

RESOLUTION NO. 25-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE FIRST AMENDMENT TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250043, FOR TRIBAL MONITORING SERVICES WITH THE COYOTE VALLEY BAND OF POMO INDIANS IN THE AMOUNT OF \$64,160, FOR A NEW CONTRACT AMOUNT OF \$113,000, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$12,000, FOR THE REDEMAYER ROAD EXTENSION PROJECT, COUNTY ROAD 215A (UKIAH AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a two-lane arterial local extension of Redemeyer Road, County Road (CR) 215A with paved shoulders and a new local bridge structure over the Russian River; and

WHEREAS, the Project Approval and Environmental Documents (PA&ED) and the plans, specifications, and estimate (PS&E) for the Redemeyer Road Extension Project is to be funded entirely through Cycle 1 of the Local Transportation Climate Adaptation Program (LTCAP); and

WHEREAS, DOT Agreement Number 250043 was executed on September 3, 2025 with the Coyote Valley Band of Pomo Indians in the amount of \$48,480 for tribal monitoring services during the Phase I Evaluation of cultural field investigations; and

WHEREAS, Caltrans regulations require additional effort to complete subsurface testing for cultural resources for completion of the National Environmental Policy Act (NEPA) requirements; and

WHEREAS, upon findings in the Extended Phase I (XPI) study, Caltrans has required the County to conduct a Phase II Evaluation for cultural resources identified; and

WHEREAS, the Coyote Valley Band of Pomo Indians has requested the presence of tribal monitors during the cultural fieldwork under Section 106 of the National Historic Preservation Act; and

WHEREAS, the Coyote Valley Band of Pomo Indians have agreed to complete the additional services for a total additional amount of \$64,160; and

WHEREAS, it is mutually agreed between DOT and the Coyote Valley Band of Pomo Indians that the total compensation payable under DOT Agreement No. 250043, including all executed amendments, shall be increased to a not-to-exceed amount of \$113,000; and

WHEREAS, DOT believes it is prudent to include a contingency in the amount of \$12,000 for any future unforeseen work necessary to support the cultural field investigations under DOT Agreement No. 250043, and to authorize the Director of Transportation to execute amendments to use that contingency, so as to allow for timely completion of the work.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors:

1. Approves the first amendment DOT Agreement No. 250043 with the Coyote Valley Band of Pomo Indians, to increase the amount to be paid under the agreement by \$64,160, to a revised not-to-exceed amount of \$113,000, for tribal monitoring services for the Redemeyer Road Extension Project, CR 215A in Ukiah; and

2. Approves a contingency amount of \$12,000 for this Agreement, and authorizes the Director of Transportation or his designated representative to sign any and all amendments to the agreement that will not result in an increased cost beyond this stated contingency amount; and
3. Authorizes and directs the Chair of the Board of Supervisors to execute said first amendment to DOT Agreement No. 250043 with the Coyote Valley Band of Pomo Indians on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2025, by the following vote:

AYES:
NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy