

RESOLUTION BOOK 62

August 5, 2003			
03-179	Adoption of Resolution Granting Permission for the California Indian Days Parade in Covelo, California - September 27, 2003	Clerk of the Board	1
03-180	(11)Adoption of Resolution Approving an Amendment 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; and Pursuant to Government Code 23026 this Amendment Agreed to Shall Not Have a Negative Impact on the Funding Status of the Mendocino County Employee's Retirement System	Human Resources	2
03-181	Adoption of Resolution Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus through the Use of Contaminated Needles	Public Health	3
August 12, 2003			
03-182	Providing for the Destruction or Disposition of Inmate Records in Excess of Five (5) Years After Discharge, Pursuant to Government Code Section 26202	Sheriff	4
03-183/s.342	Amending the Position Allocation Table for Public Health-Safe and Drug Free Schools and Communities Grant, Budget Unit 0415, Authorizing the Following: Addition of a Prevention Services Coordinator (1.0 FTE) and a Staff Assistant II (1.0 FTE) for Temporary/Limited Term (<i>Contingent on Board Acceptance of the Safe and Drug Free Schools Communities Grant</i>)	Human Resources	5
03-184/s.343	Amending the Position Allocation Table as Follows: Elimination of an Information Systems Supervisor (1.0 FTE), from Child Support Services, Budget Unit 2090; and Addition a Personal Computer Tech I (1.0 FTE), for Information Services, Budget Unit 1960; Thereby Transferring the Incumbent with no Salary Adjustment	Human Resources	6
03-185	Granting Permission for the Elk Volunteer Fire Department to Hold the Great Day in Elk Parade, on August 23, 2003, in Elk	Supervisor Colfax	7
03-186	Requesting that Caltrans Place Parking Restrictions on U.S. Route 101 Between the sandelin Memorial Bridge and P.M. 7.26 (Hopland Area)	Transportation	8
August 19, 2003			
03-187	Approving the Fourth Year Modification of the Strategic Five-Year Workforce Investment Plan for Mendocino County	Social Services/Workforce Investment Board	9
03-188	Acknowledging Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 030027, Construction of Bike Lanes and Sidewalks on School Way, CR 236, M.P. 0.25 to M.P. 0.67 and West Road, CR 237, M.P. 0.45 to M.P. 1.07 (Redwood Valley Area) –	Transportation	10
03-189	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus through the Use of Contaminated Needles	Public Health	11

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03-190	Honoring and recognizing Mr. Seiji Sugawara, Upon His Unexpected Passing, for a Lifetime of Public Service to the Citizens of Mendocino County	Supervisor Delbar	12
August 26, 2003			
03-191	Adoption of Resolution Accepting Grant Deed Conveying Real Property from Jack L. House and Sue A. House to the County of Mendocino, in Connection with the Round Valley Airport Land Exchange and Acquisition for Airport Runway Protection Zone (Covelo Area)	Transportation	13
03-192	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Contract No. 030077, 2003 Storm Damage Repairs on Crestwood Drive, CR 407 RR, at M.P. 0.15 (Mendocino Area)	Transportation	14
03-193	Adoption of Resolution for Authorization to Advertise for Bids, Department of Transportation Contract No. 030081, 1998 Storm Damage Repairs on Mountain View Road, CR 510, at M.P. 20.84 (Boonville Area)	Transportation	15
September 9, 2003			
03-194	Pursuing the Safety-Net Timber Receipt Payment Option through Title II Projects for Fiscal Year 2003/2004, Pursuant to HR 2389 – Secure Rural Schools and Community Self-Determination Act of 2000	Administration	16
03-195	Approving an 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	17
03-196/s.344	Amending the Position Allocation Table for the Court Collections Department, Budget Unit 2010, Authorizing the Following: Addition of Revenue Recovery Specialist Trainee (3.0 FTE) and Revenue Recovery Specialist (3.0 FTE); Elimination of Account Specialist II (3.0 FTE) and Account Specialist III (3.0 FTE); and Reclassification of Account Specialist II (3.0 FTE) to Revenue Recovery Specialist Trainee and Account Specialist III (3.0 FTE) to Revenue Recovery Specialist; and Authorization for Salary Adjustments for the Incumbents	Human Resources	18
03-197	Ratifying and Approving a Memorandum of Understanding with the Mendocino County Office of Education (MCOE) to Dedicate 1.0 FTE Mental Health Clinician for the Safe Schools/Healthy Student (SS/HS) Program and Authorizing the Mental Health Director to Sign Subsequent Amendments as Agent on Behalf of Mendocino County	Mental Health	19
03-198	Accepting Grant Deed for a Strip of Land for Road Right of Way and Public Utility Easement Purposes, Hill Road, CR 327B, in Connection with Minor Subdivision No. MS 11-02 (Covelo Area)	Transportation	20

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03-199	Approving and Executing Department of Transportation 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	21
03-200	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus through the Use of Contaminated Needles	Public Health	22
03-201	Adopting An Oak Woodlands Management Plan, Promoting Private Land Stewardship And Conservation By Offering Private Landowners The Opportunity To Participate In The Oak Woodlands Conservation Program	Planning and Building	23
September 16, 2003			
03-202	Recognizing and Commending the California Department of Forestry and Fire Protection and Local Fire Departments and Agencies for their Responsiveness to Recent Vegetation Fires While Also Battling a Record Number of Lightning-Sparked Fires Resulting from Recent Electrical Storms	Supervisor Colfax	24
03-203/s.345	Amending the Position Allocation Table for the Information Services Department, Budget Unit 1960, Authorizing the Following: Addition of Software Developer (1.0 FTE)	Human Resources	25
03-204	Sitting As The Air Quality Management District Board Approving Adoption Of Regulation 3.8, Air Toxic Control Measure For Residential Burning	Air Quality	26
September 23, 2003			
03-205	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	27
03-206	Establishing Agricultural Preserve No. 962 – Lewis and Gwendolyn Reed and Deborah Bradford (Owner); Deborah Bradford (Agent)	Planning/Clerk of the Board	28
03-207	Accepting The Proposal For And Awarding Dot Contract No. 030077, 2003 Storm Damage Repairs On Crestwood Drive, CR 407rr, at M. P. 0.15 (Mendocino Area) to Mendocino Construction Services, Inc.	Transportation	29
03-208	Adopting The Final Budget For Fiscal Year 2003 – 2004	Administration	30
03-209	Superceding Resolution No. 00-052 Providing For The Number Of Officers, Deputies, And Employees Employed In The Various Officers Of The County	Administration	31
October 7, 2003			
03-210	Granting Permission for Anderson Valley High School to Hold a Parade in Boonville, on Friday, October 17, 2003	Clerk of the Board	32

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03-211	Declaring Surplus and Authorizing the Sale of a Portion of County Real Property, APN 167-320-01; Approval of Agreement to Purchase and Escrow Instructions with Pavlovic/Waters Joint Venture; Authorization to Execute Any and All Necessary Related Documents; and Direct that the Proceeds of Sale be Deposited into the County Road Fund	General Services	33
03-212	Approving an 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	34
03-213	Approving an 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	35
03-214	Approving an 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	36
03-215/s.346	Amending the Position Allocation Table for the Public Defender's Office, Budget Unit 2080, Authorizing the Following: Elimination of Officer Manager (1.0 FTE) and Addition of Business Services Manager (1.0 FTE); Reclassification of Officer Manager to Business Services Manager; and Authorization for a Salary Adjustment for the Incumbent	Human Resources	37
03-216/s.347	Amending the Position Allocation Table for Social Services, Budget Unit 5010, Authorizing the Following: Elimination of Employment and Training Worker II (2.0 FTE) and Addition of Office Assistant Supervisor II (1.0 FTE) and Account Clerk III (1.0 FTE) with No Reclassification of the Current Incumbents	Human Resources	38
03-217	Approving Minor Subdivision No. MS 12-01 (Judd-Pratt) Creating Two Parcels, Located in Calpella, North of the Intersection of Moore Street, CR 229B, and East Side Calpella Road, CR 227, on the East Side of East Side Calpella Road, and South of Cortina Place, Private (Calpella Area)	Transportation	39
03-218	Approving County of Mendocino (Transportation) Revised Disadvantaged Business Enterprise (DBE) Program for Fiscal Year 2003/2004 and Authorization for the County Administrative Officer to Sign as Agent on Behalf of Mendocino County	Transportation	40
03-219	In Support of Reinstating the Sacramento Life Flight Helicopter, Ambulance and Airplane Services at U. C. Davis Medical Center that Provides Critical Back-Up Emergency Services to Mendocino County	Supervisor Colfax	41
03-220	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	42

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03-221	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	43
03-222	Approving Mendocino County NPDES (National Pollutant Discharge Elimination System) Phase II Program Submittal To The North Coast Regional Water Quality Control Board	Water Agency	44
October 28, 2003			
03-223	Authorizing an Agreement Amendment with the State of California, Department of the Youth Authority, to Provide Diagnostic Services and Authorization for the Chief Probation Officer to Sign Said Agreement as Agent on Behalf of Mendocino County	Probation	45
03-224	Superceding Resolution No. 94-158, Establishing a Court Imposed Assessment to be Used for the Development and Operation of an Automated County Warrant System	Sheriff	46
03-225	Authorizing the Submittal of an Application to the California Department of Housing and Community Development, for Funding Under the Home Investment Partnerships Program (HOME); and If Selected, the Execution of a Standard Agreement, Any Amendments Thereto, and Any Related Documents Necessary to Participate in the Home Investment Partnerships Program	Administration	47
03-226	Approving an 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	48
03-227	Recognizing Mendocino Coast Clinics, Inc., and Staff for the Valuable Services Provided to the Residents of Mendocino County	Supervisor Campbell/Public Health Department	49
03-228	Resolution and Certificate of Appreciation Honoring and Commending Warren Bilstein Upon his Retirement from Service to Mendocino County, May 14, 1973 to October 2, 2003	Transportation	50
03-229	In Support of H. R. 1501 (Thompson) Northern California Coastal Wild Heritage Wilderness Act	Supervisor Wagenet	51
03-230	Approving An Application And Contract Execution For Funding From The Planning/Technical Assistance Allocation Of The State Community Development Block Grant (CDBG) Program And Authorizing The Execution Of A Grant Agreement And Any Amendments Thereto With The State Of California For The Purposes Of This Grant	Administration	52
03-231	Supporting The Mendocino Land Trust's Efforts To Permanently Conserve Ridgewood Ranch, Willits, California	Administration	53
03-232	Designating the Authorized Representative for Open Space Subvention	Assessor/Clerk-Recorder	54
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03-233	Authorizing the District Attorney to Submit the Re-Application for Vertical Prosecution Program (SRVP)	District Attorney	55
03-234/s.348	Amending the Position Allocation Table for General Services, Budget Unit 1610, by Adding a Custodian (0.5 FTE)	Human Resources	56
03-235/s.349	Amending the Position Allocation Table for Information Services, Budget Unit 1960, by Adding a Staff Assistant I (1.0 FTE)	Human Resources	57
03-236/s.350	Amending the Position Allocation Table for the Sheriff's Department – COPS Grant, Budget Unit 2313, Authorizing the Following: Deleting Community Service Officer (1.0 FTE) and Adding Staff Assistant II (1.0 FTE)	Human Resources	58
03-237	Approving a Grant under the California Department of Housing and Community Development's Jobs Housing Balance Incentive Grant Program and Authorizing the Director of Transportation to Sign Applicable Grant Documentation; Improvements to Road System in the Vicinity of Grace Hudson School (Ukiah Area)	Transportation	59
03-238	Honoring and Commending Rick Knapp Upon his Retirement from Service to the California Department of Transportation (Caltrans)	Supervisor Delbar	60
03-239	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	61
03-240	Adopting an Amendment to the Mendocino County General Plan (GP 6-2003)	Planning and Building	62
December 2, 2003			
03-241	Authorizing the Issuance and Sale of Not to Exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) of Bonds of the Fort Bragg Unified 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 Any and All Necessary Documents and Certificates Relating to Said Bonds	County Counsel/Treasurer-Tax Collector	63
03-242	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	64
03-243	Authorize Submission of an Application and Associated Documents for 2003/2004 Bioterrorism Funding; Approval of the Certification of Non-Supplantation; Adoption of Resolution Authorizing the Director of Public Health to Sign the Application, Scope of Work, and Any Other Documents Associated with the 2003/2004 Grant Period	Public Health	65
03-244/s.351	Amending the Position Allocation Table – Budget Unit 0478, Allocating One Prevention Services Coordinator (PSC), and Grant Authority to Move Forward with the Recruitment Process for the PSC	Public Health	66

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03-245/s.352	Adoption of Resolution Authorizing the Following Modifications and Adjustments to the Position Allocation Table, Resulting from the Adoption of the Final Budget (a) Transportation, Budget Unit 3010: Delete Equipment Operator (1.0 FTE); and Senior Equipment Operator (1.0 FTE); (b) Air Quality Management District, Budget Unit 0327: Add Senior Air Quality Specialist (1.0 FTE) (c) Public Health, Budget Unit 4012: Add Substance Abuse Therapist (0.2 FTE); Senior Substance Abuse Therapist (1.0 FTE); and Senior Substance Abuse Therapist (1.0 FTE); Delete Substance Abuse Therapist (1.0 FTE); and Substance Abuse Therapist (1.0 FTE) (d) Public Health, Budget Unit 4013: Add Senior Public Health Nurse (0.8 FTE) (e) Public Health, Budget Unit 0419: Add Public Health Nurse III (1.0 FTE)	Human Resources	67
03-246	Declaring December 15, 2003, As Bill Of Rights Day In Mendocino County	District Attorney	68
03-247	Calling An Election To Present To The Voters Of The County A Proposed Initiative Ordinance Titled "Prohibition On The Propagation, Cultivation, Raising And Growing Of Genetically Modified Organisms In Mendocino County" And Ordering Consolidation Of Said Election With The General Election Called For November 2, 2004	County Counsel	69
December 9, 2003			
03-248	INSERT ACTION STATEMENT HERE	General Services	70
03-249/s.353	Amending the Position Allocation Table for Social Services, Budget Unit 5010, in Response to New State Mandates in the MediCal Program, as Follows: Add Eligibility Worker II (Family Asst. Rep II) (5.0 FTE), Office Assistant II (1.0 FTE), Account Clerk II (2.0 FTE), Account Clerk Supervisor (1.0 FTE); and further, Directs the Auditor to Amend Appropriations in Budget Unit 5010 to Increase the Line Items Appropriately	Social Services	71
03-250	Approving Project Study Report For Improvements To North State Street, CR 104, M.P. 0.50 to M.P. 2.30 (Ukiah Area)	Transportation	72
03-251	Adopting An Amendment To The Mendocino County General Plan	Planning and Building	73
December 16, 2003			
03-252/s.354	Amending the Position Allocation Table for the Department of Social Services, Budget Unit 5010, Authorizing the Following: Addition of Social Worker V (1.0 FTE) and Senior. Staff Analysts (2.0FTE)	Human Resources	74

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03-253	Approving Agreement Number 03-73069-000 with the State of California to Provide for the Forensic Conditional Release Program (CONREP); 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	Mental Health	75
03-254	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	76
03-255	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles –	Public Health	77
03-256	Approving Fees Based On The Cost Of Providing Specific County Services - The Department Of Transportation Solid Waste Division Fee Schedule	Transportation Solid Waste Division	78
03-257	Approving Fees Based On The Cost Of Providing Specific County Services – Library	Library	79
03-258	Approving Fees Based On Cost Of Providing Specific County Services Department Of Animal Care & Control	Animal Care & Control	80
03-259	Adopting A Negative Declaration Under CEQA For The Tomki Road (CR 237d, MP 6.0 To 9.0) Short Term Water Quality Improvement Project	Transportation	81
January 6, 2004			
04-001	Adopting The Rules Of Order And Procedure	Clerk of the Board	82
04-002	Setting The Time And Place For Conducting Business Of Standing Board Committees	Clerk of the Board	83
04-003	Approving the Application for Funding for the Punch Card Replacement through the Help America Vote Act of 2002 (HAVA) and Appointing the Mendocino County Clerk as Agent to Conduct all Negotiations and Execute Any and All Necessary Transactions Associated	Assessor/Clerk- Recorder	84
04-004/S.355	Approval of Establishment of Print Shop Supervisor at Grade SC30; and Adoption of Resolution Amending the Position Allocation Table for General Services, Budget Unit 1160, Authorizing the Following: Deletion of Printer III (1.0 FTE); and Addition of Print Shop Supervisor (1.0 FTE) and Printer II (1.0 FTE)	Human Resources	85

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04-005/s.356	Amending the Position Allocation Table, Adjusting the Bargaining Unit and Corresponding Salary Grades of the Following Positions: Account Manager (1.0 FTE) from SEIU Grade SC36 to Management Association Grade ME36; Assistant Road Superintendent (1.0 FTE) from SEIU Grade SC36 to Management Association Grade ME36; and Sr. Civil Engineer (1.0 FTE) from SEIU Grade SC39 to Management Association Grade ME39; and Authorize Corresponding Retroactive Salary and Benefit Adjustments for Incumbents	Human Resources	86
04-006	Department of Transportation Contract No. 030077, 2003 Storm Damage Repairs on Crestwood Drive, CR 407 RR, at M.P. 0.15 (Town of Mendocino Area) - Approving Release of Surety	Transportation	87
04-007	Proclaiming A State Of Local Emergency Relative To The Transmission Of Hepatitis C Virus (Hcv) And Human Immunodeficiency Virus (Hiv) Through The Use Of Contaminated Needles And Authorize The Director Of Public Health And The County Health Officer To Pursue Steps To Implement A Prevention Plan	Public Health	88
January 13, 2004			
04-008	Authorizing the Submittal of an Application to the Office of Homeland Security/Office of Emergency Services for the Anti-Drug Abuse Enforcement Program	District Attorney	89
04-009	Authorizing the Sale of Surplus Duty Weapons	Sheriff	90
04-010	Adding AIG VALIC as a New Provider for the Mendocino County Deferred Compensation Plan	Auditor-Controller	91
04-011	Authorizing Submittal of an Application Seeking an Office of Traffic Safety Grant for Two Trailer Mounted Programmable Variable Message Signs	Transportation	92
January 27, 2004			
04-012/s.357	Amending the Position Allocation Table for the Department of Mental Health, Budget Unit 4050, by Authorizing the Following: Deleting Mental Health Clinician II (1.0 FTE) and Adding Prevention Services Coordinator (1.0 FTE), with No Salary Adjustment for the Incumbent	Human Resources	93
04-013	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	94
04-014	Approving the 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	95
04-015	Adopting An Amendment To The Mendocino County General Plan Housing Element	Planning and Building	96
February 3, 2004			

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04-016/s.358	Amending the Position Allocation Table for the Department of Mental Health, Budget Unit 4050, Authorizing the Following: Deleting Personal Computer Technician II (1.0 FTE) and Adding Administrative Assistant (1.0 FTE)	Human Resources	97
04-017	Authorization to Advertise for Bids, DOT Contract No. 030051, Seismic Retrofit of the Bridge over Eel River on Laytonville Dos Rios Road, CR 322, at M.P. 11.54 and the Bridge over the North Fork of Eel River on Mina Road, CR 336, at M.P. 16.04 (Dos Rios and Covelo Areas, Respectively)	Transportation	98
04-018	Changing The Name Of Northwestern Segment Of John Hyman Road, Cr 423, To Rivers End Road, Cr 423a (Fort Bragg Area)	Transportation	99
February 10, 2004			
04-019/s.359	Amending the Position Allocation Table for the Public Health Department, Budget Unit 4014, Authorizing the Following: Deletion of Senior Public Health Microbiologist (2.0 FTE) and Addition of Public Health Microbiologist (2.0 FTE); Reclassification of Senior Public Health Microbiologist (2.0 FTE) to Public Health Microbiologist (2.0 FTE) with No Salary Adjustments for the Incumbents	Human Resources	100
04-020 (a)	Authorizing a Public Auction of Tax-Defaulted Property NOTE: Duplicated in error ~ also see 02/24/04 for additional execution	Treasurer/Tax-Collector	101
04-021 (a)	Authorizing Submittal of Applications for Project Funding under the Safe Routes to School (SR2S) Program (Laytonville and Mendocino Areas) NOTE: Duplicated in error ~ also see 02/24/04 for additional execution	Transportation	102
04-022 (a)	Honoring and Commending Willie Roberts upon his Retirement from Service to Mendocino County, 1 February 1976 to 16 February 2004 NOTE: Duplicated in error ~ also see 02/24/04 for additional execution	Transportation	103
04-023 (a)	Acknowledge Receipt of Bids and Take Action as Appropriate, Department of Transportation Contract No. 030010, Construction of Bike Lanes on Vichy Springs Road, CR 215, M.P. 0.00 to M.P. 0.59 (Ukiah Area) to Mendocino Construction Services, Inc. NOTE: Duplicated in error ~ also see 02/24/04 for additional execution	Transportation	104
04-024 (a)	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles NOTE: Duplicated in error ~ also see 02/24/04 for additional execution	Public Health	105
04-025 (a)	Accepting The 2004 Comprehensive Economic Development Strategy For The Purposes Of The Federal Economic Development Administration NOTE: Duplicated in error ~ also see 02/24/04 for additional execution	Administration	106

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February 24, 2004			
04-020/s.359 (b)	Amending the Position Allocation Table for the Library, Budget Unit 6110, Authorizing the Following: Elimination of Librarian II (3.0 FTE); Addition of Senior Librarian (3.0 FTE); Reclassification of Librarian II (3.0 FTE) to Senior Librarian (3.0 FTE); and Authorize Salary Adjustments for the Incumbents NOTE: Duplicated in error ~ also see 02/10/04 for additional execution	Human Resources	107
04-021 (b)	Authorizing the Application for Grant Funds for the Per Capita Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) and Authorizing the County Administrative Officer to Execute Any and All Related Documents Necessary NOTE: Duplicated in error ~ also see 02/10/04 for additional execution	General Services	108
04-022 (b)	Approving the Application for Grant Funds for Capital Improvements at Round Valley Airport (Covelo Area) and Authorizing the Transportation Director to Sign Any and All Related Documents Necessary NOTE: Duplicated in error ~ also see 02/10/04 for additional execution	Transportation	109
04-023 (b)	Accepting Grant Deed Conveying Real Property from Robert D. Wilson and Bonnie McCampbell to the County of Mendocino, in Connection with the Little River Airport Land Acquisition for Airport Runway Protection Zone (Little River Area) NOTE: Duplicated in error ~ also see 02/10/04 for additional execution	Transportation	110
04-024 (b)	Ratifying and Approving Said Grant Application and Authorizing the Water Agency General Manager to Sign Any and All Related Documents Necessary NOTE: Duplicated in error ~ also see 02/10/04 for additional execution	Water Agency	111
04-025 (b)	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles NOTE: Duplicated in error ~ also see 02/10/04 for additional execution	Public Health	112
March 2, 2004			
04-026	Commemorating the Life and Contributions of Mr. Hans Burkhardt	Supervisor Wagenet	113
04-027	Amending the County of Mendocino's Conflict of Interest Code	County Counsel	114
04-028/s.360	Amending the Position Allocation Table for Information Services, Budget Unit 1960, Authorizing the Following: Deletion of Systems Analyst Programmer II (1.0 FTE) and Addition of Software Developer (1.0 FTE)	Human Resources	115
04-029/s.361	Amending the Position Allocation Table for County Counsel, Budget Unit 1210, Authorizing the Following: Deletion of Staff Assistant II (1.0 FTE) and Addition of Legal Technician II (1.0 FTE)	Human Resources	116

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04-030	Acknowledge Receipt of Bids and Take Action as Appropriate, DOT Contract No. 030081, 1998 Storm Damage Repairs on Mountain View Road, CR 510, at M.P. 20.84 (Boonville Area) to Mendocino Construction, Inc.	Transportation	117
04-031	Changing The Name Of East Side Road, Cr 201, To Old River Road (Talmage And Hopland Areas)	Transportation	118
March 9, 2004			
04-032/s.362	Amending the Position Allocation Table for the Water Agency, Budget Unit 0326, Authorizing the Following: Addition of Engineering Technician I (0.80 FTE) and Deletion of Engineering Technician I (0.75 FTE)	Human Resources	119
04-033	ESTABLISHING AGRICULTURAL PRESERVE NO. 963 – WENDY BABBE	Planning and Building Services	120
04-034	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	121
March 16, 2004			
04-035/s.363	Amending the Position Allocation Table for Clerk of the Board, Budget Unit 1010, Authorizing the Following: Deletion of a Deputy Clerk of the Board (1.0 FTE); and Addition of an Office Administrator (1.0 FTE)	Human Resources	122
04-036/s.364	Amending the Position Allocation Table for the Department of Transportation-Solid Waste Division, Budget Unit 4510, Authorizing the Following: Deletion of Refuse Site Attendant (0.5 FTE); Addition of Refuse Site Operator (0.5 FTE) with the Incumbent Underfilling the Position until Recruitment	Human Resources	123
March 23, 2004			
04-037	Authoring Application for Local Enforcement Agency Grant EA-15 for Solid Waste Enforcement; and Authorize the Environmental Health Division Director to Execute the Application and All Necessary Related Documents Associated with the Grant Submission	Public Health/Environmental Health Division	124
04-038	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	125
04-039	Approving Fees Based Upon The Of Providing Specific County Services For A General Plan Update And Maintenance Fee – Planning And Building Services	Planning And Building Services	126
April 6, 2004			
04-040/s.364	Amending the Position Allocation Table for Public Defender, Budget Unit 2080, Authorizing the Following: Deletion of Office Administrator (1.0 FTE) and Addition of Legal Tech II (1.0 FTE)	Human Resources	127
04-041	Proclaiming a State of Local Emergency Relative to the Transmission of Hepatitis C Virus and Human Immunodeficiency Virus Through the Use of Contaminated Needles	Public Health	128

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04-042	Approving The Transfer Of \$115,352 Of Community Development Block Grant (CDBG) Program Income From The Housing Revolving Loan Account To Open CDBG Grant 03-STBG-1839	Administration	129
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