



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 11-543 **Name:**
Type: Minutes **Status:** Passed
File created: 5/17/2011 **In control:** Board of Supervisors
On agenda: 5/17/2011 **Final action:** 5/17/2011
Title: a. Accept the recommendation of the Monterey County Fish and Game Commission to award six (6) funding grants; and a. Accept the recommendation of the Monterey County Fish and Game Commission to award six (6) funding grants; and

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order

Date	Ver.	Action By	Action	Result
5/17/2011	1	Board of Supervisors	approved	

COMPLETED BOARD ORDER

Before the Board of Supervisors in and for the
County of Monterey, State of California

a. Accept the recommendation of the
Monterey County Fish and
Game Commission to award six (6)
funding grants; and

b. Approve the distribution of Fish and
Game grant funds in the amount of
\$21,475 for specified grant projects
for Fiscal Year 2010-2011

Upon motion of Supervisor Potter, seconded by Supervisor Salinas, and carried by those
members present, the Board hereby;

a. Accepted the recommendation of the Monterey County Fish and Game Commission to
award six (6) funding grants; and

b. Approved the distribution of Fish and Game grant funds in the amount of \$21,475 for
the following specified grant projects for Fiscal Year 2010 2011:

South County Sportsman \$3,000

Rancho Cielo \$1,975

Monterey Bay Salmon Trout Project \$8,000

Freedom II \$5,000

Hunter Supply Youth Shoot \$2,000

CalTip \$1,500

PASSED AND ADOPTED on this 17th day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby
certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered
in the minutes thereof of Minute Book 75 for the meeting on May 17, 2011.

Dated: May 17, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By

BIB]

40689-U01
COMPLETED-U02
BOARD-U02
ORDER-U02
LI21329-U03
FO96183-U03
FO96184-U03
FO99716-U03
MG99754-U03
AS99780-U03
AS99784-U03
AI101164-U03
DO102588-U03
C1-U03
GENERAL-U03
DOCUMENTS-U03
5/26/2011-U04
BORENM-U04
16470-U05
4-U06
A.-U07
ACCEPT-U07
THE-U07
RECOMMENDATION-U07
OF-U07
THE-U07
MONTEREY-U07
COUNTY-U07
FISH-U07
GAME-U07
COMMISSION-U07
TO-U07
AWARD-U07
SIX-U07
6)-U07
FUNDING-U07
GRANTS;-U07
750-PARKS-U08
BEARDSALL-U09
LYNNETTE-U09
BEARDSALLL-U10
5/2/2011-U011
B.-U012
APPROVE-U012
THE-U012
DISTRIBUTION-U012
OF-U012
FISH-U012
GAME-U012
GRANT-U012
FUNDS-U012
IN-U012
THE-U012
AMOUNT-U012
OF-U012
\$21,475-U012
SPECIFIED-U012
GRANT-U012
PROJECTS-U012
FISCAL-U012
YEAR-U012
2010-2011.-U012

COMPLETED BOARD ORDER" MONTEREY COUNTY BOARD OF SUPERVISORS
MEETING: May 17, 2011 Consent AGENDA NO: 31
SUBJECT: a. Accept the recommendation of the Monterey County Fish and
Game Commission to award six 6) funding grants; and

b. Approve the distribution of Fish and Game grant funds in the amount of \$21,475 for specified grant projects for Fiscal Year 2010-2011.

DEPARTMENT: Parks

RECOMMENDATION

It is recommended that the Board of Supervisors:

a. Accept the recommendation of the Monterey County Fish and Game Commission to award six 6) funding grants; and

b. Approve the distribution of Fish and Game grant funds in the amount of \$21,475 for the following specified grant projects for Fiscal Year 2010 2011:

South County Sportsman \$3,000

Rancho Cielo \$1,975

Monterey Bay Salmon Trout Project \$8,000

Freedom II \$5,000

Hunter Supply Youth Shoot \$2,000

CalTip \$1,500

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SUMMARY/DISCUSSION

The Monterey County Fish and Game Commission is recommending that the Board of Supervisors approve six 6) Fish and Game Grant projects for Fiscal Year 2010 2011. This action is consistent with Board Resolution 81-239, which states that all expenditures using County Fish and Game funds must be approved by the Board of Supervisors.

The six grant applications were legally placed on the Monterey County Fish and Game Commission's agenda for review on April 12, 2011. The applicants were given an opportunity to present their projects at the Commission meeting on February 8, 2011 and also to provide subsequent information to assure a complete application.

All grant projects were reviewed for consistency with California State Fish and Game Code criteria. Each applicant has agreed to the terms and conditions of the grant agreement for use of Fish and Game propagation funds. By majority vote, the Commission recommended that the Board of Supervisors approve the following grants in the amounts shown below:

1. South County Sportsmans \$3,000

Project: Fish Derby for Kids

2. Rancho Cielo \$1,975

Project: Fishing Lessons, Equipment and Derbies for at Risk Youth

BIB]

40689-U01

COMPLETED-U02

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5/26/2011-U04

BORENM-U04

16470-U05

4-U06

A.-U07

ACCEPT-U07

THE-U07

RECOMMENDATION-U07

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TO-U07

AWARD-U07

SIX-U07
6)-U07
FUNDING-U07
GRANTS;-U07
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YEAR-U012
2010-2011.-U012

COMPLETED BOARD ORDER 3. Monterey Bay Salmon Trout Project \$8,000

Project: Coho Salmon and Steelhead Restoration Programs

4. Freedom II \$5,000

Project: Operating Expenses for Boat to be used by Disabled Veterans

5. Hunters Supply Youth Shoot \$2,000

Project: Monterey County Youth Trap Shoot

6. CaTIP \$1,500

Project: CaTIP Programs brochures, K-9, rewards, website, hotline)

OTHER AGENCY INVOLVEMENT

County Counsel has reviewed and concurs with this recommendation.

FINANCING

Sufficient funds are available in the Fiscal Year 2010 11 budget, Appropriation Unit PAR003 for Unit 8155 to award the grants recommended by the Commission. There is no impact to General Fund Contribution as a result of this action.

Prepared by:

Parks Planning Manager

Date:

Attachments: Board Order

Approved by:

Chief Ranger/Parks Director

Date:

Draft minutes from Fish and Game Meeting of April 12, 2011

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