



# County of Monterey

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

## Board Report

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**File #: 11-543, Version: 1**

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COMPLETED BOARD ORDER 11-543, Version: 1

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

BOARD-U02

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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  
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SPECIFIED-U012  
GRANT-U012  
PROJECTS-U012  
FISCAL-U012  
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. CalTIP \$1,500

Project: CalTIP 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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