powers agreement	Solid Waste
<b>February 1, 2005</b>		
05-013	Agreement with Hopper and Rodin Associates to Provide Services Related to the Safe Teens and Twenties (STAT) Grant Project	Public Health/AODP
05-014A	Amendment to the Memorandum of Understanding (MOU) by Sideletter Agreement, Between the Mendocino County IHSS Public Authority Governing Board and the Service Employees International Union (SEIU), Local 707, Regarding In-Home Supportive Services (IHSS) Providers in Mendocino County, Regarding Terms and Conditions Associated with the Provision of a Health Plan for Providers	Social Services
05-015	Approval of Participation Agreement and Benefit Plan Matrix with Symetra Life Insurance Company for Health Insurance Plan for In-Home Supportive Services Providers	Social Services
<b>February 8, 2005</b>		
*05-016	Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of Mendocino County's Vehicle License Fee Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith	Administration
<b>February 15, 2005</b>		
05-017A	Amendment To The Memorandum Of Understanding (MOU) Concerning The Approval Of Four Covelo Resident Deputy Sheriffs Eligible For The Bonuses In Section 4 Of The DSA MOU	Human Resources
*05-018	Agreement with the State Department of Health Services for the Provision of Monitoring Services Related to Ocean Water Quality at California Beaches	Public Health
05-019	Agreement with Will Ross for the Provision of Disaster Preparedness/Bioterrorism Response Project Deliverables, Retroactive to December 1, 2004	Public Health
<b>March 1, 2005</b>		
05-020	Employment Agreement with Kristin McMenomey to Serve as the Deputy County Administrative Officer, Effective February 14, 2005	Administration
05-021A	Amending the Memorandum of Understanding Between the County of Mendocino and the Appointed Department Heads Association, Retroactive to October 1, 2004, Also Providing for the Exempt/Elected and Unrepresented Management Employees as Referenced in Resolution No. 92-209 – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources

\* Designates interim agreement



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-022A	Amending the Memorandum of Understanding Between the County of Mendocino and the Management Association, Retroactive to October 1, 2004 – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
05-023A	Amending the Memorandum of Understanding Between the County of Mendocino and the Confidential Employees Association, Retroactive to July 1, 2004 – Pursuant to Government Code Section 23026 the Proposed Salary and Benefit Increase as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>March 8, 2005</b>		
05-024	Agreement with Appriss, Inc., to Provide Services Related to the Automated Victim Notification System at the Mendocino County Jail	Sheriff's Office
05-025A	Approval of Agreement Amendment with Milhous Children's Services, Inc. to Provide Specialty Mental Health Services to Children in Placement Retroactive to July 1, 2004; Authorize Chair to Sign Same; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
05-026A	Amendment to the Fiscal Year 2004 through 2006 Contract with the Workforce Investment Board (WIB) and Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Workforce Investment Act (WIA) One-Stop Operation Employment Services	Social Services on Behalf of the Workforce Investment Board
05-027A	Approval of Agreement Amendment with the City of Fort Bragg for Services Related to the Noyo River Fisheries Study	Water Agency
<b>March 15, 2005</b>		
05-028	Agreement with Kristen Gardner to Provide Project Coordination Services for the Mendocino Healthy Kids Project	Public Health
05-029	2005 Title X Family Planning Program Agreement with California Family Health Council, Inc., for the Provision of Services Pertaining to Federal Title X Family Planning Funds	Public Health
<b>March 22, 2005</b>		
05-030	Agreement with the Mendocino Office of Education Family Literacy Project to Establish Collaboration Between the Mendocino County Sheriff's Office and the Mendocino County Office of Education, the Local Educational Agency for the Mendocino County Even Start Consortium in the Implementation of the William F. Goodling Even Start Family Literacy Program, Retroactive to July 1, 2004	Sheriff's Office
05-031	Amendment to County Administrative Officer Agreement No. 02-084 for the Provisions of Litigation Support Services Between Kleinfelder, Inc. and Mendocino County Solid Waste Division	County Counsel
<b>April 5, 2005</b>		
05-032	Agreement with Wiggins Adjustments Ltd., to Provide Services for the Collection of Specific Delinquent Court Ordered Fines, Fees, and Penalties Owed to the County of Mendocino	Court Collections
05-033	Agreement with North Coast Opportunities, Inc., for Remodeling of the Leased Building at the Willits Integrated Service Center – Public Health	
05-034A	Agreement Amendment Between the Workforce Investment Board (WIB) and Mendocino Private Industry Council (MPIC) for the Provision of Dislocated Worker Services	Social Services on Behalf of WIB
05-035	Agreement with True to Life Children's Services to Provide Emergency Shelter Care and Authorize the Social Services Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in This Agreement	Social Services
*05-036	Approving a Standard Agreement with the California Department of Social Services for the Provision of Family Child Day Care Home Licensing Services	Social Services
05-037	Agreement with Sonoma County for Emergency Medical Services Administration for Fiscal Year 2004/2005	Public Health

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>April 12, 2005</b>		
05-038	Agreement with Leslie Meyer, LCSW, to Provide Therapeutic Services under the Mendocino County Master Therapy Plan for Fiscal Year 2004/2005, Retroactive to January 1, 2005	Mental Health
05-039	Authorizing/Approving State Exchange Agreement No. X05-5910(061), Department of Transportation Agreement No. 050028 for County 2004/2005 182.6(d)(2) and Section 182.9 Apportionments	Transportation
05-040	Pledge of Revenue Agreement Between the County of Mendocino and the California Integrated Waste Management Board	Transportation/ Solid Waste
05-041	Agreement with the Mendocino County Lodging Association to Coordinate the Development of the Mendocino County Lodging Business Improvement District, Retroactive to January 1, 2005	Administration
05-042	Agreement with the Mendocino Winegrowers Alliance to Coordinate the Development of the Mendocino Winegrape Commission	Administration
<b>April 19, 2005</b>		
*05-043	Agreement with the State Board of Corrections Related to the Jail Expansion Project Grant Funds	Sheriff
*05-044	Grant Award Agreement with the Office of Emergency Services for Marijuana Suppression Funds for Fiscal Year 2005/2006	Sheriff
05-045	Agreement with Gary Wilkening, Human Resources Consultant, for the Period April 12, 2005, through May 31, 2005 to Provide Services Related to County Employee Classification Studies	Human Resources
05-046	Agreement with Mendocino Coast District Hospital to Provide Advanced Life Support Ambulance Services	Public Health
05-047	Agreement with Winzler and Kelly Consulting Engineers to Provide Consulting Services Related to the Caspar Solid Waste Transfer Station Permit Process	Transportation/ Solid Waste Division
05-048	Agreement with Hilton Farnkopf & Hobson, LLC, to Expert Consultant Services Related to Solid Waste Franchise Agreement Procurement Services in the South Coast Area (Solid Waste Refuse Collection Area no. 4)	Transportation/ Solid Waste Division
05-049	Department of Transportation Agreement No. 050030 (Round Valley Unified School District) for the Acquisition of Additional Right of Way Needed for Construction of Asphalt Concrete Sidewalks on Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Foothill Boulevard, CR 337A, M.P. 0.00 to M.P. 0.50 (Covelo Area)	Transportation
05-050	Granting to Century Mendocino Cable Television, Inc. Dba Adelphia Cable Communication (Adelphia), the Nonexclusive Right, Privilege, and Franchise To Install And Operate A Cable Television System Within The County Of Mendocino, Further Defined By The Agreement As Attachment A And Incorporated Herein, And Authorizing The Chairman Of The Board Of Supervisor To Sign Said Agreement On Behalf Of The County	CEO
<b>May 3, 2005</b>		
05-051	Agreement with Seneca Center, a Regional Community Treatment Facility (CTF), Retroactive to March 1, 2005, to Provide Services for Mendocino County Children with a Serious Mental Illness	Mental Health
05-052A	Agreement Amendment with Hopper & Rodin Associates to Cover Costs Associated with Additional Hours for Grant Writing Services to AODP	Public Health/AODP
*05-053	Declaration of Intent and Standard Agreement with California Department of Health Services for Emergency Medical Services Appropriation (EMSA) Funding for Fiscal Year 2004/2005	Public Health

\* *Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

05-054	Agreement Amendment with the County of Butte to Serve as the Host Entity for Claiming Medicaid Administration Activities and Targeted Case Management	Public Health
<b>May 10, 2005</b>		
05-055	Appointment and Terms of Employment with John Ball to Serve as the Chief Executive Officer <i>(Continued from May 3, 2005)</i>	Human Resources
05-056	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) for the Provision of Services Related to Ryan White/Care Act Title II Funding	Public Health
*05-057	Amendment to the Cost Sharing Agreement for Operation of "Big River Below Two Log Creek Near Comptche" and "Navarro River Near Navarro" USGS Stream Flow Gauging Stations in Water Year 2005	Water Agency
<b>May 17, 2005</b>		
05-058	Agreement with the U.S. Army Corps of Engineers for the Mendocino County Sheriff's Office to Provide Services in the Lake Mendocino Area	Sheriff
05-059	Application to the California Department of Insurance for Continued Funding of the Workers Compensation Insurance Fraud Program	District Attorney
05-060A	Amendment to the State Master Grant Agreement with the State Office of AIDS for Services Provided Under the HIV Prevention Program Memorandum of Understanding (MOU)	Public Health
05-061A	HIV Prevention Program Memorandum of Understanding (MOU)	Public Health
05-062A	Approval of Fiscal Year 2004/2005 Amended Combined Negotiated Net Amount and Drug Medi-Cal for the Provision of Substance Abuse Treatment, Intervention, and Prevention Services	Public Health/AODP
<b>May 24, 2005</b>		
05-063	Application to the California Department of Insurance for Continued Funding of the Automobile Insurance Fraud Program	District Attorney
05-064	Agreement with Steven Reader Enterprises - Corrections Professionals, to Provide Corrections Training and Technical Assistance Services	Sheriff
05-065A	Memorandum of Understanding (MOU) Between Mendocino County and the Service Employees International Union, Local 707 (SEIU)	Human Resources
05-066	Agreement with Big Brother Big Sisters of Mendocino County, Inc., to Provide Health Education and Prevention Services	Public Health/AODP
05-067	Agreement with Mendocino Food and Nutrition Program to Provide Health Education and Prevention Services	Public Health/AODP
05-068	Agreement with the Anderson Valley Youth Gathering Place to Provide Health Education and Prevention Services	Public Health/AODP
05-069	Agreement with Applied Survey Research to Provide Services Related to a Homeless Census and Survey and Authorize the Social Services Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in This Agreement	Social Services
05-070A	Agreement Amendment with Dr. Kevin Kelly to Provide Psychological Evaluation Services for General Assistance Clients	Social Services
05-071	Workforce Investment Act (WIA) 2005/2006 Title I Master Sub Grant Agreement	Social Services
<b>June 7, 2005</b>		
05-072	Lease with M. Louise Younce for Real Property Near Cleland Mountain, Ukiah (Spanish Mountain Repeater Site)	General Services
05-073A	Agreement Extension with Gary Wilkening, HR Consultant to Provide Services for Classification Studies and Department Supervision	Human Resources

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-074	Appointment at Salary Step D, Grade H3572 and Terms of Employment for Stephanie Kentala, Acting as the Mendocino County Human Resources Director	Human Resources
05-075	Agreement with St. Vincent's School for Boys, to Provide Specialty Mental Health Services to Children in Placement, Retroactive to July 1, 2004; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Mental Health
05-076	Agreement with Mendocino County Youth Projects to Provide Services Related to the Community Prevention in Action (CPIA) Program	Public Health
05-077	Department of Transportation Agreement No. 050045 (Mendocino Redwood Company, LLC) for the Acquisition of Right of Way Needed for Construction of Storm Damage Repairs on Comptche-Ukiah Road, CR 223, at M.P. 21.85 (Comptche Area)	Transportation
05-078A	Approval of an Agreement Amendment with U.C. Davis for "Fluvial Geomorphology" Services in Support of the Navarro Watershed Monitoring Program	Mendocino County Water Agency
05-079A	Amendment to the Employment Agreement with John Ball, to Serve as the Chief Executive Officer	Human Resources
<b>June 14, 2005</b>		
05-080	Agreement with the Office of Emergency Services for the Victim Assistance Grant, for Grant Period July 1, 2005 – June 30, 2006	District Attorney
05-081	Agreement with First 5 Mendocino to Provide Nursing Services	Public Health
05-082	Agreement with Mendocino County Aids Volunteer Network (MCAVN) to Provide Needle Exchange Services	Public Health
05-083A	Agreement Amendment with Mendocino County Aids Volunteer Network (MCAVN) for Ryan White/Care Act Title II Funding Services	Public Health
05-084A	Agreement Amendment to State Agreement 03-75913 with State Department of Health Services for Ryan White/Care Act, Title II Funding	Public Health
05-085	Agreement with the State Department of Health Services for the Provision of Immunization Services	Public Health
05-086	Agreement with Vernazza Wolfe Associates, Inc., to Provide Professional Services Related to the Preparation of Ordinances to Implement the Mendocino County Housing Element	Planning and Building Services
05-087	Agreement with Alcalde & Fay to Provide Federal Advocacy Services	County Executive Office
05-088	Agreement with Winzler and Kelly Consulting Engineers to Provide Engineering Consulting Services	County Counsel
<b>June 21, 2005</b>		
05-089	Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall	Juvenile Hall
05-090	Agreement with BMI Imaging Systems for the Conversion of Microfilm to Digital Reel	Clerk-Recorder
05-091A	Agreement Amendment to CAO Agreement No. 04-132 with Susan Marie Cohan, MFT, for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2004/2005	Mental Health
<b>June 28, 2005</b>		
05-092	Agreement with the Mendocino County Youth Project to Provide a Mental Health Clinician for Youth Incarcerated at Juvenile Hall	Juvenile Hall

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*05-093	Approval of Agreement for Additional VOCA Grant Funds for Fiscal Year 2004/2005 for the Purchase of a Vehicle	Victim Witness
*05-094	Approval of Agreement for Additional VOCA Grant Funds for Fiscal Year 2004/2005 for the Purchase of a Color Copier	Victim Witness
05-095	Approval of Amendment to Article 3(b) of the CSAC Excess Insurance Authority Joint Powers Agreement to Allow Member Counties to Extend Coverage to Non-Profit Entities – County Executive Office	County Executive Office
05-096A	Approval of Amendment to Board of Supervisors Agreement No. 04-227, in the Amount of \$800, with Planwest Partners for the Potter Valley Community Action Plan	County Executive Office
05-097A	Approval of Contract Amendment with Jana Kay Slayter Extending the Termination Date of Original BOS Agreement 04-126 from June 30, 2005 to August 31, 2005	Public Health
05-098A	Agreement Amendment (Per authorizing Resolution No. 04-148, executed 9/14/04) (Previous BOS Agreement No. 04-167) (Executed by COB 7/13/05) Amending the Victim Assistance Grant Program Agreement Amendment	District Attorney Victim Witness
<b>July 19, 2005</b>		
05-099	Retroactive Agreement with CJ's K9s to Provide the Sheriff-Coroner's Office with Canine Handling Training	Sheriff
05-100	Memorandum of Understanding (MOU) Between the Superior Courts of Mendocino County and the County of Mendocino for Fiscal Year 2005/2006	County Executive Office
05-101	Agreement with Bart Kronfeld to Provide Conflict Indigent Defense Services for Fiscal Year 2005/2006	County Executive Office
05-102	Agreement with Ukiah Valley Medical Center (UVMC) to Provide Medical Clearance of Clients Prior to Transportation and Admission to a Psychiatric Health Facility, Retroactive to January 1, 2005	Mental Health
05-103	Agreement with Country Gardens Care Homes to Provide Long-Term Residential Services for Fiscal Year 2005/2006	Mental Health
05-104	Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Services to MediCal Eligible Children for Fiscal Year 2005/2006	Mental Health
05-105A	Amendment to BOS Agreement No. 04-102 with Legacy House for the Provision of a Six-Bed Board and Care Facility for Adults with Mental Illness	Mental Health
05-106	Agreement with Lynette Woolfolk to Provide Patients' Rights Advocacy Services for Fiscal Year 2005/2006	Mental Health
05-107	Agreement with Michael Ellet Brown, M.D., to Provide Psychiatric Services to the Mental Health Department for Fiscal Year 2005/2006	Mental Health
05-108	Agreement with John Garrett, M.D., to Provide Psychiatric Services to the Mental Health Department through Fiscal Year 2005/2006	Mental Health
05-109	Agreement with Pacific Redwood Medical Group, Inc., Retroactive to May 15, 2005, to Provide Physician Services at Ukiah Valley Medical Center for Emergency Room Services Prior to Psychiatric Hospitalization	Mental Health
05-110A	Amendment to BOS Agreement No. 05-051 with Seneca Center, a Regional Community Treatment Facility (CTF), for Mendocino County Children with a Serious Mental Illness	Mental Health
05-111	Agreement with Mendocino County Youth Project to Provide Specialty Mental Health Services to MediCal Eligible Children of Mendocino County for Fiscal Year 2005/2006	Mental Health
05-112	Agreement with Celia Huey to Provide Compliance Officer Services for the Department of Mental Health for Fiscal Year 2005/2006	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-113	Agreement with North Valley Behavioral Health for Inpatient Acute Psychiatric Hospitalization Services	Mental Health
05-114	Agreement with Joscelyn C. Jones, Attorney at Law, to Serve as a Certification Review Hearing Officer for Fiscal Year 2005/2006	Mental Health
*05-115	Agreement with the State Department of Health Services for Childhood Lead Poisoning Prevention Program Funding for Fiscal Years 2005/2006, 2006/2007, and 2007/2008	Public Health
05-116	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide HIV Testing and Counseling for Fiscal Year 2005/2006	Public Health
05-117A	Agreement Amendment with Mendocino Latinos Para La Comunidad (Nuestra Casa) to Provide Services for the Kung-Fu Grant Project	Public Health
05-118	Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Training to Satellite Syringe Exchangers Regarding the Provision of Outreach Risk Reduction Services to Hidden Populations of Injection Drug Users for Fiscal Year 2005/2006	Public Health/AODP
05-119A	Amendment to CAO Agreement No. 04-067 with Sara Stark to Provide Individual, Couples, and Family Therapy Services	Public Health/AODP
05-120	Agreement with Mendocino Community Health Clinic to Provide Narcotic Replacement Therapy Services for Fiscal Year 2005/2006	Public Health/AODP
05-121	Agreement with Hopper and Rodin Associates to Provide Grant Writing Services to the Department of Public Health Division of Alcohol and Other Drug Programs for the Purpose of Achieving Funding Support for AODP Prevention, Intervention, and Treatment Programs for Fiscal Year 2005/2006	Public Health/AODP
05-122	Professional Services Agreement with TJKM Transportation Consultants for Preparation of AB 1600 Study	Transportation
05-123	Professional Services Agreement with Carlile-Macy for Annual Professional Surveying Services Support for Various County Projects (County-wide)	Transportation
05-124	Professional Services Agreement with U.C. Davis for Geographic Information System (GIS) and Other Technical Services in Support of Agricultural Water Use Inventory and Future Needs Assessment of the Mendocino County Portion of the Russian River Drainage	Mendocino County Water Agency
<b>July 26, 2005</b>		
05-125A	Amendment to Board of Supervisors Agreement No. 04-165 with Thomas Hise for Architectural Services for the Main Jail Expansion Project	General Services
05-126A	Amendment to CAO Agreement No. 04-236 with Michael Unroe, MFT, for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2004/2005	Mental Health
05-127A	Amendment to CAO Agreement No. CAO Agreement No. No. 04-237 with Carol Wolman, MFT, for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2004/2005	Mental Health
05-128A	Amendment to CAO Agreement No. 04-112 with Kathryn Redwood, MFT, for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2004/2005	Mental Health
05-129A	Amendment to CAO Agreement No. 04-130 with Connie Fledderjohann, MFT, for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2004/2005	Mental Health
05-130	Agreement Between Mental Health and Crestwood Behavioral Health, Inc. to Provide Residential Treatment for Adults for Fiscal Year 2005/2006	Mental Health
05-131	Agreement with Merced Manor for Long-Term Residential Treatment for Adults for Fiscal Year 2005/2006	Mental Health
05-132	Agreement with Kingsview Corporation for Child Telepsychiatry Services for Mental Health Clients for Fiscal Year 2005/2006	Mental Health

\* *Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*05-133	Agreement with the State Department of Health Services for Health Resources Services Administration (HRSA) National Bioterrorism Hospital Preparedness Program Local Funding for HRSA Budget Period September 1, 2004 – August 31, 2005 (Year 3 Funding)	Public Health
05-134	Agreement with Willits Senior Citizens for the Provision of Information, Referral, Outreach, and Money Management Services	Social Services
05-135	Agreement with Ukiah Senior Center for the Provision of Information, Referral, Outreach, and Money Management Services	Social Services
05-136	Agreement with Redwood Coast Seniors for the Provision of Information, Referral, Outreach, and Money Management Services	Social Services
05-137	Agreement with Mendocino County Office of Education to Provide the Independent Living Skills Summer Program	Social Services
05-138	Agreement with Certified Locksmith and Security to Provide Security Systems Maintenance for the Department of Social Services for Fiscal Year 2005/2006	Social Services
05-139A	Amendment No. 2 (Department of Transportation Agreement No. 050050) to Airport Supervisor Agreement, Department of Transportation Agreement No. 990025, at Little River Airport to Renew/Extend the Agreement and Modify the Compensation	Transportation
<b>August 2, 2005</b>		
05-140	Agreement with Ford Street Project for Crisis Resolution Housing and Representative Payee Services for Fiscal Year 2005/2006	Mental Health
05-141	Agreement with Telecare Solano Psychiatric Health Facility to Provide Hospitalization Services for Fiscal Year 2005/2006	Mental Health
05-142	Agreement with Bay Area Youth Centers, Inc. to Provide Treatment to Children of Mendocino County for Fiscal Year 2005/2006	Mental Health
05-143	Agreement with Willow Glen Care Center for Residential Treatment Services for Adult Residents of Mendocino County in Placement for Fiscal Year 2005/2006	Mental Health
05-144	Agreement with Mt. Diablo Medical Pavilion to Provide Specialty Inpatient Mental Health Services for Fiscal Year 2005/2006	Mental Health
05-145A	Amendment to Board of Supervisors Agreement No. 05-013 with Hopper and Rodin Associates to Provide Services for the Safe Teens and Twenties (STAT) Grant Project	Public Health/AODP
05-146	Agreement with Hopper and Rodin Associates to Provide Grant Writing Services to the Department of Public Health Division of Alcohol and Other Drug Programs, for Fiscal Year 2005/2006, for the Purpose of Achieving Funding Support for AODP Prevention, Intervention, and Treatment Programs	Public Health/AODP
05-147	Retroactive Agreement with the Anderson Valley United Methodist Church to Provide an Outdoor Education and Photography Project for Anderson Valley Youth Ages 13-18	Public Health/AODP
05-148	Agreement with Hospitality House to Provide Emergency Shelter Services for Fiscal Year 2005/2006	Social Services
05-149	Agreement with Ford Street Project to Provide Drug and Alcohol Services, Emergency Shelter and Transportation for Fiscal Year 2005/2006	Social Services
05-150	Agreement with Plowshares Peace and Justice Center to Provide Homeless Supportive Services and Food Program for Fiscal Year 2005/2006	Social Services
05-151	Agreement with Ukiah Community Center to Provide Homeless Support Services, and the Food Bank for Fiscal Year 2005/2006	Social Services
05-152	Agreement with Dr. Kevin Kelly to Provide Psychological Evaluations and Report Writing Services for the General Assistance and CalWORKs Programs for Fiscal Year 2005/2006	Social Services

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-153	Agreement with National Training Consultants to Provide Facilitation of Client Case Conferencing and Job Retention Skill Building Classes for Fiscal Year 2005/2006	Social Services
<b>August 9, 2005</b>		
05-154	Special Emphasis Victim Assistance Grant Award Agreement	Victim Witness
05-155	Agreement with Robert Snediker, dba The Specialists MC-41, for Process Serving, for Fiscal Year 2005/2006	Child Support Services
05-156	Lease Agreement with James E. Morris and Eleanor M. Morris for Property at 10A and 10B Cherry Court, Ukiah	General Services
05-157	Annual MediCal Managed Care Agreement No. 05-75087-000 with the State of California for Fiscal Year 2005/2006	Mental Health
05-158	Agreement with Ford Street Project to Provide Homeless Assistance Services for Fiscal Year 2005/2006	Mental Health
05-159	Agreement with the Billy Foundation to Provide Targeted Prevention Services to those at High Risk for HIV Transmission in the Ukiah Area for Fiscal Year 2005/2006	Public Health/AODP
*05-160	Agreement with the County of Lake for the Planning and Service Area 26 Area Agency on Aging	Social Services
05-161	Agreement with South Coast Senior Center for Information, Referral, and Outreach Services for Fiscal Year 2005/2006	Social Services
05-162	Agreement with Indian Senior Center for Information, Referral, and Outreach Services for Fiscal Year 2005/2006	Social Services
05-163	Agreement with Round Valley Senior Center for Information, Referral, and Outreach Services for Fiscal Year 2005/2006	Social Services
05-164	Agreements with Anderson Valley Senior Center for Information, Referral, and Outreach Services for Fiscal Year 2005/2006	Social Services
05-165	Agreement with Hopper & Rodin to Provide Grant and Technical Writing Services for Fiscal Year 2005/2006	Social Services
05-166	Agreement with Project Sanctuary to Provide Domestic Violence Services to Mendocino County Department of Social Services Job Alliance Participants for Fiscal Year 2005/2006	Social Services
05-167A	Amendment to Board of Supervisors Agreement No. 04-241, with Harwood Memorial Park Association, to Provide Family Empowerment Groups and Family Support Services	Social Services
05-168	Agreement with Michael Rice for Facilitation of Family Empowerment and Breaking-the-Cycle Groups for Fiscal Year 2005/2006	Social Services
05-169	Agreement with National Training Consultants for Family Empowerment for Fiscal Year 2005/2006	Social Services
05-170	Agreement with Willits Community Services for Homeless Support Services and Food Bank for Fiscal Year 2005/2006	Social Services
05-171	Agreement with Dennis Educational Service to Provide Learning Disabilities Evaluation of CalWORKs Participants for Fiscal Year 2005/2006	Social Services
05-172	Agreement with Edgewood Center for Children and Families to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2005/2006	Mental Health
05-173	Agreement with Rosewood Care Center to Provide Day Rehabilitation Services for Adults While in Long-Term Residential Treatment for Fiscal Year 2005/2006	Mental Health
<b>August 16, 2005</b>		
05-174	Agreement with Ukiah Adult School to Provide the Inmates of the Mendocino County Jail with Adult Education for Fiscal Year 2005/2006	Sheriff
05-175	Agreement with Bartig, Basler and Ray to Perform Audit Services for the County of Mendocino for Fiscal Year 2004/2005	Auditor/ Controller

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-176	Agreement with Ford Street Project to Provide On-Call Crisis Response Services on the Mendocino Coast for Fiscal Year 2005/2006	Mental Health
05-177	Agreement with New Directions to Hope to Provide Treatment Services to the Children of Mendocino County for Fiscal Year 2005/2006	Mental Health
05-178	Agreement with Redwood Children's Services, Inc., to Provide Specialty Mental Health Services to MediCal Eligible Children for Fiscal Year 2005/2006	Mental Health
05-179	Agreement with Summitview Child Treatment Center to Provide Full-Day Rehabilitative Treatment Services to the Children of Mendocino County for Fiscal Year 2005/2006	Mental Health
05-180	Agreement with Victor Treatment Centers, Inc., to Provide Mental Health Treatment Services to the Children of Mendocino County for Fiscal Year 2005/2006	Mental Health
05-181	Department of Transportation Agreement No. 050053 (Professional Services Agreement with LACO Associates for Preparation of Geotechnical Engineering Studies for Three Fish Passage Projects Agreement)	Transportation
*05-182	State/County Agreement Amendment Number One Terminating the Agreement Due to the County's Expected Decision not to Proceed with the Construction Project (ref: Main Jail Expansion Project)	County Executive Office
<b>August 30, 2005</b>		
05-183	Agreement with the City of Point Arena for the Mendocino County Sheriff's Office to Provide Law Enforcement Services to their Incorporated City	Sheriff
05-184A	Amendment to Board of Supervisors CAO Agreement No. 05-085 with Ross Taylor and Associates to Perform Fisheries Biologist Services to the Department of Fish and Game and Other Regulatory Agencies Concerning the Mill Creek Dam (9/6/06: confirmed 05-085 is a CAO Agreement, not BOS -- DA)	County Counsel
05-185A	Amendment to Board of Supervisors Agreement No. 05-088 with Winzler & Kelly Consulting Engineers to Provide an Initial Assessment to the Department of Fish and Game and Other Regulatory Agencies Concerning the Mill Creek Dam	County Counsel
05-186A	Amendment to County Administrative Office Agreement No. 02-084 for Litigation Support Services Between Kleinfelder, Inc. and Mendocino County Solid Waste Division	County Counsel
05-187	Retroactive Agreement with Marsh McLennan to Provide Health Plan Consulting	Human Resources
05-188A	Amendment of the Memorandum of Understanding (MOU) between Mendocino County and the Mendocino County Service Employees International Union (SEIU) Local 707 to Provide Clothing and Safety Boot Reimbursement to Specific County Employees	Human Resources
05-189	Agreement with Legacy House II for the Provision of a Three-Bed Board and Care Facility for Adults with Mental Illness for Fiscal Year 2005/2006	Mental Health
05-190	Agreement with Lonny Davis (d.b.a. Davis Guest Home, Inc.) to Provide Residential Treatment for Adults for Fiscal Year 2005/2006	Mental Health
05-191	Agreement with Ford Street Project for the Purchase of Three 90-Day Treatment Beds for Fiscal Year 2005/2006	Mental Health
05-192	Agreement with Constance Caldwell, M.D., to Provide Medical Consultation Services for Fiscal Year 2005/2006	Public Health
05-193A	Amendment to Board of Supervisors Agreement No. 05-028 with Kristen Gardner, Project Coordinator for the Mendocino Healthy Kids Project	Public Health
<b>September 13, 2005</b>		
05-194	Agreement with the Ukiah Community Center for Evening Outreach and Engagement Services at the Homeless Shelter	Mental Health

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-195	Agreement with Mental Health Consumer Concerns, Inc. to Serve as a Hearing Representative for Clients Detained by Mendocino County for Fiscal Year 2005/2006	Mental Health
05-196	Agreement with Charis Youth Center, a Level 14 Group Home Placement in Grass Valley, California, for Mendocino County Children with a Serious Mental Illness for Fiscal Year 2005/2006	Mental Health
05-197	Agreement with St. Vincent's School for Boys, a Level 14 Group Home Placement in San Rafael, California, for Mendocino County Children with a Serious Mental Illness for Fiscal Year 2005/2006	Mental Health
05-198	Agreement with Justice for Charity, Inc. to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2005/2006	Mental Health
05-199	Agreement with Lincoln Child Center (Oakland) to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2005/2006	Mental Health
05-200	Agreement with Sunny Hills Services (San Anselmo) to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in a Group Home Placement for Fiscal Year 2005/2006	Mental Health
05-201	Agreement with College of the Redwoods Educational Services for Continued Educational Services that Support CalWORKS Welfare-to-Work Participants for Fiscal Year 2005/2006	Social Services
<b>September 20, 2005</b>		
05-202	Agreement with Santa Rosa Memorial Hospital to Provide Inpatient Acute Psychiatric Hospitalization Services for Fiscal Year 2005/2006	Mental Health
05-203	Fiscal Year 2004/2005 Final Amended (V.2) Combined Negotiated Net Amount and Drug Medi-Cal Contract Agreement No. NNA 23-2	Public Health/ AODP
05-204	Agreement with Anderson Valley Unified School District for Mendocino County Department of Public Health, Division of Alcohol and Other Drug Programs, to Provide On-site Services at Anderson Valley High School	Public Health/ AODP
05-205	Agreement with Elizabeth Ross to Assist in the Development and Implementation of the Rural Murals Grant Project through September 30, 2006	Public Health/ AODP
05-206	Agreement with Leslie Rich to Provide Drinking and Driving Prevention Services and Activities in Willits, Ukiah, and Anderson Valley	Public Health/ AODP
05-207	One-Year Grant Contract with Ukiah Community Center to Perform STEP Services	Social Services
05-208	One-Year Grant Contract with Ukiah Community Center to Perform STEP Services (Coast Community/Resource Center)	Social Services
05-209	One-Year Grant Contract with Ford Street Project to Perform STEP Services	Social Services
05-210	One-Year Grant Contract with Ukiah Community Center to Manage SHP Transitional Housing	Social Services
05-211	One-Year Grant Contract with Ford Street Project to Manage SHP Transitional Housing	Social Services
*05-212	Sublease between Mendocino County Department of Social Services (MCDSS) and Les Ryan and Thakor Desai per State of California Department of General Services Real Estate Services Division Agreement with the Employment Development Department (EDD)	Social Services
<b>September 27, 2005</b>		
05-213	Agreement with Ronald P. Carfi, Effective October 1, 2005, to Provide Investigative Services, Legal Process, and Locator Services	Child Support Services
05-214	Agreement with Families First, Inc. (Davis) for Fiscal Year 2005/2006 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

05-215	Agreement with True to Life Children's Services (Sebastopol) for Fiscal Year 2005/2006 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement	Mental Health
05-216	Agreement for Fiscal Year 2005/2006 with BHC Heritage Oaks Hospital, Inc, (Sacramento) for Inpatient Acute Psychiatric Hospitalization Services	Mental Health
05-217	Agreement for Fiscal Year 2005/2006 with BHC Sierra Vista Hospital, Inc, (Sacramento) for Inpatient Acute Psychiatric Hospitalization Services	Mental Health
05-218	Agreement with St. Helena Hospital for Inpatient Psychiatric Hospitalization for Fiscal Year 2005/2006	Mental Health
05-219A	Agreement Amendment to BOS Agreement No. 05-056 with Mendocino County AIDS Volunteer Network (MCAVN) for Ryan White/Care Act Title II Funding	Public Health
05-220	Agreement for Fiscal Year 2005/2006 with Ukiah Unified School District Regarding Early Intervention Services Provided at the School Sites	Social Services
05-221	Agreement for Fiscal Year 2005/2006 with West Company, Inc. to Provide Mendocino County Department of Social Services Job Alliance Participants Self-Employment Training and Support	Social Services
<b>October 4, 2005</b>		
05-222A	Amendment to CAO Agreement No. 04-168 with Fanshen Faber, MFT for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2004/2005	Mental Health
05-223	Memorandum of Understanding (MOU) for Fiscal Year 2005/2006 Between 12 Rural Northern Counties for Access to Inpatient Acute Psychiatric Hospital Beds	Mental Health
05-224	Agreement for Fiscal Year 2005/2006 with Sequoia Psychiatric Center (Yuba City) for Inpatient Acute Psychiatric Hospitalization Services	Mental Health
05-225A	Agreement Amendment with Mendocino Latinos Para La Comunidad (Nuestra Casa) to Provide Services for the Kung-Fu Grant Project	Public Health/ AODP
05-226A	Agreement Amendment with The Billy Foundation to Provide HIV Prevention Risk Reduction Services	Public Health/ AODP
05-227	Agreement with Mendocino County AIDS Volunteer Network to Provide HIV Prevention Outreach Risk Reduction Services	Public Health/ AODP
05-228A	Agreement Amendment with Anderson Valley Unified School District Family Resource Center to Provide Family Empowerment Groups and Family Support Services	Social Services
05-229A	Agreement Amendment with Action Network Family Resource Center to Provide Family Empowerment Groups and Family Support Services	Social Services
05-230A	Agreement Amendment with Safe Passage Family Resource Center to Provide Family Empowerment Groups and Family Support Services	Social Services
05-231A	Agreement Amendment with Mendocino Latinos Para La Comunidad to Provide Family Empowerment Groups and Family Support Services	Social Services
05-232	Agreement with Jody Yates to Perform Special Services as a Registered Veterinary Technician for the Department of Animal Care and Control	Animal Care and Control
05-233	Agreement No. 050026, Professional Services Agreement with Carlile-Macy for Surveying and Mapping Services in Connection with the North State Street Improvement Project, CR 104, M.P. 0.50 to M.P. 2.30 (Ukiah Area)	Transportation
<b>October 18, 2005</b>		
05-234	Agreement with Steven Reader Enterprises - Corrections Professionals to Provide Consulting Services for a Needs Assessment, Space Programming for a New Jail, and Criminal Justice Master Plan Update	Sheriff

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-235	Agreement with the Mendocino County Promotional Alliance in the Amount of \$280,000 to Provide Countywide Promotional and Marketing Activities	County Executive Office
05-236	Agreement with Industrial Employers and Distributors Association, Inc. (IEDA), a Non-Profit Organization, for the Period October 1, 2005, through June 30, 2006, to Provide Services for Contract Negotiations and Employer-Employee Relations with the County's Six Bargaining Units	Human Resources
05-237	Agreement with Milhous Children's Services (Nevada City) to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2005/2006	Mental Health
05-238	Agreement with Legacy House (Ukiah) for the Provision of a Six-Bed Adult Residential Treatment Facility for Adults with Mental Illness, Effective September 1, 2005	Mental Health
05-239	State Department of Health Services Contract No. 05-45770 for the Women, Infant, and Children (WIC) Program for the Term October 1, 2005 - September 30, 2008	Public Health
05-240	Agreement for \$1, 046,767 with the Mendocino Private Industry Council, Inc. (MPIC) for the Provision of Employment Services to Dislocated Workers, Effective October 1, 2005	Social Services on Behalf of the WIB
05-241	Agreement with National Training Consultants for Family Empowerment Groups at Laytonville Healthy Start Family Resource Center for Fiscal Year 2005/2006	Social Services
05-242	Agreement with Ford Street Project to Provide Substance Abuse Program Development, Screening, Assessment, Education to Job Alliance CalWORKs Clients for Fiscal Year 2005/2006	Social Services
05-243	Agreement with Ukiah Community Center to Provide Crisis Line Services for Fiscal Year 2005/2006	Social Services
05-244	Agreement with the State of California, Department of Food and Agriculture, for Sudden Oak Death, Nursery, and Seed Inspection for Fiscal Year 2005/2006	Agriculture
05-245	Cost Sharing Agreement for Operation of "Big River Below Two Log Creek Near Comptche" and "Navarro River Near Navarro" USGS Stream Flow Gauging Stations in Water Year 2006	Water Agency
05-246A	Amendment to Board of Supervisors Agreement No. 04-049 Between the County of Mendocino and Empire Waste Management for Solid Waste Refuse Collection Area No. 2, Thereby Clearly Defining Franchise Fee Payment Provisions for the Sale of Recyclable Material Under Section 16(A) - Fort Bragg and Ukiah Areas	Transportation/ Solid Waste
05-247	Agreement with Leonard Charles & Associates for Preparation of Initial Study and Environmental Impact Report for Hop Kiln Ranch Project Proposed by Hopkiln Ranch Homes, LLC	Planning & Bldg Services
<b>October 25, 2005</b>		
05-248A	Amendment to Board of Supervisors Agreement Nos. 05-088 and 05-185A with Winzler & Kelly Consulting Engineers to Provide Construction Support for Design of Repairs to the Upper Mill Creek Dam	County Counsel
05-249	Agreement with State Department of Health Services for Monitoring Ocean Water Quality at California Beaches	Public Health
<b>November 1, 2005</b>		
05-250A	Amendment of the CSAC Excess Insurance Authority (CSAC EIA) Joint Powers Agreement Pertaining to the Restructure of CSAC EIA and CPEIA	County Executive Office

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-251	Agreement with Remi Vista, Inc. (Redding) to Provide Specialty Mental Health Services to Children in Group Home/Foster Care Placement for Fiscal Year 2005/2006	Mental Health
05-252	Agreement with the University of California at Davis to Provide Management Leadership Development Training Program for Fiscal Year 2005/2006	Social Services
<b>November 8, 2005</b>		
05-253	Agreement with the West Company to Provide Community Development Block Grant Program Microenterprise Training Services	County Executive Office
05-254A	Agreement Amendment Between Mental Health and Ford Street Project for Purchase of Three Additional 90-day Treatment Beds During Fiscal Year 2005/2006	Mental Health
05-255	Agreement with Jana Kay Slayter, Ph.D to Provide Services for the Kung-Fu Grant Project, Effective September 1, 2005	Public Health/AODP
05-256	Agreement with Mendocino Latinos Para La Comunidad (Nuestra Casa) to Provide Services for the Kung-Fu Grant Project, Effective September 1, 2005	Public Health/AODP
05-257	Agreement with Goodwill Industries to Provide Employment Services to Job Alliance Clients for Fiscal Year 2005/2006	Social Services
05-258	National Fish and Wildlife Foundation Grant Agreement to Support the Mendocino Coast Cooperative Weed Management Project	Agriculture
05-259	Subdivision Improvement Agreement for Tract No. 257, Nicoll Subdivision	Transportation
05-260	Subdivision Monumentation Agreement for Tract No. 257, Nicoll Subdivision	Transportation
<b>November 15, 2005</b>		
05-261	Agreement with Kleinfelder, Inc., to Evaluate the Structural Stability of Mill Creek Dam	County Counsel
05-262	Agreement with Economic Development & Financing Corporation (the "EDFC") for Implementation of a Countywide Economic Development Program and Revolving Loan Fund	County Executive Office
05-263A	Agreement Amendment to Memorandum of Understanding (MOU) Between Mendocino County and the Deputy Sheriff's Association (DSA)	Human Resources
05-264	Agreement Between Lake and Mendocino Counties for the Provision of Laboratory Services	Public Health
05-265	Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual/Bicultural Education, Counseling and Recreational Alternative Services to the Latino Community from July 1, 2005 - June 30, 2006	Public Health/AODP
05-266	Agreement with the Employment Development Department (EDD) to Provide Direct Employment Placement for Welfare-to-Work Participants	Social Services
05-267	Agreement with Action Network for Family Empowerment Groups in Gualala/South Coast	Social Services
05-268	Agreement with Mendocino Latinos Para La Comunidad, Inc. (Nuestra Casa) to Provide Mental Health Services and After-School Tutoring and Support to Clients Referred by the Department of Social Services	Social Services
05-269	Agreement with Tapestry Family Services, Inc. to Provide Respite Services to Children Referred to Mendocino County Department of Social Services by the Agency Partners of the Children's System of Care (CSOC)-Social Services	Social Services
05-270*	Redwood Valley County Water District Agreement for Sale of Surplus Water	Water Agency
05-271	Discussion and Possible Action Regarding Proposals for an EIR Regarding the Mill Creek Dam Project – Conditional approval for Chairman to execute contracts upon receipt from consultant	County Counsel
<b>December 6, 2005</b>		

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

05-272	Personal Services Contract for Julie Van Schoor, MD to Provide Child Psychiatric Services to the Mental Health Department through Fiscal Year 2005/2006	Mental Health
05-273	Agreement with KIPHS, Inc. for Software License, Installation, Implementation and Data Conversion in an Amount Not to Exceed \$75,000	Public Health
05-274	Agreement with Brady and Associates to Design and Implement a Media Campaign to Combat Binge Drinking by Youth as Outlined in the Safe Teens and Twenties (STAT) Grant from the California Department of Alcohol and Drug Programs	Public Health/AODP
05-275	Memorandum of Agreement with Willits Unified School District Regarding Early Intervention Services Provided at School Sites	Social Services
05-276	Sublease Between Mendocino County Department of Social Services (MCDSS) and Mendocino Latinos Para La Comunidad (Nuestra Casa)	Social Services
05-277	Agreement with Mendocino Latinos Para La Comunidad	Social Services
05-278	Agreement with Harwood Memorial Park Association	Social Services
05-279A	Amendment to Board Agreement No. 05-208 with the Ukiah Community Center by Extending the Length of the Contract, Increasing the Budget, and Adding to the "Scope of Work" Provided in the Supportive Housing Program (SHP) and Seamless Transition Empowerment Program (STEP) on the Coast	Social Services
05-280	Agreement for the Glassy-winged Sharpshooter/Pierce's Disease Control Program for Fiscal Year 2005/2006	Agriculture
05-281	Department of Transportation Agreement No. 050086, Aviation Consulting Services Agreement with Mead & Hunt, Inc. for Preparation of Plans, Specifications, and Estimates for Perimeter Fencing and Automated Weather Observation System (AWOS) at Little River Airport (Little River Area)	Transportation
05-282	Department of Transportation Agreement No. 050087, Aviation Consulting Services Agreement with Mead & Hunt, Inc. for Preparation of Plans, Specifications, and Estimates for Runway Overlay, Apron, Taxiway, and Entrance Road Construction at Round Valley Airport (Covelo Area)	Transportation
05-299	<b>December 6, 2005: Agreement number out of sequence due to late processing</b> Approval of Lease Agreement with Adelphia Communications to Provide I-Net Services to the County	Information Services
<b>December 13, 2005</b>		
05-283	Juvenile Justice Crime Prevention Act (JJCPA) Funded Contract for Services Between Mendocino Latinos Para La Comunidad/Nuestra Casa and Probation for Juvenile Program Services	Probation
05-284A	Agreement Amendment Extending the Term of Agreement No. 05-041 through June 30, 2006, with the Mendocino County Lodging Association	County Executive Office
05-285	Agreement for Fiscal Year 2005/2006 with Phoenix Programs, Inc., to Provide 7 Beds at a Crisis Residential Facility in Ukiah	Mental Health
05-286	Agreement with FEI, Inc. for Software Development, Implementation Consulting, Hosting and Ongoing Support Services in an Amount Not to Exceed \$190,000	Public Health
05-287	Agreement with Ford Street Project to Provide Residential and Detoxification Services for Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) from October 1, 2005 - June 30, 2006	Public Health/AODP
05-288	Agreement with Mendocino County Youth Project (MCYP) to Provide Project Success Services at Fort Bragg High School and/or Noyo Continuation High School as Outlined in the Safe Teens and Twenties (STAT) Grant from the California Department of Alcohol and Drug Programs	Public Health/AODP

\* Designates interim agreement

## AGREEMENT INDEX

(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid

05-289	Revenue Agreement with Mendocino County Office of Education for AODP to Provide On-Site Services at Ukiah High School, South Valley Continuation High School, Pomolita On-Campus Community School, Talmage Community Day School, River Community School and West Hills Juvenile Hall School	Public Health/AODP
05-290	Agreement with the Mathematics, Engineering, Science Achievement Program (MESA) to Provide Services for the Kung-Fu Grant Project	Public Health/AODP
05-291	Agreement with Action Network Family Resource Center to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services	Social Services
05-292	Agreement with Anderson Valley Unified School District to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services	Social Services
05-293	Agreement with McWilliam Mailliard Technology Group for an Adult Protective Services Automated Case Management, Client Tracking and Reporting System (AACTS)	Social Services
05-294	Agreement with Mendocino Latinos Para La Comunidad for Family Empowerment and Intake Support Groups for the Latino Community in Ukiah	Social Services
05-295	Agreement with Nuestra Alianza de Willits to Establish a Family Resource Center to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services for Latino Families in Willits	Social Services
05-296	Agreement with Safe Passage Family Resource Center to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services	Social Services
05-297A	Amendment No. 2 to Board Agreement No. 00-040 for Transfer Station Operations and Solid Waste Transportation and Disposal Between the Cities of Fort Bragg and Willits, the County of Mendocino, and Solid Wastes of Willits, Inc. for the Operation of the Willits Transfer Station	Solid Waste
05-298	Professional Services Agreement with Thomas R. Payne and Associates in Support of Phase I Fisheries Investigation for the Mendocino College Water Supply Feasibility Study	Water Agency
05-299	<b>December 6, 2005: Agreement number out of sequence due to late processing</b> Approval of Lease Agreement with Adelphia Communications to Provide I-Net Services to the County	Information Services
05-300	Agreement with Pacific Municipal Services (PMC) to Provide Land Use Planning Services	Planning & Bldg Services
05-301	Agreement with Ford Street Project to Provide Residential Treatment Beds for Proposition 36 Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) from September 1, 2005 through June 30, 2006	Public Health/AODP

\* Designates interim agreement



**AGREEMENT INDEX – 2006**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>January 10, 2006</b>		
06-001	Retroactive Agreement Between Mental Health and the Ukiah Community Center for Emergency Housing on the Coast for Fiscal Year 2005/2006	Mental Health
*06-002	Standard Agreement for Emergency Medical Services Appropriation (EMSA) Funding for Fiscal Year 2005/2006	Public Health
06-003A	Agreement Amendment to State Master Grant Agreement #04-35361 with the State Office of AIDS for Services Provided Under the HIV Prevention Program and HIV/AIDS Surveillance Program Memorandums of Understanding (MOU)	Public Health
06-004	HIV Prevention Program MOU – Accompanying BOS Agreement Amendment 06-003A to State Master Grant Agreement #04-35361 with the State Office of AIDS for Services Provided Under the HIV Prevention Program and HIV/AIDS Surveillance Program Memorandums of Understanding (MOU)	Public Health
06-005	HIV/AIDS Prevention Program MOU – Accompanying BOS Agreement Amendment 06-003A to State Master Grant Agreement #04-35361 with the State Office of AIDS for Services Provided Under the HIV Prevention Program and HIV/AIDS Surveillance Program Memorandums of Understanding (MOU)	Public Health
06-006	Retroactive Agreement Between County of Mendocino and Mendocino County Office of Education Allowing Medicaid Administrative Activities (MAA) Claiming for July 1, 2003 - June 30, 2005	Public Health
06-007	Retroactive Agreement with Ukiah Police Department to Provide Four (4) Minor Decoy Operations Targeting at Least Six (6) Alcohol Outlets per Decoy Operation	Public Health/AODP
06-008	Retroactive Revenue Contract with the Ukiah Unified School District for AODP to Provide On-site Services at Ukiah High School	Public Health/AODP
06-009	One-Year Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP)	Social Services
06-010	One-Year Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for the Supportive Housing Program (SHP) Transitional Housing Expansion Program	Social Services
06-011	Agreement with Jean Eastman, MFT, for Mental Health Services for Fiscal Year 2005/2006	Social Services
06-012	Memorandum of Agreement with Laytonville Unified School District Regarding Early Intervention Services Provided by the County at School Sites	Social Services
06-013	Agreement with Peter John Smith for Facilitation of Intake Support, Family Empowerment and Breaking-the-Cycle Groups	Social Services
06-014	Professional Services Agreement with James C. Hanson, Consulting Civil Engineer, in Support of Phase I Engineering Investigation for the Mendocino College Water Supply Feasibility Study	Water Agency
<b>January 24, 2006</b>		
06-015	Agreement with Jacobson and Associates to Complete the Scope of Work on the Point Arena Air Force Base	County Executive Office
06-016	Employment Agreement with A. R. Mahoney as Mental Health Director	County Executive Office
06-017A	Agreement Amending CEO Contract No. 05-177 with Kathy Hopper for Preparation of the Mental Health Services Act Community Services and Support Plan	Mental Health

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-018	Agreement with Redwood Children’s Services Children’s Center in Willits, California, to Provide Therapeutic Services to MediCal Eligible Children Placed in the Special Needs Shelter	Mental Health
06-019	Agreement with Seneca Center, a Regional Community Treatment Facility (CTF) in San Leandro, California, for Mendocino County Children with a Serious Illness	Mental Health
06-020	Retroactive Agreement Between Mental Health and St. Helena Hospital Center for Behavioral Health, to Provide Inpatient Psychiatric Hospitalization for Fiscal Year 2005/2006 Effective Retroactively to July 1, 2005	Mental Health
06-021	Agreement with Cornerstone Day Treatment Program in Redwood Valley to Provide School-Based Mental Health Services to MediCal Eligible Children	Mental Health
06-022	Grant Agreement with California Healthcare Foundation (CHCF) to Implement Children’s Health Coverage Expansion in Mendocino County	Public Health
06-023A	Agreement Amendment to BOS 05-149 with Ford Street Project to Remove a Portion of the “Scope of Work” Related to Coastal Drug and Alcohol Services and Reduce Funding for the Second Half of Fiscal Year 2005/2006	Social Services
06-024	Contract with Ukiah Community Center to Shift Administration of the Coastal Drug & Alcohol Services	Social Services
06-025	Agreement with Redwood Children’s Services to Provide Emergency Shelter Care for Children	Social Services
06-026	Agreement with Mendocino Private Industry Council, Inc. (MPIC) to Provide Employment Services to Youth with Disabilities	Social Services on behalf of (WIB)
06-027A	Agreement Amendment with Doctor Jason K.T. Trent to Add Fuel Supplement Fee to Current Agreement	Sheriff
06-028	Department of Transportation Agreement No. 060003 Between the County of Mendocino and Rau and Associates for Professional Services in Support of Gualala Undergrounding Project (Mendocino County Undergrounding District No. 10) — Gualala Area	Transportation
<b>February 7, 2006</b>		
06-029	Department of Transportation Agreement No. 060001, Professional Services Agreement with Ray Carlson & Associates, Inc.,	Transportation
06-030	Agreement with Mendocino Coast Community Educational Television (MCCET) for Public Education and Government Access Grant Funding	County Executive Office
06-031	Agreement with Willits Community Television, Inc. for Public Education and Government Access Grant Funding	County Executive Office
<b>February 14, 2006</b>		
*06-032	Department of Transportation Agreement No. 060030 (Caltrans District Agreement No. 01-0325), Cooperative Agreement between Caltrans and County for Left Turn Lane at SR-1/Comptche Ukiah Road (Town of Mendocino Area)	Transportation
<b>February 28, 2006</b>		
06-033	Agreement with CJ’s K9s to Provide the Sheriff-Coroner’s Office with Canine Handling Training	Sheriff
06-034A	Agreement Amending the Memorandum of Understanding (MOU) Between Mendocino County and the Mendocino County Law Enforcement Management Association (MCLEMA)	Human Resources
06-035	Renewal Agreement with ING for Aggregate and Specific Stop Loss Coverage for the County’s Employee Health Plan Effective January 1, 2006	Human Resources

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-036A	Agreement Amendment #03-75076-A01 Between Mendocino County and the State Department of Health Services for Medicaid Administrative Claiming	Public Health
06-037	Agreement with True to Life Children's Services	Social Services
*06-038	USDA-Wildlife Service's Annual Work Plan for Fiscal Year 2005/2006	Agriculture
<b>March 7, 2006</b>		
06-039	Agreement with County of Marin to Serve as the Host Entity for Claiming Medicaid Administrative Activities and Targeted Case Management	Public Health
06-040A	Agreement Amendment with National Training Consultants to Purchase Equipment and Develop Curriculum for Training CalWORKs Participant to Sell Products on eBay	Social Services
06-041	Agreement Between Mendocino County Department of Agriculture and Mary E. Athan for Weed Management Area Coordinator Services	Agriculture
<b>March 14, 2006</b>		
06-042	Agreement with Jacobson and Associates to Provide Negotiation Services as it Pertains to the Point Arena Air Force Base	County Executive Office
06-043	Personal Service Agreement with Kristen Gardner, Project Coordinator for the Mendocino Healthy Kids Project	Public Health
<b>March 21, 2006</b>		
06-044	Rental Agreement Between the Mendocino County Fair & Apple Show (Association) and Sierra Nevada World Music Festival (Renter)	County Counsel
06-045	Agreement with CPS Human Resource Services to Conduct a Classification Study	County Executive Office
06-046	Agreement with FIRST 5 Lake County/Bailey Data Management for a Family Resource Center Automated Case Management, Data Collection, and Reporting System	Social Services
06-047	Revocable License Agreement Between the County of Sonoma and the County of Mendocino for the Use of the Annapolis Solid Waste Transfer Station	Transportation
06-048	Memorandum of Understanding, and Authorization to Develop and Implement the Mendocino County Teen Peer Court Program	Probation
<b>April 4, 2006</b>		
06-049	Agreement with Mendocino Private Industry Council (MPIC) to Provide Employment and Job Skills Assistance to the Public	Social Services
06-050	Department of Transportation Agreement No. 060002, Private Portable Hangar Agreement with Ben Harness, for the Installation of a Private Portable Hangar at the Round Valley Airport (Covelo Area)	Transportation
06-051	Memorandum of Understanding between the County of Mendocino and the Friends of the Coast Community Library	Library
<b>April 11, 2006</b>		
*06-052	Authorize the Mendocino County Sheriff's Office to Submit an Application to the Office of Emergency Services Grant Award for Marijuana Suppression Funds for Fiscal Year 2006/2007	Sheriff
06-053	Approval of Agreement with Sonoma County for the Administration of Mendocino County Emergency Medical Services for Fiscal Year 2005/2006	Public Health

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-054	Approval of Agreement with HealthAlliant, Inc. to Conduct a Feasibility Study for the Redwood Health Information Collaborative	Public Health
06-055	Adoption of Resolution Authorizing Action to Award Agreement for Solid Waste and Recyclable Material Hauling at the South Coast Solid Waste Transfer Station to Solid Wastes of Willits, Inc.	Solid Waste
06-056	Adoption of Resolution Rescinding Approval of Department of Transportation Agreement No. 060030 and Approving Department of Transportation Agreement No. 060030/Rev 1 (Caltrans District Agreement No. 01-0325), Cooperative Agreement Between Caltrans and the County of Mendocino, for Left Turn Lane at SR-1/Comptche Ukiah Road (Town of Mendocino Area)	Transportation
<b>April 25, 2006</b>		
*06-057	Approval of Special Emphasis Victim Assistance Program Grant Application for Grant Period July 1, 2006 - June 30, 2007	District Attorney
*06-058	Approval of Victim Witness Assistance Program Grant Application for Grant Period July 1, 2006 - June 30, 2007	District Attorney
06-059	Memorandum of Understanding Between the County of Mendocino and Friends of the Fort Bragg Library	Library
06-060	Agreement with Blue Cross of California for Healthy Families Program Rural Health Demonstration Project Grants Fiscal Year 2005/2006 through Fiscal Year 2006/2007	Public Health
06-061	Agreement No. 05-45521 with the State Department of Health Services to Provide Nutrition Education Outreach and Conduct Nutrition Activities to Lower Income Families	Public Health
06-062A	Amendment to Agreement No. 05-170 with Willits Community Services and Food Bank for Homeless Support Services to Add Additional Shortfall Funding	Social Services
06-063A	Amendment to Agreement No. 05-252 with the University of California at Davis to Provide Management Leadership Development Training	Social Services
06-064	Workforce Investment Board (WIB) Contract with Mendocino Private Industry Council, Inc. (MPIC) for Services Under the Rapid Response Special Projects Grant	Social Services – On Behalf of WIB
06-065	Workforce Investment Board (WIB) Contract with West Company for Services Under the Rapid Response Special Projects Grant	Social Services – On Behalf of WIB
06-066	Workforce Investment Board (WIB) Contract with Economic Development & Financing Corporation (EDFC) for Services Under the Rapid Response Special Projects Grant	Social Services – On Behalf of WIB
06-067	Workforce Investment Board (WIB) Contract with the CSU, Chico Research Foundation for Services Under the Rapid Response Special Projects Grant	Social Services – On Behalf of WIB
06-068	State Exchange Agreement No. X05-5910(063), Department of Transportation Agreement No. 060049 for County 2005/2006 182.6(d)(2) and Section 182.9 Apportionments	Transportation
<b>May 9, 2006</b>		
06-069	Approval of the Annual Service Agreement Renewal Notice with Appriss, Inc., to Continue to Provide Services Related to the Automated Victim Notification System at the Mendocino County Jail	Sheriff
*06-070	Approval of Contract with Jay Johnson to Provide Information Technology Consultation Services	CEO
06-071A	Approval of Amendment to Personal Services Contract for Julie Van Schoor, MD to Provide Child Psychiatric Services to the Mental Health Department through Fiscal Year 2005/2006	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-072	Approval of Agreement with CaliforniaKids Healthcare Foundation to Provide Outpatient Medical, Dental, Vision, and Behavioral Health Insurance Services	Public Health
06-073	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) for Ryan White/Care Act Title II Funding	Public Health
06-074	Adoption of Resolution Authorizing the Execution of the Solid Waste and Recyclable Material Franchise Agreement between the County of Mendocino and Solid Wastes of Willits, Inc. for the South Coast Area (Solid Waste Refuse Collection Area No.4)	Transportation
06-075A	Approval of Amendment No. 5 to BOS Agreement No. 04-049 Between the County of Mendocino and Empire Waste Management for Solid Waste Refuse Collection Area No. Two Thereby Permitting the Mendocino County Director of Transportation to Waive Collection of Franchise Fees for Recovery and Clean Up Services Provided During a Declared Local Emergency	Transportation
06-076	Adoption of Resolution Approving Department of Transportation Agreement No. 060059 (Yvonne DeWitt) for the Acquisition of Right of Way Needed for Construction of Two Bottomless Concrete Structures on Flynn Creek Road, CR 135, M.P. 8.01 and M.P. 8.21 (Comptche Area)	Transportation
06-077	Adoption of Resolution Approving Department of Transportation Agreement No. 060060 (Joel Holmes, Trustee) for the Acquisition of Right of Way Needed for Construction of Two Bottomless Concrete Structures on Flynn Creek Road, CR 135, M.P. 8.01 and M.P. 8.21 (Comptche Area)	Transportation
<b>May 16, 2006</b>		
06-078A	Approval of Agreement Amendment with Communique to Provide Additional Sign Language Interpreting Services for Clients Participating in AODP Treatment Services	Public Health/AODP
06-079	Approval of Agreement with Leonard Charles and Associates for Professional Services to Prepare an Environmental Impact Report (EIR) for the Harris Quarry Expansion Project Located on the Ridgewood Grade	Planning and Building Services
06-080	Approval of Agreement with Central Valley Cable Tv Llc, a Cable Franchise, to Operate a Cable Television System within the County	CEO
<b>May 23, 2006</b>		
06-081	Approval of Retroactive Agreement with River Oaks Center for Children to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for the Period of July 1, 2005 - June 30, 2006	Mental Health
06-082A	Approval of Retroactive Agreement Amendment with Redwood Children's Services Children's Center in Willits, California to Provide Therapeutic Services to MediCal Eligible Children Placed in the Special Needs Shelter	Mental Health
06-083	Approval of Retroactive Agreement Amending CEO Agreement No. 05-194 with Katherine Redwood, MFT for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2005/2006	Mental Health
06-084	Approval of Retroactive Agreement Amending CEO Agreement No. 05-169 with Divora Stern, LCSW for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2005/2006	Mental Health
06-085	Approval of Retroactive Agreement Amending CEO Agreement No. 05-116 with Susan Cohan, MFT for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2005/2006	Mental Health
06-086	Approval of Retroactive Agreement Amending CEO Agreement No. 05-146 with Carol Wolman, MD for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2005/2006	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-087A	Approval of Retroactive Agreement Amendment with Milhous Children's Services (Nevada City) for Fiscal Year 2005/2006 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement and Authorize Mental Health Director to Sign Any Amendments Which Do Not Change the Maximum Allowable Dollar Amount	Mental Health
06-088	Approval of Agreement with the University of California, San Francisco, to Provide Program Evaluation Services for the Methamphetamine Treatment for Mendocino Project (MTM Grant)	Public Health
06-089A	Approval of Fiscal Year 2005/2006 First Amended (V.1) Combined Negotiated Net Amount and Drug Medi-Cal Contract Agreement #NNA 23	Public Health/AODP
06-090	Approval of 2006 Title X Family Planning Program Agreement with California Family Health Council, Inc., for Federal Title X Family Planning Funds	Public Health
06-091	Adoption of Resolution Approving Department of Transportation Agreement No. 060065 (Helen Doherty) for the Acquisition of Right of Way Needed for Construction of Two Bottomless Concrete Structures on Flynn Creek Road, CR 135, M.P. 8.01 and M.P. 8.21 (Comptche Area)	Transportation
<b>June 6, 2006</b>		
06-092	Agreement with the U.S. Army Corps of Engineers for the Mendocino County Sheriff's Office to Provide Services in the Lake Mendocino Area	Sheriff/Coroner
<b>June 13, 2006</b>		
06-093	Approval of Memorandum of Understanding between Mendocino County and Covelo Community Services District and Round Valley County Water District to Allow for the Shared Use of the County's Building at 76301 Main Street, Covelo	General Services
06-094	Approval of Agreement with Empire Mortuary for Countywide Cremation Services and Authorize the Social Services Director to Sign Any Future Amendments to these Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in these Agreements	Social Services
06-095	Approval of Agreement with Chapel by the Sea for Countywide Cremation Services and Authorize the Social Services Director to Sign Any Future Amendments to these Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in these Agreements	Social Services
06-096	Approval of Agreement with Ford Street Project for Drug and Alcohol Services, Emergency Shelter, and Transportation and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-097	Approval of Agreement with Hospitality House for Emergency Shelter Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-098	Approval of Agreement with Kevin Kelly, Ph.D., for Psychological Evaluations and Report Writing Services for the General Assistance and CalWORKs Programs and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services

*\* Designates interim agreement*

**AGREEMENT INDEX**

(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid

06-099A	Approval of Amendment to Fiscal Year 2005/2006 Agreement No. 05-293 with McWilliams Mailliard Technology Group to Include Additional Training Funds and a Correction of Budget Funds for a Total of \$44,977 and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-100	Approval of Agreement with McWilliams Mailliard Technology Group, Inc. for the Adult Protective Services Automated Case Management, Client Tracking and Reporting System (AACTS) and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-101	Approval of Agreement with Mendocino County Office of Education to Provide Independent Living Skills Summer Program and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-102	Approval of Retroactive Agreement with Mendocino Latinos Para la Comunidad for the Provision of AmeriCorps Services	Social Services
06-103	Approval of Agreement with National Training Consultants for Family Empowerment Groups in Ukiah and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-104	Approval of Agreement with National Training Consultants for Family Empowerment Groups at Laytonville Healthy Start Family Resource Center and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-105	Approval of Agreement with Nuestra Alianza de Willits to Establish a Family Resource Center to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services for Latino Families in Willits and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-106	Approval of Agreement with Plowshares Peace and Justice Center for Homeless Supportive Services and Food Program and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-107	Approval of Agreement with Ukiah Community Center for Crisis Line Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-108	Approval of Agreement with Willits Community Services for Homeless Support and Food Bank Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-109	Approval of Agreement with Ukiah Valley Medical Center (UVMC) for Medical Clearance of Clients Prior to Transportation and Admission to a Psychiatric Health Facility Effective May 1, 2006, and Authorize the Interim Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Fiscal Liability of the County	Mental Health
<b>June 20, 2006</b>		
06-110	Approval of Agreement with Robert Snediker dba The Specialists MC-41 to Provide Process Serving Services	Child Support Services
06-111	Approval of Agreement with the California Forensic Medical Group to Provide Medical Services to the Inmates of the County Jail	Sheriff-Coroner
06-112	Approval of Agreement with Mendocino Dispute Resolution Services (MenDRS) for the Alternate Dispute Resolution Program	County Executive Office
06-113	Approval of Agreement with Mendocino Informatics, Inc. to Provide Project Management of the Robert Wood Johnson Foundation (RWJF) Information Links Program	Public Health
06-114A	Approval of Agreement Amendment with Communique to Provide Additional Sign Language Services for Clients Participating in AODP Treatment Services	Public Health/AODP
06-115	Approval of Agreement with Hopper & Rodin to Provide Grant Technical Writing Services, and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-116	Approval of Agreement with South Coast Senior Center for Information, Referral, and Outreach Services, and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-117	Approval of Agreement with Indian Senior Center for Information, Referral, and Outreach Services, and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-118	Approval of Agreement with Round Valley Senior Center for Information, Referral, and Outreach Services, and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-119	Approval of Agreement with Anderson Valley Senior Center for Information, Referral, and Outreach Services, and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-120	Workforce Investment Act (WIA) 2006/2007 Title I Master Subgrant Agreement No. R760331	Social Services on Behalf of the Workforce Investment Board
06-121	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide Needle Exchange Services	Public Health
<b>June 27, 2006</b>		
06-122	Approval of Agreement with Bartig, Basler and Ray to Provide Audit Services	Auditor-Controller

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-123	Approval of Agreement with California Department of Forestry and Fire Protection (CDF) to Provide Fire and Emergency Dispatch Services and Authorize the Chief Executive Office to Sign Any Future Amendments Dealing with Increase in Dispatch Clerk COLA's	County Executive Office
06-124	Approval of Agreement with Tyler Technologies-Munis for the New County Finance/Payroll/HR System and Approval of Financing	County Executive Office
06-125A	Approval of Amendment to Agreement with Ford Street Project to Provide On-Call Crisis Response Services on the Mendocino Coast, Extending the Term of the Agreement to September 1, 2006	Mental Health
06-126A	Approval of Amendment to Agreement with Ford Street Project to Provide Homeless Assistance Services, Extending the Agreement to September 1, 2006	Mental Health
06-127A	Approval of Amendment to Agreement with Ford Street Project to Provide Crisis Resolution Housing and Representative Payee Services, Extending the Agreement Term to September 1, 2006	Mental Health
06-128A	Approval of Amendment to Agreement with Mendocino County Youth Project to Provide Specialty Mental Health Services to MediCal Eligible Children, Extending the Agreement Term to September 1, 2006	Mental Health
06-129A	Approval of Amendment to Agreement with Tapestry Family Services, Inc. to Provide Specialty Mental Health Services to MediCal Eligible Children, Extending the Agreement Term to September 1, 2006	Mental Health
06-130A	Approval of Amendment to Agreement with the Ukiah Community Center to Provide Emergency Housing on the Coast, Extending the Agreement Term to September 1, 2006	Mental Health
06-131	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to Provide HIV Testing and Counseling Services	Public Health
06-132	Approval of Agreement with State Department of Health Services for Immunization Services	Public Health
06-133	Approval of Agreement with Dennis Educational Service to Provide Learning Disabilities Evaluation of CalWORKs Participants, and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-134	Approval of Agreement with National Training Consultants for Facilitation of Client Case Conferencing, Job Retention Skill Building Classes, Client E-Bay Employment Training, and Development of Cottage Industries, and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-135	Adoption of Resolution Approving Department of Transportation Agreement No. 060078 (Melissa Katherine Hawley-Norris) for the Acquisition of Right of Way Needed for Construction of Two Bottomless Concrete Structures on Flynn Creek Road, CR 135, M.P. 8.01 and M.P. 8.21 (Comptche Area)	Transportation
06-136	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 060079, Professional Services Agreement with RGH Consultants, Inc., for Geotechnical Studies in Connection with 2005/2006 Storm Damage Repair Projects on Various County Roads (Ukiah Area)	Transportation
06-137	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 060080, Professional Services Agreement with Blackburn Consulting, Inc., for Geotechnical Studies in Connection with 2005/2006 Storm Damage Repair Projects on Various County Roads (Coast Area)	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-138	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 060081, Professional Services Agreement with RGH Consultants, Inc., for Geotechnical Studies in Connection with 2005/2006 Storm Damage Repair Projects on Various County Roads (North Area)	Transportation
06-139A	Adoption of Resolution to Approve Amendment No. 4 (Department of Transportation Agreement No. 060082) to Lease Agreement and Airport Permit (DPW Agreement No. 910042) at Little River Airport, Renewal and Six-Month Extension of Agreement and Permit (Little River Area)	Transportation
<b>July 18, 2006</b>		
06-140	Approval of Agreement with Ukiah Adult School to Provide the Inmates of the Mendocino County Jail with Adult Education	Sheriff
06-141	Approval of Agreement with Al Beltrami to Serve as Interim Chief Executive Officer	County Counsel
06-142	Approval of Extended Agreement with A.R. Mahoney and Appointment of A.R. Mahoney as Interim Health and Human Services Agency Director	County Executive Office
06-143	Approval of Agreement with Anderson Valley Apple Show and Fair for the Purpose of Holding and Conducting an Annual County Fair	County Executive Office
06-144A	Approval of Agreement Amendment with Cornerstone Day Treatment Program (Redwood Valley) to Provide School-Based Mental Health Services to MediCal Eligible Children, Extending the Agreement Term to September 1, 2006	Mental Health
06-145A	Approval of Agreement Amendment with Legacy House (Ukiah) for the Provision of a Six-Bed Adult Residential Treatment Facility for Adults with Mental Illness, Extending the Agreement Term to September 1, 2006	Mental Health
06-146A	Approval of Agreement Amendment with Redwood Children's Services, Inc. to Provide Specialty Mental Health Services to MediCal Eligible Children, Extending the Agreement Term to September 1, 2006	Mental Health
06-147A	Approval of Agreement Amendment with Redwood Children's Services Children's Center in Willits, California, to Provide Therapeutic Services to MediCal Eligible Children Placed in Special Needs Shelter, Extending the Agreement Term to September 1, 2006	Mental Health
06-148	Approval of Agreement with Celia Huey to Provide Compliance Officer Services for the Department of Mental Health for Fiscal Year 2006/2007, and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-149A	Approval of Amendment A02 to State Agreement #03-75913 with the State Department of Health Services for the Ryan White/Care Act, Title II Funding	Public Health
06-150	Approval of Retroactive Agreement Between County of Mendocino and First 5 Mendocino Allowing Medicaid Administrative Activities (MAA) Claiming for July 1, 2005 – June 30, 2008	Public Health
06-151	Approval of Revenue Agreement with Anderson Valley Unified School District for AODP to Provide On-site Services at Anderson Valley High School	Public Health/AODP
06-152	Approval of Agreement with Hopper and Rodin Associates to Provide Grant Evaluation Services for the Safe Teens and Twenties (STAT) Grant Project	Public Health/AODP
06-153	Approval of Agreement with Mendocino County AIDS Volunteer Network to Provide HIV Prevention Outreach Risk Reduction Services	Public Health/AODP
06-154	Approval of Agreement with Women's Recovery Association to Provide Residential Treatment Beds for Female Clients and Their Children Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) from July 1, 2006 - June 30, 2007	Public Health/AODP

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-155	Approval of Agreement with Certified Locksmith and Security and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-156	Approval of Agreement with the College of the Redwoods to Provide Educational Services and Support to CalWORKs Welfare-to-Work Participants and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-157	Approval of Agreement with Goodwill Industries to Provide Employment Services to Job Alliance Clients and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-158	Approval of Agreement with Project Sanctuary to Provide Domestic Violence Counseling Services to Mendocino County Department of Social Services Job Alliance Participants and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-159	Approval of Agreement with Ukiah Community Center for Homeless Support, Food Bank, and Drug and Alcohol Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-160	Approval of Agreements with Willits Senior Center, Inc., for the Provision of Information, Referral, Outreach, and Money Management Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-161	Approval of Agreements with Ukiah Senior Center, Inc., for the Provision of Information, Referral, Outreach, and Money Management Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-162	Approval of Fiscal Year 2006/2008 Agreement with Workforce Investment Board and Mendocino Private Industry Council, Inc. (MPIC) for Provision of Workforce Investment Act (WIA) One-Stop Operation Services	Social Services on Behalf of (WIB)
06-163	Approval of Agreement with Mendocino County AIDS Volunteer Network to Train Satellite Syringe Exchangers to Perform Outreach Risk Reduction Services to Hidden Populations of Injection Drug Users	Public Health/AODP
<b>July 25, 2006</b>		
06-164A	Approval of Agreement Addendum to the Administrative Agreement with Delta Human System to Provide Claims Administration Services for the Retirement Health Plan	Human Resources
06-165	Approval of Lease Agreement Between County of Mendocino and Leland Kraemer for 419 Talmage Road, Suites I, J, K, and L, Ukiah, for Veterans Services Offices	Shared Business Services/Social Services
06-166A	Approval of Agreement Amendment with Mendocino County Office of Education Extending the Termination Date of the Original BOS Agreement #05-289 from June 30, 2006 to August 14, 2006	Public Health/AODP

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-167	Approval of Agreement with Redwood Coast Seniors, Inc. for the Provision of Information, Referral, Outreach and Money Management Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-168	Approval of Agreement with Safe Passage Family Resource Center and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-169	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 060097, Preliminary Engineering for Reconstruction and Widening of North State Street, CR 104, M.P. 0.50 to M.P. 1.44, to MGE Engineering, Inc. (Ukiah Area)	Transportation
<b>August 8, 2006</b>		
06-170	Approval of Personal Services Agreement for John Garrett, M.D., to Provide Psychiatric Services to the Mental Health Department through Fiscal Year 2006/2007	Mental Health
06-171	Approval of Personal Services Agreement for Michael Ellet Brown, M.D., to Provide Psychiatric Services to the Mental Health Department through Fiscal Year 2006/2007	Mental Health
06-172	Approval of Amendment to Chief Executive Office Agreement 06-292 with Lin Barrett to Provide Consultation Services Relative to the Children's Health Initiative and Health Insurance for All (HIFA)	Public Health
06-173	Approval of Agreement with M/MGMT Systems, Inc. for Public Health Laboratory Database Migration and Reconfiguration, Software and Authorization for the Assistant Director of Public Health to Approve and Sign Subsequent Agreement Amendments Purchase—Orders for Annual Maintenance Costs	Public Health
06-174A	Approval of Fiscal Year 2005/2006 Final Amended (V.2) Combined Negotiated Net Amount and Drug Medi-Cal Agreement #NNA 23	Public Health/AODP
06-175	Approval of Agreement with the Latino Commission to Provide Residential Treatment Beds for Female Clients and Their Children Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) from July 1, 2006 through June 30, 2007	Public Health/AODP
06-176	Approval of Memorandum of Understanding (MOU) with California Ventura Automated Collection System (VACS) Association for the Use of its Collection System and Authorize the Social Services Director to Sign Any Future Amendments to the Memorandum of Understanding that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
<b>August 15, 2006</b>		
06-177	Agreement with Leonard Charles and Associates for Professional Services for Program Environmental Impact Report for Draft Ukiah Valley Area Plan (#GP 20-98)	Planning
06-178	Agreement with Moore Iacofano Goltsman, Inc. for Professional Services for Reassessment and Revision of Draft Ukiah Valley Area Plan (#GP 20-98)	Planning
06-179	2006/2007 Juvenile Accountability Block Grant Funded Agreement for Services with Mendocino County Youth Project (MCYP)	Probation
06-180	2006/2007 Juvenile Justice Crime Prevention Act Funded Agreement for Services with Mendocino County Youth Project (MCYP)	Probation
06-181	2006/2007 Juvenile Accountability Block Grant Funded Agreement for Services with the Victim Offender Reconciliation Program (VORP)	Probation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-182	2006/2007 Juvenile Justice Crime Prevention Act Funded Agreement for Services with the Victim Offender Reconciliation Program (VORP)	Probation
<b>August 29, 2006</b>		
06-183	Approval of 2006/2007 Juvenile Justice Crime Prevention Act (JJCPA) Funded Agreement with Nuestra Casa for Juvenile Program Services	Probation
06-184	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall	Probation/Juvenile Hall
06-185	Approval of Agreement with Gregg Smith to Provide Interim Emergency Coordinator Services	County Executive Office
06-186	Approval of Agreement with Bart Kronfeld to Provide Conflict Indigent Defense Services	County Executive Office
06-187A	Approval of Agreement Amendment with Jacobson and Associates to Extend the Expiration Date of the Current BOS 06-042 Agreement to October 1, 2006, to Continue to Provide Negotiation Services as it Pertains to the Point Arena Air Force Base	County Executive Office
06-188	Approval of Agreement with Ford Street Project to Provide On-Call Crisis Response Services on the Mendocino Coast for Fiscal Year 2006/2007	Mental Health
06-189	Approval of Agreement with Consolidated Tribal Health Project to Provide Resource Center Services as Described in the MHSA Plan for Fiscal Year 2006/2007	Mental Health
06-190	Approval of Agreement with A Healing Cooperative to Provide Recovery Coaches, Resources Centers, and a Warm Line as Described in the MHSA Plan for Fiscal Year 2006/2007	Mental Health
06-191	Approval of Agreement with the Ukiah Community Center to Provide Emergency Housing on the Coast for Fiscal Year 2006/2007	Mental Health
06-192	Approval of Agreement with Legacy House II (Redding) Covering Fiscal Year 2006/2007, for the Provision of a Three-Bed Board and Care Facility for Adults with Mental Illness; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-193	Approval of Agreement with Edgewood Center for Children and Families (San Francisco) to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2006/2007; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-194	Approval of Agreement with Merced Manor (Merced) to Provide Long-term Residential Treatment for Adults for Fiscal Year 2006/2007 Effective July 1, 2006; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-195	Approval of Agreement with Telecare Solano Psychiatric Health Facility (Alameda) to Provide Hospitalization Services for Fiscal Year 2006/2007 Effective July 1, 2006; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-196	Approval of Agreement with Summitview Child Treatment Center (Placerville) to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for Fiscal Year 2006/2007 Effective July 1, 2006; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-197	Approval of Agreement with Mendocino County Youth Project to Provide Specialty Mental Health Services to MediCal Eligible Children During Fiscal Year 2006/2007	Mental Health
06-198	Approval of Agreement with Families First, Inc. (Davis) for Fiscal Year 2006/2007 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement and Authorize Mental Health Director to Sign Any Future Amendments Which Do Not Change the Maximum Allowable Dollar Amount	Mental Health
06-199	Approval of Agreement with Sunny Hills Services (San Anselmo) for Fiscal Year 2006/2007 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement and Authorize Mental Health Director to Sign Any Future Amendments Which Do Not Change the Maximum Allowable Dollar Amount	Mental Health
06-200	Approval of Personal Services Agreement with Julie Van Schoor, M.D., to Provide Child Psychiatric Services to the Mental Health Department through Fiscal Year 2006/2007	Mental Health
06-201	Approval of Agreement with Carol Wolman, M.D., for Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2006/2007	Mental Health
06-202	Approval of Agreement with Mendocino County Youth Project (MCYP) to Provide Project Success Services at Fort Bragg High School and/or Noyo Continuation High School as Outlined in the Safe Teens and Twenties (STAT) Grant from the California Department of Alcohol and Drug Programs	Public Health
06-203	Approval of Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual/Bicultural Education, Counseling and Recreational Alternative Services to the Latino Community from July 1, 2006 through June 30, 2007	Public Health/AODP
06-204	Approval of Agreement with Harwood Memorial Park Association to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services, and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-205	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 060095, Professional Services Agreement with WILLDAN, for Design Plans, Construction Specifications, and Estimates with Surveys in Connection with 2005/2006 Storm Damage Repair Projects on Various County Maintained Roads (Calpella Area)	Transportation
06-206	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 060096, Professional Services Agreement with Winzler and Kelly Consulting Engineers, for Design Plans, Construction Specifications, and Estimates with Surveys in Connection with 2005/2006 Storm Damage Repair Project on Eel River Road, CR 240B, M.P. 4.50 (Potter Valley Area)	Transportation
06-207A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 060127, Amendment No.1 to Board of Supervisors Agreement No. 05-282 and Department of Transportation Agreement No. 050087, Aviation Consulting Services Agreement with Mead and Hunt, Inc., for Construction Engineering Services at Round Valley Airport (Covelo Area)	Transportation
06-208	Approval of Use Agreement with Solid Wastes of Willits to Permit Solid Waste and Recyclable Material Collection Vehicles to be Temporarily Parked at County-owned Property at the South Coast Transfer Station	Transportation/ Social Services
06-209	Memorandum of Understanding Between the Mendocino County Air Quality Management District and the County of Mendocino	BOS/AQMD

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>September 12, 2006</b>		
06-210	Approval of Agreement with Mendocino County Youth Project to Provide a Mental Health Clinician for the Youth Incarcerated at Juvenile Hall	Juvenile Hall
06-211	Approval of an Agreement with the Mendocino County Lodging Association for Carrying Out the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District	County Executive Office
06-212	Approval of Agreement with DJM Coating Services, Inc., to Provide Installation of Elastomeric/Foam Roof Coatings at Various County Facility Locations	GSA/Bldgs & Grounds
06-213	Approval of Agreement for Mercer Health and Benefits Inc., to Provide an Audit of the Employee and Retiree Health Plan's Third Party Administrator, Delta Health Systems	Human Resources
06-214	Approval of Agreement with Mercer Health and Benefit Inc., to Provide Health Plan Consulting Services	Human Resources
06-215	Approval of Agreement with Bay Area Youth Centers, Inc., to Provide Treatment to Children of Mendocino County for Fiscal Year 2006/2007; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-216	Approval of Agreement with Victor Treatment Centers, Inc., in Chico, California, to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2006/2007; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-217	Approval of Agreement with New Directions to Hope to Provide Treatment to Children of Mendocino County for Fiscal Year 2006/2007; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-218	Approval of Personal Services Agreement with Lynette Woolfolk to Provide Patients' Rights Advocacy Services for Fiscal Year 2006/2007; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-219	Approval of Agreement with Cornerstone Day Treatment Program (Redwood Valley) to Provide School-based Mental Health Services to MediCal Eligible Children for Fiscal Year 2006/2007; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-220	Approval of Agreement with True to Life Children's Services (Sebastopol) for Fiscal Year 2006/2007 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-221	Approval of Agreement with Catherine Rosoff, MFT, to Provide Supported Educational Services, Coaching, Counseling, and Mentoring to Mental Health Students Enrolled at Mendocino College for Fiscal Year 2006/2007	Mental Health
06-222	Approval of Agreement with Seneca Center, a Regional Community Treatment Facility (CTF) in San Leandro, California, to Provide Treatment for Mendocino County Children with a Serious Mental Illness for Fiscal Year 2006/2007	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-223	Approval of Agreement with North Valley Behavioral Health for Inpatient Acute Psychiatric Hospitalization Services – Mental Health	Mental Health
06-224	Approval of Agreement with Tapestry Family Services, Inc., to Provide Specialty Mental Health Services to MediCal Eligible Children During Fiscal Year 2006/2007	Mental Health
06-225	Approval of Agreement with Redwood Children’s Services to Provide Specialty Mental Health Services to MediCal Eligible Children; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-226	Approval of Agreement with Ukiah Valley Medical Center to Act as an Emergency Medical Services Base Hospital	Public Health
*06-227	Approval of Agreement with the State Department of Health Services to Monitor Ocean Water Quality at California Beaches	Public Health
06-228	Approval of Agreement with Action Network Family Resource Center to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-229	Approval of Agreement with Action Network for Family Empowerment Groups in Gualala/South Coast; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-230	Approval of Agreement with Mendocino Latinos Para La Comunidad to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-231	Approval of Agreement with Mendocino Latinos Para La Comunidad to Provide Family Empowerment and Intake Support Groups for the Latino Community in Ukiah; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-232	Approval of Agreement with Anderson Valley Unified School District to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-233	Approval of Agreement with Ford Street Project to Provide Substance Abuse Program Development, Screening, Assessment, and Education to Job Alliance CalWORKS Clients; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
06-234	Approval of Agreement with Tapestry Family Services, Inc., to Provide Respite Services for Children Referred by the Mendocino County Children’s System of Care (CSOC); and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Social Services
<b>September 19, 2006</b>		
06-235	Award Agreement to Rosenthal Construction for Interior Remodeling of the Fort Bragg Library	GSA/ Buildings and Grounds
<b>September 26, 2006</b>		

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-236	Memorandum of Understanding (MOU) Between Sheriff, Mental Health, and California Forensic Medical Group (CFMG) Regarding the Provision of Mental Health Services at the Jail	Mental Health
06-237	Agreement with Ruthanne R. Volz for Facilitation of Family Empowerment, Other Parent Education, and Family Support Groups	Social Services
*06-238	Standard Agreement with the California Department of Social Services for the Provision of Family Child Day Care Home Licensing Services	Social Services
06-239	Agreement with Shauna Heiselt for Facilitation of Intake Support, Other Parent Education, and Family Support Groups	Social Services
06-240	Agreement with Peter John Smith for Facilitation of Intake Support, Family Empowerment, Other Parent Education, and Family Support Groups	Social Services
06-241	One-Year Grant Agreement with Ukiah/Coast Community Center to Perform Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP) Program	Social Services
06-242	One-Year Grant Agreement with Ford Street Project to Perform Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP) Program	Social Services
06-243	One-Year Grant Agreement with Ukiah/Coast Community Center to Perform Supportive Housing Program (SHP) Transitional Housing Program	Social Services
06-244	One-Year Grant Agreement with Ford Street Project to Perform Supportive Housing Program (SHP) Transitional Housing Program	Social Services
06-245	California Food and Agriculture's (CDFA) Agreement for the Provision of Mandated Activities Relative to Sudden Oak Death (SOD)	Agriculture
06-246	Agreement with AD Consultants to Provide Computer Modeling Services in Support of Phase II Lake Mendocino Reservoir Operations Study	Water Agency
<b>October 3, 2006</b>		
06-247	Agreement Between Mental Health and the Ford Street Project to Provide Homeless Assistance Services for Fiscal Year 2006/2007 Effective September 1, 2006; and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-248	Agreement Between Mental Health and the Ukiah Community Center to Provide Support Services to the Vocational Rehabilitation Work Adjustment Program for Fiscal Year 2006/2007 Effective September 11, 2006; and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-249	Agreement with the Altavista Group, Inc. for the Creation of a Regional GIS/Mapping Cost/Benefit Report	Public Health
<b>October 17, 2006</b>		
06-250	Approval of Fiscal Year 2006/2007 Agreement with Country Gardens Care Home to Provide Long-Term Residential Services and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-251	Approval of Fiscal Year 2006/2007 Agreement with Mendocino County Youth Project to Provide Congregate Living Facility and Peer Mentoring Services and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-252	Approval of Agreement with River Oak Center for Children to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for Fiscal Year 2006/2007	Mental Health
06-253	Approval of Agreement with Kristin Frith-Williams to Provide On-Site Adolescent Prevention and Treatment Services at Ukiah High School	Public Health/AODP
06-254	Approval of Agreement with Hopper and Rodin Associates to Provide Grant Writing Services to Public Health/AODP for the Purpose of Achieving Funding Support for AODP Prevention, Intervention, and Treatment Programs	Public Health/AODP
06-255A	Approval of Agreement Amendment with Mendocino Latinos Para La Comunidad (Nuestra Casa) to Provide Services for the Kung-Fu Grant Project	Public Health/AODP
06-256	Approval of Agreement with Mendocino Latinos Para La Comunidad (Nuestra Casa) to Provide Services for the Kung-Fu Grant Project	Public Health/AODP
06-257	Approval of Revenue Agreement with Ukiah Unified School District for AODP to Provide On-Site Adolescent Prevention and Treatment Services at Ukiah High School	Public Health/AODP
06-258	Approval of Agreement with Mendocino Latinos Para La Comunidad (Nuestra Casa) to Provide Mental Health and Tutoring Services to Clients Referred by the County's Department of Social Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
06-259	Approval of Agreement for \$1,165,742 with the Mendocino Private Industry Council, Inc. (MPIC) to Provide Employment Services to Dislocated Workers	Social Services (for WIB)
06-260	Approval of Agreement with Dr. Anne Spacie for Contaminate Risk Assessment and Near-Shore Ocean Currents Monitoring Plan Development in Support of Noyo/Big River Integrated Coastal Watershed Management Plan Preparation	Water Agency
<b>October 24, 2006</b>		
06-261	Agreement with the City of Fort Bragg for the Mendocino County Sheriff's Office to Provide Police Dispatching Services to the City of Fort Bragg	Sheriff
06-262	Agreement with The Altavista Group, Inc., to Provide Wireless County Coordinator Services to the Mendocino County Sheriff's 9-1-1 Communications Center and the Local Public Safety Answering Points (PSAP)	Sheriff
06-263	Agreement with Ligouri and Associates, Inc., to Provide Security for the Courthouse and Authorize the Sheriff to Execute an Agreement Extension for Two Additional 12 Month Periods and Sign Any Future Amendments During this Term	Sheriff
06-264	Agreement with the Mendocino County Promotional Alliance in an Amount Not to Exceed \$300,000 to Promote and Market Mendocino County	Executive Office
06-265	Agreement with the Willits Community Television, Inc., for Public Education and Government (PEG) Access Grant Funding	Executive Office
06-266	Agreement with the Mendocino Coast Television (MCTV) for Public Education and Government (PEG) Access Grant Funding	Executive Office
06-267	Agreement with Whitlock and Weinberger Transportation, Inc., for Professional Services for State Route One Corridor Study Update for the County of Mendocino	Executive Office/Planning Team
06-268	Agreement with Legacy House (Ukiah) for Fiscal Year 2006/2007 for the Provision of a Six-Bed Adult Residential Treatment Facility for Adults with Mental Illness and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-269	Agreement with Northern Valley Catholic Social Services, in Redding, California, to Provide Therapeutic Services Under the Mendocino County Medical Managed Care Plan for Fiscal Year 2006/2007	Mental Health
06-270	Agreement with St. Vincent's School for Boys, a Level 14 Group Home Placement in San Rafael, California, for Mendocino County Children with a Serious Mental Illness for Fiscal Year 2006/2007	Mental Health
06-271	Agreement with Willow Glen Care Center to Provide Residential Treatment Services for Adult Residents of Mendocino County in Placement for Fiscal Year 2006/2007 Effective July 1, 2006 and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-272	Agreement with Milhous Children's Services (Nevada City) for Fiscal Year 2006/2007 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-273	Standard Agreement for Emergency Medical Services Appropriation (EMSA) Funding for Fiscal Year 2006/2007 and Authorize the Chairperson to Sign the Declaration of Intent	Public Health
06-274	Agreement with Ford Street Project to Provide Residential Treatment Services for Proposition 36 Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) for Fiscal Year 2006/2007	Public Health/AODP
06-275	Agreement with Ford Street Project to Provide Residential and Detoxification Services for Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) for Fiscal Year 2006/2007	Public Health/AODP
06-276	Agreement with the Employment Development Department to Provide Job Development Services for CalWORKs Participants and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
06-277A	Agreement Amendment with Hospitality House for Emergency Shelter Services and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
06-278	Department of Transportation Agreement No. 060160, Cooperative Agreement Between Lake County and Mendocino County for Emergency and Non-Emergency Use of Equipment, Equipment Operators, or Materials (Countywide)	Transportation
*06-279	Cost Sharing Agreement for Operation of "Big River Below Two Log Creek Near Comptche", "Navarro River Near Navarro" and "Noyo River Near Fort Bragg" USGS Stream Flow Gauging Stations in Water Year 2007	Water Agency
06-280	Professional Services Agreement with West Coast Watershed for Public Outreach and Technical Writing Assistance in Support of Noyo/Big River Integrated Coastal Watershed Management Plan Preparation	Water Agency
06-281	Department of Transportation Agreement No. 060158, Cooperative Agreement Between Brooktrails Township and the County of Mendocino for the Lake Ada Rose Project at Primrose Drive / Lilac Road (Willits Area)	Transportation
<b>November 7, 2006</b>		

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-282	Agreement with Industrial Employers and Distributors Association, Inc. (IEDA), a Non-Profit Organization, Retroactive to July 1, 2006, to Provide Services for Contract Negotiations and Employer-Employee Relations with the County's Eight Bargaining Units	Human Resources
06-283A	Agreement Amendment with CPS Human Resource Services to Conduct an Additional Classification and Compensation Study	Human Resources/ General Services Agency
06-284	Agreement with John Muir Behavioral Health Center (Concord, CA) to Provide Specialty Inpatient Mental Health Services for Fiscal Year 2006/2007 and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-285	Agreement with Davis Guest Home, Inc., (Modesto, CA) to Provide Residential Treatment for Adults for Fiscal Year 2006/2007 and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-286A	Approval of Amendment to Board of Supervisors Agreement No. 06-043 Personal Service Agreement with Kristen Gardener, Project Coordinator for Mendocino Healthy Kids Project	Public Health
06-287	Agreement Between Consolidated Tribal Health Project (CTHP) and the Women, Infant and Children (WIC) Program for Nutrition Education and Vouchers for Nutritious Foods to Pregnant and Breastfeeding Women and Their Children	Public Health
06-288A	Agreement Amendment with Mendocino County AIDS Volunteer Network to Provide HIV Prevention Outreach Risk Reduction Services	Public Health/AODP
06-289	Agreement with Eastfield Ming Quong (EMQ) Children and Family Services to Provide Consultation and Training to Staff and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
06-290	Agreement with Phillip R. Crandall to Provide Consultation and Planning Services for the Formation of the Mendocino County Health and Human Services Agency in the Amount of \$25,000 and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
06-291	Agreement with the California Department of Agriculture for the Glassy-winged Sharpshooter/Pierce's Disease Control Program for Fiscal Year 2006/2007 in the Amount of \$29,475	Agriculture
06-292	Agreement with Mary Athan for Development of Invasive Plant Management Plan in Support of Noyo/Big River Integrated Coastal Watershed Management Plan Preparation	Water Agency
06-293	Revenue Agreement with Mendocino County Office of Education for AODP to Provide On-site Services at Ukiah High School, South Valley Continuation High School, Pomolita On-campus Community School, Talmage Community Day School, River Community School, and West Hills Juvenile Hall School	Public Health/AODP
06-294	Supplemental Agreement with Pacific Municipal Consultants (PMC) to Provide Land Use Planning Services	Planning and Building Services

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>November 14, 2006</b>		
*06-295	Department of Transportation Agreement No. 060157 Cooperative Agreement Between Caltrans and County for Roundabout at the Intersection of SR-175 and Old River Road, CR 201, at M.P. 1.48 (Hopland Area)	Transportation
06-296	Incident Management Training Consortium Agreement for Service to Provide 40 Hours of Instruction on Intermediate and Advanced Incident Command System for Command and General Emergency Operations Center Staff	Executive Office
06-297A	Amendment to Agreement with BHC Heritage Oaks Hospital Inc. (Sacramento, CA), for Inpatient Acute Psychiatric Hospitalization Services for Fiscal Year 2006/2007, and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-298A	Amendment to Agreement with BHC Sierra Vista Hospital Inc. (Sacramento, CA), for Inpatient Acute Psychiatric Hospitalization Services for Fiscal Year 2006/2007, and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-299	Agreement with St. Helena Hospital (St. Helena, CA), for Inpatient Psychiatric Hospitalization for Fiscal Year 2006/2007, Retroactive to July 1, 2006, and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-300	Agreement with St. Helena Hospital Center for Behavioral Health (Vallejo, CA), to Provide Inpatient Psychiatric Hospitalization for Fiscal Year 2006/2007, Retroactive to July 1, 2006, and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-301	Agreement with Crestwood Behavioral Health, Inc. (Corporate Headquarters in Stockton, CA), to Provide Residential Treatment for Adults, Retroactive to July 1, 2006, and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rate Per the Payment Schedule Authorized by the Board of Supervisors	Mental Health
06-302	Agreement with Chemical Safety Training (CST) to Provide Hazardous Materials Basic and Applied Chemistry Classes to Emergency Personnel	Public Health
06-303	Agreement with Amanda Grace, Occupational Therapist, to Provide Physical and Occupational Therapy Services to Participants of the California Children's Services Program of Public Health	Public Health
06-304	Fourteen-Month Grant Agreement with Ford Street Project, Inc., to Provide Emergency Shelter Services to Mendocino County's Homeless Population and Authorize the Social Services Director to Sign Any Future Amendments to the Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
06-305	Fourteen-Month Grant Agreement with Hospitality House to Provide Emergency Shelter Services to Mendocino County's Homeless Population and Authorize the Social Services Director to Sign Any Future Amendments to the Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services

\* *Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

06-306	Fourteen-Month Grant Agreement with Ukiah/Coast Community Center, Inc., to Provide Emergency Shelter Services to Mendocino County's Homeless Population and Authorize the Social Services Director to Sign Any Future Amendments to the Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
06-307	Fourteen-Month Grant Agreement with Willits Community Services, Inc., to Provide Emergency Shelter Services to Mendocino County's Homeless Population and Authorize the Social Services Director to Sign Any Future Amendments to the Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Social Services
06-308A	Amendment to Scope of Work in Board of Supervisors Agreement No. 06-067 with Chico State University (CSU), Chico Research Foundation	Social Services (Workforce Investment Board)
06-309	USDA Wildlife Services Annual Work Plan for Fiscal Year 2006/2007 for \$139,635	Agriculture
<b>December 5, 2006</b>		
06-310	Agreement with Beverly Prior Architects for the Preparation of a Criminal Justice Master Facility Feasibility Study	GSA
<b>December 6, 2006 – Continued from previous day</b>		
06-311	Agreement with Shaw Environmental, Inc., to Provide Well Installation Monitoring at the Covelo Road Yard and Boonville Road Yard	GSA
06-312	Agreement for \$12,000 with Redwood Biotech Laboratory, Inc., to Provide Drug Screening and Drug Testing Supplies and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA
06-313	Agreement with Little Lake Fire District to Provide Urban Search and Rescue Training	HHSA
06-314	Agreement with Hopper and Rodin Associates to Provide Required Program Evaluation Services for the KUNG-FU Grant Implementation in Ukiah	Public Health/AODP
06-315	Agreement with the Mathematics, Engineering, Science Achievement Program (MESA) to Provide Services for the KUNG-FU Grant Project	Public Health/AODP
06-316	Agreement with Elizabeth Ross to Provide Assistance with the Development and Implementation of the Rural Murals Grant Project, through September 30, 2007	Public Health/AODP
06-317	Agreement with The Billy Foundation to Provide Targeted HIV Prevention Risk Reduction Services	Public Health/AODP
06-318	Agreement with L.B. Hayhurst and Associates, Inc., for Public Agency Employment Recruitments and Selection Services – Executive Office	Executive Office
<b>December 12, 2006</b>		
06-319A	Amendment to Agreement No. 06-262 with the Altavista Group, Inc., Changing the Starting and Estimated Ending Dates, with All Other Terms of the Agreement Remaining in Place	Sheriff's Office
06-320	Memorandum of Understanding Between the Superior Courts of Mendocino County and the County of Mendocino for Fiscal Year 2006/2007	Executive Office
06-321	Agreement in the Amount of \$25,000 with Freestone Networks, Inc., to Provide Technology Services and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency

*\* Designates interim agreement*

**AGREEMENT INDEX**

(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid

06-322A	Agreement Amendment to Board of Supervisors Agreement No. 06-064 with Mendocino Private Industry Council for Services Under the Rapid Response Special Projects Grant to Set the Maximum Amount of the Agreement at \$17,000	Health and Human Services Agency for WIB
06-323A	Agreement Amendment to Board of Supervisors Agreement No. 06-065 with West Company to Change the Maximum Amount of the Agreement to \$38,000	Health and Human Services Agency for WIB
06-324A	Agreement Amendment with Tapestry Family Services, Inc. (Ukiah, CA), to Provide Specialty Mental Health Services to MediCal Eligible Children During Fiscal Year 2006/2007	Mental Health
06-325A	Agreement Amendment with Mendocino County Youth Project (Ukiah, CA) to Provide Specialty Mental Health Services to MediCal Eligible Children During Fiscal Year 2006/2007	Mental Health
06-326A	Agreement Amendment with St. Vincent's School for Boys (San Rafael, CA), a Level 14 Group Home Placement, for Mendocino County Children with a Serious Mental Illness for Fiscal Year 2006/2007	Mental Health
06-327A	Agreement Amendment with A Healing Cooperative (Ukiah, CA) for Recovery Coaches, Resources Centers, and a Warm Line as Described in the MHSA (Mental Health Services Act) Plan for Fiscal Year 2006/2007	Mental Health
06-328A	Agreement Amendment with Redwood Children's Services (Ukiah, CA) to Provide Specialty Mental Health Services to MediCal Eligible Children and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-329	Agreement with Charis Youth Center (Grass Valley, CA) to Provide Residential Treatment, Medication Management, Day Rehabilitation, and Day Intensive Services to Children in Placement for Fiscal Year 2006/2007, Retroactive to July 1, 2006, and Authorize the Mental Health Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Mental Health
06-330	Agreement with Eric Van Schoor Ph.D., to Provide Clinical Consultation to the Mental Health Department for Fiscal Year 2006/2007	Mental Health
06-331	Agreement with Nuestra Casa Inc., to Provide Counseling Services, Senior Outreach, and Parent Partner Advocacy to the Latino Community to Fulfill the Mental Health Services Act Plan Adopted by the Board of Supervisors in January 2006 and Approved by the State of California in June 2006	Mental Health
06-332	Agreement with Mendocino Land Trust for Development of Land Conservation Implementation Strategy in Support of Noyo/Big River Integrated Coastal Watershed Management Plan Preparation	Water Agency
06-333	Lease Agreement with Mendocino Solid Waste Management Authority for a Household Hazardous Waste Storage Facility at APN's 184-100-x02 and x06, Ukiah (BOS Agreement # out of sequence)	General Services Agency
06-334	Agreement Amending the Memorandum of Understanding (MOU) with Service Employees International Union, Local 707, Regarding In-Home Supportive Services (IHSS) Providers	IHSS Public Authority

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>January 9, 2007</b>		
07-001	Standard Agreement with the California Department of Justice, Which Provides for up to \$20,000 Reimbursement to the Mendocino County Sheriff's Office for the Cost of Mug Shot Photo Interface Upgrades	Sheriff's Office
07-002	Agreement with Albert P. Beltrami to Provide the County with Administrative Services and Approve Transfer of Funds in Budget Unit 1020 from Salaries to Professional Services for Fiscal Year 2006/2007	County Executive Office
07-003	Agreement Between Lake and Mendocino Counties, Retroactive to July 1, 2006, for the Provision of Laboratory Services	HHSA
07-004	Agreement with the California Endowment to Develop Plans to Reduce Chronic Diseases and Health Disparities in Mendocino County by Improving Environments to Promote Healthy Nutrition and Physical Activity	HHSA
07-005	Agreement with Action Network to Develop and Implement Mental Health Services Parent Partner Program and Licensed Therapeutic Counseling Services in Gualala	Mental Health
07-006	Agreement with Life Works to Provide Medi-Cal Therapeutic Behavioral Services to Mendocino County Youth Living in Sonoma County	Mental Health
07-007	Agreement with Starlight Adolescent Center to Provide Medi-Cal Services Not to Exceed \$100,000 in a Locked Community Treatment Facility in Santa Clara County	Mental Health
07-008	Agreement with Tulare County Superintendent of Schools for AODP to Continue to Implement the Friday Night Live Mentoring Program and to Augment AODP's In-School/After-School Prevention Services Program	Public Health/AODP
07-009A	Amendment to Board of Supervisors Agreement No. 05-124 with U.C. Davis for Technical Services in Support of "Agricultural Water Use Inventory and Future Needs Assessment of the Mendocino County Portion of the Russian River Drainage" Investigation	Water Agency
07-010A	Amendment to the Memorandum of Understanding Between the County of Mendocino and SEIU Local 707 General Bargaining Unit <i>(MOU is Attachment A to Resolution No. 07-013)</i>	County Executive Office
07-011A	Amendment to the Memorandum of Understanding Between the County of Mendocino and SEIU Local 707 Probation And Juvenile Hall Employees Bargaining Units <i>(MOU is Attachment A to Resolution No. 07-014)</i>	County Executive Office
07-012A	Amendment of Agreements Between the County of Mendocino and Mendocino County Confidential Employees Association <i>(MOU is Attachment A to Resolution No. 07-015)</i>	County Executive Office
<b>January 23, 2007</b>		
07-013	Agreement in the Amount of \$29,000 with Economic Development and Financing Corporation (EDFC) for Implementation of Countywide Economic Development Program and Revolving Loan Fund	Executive Office
07-014	Agreement with CPS Human Resources for a Classification Equivalency Analysis of the Classifications in the Health and Human Services Agency	HHSA
07-015	Agreement with the Lincoln Child Center to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement and Authorize Mental Health Director to Sign Any Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Mental Health
07-016	Amendment to CEO Agreement No. 06-347 with Tania Mota to Provide Parent Partner Services to Children's System of Care Families	HHSA /Mental Health

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-017	Agreement Amendment to CEO Agreement No. 06-417 with Kathryn Redwood, MFT, to Provide Therapeutic Services Under the Mendocino County Medi-Cal Managed Care Plan for Fiscal Year 2006/2007	HHSA /Mental Health
07-018A	Amendment to BOS Agreement No. 06-192 with Legacy House II (Redding), Covering Fiscal Year 2006/2007, for the Provision of a Three-Bed Board and Care Facility for Adults with Mental Illness	HHSA /Mental Health
07-019	Agreement with National Training Consultants for Family Empowerment Group Training for the Covelo Community and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Social Services
07-020	Agreement with Safe Passage Family Resource Center and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Social Services
07-021	Agreement for \$9,967 with Mendocino/Lake Community College for Credit-Based Courses to Meet the Needs of In-Home Supportive Services (IHSS) Care Providers and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Social Services
07-022	Agreement with the University of California at Davis for Supervisory Effectiveness Training and Leadership Development Training	HHSA /Social Services
07-023	Department of Transportation Agreement No. 070001, Lease Agreement and Airport Permit Between the County of Mendocino and Coast Flyers, Inc. (Little River Area)	Transportation
*07-024	Agreement with Trout Unlimited for Preparation of Noyo Watershed Enhancement Plan by the Mendocino County Water Agency	Water Agency
<b>February 6, 2007</b>		
07-025	Approval of Extension of Lease Agreement with Feibusch and Co., Inc., Robert J. Feibusch, Trustee, for Office Space for the Public Defender's Officer Located at 189 and 199 South School Street and 170 West Church Street, Ukiah	General Services Agency
07-026A	Approval of Agreement Amendment with CPS Human Resource Services to Extend Term to February 28, 2007, for Classification Study	Human Resources
07-027	Approval of Interagency Agreement Between Mendocino and Sonoma Counties for Laboratory Director Services	HHSA/Public Health Division
<b>February 13, 2007</b>		
07-028	Approval of Agreement with Family and Children Community Treatment Program to Provide Specialty Mental Health Services to Mendocino County Medi-Cal Beneficiaries Living in Sacramento County for October 1, 2006 to June 30, 2007; and Authorize the Mental Health Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Mental Health
07-029	Approval of Agreement in the Amount of \$10,336 with Mendocino Private Industry Council (MPIC) to Provide Employment and Job Skills Assistance to the Public; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services

\* Designates interim agreement

## AGREEMENT INDEX

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-030	Approval of Agreement with Redwood Children's Services to Provide to Provide Emergency Shelter Care Services; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services
07-031	Adoption of Resolution and Approval of Department of Transportation Agreement No. 070010, Amendment No. 2, to Department of Transportation Agreement No. 060080, Professional Services Agreement with Blackburn Consulting, Inc., for Geotechnical Studies in Connection with 2005/2006 Storm Damage Repair Projects on Various County Maintained Roads (Coastal Area)	Transportation
07-032	Approval of Agreement with Mendocino County Resource Conservation District for the Characterization of Road-Related Erosion Sites in Support of Noyo/Big River Integrated Coastal Watershed Management Plan Preparation	MCWA

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>February 27, 2007</b>		
07-033	Agreement with Mendocino County Youth Project (Ukiah) to Provide Specialty Dual Diagnosis Treatment (Mental Health and Substance Abuse) for Youth in the Passages Program Referred by Juvenile Drug Court and Not Covered by Medi-Cal or Other Funding Sources; and Approval of Request to Transfer Asset Forfeiture Funds in the Amount of \$20,000 to Fund This Agreement	District Attorney
07-034	Lease Agreement with Round Valley Lions Club for the Use of County Property Adjacent to Round Valley Airport (Covelo) for the Operation and Management of an Existing Community Recreation Facility	GSA
07-035A	Agreement Amendment with CPS Human Resource Services to Extend the Term of the Agreement from January 31, 2007 to March 1, 2007, in Order to Complete the Classification and Compensation Study for Information Technology Positions	GSA
07-036	Amendment to CEO Agreement No. 06-560 with Pierrette Mimi Poinsett, M.D., to Provide Direct Medical Services to Clients of the California Children's Services (CCS) Program	HHSA
07-037	Cooperative City-County Animal Control Agreement with the City of Fort Bragg	HHSA
07-038	Agreement with Mordhorst Services, Inc., to Provide Professional and Technical Assistance Services for the Health and Human Services Agency	HHSA
07-039	Agreement with Kristin Gardner as Project Coordinator for Healthy Kids Mendocino	HHSA
07-040	Agreement with Chemical Safety Training (CST) to Provide the State Certified 80-Hour Hazardous Materials Courses: 1C and 1D	HHSA/Public Health
07-041	Agreement with Drug Abuse Alternative Center Turning Point Residential Services to Provide Residential Services for Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) from February 1, 2007 through November 30, 2007	HHSA/Public Health
07-042	Agreement with Earthcraft Planning Services to Provide Consulting Services for Processing of the Garden's Gate Subdivision	Planning and Building Services
07-043	Agreement with Sonoma County for the Administration of Mendocino County Emergency Medical Services for Fiscal Year 2006/2007	HHSA
<b>March 6, 2007</b>		
07-044	Award of Agreement to Cupples Construction and Sons, Inc., for the Jail Booking Renovation Project and Authorize Chair to Execute the Agreement Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Buildings and Grounds Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	GSA/B&G
07-045A	Agreement Amendment with the University of California, San Francisco, to Provide Program Evaluation Services for the Methamphetamine Treatment for Mendocino Project (MTM Grant)	HHSA/Public Health
07-046A	Agreement Amendment with the California Family Health Council 2006 Title X Family Planning Program to Increase the Dollar Allocation by \$15,500 to Reflect Additional CFHC Funding	HHSA/Public Health
<b>March 13, 2007</b>		

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-047	Transportation Agreement No. 070013 Amendment No. 2 to Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc., for Plans, Specifications and Estimate Package for Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area)	Transportation
07-048	Department of Transportation Agreement No. 060173, Professional Services Agreement with North Coast Resource Management (NCRM) for Extended Phase I and Phase II Studies and Preparation of an Historic Properties Survey Report (HPSR) for Environmental Clearances Before Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area)	Transportation
<b>March 20, 2007</b>		
07-049	Approval of Agreement with Willits Unified School District to Provide Services as Outlined in the California Office of Traffic Safety Grant	HHSA/Public Health/AODP
07-050A	Approval of Agreement Amendment with Mendocino County Youth Project (MCYP) to Provide Additional Project Success Services at Fort Bragg High School and/or Noyo Continuation High School as Outlined in the Safe Teens and Twenties (STAT) Grant from the California Department of Alcohol and Drug Programs	HHSA /Public Health/AODP
*07-051	California Statewide Automated Welfare System Consortium IV Joint Exercise of Powers Agreement for the Health and Human Services Agency (HHSA)	HHSA /Social Services
07-052 07-053 07-054	Accept Workforce Investment Act (WIA) Rapid Response Special Projects Funding in the Amount of \$176,000, and Approval of Agreements for Business Services Under the Grant with Mendocino Private Industry Council for \$65,000, West Company for \$55,000, and The CSU, Chico Research Foundation for \$21,000	HHSA /Social Services on Behalf of the WIB
07-055	Approval of Agreement with Leonard Charles and Associates for Preparation of an Environmental Impact Report for Garden's Gate Subdivision	Planning and Building Services
07-056	Adoption of Resolution Authorizing the Victim Witness Assistance Program and Approval of Grant Application for Grant Period July 1, 2007 – June 30, 2008	District Attorney
<b>March 27, 2007</b>		
07-057	Agreement with North Coast Resource Management (NCRM) to Prepare a Botanical Survey for Five Sites that the County is Considering for Rezoning to Allow Multifamily Dwellings	Executive Office/Planning Team
07-058A	Amendment to Board of Supervisors Agreement No. 06-280 with West Coast Watershed for Preparation of Noyo Watershed Enhancement Plan	Water Agency
<b>April 3, 2007</b>		
07-059A	Agreement Amendment with Mendocino Coast Television (MCTV) for Public Education and Government Access Grant Funding	GSA
07-060	Cooperative City-County Animal Control Agreement with the City of Willits to Provide Domestic Animal Control Services within the City of Willits	HHSA
07-061	2007 Title X Family Planning Program Agreement with California Family Health Council, Inc., for Federal Title X Family Planning Funds	HHSA/Public Health
07-062A	Agreement Amendment with Brady and Associates to Implement a Media Campaign to Combat Binge Drinking by Youth as Outlined in the Sage Teens and Twenties (STAT) Grant from the California Department of Alcohol and Drug Programs	HHSA/Public Health
07-063A	Agreement Amendment with Anderson Valley Unified School District for AODP to Provide Additional On-Site Services at Anderson Valley High School	HHSA/Public Health

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-064A	Tentative Agreement Amending an Agreement Between the County of Mendocino and the Mendocino County Management Association	Human Resources
<b>April 17, 2007</b>		
07-065	Agreement with Ralph Andersen and Associates to Provide Public Agency Employment Recruitment and Selection Services for the Position of Chief Executive Officer	Executive Office
07-066	Agreement with Mendocino Dispute Resolution Services/Victim Offender Reconciliation Program (MenDRS/VORP) to Provide Mediation Services for the Alternative Dispute Resolution Program	Executive Office
07-067A	Amendment to State Master Grant Agreement (MGA) No. 04-35361 for HIV Prevention Program Services with the State Office of AIDS	HHSA
*07-068A	Amendment to Memorandum of Understanding (MOU) for HIV Prevention Program Services with the State Office of AIDS	HHSA
07-069	Agreement with Aldea Children and Family Services, Treatment and Foster Care, for Fiscal Year 2006/2007, Retroactive to November 1, 2006, to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement	HHSA /Mental Health
07-070A	Fiscal Year 2006/2007 First Amended (V.1) Drug Medi-Cal and/or Negotiated Net Amount Agreement No. NNA 23	HHSA /Public Health/AODP
07-071	Department of Transportation Agreement No. 070011, Cooperative Relinquishment Agreement Between Caltrans and the County of Mendocino for Roundabout at SR-175/Old River Road Intersection (Hopland Area)	Transportation
*07-072	Authorize the Mendocino County Sheriff's Office to Submit an Application to the Office of Emergency Services Grant Award for Marijuana Suppression Funds for Fiscal Year 2007/2008	Sheriff
<b>April 24, 2007</b>		
*07-073	Approval of Agreement with the U.S. Army Corps of Engineers for the Mendocino County Sheriff's Office to Provide Patrol Services in the Lake Mendocino Area	Sheriff
07-074A	Approval of Amendment to the Memorandum of Understanding Between the Superior Courts of Mendocino County and the County of Mendocino Establishing a Bank Account as Authorized by Government Code Section 68085.9 for Civil Payments Paid by Credit Card	Executive Office
07-075	Approval of the California Statewide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County Health and Human Services Agency (HHSA)	HHSA/Social Services
07-076A	Approval of Agreement Amendment with Leonard Charles and Associates for Professional Services to Prepare an Environmental Impact Report (EIR) for the Harris Quarry Expansion Project Located on the Ridgewood Grade	Planning and Building Services
<b>May 8, 2007</b>		
07-077A	Amendment of the Memorandum of Understanding Between the County of Mendocino and the Public Attorney Association (PAA) for the Term of April 22, 2007 to April 21, 2010	Human Resources
07-078	Agreement with CPS Human Resources to Provide Classification Equivalency Analysis of the 83 Classifications in the Health and Human Services Agency	Health and Human Services Agency

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-079A	Amendment to Board of Supervisors Agreement No. 06-285 with Davis Guest Home (Modesto, CA), to Provide Residential Treatment for Adults for Fiscal Year 2006/2007	Health and Human Services Agency/Mental Health
*07-080	Fiscal Year 2007/2008 through Fiscal Year 2009/2010 Negotiated Net Amount and Drug Medi-Cal Agreement No. 07-NNA 23	Health and Human Services Agency/Public Health
07-081	Department of Transportation Agreement No. 070015, Professional Services Agreement with North Coast Resource Management, for Biological Assessment for Prototype Vented Low Water Crossing on Tomki Road, CR 237D, at M.P. 6.17 (Redwood Valley Area)	Transportation
<b>May 15, 2007</b>		
07-082	Approval of Agreement with Philip Gorny for Coordination of the Mendocino County Planning Team and Projects	Executive Office
07-083	Award of Agreement to Fort Bragg Electric, Inc., for the Ukiah Veterans Memorial Building Americans with Disabilities Act (ADA) Improvements Project and Authorize the Chair to Execute the Agreement Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facility and Fleet Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to the Public Contract Code Section 20142	General Services Agency
07-084	Approval of Agreement for \$634,080 with TLC Child and Family Services to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency/Social Services Branch and Authorize the Health and Human Services Agency Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-085A	Amendment of the Memorandum of Understanding Between the County of Mendocino and the Deputy Sheriff's Association (DSA) for the Term of April 2, 2007 – April 1, 2010	Human Resources
<b>May 22, 2007</b>		
07-086	Approval of Agreement with URS Corporation to Provide a Pre-Disaster Hazard Mitigation Plan (PDM) that Meets the Requirements for a Local Hazard Mitigation Plan (LHMP) and a Flood Mitigation Plan (FMP) for Mendocino County, the Cities of Fort Bragg, Willits, Ukiah, and Point Arena	Executive Office
07-087	Approval of Master Agreement with the California Department of Transportation for State-Funded Transit Projects; and Authorize the Chief Executive Officer to Execute all Program Supplements and Amendments	Executive Office/Planning Team
07-088A	Approval of Agreement Amendment with Denny Knudsen to Provide Procurement Related Services for the County of Mendocino	General Services Agency
07-089	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) for Ryan White/CARE Act Title II Funding	Health and Human Services Agency/Public Health Branch

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-090	Approval of Agreement with State Department of Health Services for Immunization Services	Health and Human Services Agency/Public Health Branch
07-091A	Approval of Amendment to Joint Powers Agreement (Board of Supervisors Agreement No. 05-160) with the County of Lake for the Planning and Service Area 26, Area Agency on Aging	Health and Human Services Agency/Social Services Branch
07-092	Approval of Agreement with Sphere Institute to Provide the Comprehensive Assessment Tool, Safety and Risk Assessment System (CAT); and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-093A	Amendment of the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Association (MCLEMA) for the Term of April 2, 2007 – April 1, 2010 (Resolution No. 07-095 is attachment to Agreement)	Human Resources
07-094A	Amendment to Board of Supervisors Agreement No. 07-038 with Mordhorst Services, Inc., to Provide Professional and Technical Assistance Services for the Health and Human Services Agency and Public Health Branch	Health and Human Services Agency/Public Health Branch
<b>June 5, 2007</b>		
07-095	Agreement for Process Serving with Robert Snediker dba The Specialists MC-41	Child Support Services
07-096	Agreement with Del Norte County Bar-O-Boys Ranch for Placement of Juvenile Wards	Probation
07-097	2007-08 Juvenile Justice Crime Prevention Act (JJCPA) Funded Agreement for Services Between Nuestra Casa and Probation for Juvenile Program Services	Probation
07-098A	Amendment to BOS Agreement No. 05-253 by and between the County of Mendocino and West Company Inc., in the Amount of \$18,000 to Use Community Development Block Grant Program Income to Provide Microenterprise Business Training, General Administration and Activity Delivery	Executive Office
07-099A	Agreement Amendment with Cooperative Personnel Services (CPS) to Extend the Term of Agreement from April 1, 2007 through May 31, 2007, in Order to Complete the Classification and Compensation Study for Information Technology Positions	Human Resources
07-100A	Amendment of the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Department Head Association for the Term of October 1, 2006 to June 30, 2010 (Agreement is Attachment to Resolution 07-100)	Human Resources
07-101	Agreement with Mendocino County AIDS Volunteer Network to Provide HIV Prevention Outreach Reduction Services	Health and Human Services Agency/Public Health/AODP

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-102	Amendment to CEO Agreement No. 06-346 with Jocelyn C. Jones, Attorney at Law, to Serve as a Certification Review Hearing Officer, for Fiscal Year 2006/2007	Health and Human Services Agency /Mental Health
07-103	Agreement with CaliforniaKids Healthcare Foundation to Provide Access to Comprehensive Outpatient Medical, Dental, Vision and Behavioral Health Insurance Services to Healthy Kids Mendocino Participants	Health and Human Services Agency /Public Health
07-104	2007-2012 Provider Participation Agreement for Claiming Medi-Cal Targeted Case Management Services, Provider #23-0712	Health and Human Services Agency/Public Health
07-105	\$28,200 Agreement with Dr. Kevin Kelly for Psychological Evaluations and Report Writing Services for the General Assistance and CalWORKs Programs, and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Effect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Health and Human Services Agency/Social Services Branch
07-106A	FY 2006-2007 Agreement Amendment with Ukiah/Coast Community Center, Inc., to Add "State of Emergency" Funds Totaling Four Thousand, Eight Hundred Seventy Dollars (\$4,870), and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in the Agreement	Health and Human Services Agency/Social Services Branch
07-107A	FY 2006-2007 Agreement Amendment with Willits Community Services, Inc. to Add "State of Emergency" Funds Totaling Four Thousand, Eight Hundred Seventy Dollars (\$4,870), and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in the Agreement	Health and Human Services Agency/Social Services Branch
07-108	Agreement with McWilliams Mailliard Technology Group, Inc., for the Adult Protective Services Automated Case Management, Client tracking and Reporting System (AACTS) in the Amount of \$16,000 and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Effect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Health and Human Services Agency /Social Services Branch
07-109	Agreement with California Institute for Rural Studies to Develop and Conduct a Farmworker Transportation and Housing Needs Assessment	Executive Office/Planning Team
07-110	Department of Transportation Agreement No. 070057, Memorandum of Understanding between California Integrated Waste Management Board and the County for the Marina Drive Slide Repair Project (Ukiah Area)	Transportation
<b>June 12, 2007</b>		
07-111	Agreement with Jason Trent, M.D., to Provide the Sheriff-Coroner's Office with Forensic Pathology Services	Sheriff

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-112	FY 2007-2008 Agreement with Chapel by the Sea for \$12,000 for Countywide Cremation Services, and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Health and Human Services Agency/Social Services Branch
07-113	FY 2007-2008 Agreement with Empire Mortuary for \$23,000 for Countywide Cremation Services, and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	Health and Human Services Agency/Social Services Branch
07-114	Fiscal Year 2007/2008 Agreement with Plowshares Peace for Justice Center for Homeless Supportive Services and Food Program for \$14,000, and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Social Services Branch	Health and Human Services Agency/Social Services Branch
07-115	Fiscal Year 2007/2008 Agreement with Indian Senior Center, in the Amount of \$10,000, and Authorize the Assistant Health and Human Services Agency Director to Sign any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-116	Fiscal Year 2007/2008 Agreement with Round Valley Senior Center, in the Amount of \$10,000, and Authorize the Assistant Health and Human Services Agency Director to Sign any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-117	Fiscal Year 2007/2008 Agreement with Anderson Valley Senior Center, in the Amount of \$10,000, and Authorize the Assistant Health and Human Services Agency Director to Sign any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-118	Agreement with Hopper and Rodin, in the Amount of \$26,000, to Provide Grant and Technical Writing Services; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors (rec'd Amendment, 7/25/07)	Health and Human Services Agency/Social Services Branch
07-119	Department of Transportation Agreement No. 070034, Professional Services Agreement with Rau and Associates, Inc., for Tomki Road Feasibility Study to Eliminate Nine Low Water Crossings on Cave Creek on Tomki Road, CR 237D, at M.P. 617 to M.P. 8.40 (Redwood Valley Area to Willits Area)	Transportation
<b>June 19, 2007</b>		
07-120A	Approval of Amendment with Liguori Associates, Inc., to Provide Security Services at the Courthouse	Sheriff
07-121	Approval of Fiscal Year 2007/2008 Juvenile Justice Crime Prevention Act Funded Agreement for Services with the Mendocino County Youth Project (MCYP)	Probation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-122	Approval of Fiscal Year 2007/2008 Juvenile Justice Crime Prevention Act Funded Agreement for Services with the Victim Offender Reconciliation Program (VORP)	Probation
07-123	Approval of Agreement with William L. May, Human Resources Consulting, to Provide Human Resources and Employee Relations Consultation to the Human Resources Department and the County Executive Office	Executive Office
07-124A	Approval of Amendment to Board of Supervisors Agreement No. 07-007 with Starlight Adolescent Center, Not to Exceed \$250,000, to Provide Medi-Cal Services in a Locked Community Treatment Facility (Santa Clara County)	Health and Human Services Agency/Mental Health Branch
07-125	Approval of Agreement with United States District Court Northern District of California for Mendocino County Alcohol and Other Drug Program to Provide Substance Abuse Treatment Services to Federal Probation Clients in Fort Bragg	Health and Human Services Agency/Public Health Branch/Alcohol and Other Drug Program
07-126	Approval of Fiscal Year 2007/2008 Agreement with Ukiah/Coast Community Center, Inc., in the Amount of \$65,000, for 24-Hour Emergency Response Crisis Line Services; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-127 07-128 07-129	Approval of Agreements with Redwood Coast Seniors, Inc., Willits Senior Citizens, Inc., and Ukiah Senior Center, Inc., for the Provisions of Information, Referral, Outreach and Money Management Services, in the Amount of \$36,000 each; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
<b>June 26, 2007</b>		
07-130	Approval of Agreement with Albert P. Beltrami to Provide Administration Services and Approve Transfer of Sufficient Funds in Budget Unit 1020 from Salaries to Professional Services for Fiscal Year 2007/2008	County Counsel
07-131	Approval of Agreement with California Psychiatric Transitions, Inc., (CPT) to Provide Residential Treatment for Adults, Retroactive to December 1, 2006; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Mental Health Branch
07-132	Approval of Memorandum of Agreement with Ukiah Unified School District, in the Amount of \$33,000 for Early Intervention Services Provided by the County at School Sites; and Authorize the Health and Human Services Agency Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Mental Health Branch
07-133	Approval of Agreement with Albert J. Kastl, Ph.D., in the Amount of \$10,000 to Provide Psychological Observation, Professional Consultation and/or Expert Witness Testimony; and Authorize the Health and Human Services Agency Assistant Director to Sign any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-134	Approval of Agreement with Mendocino County Office of Education to Provide Independent Living Skills Summer Program and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-135	Approval of Agreement with South Coast Senior Center, Inc., in the Amount of \$20,000 for the Provision of Information, Referral, Outreach and Food Bank Operations; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-136	Approval of Agreement with Ukiah/Coast Community Center, Inc., in the Amount of \$116,626 for the Provision of Drug and Alcohol Treatment, Homeless Services, and Food Bank Operations; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-137	Approval of Agreement with Willits Community Services, Inc., in the Amount of \$33,000 for Homeless Services and Food Bank Operations; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-138	Approval of Agreement with Hospitality House, in the Amount of \$38,750 for the Provision of Homeless Services; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-139	Approval of Agreement with Ford Street Project, Inc., in the Amount of \$164,164 for the Provision of Drug and Alcohol Treatment, Homeless Shelter and Homeless Services; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health and Human Services Agency/Social Services Branch
07-140	Adoption of Resolution Approving Workforce Investment Act (WIA) 2007/2008 Title I Master Subgrant Agreement No. R865467	Health and Human Services Agency/Social Services Branch
<b>July 17, 2007</b>		
*07-141	Grant Application for Grant Period July 1, 2007 – June 30, 2008 (Special Emphasis Victims Assistance Program)	District Attorney
07-142	Amendment to Chief Executive Office Agreement No. 06-051, with the Ukiah Community Center, for Emergency Housing Hotel Vouchers Under the AB 2034 Homeless Mentally Ill Project, for Fiscal Year 2006/2007	HHSA/Social Services Branch
07-143	Agreement with Michael E. Brown, M.D., to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2007/2008	HHSA/Social Services Branch

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-144	Agreement with John Garrett, M.D., to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2007/2008	HHSA/Social Services Branch
07-145A	Amendment to Board of Supervisors Agreement No. 06-288A, with Mendocino County AIDS Volunteer Network, to Provide HIV Outreach Risk Reduction Services	HHSA/Social Services Branch
07-146A	Amendment to Agreement No. 06-317, with The Billy Foundation, to Provide Targeted HIV Prevention Risk Reduction Services	HHSA/Social Services Branch
07-147A	Amendment to Board of Supervisors Agreement No. 06-152, with Hopper and Rodin Associates	HHSA/Social Services Branch
07-148	Agreement with Mendocino Latinos Para la Comunidad to Provide Bilingual Alcohol and Other Drug Prevention/Education, Intervention, and Counseling Services	HHSA/Social Services Branch
07-149	Agreement with Mendocino County Office of Education for the Alcohol and Other Drugs Programs to Provide On-Site Services at Ukiah High School, South Valley Continuation High School, Pomolita On-Campus Community School, Talmage Community Day School, River Community School, and West Hills Juvenile Hall School	HHSA/Social Services Branch
07-150A	Department of Transportation Agreement No. 070073, Amendment No. 2 for Department of Transportation Agreement No. 060173, Professional Services Agreement with North Coast Resource Management (NCRM) for Extended Phase I and Phase II Studies at Additional Locations Needed as Construction Alternatives – Work is for Environmental Clearances before Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area)	Transportation
*07-151	Agreement with Mendocino County Resource Conservation District for Water Agency Technical Services in Support of Navarro Watershed Monitoring Program	Water Agency
<b>July 24, 2007</b>		
07-152	Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall	Juvenile Hall
07-153	Agreement with Vista Del Mar Child and Family Services, Retroactive to December 1, 2006, Not to Exceed \$120,000, to Provide Medi-Cal Services in a Locked Community Treatment Facility in Los Angeles County; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
<b>August 7, 2007</b>		
07-154	Award of Agreement to California Pavement Maintenance Company, Inc. (CPM) for the Parking Lot Slurry Seal and Stripe Project at Three County Facilities (General Services Agency, Administration Center, and Public Health Center); and Authorize the Chair to Execute the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facility and Fleet Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to the Public Contract Code Section 20142	General Services Agency
<b>August 14, 2007</b>		
07-155	Anti-Drug Abuse Enforcement Program Grant Award Amendment (Fiscal Year 2007/2008), in the Amount of \$9,900	District Attorney

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-156A	Amendment to Board of Supervisors Agreement No. 07-082 with Philip Gorny for Coordination of the Mendocino County Planning Team and Projects	Executive Office
07-157A	Amendment to Board of Supervisors Agreement No. 07-041, with Drug Abuse Alternatives Center Turning Point Residential Services to Provide Residential Services for Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) from February 1, 2007 through November 30, 2007	HHSA/Public Health Branch/AODP
07-158A	Negotiated Net Amount and Drug Medi-Cal Contract Agreement No. NNA 23, Amendment No. 2 (Fiscal Year 2006/2007) <i>(Rec'd fully executed agreement back form Dept. 10/3/07-nb)</i>	HHSA/Public Health Branch/AODP
07-159	Agreement with Mendocino Latinos Para La Comunidad, in the Amount of \$51,401, to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Social Services Branch
07-160	Agreement with Mendocino Latinos Para La Comunidad, in the Amount of \$17,400, to Provide Family Empowerment Groups for the Latino Community in Ukiah and Authorize the Assistant Health and Human Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Social Services Branch
07-161	Agreement with Mendocino Latinos Para La Comunidad (Nuestra Casa) in the Amount of \$22,458, to Provide After School Activities and Tutoring for Spanish-Speaking Clients Referred by the County's Social Services Branch and Authorize the Assistant Health and Human Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Social Services Branch
07-162	Agreement with National Training Consultants, in the Amount of \$68,413, to Provide Family Empowerment Groups in Ukiah and Laytonville; and Authorize the Assistant Health and Human Services Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Social Services Branch
07-163	Agreement with Mendocino Private Industry Council, in the Amount of \$146,205, Relative to Governor's 15% Workforce Investment Act (WIA) Funding for Health Care Training and Support Services	HHSA /Social Services Branch for WIB
07-164	Agreement with Ukiah Adult School, in the Amount of \$54,442, Relative to Governor's 15% Workforce Investment Act (WIA) Funding for Health Care Training and Support Services	HHSA /Social Services Branch for WIB
07-165	Agreement with Mendocino-Lake Community College District, in the Amount of \$206,340, Relative to Governor's 15% Workforce Investment Act (WIA) Funding for Health Care Training and Support Services	HHSA /Social Services Branch for WIB
07-166	Agreement with Redwoods Community College District, in the Amount of \$61,572, Relative to Governor's 15% Workforce Investment Act (WIA) Funding for Health Care Training and Support Services	HHSA /Social Services Branch for WIB
07-167	Agreement with County of Humboldt, Community Development Services, in the Amount of \$80,000, Relative to Governor's 15% Workforce Investment Act (WIA) Funding for Health Care Training and Support Services	HHSA /Social Services Branch for WIB
07-168	Resolution Approving the Memorandum of Understanding (MOU) Between the In-Home Supportive Services (IHSS) Public Authority Governing Board and Service Employees International Union (SEIU) Local 707 Regarding In-Home Supportive Services (IHSS) Providers in Mendocino County	HHSA /Social Services Branch/Aging & Adult Services
<b>August 28, 2007</b>		
07-169	Agreement Between Lake and Mendocino Counties for the Provision of Laboratory Services	HHSA

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-170 07-171 07-172 07-173	State Master Agreement No. 07-65062 and Accompanying Memorandums of Understanding with State Office of AIDS for the Provision of AIDS-Related Services in Mendocino County	HHSA
07-174A	Approval of Amendment to 2007 Title X Family Planning Program Agreement with California Family Health Council, Inc., for Federal Title X Family Planning Funds	HHSA/Public Health Branch
07-175	Agreement with Eric VanSchoor, Ph.D., to Provide Clinical Consultation Services, and Continued Mental Health, Public Health and Social Services Agency Integration Projects in Process	HHSA/Social Services Branch
07-176 07-177 07-178 07-179	Agreements with Ford Street Project, Inc., and Ukiah/Coast Community Center, Inc., for the Provision of Supportive Housing Program (SHP) and Transitional Housing Program (THP) Services; and for the Seamless Transition Empowerment Program (STEP); and Authorize the Assistant Health and Human Services (HHSA) Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-180	Agreement with Action Network, in the Amount of \$20,990, for Family Empowerment Groups in Gualala/South Coast; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized in this Agreement	HHSA/Social Services Branch
07-181	Agreement with Action Network Family Resource Center, in the Amount of \$29,049, for Child Abuse Prevention, Intervention and Family Support Services; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized in this Agreement	HHSA/Social Services Branch
*07-182	United States Department of Agriculture (USDA) Wildlife Services Annual Work Plan for Fiscal Year 2007/2008 for \$149,409	Agriculture
07-183	Department of Transportation Agreement No. 070081 (Richard and Mary Mazzanti, Trustees of the Richard Angelo Mazzanti and Mary Louise Mazzanti Living Trust, Dated April 1, 1998) for the Acquisition of Right of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Pine Ridge Road, CR 220, at Mile Post 2.45 and Mile Post 2.75 (Ukiah Area) (Resolution No. 07-173)	Transportation
07-184	Department of Transportation Agreement No. 070086 (Jim E. and Valenda Glynn Apperson) for the Acquisition of Right of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Marina Drive, CR 226, at Mile Post 0.63 (Calpella Area) (Resolution No. 07-174)	Transportation
<b>September 11, 2007</b>		
07-185	Application to the State of California Department of Boating and Waterways for a Grant in the Amount of \$80,000	Sheriff
07-186	Agreement with Tom Mitchell as Chief Executive Officer	County Counsel
07-187	Agreement with Shaw Environmental, Inc., for the Development and Implementation of Workplans to Perform Investigation and Remediation Work at Two Former Underground Storage Tank (UST) Sites at the Covelo and Boonville Road Yards	General Services Agency
07-188	Revenue Contract with Anderson Valley Unified School District for Alcohol and Other Drug Programs (AODP) to Provide On-Site Services at Anderson Valley High School	HHSA/AODP

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-189	Mental Health Services Act (MHSA) Agreement with Consolidated Tribal Health Plan, Inc., to Provide MHSA Community Services and Support Plan 2005-2008 Services to Mendocino County Tribal Organizations for Fiscal Year 2007/2008	HHSA/Mental Health Branch
07-190	Agreement for Julie Van Schoor, M.D., to Provide Child Psychiatric Services to the Health and Human Services Agency Mental Health Branch through Fiscal Year 2007/2008	HHSA/Mental Health Branch
07-191	Agreement with Mendocino County Youth Project to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health Branch
07-192	Agreement with Summitview Child Treatment Center (Placerville) to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health Branch
07-193	Agreement with Tapestry Family Services to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health Branch
07-194	Road Maintenance Agreement for Nicoll Subdivision, Tract 257, Accepting Subdivision Roadway Improvements into the County Maintained Road System and Releasing Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety (The Forks Area)	Transportation
07-195	Department of Transportation Agreement No. 070084, Memorandum of Understanding Between United States Department of Interior, Bureau of Land Management (BLM) and Mendocino County for Mill Creek Road Signage Project (Talmage Area)	Transportation
<b>September 18, 2007</b>		
07-196	Agreement with California Psychiatric Transitions, Inc., to Provide Residential Treatment for Adults for Fiscal Year 2007/2008; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-197	Agreement with National Training Consultants, in the Amount of \$30,630, for Facilitation of Client Case Conferencing, Job Retention Skill Building Classes; and Authorize the Health and Human Services Assistant Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-198	Agreement with Redwood Children's Services, Inc., to Provide Children's Residential Treatment Services, in the Amount of \$106,000	HHSA/Social Services Branch
*07-199	Agreement in the Amount of \$103,510.22 for the Glassy-Winged Sharpshooter/Pierce's Disease Control Program for Fiscal Years 2007/2008, 2008/2009, and 2009/2010	Agriculture
<b>September 25, 2007</b>		
07-200	Approval of Agreement with Albert P. Beltrami to Provide Consulting Services to the Board of Supervisors and Executive Office, as Required, from October 1, 2007 through December 15, 2007	Executive Office

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>October 2, 2007</b>		
07-201A	Approval of Agreement Amendment with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services and Authorize the County Executive Office to Execute the Agreement on Behalf of Mendocino County	Court Collections
07-202	Approval of Memorandum of Understanding Between the County of Mendocino and the City of Ukiah Related to the Operation, Management, Oversight, and Maintenance of Low Gap Regional Park <i>(rec'd fully-executed MOU, 11/14/07-nb)</i>	General Services Agency
07-203	Approval of Agreement with Sonoma County for the Administration of Mendocino County Emergency Medical Services for Fiscal Year 2007/2008	HHSA
07-204	Approval of Agreement with Legacy House II (Redding) to Provide for the Provision of a Board and Care Facility for Adults with Mental Illness for Fiscal Year 2007/2008; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-205	Approval of Agreement with College of the Redwoods for \$10,920 to Provide Educational Services and Support to CalWORKs Welfare-to-Work Participants; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-206	Approval of Agreement with Ford Street Project for \$79,863 to Provide Substance Abuse Program Development, Screening, Assessment, and Education to Job Alliance CalWORKs Clients; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-207	Approval of Agreement for Fiscal Year 2007/2008 with Mendocino Community College in the Amount of \$9,967 for Credit-Based Courses to Meet the Needs of In-Home Supportive Services (IHSS) Care Providers; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-208	Approval of Agreement with the Mendocino Private Industry Council, Inc., to Provide Payroll Processing and Payroll Payment Services for a Summer Youth Work Experience Project	HHSA/Social Services Branch
07-209	Approval of Agreement with Redwood Children's Services, Inc. for \$8,500 to Provide Respite Care to Children Referred to Them by the Agency Partners of the Mendocino County Children's System of Care (CSOC) for Health and Human Services Agency Social Services Branch	HHSA/Social Services Branch
07-210	Approval of Agreement with Redwood Children's Services, Inc., for \$12,000 to Provide the Independent Living Skills Program Staff and Involved Teens Space for Office, Classroom, Meetings, and Drop-in Center; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-211	Approval of Agreement with Redwood Children's Services, Inc., \$35,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Branch; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch

\* Designates interim agreement



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-212	Approval of Agreement with West Company, Inc., for \$11,220 to Provide to Mendocino County Social Services Job Alliance CalWORKs Participants Self-Employment Training and Support; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-213	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 070090, Aviation Consulting Services Agreement with Mead and Hunt, Inc., for Preparation of Plans, Specifications, and Estimates for Various Improvements to Runway No. 11-29 at Little River Airport and Approving Application for State Division of Aeronautics Matching Grant Funds for Aviation Consulting Services (Little River Area)	Transportation
<b>October 16, 2007</b>		
07-214	Approval of Agreement with Crestwood Behavioral Health, Inc., to Provide Residential Treatment Services for Adults for Fiscal Year 2007/2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-215	Approval of Agreement with Cornerstone Day Treatment Program, Inc., to Provide School-Based Mental Health Services to Medi-Cal Eligible Children for Fiscal Year 2007/2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-216	Approval of Agreement with Edgewood Center for Children and Families, to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2007/2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-217	Approval of Agreement with Starlight Adolescent Center to Provide Medi-Cal Placement Services in a Locked Community Treatment Facility in Santa Clara County for Fiscal Year 2007/2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-218	Approval of Agreement with Sunny Hills Services to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2007/2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-219	Approval of Agreement with Victor Treatment Centers, Inc. to Provide Mental Health Treatment to Children of Mendocino County for Fiscal Year 2007/2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-220A	Approve Amendment No. 1 to Private Hangar, Department of Transportation Agreement No. 070102, for Five (5) Additional years (Little River Area)	Transportation
07-221	Approval of an Intergovernmental Agreement between the Mendocino County Sheriff's Office and the Hopland Band of Pomo Indians which Includes Reimbursement of Expenses Incurred for the Booking and Detaining of Persons Arrested by the Hopland Police Department	Sheriff's Office/Supervisor or Colfax

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-222	Approval of an Intergovernmental Agreement between the Mendocino County Sheriff's Office and the Hopland Band of Pomo Indians for the Enforcement of Domestic Violence Restraining Orders Issued by the Tribal Court	Sheriff's Office/Supervisor or Colfax
*07-223	Approval of the Mendocino County Board of Supervisors, as to the County Only, the Intergovernmental Agreement Between the County of Mendocino, Redwood Valley-Calpella Fire Protection District and the Coyote Valley Band of Pomo Indians Concerning Mitigation for Off Reservation Impacts Resulting from the Tribe's Casino Expansion and Hotel Project	County Counsel
<b>October 23, 2007</b>		
07-224	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government Access Grant Funding	General Services Agency
07-225	Approval of Agreement with the Willits Community Television Incorporated for Public Education and Government Access Grant Funding	General Services Agency
07-226A	Approval of Renewal Agreement with ING/Relia Star Aggregate and Specific Stop Loss Coverage Program for the County's Retiree Health Plan Effective July 1, 2007	Human Resources
07-227	Approval of Agreement with Davis Guest Home, Inc. (Modesto, CA), to Provide Residential Treatment for Adults for Fiscal Year 2007-2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Mental Health Branch
07-228	Approval of Agreement with Legacy House, for the Provision of a Seven-Bed Adult Residential Treatment Facility for Adults with Mental Illness for Fiscal Year 2007-2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Mental Health Branch
07-229	Approval of Agreement with Milhous Children's Services (Nevada City, CA), to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2007-2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Mental Health Branch
07-230	Approval of Agreement with Ukiah United Methodist Church, A Healing Cooperative, to Provide Recovery Coaches, Resource Centers, and the "Warm Line" for Fiscal Year 2007-2008 and Authorize the Mental Health Director to Sign Any Future Amendments that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Mental Health Branch
07-231	Agreement Regarding Assignment of Appropriate Water Right Filings" Between the Redwood Valley County Water District, Mendocino County Water Agency, and the County of Mendocino	Water Agency

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>November 6, 2007</b>		
07-232	Approval of Agreement with the City of Fort Bragg for the Mendocino County Sheriff's Office to Provide Police Dispatching Services to the City of Fort Bragg	Sheriff's Office
07-233A	<del>Approval of Amendment to Agreement No. 07-082 with Philip Gorny for Coordination of the Mendocino County Planning Team and Projects- (Void agreement per County Counsel 11/8/07 /kf)</del>	Executive Office
07-234	Approval of Agreement with the Mendocino County Lodging Association for Carrying Out the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District	Executive Office
07-235	Approval of Agreement with the Mendocino County Promotional Alliance, Inc., to Provide Countywide Marketing Programs in an Amount not to Exceed \$312,000	Executive Office
07-236	Approval of Agreement with Families First, Inc. (Davis, CA), to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2007/2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-237	Approval of Agreement with Redwood Children's Services, Inc. (Ukiah, CA), to Provide Specialty Mental Health Services to Medi-Cal Eligible Children; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-238	Approval of Agreement with Charis Youth Center (Grass Valley, CA) to Provide Residential Treatment, Medication Management, Day Rehabilitation, and Day Intensive Services to Children in Placement for Fiscal Year 2007/2008 (Retroactive to July 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
07-239	Approval of Agreement, with Redwood Children's Services, Inc. (Ukiah, CA), in the amount of \$345,600, to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency, Social Services Branch, and Authorize the Assistant Health and Human Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-240	Approval of Agreement with Goodwill Industries (Santa Rosa, CA), to Provide Employment Services to Job Alliance CalWORKs Clients for \$93,633.00; and Authorize the Assistant Health and Human Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
07-241	Accepting the Proposal for and Awarding Department of Transportation Agreement No. 070056, Preparation of Feasibility Study, Brooktrails Second Access (Willits Area) (Adoption of Resolution No. 07-218)	Transportation
07-242	Accepting the Proposal for and Awarding Department of Transportation Agreement No. 070074, Preparation of Feasibility Study, Redemeyer Road Extension, Funded through State Transportation Improvement Program (Ukiah Area) (Adoption of Resolution No. 07-220)	Transportation

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

07-243	Approving Department of Transportation Agreement No. 070106 (Roger A. and Michele Burch, Trustees) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Garcia River Road, CR 507, at M.P. 1.10 (Point Arena Area) ( <i>Adoption of Resolution No. 07-222</i> )	Transportation
<b>November 20, 2007</b>		
07-244	Approval of Agreement for Upgrade of Current Assessor/County Clerk-Recorder's Indexing, Cashiering, and Scanning System	Assessor/Clerk-Recorder
07-245	Approval of Local Cooperation Agreement Between the Potter Valley Rancheria of Pomo Indians of California and the County of Mendocino, A Political Subdivision of the State of California, Acting through its Duly Elected Board of Supervisors	County Counsel
07-246A	Approval of Amendment No. 1 to Board of Supervisors Agreement No. 05-271 with Entrix, Inc. to Include Completion of the Final Environmental Impact Report Document and Mill Creek Restoration Plan	County Counsel
07-247	Rescind Amendment No. 07-233A to Board of Supervisors Agreement No. 07-082 and Approve Agreement with Philip Gorny for Coordination of the Mendocino County Planning Team and Projects	Executive Office
07-248	Approval of Agreement with the Foundation for Medical Care of Mendocino and Lake Counties for the Purpose of Providing Access to Medical Providers in Mendocino and Lake Counties	Human Resources
07-249A	Approval of Amendment to Agreement No. 07-125 with United States District Court Northern District of California for Alcohol and Other Drugs Program (AODP) to Provide Substance Abuse Treatment Services to Federal Probation Clients in Ukiah, Willits, and Fort Bragg	HHSA/Public Health Branch/Alcohol and Other Drugs Program
07-250	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 070103, Professional Services Agreement with Coastland Civil Engineering, Inc. for Plans, Specifications and Estimates with Surveys in Connection with Branscomb Road Pedestrian Facility from Laytonville High School to Lakeview Avenue (Laytonville Area) ( <i>Resolution No. 07-232</i> )	Transportation
<b>December 4, 2007</b>		
07-251	Approval of Agreement with Redwood Children's Services, Inc. (Ukiah, CA), in the Amount of \$282,744, to Provide Emergency Shelter Services; and Authorize the Social Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Social Services Branch
*07-252	Adoption of Resolution Accepting the Proposal for and Awarding Department of Transportation Contract No. 060162, Ukiah and Talmage Pedestrian Facilities South Dora Street, CR 209, M.P. 0.55 to M.P. 0.88, South State Street, CR 104A, M.P. 0.70 to M.P. 0.90, Fircrest Drive, CR 210, M.P. 0.00 to M.P. 0.04 and Old River Road, CR 201, M.P. 14.24 to M.P. 14.44 (Ukiah Area) ( <i>Resolution No. 07-242</i> )	Transportation
07-253	Approval of Blackburn Consulting Professional Services Agreement in Support of Phase I Engineering Investigation for the Calpella Reservoir Sites Feasibility Study	Water Agency

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 11, 2007</b>		
07-254	Approval of Memorandum of Understanding with the City of Ukiah to Provide Public, Education, and Government Television Access to the Ukiah Valley Area	General Services Agency
07-255A	Approval of Amendment to Agreement No. 02-222A2, with Netsmart New York, Inc. (Previously Known as Creative Socio-Medics Corp.), to License a Clinician Work Station Component of the Avatar Information System (“Avatar”), and for Contractor to Provide Maintenance and Support Services with Regard to Avatar	HHSA/Mental Health Branch
07-256A	Approval of Amendment to Agreement No. 06-299, for Fiscal Years 2006-2009, with St. Helena Hospital (St. Helena, CA), for Inpatient Psychiatric Hospitalization	HHSA/Mental Health Branch
07-257A	Approval of Amendment to Agreement No. 06-300, for Fiscal Years 2006-2009, with St. Helena Hospital Center for Behavioral Health (Vallejo, CA), to Provide Inpatient Psychiatric Hospitalization	HHSA/Mental Health Branch
07-258A	Approval of Amendment to Agreement No. 07-101, with Mendocino County AIDS Volunteer Network, to Provide HIV Prevention Outreach Risk Reduction Services	HHSA/Public Health Branch
*07-259	Approval of Cost Sharing Agreement for Operation of “Navarro River near Navarro” and “Noyo River near Fort Bragg” United States Geological Survey (USGS) Stream Flow Gauging Stations in Water Year 2008	Water Agency
07-260A	Approval of Amendment to Agreement No. 06-123, with the California Department of Forestry and Fire Protection (CDF) for Fire and Emergency Dispatch Services	General Services Agency
<b>January 8, 2008</b>		
08-001	Approval of Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation (EMSA) Funding for Fiscal Year 2007/2008 for Reimbursement of Uncompensated Emergency Physician Services	HHSA
08-002A	Adoption of Resolution Authorizing Execution of Amendment No. 17 to Settlement Agreement (Board of Supervisors Agreement Nos. 97-111 and 97-112) Between County and Solid Wastes of Willits, Inc. for Collection of Solid Waste Refuse in Collection Area No. 1 (Willits and Covelo Areas)	Transportation
08-003	Approval of One-Year Extension to Professional Services Agreement Between the County of Mendocino and Alcalde and Fay (Chief Executive Office Agreement No. 07-23) for Washington D.C. Legislative Advocacy Services	Executive Office
08-004	Approval of Agreement with Mendocino Private Industry Council, Inc. (MPIC), in the Amount of \$920,700, for the Provision of Employment Services to Dislocated Workers on Behalf of the Workforce Investment Board (WIB)	HHSA/Social Services Branch for the WIB
<b>January 15, 2008</b>		
	No agreements executed	
<b>February 5, 2008</b>		
08-005	Approval of Agreement with the Mendocino County Youth Project (Ukiah, CA), to Provide Specialty Dual Diagnosis Treatment (Mental Health and Substance Abuse) for Youth in the Passages Program that are Referred by Juvenile Drug Court and Not Covered by Medi-Cal or Other Funding Sources, and Approve Transfer of Asset Forfeiture Funds in the Amount of \$20,000, to Fund this Agreement	District Attorney

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 11, 2007</b>		
07-254	Approval of Memorandum of Understanding with the City of Ukiah to Provide Public, Education, and Government Television Access to the Ukiah Valley Area	General Services Agency
07-255A	Approval of Amendment to Agreement No. 02-222A2, with Netsmart New York, Inc. (Previously Known as Creative Socio-Medics Corp.), to License a Clinician Work Station Component of the Avatar Information System (“Avatar”), and for Contractor to Provide Maintenance and Support Services with Regard to Avatar	HHSA/Mental Health Branch
07-256A	Approval of Amendment to Agreement No. 06-299, for Fiscal Years 2006-2009, with St. Helena Hospital (St. Helena, CA), for Inpatient Psychiatric Hospitalization	HHSA/Mental Health Branch
07-257A	Approval of Amendment to Agreement No. 06-300, for Fiscal Years 2006-2009, with St. Helena Hospital Center for Behavioral Health (Vallejo, CA), to Provide Inpatient Psychiatric Hospitalization	HHSA/Mental Health Branch
07-258A	Approval of Amendment to Agreement No. 07-101, with Mendocino County AIDS Volunteer Network, to Provide HIV Prevention Outreach Risk Reduction Services	HHSA/Public Health Branch
*07-259	Approval of Cost Sharing Agreement for Operation of “Navarro River near Navarro” and “Noyo River near Fort Bragg” United States Geological Survey (USGS) Stream Flow Gauging Stations in Water Year 2008	Water Agency
07-260A	Approval of Amendment to Agreement No. 06-123, with the California Department of Forestry and Fire Protection (CDF) for Fire and Emergency Dispatch Services	General Services Agency
<b>January 8, 2008</b>		
08-001	Approval of Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation (EMSA) Funding for Fiscal Year 2007/2008 for Reimbursement of Uncompensated Emergency Physician Services	HHSA
08-002A	Adoption of Resolution Authorizing Execution of Amendment No. 17 to Settlement Agreement (Board of Supervisors Agreement Nos. 97-111 and 97-112) Between County and Solid Wastes of Willits, Inc. for Collection of Solid Waste Refuse in Collection Area No. 1 (Willits and Covelo Areas)	Transportation
08-003	Approval of One-Year Extension to Professional Services Agreement Between the County of Mendocino and Alcalde and Fay (Chief Executive Office Agreement No. 07-23) for Washington D.C. Legislative Advocacy Services	Executive Office
08-004	Approval of Agreement with Mendocino Private Industry Council, Inc. (MPIC), in the Amount of \$920,700, for the Provision of Employment Services to Dislocated Workers on Behalf of the Workforce Investment Board (WIB)	HHSA/Social Services Branch for the WIB
<b>January 15, 2008</b>		
	No agreements executed	
<b>February 5, 2008</b>		
08-005	Approval of Agreement with the Mendocino County Youth Project (Ukiah, CA), to Provide Specialty Dual Diagnosis Treatment (Mental Health and Substance Abuse) for Youth in the Passages Program that are Referred by Juvenile Drug Court and Not Covered by Medi-Cal or Other Funding Sources, and Approve Transfer of Asset Forfeiture Funds in the Amount of \$20,000, to Fund this Agreement	District Attorney

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-006	Approval of State Agreement No. 06-55758, in the Amount of \$202,914, with the State Department of Health Services for Ryan White/CARE Act, Title II Funding to Provide HIV Prevention Services	HHSA
08-007A	Approval of Amendment to Board of Supervisors Agreement No. 06-223, with North Valley Behavioral Health (Yuba City, CA), to Provide Inpatient Acute Psychiatric Hospitalization Services for Fiscal Years 2006-2009	HHSA/Mental Health Branch
08-008	Approval of Agreement with Colorado Boys Ranch/CBR YouthConnect (La Junta, CO), to Provide Residential Treatment to Mendocino County Male Youths, Ages 10-21, for Fiscal Year 2007/2008 (Retroactive to September 1, 2007); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized	HHSA/Mental Health Branch
08-009 (Agreement is Attachment A to Reso No.08-027)	Adoption of Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and SEIU Local 707 General Bargaining Unit for October 1, 2006– September 30, 2009	Human Resources/Executive Office
<b>February 12, 2008</b>		
08-010	Approval of Agreement with Yolo County for Medical Oversight By Constance Caldwell, M.D., of the California Children’s Services (CCS) Program	HHSA
<b>February 26, 2008</b>		
08-011	Approval of Agreement with Industrial Employers and Distributors Association, Inc. (IEDA), a Non-Profit Organization, Retroactive for the Period July 1, 2007, through June 30, 2008, in an Amount Not to Exceed \$72,370.20, to Provide Services for Contract Negotiations and Employer-Employee Relations with the County’s Nine Bargaining Units	Human Resources
08-012A	Approval of Amendment to Extend Board of Supervisors Agreement No. 07-078, with Cooperative Personnel Services (CPS) Human Resources, for a Classification Equivalency Analysis of the 83 Classifications in the Health and Human Services Agency	HHSA
*08-013	Authorization to Contract for Ongoing Funding for the Disaster Preparedness Program through the California Department of Public Health, Center for Disease Control and Prevention (CDC); and Authorize the Health and Human Services Agency Director to Sign Any Subsequent Amendments	HHSA
08-014	Approval of Agreement to Amend Purchasing Agreement No. 07-17, with Women’s Recovery Association, to Provide Residential Treatment Beds for Female Clients and Their Children Referred by the Mendocino County Division of Alcohol and Other Drugs Programs (AODP) through August 14, 2008	HHSA/Public Health Branch/AODP
08-015	Approval of Agreement with the State of California Employment Development Department, in the Amount of \$61,290, to Provide Job Development Services for CalWORKs Participants; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized	HHSA/Social Services Branch
08-016	Approval of Agreement with Children and Family Futures, in the Amount of \$68,000, to Provide Comprehensive Evaluation of the Mendocino County Dependency Drug Court Grant as Provided for and Outlined in the Grant, for Health and Human Services Agency/Social Services Branch; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized	HHSA/Social Services Branch
<b>March 11, 2008</b>		

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*08-017	Approval of Agreement for Ongoing Funds for Public Health Branch, Disaster Preparedness Program through the California Department of Public Health, Hospital Preparedness Program Funding; and Authorize the Health and Human Services Agency Director to Sign Any Subsequent Amendments	HHSA
08-018	Approval of Agreement with Drug Abuse Alternatives Center Turning Point (Santa Rosa, CA), in the Amount of \$54,000, to Provide Residential Services for Clients Referred by the Mendocino County Division of Alcohol and Other Drug Programs (AODP) from January 15, 2008 through August 14, 2008	HHSA/Public Health Branch/AODP
08-019	Approval of Agreement with Ford Street Project (Ukiah, CA), in the Amount of \$33,750, to Provide Residential Treatment Services for Methamphetamine Treatment Program Clients Referred by the Mendocino County Alcohol and Other Drug Programs (AODP) from January 15, 2008 through August 14, 2008	HHSA/Public Health Branch/AODP
08-020	Approval of Agreement with Ford Street Project (Ukiah, CA), in the Amount of \$75,450, to Provide Residential Treatment Services for Proposition 36 Clients Referred by the Mendocino County Alcohol and Other Drug Programs (AODP) from January 15, 2008 through June 30, 2008	HHSA/Public Health Branch/AODP
<b>March 18, 2008</b>		
08-021	Approval of Agreement Amending General Services Agency Agreement No. 07-07A2 (Amendment No. 2) with Systems and Software Support, Inc., to Extend the Payment Terms of the Agreement from \$50,000 to \$80,000, to Provide Database Application Support for Munis	General Services Agency
08-022	Approval of Lease of Laytonville Unified School District Land for Community Center Purposes; and <del>Approval of Management Agreement Between the County of Mendocino and the Harwood Park Association</del>	General Services Agency
08-023	<del>Approval of Lease of Laytonville Unified School District Land for Community Center Purposes; and Approval of Management Agreement Between the County of Mendocino and the Harwood Park Association</del>	General Services Agency
08-024A	Approval of Amendment to Board of Supervisors Agreement No. 07-217, with Starlight Adolescent Center (San Jose, CA), to Increase the Contract Amount Not to Exceed \$575,000, to Provide Medi-Cal Placement Services in a Locked Community Treatment Facility in Santa Clara County for Fiscal Year 2007/2008	HHSA/Mental Health Branch
*08-025	Approval of 2008 Title X Family Planning Program Agreement with California Family Health Council, Inc., for Federal Title X Family Planning Funds	HHSA/Public Health Branch
08-026A	Approval of Amendment to Board of Supervisors Agreement No. 07-206, with Ford Street Project (Ukiah, CA), to Increase the Contract Amount from \$79,863 to \$92,013, to Provide Residential Treatment Services to Additional CalWORKs Welfare-to-Work Participants	HHSA/Social Services Branch
08-027A	Approval of Amendment to Board of Supervisors Agreement No. 07-137, with Willits Community Services, Inc. (Willits, CA), to Increase the Agreement by \$5,000 to \$38,000, for Homeless Services and Food Bank Operations; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-028	Approval of Master Copier Contract with Toshiba Business Solutions to Provide Copier Services to County Departments	General Services Agency

\* Designates interim agreement



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>April 1, 2008</b>		
08-029A	Amendment to Board of Supervisors Agreement No. 07-193, with Tapestry Family Services (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$2,130,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health
08-030A	Amendment to Board of Supervisors Agreement No. 07-237, with Redwood Children's Services (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$3,705,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health
<b>April 8, 2008</b>		
08-031A	Amendment to Board of Supervisors Agreement No. 07-139 with Ford Street Project, Inc. (Ukiah, CA), Increasing the Agreement to \$181,164; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-032	Agreement with Redwood Children's Services (Ukiah, CA), for Coordination of Child Abuse Prevention Activities on Behalf of the Children's Action Committee (CAC) of the Policy Council on Children and Youth/Child Abuse Prevention Commission (PCCY/CAPC) in the Amount of \$6,000	HHSA/Social Services Branch
08-033A	Amendment to Glassy-Winged Sharpshooter/Pierce's Disease Control Program Contract for Fiscal Years 2007/2008, 2008/2009, and 2009/2010; Increasing the Contract Amount for Fiscal Year 2007/2008 by \$4,000, for a Total Contract Amount of \$107,510.22	Agriculture
08-034	Department of Transportation Agreement No. 080005, Amendment No. 3 to Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc. for Plans, Specifications and Estimate Package for Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) <i>[SEE BOS RESOLUTION 08-055]</i>	Transportation
08-035	Department of Transportation Agreement No. 080019, Amendment No. 1 to Department of Transportation Agreement No. 060097, Professional Services Agreement with MGE Engineering, Inc. for Preliminary Engineering for Reconstruction and Widening of North State Street, CR104, M.P. 0.50 to M.P. 1.44 (Ukiah Area) <i>[SEE BOS RESOLUTION 08-056]</i>	Transportation
08-036	Department of Transportation Agreement No. 080020, Amendment No. 1 to Department of Transportation Agreement No. 070103, Professional Services Agreement with Coastland Civil Engineering, Inc. for Plans, Specifications and Estimate Package for Branscomb Road Pedestrian Facility from Laytonville High School to Lakeview Avenue (Laytonville Area) <i>[SEE BOS RESOLUTION 08-057]</i>	Transportation

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>April 15, 2008</b>		
08-037	Adoption of Resolution Authorizing the Victim Witness Assistance Program; and Approving the Grant Application for Grant Period July 1, 2008-June 30, 2009	District Attorney
08-038	Approval of Agreement with National Training Consultants (Redwood Valley, CA), in the Amount of \$68,413, for Family Empowerment; and Authorize the Health and Human Services Agency Assistant Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Social Services Branch
08-039	Approval of Agreement with TLC Child and Family Services (Sebastopol, CA), in the Amount of \$656,478, to Provide Emergency Shelter Care for Children Placed by the Health and Human Services Agency/Social Services Branch; and Authorize the Health and Human Services Agency Assistant Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA
08-040A	Approval of Amendment to Board of Supervisors Agreement No. 07-158A, Negotiated Net Amount and Drug Medi-Cal Contract Agreement No. 07-NNA 23 (Fiscal Year 2007/2008)	HHSA/Public Health Branch/AODP
08-041	Department of Transportation Agreement No. 080023, Cooperative Agreement Between the City of Point Arena and the County of Mendocino for Emergency and Non-Emergency Use of Equipment, Staff or Materials (County-wide) –	Transportation
<b>April 15, 2008</b>		
08-042	Adoption of Resolution Authorizing the Special Emphasis Victim Assistance Program and Approve the Grant Application for Grant Period July 1, 2008 – June 30, 2009	District Attorney
08-043A	Approval of Amendment to Board of Supervisors Agreement No. 06-111 Between the Sheriff's Office and California Forensic Medical Group, Extending the Term for One-Year, from July 1, 2008-June 30, 2009	Sheriff's Office
08-044A	Approval of Amendment to Board of Supervisor Agreement No. 07-228, with Legacy House (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$285,000, for the Provision of a Seven-Bed Adult Residential Treatment Facility for Adults with Mental Illness for Fiscal Year 2007/2008	HHSA/Mental Health Branch
08-045	Approval of Amendment to Purchasing Agent Agreement No. 08-04A, with Kathryn S. Redwood, MFT (Ukiah, CA), to Increase the Contract Amount Not to Exceed \$70,000, to Provide Specialty Mental Health Services for Fiscal Year 2007/2008	HHSA/Mental Health Branch
08-046A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080029, Amendment No. 1, to Board of Supervisor Agreement No. 07-213, Professional Services Agreement with Mead and Hunt, Inc. for Additional Work on Plans, Specifications and Estimate Package for Various Improvements to Runway 11-29 at Little River Airport (Little River Area) [See BOS Resolution 08-066]	Transportation
08-047	Adoption of Resolution Approving Amendment No. 3 (Department of Transportation Agreement No. 080021) to Airport Supervisor Agreement, Department of Transportation Agreement No. 990025, at Little River Airport to Renew/Extend the Agreement and Modify the Compensation (Little River Area) [See BOS Resolution 08-068]	Transportation

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-048	Adoption of Resolution Approving Parcel Map and Subdivision Improvement Agreement for Coastal Development Minor Subdivision No. CDMS 7-2007 (Wright), Creating Two Parcels at the Northerly Terminus of Nonella Lane (Private), Approximately 0.2 Miles West of Its Intersection with State Highway One (Albion Area) [See BOS Resolution Agreement 08-069]	Transportation/ Surveyor
<b>May 6, 2008</b>		
08-049A	Approval of Amendment to Board of Supervisors Agreement No. 05-239, State Department of Health and Human Services Contract No. 05-45770, Amendment No. 01, for the Women, Infant and Children (WIC) Program for the Term October 1, 2005 through September 30, 2008	HHSA/Public Health Branch
08-050	Approval of Amendment to Board of Supervisors Agreement No. 07-054 with the CSU Chico Research Foundation, on Behalf of its Program Northeastern California Small Business Development Center, to Change the Language in the Definition of Services and Extend the Contract Term through March 31, 2008	HHSA/Social Services Branch
08-051	Approval of Agreement with Drug Abuse Alternatives Center (DAAC)/Turning Point Residential Treatment (Santa Rosa, CA), in the Amount of \$58,000, to Provide Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDC Grant, for Health and Human Services Agency/Social Services Branch, and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-052	Approval of Agreement with Women's Recovery Association (Burlingame, CA), in the Amount of \$58,000, to Provide Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDS Grant, for Health and Human Services Agency/Social Services Branch, and Authorize the Assistant Health and Human Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
<b>May 13, 2008</b>		
08-053	Approval of Agreement with Mendocino College (Ukiah, CA), in the Amount of \$1,800, for Case Management Training for CalWORKs Welfare-to-Work Employment Service Representatives; and Authorize the Social Services Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Social Services Branch
<b>May 20, 2008</b>		
08-054A	Approval of Amendment to Board of Supervisors Agreement Nos. 07-170 and 07-171; State Master Grant Agreement No. 07-65062 Amendment A01, and Accompanying Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Prevention Program	HHSA
08-055A	Approval of Amendment to Board of Supervisors Agreement Nos. 07-170 and 07-171; State Master Grant Agreement No. 07-65062 Amendment A01, and Accompanying Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Prevention Program	HHSA
08-056A	Approval of Amendment to (Board of Supervisors Agreement No. 07-075) California Statewide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County Health and Human Services Agency	HHSA /Social Services Branch

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-057	Agreement with Shauna Heiselt, LCSW, in the Amount of \$53,570; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-058	Invasive Weed Management Agreement for Calendar Year 2008/2009 in the Amount of \$52,185.32	Agriculture
08-059	Agreement Recognizing Service Employees International Union (SEIU) Local 1021 as the Sole Bargaining Agent for the Exclusive Representation of General Employees in Mendocino County	Human Resources/Executive Office
08-060	Tentative Agreement Reached Between SEIU General Bargaining Unit and the County of Mendocino Regarding the Process of Implementing Changes in Health Insurance Premiums	Executive Office/Human Resources
08-061	Update Regarding the Proposition No. 40, 2002 Resources Bond Act Per Capita Program, Fourth District Project and Funding Allocation and Discussion and Possible Adoption of a Memorandum of Understanding with the State of California for the Purpose of Dispersing Proposition No. 40, 2002 Resources Bond Act Per Capita Program, Grant Funds in Support of Improvements at MacKerricher State Park	Supervisor Smith
<b>June 3, 2008</b>		
08-062	Agreement with the U.S. Army Corps of Engineers for the Mendocino County Sheriff's Office to Provide Services In and Around the Lake Mendocino Area – Sheriff's Office	Sheriff
08-063	Agreement with Winzler and Kelly Consulting Engineers, in the Amount of \$39,570, for Conceptual Design of Fish Passage Improvement Project on Feliz Creek	Water Agency
08-064	Agreement with James C. Hanson, in the Amount of \$57,010, for Engineering Support Services in Support of Phase I Scout Lake Dam and Auxiliary Dam Sites Feasibility Study	Water Agency
<b>June 10, 2008</b>		
08-065	Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2007/2008	CEO
08-066A	Revised Memorandum of Understanding with One-Stop System Partners Under the Workforce Investment Act (with California Employment Development Department; California Human Development Corporation; California Indian Manpower Consortium; Economic Development and Financing Corporation; Experience Works; Ford Street Project; Goodwill Industries; Mendocino County Health and Human Services Agency; Mendocino County Office of Education; Mendocino County Youth Project; Mendocino Private Industry Council; Mendocino Transit Authority; National Training Consultants; North Coast Opportunities; Nuestra Casa; Service Corps of Retired Executives; Ukiah Adult School; Ukiah Valley Association for Habilitation/Mayacama Industries; West Company; and Mendocino College)	HHSA/SS Branch
08-067	Agreement, in the Amount of \$604,980, with Redwood Children's Services, Inc., to Provide Emergency Shelter Services, and Authorize the Social Services Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/SS Branch
08-068	Standard Agreement with the California Department of Social Services for the Provision of Family Child Day Care Home Licensing Services	HHSA/SS Branch

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-069	Department of Transportation Agreement No. 080022, Professional Services Agreement with Quincy Engineering, Inc., for Work on Plans, Specifications, and Estimate Package for the Haul Road Bridge Over Crossing on North State Street, CR 104, at M.P. 0.74 (Ukiah Area)	Transportation
08-070A	Second Amendment to Existing Professional Services Agreement with U.C. Davis for Completion of the "Agricultural Water Use Inventory and Future Needs Assessment of the Mendocino County Portion of the Russian River Drainage" Study	Water Agency
<b>June 17, 2008</b>		
08-071	Lease Agreement Between County of Mendocino and City of Ukiah for Office Space and Parking at 280 East Standley Street, Ukiah (Probation Office)	GSA
<b>June 24, 2008</b>		
08-072	Agreement, for a Period of 36 Months, with Wiggins Adjustments, Ltd., to Provide Services for the Collection of Specific Delinquent Fines, Fees, and Penalties Owed to the County of Mendocino	Court Collections
08-073A	Amendment to Board of Supervisors Agreement No. 06-177, with Leonard Charles and Associates (LCA) for Development of an Environmental Impact Report (EIR) for the Ukiah Valley Area Plan (UVAP)	Executive Office
08-074A	Amendment to Board of Supervisors Agreement No. 01-314, with PMC, in an Amount Not to Exceed \$276,704, for the General Plan Update and Associated Environmental Impact Report (EIR)	Executive Office
08-075	Agreement Between Anka Behavioral Health, Inc., and Mendocino County Health and Human Services Agency, Mental Health Branch, to Provide Mental Health Services to Mentally Ill Adults at Their 12-Bed Board and Care Facility (Redwood Valley, CA); Amount Shall Not Exceed \$435,600 for the Term of this Agreement and Said Amount is in Addition to the Start-up Costs of \$200,000 Described in Exhibit A; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-076	Agreement Between the Health and Human Services Agency Mental Health Branch and Cornerstone Day Treatment Program, Inc., for \$439,824, to Provide School-Based Mental Health Services to Medi-Cal Eligible Children for Fiscal Year 2008/2009; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-077	Agreement Between the Health and Human Services Agency Mental Health Branch and Mendocino County Youth Project for \$389,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal Year 2008/2009; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-078	Agreement Between the Health and Human Services Agency Mental Health Branch and Redwood Children's Services for \$140,000, to Provide Mental Health Services to Mendocino County Transitional Age Youth (TAY); and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-079	Agreement Between the Health and Human Services Agency Mental Health Branch and Redwood Children's Services for \$5,700,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal Year 2008/2009; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-080	Agreement Between the Health and Human Services Agency, Mental Health Branch, and Tapestry Family Services, for \$3,000,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2008/2009; and Authorize the Mental Health Branch Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Mental Health Branch	HHSA/Mental Health Branch
08-081	Amendment to Board of Supervisors Agreement No. 07-230, with Ukiah United Methodist Church, A Healing Cooperative, to Provide Community Mental Health Services for Fiscal Year 2007/2008, to Extend the Contract Term from June 30, 2008 to August 31, 2008, and Increase the Contract Amount by \$90,500, Not to Exceed \$379,500	HHSA/Mental Health Branch
08-082	2008-2011 Standard Agreement No. 08-85123 Between Mendocino County and the State Department of Health Care Services for Medicaid Administrative Claiming	HHSA/Public Health Branch
08-083	Workforce Investment Act (WIA) 2008/2010 Title I Master Sub-Grant Agreement No. R970545 on Behalf of the Workforce Investment Board	HHSA/Social Services Branch
08-084	Agreement with Action Network Family Resource Center, in the Amount of \$24,383, to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-085	Agreement with Mendocino Latinos Para La Comunidad, in the Amount of \$43,145, to Provide Essential Child Abuse Prevention, Parent Education, and Family Support Services; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-086	Agreement for \$8,500, with Redwood Children's Services, Inc., to Provide Respite Care to Children Referred by the Agency Partners of the Mendocino County Children's System of Care (CSOC) for Health and Human Services Agency/Social Services Branch; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-087	Agreement for \$15,000, with Redwood Children's Services, Inc., to Provide the Independent Living Skills Program Staff and Involved Teens Space for Office, Classroom, Meetings, Drop-in Center; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-088A	\$20,000 Amendment to Board of Supervisors Agreement No. 07-136, the General Assistance Contract with Ukiah/Coast Community Center, Inc., (U/CCC) for the Provision of Drug and Alcohol Treatment and/or Case Management, Homeless Services, and Food Bank Operations, for a Total Contract Amount of \$136,626; and Authorize the Assistant Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-089	Fiscal Year 2008/2009 Agreement with Ukiah/Coast Community Center, Inc., for \$65,000, for 24-Hour Emergency Response Crisis Line Services; and Authorize the Assistant Director/Director of the Health and Human Agency to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-090	Fiscal Year 2008/2010 Agreement with Workforce Investment Board (WIB) and Mendocino Private Industry Council (MPIC), in the Amount of \$2,344,176, for Provision of Workforce Investment Act (WIA) One-Stop Operation Services; and Authorize the Assistant Director/Director of the Health and Human Services Agency to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors on Behalf of the Workforce Investment Board (WIB)	HHSA/Social Services Branch
08-091	Department of Transportation Agreement No. 070016, Cooperative Agreement Between Hawthorne Timber Company and the County for a Sediment Reduction Project on Fort Bragg Sherwood Road (Fort Bragg Area)	Transportation
08-092	Agreement Between the County and Solid Wastes of Willits, Inc., for Solid Waste Refuse Collection Area No. 3 (Anderson Valley Area)	Transportation
08-093	Joint Occupancy Agreement and Transfer Agreement (Transfer of Responsibility for Court Facility) between the Judicial Council of California, Administrative Office of the Courts, and the County of Mendocino	County Counsel

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

<b>July 22, 2008</b>		
08-094A	Amendment to Board of Supervisors Agreement No. 07-025 to Assign the Lease Agreement for 189/199 South School Street and 170 West Church Street from the Feibusch Trust to 170 West Church Street (Ukiah) LLC	GSA
08-095	Annual Agreement with Systems and Software Support, Incorporated to Provide Database and Application Support for Munis	GSA
08-096	Agreement with Industrial Employers and Distributors Association, Inc. (IEDA), a Non-Profit Organization, Retroactive for the Period July 1, 2008 through June 30, 2009, to Provide Services for Contract Negotiations and Employer-Employee Relations with the County's Nine Bargaining Units	HR
08-097	Renewal Agreement with ING/Relia Star Aggregate and Specific Stop Loss Coverage Program, a Large Claim Risk Management Services for the County's Retiree Health Plan Effective July 1, 2008	HR
08-098	Agreement with Coastal Forestlands, Ltd., in the Amount of \$1.00 Per Year, for a License Agreement Beginning July 1, Until Terminated by Either Party, for Mendocino County Museum to Locate a Directional Sign at the Intersection of Highway 101 and West Commercial Street, in Willits	Museum
08-099	Agreement with Charis Youth Center (Grass Valley, CA) to Provide Residential Treatment, and Specialty Mental Health Services to Children in Placement for Fiscal Year 2008/2009 (Retroactive to July 1, 2008)	HHSA/MH
08-100	Agreement with Families First, Inc. (Davis, CA) to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group home Placement for Fiscal Year 2008/2009 (Retroactive to July 1, 2008)	HHSA/MH
08-101	Personal Services Contract for Elaine Buxton, FNP to Provide Mid-Level Practitioner Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-102	Personal Services Contract for John Garrett, M.D. to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-103	Personal Services Contract for Kathryn S. Redwood, MFT to Provide Specialty Mental Health Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-104	Personal Services Contract for Eric Van Schoor, Ph.D. to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-105	Personal Services Contract for Julie Van Schoor, M.D. to Provide Child Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009	HHSA/MH
08-106	Amendment to Agreement with John Kirchiro, Increasing the Amount of the Original Contract from \$34,182 to \$57,152, to Provide Additional Project Success Services at Willits High School, San Hedrin High School, Baechtel Grove Middle School, Fort Bragg High School, Noyo High School and Fort Bragg Middle School and Extend the Contract End Date to September 30, 2008	HHSA/PH/ AODP
08-107	General Assistance Contract with Ford Street Project, Inc., for the Provision of Drug and Alcohol Treatment, Homeless Shelter and Homeless Services in the Amount of \$167,164	HHSA/SS
08-108	Agreement with Goodwill Industries to Provide Employment Services to Job Alliance CalWORKs Clients for \$94,400	HHSA/SS

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-109	Mendocino Private Industry Council Contract of \$4,035 for Tracking CalWORKs Job Services Participant Activities Through the Smart Ware Caseload Management System Utilized by Mendocino Works Resource Centers	HHSA/SS
08-110	General Assistance Contract with Ukiah/Coast Community Center, Inc. (U/CC), for the Provision of Drug and Alcohol Treatment and/or Case Management, Homeless Services and Food Bank Operations, in the Amount of \$116,626	HHSA/SS
08-111	Agreement with West Company, Inc., In the Amount of \$5,220, to Provide to CalWORKs Job Services Participants Self-Employment Training and Support	HHSA/SS
08-112	Agreement with Ford Street Project, Inc., for the Provision of Supportive Housing Program (SHP), Transitional Housing Program (THP) for \$56,047	HHSA/SS
08-113	Agreement with Ford Street Project, Inc., for the Provision the Seamless Transition Empowerment Program (STEP) for \$24,927	HHSA/SS
08-114	Agreement with Ukiah/Coast Community Center, Inc., for the Provision of Supportive Housing Program (SHP), Transitional Housing Program (THP) for \$70,214	HHSA/SS
08-115	Agreement with Ukiah/Coast Community Center, Inc., for the Provision of the Seamless Transition Empowerment Program (STEP) for \$144,040	HHSA/SS
08-116	Memorandum of Understanding with the Department of Rehabilitation (DOR), One-Stop System Partner, Under the Workforce Investment Act	HHSA/SS
08-117	Subdivision Improvement Agreement, Department of Transportation Agreement No. 080067	Transportation
08-118	Subdivision Monumentation Agreement, Department of Transportation Agreement No. 080068	Transportation
08-119	Agreement with Mendocino Latinos Para La Comunidad to Provide Bilingual Alcohol and Other Drug Prevention, Education, Intervention and Treatment Services	HHSA/PH
08-120	Department of Transportation Agreement No. 080054, Agreement for Map and Description Checking by County on Mendocino for the City of Ukiah (Ukiah Area)	Transportation
08-121	Agreement with West Yost Associates, in the Amount of \$99,835, for a Program-Level Water Supply Assessment for the Ukiah Valley Area Plan (UVAP) and Program Environmental Impact Report (EIR)	Executive Office
<b>August 5, 2008</b>		
08-122	Approval of Agreement with Del Norte County Bar-O-Boys Ranch for Placement of Juvenile Wards ( <i>Process as interim agreement – awaiting others' signatures</i> )	Probation
08-123*	Approval of Agreement with the California Department of Health Services for Childhood Lead Poisoning Prevention Program (CLPPP) Funding for Fiscal Years 2008-2009, 2009-2010, and 2010-2011 ( <i>Process as interim agreement – awaiting State's signatures</i> )	HHSA
08-124	Approval of Personal Services Contract for Michael D. Brown, M.D. to Provide Psychiatric Services to the Health and Human Services Agency Mental Health Branch for \$69,000 for Fiscal Year 2008/2009	HHSA- MHB
08-125	Approval of Agreement with California Psychiatric Transitions, Inc. (CPT) to Provide Residential Treatment for Adults for \$100,000 for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA-MHB

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-126	Approval of Agreement with Davis Guest Home, Inc. to Provide Residential Treatment for Adults for \$250,000 for Fiscal-Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA-MHB
08-127	Approval of Agreement between the Health and Human Services Agency Mental Health Branch and Summitview Child Treatment Center (Placerville) to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for \$100,000 for Fiscal-Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA-MHB
08-128	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080069, Aviation Consulting Services Agreement with Mead & Hunt, Inc. for Preparation of Plans, Specifications and Estimates for Various Improvements to Runway 10-28 at Round Valley Airport (Covelo Area)	Transportation
08-129	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080070 Aviation Consulting Services Agreement with Mead & Hunt, Inc. for Construction Engineering Services for AIP Project No. 3-06-0121-05 at the Little River Airport (Little River Area)	Transportation
08-130	Adoption of Resolution Approving and Executing Department of Transportation Agreement 080058, Amendment No. 1 to Department of Transportation Agreement No. 990106 (Rev 1) BOS Agreement No. 02-269, Professional Services Agreement with Quincy Engineering, Inc., for Additional Work on Plans, Specifications and Estimate Package for the School Way Bridge Project (Redwood Valley Area)	Transportation
08-131	Adoption of Resolution Approving Department of Transportation Agreement No. 080072 (Lin M. Barrett and Edward Mann) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at M.P. 28.55 (Ukiah Area)	Transportation
08-132	Adoption of Resolution Approving Department of Transportation Agreement No. 080073 (George A. Weger, trustee of the George A. Weger 1999 Trust, Weger Interests LTD, Donald W. and Shari E. Hodge, trustees of the Hodge Family Trust dated April 10, 1997, and James W. Hodge) for the Acquisition of Right of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at M.P. 28.55 (Ukiah Area)	Transportation
08-133A*	Discussion and Possible Action Including Adoption of a Resolution Approving and Executing Department of Transportation Agreement No. 080-078 Amendment No. 3 to Board of Supervisors Agreement No. 00-040 Among the Cities of Fort Bragg and Willits, the County of Mendocino and Solid Wastes of Willits, Inc., Implementing a \$4.43 Per Ton Fuel Surcharge for the Willits Solid Waste Transfer Station Operation and Solid Waste Transportation and Disposal ( <i>Process as interim agreement – awaiting cities' signatures</i> )	Transportation
<b>August 12, 2008</b>		
08-134	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall	Juvenile Hall
08-135	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government (PEG) Access Grant Funding for the Ukiah Valley Area	GSA

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-136A	Approval of Amendment to Board of Supervisors Agreement No. 07-193, 08-029A with Tapestry Family Services (Ukiah, CA), to Increase the Contract Amount by \$37,500, a Contract Amount Not to Exceed \$2,167,500, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2007/2008	HHSA/Mental Health Branch
08-137	Approval of Agreement with Legacy House II (Redding) to Provide for the Provision of a Board and Care Facility for Adults with Mental Illness for \$140,000 for Fiscal-Year 2008/2009; (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-138	Approval of Revenue Agreement with Anderson Valley Unified School District for Alcohol and Other Drugs Program to Provide On-Site Services at Anderson Valley Middle and High Schools	HHSA/Public Health Branch
08-139	Approval of Agreement with National Training Consultants in the amount of \$37,845 for Employment Skill Building Classes and Case Conference Facilitation for CalWORKs Job Services Welfare to Work Program, and Authorize the Social Services Director/Assistant Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Social Services Branch
08-140	Adoption of Resolution Approving Department of Transportation Agreement No. 080079 (Nohemi Sanchez) for the Acquisition of Rights of Way Needed for Construction of Department of Transportation Project No. D-0509, Pedestrian Walkway Improvement Project Located on Branscomb Road, CR 429, Between Mile Post 23.78 and Mile Post 25.63 (Laytonville Area)	Transportation
<b>August 19, 2008</b>		
08-141	Approval of Annual Service Agreement Renewal Notice with Appriss, Inc., to Continue to Provide Services Related to the Automated Victim Notification System at the Mendocino County Jail	Sheriff
08-142	Approval of Agreement with Mendocino County Lodging Association for Services, Activities and Programs of the Mendocino County Lodging Business Improvement District	Executive Office
08-143	Approval of Agreement with the Mendocino County Promotional Alliance, in an Amount Estimated at \$312,000, to Promote and Market Mendocino County	Executive Office
08-144	Approval of Agreement with Colorado Boys Ranch/CBR Youth Connect (La Junta, CO), to Provide Residential Treatment to Mendocino County Male Youth, Ages 10 to 21, for \$135,000 for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-145	Approval of Agreement with Crestwood Behavioral Health, Inc. (Stockton, CA), to Provide Residential Treatment Services for Adults for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rates Per the Payment Schedule Authorized by the Board of Supervisors	HHSA/Mental Health Branch

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-146	Approval of Agreement with Willow Glen Care Center (Yuba City, CA), to Provide Residential Care for Adults with Mental Illness, for \$200,000 for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-147	Approval of Agreement with California State Department of Health Services for Immunization Services	HHSA/Mental Health Branch
08-148A	Approval of Amendment No. 01 to California Department of Public Health Agreement 06-55758 for Ryan White/Care Act, Title II Funding to Provide HIV Services	HHSA/Public Health Branch
08-149A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080074 Amendment No. 2 to Board of Supervisors Agreement No. 06-074 Between the County and Solid Wastes of Willits, Inc., for New Rate Categories for Solid Waste Refuse Collection Area No. Four (South Coast Area)	Transportation
08-150	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080032, Professional Services Agreement with Mark Thomas and Company, Inc., for Work on Plans, Specifications, and Estimate Package for the Feliz Creek Bridge on Old Hopland-Yorkville Road, CR 110, Mile Post 0.07 (Hopland Area)	Transportation
08-151	Adoption of Resolution Approving Department of Transportation Agreement No. 080080 (Albert D. and Helen A. Kaser) for the Acquisition of Rights of Way Needed for Construction of Department of Transportation Project No. D-0509, Pedestrian Walkway Improvement Project Located on Branscomb Road, CR 429, Between Mile Post 23.87 and Mile Post 25.63 (Laytonville Area)	Transportation
08-152	Adoption of Resolution Approving Department of Transportation Agreement No. 080081 (John Arteaga, Janet L. Daugherty, and Randolph C. Wood) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at Mile Post 34.56 and Mile Post 34.60 (Ukiah Area)	Transportation
08-153	Adoption of Resolution Approving Department of Transportation Agreement No. 080082 (John Canfield and Virginia Fisher) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Comptche-Ukiah Road, CR 223, at Mile Post 23.00 (Comptche Area)	Transportation
08-154	Adoption of Resolution Approving Department of Transportation Agreement No. 080083 (David Bombard) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at Mile Post 23.90 and Mile Post 23.98 (Ukiah Area)	Transportation
08-155A	Discussion and Possible Action Including Approval of Amendment to Lease Agreement Between the County of Mendocino and Dr. Brent Hughey for Office Space at 110 West Standley Street, Ukiah (Grand Jury Office)	GSA
<b>August 26, 2008</b>		
08-156A	Approval of Amendment to Intergovernmental Agreement No. 07-223 Between the County of Mendocino, Redwood Valley-Calpella Fire Protection District and the Coyote Valley Band of Pomo Indians Concerning Mitigation for Off-Reservation Impacts Resulting from the Tribe's Casino Expansion and Hotel Project to Revise Payment Schedule	County Counsel

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-157A	Approval of Amendment to Agreement for Fiscal Year 2008-2009 with BHC Heritage Oaks Hospital, Inc. (Sacramento, CA) for Inpatient Acute Psychiatric Hospitalization Services, to Increase Daily Rate (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-158A	Approval of Amendment to Agreement for Fiscal Year 2008-2009 with BHC Sierra Vista Hospital, Inc. (Sacramento, CA) for Inpatient Acute Psychiatric Hospitalization Services, to Increase Daily Rate (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-159	Approval of Agreement with Victor Treatment Centers, Inc. (Chico, CA) to Provide Mental Health Treatment to Children of Mendocino County for \$275,000 for Fiscal-Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
<b>September 9, 2008</b>		
08-160A	Approval of Fiscal-Year 2007/2008 Final Amended Drug Medi-Cal and/or Negotiated Net Amount Agreement No. 07-NNA23-2	HHSA/AODP
08-161	Approval of Agreement with Redwood Children's Services to Provide Multi-Dimensional Foster Care Program Services to Mendocino County Probation Youth, Retroactive to June 1, 2008 and Extending to December 31, 2008; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/CSOC
08-162	Adoption of Resolution Approving Department of Transportation Agreement No. 080087 (Kirsten MacGregor, as Trustee of the John and Kirsten MacGregor Family Trust; Kirsten S. MacGregor, as Trustee of the John and Kirsten MacGregor Family Trust – Survivor's Trust; and Kirsten S. MacGregor, as Trustee of the John and Kirsten MacGregor Family Trust – Exemption Trust) for the Acquisition of Right of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at M.P. 37.05 (Ukiah Area)	Transportation
08-163	Adoption of Resolution Approving Department of Transportation Agreement No. 080090 (Robert L. Belleville and Cathleen G. Harris) for the Acquisition of Right of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, at M.P. 37.05 (Ukiah Area)	Transportation
<b>September 16, 2008</b>		
08-164	Approval of Agreement with John Kirchiro to Provide Project Success Services at Willits High School and Baechtel Grove Middle School Through September 30, 2009	HHSA/AODP
08-165	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080017, Lease Agreement and Airport Permit Between County of Mendocino and California Coast Flyers	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-166A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080091, Amendment No. 2 to Department of Transportation No. 070103, Professional Services Agreement with Coastland Engineering, Inc. for Plans, Specifications and Estimate Package for Branscomb Road Pedestrian Facility from Laytonville High School to Lakeview Avenue (Laytonville Area)	Transportation
<b>September 23, 2008</b>		
08-167	Approval of Lease/Land Use Agreement with Central Valley Cable Television for the Upgrade and Use of a Radio Communications Site at Fish Rock Road	GSA
08-168 (Attachment to Reso #08-181)	Adoption of Resolution Approving Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for Term Effective October 1, 2006-September 30, 2009	Human Resources
08-169	Approval of Agreement with Mendocino Latinos Para La Comunidad, Inc. in the Amount of \$22,458 to Provide After School Activities and Tutoring for Spanish-Speaking Clients Referred by the Health & Human Services Agency (HHSA) Social Services Branch and Authorize the HHSA Director/Assistant Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/Social Services Branch
08-170A	Approval of Amendment to BOS Agreement No. 06-300, Amendment No 07-257A for Fiscal Years 2006-2009, with St. Helena Hospital Center for Behavioral Health (Vallejo, CA), to Provide Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-171A	Approval of Amendment to BOS Agreement No. 06-299, Amendment No. 07-256A for Fiscal Years 2006-2009, with St. Helena Hospital (St. Helena, CA), for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-172	Approval of Agreement with the California Department of Public Health for Monitoring Ocean Water Quality at California Beaches and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/ Environmental Health
08-173	Approval of Revenue Agreement with Anderson Valley Unified School District for Alcohol & Other Drug Program (AODP) to Provide On-Site Services at Anderson Valley Middle and High Schools and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors –	HHSA/ Community Health Services/AODP
08-174A	Approval of Agreement Amendment with Women’s Recovery Association to Provide Residential Treatment Services for Clients Referred by the Mendocino County Alcohol and Other Drug Programs (AODP) through February 14, 2009	HHSA/ Community Health Services/AODP
08-175A	Approval of Agreement Amendment with Drug Abuse Alternatives Center, Turning Point Residential Treatment Services to Provide Residential Treatment Services for Clients Referred by the Mendocino County Alcohol and Other Drug Programs (AODP), Extending the Date to February 14, 2009	HHSA/ Community Health Services/AODP

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

08-176	Approval of Agreement Between the County and Environmental Science Associates (ESA) for Professional Services to Prepare an Environmental Impact Report (EIR) for the Kunzler Terrace Mine Surface Mining and Reclamation Plan Project Located North of the City of Ukiah	Planning and Building Services
08-177	Adoption of Resolution Approving and Executing Freeway Agreement Between Caltrans and the County for State Route 101 (SR-101 from Post Mile (PM) 42.5) Near the Haehl Overhead to PM 49.0 Near the Northwestern Pacific Railroad Crossing (Willits Area)	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>October 7, 2008</b>		
08-178	Approval of Mental Health Services Act (MHSA) Agreement Between the Health and Human Services Agency (HHSA) Mental Health Branch and Consolidated Tribal Health Plan, Inc., to Provide MHSA Community Services and Support Plan 2005-2010 Services to Mendocino County Tribal Organizations for Fiscal-Year 2008/2009; (Retroactive to July 1, 2008) and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-179	Approval of Agreement with Certified Locksmith and Security to Provide Maintenance, Repair, Modification & Expansion of Security Systems for \$70,000 for Fiscal-Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency (HHSA) Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-180	Adoption of Resolution Approving Department of Transportation Agreement No. 080095 (Steve Magill and Marguerite Manzella) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Comptche Ukiah Road, CR 223, at M.P. 23.00 (Ukiah Area)	Transportation
<b>October 21, 2008</b>		
08-181	Approval of Agreement for \$60,000 with Children and Family Futures (Irvine, CA) to Provide Comprehensive Evaluation of the Mendocino County Dependency Drug Court Grant as Provided for and Outlined in the Grant for Health and Human Services Agency (HHSA), Children and Family System of Care, and Authorize the HHSA Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children System of Care
08-182A	Approval of Revenue Agreement Amendment with United States District Court Northern District of California for Alcohol and Other Drugs Program (AODP) to Provide Substance Abuse Treatment Services to Federal Probation Clients in Ukiah, Willits, and Fort Bragg	HHSA/Community Health/AODP
08-183	Approval of Agreement Amendment to Willits Boys and Girls Club Contract No. 06-108-24, Extending the End Date from June 30, 2007 to June 30, 2001; Recognizing the Club's Name Change from Willits Boys and Girls Club to Willits Kids Club, Inc.; Increasing the Agreement Amount from the Original \$200,000 to \$500,000; and Authorizing the Health and Human Services Agency (HHSA) Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Community Health Services
08-184	Approval of Agreement with Intermountain (Helena, MT) to Provide Mental Health Treatment to Children of Mendocino County for \$109,025 for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency (HHSA) Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-185	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080059, Professional Services Agreement with Mark Thomas and Company, Inc., for Plans, Specifications, and Estimate Package for Seismic Retrofit of Two County Maintained Bridges (Calpella and Point Arena Areas)	Transportation

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-186A	Approval of Agreement Amendment Between the County and Leonard Charles and Associates for Professional Services to Prepare an Environmental Impact Report (EIR) for the Harris Quarry Expansion Project Located on the Ridgewood Grade	Planning and Building Services
<b>October 28, 2008</b>		
08-187A	Approval of Amendment to Board of Supervisors Agreement No. 06-178, with Moore Iacofano Goltsman, Inc. (MIG), for Modification to the Scope of Professional Services for the Draft Ukiah Valley Area Plan (No. GP 20-98)	Executive Office/Planning Team
08-188	Approval of Revenue Agreement, in the Amount of \$180,904, with Ukiah Unified School District (UUSD) for Alcohol and Other Drug Program (AODP) to Provide On-Site Services at Ukiah Middle and High School	HHSA/Community Health Services/AODP
08-189	Approval of Agreement, in the Amount of \$68,599, with Women's Recovery Association (Burlingame, CA) to Provide Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDC Grant, for Health and Human Services Agency (HHSA) Children and Family System of Care; and Authorize the HHSA Director/Assistant Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family System of Care
08-190	Approval of Agreement with Ford Street Project, Inc., for the Provision of Services to Individuals who have Severe or Co-Occurring Severe Mental Illness and Substance Abuse Disorders, and who are Homeless or at Imminent Risk of Becoming Homeless, in the Amount of \$13,140, and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Contracts that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
08-191A	Approval of Amendment to Board of Supervisors Agreement No. 08-004, with Mendocino Private Industry Council Inc. (MPIC), Mendocino Multi-Close 2007 Board of Supervisors No. 08-004	HHSA/Social Services Branch
08-192	Approval of Revenue Agreement, in the Amount of \$75,000, for October 1, 2008-September 30, 2009, with Ukiah Adventist Hospital dba Ukiah Valley Medical Center (UVMC), to Pay Social Services to Provide One Full-Time Eligibility Worker to be Stationed at UVMC to Work With Medi-Cal Clients in Obtaining Medical Assistance and Other Benefits, and Authorize the Assistant Director/Director of the Health & Human Services Agency to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
08-193	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080101, Memorandum of Agreement with the Northwest California Resource Council for the Five Counties Salmonid Conservation Program (5-C)(Countywide)	Transportation
*08-194	<del>Approval of Cost Sharing Agreement for Operations of "Navarro River near Navarro" and "Noyo River near Fort Bragg" United States Geological Survey Stream Flow Gauging Stations in Water Year 2009 (09-014 replaces interim agreement *08-194)</del>	Water Agency
<b>November 4, 2008</b>		
08-195	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government Access Grant Funding	GSA
08-196	Approval of Agreement with the Mendocino Coast Television for Public Education and Government Access Grant Funding for the Ukiah Valley Area	GSA

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-197	Approval of Agreement with the Willits Community Television Inc., for Public Education and Government Access Grant Funding	GSA
08-198A	Approval of an Amendment to the County's Master Copier Contract with Toshiba Business Solutions to Provide Copier Services to County Departments; Authorize the General Services Agency Director to Sign Any Further Amendments that Do Not Alter the Fiscal Aspects of the Master Copier Contract	GSA
<b>November 18, 2008</b>		
08-199	Approval of Memorandum of Understanding Between the City of Willits, Willits Economic Localization (WELL), Willits Action Group (WAG), and the County of Mendocino for the Construction, Operation, and Maintenance of a Rainwater Catchment System at the Willits Integrated Services Center (WISC), 221 D South Lenore Street, Willits	GSA
08-200A	Approval of Amendment to Board of Supervisors Agreement No. 02-074 with Mendocino Private Industry Council (MPIC) to Allow CalWORKs Jobs Services (CJS) Continued Use of Office Space at 76405 Covelo Road, Covelo, CA	GSA
08-201	Adoption of Resolution Superseding Resolution No. 08-181 and Approval of the Corrected Memorandum of Understanding Between the County of Mendocino and the Management Association for October 1, 2006 through September 30, 2009; Pursuant to Government Code Section 23026 this Language Adjustment as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
08-202	Adoption of Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Deputy Sheriff's Association for April 2, 2007 through April 1, 2010; Pursuant to Government Code Section 23026, this Language Adjustment as Agreed to Shall Not Have a Negative Impact on the Funding Status of the Retirement System	Human Resources
08-203A	Approval of Agreement Amendment with Ukiah United Methodist Church, A Healing Cooperative, for Fiscal Year 2007/2008, to Extend the Agreement Term from June 30, 2008 to December 31, 2008, and Increasing the Agreement Amount by \$96,000, Not to Exceed \$475,500	HHSA/Mental Health Branch
*08-204	Approval of Agreement with California Department of Public Health (CDPH) for Ongoing Funds for Health and Human Services Agency (HHSA) Community Health Services Branch, Emergency Preparedness Program in the Amount of \$410,052	HHSA/Community Health Services Branch
08-205	Approval of Agreement with Milhous Children's Services (Nevada City, CA) to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency (HHSA) Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Approved by the Board of Supervisors	HHSA/Mental Health Branch
<b>December 9, 2008</b>		
08-206	Approval of the Limited Use Facility Transfer Agreement (Transfer of Responsibility for Court Facility) Between the Judicial Council of California Administrative Office of the Courts, and the County of Mendocino, for Facility No. 23-G-01; Justice Center, Covelo, CA – County Counsel	County Counsel
08-207	Approval of the Joint Occupancy Agreement and the <b>Transfer Agreement</b> (Transfer of Responsibility for Court Facility) between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Trial Court Facility No. 23-E-01; Willits Superior Court, Willits, CA (Two agreement on one Board action)	County Counsel

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

08-208	Approval of the <b>Joint Occupancy Agreement</b> and the Transfer Agreement (Transfer of Responsibility for Court Facility) between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Trial Court Facility No. 23-E-01; Willits Superior Court, Willits, CA (Two agreement on one Board action)	County Counsel
08-209	Approval of Agreement with Chabot-Las Positas Community College District (Pleasanton, CA) for \$300,000 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children; and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	Health & Human Services Agency /Children's and Family System of Care
08-210	Approval of Northern California Humboldt Regional Facility "As Needed Bed Contract" for Youth to Maximize Therapeutic and Behavioral Success in the Amount of \$150,000; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Contract That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health & Human Services Agency /Social Services Branch
08-211	Approval of Northern California Humboldt Regional Facility "Reserved Bed Contract" for Youth to Maximize Therapeutic and Behavioral Success in the Amount of \$75,000; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Contract That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health & Human Services Agency /Social Services Branch
08-212	Approval of Agreement with Mendocino Private Industry Council (MPIC) for \$20,628 to Support the Functioning of the Mendocino County One-Stop in Ukiah through an Additional Resource Specialist Aide to Provide Front Desk/Resource Room Duties at the Mendocino Works Resource Center; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Social Services Branch	Health & Human Services Agency /Social Services Branch
08-213	Approval of Agreement for \$335,930 with Redwood Children's Services, Inc., to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency/Social Services Branch; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	Health & Human Services Agency /Social Services Branch
08-214	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 080109 Between the Mendocino-Lake Community College District, Mendocino College and the County of Mendocino Regarding the North State Street Area "Gateway Revitalization Project" (Ukiah Area)	Transportation /Executive Office
08-222** <i>**Out of Record Numbering Sequence – see notes at bottom of page</i>	Award Contract to Carr's Construction Service, Inc., for the Ukiah Department of Transportation ADA Restroom Project; Authorize the Chair to Execute the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; Authorize the Facilities and Fleet Division Manager to Act as Project Manager; and Authorize the Chief Executive Officer to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	GSA

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 16, 2008</b>		
*08-215	Approval of a Joint Powers Authority Creating the Earthquake Recovery Indemnity Authority (ERIA) Relating to Level V Seismic Rating of County Court Facilities and Appoint the General Services Agency (GSA) Director to Serve as the County's Authorized Board Member to the ERIA and Appoint the Human Resources Director to Serve as an Alternate Board Member	GSA
08-216A	Approval of Amendment No. 2 to Board of Supervisors Agreement No. 06-125 With California Department of Forestry and Fire Protection (CDF) to Provide Dispatch Services Within Mendocino County	HHSA/ Community Health Services
08-217A	Approval of Amendment to Board of Supervisors Agreement No. 07-104, 2007/2012 Provider Participation Agreement for Claiming Medi-Cal Targeted Case Management Services, Provider No. 23-0712 to Submit Corrected Form No. CCC-307 as Required By the State of California – Health and Human Services Agency/Community Health Services	HHSA/ Community Health Services
08-218	Approval of Agreement with Manchester-Point Arena Band of Pomo Indians to Provide Animal Care and Control Services on the Manchester-Point Arena Reservation – Health and Human Services Agency/Community Health Services/Animal Care and Control	HHSA/ Community Health Services/AC&C
08-219	Approval of Agreement with Cahto Tribe Laytonville Rancheria to Provide Animal Care and Control Services on the Laytonville Rancheria – Health and Human Services Agency/Community Health Services/Animal Care and Control	HHSA/ Community Health Services/AC&C
*08-220	Approval of USDA Wildlife Services Annual Work Plan for Fiscal Year 2008/2009 for \$156,000	Agriculture
08-221	Conceptual Approval of the Limited Use Facility Transfer Agreement (Transfer of Responsibility for Court Facility) Between the Judicial Council of California Administrative Office of the Courts, and the County of Mendocino, for the Ukiah Facility, Authorizing the Chair to Execute Same Upon Receipt of Final Terms and Conditions, On or Before December 31, 2008	County Counsel
08-222** (See 12/9/08)	<i>Out of Record Numbering Sequence – Executed BID Contract on 1/13/09; Assigned BOS Agreement # on 1/23/09, per K/A review</i>	GSA

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>January 6, 2009</b>		
09-001	Approval of Agreement with Mendocino Private Industry Council (MPIC), in the Amount of \$13,270, for the Facilitation of the Job Seekers Network Workshops to Provide CalWORKs Job Services Participants with Skills to Obtain Employment; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/SSB
09-002	Approval of Agreement with Edgewood Center for Children and Families to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
09-003	Approval of Agreements with <b>Ukiah Community Center, Inc.</b> and Willits Community Services, Inc. In the Amount of \$37,500 Each, to Hire Personnel to Provide Intensive Case Management for Homeless Individuals Identified as Having Substance Abuse and Mental Health Issues; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/AASB
<b>January 6, 2009 – Continued</b>		
09-004	Approval of Agreements with Ukiah Community Center, Inc. and <b>Willits Community Services, Inc.</b> In the Amount of \$37,500 Each, to Hire Personnel to Provide Intensive Case Management for Homeless Individuals Identified as Having Substance Abuse and Mental Health Issues; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/AASB
<b>January 13, 2009</b>		
09-005	Discussion and Possible Action Including Approval of Agreement Renewal with Medco Health Solutions, Inc. to Provide Prescription Claims Administration Services for the Employee Health Plan and Retirement Health Plan	Human Resources
<b>January 27, 2009</b>		
09-006	Approval of a Six-Month General Assistance Agreement with Hospitality House, for the Provision of Shelter, Showers and Laundry Services in the Amount of \$29,375; and Authorize the Director/ Assistant Director of the Health and Human Services Agency to Sign any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/OASOC
09-007	Approval of a Four-Month Agreement with Hospitality House, in the Amount of \$4,000 to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Director/Assistant Director of the Health and Human Services Agency to Sign any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/SSB

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

09-008	Approval of a Four-Month Agreement with Ukiah Community Center in the amount of \$6,000 to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Director/Assistant Director of the Health and Human Services Agency to Sign any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/OASOC
<b>January 27, 2009 – Continued</b>		
09-009	Approval of a Four-Month Agreement with Willits Community Services in the Amount of \$5,000 to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Director/Assistant Director of the Health and Human Services Agency to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/OASOC
09-010	Authorize the Chair to Sign the Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation (EMSA) Funds for Fiscal Year 2008/2009	HHSA/CHB
09-011	Intergovernmental Agreement Between the Hopland Band of Pomo Indians and the Mendocino County District Attorney's Office	District Attorney
<b>February 3, 2009</b>		
09-012	Approval of Annual Agreement with CCHI Insurance Trust, Retroactive for the Period January 1, 2009 through December 31, 2009 to Provide Stop Loss/Risk Management Services, Specific Excess Coverage, and Associated Administration for the Mendocino County Employee Health Plan	Human Resources
09-013	Approval of Mendocino Multi-Close 2008 and Authorize Chair to Sign Agreement for \$920,700 with the Mendocino Private Industry Council, Inc., (MPIC) for the Provision of Employment Services to Dislocated Workers on Behalf of the Workforce Investment Board (WIB)	HHSA/SSB
*09-014	Mendocino County Water Agency Consent Calendar – Approval of Cost Sharing Agreement, Superseding Board of Supervisors Agreement No. 08-194, for Operation of “Navarro River Near Navarro” and “Noyo River near Fort Bragg” United States Geological Survey Stream Flow Gauging Stations in Water Year 2009 (replaces interim agreement *08-194 BOS 10/28/09)	Water Agency
<b>February 10, 2009</b>		
09-013A	Approval of Agreement Amendment with James C. Hanson for Engineering Services in Support of Phase II Scout Lake Dam and Auxiliary Dam Sites Feasibility Investigation (an error in agreement numbering was discovered after execution of the record – duplicate number used, no correction required and duplicate has an “A” included as part of the number)	Water Agency
09-014A	Tentative Agreement Reached Between SEIU General Bargaining Unit and the County of Mendocino Regarding Approval of Amendment to the Memorandum of Understanding Between Mendocino County and the SEIU Local 1021 (an error in agreement numbering was discovered after execution of the record – duplicate number used, no correction required and duplicate has an “A” included as part of the number)	Executive Office
<b>February 24, 2009</b>		
09-015	Approval of a Lease Agreement Between the County of Mendocino and Solid Wastes of Willits, Inc. for the Use of a Portion of County-Owned Property at the Laytonville Road Yard/Land Fill for the Continued Operation of a Small Volume Solid Waste Transfer Station and Recycling Center	General Services Agency

\* Designates interim agreement

## AGREEMENT INDEX

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

09-016	Adoption of a Resolution Authorizing the Sale of a Portion of County Real Property, APN 167-320-01, and Approval of <b>Agreement</b> to Purchase and Escrow Instructions, and Authorize the Chair to Sign the Resolution, Agreement and all Other Necessary Documents Related to the Transaction (Ukiah Area)	General Services Agency
--------	---	-------------------------

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

<b>February 24, 2009 – Continued</b>		
09-017A	Approval of Amendment to Board of Supervisors Agreement No. 08-003 to Extend to <del>June 30, 2010</del> December 21, 2009, the Professional Services Agreement Between the County of Mendocino and Alcade and Fay for Washington, D.C., Legislative Advocacy Services	Executive Office
09-018A	Approval of <b>Tentative</b> Agreement Amendment Between the County of Mendocino and the Mendocino County Department Head Association (BOS RESOLUTION 09-032 IS ASSOCIATED)	Executive Office
09-019A	Approval of <b>Side Letter</b> Agreement Amendment Between the County of Mendocino and the Mendocino County Department Head Association (BOS RESOLUTION 09-033 IS ASSOCIATED)	Executive Office
09-020A	Approval of <b>Tentative</b> Agreement Amendment Between the County of Mendocino and the Mendocino County Management Association (BOS RESOLUTION 09-034 IS ASSOCIATED)	Executive Office
09-021A	Approval of <b>Side Letter</b> Agreement Amendment Between the County of Mendocino and the Mendocino County Management Association (BOS RESOLUTION 09-035 IS ASSOCIATED)	Executive Office
09-022A	Approval of <b>Tentative</b> Agreement Amendment Between the County of Mendocino and the Mendocino County Association of Confidential Employees (BOS RESOLUTION 09-036 IS ASSOCIATED)	Executive Office
09-023A	Approval of <b>Side Letter</b> Agreement Amendment Between the County of Mendocino and the Mendocino County Association of Confidential Employees (BOS RESOLUTION 09-037 IS ASSOCIATED)	Executive Office
09-024A	Approval of <b>Side Letter</b> Agreement Amendment Between the County of Mendocino and the Mendocino County Probation Employees Association (BOS RESOLUTION 09-038 IS ASSOCIATED)	Executive Office
09-025A	Approval of <b>Side Letter</b> Agreement Amendment Between the County of Mendocino and the SEIU Local 1021 General Bargaining Unit (BOS RESOLUTION 09-039 IS ASSOCIATED)	Executive Office
<b>March 3, 2009</b>		
09-026	Approval of Agreement Between the County of Mendocino and the Community Development Commission of Mendocino County (CDC) Designating CDC as a Subrecipient	Executive Office
09-027A	Approval of Agreement Amendment with Mendocino Latinos Para La Comunidad, in the Amount of \$44,877, and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHS/Children and Family Services System of Care
09-028	Approval of Agreement with Sonoma County in the Amount of \$95,010, for the Administration of Mendocino County Emergency Medical Services for Fiscal Year 2008/2009	HHS/Community Health Services
*09-029	Authorization and Approval of California Department of Public Health Agreement No. 08-85428 for the Women, Infant and Children (WIC) Program	HHS/Community Health Services
09-030A	Approval of Fiscal Year 2008/2009 V.1 State of California Alcohol and Drug Program Amended Drug Medi-Cal and/or Negotiated Net Amount Contract Agreement No. 07-NNA 23 – 1	HHS/AOASC/AOPD

\* Designates interim agreement



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>March 3, 2009 – Continued</b>		
09-031	Approval of Agreement with Telecare Corporation (Alameda, CA) to Provide Residential Treatment for Adults for \$52,000 for Fiscal Year 2008/2009 (Retroactive to November 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
09-032	Approval of Agreement with Manzanita Services, Inc., in the Amount of \$90,018, to Provide Development of a Client Resource Recovery Center in Ukiah for Fiscal Year 2008/2009 (Retroactive to January 5, 2009); and Authorize the Adult and Older Adult System of Care Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/AOSOC
<b>March 17, 2009</b>		
09-033A	Approval of Amendment to Board of Supervisors Agreement No. 03-508 with North Coast Opportunities for a Lease of a Portion of County Property at 221 South Lenore Street, Willits, Extending the Termination Date to January 31, 2014	General Services Agency
09-034	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090008 Between the County of Mendocino and Solid Wastes of Willits, Inc., for Solid Waste and Recycling Container Service at the Albion Solid Waste Transfer Station (Albion Area)	Transportation
09-035	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090010 Between the County of Mendocino and Solid Wastes of Willits, Inc., for Solid Waste and Recycling Container Service at the Potter Valley Solid Waste Transfer Station (Potter Valley Area)	Transportation
09-036	Department of Transportation Agreement No. 090037 (Henry O. Erickson, Trustee of the Henry O. Erickson Trust of 1989; Richard H. Neese and Beatrice M. Neese, Trustees of the Richard H. Neese and Beatrice M. Neese Revocable Trust, under Declaration of Trust Dated November 6, 1992; Patricia Johnson; Curtie Johnson; Wendy Johnson; and Randy Johnson) for the Acquisition of Right of Way Needed for Reconstruction and Widening of North State Street, CR 104, M.P. 0.92 (Ukiah Area)	Transportation
09-037	Department of Transportation Agreement No. 090038 (Donald A. Smith and Donna L. Smith) for the Acquisition of Right of Way Needed for Reconstruction and Widening of North State Street, CR 104, M.P. 0.82 (Ukiah Area)	Transportation
09-038	Department of Transportation Agreement No. 090048 Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Design Engineering Services for Department of Transportation Project No. AIR09L001 – Phase 2 Runway 11-29 Pavement Rehabilitation, at Little River Airport (Little River Area)	Transportation
<b>March 23, 2009</b>		
09-039A	Agreement Amendment No. 1 Between Mendocino County and Environmental Science Associates (ESA) for Professional Services to Prepare an Environmental Impact Report (EIR) for the Kunzler Terrace Mine Surface Mining and Reclamation Plan Project Located North of the City of Ukiah	Planning and Building Services
09-040	Agreements Between the County and City of Ukiah and Adjacent Property Owners Regarding Funding for Orchard Avenue Bridge and Orchard Avenue Extension Project – <b>Adjacent Property Owners</b>	Executive Office and County Counsel

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>March 23, 2009 – Continued</b>		
09-041	Approval of Agreements Between the County and City of Ukiah and Adjacent Property Owners Regarding Funding for Orchard Avenue Bridge and Orchard Avenue Extension Project – <b>City and County</b>	Executive Office and County Counsel
<b>March 24, 2009</b>		
*09-042A	Amendment No. 2 of the California Statewide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County Health and Human Services Agency	HHSA/Social Services Branch
09-043A	Amendment to Board of Supervisors Agreement No. 08-084 for \$25,360 with Action Network Family Resource Center and Authorize the Children and Family Services System of Care Director to Sign Any Future Amendments to the Contract That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family Services System of Care
09-044	Department of Transportation Agreement No. 090002, Memorandum of Agreement with the Bureau of Indian Affairs (BIA), Concerning the Round Valley Reservation	Transportation
09-045	Department of Transportation Agreement No. 090003, Memorandum of Agreement with the Bureau of Indian Affairs (BIA), Concerning the Hopland Rancheria	Transportation
09-046	\$70,000 Agreement with the Anderson Valley Housing Association (AVHA) to Replace a Sewer System Located at Ray's Road Farm Worker Housing Facility and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Community Health Services Branch
09-047	Department of Transportation Agreement No. 090001 Memorandum of Agreement with the Bureau of Indian Affairs (BIA) Concerning the Manchester/Point Arena Rancheria	Transportation
09-048A	Side Letter Agreement Amendment to the Memorandum of Understanding Between Mendocino County and the Mendocino County Deputy Sheriffs Association (BOS RESOLUTION 09-070 IS ASSOCIATED)	Executive Office
<b>April 7, 2009</b>		
09-049	Department of Transportation Agreement No. 090076 (Mendocino Redwood Company, LLC) for the Acquisition of Right of Way Needed for Reconstruction and Widening of Haul Road Bridge, CR 104, M.P. 0.75 (Ukiah Area)	Transportation
09-050	Department of Transportation Agreement No. 090077 (DDR DB Mendocino LP, formerly known as DDR DB Mendocino LLC) for the Acquisition of Right of Way Needed for Reconstruction and Widening of Haul Road Bridge, CR 104, M.P. 0.75 (Ukiah Area)	Transportation
09-051	Department of Transportation Agreement No. 090054 with Geo-Logic Associates (San Bernardino, CA) for Water Quality Monitoring Report Preparation for Caspar, South Coast and Laytonville Landfills	Transportation
<b>April 21, 2009</b>		

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

09-052A 09-053-HIV 09-053-SP	<b>Amendment to State Master Agreement No. 07-65062 and Accompanying Memorandums of Understanding (MOU)</b> with State Office of AIDS for Services Provided Under the HIV Counseling and Testing and HIV/AIDS Surveillance Programs Decreasing Total Amount Payable by \$82,764 for Years Two and Three – Health and Human Services Agency/Community Health Services	HHSA/Community Health Services
<b>April 21, 2009 – Continued</b>		
09-054	Three-Year Agreement with FEI.com, Inc. (Columbia, MD), for Software Hosting, Support, and Customization Services, in an Amount Not to Exceed \$143,000; and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Adult and Older Adult System of Care
09-055	\$63,000 Agreement with Northern California Humboldt Regional Facility Probation (Eureka, CA) “Reserved Beds” for Youth to Maximize Therapeutic and Behavioral Success; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family System of Care
09-056	\$126,000 Agreement with Northern California Humboldt Regional Facility Probation (Eureka, CA) “As Needed Beds” for Youth to Maximize Therapeutic and Behavioral Success; and Authorize the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family System of Care
09-057A	Amendment to Board of Supervisors Agreement No. 06-299, for Fiscal Years 2006-2009, with St. Helena Hospital (St. Helena, CA), for Inpatient Psychiatric Hospitalization (Retroactive to January 1, 2009); and Authorize the Health and Human Services Agency Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-058A	Side Letter of Agreement Between County of Mendocino and Mendocino County Law Enforcement Management Association (MCLEMA) <i>(Attachment to Resolution No. 09-079)</i>	Executive Office
09-059A	Agreement Amendment to Increase Contract Amount by \$60,000 for an Annual Amount of \$325,000 with Edgewood Center for Children and Families (San Francisco, CA) to Provide Level 14 Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2008/2009 (Retroactive to July 1, 2008); and Authorize the Health and Human Services Agency Director/Assistant Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
*09-060	California Family Health Council 2009 Title X Family Planning Program Agreement, CFDA No. 93.217 Totaling \$694,957 for the Period of January 1, 2009 to December 31, 2009	HHSA/Community Health Services
<b>April 28, 2009</b>		

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

09-061	Agreement with The Queenstone Group, LLC, for Hospital Preparedness Program/LEMSA (Local Emergency Medical Services Agency) for \$52,650; and Authorize the Health and Human Services Agency Director or Designee to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Community Health Services Branch
--------	--	---------------------------------------

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>April 28, 2009 – Continued</b>		
09-062A 09-063A	Amendments to Expand Funding to Agreements with <b>Ukiah Community Center, Inc.</b> , and <b>Willits Community Services, Inc.</b> , to Provide Intensive Case Management for Homeless Individuals Identified as Having Substance Abuse and Mental Health Issues; and Authorize the Health and Human Services Agency Director or Designee to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Adult and Older Adult System of Care
09-064	Agreement for \$656,478, with TLC Child and Family Services to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) -Children and Family System of Care (CFSOC); and Authorize the HHSA Director or Designee to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family System of Care
09-065	Employment Development Department Agreement for \$61,291 to Provide Job Development Services for CalWORKs Participants; and Authorize the Social Services Branch Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
09-066A	\$15,833 Agreement Amendment with Entrix (Concord, CA) for a “Channel Capacity Assessment” of the Mill Creek Stream Channel Segment within Mill Creek Park, Near Talmage	Water Agency
<b>May 5, 2009</b>		
09-067	Approval of Agreement with Fitch and Associate to Evaluate and Make Recommendations on Emergency Medical Services (EMS) System Sustainability and Improvements in Mendocino County	HHSA/Community Health Services
09-068A	Approval of Revised Amendment to the California State-Wide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County	HHSA/Social Services Agency
<b>May 12, 2009</b>		
09-069A	Approval of Amendment to Intergovernmental Agreement No. 07-223 Between the County of Mendocino, Redwood Valley-Calpella Fire Protection District, and the Coyote Valley Band of Pomo Indians Concerning Mitigation for Off Reservation Impacts Resulting from the Tribe’s Casino Expansion and Hotel Project to Revise Payment Schedule	County Counsel
09-070A	Approval of Amendment to Agreement No. 06-093 with Covelo Community Services District and Round Valley County Water District to Allow the Shared Use of the County’s Building at 76301 Main Street, Covelo, Extending the Termination Date to June 12, 2012	General Services Agency
09-071	Approval of Memorandum of Understanding, Superseding Agreement No. 07-202, Between the County of Mendocino and the City of Ukiah Related to the Operation, Management, Oversight, and Maintenance of Low Gap Regional Park	General Services Agency
09-072	Approval of Memorandum of Agreement with Round Valley Indian Tribes to Administer a Tribal TANF (Temporary Assistance to Needy Families) Program to Serve Eligible Needy Families Residing on the Round Valley Reservation and All Round Valley Tribal Members Living Off Reservation in Mendocino County; and Authorize the Health and Human Services Agency (HHSA) Director or Designee to Sign Any Future Amendments to This Agreement	HHSA/Social Services Branch

\* *Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>May 12, 2009 – Continued</b>		
09-073A	Approval of Amendment to Agreement No. 01-314, with PMC, in an Amount Not to Exceed \$15,000, for the Completion of the General Plan Update and Associated Environmental Impact Report (EIR)	Planning and Building Services
09-074A	Discussion and Possible Action Including Approval of Manzanita Services, Inc. Contract Amendment of \$42,543.01; Increasing the Original Contract to \$132,561.97 for Fiscal Year 2008/2009 (Retroactive to April 1, 2009); and Authorize the Adult and Older Adult System of Care Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/AOSOC
09-075	Victim Witness Assistance Program and Approval of the Grant Application for the Grant Period of July 1, 2009 – June 30, 2010 <i>(Note – Attachment to Resolution No. 09-091)</i>	District Attorney
<b>May 19, 2009</b>		
09-076	Approval of Agreement with West Company for the Provision of Microenterprise Technical Assistance Services	Executive Office
09-077	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090112, Amendment No. 1 to Department of Transportation Agreement No. 070056, Professional Services Agreement with KOA Corporation for Preparation of Feasibility Study, Brooktrails Second Access (Willits Area)	Transportation
09-078	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090113, Amendment No. 1 to Department of Transportation Agreement No. 070074, Professional Services Agreement with Drake Haglan and Associates for Preparation of Feasibility Study, Redemeyer Road Extension (Ukiah Area)	Transportation
09-079	Adoption of Resolution Approving Agreement No. 1CA00728 in the Amount of \$1,351,348 with the State of California Department of Forestry and Fire Protection to Provide Emergency Dispatch Services within Mendocino County	HHSA Agency/ Community Health Services Branch
<b>June 2, 2009</b>		
09-080	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090042, Solid Waste and Recycling Container Service at the South Coast Solid Waste Transfer Station (South Coast Area)	Transportation
09-081	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090044, Solid Waste and Recycling Container Service at the Albion Solid Waste Transfer Station (Albion Area)	Transportation
09-082	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090045, Solid Waste and Recycling Container Service at the Boonville Solid Waste Transfer Station (Boonville Area)	Transportation
09-083	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090046, Solid Waste and Recycling Container Service at the Potter Valley Solid Waste Transfer Station (Potter Valley Area)	Transportation

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>June 2, 2009 – Continued</b>		
09-084	Adoption of Resolution Approving Department of Transportation Agreement No. 090082 (Charlotte J. Jacobs and Randolph C. Wood, Trustees of the Jacobs-Wood Revocable Trust, Dated March 5, 2009) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Orr Springs Road, CR 223, M.P. 33.26 and M.P. 33.73 (Ukiah Area)	Transportation
<b>June 9, 2009</b>		
09-085	Approval of Agreement with Yolo County for Medical Consultant Services, in the Amount of \$172,950, for the California Children’s Services (CCS) Program during Fiscal Year 2009/2010 and Fiscal Year 2010/2011	HHSA/ Community Health
09-086	Approval of Agreement with Mendocino Private Industry Council Contract, in the Amount, of \$2,639 for Tracking CalWORKs Job Services Participant Activities Through the Smart Ware Caseload Management System Utilized by Mendocino Works Resource Centers; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services
09-087	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090007 between Mendocino County and Empire Waste Management for Solid Waste and Recycling Container Service at the Caspar Solid Waste Transfer Station (Fort Bragg Area)	Transportation
09-088	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090009 between Mendocino County and Empire Waste Management for Solid Waste and Recycling Container Service at the Boonville Solid Waste Transfer Station (Anderson Valley Area)	Transportation
09-089	Approval of Mental Health Services Act (MHSA) Agreement Between the Health and Human Services Agency/Mental Health Branch and Consolidated Tribal Health Plan, Inc. (Calpella, CA), in the Amount of \$60,000, to Provide MHSA Community Services and Support Plan 2005-2010 Services to Mendocino County Tribal Organizations for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health
09-090	Approval of Agreement with Davis Guest Home, Inc. (Modesto, CA), in the Amount of \$250,000, to Provide Residential Treatment for Adults for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health
09-091	Approval of Agreement with Willow Glen Care Center (Yuba City, CA), in the Amount of \$200,000, to Provide for Residential Care for Adults with Mental Illness for Fiscal Year 2009/2010; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized By the Board of Supervisors	HHSA/Mental Health

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>June 9, 2009 – Continued</b>		
09-092A	Approval of Agreement Amendment to Increase Contract Amount by \$50,000 for an Annual Amount of \$100,000 with Fred Finch Youth Center to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County for Fiscal Year 2008/2009; and Authorize the Health and Human Services Agency Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health
09-093A	Approval of Contract Amendment in the Amount of \$17,192 with Winzler & Kelly for Supplemental Geologic and Land Surveying in Support of Feliz Creek Fish Passage Improvement Project	Water Agency
09-094	Approval of Air Quality Management District's Request to Enter into a Contract for the Design and Implementation of a New Database <i>(See Companion Consent Calendar Item No. 15 Clearing the Item from the Public Resources Committee and Board May 12, 2009, agenda item 9b(1b))</i> Numbering out of sequence – Agreement rec'd 6/4 for Chair signature- executed on May 12, 2009	AQMD
09-100 <i>(Note: out of sequence #)</i>	Department of Transportation Agreement No. 090075, Solid Waste and Recycling Container Service at the Laytonville Solid Waste Transfer Station (Laytonville Area) – Transportation	Transportation
09-101 <i>(Note: out of sequence #)</i>	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, DOT Contract No. 090050 Runway 11-29 Pavement Rehabilitation Phase II (DOT Project No. AIR09L001) at Little River Airport (Little River Area)	Transportation
<b>June 16, 2009</b>		
*09-095	Approval of the Grant Application for the Victims of Crime Act (VOCA) Stimulus Grant – Grant Period July 1, 2009 – June 30, 2010	DA/Victim Witness Assistance
09-096A	Approval of Fiscal Year 2008/2009 V.2 Amended Drug Medi-Cal and/or Negotiated Net Amount Contract Agreement # 07-NNA 23-2	HHSA /AOASOC
09-097	Approval of Agreement with Telecare Corporation (Alameda, CA) to Provide Residential Treatment for Adults for \$80,537.25 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized By the Board of Supervisors	HHSA/Mental Health
09-098	Approval of Agreement with Redwood Children's Services for Coordination of Child Abuse Prevention Activities on Behalf of the Children's Action Committee (CAC) of the Policy Council on Children and Youth/Child Abuse Prevention Commission (PCCY/CAPC) in the amount of \$6,000	HHSA/ Children and Family System of Care
09-099	Adoption of Resolution Approving and Executing Freeway Agreement between Caltrans and County for State Route 101 (SR-101) from Post Mile (PM) 98.6 Near Wildcat Creek to PM R100.8 Near Red Mountain Creek (Piercy Area)	Transportation
<b>June 23, 2009</b>		
09-100	<i>(See out of sequence record number assignment under 6-09-09 /am)</i>	Transportation
09-101	<i>(See out of sequence record number assignment under 6-09-09 /tw)</i>	Transportation
09-102	Approval of Memorandum of Understanding Between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Court Facility Services at the Fort Bragg Justice Center	General Services Agency

\* Designates interim agreement



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>June 23, 2009 – Continued</b>		
09-103	Approval of Agreement with Delta Health Systems, in the Amount of \$329,839, to Provide Claims Administration Services for the Employee Health Plan, Term Ending December 31, 2009	Human Resources
09-104	Approval of Agreement with Mercer Health and Benefits, Inc., in the Amount of \$75,000, for Health Plan Consulting Services, Effective June 1, 2009 to May 31, 2010	Human Resources
09-105	Approval of Agreement with Mercer Health and Benefits, Inc., in the Amount of \$34,080, for Health Plan Consulting Services for the Retiree Health Plan, Effective June 1, 2009 to May 31, 2010	Human Resources
09-106	Approval of Agreement with ING/Relia Star, in the Amount of \$461,134, for the Period July 1, 2009 through June 30, 2010, to Provide Stop Loss/Risk Management Services, Specific Excess Coverage and Associated Administration for the Mendocino County Retirement Health Plan	Human Resources
09-107	Approval of Agreement for John Garratt, M.D., to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency, in the Amount of \$95,000, for Fiscal Year 2009/2010; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-108	Approval of Agreement with North Valley Behavioral Health (Yuba City, CA), in the Amount of \$433,920, to Provide Inpatient Acute Psychiatric Hospitalization Services for Fiscal Year 2009/2010; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-109	Approval of Agreement with Hospitality House (Fort Bragg, CA), for Emergency Shelter and Related Services for the Homeless; and Authorize the Health and Human Services Agency Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Social Services Branch
09-110	Approval of Agreement with Workforce Investment Board and Mendocino Private Industry Council, Inc., in the Amount of \$362,907, for Summer Youth Employment Services; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Community Health Services
09-111A	Approval of Amendment to Board of Supervisors Agreement No. 08-090 with the Workforce Investment Board and Mendocino Private Industry Council, Inc., in the Amount of \$966,434, for Adult, Dislocated Worker, and Rapid Response Services; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Community Health Services
*09-112A	<b>Approval of Amendment No. 3 to State Master Agreement No. 07-65062</b> and Accompanying Memorandum of Understanding with the State Office of AIDS for Services Provided Under the HIV Prevention Program, Increasing Total Amount Payable by \$28,770 for Years Two and Three	HHSA/Community Health Services

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*09-113A	Approval of Amendment No. 3 to State Master Agreement No. 07-65062 and <b>Accompanying Memorandum of Understanding</b> with the State Office of AIDS for Services Provided Under the HIV Prevention Program, Increasing Total Amount Payable by \$28,770 for Years Two and Three	HHSA/ Community Health Services
<b>June 23, 2009 – Continued</b>		
09-114	Adoption of Resolution Approving Department of Transportation Agreement No. 090117 (Oak Hill Community Pool) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Linda Vista Drive, CR 204B, M.P. 0.90 (Ukiah Area)	Transportation
09-115	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Agreement No. 090043, Solid Waste and Recycling Container Service at the Caspar Solid Waste Transfer Station (Caspar Area)	Transportation
09-116	Approval of Agreement with Delta Health Systems, in the Amount of \$180,198, to Provide Claims Administration Services for the Retirement Health Plan, from July 1, 2009 to June 30, 2010	Human Resources
09-117	Discussion and Possible Action Including Approval of a Memorandum of Understanding between the County of Mendocino and the Friends of the Round Valley Library	Library
09-118A	Adoption of Resolution Approving a Tentative Side Letter of Agreement Dated June 18, 2009, with the Mendocino County Law Enforcement Management Association (MCLEMA)	County Counsel
09-119	Pursuant to Government Code Section 54956.9b – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation ( <i>approved settlement agreement with the Federal government regarding an audit exception for the Southwest Border Patrol Grant</i> )	County Counsel
<b>July 14, 2009</b>		
09-120	Approval of Agreement with the U.S. Army Corps of Engineers for the Mendocino County Sheriff's Office to Provide Services In and Around the Lake Mendocino Area	Sheriff
09-121	Approval of Agreement with the California Department of Public Health for Monitoring Ocean Water Quality at California Beaches, in the Amount of \$25,000; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/ Community Health
09-122	Approval of General Assistance Agreement with Ukiah/Coast Community Center, Inc., for the Provision of Drug and Alcohol Treatment and/or Case Management, Homeless Services, and Food Bank Operations, in the Amount of \$114,426 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Adult and Older Adult System of Care
09-123	Approval of General Assistance Agreement with Ford Street Project, Inc., for the Provision of Drug and Alcohol Treatment, Homeless Shelter, and Homeless Services, in the Amount of \$158,795 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Adult and Older Adult System of Care

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

09-124	Approval of General Assistance Agreement with Willits Community Services, Inc., for Homeless Services and Food Bank Operations, in the Amount of \$33,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Adult and Older Adult System of Care
<b>July 14, 2009 – Continued</b>		
09-125	Approval of Agreement with Charis Youth Center (Grass Valley, CA). in the Amount of \$80,000, to Provide Residential Treatment and Specialty Mental Health Services to Children in Placement for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	HHSA/Mental Health
09-126	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090074, Covelo Area Walkways, Foothill Boulevard, CR 337A, M.P. 0.00 to M.P. 0.48, Airport Road, CR 337B, M.P. 0.00 to M.P. 0.08 and Howard Street, CR 334D, M.P. 0.00 to M.P. 0.08 (Covelo Area)	Transportation
09-127	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090083, Phase I Airport Improvements — Runway Pavement Rehabilitation — Widening and MIRL Rehabilitation at Round Valley Airport (Covelo Area)	Transportation
09-128	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090109 Aviation Consulting Services Agreement with Mead and Hunt, Inc., for Construction Engineering Services for Department of Transportation Project No. AIRO9L001 at Little River Airport (Little River Area)	Transportation
09-129	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 090110 Aviation Consulting Services Agreement with Mead and Hunt, Inc., for Construction Engineering Services for Department of Transportation Project No. AIRO9R001 — Phase I Airport Improvements at Round Valley Airport (Covelo Area)	Transportation
09-130	Adoption of Resolution Approving and Executing Department of Transportation Contract No. 090121, Memorandum of Agreement with Ukiah Valley Sanitation District Related to the North State Street Sewer Project (Ukiah Area)	Transportation
09-131	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090004, Reconstruction and Widening of North State Street, CR 104, M.P. 0.60 to M.P. 2.31 (Ukiah Area) – Transportation	Transportation
09-132	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090116, Widening of Haul Road Bridge at North State Street, CR 104, M.P. 0.74 (Ukiah Area) – Transportation	Transportation
09-133A	Adoption of Resolution Amending the Tentative Side Letter of Agreement to the Memorandum of Understanding Between Mendocino County and the Mendocino County Association of Confidential Employees (Attachment A to Resolution 09-158)	Executive Office
09-134A	Adoption of Resolution Amending the Tentative Side Letter of Agreement to the Memorandum of Understanding Between Mendocino County and the SEIU Local 1021 (Attachment A to Resolution 09-159)	Executive Office

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

09-135	Resolution of the Mendocino County Board of Supervisors Authorizing Special Emphasis Victim Assistance Program <i>(Assigned out of sequence no. upon further review – Consent Item No. 2)</i>	District Attorney
<b>July 21, 2009</b>		
09-136*	Approval of Grant Application for the Victim/Witness Assistance Recovery Act – VAWA Stimulus (RV) Grant – Grant Period July 1, 2009 – June 30, 2010	District Attorney
09-137	Approval of Agreement with the Mendocino County Promotional Alliance in an Amount Estimated at \$300,000, to Promote and Market Mendocino County	CEO
<b>July 21, 2009 – Continued</b>		
09-138	Approval of Agreement with the Mendocino County Lodging Association for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District	CEO
09-139	Approval of Agreement with Goodwill Industries, in the Amount of \$58,835, to Provide Employment Services to CalWORKs Job Services Participants; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHS
09-140	Approval of Agreement with Mendocino Private Industry Council, in the Amount of \$21,413, to Support the Functioning of the Mendocino County One-Stop in Ukiah Through an Additional Resource Specialist Aide to Provide Front Desk/Resource Room Duties at the Mendocino Works Resource Center; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHS
09-141	Approval of Agreement Between the Health and Human Services Agency/Mental Health Branch and Redwood Children's Services, in the Amount of \$5,700,000, to Provide Specialty Mental Services to Medi-Cal Eligible Children for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHS
09-142	Approval of Agreement with Casa Pacifica Youth Connection, in the Amount of \$150,000, to Provide Residential Treatment, and Specialty Mental Health Services to Children in Placement for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount	HHS
09-143	Approval of Agreement Between the Health and Human Services Agency/Mental Health Branch and Cornerstone Day Treatment Program, Inc., in the Amount of \$439,824, to Provide School-Based Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHS

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

09-144	Approval of Agreement Between the Health and Human Services Agency/Mental Health Branch and Tapestry Family Services, in the Amount of \$3,000,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children of Mendocino County for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA
09-145	Approval of Personal Services Agreement with Kathryn S. Redwood, MFT, to Provide Specialty Mental Health Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>July 21, 2009 – Continued</b>		
09-146	Approval of Agreement with Ellen Grossman, NP, in the Amount of \$62,400, to Provide Mid-Level Nurse Practitioner Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA
09-147	Approval of Agreement with Ukiah/Coast Community Center, Inc., in the Amount of \$65,000, to Obtain 24-Hour Emergency Response Crisis Line Services; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA
09-148A	Adoption of Resolution Authorizing the Chair to Sign the Workforce Investment Act (WIA) 2008/2010 Title Master Subgrant Agreement No. K074149 on Behalf of the Workforce Investment Board – Health and Human Services Agency/Community Health Services Branch	HHSA
09-149A	Approval of Amendment to Agreement with Manzanita Services, Inc., in the Amount of \$14,091.11, Retroactive to July 1, 2009, for Mental Health Client Transportation Services, Increasing the Original Contract Amount to \$148,653.08; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Adult and Older Adult System of Care	HHSA
09-150	Approval of Agreement with BlackTalon Enterprises, Inc., in the Amount of \$275,000, for Mental Health Client Transportation Services, for Fiscal Year 2009/2010 (Retroactive to July 15, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA
09-151	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 090125, Professional Services Agreement with Carlile-Macy for Construction Staking Services on the North State Street Improvements Project, Department of Transportation Contract No. 090004 (Ukiah Area)	DOT
<b>August 11, 2009</b>		
09-152	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth at Juvenile Hall, in the Amount of \$35,3576 for Fiscal Year 2009/2010	Juvenile Hall
09-153	Approval of Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2008/2009	Executive Office
09-154	Approval of Agreement with Manzanita Services, Inc., to Provide Operation of a Client Resource Recovery Center in Ukiah and Willits, in the Amount of \$222,503 for Fiscal Year 2009/2010 (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/AOASC

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 11, 2009 – Continued</b>		
09-155	Approval of Agreement with Victor Treatment Centers, Inc. (Chico, CA), to Provide Mental Health Treatment to Children of Mendocino County, in the Amount of \$160,000 for Fiscal Year 2009/2010 (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/AOASC
09-156	Approval of Agreement with Redwood Children's Services, Inc., to Provide Emergency Shelter Services, in the Amount of \$632,372 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family System of Care
09-157	Authorization of Revenue Agreement with Anderson Valley Unified School District for Alcohol and Other Drug Program (AODP), in the Amount of \$96,810 for Fiscal Year 2009/2010, to Provide On-Site Services at Anderson Valley Middle and High Schools	HHSA /Community Health
09-158	Approval of State Agreement No. 09-11132 with the California Department of Public Health to Provide for the Chlamydia Screening Project, in the Amount of \$11,578 for the Period of July 1, 2009 – June 30, 2011	HHSA /Community Health
09-159	Approval of State Agreement No. 09-11282 with the California Department of Public Health to Provide Immunization Services for the Period July 1, 2009 – June 30, 2010, in the Amount of \$58,000	HHSA /Community Health
09-160	Approval of Agreement with Mendocino Private Industry Council for Tracking CalWORKs Job Services Participant Activities through the Smart Ware Caseload Management System Utilized by Mendocino Works Resource Centers, in the Amount of \$2,639 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA /Community Health
09-161	Approval of Personal Services Agreement with Michael E. Brown, M.D., to Provide Psychiatric Services to the Mental Health Branch of the Health and Human Services Agency, in the Amount of \$69,000 for Fiscal Year 2009/2010; and Authorize the Mental Health Director or Designee to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
09-162	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090011, 2006 Storm Damage Repairs on Linda Vista Drive, CR 204B, M.P. 0.09 (Ukiah Area)	Transportation
09-163	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090014, 2006 Winter Storm Damage Repairs on Low Gap Road, CR 212, M.P. 17.08, M.P. 17.15 and M.P. 18.74 (Ukiah Area)	Transportation
09-164	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090016, 2006 Winter Storm Damage Repairs on Tomki Road, CR 237D, M.P. 5.55 and M.P. 5.45 (Redwood Valley Area)	Transportation

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 11, 2009 – Continued</b>		
09-165	Approval of Agreement with Mendocino Community Health Clinic, Inc., to Employ a Behavioral Health Counselor to Deliver Behavioral Health Treatment to Homeless Individuals Identified as Having Substance Abuse and Mental Health Issues, in the Amount of \$75,500 for Fiscal Year 2008/2009; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/AOASC
09-166	Approval of Personal Services Agreement with Elaine Buxton, FNP, to Provide Mid Level Nurse Practitioner Services to the Mental Health Branch of the Health and Human Services Agency, in the Amount of \$120,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
09-167	Approval of Agreement with Colorado Boys Ranch/CBR Youth Connect (La Junta, CO), to Provide Residential Treatment to Mendocino County Male Youth, Ages 10 to 21, in the Amount of \$135,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
09-168	Approval of Agreement with Crestwood Behavioral Health, Inc. (Stockton, CA), to Provide Residential Treatment Services for Adults, in the Amount of \$650,000 for Fiscal Year 2009/2010 with the Health and Human Services Agency Mental Health Branch; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rates Per the Payment Schedule Authorized by the Board of Supervisors	HHSA/MH
09-169	Approval of Agreement with Legacy House (Anderson, CA), to Provide a Board and Care Facility for Adults with Mental Illness, in the Amount of \$110,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
09-170	Approval of Agreement with the Mendocino County Youth Project, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children, in the Amount of \$389,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
09-171	Approval of Agreement with Milhous Children's Services (Nevada City, CA), to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement, in the Amount of \$450,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH

\* Designates interim agreement



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 11, 2009 – Continued</b>		
09-172	Approval of Agreement with Redwood Children’s Services, to Provide Mental Health Services to Mendocino County Transition Age Youth (TAY), in the Amount of \$150,000 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MH
<b>August 18, 2009</b>		
09-173A	Amendment to Board of Supervisors Agreement No. 06-310, with Beverly Prior Architects, to Extend Agreement Term to June 30, 2009, and Amend Scope of Services, and Closure of Criminal Justice Feasibility Study Project	Executive Office
09-174 <i>(not BOS amendment)</i>	Emergency Agreement Amendment to Expand the Existing Ford Street Crisis Response Agreement by \$60,980 for Fiscal Year 2009/2010 to Include On-Call After Hours Mental Health Crisis Response Inland; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Dollar Amount Authorized by the Board of Supervisors	HHSA/Adult and Older Adult System of Care
09-175A	Amended Intergovernmental Agreement between Counties of Butte and Mendocino to Participate in the Immunization Networking of Northern California	HHSA/Community Health Branch
09-176	Personal Services Agreement with Eric Van Schoor, Ph.D., for \$76,800 to Provide Psychiatric Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-177	Personal Services Agreement with Julie Van Schoor, Ph.D., for \$161,280 to Provide Psychiatric Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-178	Agreement with Helios Healthcare, LLC (Sunnyvale, CA), for \$53,000 to Provide Residential Treatment Services for Adults for Fiscal Year 2009/2010 to the Health and Human Services Agency/Mental Health Branch; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rates Per the Payment Schedule Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-179	Department of Transportation Contract No. 090012, 2006 Storm Damage Repairs on Fish Rock Road, CR 122, M.P. 19.15 (Boonville Area)	Transportation
09-180	Department of Transportation Contract No. 090013, 2006 Storm Damage Repairs on Fish Rock Road, CR 122, M.P. 21.90 (Boonville Area)	Transportation
09-181	Department of Transportation Agreement No. 090133 (Luca Rubino and Tina M. Tedeschi-Rubino) for the Acquisition of Rights of Way Needed for the Installation of a Low Water Crossing Located on Tomki Road, CR 237D, M.P. 6.17 (Redwood Valley Area)	Transportation
09-182	Department of Transportation Agreement No. 090118, Memorandum of Agreement with the Manchester-Point Arena Band of Pomo Indians (MPA Tribe) Concerning the Manchester/Point Arena Rancheria (Point Arena Area)	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 31, 2009</b>		
09-183A	Amendment to the Memorandum of Understanding between Mendocino County and the Mendocino County Management Association (See Companion BOS Resolution No. 09-196)	County Counsel
<b>September 1, 2009</b>		
09-184A	Amendment to the Memorandum of Understanding between Mendocino County and the Mendocino County Deputy Sheriffs Association (See Companion BOS Resolution No. 09-200)	County Counsel
<b>September 15, 2009</b>		
09-185A	Approval of Extension of Agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Court Collections
09-186	Approval of Agreement with Universal Protection Services to Provide Security for the Courthouses in Mendocino County	Sheriff
09-187	Adoption of Resolution Authorizing the Chair to Sign California Department of Social Services Agreement No. 08-6033 for Interim Assistance Reimbursement	HHSA/Social Services Branch
09-188A	Approval of Amendment of \$2,000 to Board of Supervisors Agreement No. 09-055 with Northern California Humboldt Regional Facility Probation "Reserved Beds" for Youth to Maximize Therapeutic and Behavioral Success; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family System of Care
09-189A	Approval of Amendment of \$4,000 to Board of Supervisors Agreement No. 09-056 with Northern California Humboldt Regional Facility Probation "As Needed Beds" for Youth to Maximize Therapeutic and Behavioral Success; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Children and Family System of Care
09-190A	Approval of Amendment to Increase the Maximum Agreement Amount from \$50,000 to \$55,000 for Personal Services Agreement for Carol Wolman, M.D., to Provide Specialty Mental Health Services to the Mental Health Branch of the Health and Human Services Agency for Fiscal Year 2008/2009; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-191	Approval of Agreement with Intermountain (Helena, MT) to Provide Mental Health Treatment to Children of Mendocino County, in the Amount of \$109,025 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-192	Approval of Agreement with Anka Behavioral Health, Inc. (Concord, CA), in the Amount of \$435,600, to Provide Board and Care and One Crisis Bed for Adults, for Fiscal Year 2009/2010, with the Health and Human Services Agency Mental Health Branch; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rates Per the Payment Schedule Authorized by the Board of Supervisors	HHSA/Mental Health Branch

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>September 15, 2009 – Continued</b>		
09-193	Approval of Agreement with Creekside Convalescent Hospital and Mental Health Rehabilitation Program (Santa Rosa, CA), in the Amount of \$51,100, to Provide Mental Health Rehabilitation Services for Adults, for Fiscal Year 2009/2010, with the Health and Human Services Agency Mental Health Branch; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rates Per the Payment Schedule Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-194	Approval of Agreement with Ford Street Project, Inc., for the Provision of the Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) , in the Amount of \$24,927 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount as Authorized by the Board of Supervisors	HHSA/Social Services Branch
09-195	Approval of Agreement with Ukiah Community Center, Inc., for the Provision of the Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP), in the Amount of \$144,375 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount as Authorized by the Board of Supervisors	HHSA/Social Services Branch
09-196	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090017, 2006 Storm Damage Repairs on Omega Drive, CR 428E, M.P. 0.13 (Westport Area)	Transportation
09-197	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 090126, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., for Primary Certified Materials Testing and Secondary Independent Assurance Inspections Services for Various County Projects (County-Wide) – Transportation	Transportation
09-198	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 090130, Professional Services Agreement with BACE Geotechnical for Primary Independent Assurance Inspections and Secondary Certified Materials Testing for Various County Projects (County-Wide) – Transportation	Transportation
<b>September 22, 2009</b>		
*09-199A	Approval of Agreement Amendment with Del Norte County Bar O Boys Ranch for Placement of Juvenile Wards	Probation
09-200	Approval of Agreement for Fiscal Year 2009/2010 with BHC Sierra Vista Hospital, Inc. (Sacramento, CA), for Inpatient Acute Psychiatric Hospitalization Services (Retroactive to July 1, 2009), in the Amount of \$100,000; and Authorize the Health and Human Service Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/Mental Health Branch
09-201	Adoption of Resolution Approving Department of Transportation Agreement No. 090137 (Mailliard Ranch) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Fish Rock Road, CR 122, M.P. 21.90 (Yorkville Area)	Transportation
09-202	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090018, 2006 Storm Damage Repairs on Blue Lake Terrace, CR 671A, M.P. 0.52 (Brooktrails Area)	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>October 6, 2009</b>		
09-203	Approval of Agreement with Action Network Family Resource Center (Gualala) in the Amount of \$19,250 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/CFSOC
09-204	Approval of Agreement with Anderson Valley Unified School District in the Amount of \$19,250 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/CFSOC
09-205	Approval of Agreement with John Kirchiro in the Amount of \$58,317 for Fiscal Year 2009/2010 to Provide Project Success Services at Willits High School and Baechtel Grove Middle School; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/CHS/ AODP
09-206	Approval of Agreement with Redwood Children's Services, dba Arbor on Main in the Amount of \$19,250 for Fiscal Year 2009/2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/CFSOC
09-207A	Adoption of Resolution Approving Department of Transportation Agreement No. 090078 Amendment No. 1 to the Subdivision Improvement Agreement, and Department of Transportation Agreement No. 090079 Amendment No. 1 to the Subdivision Monumentation Agreement, Providing for an Extension of Time and Reduction of Surety for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	DOT
09-208A	Adoption of Resolution Approving Department of Transportation Agreement No. 090078 Amendment No. 1 to the Subdivision Improvement Agreement, and Department of Transportation Agreement No. 090079 Amendment No. 1 to the Subdivision Monumentation Agreement, Providing for an Extension of Time and Reduction of Surety for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	DOT
09-209A	Adoption of Resolution Approving Department of Transportation Agreement No. 090135 Amendment No. 1 to the Subdivision Improvement Agreement, Providing for an Extension of Time for CDMS 7-2007 (Wright), Creating Two Parcels at the Northerly Terminus of Nonella Lane (Private), Approximately 0.2 Mile West of its Intersection with State Highway One (Albion Area)	DOT
09-210	Adoption of Resolution Approving Department of Transportation Agreement No. 090153 (Patricia A. Bila, Trustee of the Patricia Bila Trust, Dated May 30, 2006) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Omega Drive, CR 428E, M.P. 0.13 (Westport Area)	DOT

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

09-211	Discussion and Possible Action Regarding Certification of an Environmental Impact Report (EIR), and Potential Project Approval of a Vested Tentative Map that would Create 200 Parcels. The Project also Includes a Possible Inclusionary Housing Agreement and Development Agreement for the Garden's Gate Subdivision Project; and Introduction and Waive Reading of an Ordinance Amending the Mendocino County Code Title 21, Chapter 21.04 – <b>Development Agreement (Pending ordinance adoption on October 20, 2009)</b>	P&B
<b>October 6, 2009 – Continued</b>		
09-212	Discussion and Possible Action Regarding Certification of an Environmental Impact Report (EIR), and Potential Project Approval of a Vested Tentative Map that would Create 200 Parcels. The Project also Includes a Possible <b>Inclusionary Housing Agreement</b> and Development Agreement for the Garden's Gate Subdivision Project; and Introduction and Waive Reading of an Ordinance Amending the Mendocino County Code Title 21, Chapter 21.04 – <b>Development Agreement (Pending ordinance adoption on October 20, 2009)</b>	P&B
<b>October 20, 2009</b>		
09-213	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090015, 2006 Storm Damage Repairs on Point Cabrillo Drive, CR 564, M.P. 2.10 (Caspar Area)	Transportation
09-214	Adoption of Resolution Approving and Executing Memorandum of Agreement with the Mendocino Solid Waste Management Authority Concerning County Solid Waste Operations (Countywide)	Transportation
<b>October 27, 2009</b>		
09-215	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government Access	GSA
09-216	Approval of Agreement with Ukiah Valley Community Television for Public Education and Government Access	GSA
09-217	Approval of Agreement with Willits Community Television Incorporated for Public Education and Government Access	GSA
09-218	Approval of Agreement with Star View Adolescent Center, Inc. (Long Beach, CA), in the Amount of \$150,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2009/2010 (Retroactive to August 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/ MHB
09-219	Approval of Agreement with Willits Community Services, in the Amount of \$50,690 to Provide Intensive Case Management for Dual Diagnosis Homeless Clients through a Grant with Substance Abuse and Mental Health Services Administration; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/ASOC
09-220	Approval of Agreement with Children & Family Futures (Irvine, CA), in the Amount of \$60,000 to Provide Comprehensive Evaluation of the Mendocino County Dependency Drug Court Grant as Provided for and Outlined in the Grant, for Health and Human Services Agency/Children and Family System of Care; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/CSCO

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

09-221	Approval of Agreement with <b>Ford Street Project, Inc.</b> , in the Amount of \$56,407, and Ukiah/Coast Community Center, Inc., in the Amount of \$72,538, for the Provision of Supportive Housing Program, and Transitional Housing Program Services; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/SSB
--------	---	----------

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>October 27, 2009 – Continued</b>		
09-222	Approval of Agreement with Ford Street Project, Inc., in the Amount of \$56,407, and <b>Ukiah/Coast Community Center, Inc.</b> , in the Amount of \$72,538, for the Provision of Supportive Housing Program, and Transitional Housing Program Services; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Agreements that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/SSB
09-223	Approval of Agreement with the City of Point Arena for Planning and Building Services to Prepare the City of Point Arena’s Housing Element Update	P&B
<b>November 3, 2009</b>		
09-224	Approval of Memorandum of Understanding between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2009/2010	GSA
09-225	Approval of Agreement with Redwood Toxicology Laboratory, Inc., (Santa Rosa, CA) in the Amount of \$61,608, to Provide Chemical Testing and Supplies for Clients Receiving Substance Abuse Treatment Services; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/OASOC
09-226	Approval of Agreement with Women’s Recovery Association, (Burlingame, CA) in the Amount of \$58,688, to Provide Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDC Grant, for Health and Human Services Agency and Children and Family System of Care; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/CSOC
09-227	Approval of the Memorandum of Understanding (MOU) between Mendocino County Office of Education (MCOE) and Mendocino County Mental Health Branch Regarding the Transfer of Federal Grant Funds up to \$450,000 for the Provision of Individuals with Disabilities Education Act (IDEA) Services, Pursuant to Government Code Sections 7570, 7572 and 7572.5	HHSA/MHB
09-228	Adoption of Resolution Approving Department of Transportation Agreement No. 090163 (Thomas W. S. and Ann Elizabeth Birdsell) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Point Cabrillo Drive, CR 564, M.P. 2.10 (Caspar Area)	Transportation
09-229	Adoption of Resolution Approving Department of Transportation Agreement No. 090164 (Keith Y. and Cynthia M. Shimamoto) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Point Cabrillo Drive, CR 564, M.P. 2.10 (Caspar Area)	Transportation
09-230	Adoption of Resolution Approving Department of Transportation Agreement No. 090165 (Mary Beth Phillips, Trustee under the Mary Beth Phillips Revocable Trust Dated October 7, 2008) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Point Cabrillo Drive, CR 564, M.P. 2.10 (Caspar Area)	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>November 10, 2009</b>		
*09-231	Authorization for the Mendocino County Sheriff's Office to Submit an Application to the Office of Emergency Services Grant Marijuana Suppression Funds Program in the Amount of \$275,000 for Fiscal Year 2009/2010; Authorize the Chair to Sign Application and Certification of Assurance of Compliance; and Authorize Acceptance of Awarded Amount if Granted	Sheriff
09-232	Adoption of Resolution Authorizing the Sale of a Portion of County Real Property, APN 018-040-18, and Approval of Certificate of Acceptance for a Portion of Real Property, APN 018-040-24, City of Fort Bragg, and Approval of Agreement to Purchase and Escrow Instructions; Authorizing the Chair to Sign the Resolution, Certificate of Acceptance, Agreement to Purchase, and all Other Necessary Documents Related to the Transaction	GSA
09-233	Approval of Agreement with California Department of Public Health (CDPH), in the Amount of \$678,136 to Provide Ongoing Funds for Health and Human Services Agency/Community Health Services, Emergency Preparedness Program; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/CHS
09-234	Approval of Agreement with Edgewood Center for Children and Families (San Francisco, CA), in the Amount of \$325,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2009/2010 (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
09-235	Approval of Amendment to Purchasing Agreement No. 08-64 for \$12,000, with Drug Abuse Alternatives Center (DAAC) (Santa Rosa, CA), to Provide Additional Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDC Grant, for Health and Human Services Agency/Social Services Branch; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/SSB
09-236	Approval of Agreement with Mendocino Private Industry Council (MPIC), in the Amount of \$13,270 for the Facilitation of the Job Seekers Network Workshops to Provide CalWORKs Job Services (CJS) Participants with Skills to Obtain Employment; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/CHS
09-237A	Approval of Amendment to Board of Supervisors Agreement No. 08-189 in the Amount of \$12,000, with Women's Recovery Association (Burlingame, CA) to Provide Additional Residential Treatment for Mendocino County Family Dependency Drug Court (FDDC) Clients, as Provided for and Outlined in the FDDC Grant, for Health and Human Services Agency/Social Services Branch; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/SSB

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

*09-238	Approval of Cost Sharing Agreement for Operation of “Navarro River near Navarro”, “Noyo River near Fort Bragg” and “North Fork Gualala River above South Fork Gualala River near Gualala” United States Geological Survey (USGS) Stream Flow Gauging Stations in Water Year 2010	Water Agency
<b>December 1, 2009</b>		
09-239	Approval of Agreement with La Cheim School in the Amount of \$100,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2009/2010 (Retroactive to September 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
09-240	Approval of Agreement with Odd Fellow Rebekah Home of California, in the Amount of \$140,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal Year 2009/2010 (Retroactive to September 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
09-241	Approval of Agreement with Ford Street Project, in the Amount of \$25,000, to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/AOSOC
09-242	Approval of Agreement with Mendocino County Youth Project, in the Amount of \$25,000 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/AOSOC
09-243	Approval of Agreement with Safe Passages in the Amount of \$12,500, to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/AOSOC
09-244	Approval of Agreement with Ukiah/Coast Community Center, in the Amount of \$103,200, to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/AOSOC
09-245	Approval of a Three-year Agreement with Ukiah/Coast Community Center to Disburse Financial Assistance, in the amount of \$638,700, to Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant Participants; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/AOSOC

\* *Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

09-246	Approval of Agreement with Willits Community Services (\$25,000) to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/AOSOC
09-247A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090022 – Renewal/Extension of Agreement with Bruce Smith (Little River Area)	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 1, 2009 – Continued</b>		
09-248A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090023 – Renewal/Extension of Agreement with Michael A. Anderson (Little River Area)	Transportation
09-249A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090024 – Renewal/Extension of Agreement with Charles Meinershagen (Little River Area)	Transportation
09-250A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090025 – Renewal/Extension of Agreement with Orval L. Arnett (Little River Area)	Transportation
09-251A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090026 – Renewal/Extension of Agreement with David M. Brewer (Little River Area)	Transportation
09-252A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090027 – Renewal/Extension of Agreement with Elizabeth L. Rantala (Little River Area)	Transportation
09-253A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090028 – Renewal/Extension of Agreement with David Schiff (Little River Area)	Transportation
09-254A	Approval of Amendment No. 3 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090029 – Renewal/Extension of Agreement with Linda Force (Little River Area)	Transportation
09-255A	Approval of Amendment No. 3 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090030 – Renewal/Extension of Agreement with Roy Trillia (Little River Area)	Transportation
09-256A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090031 – Renewal/Extension of Agreement with Myron MacNeil and David J. Nova (Little River Area)	Transportation
09-257A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090032 – Renewal/Extension of Agreement with John L. Griffiths, III. (Little River Area)	Transportation
09-258A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090033 – Renewal/Extension of Agreement with Calvert L. Cecil (Little River Area)	Transportation
09-259A	Approval of Amendment No. 2 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090034 – Renewal/Extension of Agreement with Paul and Barbara Clark (Little River Area)	Transportation
09-260A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090035 – Renewal/Extension of Agreement with Arlo Reeves and Ann Walker (Little River Area)	Transportation
09-261A	Approval of Amendment No. 4 to Private Hangar Agreement, Little River Airport, Department of Transportation Agreement No. 090036 – Renewal/Extension of Agreement with Peter Huckins (Little River Area)	Transportation

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 1, 2009 – Continued</b>		
09-262	Approval of Memorandum of Understanding (MOU) Between the Sheriff's Office, HHSA/Mental Health Branch, and California Forensic Medical Group (CFMG) Regarding the Provision of Mental Health Services in the Mendocino County Jail	HHSA/MHB
<b>December 8, 2009</b>		
09-263	Approval of Agreement for \$295,225 with Redwood Children's Services, Inc. to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency/Social Services Branch; and Authorization for the Health and Human Services Agency Director/Assistant Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Children and Family System of Care Branch	
09-264	Approval of Revenue Agreement for the Remaining Amount of the Three-Year \$574,832 Agreement with Ukiah Unified School District (UUSD) for Alcohol and Other Drug Programs (AODP) to Provide On-Site Services at Ukiah Middle and High Schools for Fiscal Years 2008/2009, 2009/2010, and 2010/2011 – Health and Human Services Agenda/Mental Health Branch/AODP	
09-265A	Approval of Amendment to Personal Services Agreement in the Amount of \$76,800 Between the Health and Human Services Agency/Mental Health Branch and Eric Van Schoor, Ph.D., to Increase Hours from 16 Per Week to 20 Per Week, Effective January 1, 2010, and Increasing the Amount by \$10,400 to Provide Psychiatric Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorizing the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Mental Health Branch	
09-266A	Approval of Amendment to Personal Services Agreement in the Amount of \$161,280 Between the Health and Human Services Agency/Mental Health Branch and Julie Van Schoor, M.D., to Decrease Hours from 24 Per Week to 20 Per Week, Effective January 1, 2010, and to Decrease the Amount by \$14,560 to Provide Psychiatric Services to the Health and Human Services Agency/Mental Health Branch for Fiscal Year 2009/2010; and Authorizing the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Mental Health Branch	
09-267	Per BOS Resolution No. 09-267 Resolution of the Mendocino County Board of Supervisors to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090005, Overlay on West Road, Pudding Creek Road, and Comptche Ukiah Road in Mendocino County (Redwood Valley, Fort Bragg, and Comptche Areas)	

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 15, 2009</b>		
09-268	Approval of Agreement with California Department of Public Health (CDPH) for On-Going Funds for Health and Human Services Agency/Community Health Services Branch, Emergency Preparedness Program in the Amount of \$231,162; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Community Health Services	HHSA
09-269A Interim	Approval of Amendment for the 2009 Title X Family Planning Program Contract #2028-5320-71209-09 in the Amount of \$10,497, with the California Family Health Council – Health and Human Services Agency/Community Health Services	HHSA
09-270A	Approval of Amendment to Agreement No. 09-013 with Mendocino Private Industry Council Inc. (MPIC) to Extend the Agreement Term from December 31, 2009 to March 31, 2010; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Community Health Services/Workforce Investment Board	HHSA
09-271	Approval of a Five (5) Month Agreement with Hospitality House in the Amount of Five Thousand, Five Hundred Dollars (\$5,500) to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Adult and Older Adult System of Care	HHSA
09-272	Approval of a Five (5) Month Agreement with Ukiah/Coast Community Center in the Amount of Five Thousand, Five Hundred Dollars (\$5,500) to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors – Health and Human Services Agency/Adult and Older Adult System of Care	HHSA
09-273	Approval of a Five (5) Month Agreement with Willits Community Services in the Amount of Five Thousand Dollars (\$5,000) to Provide Extreme Weather Shelter and Services to the Homeless; and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA
09-274A	Approval of Amendment to Board of Supervisors Agreement No. 09-017A to Extend, to June 30, 2010, the Professional Services Agreement between the County of Mendocino and Alcalde and Fay for Washington D.C. Legislative Advocacy Services – Executive Office	Executive Office

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>January 5, 2010</b>		
10-001	Approval of Agreement with Cost Contained Health Innovations (CCHI), in the Amount of \$731,473 for the Period January 1, 2010, through December 31, 2010, to Provide Stop Loss/Risk Management Services, Specific Excess Coverage and Associated Administration for the Mendocino County Health Plan	Human Resources
10-002A	Approval of Fiscal Year 2009/2010 V.1 Amended Negotiated Net Amount and Drug Medi-Cal Contract Agreement #07-NNA23-1	HHSA/ AOASOC
10-003	Approval of Agreement with Summitview Child Treatment Center (Placerville) to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County in the Amount of \$100,000 for Fiscal Year 2009/2010; (Retroactive to October 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors in this Agreement	HHSA/MHB
<b>January 12, 2010</b>		
10-004A	Approval of Amendment to Board of Supervisors Agreement No. 09-076 with West Company for the Provision of Microenterprise Technical Assistance Services	Executive Office
<b>January 26, 2010</b>		
10-005	Ratification of an Agreement between County of Mendocino and Mendocino County Cooperative Aerial Fire Patrol from January 1, 2009, through December 31, 2009	Executive Office
<b>February 9, 2010</b>		
10-006	Adoption of Resolution Approving and Executing Caltrans Relinquishment Agreement with the County for a Short Segment of Old U.S. 101 at the Sonoma County Line (Cloverdale Area)	Transportation
10-007	Adoption of Resolution Approving and Executing Cooperative Agreement Between Caltrans and County for Simpson Lane Intersection Project (Fort Bragg Area)	Transportation
<b>February 23, 2010</b>		
10-008	Approval of a Three Year Agreement with Community Development Services (CDS) in the Amount of \$100,000, for the Administration of a Community Development Block Grant (CDBG) Business Loan Program and On-Call CDBG Functions – Executive Office	Executive Office
10-009A	Adoption of Resolution Approving Side Letter of Agreement Between County of Mendocino and Mendocino County Probation Employees Association (MCPEA) – Human Resources (BOS RESOLUTION 10-025 IS ASSOCIATED)	Human Resources
10-010	Approval of 2010 Title X Family Planning Program Contract #2028-5320-71209-10 with the California Family Health Council, Inc. in the Amount of \$116,684 – Health and Human Services Agency/Community Health Services/Family Planning	HHSA
10-011	Approval of Agreement with Nickolaus and Haeg, Llc, for the Period of February 23, 2010-June 20, 2011, to Provide Services for Contract Negotiations and Employer-Employee Relations with the County's Nine Bargaining Units	Human Resources

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>March 2, 2010</b>		
10-012	Approval of Agreement with St. Helena Hospital (St. Helena) for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreements that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
10-013	Approval of Agreement with St. Helena Hospital Center for Behavioral Health (Vallejo) for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2009); and Authorize the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized by the Board of Supervisors	HHSA/MHB
10-014	Approval of Agreement with Mendocino Private Industry Council Inc. (MPIC) in the Amount of \$697,500 to Provide Employment Services to 114 Veterans and their Eligible Spouses Beginning February 1, 2010 through June 30, 2011	HHSA/CHS/ WIB
10-015	Approval of Agreement with Ms. Carmel Angelo to Serve as Mendocino County Chief Executive Officer Effective March 10, 2010	BOS
10-016	Approval of USDA Wildlife Services Annual Work Plan for Fiscal Year 2009/2010 for \$135,000.00 (County Cost)	Agriculture
10-017	Approval of Cooperative Service Agreement between Mendocino County and USDA/APHIS Wildlife Services (WS)	Agriculture
<b>March 16, 2010</b>		
10-018A	Approval of Agreement Amendment in the Amount of \$21,319.75 with Safe Passage Family Resource Center (Fort Bragg) to Provide Funding for the “Promoting Safe and Stable Families” (PSSF) Program; and Authorization for the Health and Human Services Agency Director to Sign any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized	HHSA/Children and Family Services System of Care
10-019A	Approval of Agreement Amendment for a \$21,319.75 Increase with Anderson Valley Unified School District to Provide Funding for the “Promoting Safe and Stable Families” (PSSF) Program; and Authorize the Health and Human Services Agency Director to Sign any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount Authorized	HHSA/Children and Family Services System of Care
10-020A	Approval of Amendment No. 2 of the California Statewide Automated Welfare System Consortium IV Joint Exercise of Powers of Agreement for Mendocino County Health and Human Services Agency	HHSA/Communi ty Health Services
10-021	Approval of the California Statewide Automated Welfare System Consortium IV Memorandum of Understanding for Mendocino County Health and Human Services Agency	HHSA/Communi ty Health Services
10-022	Adoption of Resolution Approving Department of Transportation Agreement No. 100001 Subdivision Road Maintenance Agreement for Tract 258 Lakewood Homes Subdivision and Releasing Subdivision Improvement Agreement Surety and Subdivision Monumentation Agreement Surety (Forks Area)	Transportation
*10-023	Settlement Agreement in the Case of Dotty Coplen, et al. v. County of Mendocino, et. al., Superior Court of California, County of Mendocino, Case No. SCUKCVPT 0852268	County Counsel

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>March 23, 2010</b>		
10-024A	Approval of Amendment to Agreement No. 09-203 with Action Network Family Resource Center (Gualala), in the Amount of \$2,131.75, to Provide for the “Promoting Safe and Stable Families“ (FSSF) Program; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount	HHSA/Children and Family Services System of Care
10-025	Approval of Agreement with Ford Street Project Inc. (Ukiah), to Provide Services to Individuals with Severe or Co-Occurring Mental Illness, Substance Abuse Disorders, and are Homeless or at Imminent Risk of Becoming Homeless, in the Amount of \$18,614; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	HHSA/Children and Family Services System of Care
10-026A	Approval of Amendment to Agreement No. 09-206 with Redwood Children’s Services / DBA Arbor on Main, to Provide “Promoting Safe and Stable Families“, Increasing the Maximum Agreement Amount by \$21,319.75; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement That Do Not Affect the Annual Maximum Allowable Amount Authorized	HHSA/Children and Family Services System of Care
10-027	Approval of Agreement with TLC Child and Family Services, in the Amount of \$656,454, to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) Children and Family System of Care (CFSOC); and Authorization for the Health and Human Services Agency Director to Sign Any Further Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	HHSA/Children and Family Services System of Care
10-028	Approval of Agreement with TLC Child and Family Services, in the Amount of \$164,020, to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) / Children and Family System of Care (CFSOC); and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	HHSA/Children and Family Services System of Care
10-029A	Approval of Amendment to Agreement No 09-147 with Ukiah/Coast Community Center, Inc., Increasing the Maximum Agreement Amount by \$10,000, to Obtain Twenty-Four Hour Emergency Response Crisis Line Services; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	HHSA/Social Services Branch
10-030	Adoption of Resolution Approving Department of Transportation Agreement No. 100007 (Mendocino Redwood Company, LLC) For the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Mountain View Road, CR 510, M.P. 14.45 (Boonville Area)	Transportation
10-031A	Approval of Amendment to Agreement No. 05-156 with James E. Morris and Eleanor M. Morris, Co-Trustees of the James E. Morris and Eleanor M. Morris 1985 Family Trust, to Extend the Lease Expiration Date for a Period of Two Years for the Lease of Property Located at 10 A and B Cherry Court, Ukiah (Family Center)	General Services Agency

\* Designates interim agreement



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>March 23, 2010 – Continued</b>		
10-032	Approval of the Earthquake Recovery Indemnity Authority (ERIA) Memorandum of Understanding and Amended Joint Powers Authority Agreement Relating to Level V Seismic Rating of County Court Facilities (Ukiah Courthouse); and Authorize the General Services Agency Director to Execute the Memorandum of Understanding	General Services Agency
<b>April 6, 2010</b>		
*10-033A	Approval of Amendment for Revenue Agreement No. 08-85428 with the California Department of Public Health, California Women, Infant and Children's (WIC) Program in the Amount of \$174,000 to be Effective October 1, 2009 through September 30, 2011; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Allowable Amount	HHSA
10-034A	Approval of Amendment to Agreement No. PH-09-023 with Ukiah/Coast Community Center Inc., Increasing the Total Agreement Amount by \$28,496 to a Maximum Total of \$78,186 to Provide Additional Services in Fort Bragg	HHSA
10-035A	Approval of an Amendment to the Professional Services Contract between the Air Quality Management District and Advanced Database Designs to Increase the Amount by \$55,000 to Complete Necessary Enhancements to the Financial Module of the New Database	AQMD
10-036 PBT	Agenda Item No. 11e – Pursuant to Government Code Section 54956.9a – Conference with Legal Counsel – Existing Litigation: Significant Exposure to Litigation: Brandon Sanders, Plaintiff vs. County Of Mendocino, and Thomas Davis; United States District Court Case No. C 09-01827 JL	County Counsel
10-037	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 100019, Amendment No. 2 to Department of Transportation Agreement No. 990106 (Rev 1), Professional Services Agreement with Quincy Engineering, Inc. for Updated Work Scope, Replacement of Bridge on School Way, CR 236, M.P. 1.31 (Redwood Valley Area)	Transportation
<b>April 13, 2010</b>		
10-038	Approval of Agreement with Star View Adolescent Center, Inc. (Long Beach), for \$150,000 to Provide Mental Health Treatment Services to Children of Mendocino County for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount Authorized	HHSA
<b>April 20, 2010</b>		
10-039	Approval of Agreement with Ford Street Project, Inc., in the Amount of \$511,373 to Disburse Financial Assistance to Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant Participants; and Authorization of the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/AOSOC
10-040A	Approval of Amendment to Agreement #09-241 with Ford Street Project in the Amount of \$27,500 to Increase Staffing for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant; and Authorization of the Health and Human Services (HHSA) Director to Sign Any Future Amendments to the Contract that Do Not Affect the Annual Maximum Allowable Amount	HHSA/AOSOC

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>April 20, 2010 – Continued</b>		
10-041	Approval of Agreement with Ukiah Auto Dismantlers to Provide Towing Services for the Abandoned Vehicle Abatement Program	Planning and Building Services
<b>April 27, 2010</b>		
10-042A	Discussion and Possible Action Regarding an Amendment to the Development Agreement and Vesting Tentative Map for the Garden's Gate Subdivision #S 3-2005 – Sponsoring Department: Planning and Building Services	Planning and Building Services
10-043A	Discussion and Possible Action Regarding an Amendment to the Development Agreement and Vesting Tentative Map for the Garden's Gate Subdivision #S 3-2005 – Sponsoring Department: Planning and Building Services	Planning and Building Services
<b>May 4, 2010</b>		
10-044	Approval of Agreement with Anderson Valley Health Center in the Amount of \$70,000 to Purchase Digital Radiography Equipment Funded by Tobacco Settlement Revenue Allocated to District 5; and Authorization for the Health and Human Services Agency (HHSA) Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/CHS
10-045	Approval of Agreement with Charis Youth Center (Grass Valley, CA) in the Amount of \$80,000 to Provide Residential Treatment, and Specialty Mental Health Services to Children in Placement for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Agency (HHSA) Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/MHB
10-046	Approval of Agreement with Creekside Convalescent Hospital and Mental Health Rehabilitation Program in the Amount of \$51,100 to Provide Mental Health Rehabilitation Services for Adults with the Health and Human Services Agency (HHSA) Mental Health Branch (MHB) for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Rates Per the Payment Schedule and the Annual Maximum Amount Authorized	HHSA/MHB
10-047	Approval of Agreement with Davis Guest Home, Inc. (Modesto) in the Amount of \$250,000 to Provide Residential Treatment for Adults for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount	HHSA/MHB
10-048A	Approval of Amendment to Agreement No. 09-243 for Safe Passage Family Resource Center in the Amount of \$13,854 to Increase Staffing and Duties for Homelessness Prevention and Rapid Re-Housing Program in Fiscal Year 2009/2010; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/SSB
10-049A	Approval of Amendment to Agreement No. 09-245 with Ukiah/Coast Community Center, Inc. in the Amount of \$127,327 to Discontinue Homelessness Prevention and Rapid Re-Housing Program (HPRP) Financial Assistance Beyond April 30, 2010	HHSA/OASOC

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>May 4, 2010 –Continued</b>		
10-050A	Approval of Amendment to Agreement No. 09-246 for Willits Community Services, Inc. in the Amount of \$1,354 to Include Housing Inspections for Homelessness Prevention and Rapid Re-Housing Program in Fiscal Year 2009-2010; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Annual Maximum Amount	HHSA/SSB
10-051	Adoption of Resolution Accepting the Proposal for and Awarding Department of Transportation Agreement No. 100020, Preparation of ADA Comprehensive Access Plan, County Maintained Road System (Countywide)	Transportation
10-052 PBT	Adoption of Resolution Authorizing Issuance of 2010-11 Tax and Revenue Anticipation Notes (TRANS) and Authorization to Execute Purchase Agreement for Issuance of TRANS	Treasurer-Tax Collector
<b>May 11, 2010</b>		
10-053	Approval of Agreement with Extend Health for the Transition of Medicare-Eligible Retirees from County Self-Funded Plan to Individual Medicare Supplemental Plans and for Purposes of Managing Retirees Health Reimbursement Accounts	Executive Office/HR
10-054	Approval of Agreement with Colorado Boys Ranch/CBR Youth Connect (La Junta, CO) in the Amount of \$135,000 to Provide Residential Treatment to Mendocino County Male Youth, Ages 10 to 21, for Fiscal-Year 2010/2011; and Authorization for the Health and Human Services Agency Director to Sign Any Future Amendments to the Agreement that Do Not Affect the Maximum Allowable Amount	HHSA/MH
10-055	Approval of Revenue Agreement with Ukiah Adventist Hospital d/b/a Ukiah Valley Medical Center (UVMC) in the Amount of \$75,000 to Provide One Full-Time Eligibility Worker for Medi-Cal Eligibility Services to Patients in Fiscal Years 2009/2010, 2010/2011	HHSA/CHB
*10-056	Discussion and Possible Action Including Authorization for Chair to Sign Local Sponsors Cost Sharing Agreement for Future Expenditures Towards the U.S. Army Corp of Engineers Coyote Dam Feasibility Study; and Informational Presentation by Russian River Flood Control and Water Conservation Improvement District (RRFCWCID) General Manager Regarding Lake Mendocino and the Coyote Valley Dam	Supervisors Brown and McCowen
<b>May 18, 2010</b>		
10-057A	Retroactive Approval of Amendment to Agreement and One Year Extension of Negotiated Contract between Sheriff's Office and California Forensic Medical Group in the Amount of \$1,362,654.54	Sheriff
10-058A	Approval of Amendment to Agreement No. 06-093 with Covelo Community Services District and Round Valley Water County Water District to Allow Additional Shared Use of the County's Building at 76301 Main Street, Covelo, by the Round Valley Community Theater Group	General Services Agency
10-059	Approval of Agreement with Fred Finch Youth Center in the Amount of \$75,000 to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County in Fiscal-Year 2010/2011	HHSA/Mental Health Branch

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-060A	Approval of Amendment to Agreement No. 09-108 with North Valley Behavioral Health to Increase by \$192,000 for a Total Agreement Amount of \$625,920 to Provide Acute Psychiatric Hospitalization Services for Fiscal Year 2009/2010	HHSA/Mental Health Branch
10-061	Approval of Agreement with Goodwill Industries in the Amount of \$58,835 to Provide Employment Services to CalWORKs Job Services Participants in Fiscal Year 2010/2011	HHSA/Community Health Services
10-062	Approval of Agreement with Summitview Child Treatment Center (Placerville) in the Amount of \$100,000 to Provide Full-Day Rehabilitative Treatment to Children of Mendocino County for Fiscal-Year 2010/2011	HHSA/Mental Health Branch
10-063A	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 100013, Amendment No. 1 to BOS Agreement No. 08-128 (DOT Agreement No. 080069), Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of Plans, Specifications and Estimates for Various Improvements to Runway 10-28 at Round Valley Airport (Covelo Area)	Transportation
<b>May 25, 2010 – Budget Work Session</b>		
10-064	Approval of Agreement with BHC Heritage Oaks Hospital Inc. (Sacramento, CA), in the Amount of \$100,000 to Provide Inpatient Acute Psychiatric Hospitalization Services for Fiscal-Year 2009/2010	HHSA/MHB
10-065	Approval of Agreement with Casa Pacifica Youth Connection (Camarillo, CA), in the Amount of \$150,000 to Provide Residential Treatment, and Specialty Mental Health Services to Children in Placement in Fiscal-Year 2010/2011	HHSA/MHB
10-066	Approval of Agreement with Legacy House (Anderson, CA) in the Amount of \$110,000 to Provide for the Provision of a Board and Care Facility for Adults with Mental Illness for Fiscal-Year 2010/2011	HHSA/MHB
10-067	Approval of Agreement with Willow Glen Care Center (Yuba City, CA) in the Amount of \$200,000 to Provide Residential Care for Adults with Mental Illness for Fiscal-Year 2010/2011	HHSA/MHB
*10-068	Approval of Multi-Year Negotiated Net Amount and Drug Medi-Cal Agreement No. 10-NNA23 for Fiscal-Years 2010–13	HHSA/AOASC
10-069A	Approval of Fiscal-Year 2009/2010 V.2 Amended Negotiated Net Amount and Drug Medi-Cal Agreement No. 07-NNA23	HHSA/AOASC
<b>June 8, 2010</b>		
10-070	Approval of Revenue Agreement with Anderson Valley Unified School District (Boonville, CA) in the Amount of \$94,424.52, for Mendocino County Alcohol and Other Drug Programs (AODP) to Provide On-Site Services at Anderson Valley Middle and High Schools	HHSA/Community Health Services
*10-071A	Approval of Amended Agreement with California Department of Public Health in the Amount of \$12,680 for a Total of \$112,965, to Provide Childhood Lead Poisoning Prevention Outreach and Case Follow-Up in Fiscal Years 2008/2009 through 2010/2011; and Adoption of Resolution Authorizing the Amendment	HHSA/Community Health Services
10-072	Approval of Agreement with Consolidated Tribal Health Project, Inc. in the Amount of \$58,000, to Provide Mental Health Services Act Community Services and Support Plan Services to Mendocino County Tribal Organization in Fiscal Year 2010/2011	HHSA/Mental Health Board
10-073	Approval of Agreement with Crestwood Behavioral Health (Stockton, CA) in the Amount of \$650,000, to Provide Residential Treatment Services for Adults in Fiscal-Year 2010/2011	HHSA/Mental Health Branch

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-074	Approval of Agreement with Employment Development Department (EDD) (Sacramento, CA) in the Amount of \$53,826 in Fiscal Year 2009-2010; and Adoption of Resolution for Job Development Services for CalWORKS Participants	HHSA/Community Health Services
10-075	Approval of Agreement with Helios Healthcare, LLC (Sacramento, CA) in the Amount of \$53,000, to Provide Residential Treatment Services for Adults in Fiscal-Year 2010/2011	HHSA/Mental Health Branch
<b>June 8, 2010 – Continued</b>		
10-076A	Approval of Amendment to Agreement No. 09-218 for StarView Adolescent Center, Inc. (Long Beach, CA) in the Amount of \$60,000 for a Total Agreement Amount of \$210,000 in Fiscal Year 2009/2010 to Provide Mental Health Treatment Services to Children of Mendocino County	HHSA/Mental Health Branch
10-077	Approval of Contract Certification Clause Form No. CCC-307, as Required by Board of Supervisors Agreement No. 07-104 with the California Department of Health Care Services for Medi-Cal Administrative Claiming Program	HHSA/Community Health Services
10-078A	Adoption of Resolution Approving and Executing DOT Agreement No. 100014, Amendment No. 1 to BOS Agreement No. 09-129 (DOT Agreement No. 090110), Aviation Consulting Services with Mead and Hunt, Inc. for Construction Engineering Services Concerning Department of Transportation Project No. AIR09R001 – Phase I Airport Improvements at Round Valley Airport (Covelo Area)	Transportation
10-079	Adoption of Resolution Approving the Memorandum of Understanding Between the county of Mendocino and the Mendocino County Department Head Association for the Term of July 1, 2010 to June 30, 2011	HR
<b>June 15, 2010</b>		
10-080	Adoption of Resolution Authorizing the Victim Witness Assistance Program and Approval of the Grant Application for Grant Period July 1, 2010 to June 30, 2011	District Attorney
10-081	Approval of Agreement with the Mendocino County Promotional Alliance for the Promotion and Marketing of Mendocino County, in an Amount Estimated at \$285,000	Executive Office
10-082	Approval of Agreement with the Mendocino County Lodging Association for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID)	Executive Office
*10-083	Adoption of Resolution Authorizing the Chair to Sign the Workforce Investment Act (WIA) 2010/2012 Title I Master Subgrant Agreement No. K178668 on Behalf of the Workforce Investment Board	HHSA/Community Health Services
10-084	Approval of Agreement with Redwood Toxicology Laboratory, Inc. (Santa Rosa, CA) in the Amount of \$52,664, to Provide Chemical Testing and Supplies for Clients Receiving Substance Abuse Treatment Services in Fiscal Year 2010/2011	HHSA/Adult and Older Adult System of Care
10-085	Approval of Agreement with Telecare Corporation (Alameda, CA) in the Amount of \$81,000, to Provide Residential Treatment for Adults in Fiscal Year 2010/2011	HHSA/Mental Health Branch
10-086A	Approval of Amendment 04 to State Master Agreement 07-65062 and Accompanying Memorandum of Understanding (MOU) with State Office of AIDS for Services Provided under the HIV Care Programs Increasing Total Amount Payable by \$1,974 for Year 3	HHSA/Community Health Services
10-087	Approval of Amendment 04 to State Master Agreement 07-65062 and Accompanying Memorandum of Understanding (MOU) with State Office of AIDS for Services Provided under the HIV Care Programs Increasing Total Amount Payable by \$1,974 for Year 3	HHSA/Community Health Services

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

10-088A	Approval of Amendment to Agreement No. 10-034A with Ukiah Coast Community Center Inc, Increasing the Total Contract Amount by \$5,700, from \$78,186 to a Maximum Total of \$83,886 for Client Recovery Support Resource in Fort Bragg in Fiscal Year 2009/2010	HHSA/Adult and Older Adult System of Care
---------	---	---

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>June 22, 2010</b>		
10-089A	Approval of Extension of Agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Court Collections
*10-090	Approval of Grant Agreement Authorizing the Mendocino County Library to Accept the United States Department of Agriculture (USDA) Rural Communities Grant for \$134,000; and Authorization for the County Librarian as the Authorized Agent for Said Grant with Privileges to Sign Any Subsequent Agreements, Amendments, and/or Other Required Documentation	Library
10-091	Approval of Agreement with BlackTalon Enterprises, Inc. (Napa, CA) in the Amount of \$275,000, to Provide Mental Health Client Transportation Services for Fiscal Year 2010/2011	HHSA/AOASO C
10-092	Approval of Agreement with County Medical Services Program Governing Board for Participation in the County Medical Services Program (CMSP) Effective July 1, 2010 through June 30, 2014; and Adoption of Resolution Approving Same	HHSA/CHS
10-093	Approval of Agreement with Milhous Children's Services (Nevada City, CA) in the Amount of \$450,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Group Home Placement for Fiscal Year 2010/2011	HHSA/MH
10-094	Approval of Agreement with Redwood Children's Services, Inc. (Ukiah, CA) in the Amount of \$5,700,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal-Year 2010/2011	HHSA/MH
10-095	Approval of Agreement with Redwood Children's Services, Inc. (Ukiah, CA) in the Amount of \$6,000 for Coordination of Child Abuse Prevention Activities on Behalf of the Children's Action Committee (CAC) of the Policy Council on Children and Youth/Child Prevention Commission (PCCY/CAPC) in Fiscal Year 2009/2010	HHSA/CFSOC
10-096	Approval of Agreement with Tapestry Family Services (Ukiah, CA) in the Amount of \$3,000,000, to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal-Year 2010/2011	HHSA/MH
10-097	Approval of Memorandum of Agreement with Health and Human Services Agency, Adult System of Care in the Amount of \$154,675 to Provide Employment Services to CalWORKs Job Services Participants in Fiscal Year 2009/2010	HHSA/CHS
10-098A	Approval of Amendment to Agreement Between County and Leonard Charles and Associates for Professional Services to Prepare a Revised Environmental Impact Report (EIR) for the Harris Quarry Expansion Project Located on the Ridgewood Grade	PBS
10-099A	Approval of Amendment No. 2 to Agreement Between County and Environmental Science Associates (ESA) for Professional Services to Prepare for and Attend an Appeal Hearing for the Kunzler Terrace Mine Surface Mining and Reclamation Plan Project Located North of the City of Ukiah	PBS
10-100A	Approval of Amendment to Board of Supervisors Agreement 09-111A with Mendocino Private Industry Council in the Amount of \$349,421 to Provide Workforce Investment Act (WIA) One-Stop Management and WIA Program Delivery in Fiscal Year 2010-2011	HHSA/Community Health Services

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

July 13, 2010		
10-101	Approval of Agreement with Pacific Redwood Medical Group to Provide Health and Medical Services to Youth Incarcerated in Juvenile Hall	Juvenile Hall
10-102	Approval of “Memorandum of Understanding for Security Services” Between the Superior Court of California, County of Mendocino and the County of Mendocino for the Mendocino County Sheriff’s Office Provide Bailiff Services and Court Security to the Mendocino County Courthouse; Court will Reimburse County for all Costs	Sheriff
10-103	Approval of Communications Vault Leases with the State of California Department of Fish and Game and the State of California Department of Parks and Recreation for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)	GSA
10-104	Approval of Communications Vault Leases with the State of California Department of Fish and Game and the State of California Department of Parks and Recreation for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)	GSA
10-105	Approval of Agreement with ING/Relia Star, in the Amount of Approximately \$171,000, for the Period July 1, 2010 through December 31, 2010, to Provide Stop Loss/Risk Management Services, Specific Excess Coverage and Associated Administration for the Mendocino County Retirement Health Plan	Human Resources
10-106A	Approval of Amendment to Agreement No. 10-046 with Creekside Convalescent Hospital (Santa Rosa, CA) to Increase Agreement by \$51,100 for a Total Agreement Amount of \$102,200 to Provide Mental Health Rehabilitation Services for Adults in Fiscal-Year 2010/2011	HHSA/ Mental Health Board
10-107A	Approval of Amendment No. 2 to Agreement No. 09-241 with Ford Street Project, Inc. in the Amount of \$1,354 to Add Housing Inspections for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Program in Fiscal Year 2009-2010	HHSA/ Adult and Older Adult System of Care
10-108A	Approval of Agreement Amendment with Fred Finch Youth Center (Oakland, CA) to Increase Agreement Amount by \$25,000 for a Total Annual Amount of \$75,000 to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County in Fiscal-Year 2009/2010	HHSA/ Mental Health Branch
10-109	Approval of Agreement with Mendocino County Youth Project in the Amount of \$389,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal-Year 2010/2011	HHSA/ Mental Health Branch
10-110	Approval of Agreement with North Valley Behavioral Health (Yuba City, CA) in the Amount of \$625,920 to Provide Inpatient Acute Psychiatric Hospitalization in Fiscal-Year 2010/2011	HHSA/ Mental Health Branch
10-111	Approval of Agreement with Redwood Children’s Services, Inc. in the Amount of \$757,049, to Provide Emergency Shelter Services in Fiscal-Year 2010/2011	HHSA/ Children and Family System of Care
10-112	Adoption of Resolution Approving Department of Transportation Agreement No. 100038 (David A. Bonelli and Cynthia A. Bonelli) for the Acquisition of Rights of Way Needed for Construction of Permanent 2006 Storm Damage Repairs on Mendocino Pass Road, CR 338, M.P. 2.74 (Covelo Area)	DOT

*\* Designates interim agreement*



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>July 27, 2010</b>		
10-113	Adoption of the Resolution of the Mendocino County Board of Supervisors and Approval of Modification of the Intergovernmental Agreement Between the Hopland Band of Pomo Indians and the Mendocino County District Attorney's Office	DA
10-114	Adoption of Voluntary Layoff Side Letter Agreement Amending Current Memorandum of Understanding for Employees in the Job Classifications Represented by Service Employees Union International (SEIU ) Local 1021	CEO/HR
10-115A	Approval of Amendment to BOS No. 09-150 with BlackTalon Enterprises, Inc. (Napa, CA) Increasing Agreement Amount by \$10,000 for a Total Agreement Amount of \$285,000 to Provide Mental Health Client Transportation Services in Fiscal Year 2009/2010	HHSA/Adult and Older Adult System of Care
10-116	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$15,000 to Obtain Homelessness Prevention and Rapid Re-Housing Program Credit Repair Education in Fiscal Year 2009-2010	HHSA/Adult and Older Adult System of Care
10-117A	Approval Amendment to Agreement No. 09-172 for Redwood Children's Services (RCS) in the Amount of \$10,000 for a Total Agreement Amount of \$160,000 to Provide Transitional Age Youth (TAY) Wellness Services to Youth of Mendocino County in Fiscal Year 2009/2010	HHSA/MHB
10-118A	Approval of Amendment No. 2 to Agreement No. 09-218 for StarView Adolescent Center, Inc. (Long Beach, CA) in the Amount of \$35,000 for a Total Agreement Amount of \$245,000 to Provide Mental Health Treatment Services to Children of Mendocino County in Fiscal Year 2009/2010	HHSA/MHB
10-119	Approval of Revenue Agreement with the California Department of Public Health (CDPH) for Monitoring Ocean Water Quality at California Beaches in the Amount of \$25,000 and Approve Form <u>CCC-307 Certification</u> to Enter into Contract with the State of California	HHSA/CHS
*10-120	Approval of <u>Revenue Agreement with the California Department of Public Health (CDPH)</u> for Monitoring Ocean Water Quality at California Beaches in the Amount of \$25,000 and Approve Form CCC-307 Certification to Enter into Contract with the State of California	HHSA/CHS
<b>August 3, 2010 – Covelo</b>		
10-121	Approval of Agreement with BHC Sierra Vista Hospital (Sacramento, CA) in the Amount of \$100,000, to Provide Inpatient Acute Psychiatric Hospitalization in Fiscal-Year 2010/2011	HHSA/MHB
*10-122	Approval of Revenue Agreement with California State Department of Health Services in the Amount of \$42,500 to Provide for Immunization Services; and Sign Certification Form CCC-307 to Conduct this Agreement with the State of California	
10-123	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$145,795 to Provide for the Provision of Drug & Alcohol Treatment, Homeless Shelter and Homeless Services in Fiscal Year 2010-2011	
10-124	Approval of Agreement with Legal Services of Northern California in the Amount of \$37,500 to Provide Legal Assistance for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2009-2010	

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-125	Approval of Agreement with Mendocino Private Industry Council, Inc. (MPIC) in the Amount of \$577,800 to Provide Employment and Training Services to Dislocated Workers in the Fourth Quarter of Fiscal Year 2009-2010 and the First Half of Fiscal Year 2010-2011. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	
10-126A	Approval of Amendment to Agreement No. 09-050 for Sacramento Children's Home (Sacramento, CA) in the Amount of \$5,000 for a Total Agreement Amount of \$55,000 to Provide Mental Health Treatment Services to Children of Mendocino County in Fiscal Year 2009/2010	
10-127	Approval of Agreement with Ukiah/Coast Community Center (U/CCC), Inc. in the Amount of \$96,661 to Provide Homeless Services and Food Bank Operations in Fiscal Year 2010-2011	
10-128A	Approval of Amendment to Agreement for 2010 Title X Family Planning Program Contract #2028-5320-71209-10 (a Revenue Contract) in the Amount of \$50,000 with the California Family Health Council	
10-143	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 080002, 2006 Storm Damage on Comptche Ukiah and Orr Springs Road, CR 223, at M.P. 23.00, M.P. 23.90 and M.P. 23.98 in Mendocino County (Comptche Area)	DOT
<b>August 10, 2010</b>		
10-129	Approval of Agreement with Intermountain (Helena, MT) in the Amount of \$109,025 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2010/2011	HHSA/MH
10-130	Approval of Agreement with Manzanita Services, Inc. in the Amount of \$222,503 to Provide Operation of a Client Recovery Resource Center in Fiscal-Year 2010/2011	HHSA/MH
*10-131	Approval of USDA Wildlife Services Annual Work Plan for Fiscal-Year 2010-2011 for \$113,292	Ag.
<b>August 17, 2010</b>		
10-132	Approval of Memorandum of Understanding for Collection Services, for a Collections Program Including Enhanced Collection Services, between the Superior Court, County of Mendocino and the County of Mendocino for the Mendocino County	Court Collections
10-133	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$295,225 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth in Fiscal Year 2010/2011	HHSA
10-134A	Approval of Amendment to Agreement No. 09-067 with Fitch and Associates (Platte City, MO) to Extend Term Date to September 30, 2010 to Provide a Final Report for an Emergency Medical Services (EMS) System Sustainability Evaluation	HHSA
10-135A	Approval of Amendment to Agreement No. 09-155 with Victor Treatment Centers, Inc. (Chico, CA) Increasing the Amount by \$20,000 for a Total Agreement Amount of \$180,000 to Provide Mental Health Treatment Services to Children of Mendocino County in Fiscal Year 2009/2010; and to Reduce Rates Retroactive to December 14, 2009	HHSA
*10-136	Approval of Agreement with the California Department of Food and Agriculture (CDFA) for European Grapevine Moth (EGVM) Quarantine Enforcement, in the Amount of \$104,639.86	HHSA

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-137	Adopt the Resolution accepting and approving the work plan for the Redevelopment Agency; approving the amendment to the “Cooperation and Repayment Agreement” between the County and the Redevelopment Agency and thereby accepting the short term loan from the County of up to \$527,000; adopting requisite findings required by California Community Redevelopment Law Section 33345, further adopting known CEQA determinations and directing that necessary additional CEQA analysis be completed prior to the release of funds.	Redevelopment Agency (see Kristi for clarification)
10-138	Transfer Station Operations Agreement & Lease Between County of Mendocino and Solid Waste of Willits, Inc.	Ad-Hoc Committee
10-139	Franchise Agreement Between County of Mendocino and Solid Waste of Willits, Inc. for Solid Waste Refuse Collection Area No. One (1)	Ad-Hoc Committee
10-140	Franchise Agreement Between County of Mendocino and Solid Waste of Willits, Inc. for Solid Waste Refuse Collection Area No. Three (3)	Ad-Hoc Committee
10-141	Franchise Agreement Between County of Mendocino and Solid Waste of Willits, Inc. for Solid Waste Refuse Collection Area No. Four (4)	Ad-Hoc Committee
10-142	Option Agreement to Enter into a New Agreement for Transfer Station Operation and Solid Waste Transportation and Disposal Between the County of Mendocino and Solid Waste of Willits, Inc.	Ad-Hoc Committee
10-143	Given number out of sequence, as this item was a PBT, associated with Reso 10-121, see August 3 agreement entries	DOT
<b>August 31, 2010 – Abbreviated Board meeting</b>		
10-144	Approval of Agreement with Mendocino Private Industry Council (MPIC) in the Amount of \$21,349 in Fiscal Year 2010/2011 to Support the Functioning of the Mendocino County One-Stop in Ukiah Through an Additional Resource Services Assistant to Provide Front Desk/Resource Room Duties at the Mendocino Works Resource Center	HHSA/CHS
10-145A	Approval of Amendment No. 2 to BOS Agreement No. 09-147 with Ukiah/Coast Community Center, Inc. Increasing the Amount by \$16,250 and to Extend Term Through September 30, 2010	HHSA/AOASOC
10-146A	Approval of Amendment to Agreement No. 10-100A with Mendocino Private Industry Council (MPIC) Increasing the Amount by \$300,318 and Extension of Term End Date to December 31, 2010, to Provide Workforce Investment Act (WIA) One-Stop Management and WIA Program Delivery	HHSA/CHS
10-147A	Approval of Amendment to Agreement No.09-144 with Tapestry Family Services, Increasing the Amount by \$25,000 for a Total Agreement Amount of \$3,025,000 to Provide Mental Health Treatment Services to Children of Mendocino County in Fiscal Year 2009/2010	HHSA/MH
10-148	Approval of Personal Services Agreement with Eric Van Schoor, Ph.D., in the Amount of \$115,200 to Provide Psychiatric Services in Fiscal-Year 2010/2011	HHSA/MH
10-149	Approval of Personal Services Agreement with Julie Van Schoor, M.D., in the Amount of \$161,280 to Provide Psychiatric Services in Fiscal-Year 2010/2011	HHSA/MH
10-150 <b>PBT</b>	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 070082, 2006 Storm Damage Repairs on East Road, CR 230, at M.P. 2.43 in Mendocino County (Redwood Valley Area) ...executed PBT agreement 9/30/10, given to KF for QC - TM	Transportation

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-151	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the term of August 1, 2010 through July 31, 2011 <i>*numbered out of sequence in relation to order of Board action</i>	Human Resources
<b>September 14, 2010</b>		
10-152	Approval of Memorandum of Understanding, Superseding BOS Agreement No. 09-071, Between the County of Mendocino and the City of Ukiah Related to the Operation, Management, Oversight, and Maintenance of Low Gap Regional Park	GSA
10-153	Approval of Agreement with Edgewood Center for Children and Families (San Francisco) in the Amount of \$325,000 for Mental Health Treatment Services for Children of Mendocino County (Retroactive to July 1, 2010) for Fiscal-Year 2010/2011	HHSA/MHB
10-154	Approval of Agreement with Elaine Buxton, FNP, in the amount of \$115,200 to Provide Mid-Level Nurse Practitioner Services in Fiscal Year 2010/2011	HHSA/MHB
10-155	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$107,980 to Provide After Hours Crisis Response Services in Fiscal-Year 2010/2011	HHSA/MHB
10-156	Approval of Agreement with St. Helena Hospital Center for Behavioral Health (Vallejo) in the Amount of \$274,200 for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2010) for Fiscal-Year 2010/2011	HHSA/MHB
10-157	Approval of Agreement with St. Helena Hospital (St. Helena) in the Amount of \$358,095 for Inpatient Psychiatric Hospitalization (Retroactive to July 1, 2010) for Fiscal-Year 2010/2011	HHSA/MHB
10-158	Approval of the Memorandum of Understanding (MOU) Between Mendocino County Office of Education (MCOE) and Mendocino County Mental Health Branch Regarding the Transfer of Federal Grant Funds for the Provision of Individuals with Disabilities Education Act (IDEA) Services, Pursuant to Government Code Sections 7570, 7572 and 7572.5	HHSA/MHB
10-159A	Adoption of Resolution Approving Department of Transportation Agreement No. 100043, Amendment No. 2 to Board of Supervisors Agreement No. 08-048, the Subdivision Improvement Agreement for CDMS 7-2007 (Wright), Providing for an Extension of Time (Albion Area)	DOT
10-160	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 080001, 2006 Storm Damage on Orr Springs Road, CR 223, at M.P. 33.05 M.P. 33.26 and M.P. 33.73 in Mendocino County (Ukiah Area) – <i>PBT, contracts submitted 10/25 (x5), processed and signed off by KF, returned (x1 for COB/x4 for dept.) to DW to notify dept. ASAP (TM)</i>	DOT
10-161 <i>PBT</i>	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 080003, 2006 Storm Damage on Comptche Ukiah Road, CR 223, at M.P. 7.49 in Mendocino County (Comptche Area) <b>contract submitted by dept. 12/14/10 and processed 12/16/10 – 1 orig. copy kept for COB, 4 orig. copies returned to dept. (TM)</b>	DOT

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-162	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 090086, Laytonville Pedestrian Facilities on Willis Avenue, CR 321D, M.P. 0.33 to M.P. 0.53 (Laytonville Area) – <i>PBT, contracts submitted 10/25 (x5), processed and signed off by KF, returned (x1 for COB/x4 for dept.) to DW to notify dept. ASAP (TM)</i>	DOT
10-163	Approve the Memorandum of Agreement with the Cahto Tribe of the Laytonville Rancheria for County Road Vacation (DOT Agreement No. 100037) and Authorize/Direct Board Chair to Execute Said Agreement on Behalf of Mendocino County (Laytonville Area)	DOT
<b>September 21, 2010</b>		
10-164A	Presentation of Redevelopment Agency Work Plan; Adoption of Resolution Rescinding Resolution 10-134 and BOS Agreement 10-137; Further Accepting and Approving the Work Plan; Further Approving an Amendment to the “Cooperation and Repayment Agreement” between the County and the Redevelopment Agency, and Taking Related Actions	EO
10-165A	Approval of Amendment to Agreement No. 10-081 between the County of Mendocino and the Mendocino County Promotional Alliance (MCPA)	EO
10-166	Approve Personal Services Agreement with John Garratt, M.D., in the Amount of \$74,100 to Provide Psychiatric Services in Fiscal-Year 2010/2011	HHSA/MH
<b>September 28, 2010</b>		
10-167	Approve Agreement with CaliforniaKids Healthcare Foundation in the Amount of \$250,000 to Provide Health Insurance Coverage in Fiscal Year 2010/2011	HHSA/CHS
10-168	Approve Agreement with Ford Street Project, Inc. in the Amount of \$24,927 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2010/2011	HHSA/SS
10-169	Approve Agreement with Ford Street Project, Inc. in the Amount of \$56,407 to Provide the Transitional Housing Program (THP) in Fiscal Year 2010/2011	HHSA/SS
10-170	Approve Agreement with Mendocino County AIDS Volunteer Network (MCAVN) to provide Human Immunodeficiency Virus (HIV) Care Program Services to Mendocino County Residents and their Families	HHSA/CHS
10-171	Approve Agreement with Ukiah/Coast Community Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2010/2011	HHSA/SS
10-172	Approve Agreement with Ukiah/Coast Community Center, Inc. in the Amount of \$144,375 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2010/2011	HHSA/SS
10-173A	Adoption of Resolution Approving and Executing DOT Agreement No. 100051, Amendment No. 1 to BOS Agreement No. 08-129 (DOT Agreement No. 080070), Aviation Consulting Services with Mead & Hunt, Inc. for Construction Engineering Services Concerning Airport Improvement Project No. 3-06-0121-05 at Little River Airport (Little River Area)	DOT
10-174	Adoption of Resolution to Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 070123, 2006 Storm Damage on Orr Springs Road, C.R. 223, at M.P. 33.80, M.P. 34.56 and M.P. 34.60 in Mendocino County (Ukiah Area) – <i>PBT, contracts submitted 10/25 (x5), processed and signed off by KF, returned (x1 for COB/x4 for dept.) to DW to notify dept. ASAP (TM)</i>	DOT
<b>October 5, 2010</b>		

*\* Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-175	Discussion and Possible Action Regarding Adoption of Tax Sharing Agreement for County Vital Services Transactions and Use Tax Revenues Between the County of Mendocino and the Cities of <b>Fort Bragg</b> , Willits, Ukiah, and Point Arena <i>(received completed agreement 11/1/10 – updated PBT file and A/S processing label – TM)</i>	Supervisors McCowen & Smith
10-176 <b>PBT</b>	Discussion and Possible Action Regarding Adoption of Tax Sharing Agreement for County Vital Services Transactions and Use Tax Revenues Between the County of Mendocino and the Cities of Fort Bragg, Willits, Ukiah, and <b>Point Arena</b>	Supervisors McCowen & Smith
10-177	Discussion and Possible Action Regarding Adoption of Tax Sharing Agreement for County Vital Services Transactions and Use Tax Revenues Between the County of Mendocino and the Cities of Fort Bragg, Willits, <b>Ukiah</b> , and Point Arena <i>(received completed agreement 10/27/10 – updated PBT file and A/S processing label – TM)</i>	Supervisors McCowen & Smith
10-178 <b>PBT</b>	Discussion and Possible Action Regarding Adoption of Tax Sharing Agreement for County Vital Services Transactions and Use Tax Revenues Between the County of Mendocino and the Cities of Fort Bragg, <b>Willits</b> , Ukiah, and Point Arena	Supervisors McCowen & Smith
10-179A	Approval of Amendment to Agreement No. 10-082 between the County of Mendocino and the Mendocino County Lodging Association (MCLA)	Executive Office
10-180	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the term of October 1, 2010 through September 30, 2011	Human Resources
*10-181	Approval of cost sharing agreement for operation of “Navarro River near Navarro”, “Noyo River near Fort Bragg” and “North Fork Gualala River above South Fork Gualala River near Gualala” USGS stream flow gauging stations in Water Year 2011	Water Agency
<b>October 19, 2010</b>		
10-182	Adoption of the Resolution Authorizing the Underserved Victim Advocacy and Outreach Program and Approve the Grant Application for Grant Period October 1, 2010 – September 30, 2011	District Attorney
10-183	Approve Agreement with BlackTalon Enterprises, Inc. in the Amount of \$51,480 to Provide Uniformed Security Officers in Fiscal Year 2010/2011 for Social Services in the Ukiah and Fort Bragg offices	HHSA/SSB
*10-184	Approval of the Glassy-Winged Sharp Shooter/Pierce’s Disease Control Program Contract for Fiscal Years 2010/2011 and 2011/2012 in the Amount of \$64,471.49	Agriculture
10-185	Approval of Contract Agreement with the California Department of Food and Agriculture (CDFA) for European Grapevine Moth (EGVM) Trapping and Detection Activities, in the Amount of \$50,943.00 <i>(contract received fully executed 11/12/10 - TM)</i>	Agriculture
<b>October 26, 2010</b>		
10-186	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the Term of October 1, 2010 through September 30, 2011	Human Resources
10-187	Approval of Agreement with Children & Family Futures (Irvine, CA.) in the Amount of \$60,000 to Provide Comprehensive Evaluation of the Mendocino County Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2010/2011	HHSA/CFSOC

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-188	Approval of Agreement with Drug Abuse Alternatives Center (Santa Rosa, CA) in the Amount of \$54,688 to Provide Residential Substance Abuse Treatment of the Mendocino County Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2010/2011	HHSA/CFSOC
10-189	Approval of Agreement with Redwood Children's Services in the Amount of \$212,004 to Provide Supported Housing for Transition-Age Youth, Including Those at the First Onset of a Serious Psychiatric Illness in Fiscal Year 2010/2011	HHSA/CFSOC
10-190	Approval of Agreement with Willow Glen Care Center (Yuba City, CA.) in the Amount of \$350,400 for Residential Care for Adults with Mental Illness (Retroactive to October 1, 2010) for Fiscal-Year 2010/2011	HHSA/MH
10-191	Approval of Agreement with Women's Recovery Association (Burlingame, CA) in the Amount of \$54,000 to Provide Residential Substance Abuse Treatment for the Mendocino County Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2010/2011	HHSA/CFSOC
<b>November 2, 2010</b>		
*10-192A	Adopt amendment #4 to Willits Transfer Station contract to expand service area to all of Mendocino County	Transportation/ Solid Waste
<b>November 9, 2010</b>		
10-193	Approve Agreement with Ukiah / Coast Community Center, Inc. in the Amount of \$91,390 to Provide Outreach, Screening and Intensive Case Management to Homeless Persons with Both Substance Abuse and Mental Health Disorders in Fiscal Year 2010/2011	HHSA/ AOASOC
<b>November 30, 2010</b>		
10-194	Approval of Agreement with Mendocino Access Television for Public Education and Government Access	GSA
10-195	Approval of Agreement with Mendocino Coast Television (MCTV) for Public Education and Government Access	GSA
10-196	Approval of Agreement with Willits Community Television Incorporated for Public Education and Government Access	GSA
10-197	Approval of Communications Vault Lease with the Coast Life Support District for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)	GSA
10-198	Approve Agreement with Ukiah/Coast Community Center, Inc. in the Amount of \$63,542 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011	HHSA/SSB
10-199	Approve Agreement with Willits Community Services, Inc. in the Amount of \$26,042 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011	HHSA/SSB
10-200	Approve Amendment to BOS Agreement #09-192 for Anka Behavioral Health, Inc., Increasing the Amount by \$217,740 for a Total Agreement Amount of \$653,340 to Provide Board and Care and One Crisis Bed for Adults in Fiscal Year 2010/2011	HHSA/MHS
10-201	Approve a Nine-Month Agreement with Ukiah/Coast Community Center, Inc. in the Amount of \$38,625 to Obtain Twenty-Four Hour Emergency Response Crisis Line Services for Fiscal Year 2010-2011	HHSA/SSB
10-202	Approve Revenue Agreement With California Women, Infants and Children (WIC) Division in the Amount of \$93,000 in Federal Fiscal Year 2010-2011 to Establish and Operate a Breastfeeding Peer Counseling Program	HHSA/CHS

\* Designates interim agreement

**AGREEMENT INDEX**

(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid

10-203	Adoption of Resolution Approving DOT Agreement No. 100041, <b>Amendment No. 2 to the Subdivision Improvement Agreement</b> , and DOT Agreement No. 100042, Amendment No. 2 to the Subdivision Monumentation Agreement, Providing for an Extension of Time for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	DOT
10-204	Adoption of Resolution Approving DOT Agreement No. 100041, Amendment No. 2 to the Subdivision Improvement Agreement, and DOT Agreement No. 100042, <b>Amendment No. 2 to the Subdivision Monumentation Agreement</b> , Providing for an Extension of Time for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	DOT
10-205	Approve Agreement with Ford Street Project, Inc. in the Amount of \$84,742 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011	HHSA
10-206	Approval of Agreements with <b>New Dawn Technologies</b> in the amount of \$1,020,661 and with New World Systems in the amount of \$1,169,714 for the Acquisition of a new Comprehensive Criminal Justice/Public Safety Integrated Software System, replacing the current system (SunGard PS/Jalan) authorizing the Chair to sign same	Sheriff/GSA
10-207	Approval of Agreements with New Dawn Technologies in the amount of \$1,020,661 and with <b>New World Systems</b> in the amount of \$1,169,714 for the Acquisition of a new Comprehensive Criminal Justice/Public Safety Integrated Software System, replacing the current system (SunGard PS/Jalan) authorizing the Chair to sign same	Sheriff/GSA
<b>December 7, 2010</b>		
10-208A	Approval of Amendment to Board of Supervisors Agreement No. 10-008 Between the County and Community Development Services (CDS), Increasing the Compensation Payable to CDS by an Amount Not to Exceed \$184,735	Executive Office
10-209	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriffs' Association for the Term of July 1, 2010 through June 30, 2011	Human Resources
10-210	Approval of <b>Agreement</b> with California Department of Public Health, Office of AIDS (Sacramento, CA) in the Amount of \$265,560 for the Term of July 1, 2010 through June 30, 2013 for the HIV/AIDS Surveillance Program and HIV Care Program	HHSA/CHS
10-211	Approval of Agreement with California Department of Public Health, Office of AIDS (Sacramento, CA) in the Amount of \$265,560 for the Term of July 1, 2010 through June 30, 2013 for the <b>HIV/AIDS Surveillance Program (MOU)</b> and HIV Care Program	HHSA/CHS
10-212	Approval of Agreement with California Department of Public Health, Office of AIDS (Sacramento, CA) in the Amount of \$265,560 for the Term of July 1, 2010 through June 30, 2013 for the HIV/AIDS Surveillance Program and <b>HIV Care Program (MOU)</b>	HHSA/CHS
*10-213	Approval Agreement with the State of California, Department of Public Health/Emergency Preparedness Office for Emergency Preparedness in the Amount of \$390,753 to provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHSA)/Community Health Services (CHS) and all Public/Private Medical Partners in Fiscal Year 2010-2011 <b>(due to an error in indexing, this item may also be referenced with no. *10-216)</b>	HHSA/CHS
10-214	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$15,000 to Obtain Homelessness Prevention and Rapid Re-Housing Program Credit Repair Education in Fiscal Year 2010/2011	HHSA/AOASOC

\* Designates interim agreement



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

10-215	Approval of Agreement with Mendocino Private Industry Council (MPIC) in the Amount of \$13,270 for the Facilitation of the Job Seekers Network Workshops to Provide CalWORKs Job Service (CJS) Participants with Skills to Obtain Employment in Fiscal Year 2010/2011	HHSA/CHS
*10-216	Approval of Agreement with the State of California, Department of Public Health / Emergency Preparedness Office for Emergency Preparedness in the Amount of \$390,753 to Provide Medical / Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services (HHSA) / Community Health Services (CHS) and all Public / Private Medical Partners in Fiscal Year 2010/2011 <b>(due to an error in indexing, this item may also be referenced with no. *10-213)</b>	HHSA/CHS
10-217A	Approval of Amendment Number Two Providing an Extension to Board of Supervisors Agreement No. 06-177, with Leonard Charles and Associates for the Completion of the Environmental Impact Report (EIR) for the Ukiah Valley Area Plan (UVAP)	Planning and Building Services
*10-218	Adoption of Resolution Approving Amended Resolution for the Memorandum of Mutual Understandings (MoMU) for the North Coast Integrated Regional Water Management Plan	Supervisors McCowen and Smith

\* *Designates interim agreement*

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 14, 2010</b>		
10-219	Approval of Agreement with Navarro-by-the-Sea Center (NSCR) in the Amount of \$70,000 to Provide Grant Deliverables Allocated to the 5 <sup>th</sup> District with Tobacco Settlement Funds in Fiscal Years 2010/2011 - 2011/2012	HHSA/CHS
10-220	Approval of Agreement with Odd Fellow Rebekah Home of California (Gilroy, CA) in the Amount of \$160,000 for Mental Health Treatment Services for Children of Mendocino County (Retroactive to July 1, 2010) for Fiscal Year 2010/2011	HHSA/MH
10-221A	Approval of Amendment to Agreement No. 10-125 with Mendocino Private Industry Council, Inc. (MPIC) Increasing the Amount of Agreement by \$192,600 for a New Total Agreement Amount of \$770,400 and Extend the Term End Date to June 30, 2011, to Provide Employment and Training Services to Dislocated Workers in the Second Half of Fiscal Year 2010/2011. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA/CHS
10-222A	Approval of Amendment to Agreement No. 10-146A with Mendocino Private Industry Council (MPIC) Increasing the Dollar Amount by \$468,700 for a New Total Amount of \$1,118,439 and Extend the Termination Date to June 30, 2011, to Provide Workforce Investment Act (WIA) One-Stop Management and WIA Program Delivery Services	HHSA/CHS
10-223	Adoption of Resolution Approving Department of Transportation Agreement No. 100055, Professional Services Agreement with Design Community and Environmental, Inc., for Calpella Community “Master Planning” in Connection with 2010/2011 Redevelopment Agency Work Plan (Ukiah Area)	Transportation
10-224	Adoption of Resolution Approving Department of Transportation Agreement No. 100056, Professional Services Agreement with Omni-Means, Ltd – Engineers and Planners, for Ukiah Crossroads “Master Planning” in Connection with 2010/2011 Redevelopment Agency Work Plan (Ukiah Area)	Transportation
10-225	Adoption of Resolution approving Department of Transportation Agreement No. 100057, Professional Services Agreement with Winzler and Kelly, Inc. for South Ukiah “Construction Plans, Specifications and Estimates” in Connection with 2010/2011 Redevelopment Agency Work Plan (Ukiah Area)	Transportation
<b>January 4, 2011</b>		
11-001	Approval of Agreement with Westport Insurance Corporation/Swiss Re, in the Amount of Approximately \$294,965 for the Period January 1, 2011 through December 31, 2011, to Provide Stop Loss/Risk Management Services, Specific & Aggregate Excess Coverage and Associated Administration for the Mendocino County Non-Medicare Eligible Retirement Health Plan	Human Resources
11-002	Approval of Service Agreement with Westport Insurance Company/Swiss Re in the Amount of \$835,460 for the Period January 1, 2011 through December 31, 2011, to Provide Stop Loss/Risk Management Services, Specific & Aggregate Excess Coverage and Associated Administration for the Mendocino County Health Plan	Human Resources
<b>January 11, 2011</b>		
11-003	Adoption of Resolution and Approval of Voluntary Layoff Side Letter Agreement Amending Current Memorandum of Understanding for Employees in the Job Classifications Represented by Service Employees Union International (SEIU) Local 1021	Executive Office/Human Resources

\* Designates interim agreement

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>January 4, 2011</b>		
11-001	Approval of Agreement with Westport Insurance Corporation/Swiss Re, in the Amount of Approximately \$294,965 for the Period January 1, 2011 through December 31, 2011, to Provide Stop Loss/Risk Management Services, Specific & Aggregate Excess Coverage and Associated Administration for the Mendocino County Non-Medicare Eligible Retirement Health Plan	Human Resources
11-002	Approval of Service Agreement with Westport Insurance Company/Swiss Re in the Amount of \$835,460 for the Period January 1, 2011 through December 31, 2011, to Provide Stop Loss/Risk Management Services, Specific & Aggregate Excess Coverage and Associated Administration for the Mendocino County Health Plan	Human Resources
<b>January 11, 2011</b>		
11-003	Adoption of Resolution and Approval of Voluntary Layoff Side Letter Agreement Amending Current Memorandum of Understanding for Employees in the Job Classifications Represented by Service Employees Union International (SEIU) Local 1021	Executive Office/Human Resources
11-004	Approve Second Amendment to Board of Supervisors Agreement No. 10-088A with Ukiah / Coast Community Center Inc., Increasing the Total Agreement Amount by \$6,500, from \$83,886 to a Maximum Total of \$90,386 for Additional Wraparound Services for AT HOME Clients and to Receive Reimbursement for Additional Grant Related Mileage	HHSA
11-005 A	Approve Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$53,826 and Approve Resolution for Same; for Fiscal Year 2010/2011	HHSA
11-006	Adoption of Resolution Approving and Executing Relinquishment Agreement between Caltrans and County for State Route 101 (SR-101) from Post Mile (PM) 99.35 to PM 99.72 one half mile south of Red Mountain Creek (Piercy Area)	Transportation
<b>January 25, 2011</b>		
11-007	Approve and authorize signing of new Caspar <b>Joint Powers Agreement</b> and Caspar Transfer Station Operations Agreement & Lease with Solid Wastes of Willits, Inc.	Executive Office/Solid Waste
11-008	Approve and authorize signing of new Caspar Joint Powers Agreement and Caspar Transfer Station <b>Operations Agreement &amp; Lease</b> with Solid Wastes of Willits, Inc.	Executive Office/Solid Waste
11-009	Approval of Agreement between the County of Mendocino and the Community Development Commission of Mendocino County (CDC) Designating CDC as a Subrecipient of the County for Grant Funds Received from the California Department of Housing & Community Development (HCD); Authorization for Board Chair to Sign Same	Executive Office
11-010	Approval of Memorandum of Understanding with Mendocino Land Trust for the Purpose of Establishing Construction Oversight and Dispersing Proposition 40, 2002 Resources Bond Act Per Capita Program Grant Funds in Support of the Caspar Beach Trail Project	General Services Agency
11-011	Approve 2011 Title X Family Planning Program Agreement #2028-5320-71209-11 with the California Family Health Council, Inc. in the amount of \$109,000 <i>(contract returned with State signatures on 2/16/11 – copy forwarded to Auditor same day - TM)</i>	HHSA/CHS

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

11-012 A	Approve Second Amendment for 2010 Title X Family Planning Program Contract #2028-5320-71209-10 (a Revenue Contract) in the Amount of \$8,000 with the California Family Health Council <i>(contract returned with State signatures on 2/16/11 – copy forwarded to Auditor same day - TM)</i>	HHSA/CHS
<b>February 15, 2011</b>		
11-013	Approval of Communications Vault Lease with the California Highway Patrol for Occupancy of Vault Space and Shared Use of the VHF Combining System at the Point Arena Edge Wireless Microwave Site (APN 027-306-13)	General Services Agency
11-014	Award Contract to Duran Construction for the ADA Access to Restrooms and Play Area and Site Repairs Project at the Redwood Valley Lions Park and Authorize the Chair to Execute the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	General Services Agency
11-015	Approval of Agreement with Delta Health Systems, in the Amount of \$46,267 Annually to Provide Claims Administration Services for the Non-Medicare Eligible Retiree Health Plan Effective January 1 , 2011	Human Resources
11-016	Approval of Agreement with Delta Health Systems, in the Amount of \$324,323 Annually to Provide Claims Administration Services for the Employee Health Plan Effective January 1 , 2011	Human Resources
11-017 A	Approval of Amendment of Agreement with Anthem Blue Cross to Provide Network Services (Outside of Mendocino County) for the County's Employee and Non-Medicare Eligible Retiree Health Plans Effective January 1, 2011	Human Resources
11-018	Approve Agreement with Redwood Children's Services in the amount of \$6,000 for Coordination of Child Abuse Prevention Activities on Behalf of Children's Action Committee (CAC) of the Policy Council on Children & Youth / Child Abuse Prevention Commission (PCCY/CAPC) in Fiscal Year 2010/2011	HHSA/CHS
11-019A	Adoption of Resolution Approving and Executing DOT Agreement No. 110015, Amendment No. 2 to BOS Agreement No. 08-128 (DOT Agreement No. 080069), Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of Plans, Specifications and Estimates for Various Improvements to Runway 10-28 at Round Valley Airport (Covelo Area) (Reso #11-018)	Transportation
<b>March 1, 2011</b>		
11-020A	Approve Amended Memorandum of Understanding Between the Mendocino County Health and Human Services Agency, Mental Health Branch, Mendocino County Sheriff's Office, and California Forensic Medical Group to Cooperatively Provide Mental Health Services to Incarcerated Persons.	Sheriff/HHSA
11-021	Approve Agreement with Victor Treatment Centers, Inc. in the Amount of \$337,500 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2010/2011	HHSA/MH
11-022	Adoption of Resolution to Acknowledge Receipt of Proposals and Take Action as Appropriate, Department of Transportation Agreement No. 100021, Preparation of Feasibility Study for Mitchell Creek Area Second Connection (Fort Bragg Area) (Reso #11-029)	Transportation
<b>March 15, 2011</b>		
11-023	Approve <b>First Amendment to Transfer Station Operations Agreement &amp; Lease (BOS Agreement No. 10-138)</b> , First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140; First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141), and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040)	Executive Office

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

11-024	Approve First Amendment to Transfer Station Operations Agreement & Lease (BOS Agreement No. 10-138), <b>First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140;</b> First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141), and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040)	Executive Office
11-025	Approve First Amendment to Transfer Station Operations Agreement & Lease (BOS Agreement No. 10-138), First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140; <b>First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141)</b> , and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040)	Executive Office
11-026	Approve First Amendment to Transfer Station Operations Agreement & Lease (BOS Agreement No. 10-138), First Amendment to Franchise Agreement for Area No. 3 (BOS Agreement No. 10-140; First Amendment to Franchise Agreement for Area No. 4 (BOS Agreement No. 10-141), <b>and Amendment No. 6 to Covelo Transfer Station Agreement (BOS Agreement No. 95-040)</b>	Executive Office
11-027	Adoption of Resolution Approving Tentative Agreement Between the County of Mendocino and Teamsters Local 856 Representing the Mendocino County Probation Employees Association Effective Upon Board Approval, through June 30, 2012 (Reso #11-034)	Human Resources
*11-028	Approval for Mendocino County Health & Human Services Agency (HHS) Community Health Services (CHS) to Accept a 2011 National Association of Chronic Disease Directors (NACDD), Action Communities for Health, Innovation and EnVironmental ChangE(ACHIEVE) Grant in the Amount of \$64,000 (over three years); and Approve Memorandum of Understanding to Finalize Acceptance	HHS/CHS
11-029	Approve Agreement with Legal Services of Northern California in the Amount of \$63,618 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program Grant in Fiscal Year 2010/2011	HHS/SS
<b>March 22, 2011</b>		
11-030	Approve Amendment to Agreement No. PH-10-023 with Mendocino Coast Clinics, Inc., Increasing the Total Contract Amount by \$32,982, from \$37,500 to a Maximum Total of \$70,482 for Case Management and Wraparound Services for AT HOME Clients and to Receive Reimbursement for Additional Grant Related Mileage.	HHS – AOASC
<b>April 5, 2011</b>		
11-031	Approve Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2010-11	Auditor/Controller
11-032	Approve Amendment to Agreement #SS-S10-049 with Mendocino Coast Hospitality Center, Inc. to Increase Funding by \$21,870 to Provide Homeless Resource Services and Extreme Weather Shelter Management in Fiscal Year 2010-2011 and Recognize Name Change From Hospitality House to Mendocino Coast Hospitality Center. Health and Human Services Agency - Adult & Older Adult System of Care	HHS-OASC
11-033	Approve Agreement with Chabot-Las Positas Community College District in the Amount of \$315,219 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children for Fiscal Year 2010/2011. Health and Human Services Agency (HHS) – Children & Family System of Care (CFSOC).	HHS-CFSC

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

11-034	Approve and Sign Revenue Agreement with Anderson Valley Unified School District for Mendocino County Alcohol and Other Drug Programs (AODP) in the Amount of \$99,972.78 to Provide On-Site Services at Anderson Valley Middle and High Schools – Health & Human Services Agency (HHSA) – Community Health Services (CHS)	HHSA-CHS
<b>April 19, 2011</b>		
10-004 A2	Amendment to BOS Agreement No. 10-004A Between the County and West Company, Transferring County's Contractual Obligations to the Community Development Commission of Mendocino County	Executive Office
10-208 A2	Amendment to BOS Agreement No. 10-208A Between the County and Community Development Services (CDS), Transferring County's Contractual Obligations to the Community Development Commission of Mendocino County	Executive Office
08-082 A1	Approve Amendment A01 to Agreement #08-85123 with the State Department of Health Care Services in the Amount of \$1,000,000 for Contract Term June 1, 2008-June 30, 2013 for Medi-Cal Administrative Activities Claiming and Adopt Resolution Authorizing and Approving Same	HHSA/CHS
<i>Administrative error in numbering for the April 19 and May 17 meetings. Corrected numbers are highlighted.</i>		
<del>11-031</del> <b>11-035</b>	Approve Amendment to Agreement #MH-10-002 with FamiliesFirst, Inc. Increasing Agreement Amount by \$110,000 for a New Total Agreement Amount of \$160,000 for Mental Health Services for Children of Mendocino County for Fiscal-Year 2010/2011	HHSA/MH
10-039 A1	Approve Amendment to BOS #10-039 with Ford Street Project, Inc. Increasing Agreement Amount by \$270,000, to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants Through September 30, 2011	HHSA/SS
<del>11-032</del> <b>11-036</b>	Approve Second Amendment to Agreement with Tom Pinizzotto for Fiscal Year 2010/11 in the amount of \$25,500 to Provide Mental Health Fiscal and Administrative Services to the Health and Human Services Agency (HHSA)	HHSA/MH
<b>May 17, 2011</b>		
<del>11-033</del> <b>11-037</b>	Approve Agreement with the U.S. Army Corps of Engineers for the Mendocino County Sheriff's Office to Provide Services in and around the Lake Mendocino Area.	Sheriff
<del>*11-041</del> <b>*11-038</b>	Approval for Sheriff's Office to Enter into a Financial and Operating Plan with the USDA Forest Service, Mendocino National Forest to Support the Operations to Suppress Manufacturing and Trafficking of Controlled Substances and designation of Sheriff Allman as the County's authorized agent for these necessary documents	Sheriff's Office
<del>11-034</del> <b>11-039</b> (PBT)	Adoption of Resolution Accepting the Proposal for and Awarding Department of Transportation Contract No. 100040, 2010 AC Overlay on Comptche Ukiah Road, CR 223, in Mendocino County (Comptche Area) (Reso No.11-065) <i>Received agreement 6/15/11 – executed and returned to Aud./dept. 6/16/11 TM</i>	Transportation
<del>11-035</del> <b>11-040</b>	Adoption of Resolution Approving Department of Transportation Agreement No. 110037 (Bobby D. Gardner and Jewel R. Gardner) for the Acquisition of Rights of Way Needed for Construction of the Ryan Creek Migration Barrier Removal Project on Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area) (Reso #11-066)	Transportation
<del>11-036</del> <b>11-041</b>	Adoption of Resolution Approving Department of Transportation Agreement No. 110038 (Isidro Juarez and Hortencia Juarez) for the Acquisition of Rights of Way Needed for Construction of the Ryan Creek Migration Barrier Removal Project on Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area) (Reso #11-067)	Transportation

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

44-037 11-042	Adoption of Resolution Approving Department of Transportation Agreement No. 110039 (Michael A. Schuette) for the Acquisition of Rights of Way Needed for Construction of the Ryan Creek Migration Barrier Removal Project on Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area) (Reso #11-068)	Transportation
44-038 11-043	Adoption of Resolution Approving Department of Transportation Agreement No. 110040 (Seneca B. Garcia and Heidi Garcia) for the Acquisition of Rights of Way Needed for Construction of the Ryan Creek Migration Barrier Removal Project on Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area) (Reso #11-069)	Transportation
44-039 11-044	Approval of Extension of the Employment Agreement with Chief Executive Officer Carmel J. Angelo, with the Amended Term Ending March 9, 2015	County Counsel
44-040 11-045	Adoption of Resolution to Acknowledge Receipt of Proposals and Take Action as Appropriate, Department of Transportation Agreement No. 100086, Brooktrails Second Access — Preliminary Engineering, Phase 1 (Brooktrails Area)(Reso #11-070)	Transportation
<b>May 23, 2011</b>		
11-046	Approval of Agreement with Medco Health Solutions, Inc. in the Amount of \$1,989,803 Annually to Provide Prescription Claims Administration Services for the Employee Health Plan and Non-Medicare Eligible Retiree Health Plan Effective February 15, 2010 through January 1, 2014.	HR
<b>May 24, 2011</b>		
11-047 A	Approve and Sign contract amendment with Del Norte County Bar O Boys Ranch for placement of juvenile wards	Probation
11-048	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and Teamsters Local 856 Representing Public Attorneys Unit for the term of May 24, 2011 through June 30, 2012 (Reso No. 11-075)	HR
11-049	Adoption of Resolution Approving DOT Agreement No. 110042, Memorandum of Understanding (MOU) with Mendocino County Resource Conservation District (MCRCD) for 2011-12 Mill Creek Sediment Release Mitigation by Implementation of the Feliz Creek Fish Barrier Removal Project (Hopland Area) (Reso No. 11-076)	Transportation
<b>June 7, 2011</b>		
11-050	Adoption of Resolution Approving the Memorandum of Understanding (MOU) Between the In-Home Supportive Services (IHSS) Public Authority Governing Board and Service Employees International Union, Local 6434 (SEIU) Regarding In-Home Supportive Services Providers in Mendocino County for the Term of November 1, 2009 Through October 31, 2011 and Signing of Said MOU (Reso No. 11-083)	HHSA/SS
11-051	Approval of Agreement with Yolo County in the Amount of \$194,470 for Medical Consultant Services for the California Children's Services (CCS) Program for FY 2011-12 and FY 2012-13	HHSA/CHS
11-052	Approval of Revenue Agreement with Ukiah Adventist Hospital dba Ukiah Valley Medical Center (UVMC) in the Amount of \$75,000 Per Year to Provide One Full-Time Eligibility Worker at UVMC for Medi-Cal Eligibility Services to Patients in Fiscal Years 2011-2012 and 2012-2013	HHSA/CHS
11-053	Adoption of Resolution Approving Airport Supervisor Agreement - DOT Agreement No. 110044 (Little River Area) (Reso No. 11-084)	Transportation
11-054	Approval of Three-Year Contract with Gallina, LLP for Audit Services	Auditor-Controller
<b>June 14, 2011</b>		

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

11-055	Approval of Agreement with Managed Health Network (MHN) in the Amount of \$164,000 Annually to Provide Employee Assistance Program (EAP) Services Effective July 1, 2011	Human Resources
10-011 A1	Approval of Amendment to Board of Supervisors Agreement No. 10-011, with Nickolaus and Haeg, LLC for Labor Consulting Services	Human Resources
11-056	Adoption of Resolution Approving DOT Agreement No. 110002, Professional Services Agreement with Quincy Engineering, Inc., for Improvements to the Ackerman Creek Bridge "Construction Plans, Specifications and Estimates" as Specified in BOS Agreement No. 08-214 (Ukiah Area) (Reso No. 11-093)	Transportation
11-057	Discussion and Possible Action Regarding Approval of Agreement with Keenan & Associates in the Amount of \$75,000 Annually for Health Plan Consulting Services for the County's Employee and Non-Medicare Eligible Retiree Health Plans, Effective July 1, 2011 through June 30, 2014	Human Resources
11-058	Approval of Agreement with Harris and Harris Enterprises (Michael Harris, Owner) assisted by Steven Reader Enterprises (Steven Reader, Owner and subcontract to Harris and Harris) to Provide Mendocino County with Professional Consulting Services Related to Providing an Operations and Staffing Efficiency Report (Excluding the Jail and Corrections) of the Mendocino County Sheriff's Office	Sheriff
<b>June 21, 2011</b>		
11-059	The Sheriff's Office requests the Board of Supervisors to approve a four year contract between Sheriff's Office and California Forensic Medical Group, and to authorize the Chair to sign. In addition, authorize the Sheriff to sign the additional two one-year extensions	Sheriff
11-060	Adopt Resolution Authorizing the Board Chair to Sign the Workforce Investment Act (WIA) 2011/2013 Title I Master Subgrant Agreement No. K282483 on Behalf of the Workforce Investment Board (WIB) (Reso No. 11-096)	HHSA
11-061	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$90,693 to Provide Homeless Resource Services in Fiscal Year 2011-2012	HHSA
11-062	Approve Agreement with TLC Child & Family Services in the Amount of \$656,454 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA)	HHSA
11-063	Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the amount of \$100,469.39 for Quarantine Enforcement Activities in Relation to European Grapevine Moth (EGVM)	Agriculture
11-064	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and KNN Public Finance for Financial Advisory Services Related to 2011-12 Tax and Revenue Anticipation Notes (TRANS)	Executive Office and Treasurer-Tax Collector
11-065	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and Hawkins Delafield & Wood, LLP as Bond Counsel for 2011-12 Tax and Revenue Anticipation Notes (TRANS)	Executive Office and Treasurer-Tax Collector
11-066	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and Hawkins Delafield & Wood, LLP as Bond Counsel for the 2011 Refunding Certificates of Participation (COPs)	Executive Office and Treasurer-Tax Collector
11-067	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and KNN Public Finance for Financial Advisory Services Related to 2011 Refunding Certificates of Participation (COPs)	Executive Office and Treasurer-Tax Collector



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 - Formatting changes to include table / grid*

11-068	Discussion and Possible Action Regarding Adoption of Agreement for Services Between the County of Mendocino and KNN Public Finance for Municipal Finance Advisory Consulting Services	Executive Office and Treasurer-Tax Collector
--------	---	--

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>June 28, 2011</b>		
11-069	Approve Agreement Between the City of Ukiah and Mendocino County Animal Care Services in the Amount of \$66,808 to Reimburse the County for Providing Animal Care Services	HHSA/CHS
11-070	Approve Agreement with Ford Street Project, Inc. in the Amount of \$130,120 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2011-2012	HHSA/SS
*11-071	Approve Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Year 2010/11	HHSA/CHS
10-222 A2	Approve Amendment to BOS Agreement #10-125 with Mendocino Private Industry Council (MPIC) Inc., Increasing Dollar Amount by \$448,379 for a New Total Amount of \$1,566,818 and Extend the Termination Date to December 31, 2011, to Provide Program Services Per the Workforce Investment Act to Include Provision of the Adult, Dislocated Worker, Youth and Rapid Response Programs on Behalf of the Workforce Investment Board	HHSA/CHS
<b>July 12, 2011</b>		
11-072	Adopt the Resolution Authorizing the Victim Witness Assistance Program and approve the grant application for Grant Period July 1, 2011 – June 30, 2012 <i>(Reso No. 11-100)</i>	District Attorney
11-073	Approve “Memorandum of Understanding for Security Services” between the Superior Court of California, County of Mendocino and the County of Mendocino For the Mendocino County Sheriff’s Office Provide Bailiff Services and Court Security to the Mendocino County Courthouse; Changing from Sheriff’s Lieutenant in Previous MOU to Sheriff or Sheriff’s Designee	Sheriff
11-074	Approve the Memorandum of Understanding between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2011-12	Auditor-Controller
11-075	Approve the agreement with the Mendocino County Lodging Association for the services, activities, and programs of the Mendocino County Lodging Business Improvement District; authorize Chair to sign same	Executive Office
11-076	Approve the Agreement with the Mendocino County Promotional Alliance, for the promotion and marketing of Mendocino County, in an amount estimated at \$300,000, and authorize Chair to sign same	Executive Office
11-077	Approval of amendment to agreement with Medco Health Solutions, Inc. in the amount of approximately \$7,000 resulting in a total contract amount of approximately \$1,996,803 to provide prescription claims data to the County’s Health Plan Consultant for the Non-Medicare Eligible Retiree Health Plan as required by HHS for reimbursement through the ERRP Program and authorize the Chair to sign same	Human Resources
*11-078	Approval of USDA Wildlife Services Annual Work Plan for Fiscal Year 2011-2012 for \$113,292.00	Agriculture
11-079	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Annelise Berardinelli, Michelle Berardinelli, Andrea Gillis, and Jennifer Scher) <i>(Reso No.11-101)</i>	Transportation
11-080	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (The Bower Limited Partnership) <i>(Reso No.11-101)</i>	Transportation

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

11-081	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Roger Chung, Trustee and Eda Lee Chung, Trustee) <i>(Reso No.11-101)</i>	Transportation
11-082	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Eric R. Cogdill and Caron Cogdill) <i>(Reso No.11-101)</i>	Transportation
11-083	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Gualala Community Center) <i>(Reso No.11-101)</i>	Transportation
11-084	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Gualala Redwood, Inc.) <i>(Reso No.11-101)</i>	Transportation
11-085	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Rhonda K. Harrison) <i>(Reso No.11-101)</i>	Transportation
11-086	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Kennedy and Associates Real Estate) <i>(Reso No.11-101)</i>	Transportation
11-087	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Kenneth R. Pacheco, Trustee, and Jeanne L. Rios-Pacheco, Trustee) <i>(Reso No.11-101)</i>	Transportation
11-088	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Robert H. Perkins, Trustee and Joyce M. Perkins, Trustee) <i>(Reso No.11-101)</i>	Transportation
11-089	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Patricia Lynn Ross, Trustee and Mary Christie McManus, Trustee) <i>(Reso No.11-101)</i>	Transportation
11-090	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Robert W. Sundstrom, Jr.) <i>(Reso No.11-101)</i>	Transportation
11-091	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Robert W. Sundstrom and Roberta J. Sundstrom) <i>(Reso No.11-101)</i>	Transportation
11-092	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (Sundstrom Investments, LLC) <i>(Reso No.11-101)</i>	Transportation
11-093	By Resolution, accept and approve agreements in connection with Gualala Underground Utility District No. 10, Project No. UG06G01, and authorize and direct the Board Chair to execute said Agreement (John W. Williams, Trustee and Laura G. Williams, Trustee) <i>(Reso No.11-101)</i>	Transportation

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

11-094	Adoption of Resolution Approving Department of Transportation Agreement No. 110056, Allowing for Continued Groundwater Investigation and Monitoring Services with Shaw Environmental & Infrastructure, Inc. for Investigation and Remediation Work at the Covelo Corporation Yard, Former Underground Storage Tank (UST) Site (Round Valley Area) <i>(Reso No. 11-102)</i>	Transportation
<b>July 26, 2011</b>		
11-095	Approve Agreement with Mendocino County Youth Project in the Amount of \$389,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal Year 2011/2012	HHSA/MHS
11-096	Approve Agreement with Redwood Children's Services, Inc. in the Amount of \$284,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth in Fiscal Year 2011/2012	HHSA/CFSC
11-097	Approve Agreement with Redwood Children's Services, Inc. in the Amount of \$778,170, to Provide Emergency Shelter Services in Fiscal Year 2011/2012	HHSA/CFSC
10-201 A1	Approve Amendment to BOS Agreement No. 10-201 with Ukiah Community Center, Inc. to Increase Agreement Amount by \$12,876 and Extend Term Date Through September 30, 2011 for Crisis Line Services	HHSA/AODSC
11-098	Approval of Cooperative Agreement with the California Department of Food and Agriculture (CDFA) in the Amount of \$250,452.00, for Reimbursement of European Grapevine Moth (EGVM) Trapping Program Activities	Agriculture
11-099	Adoption of Resolution Authorizing Department of Transportation Advertisement for Bids and Award of a Contract to Perform Hot Mix Asphalt Overlay on Mountain View Road (CR 510) Between M.P. 0.00 and M.P. 1.00 (Point Arena Area) <i>(Reso No. 11-107) executed agreement 10/3/11 - returned 3 originals to department and 1 to the Auditor, with 1 for our records - TM</i>	Transportation
11-100	Approve Agreement with Redwood Children's Services, Inc., in the Amount of \$4,845,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children in Fiscal-Year 2011/12	HHSA/MHS
11-101	Approve Agreement with Tapestry Family Services in the Amount of \$2,550,000 to Provide Specialty Mental Health Services to Medi-Cal Eligible Children for Fiscal-Year 2011/2012	HHSA/MHS
<b>August 2, 2011</b>		
10-089 A1	Approve extension of agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Collections
11-102	Approval of Agreement with HealthyRoads, Inc. in the Amount not to exceed \$137,475 Annually to Provide Wellness Services in Conjunction with the County's Current Wellness Program to Employees and Non-Medicare Eligible Retirees and Establishment of Monitoring/Reporting System of Wellness-Based Incentives to the County's Health Plans Effective July 1, 2011.	Human Resources
11-103	Approve Agreement with Elaine Buxton, FNP in the Amount of \$120,000 to Provide Medication Monitoring Services in the Ukiah, Willits and Fort Bragg Area for Mental Health Clients in Fiscal Year 2011/2012	HHSA/MH
11-104	Approve Agreement with John Garratt, MD, in the Amount of \$98,800 to Provide Psychiatric Services in Ukiah and Fort Bragg in Fiscal Year 2011/2012	HHSA/MH

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>August 16, 2011</b>		
11-105	Approve Agreement with Davis Guest Home, Inc. in the Amount of \$250,000 to Provide Residential Treatment for Adults in Fiscal-Year 2011/2012	HHSA/MH
11-106	Approve Agreement with Ford Street Project, Inc. in the Amount of \$56,407 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012	HHSA/SS
11-107	Approve Agreement with Ukiah Community Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012	HHSA/SS
11-108	Approve Agreement with Ukiah Community Center, Inc. in the Amount of \$76,540 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2011/2012	HHSA/SS
11-109	Approve Agreement with Willow Glen Care Center in the Amount of \$250,000 to Provide Residential Care Services to Adults with Mental Illness at its' Licensed Facilities in Yuba City and Paradise, CA, in Fiscal Year 2011/2012	HHSA/MH
11-110	Approve Agreement with Willow Glen Care Center in the Amount of \$350,400 to Provide Residential Care Services to Adults with Mental Illness at the Redwood Manor Facility in Willits in Fiscal Year 2011/2012	HHSA/MH
10-198-A2	Approve Amendment with Ukiah Community Center, Inc. to Increase Amount by \$10,000 to Provide Staffing for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant in Fiscal Year 2010/2011	HHSA/SS
10-067-A1	Approval of Amendment with Willow Glen Care Center, Yuba City, Increasing the Amount by \$59,890, to Provide Residential Care for Adults with Mental Illness for Fiscal Year 2010/11	HHSA/MH
11-111	Adoption of Resolution Approving and Executing DOT Agreement No. 110016, Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of an Update to the Airport Layout Plan (ALP) at Little River Airport (Little River Area) <i>(Reso No. 11-114)</i>	Transportation
11-112	Adoption of Resolution Approving and Executing DOT Agreement No. 110018, Aviation Consulting Services Agreement with Mead & Hunt, Inc., for Preparation of an Update to the Airport Layout Plan (ALP) at Round Valley Airport (Covelo Area) <i>(Reso No. 11-115)</i>	Transportation
<b>August 23, 2011</b>		
11-113	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$67,835 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2011/2012	HHSA/SS
11-114	Approve Agreement with Mendocino County AIDS Volunteer Network (MCAVN) in the Amount of \$60,402 to Continue Provision of HIV Care Program Services to People with HIV and AIDS in Mendocino County in Fiscal Year 2011-2012	HHSA/CHS
11-115	Approve Application for Breastfeeding Peer Counseling Program Grant in the Amount of \$101,000 to Provide Breastfeeding Support to Women, Infants and Children (WIC) Program Participants in Federal Fiscal Year 2011-2012	HHSA/CHS
04-049-A11	Discussion and Possible Action Regarding Approval of Amendment No. 11 to Franchise Contract with Empire Waste Management for Solid Waste Refuse Area No. 2 Extending Term to 2021 and Making Other Changes.	Executive Office

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>September 13, 2011</b>		
11-116	Approve the Action of the Workforce Investment Board to Designate a One–Stop Operator Consortia with the Employment Development Department, West Company/Small Business Development Center, Mendocino College, and CalWORKs Job Services	HHSA/CHS
11-117	Approve Agreement with Black Talon Enterprises, Inc. in the Amount of \$275,000 to Provide Client Transport Services in Fiscal Year 2011/2012	HHSA/MH
11-118	Approval of Agreement with Casa Pacifica Youth Connection in the Amount of \$100,000 to Provide Residential Treatment and Specialty Mental Health Services to Children in Placement for Fiscal-Year 2011/2012	HHSA/MH
11-119	Approval of Agreement with FamiliesFirst Inc. in the Amount of \$100,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2011/2012	HHSA/MH
11-120	Approve Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$142,458 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012	HHSA/MH
11-121	Approval of Agreement with Fred Finch Youth Center in the Amount of \$75,000 to Provide Dual Diagnosis Program for Developmentally Disabled and Emotionally Disturbed Adolescents of Mendocino County for Fiscal-Year 2011/2012	HHSA/MH
11-122	Approve Agreement with Legacy House in the Amount of \$100,000 to Provide a Board and Care Facility for Adults with Mental Illness in Fiscal Year 2011/12	HHSA/MH
11-123	Approve Agreement with North Valley Behavioral Health in the Amount of \$500,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2011/12	HHSA/MH
11-124	Approval of Agreement with Telecare Corporation in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2011/2012	HHSA/MH
10-039-A2	Approve Amendment to BOS # 10-039 Agreement with Ford Street Project, Inc. Increasing the Amount by \$50,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012	HHSA/MH
<b>September 20, 2011</b>		
99-289-A2	Adoption of Resolution Accepting and Approving the Work Plan for Fiscal Year 2011-2012, and the Second Amendment to the Cooperation and Repayment Agreement Between the County of Mendocino and the Redevelopment Agency of the County of Mendocino (Agency)	Executive Office
<b>September 27, 2011</b>		
10-130-A2	Approve 2nd Amendment to BOS Agreement #10-130 with Manzanita Services, Inc. Increasing the Amount by \$74,401 and Extending Term Date to December 31, 2011 to Provide Recovery Centers in Willits and Ukiah	HHSA/MH
11-125	Approve Agreement with Mendocino County Youth Project in the Amount of \$75,000 to Provide Mental Health Education, Destigmatization, and Peer Support Services in Fiscal Year 2011-2012	HHSA/MH
11-126	Approve Agreement with Mendocino County Youth Project in the Amount of \$75,000 to Provide Prevention Collaboration Services for Children, Youth, and Families in Fiscal Year 2011-2012	HHSA/MH

**AGREEMENT INDEX**

(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid

<b>October 18, 2011</b>		
11-127	Approve Agreement with Children & Family Futures in the Amount of \$60,000 to Provide Comprehensive Evaluation of the Mendocino County Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2011/2012	HHSA/CFSOC
10-205-A1	Approve Amendment with Ford Street Project to Extend Staffing Hours for the Homelessness Prevention and Rapid Re-Housing Program Grant by Two Months and Add \$16,500	HHSA/A&OAS C
10-198-A3	Approve Amendment with Ukiah Community Center to Extend Staffing Hours for the Homelessness Prevention and Rapid Re-Housing Program Grant by One Month and Add \$6,000	HHSA/A&OAS C
11-128	Adoption of Resolution Approving Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 Representing Mendocino County Probation Employees Association for the term of March 15, 2011 through June 30, 2012. (Reso – 11-148)	Human Resources
11-129	Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 110062, Professional Services Agreement with Taber Consultants for Geotechnical Services for Various 2011 Storm Damage Projects (County-wide) (Reso – 11-150)	Transportation
10-206 A1	This Board Approved the Acquisition of a new Comprehensive Criminal Justice/Public Safety Integrated Software System to Replace the current system of SunGard PS/Jalan) with New World/New Dawn, on November 30, 2010, and we now seek to exchange one of the software modules for another without changing any terms or costs; and Request the Board Authorize the Sheriff, Jointly with the Director of General Services, to Sign Any Subsequent Amendments and/or Other Required Documentation related to the New World/New Dawn contract	Sheriff

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>October 25, 2011</b>		
11-130	Approve Agreement with Chabot-Las Positas Community College District in the Amount of \$315,219 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children	HHSA/CFSOC
11-131	Approve Agreement with Crestwood Behavioral Health in the Amount of \$350,000 to Provide Residential Treatment Services for Adults in Fiscal-Year 2011/2012	HHSA/MH
11-132	Approve Agreement with Helios Healthcare, LLC, in the amount of \$53,000 to Provide Residential Treatment Services for Adults in Fiscal-Year 2011/2012	HHSA/MH
11-133	Approve Agreement with Summitview Child Treatment Center (Placerville) in the Amount of \$100,000 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2011/2012	HHSA/MH
11-134	Approve Agreement with the Mendocino Private Industry Council, Inc. (MPIC) in the amount of \$702,900 to Provide Employment and Training Services to Dislocated Workers in the 2011-2012 Fiscal Year and the First Quarter of Fiscal Year 2012-2013. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB )	HHSA/CHS
11-135	Approve Agreement with the Mendocino Private Industry Council, Inc. (MPIC) in the amount of \$727,115 to Provide Employment and Training Services to Adults, Dislocated Workers, Youth and Businesses in the Second through the Fourth Quarters of the 2011-2012 Fiscal Year. Services to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA/CHS
11-136	Approve Agreement with the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$372,491 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHSA), Community Health Services and all Public/Private Medical Partners in Fiscal Year 2011-2012	HHSA/CHS
*11-137	Approve extension, of the term of the agreement, in the Memorandum of Understanding, for Collection of Court Ordered Debt, between the County and State Franchise Tax Board and authorize signature by the County Executive Officer	Collections
<b>November 1, 2011</b>		
11-138	Approve Agreement with Decade Software Company in the Amount of \$71,105 to Provide One Time Professional Services for Data Base Conversion (\$45,968) and Annual License and Support Fee (\$25,137) in Fiscal Year 2011-2012	HHSA - CHB
10-039 A3	Approve Amendment Three to BOS # 10-039 Agreement with Ford Street Project, Inc. Increasing the Amount by \$100,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012	HHSA - SSB
10-030 A1	Approve Amendment to Agreement # PH-10-023 with Mendocino Coast Clinics, Inc., Increasing the Wraparound Services Allocation by \$5,556	HHSA – A&ODSOC
11-139	Adoption of Resolution Approving and Executing Caltrans Relinquishment Agreement with the County for a Short Segment of U.S. 101 at Post Mile (PM) 47.522 to PM 48.721 (Willits Area) (Reso – 11-156)	Transportation
11-140	Adoption of Resolution Approving DOT Agreement No. 110022, Memorandum of Understanding (MOU) with Mendocino County Resource Conservation District (MCRCD) for 2011-15 Mill Creek Bridge on Reeves Canyon Road (CR 219) at M.P. 2.52 (Ridgewood Grade Area) (Reso – 11-157)	Transportation



**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

11-141	Adoption of Resolution Approving and Executing DOT Agreement No. 110075, Professional Services Agreement with SHN Consulting Engineers and Geologists, Inc. for Semi-Annual Professional Surveying Services for Various County Projects (County-wide)	Transportation
<b>November 8, 2011</b>		
10-138 A2	Approval of Amendment No. 2 to Transfer Stations Operations Contract with Solid Wastes of Willits pertaining to ownership of improvements at South Coast Transfer Station	Executive Office
11-142	Approve Agreement with BlackTalon Enterprises, Inc. in the Amount of \$51,480 to Provide Uniformed Security Officers in the Ukiah and Fort Bragg Social Services Offices in Fiscal Year 2011/2012	HHS/SSB
11-143	Approve Memorandum of Understanding (MOU) with Mendocino County Planning and Building Services (PBS) in the Amount of \$97,616 to Develop a Sustainable Land use Code in Fiscal Year 2011-2012; Approve an Agreement with the City of Ukiah in the Amount of \$100,000 for the Preparation of a Downtown Zoning Code; and Approve an Agreement in the Amount of \$93,749 with the City of Fort Bragg for the Preparation of a Climate Action Plan, General Plan Sustainability Element and Greenhouse Gas Inventory	HHS/CHS
11-144	Approve Memorandum of Understanding (MOU) with Mendocino County Planning and Building Services (PBS) in the Amount of \$97,616 to Develop a Sustainable Land use Code in Fiscal Year 2011-2012; Approve an Agreement with the City of Ukiah in the Amount of \$100,000 for the Preparation of a Downtown Zoning Code; and Approve an Agreement in the Amount of \$93,749 with the City of Fort Bragg for the Preparation of a Climate Action Plan, General Plan Sustainability Element and Greenhouse Gas Inventory	HHS/CHS
11-145	Approve Memorandum of Understanding (MOU) with Mendocino County Planning and Building Services (PBS) in the Amount of \$97,616 to Develop a Sustainable Land use Code in Fiscal Year 2011-2012; Approve an Agreement with the City of Ukiah in the Amount of \$100,000 for the Preparation of a Downtown Zoning Code; and Approve an Agreement in the Amount of \$93,749 with the City of Fort Bragg for the Preparation of a Climate Action Plan, General Plan Sustainability Element and Greenhouse Gas Inventory	HHS/CHS
<b>November 15, 2011</b>		
11-146	Approve Agreement with Ukiah Community Center, Inc. in the Amount of \$51,414 to Provide Intensive Case Management for Clients Enrolled in the Access to Treatment and Housing Opportunities in the AT HOME Program in Fiscal Year 2011-12	HHS/AOASC
10-193 A2	Approve Amendment to BOS Agreement No. 10-193 with Ukiah Community Center, Inc. Increasing the Wraparound Services Case Management Allocation by \$5,117 ( <i>Amendment 10-193 A1 was done within HHS and didn't come before the BOS and therefore is not in the COB records</i> )	HHS/AOASC
11-008 A1	Discussion and Possible Action Regarding Approval of First Amendment to Caspar Transfer Station Operations Agreement & Lease [BOS No. 11-008] to Cause Recycling Commodity Value Credit to be Allocated Exclusively Against Gate Fee for Recyclable Yard Waste, Wood, and Metal.	Executive Office/Sold Waste
11-147	Approval of a five-year revenue contract between Sheriff's Office and Legacy Inmate Communications; and authorization for the Sheriff to sign the additional three one-year extensions.	Sheriff

**AGREEMENT INDEX**

*(Prior to June, 1999, you will need to search Questys for any agreement information)  
As of August, 2002 – Formatting changes to include table / grid*

<b>December 6, 2011</b>		
11-148	Approval of Agreement with Victor Treatment Centers, Inc. (Chico, CA) in the Amount of \$300,000 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2011/2012	HHSA/MH
11-149	<b>VOID</b> (Due to an error in numbering, this BOS number will not be used)	
11-070 A1	Approval of Amendment with Ford Street Project, Inc. to Increase the Agreement Amount by \$15,675 to Add the Provision of Drug and Alcohol Services in Fiscal Year 2011/2012	HHSA/SS
11-150	Approval of Memorandum of Understanding Between the County of Mendocino and the Friends of the Coast Community Library; Authorization for Chair to Sign Same	Library
11-151	Adoption of Resolution Approving DOT Agreement No. 110087, Professional Services Agreement with SWT, Inc., for Preparation of Construction Plans, Specifications and Estimates for the Final Closure of South Coast Landfill (Gualala – Point Arena Area) <i>Reso No. 11-170</i>	Transportation
<b>December 13, 2011</b>		
96-176-A4	Approval of an Amendment to BOS Agreement No 96-176, Lease Agreement for 631 South Orchard Avenue, Ukiah with Les Ryan to Extend the term of the lease on a month-to-month basis	General Services Agency
11-152 (PBT)	Award Contract to FRC, Inc. for the Health and Human Services Agency's Construction and Remodel of the Avila Center, 790 S. Franklin Street, Fort Bragg, CA and Authorize the General Services Agency Director to Sign the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	General Services Agency
11-153	Approve Agreement with California Department of Public Health in the Amount of \$11,578 to Provide Sexually Transmitted Disease (STD) Prevention Services in Fiscal Years 2011/12 Through 2012/13	HHSA/CHS
11-154	Approve Agreement with Mendocino County Special Education Local Plan Agencies in the Amount of \$694,000 for Educationally Based Mental Health Services in Fiscal Year 2011-2012	HHSA/MH
10-039 A4	Approve Fourth Amendment to BOS # 10-039 Agreement with Ford Street Project, Inc. Increasing the Amount by \$120,000 to Disburse Financial Assistance to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012	HHSA/SS
11-045 A1	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110113, Amendment No. 1 to Department of Transportation Agreement No. 100086, Brooktrails Second Access <i>Reso No. 11-172</i>	Transportation

**AGREEMENT INDEX**

1/10/12		12-001	Approve Agreement with Ford Street Project, Inc. in the Amount of \$185,736 to Provide Transition Housing for Mendocino County Dependency Drug Court Grant Clients as Outlined and Provided for in the Grant in Fiscal Year 2011/2012	HHSA/C&FSC
1/10/12		12-002	Approve Agreement with Mendocino Coast Clinics, Inc. in the Amount of \$86,556 to Provide Mental Health Treatment and Intensive Case Management in Fiscal Year 2011-12	HHSA/ASofC
1/10/12		12-003	Approve Agreement with St. Vincent's School for Boys in the Amount of \$100,000 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Years 2010/2011 and 2011/2012	HHSA/MHB
1/10/12		10-199 A2	Approve Amendment to BOS No. 10-199 Agreement with Willits Community Services, Inc., Increasing the Amount by \$2,500 and Extending Term of Case Management to Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Participants in Fiscal Year 2011/2012	HHSA/SSB
1/10/12		11-120 A1	Approve Amendment to BOS No. 11-120 Agreement with Family Resource Center (FRC) Network of Mendocino County Increasing the Amount of the Agreement by \$3,434 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2011/2012	HHSA/SS-CSFOC
1/10/12		12-004	Approve Revenue Agreement with California State Department of Health Services for Immunization Services in the Amount of \$82,876 for fiscal years 2011/2012 and 2012/2013	HHSA/CHS
1/10/12		10-011-A1	Approval of Amendment to Board of Supervisors Agreement No. 10-011, with Nickolaus and Haeg, LLC, for Labor Consulting Services	Human Resources
1/10/12		12-005	Adoption of Resolution Approving DOT Agreement No. 110102, Professional Services Agreement with Drake Haglan and Associates, for the Replacement of the Davis Creek Bridge on East Hill Road (Willits Area) ( <i>Resolution 12-002</i> )	Transportation
1/10/12		12-006	Adoption of Resolution Approving DOT Agreement No. 110103, Professional Services Agreement with Drake Haglan and Associates, for the Replacement of the Forsythe Creek Bridge on Reeves Canyon Road (Redwood Valley Area)	Transportation
1/24/12		11-067 A1	Approval of Amendment Extending the Term of BOS Agreement No. 11-067 to December 31, 2012, for Services Between the County of Mendocino and KNN Public Finance for Financial Advisory Services Related to 2012 Refunding Certificates of Participation (COPs)	Executive Office
1/24/12		12-007	Approval of Agreement with the California Department of Public Health (CDPH) in the Amount of \$150,000 to Provide Nutrition Education and Obesity Prevention Services to Eligible Low-Income Families in Mendocino County in Fiscal Year 2011/2012; and Adoption of Resolution Authorizing the HHSA Director to Approve Any Future Renewals or Amendments to the Grant ( <i>Resolution No. 12-010</i> )	HHSA
1/24/12		12-008	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriffs' Association for the term of January 24, 2012 through June 30, 2013 ( <i>Resolution No. 12-012</i> )	Human Resources
1/24/12		12-009	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the term of January 24, 2012 through June 30, 2013 ( <i>Resolution No. 12-013</i> )	Human Resources
1/24/12		11-008 A2	Approval of Caspar Transfer Station Operations Contract Amendment No. 2 to Allow Additional Transfer Station Development On Site	Solid Waste
1/24/12		12-010	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110059, Professional Services Agreement with Rau and Associates, Inc. for Laytonville Pedestrian Bridge over Ten Mile Creek at Branscomb Road, CR 429, at M.P. 25.41 (Laytonville Area) ( <i>Resolution No. 12-015</i> )	Transportation
1/24/12		12-011	Adoption of Resolution Approving Department of Transportation Agreement No. 110101, Professional Services Agreement with MGE Engineering, Inc., for the Replacement of the Baechtel Creek Bridge on Muir Mill Road (Willits Area) ( <i>Resolution No. 12-016</i> )	Transportation
1/24/12		12-012	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the term of January 24, 2012 through January 23, 2013 ( <i>Resolution No. 12-018</i> )	Human Resources
1/24/12		12-013	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110120, Professional Services Agreement with Alpha Analytical Laboratories, Inc. for Water and Gas Monitoring Laboratory Services at Closed Landfills Located in Gualala, Laytonville and Caspar ( <i>Resolution No. 12-019</i> )	Transportation

### AGREEMENT INDEX

1/24/12		12-014	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 110106, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. for Water and Gas Monitoring Services at Closed Landfills Located in Gualala, Laytonville and Caspar ( <i>Resolution No. 12-020</i> )	Transportation
2/13/12		11-045 A2	Receive Presentation on Results of Trip Diversion Study (under Project Phase 1) along with Overview of Project Phase 2 and Possible Adoption of Resolution Approving Award of Department of Transportation Agreement No. 120009, Amendment No. 2 to Department of Transportation Agreement No. 100086, Brooktrails Second Access - Preliminary Engineering (Brooktrails Area)( <i>Resolution No. 12-021</i> )	Transportation
2/14/12		*10-184-A1	Approval of Contract Amendment Reducing Revenue from \$64,471.49 to \$54,561.34, for Fiscal Year 11/12	Agriculture
2/14/12		12-015	Approval of Agreement to Purchase and Escrow Instructions for the Sale of Real Property Described as (APN 156-040-04-00), 3001 Orr Springs Raod, Ukiah, CA 95482, and Authorization for the Chair to sign the Agreement to Purchase and Escrow Instructions and All other Necessary Documents Related to the Transaction.	General Services
2/14/12		12-016	Approve Agreement with Anderson Valley Unified School District in the Amount of \$54,770 to Provide Prevention Collaboration Services for Children, Youth and Families in Fiscal Year 2011-2012	HHSA/MHB
2/14/12		12-017	Approve Agreement with Milhous Children's Services in the Amount of \$200,000 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2011/2012	HHSA/MHB
2/14/12		12-018	Approve Agreement with Redwood Children's Services (RCS) in the Amount of \$180,000 to Provide Supported Housing for Transition-Age Youth in Fiscal Year 2011/2012	HHSA/MHB
2/14/12		12-019	Approve Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County Fiscal Year 2011/12	HHSA/PH
2/14/12		12-020	Approve Agreement with Ukiah Valley Rural Health Center in the Amount of \$60,000 to Provide Pediatric Psychiatry for Mendocino County Children in Fiscal Year 2011/2012	HHSA/MHB
2/14/12		10-130-A3	Approve Amendment No. 3 to BOS Agreement No. 10-130 with Manzanita Services, Inc., Increasing Agreement Amount by \$111,630 for a New Total Agreement Amount of \$408,534 for a Client Recovery Resource Center, and Extend Term Date to June 30, 2012 in Fiscal Year 2011/2012	HHSA/MHB
2/14/12		10-069-A2	Approve FY 2011/2012 V.1 Amended Negotiated Net Amount and Drug Medi-Cal Contract Agreement #10-NNA23	HHSA/OASC
2/14/12		12-021	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Associations of Confidential Employees for the term of February 14, 2012 through August 31, 2013 ( <i>Resolution No. 12-029</i> )	Human Resources
2/14/12		12-022	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Department Head Association for the term of February 14, 2012 through July 31, 2013 ( <i>Resolution No. 12-030</i> )	Human Resources
2/14/12		12-023	Approve Agreement with Universal Protection Services To Provide Security For The Courthouses in Mendocino County	Sheriff-Coroner
2/28/12		12-024	Approval of Lease Agreement between the Mendocino County Fair and Solid Wastes of Willits, Inc. for the Lease of a Portion of Property Located at 14400 Highway 128, Boonville, CA	County Counsel
2/28/12		*12-025	Approve Agreement with California Department of Public Health in the Amount of \$3,348,000 to Provide Women, Infants, and Children (WIC) Program Services in Federal Fiscal Years 2011/12, 2012/13, and 2013/14; and Approve Resolution Authorizing the Health and Human Services Agency Director to Sign Any Future Applications and Renewal Agreements Including Any and All Documents, and/or Subsequent Amendments Associated with WIC	HHSA-PH/WIC
2/28/12		12-026	Approve Agreement with North Coast Opportunities in the Amount of \$61,087 to provide nutrition education services for CalFresh-Eligible Individuals in Federal Fiscal Year 2011/2012	HHSA - SS
2/28/12		10-210 A1	Approve Amendment #A01 to State Master Agreement #10-95271 with California Department of Public Health, Office of AIDS, Decreasing Funding Levels for Years 2 and 3 of Contract Term 7/1/10 through 6/30/13 for the HIV/AIDS Surveillance Program and HIV Care Program	HHSA - PH

## AGREEMENT INDEX

2/28/12		11-142 A1	Approve Amendment to Agreement #11-142 with BlackTalon Enterprises, Inc. Increasing the Amount of the Agreement by \$14,976 to a New Maximum Agreement Amount of \$66,456 to Provide 16 Additional Hours Per Week for Uniformed Security Officer Services at the Fort Bragg Avila Center Offices in Fiscal Year 2011/2012	HHSA - SS
2/28/12		12-027	Approval of Renewal Grant Agreement with Housing and Urban Development (HUD) for the Seamless Transition Empowerment Program (STEP) in the Amount of \$200,412 for Fiscal Year 2011-2012; and Adoption of Resolution Authorizing the Health and Human Services Agency Director to Approve Any Future Renewals or Amendments to the Grant ( <i>Resolution 12-039</i> )	HHSA - AASD
2/28/12		12-028	Approval of Renewal Grant Agreement with Housing and Urban Development (HUD) for the Supportive Housing Program (SHP), Transitional Housing (TH) Program in the Amount of \$130,736 for Fiscal Year 2011-2012; and Adoption of Resolution Authorizing the Health and Human Services Agency Director to Approve Any Future Renewals or Amendments to the Grant ( <i>Resolution 12-040</i> )	HHSA - AASD
3/13/12		07-091 A2 (1st amendment was to 05-160)	Approve Amended Joint Powers Agreement Between the Counties of Lake and Mendocino Area Agency on Aging for Planning and Service Area 26 to Transfer the Administration of the AAA from Mendocino County, Health & Human Services Agency (HHSA), Adult Services to Lake County Adult Services	HHSA - SS
3/13/12		11-119-A1	Approve Amendment to Agreement #BOS 11-119 with FamiliesFirst, Inc. Increasing Agreement Amount by \$50,000 for a New Total Agreement Amount of \$150,000 to Provide Mental Health Services for Children of Mendocino County in Fiscal Year 2011/2012	HHSA - MH
3/13/12		11-066-A1	Acting Concurrently as the Board of Supervisors and the Public Facilities Corporation Board of Directors: Discussion and Possible Action Regarding the Refunding of the 2000 and 2001 Certificates of Participation (COP) Debt, Receiving an Updated Strategy to Move Forward, Further Establishing a Minimum Savings Threshold, Further Adoption of Related County Resolutions, and Further, Acting as the Board of Supervisors, Approval of Amendments Adjusting the Terms of BOS Agreements Numbered 11-066 and 11-067 Pertaining to KNN Public Finance and Hawkins Delafield & Wood LLP to Adjust Compensation for the Inclusion of the 2001 COPs ( <i>Resolutions: 12-049, 12-050</i> )	Executvie Office/Treasurer-Tax Collector/Auditor-Controller
3/13/12		11-067-A2 <del>11-067-A1</del> (was misnumbered)	Acting Concurrently as the Board of Supervisors and the Public Facilities Corporation Board of Directors: Discussion and Possible Action Regarding the Refunding of the 2000 and 2001 Certificates of Participation (COP) Debt, Receiving an Updated Strategy to Move Forward, Further Establishing a Minimum Savings Threshold, Further Adoption of Related County Resolutions, and Further, Acting as the Board of Supervisors, Approval of Amendments Adjusting the Terms of BOS Agreements Numbered 11-066 and 11-067 Pertaining to KNN Public Finance and Hawkins Delafield & Wood LLP to Adjust Compensation for the Inclusion of the 2001 COPs ( <i>Resolutions: 12-049, 12-050</i> )	Executvie Office/Treasurer-Tax Collector/Auditor-Controller
3/27/12	4h	12-029	Approval of Agreement with Mendocino County Youth Project in the Amount of \$76,000 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012	HHSA
3/27/12	4i	12-030	Approval of Agreement with Redwood Children's Services (RCS) in the Amount of \$76,000 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012	HHSA
3/27/12	4j	12-031	Approval of Agreement with Tapestry Family Services in the Amount of \$76,000 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012	HHSA
3/27/12	4l	12-032	Approval of Revenue Agreement with the California Department of Public Health to Provide Beach Water Quality Monitoring and Public Notification Services in the Amount of \$25,000; Approval of Form CCC-307 Certification to Enter into Agreement with the State of California; and Adoption of Resolution Authorizing the Health and Human Services Agency Director to Sign Any Future Renewal Applications Including Any and All Documents, and/or Subsequent Amendments Associated with Beach Water Quality Monitoring and Public Notifications Services ( <i>Resolution No. 12-053</i> )	HHSA
3/27/12	4o	12-033	Approval of AB 109 Community Corrections Funded Contract for Adult Day Reporting Center Services with B.I. Incorporated	Probation
3/27/12	4r	12-034	Adoption of Resolution Approving Department of Transportation Agreement No. 110118, Professional Services Agreement with GHD Inc., for the Replacement of the Mill Creek Bridge on Hill Road (Covelo Area)( <i>Resolution No. 12-055</i> )	Transportation

## AGREEMENT INDEX

3/27/12	5e	12-035	Approval of Revenue Agreement with Public Health Institute in the Amount of \$1,185,000 to Implement the Community Transformation Initiative in Fiscal Years 2011 through 2016	HHSA
4/10/12	4l	12-036	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Service Employee's International Union for the term of January 23, 2012 through June 30, 2013 ( <i>Resolution No. 12-057</i> )	Human Resources
4/10/12	4p	10-139-A1	Approval of First Amendment to Franchise Agreement with Solid Wastes of Willits for Franchise Area No. 1 (North County)	Solid Waste
4/10/12	4q	12-037	Adoption of Resolution Approving Department of Transportation Agreement No. 120021 and Accepting the Grant Deed Conveying Real Property from Feliz Creek Limited Partnership for the Acquisition of Rights of Way Needed for Construction of the Feliz Creek Bridge Replacement Project on Road 110, CR 110, M.P. 0.10 (Hopland Area) ( <i>Resolution No. 12-060</i> )	Transportation
4/10/12	4i	12-038	Approval of Agreement with California Department of Forestry and Fire Protection (CAL FIRE) in the Amount of \$1,682,014.34 to Provide Emergency Dispatch Services Throughout Mendocino County for the Period of July 1, 2012 Through June 30, 2015	HHSA
4/23/12	6a	12-039 <b>PBT</b>	Discussion and Possible Action Regarding a Request from the County of Sonoma to Sign a Memorandum of Understanding (MOU) Between the Counties of Sonoma, Mendocino, Humboldt and the Sonoma County Water Agency, Marin Municipal Water District and the Mendocino County Russian River Flood Control and Water Conservation Improvement District Regarding the North Coast Zebra and Quagga Mussel Consortium; and Consideration of Funding for the Lake Mendocino Quagga/Zebra Mussel Vulnerability Study	Supervisor Brown
4/24/12	4h	12-040	Approval of Agreement to Purchase and Escrow Instructions for the Sale of Real Property Described as (APN 048-230-10-00), 850 Harrison Avenue, Hopland, CA, 95449, and Authorize the Chair to Sign the Agreement to Purchase and Escrow Instructions and All Other Necessary Documents Related to the Transaction	General Services
4/24/12	4i	12-041	Approval of Agreement with Sonoma County in the Amount of \$89,513.64 for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County Fiscal Year 2012/13	HHSA
4/24/12	4m	12-042	Adoption of Resolution Approving Department of Transportation Agreement No. 120029 and Accepting the Grant Deed Conveying Real Property from Marc A. Ekelund, Successor Trustee, for the Acquisition of Rights of Way Needed for Construction of the Feliz Creek Bridge Replacement Project on Road 110, CR 110, M.P. 0.10 (Hopland Area) ( <i>Resolution No. 12-066</i> )	Transportation
4/24/12	4p	12-043	Approval of Agreement Between the County of Mendocino and Chandler Asset Management, Inc. to Provide Investment Advisory and Asset Management Services Related to the Treasury Pool	Treasurer-Tax Collector
4/24/12	9b	12-044	Agreement for Defense and Indemnification Between the City of Fort Bragg and the County of Mendocino Relating to Distribution of Mendocino Coast Recreation and Park District's Property Tax Revenues to City	County Counsel
5/15/12	4e	12-045	Approval of the Agreement with Election Systems & Software, LLC (ES&S) in the Amount of \$71,116 to Provide Maintenance, License, and Support to the County's Election System Equipment, Hardware, and Software for the Period of October 1, 2011, Through September 30, 2015	Assessor/Clerk Recorder
5/15/12	4j	12-046	Approval of Agreement with the Mendocino County Lodging Association for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID)	Executive Office
5/15/12	4k	12-047	Approval of Agreement with the Mendocino County Promotional Alliance (MCPA) for the Promotion and Marketing of Mendocino County, in an Amount Estimated at \$300,000	Executive Office
5/15/12	4q	12-048	Approval of Agreement Between the County of Mendocino and Tetra Tech, Inc., to Revise and Update all Emergency Operations Plans for the County of Mendocino, the City of Ukiah, the City of Willits, the City of Fort Bragg, and the City of Point Arena	Sheriff-Coroner
5/22/12	4e	12-049	Adoption of Resolution Authorizing the Victim Witness Assistance Program and Approval of the Grant Application for Grant Period July 1, 2012 - June 30, 2013 ( <i>Resolution No. 12-076</i> )	District Attorney
5/22/12	4h	12-050	Approval of Agreement with St. Helena Hospital (Behavioral Health Center Vallejo) for Inpatient Mental Health Hospitalization Services (Retroactive to July 1, 2011) in the amount of \$250,000	HHSA
5/22/12	4i	12-051	Approval of Agreement with St. Helena Hospital (Deer Park Napa County) for Specialty Inpatient Mental Health Hospitalization Services (Retroactive to July 1, 2011) in the amount of \$200,000	HHSA

## AGREEMENT INDEX

5/22/12	4j	12-052	Approve Amendment #2 to Agreement #MH-11-029 with Frederick Dumas, MD, Increasing Agreement Amount by \$22,001 for a New Total Agreement Amount of \$72,000 for Psychiatric Services for Mendocino County Residents in Fiscal Year 2011/2012	HHSA
5/22/12	4k	12-030-A1	Approve Amendment to Agreement BOS#12-030 with Redwood Children's Services (RCS) Increasing Agreement Amount by \$56,943 for a New Total Agreement Amount of \$132,943 to Provide Education Related Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2011/2012	HHSA
5/22/12	4n	11-059-A1	Approval of Side Letter Agreement Between the Sheriff's Office and California Forensic Medical Group to Provide Mental Health Nursing Staff	Sheriff-Coroner
5/22/12	4p	12-053	Adoption of Resolution Approving DOT Agreement No. 110121, Professional Services Agreement with Quincy Engineering, Inc., for the Replacement of the Rowes Creek Bridge on Sherwood Road (Willits Area) ( <i>Resolution No. 12-079</i> )	Transportation
6/11/12	5e	12-054	Approval of Agreement for Services Between the County of Mendocino and Hawkins Delafield & Wood LLP as Bond Counsel for 2012-13 Tax and Revenue Anticipation Notes (TRANS)	Executive Office/Treasurer-Tax Collector
6/11/12	5f	12-055	Approval of Agreement for Services Between the County of Mendocino and KNN Public Finance for Financial Advisory Services Related to 2012-13 Tax and Revenue Anticipation Notes (TRANS)	Executive Office/Treasurer-Tax Collector
6/12/12	4f	12-056	Approval of USDA Wildlife Services Annual Work Plan for Fiscal Year 2012-2013 for \$113,292.00	Department of Agriculture
6/12/12	4i	12-057	Approval of Agreement with Anderson Valley Apple Show and Fair for the Purpose of Holding and Conducting an Annual County Fair	County Counsel
6/12/12	4j	12-058	Approve Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$128,458 for Fiscal Year 2012/2013 to Provide Programs for Child Abuse Prevention and Intervention	HHSA
6/12/12	4k	11-119-A2	Approval of Amendment No. 2 to BOS Agreement No. 11-119 with FamiliesFirst, Inc. Increasing Agreement Amount by \$50,000 for a New Total Agreement Amount of \$200,000 for Mental Health Services for Children of Mendocino County in Fiscal Year 2011/2012	HHSA
6/12/12	4l	11-109-A1	Approval of Amendment to BOS Agreement No. 11-109 with Willow Glen Care Center Increasing Agreement Amount by \$30,000 for a New Total Agreement Amount of \$280,000 to Provide Residential Care Services to Adults with Mental Illness at its Licensed Facilities in Yuba City and Paradise, CA in Fiscal Year 2011/2012	HHSA
6/12/12	4u	12-059	Approval of Agreement Between the County of Mendocino and Bank of America Merrill Lynch to Provide Banking Services Related to the Treasury Pool	Treasurer-Tax Collector
6/12/12	4p	12-060	Adoption of Resolution Approving DOT Agreement No. 120043, Professional Services Agreement with URS Corporation America, for the 2013 Mendocino County Multi-Hazard Mitigation Plan Update (Countywide) ( <i>Resolution No. 12-083</i> )	Transportation
6/19/12	4b	*12-061	Approval of Revenue Agreement Between the Department of Agriculture and the California Department of Food and Agriculture in the amount of \$123,027.00 for European Grapevine Moth Trapping	Department of Agriculture
6/19/12	4e	12-062	Adopt Resolution Authorizing the Chair to Sign the Workforce Investment Act (WIA) 2012/2014 Title I Master Subgrant Agreement No. K386305 on Behalf of the Workforce Investment Board ( <i>Resolution No. 12-090</i> )	HHSA
6/19/12	4f	12-063	Approve Agreement with Davis Guest Home, Inc. in the Amount of \$125,000 to Provide Residential Treatment for Adults for Fiscal Year 2012/2013	HHSA
6/19/12	4g	12-064	Approve Agreement with Mendocino County Youth Project in the Amount of \$389,000 to Provide Specialty Mental Health Services to Children in Fiscal-Year 2012/2013	HHSA
6/19/12	4h	12-065	Approve agreement with Redwood Children's Services in the Amount of \$4,845,000 to Provide Specialty Mental Health Services to Children in Fiscal-Year 2012/2013	HHSA
6/19/12	4i	12-066	Approve Agreement with Tapestry Family Services in the Amount of \$2,550,000 to Provide Specialty Mental Health Services to Children in Fiscal-Year 2012/2013	HHSA
6/19/12	4j	12-003-A1	Approve Amendment to Agreement BOS 12-003 with St. Vincent's School for Boys Increasing Agreement Amount by \$75,000 for a New Total Agreement Amount of \$175,000 to provide Mental Health Treatment to Children of Mendocino County in Fiscal-Year 2011/2012	HHSA
6/19/12	4k	12-067	Approval of Personal Services Agreement with John Garratt, M.D., in the Amount of \$98,000 to Provide Psychiatric Services in Fiscal-Year 2012/2013	HHSA

## AGREEMENT INDEX

6/19/12	4m	12-068	Approval of Agreement with Canteen Service of Ukiah Related to the Provision of Inmate Commissary Services	Sheriff-Coroner
6/19/12	5f	12-069	Approval of Agreement with Studio Lambert USA, Inc. for the Purpose of Photographing, Filming, and Recording a Non-Scripted Documentary Television Program – Sponsoring Department: Sheriff's Office	Sheriff-Coroner
7/10/12	4n	12-070	Adoption of Resolution and Approval of Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$53,826 for Fiscal Year 2011/2012 ( <i>Resolution No. 12-095</i> )	HHSA
7/10/12	4o	12-071	Approval of Agreement with Mendocino County AIDS Volunteer Network (MCAVN) in the Amount of \$57,193 to Provide Case Management, Assistance with Food and Transportation for People Living with HIV/AIDS in Mendocino County in Fiscal Year 2012/2013	HHSA
7/10/12	4p	12-072	Approval of Agreement with Milhous Children's Services (Nevada City, CA) in the Amount of \$100,000 to Provide Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2012/2013	HHSA
7/10/12	4q	12-073	Approval of Agreement with North Valley Behavioral Health (Yuba City, CA) in the Amount of \$500,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2012/2013	HHSA
7/10/12	4r	12-074	Approval of Agreement with Summitview Child and Family Services (Diamond Springs, CA) in the Amount of \$130,000 to Provide Specialty Mental Health Services to Children in Level 14 Placement for Fiscal Year 2012/2013	HHSA
7/10/12	4s	12-075	Approval of Agreement with the Mendocino Private Industry Council, Inc., (MPIC) in the Amount of \$825,696 to Provide Employment and Training Services to Adults, Dislocated Workers, Youth and Businesses from July 1, 2012, through June 30, 2013; Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA
7/10/12	4t	12-076	Approval of Agreement with Victor Treatment Centers (Chico, CA) in the Amount of \$300,000 for Mental Health Treatment to Children for Fiscal Year 2012/2013	HHSA
7/10/12	4u	12-077	Approval of Agreement with Willow Glen Care Center (Yuba City, CA) in the Amount of \$250,000 to Provide Residential Care Services to Adults with Mental Illness for Fiscal Year 2012/2013	HHSA
7/10/12	4v	09-235-A1	Approval of Amendment to Agreement SS-S11-058 with Drug Abuse Alternatives Center (DAAC) Increasing the Agreement Amount by \$20,000 for a New Total Agreement Amount of \$58,000 to Provide Residential Substance Abuse Treatment for the Mendocino County Family Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2011/2012	HHSA
7/10/12	4w	11-133-A1	Approval of Amendment to BOS Agreement No. 11-133 with Summitview Child and Family Services (Diamond Springs, CA) Increasing Agreement Amount by \$25,000 for a New Total Agreement Amount of \$125,000 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal Year 2011/2012	HHSA
7/10/12	4x	12-026-A1	Approval of Amendment to BOS Agreement No. 12-026 with North Coast Opportunities Increasing the Agreement Amount by \$1,936 for a New Total Agreement Amount of \$63,023 to Provide Nutrition Education Services for CalFresh Eligible Individuals in Federal Fiscal Year 2011/2012	HHSA
7/10/12	4y	12-078	Approval of Personal Services Agreement with Mark Cerri, Ph.D., in the Amount of \$58,500 to Provide Psychiatric Services in Fiscal Year 2012/2013	HHSA
7/10/12	4z	11-102-A1	Approval of Amendment of Agreement with HealthyRoads, Inc. to Provide Wellness and Prevention Program Services in Conjunction with the County's Wellness Program Effective July 1, 2012	Human Resources
7/10/12	4aa	10-011-A1	Approval of Amendment to Board of Supervisors Agreement No. 10-011 with Nikolaus and Haeg, LLC, for Labor Consulting Services	Human Resources
7/10/12	4gg	12-079	Adoption of Resolution Approving Department of Transportation Agreement No. 110123, Professional Services Agreement with Willdan Engineering, for the Replacement of the Mattole River Bridge on Briceland Road (CR 435) at M.P. 0.63 (Whale Gulch Area) ( <i>Resolution No. 12-098</i> )	Transportation
7/24/12	4h	12-080	Approve Agreement with FamiliesFirst, Inc. in the Amount of \$150,000 to Provide Intensive Day Treatment and Specialty Mental Health Services to Children in Level 14 Placement in Fiscal Year 2012/2013	HHSA
7/24/12	4i	12-081	Approve Agreement with Ford Street Project, Inc. in the Amount of \$153,304 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2012/2013	HHSA
7/24/12	4j	12-082	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$81,624 to Provide Homeless Resource Services in Fiscal Year 2012/2013	HHSA



## AGREEMENT INDEX

7/24/12	4k	12-083	Approve Agreement with Redwood Children's Services, Inc. in the Amount of \$804,738, to Provide Emergency Shelter Services in Fiscal Year 2012/2013	HHSA
7/24/12	4l	12-084	Approve Agreement with St. Vincent's School for Boys in the Amount of \$150,000 to Provide Mental Health Treatment to Children of Mendocino County in Fiscal Year 2012/2013	HHSA
7/24/12	4m	12-085	Approve Agreement with TLC Child & Family Services in the Amount of \$656,454 to Provide Emergency Shelter Care for Children in Fiscal Year 2012/2013	HHSA
7/24/12	4n	12-086	Approve Agreement with Willow Glen Care Center in Yuba City and Paradise in the Amount of \$325,000 to Provide Residential Care Services to Adults with Mental Illness in Fiscal Year 2012/2013	HHSA
7/24/12	4o	11-142-A2	Approve Amendment 2 to Agreement BOS 11-142 with BlackTalon Enterprises, Inc. Increasing Agreement Amount by \$12,096 for a New Total Agreement Amount of \$78,552 to Provide Uniformed Security Officers at the Health and Human Services Agency, Willits Integrated Service Center and the Public Health Building in Ukiah in Fiscal Year 2011/2012	HHSA
7/24/12	4p	12-087	Approval of Revenue Agreement Between the City of Ukiah and Mendocino County Animal Care Services in the Amount of \$62, 224 to Reimburse the County for Providing Animal Care Services in FY 2012/2013	HHSA
7/24/12	4r	12-088	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Department Head Association for the term of July 24, 2012 through July 31, 2013. ( <i>Resolution No. 12-100</i> )	Human Resources
7/24/12	4s	12-089	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 Representing the Mendocino County Probation Employees Association for the Term of July 24, 2012, Through December 31, 2013 ( <i>Resolution No. 12-101</i> )	Human Resources
7/24/12	4v	12-090	Approval of Agreement with Mendocino County Youth Project in the Amount of \$145,000 for the FOUNDATIONS Juvenile Intervention Program and Dual Diagnosis Counseling Services for Fiscal Year 2012/2013	Probation
7/24/12	4x	12-091	Approval of Agreement Between Sheriff's Office and Pacific Gas and Electric Company to Allow the Sheriff's Office to Receive Reimbursement for Their Patrol Services In and Around Van Arsdale Dam and Along the Eel River	Sheriff-Coroner
7/24/12	4aa	10-089-A2	Approve extension of agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Treasurer-Tax Collector
7/24/12	5l	12-092	Adoption of Resolution Authorizing Execution of Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority (CMFA) and Approving Issuance of Revenue Bonds by the Authority for the Purpose of Financing or Refinancing the Acquisition, Rehabilitation, Construction, Improvement and Equipping of Certain Facilities for the Benefit of Vintage Wine Estates, Inc. ( <i>Resolution No. 12-102</i> )	Treasurer-Tax Collector
7/24/12	4w	12-093	Approval of a Five-Year Agreement Between the Sheriff's Office and BI, Incorporated; and Authorization for the Sheriff to Sign the Additional Three One-Year Extensions	Sheriff-Coroner
7/24/12	4y	11-059-A2	Approval of Amendment to BOS Agreement No. 11-059 with California Forensic Medical Group (CFMG) to Include Mental Health Services for Inmates	Sheriff-Coroner
8/14/12	4d	12-094	Approval of Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2012-13	Auditor-Controller
8/14/12	4l	12-095	Approval of Agreement with Crestwood Behavioral Health in the Amount of \$350,000 to Provide Residential Treatment Services for Adults in Fiscal Year 2012/2013	HHSA
8/14/12	4m	12-096	Approve Agreement with Ford Street Project, Inc. in the Amount of \$56,407 to Provide the Transitional Housing Program (THP) in Fiscal Year 2012/2013	HHSA
8/14/12	4n	12-097	Approve Agreement with Manzanita Services, Inc. in the Amount of \$231,260 to Provide Operation of Client Recovery Resource Centers in Ukiah and Willits for Behavioral Health and Recovery Services Clients in Fiscal Year 2012/2013	HHSA
8/14/12	4o	12-098	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2011/2012	HHSA
8/14/12	4p	12-099	Approve Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$72,538 to Provide the Transitional Housing Program (THP) in Fiscal Year 2012/2013	HHSA
8/14/12	4q	12-100	Approve Agreement with the Northern California Regional Facility New Horizons Program - Humboldt County Mental Health in the Amount of \$150,000 to Provide Specialized Treatment for Probation Youth Placed in the Locked Facility in Fiscal Years 2012/2013, 2013/2014, 2014/2015 and 2015/2016	HHSA
8/14/12	4r	12-101	Approve Agreement with Redwood Children's Services (RCS) in the Amount of \$70,000 to Provide Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2012/2013	HHSA

### AGREEMENT INDEX

8/14/12	4s	12-102	Approve Agreement with Tapestry Family Services in the Amount of \$101,680 to Provide Mental Health Services and Therapy Services for Uninsured Youth Exhibiting Early Signs of Serious Mental Illness in Fiscal Year 2012/2013	HHSA
8/14/12	4t	12-103	Approve Agreement with Telecare Corporation in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2012/2013	HHSA
8/14/12	4u	10-069-A3	Approval of Amended Agreement with Department of Alcohol and Drug Programs to Receive the Amount of \$3,147,963 to Provide Drug Medi-Cal and Non Drug Medi-Cal Services in Fiscal Year 2012/2013; and Adoption of Resolution to Same as Required by the State ( <i>Resolution No. 12-111</i> )	HHSA
8/14/12	4x	12-104	Adoption of Resolution Approving DOT Agreement No. 120014, Professional Services Agreement with Quincy Engineering, Inc., for the Widening/Rehabilitation or Replacement of the Navarro River Bridge on Philo Greenwood Road (Anderson Valley Area)( <i>Resolution No. 12-112</i> )	Transportation
8/14/12	4y	12-105	Adoption of Resolution Approving Department of Transportation Agreement No. 120067 and Accepting the Easement Grant Deed Conveying Real Property from Alfred Ridout, as Trustee, for the Acquisition of Rights of Way Needed for Construction of the Mill Creek Bridge Project on Reeves Canyon Road, CR 219, M.P. 2.40 (Redwood Valley Area)( <i>Resolution No. 12-113</i> )	Transportation
8/28/12	4n	12-106	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$97,114 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2012/2013	HHSA
8/28/12	4o	12-107	Approval of Agreement with Mendocino Coast Hospitality Center, Inc. in the Amount of \$72,188 to Provide Supportive Housing Program (SHP), Seamless Transition Empowerment Program (STEP) in Fiscal Year 2012/2013	HHSA
8/28/12	4p	12-108	Approval of Agreement with Mendocino County Youth Project in the Amount of \$62,500 to Provide Collaboration Services for Children, Youth and Families in Fiscal Year 2012/2013	HHSA
8/28/12	4q	12-109	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$277,839 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth in Fiscal Year 2012/2013	HHSA
8/28/12	4r	12-110	Approval of Agreement with Timothy Jackinsky, NP, in the Amount of \$75,600 to Provide Medication Support and Quality Assurance Consultation Services in Fiscal Year 2012/2013	HHSA
8/28/12	4t	12-111	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 Representing the Mendocino County Public Attorney Association for the Term of August 28, 2012, Through December 31, 2013 ( <i>Reso No. 12-118</i> )	Human Resources
8/28/12	4w	12-112	Approval of Agreement between Mendocino County Juvenile Hall and Pacific Redwood Medical Group (PRMG) to Provide Health and Medical Services to Youth Incarcerated in Juvenile Hall	Probation
9/11/12	4j	12-113	Approval of Agreement with Mendocino Access Television for Public Education and Government Access	General Services Agency
9/11/12	4k	12-114	Approval of Agreement with Financial Marketing Concepts, Inc. for the Potential Receipts of Small Amounts in Royalties to Provide Discount Prescription Cards to the Residents of Mendocino County and Grant Permission to Use Mendocino County Seal on Prescription Cards, Private Label County Web Site and Other Correspondence Related to Program in Fiscal Year 2012/2013	HHSA
9/11/12	4l	12-115	Approval of Agreement with the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$374,747 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency, Public Health and all Public/Private Medical Partners in Fiscal Year 2012-2013	HHSA
9/11/12	4m	12-116	Adoption of Resolution Approving the Consolidated Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the term of September 11, 2012, through August 30, 2013 ( <i>Reso No. 12-122</i> )	Human Resources
9/25/12	4l	12-117*	Approval of Revenue Agreement and Accompanying Resolution with the California Department of Health Care Services in the Amount of \$ 20,024,766 to Provide or Arrange for the Provision of Specialty Mental Health Services to Medi-Cal Beneficiaries of Mendocino County for the Period of April 1, 2012 through December 31, 2012 - Health & Human Services Agency (HHSA) - Behavioral Health and Recovery Services (BHRS) ( <i>Reso No. 12-129</i> )	HHSA

## AGREEMENT INDEX

9/25/12	4m	12-118	Approval of Agreement with Employment Development Department (EDD) for Job Development Services for CalWORKs Participants in the Amount of \$53,826 for Fiscal Year 2011/2012 to Replace Contract No. 12-070 dated July 10, 2012 and Adoption of Resolution to Accompany Approved Agreement ( <i>Reso No. 12-130</i> )	HHSA
9/25/12	4n	12-119	Approval of Agreement with Mendocino County Youth Project in the Amount of \$62,500 to Provide Mental Health Education, Destigmatization and Peer Support Services for Children, Youth and Families in Fiscal Year 2012/2013	HHSA
9/25/12	4o	12-120	Approval of Agreement with St. Helena Hospital in the Amount of \$450,000 to Provide Specialty Inpatient Mental Health Services in Fiscal Year 2012/2013	HHSA
9/25/12	4q	12-121	Approval of Agreement of Appointment and Terms of Employment, for a Four-Year Term Pursuant to Government Code §27641, for Thomas R. Parker as County of Mendocino County Counsel, Commencing October 1, 2012	Human Resources
9/25/12	4v	12-122	Adoption of Resolution Approving Department of Transportation Agreement No. 120082, for Survey Services for Feliz Creek Monitoring of Elevation and Stream Bed Volume Changes with SHN Consulting Engineers and Geologists, Inc. for 2012 to 2017 Mill Creek Sediment Release Mitigation by Implementation of the Feliz Creek Fish Barrier Removal Project (Hopland Area)( <i>Reso No. 12- 133</i> )	Transportation
10/16/12	4i	12-123	Approval of Agreement with BlackTalon Enterprises, Inc. (Napa, CA) in the Amount of \$118,872 to Provide Uniformed Security Officers at the Health and Human Services Agency, Willits Integrated Service Center, Public Health, Veterans Buildings, North and South Yokayo Campus in Ukiah, CA and the Avila Center in Fort Bragg through 2012-2013	HHSA
10/16/12	4j	12-124	Approval of Amendment to Mental Health Agreement No. 12-032 with Olga Segal, M.D. in the Amount of \$123,500 to Provide Medication Evaluations and Medication Follow-Up Services for Fiscal Year 2012/2013	HHSA
10/23/12	4c	12-125	Approval of Memorandum of Understanding with Covelo Community Services District and Round Valley County Water District to Allow Shared Use of the County's Building at 76301 Main Street, Covelo	General Services Agency
10/23/12	4d	12-081-A1	Approval of Amendment with Ford Street Project, Inc. to Increase the Agreement amount by \$15,675 to Add the Provision of Drug and Alcohol Services in Fiscal Year 2012-2013	HHSA
11/6/12	4i	12-126	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$190,860 to Provide Transition Housing for Mendocino County Dependency Drug Court Grant Clients as Outlined and Provided for in the Grant in Fiscal Year 2012/2013 2013	HHSA
11/6/12	4j	12-127	Approval of Agreement with Redwood Children's Services (RCS) in the Amount of \$180,000 to Provide Supported Housing for Transition-age Youth in Fiscal Year 2012/2013 2013	HHSA
11/13/12	4c	12-128	Approval of Memorandum of Understanding (MOU) with Sonoma County for the Provision of Mandated Laboratory Testing Services in the Amount of \$211,436 for the 3-Year Term October 1, 2012, Through June 30, 2015	HHSA
12/11/12	4g	12-129	Approval of Agreement with the Mendocino County Resource Conservation District (MCRCD) to Access County-Owned Property Located at 14400 Highway 128, Boonville, to Perform the Robinson Creek Restoration Project	County Counsel
12/11/12	4h	12-130	Approval of Rental Agreement between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter)	County Counsel
12/11/12	4i	12-131	Adoption of a Resolution, Superseding Resolution No. 09-256, Authorizing the Sale of a Portion of County Real Property, APN 018-040-18, Approving Certificate of Acceptance for a Portion of Real Property, APN 018-040-24, City of Fort Bragg, and Approval of Agreement to Purchase and Escrow Instructions ( <i>Resolution No. 12-142</i> )	General Services Agency
12/11/12	4j	12-132	Adoption of Resolution and Approval of Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$53,826 for Fiscal Year 2012/2013 ( <i>Resolution No. 12-143</i> )	HHSA
12/11/12	4k	12-133	Approval of Agreement with BlackTalon Enterprises, Inc. (Napa, CA) in the Amount of \$125,000 to Provide Client Transport Services in Fiscal Year 2012/2013	HHSA
12/11/12	4l	12-134	Approval of Agreement with North Coast Opportunities in the Amount of \$60,749 to Provide Nutrition Education Services for CalFresh-Eligible Individuals Through the Teen Nutrition Advocate Program in Federal Fiscal Year 2012/2013	HHSA
12/11/12	4m	12-135	Approval of Agreement with North Coast Opportunities in the Amount of \$77,617 to Provide Nutrition Education Services for CalFresh-Eligible Individuals in Federal Fiscal Year 2012/2013	HHSA
12/11/12	4p	12-136	Approval of Agreement with Liebert Cassidy Whitmore for the Period of December 11, 2012, through June 30, 2014, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units	Human Resources

## AGREEMENT INDEX

12/11/12	4t	00-040-A5	Approval of Amendment No. 5 to Willits Transfer Station Agreement Substituting California Diesel Fuel Index for Review of Solid Waste of Willits (SWOW) Fuel Bills in Calculating Fuel Adjustment	Solid Waste
12/11/12	4u	12-137	Adoption of Resolution Approving Department of Transportation Agreement No. 120040, Professional Services Agreement with Geo-Logic Associates, for Preparation of Construction Plans, Specifications and Estimates for the Modifications to Caspar Landfill Sub-Surface Water (Leachate) Disposal System (Fort Bragg Area) ( <i>Resolution No. 12-147</i> )	Transportation
12/17/12	5b	12-138	Discussion and Possible Action Regarding Approval of Memorandum of Understanding (MOU) Between the County of Mendocino and County of Shasta to Confine Inmates of Shasta County Sheriff's Office within the Mendocino County Jail	Sheriff-Coroner
12/18/12	4j	12-139	Approval of Agreement with Mendocino Coast Clinics, Inc. in the Amount of \$86,556 to Provide Mental Health Treatment and Intensive Case Management for Clients Enrolled in the Access to Treatment and Housing Opportunities in the Mendocino Environment (AT HOME) Program Funded by a Grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) for SAMHSA Fiscal Year 2012/2013	HHSA
12/18/12	4k	12-140	Approval of Agreement with the Northern California Regional Facility New Horizons Program - Humboldt Probation (Humboldt County) in the Amount of \$130,000 Per Year to Provide Specialized Treatment for Probation Youth Placed in the Locked Facility in Fiscal Years 2012 through 2016	HHSA
12/18/12	4l	12-141	Approval of Agreement with Ukiah Community Center, Inc. in the Amount of \$53,784 to provide Intensive Case Management to Homeless Clients in Ukiah in Fiscal Year 2012-13	HHSA
12/18/12	4m	12-142	Approval of Agreement with HCC Life to Provide Stop Loss/Risk Management Services, Specific and Aggregate Excess Coverage and Associated Administration in the Amount of Approximately \$895,175 for Employee Health Plan and \$113,833 for Retiree Health Plan for the Period January 1, 2013, through December 31, 2013	Human Resources
12/11/12	4i	12-143	Adoption of a Resolution, Superseding Resolution No. 09-256, Authorizing the Sale of a Portion of County Real Property, APN 018-040-18, Approving Certificate of Acceptance for a Portion of Real Property, APN 018-040-24, City of Fort Bragg, and Approval of Agreement to Purchase and Escrow Instructions ( <i>Resolution No. 12-142</i> ) ( <b>Supplemental agreement for partial release of joint occupancy</b> )	General Services Agency

## AGREEMENT INDEX

1/22/13	4(g)	13-001	Approval of Agreement with City of Ukiah in the Amount of \$60,000 to Conduct a Greenhouse Gas Emissions Inventory and complete a Climate Action Plan in Fiscal Year 2012-2013	HHSA
1/22/13	4(k)	12-048-A1	Approval of Amendment to BOS Agreement No. 12-048, between the County of Mendocino and Tetra Tech, Inc., to Revise and Update all Emergency Operations Plans for the County of Mendocino, the City of Ukiah, the City of Willits, the City of Fort Bragg and the City of Point Arena; Amendment will Extend Termination Date of the Agreement from December 31, 2012, to March 25, 2013	Sheriff-Coroner
1/22/13	4(m)	10-138-A3	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(m)	10-139-A3	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(m)	10-140-A2	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(m)	10-141-A2	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(m)	11-008-A3	Approval of Amendments to 5 Solid Waste Contracts with Solid Wastes of Willits to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
1/22/13	4(j)	13-002	Approval of Agreement in the Amount of \$74,304 between the Sheriff's Office and California Department of Fish and Game, to Allow the Sheriff's Office to Reimburse the Department of Fish and Game for Overtime Hours Worked by Fish and Game Wardens for the Purpose of Marijuana Eradication in Mendocino County, Using Funds Received from the U.S. Department of Justice, DEA, Domestic Cannabis Eradication Suppression Program (DSESP)	Sheriff-Coroner
2/12/13	4(f)	12-058-A1	Approval of Agreement Amendment with Family Resource Center (FRC) Network of Mendocino County Increasing the Amount of the Agreement by \$29,726.60 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2012/2013	HHSA
2/12/13	4(g)	13-003	Approval of Agreement with Chabot-Las Positas Community College District for \$325,000 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children	HHSA
2/12/13	4(h)	13-004	Approval of Agreement with Mendocino County, Superior Court of California in the Amount of \$68,432 Annually to Provide Funding for the Family Dependency Drug Court (FDCC) Grant FDCC Coordinator in Fiscal Years 2012/2013 & 2013/2014	HHSA
2/12/13	4(i)	12-123-A1	Approval of Amendment to BOS Agreement No. 12-123 with BlackTalon Enterprises, Inc. Increasing the Amount of the Agreement by \$10,656 to a New Maximum Agreement Amount of \$129,528 to provide an additional 16 hours weekly security service at the Willits Integrated Service Center through FY 2012/2013	HHSA
2/12/13	4(o)	04-049-A12	Approval of Amendment No. 12 to Franchise Agreement for Solid Waste Refuse Area 2 with USA Waste of California (Empire Waste Management) to Make Annual Fuel Adjustment Mechanism More Accurate	Solid Waste
2/26/13	4(k)	12-062-A1	Approval of Amendment to Purchasing Agent Agreement 12-62 with California Psychiatric Transitions, Inc. (Delhi, CA) Increasing Agreement Amount by \$117,100 for a New Total Agreement of \$167,100 to Provide Residential Treatment Program to Mental Health Clients in Fiscal Year 2012/13	HHSA
2/26/13	4(m)	11-009-A1	Approval of Amendment to Subrecipient Agreement with Community Development Commission of Mendocino County, BOS Agreement No. 11-009; Authorization for CEO to Approve Amendments to this Agreement, Including Addendums 1 & 2	PBS
2/26/13	4(n)	12-010-A2	Adoption of Resolution Approving Release of Surety for the Subdivision Improvement Agreement for CDMS 7-2007 (Wright), Board of Supervisors Agreement No. 08-048, as Amended (Albion Area)	Transportation
3/12/13	4(g)	13-005	Approval of Agreement with Sonoma County in the Amount of \$99,513.64 for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Years 2013/14, 2014/15, and 2015/16	HHSA
3/12/13	4(h)	13-006	Approval of Amendment to Purchasing Agent Agreement 12-24 with Creekside Convalescent Hospital (Santa Rosa, CA) Increasing Agreement Amount by \$42,565 for a New Total Agreement of \$92,565 to Provide Residential Treatment Program to Mental Health Clients in Fiscal Year 2012/13	HHSA
3/12/13	4(j)	13-007	Adoption of Resolution Approving Award of Department of Transportation Agreement No. 120055, Professional Services Agreement with Associated Right of Way Services, Inc. for Right of Way Acquisition Services for the Reconstruction and Widening Project for East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area)	Transportation

## AGREEMENT INDEX

3/26/13	4(g)	13-008	Award Contract to FRC, Inc. for Phase II of the Health and Human Services Agency's Construction and Remodel of Building 3 of the Avila Center, 764 S. Franklin Street, Fort Bragg, CA and Authorize the General Services Agency Director to Sign the Contract Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorize the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	GSA
3/26/13	4(l)	13-009	Approval of Memorandum of Understanding between the County of Mendocino and Friends of the Round Valley Public Library	Library
4/9/13	4(g)	12-075-A1	Approval of Amendment to Board of Supervisors Agreement No. 12-075 with Mendocino Private Industry Council (MPIC) Increasing the Dollar Amount by \$104,114 for a New Total Amount of \$929,810 to Provide Workforce Investment Act (WIA) Program Services Delivery in Fiscal Year 2012-2013	HHSA
4/9/13	4(k)	13-010	Adoption of Resolution Approving Award of Department of Transportation Agreement No. 120059, Annual Professional Services Agreement, with Redwood Empire Title Company of Mendocino County for Title and Escrow Services for Various County Road Improvement Projects (County-wide)	Transportation
4/23/13	4(d)	13-011* (interim)	Approval of Revenue Contract with the California Department of Food and Agriculture (CDFA) in the Amount of \$125,468 for Detection Trapping of European Grapevine Moth (EGVM)	Ag.
5/7/13	4(e)	13-012	Approval of Agreement with California Department of Social Services - Adoptions in the Amount of \$320,841 to Provide Adoption Services for Children & Family System of Care in Fiscal Year 2012/2013	HHSA
5/7/13	4(h)	13-013	County Sheriff's Office, Providing a Correctional Deputy and an Inmate Crew to Maintain the State Roadways of the County	Sheriff-Coroner
5/14/13	4(d)	13-001-A1	Approval of Amendment to Board of Supervisor's Agreement Number 13-001 with City of Ukiah Increasing Agreement Amount by \$16,642 to Reflect the Reconciliation of Anticipated Carry-Over Funds from Year One to Complete the 2011 Sustainable Communities Planning Grant Agreement Objectives for Fiscal Year 2012-2013	HHSA
5/14/13	4(e)	13-014	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of May 14, 2013, through September 30, 2014 ( <i>Resolution No. 13-051</i> )	Human Resources
5/21/13	4(f)	11-102-A2	Approval of Amendment of Agreement with HealthyRoads, Inc. to Provide Wellness and Prevention Program Services in Conjunction with the County's Wellness Program Effective July 1, 2013	Human Resources
5/21/13	4(h)	04-257-A3 & 04-258-A3	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 130013, Amendment No. 3 to the Subdivision Improvement Agreement, and DOT Agreement No. 130014, Amendment No. 3 to the Subdivision Monumentation Agreement, Providing for an Extension of Time for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area)	Transportation
5/21/13	5(c)	13-015	Discussion and Possible Action Regarding Intergovernmental Memorandum of Understanding (MOU) between the County of Mendocino, Ukiah Valley Fire District, and the Pinoleville Pomo Nation Concerning Mitigation for Off Reservation Impacts Resulting from the Tribe's Casino and Hotel Project	County Counsel
5/21/13	5(d)	13-016 (OMG) & 13-017 (RMC)	Discussion and Possible Action Regarding Award of Contracts Associated with Request for Proposal (RFP) No. 24-12 for the Administration of Mandated Mental Health Services in Mendocino County	HHSA
6/11/13	4(h)	13-018	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$168,979 for the Provision of Homeless Shelter and Homeless Services in Fiscal Year 2013-2014	HHSA
6/11/13	4(i)	13-019	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$81,624 to Provide Homeless Resource Services in Fiscal Year 2013/2014	HHSA
6/11/13	4(j)	13-020	Approval of Agreement with Yolo County in the Amount of \$123,288 for Medical Consultant Services for the California Children's Services (CCS) Program FY 13-14 and FY 14-15	HHSA
6/11/13	4(p)	13-021	Adoption of Resolution Approving Department of Transportation Agreement No. 130033, Professional Services Agreement with Quincy Engineering, Inc., for the Construction Management for the Replacement of the Feliz Creek Bridge Replacement Project (Bridge #10C-0134), CR 110 Between M.P. 0.07 and M.P. 0.13 (Hopland Area) ( <i>Reso No. 13-059</i> )	Transportation
6/18/13	4(b)	13-011-A1* (interim)	Approval of Amendment to BOS Agreement No. 13-011 with the California Department of Food and Agriculture (CDFA), which Provides Reimbursement for European Grapevine Moth (EGVM) Trapping Activities, Increasing the Contract Amount from \$125,468.00 to \$126,125.00	Agriculture

## AGREEMENT INDEX

6/18/13	4(h)	13-022	Approval of Agreement with the Mendocino Private Industry Council, Inc., (MPIC) in the Amount of \$797,852 to Provide Employment and Training Services to Adults, Dislocated Workers, Youth and Businesses in Fiscal Year 2013/2014 Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSa
6/18/13	4(i)	13-023	Approval of Agreement with Timothy Jackinsky, NP, in the Amount of \$99,840 to Provide Medication Support and Quality Assurance Consultation Services in Fiscal Year 2013/2014	HHSa
6/18/13	4(j)	12-077-A1	Approval of Amendment to BOS Agreement No. 12-077 with Willow Glen Care Center Increasing Agreement Amount by \$100,000 for a New Total Agreement of \$350,000 to Provide Residential Care Services to Adults with Mental Illness for Fiscal Year 2012/2013	HHSa
6/18/13	4(k)	12-095-A1	Approval of Amendment to BOS Agreement No. 12-095 with Crestwood Behavioral Health Inc., (Sacramento, CA) Increasing Agreement Amount by \$100,000 for a New Total Agreement of \$450,000 to Provide Residential Care Services to Adults with Mental Illness for Fiscal Year 2012/2013	HHSa
6/18/13	4(l)	13-006-A1	Approval of Amendment to BOS Agreement No. 13-006 with Creekside Convalescent Hospital (Santa Rosa, CA) Increasing Agreement Amount by \$10,000 for a New Total Agreement of \$102,565 to Provide Residential Treatment Program to Mental Health Clients in Fiscal Year 2012/13	HHSa
6/18/13	4(m)	13-024	Approval of Personal Services Agreement with John Garratt, M.D., in the Amount of \$98,800 to Provide Psychiatric Services in Fiscal Year 2013/2014	HHSa
6/18/13	4(n)	13-025	Approval of Second Amended Agreement with Women's Recovery Association. Inc. (Burlingame, CA) to Increase the Agreement Amount by \$50,000 for a New Total of \$100,000, to Provide Residential Substance Abuse Treatment for the Mendocino County Dependency Drug Court Grant as Outlined and Provided for in the Grant in Fiscal Year 2012/2013, for Health & Human Services Agency Children and Family System of Care	HHSa
6/18/13	4(r)	13-026	Approval of Extension of Agreement with Court Appointed Special Advocate of Mendocino County (CASA) for Advocacy Services	Treasurer-Tax Collector
6/18/13	8(a)	13-027	APPROVAL OF REVENUE AGREEMENT AND ACCOMPANYING RESOLUTION WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$8,113,337,000 STATE-WIDE TO PROVIDE OR ARRANGE FOR THE PROVISION OF SPECIALTY MENTAL HEALTH SERVICES TO MEDICAL BENEFICIARIES OF MENDOCINO COUNTY FOR THE PERIOD OF MAY 1, 2013 THROUGH JUNE 30, 2018 (Reso No. 13-064)	HHSa
7/16/13	4(s)	13-028	Approval of Memorandum of Understanding between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Court Facility Services Relating to the Fort Bragg Justice Center	GSA
7/16/13	4(t)	13-029	Adoption of Resolution Authorizing the Board of Supervisors Chair to Sign the Workforce Investment Act (WIA) 2013/2015 Title I Master Subgrant Agreement No. K491026 on behalf of the Workforce Investment Board (Reso No. 13-066)	HHSa
7/16/13	4(u)	13-030	Approval of Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$56,121 for Fiscal Year 2013/2014, and Adoption of Associated Resolution (Reso No. 13-067)	HHSa
7/16/13	4(v)	13-031	Approval of Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$110,927 for Fiscal Year 2013/2014 to Provide Programs for Child Abuse Prevention and Intervention	HHSa
7/16/13	4(x)	13-032	Approval of Agreement with Olga Segal, M.D. in the Amount of \$99,840 for Medication Evaluations and Medication Follow-Up for Fiscal Year 2013/2014	HHSa
7/16/13	4(y)	13-033	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$804,738, to Provide Emergency Shelter Services for Children with Special Needs in Fiscal Year 2013/2014	HHSa
7/16/13	4(z)	13-034	Approval of Agreement with TLC Child & Family Services in the amount of for \$656,454 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSa) - Children & Family System of Care (CFSOC) in Fiscal Year 2013/2014	HHSa
7/16/13	4(bb)	12-062-A2	Approval of Amendment to BOS Agreement No. 12-062 with California Psychiatric Transitions, Inc. (Delhi, CA), Increasing Agreement Amount by \$40,000 for a New Total Agreement of \$207,100; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSa

## AGREEMENT INDEX

7/16/13	4(cc)	12-066-A1	Approval of Amendment to BOS Agreement No. 12-066 with Tapestry Family Services, Increasing Agreement Amount by \$600,000 for a New Total Agreement of \$3,150,000; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHS A
7/16/13	4(dd)	12-097-A1	Approval of Amendment to BOS Agreement No. 12-097 with Manzanita Services, Increasing Agreement Amount by \$60,000 for a New Total Agreement of \$291,260; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHS A
7/16/13	4(ee)	12-101-A1	Approval of Amendment to BOS Agreement No. 12-101 with Redwood Children's Services (RCS) Increasing the Agreement Amount by \$25,000 for a New Total Agreement of \$95,000 for Fiscal Year 2012/13	HHS A
7/16/13	4(ff)	12-103-A1	Approval of Amendment to BOS Agreement No. 12-103 with Telecare Corporation, Garfield Neurobehavioral Center (Alameda, CA), Increasing Agreement Amount by \$20,000 for a New Total Agreement of \$110,000; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHS A



## AGREEMENT INDEX

7/16/13	4(gg)	12-134-A1	Approval of Amendment to BOS Agreement No. 12-134 with North Coast Opportunities in the Amount of \$79,468 to Provide Nutrition Education Services for CalFresh-Eligible Individuals through the Teen Nutrition Advocate Program in Federal Fiscal Year 2012/2013	HHSA
7/16/13	4(hh)	13-035	Approval of Amendment to Mental Health Agreement No. MH-12-010 with Action Network, Increasing Agreement Amount by \$20,000 for a New Total Agreement of \$69,249.92; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA
7/16/13	4(ii)	13-036	Approval of Amendment to Mental Health Agreement No. MH-12-053 with Mendocino Coast Hospitality Center, Increasing Agreement Amount by \$10,000 for a New Total Agreement Amount of \$60,000; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA
7/16/13	4(aa)	10-069-A4	Approval of Amended Agreement 10-NNA 23 V.1 with the State of California Department of Alcohol and Drug Programs to Extend the Contract Period to June 30, 2014 and Receive an Amended Amount of \$4,191,285 to Provide AODP Services in FY 2013-14	HHSA
7/16/13	4(qq)	12-137-A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors Agreement No. 12-137/Department of Transportation Agreement No. 120040, Professional Services Agreement with Geo-Logic Associates (Geo-Logic), for Additional Work in Modification of Operations and Subsequent Permit Conditions for Caspar Landfill Sub-Surface Water (Leachate) Disposal System (Fort Bragg Area) ( <i>Reso No. 13-072</i> )	Transportation
7/16/13	4(rr)	02-269-A5	Adoption of Resolution Approving Amendment No. 5 to Board of Supervisors Agreement No. 02-269/Department of Transportation Agreement No. 990106 (Rev 1), Professional Services Agreement with Quincy Engineering, Inc., for Additional Work on Plans, Specifications and Estimate Package for the School Way Bridge Project (Redwood Valley Area) ( <i>Reso No. 13-073</i> )	Transportation
7/30/13	4(o)	13-037	Approval of Agreement with the Mendocino Private Industry Council, Inc. (MPIC) in the Amount of \$362,443 to Provide Employment and Training Services to Dislocated Workers from Specific Businesses, Retroactive to April 1, 2013, Ending June 30, 2014; Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHSA
7/30/13	4(p)	13-006-A2	Approval of Amendment to BOS Agreement No.13-006A1 with Creekside Convalescent Hospital, Increasing Agreement Amount by \$30,000 for a New Total Agreement of \$132,565; Approval of a 90 Day Extension of Termination Date to Allow for Transition of Services to the Mental Health Plan Contractor for Continuance of Services to Current Mental Health Clients Receiving Services	HHSA
7/30/13	4(s)	13-038	Approval of Agreement with the Mendocino County Lodging Association (MCLA) for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID)	PBS
7/30/13	4(t)	13-039	Approval of Agreement with the Mendocino County Promotional Alliance (MCPA) for the Promotion and Marketing of Mendocino County, in an Amount Estimated at \$325,000	PBS
8/13/13	4(d)	13-040* (interim)	Approval of United States Department of Agriculture (USDA) Wildlife Services Annual Work Plan for Fiscal Year 2013-2014 in the Amount of \$140,946.93	Agriculture
8/27/13	4(j)	13-041	Approval of Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2013-14	GSA
8/27/13	4(l)	13-042	Approval of Amended Agreement with KidsPeace National Centers, Inc., & KidsPeace Children's Hospital, Inc. in the Amount of \$70,000 to Provide Continued Specialized Out of Home Placement in Fiscal Year 2012/2013	HHSA
8/27/13	4(o)	00-324-A4	Adoption of Resolution Approving Amendment No. 4 to BOS Agreement No. 00-324/Department of Transportation Agreement No. 990099, Professional Services Agreement with Rau and Associates for Additional Engineering Work for the Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 13-086</i> )	Transportation
9/10/13	4(j)	13-043	Approval of Revenue Agreement with the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$365,386 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for HHSA, Public Health and all Public/Private Medical Partners in Fiscal Year 2013-2014	HHSA

## AGREEMENT INDEX

9/10/13	4(k)	12-095-A2	Approval of the Second Amendment to BOS Agreement No. 12-095 with Crestwood Behavioral Health Inc., Increasing Agreement Amount by \$20,000 for a New Total Agreement of \$470,000 to Provide Residential Care Services to Adults with Mental Illness for Fiscal Year 2012/2013	HHSA
9/10/13	4(n)	13-044	Adoption of Resolution Approving Department of Transportation Agreement No. 130055 and Accepting the Grant Deed Conveying Real Property from Ronald P. Oman and Mary Oman, as Trustees, for the Acquisition of Rights of Way Needed for Construction of the School Way Bridge Replacement Project on East School Way, CR 236, M.P. 1.31 (Redwood Valley Area) <i>(Reso No. 13-092)</i>	Transportation
9/10/13	4(o)	13-045	Adoption of Resolution Approving Department of Transportation Agreement No. 130056 and Accepting the Grant Deed Conveying Real Property from Sandra C. Booth for the Acquisition of Rights of Way Needed for Construction of Permanent 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.50 (Mendocino Area) <i>(Reso No. 13-093)</i>	Transportation
9/24/13	4(j)	13-046	Approval of Agreement for \$277,839 with Redwood Children's Services, Inc. to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency (HHSA) Social Services Branch	HHSA
9/24/13	4(k)	13-047	Approval of Agreement for Security Guard Services with First Security Services (San Jose, CA) for the 2013-2014 Fiscal Years in the Amount of \$148,927.99 for Security Guard Services at Mendocino County, Health and Human Services Agency, Yokayo Campus, WISC, Ft. Bragg, and 1120 South Dora Street, the Total Amount for 2013-2016 (3-years) is \$446,783.97	HHSA
9/24/13	4(l)	12-062-A3	Approval of Amendment to BOS Agreement No. 12-062-A2 with California Psychiatric Transitions, Inc., (Delhi, CA) Increasing Agreement Amount by \$120,000 for a New Total Agreement of \$327,100 to Continue Providing Services to Current Mental Health Clients Receiving Services	HHSA
9/24/13	4(n)	8-048* (interim)	Approval of a Proposition 84 Stormwater Grant Program Planning Grant Subcontract with Redwood Community Action Agency for Participation in a Project Known as North Coast Stormwater Coalition's (NCSC) Low Impact Development Pilot Project (LID Pilot Project)	Planning
9/24/13	4(o)	13-049	Approval of a Standard Service Agreement Between Sheriff's Office and Integrated Control Systems, LLC	Sheriff-Coroner
9/24/13	4(p)	08-185-A3	Adoption of Resolution Approving Amendment No. 3 to Board of Supervisors Agreement No. 08-185/Department of Transportation Agreement No. 080059, Professional Services Agreement with Mark Thomas & Company, Inc., for Additional Work on Plans, Specifications and Estimate Package and Right of Way Appraisals for the Moore Street Bridge Seismic Retrofit Project (Calpella Area) <i>(Reso No. 13-096)</i>	Transportation
9/24/13	5(f)	8-050* (interim)	Approval of Memorandum of Understanding (MOU) with Russian River Watershed Association (RRWA) and Appointment of Board Member and Alternate to RRWA Board of Directors	Planning
10/8/13	4(g)	13-051	Approval for Mendocino County Health and Human Services Agency (HHSA) Public Health to Accept California Department of Public Health Grant Revenue Agreement Number 13-20517 in the Amount of \$300,000 to Provide Nutrition Education and Obesity Prevention Services to Eligible Low-Income Families in Mendocino County Beginning on October 1, 2013 and Ending September 30, 2016; and Adoption of Resolution Authorizing the HHSA Director to Approve Any Future Renewals or Amendments to the Grant <i>(Reso No. 13-098)</i>	HHSA
10/8/13	4(h)	12-073-A1	Approval of Amendment to BOS Agreement No. 12-073 with North Valley Behavioral Health (Yuba City, CA), Increasing Agreement Amount by \$125,000 for a New Total of Agreement of \$625,000 to Provide Specialty Inpatient Mental Health Services to Mental Health Clients in Fiscal Year 2012/13	HHSA
10/8/13	4(i)	13-052	Approval of One Time Agreement with the Ukiah Unified School District in the Amount of \$74,930 to Provide Nutrition Education and Physical Activity Education to Mendocino County School Districts in the 2013/2014 Fiscal Year	HHSA
10/8/13	4(k)	12-005-A1	Adoption of Resolution Approving and Executing Amendments to Department of Transportation Agreement No. 110102, Professional Services Agreement with Drake Haglan and Associates, for the Replacement of the Davis Creek Bridge on East Hill Road (Willits Area)	Transportation
10/8/13	4(l)	13-053	Adoption of Resolution Approving Department of Transportation Agreement No. 130058 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 2011 March Storm Damage Repairs on Mountain View Road, CR 510, M.P. 15.36 (Boonville Area) <i>(Reso No. 13-100)</i>	Transportation

## AGREEMENT INDEX

10/21/13	9 (b)	13-054	Approval of Agreement with Cotchett, Pitre & McCarthy, LLP for Professional Legal Services in Relation to LIBOR Litigation	County Counsel
10/22/13	4(f)	13-055	Approval of Agreement with Mendocino Access Television in the Amount of \$114,320 for Public Education and Government Access	GSA
10/22/13	4(h)	13-056	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$64,472 to Provide the Supportive Housing Program (SHP) Transitional Housing Program for Inland Mendocino County in Fiscal Year 2013/2014	HHSA
10/22/13	4(i)	13-057	Approval of Agreement with Ford Street Project, Inc. in the Amount of \$96,724 to Provide the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP) in Fiscal Year 2013/2014	HHSA
10/22/13	4(j)	13-058	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$64,472 to Provide Supportive Housing Program (SHP) Transitional Housing in Fiscal Year 2013/2014	HHSA
10/22/13	4(k)	13-059	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$72,417 to Provide the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP) in Fiscal Year 2013/2014	HHSA
10/22/13	4(n)	13-060	Approval of Agreement with the Ford Street Project in the Amount of \$130,000 to Provide a Live-In Vocational Rehabilitation and Substance Abuse Program	Probation
10/22/13	4(o)	13-061* (interim)	Approval of Agreement with the Mendocino County Youth Project for the 2013-14 Fiscal Year, in the Amount of \$165,000, to Conduct the Foundations Program, and to Provide Dual-Diagnosis Counseling Services	Probation
10/22/13	4(p)	11-151-A2	Adoption of Resolution Approving Amendment No. 2 to Department of Transportation Agreement No. 110087, Professional Services Agreement with SWT, Inc., for Additional Work to Update the Report of Waste Discharge as Required by the Regional Water Quality Control Board for the Final Closure of South Coast Landfill (Gualala - Point Arena Area) ( <i>Reso No. 13-103</i> )	Transportation
10/22/13	4(q)	13-062	Adoption of Resolution Approving Department of Transportation Agreement No. 120104, Professional Services Agreement with Mendocino Land Trust for Acquisition of Conservation Easement to Meet Agency Mitigation Obligations for Environmental Impacts Associated with the Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 13-104</i> )	Transportation
10/22/13	4 (r)	13-063	Adoption of Resolution Approving and Executing Department of Transportation Agreement No. 130069, Memorandum of Agreement with the Redwood Valley County Water District Concerning the School Way Bridge Replacement Project (Redwood Valley Area) ( <i>Reso No. 13-105</i> )	Transportation
11/5/13	4(m)	12-136-A1	Approval of Amendment to Board of Supervisors Agreement No. 12-136 with Liebert Cassidy Whitmore to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units Increasing the Total Compensation for the Period of December 11, 2012 through June 30, 2014, from \$80,000 to \$120,000	Human Resources
12/10/13	4(n)	13-064	Approval of Agreement with California Department of Social Services - Adoptions in the Amount of \$320,841 to Provide Adoption Services for Children & Family System of Care in Fiscal Year 2013/2014	HHSA
12/10/13	4(o)	13-065	Approval of Agreement with Chabot-Las Positas Community College District (Pleasanton, CA) for \$325,000 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children in FY 2013/2014	HHSA
12/10/13	4(q)	13-066	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the Term of December 10, 2013 through August 31, 2014 ( <i>Reso No. 13-120</i> )	Human Resources
12/10/13	4(aa)	13-067	Adoption of Resolution Approving and Executing Memorandum of Agreement with the City of Willits Concerning the East Hill Road Davis Creek Bridge Project (Willits Area) ( <i>Reso No. 13-124</i> )	Transportation

## AGREEMENT INDEX

12/10/13	6(d)	13-068	Discussion and Possible Action Including the Adoption and Approval of the Following Related to the Mendocino County Clean Energy Program (MCCEP): Resolution Establishing Community Facilities Districts for Energy Efficiency, Water Conservation, and Renewable Energy Improvements Financing Program Policies; <b>Contribution Agreement</b> Between the County and Ygrene Energy Fund California, LLC for Reimbursement of County Staff Time; Resolution Declaring the County's Intention to Establish the County of Mendocino Community Facilities District No. 2013-1 (Clean Energy) and to Levy Special Taxes Therein to Finance or Refinance the Acquisition, Installation, and Improvement of Energy Efficiency, Water Conservation, and Renewable Energy Improvements Permanently Affixed to or on Real Property or in Buildings; Set a Public Hearing for January 21, 2014, at 1:30 P.M; and a Third Party Agreement Between the County and Ygrene Energy Fund California, LLC for MCCEP Administration ( <i>Reso Nos. 13-125 and 13-126</i> )	Supervisors McCowen and Hamburg
12/10/13	6(d)	13-069	Discussion and Possible Action Including the Adoption and Approval of the Following Related to the Mendocino County Clean Energy Program (MCCEP): Resolution Establishing Community Facilities Districts for Energy Efficiency, Water Conservation, and Renewable Energy Improvements Financing Program Policies; Contribution Agreement Between the County and Ygrene Energy Fund California, LLC for Reimbursement of County Staff Time; Resolution Declaring the County's Intention to Establish the County of Mendocino Community Facilities District No. 2013-1 (Clean Energy) and to Levy Special Taxes Therein to Finance or Refinance the Acquisition, Installation, and Improvement of Energy Efficiency, Water Conservation, and Renewable Energy Improvements Permanently Affixed to or on Real Property or in Buildings; Set a Public Hearing for January 21, 2014, at 1:30 P.M; and a <b>Third Party Agreement</b> Between the County and Ygrene Energy Fund California, LLC for MCCEP Administration ( <i>Reso Nos. 13-125 and 13-126</i> )	Supervisors McCowen and Hamburg
12/17/13	4(d)	13-070	Approval of Rental Agreement between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter)	County Counsel
12/17/13	4(e)	13-071	Approval of Revenue Agreement 13-20301 with California Department of Public Health in the Amount of \$160,776 to Provide Immunization Services for Fiscal Years 2013/14, 2014/15, 2015/16 and 2016/17; and Adoption of Resolution Providing Assurance of Review and Approval of Revenue Agreement 13-20301	HHSA
12/17/13	4(k)	09-094-A2	Approval of the Air Quality Management District's Request to Amend the Professional Services Contract Between the District and Advanced Database Designs to Provide the Ability to Calculate Facility Emissions for the State and Federal Emissions Inventory Program in the District's Database, to Increase the Amount of the Contract by \$25,000	Air Quality

## AGREEMENT INDEX

1/7/14	5(k)	10-138-A3	Discussion and Possible Action Regarding Approval of Agreement with Solid Wastes of Willits to Modify Contract Terms Relating to Improvement of South Coast Transfer Station	Solid Waste
1/21/14	4(i)	14-001	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$300,000 to Provide Residential Placement Services for Difficult to Place Youth in Mendocino County for Fiscal Year 2013/2014	HHSA
1/21/14	4(j)	14-002	Approval of Agreement with Universal Protection Services to Provide Security for the Courthouses in Mendocino County	Sheriff-Coroner
1/21/14	4(k)	14-003	Adoption of Resolution Approving Department of Transportation Agreement No. 130059 and Accepting the Grant Deed Conveying Real Property from Jon B. Reed, for the Acquisition of Rights of Way Needed for Construction of Permanent 2011 March Storm Damage Repairs on Mountain View Road, CR 510, M.P. 15.40 (Boonville Area)	Transportation
1/21/14	8(a)	13-069-A1	Approval of Amended Third Party Administration Agreement Between the County of Mendocino and Ygrene Energy Fund California, LLC for the Administration of the Mendocino County Clean Energy Program (MCCEP), Thereby Superseding BOS Agreement No. 13-069	County Counsel
2/11/14	4(l)	14-004	Approval of Agreement with North Coast Opportunities in the Amount of \$134,003 to Provide Nutrition Education Services for CalFresh-eligible Individuals in Federal Fiscal Year 2013/2014	HHSA
2/11/14	4(m)	14-005	Approval of Agreement with Telecare Corporation (Alameda, CA) in the Amount of \$90,000 to Provide Residential Treatment for Adults in Fiscal Year 2013/2014	HHSA
2/11/14	4(s)	14-006	Adoption of Resolution Approving Department of Transportation Agreement No. 130054 and Accepting the Grant Deed Conveying Real Property from Charles S. Hand, as Successor Trustee, for the Acquisition of Rights of Way Needed for Construction of the School Way Bridge Replacement Project on East School Way, CR 236, M.P. 1.31 (Redwood Valley Area) <i>(Reso No. 14-017)</i>	Transportation
2/25/14	4(e)	14-007	Approval of Memorandum of Understanding Between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for County Services at the Ukiah County Courthouse (No. 23-A1)	GSA
2/25/14	4(g)	14-008	Approval of Agreement with Mendocino County Office of Education in the Amount of \$175,000 to Provide CalFresh Outreach Services to Children Enrolled in School in Mendocino County in Calendar Year 2014	HHSA
2/25/14	4(m)	14-009	Approval of an Increase in the Contact Amount from \$43,048 to \$53,000 for the Contract with the Mendocino County Youth Project to Provide Counseling Services to Youth Incarcerated in Juvenile Hall	Probation
2/25/14	4(s)	14-010	Adoption of Resolution Approving Department of Transportation Agreement No. 130057, Professional Services Agreement with GHD Inc., to Assist the County in Meeting Various Requirements of the 2013 NPDES II (National Pollution Discharge Elimination System) Mapping (Ukiah/Fort Bragg Area) <i>(Reso No. 14-028)</i>	Transportation
2/25/14	4(t)	14-011	Adoption of Resolution Approving Department of Transportation Agreement No. 130086 and Accepting the Grant Deed Conveying Real Property from Sandra C. Booth for the Acquisition of Rights of Way Needed for Construction of Permanent 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.25 (Mendocino Area) <i>(Reso No. 14-029)</i>	Transportation
2/25/14	4(u)	14-012	Adoption of Resolution Approving Department of Transportation Agreement No. 140005 and Accepting the Easement Grant Deed Conveying Real Property from North Coast Railroad Authority for the Acquisition of Rights of Way Needed for Construction of the School Way Bridge Replacement Project on East School Way, CR 236, M.P. 1.31 (Redwood Valley Area) <i>(Reso No. 14-030)</i>	Transportation
3/11/14	4(i)	12-010-A3	Adoption of Resolution Approving and Executing Amendment No. 3 to BOS Agreement No. 12-010/Department of Transportation Agreement No. 110059, Professional Services Agreement with Rau and Associates, Inc. for Laytonville Pedestrian Bridge over Ten Mile Creek at Branscomb Road, CR 429, at M.P. 25.41 for a New Total Amount of \$234,187 (Laytonville Area) <i>(Reso No. 14-035)</i>	Transportation
3/11/14	4(h)	14-013	Approval of Contract in the Amount of \$75,200 with the Mendocino County Resource Conservation District (MCRCD) to Continue Multiple Programs and Projects Relative to Natural Resource Conservation and Regulatory Compliance	Planning
3/25/14	4(i)	12-136-A2	Approval of Amendment to Board of Supervisors Agreement No. 12-136 with Liebert Cassidy Whitmore Increasing the Total Compensation For the Period of December 11, 2012, Through June 30, 2014, to \$250,000 to Provide Legal Services	Human Resources

## AGREEMENT INDEX

3/25/14	4(u)	02-269-A6	Adoption of Resolution Approving and Executing Amendment No. 6 to Board of Supervisors Agreement No. 02-269/Department of Transportation Agreement No. 990106 (Rev 1), Professional Services Agreement with Quincy Engineering, Inc. for the School Way Bridge Replacement over Russian River at School Way, CR 236 for a New Total Amount of \$913,800 (Redwood Valley Area) ( <i>Reso No. 14-042</i> )	Transportation
3/25/14	4(v)	14-014	Adoption of Resolution Approving Department of Transportation Agreement No. 130072, Professional Services Agreement with Taber Consultants, for the 2013 Bi-Annual Geotechnical Support Agreement in the Amount of \$120,000 (Countywide) ( <i>Reso No. 14-043</i> )	Transportation
4/22/14	4(f)	13-043-A1	Approval of Amendment to Contract Agreement BOS 13-043 with California Department of Public Health, Emergency Preparedness Office to Include Carryover Funds in the Amount of \$195,037.88	HHSA
4/22/14	4(l)	14-015	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 130070, Professional Services Agreement with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$120,000, for the 2013 Bi-Annual Surveying Support Agreement for Various County Projects (County-Wide) ( <i>Reso No. 14-051</i> )	Transportation
4/22/14	4(m)	14-016	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140017, in the Amount of \$16,610, with CB&I Environmental & Infrastructure, Inc. for Continued Investigation and Monitoring Services at the Covelo Corporation Yard, Former Underground Storage Tank (UST) Site (Round Valley Area) ( <i>Reso No. 14-052</i> )	Transportation
5/6/14	4(i)	14-017	Approval of Community Development Block Grant (CDBG) Subrecipient Agreement in an Amount Not to Exceed \$686,000 Between the County and the Community Development Commission of Mendocino County (CDC) to Operate Several Projects Funded by the County's 2012 CDBG Program	Planning
5/6/14	4(j)	00-324-A5	Adoption of Resolution Approving Amendment No. 5 to Board of Supervisors (BOS) Agreement No. 00-324/Department of Transportation (DOT) Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc., in the Amount of \$85,000, for Additional Engineering Work for the Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) ( <i>Resolution No. 14-058</i> )	Transportation
5/20/14	4(e)	14-018	Approval of Agreement to Purchase and Escrow Instructions for the Sale of Real Property, Generally Described as APN 095-100-14-00, 27304 Blue Lake Court, Willits, CA, 95490, and Authorize the Vice Chair to Sign the Agreement to Purchase and Escrow Instructions and all Other Necessary Documents Related to the Transaction	GSA
5/20/14	4(j)	14-019	Approval of Amendment to Purchasing Agreement No. PA-14-02 with LACO Associates, Increasing Agreement Amount by \$40,000 for a New Total Agreement of \$90,000; and Extending Agreement Term to December 31, 2014 to Address Audit Findings and Complete the Implementation of Programs for the County's National Pollutant Discharge Elimination System (NPDES) Phase II Small MS4 General Permit	Planning
5/20/14	4(k)	14-020	Approval of Amendment to Purchasing Agreement No. PA-14-05 with LACO Associates, Increasing Agreement Amount by \$22,000 for a New Total Agreement Amount of \$67,000; and Extending Agreement Term to December 31, 2014 to Address Audit Findings and Assist the County in Fulfilling its On-going Lead Agency Obligations Under the California Surface Mining and Reclamation Act (SMARA)	Planning
5/20/14	4(r)	14-021	Adoption of Resolution Approving and Executing Memorandum of Agreement with the County of Humboldt to use Available Equipment, Equipment Operators, or Materials During Both Emergency and Non-Emergency Situations (County-Wide) ( <i>Reso No. 14-064</i> )	Transportation
6/3/14	4(f)	14-022	Approval of Cooperative Service Agreement between Mendocino County and the United States Department of Agriculture (USDA)/Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)	Agriculture
6/3/14	4(g)	14-023	Approval of United States Department of Agriculture (USDA) Wildlife Services Work and Financial Plan for Fiscal Year 2014-2015, in the Amount of \$142,356.40	Agriculture
6/3/14	4(o)	11-057-A1	Approval of Agreement Amendment with Keenan & Associates Providing Health Plan Consulting Services for the County's Employee Plan, Extending the Agreement Term through September 30, 2014, and Increasing the Amount by \$18,000.00	Human Resources
6/3/14	4(p)	14-024	Approval of Agreement with the Ford Street Project for Operating Expenses for FY 2013-14 for Homeless Shelter Services at the Buddy Eller Center	Probation
6/3/14	4(s)	11-053-A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 11-053 - Airport Supervisor Agreement, Extending Termination Date to 30 May 2017 and Modifying Compensation to \$39,060 per Year (Little River Area) ( <i>Reso No. 14-075</i> )	Transportation

## AGREEMENT INDEX

6/17/14	4(i)	14-025	Adoption of Resolution Approving an Agreement with Employment Development Department for Job Development Services for CalWORKs Participants in the Amount of \$62,814 for Fiscal Year 2014/2015 Work ( <i>Reso No. 14-079</i> )	HHS
6/17/14	4(j)	14-026* (Interim)	Adoption of Resolution Authorizing the Board of Supervisors Chair to Sign the Workforce Investment Act (WIA) 2014/2016 Title I Master Subgrant Agreement No. K594769 on Behalf of the Workforce Investment Board Work ( <i>Resolution No. 14-080</i> )	HHS
6/17/14	4(k)	14-027	Approval of Agreement with John Garratt, M.D. in the Amount of \$98,800 to Provide Psychiatric services in Fiscal Year 2014/2015	HHS
6/17/14	4(l)	14-028	Approval of Agreement with the Mendocino Private Industry Council, Inc., (MPIC) in the Amount of \$697,864 to Provide Employment and Training Services to Adults, Dislocated Workers, and Businesses from July 1, 2014 through June 30, 2015; Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHS
6/17/14	4(m)	14-029	Approval of Agreement with the Redwood Children's Services (RCS) in the Amount of \$217,176 to Provide Employment and Training Services to Youth from July 1, 2014 Through June 30, 2015; Services are to be Performed Per the Workforce Investment Act (WIA) on Behalf of the Workforce Investment Board (WIB)	HHS
6/17/14	4(n)	14-030	Approval of Agreement with Telecare Corporation in the Amount of \$110,000 to Provide Residential Treatment for Adults in Fiscal Year 2014-15	HHS
6/17/14	4(q)	14-031	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Deputy Sheriffs' Association for the Term of July 1, 2013 through June 30, 2014 ( <i>Reso No. 14-081</i> )	Human Resources
6/17/14	4 ( r )	14-032	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 Representing the Mendocino County Public Attorney Association for the Term of January 1, 2014 through December 31, 2014 ( <i>Reso No. 14-082</i> )	Human Resources
6/17/14	4(v)	14-033	Approval of Agreement Between the County of Mendocino and the County of Sonoma to Confine Inmates of Sonoma County Sheriff's Office within the Mendocino County Jail	Sheriff-Coroner
6/17/14	4(p)	14-034	Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$250,000 for the Period of July 1, 2014 through June 30, 2015, to Provide Legal Services	Human Resources
7/8/14	4(l)	14-035	Approval of Agreement with California Department of Social Services - Adoptions in the Amount of \$320,841 to Provide Adoption Services for Children & Family System of Care in Fiscal Year 2014/2015	HHS
7/8/14	4(m)	14-036	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and the Coastal Region in Fiscal Year 2014-15	HHS
7/8/14	4 ( r )	14-037	Approval of Agreement in the Amount of \$277,500 Between the County and West Company to Operate the County's Microenterprise Technical Assistance Services Program Funded by the County's 2012 Community Development Block Grant (CDBG) Program	Planning
7/8/14	4 ( s )	14-038	Approval of Agreement with Del Norte County Bar-O-Boys Ranch for Placement of Juvenile Wards in the Amount of \$3,500 per Month when Utilized	Probation
7/8/14	4 ( t )	14-039	Approval of Agreement with the Ford Street Project in the Amount of \$135,850 to Provide a Live-In Vocational Rehabilitation and Substance Abuse Program	Probation
7/8/14	4 ( w )	14-040 - 14-050	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$51,530) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-094</i> )	Transportation
7/22/14	4 ( h )	14-051	Approval of Agreement with Toshiba Business Solutions (Toshiba), Estimated at \$336,279 Per Year for a Period of Three Years, for the Acquisition of Multifunction Copier Devices and Maintenance Services, Following the Los Angeles World Airports' (LAWA) Competitively Awarded Contract; Amending the County's Fixed Asset List with the Associated Components as Detailed in Exhibit D of the Agreement; Authorizing the Purchasing Agent to Execute Any and All Necessary Documents Related to the Transaction; and Further Authorizing the Purchasing Agent to Sign Any Future Amendments to the Agreement that do not Alter the Fiscal Aspects of the Toshiba Master Copier Contract	GSA
7/22/14	4 ( j )	14-052	Approval of Agreement with TLC Child & Family Services (Sebastopol, CA) in the Amount of \$656,454 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency	GSA

## AGREEMENT INDEX

7/22/14	4 (k)	02-073 A1	Approval of Amendment to the Workforce Investment Board (WIB) Local Elected Official (LEO)/Administrative Staff Partnership Agreement (BOS Agreement No. 02-073) to Transfer the Administrative Oversight of this Program from Social Services to Planning and Building	GSA
7/22/14	4 (o)	14-053	Approval of Agreement with the Mendocino County Lodging Association (MCLA) for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID)	Planning
7/22/14	4 (p)	14-054	Approval of Agreement with the Mendocino County Promotional Alliance (MCPA) for the Promotion and Marketing of Mendocino County, Estimated in the Amount of \$325,000	Planning
7/22/14	4 (q)	14-055	Approval of Agreement with Justice Benefits Inc. (JBI) in the Amount of \$56,400 to Provide Title IV-E Claiming Services	Probation
7/22/14	4 (r)	14-056	Approval of Agreement with the Mendocino County Youth Project in the Amount of \$95,000 to Conduct the Foundations Program, and to Provide Dual-Diagnosis Counseling Services for Fiscal Year 2014-15	Probation
7/22/14	4 (s)	12-033 A1	Approval of AB109 Community Corrections Funded Agreement No. 12-033 Amendment with B.I. Incorporated in the Amount of \$360,000 for Adult Day Reporting Center Services for Fiscal Year 2013-14	Probation
7/22/14	4 (t)	12-033 A2	Approval of AB109 Community Corrections Funded Agreement No. 12-033 Amendment in the Amount of \$360,000 with B.I. Incorporated for Adult Day Reporting Center Services for Fiscal Year 2014-15	Probation
7/22/14	4 (i)	14-057	Approval of Agreement with Ford Street Project in the Amount of \$145,275 to Provide for the Provision of the Food Bank, Community Resource Services, and Homeless Shelter Services in Ukiah in Fiscal Year 2014-15 from October 2014 through June 2015	GSA
7/22/14	4 (x)	02-269-A7	Adoption of Resolution Approving Amendment No. 7 to Board of Supervisors (BOS) Agreement No. 02-269/Department of Transportation (DOT) Agreement No. 990106 (Rev 1), in the Amount of \$105,800, for Construction Support Services with Quincy Engineering, Inc. for the School Way Bridge Replacement over Russian River at School Way, CR 236 (Redwood Valley Area) (Reso No. 14-100)	Transportation
7/22/14	4 (y)	14-058	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140062, Professional Services Agreement with Harris & Associates in the Amount of \$779,900, for Construction Engineering Services for the School Way Bridge Replacement over Russian River at School Way, CR 236 (Redwood Valley Area) (Reso No. 14-101)	Transportation
8/12/14	4 (l)	14-059	Approval of Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$110,927 for Fiscal Year 2014/2015 to Provide Programs for Child Abuse Prevention and Intervention	HHSA
8/12/14	4 (m)	14-060	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$862,663, to Provide Emergency Shelter Services in Fiscal Year 2014/2015	HHSA
8/12/14	4 (n)	14-061	Approval of Agreement for \$120,000 with Redwood Children's Services, Inc. to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency (HHSA) Social Services Branch	HHSA
8/12/14	4 (q)	14-062	Approval of an Intergovernmental Agreement for the Mendocino County Sheriff's Office to Provide Dispatch Services for Three Years to the Coyote Valley Band of Pomo Indians	Sheriff-Coroner
8/12/14	4 (r)	14-063	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$9,500) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Rose Marie) (Reso No. 14-107)	Transportation
8/12/14	4 (r)	14-064	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$9,500) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Gary Pierachini) (Reso No. 14-107)	Transportation
8/26/14	5(e)	14-065	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Service Employees' International Union (SEIU) Local 1021 for the Term of July 1, 2014 through June 30, 2015; and Approval of Associated Sideletter of Agreement (Reso No. 14-110)	Human Resources
8/26/14	4(k)	12-038-A1	Adoption of Resolution Approving Agreement Amendment with California Department of Forestry and Fire Protection (CAL FIRE) for an Additional Amount of \$63,320.45 for an Amended Total of \$1,745,334.39 to Provide Emergency Dispatch Services Throughout Mendocino County for the Period of July 1, 2012 Through June 30, 2015 (Reso No. 14-113)	HHSA



## AGREEMENT INDEX

8/26/14	4(l)	14-066	Approval of Agreement with Chabot-Las Positas Community College District (Dublin, CA) for \$350,000 to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federally IV-E Eligible Children in FY 2014/2015	HHSA
8/26/14	4(m)	14-067	Approval of Agreement for Security Guard Services with First Security Services (Santa Rosa, CA) for the 2014-2015 Fiscal Year in the Amount of \$148,927.99 for Security Guard Services at Mendocino County, HHSA, Yokayo Campus, WISC, Ft. Bragg, and 1120 S. Dora Street for a Three-Year (2013-2016) Total Amount of \$446,783.97	HHSA
8/26/14	4(n)	14-068	Approval of Three-Year Revenue Agreement No. 14-10518 with the State of California, Department of Public Health, Emergency Preparedness Office in the Amount of \$1,047,408 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for HHSA, Public Health and all Public/Private Medical Partners in Fiscal Years 2014-2017	HHSA
9/9/14	4(g)	14-069	Approval of Memorandum of Understanding between Marin, Mendocino, Napa, and Sonoma Counties Regarding Participation in the North Bay/North Coast Broadband Consortium (NBNCBC)	Supervisor Hamburg
9/9/14	4(j)	14-070	Approval of Agreement with Ford Street Project in the Amount of \$64,472 to Provide for the Transitional Housing Program under the U. S. Department of Housing and Urban Development's Supportive Housing Program (SHP) in Fiscal Year 2014-2015	HHSA
9/9/14	4(k)	14-071	Approval of Agreement with Ford Street Project in the Amount of \$96,724 to Provide for the Seamless Transition Empowerment Program (STEP) in Ukiah under the U. S. Department of Housing and Urban Development's Supportive Housing Program (SHP) in Fiscal Year 2014-2015	HHSA
9/9/14	4(l)	14-072	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$64,472 to Provide for the Transitional Housing Program under the U. S. Department of Housing and Urban Development's Supportive Housing Program (SHP) in Fiscal Year 2014-2015	HHSA
9/9/14	4(m)	14-073	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$72,417 to Provide for the Seamless Transition Empowerment Program (STEP) in Fort Bragg for Fiscal Year 2014-2015	HHSA
9/9/14	4 (r)	14-074	Approval of Agreement between Mendocino County Juvenile Hall and Mendocino County Youth Project in the Amount of \$53,000 to Provide a Mental Health Clinician for Incarcerated Youth, Funded through the Supportive and Therapeutic Options Program (STOP) Grant	Probation
9/9/14	4(t)	14-075 & 14-076	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$4,300) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-119</i> )	Transportation
9/22/14	5(g)	14-077	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Teamsters Local 856 (Probation Unit) for the Term of January 1, 2014 through September 30, 2015 ( <i>Reso No. 14-121</i> )	Human Resources
9/22/14	5(f)	14-078	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Department Head Association for the Term of September 1, 2014 through August 31, 2015; and Approval of Associated Sideletter of Agreement ( <i>Reso No. 14-124</i> )	Human Resources
9/23/14	4(i)	14-079	Approval of Agreement with Redwood Children's Services, Inc. in the Amount of \$137,580, to Provide Trauma Intervention Services in a Home Like Setting for Youth in Mendocino County with Special Needs in Fiscal Year 2014/2015	HHSA
9/23/14	4(k)	14-080	Approval of Memorandum of Understanding for 2-1-1 Mendocino in the Amount of \$20,000 to Provide 24/7 Call Center Service and Website Access to a Resource Database of Mendocino's Health and Human Services Organizations 2015	HHSA
9/23/14	4(l)	14-081	Approval of Revenue Agreement No. 14-10238 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in the amount of \$924,367 to Provide Nutrition Education for WIC for Federal Fiscal Year 2014/15; and Adoption of Resolution Authorizing the Health and Human Services (HHSA) Director to Sign Agreement on Behalf of Mendocino County and Providing Assurance of Review and Approval of Revenue Agreement No. 14-10238 ( <i>Reso No. 14-127</i> )	HHSA
9/23/14	4(m)	14-082	Approval of Revenue Agreement with Ukiah Adventist Hospital Doing Business as Ukiah Valley Medical Center (UVMC) in the Amount of \$75,000 Per Year to Pay for One Full-Time Eligibility Worker to be Stationed at UVMC to Assist Medi-Cal Clients in Obtaining Medical Assistance for Years 2013 through 2017 2015	HHSA

## AGREEMENT INDEX

9/23/14	4(n)	14-083	Ratification of Memorandum of Understanding (MOU) between Mendocino County Health and Human Services Agency and Partnership HealthPlan of California to Use 2012-13 Fiscal Year Intergovernmental Transfer (IGT) Funds	HHSA
9/23/14	4(o)	14-084	Approval of Agreement with Keenan & Associates in the Amount of \$50,000 Annually for Providing Health Plan Consulting Services for the County's Employee Health Plan Effective October 1, 2014 through June 30, 2017	Human Resources
9/23/14	4(j)	14-085	Approval of Agreement with The Abaris Group (Martinez, CA) in the Amount of \$91,549 to complete Phase II of the Emergency Management System Exclusive Operating Area Feasibility Project 2015	HHSA
9/23/14	8(a)	14-086	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the Term of September 1, 2014 through August 31, 2015; and Approval of Associated Sideletter of Agreement ( <i>Reso No. 14-128</i> )	Human Resources
9/23/14	4(h)	14-087* (interim)	Adoption of a Resolution of the Board Of Supervisors of the County of Mendocino Approving Proposed Revisions to the California Rural Home Mortgage Finance Authority Joint Powers Agreement ( <i>Reso No. 14-126</i> )	Supervisor Brown
10/7/14	4(i)	14-088	Approval of Agreement with Mendocino Access Television for Public Education and Government Access in the Amount of \$55,043 for Public Education and Government Access Pursuant to the Franchise Transfer Agreement Approved in 2005	GSA
10/7/14	4(l)	14-089	Approval of an Amendment to Social Services Agreement No. SS-S14-035 with National Training Consultants to Increase the Original Contract Amount by an Additional \$37,785 for an Amended Amount of \$57,400 to Provide Facilitation of Court Mandated Family Empowerment Groups for Children & Family System of Care in Fiscal Year 2014/2015	HHSA
10/7/14	4(q)	14-090	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140076 (for an Amount of \$9,700.00) with and Accepting the Grant Deed Conveying Real Property from Nathaniel and Maria Frey for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-134</i> )	Transportation
10/7/14	5(h)	14-091	Adoption of a Resolution Approving a Chapter 8 Tax-Defaulted Land Sale by the County of Mendocino to the City of Point Arena ( <i>Reso No. 14-137</i> )	Treasurer-Tax Collector
10/21/14	4(g)	14-092	Approval of a Joint Powers Agreement with the County of Sonoma for the Formation of the Sonoma Mendocino Economic Development District	Planning
10/21/14	4(j)	14-093	Approval of Agreement with the Ford Street Project in the Amount of \$100,800 for the Period of 10/1/2014 through 9/30/16 to Provide Shelter Bed and Vocational Program Services for up to Four Clients at a Time	Probation
10/21/14	4(k)	14-094	Approval of Agreement with the Ford Street Project in the Amount of \$125,000 for the Period of 10/1/2014 through 9/30/2016 to Provide Intensive Residential Alcohol and Drug Treatment and Vocational Program Services for Participants Referred by the Probation Department	Probation
10/21/14	4(m)	14-095	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140021, for Aviation Consulting Services with Mead & Hunt, Inc., in the Amount of \$92,150, for Design, Plans, Specifications, and Estimates for Rehabilitation of Taxiways and the South Apron at Little River Airport (Little River Area) ( <i>Reso No. 14-138</i> )	Transportation
11/4/14	4(l)	14-096	Approval of a Three-Year Contract Between the Mendocino County Sheriff's Office And CJ's K9s in the Amount of \$100,500 for K9 and K9 Handler Training	Sheriff-Coroner
11/4/14	4(n)	14-097, 14-098, 14-099, & 14-100	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$25,850.00) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-142</i> )	Transportation
11/4/14	4 (r)	09-094-A3	Approval of an Amendment to the Professional Services Contract Between the Air Quality Management District and Advanced Database Designs, Increasing the Amount of the Contract by \$55,000 to Provide Enhancements to the District's Database to Improve Tracking and Management of Additional Programs and Individual Projects or Groups of Projects	Air Quality Management District
11/4/14	4(f)	11-068-A1	Approval of Amendment Extending the Term of BOS Agreement No. 11-068 to June 30, 2015, for Services Between the County of Mendocino and KNN Public Finance for Municipal Finance Advisory Consulting Services	Executive Office and Treasurer-Tax Collector
11/4/14	6(c)	14-101	Approval of Agreement, Up to a One Year Term, for Douglas L. Losak as County of Mendocino Interim County Counsel in the Amount of \$118,123.20	Supervisor Pinches
11/10/14	4(e)	14-102	Approval of Agreement with Ford Street Project in the Amount of \$60,000 to Repair Two Bathrooms to Provide Family Emergency Shelter Services in Fiscal Year 2014/2015	HHSA

## AGREEMENT INDEX

11/10/14	4(f)	10-069-A5* (interim)	Approval of Amended Agreement 10-NNA 23 V.1 with the State of California Department of Alcohol and Drug Programs (AODP) to Extend the Contract Period to June 30, 2014 and Receive an Amended Amount of \$4,191,285 to Provide AODP Services in FY 2012-14	HHSA
11/10/14	6( c )	14-103	Approval of Agreement Amendment for Carmel J. Angelo as County of Mendocino Chief Executive Officer in the Amount of \$180,000 Annually	Board of Supervisors
11/10/14	5(e)	14-104	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of October 1, 2014 through September 30, 2015; and Approval of Associated Sideletter of Agreement ( <i>Reso No. 14-146</i> )	Human Resources
12/2/14	4(l)	14-105	Approval of Agreement with California Psychiatric Transitions, Inc. (Delhi, CA) Agreement Amount \$210,000 to Provide Residential Treatment Program to Mental Health Clients in Fiscal Year 2014/2015	HHSA
12/2/14	4(n)	14-106	Approval of Revenue Agreement 14-90070 with the Department of Health Care Services (DHCS) Substance Use Disorder (SUD) Services to Receive \$3,211,254 to Provide SUD Treatment Services in Fiscal Years 2014-15 through 2016-17; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Behavioral Health and Recovery (BHRS) Director to Sign Revenue Agreement 14-90070 on Behalf of Mendocino County ( <i>Resolution No. 14-150</i> )	HHSA
12/2/14	4(t)	12-005-A5	Adoption of Resolution Approving Amendment No. 5 in the Amount of \$20,750 to Board of Supervisors (BOS) Agreement No. 12-005/Department of Transportation (DOT) Agreement No. 110102, Professional Services Agreement with Drake Haglan and Associates, for Replacement of the Davis Creek Bridge on East Hill Road (Willits Area) ( <i>Reso No. 14-151</i> )	Transportation
12/2/14	4(u)	14-107	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140006, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., for Updated Post-Closure Maintenance Plans and Non-Water Release Corrective Action Plans in the Amount of \$63,750 for Laytonville and South Coast Landfills (Laytonville and Gualala Areas) ( <i>Reso No. 14-152</i> )	Transportation
12/2/14	4(v)	14-108	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140071, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., for Updated Post-Closure Maintenance Plans and Non-Water Release Corrective Action Plans in the Amount of \$46,250 for Caspar Landfill (Caspar Area) ( <i>Reso No. 14-153</i> )	Transportation
12/2/14	4(w)	14-109 through 14- 117	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$71,220.00) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) ( <i>Reso No. 14-154</i> )	Transportation
12/2/14	4(y)	14-118	Approval of Amendment to the Memorandum of Understanding (MOU) between the County of Mendocino and State Franchise Tax Board for Collection of Court-Ordered Debt, Extending the Term of the Agreement through November 30, 2017	Treasurer-Tax Collector
12/9/14	4(f)	14-119	Approval of Agreement with North Coast Opportunities in the Amount of \$105,659 to Provide Nutrition Education Services for CalFresh-Eligible Individuals in Federal Fiscal Year 2014/2015	HHSA
12/16/14	4(j)	14-120	Ratification of Employment Agreement with James Wilbanks for the Position of Retirement Administrator, Mendocino County Employee's Retirement Association	MCERA
12/16/14	4(l)	04-257-A4 & 04-258- A4	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140106, Amendment No. 4 to the Subdivision Improvement Agreement, and DOT Agreement No. 140107, Amendment No. 4 to the Subdivision Monumentation Agreement, Providing for an Extension of Time for Performance of Certain Improvements for Vichy Springs Community Homes Unit Two, Tract 245 (Ukiah Area) ( <i>Resolution No. 14-165</i> )	Transportation

**AGREEMENT INDEX**

1/6/15	4(e)	15-001	Approval of Memorandum of Understanding Between the Superior Court of Mendocino County and the County of Mendocino for Fiscal Year 2014-15	Auditor-Controller
1/6/15	4(l)	15-002 - 15-009	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$34,950.00) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Resolution No. 15-004)	Transportation
1/20/15	4(b)	15-010	Approval of Rental Agreement between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter)	County Counsel
1/20/15	4(g)	15-011	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140120 (for an Amount of \$4,000.00) with and Accepting Grant Deed Conveying Real Property from Robert J. Madrazo, Trustee for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Reso No. 15-012)	Transportation
2/3/15	4(k)	15-012 - 15-026	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$128,944.00) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Reso No. 15-016)	Transportation
2/3/15	4(l)	15-027	Adoption of Resolution Approving Department of Transportation (DOT) Tariff Agreement with Pacific Gas and Electric Company (PG&E) for Utility Facilities Relocation Costs Not to Exceed \$720,000, From Budget Unit 3041, Associated with the Road Improvements Project on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) (Reso No. 15-017)	Transportation
2/17/15	4(k)	00-324-A6	Adoption of Resolution Approving Amendment No. 6 to Board of Supervisors (BOS) Agreement No. 00-324/Department of Transportation (DOT) Agreement No. 990099, Professional Services Agreement with Rau and Associates, Inc., in the Amount of \$56,000, for Additional Engineering Work for the Reconstruction and Widening of Roadway on East Side Potter Valley Road, CR 240, M.P. 2.40 to M.P. 6.42 (Potter Valley Area) (Reso No. 15-026)	Transportation
Agreement No. 15-028 DOES NOT EXIST				
2/17/15	4(l)	15-029 - 15-031	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$15,500) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Reso No. 15-027)	Transportation
2/17/15	4(e)	15-032	Authorization for the Chief Executive Officer Carmel J. Angelo to Sign an Agreement with California Clean Power to Begin a Feasibility Study Assessing the County's Participation in a Community Choice Aggregation (CCA) Implementation Process	Executive Office
3/3/15	4(i)	15-033	Approval of Settlement Agreement in the North Gualala Water Company v. County of Mendocino Lawsuit (SCUK-CVG-12-60165) in an Amount not to Exceed \$45,000	County Counsel
3/3/15	4(n)	15-034	Adoption of Resolution and Approval of Memorandum of Understanding (MOU) Authorizing Health and Human Services Agency (HHS) to Participate in the Universal Membership Agreement and MOU With the Equifax/TALX Corporation and California Department of Social Services and Authorize the HHS Director to Sign Any Future Amendments that do not Increase the Annual Maximum Amount (Reso No. 15-035)	HHS
3/3/15	4(o)	15-035	Approval of Agreement with Mendocino County Office of Education (MCOE) in the Amount of \$175,000 to Provide CalFresh Outreach Services to Schoolchildren in Mendocino County in Calendar Year 2015 and Authorize the Health and Human Services Agency (HHS) Director to Sign Any Future Amendments that do not Increase the Annual Maximum Amount	HHS
3/3/15	4(t)	15-036	Adoption of Resolution Authorizing the Mendocino County Sheriff's Office to Accept Funding for the Byrne Justice Assistance Grant (JAG) from the Board of State and Community Corrections in the Amount of \$220,000 (Reso No. 15-037)	Sheriff-Coroner
3/3/15	4(l)	15-037	Approval of Amendment No. 3 to County of Mendocino Standard Services Agreement, General Services Agency No. 13-7, Purchasing Agent Agreement No. 14-09A and Purchasing Agent Agreement No. 14-53A to Increase the Contract Amount with Roger Sternberg for a Total Revised Contract Price of \$53,192.77 for the work in Relation to the Non-Industrial Timber Management Plan (NTMP) at the County Owned Little River Airport in Mendocino County	GSA
3/3/15	4(w)	15-038	Approval of Agreement with LACO Associates in the Amount of \$94,000 for Support Services to the Mendocino County Water Agency for the Term of January 1, 2015 to December 31, 2015 and Authorization for the Water Agency Director to Sign Any Future Amendments to the Agreement that do not Increase the Annual Maximum Amount	Executive Office
4/7/15	4(d)	15-039	Adoption of Resolution Approving Proposed Revisions to the California Home Finance Authority (Formal Name Change to Golden State Finance Authority Pending) Joint Powers Agreement and Execute the Joint Powers Agreement with Golden State Finance Authority (Reso No. 15-055)	Executive Office
4/21/15	5(c)	15-040	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the Term of July 1, 2014 through June 30, 2017; and Approval of Associated Sideletter of Agreement (Reso No. 15-057)	

**AGREEMENT INDEX**

4/21/15	4(i)	5-041 - 15-04	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$22,438.50) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Reso No. 15-061)	Transportation
4/21/15	4(k)	14-107 A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 14-107/Department of Transportation (DOT) Agreement No. 140006, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$14,000, to Assist the County in Conforming with the New Stormwater Industrial General Permit (Laytonville and Gualala Areas) (Reso No. 15-063)	Transportation
4/21/15	4(l)	14-108 A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 14-108/Department of Transportation (DOT) Agreement No. 140071, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$7,000, to Assist the County in Conforming with the New Stormwater Industrial General Permit (Caspar Area) (Reso No. 15-064)	Transportation
5/5/15	5(d)	15-043	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff's Association for the Term of July 1, 2014 through June 30, 2017; and Approval of Associated Sideletter of Agreement	Human Resources
5/5/15	4(h)	15-044, 15-045, 15-046	Adoption of Memorandums of Understanding (MOU) with Anderson Valley Ambulance Service, Covelo Ambulance and Long Valley Fire Department and Ambulance in the Amount of \$60,000 Each for a Total Cost of \$180,000 to Enhance and/or Sustain Existing Ground Ambulance Services	HHSA
5/5/15	4(l)	14-028 A1	Approval of Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 14-028 with Mendocino Private Industry Council (MPIC) Increasing the Dollar Amount by \$91,812 for a New Total Amount of \$789,676 to Provide Workforce Investment Act (WIA) Program Services Delivery in Fiscal Year 2014-2015	Planning
5/5/15	4(m)	11-059 A1 (See side note)	Approval of Amendment to Board of Supervisors (BOS) Agreement No. 11-059 with California Forensic Medical Group to Extend the Termination Date Through June 30, 2017 for Medical and Mental Health Services for Inmates Housed in the Mendocino County Jail	Sheriff-Coroner
5/5/15	4(n)	11-059 A2 (See side note)	Approval of Amendment to Board of Supervisors (BOS) Agreement No. 11-059 with California Forensic Medical Group to Increase Agreement Amount by \$46,530 for a Behavioral Health Case Manager	Sheriff-Coroner
5/5/15	4( r)	13-013 A1	Approval to Amend a Contract, Board of Supervisors Agreement No. 13-013, Between The Mendocino County Sheriff's Office to Provide One Corrections Deputy as a Crew Supervisor and a Crew of Inmates to Perform Roadside Maintenance And Repair Work as Specified by Caltrans and Caltrans to Extend the Contract End Date from May 31, 2015 to May 31, 2016	Sheriff-Coroner
5/19/15	4(j)	15-047	ADOPTION OF RESOLUTION APPROVING THE 2015-2016 PERFORMANCE CONTRACT BETWEEN THE DEPARTMENT OF HEALTH CARE SERVICES (DHCS) AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA) BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) AND AUTHORIZING THE HHSA DIRECTOR TO SIGN THE AGREEMENT ON BEHALF OF THE COUNTY	HHSA
5/19/15	4(k)	14-106-A1	APPROVAL OF AMENDMENT TO REVENUE AGREEMENT 14-90070 A01 WITH THE DEPARTMENT OF HEALTH CARE SERVICES (DHCS) SUBSTANCE USE DISORDER TREATMENT (SUDT) SERVICES TO RECEIVE AN ADDITIONAL \$3,784 FOR A TOTAL OF \$3,215,038 TO PROVIDE SUDT SERVICES IN FISCAL YEARS 2014-15 THROUGH 2016-17; AND ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES (HHSA) DIRECTOR TO SIGN REVENUE AGREEMENT 14-90070 A01 ON BEHALF OF MENDOCINO COUNTY (Reso No. 15-076)	HHSA
5/19/15	4(o)	15-048, 15-049, and 15-050	ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENTS (FOR A TOTAL AMOUNT OF \$23,000) WITH AND ACCEPTING GRANT DEEDS CONVEYING REAL PROPERTY FROM CERTAIN LANDOWNERS FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR THE RECONSTRUCTION AND WIDENING PROJECT OF EAST SIDE POTTER VALLEY ROAD, CR 240, FROM M.P. 2.46 TO M.P. 6.42 (POTTER VALLEY AREA) (Reso No. 15-078)	Transportation
6/9/15	4(u)	11-038 A1	oot me	Sheriff-Coroner
6/9/15	4(v)	15-051, 15-051 and 15-053	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$68,520) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) – Transportation -- Approved and Chair is authorized to sign same	Transportation
6/9/15	4(w)	15-055	Approval of Agreement with Columbia Ultimate, Inc. dba RevQ, in the Amount of \$114,400 for the Acquisition of Accounts Receivable Software, including Annual Maintenance and Support, for Court Collections Replacing the AS400 System (SunGard PS/Jalan) – Treasurer-Tax Collector -- Approved and Chair is authorized to sign same	Treasurer-Tax Collector
6/9/15	4(i)	15-056	Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves the agreement with Thomson Reuters/Aumentum for the acquisition of county-wide property tax system; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction; and authorizes the Chief Executive Officer or her/his designee to sign any future amendments to the agreement that do not alter the fiscal aspect of the Thomson Reuters/Aumentum Master Agreement for Licensed Software, Hardware, and Services	Executive Office
6/16/15	4(a)	15-057*	Approval of Revenue Contract 14-0556-SF with California Department of Food and Agriculture (CDFA) in the Amount of \$133,399 for Detection Trapping of European Grapevine Moth (EGVM)	Agriculture
6/16/15	4(i)	15-058*	Adoption of Resolution and Approval of Agreement with California Department of Forestry and Fire Protection (Cal Fire) in the Amount of \$1,944,389.16 to Provide Fire and Medical Emergency Dispatch Services Throughout Mendocino County for the Period of July 1, 2015 through June 30, 2018	HHSA

**AGREEMENT INDEX**

6/16/15	4(j)	15-059	Approval of Amendment to Contract Agreement No. 14-10518 with the State of California, Department of Public Health, Emergency Preparedness Office for the Additional Amount of \$78,380 from Fiscal Year 2013-2014 Carryover Funds for a New Total Amount of \$1,125,788 to Provide Medical/Health Disaster Preparedness Training, Equipment and Supplies for Health and Human Services Agency (HHS), Public Health and all Public/Private Medical Partners in Fiscal Years 2014-2017	HHSA
6/16/15	4(k)	13-017-A4	Approval of Amendment Four to BOS Agreement No. 13-017 with Redwood Quality Management Company Increasing the Original Amount of \$8,844,942 by \$700,000 for a New Total Amount of \$9,544,942 to Provide and/or Arrange for Specialty Mental Health Services to Children and Youth Under the Age of Twenty-Five	HHSA
6/16/15	4(l)	15-060*	Approval of Memorandum of Understanding (MOU) with Sonoma County for the Provision of Mandated Laboratory Testing Services in the Amount of \$589,872 for the 5-year term July 1, 2015 through June 30, 2020	HHSA
6/16/15	4 (r)	15-061	Approval of Agreement with the Mendocino Private Industry Council, Inc. (MPIC), in the Amount of \$635,011 to Provide Employment and Training Services to Adults, Dislocated Workers, and Businesses from July 1, 2015, through June 30, 2016; Services are Pursuant to the Workforce Innovation and Opportunity Act (WIOA) through the Workforce Investment Board (WIB)	PBS
6/16/15	4(s)	15-062	Approval of Agreement with Redwood Community Services, Inc. (RCS), in the Amount of \$239,192 to Provide Employment and Training Service to Youth from July 1, 2015, through June 30, 2016; Services are to be Performed Pursuant to the Workforce Innovation and Opportunity Act (WIOA) Through the Workforce Development Board (WDB) - Planning and Building Services	PBS
6/16/15	4(v)	12-10 A7	Adoption of Resolution Approving Amendment No. 7 to Board of Supervisors (BOS) Agreement No. 12-010/Department of Transportation (DOT) Agreement No. 110059, Professional Services Agreement with Rau and Associates, Inc., for a Total Amount of \$319,056, for the Laytonville Pedestrian Bridge Over Ten Mile Creek at Branscomb Road, CR 429, at M.P. 25.41 (Laytonville Area)	Transportation
6/16/15	4(x)	12-034 A3	Adoption of Resolution Approving Amendment No. 3 to Board of Supervisors (BOS) Agreement No. 12-034/Department of Transportation (DOT) Agreement No. 110118, Professional Services Agreement with GHD Inc., in the amount of \$10,000, for the Replacement of the Mill Creek Bridge on Hill Road (Covelo Area)	Transportation
6/16/15	4(y)	15-063	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140022, Professional Services Agreement with MGE Engineering Inc., in the Amount of \$458,219 for the Replacement of the Williams Creek Bridge on Power House Road (Potter Valley Area)	Transportation
6/16/15	4(bb)	14-095 A1	Adoption of Resolution Approving Amendment No. 1 to Board of Supervisors (BOS) Agreement No. 14-095/Department of Transportation (DOT) Agreement No. 140021, Standard Services Agreement with Mead & Hunt, Inc., in the Amount of \$99,550, for Additional Aviation Consulting Services at Little River Airport (Little River Area)	Transportation
6/16/15	5(g) (agreement incorrectly marked as 15-060*, should be 15-064)	15-064	CONSIDERATION OF AND POTENTIAL ACTION ON INTEGRATED WILDLIFE DAMAGE MANAGEMENT (IWDM) PROGRAM; CONSIDERATION OF A STAFF REPORT ON THE APPROPRIATE ENVIRONMENTAL ANALYSIS FOR THE IWDM PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AND EITHER: (1) ADOPTION OF A CEQA EXEMPTION BASED ON THE ENVIRONMENTAL ANALYSIS THAT HAS BEEN PERFORMED AND AUTHORIZE EXECUTION OF COOPERATIVE SERVICES AGREEMENT AND THE 2015-2016 WORK AND FINANCIAL PLAN WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS), WILDLIFE SERVICES BRANCH (WS)(COLLECTIVELY - WS) TO IMPLEMENT THE IWDM PROGRAM, AS PRESENTED, ADOPTION OF RESOLUTION FINDING THE PROGRAM EXEMPT FROM CEQA, AND ADOPTION OF RESOLUTION APPROVING THE PROGRAM; OR (2) DIRECT STAFF TO PREPARE AN INITIAL STUDY FOR FURTHER CEQA REVIEW AND CONSIDER WHETHER TO DIRECT STAFF TO PREPARE AN URGENCY ORDINANCE TO ALLOW FOR INTERIM AUTHORIZATION OF THE IWDM PROGRAM, INCLUDING INTERIM AGREEMENTS WITH WILDLIFE SERVICES	Agriculture
7/7/15	4(j)	15-065	Adoption of Resolution and Approval of Agreement with Employment Development Department (EDD) in the amount of \$73,370.66 for Job Development Services for CalWORKs Participants in Fiscal Years 2015-2017	HHSA
7/7/15	4(k)	14-119 A1	Approval of Amendment to Agreement No. 14-119 with North Coast Opportunities Increasing the Original Amount of \$105,659 by \$54,445 for a New Total Amount of \$160,104 to Provide Nutrition Education Services for CalFresh-Eligible Individuals in Federal Fiscal Year 2014-15	HHSA
7/7/15	4(o)	15-066	Approval of Revenue Agreement with Mendocino Council of Governments in the Amount of \$300,042 to Provide Professional Services for Safe Routes to Schools in Fiscal Years 2015-18	HHSA
7/7/15	4 (r)	15-067	Approval of Agreement with National Training Consultants in the Amount of \$62,670 to Provide Facilitation of Court Mandated Family Empowerment Groups for Family and Children's Services in Fiscal Year 2015-16	HHSA
7/7/15	4(u)	15-068	Approval of Agreement With Liebert Cassidy Whitmore For The Period of July 1, 2015 through June 30, 2016 to Provide Contract Negotiations and Employer-Employee Relations Services with The County's Eight Bargaining Units, and Other Outside Legal Representation As Needed	HR
7/7/15	4(y)	10-041 A1	Approval of Extension of Agreement No. 10-041 with Ukiah Auto Dismantlers from April 20, 2015 to April 20, 2017, to Remove and Dispose of Abandoned Vehicles Identified Through the County's Abandoned Vehicle Abatement Authority (AVA)	PBS
7/7/15	4(z)	12-033 A1	Approval of AB109 Community Corrections Funded Agreement No. 12-033 Amendment in the Amount of \$360,000 with B.I. Incorporated for Adult Day Reporting Center Services for Fiscal Year 2015-16	Probation

**AGREEMENT INDEX**

7/7/15	4(bb)	15-069	Adoption of Resolution Approving Department of Transportation (DOT) Agreement (for a Total Amount of \$2,016) with and Accepting Grant Deed Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area)	DOT
7/7/15	5(e)	15-070 (no Agreement Executed)	Discussion And Possible Action To Adopt Resolution Consenting To Inclusion Of Properties Within The County's Jurisdiction In The Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) To Finance Renewable Energy Improvements, Energy Efficiency And Water Conservation Improvements And Electric Vehicle Charging Infrastructure; Resolution Consenting To Inclusion Of Properties Within The County's Unincorporated Area In The Golden State Finance Authority Program To Finance Renewable Energy Generation, Energy And Water Efficiency Improvements, And Electric Vehicle Charging Infrastructure; And Resolution Approving And Authorizing Execution Of An Agreement For Collection Of Special Taxes And Contractual Assessments; And Approval Of Agreement For Collection Of Taxes And Special Contractual Assessments	Executive Office
7/7/15	5(k)	15-071	Discussion And Possible Action To Approve Agreement With Cold Creek Compost, Inc. To Ensure Composting Capacity At Known Price For Organic Waste Collected By County Solid Waste Franchisees	Solid Waste
7/21/15	8(a)	15-072	Approval of Agreement with the Mendocino County Promotional Alliance (MCPA) for the Services, Activities, and Programs of the Mendocino County Lodging Improvement District (BID) Funded by County BID Match, Estimated in the Amount of \$350,000	PBS
7/21/15	8(b)	15-073	Approval of Agreement with the Mendocino County Lodging Association (MCLA) for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID)	PBS
7/21/15	4(c)	15-074	Approval of Agreement in the Amount of \$320,841 with California Department of Social Services Adoptions to Provide Adoption Services for Children and Family System of Care in Fiscal Year 2015-16	HHSA
7/21/15	4(d)	15-075	Approval of Agreement with TLC Child and Family Services in the Amount of \$696,006 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2015-16	HHSA
7/21/15	8(c)	*15-076	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Service Employees International Union, Local 1021 for the Term of July 1, 2015 through June 30, 2017	HR
7/21/15	4(h)	15-165	Approval of Revised Joint Powers Agreement with the County of Sonoma for the Sonoma Mendocino Economic Development District Formation	agreement was approved 7/21/15
8/4/15	4(h)	15-077	Approval of Agreement with Ukiah Senior Center, Inc. in the Amount of \$57,300 to Provide Senior Health and Welfare Outreach, Information Referral, and Financial Management in the Fiscal Year 2015-16	HHSA
8/4/15	4(i)	15-078	Approval of Agreement with Chabot-Las Positas Community College District (Dublin, CA) for \$765,811 to Provide Evidence-Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Federal Title IV-E Eligible Children in Fiscal Year (FY) 2015-16	HHSA
8/4/15	4(m)	15-079	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$30,400), and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) - King	DOT
8/4/15	4(m)	15-080	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$30,400), and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) - Akerstrom	DOT
8/4/15	4(m)	15-081	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$30,400), and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) - McMenomey	DOT
8/4/15	8(a)	15-082	Adoption of Resolution Approving the Memorandum of Understanding Between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the Service Employees International Union Local 6434 (SEIU) for the Term of November 1, 2011 through June 30, 2016	HR
8/18/15	4(l)	15-083	Approval of Agreement with Mendocino County Youth Project in the Amount of \$134,940 to Provide Emergency Shelter Care for Youth Ages 18-21 in Fiscal Year 2015-16	HHSA
8/18/15	4(m)	15-084	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide for the Provision of the Homeless Shelter in Fort Bragg and for Homeless and Indigent Services in Fort Bragg and the Coastal Region in Fiscal Year 2015-16	HHSA
8/18/15	4(q)	15-085	Approval of Agreement with Ford Street Project in the Amount of \$90,000 to Provide a Clean and Sober Supervised Housing Program in Ukiah	HHSA
8/15/15	4(K)	15-086	Approval of Subscription Agreement with Exemplar Human Services, LLC (Reno, NV) to Provide Customized Automated Performance Management Monitoring Reports and Services for the Health and Human Services Agency (HHSA), Employment and Family Assistance Services in the Amount of \$210,000 per Year, for Three Years, for a Total of \$630,000	HHSA

**AGREEMENT INDEX**

9/8/15	4(l)	15-087	Approval of Agreement with First Security Services (San Jose, CA) for the Fiscal Year 2015-16 in the Amount of \$172,889.76 for Security Guard Services at Four Mendocino County Health and Human Services Agency (HHSA) Locations: Yokayo Campus (Ukiah); WISC (Willits); Avila Center (Fort Bragg); and 1120 S. Dora Street (Ukiah)	HHSA
9/8/15	4(m)	14-079 A2	Approval of Amendment to Board of Supervisors (BOS) Agreement No. 14-079 with Redwood Community Services Inc. (RCS), Increasing the Original Amount of \$137,580 by \$58,960 for a New Total Amount of \$196,540 to Continue Providing Trauma Intervention Services in a Home-Like Setting for Mendocino County Foster Youth with Special Needs for Four Months from July 1, 2015 Through October 31, 2015	HHSA
9/8/15	4(n)	15-088	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$111,624, to Provide Wraparound Services in Fiscal Year 2015-16	HHSA
9/8/15	4(p)	15-089	Approval of Agreement with the Mendocino County Youth Project in the Amount of \$95,000 to Conduct the Foundations Program, and to Provide Dual-Diagnosis Counseling Services for Fiscal Year 2015-16	Probation
9/8/15	4(q)	15-090	Approval of Agreement with Doctor Jacqueline Benjamin in the Amount of \$275,000 Annually/\$550,000 Total, to provide the Mendocino County Sheriff-Coroner's Office with Forensic Pathology Services for the period of September 15, 2015, through September 14, 2017	Sheriff-Coroner
9/9/15		15-091	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$45,150) and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) – Department of Transportation - Adopted and Chair is authorized to sign same	DOT
9/9/15	5(b)	15-092	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Employees Confidential Bargaining Unit for the Term of September 1, 2015, through August 31, 2017 (Reso 15-140)	HR
9/9/15		15-093	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$45,150) and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) – Department of Transportation - Adopted and Chair is authorized to sign same	DOT
9/9/15	5(c)	15-094	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Public Attorneys' Association for the Term of January 1, 2015, through December 31, 2016 (Reso 15-141)	HR
9/22/05	4(g)	15-095	Approval of Agreement with Family Resource Center (FRC) Network of Mendocino County in the Amount of \$160,589 for Fiscal Year 2015-16 to Provide Programs for Child Abuse Prevention and Intervention	HHSA
9/22/05	4(h)	15-096	Approval of Agreement with Redwood Community Services, Inc. (RCS) in the Amount of \$1,126,309 to Provide Emergency Shelter Services for Children Placed by Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2015-16	HHSA
9/22/15	4(i)	15-097	Approval of Agreement with Ford Street Project in the Amount of \$145,275 to Provide for the Provision of the Food Bank, Community Resource Services, and Homeless Shelter Services in Ukiah for Fiscal Year 2015-16	HHSA
9/22/15	4(j)	15-098	(a) Approval of Revenue Agreement No. 15-10071 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in the Amount of \$3,812,782 to Provide Nutrition Education for WIC for Federal Fiscal Years (FFY) 2015-19; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Director to Sign Agreement on Behalf of Mendocino County; and Further, Provide Assurance of Review and Approval of Revenue Agreement	HHSA
9/22/15	4(m)	15-099	Approval of Agreement with Softfile, Inc. in the Amount of \$100,000 to Provide Digital Archiving and File Indexing Services for Planning and Building Services	PBS
9/22/15	4(o)	15-100	Approval of Agreement with Northern California Construction Training, Inc. (NCCT) in the Amount of \$175,909.15 to Provide a Construction Technology Program for the Period of October 1, 2015, through September 30, 2016	Probation
9/22/15	4(q)	11-047 A1	Approval of Amendment to Agreement No. 11-047 with Legacy Inmate Communications to Extend the Termination Date Through November 4, 2019, for Phone Services for Inmates Housed in the Mendocino County Jail and Wards of the Juvenile Hall	Sheriff-Coroner
9/22/15	4(s)	15-101	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$61,825) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Graziano)	DOT
9/22/15	4(s)	15-102	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$61,825) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Sylvester)	DOT
9/22/15	4(s)	15-103	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$61,825) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (MacLennan)	DOT



**AGREEMENT INDEX**

9/22/15	4(s)	15-104	Adoption of Resolution Approving Department of Transportation (DOT) Agreements (for a Total Amount of \$61,825) with and Accepting Grant Deeds Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area) (Estes)	DOT
10/6/15	4(h)	15-105	Approval of Agreement with LACO Associates in the Amount of \$96,504.50 for Workplan Implementation for Monitoring Well Installations and Subsequent Groundwater Monitoring at the Fort Bragg and Willits Road Yards for the Term of October 12, 2015 to December 31, 2016	Executive Office
10/6/15	4(j)	15-106	Approval of Agreement with FEI Systems, Inc. (Columbia, Maryland) in the Amount of \$63,300 to Provide Support and Maintain the MendoWITS Software System for Health and Human Services Agency (HHSA) Behavioral Health and Recovery Services (BHRS) Substance Use Disorder Treatment (SUDT) in Fiscal Year 2015-16	HHSA
10/6/15	4(k)	15-107	Approval of Revenue Agreement 15-10432 with California Department of Public Health in the Amount of \$104,408 to Provide Immunization Services for Federal Fiscal Years (FFY) 2015-17	HHSA
10/6/15	4(p)	14-016 A1	Adoption of Resolution Approving Amendment No. 1 to Agreement No.14-016/Department of Transportation (DOT) Agreement No. 140017, Professional Services Agreement with CB&I Environmental & Infrastructure, Inc., in the Amount of \$16,059, for Continued Investigation and Monitoring Services at the Covelo Corporation Yard, Former Underground Storage Tank (UST) Site (Round Valley Area)	DOT
10/6/15	4(q)	15-108	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 150084 (in the amount of \$500) with and Accepting the Grant Deed Conveying Real Property from Mendocino Redwood Company, LLC, for the Acquisition of Rights of Way Needed for Construction of Permanent 2011 March Storm Damage Repairs on Mountain View Road, CR 510, M.P. 14.04 (Boonville Area)	DOT
10/6/15	4(i)	14-101 A1	Approval of an Amendment to Board of Supervisors Agreement No. 14-101 with Douglas L. Losak to Serve as the County of Mendocino Interim County Counsel Extending the Contract Termination Date to October 23, 2015	Executive Office
10/6/15	4(s)	11-056 A3	Adoption of Resolution Approving Amendment No. 3 to Agreement No. 11-056/Department of Transportation (DOT) Agreement No. 110002, Professional Services Agreement with Quincy Engineering, Inc., in the Amount of \$306,300, for the Ackerman Creek Bridge Replacement on North State Street (Ukiah Area)	DOT
10/6/15	4(o)	15-109	Approval of Agreement between Mendocino County Juvenile Hall and Mendocino County Youth Project in the Amount of \$53,000 to Provide a Mental Health Clinician for Incarcerated Youth, Funded through the Supportive and Therapeutic Options Program (STOP) Grant	Probation
10/20/15	4(a)	15-110	Approval of Agreement with Mendocino County Resource Conservation District (MCRCD) in the amount of \$88,400 for Performance of the Sustainable Agricultural Lands Strategy Planning Grant	Agriculture
10/20/15	4(b)	15-111*	Approval of Grant Agreement Between the County Department of Agriculture and the State of California Department of Conservation, in the Amount of \$93,400 and Authorization for the Auditor-Controllers Office to Establish a New Budget Unit for the Grant	Agriculture
10/20/15	4(c)	15-112	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$120,000 to Provide Housing and Services to Emancipated Foster/Probation Youth for Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2015/16	HHSA
10/20/15	4(d)	15-113	Approval of Agreement with LACO Associates in the Amount of \$72,700 to Conduct State Mandated Annual Inspections of County Mines and Quarries and Preparation of Inspection Reports for the Term of September 1, 2015 to June 30, 2016	PBS
10/20/15	4(g)	15-114	Approval of Agreements with <b>U.S. Corrections</b> and Guard Force International, Inc. for an Amount Not to Exceed a Total of \$75,000 Annually to Provide Inmate Transportation Services	Sheriff-Coroner
10/20/15	4(g)	15-115	Approval of Agreements with U.S. Corrections and <b>Guard Force International, Inc.</b> for an Amount Not to Exceed a Total of \$75,000 Annually to Provide Inmate Transportation Services	Sheriff-Coroner
10/20/15	5(c)	15-116	Approval of Agreement Between the County of Lake and County of Mendocino to Provide Housing and Associated Services for Juvenile Wards for the Period of October 15, 2015 through September 30, 2017	EO and Probation
11/3/15	4(g)	15-117	Approval of Amendment to Agreement No. PA 16-20 with Dall and Associates in an Amount Not To Exceed \$100,000 for Preparation, Presentation and Submittal of a Finalized Draft Mendocino Town Local Coastal Program Amendment to the California Coastal Commission on December 14, 2015 for the Term of November 29, 2015 to February 28, 2016	EO
11/17/15	4(b)	15-118	Approval of an Agreement in the Amount of up to \$90,000 Amending a Purchasing Agent Agreement with Mendocino AIDS Volunteer Network (MCAVN) Regarding the Provision of Extreme Weather/Emergency Shelter Services	Executive Office
11/17/15	4(d)	15-119	Approval of Agreement with Ford Street Project in the Amount of \$64,472 to Provide for the Supportive Housing Program (SHP) Transitional Housing Program in Fiscal Year 2015-16 Under the U.S. Department of Housing and Urban Development's Supportive Housing Program (SHP)	HHSA
11/17/15	4(e)	15-120	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$64,472 to Provide for the Supportive Housing Program (SHP) Transitional Housing Program in Fiscal Year 2015-16 under the U.S. Department of Housing and Urban Development's Supportive Housing Program (SHP)	HHSA

**AGREEMENT INDEX**

11/17/15	4(f)	15-121	Approval of Agreement with Ford Street Project in the Amount of \$96,724 to Provide for the Supportive Housing Program (SHP) Seamless Transition Empowerment Program (STEP) in Ukiah for Fiscal Year 2015-16 Under the U.S. Department of Housing and Urban Development's Supportive Housing Program (SHP)	HHSA
11/17/15	4(g)	15-122	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$72,417 to Provide for the Seamless Transition Empowerment Program (STEP) in Fort Bragg for Fiscal Year 2015-16	HHSA
11/17/15	5(f)	15-123	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino county Department Head Association for the Term September 1, 2015, through August 31, 2018; and authorizes Chair to sign same.	HR
11/17/15	4(l)	15-124	Adoption of Resolution Approving Department of Transportation (DOT) Agreement (for a Total Amount of \$50,550) with and Accepting Easement Deed Conveying Real Property from Certain Landowners for the Acquisition of Rights of Way Needed for the Reconstruction and Widening Project of East Side Potter Valley Road, CR 240, from M.P. 2.46 to M.P. 6.42 (Potter Valley Area)	DOT
11/17/15	4(m)	15-125	(m) Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 150097, Professional Services Agreement with MGE Engineering Inc., in the Amount of \$512,172 for the Replacement of the Dutch Charlie Creek Bridge on Wilderness Lodge Road, CR 320, M.P. 0.72 (Laytonville Area)	DOT
11/17/15	4(n)	15-126	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 140122, Professional Services Agreement with Pacific Watershed Associates, Inc. (PWA), in the Amount of \$175,827.46 for Vegetation Monitoring and Maintenance for the Feliz Creek Bridge Replacement Project, CR 110, M.P. 0.07 (Hopland Area)	DOT
		<b>127-156</b>	<b>No agreements assigned to 15-127 - 15-156, number sequence out of order.</b>	
12/8/15	4(l)	15-157	Approval of Agreement with North Coast Opportunities in the Amount of \$54,754.14 for Federal Fiscal Year 2015-16 to Provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) Grant Related Services Including Nutrition Education, Webpage Development and Administration	HHSA
12/8/15	4(m)	15-158	Approval of Agreement with North Coast Opportunities in the Amount of \$76,302 to Provide CalFresh Outreach Services to Seniors, Working Families, and Those Living in Geographically Isolated Areas in Federal Fiscal Year 2015-16	HHSA
12/8/15	4(n)	15-159* (interim)	Approval of Amendment to Revenue Agreement No. 14-90070 A02 with California Department of Health Care Services (DHCS) Substance Use Disorder (SUD) Services to Receive an Additional \$50,254 for a Total of \$3,265,292 to Provide Substance Use Disorder Treatment for Fiscal Years 2014-15 through 2016-17; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Behavioral Health and Recovery Services (BHRS) Assistant Director to Sign Revenue Agreement No. 14-90070 A02 on Behalf of Mendocino County	HHSA
12/8/15	4(q)	15-160	Adoption of Resolution Approving and Authorizing Chair to sign the Memorandum of Understanding (MOU) Between the California Department of Social Services and Mendocino County Health and Human Services Agency - Family and Children's Services to Implement CAM'S PLACE, a Residentially Based Service Pilot Demonstration Project for Fiscal Years 2015-18	HHSA
12/8/15	5(b)	15-161	Discussion and Possible Adoption of Resolution approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of October 2, 2015 through September 30, 2015	Human Resources
12/15/15	4(h)	15-162	Approval of Agreement with Delta Health Systems, in the Amount of \$290,164.40, to Continue to Provide Claims Administration Services for the County's Health Plan Effective January 1, 2016	Human Resources
12/15/15	4 (j)	14-107 A2	Adoption of Resolution Approving Amendment No. 2 to Board of Supervisors (BOS) Agreement No. 14-107/Department of Transportation (DOT) Agreement No. 140006, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$20,000, to Assist the County in Conforming with the New Stormwater Industrial	DOT
12/15/15	4(k)	14-108 A2	Adoption of Resolution Approving Amendment No. 2 to Board of Supervisors (BOS) Agreement No. 14-108/Department of Transportation (DOT) Agreement No. 140071, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$10,000, to Assist the County in Conforming with the New Stormwater Industrial General Permit (Caspar Area)	DOT
12/15/15	4(e)	15-164	Approval of Agreement with Thomas Law Group in the Amount of \$250,000 for Legal Representation in SCUJ-CVPT-15-66119, titled Animal Legal Defense Fund et. al. v. Mendocino County for Fiscal Year 2015-16	CoCo
2/22/2016	4(h)	15-165	Approval of Revised Joint Powers Agreement with the County of Sonoma for the Sonoma Mendocino Economic Development District Formation	PBS

Agreement was approved 7/21/15 but executed 2/22/16.

## AGREEMENT INDEX

1/5/2016	4(d)	16-001	Agreement with Interactive Resources in the Amount of \$178,380 for Design and Engineering Services to Develop Roof and HVAC Equipment Replacement Projects for the County Administration Center and the Public Health/Mental Health Buildings, Including Permit Drawings, Bidding Documents and Contract Administration for the Term of January 7, 2016, through December 31, 2016	EO
1/5/2016	4(f)	16-002	Agreement with Ford Street Project in the Amount of \$69,120 to Provide Vocational Services and Living Skills to CalWORKS Participants Who are Mandated to Participate in the Welfare to Work Program in Fiscal Year 2015-16	HHSA
1/5/2016	4(g)	16-003	Agreement with Delta Dental, in the Amount of \$825,000, to Provide Fully Insured Dental Coverage for County Employees and their Dependents Effective January 1, 2016	HR
2/9/2016	4(e)	15-084A	Amendment to Board of Supervisors (BOS) Agreement No. 15-084 with Mendocino County Youth Project, Increasing the Original Amount of \$134,940 by \$34,086 for a New Total Amount of \$169,026 to Provide Transitional Supportive Housing Services to an Expanded Group of Young Adults, Ages 18-21, in Fiscal Year 2015-16	HHSA
2/9/2016	4(j)	16-004	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 \$1,050,000	PBS
2/9/2016	4(k)	16-005	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 150118 (in the amount of \$500.00) with and Accepting the Grant Deed Conveying Real Property from Alfonso Fregoso, Jr., for the Acquisition of Rights of Way Needed for Construction of the Baechtel Creek Bridge Replacement Project on Muir Mill Road, CR 301C, M.P. 2.07 (Willits Area)	DOT
2/9/2016	4(l)	16-006	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160003 (in the amount of \$3,300.00) with and Accepting the Easement Deed Conveying Real Property from Roger C. Wear and Arlene F. Wear, Trustees, for the Acquisition of Rights of Way Needed for Construction of the Baechtel Creek Bridge Replacement Project on Muir Mill Road, CR 301C, M.P. 2.07 (Willits Area)	DOT
3/1/2016	4(i)	16-007	Approval of Settlement Agreement in the California River Watch v. County of Mendocino Lawsuit (C-15-3263-YRG) in an Amount Not to Exceed \$16,666.67	CoCo
3/15/2016	4(i)	15-100A1	Agreement with Northern California Construction Training, Inc. (NCCT), to Extend the Termination Date of Agreement No. 15-100 from September 30, 2016, to December 31, 2016	Probation
3/15/2016	5(G)	16-008	Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and The Teamsters Local 856 (Probation Unit) for the Term of October 1, 2015, through September 30, 2017 (Resolution 16-038)	HR
4/5/2016	4(h)	16-009	Agreement with Katharine L. Elliott to Serve as County of Mendocino County Counsel, for a Four Year Term, in the Amount of \$120,000 Per Year, Plus Benefits, with an Effective Date of March 15, 2016	Gjerde
4/5/16	4(n)	16-010	Agreement with Redwood Quality Management Company (RQMC) in the Amount of \$827,068 to Prepare the Infrastructure for the Adult System of Care During the Transition from Ortner Management Group (OMG) to RQMC, for April 5, 2016, through June 30, 2016	HHSA
4/5/16	4(o)	16-011	Approval of Agreement with Sonoma County for the Provision of Emergency Medical Services (EMS) Administration in Mendocino County for Fiscal Years 2016-17, 2017-18, and 2018-19 Start - Health and Human Services Agency	HHSA
4/5/16	4(p)	16-012	Agreement with InterRemedy Insurance Services (a Sub-Contractor of Voya Financial) to Provide Stop Loss Services for the County Health Plan, Specific and Aggregate Excess Coverage and Associated Administration in an Amount Not to Exceed \$800,000 for the Period January 1, 2016, Through December 31, 2016	HR
4/5/16	4r	16-013	Amendment to Agreement No. PA 16-62 with 4Leaf, Inc., Increasing the Cost from \$50,000 to \$150,000, to Expand the Scope of Work to Include On-Call Building Plan Check and Extending the Term to December 31, 2016	PBS
4/5/16	5(f)	16-014	2016 System Improvement Plan (SIP) and approve Notice of Intent to Meet Assurances for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP) and Promoting Safe and Stable Families (PSSF) Programs	HHSA
4/5/19	4(k)	13-016 A7	Amendment Seven to Board of Supervisors Agreement No. 13-016 with Ortner Management Group, Increasing the Current Amount of \$7,600,000 by \$20,000 for a New Total Amount of \$7,620,000 to Provide and/or Arrange for Specialty Mental Health Services to Adults Twenty-Five Years of Age and Older in Willits, CA	HHSA
4/5/16	4(l)	13-017 A7	Amendment seven to Board of Supervisors Agreement No. 13-017 with Redwood Quality Management Company, increasing the contract amount by \$35,000 for a new total amount of \$9,778,994 to expand delivery of special mental health services to children and youth under the age of twenty-five through Laytonville Healthy Start	HHSA
4/5/16	4(m)	13-017 A8	Amendment Eight to Board of Supervisors Agreement No. 13-017 with Redwood Quality Management Company, Increasing the Current Amount of \$9,778,994 by \$153,034 for a New Total Amount of \$9,932,028 to Provide and/or Arrange for Specialty Mental Health Services to Children and Youth Under the Age of Twenty-Five	HHSA
4/19/16	4(f)	16-015	Memorandum of Understanding (MOU) with California Department of Social Services to Allow Designated County Employees Access to "The Work Number", an Online Employment and Wage Verification Program, through September 30, 2017	HHSA4/19/16
4/19/16	4(g)	16-016	Agreement with Redwood Children's Services, Inc. (RCS), In the Amount of \$601,524 to Implement CAM'S PLACE, a Residentially Based Services Pilot Demonstration Project, for the Period of January 1, 2016 - November 30, 2016	HHSA
4/19/16	4(m)	16-017	Professional Services Agreement with Quincy Engineering, Inc., in the Amount of \$626,000 for the Robinson Creek Bridge Replacement on Lambert Lane, CR 123A, M.P. 0.10 (Boonville Area)	DOT

## AGREEMENT INDEX

4/19/16		not a BOS agm	Community Wildlife Protection Plan (CalFire) - hard copy stored in Agreement folder	
4/19/16		not a BOS agm	ALDF Settlement Agreement - hard copy stored in Agreement folder	
5/3/16	4(e)	16-018	Approval of Rental Agreement between the Mendocino County Fair and Apple Show ("Association") and Sierra Nevada World Music Festival ("Renter")	County Counsel
5/3/16	4(j)	16-019	Amendment No. 10 to Agreement No. 02-269/Department of Transportation (DOT) Agreement No. 990106 (Rev 1), to Increase Construction Support Services with Quincy Engineering, Inc., by \$33,000 for the School Way Bridge Replacement over the Russian River at School Way, CR 236 (Redwood Valley Area)	DOT
5/3/16	4(k)	02-269 A10	Amendment No. 10 to Agreement No. 02-269/Department of Transportation (DOT) Agreement No. 990106 (Rev 1), to Increase Construction Support Services with Quincy Engineering, Inc., by \$33,000 for the School Way Bridge Replacement over the Russian River at School Way, CR 236 (Redwood Valley Area)	DOT
5/17/16	4(e)	16-020	(a) Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$134,253 for Reimbursement of Detection Trapping Activities Related to European Grapevine Moth (EGVM)	AG
5/17/16	4(g)	11-008A4	(a) Approval of Settlement Agreement and Release of Claims Between County of Mendocino and Solid Waste of Willits, Inc., Including Fourth Amendment to Agreement No. 11-008 and Fourth Amendment to Agreement No. 10-138 to Indemnify Operator Concerning County Storm Water Pollution Prevention Plan	CoCo
5/17/16	4(g)	10-138 A4	(a) Approval of Settlement Agreement and Release of Claims Between County of Mendocino and Solid Waste of Willits, Inc., Including Fourth Amendment to Agreement No. 11-008 and Fourth Amendment to Agreement No. 10-138 to Indemnify Operator Concerning County Storm Water Pollution Prevention Plan	CoCo
5/17/16	4(g)	16-021	(a) Approval of Settlement Agreement and Release of Claims Between County of Mendocino and Solid Waste of Willits, Inc., Including Fourth Amendment to Agreement No. 11-008 and Fourth Amendment to Agreement No. 10-138 to Indemnify Operator Concerning County Storm Water Pollution Prevention Plan	CoCo
5/17/16	4(l)	15-068-A1	Amendment to Agreement No. 15-068 With Liebert Cassidy Whitmore, Increasing the Total Compensation for the Period of July 1, 2015, Through June 30, 2016, by \$150,000 (from \$250,000 to a New Total Contract Amount of \$400,000), to Provide Employer/Employee Relations Services with the County's Eight Bargaining Units and Other Outside Legal Representation as Needed	HR
5/17/16	4(p)	12-011 A-3	Agreement No. 12-011/Department of Transportation (DOT) Agreement No. 110101, for Additional Right-of-Way Survey Staking, with MGE Engineering, Inc., for a Total Amount of \$2,400, for the Design of the Muir Mill Bridge Replacement over Baechtel Creek on Muir Mill Road, CR 301C (Willits Area)	DOT
5/17/16	8(a)	16-022	Approval of the Air Quality Management Districts Request to Enter into an Agreement for the Period of March 24, 2016, through December 31, 2016, with Ms. Terry Gross, for an Amount not to Exceed \$50,000 for Separate Legal Representation for the Air Quality Management District	AQMD
6/7/16	4(k)	16-023	At-Will Employment Agreement Between the County of Mendocino and Mr. Richard Welsh to Serve as Mendocino County Assistant District Attorney in the Amount of \$173,845	DA
6/7/16	4(m)	16-024	Agreement with Mendocino County Office of Education in the Amount of \$175,000 to Provide CalFresh Outreach Services to School Children in Mendocino County for Fiscal Year 2016-17	HHSA
6/7/16	4(o)	16-025	Agreement with Ford Street Project in the Amount of \$103,680 to Provide Vocational Services and Living Skills for CalWORKs Participants Who are Mandated to Participate in the Welfare-to-Work Program in Fiscal Year 2016-17	HHSA
6/7/16	4(q)	14-037 A1	Amendment to Agreement No. 14-037 with West Company, Increasing the Agreement from \$277,500 to \$340,500, to Continue Operating the County's Microenterprise Technical Assistance Services Program Funded by the County's 2012 Community Development Block Grant (CDBG) Program	PBS
6/7/16	4(r)	16-026	Acquisition of Rights of Way Needed for Construction of the Forsythe Creek Bridge Replacement Project on Reeves Canyon Road, CR 219, M.P. 0.46 (Redwood Valley Area) – Transportation	DOT
6/7/16	4(s)	16-027	Acquisition of Rights of Way Needed for Construction of the Forsythe Creek Bridge Replacement Project on Reeves Canyon Road, CR 219, M.P. 0.46 (Redwood Valley Area)	DOT
6/7/16	5(e)	13-016A7	Amendment Eight to Agreement No. 13-016 with Ortnier Management Group (OMG), Increasing the Current Contract Maximum of \$7,620,000 by \$400,000, for a New Maximum of \$8,020,000 and Also Stipulating that OMG Will No Longer Accept New Adult Mental Health Clients as of June 1, 2016; but Will Continue to Serve All Current Clients and Those Needing Emergency Medication Support Services through June 30, 2016	HHSA
5/17/16	8(b)	16-028	Approval to Award a Contract to Cupples & Sons Construction Inc., in the Amount of \$835,724 for the Administration Center (North Wing) and Storage Building Roof and HVAC Equipment Replacement Project	EO
6/21/16	4(f)	16-029	Agreement with Vision Technology Solutions, LLC, in an Amount Not To Exceed \$66,340 for Website Development and Subscription Services to Modernize and Enhance Mendocino County's Website	EO
6/21/16	4(h)	16-030	Agreement with Employment Development Department (EDD) in the Amount of \$70,017 for Job Development Services for CalWORKs Participants in Fiscal Year 2016-17	HHSA

**AGREEMENT INDEX**

6/21/16	9(b)	16-031	Settlement Agreement re Superior Court case No. SCUJ CVPT 16 67623, Mendocino County Blacktail Deer Association et al. v. County of Mendocino	CoCo
6/21/16	4(i)	16-032	Agreement with TLC Child & Family Services in the Amount of \$696,006 to Provide Emergency Shelter Care for Children Placed by Health and Human Services Agency (HHSA), Family and Children's Services (FCS) in Fiscal Year 2016-17	HHSA
6/21/16	4(j)	16-033*	Intergovernmental Transfer (IGT), Transfer of Public Funds Agreement No. 14-90599 with the California Department of Health Care Services (DHCS)	HHSA
6/21/16	4(j)	16-034*	IGT Assessment Fee Agreement No. 14-90629 with DHCS	HHSA
6/21/16	4(j)	16-035	Third Amendment to the Partnership HealthPlan of California (PHC) Health Plan-Provider Agreement	HHSA
6/21/16	4(l)	16-036	Amendment to Agreement No. PA 22-15 with BiolQ, Inc., in the Amount of \$13,452.40, for a new total Contract amount of \$58,741.40 to Provide Biometric Screening Services Effective July 1, 2016, for County Employees and Their Dependents	HR
6/21/16	4(k)	16-037	Agreement with Liebert Cassidy Whitmore in the Amount of \$165,000 for the Period of July 1, 2016, Through June 30, 2017, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units and Other Legal Representation as Needed	HR
6/21/16	4(p)	16-038	Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,350,000	PBS
6/21/16	4(q)	16-039	Agreement with Mendocino Private Industry Council, Inc. (MPIC), in the Amount of \$629,191 to Provide Employment and Training Services to Adults, Dislocated Workers, and Businesses from July 1, 2016, Through June 30, 2017; Service is to be Performed Pursuant to the Workforce Innovation and Opportunity Act (WIOA) Through the Workforce Development Board (WDB)	PBS
6/21/16	4 ( r )	16-040	Agreement with Redwood Community Services, Inc. (RCS), in the Amount of \$258,765 to Provide Employment and Training Services to Youth from July 1, 2016, Through June 30, 2017, Services are to be Performed Pursuant to the Workforce Innovation and Opportunity Act (WIOA) Through the Workforce Development Board (WDB)	PBS
6/21/16	4(s)	16-041	Application for Mendocino County Local Workforce Innovation and Opportunity Act (WIOA) Local Area Recertification	PBS
6/21/16	4(t)	16-042	Workforce Innovation and Opportunity Act 2016/2018 Title I Master Subgrant Agreement No. K7102041 in the Amount Estimated to Total \$221,300 on Behalf of the Workforce Development Board; and Authorization for the Planning and Building Services Director or His Designee to Accept Amendments to the Subgrant Agreement, Expected to Total an Additional \$566,000	PBS
6/21/16	4(u)	16-043	Memorandum of Understanding (MOU) Between the Mendocino County Workforce Development Board (WDB), Chief Elected Official, and America's Job Center of California (AJCC) Partners	PBS
6/21/16	4(v)	16-044	Agreement with B.I. Incorporated in the Amount of \$360,000 to Provide Day Reporting Center Services	Probation
6/21/16	4(x)	08-185 A5	Amendment NO. 5 to the Board of Supervisors Agreement No. 08-185/Department of transportation Agreement Number 080059, for Construction DESIGN Support Services with Mark Thomas & Company, Inc., for a total amount of \$37,713, and authorizing an additional contingency amount of \$10,000, for the Seismic Retrofit of Moore Street Bridge, COUNTY ROAD 229B, MILE POST 0.45 (Calpella Area)	DOT
6/21/16	4(ac)	16-045	Agreement with LACO Associates in the Amount of \$376,826 for Support Services to the Mendocino County Water Agency for the Term of July 1, 2016, to June 30, 2019	Water Agency
6/21/16	5(g)	16-046	Agreement with Ortnier Management Group (OMG) in the Amount of \$64,000 for Fiscal Year 2016-17 to Provide Specialty Mental Health Service and Billing Documentation, Data, Reports, and Deliverables to the County for the Period of July 1 through October 31, 2016	HHSA
6/21/16	5(h)	16-047	Agreement with Davis Guest Home in the Amount of \$286,160 to Provide Residential Treatment for Adults with Mental Illness for Fiscal Year 2016-17	HHSA
6/21/16	5(i)	16-048	Agreement with Willow Glen Care Center in the Amount of \$400,000 to Provide Licensed Residential Treatment Services to Mentally Ill Clients in Fiscal Year 2016-17	HHSA

## AGREEMENT INDEX

6/21/16	5(e)	16-049	Agreement with Redwood Quality Management Company in the Amount of \$5,143,103 for FY 2016-17 to Arrange and/or Manage Mental Health Services Act (MHSA) and Specialty Mental Health Services to Adults Age 25 and Older	HHSA
6/21/16	5(f)	16-050	Approval of Agreement with Redwood Quality Management Company in the Amount of \$9,416,897 for FY 2016-17 to Arrange and/or Manage Mental Health Services Act (MHSA) and Specialty Mental Health Services to Children and Youth Age 24 Years and Younger	HHSA
7/12/16	4(e)	16-051	Agreement with Belfor Restoration Services in an Amount Not to Exceed \$600,000 for Property Remediation and Restoration Services at the Mendocino County Museum	EO
7/12/16	4(g)	16-052	Agreement with Ukiah Senior Center, Inc., in the Amount of \$57,300 to Provide Senior Health and Welfare Outreach, Information and Referral, and Financial Services for Adult Protective Services Referrals in Fiscal Year 2016-17	HHSA
7/12/16	4(j)	16-053	Agreement with NEOGOV in the Amount of \$58,081 for Fiscal Year 2016-17 and \$47,081 Recurring Annually Thereafter, to Purchase Additional Online Employment Services Software and Licensing of Insight Enterprise Edition, Perform, and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services, Unlimited Customer Support, Provisioning, Training, Setup and Implementation Services, to Enhance Insight Enterprise Edition and Governmentjobs.com, the Software Program Currently Being Utilized by Human Resources For Personnel Management and Subscription with Governmentjobs.com for Unlimited Job Postings and Advertisement	HR
7/12/16	4(n)	16-054	Revenue Agreement with State of California, Department of Transportation (CalTrans) in the Amount of \$215,000 for Fiscal Years 2016-17 and 2017-18 to Provide One Correctional Deputy to Supervise County Inmate Crews Performing Certain Roadside Maintenance and Repair Work Specified by CalTrans	Sheriff-Coroner
7/12/16	4(o)	11-147 A1	Revenue Agreement No. 11-147 with Legacy Inmate Communications to Update Inmate Telephone Rates within the Original Agreement in Accordance with and to Comply with the Federal Communications Commission (FCC) Order No. 15-136	Sheriff-Coroner
7/12/16	4(D)	16-055	Approval of Settlement Agreement and Mutual Release of Claims between Paul Sequeira and the County of Mendocino	DA
7/12/16	4(s)	16-056	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160058, Professional Services Agreement with Quincy Engineering, Inc. (Quincy), in the Amount of \$55,000 and Authorizing an Additional Contingency Amount of \$5,500, for Construction Management Services for the Baechtel Creek Bridge Replacement over Baechtel Creek at Muir Mill Road, County Road (CR) 301C, (Willits Area)	Transportation
7/12/16	4(t)	16-057	Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160059, Professional Services Agreement with Quincy Engineering, Inc. (Quincy), in the Amount of \$50,000 and Authorizing an Additional Contingency Amount of \$5,000, for Construction Management Services for the Seismic Retrofit of the Moore Street Bridge over the Russian River, County Road (CR) 229B, (Calpella Area)	Transportation
7/19/16	4(h)	16-058	Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$67,160 to Provide Residential Treatment Services for Adults with Mental Health Challenges for Fiscal Year 2016-17	HHSA
7/19/16	4(j)	16-059	Approval of Agreement with LACO Associates in the Amount of \$150,000 to Conduct State Mandated Annual Inspections of County Mines and Quarries and Preparation of Inspection Reports for the Term of July 1, 2016 to June 30, 2018	Planning
7/19/16	4(k)	16-060	Approval of Agreement with LACO Associates in the Amount of \$400,000 to Provide On-Call Planning Services for the Term of July 1, 2016 to June 30, 2018	Planning
7/19/16	4(l)	16-061	Approval of Agreement with Deborah Yacobellis in the Amount of \$90,000 to Provide Trakit Permit System Maintenance and Updates for the Term of July 1, 2016 to June 30, 2018	Planning
7/19/16	4(m)	16-062	Approval of Revenue Agreement No. 2016-29 with the U.S. Department of Justice Drug Enforcement Administration in the Amount of \$60,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands	Sheriff-Coroner
8/2/16	4(g)	16-063	Approval of Agreement with Golden State Finance Authority to Pay Collection Fees to the County of Mendocino for the Collection of Special Taxes and Special Contractual Assessments for Properties within the County's Unincorporated Area in the Golden State Finance Authority Program for Financing Renewable Energy Generation, Energy and Water Efficiency Improvements, and Electric Vehicle Charging Infrastructure	EO and Auditor
8/2/16	4(k)	16-064	Approval of Workforce Development Board (WDB)/Local Elected Official (LEO)/Administrative Staff Partnership Agreement, in Accordance and Pursuant to Changes Required Due to Workforce Innovation and Opportunity Act (WIOA) Law	PBS

**AGREEMENT INDEX**

8/2/16	4(m)	16-065	Approval of a Service Agreement with Solano County, Establishing the Financial Framework for A Workforce Development Board (WDB) Partnership with The North Bay Business Sector Alliance (NBBSA) That Was Recently Awarded a \$1 Million Slingshot Grant of Which Mendocino County WDB Will Receive \$156,000 of Revenue for 21 months	PBS
8/2/16	4(o)	16-066	Adoption of Resolution Approving Agreement Number 160056 in the Amount of \$5,000, with and Accepting the Grant Deed Conveying Real Property from Alvin D. Dodd and Edwina R. Dodd, for the Acquisition of Rights of Way Needed for Construction of the Branscomb Road Pedestrian Bridge over Ten Mile Creek, Project Number A-1201, Located on Branscomb Road, County Road 429, Milepost 25.41 (Laytonville Area)	DOT
8/2/16	4(p)	16-067	Adoption of Resolution Approving Agreement Number 160057 in the Amount of \$2,650, with and Accepting the Grant Deed Conveying Real Property from Marion D. Nelson, for the Acquisition of Rights of Way Needed for Construction of the Branscomb Road Pedestrian Bridge over Ten Mile Creek, Project Number A-1201, Located on Branscomb Road, County Road 429, Milepost 25.41 (Laytonville Area)	DOT
8/2/16	4( r)	16-068	Adoption of Resolution Approving Agreement Number 160072 in the Amount of \$14,000, with and Accepting the Grant Deed Conveying Real Property from Paolo Shere and Meadow Shere, for the Acquisition of Rights of Way Needed for Construction of the Branscomb Road Pedestrian Bridge over Ten Mile Creek, Project Number A-1201, Located on Branscomb Road, County Road 429, Milepost 25.41 (Laytonville Area)	DOT
8/16/16	4(f)	16-069	Approval of Memorandum of Understanding (MOU) between the Judicial Council of California Administrative Office of the Courts and the County of Mendocino for Court Facility Services Relating to the Fort Bragg Justice Center	EO
8/16/16	4(k)	16-070	Approval of Agreement with Redwood Community Services, Inc. (RCS) in the Amount of \$1,102,813, to Provide Emergency Shelter Services for Children Placed by Health and Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2016-17	HHSA
8/16/16	4(l)	16-071	Adoption of Resolution Authorizing Health and Human Services Agency (HHSA) Public Health to Accept a Department of Agriculture Supplemental Nutrition Assistance Program Education (SNAP-Ed) Grant; and Approval of Agreement with California Department of Public Health in the Amount of \$960,000 for Nutrition Education and Obesity Prevention for Fiscal Years 2017-19	HHSA
8/16/16	4(m)	15-074-A1	Approval of First Modification of Agreement No. 15-074 with California Department of Social Services - Adoptions Services Bureau in the Amount of \$641,682, to Provide Adoption Services for Health and Human Services Agency, Family and Children's Services for Fiscal Years 2015-17	HHSA
8/16/16	4(n)	15-098-A1	Approval of Amendment No. 15-10071 A01 to Revenue Agreement No. 15-10071 with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in the Amount of \$50,856 for a Total of \$3,863,638 to Provide Nutrition Education for WIC for Federal Fiscal Years 2015-19; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Director to Sign Amendment No. 15-10071 A01 on Behalf of Mendocino County	HHSA
8/16/16	4(p)	16-072	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$150,000, to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health & Human Services Agency (HHSA) Family and Children's Services (FCS) in Fiscal Year 2016-17	HHSA
8/16/16	4(q)	16-073	Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,255,012, to Provide Evidence Based Training for Foster Care Providers, Group Home Staff and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children in Fiscal Year 2016-17	HHSA
8/16/16	5(i)	16-074	Discussion and Possible Adoption of Resolution Extending the Memorandum of Understanding between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the Service Employees International Union Local 2015 (SEIU) for the Term November 1, 2011 through March 31, 2017 (Reso. 16-108)	HR
8/29/16	n/a	16-075	Personnel Separation Agreement and Release as a Result of Closed Session (copy on file in Closed Session files)	CoCo
9/13/16	4(l)	14-106-A4	Approval of Fourth Amendment to Revenue Agreement 14-90070 with California Department of Health Care Services (DHCS) Substance Use Disorder (SUD) Services to Provide SUD Services for Fiscal Years 2014-17; and Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) Assistant Director/Behavioral Health Director to Sign Amendment 14-90070 A04 on Behalf of Mendocino County (Reso # 16-113)	HHSA
9/13/16	4(m)	16-076	Approval of Agreement with Alliance for Rural Community Health (ARCH) in the Amount of \$69,772, for Services That Assist Community Health Center Patients in Maintaining Their Enrollment in Medi-Cal in Fiscal Years 2016-17 and 2017-18	HHSA

## AGREEMENT INDEX

9/13/16	4(n)	16-077	Approval of Agreement with National Training Consultants in the Amount of \$82,470 to Provide Facilitation of Court Mandated Family Empowerment Groups (FEG) for Family and Children's Services (FCS) Clients in Fiscal Year 2016-17	HHSA
9/13/16	4(v)	16-078	Approval of Agreement with Mendocino County Youth Project in the Amount of \$78,698 to Provide a Mental Health Clinician for Incarcerated Youth, Funded Through the Supportive and Therapeutic Options Program (STOP) Grant and the Youthful Offender Block Grant; and Authorize the Chief Probation Officer to Sign any Future Amendments to the Agreement that Do Not Increase the Annual Maximum Amount in Excess of 5%	Probation
9/13/16	4(q)	16-079	Approval of Agreement with New Era Security in the Amount of \$140,084.16 for Fiscal Year (FY) 2016-17 for Security Guard Services at Mendocino County Health and Human Services Agency (HHSA) Ukiah Social Services Campus (747 S. State Street), Fort Bragg Site (764 S. Franklin), Willits Integrated Services Center (472 E. Valley Street) and Ukiah Public Health Building (1120 S. Dora Street); and Authorization for HHSA Director to Sign Any Renewals or Amendments During FY 2017-18 and 2018-19 That Do Not Affect the Annual Maximum Amount	HHSA
9/13/16	4(w)	15-036-A1	Ratification and Approval of Amendment No. 1 to Revenue Agreement 15-036 with Board of State and Community Corrections in the amount of \$81,186 and Adoption of Resolution of Authorizing the Mendocino County Sheriff to Sign Future Board of State and Community Corrections Byrne Justice Assistance Grant (JAG) Renewal Applications including Any and All Documents, and /or Subsequent Amendments For the Mendocino Partners Against Recidivism (MPAR) Project (Reso # 16-116)	Sheriff-Coroner
9/13/16	4(o)	16-080	Approval of Agreement with Mendocino County Youth Project (MCYP) in the Amount of \$189,732, to Provide Emergency Shelter Care for Young Adults Ages, 18 to 21 in Fiscal Year 2016-17	HHSA
9/13/16	4(y)	16-081	Adoption of Resolution and Approval of Department of Transportation Agreement Number 160045, 2016 Quadrennial Surveying Support Agreement with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$200,000 for Professional Survey Services on Various County Projects (County-Wide); Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not to Exceed \$20,000 (Reso # 16-117)	DOT
9/19/16	5c)	16-082	Caspar JPA	Solid Waste
9/20/16	4i)	16-083	Approval of Agreement with B.I. Incorporated in the Amount of \$70,000 to Provide Day Reporting Center Services in Fort Bragg; and Authorization for the Chief Probation Officer to Sign any Future Amendments to the Agreement that Do Not Increase the Annual Maximum Amount	Probation
9/20/16	4j)	16-084	Adoption of Resolution Approving Mendocino County Department of Transportation Agreement Number 140119, Fixed Base Operator Lease Agreement and Airport Permit Between County of Mendocino and Air Galore (Little River Airport)	DOT
10/4/16	4r)	16-085	Approval of Agreement with Ford Street Project in the Amount of \$115,275 to Provide for the Provision of the Food Bank, Community Resource Services, and Homeless Shelter Services in Ukiah for Fiscal Year 2016-17	HHSA
10/4/16	4s)	16-086	Approval of Agreement with Redwood Community Crisis Center in the Amount of \$62,489 to Provide 24/7 Crisis Response and Outreach and Engagement Services for Children, Youth and Young Adults for Fiscal Year 2016-17	HHSA
10/4/16	4aa)	16-087	Adoption of Resolution Approving Department of Transportation Agreement Number 160082 in the Amount of \$3,000, with and Accepting the Grant Deed Conveying Real Property from Stanley J. Czyzewski, Jr., for the Acquisition of Rights of Way Needed for Construction of the Rows Creek Bridge Replacement on Sherwood Road, Project Number B-1002, Located on Sherwood Road, County Road 311, Milepost 5.20 (Willits Area)	DOT
10/4/16	4ab)	16-045-A1	Approval of Amendment to Agreement No. 16-045 with LACO Associates in the Amount of \$198,975, for a New Total Agreement Amount of \$574,801 for Fiscal Years 2016-2019, to Provide Services for the Development of the Coastal Mendocino County Stormwater Resource Plan	Water Agency
10/18/16	4g)	16-001-A1	Approval of Change Order No. 1 to Board of Supervisors Agreement No. 16-001 with Interactive Resources in the Amount of \$23,400 for a Total Revised Agreement Amount of \$201,780 for Additional Design and Engineering Services for Roof and HVAC Equipment Replacement Projects for the County Administration Center and the Public Health/Mental Health Buildings	Executive Office
10/18/16	4j)	16-088	Approval of Amendment No. 2 to Agreement MH-16-001; Purchasing Agent Agreement No. PA 16-116 with John Garratt, M. D., in the Amount of \$150,000, for a New Revised Agreement Amount of \$200,000, to Serve as Chief Psychiatrist for Mendocino County Behavioral Health and Recovery Services for Fiscal Year 2016-17	HHSA



**AGREEMENT INDEX**

10/18/16	4k)	16-048-A1	Approval of Amendment to Board of Supervisors Agreement No. 16-048 with Willow Glen Care Center in the Amount of \$1,400,000 for a New Revised Agreement Amount of \$1,800,000 to Provide Licensed Residential Treatment to Mentally Ill Clients in Mendocino County in Fiscal Year 2016-17	HHSA
10/18/16	4l)	16-089	Approval of Amendment to Agreement No. MH-16-002 with Segal Telepsychiatry Network, in the Amount of \$160,000 for a New Revised Agreement Amount of \$210,000 to Provide Telepsychiatry Services to Specialty Mental Health Clients in Fiscal Year 2016-17	HHSA
10/18/16	4t)	16-013-A1	Approval of Amendment No.2 to Agreement No B-16-013 with 4Leaf, Inc., in the Amount of \$75,000 for a New Total Amount of \$225,000 for Contract Building Official and On-Call Building Plan Check Services to Provide Coverage for Recently Hired Building Official	PBS
10/18/16	4u)	16-090	Approval of Second Amendment to Purchasing Agent Agreement PA-16-40 with Professional Events Services in the Amount of \$60,000 (for a Total Contract Amount of \$110,000) for Security of Inmates Temporarily Housed in Facilities Outside of the Mendocino County Jail	Sheriff-Coroner
11/1/16	4f)	16-091	Approval of Memorandum of Understanding Between the County of Mendocino, the City of Ukiah, and the Ukiah Valley Trail Group (UVTG) Regarding the Maintenance and Improvement of Low Gap Regional Park and Adoption of UVTG's 2015 Low Gap Park Trail Plan	Executive Office
11/1/16	4i)	16-092	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$105,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and the Coastal Region in Fiscal Year (FY) 2016-17	HHSA
11/1/16	4k)	16-093	Approval of Agreement with Softfile, Inc., in the Amount of \$100,000 to Provide Digital Archiving and File Indexing Services for Planning and Building Services for the Term of July 1, 2016 to June 30, 2017	PBS
11/14/16	4d)	16-1094	Adoption of Resolution Approving the Inclusion of Properties within the County's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approval of an Amendment to a Certain Joint Powers Agreement Adding County of Mendocino as an Associate Member of the Western Riverside Council of Governments to Permit the Provision of Property Assessed Clean Energy (PACE) Program Services	EO
11/14/16	4g)	16-1095	Approval of Amendment to Agreement No. PA 16-99 with LACO Associates in the Amount of \$27,000, for a New Total Agreement Amount of \$77,000 for Fiscal Year 2016-2017, and Extend the Termination Date from December 31, 2016 to June 30, 2017, to Provide Professional Services Specific to the Development of a Medical Cannabis Cultivation Regulation Initial Study	BOS
11/14/16	4j)	16-1096	Approval of Agreement with Humboldt County Department of Health and Human Services Mental Health in the Amount of \$150,000 to Provide Specialized Mental Health Services for Mendocino County Probation Youth Placed in the Locked Facility in Fiscal Year 2016-17	HHSA
11/14/16	4n)	16-1097	Ratification of Submission of 2017 Application for Domestic Cannabis Eradication Suppression Program (DCESP) Funding From the United States Department of Justice (U.S. DOJ) Drug Enforcement Agency (DEA)	Sheriff-Coroner
12/6/16	4f)	*16-094	Approval of Memorandum of Understanding Between the County of Sonoma and the County of Marin, the County of Mendocino and the County of Napa as Part of their Participation in the North Bay North Coast Broadband Consortium "NBNCBC" for the Term of January 1, 2017 through June 30, 2019	Hamburg
12/6/16	4h)	16-029-A1	Approval of Amendment No. 1 to Agreement No. 16-029 with Vision Technology Solutions, LLC, in the Amount of \$16,195, For a New Not to Exceed Amount of \$82,535, for Website Development and Subscription Services to Modernize and Enhance Mendocino County's Website	EO
12/6/16	4k)	16-095	Approval of Agreement with Family Resource Center Network of Mendocino County in the Amount of \$61,748 to Provide Programs for Child Abuse Prevention and Intervention for the Term of July 2016 through November 2016	HHSA
12/6/16	4l)	16-096	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$114,456, to Provide Wraparound Services to Health and Human Services Agency, Family and Children's Services Youth Placed in Lake County in Fiscal Year 2016-17	HHSA
12/6/16	4m)	16-097	Approval of Agreement with North Coast Opportunities in the Amount of \$57,226, to Provide CalFresh Outreach Services to Seniors, Working Families and Those Living in Geographically Isolated Areas in Fiscal Year 2016-17	HHSA

**AGREEMENT INDEX**

12/6/16	4n)	16-098	Approval of Agreement Amending Purchasing Agent Agreement No. 17-79 with Redwood Community Services in the Amount of \$80,000 Regarding the Provision of Extreme Weather/Emergency Shelter Services for the term of November 15, 2016 through June 15, 2017	HHSA
12/6/16	4x)	16-099	Adoption of Resolution Approving Department of Transportation Agreement Number 160048 with Crawford & Associates, Inc., in the Amount of \$240,000, for Professional Geotechnical Engineering Services for the 2016 Quadrennial Geotechnical Support Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)	DOT
12/20/16	4(j)	16-100	Approval of Agreement with Ukiah Construction in the Amount of \$181,750 to Complete the Health and Human Services Agency Training Center Project at 841 Low Gap Road, Building No. 32 - Central Services Building	DOT
12/20/16	4(k)	16-101	Approval Memorandum of Understanding (MOU) for Advanced Life Support Enhancement Funding Pursuant to Previous Board Allocation, <b>(1) Medstar Ambulance</b> of Mendocino County in Partnership with Anderson Valley Ambulance; <b>(2) Falck Northern California</b> in Partnership with Covelo Fire Department; and <b>(3) Long Valley Fire Protection District</b> ; in the Amount of \$66,000 Each for a Total Cost of \$198,000, to Enhance and/or Sustain Existing Ground Ambulance Services for Fiscal Year 2016-17	HHSA
12/20/16	4(k)	16-102	Approval Memorandum of Understanding (MOU) for Advanced Life Support Enhancement Funding Pursuant to Previous Board Allocation, <b>(1) Medstar Ambulance</b> of Mendocino County in Partnership with Anderson Valley Ambulance; <b>(2) Falck Northern California</b> in Partnership with Covelo Fire Department; and <b>(3) Long Valley Fire Protection District</b> ; in the Amount of \$66,000 Each for a Total Cost of \$198,000, to Enhance and/or Sustain Existing Ground Ambulance Services for Fiscal Year 2016-17	HHSA
12/20/16	4(k)	16-103	Approval Memorandum of Understanding (MOU) for Advanced Life Support Enhancement Funding Pursuant to Previous Board Allocation, <b>(1) Medstar Ambulance</b> of Mendocino County in Partnership with Anderson Valley Ambulance; <b>(2) Falck Northern California</b> in Partnership with Covelo Fire Department; and <b>(3) Long Valley Fire Protection District</b> ; in the Amount of \$66,000 Each for a Total Cost of \$198,000, to Enhance and/or Sustain Existing Ground Ambulance Services for Fiscal Year 2016-17	HHSA
12/20/16	4l)	16-104*	Adoption of Resolution Approving Revenue Agreement No. 16-93437 in the Amount of \$1,500,000 with CA Department of Health Care Services to Provide Medi-Cal Administrative Activities (MAA) Services in Fiscal Years 2016-2019	HHSA
12/20/16	4m)	16-105	Approval of Agreement with FEI.Com, Inc. in the Amount of \$55,100 to Provide Support and Maintain the MendoWITS Software Systems for Fiscal Year 2016-17 for the Health and Human Services Agency Behavioral Health and Recovery Service Substance Use Disorder Treatment Branch	HHSA
12/20/16	4p)	16-106	Approval of Agreement with J&K Consultants in the Amount of \$60,000 Annually to Provide a Medical Expense Reimbursement Program (MERP) to Eligible County Employees and their Dependents Effective January 1, 2017	HR
12/20/16	4u)	16-107	Approve Amendment to Agreement #JA-J16-001 with Advantage Sentry & Protection Inc. Adding \$50,001 for Inmate Transportation Services	Sheriff-Coroner
11/14/16	9b)	16-108	Settlement Agreement and Release between County of Mendocino, Solid Waste Systems, and City of Ukiah	BOS (Agreement out of Closed Session)
Adopted on 1/20/17	Settlement Agreement from a	16-109	Settlement Agreement and Release between County of Mendocino, and Richard Berger	BOS (Agreement out of Closed Session)

**AGREEMENT INDEX**

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

**AGREEMENT INDEX**

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

## AGREEMENT INDEX

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

**AGREEMENT INDEX**

6/6/17	5a)	17-038	Discussion and Possible Action including Adoption of Resolution Approving the Memorandum of Understanding with the Mendocino County Public Attorneys' Association for the Term of January 1, 2017 through December 31, 2018	EO/HR
6/20/17	4n)	04-049-A13	Adoption of Resolution Approving Amendment to Franchise Agreement with USA Waste of California, Inc., dba Empire Waste Management for Annual Rate Adjustment for Solid Waste Collection Area No. Two for 2017	CoCo
6/20/17	4q)	17-039	Approval of Agreement with UC Davis Northern California Training Academy in the Amount of \$120,000 to Provide Professional Consultations and Trainings Recommended in the Organizational Assessment to Health and Human Services Agency Family & Children's Services Beginning June 2017 through June 2018	HHSA
6/20/17	4r)	17-040	Approval of Agreements with Redwood Quality Management Company for Specialty Mental Health Services in the Amount of <b>\$9,481,381 for Children and Youth 24 Years and Under</b> ; and \$5,869,000 for Adults 25 years and Older for Fiscal Year (FY) 2017-18	HHSA
6/20/17	4r)	17-041	Approval of Agreements with Redwood Quality Management Company for Specialty Mental Health Services in the Amount of \$9,481,381 for Children and Youth 24 Years and Under; and <b>\$5,869,000 for Adults 25 years and Older</b> for Fiscal Year (FY) 2017-18	HHSA
6/20/17	4s)	17-042	Adoption of Resolution Ratifying Application Submission for Whole Person Care Pilot Program, Second Round, with the California Department of Health Care Services in the Amount of \$10,504,720 for Fiscal Year (FY) 2016-17 through 2020-21	HHSA
6/20/17	4v)	17-043	Approval of Agreement with Liebert Cassidy Whitmore for an Amount up to \$250,000 for the Period of July 1, 2017, Through June 30, 2018, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units and Other Legal Representation as Needed	HR
6/20/17	4x)	16-013-A2	Approval of Second Amendment to Agreement 16-013 with 4Leaf, Inc. to Extend the Expiration Date from December 31, 2016 to December 31, 2017	PBS
6/20/17	4y)	17-044	Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,350,000 for the Term of July 1, 2017, through June 20, 2018	PBS
6/20/17	4aa)	11-059-A4	Approval of Third Amendment to Agreement No. 11-059 with California Forensic Medical Group (CFMG) in the Amount of \$1,063,929.24 for Fiscal Year 2017-18, and Extension of Term Date to December 31, 2017	Sheriff-Coroner
6/20/17	4ab)	17-045	Drake Haglan & Associates, in the Amount of \$852,965 for the Usal Creek Bridge Replacement on Usal Road, County Road 431, Milepost 5.93 and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement not Exceeding \$85,000 (Rockport Area)	DOT
6/20/17	5a)	17-046*	Discussion and Possible Action including Adoption of Resolution Approving the Memorandum of Understanding between the County of Mendocino and the Service Employees' International Union, Local 1021 for the term of July 1, 2017, through June 30, 2019	EO/HR
6/20/17	5b)	17-047	Discussion and Possible Action including Adoption of Resolution Approving the Memorandum of Understanding between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the term of July 1, 2017, through June 30, 2019	EO/HR
7/11/17	4d)	17-048	Approval of Memorandum of Understanding (MOU) between Mendocino and Lake Counties, for Acting Sealer Services in the Amount of \$1,500 Per Month, for the Term of July 1, 2017, through August 31, 2017	Ag
7/11/17	4m)	17-049	Authorization to Award a Contract to Garland DBS Inc., in the Amount of \$449,860 for the Willits WISC Building Number 61 and Building Number 62 Roof Replacement Project; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders on the Project, Pursuant to Public Contract Code Section 20142	EO
7/11/17	4n)	17-050	Approval of Agreement with Hinderliter, de Llamas and Associates in the Amount of \$100,000 for Sales, Use and Transactions Tax Audit and Related Services	EO
7/11/17	4o)	16-086-A1	Community Crisis Center in the Amount of \$4,053 (for a New Total of \$66,542) to Provide 24/7 Crisis Response and Outreach and Engagement Services for Children, Youth, and Young Adults in Fiscal Year 2016-17	HHSA
7/11/17	4p)	17-051	Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide Vocational Services for CalWORKs Job Services Participants in Fiscal Year 2017-18	HHSA
7/11/17	4q)	17-052*	Approval of Agreement with California Department of Health Care Services to Receive Allocation Amount of \$400,000 Over a Four (4) Year Period to Implement Strategic Prevention Framework Partnerships for Success Strategies Relating to Opioid Abuse Prevention from January 1, 2017 to June 30, 2021	HHSA

## AGREEMENT INDEX

7/11/17	4r)	17-053	Approval of Agreement with National Training Consultants in the Amount of \$83,000 to Provide Facilitation of Court-Mandated Family Empowerment Groups for Family & Children's Services in Fiscal Year 2017-18	HHSA
7/11/17	4s)	17-054	Approval of Agreement with Ford Street Project in the Amount of \$115,275, to Provide for the Provision of the Food Bank, Community Resource Services, and Homeless Shelter Services in Ukiah for Fiscal Year 2017-18	HHSA
7/11/17	4t)	17-055	Approval of Agreement with North Coast Opportunities in the Amount of \$76,302, to Provide CalFresh Outreach Services to Seniors, Working Families, and Those Living in Geographically Isolated Areas in Fiscal Year 2017-2018	HHSA
7/11/17	4u)	17-056	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$105,039, to Provide Emergency Shelter and Resource Services in Fort Bragg and the Coastal Region in Fiscal Year 2017-18	HHSA
7/11/17	4v)	17-057	Approval of Memorandum of Understanding with California Automated Consortium Eligibility System for Matters Related to Administration and Fulfillment of the Consortium's Purpose and Approval of Third Amended and Restated Joint Exercise of Powers Effective September 1, 2017	HHSA
7/11/17	4v)	17-058	Approval of Memorandum of Understanding with California Automated Consortium Eligibility System for Matters Related to Administration and Fulfillment of the Consortium's Purpose and Approval of Third Amended and Restated Joint Exercise of Powers Effective September 1, 2017	HHSA
7/11/17	4x)	17-059	Approval of Agreement with Redwood Community Services in the Amount of \$105,000 to Provide Expanded Subsidized Employment for CalWORKs Participants in Fiscal Year 2017-18	HHSA
7/11/17	4z)	17-060	Approval of Amendment to Agreement Number RH-B11 57A with Keenan and Associates Amending the Fee Schedule for Membership in the Keenan Pharmacy Purchasing Coalition to Negotiate Reduced Fees with Express Scripts, Inc., Effective January 1, 2017	HR
7/18/17	4f)	11-008-A4	Adoption of Resolution Approving Amendment No. 4 to Caspar Transfer Station Operations Agreement and Lease with Solid Wastes of Willits, Inc., Adding Scrap Metal and Electronics to the Recycling Commodity Index	CoCo
7/18/17	4g)	17-061	Approval of Amendment to Agreement No. SS-S16-065, PA No. 17-34 with Ford Street Project in the Amount of \$20,000 (For a New Total of \$70,000) to Provide Residential Drug and Alcohol Treatment for Family and Children's Services Clients in Fiscal Year 2016-17	HHSA
7/18/17	4h)	17-062	Approval of Amendment to Agreement No. SS-S16-067 PA No. 17-28 with Mendocino Coast Hospitality Center in the Amount of \$26,000 (for a New Total of \$75,000) to Cover Residual Costs from Fiscal Year 2015-16 Related to the Provision of Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) Job Services Approved Customers	HHSA
7/18/17	4i)	17-063	Approval of Agreement with Canyon Manor in the Amount of \$222,753 to Provide Licensed Residential Treatment for Behavioral Health and Recovery Services (BHRS) Adult Clients in Fiscal Year 2017-18	HHSA
7/18/17	4j)	17-064	Adoption of Resolution and Approval of Agreement with the Employment Development Department (EDD) of the State of California in the Amount of \$75,806 to Provide Job Development Services for California Work Opportunity and Responsibility to Kids (CalWORKs) Participants in Fiscal Year 2017-18	HHSA
7/18/17	4k)	17-065	Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Evidence-Based Training for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children in Fiscal Year 2017-18	HHSA
7/18/17	4l)	17-066	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$437,760 to Continue Implementation of CAM'S PLACE, a Residentially Based Services Pilot Demonstration Project, in Fiscal Year 2017-18	HHSA
7/18/17	4m)	17-067	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$1,129,443 to Provide Emergency Shelter Services for Children Placed by Family and Children's Services in Fiscal Year 2017-18	HHSA
7/18/17	4p)	17-068	Approval of Amendment to Agreement Number PR-B15-085 with Ford Street Project to Provide a Clean and Sober Supervised Housing Program in Ukiah, Increasing the Total Agreement Amount from \$90,000 to \$270,000, and Extending the Termination Date from June 30, 2016, to June 30, 2018	Probation
7/18/17	4q)	17-069	Approval of Agreement with Humboldt County Department of Health and Human Services Mental Health in the Amount of \$600,000, and a Maximum of \$150,000 per Fiscal Year, to Provide Specialized Mental Health Services for Mendocino County Probation Youth Placed in the Locked Facility for Fiscal Years 2017-2018 through 2020-2021	Probation

## AGREEMENT INDEX

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



## AGREEMENT INDEX

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

## AGREEMENT INDEX

9/12/17	4u)	17-102	Approval of Revised Agreement with the California Department of Health Care Services, to Receive an Allocation Amount of \$400,000 Over a Four Year Period to Implement the Strategic Prevention Framework Partnerships for Success Strategies Relating to Opioid Abuse Prevention from July 1, 2017 to June 30, 2021	HHSA
9/12/17	4v)	17-103	Approval of Agreement with Dimension Reports, LLC, in the Amount of \$58,500 to Provide Oversight of the Short Doyle Medi-Cal System Programs and Reports for Behavioral Health and Recovery Services in Fiscal Years 2018-20	HHSA
9/12/17	4w)	17-104	Approval of Agreement with Mendocino County Office of Education in the Amount of \$175,000 to Provide CalFresh Outreach Services to School Children in Mendocino County for Fiscal Year 2017-18	HHSA
9/12/17	4x)	17-105	Approval of Agreement with Redwood Toxicology Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Laboratory Testing and Supplies for Family and Children's Services in Fiscal Year 2017-18	HHSA
9/12/17	4y)	17-106	Approval of Agreement with the Family Resource Center Network of Mendocino County in the Amount of \$179,293 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2017-18	HHSA
9/12/17	4ab)	17-107	Approval of Amendment to Purchasing Agent Agreement PA 17-122 with Land Logistics, Increasing Agreement Amount by \$100,000 for a New Total Agreement Amount of \$150,000, and Extending the Term of the Agreement to December 31, 2018, to Address the Need for On-going Department Support for an Interim Director	PBS
9/12/17	4ac)	17-108	Approval of Amendment to Agreement PA 17-103 with Community Development Services in an Amount not to Exceed \$150,000, To Provide Continued Support to the Community Development Block Grant Program from June 30, 2017 to June 30, 2019	PBS
9/12/17	4ae)	17-109	Approval of Agreement with Regional Pathology and Autopsy Services, Inc. in the Amount of \$900,000 Annually for Forensic Pathology Autopsy and Related Services for Fiscal Years 2017-20	Sheriff-Coroner
9/12/17	4af)	12-093-A1	Approval of Fourth Amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to Provide Electronic Monitoring Services for the Mendocino County Jail in the Amount of \$240,000 for Fiscal Year 2017-18	Sheriff-Coroner
9/12/17	4(aj)	17-110	Adoption of Resolution Approving Department of Transportation Agreement Number 170014, Professional Services Agreement with Stantec Consulting Services, Inc., in the Amount of \$133,359 for Vegetation Monitoring and Maintenance for the Moore Street Bridge Over the Russian River, on Moore Street, County Road 229B, Milepost 0.45 (Calpella Area) (Resolution No. 17-131)	DOT
9/12/17	4(ak)	12-034-A4	Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, Professional Services Agreement with GHD, Inc., in the Amount of \$157,727 for the Replacement of the Mill Creek Bridge on Hill Road, County Road 327B (Covelo Area) (Resolution No. 17-132)	DOT
9/12/17	4(al)	17-111	Adoption of Resolution Approving Department of Transportation Agreement Number 170005, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$120,400 for Vegetation Monitoring and Maintenance for the Muir Mill Road Bridge Over Baechtel Creek, on Muir Mill Road, County Road 301C, Milepost 2.07 (Willits Area) (Resolution No. 17-133)	DOT
9/12/17	5(g)	17-112	Discussion and Possible Approval of Amendment to Purchasing Agent Insurance Reimbursable Agreement 17-36 with Liebert Cassidy Whitmore (LCW), Increasing the Total Compensation by \$300,000 (from \$50,000, for a New Agreement Total of \$350,000) and Extending the Termination Date from June 30, 2017 to October 31, 2017, for Litigation Services for Turner v. County of Mendocino	Executive Office
9/19/17	4(d)	17-113	Approval of Agreements with Maria J. Alvarez, Ph.D., in the Amounts of \$10,026, and \$24,750 to Provide Psychological Evaluations and Life Skills Workshops for CalWORKs Job Services Participants in Fiscal Years 2017-18 and 2018-19	HHSA
9/19/17	4(d)	17-114	Approval of Agreements with Maria J. Alvarez, Ph.D., in the Amounts of \$10,026, and \$24,750 to Provide Psychological Evaluations and Life Skills Workshops for CalWORKs Job Services Participants in Fiscal Years 2017-18 and 2018-19	HHSA
9/19/17	4(f)	17-115	Approval of Agreement with Maria J. Alvarez, Ph.D., in the Amount of \$19,052 to Provide Learning Needs Evaluations for CalWORKs Job Services Participants in Fiscal Year 2017-18	HHSA
9/19/17	4(g)	17-116	Approval of Amendment to Agreement PA 18-10 with Bio IQ to Provide Biometric Screening Services to Replace Exhibit A and Exhibit B with Revised Exhibits A and B to Add Flu Shot Services and Increase Total Agreement Amount by \$10,854.55, for a New Total Contract Amount of \$56,554.55	Human Resources

**AGREEMENT INDEX**

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

**AGREEMENT INDEX**

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

## AGREEMENT INDEX

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

**AGREEMENT INDEX**

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

## AGREEMENT INDEX

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

**AGREEMENT INDEX**

1/23/18	4m)	18-010	Approval of Agreement with Land Logistics, in the Amount of \$50,000 for the Period of January 23, 2018, Through April 30, 2018, for Contract Planning and Interim Director Services in the Department of Planning and Building Services	PBS
1/23/18	4n)	17-005-A1	Approval of Amendment to BOS Agreement 17-005 with Taylor Code Consulting, Inc., Modifying the Scope of Work to Address the Need for On-going Department Support for a Code Enforcement Division Manager, and Increasing the Amount by \$350,000 for a New Total Amount of \$500,000 for the Term January 1, 2017 through June 30, 2020	PBS
2/6/18	4i)	17-100-A1	Approval of Amendment to Board of Supervisors Agreement 17-100 (Amendment Restricted to Exhibit A, Revising Licensing Types) with CobbleStone Systems for Contract Management Software Services and Maintenance for Fiscal Year 2017-18 through Fiscal Year 2021-22; and Authorize the Chief Executive Officer to Sign any Further Amendments that Do Not Affect the Maximum Contract Amount	EO
2/6/18	4j)	18-011	Approval of Joint Operating Agreement (No. P17OA050) with the State of California Natural Resources Agency Department of Parks and Recreation for the Rehabilitation and Use of the Ford House Carriage House in the Mendocino Headlands State Park as a New Sheriff's Substation in the Town of Mendocino	EO & SO
2/6/18	4k)	18-012	Approval of Agreement with Swithenbank Construction, Inc., in the Amount of \$245,678, for the Reconstruction of the Ford House Carriage House as a New Sheriff's Office Substation in the Town of Mendocino and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project Pursuant to Public Contract Code Section 20142	EO
2/6/18	4p)	18-013	Adoption of Resolution Approving Retroactive Grant Agreement 17-94140 with the Department of Health Care Services in the Amount of \$2,687,238 to Provide Substance Use Disorder Services for the Period of July 1, 2017, Through June 30, 2020; Authorization for the Health and Human Services Agency Behavioral Health and Recovery Services Director or Designee to Sign Agreement and any Renewals or Amendments that do not Exceed the Maximum Amount; and Direction for the Auditor Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Grant Agreement 17-94140	HHSA
2/6/18	4r)	18-014	Approval of Agreement with Solutions West in the Amount of \$406,840 to Provide Medi-Cal Case Processing for the Period of February 12, 2018, through June 30, 2018; and Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement and Amendments that do not Increase the Annual Maximum Amount	HHSA
2/6/18	4s)	18-015	Adoption of Resolution Approving Retroactive Agreement 17-94083 with the Department of Health Care Services in the Amount of \$692,943 to Provide Covered Drug Medi-Cal Services for the Substance Use Disorder Treatment Program for the Period of July 1, 2017, through June 30, 2020; Authorization for the Health and Human Services Agency Behavioral Health and Recovery Services Director or Designee to Sign Agreement and Any Renewals or Amendments that do not Exceed the Maximum Amount; and Direction for the Auditor-Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Agreement 17-94083	HHSA
2/6/18	4t)	18-016	Approval of Amendment to Purchasing Agent Agreement No. 18-24 with United of Omaha Life Insurance Company, a Subsidiary of Mutual of Omaha Insurance Company, to Provide Group Life and Accidental Death and Dismemberment Insurance to Eligible County Employees and to Provide Voluntary Life and Accidental Death and Dismemberment Insurance to Employees, Increasing Total Compensation by \$98,250 for the Period of July 1, 2017, through June 30, 2018, for a Contract total of \$135,000; and Authorization for the Human Resources Director to Approve Future Amendments that Do Not Exceed a 10% Increase Over 2018 Rates, For a Period Not to Exceed Three Years	HR
2/27/18	4w)	18-016	Approval of Retroactive Revenue Agreement No. 2018-26 with the U.S. Department of Justice Drug Enforcement Administration in the Amount of \$98,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2017, to September 30, 2018	SO
2/27/18	4h)	17-098A1	Approval of Amendment to Board of Supervisors Agreement No. 17-098 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$100,000 to \$150,000 for Litigation Services in Linda Morales v. County of Mendocino, et al.	CoCo
2/27/18	4l)	18-017	Approval of Amendment to Agreement No. SS-17-034, PA No. 17-177 with Ford Street Project in the Amount of \$20,000 (for a New Total of \$70,000) to Continue to Provide Residential Treatment Services for the Health and Human Services Agency (Family and Children's Services Clients Referred by Substance Use Disorders Treatment) in Fiscal Year 2017-18	HHSA



## AGREEMENT INDEX

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

## AGREEMENT INDEX

3/27/18	4i)	18-026	Adoption of Resolution Approving Retroactive Grant Agreement D1714106 with the California State Water Resources Control Board in the Amount of \$30,000 to Provide Beach Water Monitoring and Public Notification for the Period of July 1, 2017 Through June 30, 2018; Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement and any Renewals or Amendments that do not Exceed the Annual Maximum Amount; and Direction for the Auditor Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Grant Agreement D1714106 (Resolution 18-042)	HHSA
3/27/18	4o)	18-027	Approval of Retroactive Amendment to Human Resources Agreement Number H14-002 with Anthem Blue Cross JJA PPO Network, Revising and Replacing Schedule A of the Client Joinder Agreement Effective January 1, 2018	HR
3/27/18	4q)	18-028	Adoption of Resolution Approving Department of Transportation Agreement Number 170052 in the Amount of \$5,500, with and Accepting the Grant Deed Conveying Real Property from Constellation Brands U.S. Operations, Inc., for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, Project Number A-1101, Located on North State Street, County Road 104, Milepost 0.97 (Ukiah Area) (Resolution 18-049)	DOT
4/10/18	5c)	18-029	Discussion and Possible Action Including Approval of Retroactive Amendment to Purchasing Agent Agreement No. 17-57 with Sonoma County Probation Extending the Termination Date from June 30, 2018 to June 30, 2019 and Increasing the Total Agreement Amount from Forty Five Thousand Dollars (\$45,000) to One Hundred Five Thousand Dollars (\$105,000)	SO
4/10/18	4f)	17-098-A2	Approval of Amendment to Board of Supervisors Agreement No. 17-098A1 with Mitchell, Brisso, Delaney & Vrieze Increasing the Amount from \$150,000 to \$250,000 for Litigation Services in Linda Morales v. County of Mendocino, et al.	CoCo
4/10/18	4g)	18-030	Approval of Amendment to Purchasing Agreement No. 18-74 with William E. Schurtz for Consultation and Project Management Services in Support of Fire Recovery Operations, Increasing the Agreement from \$50,000 to \$75,000; and Extending the Termination Date of the Agreement to June 30, 2018	BOS
4/10/18	4h)	*18-031	Approval of Agreement for Residence Emergency Disaster Assistance in the Amount of \$254,854 from Golden State Finance Authority (GSFA) and Authorization for Chief Executive Officer to Sign Amendments that Do Not Increase the Maximum Amount	BOS
4/10/18	4i)	18-032	Approval of Agreement with Interactive Resources, Inc. in the Amount of \$98,560 for the Term of April 10, 2018, through December 31, 2019, for Design and Engineering Services for the Removal and Installation of the Front Entry Canopy Structures at the Yokayo Social Services Center at 737 and 747 South State Street in Ukiah	BOS
4/10/18	4j)	18-033	Approval of Retroactive Agreement with North Coast Opportunities in the Amount of \$24,840 to Provide Information and Referral Services to Families Likely to be Income-Eligible for Medi-Cal and/or CalFresh for the Period of January 1, 2018 through June 30, 2018	HHSA
4/10/18	4m)	18-034	Approval of Memorandum of Understanding Between Sonoma Clean Power and Mendocino County Library to Offer Do It Yourself Water and Energy Saving Toolkits to Mendocino County Library Patrons	LIB
4/24/18	4g)	18-035	Approval of Amendment to Agreement No. MH-17-008, PA No. 18-11 with Telecare Corporation Increasing the Amount from \$50,000 to \$93,000 to Provide Services as a Skilled Nursing Facility for Clients of Health and Human Services Agency, Behavioral Health and Recovery Services Beginning Upon Execution By All Parties and Continuing Through Fiscal Year 2017-18	HHSA
4/24/18	4h)	17-084-A1	Approval of Amendment to BOS Agreement No. 17-084 with Crestwood Behavioral Health, Inc., Increasing the Amount from \$260,000 to \$428,449 to Provide Residential Treatment Services for Health and Human Services Agency Behavioral Health and Recovery Services Clients Term Beginning Signed Upon Execution by All Parties and Continuing Through Fiscal Year 2017-18	HHSA
4/24/18	4j)	18-036	Approval of Agreement with Redwood Community Services in the Amount of \$125,000 to Provide Expanded Subsidized Employment for CalWORKs Job Services Participants for the Term of July 1, 2018 through June 30, 2019	HHSA
4/24/18	4l)	18-037	Approval of Agreement with Netsmart Technologies, Inc., in the Amount of \$111,850 to Provide an Integrated Client Electronic Health Record for Health and Human Services Agency, Behavioral Health and Recovery Services Beginning When Signed by All Parties and Continuing Through March 31, 2019	HHSA
4/24/18	4m)	18-038	Approval of Agreement with National Training Consultants in the Amount of \$54,600 to Provide Employment Workshops for CalWORKs Job Services Participants for the Period July 1, 2018 through June 30, 2020	HHSA

**AGREEMENT INDEX**

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

6/5/18	4i)	18-067	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$186,400 to Provide Specialty Mental Health Services at Haven House for the Term of July 1, 2018 through June 30, 2019	HHSA
6/5/18	4j)	18-068	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$114,257.14 to Provide Crisis Counseling Services and Community Educational Meetings for the Period of October 12, 2017, through June 30, 2018	HHSA
6/5/18	4k)	17-079- A1	Approval of Amendment to BOS Agreement No. 17-079 with Vista Pacifica Center Increasing the Amount from \$132,000 to \$192,100 to Provide Residential Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Clients in Fiscal Year 2017-18	HHSA
6/5/18	4l)	18-069	Approval of Agreement with Anderson Valley Unified School District in the Amount of \$54,700 to Provide Mental Health Services Act, Prevention and Early Intervention Services in for the Term of July 1, 2018, through June 30, 2019	HHSA
6/5/18	4m)	18-070	Approval of Retroactive Agreement with Mendocino Coast Clinics, Inc., in the Amount of \$82,500 to Provide Support and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the period of January 1, 2018 through December 31, 2018	HHSA
6/5/18	4n)	18-071	Approval of Agreement with Redwood Toxicology Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Drug Testing Supplies and Laboratory Services for Health and Human Services Agency, Family and Children's Services clients for the Period of July 1, 2018 through June 30, 2019	HHSA
6/5/18	4o)	18-072	Approval of Agreement with Casa Serenity, LLC, in the Amount of \$65,700, to Provide Residential Care Facilities Offering a Broad Range of Services to Clients with Mental Health Challenges for Behavioral Health and Recovery Services for the Period of July 1, 2018 through June 30, 2019	HHSA
6/5/18	4p)	18-073	Approval of Agreement with National Alliance on Mental Illness Mendocino in the Amount of \$140,000 to Provide Mental Health Services Act, Prevention and Early Intervention Services for the Period of July 1, 2018 through June 30, 2020	HHSA
6/5/18	4q)	18-074	Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$150,000 for the Period of July 1, 2018, Through June 30, 2019, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units and Other Legal Representation as Needed	HR
6/5/18	4u)	18-075	Approval of Amendment to Purchasing Agent Agreement No. 18-57 with Dr. Rebecca Timme to Provide Medical Services to detained Juveniles in Juvenile Hall, in the Amount of \$22,800, for a Total Agreement Amount of \$68,400, Extending the Termination Date from June 30, 2018, to June 30, 2019	Probation
6/5/18	4v)	18-076	Adoption of Resolution Approving Department of Transportation Agreement Number 180043, Professional Services Agreement with Drake Haglan and Associates, in the Amount of \$117,160 for Construction Design Support During the Davis Creek Bridge Replacement on East Hill Road, County Road 301, Milepost 2.01, for the Term Starting Upon Execution of the Agreement Through December 31, 2020, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$12,000 (Willits Area)	DOT
6/5/18	4d)	18-030-A1	Approval of Second Amendment to PA Agreement No. 18-74 and BOS Agreement No. 18-030 with William E. Schurtz, for Consultation and Project Management Services in Support of Fire Recovery Operations, Increasing the Agreement Amount from \$75,000 to \$100,000	EO
6/19/18	4d)	18-077	Approval of Agreement with North Coast Opportunities in the Amount of \$254,854 for Residence Emergency Disaster Assistance Term Beginning Upon Execution by All Parties and Continuing Through June 30, 2020	
6/19/18	4g)	18-078	Approval of Retroactive Agreement with Kemper Consulting Group to Provide Mental Health Needs Assessment Services in the Amount of \$40,000, Effective Upon Execution of Agreement through December 31, 2018	
6/19/18	4i)	18-079	Approval of Agreement with Clifton Larson Allen LLP in the amount of \$213,600, to Provide Fiscal Audit Services for the Term of June 21, 2018, Through June 30, 2021	
6/19/18	4s)	18-080	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 Through June 30, 2019	
6/19/18	4t)	18-081	Approval of Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the Amount of \$66,542 to Provide 24/7 Crisis Response, Outreach and Engagement Services for Children, Youth and Young Adults for the Period of July 1, 2018 through June 30, 2019	

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

**AGREEMENT INDEX**

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



## AGREEMENT INDEX

7/24/18	4k)	18-114	Adoption of Resolution Approving Department of Transportation Agreement Number 180054 in the Amount of \$1,000 with and Accepting the Grant Deed Conveying Real Property from Gary Wakeman and Ann Wakeman, Trustees, for the Acquisition of Rights of Way Needed for Construction of Permanent 2017 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 22.02, Project Number F-1706.101PR (Boonville Area)	Transportation
7/24/18	4m)	18-115	Adoption of Resolution Approving Department of Transportation Agreement Number 180067 in the Amount of \$1,030 with and Accepting the Grant Deed Conveying Real Property from Justin Jacobson Delmer, for the Acquisition of Rights of Way Needed for Construction of Permanent 2017 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 22.02, Project Number F-1706.101PR (Boonville Area)	Transportation
7/24/18	4h)	18-116	Approval of Retroactive Agreement with LACO Associates in the Amount of \$300,000, Effective June 1, 2018, Through June 30, 2020, to Provide Funding for On Call Planning Services Specifically Related to Cannabis as Well as Future Services to Prepare a Local Coastal Program Amendment to Address Cannabis in the Coastal Zone	Planning and Building Services
8/7/18	4e)	18-117	Approval of Agreement with LACO Associates in the Amount of \$100,254 for the Willits and Fort Bragg Department of Transportation (DOT) Yards (Buildings 23 and 9) Underground Storage Tank Monitoring Project, in Accordance with the North Coast Regional Water Quality Control Board (NCRWQCB) Approved Work Plans 1TMC107 and 1TMC337 for the 2018-19 Fiscal Year; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
8/7/18	4n)	17-119-A1	Approval of Amendment to Board of Supervisors Agreement No. 17-119 with Anne L. Keck, dba Keck Law Offices, Extending the Expiration Date from June 30, 2018 to June 30, 2019	CoCo
8/7/18	4o)	18-118	Approval of Retroactive Agreement with Adventist Health, Ukiah Valley in the Amount of \$157,800 to Provide Support and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Period of January 1, 2018, through December 31, 2018	HHSA
8/7/18	4t)	18-119	Emergency Medical and Health Disaster Assistance in the Amount of \$0 to Provide Emergency Assistance to Any Participating County	HHSA
8/7/18	4z)	18-120	Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,350,000 Effective Upon Execution by all Parties, through June 30, 2019	Planning and Building Services
8/7/18	4ab)	18-121	Adoption of Resolution Approving Department of Transportation Agreement Number 180018, Professional Services Agreement with Stantec Consulting Services, Inc., in the Amount of \$172,720.46 for Vegetation Monitoring and Maintenance Services for the Term Starting Upon Execution of the Agreement Through January 31, 2023, and Authorizing an Additional Contingency Amount of \$17,000 for the Forsythe Creek Bridge, on Reeves Canyon Road, County Road 219, Milepost 0.46 (Redwood Valley)	Transportation
8/9/18		18-122	Settlement Agreement between Joy Maulvi and County of Mendocino	CoCo
8/21/18	4c)	18-123	Approval of Funding Allocation Agreements with <b>City of Ukiah (Fire Department) in the Amount of \$51,655</b> ; Ukiah Valley Fire Protection District in the Amount of \$65,548; and Fort Bragg Fire Protection Authority in the Amount of \$57,922 for Fiscal Year 2018-19	Executive Office
8/21/18	4c)	18-124	Approval of Funding Allocation Agreements with City of Ukiah (Fire Department) in the Amount of \$51,655; Ukiah Valley Fire Protection District in the Amount of \$65,548; and <b>Fort Bragg Fire Protection Authority in the Amount of \$57,922</b> for Fiscal Year 2018-19	Executive Office
8/21/18	4g)	18-125	Approval of Agreement with LACO Associates for Disaster Recovery Grant Research and Grant Writing Services in the Amount of \$100,000 For the Term of August 21, 2018 Through June 30, 2019	Executive Office
8/21/18	4q)	14-017-A1	Approval of Amendment to BOS Agreement 14-017 with Community Development Commission of Mendocino County (CDC) Extending the Term of the Agreement through December 31, 2018 and Clarifying the Definition of Services related to General Administration for Grant 12-CDBG-8399	Planning and Building Services
8/21/18	4r)	17-003-A1	Approval of Retroactive Amendment to BOS Agreement No. 17-003 with Mendocino Solid Waste Management Authority (MSWMA) for Continued Services to Clean Public Nuisance Abatement Properties as Directed by Planning and Building Services (PBS), Extending the Termination Date from June 30, 2018, to June 30, 2023	Planning and Building Services

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

1/8/19	4j)	19-001	Approval of Memorandum of Understanding between The Regents of the University of California, Scripps Institution of Oceanography, University of California, San Diego for the Term of October 1, 2018 through September 30, 2021 for Fire Camera Installation, Use and Maintenance	Executive Office
1/8/19	4k)	19-002	Adoption of Resolution Authorizing the Agricultural Commissioner to Execute a Cooperative Agreement with the California Department of Food and Agriculture in the Amount of \$133,000 for the Term of February 1, 2019 to June 30, 2020, for Reimbursement of Commercial Cannabis Cultivation Compliance Inspection Activities; and Authorize the Agricultural Commissioner to Sign Any Amendments Thereto That Do Not Increase the Maximum Total Amount of Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement	Agriculture
1/8/19	4o)	19-003	Approval of Retroactive Amendment to Revenue Agreement No. PH-13-048 with Adventist Health Howard Memorial to Serve as an Emergency Medical Services Base Hospital, Increasing the Amount from \$50,000 to \$60,994, Effective July 1, 2018, through June 30, 2019	Health and Human Services Agency
1/8/19	4z)	19-004	Adoption of Resolution Approving Department of Transportation Agreement Number 180073, Professional Services Agreement with Brejle & Race Consulting Engineers, in the Amount of \$1,201,500 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2020, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Fire Area)	Transportation
1/8/19	4l)	18-088-A1	Approval of Amendment to BOS Agreement No. 18-088 with Crestwood Behavioral Health, Inc. in the Amount of \$141,449 for a New Total of \$491,449 to Provide Residential Mental Health Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services Effective When Agreement Becomes Fully Executed Through June 30, 2019	Health and Human Services Agency
1/8/19	4p)	18-068-A2	Approval of Second Amendment to Agreement 18-068 with Redwood Community Services, Inc. in the Amount of \$377,641.27, for a New Total of \$491,898.41 to Provide Crisis Counseling Services and Community Educational Meetings to Those Affected by the Wildfires in Mendocino County Effective When Agreement Becomes Fully Executed through January 31, 2019	Health and Human Services Agency
1/8/19	4q)	19-005	Approval of Second Amendment to Agreement No. PH-17-049, with Cole Creek Equestrian Center, Increasing the Amount from \$50,000 to \$100,000 to Provide Boarding and Care to Impounded Horses, Effective When Agreement Becomes Fully Executed through June 30, 2019	Health and Human Services Agency
1/22/19	4h)	19-006	Approval of Agreement with Community Care on Palm in the Amount of \$169,700 to Provide Mandated Residential Mental Health Treatment, Effective When Agreement Becomes Fully Executed Through June 30, 2019	Health and Human Services Agency
1/22/19	4q)	17-037-A1	Adoption of Resolution Approving Amendment Number 1 to Board of Supervisors Agreement Number 17-037/Department of Transportation Agreement Number 170015, with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$30,000 Effective When Agreement Becomes Fully Executed through June 30, 2022, for Additional Engineering and Consulting Services for the Landfill Water and Gas Monitoring and Reporting Program (Laytonville, Caspar and Gualala Areas)	Transportation
1/22/19	4g)	19-007	Approval of Retroactive Agreement with North Coast Opportunities Inc. in the Amount of \$143,734 to Provide Outreach and Education to Children and Seniors Through the Walk Bike Mendocino Program Under the Office of Traffic Safety Grant to Improve Pedestrian and Bicycle Safety from October 1, 2018 through September 30, 2019	Health and Human Services Agency
2/5/19	4g)	19-008	Approval of Retroactive Agreement with PartnerRe America Insurance Company (PartnerRe) to Provide A Stop-Loss Re-Insurance Policy, Which Includes Specific Excess Loss and Aggregate Excess Loss Insurance Coverage for the County's Self-Funded Health Plan in the Amount of \$1,200,000 for the Period of January 1, 2019 through December 31, 2019 and Authorize the Human Resources Director, Upon Completion of a Marketing Analysis Each Year, to Approve Future Annual Stop Loss Renewals with ParterRe That Do Not Exceed an Annual 10% Increase over 2019 Rates	Human Resources
2/5/19	5c)	19-009	Discussion and Possible Action Regarding an Employee Agreement in the Approximate Amount of \$203,000 Between the County of Mendocino and Dale P. Trigg to Serve as the Assistant District Attorney from the Date of Board of Supervisors Execution through the Period of Time that C. David Eyster Continues in the Position of Mendocino County District Attorney	District Attorney
12/18/18	9c)	19-010	Settlement Agreement and General Release (Neuroth)	CoCo
11/6/18	9e)	19-011	Settlement Agreement and Mutual Release of Claims (Flint)	CoCo



## AGREEMENT INDEX

2/26/19	4e)	*19-012	Approval of Memorandum of Agreement (MOA) between the Town of Paradise and the County of Mendocino For Reimbursement for Reasonable Costs Pertaining to Assistance Provided Under the Emergency Management Mutual Aid (EMMA) Plan	Executive Office
2/26/19	4n)	19-013	Approval of Agreement with Keefe Commissary Network, L.L.C. in the Amount of \$350,000 to Provide Commissary and Banking Services for Inmates at the Mendocino County Jail For the Term of February 26, 2019 through December 31, 2021	Sheriff-Coroner
2/26/19	4o)	19-014	Approval of the 2018 Edward Byrnes Justice Assistance Grant (JAG) Award from the U.S. Department of Justice in the Amount of \$24,422 for the Project Period of October 1, 2017 through September 30, 2019 for Replacement of Aged Computer and Communications Equipment	Sheriff-Coroner
2/26/19	5b)	19-015	Discussion and Possible Action Including Approval for the Health and Human Services Agency, Acting as the Administrative Entity on Behalf of the Mendocino County Homeless Services Continuum of Care, to Accept Homeless Emergency Aid Program Funds in the Amount of \$4,921,967.86 with the Business Consumer, and Housing Agency Effective Upon Date Agreement Becomes Fully Executed through October 31, 2021; and Authorization for the Health and Human Services Agency Director or Designee to Sign Any Renewals or Amendments that Do Not Increase the Maximum Amount	Health and Human Services Agency
3/12/19	4b)	19-016	Approval of Rental Agreement Between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter) for the Period of June 15, 2019 through June 27, 2019	County Counsel
3/12/19	4f)	19-017	Adoption of Resolution Approving Retroactive Grant Agreement D1814106 with the California State Water Resources Control Board in the Amount of \$30,000 to Provide Beach Water Monitoring and Public Notification for the Period of July 1, 2018 Through June 30, 2019; Authorization for the Health and Human Services Agency Director or Designee to Sign any Renewals or Amendments that do not Exceed the Annual Maximum Amount	Health and Human Services Agency
3/19/19	5a)	15-071-A1	Discussion and Possible Action Including Approval of First Amendment to Board of Supervisors Agreement 15-071 with Cold Creek Compost Increasing Tipping Fees for Composting Services, Effective March 19, 2019, through December 31, 2022; and Approval of Pass-Through Rate Adjustment with Solid Wastes of Willits (SWOW)	Solid Waste
3/26/19	4b)	19-018	Approval of Agreement with Mendocino County Resource Conservation District (MCRCD) for Hazardous Tree Removal Project Management in the amount of \$840,900 Effective Upon Execution by All Parties through March 15, 2022	Executive Office
3/26/19	4c)	19-019	Approval of Agreement with Mendocino County Resource Conservation District (MCRCD) for Project Management of The Road to Recovery: Redwood Complex Fire Restoration-Implementation Project in the Amount of \$622,015, Effective Upon Execution by All Parties through May 31, 2021	Executive Office
3/26/19	4k)	10-207-A1	Approval of Amendment to Agreement BOS 10-207 with Tyler Technology, Inc. in the Amount of \$117,625 for Aegis CAD Upgrade for Computer Aided Dispatch Services; Software, Installation and Maintenance Effective When Agreement Becomes Fully Executed through December 31, 2020	Sheriff-Coroner
4/9/19	4c)	18-032-A1	Approval of Amendment to Agreement 18-032 with Interactive Resources, Inc., in the Amount \$78,180 for Additional Design Services and Construction Administration Services for the Completion of the Yokayo Center Exterior Repairs and Accessibility Compliance Project at 737 and 747 South State Street in Ukiah, Effective When Agreement Becomes Fully Executed through December 31, 2019	EO
	4f)	18-013-A1	Approval of Amendment to Agreement 18-032 with Interactive Resources, Inc., in the Amount \$78,180 for Additional Design Services and Construction Administration Services for the Completion of the Yokayo Center Exterior Repairs and Accessibility Compliance Project at 737 and 747 South State Street in Ukiah, Effective When Agreement Becomes Fully Executed through December 31, 2019	HHSA
	4k)	19-020	Approval of Retroactive Revenue Agreement No. 2019-27 with the U.S. Department of Justice Drug Enforcement Administration (DOJ DEA) in the Amount of \$158,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2018 to September 30, 2019	Sheriff-Coroner
	4l)	19-121	Adoption of Resolution Approving Department of Transportation Agreement Number 190007, Improvement Agreement for Brush Meadows Apartments, with 510 Brush St., L.P., a California Limited Partnership, and Authorizing and Directing the Clerk of the Board to Execute Consents to Recordation for Irrevocable Offers to Dedicate Real Property for Public Purposes (Ukiah Area)	DOT

**AGREEMENT INDEX**

	4m)	19-122	Approval of Memorandum of Understanding (MOU) with the Placer County Air Pollution Control District for the Air Quality Management District to Participate in the State "Funding Agricultural Reduction Measures for Emission Reductions" (FARMER) Grant Program with Year One Revenue estimated at \$305,607; Authorization to Accept Program Funds and Follow the Requirements of the Program; and Authorization for the Air Pollution Control Officer to Submit the MOU to the Placer County Air Pollution Control District	AQMD
	4b)	19-123	Authorization to Award a Contract in the Amount of \$880,000 to Cupples & Sons Construction, Inc., for the Yokayo Center Exterior Repairs and Accessibility Compliance Project and Authorization for the Chair to Sign the Agreement Upon Receipt of the Bidder's Required Bonds and Certificates of Insurance; and Authorization of the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	EO
4/23/19	4n)	19-124	Approval of Retroactive Agreement with FIRST 5 Mendocino in the Amount of \$120,000 to Provide the Positive Parenting Program that Focuses on Strengthening Positive Parenting Communication and Managing Childhood Behavioral Issues and Meets Mental Health Services Act-Prevention and Early Intervention Criteria for the Period of January 1, 2019 Through June 30, 2020	HHSA
4/23/19	4p)	19-125	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$621,788 on Behalf of the Mendocino County Homeless Services Continuum of Care for Construction and Completion of a Day Center and Homeless Shelter in Ukiah, Effective March 19, 2019 through December 30, 2020	HHSA
		19-126	Number not used	
5/7/19	4n)	19-127	Approval of Retroactive Revenue Agreement No. 17-94833 with California Department of Health Care Services in the Amount of \$422,708.05 to Provide Crisis Counseling and Related Services for the Period of April 30, 2018 through June 30, 2019; and Adoption of Resolution Authorizing the Mendocino County, Health and Human Services Agency, Behavioral Health and Recovery Services Director to Sign Said Agreement	HHSA
4/23/19	4s)	19-128	Approval of Revenue Agreement No. 19-96013 with the California Department of Health Care Services in the Amount of \$1,500,000 for County-Based Medi-Cal Administrative Activities for the Period of July 1, 2019 Through June 30, 2022; and Adoption of Resolution Authorizing Board Chair to Sign Agreement and the Health and Human Services Agency Director or Designee to Sign any Future Amendments that do not Exceed the Maximum Amount	HHSA
4/23/19	4t)	18-015-A1	Adoption of Resolution Approving First Amendment to Revenue Agreement 17-94083 with California Department of Health Care Services in the Amount of \$69,294, for a New Total of \$762,237, to Identify and Provide Covered Drug Medi-Cal Services for Substance Use Disorder Treatment, Effective When Agreement Becomes Fully Executed Through June 30, 2020; and Authorization for the Health and Human Services Agency Director or Designee to Sign any Future Renewals or Amendments that do not Exceed the Maximum Amount	HHSA
4/23/19	4r)	18-135-A1	Approval of First Amendment to Agreement No. 18-135 with North Coast Opportunities in the Amount of \$33,558, for a New Total of \$91,991, to Provide Child Care Navigation and Trauma-Informed Care Training through Allocated Funds Received from California Department of Social Services, Effective When Agreement Becomes Fully Executed through June 30, 2019	HHSA
4/23/19	5d)	19-129	Approval of an Agreement with Toshiba Business Solutions (Toshiba) in the amount of \$350,000 for the acquisition of multifunction copier devices and maintenance services (based on the Region 4 cooperative/competitively awarded contract); amend the County's Fixed Asset List with the associated components as detailed in Exhibit E of the Agreement; authorize the Purchasing Agent to execute any and all necessary documents related to the transaction; and authorize the Purchasing Agent to sign any future amendments to the Agreement that do not alter the fiscal aspects of the Toshiba Master Copier Contract.	Executive Office
4/23/19	4q)	18-081-A1	Approval of First Amendment to Agreement No. 18-081 with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the Amount of \$25,757, for a New Total of \$92,299, to Provide 24/7 Crisis Response, Outreach and Engagement Services for Children, Youth and Young Adults through the Substance Abuse and Mental Health Services Administration Grant Effective When Agreement Becomes Fully Executed Through June 30, 2019	HHSA

## AGREEMENT INDEX

5/7/19	4j)	19-130	Approval of Agreement with LACO Associates for Recovery Grant Research and Grant Writing Services in the Amount of \$100,000 for the Term of July 1, 2019 to June 30, 2020	Executive Office
5/7/19	4k)	19-131	Approval of Agreement with LACO Associates for Project Management of The Road to Recovery: Redwood Complex Fire Restoration - Planning Project in the amount of \$87,117 Term Effective Upon Execution by All Parties through December 31, 2019	Executive Office
5/7/19	4m)	19-132	Approval of Retroactive Agreement with Mendocino County Office of Education in the Amount of \$135,000, Effective April 1, 2019 through June 30, 2021, on Behalf of the Mendocino County Homeless Services Continuum of Care to Provide Homeless Emergency Aid Program Services to Those Experiencing Homelessness in Mendocino County	Health and Human Services Agency
5/7/19	4o)	17-057-A1	Approval of Memorandum of Understanding with California State Automated Welfare System Consortium in the Amount of \$0 for Matters Related to Administration and Fulfillment of the Consortium's Purpose, Effective June 28, 2019	Health and Human Services Agency
5/7/19	4o)	17-058-A1	Approval of Second Amended and Restated Joint Exercise of Powers Agreement in the Amount of \$0 to Designate the Powers for Consortium Members Effective June 28, 2019	Health and Human Services Agency
5/7/19	4p)	18-130-A1	Approval of Amendment to BOS Agreement No. 18-130 with Redwood Community Services, Inc. in the Amount of \$25,000, for a New Total of \$165,000, to Provide Resources for Families Who Are Experiencing Homelessness and Need of to be Sheltered at the Homeless Shelter in Ukiah, Effective When Fully Executed through June 30, 2019	Health and Human Services Agency
5/7/19	4s)	19-133	Approval of Retroactive Revenue Agreement with the Department of State Hospitals in the Amount of \$898,828 for a Jail Based Competency Training Program for the Mendocino County Sheriff's Office Jail for the Term of May 1, 2019 through April 30, 2021	Sheriff-Coroner
5/7/19	4t)	19-134	Approval of Retroactive Agreement with Ukiah Valley Fire Authority in the Amount of \$20,000 to Provide Investigative Services to Mendocino County Sheriff's Office During Investigations of Suspicious Deaths Involving Fire for the Term of July 1, 2018 to December 31, 2019	Sheriff-Coroner
5/7/19	4w)	19-135	Adoption of Resolution Approving Department of Transportation Agreement Number 190017 in the Amount of \$500 with and Accepting the Grant Deed Conveying Real Property from Mendocino Redwood Company, LLC, for the Acquisition of Rights of Way Needed for Construction of Permanent 2016 Storm Damage Repairs on Comptche Ukiah Road, County Road 223, Milepost 17.25, Project Number F-1706.103PR (Comptche Area) ...End	Transportation
5/14/19	4e)	19-136	Approval of Retroactive Agreement with Project Sanctuary in the Amount of \$132,720 on Behalf of the Mendocino County Homeless Services Continuum of Care to Complete a Capital Improvement Project Utilizing Homeless Emergency Aid Program Funds, Effective May 1, 2019 through June 30, 2021	Health and Human Services Agency
5/14/19	4f)	19-137	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$68,957 to Provide Services to Severely Mentally Disabled Homeless Clients in Fort Bragg Through the Substance Abuse and Mental Health Services Administration Grant for the Period of July 1, 2018 through June 30, 2019	Health and Human Services Agency
5/14/19	4i)	19-138	Approval of Amendment to Agreement Number S0-S18-032/PA 18-303 with Dr. Greg Pizarro in the Amount of \$250,000, for a New Agreement Total of \$300,000, for Forensic Pathology Autopsies and Related Services to the County and Extending the Expiration of the Agreement to December 31, 2019	Sheriff-Coroner
5/16/19		*19-139	Agreement Between the County of Mendocino and Amanda N. Hoover - Public Auction Livestock Surplus	
5/21/19	4m)	18-088-A2	Approval of Second Amendment to BOS Agreement No. 18-088 with Crestwood Behavioral Health, Inc. in the Amount of \$108,000, for a New Total of \$599,449, to Provide Residential Mental Health Treatment Services for Health and Human Services Agency, Behavioral Health and Recovery Services, Effective When Agreement Becomes Fully Executed through June 30, 2019	Health and Human Services Agency

## AGREEMENT INDEX

5/21/19	4r)	19-140	Approval of Second Amendment to SO-S17-010/PA 18-161 with Dr. Mark A. Clementi, Ph.D., in the Amount of \$10,000, for a new Agreement Total of \$55,000, for Psychological Services to Mendocino County Sheriff's Office for Pre-Employment, Fit for Duty and Post Trauma Debriefing, effective when Agreement becomes Fully Executed through June 30, 2019	Sheriff-Coroner
5/21/19	4s)	11-008-A7	Approval of Seventh Amendment to Board Agreement No. 11-008 with Solid Wastes of Willits to Extend Date of Caspar Transfer Station Operations Agreement & Lease from June 30, 2017 to June 30, 2021	Solid Waste
5/21/19	5a)	18-074-A1	Discussion and Possible Action Including Approval of Amendment to Board of Supervisors Agreement Number 18-074 with Liebert Cassidy Whitmore in the Amount of \$150,000, for a Revised Agreement Total of \$300,000, and Extending Termination Date to June 30, 2020, to Continue to Provide Contract Negotiations and Employer-Employee Relations Services and Various Legal Representation, Effective When Agreement Becomes Fully Executed Through June 30, 2020	Human Resources
5/29/19		19-141	Confidential Joint Prosecution Mediation Document - 2017 North Bay Fires Allocation Protocol Agreement	CoCo
6/4/19	4d)	18-125-A1	Approval of Amendment to BOS Agreement No. 18-125 with LACO Associates in the amount of \$50,000, for a new total of \$150,000 for Recovery Grant Research and Grant Writing, effective when Agreement becomes fully executed through June 30, 2019	Executive Office
6/4/19	4f)	19-142	Approval of Amendment to Agreement No. MH-18-023, PA No. 18-256 with Psynergy, Increasing the Amount from \$50,000 to \$170,000 to Provide Residential Care Offering a Broad Range of Services to Mendocino County Behavioral Health and Recovery Services, Lanterman-Petris Short Clients who are Court-Mandated to Receive a Specific Level of Care that Requires a Structured Environment Due to Mental Health Challenges, Effective When Agreement Becomes Fully Executed Through June 30, 2019	Health and Human Services Agency
6/4/19	4g)	17-128-A3	Approval of Third Amendment to Board of Supervisors Agreement No. 17-128 with Koff and Associates for a Total Compensation Study and Evaluation of the County's Classification and Compensation Plan to Extend the Agreement Termination Date from June 30, 2019 to December 31, 2019	Human Resources
6/4/19	4h)	17-142-A2	Approval of Amendment to Board of Supervisors (BOS) Agreement Number 17-142-A1 with Mendocino County Youth Project ("MCYP") in the amount of \$38,209, for a Total Agreement Amount of \$152,836, to Provide Counseling Services for Probation Youth at New Beginnings School and Extending the Termination Date from June 30, 2019, to June 2020	Probation
6/4/19	4j)	16-078-A3	Approval of Amendment to BOS Agreement No. 16-078-A2, with Mendocino County Youth Project ("MCYP") in the Amount of \$68,328, for a Total Agreement Amount of \$274,075, to Provide Mental Health Counseling Services for Juvenile Hall, and Extending the Termination Date from June 30, 2019 to June 30, 2020 ..End	Probation
6/11/19	4e)	19-143	Approval of Agreement with Placeworks in the Amount of \$85,000 to Complete the Update to the County's Housing Element for the Period of 2019-27, Effective When Agreement Becomes Fully Executed through December 31, 2020	Planning and Building Services
6/11/19	4f)	19-020-A1	Approval of Retroactive Amendment to Revenue Agreement 19-020 with the U.S. Department of Justice (DOJ) Drug Enforcement Administration (DEA) in the Amount of \$24,000, for a New Agreement Total of \$182,000, to Defray Costs Relating to Training for Environmental and Water Diversion Crimes Associated with Illicit Marijuana Operations for the Term of May 9, 2019 through September 30, 2019	Sheriff-Coroner
6/11/19	4g)	19-144	Adoption of Resolution Authorizing the Expenditure of up to \$123,000 on Certain Paving Work on a Quarter Mile Section of County Maintained Road on Eureka Hill Road and Approving and Authorizing Execution of Department of Transportation Agreement Number 190029, Memorandum of Agreement with the City of Point Arena Concerning the Same (Point Arena Area)	Transportation
6/18/19		19-145	Plan Support Agreement as to Plan Treatment of Public Entities' Wildfire Claims (Closed Session Agreement)	CoCo
6/18/19	4e)	19-146	Approval of Agreement with Hart InterCivic in the Amount of \$305,347 for a New State-Mandated Voting System, Effective When Agreement Becomes Fully Executed Through June 30, 2020	Assessor Clerk Recorder

## AGREEMENT INDEX

6/18/19	4g)	19-147	Approval of Temporary Construction Right of Entry Agreement, Authorizing Ukiah Natural Foods Cooperative (Coop) to Utilize an Unpaved Vacant Lot Owned by the County as a Construction Staging Area During the Course of a Remodeling Project , Effective When Agreement Becomes Fully Executed through Project Conclusion (Approximately Two Years)	Board of Supervisors
6/18/19	4o)	18-025-A2	Approval of Third Amendment to Board of Supervisors Agreement No. 18-025 with Liebert Cassidy Whitmore to Provide Legal/Conflict Counsel Services in the Amanda Carley v. County of Mendocino Lawsuit in the Amount of \$33,000, for a New Agreement Total of \$158,000, and Extending the Termination Date from June 30, 2019 to June 30, 2020; Effective When Agreement Becomes Fully Executed through June 30, 2020	County Counsel
6/18/19	4q)	19-148	Approval of Standard Services Agreement with First Security Services in the Amount of \$210,182 for Security Guard Services at the Ukiah Library Effective When Agreement Becomes Fully Executed Through June 30, 2022	Cultural Services Agency
6/18/19	4r)	19-149	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$186,150 to Provide Specialty Mental Health Services at Haven House to Adults in Mendocino County for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4s)	19-150	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4t)	19-151	Approval of Agreement with Redwood Community Services, Inc., DBA Arbor Outpatient Drug Free Clinic, in the Amount of \$70,000 to Provide State Certified Medi-Cal Counseling Services to Transitional Age Youth for the Period of July 1, 2019, through June 30, 2020	Health and Human Services Agency
6/18/19	4u)	19-152	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$100,000, to Provide Community-Based Aftercare Support Services for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4v)	19-153	Approval of Agreements with Action Network Family Resource Center in the Amount of \$107,880, FIRST 5 Mendocino in the Amount of \$136,236, Redwood Community Services, Inc., in the Amount of \$229,068, and Safe Passage Family Resource Center in the Amount of \$81,372 to Provide Differential Response Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4w)	19-154	Approval of Agreement with FIRST 5 Mendocino in the Amount of \$54,085, to Provide Triple P (Positive Parenting Program) Classes Countywide for the Term July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4x)	19-155	Approval of Agreement with Solutions West in the Amount of \$450,000 to Provide Medi-Cal Case Processing for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4y)	19-156	Approval of Agreement with Ford Street Project in the Amount of \$220,600 to Provide Detox and Residential Substance Abuse Treatment Services, and Weekend Drug Testing for Family and Children's Services Clients for the Term of July 1, 2019 through June 30, 2021	Health and Human Services Agency
6/18/19	4z)	19-157	Approval of Agreement with Redwood Toxicology Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Drug Testing Supplies and Laboratory Services for Health and Human Services Agency, Family and Children's Services Clients for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4aa)	19-158	Approval of Agreement with the Family Resource Center (FRC) Network of Mendocino County in the Amount of \$175,818 to Provide Programs for Child Abuse Prevention and Intervention for the Term of July 1, 2019, through June 30, 2020	Health and Human Services Agency
6/18/19	4ab)	19-159	Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Trainings for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4ac)	19-160	Approval of Agreement with Anderson Valley Unified School District in the Amount of \$54,700 to Provide Mental Health Services Act Prevention and Early Intervention Services, Effective July 1, 2019, through June 30, 2020	Health and Human Services Agency
6/18/19	4ad)	19-161	Approval of Agreement with North Coast Opportunities, Inc., in the Amount of \$264,944, to Provide Child Care Navigation and Trauma-Informed Care Trainings for the Period of July 1, 2019 through June 30, 2021	Health and Human Services Agency

## AGREEMENT INDEX

6/18/19	4af)	16-011-A1	Approval of Amendment to BOS Agreement No. 16-011, In the Amount of \$26,875, for a New Agreement Total of \$349,375, and Extending the Termination Date from June 30, 2019, to September 30, 2019, to Provide Emergency Medical Services (EMS) Administration in Mendocino County, Effective When Agreement Becomes Fully Executed Through September 30, 2019	Health and Human Services Agency
6/18/19	4ai)	19-162	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 \$1,810,000, Effective When Agreement Becomes Fully Executed Through June 30, 2020	Planning and Building Services
6/18/19	4aj)	19-163	Approval of Agreement with Mendocino County Youth Project ("MCYP") in the Amount of \$380,000, to Provide Counseling and Intervention Services to At-Risk Juveniles through the Foundations and Dual Diagnosis Program Effective When Agreement Becomes Fully Executed through June 30, 2023	Probation
6/18/19	4ak)	19-164	Approval of Agreement with Ford Street Project in the Amount of \$80,000 to Provide Standard 5 Day Detoxification Treatment Services for the Probation Department for Effective When Agreement Becomes Fully Executed through June 30, 2023	Probation
6/18/19	4al)	19-165	Approval of Agreement with Ford Street Project in the Amount of \$416,000 to Provide a Sober Living Environment Program for Probation Clients, Effective When Agreement Becomes Fully Executed through June 30, 2023	Probation
6/18/19	4am)	19-166	Adoption of Resolution Approving Department of Transportation Agreement Number 190016, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the Amount of \$77,765 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2020, and Authorizing an Additional Contingency Amount of \$8,000 for the Rowes Creek Bridge Replacement on Sherwood Road, County Road 311 (Willits Area)	Transportation
6/18/19	5f)	19-167	Discussion and Possible Action Including Approval of Standard Services Agreement with Blue Point Planning in the Amount of \$85,000 for Mendocino County Parks Needs Assessment - Phase I, Effective When Agreement Becomes Fully Executed Through June 30, 2020	Cultural Services Agency
6/18/19	4v)	19-168	Approval of Agreements with Action Network Family Resource Center in the Amount of \$107,880, FIRST 5 Mendocino in the Amount of \$136,236, Redwood Community Services, Inc., in the Amount of \$229,068, and Safe Passage Family Resource Center in the Amount of \$81,372 to Provide Differential Response Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4v)	19-169	Approval of Agreements with Action Network Family Resource Center in the Amount of \$107,880, FIRST 5 Mendocino in the Amount of \$136,236, Redwood Community Services, Inc., in the Amount of \$229,068, and Safe Passage Family Resource Center in the Amount of \$81,372 to Provide Differential Response Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
6/18/19	4v)	19-170	Approval of Agreements with Action Network Family Resource Center in the Amount of \$107,880, FIRST 5 Mendocino in the Amount of \$136,236, Redwood Community Services, Inc., in the Amount of \$229,068, and Safe Passage Family Resource Center in the Amount of \$81,372 to Provide Differential Response Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
7/9/19	4c)	*14-069-A1	Approval of Retroactive Amendment to Agreement 14-069, Memorandum of Understanding (MOU) Between the Counties of Mendocino, Sonoma, Marin, and Napa As Part of Their Participation in the North Bay North Coast Broadband Consortium "NBNCBC" for the Term of July 1, 2019 through December 31, 2023	Board of Supervisors
7/9/19	4d)	17-122-A1	Approval of Amendment to BOS Agreement No. 17-122 with Raney Planning & Management In the Amount of \$30,001, for a New Agreement Total of \$196,873, and Extending the Termination Date from June 30, 2019 to December 31, 2019 for Preparation of an Environmental Impact Report for the Integrated Wildlife Damage Management Program	Agriculture
7/9/19	4f)	19-171	Approval of Agreement With Mendocino County Law Library To House a Law Library Computer Terminal for Public Use at the Fort Bragg Library	Cultural Services Agency

## AGREEMENT INDEX

7/9/19	4g)	19-172	Approval of a Master Agreement for Taxing Entity Compensation to Allow Properties Listed in the Agreement to be Sold and/or Conveyed as Outlined in the Ukiah Successor Agency to the Ukiah Redevelopment Agency's Long Range Management Plan, Effective When Agreement Becomes Fully Executed Until Net Unrestricted Proceeds From Sale of Last Sites Has Been Paid to County Auditor-Controller	Executive Office
7/9/19	4h)	19-173	Approval of Retroactive Amendment to Agreement 18-253 with Liebert Cassidy Whitmore (LCW) For Litigation Services for McCall v. County of Mendocino, in the Amount of \$60,000, for a New Agreement Total of \$110,000, and Extending the Termination Date from June 30, 2019 to December 31, 2019, For the Term of April 30 2019 through December 31, 2019	Executive Office
7/9/19	4i)	19-174	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$100,000 to Provide Vocational Services to Clients with Mental Health Challenges, Effective When Agreement Becomes Fully Executed June 30, 2020	Health and Human Services Agency
7/9/19	4j)	19-175	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$68,957 to Provide Services to Severely Mentally Ill Clients on the Mendocino Coast through the Substance Abuse and Mental Health Services Administration Grant for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
7/9/19	4k)	19-176	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$133,226 to Provide Expanded Subsidized Employment for CalWORKs Participants Effective When Agreement Becomes Fully Executed through June 30, 2020	Health and Human Services Agency
7/9/19	4l)	19-177	Approval of Retroactive Agreement with Redwood Community Services, Inc., DBA Redwood Community Crisis Center in the amount of \$92,299 to Provide Services to Severely Mentally Ill Clients Throughout Mendocino County through the Substance Abuse and Mental Health Services Administration Grant for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
7/9/19	4m)	19-178	Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$610,320 to Provide Immediate Placement Services for Foster Children, Placed by the Health and Human Services Agency, Family and Children's Services in Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency
7/9/19	4n)	19-179	Approval of Retroactive Agreement with Tapestry Family Services in the Amount of \$62,100 to Provide Immediate Emergency Placement Services for Foster Children, Placed by the Health and Human Services Agency, Family and Children's Services Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency
7/9/19	4o)	19-180	Adoption of Resolution and Approval of Retroactive Agreement with Employment Development Department in the Amount of \$75,010, to Provide Job Development Services to California Work Opportunity and Responsibility to Kids Job Services Participants for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
7/9/19	4p)	19-181	Approval of Retroactive Agreement Ford Street Project in the Amount of \$103,680 to Provide Job Development Services to California Work Opportunity and Responsibility to Kids Job Services Participants for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
7/9/19	4w)	19-182	Approval of Revised Legal Services Agreement with Christiana Darlington, in an Amount not to Exceed \$40,500, for Separate Legal Representation for the Air Quality Management District Effective When Agreement Becomes Fully Executed through June 30, 2020	Air Quality Management District
7/9/19	4x)	19-183	Approval of a Master Agreement for Taxing Entity Compensation to Allow Properties Listed in the Agreement to be Sold and/or Conveyed as Outlined in the Ukiah Successor Agency to the Ukiah Redevelopment Agency's Long Range Management Plan, Effective When Agreement Becomes Fully Executed Until Net Unrestricted Proceeds From Sale of Last Sites Has Been Paid to County Auditor-Controller	Water Agency
7/16/19	4b)	19-184	Approval of Agreement 5GG18110 with CAL FIRE for the West Hills Ukiah Fuels and Fire Break Project, in the Amount of \$1,652,200, Effective When Agreement Becomes Fully Executed Through March 15, 2022; and Adoption of Resolution Authorizing Execution of Agreement and Authorizing the Chief Executive Officer to Sign Any Amendments Thereto	Executive Office
7/16/19	4c)	19-185	Approval of Agreement with Garland/DBS, Inc. in the Amount of \$1,023,767 for the Main Jail Roof and HVAC Equipment Replacement Project - Located at 931 Low Gap Road, Ukiah, Effective When Agreement Becomes Fully Executed through January 30, 2020; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office

## AGREEMENT INDEX

7/16/19	4f)	19-186	Approval of Retroactive Agreement with FEI.Com, Inc., in the Amount of \$63,056.72 to Provide Support and Maintenance for the MendoWITS Software System for the Period of July 1, 2019 through June 30, 2020..End	Health and Human Services Agency
7/16/19	4h)	18-134-A1	Approval of Amendment to Agreement BOS 18-134, with Don Folsom in the Amount of \$100,000, for a New Agreement Total of \$150,000, and Extending the Termination Date to June 30, 2021, for Continued Code Enforcement Field Inspection Services, Formal Code Determinations Related to Building and Construction Code Violations, as well as Professional Services Related to Code Enforcement Actions, Including, but not Limited to, Providing Expert Testimony, as May be Required for Court or Appeal Hearings, Effective When Agreement Becomes Fully Executed Through June 30, 2021 ..End	Planning and Building Services
7/23/19	4f)	19-187	Approval of Agreement with FRC Inc. in the Amount of \$467,000 for the EOC/Jail Programs Building Roof and HVAC Equipment Replacement Project - Located at 951 Low Gap Road, Ukiah, CA, Effective When Agreement Becomes Fully Executed through November 30, 2019; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
7/23/19	4h)	19-188	Approval of "Permit to Enter and Construct" Agreements with City of Ukiah Granting Permission for City of Ukiah to Enter County-Owned Parcels Located at 100 N. State Street Ukiah, 165 S. School Street, Ukiah, and 107 S. State Street Ukiah in Order to Complete its "Ukiah Downtown Streetscape Improvement Project" <b>(Child Support)</b>	Executive Office
7/23/19	4h)	19-189	Approval of "Permit to Enter and Construct" Agreements with City of Ukiah Granting Permission for City of Ukiah to Enter County-Owned Parcels Located at 100 N. State Street Ukiah, 165 S. School Street, Ukiah, and 107 S. State Street Ukiah in Order to Complete its "Ukiah Downtown Streetscape Improvement Project" <b>(Court House Annex)</b>	Executive Office
7/23/19	4h)	19-190	Approval of "Permit to Enter and Construct" Agreements with City of Ukiah Granting Permission for City of Ukiah to Enter County-Owned Parcels Located at 100 N. State Street Ukiah, 165 S. School Street, Ukiah, and 107 S. State Street Ukiah in Order to Complete its "Ukiah Downtown Streetscape Improvement Project" <b>(Court House)</b>	Executive Office
7/23/19	4j)	19-191	Approval of Retroactive Intergovernmental Agreement No. 18-95622, Effective July 1, 2018, through December 31, 2021, with the California Department of Health Care Services Regarding the Transfer of Public Funds for Actual Health Plan Enrollments	Health and Human Services Agency
7/23/19	4l)	16-044-A3	Approval of Retroactive Amendment to BOS Agreement No. 16-044-A2 with GEO Reentry Services LLC (previously B.I. Incorporated d/b/a BI Correctional Services Inc.) in the Amount of \$360,000, for a Total Agreement Amount of \$1,440,000, to Provide Day Reporting Services in Ukiah, Modifying the Terms Relating to Use of County Facilities, and Extending the Termination Date from June 30, 2019, to June 30, 2020 (Effective July 1, 2019)	Probation
7/23/19	4m)	12-093-A3	Approval of Third Amendment to Board of Supervisors (BOS) Agreement 12-093 with BI Inc. (GEO Group Inc.) in the Amount of \$200,000 to Provide Electronic Monitoring Services for the Mendocino County Jail, Effective When Agreement Becomes Fully Executed Through July 31, 2020	Sheriff-Coroner
7/23/19	5b)	19-192	Discussion and Possible Action Including Approval of Retroactive Revenue Agreement with Partnership HealthPlan of California for Funds in the Amount of \$618,404 to Support Critical Housing and Housing-Related Needs of Partnership HealthPlan Members through the Local Innovation Grant on Housing, Effective June 17, 2019 through June 17, 2021; and Direction for the Auditor-Controller to Create a New Org Code Within Budget Unit 4072 to Track Expenditures of Grant Funds	Health and Human Services Agency
7/23/19	5d)	19-193	Discussion and Possible Action Including Acceptance of Presentation Regarding Redwood Quality Management Company and Approval of Retroactive Agreement with Redwood Quality Management Company, Inc. in the Amount of \$18,976,773 to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Service Act Programs to Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency



## AGREEMENT INDEX

7/23/19	5g)	17-131-A1	Discussion and Possible Action Including Approval of Amendment to Agreement BOS-17-131 with NaphCare Inc. In the Amount of \$790,968.64 to Provide Jail Based Competency Training Program to Inmates of the Mendocino County Jail with Funding from the Department of State Hospitals, Effective Upon Date of Execution through April 30, 2021	Sheriff-Coroner
8/6/19	4e)	18-023-A1	Approval of Notification By Counsel and Addendum to Professional Services Agreement 18-023 With the Law Firms of Baron & Budd, Dixon Diab & Chambers, the Singleton Law Firm, Thorsnes Bartolotta McGuire, LLP, and Terry Singleton, Esquire	County Counsel
8/6/19	4f)	19-194	Approval of Retroactive Agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the Amount of \$100,000, Effective July 1, 2019 to June 30, 2020	Executive Office
8/6/19	4g)	19-195	Approval of Retroactive Agreement with Economic Development and Financing Corporation (EDFC) for Economic Recovery and Resiliency Plan and Broadband Development Activities in the Amount \$100,000 Effective April 1, 2019 to March 31, 2021	Executive Office
8/6/19	4l)	19-196	Approval of Funding Allocation Agreement with Ukiah Valley Fire Protection District in the Amount of \$51,063, Effective When Agreements Becomes Fully Executed through June 30, 2020	Executive Office
8/6/19	4m)	19-197	Approval of Retroactive Amendment to Revenue Grant Agreement No. 16-10977 with California Department of Public Health Increasing the Amount from \$52,500 to \$73,500 to Provide Support to the Safe Rx Coalition for the Period of June 1, 2017, through a New End Date of August 31, 2019	Health and Human Services Agency
8/6/19	4o)	19-198	Approval of Retroactive Agreement with Crestwood Behavioral Health in the Amount of \$491,449 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/6/19	4p)	19-199	Approval of Retroactive Agreement with Willow Glen Care Center in the Amount of \$960,000 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/6/19	4q)	19-200	Approval of Retroactive Agreement with Vista Pacifica Center in the Amount of \$123,486 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/6/19	4r)	19-201	Approval of Retroactive Agreement with Telecare Corporation in the Amount of \$93,000 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/6/19	4s)	19-202	Approval of Retroactive Agreement with California Psychiatric Transitions in the Amount of \$75,000 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/6/19	4t)	19-203	Approval of Retroactive Agreement with Canyon Manor in the Amount of \$455,520 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/6/19	4u)	19-204	Approval of Retroactive Agreement with Davis Guest Home in the Amount of \$81,500 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/6/19	4v)	19-205	Approval of Retroactive Agreement with Psynergy in the Amount of \$170,000 to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
8/6/19	4x)	19-206	Approval of Agreement with LACO Associates in the Amount of \$54,200, to Continue Services Related to the National Pollution Discharge Elimination System Program, NPDES, (Commonly Known as Stormwater), Including, but not Limited to Compliance with Low Impact Development (LID) Standards, Creation and Update of the LID Manual, Staff Training, Stormwater Management Meetings, Illicit Discharge Detection, and State Permit Requirements, Effective When Agreement Becomes Fully Executed through June 30, 2020	Planning and Building Services

## AGREEMENT INDEX

8/6/19	4y)	16-061-A2	Approval of Retroactive Amendment to Agreement No. 16-061-A1, with Deborah Yacobellis, In the Amount of \$25,000, for a New Agreement Total Amount of \$140,000, to Provide Continued TRAKIT System Support, and Extending the Termination Date to June 30, 2020, Effective July 1, 2019	Planning and Building Services
8/6/19	4ab)	19-207	Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB), Authorizing the Air Quality Management District to Accept the State Air Resources Board AB 197 Emissions Inventory District Grant in the Amount of \$8,583, and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement with the State Air Resources Board, For the Term of May 1, 2019 through May 1, 2020	Air Quality Management District
8/6/19	4ac)	19-208	Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB), Authorizing the Air Quality Management District to Accept the State Air Resources Board Prescribed Burn Reporting and Monitoring Support Program Grant in the amount of \$58,310 and Commit to Complying with the Requirements of the Grant Agreement for the Term of June 1, 2019 through June 30, 2021 and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement with the State Air Resources Board	Air Quality Management District
8/6/19	4ad)	19-209	Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB) Authorizing the Air Quality Management District to Accept the State Air Resources Board AB 617 Community Air Protection Program Grant in the Amount of \$22,659 and Commit to Complying with the Requirements of the Grant Agreement for the Term of February 1, 2019 through April 1, 2021 and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement with the State Air Resources Board	Air Quality Management District
8/6/19	4ae)	19-210	Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB), Authorizing the Air Quality Management District to Accept the State Air Resources Board Prescribed Burn Air Monitoring Equipment Cache Storage Grant in the amount of \$30,000 and Commit to Complying with the Requirements of the Grant Agreement for the Term of June 1, 2019 through June 30, 2021 and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement	Air Quality Management District
8/20/19	4c)	19-211	Approval of a Retroactive Amendment to Purchasing Agent Agreement No. 18-273 A1 with Raghianti Freitas LLP In the Amount of \$10,000, for a New Agreement Total of \$60,000, and Extending the Termination Date from June 30, 2019 to December 31, 2019 for Legal Services Related to the Preparation of an Environmental Impact Report for the Integrated Wildlife Damage Management Program, Effective June 30, 2019	Agriculture
8/20/19	4j)	19-212	Approval of Memorandum of Understanding in the Amount of \$420,000 Between the Workforce Alliance of the North Bay Regional Workforce Development Board and the Health and Human Services Agency, California Work Opportunity and Responsibility to Kids Job Services as a Partner to American Job and Career Center of California (Mendocino) to Establish an Agreement Concerning Operations of the American Job Center of California, Effective Upon Full Execution of Agreement through June 30, 2022	HHSA
8/20/19	4k)	15-098-A5	Approval of Fifth Amendment to BOS Agreement Number 15-098 (State Revenue Agreement No. 15-10071) with the California Department of Public Health in the Amount of \$0, for an Agreement Total of \$4,296,562, to Provide Funding for the Women, Infants and Children Program of the Health and Human Services Agency, Public Health Branch, Effective When Agreement Becomes Fully Executed through September 30, 2019	HHSA
8/20/19	4m)	16-017-A1	Adoption of Resolution Approving Amendment Number 2 to BOS Agreement 16-017, Department of Transportation Agreement Number 160025, for Engineering Consulting Services with Quincy Engineering Inc., in the Amount of \$123,100, for a New Agreement Total of Not to Exceed \$749,000, for the Design of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, Milepost 0.10 (Boonville Area)	DOT
8/20/19	5a)	19-213	Discussion and Possible Action Including Adoption of Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Service Employees' International Union, Local 1021 for the Term of July 1, 2019 through June 30, 2022	EO/HR
8/20/19	5b)	19-214	Discussion and Possible Action Including Adoption of Resolution and Approval of Memorandum of Understanding with the Mendocino County Public Attorneys' Association for the Term of July 1, 2019 through June 30, 2022	EO/HR

## AGREEMENT INDEX

8/27/19	4e)	19-215	Approval of Retroactive Amendment to Revenue Agreement No. DD-P11-006, a Fee for Service Agreement, with Partnership Healthplan of California to Provide Changes to its Supplemental Substance Abuse Benefit, Effective July 1, 2019 until Terminated by Either Party	HHSA
8/27/19	4f)	19-216	Approval of Retroactive Agreement with Long Valley Fire Protection District in the Amount of \$66,000 for Advanced Life Support Services to Enhance Existing Ground Ambulance Services for the Term of July 1, 2019 through June 30, 2020	HHSA
8/27/19	4g)	12-104-A1	Adoption of Resolution Approving Amendment Number 2 to Agreement 12-104/Department of Transportation Agreement Number 120014, for Engineering Consulting Services, with Quincy Engineering Inc., in the Amount of \$418,850, for a New Agreement Total of \$1,464,280, for the Design of the Philo-Greenwood Bridge Replacement over the Navarro River, County Road 132, Milepost 17.33 (Philo Area)	Transportation
8/27/19	5a)	19-217	Discussion and Possible Action Including Approval of Retroactive Amendment to Revenue Agreement No. PH-13-049 with Mendocino Coast District Hospital In the Amount of \$10,994, for a new Agreement Total of \$60,994, to Serve as an Emergency Medical Services Base Hospital for the Period of July 1, 2013 through a New End Date of June 30, 2019, Effective July 1, 2018; and Approval of Retroactive Revenue Agreement with Mendocino Coast District Hospital in the Amount of \$33,647 to Serve as an Emergency Medical Services Base Hospital for the Period of July 1, 2019 through June 30, 2022	HHSA
8/27/19	5a)	19-218	Discussion and Possible Action Including Approval of Retroactive Amendment to Revenue Agreement No. PH-13-049 with Mendocino Coast District Hospital In the Amount of \$10,994, for a new Agreement Total of \$60,994, to Serve as an Emergency Medical Services Base Hospital for the Period of July 1, 2013 through a New End Date of June 30, 2019, Effective July 1, 2018; and Approval of Retroactive Revenue Agreement with Mendocino Coast District Hospital in the Amount of \$33,647 to Serve as an Emergency Medical Services Base Hospital for the Period of July 1, 2019 through June 30, 2022	HHSA
9/10/19	4g)	19-219	Approval of Memorandum of Understanding Between the Judicial Counsel of California and the County of Mendocino Regarding ADA Improvements at the Ukiah Courthouse; Authorization for the Facilities and Fleet Manager to Establish these Improvements as a Capital Improvement Project, and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	County Counsel
9/10/19	4m)	19-220	Approval of Agreement with LACO Associates, for the Period of September 10, 2019 through June 30, 2020, in the Amount of \$86,506 for the Willits and Fort Bragg DOT Yards (Building #23 and #9) Underground Storage Tank Monitoring Projects, in Accordance with the North Coast Regional Water Quality Control Board (NCRWQCB) Approved Work Plans; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
9/10/19	4o)	*19-221	Adoption of Resolution Approving Proposed Revisions to the Golden State Finance Authority Joint Powers Agreement and Execute the Joint Powers Agreement with Golden State Finance Authority	Executive Office
9/10/19	4p)	19-222	Approval of Memorandum of Understanding in the Amount of \$0 Between Rural Community Housing Development Corporation and the Health and Human Services Agency (HHSA) for Housing of Eligible Clients Receiving Aid from HHSA, Effective Upon Signing Through July 31, 2039	Health and Human Services Agency
9/10/19	4q)	17-103-A1	Approval of Amendment to BOS Agreement No. 17-103 with Dimension Reports, LLC, in the Amount of \$3,500 for a New Total of \$62,000 to Provide Oversight of Short Doyle Medical System Programs and Reports for Behavioral Health and Recovery Services, Effective when Fully Executed through June 30, 2020..	Health and Human Services Agency
9/17/19	4d)	19-223	Approval of Retroactive Agreement with West Business Development Center for Digital Learning Project in the Amount of \$100,000 Effective April 1, 2019 to March 31, 2021	Executive Office

## AGREEMENT INDEX

9/17/19	4g)	19-224	Adoption of Resolution Approving Department of Transportation Agreement Number 190034, Professional Services Agreement with Mead & Hunt, Inc., in the Amount of \$67,800, for Engineering Design Services for the Round Valley Airport Runway Rehabilitation Project for the Term Starting Upon Execution of the Agreement Through June 30, 2021, Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$6,780, Authorizing Submission of a Grant Application for California Department of Transportation Airport Improvement Program Matching Grant and Authorizing the Director of Transportation to Accept the Grant, if Awarded, and Execute the Grant Agreement on Behalf of Mendocino County (Covelo Area)	Transportation
9/17/19	4h)	19-225	Adoption of Resolution Approving Department of Transportation Agreement Number 190042 in the Amount of \$52,800 with and Accepting the Grant Deed Conveying Real Property from Erickson Brothers Properties, LLC and Richard H. Neese and Beatrice M. Neese, Trustees of the Richard H. Neese and Beatrice M. Neese Revocable Trust, Under Declaration of Trust Dated November 6, 1992, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97, Project Number A-1101 (Ukiah Area)	Transportation
9/10/19	4i)	19-226	Ratification of Purchase Agreement, for the Purchase of Real Property in the Amount of \$423,000 Located at 631 South Orchard Street, Ukiah; and Authorization for the Purchasing Agent or Designee to Sign and Execute Any and All Agreements, Amendments and Other Documents Related to the Purchase of Real Property at 631 South Orchard Street, Ukiah (APN No. 002-340-44-00), and Authorize Chair to Sign Same	Executive Office
9/17/19	5b)	*19-227	Discussion and Possible Action Including Adoption of Resolution Approving Retroactive Agreement with CAL-FIRE for Fire and Emergency Dispatch Services for the term of July 1, 2018 through June 30, 2020 for an Amount Not to Exceed \$1,373,533.00	Executive Office
9/17/19	5i)	19-228	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 for the Term of July 1, 2019 through June 30, 2022	Human Resources
10/1/19	4j)	19-229	Approval of Retroactive Agreement with Mendocino County Youth Project in the Amount of \$40,452 to Provide Opioid Education to Mendocino County School Districts as Part of Strategic Prevention Framework Partnership for Success Grant Strategies Relating to Opioid Abuse Prevention, Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency
10/1/19	4l)	19-230	Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$384,613 on Behalf of the Mendocino County Homeless Services Continuum of Care to Provide Rental Assistance, Housing Relocation and Stabilization Services, and Operating Support for Emergency Housing Interventions in Ukiah, Funded Through the California Emergency Solutions and Housing Program Grant, Effective October 1, 2019 Through September 30, 2021	Health and Human Services Agency
10/1/19	4m)	19-231	Approval of Retroactive Agreement with Ford Street Project, in the Amount of \$583,871 on Behalf of the Mendocino County Homeless Services Continuum of Care to Provide Client Service Staff to Develop Housing Stabilization Plans for Homeless Households, and Support for Shelter Diversion, Funded Through the California Emergency Solutions and Housing Program Grant, Effective September 1, 2019 Through September 30, 2021	Health and Human Services Agency
10/1/19	4n)	19-232	Approval of Agreement with American Guard Services, Inc. in the Amount of \$192,524.80 to Provide Security Guard Services at Health and Human Services Agency Locations, Effective October 4, 2019 through October 3, 2020	Health and Human Services Agency

**AGREEMENT INDEX**

10/1/19	4o)	19-233	Approval of Agreement with Community Development Commission of Mendocino County in the Amount of \$123,520 on Behalf of the Mendocino County Homeless Services Continuum of Care to Provide Housing Stabilization and Prevention Services for Clients who are in Danger of Losing Their Housing and/or Subsidy, Funded Through the California Emergency Solutions and Housing Program Grant, Effective October 1, 2019 Through September 30, 2021	Health and Human Services Agency
10/1/19	4p)	19-234	Approval of Revenue Agreement No. 19-10160 with the California Department of Public Health (CDPH) in the Amount of \$2,861,604 for Women, Infants and Children Program Services for the Period of October 1, 2019 Through September 30, 2022; Adoption of Resolution Authorizing the Health and Human Services Agency (HHS) Director to Sign CDPH Standard Agreement Form STD 213; and Authorization for the HHS Director or Designee to Sign Future Amendments that do not Exceed the Maximum Amount	Health and Human Services Agency
10/1/19	4q)	19-235	Approval of Retroactive Grant Agreement No. 19-10429 with the California Department of Public Health in the Amount of \$66,685 to Administer the HIV Surveillance Program for the Period of July 1, 2019 through June 30, 2024; and Adoption of Resolution Approving said Agreement and Authorizing the Health and Human Services Agency Director or Designee to Sign any Future Amendments that do not Increase the Maximum Amount	Health and Human Services Agency
10/1/19	4r)	19-236	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$148,285 on Behalf of the Mendocino County Homeless Services Continuum of Care to Pilot the Critical Time Intervention Program, Funded Through the California Emergency Solutions and Housing Program Grant, Effective October 1, 2019 through September 30, 2021	Health and Human Services Agency
10/1/19	4t)	19-237	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and to the Coastal Region, Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency
10/1/19	4w)	19-238	Adoption of Resolution Approving Amendment Number 5 to Agreement Number 11-056, Department of Transportation Agreement Number 110002, for Engineering Consultant Services with Quincy Engineering Inc., for an Additional Amount of \$199,800, for a New Agreement Total of \$1,156,500, for the Design of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97 (Ukiah Area)	Transportation
10/1/19	5b)	19-239	Discussion and Possible Action Including Approval of Agreement with Vanir Construction Management in the Amount of \$1,509,698 to Provide Construction Management Services for the SB 844 Jail Expansion Project for the term of October 1, 2019 through June 30, 2023	Executive Office
10/1/19	5d)	19-240	Discussion and Possible Action Including Approval of Amendment to Purchasing Agent Agreement No. 20-32 with Thomas Law Group Increasing from \$50,000 to a Total Agreement Amount of \$125,000, to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUJ-CVPT-12-60196), Effective July 30, 2019 through June 30, 2020; and Approval of Corresponding Request for Appropriation-Revision of Funds to Increase Planning Special Projects, Budget Unit 2852, Org Code PS 826184 in the Amount of \$125,000 and PS 862239 in the Amount of \$125,000	County Counsel
10/22/19	4e)	19-241	Approval of Agreement with Mendocino County Resource Conservation District (MCRCD) for West Hills Ukiah and Fire Fuel Beak Project Management in the amount of \$1,443,000, for a Term Starting Upon Execution by All Parties through March 15, 2022	Executive Office
10/22/19	4l)	19-242	Approval of Agreement with University of California, Davis Continuing and Professional Education in the Amount of \$74,375 to Provide Professional Trainings to Mendocino County Health and Human Services Agency, Family and Children's Services, Effective Upon Signing through June 30, 2021	Health and Human Services Agency
10/22/19	4n)	19-243	Approval of Retroactive Agreement with California Department of Health Care Services in the Amount of \$0 to Ensure Security and Privacy of Medi-Cal Personally Identifiable Information for the Period of September 1, 2019 through September 1, 2022	Health and Human Services Agency
10/22/19	4q)	17-036-A2	Approval of Second Amendment to BOS Agreement No. 17-036, with Ukiah Auto Dismantlers, LLC., In the Amount of \$20,000, for a New Agreement Total of \$170,000, Effective When Agreement Becomes Fully Executed through June 30, 2020	Planning and Building Services

## AGREEMENT INDEX

10/22/19	4s)	19-244	Approval of Retroactive Agreement with the Board of State and Community Corrections in the Amount of \$15,930 to Provide Mental Health Training to the Corrections Division of the Mendocino County Sheriff's Office for the Term of May 1, 2019 through September 30, 2020	Sheriff-Coroner
10/22/19	4t)	19-245	Approval of Revenue Agreement with Edovo Inmate Communications in the Amount of \$190,000 to Provide Inmate Communications at the County Jail and Juvenile Hall, Effective Upon Execution through November 12, 2024	Sheriff-Coroner
10/22/19	4u)	19-246	Adoption of Resolution Approving Department of Transportation Agreement Number 190049 in the Amount of \$112,150 with and Accepting the Highway Easement Deed Conveying Real Property from Pinoleville Pomo Nation, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97, Project Number A-1101, (Ukiah Area)	Transportation
10/22/19	4v)	19-247	Adoption of Resolution Approving Department of Transportation Agreement Number 190026, Professional Services Agreement with Stantec Consulting Services Inc., in the Amount of \$243,845.92 for Post Construction Vegetation Mitigation Monitoring and Maintenance Services for the Term Starting Upon Execution of the Agreement Through April 22, 2025, and Authorizing an Additional Contingency Amount of \$24,000 for the Davis Creek Bridge Replacement Project on East Hill Road, County Road 301, Milepost 2.01 (Willits Area)	Transportation
10/22/19	5a)	19-248	Discussion and Possible Action Including Adoption of Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of October 1, 2019 through September 30, 2022	Human Resources
10/22/19	5b)	19-249	Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Probation Employees' Association for the Term of October 1, 2019 through September 30, 2022	Human Resources
10/22/19	5c)	19-250	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, 2019 through June 30, 2022	Human Resources
10/22/19	5d)	19-251	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 Sheriffs' Association for the Term of July 1, 2019 through June 30, 2022	Human Resources
11/5/19	4c)	19-252	Approval of Retroactive Agreement with North Coast Opportunities, Inc. in the Amount of \$100,000 to Complete and Support the 2020 Community Healthy Improvement Plan, Effective November 1, 2019 through June 30, 2020	Health and Human Services Agency
11/12/19	4d)	19-253	Approval of Memorandum of Understanding in the Amount of \$0 Between the County of Mendocino and CAL FIRE Mendocino Unit for the Operation of the Fire Camera Situational Awareness Tool, Effective Upon Execution by Both Parties until Termination by Both Parties	Executive Office
11/12/19	4f)	19-254	Approval of Agreement with West Business Development Center for Economic Recovery Services in the Amount of \$197,000 for the Term of November 12, 2019 to March 31, 2021	Executive Office
11/12/19	4g)	19-255	Approval of Agreement with Hartford Life and Accident Insurance Company in the Amount of \$397,872 to Provide Group Life and Accidental Death and Dismemberment Insurance and Voluntary Life and Accidental Death and Dismemberment Insurance to All Regular Employees, Effective January 1, 2020 through December 31, 2022	Human Resources
11/12/19	4h)	19-256	Approval of Social Work Agreement with Humboldt State University (HSU) in the Amount of \$0 to Allow University Interns to be Placed at the Mendocino County Sheriff's Office (MCSO) in the Inmate Services Program to Gain Experience Towards Their Undergraduate and Masters in Social Work (MSW) Degrees, Effective When Agreement Becomes Fully Executed through October 14, 2024	Sheriff-Coroner
11/19/19	4h)	19-257	Approval of Second Amendment to Standard Agreement No. SS-18-091 with Mordhorst Services, Inc., in the Amount of \$50,000, For a New Agreement Total of \$100,000, to Assist with Activities Related to Administrative and Program Support of Health and Human Services Agency, Public Health, Effective When Agreement Becomes Fully Executed through a New End Date of June 30, 2020	Health and Human Services Agency

## AGREEMENT INDEX

11/19/19	4i)	19-258	Approval of Retroactive Agreement with Anderson Valley Community Services District in the Amount of \$66,000 to Sustain and Support Existing Advanced Life Support Services and Existing Emergency Medical Services for the Term of July 1, 2019 through June 30, 2020	Health and Human Services Agency
11/19/19	4j)	19-259	Approval of Retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network in the Amount of \$450,000 to Provide Services in Compliance with the California Department of Public Health's Syringe Exchange Certification Program throughout Mendocino County, Effective July 1, 2019 through June 30, 2022	Health and Human Services Agency
11/19/19	5c)	19-260	Discussion and Possible Action Including Approval of an Amended and Restated Joint Powers Agreement for the Mendocino Solid Waste Management Authority (County-Wide)	Transportation
12/10/19	4j)	19-202-A1	Approval of Amendment to Agreement 19-202 with California Psychiatric Transitions, in the Amount of \$300,000, for a New Agreement Total of \$375,000, to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services, Effective When Agreement Becomes Fully Executed through June 30, 2020	Health and Human Services Agency
12/10/19	4k)	19-261	Approval of Second Amendment to Standard Agreement No. PH-19-024 with Noemi Doohan, M.D., Ph.D., in the Amount of \$100,000, for a New Agreement Amount of \$125,000, for County Health Officer Services, Effective When Agreement Becomes Fully Executed Through a New End Date of June 30, 2020	Health and Human Services Agency
12/10/19	4l)	19-262	Approval of Retroactive Revenue Agreement with Adventist Health in the Amount of \$74,017 to Serve as Emergency Medical Services Base Hospitals at Willits Hospital, DBA Adventist Health Howard Memorial, and Ukiah Adventist Hospital, DBA Adventist Health Ukiah Valley, Effective July 1, 2019, through June 30, 2022	Health and Human Services Agency
12/10/19	4m)	19-263	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$152,000 to Provide an Inland Shelter and Day Center to Qualified Individuals in Mendocino County, Effective July 1, 2019, through June 30, 2020	Health and Human Services Agency
12/10/19	4n)	19-264	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$66,516 to Provide Coast Emergency Winter Shelter Access in Fort Bragg and to the Coastal Region, Effective November 15, 2019, through March 31, 2020, or Until Funding is No Longer Available	Health and Human Services Agency
12/10/19	4q)	19-265	Approval of a Retroactive Five Year Agreement with Bennet Omalu Pathology in an Amount Not to Exceed \$1,775,000 for Pathology Services for the Mendocino County Sheriff Coroner Office, Effective December 1, 2019, through December 1, 2024	Sheriff-Coroner
12/10/19	5b)	19-266	Discussion and Possible Action Including Adoption of Resolution and Approval of Memorandum of Understanding with the Service Employees International Union Local 2015 - In Home Health Support Services for the Term of December 10, 2019 through December 31, 2022	Human Resources
12/10/19	5c)	19-267	Discussion and Possible Action Including Adoption of Resolution and Approval of Memorandum of Understanding with the Mendocino County Department Head Association for the Term of September 1, 2019 through August 31, 2022	Human Resources
12/17/19	4p)	19-268	Ratification of Approval of Memorandum of Understanding Between the California Counties Foundation, Inc., Mendocino County and Lake County in the Amount of \$32,250 to Host a Series of CSAC Institute Courses in Ukiah, Effective January 1, 2020	Executive Office
12/17/19	4t)	19-269	Approval of Retroactive 2019 Edward Byrnes Justice Assistance Grant (JAG) Award From the U.S. Department of Justice (DOJ) in the Amount of \$21,643 for the Project Period of October 1, 2019, through September 30, 2020, for the Replacement of Aged Computer and Communications Equipment	Sheriff-Coroner
12/17/19	4aa)	19-270	Adoption of Resolution Approving Department of Transportation Agreement Number 190035, Professional Services Agreement with HDR Engineering, Inc., in the Amount of \$360,000 for General Solid Waste Consulting Services for the Term Starting Upon Execution of the Agreement Through December 31, 2023, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$40,000 (Countywide)	DOT

## AGREEMENT INDEX

11/19/19	5d)	19-271	Discussion and Possible Action Including Approval of Agreement with Nacht & Lewis for Predesign, Design, and Construction Support Services for Crisis Residential Treatment, Crisis Stabilization Unit, and Psychiatric Health Facility(ies) in the Amount of \$3,357,568, Effective When Agreement Becomes Fully Executed through June 30, 2022; and Authorization for the Purchasing Agent to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	EO
----------	-----	--------	--	----



## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

5/19/20	4k)	20-046	Approval of Agreement with Rural Communities Housing Development Corporation in the Amount of \$983,414.86 on Behalf of the Mendocino County Homeless Services Continuum of Care to Support Phase II of Development of Orr Creek Commons for Permanent Supportive Housing in Ukiah, Effective Upon Signing Through December 31, 2022; and Adoption of Resolution Authorizing the Mendocino County Chief Executive Officer or Designee to Execute Agreements and Take All Other Necessary Actions to Carry Out Purpose of Said Agreement	Health and Human Services Agency
5/19/20	4l)	20-047	Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide a Vocational Program for California Work Opportunity and Responsibility to Kids Participants for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/19/20	4m)	20-048	Approval of Agreement with eXemplar Human Services, LLC in the Amount of \$420,000 to Provide Customized Automated Performance Management Monitoring Reports and Services for the Term of July 1, 2020 through June 30, 2022	Health and Human Services Agency
5/19/20	4n)	20-049	Approval of Agreement with Davis Guest Home in the Amount of \$219,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/19/20	4o)	18-155-A1	Approval of Agreement with Davis Guest Home in the Amount of \$219,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/19/20	4p)	19-198-A1	Approval of Amendment to BOS Agreement No. 19-198 with Crestwood Behavioral Health, Inc. in the Amount of \$240,000 for a New Agreement Total of \$731,449 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2019 through June 30, 2020	Health and Human Services Agency
5/19/20	4r)	20-050	Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$121,080 to Provide Housing Navigation Services to CalWORKs Housing Support Customers in Mendocino County, Effective July 1, 2019 through June 30, 2020	Health and Human Services Agency
5/19/20	4s)	20-051	Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$121,080 to Provide Housing Navigation Services to CalWORKs Housing Support Customers in Mendocino County, Effective July 1, 2020 Through June 30, 2021	Health and Human Services Agency
5/19/20	4t)	20-052	Ratification of Submission of Revenue Agreement No. 20-HCFC-00010 with Business, Consumer Services, and Housing Agency in the Amount of \$152,982.14, Effective Upon Full Execution through June 30, 2020, on Behalf of the Mendocino County Homeless Services Continuum of Care to Protect the Health and Safety of People Experiencing Homelessness in Mendocino County During the COVID-19 Pandemic	Health and Human Services Agency
5/19/20	4u)	16-053-A2	Approval of Third Amendment to BOS Agreement No. 16-053 with NEOGOV in the Amount of \$25,351 for Fiscal Year 20/21 for a New Agreement Amount of \$159,635.29, and Extending the Agreement Expiration Date from June 30, 2020 to June 30, 2021, for Continued Subscription to Online Employment Services Software and Licensing of Insight Enterprise Edition and Perform and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, Human Resources (HR) Automation Services and Unlimited Customer Service Support, Position Control Integration and Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement	Human Resources
5/19/20	4x)	20-053	Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,425,000, for the Term of One Year, Commencing on July 1, 2020 and Expiring on June 30, 2021	Planning and Building Services
5/19/20	4z)	20-054	Approval of Agreement with Pacific Redwood Medical Group in the Amount of \$177,312 for Medical Services Provided at Juvenile Hall for the Period of July 1, 2020 through June 30, 2023	Probation
5/19/20	4aa)	20-055	Adoption of Resolution Approving Department of Transportation Agreement Number 190087, Professional Services Agreement with Pacific Watershed Associates, Inc., in the Amount of \$230,000 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through November 20, 2025, and Authorizing an Additional Contingency Amount of \$23,000, for Post Construction Vegetation Mitigation and Monitoring at Rowes Creek Bridge on Sherwood Road, County Road 311, Milepost 5.52 (Willits Area)	Transportation

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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



## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

**AGREEMENT INDEX**

7/14/20	4m)	20-104	Approval of Retroactive Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Trainings for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children for the Term of July 1, 2020 through June 30, 2021	Health and Human Services Agency
7/14/20	4n)	20-074-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$60,000 for a New Total of \$159,500 to Provide Meals to Home Bound Seniors in the Central Coast Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4o)	18-156-A1	Approval of Retroactive Amendment to Board of Supervisors Agreement No. 18-156 with Redwood Community Services in the Amount of \$120,282 for a New Agreement Amount of \$402,757 to Provide Intensive Care Management and Coordinated Development of Integrated Individual Service Plans to Finding Home Participants for the Period of April 1, 2018 Through a New End Date of September 29, 2020	Health and Human Services Agency
7/14/20	4p)	20-105	Approval of Retroactive Amendment to Agreement No. SS-19-080, PA No. 20-57, with Deaf Counseling Advocacy and Referral DBA Communique Interpreting in the Amount of \$230,000 for a New Total Amount of \$275,000, for the Provision of Sign Language Interpretation Services Countywide for Social Services Clients, Effective January 1, 2020 through a New End Date of June 30, 2021	Health and Human Services Agency
7/14/20	4q)	20-106	Approval of Retroactive Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghed's, Inc. in the Amount of \$21,000 for a New Total of \$70,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 21, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4r)	20-073-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$50,000 for a New Total of \$199,500 to Provide Meals to Home Bound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4s)	20-075-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$110,000 for a New Total of \$359,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4t)	20-107	Approval of Retroactive Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$70,000 for a New Total of \$119,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 26, 2020 through a New End Date of July 10, 2020	Health and Human Services Agency
7/14/20	4w)	20-108	Approval of Retroactive Agreement with Eversole Mortuary in the Amount of \$100,000 to Provide Central Operations Sector Removal Services and Mortuary Services for Forensic and Non-Forensic Coroner's Cases for the Term of July 1, 2020 through June 30, 2023, with the Option to Extend the Agreement for up to Two Additional One-Year Periods	Sheriff-Coroner
7/14/20	5b)	19-193-A1	Discussion and Possible Action Including Approval of Retroactive Amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company to Increase the Amount from \$18,976,773 to \$27,797,494.06 and Extend the End Date to December 31, 2020 to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Programs to All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2019 through December 31, 2020	Health and Human Services Agency
7/14/20	5h)	20-109	Discussion and Possible Action to Adopt Resolution Approving and Authorizing the Execution of a Cooperative Agreement and a Work and Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services, for the Mendocino County Integrated Wildlife Damage Management Program	Agriculture and County Counsel
7/14/20	5h)	20-110	Discussion and Possible Action to Adopt Resolution Approving and Authorizing the Execution of a Cooperative Agreement and a Work and Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services, for the Mendocino County Integrated Wildlife Damage Management Program	Agriculture and County Counsel
7/21/20	4e)	19-240-A2	Approval of Second Retroactive Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group In the Amount of \$280,000, for a New Agreement Amount of \$365,000, to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUK-CVPT-12-60196), Effective March 1, 2020, Through June 30, 2021; and Approval of Corresponding Request for Appropriation-Revision of Funds to Increase Planning Special Projects, Budget Unit 2852, Org Code PS 826184 in the Amount of \$85,000 and PS 862239 in the Amount of \$85,000	County Counsel

## AGREEMENT INDEX

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

## AGREEMENT INDEX

8/18/20	4i)	20-122	Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective August 18, 2020, Increasing the Total Compensation by \$150,000 (from \$50,000, for a New Agreement Total of \$200,000) for Litigation Services for Grewal v County of Mendocino	Executive Office
8/18/20	4j)	20-123	Approval of Retroactive Agreement with Mendocino County Fire Safe Council for Fire Safe Council Operational Services in the Amount of \$100,000, Effective July 1, 2020 to June 30, 2021	Executive Office
8/18/20	4l)	20-124	Approval of Agreement with North Coast Opportunities for COVID-19 Relief Services in the Amount of \$150,000 for a Term Starting Upon Execution by All Parties through December 14, 2021	Health and Human Services Agency and Executive Office
8/18/20	4m)	20-125	Approval of Agreement with North Coast Opportunities for COVID-19 Emergency Food Distribution Services in the Amount of \$250,000 for a Term Starting Upon Execution by All Parties through December 31, 2020	Executive Office
8/18/20	4n)	17-160-A1	Approval of Amendment to Board of Supervisors Agreement No. 17-160 Between Rebecca Craig and the County of Mendocino to Change the Contracting Department From Mendocino County Sheriff-Coroner's Office to Mendocino County Counsel	County Counsel
8/18/20	4s)	20-126	Approval of Retroactive Agreement with Redwood Toxicology Laboratory, Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Drug Testing Supplies and Laboratory Services for Health and Human Services Agency, Family and Children's Services Clients, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
8/18/20	4t)	20-127	Approval of Retroactive Amendment to Agreement No. SS-19-083, PA No. 20-73 with National Training Consultants in the Amount of \$198,126 for a New Total of \$242,976, to Provide Facilitation for All Court-Mandated Family Empowerment Groups in Ukiah, Willits and Fort Bragg and Facilitation for a Willits Intake Support Group for Health and Human Services Agency, Family and Children's Services, Effective February 26, 2020 Through a New End Date of June 30, 2021	Health and Human Services Agency
8/18/20	4v)	20-128	Adoption of Resolution Approving Retroactive Agreement with California Department of Forestry and Fire Protection (CAL FIRE) for Fire and Emergency Dispatch Services for the Term of July 1, 2020 through June 30, 2021 in an Amount Not to Exceed \$739,050	Health and Human Services Agency
8/18/20	4w)	20-107-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$115,000 for a New Total of \$314,500 to Provide Meals to Home Bound Seniors in the Coastal Areas of Mendocino County and the Anderson Valley Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 26, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4x)	20-073-A2	Approval of Retroactive Third Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$235,000 for a New Total of \$624,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4y)	20-074-A2	Approval of Retroactive Third Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$120,000 for a New Total of \$389,500 to Provide Meals to Home Bound Seniors in the Town of Mendocino, CA and Surrounding Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4z)	20-106-A1	Approval of Retroactive Second Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's, Inc. in the Amount of \$55,000 for a New Total of \$175,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 21, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4aa)	20-075-A2	Approval of Retroactive Third Amendment to Agreement No. PH-19-080, PA No. 20-126 with Cucina Verona in the Amount of \$180,000 for a New Total of \$734,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of September 9, 2020	Health and Human Services Agency
8/18/20	4ag)	20-129	Adoption of Resolution Approving and Authorizing the Execution of Memorandum of Agreement with the Millview County Water District Concerning Replacement of the North State Street Bridge at Ackerman Creek and Relocation of Public Water Main and Associated Features Within the County Right of Way for the Term Starting Upon Execution of the Agreement Through June 30, 2024 (Ukiah Area)	Transportation
8/18/20	4ai)	04-049-A14	Adoption of Resolution Approving Amendment Number 14 to Board of Supervisors Agreement Number 04-049, Franchise Agreement between the County of Mendocino and USA Waste of California, Inc., dba Empire Waste Management for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas)	Transportation

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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



## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

1/5/21	4d)	21-001	Approval of Agreement with Nokia of America Corporation in the Amount of \$1,170,271.85 for the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System; Authorize the Chief Executive Officer or her/his Designee to Execute any and all Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or her/his Designee to Sign any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Nokia of America Corporation Agreement for Equipment, Software and Services	Executive Office
1/5/21	4j)	21-002	Approval of Retroactive Agreement with Round Valley Indian Tribes Native American Domestic Violence and Sexual Assault Program in the Amount of \$70,832 to Provide Victim Advocacy Services for North Inland Mendocino for the Term of January 1, 2021 through December 31, 2021	District Attorney
1/5/21	4k)	21-003	Approval of Retroactive Agreement with Noemi Doohan, M.D., Ph.D., in the Amount of \$100,000 for County Deputy Public Health Officer Services, Effective January 1, 2021 through December 31, 2021	Health and Human Services Agency
1/5/21	4l)	21-004	Approval of Amendment to Agreement No. MH-20-016, with Casa Serenity, LLC., in the Amount of \$50,000, for a New Agreement Total of \$75,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Amendment Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
1/5/21	4m)	16-003-A3	Approval of Retroactive Amendment to Agreement No. BOS 16-003 with Delta Dental of California in the Amount of \$837,100, for a Revised Agreement Amount of \$5,218,540, and Revised Agreement Term of January 1, 2016 through December 31, 2021, to Continue to Provide Dental Benefits for County Employees and their Dependents, Effective January 1, 2021 through December 31, 2021	Human Resources
1/26/21	4m)	21-005	Approval of Retroactive Agreement With Abbott & Kindermann, Inc. in the Amount of \$50,000 to Provide Legal Services Effective January 4, 2021 Through June 30, 2021	County Counsel
1/26/21	4p)	21-006	Authorization to Award a Contract to Coastal Mountain Electric in the Amount of \$269,437 for the Sheriff Administration Main Service Replacement and Generator Project at 501 Low Gap Road, Ukiah, for the Period of February 1, 2021 through August 1, 2021 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
1/26/21	4s)	21-007	Authorization to Award a Contract to Adams Commercial General Contracting, Inc (ACGC) in the Amount of \$887,512 for Phase I of the Homekey Project at 555 S. Orchard St (Ukiah) for the Period of January 26 through April 15, 2021, Subject to Receipt of All Necessary Signatures, Certificates, and Bonding Instruments from Contractor, and Authorization for the Health & Human Services Agency to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Health and Human Services Agency
1/26/21	4t)	21-008	Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$49,866 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2020 through September 29, 2021	Health and Human Services Agency
1/26/21	4u)	21-009	Approval of Retroactive Agreement Due To a Delay in Notification From the State of California of the Available Funding on December 22, 2020, Delayed the Departments Ability to Implement the Contract with Mendocino Coast Hospitality Center in the Amount of \$36,637 to Provide Funding for the Coastal Emergency Winter Shelter and For Additional Hygiene and Housekeeping Supplies For the Hospitality House Emergency Shelter Needed to Prevent, Prepare For, And Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness In the Coastal Region Using Grant Funds Available Through California Department of Housing and Community Development For the Emergency Solutions Grant, as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective September 1, 2020 through December 31, 2020	Health and Human Services Agency
1/26/21	4v)	21-010	Approval of Retroactive Agreement Due To a Delay in Notification From the State of California of the Available Funding on December 22, 2020, Delayed the Departments Ability to Implement the Contract with Redwood Community Services in the Amount of \$149,835 for Emergency Shelter Services Needed to Prevent, Prepare For And Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness In Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development For the Emergency Solutions Grant as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective September 1, 2020 Through December 31, 2020	Health and Human Services Agency

## AGREEMENT INDEX

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

## AGREEMENT INDEX

2/9/21	4s)	21-022	Approval of Retroactive First Amendment to Agreement No. PH-20-043, PA 21-54 with Angelina's Bar and Grill in the Amount of \$100,000 for a New Total of \$150,000 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective September 14, 2020 Through a New End Date of March 31, 2021 (Original End Date December 31, 2020); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$300,000 Total through March 31, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$18,500), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
2/9/21	4t)	21-023	Approval of Second Amendment to Agreement No. PM 20-004, PA 21-034 with Fiber Channels, Inc. for Digital Infrastructure Planning; Increase the Contract Amount by \$22,500, for a Total Agreement not to Exceed \$67,000, Extend the Term from October 31, 2020, to June 30, 2021	Planning and Building Services
2/9/21	4v)	21-024	Approval of Retroactive Cooperative Law Enforcement Agreement with the USDA, Forest Services Mendocino National Forest, in the Amount of \$65,000 to Provide Law Enforcement Services on National Forest System Lands, for the Period of October 1, 2020 through September 30, 2025	Sheriff-Coroner
2/9/21	4w)	21-025	Approval of Retroactive Revenue Agreement No. 2021-27 with the U.S. Department of Justice Drug Enforcement Administration (DOJ DEA) in the Amount of \$210,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2020 to September 30, 2021	Sheriff-Coroner
2/9/21	5h)	21-026	Discussion and Possible Action Including Approval of Retroactive Agreement with Elizabeth "Liz" Barney in the Amount of \$50,000, for the Purpose of Providing Social Media, Web Design, and Training Services for the Mendocino County Sheriff's Office, for the period of January 1, 2021 through December 31, 2021, with the Option to Extend the Agreement in the Amount of \$50,000 for One Additional One-Year Period from January 1, 2022 through December 31, 2022, with the Total Possible Agreement Amount of \$100,000 and the Possible Term Period of January 1, 2021 through December 31, 2022 (Sponsor: Sheriff-Coroner)	Sheriff-Coroner
2/23/21	4i)	21-027	Approval of Agreement with Kronick, Moskovitz, Tiedmann & Girard in the Amount of \$50,000 to Provide Legal Services for the Period of February 23, 2021 Through June 30, 2022	County Counsel
2/23/21	4o)	20-122-A2	Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Increasing the Total Compensation by \$150,000 (from \$200,000, for a New Agreement Total of \$350,000) for Litigation Services for Grewal v County of Mendocino	Executive Office
2/23/21	4q)	21-028	Approval of Agreement with Brokaw Design in the Amount of \$95,000 for Design and Engineering Services to Complete Permit and Construction Documents for the Sanhedrin Microwave Repeater Site Building Improvements at Big Signal Peak, Effective Upon Full Execution through December 31, 2022	Executive Office
2/23/21	4r)	20-145-A1	Approval of First Amendment to Agreement with Brokaw Design in the Amount of \$6,880 for a Total Agreement Amount of \$59,580, for Project Homekey Transitional Housing Renovation (Phase II) Cost Estimate and Bid Package Services, with the Term Starting Upon Execution to March 31, 2021	Health and Human Services Agency
2/23/21	4s)	20-118-A1	Approval of Amendment to BOS Agreement No. 20-118 with American Guard Services, Inc. in the Amount of \$200,000 for a New Total of \$374,720 to Provide Armed Security Guard Services for Persons Placed in Quarantine Due to the COVID-19 Pandemic, Effective Upon Full Execution of Amendment through August 1, 2021	Health and Human Services Agency
2/23/21	4t)	21-029	Approval of Agreement with North Coast Opportunities, Walk and Bike Mendocino in the Amount of \$94,778 to Implement Bike and Pedestrian Education and Outreach Programs County-Wide through California Office of Traffic Safety Grant Awarded to Public Health, Community Wellness, Effective Upon Full Execution Through September 30, 2021	Health and Human Services Agency
2/23/21	4u)	20-070-A1	Approval of Amendment to Agreement No. BOS 20-070, with Vista Pacifica Center in the Amount of \$110,000, for a New Agreement Total of \$278,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
2/23/21	4v)	20-071-A1	Approval of the Addendum Agreement with Netsmart Technologies, Inc. in the Amount of \$98,368 to Provide a Transition to a Cloud-Based Electronic Health Record System for Behavioral Health and Recovery Services and Training in the System, Effective Upon Full Execution Through June 30, 2022	Health and Human Services Agency
2/23/21	4w)	21-030	Approval of Retroactive Agreement with Binti, Inc. in the Amount of \$18,540 to Provide Foster Parent Application, Tracking and Monitoring Web-Based Electronic Software for Family and Children's Services, Effective January 1, 2021 through December 31, 2021	Health and Human Services Agency

**AGREEMENT INDEX**

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

## AGREEMENT INDEX

3/9/21	5b)	21-040	Discussion and Possible Action Including Approval of Property Management Agreement with Rural Communities Housing Development Corporation (RCHDC) for Professional Services at the Live Oak Apartment Complex (Homekey Project) at 555 South Orchard (Ukiah) Effective Upon Execution through June 30, 2024 and Approval of Operating Budgets through June 30, 2022 (Sponsor: Health and Human Services Agency)	Health and Human Services Agency
3/9/21	4v)	21-041	Adoption of Resolution Approving Department of Transportation Agreement Number 210014 Solid Waste Site Use Agreement Regarding Solid Waste Franchise Collection Area Number Two Inland Rate Zone Agreement to Direct Waste Stream to Solid Waste Systems, Inc. Transfer Station at 3151 Taylor Drive, Ukiah, CA (Ukiah Area)	Transportation
3/22/21	3c)	21-042	Discussion and Possible Action Including Authorization to Award a Contract to Adams Commercial General Contracting, Inc. (ACGC) in an Amount up to \$295,849.00 for the Behavioral Health Regional Training Center Remodel Project and Any of the Alternate Items Included in the Bid at the Direction of the Board of Supervisors; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142 (Sponsor: Health and Human Services Agency)	Health and Human Services Agency
3/23/21	4h)	21-043	Approval of Retroactive Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the amount of \$188,719 for Reimbursement of Detection Trapping Activities for the Term of July 1, 2020 through June 30, 2022	Agriculture
3/23/21	4i)	21-044	Approval of Agreement With Van Dermeyden Maddux Law Corporation in the Amount of \$35,000 to Provide Legal Services for the Period of March 23, 2021 Through December 31, 2021	County Counsel and Human Resources
3/23/21	4k)	21-045	Approval of Retroactive Agreement with Charles Evans, M.D. in the Amount of \$50,000 to Provide Tuberculosis Control Officer Duties and Other Deputy Public Health Officer Duties, Effective January 1, 2021 through December 31, 2021	Health and Human Services Agency
3/23/21	4l)	20-114-A1	Approval of Amendment to BOS Agreement No. 20-114 with Redwood Community Services, Inc. in the Amount of \$180,000, for a New Total of \$366,150, to Provide Specialty Mental Health Services at Haven House or Other Redwood Community Services Supportive Housing Units, Effective Upon Full Execution through June 30, 2021	Health and Human Services Agency
3/23/21	4m)	21-046	Approval of Retroactive Agreement with Redwood Community Services in the amount of \$135,024 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2020 through September 29, 2021	Health and Human Services Agency
3/23/21	4n)	21-047	Approval of Retroactive Amendment to Agreement No. MH-20-006 with Coastal Seniors in the Amount of \$4,500 for a New Total of \$8,750 for Mental Health Services Act Funded Programs on the Coast for the Period of July 1, 2020 through June 30, 2021	Health and Human Services Agency
3/23/21	4o)	21-048	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$50,000 to Provide Meal Delivery Services, Medication Pickup and Delivery, Trash Disposal, and Transportation Support During the COVID-19 Pandemic, Effective October 1, 2020 through June 30, 2021	Health and Human Services Agency
3/23/21	4p)	21-049	Approval of Agreement with Rock Seas, LLC in the Amount \$100,000 to Provide Meals to Homebound Seniors in the Hopland Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$393,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$23,100), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
3/23/21	4q)	21-050	Approval of Retroactive Agreement with Safe Passage Family Resource Center in the Amount of \$3,600 to Provide Space for Services and Supervised Visits for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
3/23/21	4r)	21-051	Approval of Retroactive Agreement with Laboratory Corporation of America Holdings in the Amount of \$10,000 to Provide Paternity Testing for Family and Children's Services Juvenile Dependency Court Clients, Effective November 1, 2020 through June 30, 2022	Health and Human Services Agency

**AGREEMENT INDEX**

3/23/21	4s)	20-107-A4	Approval of Eighth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$427,000 for a New Total of \$1,828,500 to Provide Meals to Homebound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective Upon Full Execution through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$3,443,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$94,248), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
3/23/21	4t)	21-052	Approval of Retroactive Amendment to Agreement No. MH-20-028 with Buckelew Programs in the Amount of \$8,100 for a New Total of \$15,750 for Mental Health Services Act Funded Programs, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
3/23/21	4u)	21-053	Approval of Amendment to Standard Services Agreement No. PA 18-322 with North Coast Opportunities, Inc. in the Amount of \$45,000 for Volunteer Coordination Services and Disaster Worker Volunteer Services, Revise Payment Terms and Add Language for Possible FEMA Reimbursement of Disaster Worker Services Provided During the COVID-19 Pandemic, Effective When Amendment Becomes Fully Executed and Extend the Termination Date from June 30, 2021 to June 30, 2022, for a Total Three Year Agreement Amount of \$85,000	Human Resources
3/23/21	4y)	20-039-A1	Approval of First Amendment to BOS Agreement No. 20-039 with West Business Development in the Additional Amount of \$271,776 to Implement CDBG CV-1 (COVID) Funds for Microenterprise Technical and Financial Assistance, in Addition to the Existing Community Development Block Grant (CDBG) Funds, for a New Total of \$771,776, and Update the Grant Number to Reflect 18-CDBG-12929	Planning and Building Services
3/23/21	4ac)	21-054	Approval of Retroactive First Amendment to Agreement No. JA-J21-011 with Armorous in the Amount of \$86,700 for a New Agreement Total of \$111,700 to Provide Unarmed Security Personnel Services Effective March 7, 2021 through April 19, 2021	Sheriff-Coroner
3/23/21	5f)	21-055	Discussion and Possible Action Including Approval of a Memorandum of Understanding (MOU) Between the State of California Government Operations Agency and the County of Mendocino (Sponsor: Executive Office)	Executive Office
4/6/21	4e)	20-122-A3	Approval of Retroactive Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Extending the Termination Date from February 25, 2021 to December 31, 2021	Executive Office
4/6/21	4g)	21-056	Approval of Agreement with Left Coast Seafood Marketplace, LLC in the Amount \$100,000 to Provide Meals to Homebound Seniors in the Hopland Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$393,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal	Health and Human Services Agency
4/6/21	4h)	21-021-A2	Approval of Retroactive Fourth Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the Amount of \$217,000 for a New Total of \$755,000 to Provide Meals to Home Bound Seniors in the Ukiah Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective December 10, 2020 through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$1,518,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$61,908), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
4/6/21	4i)	21-057	Approval of Retroactive Amendment to Agreement No. MH-20-005 with Ukiah Senior Center in the Amount of \$13,500 for a New Total of \$26,250 for Mental Health Services Act Funded Programs in Mendocino County, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
4/6/21	4j)	21-058	Approval of Retroactive Second Amendment to Agreement No. MH-20-012 with Action Network Family Resource Center in the Amount of \$44,662.50 for a New Total of \$86,843.75 for Mental Health Services Act Funded Programs to Point Arena Schools and Community, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency



## AGREEMENT INDEX

4/6/21	4k)	20-073-A5	Approval of Retroactive Tenth Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$250,000 for a New Total of \$2,451,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$3,461,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$83,160), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
4/6/21	4l)	20-145-A2	Approval of Second Amendment to Agreement with Brokaw Design in the Amount of \$9,000 for a Total Agreement Amount of \$68,580 for Live Oak Apartments (Project Homekey) Housing Renovation Engineering and Design at 555 S. Orchard (Ukiah) Effective Upon Execution to May 31, 2021	Health and Human Services Agency
4/6/21	4m)	20-074-A5	Approval of Retroactive Tenth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$176,000 for a New Total of \$1,442,380 to Provide Meals to Homebound Seniors in the Town of Mendocino, CA and the Surrounding Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$1,906,380 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$37,884), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
4/6/21	4n)	21-059	Approval of Retroactive Amendment to Agreement No. MH-20-008 with Consolidated Tribal Health Project in the Amount of \$14,400 for a New Total of \$28,000 for Mental Health Services Act Funded Programs in the Calpella Area, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
4/6/21	4o)	21-060	Approval of Retroactive Amendment to Agreement No. MH-20-009 with Redwood Coast Senior Center, Inc. in the Amount of \$20,250 for a New Total of \$39,375 for Mental Health Services Act Funded Programs in Mendocino County, Effective July 1, 2020 through a New End Date of June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
4/6/21	4p)	21-061	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$66,589 to Provide Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2021 Through June 30, 2022	Health and Human Services Agency
4/6/21	4q)	20-075-A5	Approval of Retroactive Tenth Amendment to Agreement No. PH-19-080, PA No. 20-126, with Cucina Verona in the Amount of \$230,000 for a New Total of \$2,145,500 to Provide Meals to Homebound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020, through a New End Date of June 30, 2021 (Original End Date March 31, 2021); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$2,819,500 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$54,516), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency
4/6/21	4r)	21-010-A1	Approval of Retroactive Amendment to BOS Agreement No. 21-010 with Redwood Community Services in the Amount of \$30,199.39 for a New Total of \$180,034.39 for Emergency Shelter Services Needed to Prevent, Prepare For And Respond To Coronavirus Among Individuals and Families Who Are Experiencing Homelessness In Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development For the Emergency Solutions Grant as Funded By the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Effective September 1, 2020 Through December 31, 2020	Health and Human Services Agency
4/6/21	4s)	21-062	Approval of Agreement with The Office Bar and Bistro in the Amount \$100,000 to Provide Meals to Homebound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective Upon Full Execution Through June 30, 2021; and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$393,000 Total through June 30, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$23,100), Provided Said Amendments Are Reported to the Board of Supervisors	Health and Human Services Agency

**AGREEMENT INDEX**

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

## AGREEMENT INDEX

4/20/21	4ab)	04-049-A15	Adoption of Resolution Approving Amendment Number 15 to Board of Supervisors Agreement Number 04-049, Franchise Agreement Between the County of Mendocino and USA Waste of California, Inc., DBA Empire Waste Management for Solid Waste Collection Area Number Two (Fort Bragg and Ukiah Areas) Extending the Term of this Agreement to June 30, 2022	Transportation
4/20/21	4ac)	20-014-A1	Adoption of Resolution Approving Amendment Number 2 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, Increasing Contract Amount by \$50,000 for a New Total Amount of \$127,000 (Laytonville and Caspar Areas)	Transportation
4/20/21	6a)	21-070	Discussion and Possible Action Including Approval of Memorandum of Understanding (MOU) with Round Valley Indian Tribes (RVIT) Creating a Partnership Framework for Continued Cleanup Efforts in Round Valley, to be Funded with a Community Development Block Grant (CDBG) Award if Approved by the State Department of Housing & Community Development (HCD) (Sponsor: Supervisor Haschak)	Supervisor Haschak
5/4/21	4i)	15-056-A3	Approval of Third Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$12,000, for a New Total Contract Amount of \$2,490,533, Related to the Acquisition of County-Wide Property Tax Software System - a Custom Online Payment Integration to the County's Payment Vendor for Online Tax Bill Payments and a Breakout of the Go-Live Approval into Two Stages to Reflect the Phased Go-Live of the Public Access Functionalities; Authorize the Chief Executive Officer or her/his designee to Execute any and all Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or her/his Designee to Sign Any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Thomson Reuters/Aumentum Master Agreement for Licensed Software, Hardware, and Services	Executive Office
5/4/21	4j)	21-071	Approval of Retroactive Contract with Mendocino County Fire Safe Council for Ignition Resistant Project Management Services in the Amount of \$376,903 Term Starting March 1, 2021 through December 31, 2021	Executive Office
5/4/21	4m)	21-072	Authorization to Award a Retroactive Contract to August-Jay, Inc. in the Amount of \$288,000 for the Child Support Flooring and Improvement Project at 107 S. State Street, Ukiah, for the Period of April 21, 2021 through June 30, 2021 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Child Support
5/4/21	4n)	21-073	Approval of Retroactive Amendment to Agreement With Hawkins, Delafield & Woods, LLP. in the Amount of \$10,000 to Increase the Total Amount From \$25,000 to \$35,000 and Extension of Termination Date From June 30, 2021 to June 30, 2023	County Counsel
5/4/21	4o)	20-170-A1	Approval of Amendment to Agreement 20-170 with Hanson Bridgett, LLC Extending the Termination Date From June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4p)	19-240-A3	Approval of Third Amendment to Board of Supervisors Agreement No. 19-240 with Thomas Law Group to Provide Legal Services Related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCUJ-CVPT-12-60196), Extending the Termination Date From June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4q)	21-074	Approval of Amendment to Purchasing Agent Agreement No. 20-135 between Goodin, MacBride, Squeri & Day, LLP and the County of Mendocino, Extending Period of Services from June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4r)	21-005-A1	Approval of Amendment to Agreement 21-005 with Abbott & Kindermann, Inc., Extending the Termination Date from June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4s)	21-075	Approval of Amendment to Agreement CO-03 with Abbott & Kindermann, Inc., Extending the Termination Date From June 30, 2021 to June 30, 2022	County Counsel
5/4/21	4v)	21-076	Approval of Agreement with Davis Guest Home in the Amount of \$218,431 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4w)	21-077	Approval of Agreement with Canyon Manor in the Amount of \$255,719 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4x)	21-078	Approval of Agreement with Casa Serenity, LLC., in the Amount of \$73,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4y)	21-079	Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4z)	21-080	Approval of Agreement with Nadham, Inc. dba Creekside Convalescent Hospital-Behavioral Health Unit in the Amount of \$251,850 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency

## AGREEMENT INDEX

5/4/21	4aa)	21-081	Approval of Agreement with Redwood Community Services, Inc, in the Amount of \$60,000 to Provide Housing Navigation Services to CalWORKs Housing Support and Family Stabilization Customers in Mendocino County, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4ab)	21-082	Approval of Agreement with Redwood Community Services in the Amount of \$140,422 to Provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids (CalWORKs) Participants, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4ac)	17-042-A1	Approval of Amendment to BOS Agreement No. 17-042 with the California Department of Health Care Services in the Amount of \$2,286,613.08 for a New Total of \$12,791,333.08 for the extension of the Whole Person Care Pilot Project, Effective Upon Full Execution Through a New End Date of June 30, 2022 (Original End Date of June 30, 2021)	Health and Human Services Agency
5/4/21	4ad)	21-083	Approval of Retroactive Agreement with Project Sanctuary in the Amount of \$456,868 to Provide Non-Congregate Shelter (i.e. Motel Vouchers) and Housing Navigation Services Needed to Prevent, Prepare For, and Respond to Coronavirus Among Individuals and Families Who Are Fleeing Domestic Violence In Mendocino County for the Period of January 1, 2021 through June 30, 2022	Health and Human Services Agency
5/4/21	4ae)	21-084	Approval of Retroactive Amendment to Agreement No. MH-20-007 with Anderson Valley Unified School District in the Amount of \$29,538 for a New Total of \$48,136 for Mental Health Services Act Funded Programs, Effective July 1, 2020 Through a New End Date June 30, 2021 (Original End Date December 31, 2020)	Health and Human Services Agency
5/4/21	4ah)	17-131-A2	Approval of Retroactive Second Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$283,568.34 for a New Agreement Total of \$1,074,536.98 for the Jail Based Competency Treatment Program to Inmates of the Mendocino County Jail with Funding from the Department of State Hospitals, Effective July 23, 2019 through April 30, 2021	Sheriff-Coroner
5/4/21	4aj)	21-085	Adoption of Resolution Approving Department of Transportation Agreement Number 200041, with Wood Rodgers, Inc., in the Amount of \$762,353, for Professional Engineering Design Services, and Authorizing an Additional Contingency Amount of \$76,300, for the Outlet Creek Bridge Replacement on Reynolds Highway, County Road 310, Milepost 4.87 (Willits Area)	Transportation
5/25/21	4j)	21-086	Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC in the Amount of \$50,000 to Provide Legal Services for the Period of May 1, 2021 Through June 30, 2022	County Counsel
5/25/21	4k)	21-044-A1	Approval of Amendment to BOS Agreement 21-044 with Van Dermeyden Maddux Law Corporation Increasing the Amount by \$35,000 for a New Total of \$70,000 to Provide Legal Services	County Counsel
5/25/21	4m)	21-087	Approval of Agreement with Redwood Community Services in the Amount of \$434,350 to Provide Supported Housing, and Case Management for Specialty Mental Health Services Clients Including Services Required to Meet the County's Obligation to Provide Specialty Mental Health Services Under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4n)	21-088	Approval of Agreement with Vista Pacifica Center in the Amount of \$150,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4o)	21-089	Approval of Agreement with Telecare Corporation in the Amount of \$101,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4p)	21-090	Approval of Retroactive Agreement with Action Network Family Resource Center in the Amount of \$20,788 for Promoting Safe and Stable Families - Family Reunification Services to Families in Mendocino County, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
5/25/21	4q)	21-091	Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$695,192 to Provide Emergency Shelter Services Needed to Prevent, Prepare For, and Respond To Coronavirus Among Individuals and Families Who are Experiencing Homelessness in Mendocino County Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant as Funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act Effective January 1, 2021 through June 30, 2022	Health and Human Services Agency

## AGREEMENT INDEX

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

## AGREEMENT INDEX

5/25/21	4ae)	21-101	Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$450,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
5/25/21	4af)	21-102	Approval of Agreement with Ukiah Senior Center in the Amount of \$51,050 to Provide Health and Welfare Outreach Services, Financial Services, and Information Referrals to Elderly Individuals and Persons with Disabilities in Ukiah and Surrounding Areas, Effective July 1, 2021 Through June 30, 2022	Health and Human Services Agency
5/25/21	4ag)	20-145-A3	Approval of Third Amendment to Agreement with Brokaw Design in the Amount of \$18,600 for a Total Amount of \$87,180 for Live Oak Apartments (Project Homekey) Phase II Housing Renovation Engineering and Design at 555 S. Orchard (Ukiah) Effective Upon Execution to December 31, 2021	Health and Human Services Agency
5/25/21	4am)	21-103	Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,425,000, for the Term of July 1, 2021 to June 30, 2022	Planning and Building Services
5/25/21	4ao)	19-133-A2	Approval of Retroactive Second Amendment to BOS Agreement 19-133 with the Department of State Hospitals in the Amount of \$117,177 for a New Agreement Total of \$1,367,536 for a Jail Based Competency Treatment Program for the Mendocino County Sheriff's Office Jail with a New Term End Date of June 30, 2021	Sheriff-Coroner
5/25/21	4ap)	10-207-A3	Approval of Third Amendment to BOS Agreement 10-207 with Tyler Technology, Inc. (Tyler) in the Amount of \$9,063 to Pay \$5,000 for Additional Implementation and Other Professional Services (Including Training) and \$4,063 for the Annual SaaS Brazos Subscription License Fees Effective Upon Execution through December 31, 2021, with the Agreement Automatically Extended on Its Same Terms and Conditions for 99 Additional Periods not to Exceed 1 Year Each Unless Either Contractor or County Submits Written Cancellation	Sheriff-Coroner
5/25/21	4aq)	20-078-A3	Approval of Third Amendment to Board of Supervisors (BOS) Agreement 20-078 with In-Custody Transportation Inc. to Provide Prisoner Transportation Services for the Mendocino County Jail in the Amount of \$30,000, for a New Contract Total of \$180,000, Effective Upon Execution Through June 30, 2021	Sheriff-Coroner
6/8/21	4h)	21-104	Approval of Retroactive Agreement with Michael Unroe, MFT in the Amount of \$6,000 to Provide Mental Health Therapy Services Not Covered by Medi-Cal or Other Insurance For Court-Ordered Clients for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021	Health and Human Services Agency
6/8/21	4j)	20-037-A1	Approval of Amendment to Agreement 20-037, with Crestwood Behavioral Health Inc. in the Amount of \$140,000, for a New Agreement Total of \$490,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
6/8/21	4k)	21-105	Approval of Agreement with Ford Street Project in the Amount of \$110,600 to Provide Withdrawal Management and Residential Substance Abuse Treatment Services Not Covered by Medi-Cal, and Weekend Drug Testing for Family and Children's Services Clients, Effective July 1, 2021 through June 30, 2023	Health and Human Services Agency
6/8/21	4l)	21-106	Approval of Retroactive Memorandum of Agreement with the City of Ukiah in the Amount of \$25,000 to Provide Weekly Checks and Safe Storage of Safety Equipment and Apparatus from January 1, 2019 through December 31, 2023	Health and Human Services Agency
6/8/21	4m)	21-107	Approval of Retroactive Agreement with Helen Foraker DBA Helen and Company Advertising, Inc. in the Amount of \$9,669.15 to Provide the Mendocino County Oral Health Program with County-Wide Oral Health Education through Advertisements on Mendocino Transit Authority Buses for a Six-Month Period, Effective January 20, 2021 through July 31, 2021	Health and Human Services Agency
6/8/21	4n)	21-108	Adoption of Resolution and Approval of Agreement with Employment Development Department in the Amount of \$77,404, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Job Services Participants for the Period of July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/8/21	4o)	21-109	Approval of Agreement with University of California, Davis Continuing and Professional Education in the Amount of \$79,050 to Provide Professional Trainings to Mendocino County Family & Children's Services, Effective July 1, 2021 through June 30, 2023	Health and Human Services Agency
6/8/21	4q)	21-110	Approval of Agreement with North Coast Opportunities, Inc., in the Amount of \$225,608, to Provide Child Care Navigation and Trauma-Informed Care Trainings for the Period of July 1, 2021 through June 30, 2023	Health and Human Services Agency
6/8/21	4t)	20-054-A1	Approval of Amendment to BOS Agreement No. 20-054 with Pacific Redwood Medical Group in the Amount of \$172,942 for a New Agreement Total of \$350,254 to Include Licensed Vocational Nurse (LVN) Services to the Medical Services Provided at Juvenile Hall, Effective Upon Full Execution Through Original Agreement End Date June 30, 2023	Probation

## AGREEMENT INDEX

6/8/21	4u)	17-131-A3	Approval of Retroactive Third Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$180,452.58 for a New Agreement Total of \$1,254,989.56 for the Jail Based Competency Treatment Program to Inmates of the Mendocino County Jail with Funding from the Department of State Hospitals, Effective May 1, 2021 with a New Term End Date of June 30, 2021	Sheriff-Coroner
6/22/21	4e)	21-111	Approval of Agreement with Bischoff Performance Improvement Consulting in the Amount of \$75,000 to Provide Facilitation and Consultation Services for the Mendocino County Strategic Plan, Effective July 1, 2021 through January 31, 2022 (Sponsors: Strategic Plan Ad Hoc of Supervisors Haschak and McGourty)	Board of Supervisors
6/22/21	4i)	21-112	Approval of Agreement with LACO Associates to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services in the Amount of \$100,000, Effective July 1, 2021 through June 30, 2022	Executive Office
6/22/21	4j)	21-113	Approval of Agreement with Karpel Solutions in the Amount of \$367,675 for the Acquisition of a Criminal Justice Case Management System; and Approval of Agreement with Karpel Solutions for Software Hosting of Said System; Authorize the Chief Executive Officer or her/his Designee to Execute Any and All Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or Her/His Designee to Sign Any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Karpel Solutions Agreement	Executive Office and District Attorney
6/22/21	4j)	21-114	Approval of Agreement with Karpel Solutions in the Amount of \$367,675 for the Acquisition of a Criminal Justice Case Management System; and Approval of Agreement with Karpel Solutions for Software Hosting of Said System; Authorize the Chief Executive Officer or her/his Designee to Execute Any and All Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or Her/His Designee to Sign Any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Karpel Solutions Agreement	Executive Office and District Attorney
6/22/21	4k)	20-138-A2	Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective June 22, 2021 Increasing the Total Compensation by \$50,000 (from \$100,000, for a New Agreement Total of \$150,000) and Extending the Termination Date from June 30, 2021 to December 31, 2021 for Litigation Services for Howe v County of Mendocino	Executive Office
6/22/21	4l)	20-113-A1	Approval of Amendment to BOS Agreement No. 20-113 with North Coast Opportunities in the Amount of \$153,337 for COVID-19 Awareness and Education Campaign Services, Attaching Exhibit A2, Extending the Termination Date from June 30, 2021 to September 30, 2021	Executive Office
6/22/21	4m)	15-056-A4	Approval of Fourth Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$74,000, for a New Total Contract Amount of \$2,564,533, Related to the Acquisition of County-Wide Property Tax Software System and Letter of Authorization for the Addition of 400 Hours of Professional Consulting Services; Authorization for the Chief Executive Officer or their designee to Execute any and all Documents in Relation to the Transaction; and Authorization for the Chief Executive Officer or their Designee to Sign Any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Thomson Reuters/Aumentum Master Agreement for Licensed Software, Hardware, and Services	Executive Office
6/22/21	4n)	21-115	Approval of Retroactive Agreement with Keenan & Associates' Pharmacy Case Management (KPCM) Program in the Amount of \$62,000 to Provide Pharmacy Case Management Services to the County's Self-Funded Health Plan, Effective November 1, 2020 through October 31, 2021	Executive Office
6/22/21	4p)	21-116	Authorization to Award a Contract to Cupples and Sons Construction, Inc. in the Amount of \$230,000 for the Board of Supervisors Public Health and Safety/Security Improvement Project at 501 Low Gap Road, Ukiah, for the Period of June 23 through October 29, 2021 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Executive Office
6/22/21	4q)	*21-117	Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$53,476 for the Reimbursement of European Grapevine Moth (EGVM) Detection Activities for Term Dates of January 1, 2021 through December 31, 2021	Agriculture
6/22/21	4t)	21-118	Approval of Retroactive Agreement with Nevada County Counsel for Legal Services in the Amount of \$15,000 for the Period of May 10, 2021 Through June 30, 2022	County Counsel
6/22/21	4x)	21-119	Approval of Agreement with Chabot-Las Positas Community College in the Amount of \$1,500,000 to Provide Trainings for Individuals Serving Title IV-E Federally Eligible Foster Children Including Resource Parents, Short Term Residential Therapeutic Program Staff, County Staff and Community Based Agencies, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency

**AGREEMENT INDEX**

6/22/21	4y)	21-120	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, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4z)	21-121	Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$139,697 to Provide Emergency Shelter and Resource Services in Mendocino County, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4aa)	21-122	Approval of Agreement with Tapestry Family Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective July 1, 2021 through June 30, 2022; and Approval of Revenue Agreement with Mendocino County Office of Education in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Tapestry Family Services, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4aa)	21-123	Approval of Agreement with Tapestry Family Services in an Amount up to \$339,848 to Allow Specialty Mental Health Services Provided through Individualized Education Plans to be Billed to Medi-Cal, Effective July 1, 2021 through June 30, 2022; and Approval of Revenue Agreement with Mendocino County Office of Education in an Amount up to \$339,848 to Allow Reimbursement to the County of the Nonfederal Share of Services Provided by Tapestry Family Services, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4ab)	21-124	Approval of Agreement with Willow Glen Care Center in the Amount of \$300,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4ac)	21-125	Approval of Agreement with Redwood Community Services DBA Redwood Community Crisis Center ("RC3") in the Amount of \$260,000 per Year for Two Years for a Total of \$520,000 to Provide and Monitor Crisis Assessment and Psychiatric Hospitalization Aftercare to Individuals Within the Boundaries of Mendocino County Not Eligible for County Medi-Cal Services Due to Having Private Pay and/or Medicare Insurance, Effective Upon Full Execution by All Parties through June 30, 2023	Health and Human Services Agency
6/22/21	4ad)	21-126	Approval of Agreement with Redwood Community Services DBA Redwood Community Crisis Center in the Amount of \$89,172 to Provide 24/7 Mental Health Crisis Response, Outreach, and Engagement to Children, Youth, and Young Adults in Mendocino County Experiencing a First Episode Psychosis, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4ae)	21-127	Approval of Agreement with Deaf Counseling Advocacy and Referral in the Amount of \$275,000 for Sign Language Interpretation Services for Health and Human Services Agency Family and Children's Services, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
6/22/21	4af)	21-128	Approval of Joint Exercise of Powers Agreement Amendment Number Eight in an Amount not to Exceed \$113,300 Annually, \$566,500 Total, for Mendocino County to Join with Napa County, Solano County, Yolo County, and Marin County for Continued Operation of a Joint Public Health Laboratory, to be Known as the Napa-Solano-Yolo-Marin-Mendocino County Regional Public Health Laboratory, Effective July 1, 2021 through June 30, 2026	Health and Human Services Agency
6/22/21	4ag)	21-129	Approval of Amendment to Agreement No. SS-20-012, PA No. 20-99 with Eversole Mortuary in the Amount of \$20,000 for a New Total of \$70,000 to Provide the Handling and Disposition of Last Remains of Decedents of Mendocino County Who Have No Relatives or Other Person Legally Empowered to Authorize Cremation and Disposition, Effective July 1, 2020 Through June 30, 2021	Health and Human Services Agency
6/22/21	4ah)	21-130	Approval of Amendment to Agreement No. PH-20-066, PA No. 21-107, with Redwood Community Services in the Amount of \$18,000 for a New Amount of \$68,000 to Provide Office/Meeting Space for Wellness Coaches, Coordination of Care for Whole Person Care Enrollees, and for Homeless Services Infrastructure, Effective January 1, 2021 through a New End Date of December 31, 2021 (Original End Date of June 30, 2021)	Health and Human Services Agency
6/22/21	4ai)	20-033-A1	Approval of Second Amendment No. 17-10330-A02 to Grant Agreement No. 17-10330 with the California Department of Public Health (CDPH) in the Amount of \$57,166 for a New Total of \$308,790, to Provide Immunization Services in Mendocino County, Effective Upon Full Execution through June 30, 2022; and Adoption of Resolution Approving the CDPH Revenue Amendment No. 17-10330-A02	Health and Human Services Agency
6/22/21	4aj)	20-045-A2	Approval of Second Amendment to Agreement No. BOS-20-045 with Psynergy Programs, Inc. in the Amount of \$90,000 for a New Total of \$510,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021	Health and Human Services Agency
6/22/21	4ak)	20-116-A2	Approval of Third Amendment to Agreement No. SS-19-063, PA No. 18-351 with WellSky Corporation in the Amount of \$66,087.50 for a New Total of \$180,610.00 to Provide Subscription Services for the Homeless Management Information System (HMIS), Effective July 1, 2019 Through a New End Date of June 30, 2022 (Original End Date: June 30, 2021)	Health and Human Services Agency



**AGREEMENT INDEX**

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

**AGREEMENT INDEX**

6/22/21	4bb)	20-014-A2	Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, for the Term Ending June 30, 2022 (Laytonville and Caspar Areas)	Transportation
6/22/21	5e)	21-138	Discussion and Possible Action Including Acceptance of Presentation Regarding Mendocino County Specialty Mental Health Services, Including Approval of Agreement with Redwood Quality Management Company in the Amount of \$17,361,861 to Arrange and Pay for Medically Necessary Specialty Mental Health Services and Mental Health Services Act Community Services and Support Programs for All Ages of Medi-Cal Beneficiaries and the Indigent Population, Effective July 1, 2021 Through June 30, 2022 (Sponsor: Health and Human Services Agency)	Health and Human Services Agency
6/22/21	8a)	21-001-A1	Approval of First Amendment to Agreement 21-001 with Nokia of America Corporation in the Amount of \$28,917.52, for a New Total Contract Amount of \$1,199,189.37, Related to the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System and the Addition of required DC power upgrades; Authorize the Chief Executive Officer or her/his designee to Execute any and all Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or her/his Designee to Sign Any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Nokia of America Corporation Master Agreement for Equipment, Software and Services	Executive Office
6/22/21	8b)	21-139	Approval of Agreement with Nokia of America Corporation in the Amount of \$389,848.62 for the Acquisition of Simulcast System Implementation and Related Services for the County Public Safety Microwave Radio Communications System; Authorize the Chief Executive Officer or her/his Designee to Execute any and all Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or her/his designee to sign any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Nokia of America Corporation Agreement for Equipment, Software and Services	Executive Office
7/13/21	4d)	21-140	Approval of Retroactive Agreement with Anthem Blue Cross Life and Health Insurance Company in the Amount of \$1,298,953 for Third Party Medical Claims and Flexible Spending Administration and to Continue to Lease the Blue Cross Preferred Provider Organization (PPO) Network of Providers for Discounted Claim Costs for the County's Self-Funded Health Plan for a Three Year Term, Effective January 1, 2021 Through December 31, 2023	Executive Office
7/13/21	4f)	20-113-A2	Approval of the Second Amendment to Agreement BOS-20-113 with North Coast Opportunities for COVID-19 Awareness and Education Campaign Services, Increasing the Amount from \$153,337 to \$177,831, Effective Upon Execution through September 30, 2021	Executive Office
7/13/21	4g)	21-141	Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$275,000 for COVID-19 Relief Services, Term starting June 1, 2021 to December 31, 2021	Executive Office
7/13/21	4m)	21-142	Approval of Retroactive Agreement with National Alliance on Mental Illness Mendocino in the Amount of \$57,000 to Provide Mental Health Services Act, Prevention and Early Intervention Funded Programs, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
7/13/21	4n)	21-143	Approval of Retroactive Agreement with Consolidated Tribal Health Project in the Amount of \$107,000 to Provide Mental Health Services Act, Prevention and Early Intervention and Community Services and Supports Programs to Native American Communities, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
7/13/21	4o)	21-011-A1	Approval of Retroactive Amendment to Agreement No. BOS 21-011 with Redwood Quality Management Company in the Amount of \$451,750 for a New Total of \$1,191,750 to Provide Direct Service, Facilitation, Administration, and Participant-Specific Data for the County of Mendocino, Whole Person Care Pilot Project, Effective January 1, 2021 Through and New End Date of December 31, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/13/21	4v)	21-144	Approval of Retroactive Agreement with In-Custody Transportation, Inc. in the Amount of \$450,000 to Provide Prisoner Transportation Services for the Mendocino County Jail for the Period of July 1, 2021 through June 30, 2026	Sheriff-Coroner
7/13/21	4w)	21-145	Approval of Retroactive Agreement with Armorous in the Amount of \$400,000 to Provide Security Guard Services for Inmates Temporarily Housed in Facilities Other than the Mendocino County Jail for the Period of July 1, 2021 through June 30, 2025	Sheriff-Coroner
7/13/21	4x)	21-146	Approval of Retroactive Revenue Agreement with the Department of State Hospitals in the Amount of \$2,879,097 for the Administration of a Jail-Based Competency Treatment Program at the Mendocino County Jail for the Period of May 1, 2021 through June 30, 2024	Sheriff-Coroner
7/13/21	4y)	21-147	Approval of Retroactive Agreement with Armorous in the Amount of \$25,000 to Provide Security Personnel Services on a Stand-By Basis for Inmates Receiving Medical Care Outside of the Mendocino County Jail Effective May 11, 2021 through June 30, 2021	Sheriff-Coroner

## AGREEMENT INDEX

7/13/21	4z)	21-148	Approval of Retroactive Agreement with Tamarack Management in the Amount of \$69,500 to Prepare the Mendocino County Emergency Operations Plan and Support Annexes for the Office of Emergency Services for the Period of July 1, 2021 through June 30, 2022	Sheriff-Coroner
7/13/21	4ab)	19-004-A1	Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for Professional Engineering Services with Brelje & Race Consulting Engineers, for an Additional Amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2023, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Valley Area)	Transportation
7/20/21	4h)	21-149	Approval of Agreement with Action Network in the Amount of \$88,000 to Provide Mental Health Services Act Funded Programs Meeting Service Criteria for Prevention and Early Intervention, Community Services and Supports, and Outreach for Early Recognition of Mental Illness, Effective July 1, 2021 through June 30, 2022	Health and Human Services Agency
7/20/21	4i)	21-150	Approval of Retroactive Agreement with Tulare County Superintendent of Schools/California Friday Night Live Partnership in the Amount of \$5,500 to Implement One Substantial, Comprehensive Tobacco Prevention Advocacy Project, Effective September 15, 2020 Through June 30, 2021	Health and Human Services Agency
7/20/21	4j)	21-056-A1	Approval of Retroactive Second Amendment to BOS Agreement No. 21-056 with Left Coast Seafood Marketplace, LLC in the Amount \$130,000 for a New Total of \$330,000 to Provide Meals to Homebound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective April 6, 2021 Through a new End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4k)	21-049-A1	Approval of Retroactive Third Amendment to Board of Supervisors Agreement No. 21-049 with Rock Seas, LLC in the Amount \$120,000 for a New Total of \$420,000 to Provide Meals to Homebound Seniors in the Hopland and Anderson Valley Areas Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective March 23, 2021 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4l)	21-022-A2	Approval of Retroactive Sixth Amendment to Agreement No. PH-20-043, PA No. 21-54 with Angelina's Bar and Grill in the Amount of \$85,000 for a New Total of \$555,000 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective September 14, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4m)	21-021-A3	Approval of Retroactive Seventh Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the Amount of \$250,000 for a New Total of \$1,505,000 to Provide Meals to Homebound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective December 10, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4n)	20-106-A5	Approval of Retroactive Eleventh Amendment to Agreement No. PH-19-083, PA No. 20-129 with Egghead's Restaurant in the Amount of \$70,000 for a New Total of \$712,500 to Provide Meals to Homebound Seniors in the Area of Fort Bragg Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 21, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4o)	20-107-A5	Approval of Retroactive Twelfth Amendment to Agreement No. PH-19-081, PA No. 20-128 with Wild Fish Restaurant in the Amount of \$420,000 for a New Total of \$3,473,500 to Provide Meals to Homebound Seniors in the Coastal Areas in Mendocino County and the Anderson Valley Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 21, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4p)	20-075-A6	Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-080, PA No. 20-126, with Cucina Verona in the Amount of \$250,000 for a New Total of \$2,880,500 to Provide Meals to Homebound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4q)	20-073-A6	Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company in the Amount of \$340,000 for a New Total of \$3,551,500 to Provide Meals to Homebound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective May 11, 2020 Through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency

## AGREEMENT INDEX

7/20/21	4r)	20-074-A6	Approval of Retroactive Thirteenth Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe in the Amount of \$180,000 for a New Total of \$1,957,380 to Provide Meals to Homebound Seniors in the Town of Mendocino, CA and the Surrounding Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective May 12, 2020 through a New End Date of July 9, 2021 (Original End Date June 30, 2021)	Health and Human Services Agency
7/20/21	4t)	20-015-A1	Adoption of Resolution Approving Amendment Number 2 to Board of Supervisors Agreement Number 20-015/Department of Transportation Agreement Number 190094 with O'Neil's Septic Service for Leachate Monitoring and Hauling Services for South Coast Landfill, for the Term Ending June 30, 2022 (Gualala Area)	Transportation
8/3/21	4h)	*06-124-A2	Approval of Second Amendment to BOS Agreement 06-124 with Tyler Technologies Inc., Related to the Information Technology (IT) Master Plan Initiative #13 -Finance System Improvements- Payroll/Timekeeping Improvements, in the Amount of \$67,340.00, for a New Total Contract Amount of \$669,380	Executive Office
8/3/21	4i)	17-102-A1	Ratification of Submission of Retroactive First Amendment to Board of Supervisors Agreement 17-102, in the Amount of \$0 for a Total Amount of \$400,000 to Implement the Strategic Prevention Framework Partnership for Success Strategies Relating to Opioid Abuse Prevention, Effective July 1, 2017 through June 30, 2021	Behavioral Health
8/3/21	4m)	21-151	Approval of Agreement with Izmael David Arkin dba Mendocino County Aikido in the Amount of \$93,375 to Provide Aikido, Mindfulness Meditation, and Trauma Resiliency and Emotional Regulation Skill Development Programming Services to In-Custody and Out-of-Custody Youth for the Period of Date of Full Execution of Agreement through June 30, 2024	Probation
8/3/21	4n)	21-152	Approval of Retroactive Revenue Agreement with the City of Willits in the Amount of \$22,000 for Animal Control Services for the Period of July 1, 2021 through June 30, 2022	Sheriff-Coroner
8/3/21	4o)	21-153	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Former Foster/Probation Youth for Health and Human Services Agency, Family and Children's Services, Effective July 1, 2021 through June 30, 2022	Social Services
8/17/21	4e)	21-154	Approval of Agreement with the City of Ukiah For Shared Exercise of Land Use and California Building Code Authority on Mendocino County Assessor's Parcel Number 178-210-01	County Counsel and Planning and Building Services
8/17/21	4l)	21-001-A2	Approval of Second Amendment to Agreement 21-001 with Nokia of America Corporation in the Amount of \$7,372.72, for a New Total Contract Amount of \$1,206,562.09, Related to the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System and the Addition of Public Contract Code Terms and Bond Premium and Authorize the Information Services Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142	Information Services
8/17/21	4q)	21-155	Ratification of Submission of Grant Application and Approval of Revenue Agreement with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 2 in the Amount of \$391,634, Effective Upon Full Execution through June 30, 2026	Social Services
8/17/21	4r)	21-156	Ratification of Submission of Grant Application and Approval of Revenue Agreement with Business, Consumer Services, and Housing Agency, Homeless Housing Assistance and Prevention Program Allocation Round 2 in the Amount of \$437,551, Effective Upon Full Execution through June 30, 2026, with Mendocino County as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care (CA-509)	Social Services
8/17/21	4u)	*14-118-A2	Approval of Retroactive Amendment to the Memorandum of Understanding between the County of Mendocino and State of California Franchise Tax Board for the Collection of Court-Ordered Debt, Extending the Term of the Agreement through November 30, 2023	Treasurer-Tax Collector
8/31/21	4e)	21-157	Approval of Agreement with Tritex for \$295,482.65 for the Purchase of a Tritex "Correct Elect" Vote By Mail Sorter and Addition to the County Fixed Asset List	Assessor Clerk Recorder
8/31/21	4f)	21-158	Adoption of Resolution Approving Retroactive Performance Agreement No. 21-10093 with the California Department of Health Care Services in the Amount of \$0 for the County to Provide and Arrange for Specialty Mental Health Services and Substance Abuse Block Grant Services, Effective July 1, 2021 through June 30, 2024	Behavioral Health and Recovery Services
8/31/21	4g)	21-159	Approval of Agreement with National Alliance on Mental Illness Mendocino in the Amount of \$700,000 to Work with the Community, Including Law Enforcement, Physicians, Community Leaders, and Community Members, to Reduce Mental Health Discrimination through Advocacy, Education, and Outreach Efforts to Change Public Perception and Stigma Associated with Mental Illness and Further to Help Encourage and Normalize Help-Seeking Behavior Related to Mental Health, Effective September 1, 2021 through August 31, 2023	Behavioral Health and Recovery Services

## AGREEMENT INDEX

8/31/21	4i)	21-160	Approval of Retroactive Agreement with Datatude, Inc. in the Amount of \$30,256 for Subscription to Database and Related Services to Help Implement, Track and Perform Quality Assurance/Quality Improvement and Meet Requirements for Healthy Families America Accreditation for Public Health, Maternal, Child, and Adolescent Health Program, Effective August 1, 2020 through June 30, 2023	Public Health
8/31/21	4j)	21-161	Ratification of Submission of Grant Application and Approval of Retroactive Revenue Agreement with National Association of County and City Health Officers in the Amount of \$35,000 for Building Rural Workforce Capacity Training and Technical Assistance, Effective February 5, 2021 through July 31, 2021	Public Health
8/31/21	4l)	21-162	Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$240,144, to Provide Emergency Support Services for Children Detained by Family and Children's Services, Effective July 1, 2021 through June 30, 2022	Social Services
8/31/21	5b)	21-163	Discussion and Possible Action including Approval of Mutual Aid Agreement Providing for Emergency Assistance Among the County of Mendocino, City of Ukiah, City of Fort Bragg and Other Signatory Cities or Special Districts (County Wide) (Sponsor: Water Agency)	Water Agency
9/14/21	4b)	21-164	Approval of Agreement Amendment with Paula E. Groves, Doing Business as 4Front Partners, to Continue Assisting the County with the Implementation of the Local Equity Entrepreneur Program (LEEP) in the Amount of \$211,565, with a New Term End Date of February 28, 2022 (Sponsors: Supervisor Williams and Cannabis Program)	Supervisor Williams and Cannabis Program
9/14/21	4j)	21-086-A1	Approval of Retroactive Amendment to BOS Agreement No. 21-086 with Colantuono, Highsmith & Whatley, PC, Increasing the Total Compensation by \$250,000 For a New Total of \$300,000 for Legal Services	County Counsel
9/14/21	4k)	21-165	Approval of Agreement with Abbott & Kindermann, Inc. in the Amount of \$10,000 to Provide Legal Services Effective September 14, 2021 Through June 30, 2022	County Counsel
9/14/21	4q)	21-166	Approval of Retroactive First Amendment to PA Agreement No. 21-132 with ClientFirst Consulting Group, LLC, DBA, ClientFirst Technology Consulting in the Amount of \$111,500 for a New Total of \$161,460 to Provide Services Related to Post GoLive Activities for the County-Wide Property Tax Software System, Through a New End Date of June 30, 2022 (Original End Date June 30, 2021)	Executive Office and Information Services
9/14/21	4r)	21-167	Approval of Agreement with Interwest Consulting Group in the Amount of \$196,500.00 for the Preparation and Update of Title 20, Division I (Inland Zoning Ordinance) and Title 17 (Division of Land Regulations) of the Mendocino County Code, for the Period Beginning September 14, 2021 Through June 30, 2023	Planning and Building Services
9/14/21	4s)	*21-168	Approval of Second Amendment to Revenue Grant Agreement No. 17-10704 with California Department of Public Health, Office of Oral Health, in the Amount of \$30,000 for a New Agreement Total of \$865,130, for the Children's Dental Disease Prevention Program (Equipment Support and Referral Management/Care Coordination Tools) to be Utilized Between September 1, 2021 through June 30, 2022; and Authorization for the Public Health Transition Director to sign any additional Amendments that do not Exceed the Maximum Amount	Public Health
9/14/21	4y)	21-211-A1	Adoption of Resolution Approving Amendment Number One to Purchasing Agent Agreement Number 21-211, with Regional Government Services Authority, for Drought Emergency Project Management Services Increasing the Amount of the Agreement by \$25,000 for a Total Agreement Amount of \$75,000 (Countywide)	DOT
9/21/21	4c)	21-169	Approval of Employment Agreement Between the County of Mendocino and Jenine Miller in the Approximate Amount of \$176,130.00/Annually to Serve as the Director of Behavioral Health for a Three (3) Year Period Commencing October 3, 2021 and through October 2, 2024 (Sponsor: Supervisor Gjerde)	Supervisor Gjerde
9/21/21	4d)	21-170	Approval of Golden State Connect Authority Joint Exercise of Powers Agreement; and Adoption of Resolution Authorizing the Chairperson to Execute the Golden State Connect Authority Joint Exercise of Powers Agreement	Supervisor Williams
9/21/21	4i)	21-141-A1	Approval of Amendment to Agreement 21-141 with the Community Foundation of Mendocino County for Covid-19 Food Relief Services, Increasing the Amount from \$275,000 to \$473,000, and Extending the End Date from December 31, 2021 to March 31, 2022	Executive Office
9/21/21	4j)	21-171	Approval of Agreement with Redwood Community Services in the Amount of \$137,141 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2021 through September 29, 2022	Behavioral Health and Recovery Services

## AGREEMENT INDEX

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

## AGREEMENT INDEX

10/19/21	4l)	21-181	Approval of Cooperative Agreement with the California Department of Food and Agriculture (CDFA) in the Amount of \$64,000 to Provide Gorse Removal from the Casper Community, for the Period of January 15, 2021 through June 30, 2023	Agriculture
10/19/21	4m)	21-182	Approval of Memorandum of Understanding With Harwood Memorial Park, Inc. in the Amount of \$16,000 Annually, Effective Upon Date of Execution of Agreement, for the Use of 44960 N. Hwy 101, Unit 4 in Laytonville for a New Library Site	Cultural Services Agency
10/19/21	4r)	20-169-A1	Approval of Amendment to BOS Agreement 20-169, Between Land Logistics and Mendocino County, to Increase the Amount by \$322,500.00 (for a New Total Not to Exceed \$537,500.00) and Extend the Termination Date of the Agreement to June 30, 2023 to Continue to Provide Disaster Recovery (DR) Assistance, Special Planning Project Management and Interim Director Services for Planning and Building Services (PBS)	Planning and Building Services
10/19/21	4s)	21-183	Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$50,000 to Provide Meal Delivery Services, Medication Pickup and Delivery, Trash Disposal, and Transportation Support During the COVID-19 Pandemic, Effective July 1, 2021 through June 30, 2022	Public Health
10/19/21	4t)	21-068-A1	Approval of Retroactive Amendment to Agreement 21-068 with North Coast Opportunities, Inc. in the Amount of \$10,000, for a New Total of \$35,000, to Continue to Provide Meal and Personal Hygiene Supplies Including Delivery Services During the COVID-19 Pandemic, Effective January 1, 2021 Through a New End Date of June 30, 2022 (Original End Date: June 30, 2021)	Public Health
10/19/21	4u)	21-184	Approval of Retroactive Revenue Agreement with The Salmon Restoration Association of California in the Amount of \$1,600 or Greater Depending on the Outcome of the Event to Provide Law Enforcement Services at the 50th Annual World's Largest Salmon Barbecue for the Period of July 2, 2021 through July 4, 2021	Sheriff-Coroner
10/19/21	4v)	21-185	Adoption of Resolution Authorizing the Department of Social Services (DSS) to Enter into Retroactive Agreement No. 21-5026 with the California Department of Social Services in the Amount of \$0 to Provide DSS Family & Children's Services with Legal Consultation and Legal Representation in Administrative Action Appeals Associated with the Resource Family Approval Program for the Term July 1, 2021 through June 30, 2024	Social Services
10/19/21	4w)	21-186	Approval of Retroactive Agreement with North Coast Opportunities, Inc. in the Amount of \$297,000 to Provide Fiscal and Administrative Support for Project Roomkey Served Households Experiencing Homelessness During the COVID-19 Pandemic through Efficient Distribution of Funds for Housing Barrier Removal in an Effort to Exit Participants to Safe and Stable Housing, Effective October 1, 2021, through June 30, 2022	Social Services
10/19/21	5f)	21-187	Discussion and Possible Action Including Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$251,711.14, to Provide Immediate Placement Services for High Needs Children and Emergency Support Services for Children Detained by Social Services, Family and Children's Services, Effective July 1, 2020, through June 30, 2021	Social Services
10/26/21	4e)	20-122-A4	Approval of Amendment to Partially Insurance Reimbursable Agreement 20-122 with Liebert Cassidy Whitmore (LCW), Effective October 26, 2021, Increasing the Total Compensation by \$250,000 (from \$350,000, for a New Agreement Total of \$600,000) for Litigation Services for Grewal v County of Mendocino	Executive Office
10/26/21	4f)	21-188	Approval of Retroactive Agreement with North Coast Opportunities for Covid-19 Direct Assistance and Food Boxes Distribution Services in the Amount \$587,560 Term Starting September 15, 2021 to June 15, 2022	Executive Office
10/26/21	4h)	21-126-A1	Approval of Amendment to BOS Agreement No. 21-126 with Redwood Community Crisis Center (RC3) to Increase the Amount from \$89,172 to \$100,607 to Provide Emergency Crisis Services and Outreach to Children and Young Adults in Mendocino County, Effective July 1, 2021 through June 30, 2022	Behavioral Health
10/26/21	4j)	21-189	Approval of Retroactive Revocable License Agreement with Sonoma County for Mendocino County Telecommunications Operations at the Transmission Site Known as Oak Ridge Look Out, Effective July 1, 2019 through June 30, 2029	General Services Agency and Information Services
10/26/21	4k)	21-190	Approval of Agreement between Abbott Rapid Dx North America, LLC and County of Mendocino to Purchase BinaxNOW COVID-19 Antigen Self-Test Kits in the amount of \$94,962, Effective Upon date of Execution through April 19, 2022	Human Resources
10/26/21	4l)	21-191	Approval of Retroactive Agreement, Between North Coast Community Planning and Mendocino County, to Increase the Amount of Agreement No. PA# 18-225 and PA# 18-225A1 by \$4,999 (for a New Total Not to Exceed \$49,999.00) and Extend the Termination Date of the Agreement to December 31, 2021 to Continue to Prepare and Process an Amendment to the Mendocino County's Certified Local Coastal Program to Address Regulation of Accessory Dwelling Units	Planning and Building Services

## AGREEMENT INDEX

10/26/21	4n)	21-192	Approval of Retroactive Agreement with Anderson Valley Community Services District in the Amount of \$66,000 to Sustain and Support Existing Advanced Life Support and Emergency Medical Services, Effective July 1, 2021 through June 30, 2022	Public Health
11/9/21	4d)	21-193	Approval of Agreement with LACO Associates to Increase the Amount of \$25,000 from Agreement EO-21-52 to \$50,000 to Provide Drought Technical Assistance Services Term Starting When Executed to June 30, 2022	Executive Office and Transportation
11/9/21	4e)	21-194	Approval of Agreement with CliftonLarsonAllen in the Amount of \$6,000 to Perform a Financial and Compliance Audit to Determine Whether the Financial Statements of the Mental Health Oversight Committee Comply with the Expenditure Restrictions as Described in Chapter 5.180 of the Mendocino County Code Entitled the "Mental Health Treatment Act" During Each of the Periods: July 1, 2019 to June 30, 2020; July 1, 2020 to June 30, 2021; and July 1, 2021 to June 30, 2022; to be Funded by Measure B	Behavioral Health
11/9/21	5d)	21-195	Adoption of Resolution Approving Department of Transportation Agreement Number 210054, Professional Services Agreement with GEI Consultants, Inc., in the Amount of \$306,808, for the Term Starting Upon Execution of the Agreement through December 31, 2022, for the Re-Establishment of a Stand-Alone Mendocino County Water Agency (Countywide) (Sponsor: Water Agency)	Water Agency
11/15/21	3a)	21-196	Discussion and Possible Action Including Approval of Agreement with Manning & Kass for Legal Assistance for Mendocino County Sheriff's Office in the Amount of \$50,000 Effective November 16, 2021 Through June 30, 2022 (Sponsor: County Counsel)	County Counsel
11/16/21	4f)	21-197	Approval of Agreement with Brooktrails Township Community Services District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies for Use by the Brooktrails Fire Department, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4g)	21-198	Approval of Agreement with Hopland Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4h)	21-199	Approval of Agreement with Leggett Valley Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4i)	21-200	Approval of Agreement with Fort Bragg Rural Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies for Use by the Fort Bragg Fire Protection Authority, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4j)	21-201	Approval of Agreement with Piercy Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4k)	21-202	Approval of Funding Allocation Agreement with Ukiah Valley Fire Protection District in the Amount of \$57,261 to Provide Fire Protection Services to Inhabitants Within the District's Boundaries, Effective Upon Full Execution by All Parties through June 30, 2022	Executive Office
11/16/21	4l)	21-203	Approval of Funding Allocation Agreement with Fort Bragg Fire Protection Authority in the Amount of \$50,773 to Provide Fire Protection Services to Inhabitants Within the Authority's Boundaries, Effective Upon Full Execution by All Parties through June 30, 2022	Executive Office
11/16/21	4m)	21-204	Approval of Agreement with Little Lake Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
11/16/21	4n)	21-205	Approval of Agreement with Little Lake Fire Protection District in the Amount of \$60,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Little Lake Fire Protection District, Effective Upon Signing through June 30, 2022	Executive Office
11/16/21	4o)	21-206	Approval of Agreement with Brooktrails Township Community Services District in the Amount of \$60,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Polaris UTV Side-By-Side Rescue Vehicle for Use by the Brooktrails Fire Department, Effective Upon Signing through June 30, 2022	Executive Office
11/16/21	4q)	21-080-A1	Approval of Amendment to Agreement No. BOS 21-080 with Nadham, Inc. DBA Creekside Convalescent Hospital-Behavioral Health in the Amount of \$62,790 for a New Total of \$314,640 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022	Behavioral Health



## AGREEMENT INDEX

11/16/21	4s)	21-207	Approval of Retroactive Revenue Agreement with the Public Health Institute in the Amount of \$350,000 to Increase Vaccination Rates to Targeted Zip Codes within Mendocino County, Effective July 1, 2021 through February 28, 2022; and Authorization to Purchase Incentives to Encourage Vaccinations	Public Health
11/16/21	4w)	21-208	Adoption of Resolution Approving Department of Transportation Agreement Number 210037, 2021 Quadrennial Surveying Support Agreement with SHN Consulting Engineers and Geologists, Inc., in the Amount of \$250,000, for the Term Starting Upon Execution of the Agreement through December 31, 2025, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not to Exceed \$25,000, for Professional Survey Services on Various County Projects (County-Wide)	Transportation
12/7/21	4k)	21-209	Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4l)	21-210	Approval of Agreement with Mendocino Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4m)	21-211	Approval of Agreement with Comptche Volunteer Fire Department in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4n)	21-212	Approval of Agreement with Coast Life Support District in the Amount of \$87,076.72 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4o)	21-213	Approval of Agreement with Redwood Coast Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4p)	21-214	Approval of Agreement with South Coast Fire Protection District in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4q)	21-215	Approval of Agreement with ClientFirst Consulting Group DBA ClientFirst Technology Consulting in the Amount of \$79,990, for Project Management and Oversight for the Munis Improvement Project, Effective Upon Full Execution through June 30, 2022	Executive Office
12/7/21	4r)	21-071-A1	Approval of Amendment to BOS-21-071 with Mendocino County Fire Safe Council for Ignition Resistant Project Management Services in the Amount of \$376,903 Extending the End Date from December 31, 2021 to February 28, 2022	Executive Office
12/7/21	4u)	21-216	Ratification of Submission of Grant Application in the Amount of \$59,831.70 for Funds Available from a Joint Effort of the Department of Health Care Services and Health Management Associates for Part II, Round 2 of Expanding Access to Medication Assisted Treatment of Opioid Addiction in Each Participating County's Jails and Drug Courts in Fiscal Year 2021-22; Approval of Retroactive Agreement with Health Management Associates, Inc. in the Amount of \$59,831.70 for the California Medication Assisted Treatment Expansion Project 2.0, Round 2 for the Period of July 9, 2021 through August 31, 2022	Behavioral Health
12/7/21	4w)	21-132-A2	Approval of Second Amendment to PA Agreement No. 21-132 with ClientFirst Consulting Group, LLC, DBA, ClientFirst Technology Consulting in the Amount of \$47,320 for a New Total of \$208,780 to Provide Continued Services Related to Post GoLive Activities for the County-Wide Property Tax Software System (Aumentum)	Information Services
12/7/21	4y)	21-217	Approval of Retroactive Agreement with Noble Software Group, LLC in the Amount of \$49,612.00 to Provide Adult and Juvenile Probation Assessment Program Services, Effective October 1, 2021 through September 30, 2023	Probation
12/7/21	4aa)	21-218	Approval of Retroactive Agreement with Long Valley Fire Protection District in the Amount of \$66,000 for Advanced Life Support Services to Enhance Existing Ground Ambulance Services, Effective July 1, 2021 through June 30, 2022	Social Services
12/7/21	4ab)	21-219	Adoption of Resolution Approving Department of Transportation Agreement Number 210004, Exclusive Franchise Agreement Between the County of Mendocino and Redwood Waste Solutions, Inc., Upon Execution for the Term of this Agreement From July 1, 2022, Through June 30, 2032, for Residential and Commercial Garbage, Recyclable Material and Organic Waste Collection for County Solid Waste Franchise Area Number Two (Ukiah and Fort Bragg Areas)	Transportation

## AGREEMENT INDEX

12/7/21	4ac)	18-104-A2	Adoption of Resolution Approving Amendment Number Two to Board of Supervisors Agreement Number 18-104, with Larry Walker Associates, in the Amended Amount of \$1,868,560, for the Term of July 10, 2018 through June 30, 2022, for the Ukiah Valley Basin Groundwater Sustainability Plan Development (Ukiah Area)	Water Agency
12/7/21	4ad)	21-220	Adoption of Resolution Approving Department of Transportation Agreement Number 210075, with Larry Walker Associates, in the Amount of \$25,000, for the Term Beginning Upon Execution of the Agreement through April 30, 2022, for Grant Writing Services (Countywide)	Water Agency
12/14/21	4c)	21-221	Approval of Employment Agreement Between the County of Mendocino and Christian M. Curtis to Serve as County Counsel for the Term of August 9, 2020 through August 8, 2024, Including Compensation Effective December 26, 2021 in the Amount of One Hundred Ninety-two Thousand Four Hundred and Thirty-Six Dollars (\$192,436.00)/Annually	Board of Supervisors
12/14/21	4d)	21-222	Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$500,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Type 3 Wildland Truck, Effective Upon Full Execution through June 30, 2022	Executive Office
12/14/21	4e)	21-223	Approval of Agreement with Ukiah Valley Fire District in the Amount of \$143,128.95 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022	Executive Office
12/14/21	4g)	21-224	Approval of Agreement with Granicus, Inc. in an Amount Not to Exceed \$176,597.29 for Government Transparency Technology Solutions Services for the Term of December 24, 2021 through December 23, 2024	Executive Office
12/14/21	4i)	21-225	Approval of Agreement with Nichols Melburg & Rossetto Architects in the Amount of \$154,824 to Provide County Wide Space Needs and Facility Assessment and Planning Services Effective Upon Execution through March 31, 2023	General Services Agency
12/14/21	4m)	21-226	Approval of Agreement with Granular Insurance in the Estimated Amount of \$1,582,000 to Provide a Stop-Loss Reinsurance Policy, Which Includes Specific Excess Loss and Aggregate Excess Loss Insurance Coverage for the County's Self-Funded Health Plan for the Period of January 1, 2022 through December 31, 2022	Human Resources
12/14/21	4o)	21-227	Approval of Agreement with CPS HR Consulting in the Amount of \$160,000.00 for an Agreement Term of December 14, 2021 through June 30, 2023, to Conduct Classification Studies	Human Resources
12/14/21	4p)	21-228	Approval of Retroactive Agreement with Edward Berry Jr. in the Amount of \$2,000 to Provide Marijuana Disposal Services for the Period of July 1, 2021 through December 31, 2021	Sheriff-Coroner
12/14/21	4q)	21-229	Approval of Retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network in the Amount of \$22,400 to Provide On-Site Case Management Support to High-Risk Individuals and Families Experiencing Homelessness Served Through Project Roomkey in the Inland Valley of Mendocino County During the COVID-19 Pandemic, Effective September 1, 2021, through March 31, 2022	Social Services
12/14/21	4r)	21-230	Adoption of Resolution Approving Department of Transportation Agreement Number 210060 with Geo-Logic Associates, in the Amount of \$230,676, for the Term Beginning Upon Execution of the Agreement Through December 31, 2023, for Construction Management and Construction Quality Assurance Services for Closure of the South Coast Landfill (Gualala Area)	Transportation
12/14/21	5h)	17-131-A5	Discussion and Possible Action Including Approval of Fifth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$3,484,847.76 for a New Agreement Total of \$19,105,009.38 for Medical Health Services for the Mendocino County Sheriff's Office (MCSO) Jail with a New Term End Date of December 31, 2022 (Sponsor: Sheriff-Coroner)	Sheriff-Coroner

## 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

## AGREEMENT INDEX

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

**AGREEMENT INDEX**

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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



## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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



## AGREEMENT INDEX

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

**AGREEMENT INDEX**

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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



## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

## AGREEMENT INDEX

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

**AGREEMENT INDEX**

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