



Mendocino County

Legislation Text

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

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

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

