

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
1/5/16	4(e)	16-001	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DESIGNATE THE OFFICIAL(S) RESPONSIBLE FOR SUBMISSION OF THE RECOMMENDED BUDGET, AND OFFICIAL(S) RESPONSIBLE TO FACILITATE OR MONITOR THE MENDOCINO COUNTY ADOPTED BUDGET AS REQUIRED UNDER THE AMENDED UNIFORM ACCOUNTING STANDARDS AND PROCEDURES FOR COUNTIES AS PRESCRIBED BY THE STATE CONTROLLER PURSUANT TO GOVERNMENT CODE SECTIONS 29000-29144, AND 30200 OF THE COUNTY BUDGET ACT EFFECTIVE AS OF JANUARY 1, 2016	EO	83
1/5/16	4(H)	16-002	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
1/5/16	4(i)	16-003	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NO. 15-01 AND DECLARING INTENT TO ESTABLISH A PRIMA FACIE SPEED LIMIT ON LAYTONVILLE DOS RIOS ROAD, CR 322, M.P. 11.22 – M.P. 12.00 (LAYTONVILLE AREA)	DOT	83
1/5/16	4(j)	16-004	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE	EO	83
1/5/16	5(c)	16-005	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES	EO	83
1/12/16	4(e)	16-006	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ENDORSING MENDOCINO COUNTY'S CONTINUED MEMBERSHIP IN THE CALIFORNIA ADVANCED SERVICES FUND (CASF) NORTH BAY/NORTH COAST BROADBAND CONSORTIUM	EO	83
1/12/16	6(e)	16-007	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE HOPLAND MUNICIPAL ADVISORY COUNCIL	BOS	83
1/19/16	3	16-008	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REVOKING RESOLUTION 09-218 RELATED TO EXCESS EARNINGS	EO	83
2/9/16	4(f)	16-009	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AUTHORIZING MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY ENVIRONMENTAL HEALTH (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR WASTE TIRE ENFORCEMENT GRANTS ANNUALLY FOR FISCAL YEARS 2015-20	HHSA	83
2/9/16	4(k)	16-010	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	83
2/9/16	4(l)	16-011	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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	83
2/9/16	4(m)	16-012	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130012, 2011 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, M.P. 8.25 (COMPTCHE AREA)	DOT	83
2/9/16	4(n)	16-013	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130011, 2011 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, CR 223, M.P. 8.50 (COMPTCHE AREA)	DOT	83
2/9/16	4(o)	16-014	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 120015, BRIDGE PREVENTIVE MAINTENANCE IMPLEMENTATION ON EEL RIVER ROAD, CR 240B, MILE POST (MP) 6.20 AND BRANSCOMB ROAD, CR 429, MP 9.95 AND MP 10.50 (POTTER VALLEY AND BRANSCOMB AREAS)	DOT	83
2/9/16	69(b)	16-015	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CLARIFYING A-87 BUILDING AND EQUIPMENT USE CHARGES AS APPLIED TO THE MENDOCINO COUNTY LIBRARY AND AS INCLUDED IN THE ADOPTED FINAL BUDGET	Brown/Gjerde	83
2/9/16	5(g)	16-016	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NO. 10C-0065 ON NORTH STATE STREET, CR104, MILE POST (MP) 0.97 OVER ACKERMAN CREEK (UKIAH AREA)	DOT	83
2/16/16	4(e)	16-017	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE UNSERVED/UNDERSERVED VICTIM ADVOCACY AND OUTREACH (UV) PROGRAM	Dist. Attorney	83
3/1/16	4(n)	16-018	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
3/1/16	4(x)	16-019	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE	TTC	83
3/1/16	4(w)	16-020	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130044, 2011 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510, M.P. 15.40 (BOONVILLE AREA)	DOT	83

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
3/1/16	4(v)	16-021	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130043, 2011 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510, M.P. 15.36 (BOONVILLE AREA)	DOT	83
3/1/16	4(u)	16-022	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE PARCEL MAP FOR MINOR SUBDIVISION NO. MS 14-2010 (DEBOLD-DARR) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (1) AND ITEM (2) OF THE OWNER'S STATEMENT AS DESIGNATED ON THE PARCEL MAP FOR THE PU+D524RPOSES SPECIFIED THEREON, LOCATED APPROXIMATELY 10± MILES NORTH OF LAYTONVILLE, LYING ON BOTH SIDES OF BELL SPRINGS ROAD, CR 324 (LAYTONVILLE AREA)	DOT (Original Reso generated and submitted to Clerk/Recorder for recordation with subdivision map)	83
3/1/16	4(s)	16-023	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY CHIEF EXECUTIVE OFFICER TO EXECUTE ALL LOAN DOCUMENTS RELATED TO THE PROVISION OF \$300,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME TO THE SUN HOUSE SENIOR HOUSING PROJECT IN UKIAH	PBS	83
3/1/16	4(r)	16-024	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO ESTABLISHING, AND APPOINTING MEMBERS TO, THE LOCAL WORKFORCE DEVELOPMENT BOARD	PBS	83
3/1/16	4(q)	16-025	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
3/1/16	4(p)	16-026	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
3/1/16	5(g)	16-027	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DENYING APPEAL OF THE COASTAL PERMIT ADMINISTRATOR'S DECISION TO APPROVE CDP 2014-0042 (MENDOCINO LAND TRUST) TO CONSTRUCT A TRAIL ALONG PELICAN BLUFFS	PBS	83
3/14/16	5(c)	16-028	RESOLUTION AMENDING RESOLUTION NO. 15-142 OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AMEND THE FY 2015-16 FINAL ADOPTED BUDGET BY ADJUSTING RESERVES, REVENUES AND APPROPRIATIONS	EO	83
3/15/16	4(c)	16-029	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RE-APPOINTING CHARLES MORSE AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES	BOS	83
3/15/16	4(e)	16-030	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY GRANT PROGRAM GRANT NO. D1514106	HHSA	83
3/15/16	4(f)	16-031	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY BEHAVIORAL HEALTH & RECOVERY SERVICES DIRECTOR TO ACCEPT THE SENATE BILL (SB) 82, INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FINAL ALLOCATION THIRD ROUND FUNDING (CRISIS RESIDENTIAL TREATMENT (CRT)) GRANT AWARD OF \$500,000 FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA)	HHSA	83
3/15/16	4(j)	16-032	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING MENDOCINO COUNTY SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS	MCSO	83
3/15/16	4(l)	16-033	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 140082, CALPELLA COMMUNITY SAFE ROUTES TO SCHOOLS ON NORTH STATE STREET, CR 104, M.P. 4.83 (CALPELLA AREA)	DOT	83
3/15/16	4(m)	16-034	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 140023, 2014 AUTOMATED WEATHER OBSERVATION SYSTEM WITH ALTIMETER AND VISABILITY SENSORS (AWOS-AV), SECURITY FENCING AND ROTATING BEACON PROJECT AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)	DOT	83
3/15/16	4(n)	16-035	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 150023, 2015 ASPHALT CONCRETE (A.C.) OVERLY ON VARIOUS COUNTY MAINTAINED ROADS (WILLITS AND FORT BRAGG AREAS)	DOT	83
3/15/16	4(o)	16-036	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASING CHANGE ORDER AUTHORITY TO A TOTAL OF \$686,004 FOR DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130078, FOR CONSTRUCTION OF THE SCHOOL WAY BRIDGE REPLACEMENT OVER THE RUSSIAN RIVER ON SCHOOL WAY, CR 236 (REDWOOD VALLEY AREA)	DOT	83
3/15/16	4(p)	16-037	RESOLUTION OF THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY, AUTHORIZING THE POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL BONDS ON ITS OWN BEHALF WITHOUT FURTHER ACTION OF THE BOARD OF SUPERVISORS OR OFFICERS OF MENDOCINO COUNTY	T/TC	83
3/15/16	5(g)	16-038	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS LOCAL 856 (PROBATION UNIT)	HR	83

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
3/21/16	5(a)	16-039	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING A LOCAL EMERGENCY RELATED TO THE 2016 WINTER STORMS EVENT (COUNTY WIDE)	EO	83
4/5/16	4(q)	16-040	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
4/5/16	4(s)	16-041	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,014.86 MILES AS OF DECEMBER 31, 2015 (COUNTY WIDE)	DOT	83
4/5/16	4(t)	16-042	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 130077 FOR CONSTRUCTION OF THE SEISMIC RETROFIT OF THE MOORE STREET BRIDGE OVER THE RUSSIAN RIVER, CR 229B, M.P. 0.45, AND INCREASE THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (CALPELLA AREA)	DOT	83
4/5/16	4(u)	16-043	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 160011 FOR CONSTRUCTION OF THE MUIR MILL BRIDGE REPLACEMENT OVER BAECHEL CREEK ON MUIR MILL ROAD, CR 301C, A+D545ND INCREASE THE DIRECTOR OF TRANSPORTATIONS'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (WILLITS AREA)	DOT	83
4/5/16	4(v)	16-044	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 160021 TO PERFORM A 2016 ASPHALT CONCRETE (A.C.) MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS (UKIAH AND REDWOOD VALLEY AREAS)	DOT	83
4/5/16	4(w)	16-045	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 160022 FOR CONSTRUCTION OF THE REEVES CANYON ROAD BRIDGE REPLACEMENT OVER FORSYTHE CREEK ON REEVES CANYON ROAD, CR 219, AND INCREASE THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (REDWOOD VALLEY AREA)	DOT	83
4/5/16	5(f)	16-046	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL AND SUBMISSION OF THE 2016-2021 CHILD WELFARE SYSTEM IMPROVEMENT PLAN TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE NOTICE OF INTENT TO MEET ASSURANCES FOR THE CHILD ABUSE PREVENTION, INTERVENTION AND TREATMENT; COMMUNITY BASED CHILD ABUSE PREVENTION; AND PROMOTING SAFE AND STABLE FAMILIES PROGRAMS	HHSA	83
4/19/16	4(e)	16-047	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE TERM OF THE CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTE OF WILLITS.	CoCo	83
4/19/16	4(f)	16-048	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO APPROVE AND AUTHORIZE THE CHAIR TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF SOCIAL SERVICES; MEMORANDUM OF UNDERSTANDING AGREEMENT 15-STD-00907	HHSA	83
4/19/16	4(h)	16-049	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
4/19/16	4(i)	16-050	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AND ROUND VALLEY AIRPORTS SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN FEDERAL AVIATION ADMINISTRATION (FAA) ENTITLEMENT TRANSFERS FROM EITHER COUNTY AIRPORT TO GARBERVILLE AIRPORT UP TO THE AMOUNT OF \$300,000 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AND ROUND VALLEY AREAS)	DOT	83
4/19/16	4(m)	16-051	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT NO. 160025, 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	83
4/19/16	5(f)	16-052	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE FORT BRAGG UNIFIED SCHOOL DISTRICT WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2018, AND EVERY TWO YEARS THEREAFTER	CoCo	83
5/3/16	4(c)	16-053	RESOLUTION REQUESTING PERMISSION FROM CALIFORNIA HIGHWAY PATROL (CHP) FOR THE "COVELO FUTURE FARMERS OF AMERICA (FFA) FIELD DAY PARADE" TO BE HELD IN COVELO, CALIFORNIA, ON SATURDAY, MAY 7, 2016, ON STATE ROUTE 162	Woodhouse	83
5/3/16	4(i)	16-054	RESOLUTION AUTHORIZING THE ADOPTION OF CHIEF OPERATIONS OFFICER WITHIN THE HEALTH AND HUMAN SERVICES AGENCY (HHSA), AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: HHSA, BUDGET UNIT 5020 ADD ONE (1) CHIEF OPERATIONS OFFICER; DELETE ONE (1) ASSISTANT HHSA DIRECTOR	HR	83
5/3/16	4(j)	16-055	RESOLUTION APPROVING 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	83

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
5/3/16	4(k)	16-056	RESOLUTION APPROVING 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	83
5/3/16	6(b)	16-057	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE REDWOOD VALLEY MUNICIPAL ADVISORY COUNCIL	Brown	83
5/17/16	4(h)	16-058	RESOLUTION RESCINDING PRIOR RESOLUTION NOS. 15-097 AND 15-098, WITHDRAWING THE RELATED NOTICE OF EXEMPTION FILED ON JUNE 22, 2015, AND SUSPENDING THE INTEGRATED WILDLIFE DAMAGE MANAGEMENT (IWDM) PROGRAM	CoCo	83
5/17/16	4(j)	16-059	RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) ASSISTANT DIRECTOR/BEHAVIORAL HEALTH DIRECTOR TO SIGN REVENUE AGREEMENT 14-90070 A03 AND ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT AFFECT THE ANNUAL MAXIMUM AMOUNT	HHSA	83
5/17/16	4(p)	16-060	RESOLUTION APPROVING AMENDMENT NO. 3 TO 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 BAECHEL CREEK ON MUIR MILL ROAD, CR 301C (WILLITS AREA)	DOT	83
5/17/16	5(i)	16-061	RESOLUTION DECLARING THE INTENTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO LEVY AND COLLECT AN ASSESSMENT FROM LODGING BUSINESSES IN THE BID (WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREA OF THE CITY OF FORT BRAGG, THE CITY OF UKIAH, AND THE CITY OF WILLITS); AND FIXING THE DATE, TIME, AND PLACE OF A PUBLIC HEARING TO BE HELD IN FRONT OF THE BOARD TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2016-17	PBS	83
6/7/16	4(g)	16-062	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXEMPTING THE COMPTCHE COMMUNITY SERVICES DISTRICT FROM THE BIENNIAL AUDIT REQUIREMENT AND ESTABLISHING A FIVE-YEAR AUDIT REQUIREMENT	Auditor	83
6/7/16	4(i)	16-063	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF A REGIONAL BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT APPLICATION FOR WHICH THE COUNTY OF MENDOCINO IS ELIGIBLE	CoCo/SWMA	83
6/7/16	4(j)	16-064	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM	DA	83
6/7/16	4(r)	16-065	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 160050 (IN THE AMOUNT OF \$12,655 .00), WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM BENJAMIN A. FETZER, TRUSTEE AND JACOB S. FETZER, TRUSTEE, FOR THE 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	83
6/7/16	4(s)	16-066	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 160051 (IN THE AMOUNT OF \$5,235.00), WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM RICHARD FETZER, TRUSTEE, FOR THE 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	83
6/21/16	4(b)	16-067	RESOLUTION APPROVING A TEMPORARY LOAN/ADVANCE OF \$50,000 FROM THE 2016-17 TAX REVENUES FOR MENDOCINO COAST RECREATION AND PARK DISTRICT	Auditor	83
6/21/16	4(c)	16-068	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2016/17	Auditor	83
6/21/16	4(h)	16-069	RESOLUTION AND APPROVAL OF 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	83
6/21/16	4(m)	16-070	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
6/21/16	4(n)	16-071	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
6/21/16	4(t)	16-072	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN THE WORKFORCE INNOVATION AND OPPORTUNITIES ACT (WIOA) 2016/2018 TITLE I MASTER SUBGRANT AGREEMENT NO. K7102041 IN THE AMOUNT OF \$221,300 AND AUTHORIZE THE PLANNING AND BUILDING DIRECTOR OR HIS DESIGNEE TO ACCEPT AMENDMENTS TO THE SUBGRANT EXPECTED TO TOTAL AN ADDITIONAL \$566,002	PBS	83
6/21/16	4(x)	16-073	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING 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	83
6/21/16	5(j)	16-074	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2016-2017 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2016-2017	PBS	83

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
6/21/16	5(k)	16-075	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOCATE ON-HAND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FUNDING AND AUTHORIZATION TO SUBMIT APPROPRIATE DOCUMENTATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO IMPLEMENT THE ALLOCATION	PBS	83
7/12/16	4(c)	16-076	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCNO FOR FISCAL YEAR 2016-17	Auditor	83
7/12/16	4(c)	16-077	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR FISCAL YEAR 2016-17	Auditor	83
7/12/16	4(i)	16-078	RESOLUTION AUTHORIZING SALARY GRADE ADJUSTMENT TO THE CLASSIFICATION OF COOK AS FOLLOWS: FROM SALARY GRADE S21D TO SALARY GRADE S23D	HR	83
7/12/16	4(k)	16-079	RESOLUTION APPROVING CHANGES OF DEPUTY CLERK OF THE BOARD OF SUPERVISORS TO DEPUTY CLERK OF THE BOARD OF SUPERVISORS I; AND SENIOR DEPUTY CLERK OF THE BOARD OF SUPERVISORS TO DEPUTY CLERK OF THE BOARD OF SUPERVISORS II; AND CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1010 - DELETE ONE (1) FTE SENIOR DEPUTY CLERK OF THE BOARD OF SUPERVISORS, ONE (1) FTE DEPUTY CLERK OF THE BOARD OF SUPERVISORS, AND ONE (1) FTE ADMINISTRATIVE ANALYST II; ADD THREE (3) FTE DEPUTY CLERK OF THE BOARD OF SUPERVISORS II	HR	83
7/12/16	4(n)	16-080	RESOLUTION AUTHORIZING 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	MCSO	83
7/12/16	4(q)	16-081	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 03-2015 (SNYDER) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON AND SPECIFICALLY REJECTING ITEM (B) OF THE OWNER'S STATEMENT, LOCATED AT 420 LAKE MENDOCINO DRIVE; APN 169-080-10 (UKIAH AREA)	Transportation	83
7/12/16	4(r)	16-082	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AND ROUND VALLEY AIRPORTS SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TRANSFERS FROM EITHER COUNTY AIRPORT TO NEVADA COUNTY AIRPORT UP TO THE AMOUNT OF \$300,000 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AND ROUND VALLEY AREAS)	Transportation	83
7/12/16	4(s)	16-083	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160058, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., IN THE AMOUNT OF \$55,000 AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$5,500, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE BAECHEL CREEK BRIDGE REPLACEMENT OVER BAECHEL CREEK AT MUIR MILL ROAD, COUNTY ROAD 301C (WILLITS AREA)	Transportation	83
7/12/16	4(t)	16-084	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 160059, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., 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 229B (CALPELLA AREA)	Transportation	83
7/19/16	4(f)	16-085	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW PARADE IN BOONVILLE PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS	Supervisor Hamburg	83
7/19/16	4(i)	16-086	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR NOYO HARBOR DISTRICT TO AUTHORIZE THE BOAT LAUNCH RAMP AND PARKING FACILITIES PROJECT	Planning and Building Services	83
7/19/16	4(n)	16-087	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT, FISCAL YEAR 2016/2017	Sheriff	83

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
7/19/16	5(c)	16-088	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, CALLING FOR AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY A PROPOSED ORDINANCE ADDING A CHAPTER 6.32 TO THE MENDOCINO COUNTY CODE ESTABLISHING CANNABIS BUSINESS LICENSE TAXES AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE CONSOLIDATED GENERAL ELECTION CALLED FOR NOVEMBER 8, 2016 (COUNTYWIDE)	EO	83
8/2/16	8(a)	16-089	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, CALLING FOR AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING ENACTING LANGUAGE TO ALLOW THE STATE BOARD OF EQUALIZATION TO ADMINISTER THE TRANSACTIONS AND USE TAX THAT MAY BE IMPOSED BY A VOTER SPONSORED INITIATIVE ON THE NOVEMBER 8, 2016, MENDOCINO COUNTY BALLOT	Sheriff	83
8/2/16	4(h)	16-090	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) TO ACCEPT FUTURE DRUG FREE COMMUNITIES (DFC) GRANTS AWARDED TO HEALTH AND HUMAN SERVICES AGENCY, PUBLIC HEALTH, PREVENTION AND PLANNING UNIT (PAPU)	HHSA	83
8/2/16	4(i)	16-091	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) TO ACCEPT FUTURE SOBER TRUTH ON PREVENTING UNDERAGE DRINKING ACT (STOP ACT) GRANTS AWARDED TO HEALTH AND HUMAN SERVICES AGENCY, PUBLIC HEALTH, PREVENTION AND PLANNING UNIT (PAPU)	HHSA	83
8/2/16	4(j)	16-092	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
8/2/16	4(n)	16-093	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZING THE MENDOCINO COUNTY EMERGENCY SERVICES DIRECTOR, THE SHERIFF-CORONER / ASSISTANT EMERGENCY SERVICES DIRECTOR, THE PUBLIC HEALTH DIRECTOR OR DESIGNEE, TO EXECUTE FOR, AND ON BEHALF OF, THE COUNTY OF MENDOCINO, ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT	Sheriff	83
8/2/16	4(o)	16-094	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION 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	83
8/2/16	4(p)	16-095	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160057 IN THE AMOUNT OF \$2,650, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MARIAN 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	83
8/2/16	4(q)	16-096	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 150114 FOR CONSTRUCTION OF THE MENDOCINO VILLAGE AMERICANS WITH DISABILITIES ACT ACCESS AND SIDEWALK SEGMENT ON KASTEN STREET, COUNTY ROAD 407L, MILE POST 0.00 (MENDOCINO AREA)	DOT	83
8/2/16	4(r)	16-097	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION 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	83
8/2/16	4(t)	16-098	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160044 FOR CONSTRUCTION OF THE MENDOCINO VILLAGE PARKING STRIPING ON LANSING STREET, COUNTY ROAD 500, MILE POST 0.00 TO MILE POST 0.16 AND MAIN STREET, COUNTY ROAD 407E, MILE POST 0.05 TO MILE POST 0.36 (MENDOCINO AREA)	DOT	83

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
8/2/16	4(s)	16-099	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160047 TO PERFORM REPAIRS TO A PORTION OF THE WESTERLY CAPPING FILL OF THE CLOSED LAYTONVILLE LANDFILL, AND INCREASE THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (LAYTONVILLE AREA)	DOT	83
8/2/16	5(c)	16-100	A RESOLUTION OF THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY REQUESTING THAT THE SONOMA CLEAN POWER AUTHORITY ACT AS COMMUNITY CHOICE AGGREGATOR ON BEHALF OF THE COUNTY AND IMPLEMENT THE SONOMA CLEAN POWER COMMUNITY CHOICE AGGREGATION PROGRAM WITHIN THE UNINCORPORATED AREAS OF	EO	83
8/2/16	5(d)	16-101	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, CALLING FOR AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY (1) A PROPOSED ORDINANCE ADDING A CHAPTER 6.32 TO THE MENDOCINO COUNTY CODE ESTABLISHING CANNABIS BUSINESS LICENSE TAXES AND (2) AN ADVISORY BALLOT MEASURE REGARDING THE EXPENDITURE OF ANY FUNDS RAISED BY CHAPTER 6.32, IF APPROVED BY THE VOTERS, AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE CONSOLIDATED GENERAL ELECTION CALLED FOR NOVEMBER 8, 2016 (COUNTYWIDE)	CoCo	83
8/16/16	5(f)	16-102	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROCLAIMING THE EXISTENCE OF AN EMERGENCY DUE TO EXTENSIVE DAMAGE CAUSED BY FLOODING TO A COUNTY OWNED FACILITY LOCATED AT 737 S. STATE STREET, UKIAH	EO	83
8/16/16	4(c)	16-103	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 27, 2016	Supervisor Hamburg	83
8/16/16	4(l)	16-104	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA), PUBLIC HEALTH TO ACCEPT A UNITED STATES DEPARTMENT OF AGRICULTURE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION (SNAP-ED) GRANT FOR NUTRITION EDUCATION AND OBESITY PREVENTION FOR FISCAL YEAR 2017-19; AND AUTHORIZE THE MENDOCINO COUNTY HHSA DIRECTOR TO SIGN ANY FUTURE RENEWALS OR AMENDMENTS ASSOCIATED WITH THE SNAP-ED GRANT	HHSA	83
8/16/16	4(n)	16-105	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF MENDOCINO COUNTY'S HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM DIVISION AMENDMENT #15-10071 A01 FOR FISCAL YEARS 2015-2019	HHSA	83
8/16/16	4(t)	16-106	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
8/16/16	4(w)	16-107	RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY WATER AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT TO RECEIVE A PROPOSTION 1 STORM WATER GRANT FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD	Water Agency	83
8/16/16	5(i)	16-108	RESOLUTION OF THE MENDOCINO COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) GOVERNING BOARD APPROVING THE MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 6434	HR	83
8/16/16	5(e)	16-109	RESOLUTION OF THE MENDOCINIO COUNTY BOARD OF SUPERVISORS DESIGNATED THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER FOR THE 2016-17 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHI PROGRAM	EO	83
7/12/16	5(h)	16-110	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING PLANNING AND BUILDING SERVICES TO SUBMIT A LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION TO CERTIFY UPDATES TO TITLE 20, DIVISION II AUTHORIZED UNDER ORDINANCE NO. OA 2015-0003	PBS	83
7/12/16	5(h)	16-110	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING PLANNING AND BUILDING SERVICES TO SUBMIT A LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION TO CERTIFY UPDATES TO TITLE 20, DIVISION II AUTHORIZED UNDER ORDINANCE NO. OA 2015-0003	PBS	83
9/13/16	4(c)	16-111	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MENDOCINO COUNTY PROPERTY TAX RATES FOR FISCAL YEAR 2016/17	Auditor	83

DATE	AGENDA ITEM #	RESO #	RESO TEXT	DEPARTMENT	BOOK #
9/13/16	4(d)	16-112	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 24, 2016	Supervisor Woodhouse	83
9/13/16	4(l)	16-113	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) ASSISTANT DIRECTOR / BEHAVIORAL HEALTH DIRECTOR TO SIGN THE FOURTH AMENDMENT TO THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES, AGREEMENT NUMBER 14-90070 (SUBSTANCE USE DISORDER SERVICES)	HHSA	83
9/13/16	4(s)	16-114	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO	HR	83
9/13/16	4(u)	16-115	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CALIFORNIA COASTAL COMMISSION TO PROCESS A CONSOLIDATED COASTAL DEVELOPMENT PERMIT REQUEST FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO CONDUCT GEOTECHNICAL DRILLING AT THE ALBION RIVER BRIDGE ON STATE ROUTE 1	PBS	83
9/13/16	4(w)	16-116	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE 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 WITH THE CHIEF EXECUTIVE OFFICER OR DESIGNEE REVIEW AND PRIOR APPROVAL	Sheriff-Coroner	83
9/13/16	4(y)	16-117	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160045, 2016 QUADRENNIAL SURVEYING SUPPORT AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC., IN THE AMOUNT OF \$200,000, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$20,000, FOR PROFESSIONAL SURVEY SERVICES ON VARIOUS COUNTY PROJECTS (COUNTY-WIDE)	DOT	83
9/13/16	4(z)	16-118	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 02-2008 (FREY TOMKI PROPERTIES, LLC) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 14000 TOMKI ROAD; APN'S 107-200-18, 107-180-05, 107-190-15 AND 107-265-19 (REDWOOD VALLEY AREA)	DOT	83
9/13/16	5(m)	16-119	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE MENDOCINO COUNTY OPERATIONAL AREA EMERGENCY OPERATIONS PLAN	Sheriff-Coroner	83
9/19/16	5b)	16-120	RESOLUTION OF THE BOARD OF SUPERVISORS CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE CENTRAL COAST TRANSFER STATION PROJECT, ADOPTING FINDINGS OF FACT, ADOPTING A MITIGATION MONITORING PROGRAM, AND APPROVING THE IMPLEMENTATION OF THE PROJECT	Solid Waste	83
9/19/16	5c)	16-121	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FIRST AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND CITY OF FORT BRAGG FOR CASPAR LANDFILL AND SOLID WASTE TRANSFER STATION	Solid Waste	83
9/20/16	4j)	16-122	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING AND EXECUTING MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION AGREEMENT NO 140119, LEASE AGREEMENT AND AIRPORT PERMIT BETWEEN COUNTY OF MENDOCINO AND AIR GALORE (LITTLE RIVER AIRPORT	DOT	83
9/20/16	4(k)	16-123	RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 6 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 12- 006/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110103, FOR ADDITIONAL DESIGN AND PERMITTING RELATED TO RIGHT-OF-WAY ACQUISITION, WITH DRAKE HAGLAN AND ASSOCIATES, FOR A TOTAL AMOUNT OF \$20,770, FOR THE DESIGN OF THE FORSYTHE CREEK BRIDGE REPLACEMENT ON REEVES CANYON ROAD, COUNTY ROAD 219 (REDWOOD VALLEY AREA)	DOT	83
9/20/16	7(b)	16-124	RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO, SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD APPROVING ADOPTION OF AMENDMENTS TO REGULATION 1, AIR POLLUTION CONTROL RULES, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SUBMIT SAID AMENDMENTS FOR INCLUSION IN, AND TO WITHDRAW OF RULES 1-221 AND 1-494 FROM THE STATE IMPLEMENTATION PLAN	AQMD	83