



**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 10 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto: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: February 3, 2016  
 FROM: HHSA- Environmental Health MEETING DATE: March 15, 2016  
 DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present  On Call   
Dave Jensen PHONE: 463-6625 Present  On Call

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

**■ AGENDA TITLE: Adoption of Resolution Authorizing the Health and Human Services Agency (HHSA) to Enter into Grant Agreement No. D1514106 with the California State Water Resources Control Board for Beach Water Quality Monitoring**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** This is an ongoing agreement. The most recent action was April 7, 2015, Item 4(f).

**■ 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 money is used for sample collection, lab analysis, and report preparation. The Division of Environmental Health plans to conduct weekly sampling from July 1, 2015, through October 31, 2015, and April 1, 2016, through June 30, 2016, at four popular beaches: MacKerricher, Pudding Creek, Big River, and Van Damme. Additional sampling is done in partnership with the Surf Riders Association at Virgin Creek, Hare Creek, and Caspar Cove. This is a revenue agreement.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

**■ 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
CDPH Revenue Contract	\$30,000	Depends upon funding availability	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**■ Grant Related:**  yes  no If yes, is there a County match?  yes  no Amount: \_\_\_\_\_

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

**■ RECOMMENDED ACTION/MOTION:** Adopt Resolution authorizing the Health and Human Services Agency (HHSA) to enter into Grant Agreement No. D1514106 with the California State Water Resources Control Board for beach water quality monitoring and authorize the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not affect the annual maximum amount; and further, authorize Chair to sign same.

**■ ALTERNATIVES:** Return to staff for alternative handling.

**■ CEO REVIEW (NAME):** Jill Martin, 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 \_\_\_\_\_