



# Mendocino County

## Legislation Details (With Text)

**File #:** 18-1439      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Adopted

**File created:** 3/12/2018      **In control:** Health and Human Services Agency

**On agenda:** 3/27/2018      **Final action:** 3/27/2018

**Title:** Adoption of Resolution Approving Retroactive Grant Agreement D1714106 with the California State Water Resources Control Board in the Amount of \$30,000 to Provide Beach Water Monitoring and Public Notification for the Period of July 1, 2017 Through June 30, 2018; Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement and any Renewals or Amendments that do not Exceed the Annual Maximum Amount; and Direction for the Auditor Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Grant Agreement D1714106

**Sponsors:** Health and Human Services Agency

**Indexes:**

**Code sections:**

**Attachments:** 1. CA State Water Resources Control Board, 2. Resolution 18-042, 3. Agreement 18-026

Date	Ver.	Action By	Action	Result
3/27/2018	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Health and Human Services Agency

**Meeting Date:** March 27, 2018

**Department Contact:** Barbara Howe

**Phone:** 472-2789

**Department Contact:** Trey Strickland

**Phone:** 234-6639

**Item Type:** Consent Agenda

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

**Agenda Title:**

Adoption of Resolution Approving Retroactive Grant Agreement D1714106 with the California State Water Resources Control Board in the Amount of \$30,000 to Provide Beach Water Monitoring and Public Notification for the Period of July 1, 2017 Through June 30, 2018; Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement and any Renewals or Amendments that do not Exceed the Annual Maximum Amount; and Direction for the Auditor Controller to Increase Appropriation of Expenditures in an Existing Budget Unit, or Establish a New Budget Unit, Specifically for Grant Agreement D1714106

**Recommended Action/Motion:**

Adopt Resolution approving retroactive grant Agreement D1714106 with the California State Water Resources Control Board in the amount of \$30,000 to provide beach water monitoring and public notification for the period of July 1, 2017 through June 30, 2018; authorize the Health and Human Services Agency Director or designee to sign agreement and any renewals or amendments that do not exceed the annual maximum

amount; direct the Auditor Controller to increase appropriation of expenditures in an existing budget unit, or establish a new budget unit, specifically for grant Agreement D1714106; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

Ongoing Agreement since 2008; last action on February 14, 2017, Item No. 4(e), Resolution No. 17-021.

**Summary of Request:**

The California State Water Resources Control Board has funding available for water quality monitoring and public notification programs at California beaches. The funds are used for sample collection, lab analysis, and report preparation. Health and Human Services Agency, Environmental Health, has conducted weekly sampling from July 1, 2017 through October 31, 2017, and plans to conduct weekly sampling from April 1, 2018 through June 30, 2018, at five popular beaches: Pudding Beach, Caspar Cove Beach, Hare Beach, Big River, and Little River at Van Damme. Additional sampling is done in partnership with the Surf Riders Association at Virgin Creek. This contract is retroactive due to the State's delay in sending the Agreement in January.

**Alternative Action/Motion:**

Return to staff for alternative handling.

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

**Fiscal Impact:**

**Source of Funding:** CA Dept of Public Health

**Current F/Y Cost:** \$30,000

**Budgeted in Current F/Y:** Yes

**Annual Recurring Cost:** Depends upon funding

**Supervisory District:** District 4, District 5

**Vote Requirement:** Majority

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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Karla Van Hagen

Date: March 28, 2018

Final Status: **Adopted**

Executed Item No.: **Resolution** Number: 18-042 and Interim Agreement 18-026\*

Note to Department: **Please return Original Agreement once vendor signature is obtained**

Executed Documents Returned to  
Department: Originals 5 Hand Delivered  
Interoffice Mail \_\_\_\_ Executed Agreement  
Sent to Auditor? Y/NNNo

