RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board authorize the Human Services Director to execute the Department of Energy Weatherization Assistance Program (DOE) Amendment One to Agreement 05C-1570.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? ( ) Yes ( ) No Current Fy Cost: $  
Budgeted In Current Fy? ( ) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $  
Additional Funding Needed: $  
Source: Contracts/Grants  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds Contingency  
( ) General  ( ) Other  
Annual Recurring Cost:

CLERK'S USE ONLY:  
Res. No.: 5  
Vote - Ayes: 5  
Noes:  
Absent:  
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:

Revised Dec. 2002
TO: CHERYLE RUTHERFORD-KELLY, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: ENERGY WEATHERIZATION ASSISTANCE PROGRAM (DOE) AMENDMENT ONE TO AGREEMENT 05C-1570
Resolution No. 05-506

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on October 25, 2005

ACTION AND VOTE:

Consent Agenda item 6 – Supervisor Turpin initiated discussion relative to the energy weatherization program and he asked that attempts be made to provide the services locally and to all communities in the County. (M)Turpin, (S)Stetson, item 6 was approved/Ayes: Unanimous.

CA-6 Authorize the Human Services Director to Sign and Execute the Department of Energy Weatherization Assistance Program (DOE) Amendment One to 05C-1570 (Human Services Director); Res. 05-506, 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 / Department of Energy Weatherization
       Program 2005

RECOMMENDATION

It is respectfully recommended that your Board authorize the Human Services Director to
execute the Department of Energy Weatherization Assistance Program (DOE) Agreement
05C-1570, Amendment One.

BACKGROUND

The purpose of the DOE weatherization program is to provide weatherization services to
low-income County residents. These services include caulking, weather-stripping, and
replacement of old, energy wasting appliances such as water heaters and refrigerators. The
County has utilized this funding in recent years, in conjunction with the Low-Income Home
Energy Assistance Program (LIHEAP) to serve the elderly, disabled and working poor. DOE
weatherization is a small contract the County has used to compliment the number of homes
Community Action can weatherize each year.

CURRENT SITUATION

The DOE 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. Advance repayment language was modified to correspond with the monthly
      expenditure reporting period, due October 15, 2005;
   c. Contractual language was expanded to clarify that reimbursement activities
      performed in the installation of allowable Health and Safety, and lead-safe
      weatherization measures, are not to be included in the maximum average
      reimbursement limit of $2,744 per dwelling unit weatherized;
   d. The monthly fiscal performance percentage requirements were removed from
      the contract, with the exception of the August 2005 reporting period, and the
      achievement of one hundred percent (100%) expenditures by January 31,
      2006.

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.
e. 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, c, and e will be met by CVOC.

Your Board authorized acceptance of the initial contract with resolution 05-231.

FINANCIAL

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