MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
DATE:
AGENDA ITEM NO.: 00

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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No X)
Resolution authorizing the Chairman of the Board of Supervisors to sign contract with CDFA for the Integrated Weed Management Plan 01-0576 for noxious weed control/management and monitoring in Mariposa County. Authorize the Chairman of the Board of Supervisors to sign Personal Services Agreements with: John Hardaway, Wain Johnson, and Custom Weed Control after approval of County Counsel, and approve budget action accepting unanticipated revenues of $6,520 (4/5th's Vote Required)

BACKGROUND AND HISTORY OF BOARD ACTIONS:
SB 1740 has provided weed management alliances (WMAs) with funding to provide control/management and monitoring of noxious weeds (yellow star thistle, Klamath weed, knapweeds, etc.) A provision of the contract allows partnerships with private and public landowners to control UST (yellow starthistle). The contract further allows control work on Iberian Thistle in Piney Creek, knapweed in Foresta and Yosemite, and continuation of the county noxious weed mapping project. The FY 2001/02 contract was approved by Resolution No. 01-115 in the amount of $29,160. The contract runs from 1/02 - 6/04 and is in the amount of $77,745.21--$27,891 for the remainder of FY 2002.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Approving this contract will provide state funding and reimbursement for the above projects. If the contract is not approved the projects will not be implemented.

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$27,891</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$27,891</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$6,520</td>
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</tbody>
</table>

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Cover letter
Contract #01-0576
PSA - Hardaway
PSA - Johnson
PSA - Custom Weed Control
Budget Action Form

CLERK’S USE ONLY:
Res. No.: 00
Vote - Ayes: 00 Abstained: 00
Approved: { } Denied: { } No Action Necessary

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

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials: [Signature]

Action Form Revised 5/92
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0235</td>
<td>305-5302</td>
<td>State Revenues</td>
<td></td>
<td>(6520)</td>
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<tr>
<td>001</td>
<td>0235</td>
<td>561-0420</td>
<td>Prof Services -- Integrated Weed Mgt</td>
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<td>6,520</td>
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<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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</tr>
</tbody>
</table>

TOTAL $0 $0

TRANSFER BETWEEN FUNDS

|         |         |         |         |         |

|         |         |         |         |         |

TOTALS $0 $0

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION: State funding will provide private landowner control/management of noxious weeds and monitoring projects in Mariposa County. $21,371 was rolled over into this account from last contract - $27,891 = $6,520 revenue to be added for current fiscal 2002 contract amount.

DEPT HEAD SIGNATURE

APPROVED BY RES NO. 02-98 CLERK 4-2-02

Department: Agricultural Commissioner

AUDITOR'S USE ONLY

Budget Revision Form Revised 11/95