

SHERIFF'S OFFICE  
**COUNTY OF HUMBOLDT**

826 FOURTH STREET  
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For the meeting of: **May 6, 2014**

**Date:** April 14, 2014  
**To:** BOARD OF SUPERVISORS  
**From:** MICHAEL T. DOWNEY, SHERIFF  
**Subject:** APPLICATION FOR STATE OFF-HIGHWAY VEHICLE GRANT

**RECOMMENDATION(S):**

That the Board of Supervisors adopt the attached Resolution approving the application for State Off-Highway Vehicle Grant and direct the Clerk of the Board to return a certified copy of the Resolution to the Sheriff's Office, Attention Linda Modell, for submission to the State.

**SOURCE OF FUNDING:** Off Highway Vehicle Grant funds and General Fund required match

**DISCUSSION:** A resolution in support of an application for a grant from the State Department of Parks – Off-Highway Vehicle Program (OHV) is required to complete the application process. This application is for the continuation of grant funding that the Sheriff has received for the previous fifteen years for off-highway vehicle patrol. If funded at the requested level, the program will fund two (2.0) Deputy Sheriffs to patrol both the Beach and Dunes Management Area, and the beaches and river bars to the north and south where there is off-highway vehicle activity.

**FINANCIAL IMPACT:** The 2014/2015 application requests funding in the amount of \$232,951. If the grant application is successful at the level submitted, the requested State portion of \$174,701 will allow the Sheriff's Office to continue off-highway patrol in areas where OHV activities take place. An in-kind match requirement of \$58,250 will be accomplished by capturing costs of Sheriff's Deputies assignments that work in conjunction with the assigned position. In the past, applications for similar amounts have been submitted but actual awards have been much lower with total funding awards ranging from \$12,000 to \$32,000 depending on the amount of funding available and the total number of projects submitting applications.

This program directly supports the first Core Role of the Board's Strategic Framework by increasing the Sheriff's ability to enforce laws and regulations to protect residents.

**OTHER AGENCY INVOLVEMENT:** State Department of Parks and Recreation, Off-Highway Vehicle Program.

Prepared by Linda Modell CAO Approval Cheryl Dillingham

REVIEW:  
Auditor MM County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
Upon motion of Supervisor Bass  
Seconded by Supervisor Love  
And unanimously carried by those members present,  
The Board hereby adopts the recommended action  
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_  
Meeting of: \_\_\_\_\_

Dated: May 6, 2014  
Kathy Hayes, Clerk of the Board  
By: [Signature]

**ALTERNATIVE TO STAFF RECOMMENDATIONS:** The Board may choose not to adopt the resolution approving the application however this is not recommended as it provides resources to enhance patrol in an area that would not be adequately patrolled.

**ATTACHMENTS:** 1. Resolution approving the application for State Off-Highway Vehicle Grant.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified Copy of Portion of Proceedings, Meeting of Tuesday, May 6, 2014

RESOLUTION NO. 14-36

**RESOLUTION APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF HIGHWAY VEHICLE GRANT FUNDS**

**WHEREAS**, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for, Operation and Maintenance, Restoration, Law Enforcement and Education and safety for off-highway vehicle recreation; and

**WHEREAS**, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and


**WHEREAS**, procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application to apply for Off-Highway Motor Vehicle Grant; funds; and

**WHEREAS**, this Project appears on, or is in conformance with this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project;

**NOW, THEREFORE, BE IT RESOLVED** that Humboldt County Supervisors hereby makes the following findings:

1. Approves the filing of an Application(s) for an Off-Highway Vehicle Grant or Cooperative Agreement; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that this agency understands the California Public Resources Code requirement that the acquisition and development Projects be maintained to specific conservation standards; and
4. Certifies that the Project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching funds; and
7. Certifies that the public and adjacent property owners have been notified of this Project (as applicable) and;
8. Appoints the Humboldt County Sheriff as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the Project.

Dated: April 22, 2014

  
\_\_\_\_\_  
REX BOHN, Chair of the Board of Supervisors

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**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified Copy of Portion of Proceedings, Meeting of Tuesday, May 6, 2014

RESOLUTION NO. 14-36

Adopted on motion by Supervisor Bass, seconded by Supervisor Lovelace, and the following vote:

AYES: Supervisors Sundberg, Lovelace, Bohn, Fennell, Bass  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

STATE OF CALIFORNIA )  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

  
\_\_\_\_\_  
By ANA HARTWELL

Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California