



Mendocino County

Legislation Text

File #: 22-0917, Version: 1

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 Coastal Headwaters Association, the Non-Profit Parent Entity of Whale Gulch Volunteer Fire Company, in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022

Recommended Action/Motion:

Approve Agreement with Coastal Headwaters Association, the Non-Profit Parent Entity of Whale Gulch Volunteer Fire Company, in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of equipment and supplies, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

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;

August 17, 2021, Item 4(f), acceptance of prioritized spend for projects utilizing Pacific Gas and Electric disaster settlement funds; discussion and request for the Fire and Emergency Medical Services Ad Hoc to work with the Mendocino County Association of Fire Districts to return with a plan for a fair and balanced allocation of \$1,000,000 to benefit fire services County-wide;

December 14, 2021, Item 6(a), approval to invest one-time Pacific Gas and Electric disaster settlement funds in the amount of \$1,000,000 to fund Mendocino County Association of Fire Districts, with \$45,454.55 to each of the twenty-two districts.

Summary of Request:

On December 14, 2021, the Mendocino County Board of Supervisors (BOS) approved investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds in the amount of \$1,000,000 to fund Mendocino County Association of Fire Districts (MCAFD). Through this approval, each of the twenty-two districts will receive \$45,454.55 for various purchases and projects according to the BOS approved MCAFD PG&E

Settlement Allocations. The proposed contract with Whale Gulch Volunteer Fire Company for purchase of water storage tanks, portable radios, and remote mount deck radios is among the contracts approved. Mendocino County drafted the contract with Coastal Headwaters Association as it is the non-profit parent entity of the Whale Gulch Volunteer Fire Company. The Coastal Headwaters Association maintains a financial account that the management committee of the Fire Company administers; funds from the account are used only for the Company's fire and emergency services.

Pursuant to the proposed Agreement, Whale Gulch Volunteer Fire Company will utilize funding to purchase equipment and supplies, for use primarily in and around Mendocino County. Award of PG&E funds for this purpose will support Whale Gulch Volunteer Fire Company's provision of services in Mendocino County, enhancing the County's resiliency and directly facilitating effective response to disaster.

Alternative Action/Motion:

Return to staff for alternative handling.

Does This Item Support the General Plan? Yes, the project is consistent with the general plan as it provides for the identification and assessment of risks to life, property, and environment and the appropriation of resources.

Strategic Plan Priority Designation: A Prepared and Resilient County

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: \$45,454.55

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:

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Executed By: Atlas Pearson, Deputy Clerk II

Date: July 12, 2022

Final Status: **Approved**

Executed Item Type: **Agreement** Number: 22-186

