# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | | |  | | | |  | **Time Requested:** | | | | | |  | | | | | | **Meeting Date:** | | | | May 17th, 2022 | | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | | |  | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | | | Teresa Ferrari | | | | | | | | | | | **Phone:** | | (530) 842-8250 | | |
| **Address:** | | | | | 1312 Fairlane Road, Yreka, CA 96097 | | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | Thomas Deany, Public Works Director | | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amended Local Transportation Fund Claim for 2020/2021 Fiscal Year in the amount of $908,442.00: $612,136 for Public Transit and $296,306.00 for Streets and Roads.  Previous claim was $874,514.07: $612,136 for Public Transit and $263,378.07 for Streets and Roads.  Local Transportation Fund Claim for 2021/2022 Fiscal Year in the amount of $1,303,991.00:  $611,970.00 for Public Transit and $692,021.00 for Street and Roads. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | | | | $724,949 | | | |  |  | | |  | | |  | | | | | | | | | | |
| Fund: | | | | | | | 2103 | | | |  | Description: | | | Road | | | Org.: | | | 301010 | | Description: | | | | Road Const. & Maint | |
| Account: | | | | | | | 502200 | | | |  | Description: | | | Local Transportation | | |  | | | | | | | | | | |
| Activity Code: | | | | | | |  | | | |  | Description: | | |  | | |  | | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | | | | Road Department will receive an additional $32,928 from the amended 20/21 LTF claim.  Road Department will receive  aproxiamately $692,021 from the the | | | | | | | | | | | | | | | | | | | |
| Road Department will receive $692,021 from the 21/22 LTF claim. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Respectfully request Board to approve and authorize chairperson to sign the amended Local Transportation Fund claim for FY 20/21 in the amount of $908,442, claim for FY 21/22 in the amount of 1,303,991, and authorize the Auditor to adjust the budget for the Road Department. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **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