



**Contra
Costa
County**

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: May 10, 2016

Subject: ALLOCATION OF 2016 FISH & WILDLIFE PROPAGATION FUNDS

RECOMMENDATION(S):

APPROVE recommendations from the Fish & Wildlife Committee for the allocation of 2016 Fish and Wildlife Propagation Fund grant funds for six projects totaling \$22,450.

FISCAL IMPACT:

The recommendation will have no impact on the County General Fund. The FWC is proposing to allocate \$ 22,449.51 of the \$38,437.50 propagation funds available as of January 14, 2016. Fish and wildlife propagation funds are restricted to costs for the protection, conservation, propagation, and preservation of fish and wildlife, pursuant to Fish and Game Code section 13100, and are budgeted in the Fish and Game Fund (110200).

BACKGROUND:

On November 22, 2010, the IOC received a status report from Department of Conservation and Development regarding the allocation of propagation funds by the Fish and Wildlife Committee (FWC). The IOC accepted the report along with the recommended modifications to improve the grant process in the future. The modifications included (1) updating the FWC Conflict of Interest

☒ APPROVE
 ☐ OTHER
☐ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/10/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Mary N. Piepho, District III Supervisor
 Karen Mitchoff, District IV Supervisor
 Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 10, 2016

, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Maureen Parkes
925.674.7831

cc:

BACKGROUND: (CONT'D)

Code, which was accomplished, and; (2) having the IOC conduct a preliminary review of annual FWC grant recommendations prior to Board of Supervisors review, which is now a standing referral to the IOC.

Attached is a memo describing the outreach and selection process and criteria, and transmitting the grant funding recommendations of the County's Fish & Wildlife Committee for six projects. The Fish & Wildlife Committee exercised care in limiting allocations to the direct costs of each project for activities that protect, conserve, propagate, and preserve fish and wildlife. The grant matrix at the back of the transmittal shows each project in summary form, including the amount requested vs. the proposed allocation, the rationale for the FWC's decision, and any limitations on the use of the funds.

The IOC, at its April 25 meeting, reviewed and approved the recommended funding levels for the six projects delineated in the attached staff report.

ATTACHMENTS

Fish & Wildlife Transmittal and Applications