

## County of El Dorado

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## Legislation Details (With Text)

**File #:** 11-0524 **Version:** 1

Type: Agenda Item Status: Approved

File created: 5/4/2011 In control: Board of Supervisors

On agenda: 5/24/2011 Final action: 5/24/2011

Title: Sheriff's Department recommending the Board authorize the Sheriff to sign the retroactive Slip Rental

Agreement 462-L111 with Tahoe Keys Marina and Yacht Club in the amount of \$5,775 for the term of

May 1, 2011 through April 30, 2012.

FUNDING: State of California Boating and Waterways Grant Funds.

Sponsors:

Indexes:

**Code sections:** 

**Attachments:** 1. A - Route Sheet.pdf, 2. B - Contract.pdf

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 5/24/2011 | 1    | Board of Supervisors | Approved | Pass   |

Sheriff's Department recommending the Board authorize the Sheriff to sign the retroactive Slip Rental Agreement 462-L111 with Tahoe Keys Marina and Yacht Club in the amount of \$5,775 for the term of May 1, 2011 through April 30, 2012.

**FUNDING:** State of California Boating and Waterways Grant Funds.

| BUDGET SUMMARY:           |         |         |
|---------------------------|---------|---------|
| Total Estimated Cost      |         | \$5,775 |
|                           |         |         |
| Funding                   |         |         |
| Budgeted                  | \$5,775 |         |
| New Funding               | \$      |         |
| Savings                   | \$      |         |
| Other                     | \$      |         |
| Total Funding Available   | \$5,775 |         |
| Change To Net County Cost |         | \$0.00  |

Fiscal Impact/Change to Net County Cost: None. All costs are offset with State of California Boathing and Waterways Grant funds.

Background: On an annual basis the Sheriff's Office leases a slip in the Tahoe Keys Marina for the boat that is used to conduct law enforcement operations during the annual boating season on Lake Tahoe. Previously, these costs were paid through a purchase order issued by the Purchasing Agent. However, the Tahoe Keys Marina recently changed ownership and the new owner requires all boat owners to sign a standardized slip rental agreement. Upon reviewing the original agreement, and

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based on discussions with County Counsel, the Sheriff's Office was unable to agree to the 'Liability and Indemnity' terms identified in the agreement. As a result, the Sheriff's Office recently completed negotiations with Tahoe Keys Marina to remove the 'Liability and Indemnity' language; however, this was not completed until May 2, 2011. Tahoe Keys Marina permitted the Sheriff's Office to begin using the boat slip with the understanding that the Sheriff's Office will be requesting approval of the agreement by your Board.

Reason for Recommendation: Approval of this recommendation will allow the Sheriff's Office to maintain a boat on the water in Lake Tahoe that will be used for law enforcement operations. If this recommendation is not approved, the Sheriff's Office will be required to remove the boat from the water on a daily basis, increasing staff time and resulting in fewer hours of actual boat patrol services.

Action to be taken following Board approval: The Sheriff will sign the agreement and copies will be given to the Clerk of the Board and Tahoe Keys Marina.

Contact: Don Ashton - x.5691

Concurrences: County Counsel and Risk Management