***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | | | |  | | **Time Requested:** | | | | | **10 Min** | | | | | | **Meeting Date:** | | | | **12/10/2024** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | |  | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | | **Elizabeth Nielsen, Deputy County Administrator** | | | | | | | | | | **Phone:** | | | **530-842-8012** | |
| **Address:** | | | | | **1312 Fairlane Road, Yreka CA 96097** | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Elizabeth Nielsen and Tom Deany, Public Works Director** | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Elizabeth Nielsen, Deputy County Administrator will present the second amendment to the Memorandum of Understanding between the County and the Klamath River Renewal Corporation (KRRC) related to the use, maintenance, and repair of roads and bridges by KRRC and its contractors for the Lower Klamath Dam Removal Project. The second amendment requires KRRC to transfer $3.5 million to the County for repair work to Copco Road, donate up to 2,000 yards of road base owned by KRRC to the County, and withdraw the First Notice of Dispute submitted by KRRC. Staff is asking the Board to approve the second amendment and authorize the County Administrator, or her designee, to sign the MOU in substantially the same form, consistent with the original MOU and first amendment.  Tom Deany, Director of Public Works, will provide an update on county-owned roads utilized during the removal of the dams, and information regarding future repairs to Copco Road. | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | | | $3,500,000 | | | | |  |  | |  | | |  | | | | | | | | | |
| Fund: | | | | | | 2103 | | | | |  | Description: | | Road | | | Org.: | | | 301010 | | Description: | | | Road Construction and Maintenance | |
| Account: | | | | | | 551610 | | | | |  | Description: | | Road and Street Services – Special Project | | |  | | | | | | | | | |
| Activity Code: | | | | | |  | | | | |  | Description: | |  | | |  | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | |
| $3,500,000 will be deposited to the County. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff respectfully requests that the Board approves the second amendment to the MOU between the County and KRRC and authorize the County Administrator, or her designee, to sign the MOU in substantially the same form. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **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