



Legislation Details (With Text)

File #: 20-00109 **Version:** 1
Type: Departmental Agenda **Status:** Agenda Ready
File created: 1/31/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 2/11/2020 **Final action:** 2/11/2020
Title: HEARING - Consider recommendations regarding appropriation of settlement funds, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Approve Budget Revision Request No. 0006797 to allocate \$28.1 million in settlement funds to appropriate fund balances related to the Thomas Fire and 1/9 Debris flow disaster litigation with Southern California Edison (SCE);

b) Receive report from Public Works on proposed uses related to restoring and repairing damage caused by the Thomas Fire and 1/9 Debris Flow disaster; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14CFR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Sponsors: COUNTY EXECUTIVE OFFICE, PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Exhibit A, 3. Exhibit B, 4. Budget Revision Request, 5. Presentation, 6. Minute Order

Date	Ver.	Action By	Action	Result
2/11/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

HEARING - Consider recommendations regarding appropriation of settlement funds, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Approve Budget Revision Request No. 0006797 to allocate \$28.1 million in settlement funds to appropriate fund balances related to the Thomas Fire and 1/9 Debris flow disaster litigation with Southern California Edison (SCE);

b) Receive and file a report from the Public Works Department on proposed uses related to restoring and repairing damage caused by the Thomas Fire and 1/9 Debris Flow disaster; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14CFR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE