***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **5 Minutes** | **Meeting Date:** | **12/13/2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **CSA - 4 Hammond Ranch Fire Zone****DARRYL LAWS, COUNTY FIRE WARDEN** | **Phone:** | **530-842-3516** |
| **Address:** | **1809 FAIRLANE ROAD, YREKA, CA 96097** |
| **Person Appearing/Title:** | **GREG ROATH, DEPUTY COUNTY FIRE WARDEN** |
| **Subject/Summary of Issue:** |
| On or about May 2022, the CSA-4 Board approved Hammond Ranch Fire Zone to apply for a Volunteer Fire Capacity (VFC) grant opportunity from the California Department of Forestry and Fire Protection in the amount of $ 23,647.60 to purchase new Radios. CSA-4 Hammond Ranch Fire Zone applied for this grant in May 2022, and was recently notified that this project was selected for funding in the amount of $11,823.80. The VFC Grant requires that CSA - 4 Hammond Ranch Fire Zone spend the $23,647.60 to get the additional $11,823.80 reimbursed after purchase has been made.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 11,823.80 |  |  |  |  |
| Fund:  | 2551 |  | Description: | Hammond Ranc | Org.: | 204035 | Description: | Hammond Ranch |
| Account: | 540800 |  | Description: | State Other |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| For the CSA - 4 Board to please adopt the attached Resolution, and authorize County Fire Warden Darryl A. Laws to execute the VFA Agreement in the amount of $11,823.80 and to authorize the Auditor to establish budget for this project as provided by the CSA - 4 Board. |
| **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 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021