



Legislation Details (With Text)

File #: 14-00193 **Version:** 1

Type: Agenda Item **Status:** Adminstrative Consent Agenda

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 3/11/2014 **Final action:**

Title: Consider recommendations regarding Amendment No. 1 to Grant Agreement No. 12-048-250 for Ocean Water Quality Monitoring and Public Notification Services, as follows: (4/5 Vote required)

- a) Approve and authorize the Public Health Department Director to execute and ratify Amendment No. 1 to the existing Public Beach Safety Grant Program Agreement, No. 12-048-250, with the State of California to provide public beach water quality monitoring and public notification services extending the term of the Agreement to September 30, 2014 and adding \$115,111.00 to the grant amount;
- b) Approve Budget Revision Request No. 0003179 reflecting \$67,311.00 of unanticipated revenue from the State Water Resources Control Board and increasing Services and Supplies for Fiscal Year 2013-2014 in the County’s financial system; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Agreement

Date	Ver.	Action By	Action	Result
3/11/2014	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Amendment No. 1 to Grant Agreement No. 12-048-250 for Ocean Water Quality Monitoring and Public Notification Services, as follows: (4/5 Vote required)

- a) Approve and authorize the Public Health Department Director to execute and ratify Amendment No. 1 to the existing Public Beach Safety Grant Program Agreement, No. 12-048-250, with the State of California to provide public beach water quality monitoring and public notification services extending the term of the Agreement to September 30, 2014 and adding \$115,111.00 to the grant amount;
- b) Approve Budget Revision Request No. 0003179 reflecting \$67,311.00 of unanticipated revenue from the State Water Resources Control Board and increasing Services and Supplies for Fiscal Year 2013-2014 in the County’s financial system; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.