# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Regular** | | |  | | | |  | **Time Requested:** | | | | | |  | | | | | | **Meeting Date:** | | | | **3/12/24** | | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | | |  | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | | | **Dian Collier** | | | | | | | | | | | **Phone:** | | **841-4111** | | |
| **Address:** | | | | | **525 S. Foothill Drive, Yreka** | | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Jim Smith- Agricultural Commissioner** | | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Modification #3 Agreement #21-PA-11050500 between the Klamath National Forest and the Siskiyou County Agriculture Department for continued treatment of invasive species to manage weeds across the landscape and reduce the risk of spread onto Forest Service Land .  The modification #3 increases the amount an additional $15,000 for treatment in FY23/24 and increases the total amount of the agreement from $45,000 to $60,000 over the term of the agreement July 01, 2021 – June 30, 2026. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | | | | $60,000 | | | |  |  | | |  | | |  | | | | | | | | | | |
| Fund: | | | | | | | 1001 | | | |  | Description: | | | General | | | Org.: | | | 206010 | | Description: | | | | AG | |
| Account: | | | | | | | 550900 | | | |  | Description: | | | Ag Services | | |  | | | | | | | | | | |
| Activity Code: | | | | | | |  | | | |  | Description: | | |  | | |  | | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Approve agreement #21-PA-11050500-021 Mod #3 between the Klamath National Forest and the Siskiyou County Department of Agriculture for continued treatment of invasive species and reduce risk of spread onto Forest Service land. Term July 1, 2021 – June 30, 2026 increasing total amount of the agreement from $45,000 to $60,000. Authorize Agricultural Commissioner to execute agreement. Authorize Auditor to establish budget. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **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