***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **n/a** | **Meeting Date:** | **10/1/2024** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Sherry Lawson - Administration** | **Phone:** | **530-842-8005** |
| **Address:** | **1312 FAIRLANE ROAD, YREKA, CA 96097** |
| **Person Appearing/Title:** | **GREG ROATH, COUNTY FIRE WARDEN** |
| **Subject/Summary of Issue:** |
| Amended scope of work to previously approved 24/25 CAL FIRE agreement 2CA06894, services for extended fire protection service availability to provide emergency fire protection, emergency response, basic fire support, and dispatch services.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $751,929. |  |  |  |  |
| Fund:  | 2106 |  | Description: | General Co Fire | Org.: | 204010 | Description: |       |
| Account: | 752030 |  | Description: | AMADOR |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Approve amended agreement, authorize the Board Chair to sign and the County Auditor to pay for services provided under Agreement 2CA06894 for $751,929.00 for CAL FIRE contracted services for staffing of the Hornbrook Station and Yreka Interagency Command Center for the 24/25 fiscal year from July 1st, 2024 through June 30th, 2025. |
| **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