



Mendocino County

Legislation Details (With Text)

File #: 22-0916 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 6/27/2022 **In control:** Executive Office
On agenda: 7/12/2022 **Final action:**
Title: Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Installation of a New Water Well, Effective Upon Full Execution through December 31, 2022

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 22-169

Date	Ver.	Action By	Action	Result
7/12/2022	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: July 12, 2022

Department Contact: Darcie Antle

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Installation of a New Water Well, Effective Upon Full Execution through December 31, 2022

Recommended Action/Motion:

Approve Agreement with Potter Valley Community Parks and Recreation in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) disaster settlement funds for the installation of a new water well, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total amount; and authorize Chair to sign same.

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;

June 8, 2021, Item 4(e), the Board accepted the Chief Executive Officer's summary and correspondence from various community agencies regarding projects for strategically investing One-Time PG&E Disaster Settlement Funds. Correspondence included a request from Potter Valley Community Parks and Recreation for \$33,500

of funds to cover costs for installation of a new well and purchase of supplies for livestock evacuations during emergencies;

August 17, 2021, Item 4(f), the Board accepted prioritized spend for projects utilizing PG&E Disaster Settlement Funds, including approval of \$20,000 to Potter Valley Community Parks and Recreation.

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 Interim Chief Executive Officer to prepare and bring forward the necessary contracts for distribution of funds to non-county agencies. The proposed contract with Potter Valley Community Parks and Recreation in the amount of \$20,000 to install a new water well to provide a more efficient supply of water for evacuees and emergency responders during disasters is among the contracts approved by the BOS on the Prioritized Spend.

Pursuant to the proposed Agreement, Potter Valley Community Parks and Recreation will utilize funding to contract with a local drilling company to drill a new water well at 10747 Main St. Potter Valley, CA. Potter Valley Community Parks and Recreation's more efficient supply of water will enhance the County's resiliency and facilitate a more effective response to the evacuation of fire victims and of livestock and support a staging area for PG&E personnel and first responders during disasters.

Alternative Action/Motion:

Return to staff for alternative handling.

Does This Item Support the General Plan? N/A

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisory District: District 1

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: \$20,000

annual recurring cost: N/A

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: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk II

Date: July 13, 2022

Final Status: Approved

Executed Item Type: Agreement Number: 22-169

