



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (k)

- 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: 2/15/2012

FROM: Melanie Lightbody, County Librarian MEETING DATE: 3/13/2012

DEPARTMENT RESOURCE/CONTACT: Melanie Lightbody PHONE: 463-4492 Present ☐ On Call ☒
PHONE: _____

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

■ AGENDA TITLE: Approval of the Submission of the California Reads Grant Augmentation Funds - Application in the Amount up to \$2,500 for the Period of 12/1/11-11/30/2012.

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On February 28, 2012 the Board ratified a prior California Reads Grant application.

■ SUMMARY OF REQUEST: Request authorization to submit application for California Reads grant augmentation funds for an award of up to \$2,500 in grant monies with the County providing match of in-kind salary of up to the \$2,500 grant amount. The California Council for the Humanities has previously approved the County Library's request for support from the California Reads grant program, and has a limited amount of grant augmentation funds available only for author travel expenses, book purchases, printing of program resource or publicity materials. The County Library would like to invite an author Rebecca Solnit to visit the Ukiah and Fort Bragg branches and purchase multiple copies of invited author's books. Application for additional award monies would facilitate the visit and the purchase of books. The grant submission is due no later than March 30, 2012.

■ 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
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve grant augmentation application submission before the deadline of March 30, 2012.

■ ALTERNATIVES: Not approve the grant submission and provide further direction to staff.

■ CEO REVIEW (NAME): Tammi Weselsky 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 _____