



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(e)

- 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 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. 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:** May 2, 2016

FROM: Department of Agriculture **MEETING DATE:** May 17, 2016

DEPARTMENT RESOURCE/CONTACT: Chuck Morse **PHONE:** 234-6830 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Approval of Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$134,253 for Reimbursement of Detection Trapping Activities Related to European Grapevine Moth (EGVM)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Approval of BOS agreement #15-047 on June 16, 2015, providing reimbursement for EGVM detection trapping activities.

■ **SUMMARY OF REQUEST:** This is a revenue agreement with CDFA that provides reimbursement for EGVM trapping activities performed by County staff. EGVM continues to be a threat to statewide agricultural operations, and CDFA continues to fund eradication efforts.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
CDFA - \$134,253	\$0.00 after reimbursement from CDFA	Approximately the same each year	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 cooperative agreement with CDFA in the amount of \$134,253 for reimbursement of detection trapping activities related to EGVM; and authorize Chair to sign same.

■ **ALTERNATIVES:** Deny approval of agreement and pay for required trapping activities with County General Fund.

■ **CEO REVIEW (NAME):** Sarah Dukett, Administrative Analyst II **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 _____