



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(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 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](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 17, 2016

**FROM:** Sheriff's Office **MEETING DATE:** March 15, 2016

**DEPARTMENT RESOURCE/CONTACT:** Greg Van Patten **PHONE:** 463-4083 Present  On Call

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

■ **AGENDA TITLE:** **Adoption of Resolution Authorizing the Mendocino County Sheriff's Office to Submit an Application to the State of California, through the Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division in the Amount of \$43,682 with an Additional \$14,560 Match (In Kind) From the Mendocino County Sheriff's Office**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** 2010 was the first year the Sheriff's Office requested this authorization and the Board has authorized the submission of this grant for each following year.

■ **SUMMARY OF REQUEST:** The Sheriff's Office has contracted with the California State Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division to provide law enforcement services to the South Cow Mountain Recreation Area since 2010. The contract allows for reimbursement of overtime hours actually worked by Sheriff's Deputies to patrol South Cow Mountain up to \$43,682. This revenue is based on services needed and hours actually worked. The Sheriff's Office would like to enter into a contract for fiscal year 2016.

■ **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
Revenue Contract	Up to \$43,682		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution authorizing the Mendocino County Sheriff's Office to submit an application to the State of California, through the Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation division in the amount of \$43,682 with an additional \$14,560 match (in kind) from the Mendocino County Sheriff's Office; and authorize Chair to sign same.

■ **ALTERNATIVES:** Return to the Sheriff's Office with further instructions.

■ **CEO REVIEW (NAME):** Janelle Rau, 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 \_\_\_\_\_