***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **April 15, 2025** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Chris Forrester** | **Phone:** | **(530) 842-8005** |
| **Address:** | **1312 Fairlane Rd, Yreka, CA 96097** |
| **Person Appearing/Title:** | **Sherry Lawson**  |
| **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 increase the contract by $1,750,000 increasing the not to exceed amount to $4,250,000.00. Funding for this project is granted by the Cal-Fire Forest Health Program California Climate Investments Grant Program and is not to exceed $4,997,427.00 for a term ending March 31, 2025. As a significant amount of the work during the grant period has been completed witin the past three months, it is necessary to increase the amount of the contract with SVRCD to cover the costs incurred during the final quarter. All invoices must be submitted for reimbursement no later than April 30, 2025.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $4250000 |  |  |  |  |
| Fund:  | 1001 |  | Description: | General Fund | Org.: | 207050 | Description: | Nat 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 to increase the amount of the contract with SVRCD by $1,750,000.00 to a not to exceed amount of $4,250,000.00.  |
| **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