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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 Brelje & 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

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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

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	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

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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

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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 Placemarks 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

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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

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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

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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

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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" (Child Support)	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" (Court House Annex)	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" (Court House)	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

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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

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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

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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

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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

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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 (HHSA) Director to Sign CDPH Standard Agreement Form STD 213; and Authorization for the HHSA 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. SCU-K-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

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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

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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

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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
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