Mendocino County

Legislation Text

File #: 21-1221, **Version:** 1

To: Board of Supervisors

From: Supervisor Haschak and Supervisor McGourty

Meeting Date: November 9, 2021

Department Contact: Glenn McGourty **Phone:** 707-463-4221
Department Contact: John Haschak **Phone:** 707-463-4221

Item Type: Regular Agenda **Time Allocated for Item**: 30 Minutes

Agenda Title:
Discussion and Possible Action Including Acceptance of Update from the Drought Task Force Ad Hoc Committee and Direction to Staff Regarding Contracting with Larry Walker Associates for Grant Writing Services for the Urban and Multi-Benefit Drought Relief Grant Program (Countywide)
(Sponsors: Drought Task Force Ad Hoc Committee of Supervisors McGourty and Haschak)

Recommended Action/Motion:
Accept update from the Drought Task Force Ad Hoc Committee; and provide direction to staff regarding contracting with Larry Walker Associates for grant writing services for the Urban and Multi-Benefit Drought Relief Grant Program (Countywide).

Previous Board/Board Committee Actions:
On October 19, 2021, the Board of Supervisors directed staff to enter into an agreement, in the amount of up to $25,000, with Larry Walker Associates for grant writing services for the Urban and Multi-Benefit Drought Relief Grant Program.

Summary of Request:
The Drought Task Force Ad Hoc Committee will provide an update to the Board of Supervisors (BOS). Additionally, pursuant to direction from the BOS at their meeting on October 19, 2021, County staff have met with Larry Walker Associates to discuss and begin to develop a scope of work for grant writing services for the Urban and Multi-Benefit Drought Relief Grant Program. Further discussion and direction is needed from the BOS in regards to the scope of the County's grant proposal.

Alternative Action/Motion:
Do not discuss issue or give direction to staff.

How Does This Item Support the General Plan? N/A

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A
current f/y cost: N/A
annual recurring cost: N/A
budget clarification: N/A

budgeted in current f/y: N/A
if no, please describe:
revenue agreement: N/A

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

CEO Liaison: Executive Office
CEO Review: Yes
CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk II
Date: November 15, 2021

Final Status:No Action Taken