***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **2/1/22** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Courtney Greenley, Sheriff** | **Phone:** | **530-842-8326** |
| **Address:** | **305 Butte St, Yreka CA 96097** |
| **Person Appearing/Title:** | **Jeremiah LaRue, Sheriff-Coroner** |
| **Subject/Summary of Issue:** |
| The California Department of Parks and Recreation Division of Boating and Waterways has accepted our application for additional grant funding towards equipment required for us to execute patrol and enforcement in Siskiyou County. The grant performance period is from October 1st, 2021 to November 30th, 2022. Please accept our awarded amount of $100,000.00 and equivalent budget transfer into equipment within the Sheriff's budget to account for this purchase after we have selected a vendor per a Request for Formal Propsal is complete.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 100,000 |  |  |  |  |
| Fund:  | 1002 |  | Description: | GEN FUND | Org.: | 202010 | Description: | SHERIFF |
| Account: | 542700 |  | Description: | FEDERAL |  |
| Activity Code:  | 2025 |  | Description: | BOAT SAFETY |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Approve and ratify the Sheriff's Office's application for 21/22 funding from the California Department of Parks and Recreation Division of Boating and Waterways that will support the purchase of equipment. Authorize the Sheriff to sign any documents required to apply and accept funding per State guidelines and the Board adopt the resolution. Authorize the Auditor to establish budget appropriations.  |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor | Routing Only |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021