MARIPOSA COUNTY  
BOARD OF SUPERVISORS  
AGENDA ACTION FORM  
DATE: 4/05/2005  
AGENDA ITEM NO. CA-24

DEPARTMENT: Agricultural Commissioner
BY: Cathi Boze
PHONE: 966-2075

RECOMMENDED ACTION AND JUSTIFICATION:
Resolution authorizing the Chairman of the Board of Supervisors to sign Contract #04-0837 with the California Department of Food and Agriculture (CDFA) for the USFS 2005 Mariposa County Noxious Weed Proposal – Iberian Starthistle Eradication Project – Piney Creek Area. Authorize the Chairman of the Board of Supervisors to sign Professional Service Agreements with John Hardaway and Custom Weed Control after approval of the County Counsel.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This contract continues work on Iberian Starthistle, an aggressive A-rated noxious weed found in the Piney Creek waterway and Lake Don Pedro subdivision, that was began in 2001 and continued through June 2004. The Iberian Starthistle project was one of five noxious weed projects (Yellow Starthistle, noxious weed mapping, and knapweed in Foresta and McCauley Ranch in Yosemite National Park were the other four projects) funded under SB 1740 – legislation which established Weed Management Alliances (WMAs). Contract #01-0576 with CDFA was approved by Resolution No. 01-115 for the period 1/02 - 6/04 – contract amount was $77,745.

Contract #04-0837 for the continuation of the Iberian Starthistle Eradication Project with CDFA runs from 5/05 – 12/06 and is in the amount of $12,045. It is funded under a US Forest Service grant and requires a 50:50 Non-Federal in-kind match at the time of invoicing.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Approving this contract will provide funding and reimbursement for the Iberian Starthistle eradication project which was begun using SB 1740 funding in 2001. If the contract is not approved, the project will not be implemented.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $12,045  
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $ 
Source: Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

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

CLERK’S USE ONLY:
Res. No.: 2002-129  
Ord. No. 
Vote – Ayes: 4  
Noes:
Absent: 
Approved by 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

CAO: ______________________________

Revised Dec. 2002
TO: CATHI BOZE, Agricultural Commissioner

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CONTRACT #04-0837 WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) FOR THE USFS 2005 MARIPOSA COUNTY NOXIOUS WEED PROPOSAL – IBERIAN STARThISTLE ERADICATION PROJECT – PINEY CREEK AREA

Resolution No. 05-129

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 5, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Rich Inman, County Administrative Officer, pulled item 7 to be continued. Supervisor Bibby pulled items 5 and 14. Supervisor Turpin pulled items 3, 4, 16 and 24. Supervisor Fritz pulled item 3. (M)Stetson, (S)Fritz, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda item 24 – Supervisor Turpin asked about the mileage reimbursement rate. Cathi Boze, Agricultural Commissioner, advised that they will only reimburse for mileage using the State’s rate. It was also noted that the term of the contract is for three seasons. Tom Guarino noted that his name should be removed as the contact for the County from the Personal Services Agreement. Chairman Pickard noted that copies of the “Field Guide to Invasive Non-Native Weeds of Mariposa, Madera, and Fresno Counties” were provided to the Board members. Cathi encouraged people to use the guides to identify invasive weeds. Discussion was held. Supervisor Turpin noted that the Iberian Starthistle has been located on his property, and he excused himself from participating in this item. (M)Fritz, (S)Bibby, item 24 was approved, with the change in the Personal Services Agreement to remove County Counsel as the contact/Ayes: Stetson, Bibby, Fritz, Pickard; Excused: Turpin.

CA-24 Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Sign Contract 04-0837 with the California Department of Food and Agriculture (CDFA) for the United States Forest Service (USFS) 2005 Mariposa County Noxious Weed Proposal – Iberian Starthistle Eradication Project – Piney Creek Area and Authorize the Chairman of the Board of Supervisors to Sign Professional Service Agreements with John Hardaway and Custom Weed Control after Approval of County Counsel (Agricultural Commissioner); Res. 05-129, with a change in the Personal Services Agreement

cc: Ken Hawkins, Auditor
    Tom Guarino, County Counsel