***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **1 Min.** | **Meeting Date:** | **May 7, 2024** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Anna Hendricks** | **Phone:** | **842-8003** |
| **Address:** | **1312 Fairlane Road, Suite 1** |
| **Person Appearing/Title:** | **Elizabeth Nielsen, Deputy County Administrator** |
| **Subject/Summary of Issue:** |
| Staff is requesting Board approval of an addendum to the contract between Siskiyou County and the Shasta Valley Resource Conservation District (SVRCD) for partnership in the Scott McKinley Fuel Reduction Project. This addendum will extend the term, increase the not to exceed amount, and update Exhibit B in relation to the recent grant amendment.Funding for this project is granted by the Cal-Fire Forest Health Program California Climate Invenstments Grant Program and is not to exceed $4,997,427.00 for a term ending March 31, 2025. The contract between the County and the SVRCD has a not to exceed of $4,817,427 through March 31, 2025.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $4,817,427 |  |  |  |  |
| Fund:  | 1001 |  | Description: | General Fund | Org.: | 207050 | Description: | Natural Resources |
| Account: | 723000 |  | Description: | Professional |  |
| Activity Code:  | 2215 |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Staff respectfully requests that the Board approve the addendum, authorize the Chair to sign, and authorize the Auditor's Office 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 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021