



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(j)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Board of Supervisors **DATE:** April 18, 2016
FROM: Planning and Building Services **MEETING DATE:** May 17, 2016

DEPARTMENT RESOURCE/CONTACT: Jon Moore **PHONE:** 234-6650 Present On Call
Steve Dunicliff **PHONE:** 234-6650 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 30 Min.

■ AGENDA TITLE: Discussion and Possible Approval of Disbursement of \$35,000 of Mendocino County Fish and Game Propagation Funds for Round 1 of the 2015-16 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 \$35,000 for various projects for the 2015/2016 Project Application Cycle. Currently, the Fish and Game Commission budget has approximately \$40,000 available for this purpose. An Ad Hoc Committee of three Commissioners met on March 9, 2016 to rank the submitted proposals. The Commission reviewed the rankings and voted to recommend the top three rated projects to the Board of Supervisors for funding.

- \$5,000: "Sacramento Pike Minnow Abatement Project" by the Ukiah Rod and Gun Club
- \$5,000: "Mendocino Public Safety, Habitat, and Wildlife Protection" by CA State Parks Law Enforcement
- \$25,000: "Hammerhead Lake Improvement Part 3 Phase 1" by US Forest Service

Ayes: (5) Commissioners Terry Guerrero, Charles Morgan, Sean White, David Wright, & Randy Vann;
 and Absent: (1) Commissioner Bremer

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: <http://www.co.mendocino.ca.us/dfg>

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
2840-862239	\$35,000	None	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **VOTE REQUIREMENT:** Majority 4/5^{ths}

■ RECOMMENDED ACTION/MOTION: Approve the recommendations of the Mendocino County Fish and Game Commission for disbursement of \$35,000 from the Fish and Game Propagation Fund for Round 1 of the 2015-16 project cycle.

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

■ CEO REVIEW (NAME): Christopher Shaver, Deputy CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____