



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (nn)

-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: January 20, 2012

FROM: Sheriff MEETING DATE: February 14, 2012

DEPARTMENT RESOURCE/CONTACT: Norm Thurston PHONE: 463-4409 Present ☐ On Call ☒
 PHONE: _____

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: 2 Min.

■ **AGENDA TITLE:** Approval of Addition of Five (5) Motorola XTL 2500 Radios to the County's Approved List of Fixed Assets, and Approval of a Comprehensive Budget Adjustment for the Sheriff's COPS Fund (B.U. 2313)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board approves the purchase of fixed assets not included in the final budget, throughout the year. The Board also approves budget adjustments throughout the year.

■ **SUMMARY OF REQUEST:** Narrow band radio technology has necessitated the replacement of some older radios. The replacement of the five (5) obsolete radios is critical to officer communications with the Sheriff's Dispatch Center, and other Sheriff's radios.

■ **COPS BUDGET ADJUSTMENT:** It was not known whether the State would fund the COPS program until the time the budget was adopted. The adopted budget did not reflect the \$100,000 of COPS revenue, nor did it fully appropriate the COPS Fund Balance carried forward. The attached budget adjustment addresses those issues, and provides funding for the requested radio purchase.

■ **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
Sheriff's COPS Funds	\$13,500	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Approve the addition of five (5) Motorola XTL 2500 radios to the County's Approved List of Fixed Assets, and approve a comprehensive budget adjustment for the Sheriff's COPS Fund (B.U. 2313).

■ **ALTERNATIVES:** Forego the purchase of the radios and the budget adjustment.

■ **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 _____