



# Mendocino County

## Legislation Text

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**File #:** 18-1368, **Version:** 1

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**To:** Board of Supervisors

**From:** Planning and Building Services

**Meeting Date:** February 27, 2018

**Department Contact:** Adrienne Thompson

**Phone:** 234-6650

**Department Contact:** Ignacio Gonzalez

**Phone:** 234-6650

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Recommendations of the Mendocino County Fish and Game Commission for Disbursement of \$43,500 of Propagation Funds for Round 1 of the 2017-18 Project Cycle

**Recommended Action/Motion:**

Approve the recommendations of the Mendocino County Fish and Game Commission for disbursement of \$43,500 of Propagation Funds for Round 1 of the 2017-18 project cycle.

**Previous Board/Board Committee Actions:**

The role of the Commission is established in Chapter 2.5 of the Mendocino County Fish and Game Code; this role includes recommending expenditures to the Board of Supervisors from the Fish and Wildlife Propagation Fund that are in accordance with the requirements of the Fish and Game Code Sections 13100-13104.

**Summary of Request:**

The Commission is requesting that the Board of Supervisors consider and approve recommendations for an allocation of County Fish and Game Propagation Funds in the amount of \$43,500 which the Commission budget has available for this purpose, for various projects for the 2017/2018 Project Application Cycle. An Ad Hoc Committee of three Commissioners met on January 17, 2018 to rank the submitted proposals. The Commission held a special meeting on January 17, 2018 to review the rankings and voted to recommend funding the top four rated projects to the Board of Supervisors as follows:

1. \$5,000: Sacramento Pike Minnow Abatement Program by Ukiah Rod & Gun Club
2. \$25,000: Urchin Removal Project by Waterman's Alliance
3. \$3,400: Two Kayaks for Inland Mendocino County State Game Wardens by California Department of Fish and Wildlife
4. \$10,450: Sub-tidal Marine Protected Area Monitoring of Mendocino County's Rocky Reefs by Reef Check California

**Ayes:** (4) Commissioners Norm Brown, Patty Madigan, RedHawk Pallesen, & Randy Vann

**Abstain:** (2) Commissioners Patrick Ford & Michael Kura (due to conflict of interest)

**Absent:** (1) Commissioner Neumann

**Alternative Action/Motion:**

Do not approve the funding recommendations of the Mendocino County Fish and Game Commission.

**Supplemental Information Available Online at:**

[<https://www.mendocinocounty.org/government/planning-building-services/fish-game/grants>](https://www.mendocinocounty.org/government/planning-building-services/fish-game/grants)

**Fiscal Impact:**

**Source of Funding:** 2840-862239

**Current F/Y Cost:** \$43,500

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

**Annual Recurring Cost:** None

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

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Executed By: Willetta Callaghan

Date: March 1, 2018

Note to Department:

Executed Documents Returned to

Department: NA

Final Status: **Approved**

Executed Item No.: Approval of Recommendation

