***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **5 Minutes** | **Meeting Date:** | **5/21/2024** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **GREG ROATH, COUNTY FIRE WARDEN** | **Phone:** | **530-842-3516** |
| **Address:** | **1809 FAIRLANE ROAD, YREKA, CA 96097** |
| **Person Appearing/Title:** | **GREG ROATH, COUNTY FIRE WARDEN** |
| **Subject/Summary of Issue:** |
| This State of California Climate Investments Wildfire Prevention Grant is for the purchase of a Excavator, trailer, maintenance of equipment and fuel. This Direct Award Grant will fully fund the pruchase of these items. Equipment will be purchased for Siskiyou County General Fire to complete 200 acres of fuel reduction on the Osgood California Vegetation Treatment Project (VTP). After completion the equipment will be retained by Siskiyou County General Fire to further conduct necessary fuel reduction throughout Siskiyou County. |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 460,144 |  |  |  |  |
| Fund:  | 2106 |  | Description: | General County Fire | Org.: | 204010 | Description: | General County Fire |
| Account: | 540800 |  | Description: | State Other |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: | Equipment 762000 $438,000; Maint of Equip 718000 $15,000; Fuel 729100 $2,200; Overhead $ |
| Overhead $4,944 |
| **Recommended Motion:** |
| 1) Adopt the attached Resolution; 2) Authorize the County Administrator to sign the resolution; authorize County Fire Warden Greg A. Roath to execute all other documents relating to the Osgood Fuel Reduction Project Siskiyou County in the amount of $460,144.00; and 4) Authorize the Auditor to establish budget as provided by the 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 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021