



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/25/2014

Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Janice Donovan for JOHN ROBERTSON JR. - Sheriff-Coroner
Sheriff
REPORT BY: Janice Donovan, Sheriff's Administrative Manager - 259-8674
SUBJECT: Budget Transfer - Department of Boating and Waterways

RECOMMENDATION

Sheriff requests the following actions related to the purchase of miscellaneous equipment for the refurbishment of a Lake Berryessa patrol vessel:

1. Approval of Budget Transfer No. SHE004 in the amount of \$80,000, increasing appropriations in the Sheriff's budget with offsetting revenue from the State of California Department of Boating and Waterways for the purchase of one 24' Rogue Jet boat (4/5 vote required); and
2. Authorization for the Sheriff or his designee to sign a funding agreement with the Department of Boating and Waterways in the amount of \$80,000.

EXECUTIVE SUMMARY

This action increases appropriations in the Sheriff's budget by \$80,000 with offsetting revenue from the State of California Department of Boating and Waterways for the purchase of a 24' Rogue Jet boat to be used at Lake Berryessa in the amount of \$80,000.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Department of Boating and Waterways - \$80,000

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: This item is discretionary in that there is no mandate to accept these funds. However, the Sheriff's Department has been allocated \$80,000 from the Department of Boating and Waterways for the purchase of a patrol boat.

Is the general fund affected? No

Future fiscal impact: State of California, Department of Boating & Waterways will fund the maintenance of the new boat.

Consequences if not approved: If this item is not approved, the Sheriff's Department will not receive revenue from the Department of Boating and Waterways for a new boat.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Sheriff's Department patrols Lake Berryessa on a year round basis with added coverage between May and October. The Sheriff's Department is responsible for the enforcement of all boating laws, State laws, County ordinances, boating safety inspections and instructions, vessel accident investigations, search and rescue, emergency medical transports from the water, special events and boating safety consultations at Lake Berryessa.

The Department has received \$80,000 from the Department of Boating and Waterways to be used to purchase a 24' Rogue boat allowing for the retirement of an aging patrol boat that has become costly to repair and maintain. The new patrol boat will be owned and maintained by the State of California and operated by the Sheriff's Department. Recently, the Department replaced two aging boats in the fleet using Asset Forfeiture funds. With this additional replacement, three of the six patrol boats in the Department's fleet will be updated allowing for safer operations and lower overall maintenance costs.

Today's action will approve Budget Transfer No. SHE004 in the amount of \$80,000 increasing appropriations in the Sheriff's budget with offsetting revenue from the Department of Boating and Waterways.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Liz Habkirk