***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **5 min** | **Meeting Date:** | **3/18/2025** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Lisa Flagg/ Planning**  | **Phone:** | **(530)841-2150** |
| **Address:** | **806 S Main Street**  |
| **Person Appearing/Title:** | **Rick Dean / Director of Community Development Department**  |
| **Subject/Summary of Issue:** |
| The Siskiyou County Community Development Department respectfully requests that the Board of Supervisors approve the 1st Addendum to the Vestra Resources Inc. for providing CEQA review of the Williams Mine. The vendor has requested the term for completion be extended from March 31st 2025 to June 30th 2025 and additional funding be provided totalling $822.25 making the NTE $53,000.50 due to the arcahelogosts fee increase in the new calendar year. The funds will be provided by the owner of the Williams Pit mine.  |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:* funding agreement in place and also going to the BOS for approval on 3/18/2025 |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 822.25 |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Staff respectfully requests that the Board of Supervisors approve, and authorize the Chair to sign, the 1st Addendum to the contract between the Siskiyou County Community Development Department and Vestra Resources, Inc.  |
| **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