# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **5 min** | **Meeting Date:** | **6/15/21** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **General Services/County Counsel's Office** | **Phone:** | **530-842-8100** |
| **Address:** | **1312 Fairlane Road, Yreka, CA** |
| **Person Appearing/Title:** | **Natalie Reed, Assistant County Counsel/Jason Ledbetter, General Services Director** |
| **Subject/Summary of Issue:** |
| Board discussion, direction, and possible action regarding the first reading of, and a public hearing on, an ordinance granting a 15-year franchise to PacifiCorp for electrical distribution and transmission lines and appertunances in public highways, streets and roads.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
| .  |
| Additional Information: | The proposed ordinance provides for PacifiCorp's payment of a franchise fee to the County. |
|       |
| **Recommended Motion:** |
| If the Board so desires: 1. Introduce, waive, hold a hearing on, and approve the first reading of the ordinance granting PacifiCorp an electric utility franchise; 2. Direct the clerk to schedule a second reading of the ordinance as soon as practicable.    |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |
| *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |
|  |  |
| Personnel |       | *Other:* |       |
| CAO |       |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15