



Mendocino County

Legislation Text

File #: 21-1161, **Version:** 1

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:

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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

