



Mendocino County

Legislation Text

File #: 24-0385, Version: 1

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: April 9, 2024

Department Contact: Tim Hallman

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Acceptance of the Essential Services Sales Tax (Measure P) Allocation Method for Fiscal Year 2023-24, as Proposed by the Mendocino County Fire Districts Association of Elected Officials (Attachment A) Second Quarter; Acceptance of the Mendocino County Camping Transient Occupancy Tax (Measure D) Allocation Method for Fiscal Year 2023-24, as Proposed by the Mendocino County Fire Chiefs Association (Attachment B) Second Quarter; Acceptance of the Mendocino County Proposition 172 Allocation Method for Fiscal Year 2023-24, as Proposed by the Mendocino County Fire Chiefs Association (Attachment C) Second Quarter; and Authorization for the Chief Executive Officer or Designee to Negotiate and Enter Into Agreements with Fire Agencies and the Mendocino County Fire Safe Council, Not to Exceed the Amounts Appropriated

Recommended Action/Motion:

Accept the Essential Services Sales Tax allocation method (Attachment A), second quarter, for fiscal year 2023-24, as proposed by the Mendocino County Fire Districts Association of Elected Officials (attachment A) second quarter; accept the Mendocino County Camping Transient Occupancy Tax (Measure D) allocation method for Fiscal Year 2023-24, as proposed by the Mendocino County Fire Chiefs Association (Attachment B) second quarter; accept the Mendocino County Proposition 172 allocation method for Fiscal Year 2023-24, as proposed by the Mendocino County Fire Chiefs Association (Attachment C) second quarter; and authorize the Chief Executive Officer or designee to negotiate and enter into Agreements with the Fire Agencies and the Mendocino County Fire Safe Council, not to exceed the amounts appropriated.

Previous Board/Board Committee Actions:

On June 20, 2023, the Board of Supervisors approved the appropriation of funding for the Essential Services Sales Tax, the Mendocino County Camping Transient Occupancy Tax, and the Mendocino County Fire Chiefs Association. On February 27, 2024, the Board of Supervisors approved the allocation of the Essential Services Sales Tax, the Mendocino County Camping Transient Occupancy Tax, and the Mendocino County Fire Chiefs Association for the first quarter receipts of funding in Fiscal Year (FY) 2023-24.

Summary of Request:

This item proposes allocations of funds from revenues generated by the Essential Services Sales Tax (Measure P), Mendocino County Camping Transient Occupancy Tax (Measure D) and Proposition 172. These proposed allocations have been submitted by the Mendocino County Fire Districts Association of Elected Officials and the Mendocino County Fire Chiefs Association. If the allocations are approved by the Board of Supervisors, this item also authorizes the CEO or her designee to negotiate and enter into agreements with the fire agencies in the County, as well as with the Mendocino County Fire Safe Council (FSC) for Measure P

revenues. Funds would be distributed to the fire agencies and FSC under the allocation methods approved by the Board, and agreement amounts would not cumulatively exceed the spending amount that has been appropriated by the Board as part of the County's adopted budget. It is presently anticipated that agreements will be entered into on a quarterly basis, once final revenue totals are known. Should actual revenues from any of the funding sources exceed the amounts appropriated in the County budget, staff would return to the Board for direction on appropriating those funds.

Alternative Action/Motion:

Provide alternate direction.

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: General Fund

current f/y cost: \$4,763,633.14

budget clarification: This is part of the approved budget

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): Yes

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved**

Date: April 9, 2024

