



# Mendocino County

## Legislation Details (With Text)

**File #:** 21-1161      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 10/8/2021      **In control:** Executive Office  
**On agenda:** 10/19/2021      **Final action:**  
**Title:** Approval of Retroactive Agreement with Mendocino County Fire Safe Council in the Amount of \$600,000 (\$120,000 Per Year for Five Fiscal Years) of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Fire Safe Council Operational Services, Effective July 1, 2021 through June 30, 2026  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agreement 21-179

Date	Ver.	Action By	Action	Result
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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** October 19, 2021

**Department Contact:** Darcie Antle

**Phone:** 707-463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Retroactive Agreement with Mendocino County Fire Safe Council in the Amount of \$600,000 (\$120,000 Per Year for Five Fiscal Years) of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Fire Safe Council Operational Services, Effective July 1, 2021 through June 30, 2026

**Recommended Action/Motion:**

Approve retroactive agreement with Mendocino County Fire Safe Council in the amount of \$600,000 (\$120,000 per year for five fiscal years) of one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Fire Safe Council Operational Services, effective July 1, 2021 through June 30, 2026; authorize the Assistant Chief Executive Officer to sign amendments that do increase the total contracted amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

August 6, 2019, Item 4(f), Approval of BOS Agreement 19-194 with Mendocino County Fire Safe Council for Fiscal Year 2019-20;  
August 18, 2020, Item 4(j), Approval of BOS Agreement 20-123 with Mendocino County Fire Safe Council for Fiscal Year 2020-21;

August 17, 2021, Item 4(f), approval to award \$600,000 to Mendocino County Fire Safe Council through acceptance of a prioritized spend for projects utilizing PG&E Disaster Settlement Funds.

**Summary of Request:**

On August 17, 2021, the Mendocino County Board of Supervisors (BOS) approved a Prioritized Spend related to projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds, and authorized the Assistant Chief Executive Officer to prepare and bring forward the necessary contracts for distribution of funds for non-county agencies. The proposed contract with Mendocino County Fire Safe Council (MCFSC) in the amount of \$600,000 is among the contracts listed on the Prioritized Spend.

Pursuant to the proposed Agreement, MCFSC will utilize funding for operational costs for fiscal years 2021-22 through 2025-26. Activities funded through this contract include: maintaining and improving organizational capacities and functions to increase support for fire preparedness activities within the County; educating residents and organizing communities for fire preparedness, thereby improving outcomes and reducing demand on first responders; and creating plans and pursuing funding for fire preparedness projects in prioritized areas.

This contract is retroactive due to the extensive amount of time needed for County staff to develop a contract template specific to awarding PG&E disaster settlement funded grants to local agencies.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Does This Item Support the General Plan? yes**

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** PG&E Funds, Budget Unit 2910

**current f/y cost:** \$120,000

**annual recurring cost:** \$120,000 for 5 fiscal years

**budget clarification:** N/A

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** No

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

**CEO Liaison:** Darcie Antle, Assistant CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Atlas Pearson, Deputy Clerk I

Date: October 19, 2021

Final Status: **Approved**

Executed Item Type: **Agreement** Number: 21

-179

**Note to Department** Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor?

No



