



Mendocino County

Legislation Details (With Text)

File #: 20-0449 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 5/12/2020 **In control:** Executive Office
On agenda: 5/19/2020 **Final action:**
Title: Adoption of Resolution Authorizing the Mendocino County Chief Executive Officer to Submit a Grant Application in the Amount of \$54,696.40 to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) to Implement the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and Authorization for the Chief Executive Officer to Receive, Sign and Executive Agreement with the DBW Upon Grant Award; and Be Designated to Represent the County in Carrying out the County's Responsibilities Under the Agreement

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 20-056, 2. Final Resolution_Mussel Prevention Proposal to DBW_2020_5.19.pdf, 3. Implementation Project Narrative_5-5-2020

Date	Ver.	Action By	Action	Result
5/19/2020	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Executive Office Water Agency

Meeting Date: May 19, 2020

Department Contact: Sarah Dukett

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the Mendocino County Chief Executive Officer to Submit a Grant Application in the Amount of \$54,696.40 to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) to Implement the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and Authorization for the Chief Executive Officer to Receive, Sign and Executive Agreement with the DBW Upon Grant Award; and Be Designated to Represent the County in Carrying out the County's Responsibilities Under the Agreement

Recommended Action/Motion:

Adopt Resolution Authorizing the Mendocino County Chief Executive Officer to submit a grant application in the amount of \$54,696.40 to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) to implement the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and authorize the Chief Executive Officer to receive, sign and execute Agreement with the DBW upon grant award; and be designated to represent the County in carrying out the County's responsibilities under the Agreement; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On June 4, 2019, the Board of Supervisors authorized funding to the Mendocino County Water Agency to develop a Quagga and Zebra Mussel Plan for the Mill Creek Ponds pursuant to the requirement from the Department of Fish and Wildlife.

Summary of Request:

The Department of Fish and Wildlife (CDFW) identified Mill Creek Ponds as high risk for dreissenid mussel establishment and therefore a high priority for a prevention program. On July 26, 2019, CDFW sent a formal notice to the Mendocino County Executive Office and Mendocino County Water Agency requiring the County to establish a Quagga and Zebra Mussel Plan for the Mill Creek Ponds. The Mendocino County Water Agency submitted the prevention plan to CDFW in October of 2019, which was approved for implementation. DBW provides grant funding for the implementation of prevention plans. The Mendocino County Executive Office and Mendocino County Water Agency request the Board of Supervisors approves a Resolution authorizing the Chief Executive Officer to submit a grant application to DBW in the amount of \$54,696.40 for the Quagga and Zebra Mussel Prevention Plan implementation. The implementation project narrative from the grant application is attached for additional information.

Alternative Action/Motion:

Do not approve Resolution and provide alternative direction and funding.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: May 20, 2020

Final Status: **Adopted**

Executed Item: **Resolution** Number: 20-056

