



COUNTY OF HUMBOLDT


AGENDA ITEM NO.

C25

For the meeting of: November 7, 2017

Date: October 19, 2017

To: Board of Supervisors

From:  Thomas K. Mattson, Public Works Director

Subject: Supplemental Budget for Parks & Recreation - FY 2017-18 (4/5 Vote Required)

RECOMMENDATIONS:

That the Board of Supervisors:

Approve the following supplemental budget for Fiscal Year (FY) 2017-18 (4/5 vote required):

Revenue: 1100713-513390 DBW-Fields Landing Planning Gr \$25,000

Expenditure: 1100713-8893 Boat Ramp \$25,000

SOURCE OF FUNDING:

California Department of Parks and Recreation (Division of Boating and Waterways) Planning Grant

DISCUSSION:


Public Works received a grant to develop engineering plans and acquire permits for replacing the boat ramp and boarding docks at the Jimmy Smith Fields Landing Boat Launching Facility. Funds were not incorporated into the FY 2017-18 budget because grant-funded work was expected to be completed in FY 2016-17. However, additional work remains including acquiring a coastal development permit, submitting the plans for review by a certified access specialist and completing the construction bid documents. This supplemental budget incorporates the anticipated costs into the FY 2017-18 budget.

Prepared by Hank Seemann

CAO Approval



REVIEW:

Auditor 

County Counsel

Personnel


Risk Manager


Other

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor 

Seconded by Supervisor 

And unanimously carried by those members present,

The Board hereby adopts the recommended action

Contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. E-2

Meeting of: April 22, 2008

Dated: 11/7/17

Kathy Hayes, Clerk of the Board

By: 

FINANCIAL IMPACT:

The proposed action will not impact the General Fund, as the expended costs will be reimbursed by the funding agency.

The requested action conforms to the Board of Supervisors Strategic Framework by providing for and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT:

California Department of Parks and Recreation – Division of Boating and Waterways

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

None