



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(g)

- 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: 1/19/12

FROM: Dept. of Agriculture MEETING DATE: 2/14/12

DEPARTMENT RESOURCE/CONTACT: Chuck Morse PHONE: 4208 Present ☐ On Call ☒  
PHONE: \_\_\_\_\_

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE:** Approval of Contract Amendment Between the County of Mendocino and State Department of Food and Agriculture Reducing Revenue from \$64,471.49 to \$54,561.34 for Fiscal Year 2011/2012

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Approval of contract #10-0337, BOS agreement #10-184, on October 19, 2010.

■ **SUMMARY OF REQUEST:** Due to recent budget reductions at the Federal and State level, our Glassy Winged Sharp Shooter/Pierce's Disease Control contract is being reduced by \$9,910.15 for Fiscal Year 11/12. This contract provides reimbursement for services provided by the County in relation to control of Pierce's Disease and detection of the Glassy Winged Sharp Shooter.

■ **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
California Department of Food and Agriculture (CDFA)	\$22,368.43, reimbursed in full through contract	TBD. All costs are reimbursed by contract with CDFA	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:** Approve Contract Amendment Reducing Revenue from \$64,471.49 to \$54,561.34 for Fiscal Year 11/12.

■ **ALTERNATIVES:**

■ **CEO REVIEW (NAME):** \_\_\_\_\_ 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 \_\_\_\_\_