



# County of El Dorado

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## Master Report

File Number: 10-0443

\*File ID: 10-0443

Agenda Agenda Item  
Type:

Status: Draft

Version: 1

Reference: 1

Gov Body: Board of  
Supervisors

Department: Sheriff's Department

Created: 04/23/2010

Agenda Title: Sheriff 5-18-10 Agreement #09-204-816 State  
Department of Boating and Waterways

Final Action: 05/18/2010

**Title:** Sheriff's Department recommending the Board authorize the Sheriff to sign Agreement 09-204-816 and applicable certifications with the State of California, Department of Boating and Waterways in the amount of \$30,000 for the purchase of miscellaneous equipment for the Boating unit.

**FUNDING:** State of California Boating and Waterways Equipment Grant

**Notes:**

**Agenda Date:** 06/29/2010

**Agenda Number:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 10-0443 A - Grant #09-204-816.pdf, 10-0443 B - Agreement Summary.pdf, 10-0443 C - Grant Letter.pdf, 10-0443 D - Contract Route Sheet.pdf

**Time Required:**

**Same:**

**Hearing Date:**

**Contact:** Sgt. Bernie Morton

**Next Meeting Date:**

### Approval History

Version	Date	Approver	Action
1		Sherry Bahiman FYI	
1	05/04/2010	Manfred Kollar	Approved
1	05/05/2010	Agenda Coordinator	Delegate
1	05/08/2010	Kelly Webb	Approved
Notes	Consent		
1	05/10/2010	Gayle Erbe-Hamlin	Approved

**History of Legislative File**

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Supervisors	05/18/2010	Approved				Pass
	<b>Action Text:</b> This matter was Approved on the consent calendar.						
		Yes 5					5
	Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago						

**Text of Legislative File 10-0443**

Sheriff's Department recommending the Board authorize the Sheriff to sign Agreement 09-204-816 and applicable certifications with the State of California, Department of Boating and Waterways in the amount of \$30,000 for the purchase of miscellaneous equipment for the Boating unit.

**FUNDING:** State of California Boating and Waterways Equipment Grant

**UDGET SUMMARY:**

Total Estimated Cost      \$30,000

Funding

Budgeted      \$

New Funding      \$30,000

Savings      \$

Other      \$

Total Funding Available      \$30,000

Change To Net County Cost      \$ -0-

Fiscal Impact/Change to Net County Cost: Grant funding will be included in the Sheriff's FY2010-11 budget. The funding must be expended by September 30, 2010. At this time there is insufficient time to process a bid and receive the purchase before June 30, 2010.

Background: The State of California Department of Boating and Waterways provides the Sheriff with an annual grant for an intervention program on the County's lakes and waterways. As an extension of that program, the State also offers equipment grants for items above and beyond the cost of the day to day operation.

Reason for Recommendation: The Sheriff has requested, and the State Department of Boating and Waterways has agreed to fund, \$30,000 for the purchase of two (2) personal watercraft (PWC's) for the Boat Unit.

Action to be taken following Board approval:

- 1) The Clerk of the Board will provide a certified minute order authorizing the execution of this Agreement.
- 2) The Sheriff to sign four (4) copies of the Equipment and Operations Contract for submission to the State Department of Boating and Waterways.
- 3) Sheriff's Office will include funding in the FY 2010/11 budget.
- 4) Sheriff's Office will provide Procurement and Contracts with the specifications for the requested equipment.
- 5) Sheriff's Office will return following adoption of the FY10-11 recommended budget with an agenda item requesting approval to purchase fixed assets prior to budget hearings in September due to the requirement to expend all funds prior to September 30, 2010.

Contact: Sgt. Bernie Morton

Concurrences: County Counsel and Risk Management