



Mendocino County

Legislation Details (With Text)

File #: 21-0935 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 8/9/2021 **In control:** Executive Office
On agenda: 8/17/2021 **Final action:**
Title: Acceptance of The Board of Supervisors' Prioritized Spend Regarding Projects for Strategically Investing One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds in the Amount of \$19,631,432, and Authorize Assistant CEO to Prepare and Bring Forward the Necessary Contracts for Distribution of Funds for Non-County Agencies According to Attachment A, and Direct Auditor Controller to Increase Appropriations Based on Attachment B

Sponsors:

Indexes:

Code sections:

Attachments: 1. Recovery Grants, 2. 8/17/21 PG&E Disaster Settlement Funds Attachment B v2, 3. 8/17/21 Board of Supervisors Prioritized Spend PG&E Attachment A v2, 4. PG&E Disaster Settlement Funds Attachment B Revised, 5. Board of Supervisors Prioritized Spend PG&E Attachment A, 6. 08-14-21 Pio Correspondence, 7. 08-14-21 Taylor Correspondence, 8. 08-15-21 Legrand Correspondence, 9. 08-15-21 Raybee Correspondence, 10. 08-15-21 Rosen Correspondence, 11. 08-16-21 Boyle Correspondence, 12. 08-16-21 DeWitt Correspondence, 13. 08-16-21 Evans Correspondence, 14. 08-16-21 Hummel Correspondence, 15. 08-13-21 Riley Correspondence, 16. 08-14-21 Hudson Correspondence, 17. 08-16-21 de Grassi Correspondence, 18. 08-16-21 Little Lake Fire Protection District Correspondence, 19. 8-16-21 RVMAC Correspondence, 20. 08-16-21 Berman Correspondence, 21. 08-16-21 Kelly Correspondence, 22. 08-17-21 PG&E Disaster Settlement Funds Attachment B v2, 23. 08-17-21 Recovery Grants, 24. 08-17-21 Board of Supervisors Prioritized Spend PG&E Attachment A v2, 25. 08-16-21 Kelley Correspondence, 26. 08-16-21 Redwood Valley Grange Correspondence, 27. 08-16-21 Trotter Correspondence, 28. 08-17-21 Box Correspondence, 29. 08-17-21 Recovery Grants, 30. 8-16-21 Barre Correspondence

Date	Ver.	Action By	Action	Result
8/17/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: August 17, 2021

Department Contact: Darcie Antle

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item:

Agenda Title:

Acceptance of The Board of Supervisors' Prioritized Spend Regarding Projects for Strategically Investing One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds in the Amount of \$19,631,432, and Authorize Assistant CEO to Prepare and Bring Forward the Necessary Contracts for Distribution of Funds for Non-County Agencies According to Attachment A, and Direct Auditor Controller to Increase Appropriations Based on Attachment B

Recommended Action/Motion:

Accept the approved Board of Supervisors' prioritized spend regarding projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds in the amount of \$19,631,432, and authorize Assistant CEO to prepare and bring forward the necessary contracts for distribution of funds for non-county agencies according to Attachment A, and direct Auditor Controller to increase appropriations based on Attachment B.

Previous Board/Board Committee Actions:

On March 9, 2021 the Board of Supervisors during the budget workshop discussed obtaining input from the Community and County Departments regarding priority projects within the County that could be funded by the PG&E Disaster Settlement Funds.

On April 6, 2021 the Board of Supervisors accepted presentations by Mendocino County Fire Safe Council, Coastal Valley Emergency Medical Services, Mendocino County Planning and Building Services, Mendocino County Sheriff's Office, and Mendocino County Department of Transportation, regarding projects for strategically investing one-time Pacific Gas & Electric (PG&E) disaster settlement funds.

On May 4, 2021 the Board of Supervisors accepted presentations by Prevention, Recovery, Resiliency and Mitigation Department (PRRM), Agriculture Department of Mendocino County, the Community Foundation of Mendocino County, the Mendocino County Resource Conservation District, the Redwood Valley-Calpella Fire District, the Mendocino County Culture Services Agency, the Mendocino County Information Technology Master Plan (ITMP), and the Facilities Division of Mendocino County, Live Fire Training Pro, regarding projects for strategically investing one-time Pacific Gas & Electric (PG&E) disaster settlement funds.

On May 11, 2021 the Board of Supervisors in open session, accepted the Chief Executive Officer's Summary; and accepted presentations by Potter Valley Volunteer Fire Department, Redwood Valley County Water District, and the Brooktrails Fire Department and Little Lake Fire Protection District, regarding projects for strategically investing one-time Pacific Gas & Electric (PG&E) disaster settlement funds.

On June 8, 2021 the Board of Supervisors, as part of the Consent Agenda, accepted the Chief Executive Officer's Summary; and accepted correspondence by Mendocino County Sheriff-Coroner's Office, Mendocino County Department of Transportation, Mendocino County Planning and Building Services, Housing Action Team - Inland Mendocino County, Mendocino County Health and Human Services, United Disaster Relief of Northern CA, Quail Valley Vineyard and Frey Vineyard, Potter Valley Youth and Community Center, Potter Valley Community Parks and Recreation, Potter Valley Community School District, regarding projects for strategically investing one-time Pacific Gas & Electric (PG&E) disaster settlement funds.

On August 3, 2021 the Board of Supervisors in open session, discussed presentation and approved modifications to the presentation of the Board of Supervisors' prioritized worksheets regarding projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds.

Summary of Request:

The County of Mendocino, along with eight other counties and cities, accepted a mediator's proposal of \$415 million to resolve the collective cities' and counties' North Bay Fires claims. The claim funds are intended for rebuilding and recovery from the Redwood Complex fire in 2017. Of the \$415 million, \$22,651,737 was allocated for Mendocino County.

This informational presentation is the seventh session conducted by the Board of Supervisors to identify and prioritize projects in need of one-time funding to be allocated from the Pacific Gas & Electric disaster and settlement funds.

Alternative Action/Motion:

No action.

Does this Item Support the General Plan? N/A

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: PG&E Settlement

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: No

if no, please describe: Unanticipated Funding

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Date: August 18, 2021

Final Status: **Approved with Modification**

