DEPARTMENT: Human Services/Community Action

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board authorize the Human Services Director to execute the Low-Income Home Energy Assistance Program (LIHEAP) Amendment Two to Agreement 05B-5322.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? ( ) Yes (X ) No Current FY Cost: 
Budgeted In Current FY? ( ) Yes (X ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $ 
Source: Contracts/Grants Internal Transfer
Unanticipated Revenue ___ 4/5's vote
Transfer Between Funds ___ 4/5's vote
Contingency ___ 4/5's vote
( ) General ( ) Other

Clerk's Use Only:
Res. No.: Ord. No. 
Vote - Ayes: Noes: 
Absents: 
Approved ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

County Administrative Officer:
Requested Action Recommended ( ) No Opinion
Comments:

CAO:
TO: CHERYLE RUTHERFORD-KELLY, Human Services Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AMENDMENT TWO TO AGREEMENT 05B-5322

Resolution No. 05-505

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 25, 2005

ACTION AND VOTE:

Consent Agenda item 5 – Supervisor Turpin initiated discussion and asked that attempts be made to find someone locally to provide the low-income home energy assistance program. Cheryle Rutherford-Kelly, Human Services Director, provided input on this matter. (M)Turpin, (S)Fritz, item 5 was approved/Ayes: Unanimous.

CA-5 Authorize the Human Services Director to Sign and Execute the Low-Income Home Energy Assistance Program (LIHEAP) Amendment Two to Agreement 05B-5322 (Human Services Director); Res. 05-505, with direction to staff

cc: Ken Hawkins, Auditor
File
October 14, 2005

TO: Members, Board of Supervisors
    Rich Inman, CAO

FROM: Cheryle Rutherford-Kelly

RE: Community Action Programs / Low Income Home Energy Assistance Program 2005

RECOMMENDATION

It is respectfully recommended that your Board authorize the Human Services Director to execute the Low-Income Home Energy Assistance Program (LIHEAP) Agreement 05B-5322, Amendment Two.

BACKGROUND

The purpose of LIHEAP, under the auspices of the California Department of Community Services and Development (CSD), is to provide energy assistance and weatherization services to low-income residents. LIHEAP funds have been allocated to Mariposa County for several years and operate on a calendar year. In recent years this program has assisted an average of 500 low-income households each year, primarily seniors, the disabled and the working poor.

CURRENT SITUATION

The LIHEAP contract for 2005 has been amended to clarify and/or expand the contractual language:

a. A requirement was added to require the contractor or designated agency representative to accompany the inspector on 3rd party weatherization dwelling inspection visits.

b. Energy Crisis Intervention Program reimbursement policies and budget were expanded to accommodate the reimbursement of liability, insurance, vehicle equipment and training.

c. New 2005 Building Energy Efficiency Standards have been incorporated.

Weatherization services are provided through a contract with Central Valley Opportunity Center (CVOC). The new requirements cited above as items a and c will be met by CVOC. Your Board authorized acceptance of the initial contract with resolution 05-26, and Amendment One was authorized with resolution 05-232.

FINANCIAL

There is no change in the funding for this program under Amendment Number 2.

The vision of Mariposa Community Action is for all families and individuals to have opportunities for achieving security and independence, resulting in a stronger, more prosperous, and progressive community.