



# Mendocino County

## Legislation Text

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File #: 24-0237, Version: 1

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**To: BOARD OF SUPERVISORS**

**From:** Executive Office

**Meeting Date:** February 27, 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); 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); 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); 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) for fiscal year 2023-24, as proposed by the Mendocino County Fire Districts Association of Elected Officials; 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); accept the Mendocino County Proposition 172 allocation method for Fiscal Year 2023-24, as proposed by the Mendocino County Fire Chiefs Association (Attachment C); 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 October 17, 2023, the Board of Supervisors approved the appropriation and allocation of Essential Services Sales Tax for Fiscal Year 22-23, and authorized the Chief Executive Officer or designee to negotiate and enter into agreements with the Fire Agencies and the Mendocino County Fire Safe Council.

**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:** \$4,963,633.14

**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:** No

**AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL:** Yes

**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved**

Date: February 27, 2024

