



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (○)

- 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: March 19, 2012

FROM: Sheriff's Office MEETING DATE: April 10, 2012

DEPARTMENT RESOURCE/CONTACT: Sheriff Allman PHONE: X4085 Present ☐ On Call ☒  
Lt. Johnson PHONE: X5416

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

■ **AGENDA TITLE:** Authorization of the Mendocino County Sheriff's Office to Submit an Application to the State of California, Department of Parks and Recreation, Off-Highway Vehicle Recreational Area Grant in the Amount of \$78,330, with an Additional \$16,624 Match (In Kind) from the Mendocino County Sheriff's Office; Adoption of Corresponding Resolution; Authorization of the Sheriff to Sign Any Subsequent Agreements, Amendments and/or Other Required Documentation; and Authorization of the Acceptance of Awarded Amount, and the Designation of Sheriff Allman as the County's Authorized Agent for this Grant.

■ **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 in 2010 and 2011.

■ **SUMMARY OF REQUEST:** Authorize the Mendocino County Sheriff's Office to submit an application to the State of California, Department of Parks and Recreation, Off-Highway Vehicle Recreational Area Grant in the amount of \$78,330; which will be used to increase the Sheriff's ability to provide patrol on Federal Lands in the Off-Highway Recreation area; adopt corresponding resolution, authorizing Board chair to sign same.

■ **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
State of California / General Funds	16,624 (in kind)	-0-	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:** Authorize the Mendocino County Sheriff's Office to submit an application to the State of California, Department of Parks and Recreation, Off-Highway Vehicle Recreational Area Grant in the amount of \$78,330; authorize the Sheriff to sign any subsequent agreements, amendments, and/or other required documentation; adopt corresponding resolution, authorizing Board chair to sign same; and direct the Clerk of the Board to provide the Sheriff's Office with a certified copy of said resolution.

■ **ALTERNATIVES:** The alternative is to reject this request and notify the Sheriff's Office as to the problem area(s).

■ **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 \_\_\_\_\_