

**SOLANO COUNTY GENERAL SERVICES DEPARTMENT
PARK AND RECREATION COMMISSION**

Spencer C. Bole
Director, General Services

Daniel R. Sykes
Parks Services Manager



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Fairfield, CA 94533
(707) 784-3118

AGENDA

Thursday, July 8, 2010 - 5:30 pm
Hearing Room - 1st Floor
675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for May 13, 2010 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Approve Recommendation for Grant Awards Fish and Wildlife Propagation Fund Program for Fiscal Year 2010/11 (Action Item)
7. Parks and Recreation Division Staff Report (Informational Only)
 - A. Full-year attendance and revenue
 - B. Staffing changes
 - C. Status of Ongoing FWPF and SMSF Grant Projects
 - D. Shiloh III Project, DEIR Review
8. Committee Reports (Informational, with Possible Action)
 - A. None Scheduled
9. Confirm next regular meeting of September 9, 2010 at 5:30 pm, and adjourn

If you wish to address any item listed on the Agenda, please submit a Speaker Card before the Commission considers that item. If you wish to address an item not on the agenda, submit a Speaker Card before the first speaker is called for Public Comments. Cards are available at the entrance to the hearing room. All non-confidential materials provided to the Commission may be obtained by first calling (707) 784-7905 and picking them up at 675 Texas Street, Suite 2500, Fairfield.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call (707) 784-7905 at least 24 hours in advance of the event to make reasonable arrangements.



AGENDA SUBMITTAL TO SOLANO COUNTY PARK AND RECREATION COMMISSION

ITEM TITLE	COMMISSION MEETING DATE	AGENDA NUMBER
Recommendation of Fish and Wildlife Propagation Fund Awards for FY 2010/11 To Be Forwarded to the County Board Of Supervisors	July 8, 2010	6
Staff Contact:	Dan Sykes, Parks Services Manager	
Phone:	784-3118	
E-Mail:	drsykes@solanocounty.com	

STAFF RECOMMENDATION:

Approve the recommendation of the Fish and Wildlife Propagation Fund (FWPF) Evaluation Committee to award eleven (11) grants as detailed below for a total of \$200,000, and recommend to the Solano County Board of Supervisors for approval to award the eleven grants.

DISCUSSION:

For fiscal year 2010/2011, \$200,000 was appropriated from the FWPF by the Board of Supervisors for this purpose. Applicants submitted twenty-two (22) project applications, and the FWPF Evaluation Committee is recommending funding of eleven (11) of the projects (see attached Scoring Summary sheet). The FWPF Evaluation Committee is an ad hoc committee of the Park and Recreation Commission, appointed to evaluate grant applications and recommend award amounts to the Commission. The Evaluation Committee consists of Terry Riddle, Laureen Barthman-Thompson and Steve Foreman.

Staff distributed the FWPF Procedural Guide widely to the public and interested organizations, posted it on the County website, and published notices of the availability of the Guide and the FWPF grant process in local newspapers. Staff held two applicant workshops on April 2, 2010 to answer questions. The application deadline was May 10, 2010. Applicants made presentations to the Evaluation Committee and Commission at the May 13, 2010 Commission meeting. Staff distributed copies of all 22 applications to each Park and Recreation Commissioner for your individual review and evaluation.

Each of the Evaluation Committee members reviewed the 22 applications and generated a score from 0-100 points based on criteria in the FWPF Procedural Guide, approved by your Commission January 14, 2010 and by the Board of Supervisors on March 2, 2010. The Committee also met twice for group discussions. A total point score of 100 points was possible, 20 points for submitting required items in the application, and 80 points for responding to specific questions about the merits, feasibility and sustainability of the project. The individual results were averaged, and a single score was developed for each project application. The FWPF Evaluation Committee ranked the projects based on the average score and is recommending funding allocations starting with the highest ranked project.

If your Commission approves the grant awards recommendation, Staff will place an item on the Solano County Board of Supervisors agenda for August 3, 2010 for approval to fund these recommended Grants. After Board approval, each grantee that receives an award will need to enter into a grant contract with Solano County, and will be required to complete their projects by February 29, 2010. Grant payments will be made to grantees as reimbursements.

FINANCING:

The total award amount of \$200,000 has been appropriated in the FY2010/11 budget for the FWPF.

ALTERNATIVES:

The Commission could choose to reject the FWPF Evaluation Committee's recommendation, deliberate further and delay a decision to a later meeting. Staff does not recommend this because the decisions of the FWPF Evaluation Committee were based on thorough discussion and an objective evaluation of the criteria, and follows the FWPF Procedural Guide approved for this grant program.

The Commission could modify the funding amounts recommended by the Evaluation Committee, but Staff does not recommend this because the amounts were determined based on a merit-based, competitive ranking of each application, and because the \$200,000 total represents a reasonable budget for Staff to manage distribution of, within the grant project performance period.

**EVALUATION COMMITTEE
SUMMARY SCORING SHEET
FISH AND WILDLIFE PROPAGATION FUND PROGRAM FY 2010/11**

Project Title	Solano RCD, Lake Solano Visitor Education Program	Solano Land Trust, Rush Ranch Docent Training	Solano Land Trust, Arichoke Thistle Control King Sweet Ranches 2011	Bent Barrel Duck Club Wetlands Restoration	Suisun RCD, Lower Joice Island Enhancement Project	Suisun RCD, Wildlife Habitat Improvement Program (WHIP)	Suisun RCD, Lepidulum Control Program	CWA, Volanti Drain Gate	CWA, Goodyear Slough Infrastructure Improvement	GVRD, Vallejo Fishing in the City	CWA, Walnut Creek Gun Club Wetland Enhancement
Requested Amount	\$15,960	\$14,300	\$15,010	\$8,100	\$16,609	\$24,058	\$22,350	\$43,350	\$16,000	\$14,646	\$20,000
Committee's Score	86.67	81.00	80.33	80.17	80.00	80.00	79.83	79.67	79.33	78.33	78.17
Ranking	1	2	3	4	5	6	7	8	9	10	11
Recommended Award Amount	\$15,960	\$6,000	\$15,010	\$8,100	\$16,609	\$21,975	\$22,350	\$43,350	\$16,000	\$14,646	\$20,000

Total Funds Requested in 22 Applications:	\$439,811
Total Funds, Recommended Awards:	\$200,000

EVALUATION COMMITTEE
SUMMARY SCORING SHEET
FISH AND WILDLIFE PROPAGATION FUND PROGRAM FY 2010/11

Project Title	CWA, Goodyear Duck Club Wetland Enhancement	CWA, Miramonte Wetland Enhancement	CWA, Morrow Island Land Company Wetland Enhancement	CWA, Future Wildlife Conservation - lists of California	Solano RCD, Farm Pond Habitat Enhancement Program	CWA, Field 10 Habitat Enhancement and Photo Blind	Long Pt. Land Pond A Restoration Proposal	CWA, Junior Duck Stamp Program	Suisun Marsh NHA, Suisun Wildlife Center Education Wing	Cal Farms Wetland Enhancement	Blue Bird Club Water Control Replacement
Requested Amount	\$25,680	\$22,000	\$24,000	\$24,555	\$16,474	\$27,225	\$6,000	\$6,694	\$42,000	\$15,600	\$19,200
Committee's Score	78.00	77.67	77.00	74.50	73.33	73.33	72.83	71.00	67.00	65.67	42.00
Ranking	12	13	14	15	16	17	18	19	20	21	22
Recommended Award Amount	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0