RECOMMENDED ACTION AND JUSTIFICATION:

Approve the use of Title III funding from the Secure Rural Schools and Community Self-Determination Act of 2000 (HR 2389) for: (1) continued funding of the South West Interface Project (SWIFT) -- $28,800 for a two-year period; (2) continued funding for administrative support for the Mariposa County Fire Safe Council -- $46,567 for a one year period; (3) a fuel reduction program utilizing the California Department of Forestry (CDF) and the California Department of Corrections (CDC) fire crew -- $8,000. Authorize the Chairman to sign the Professional Services Agreement for the SWIFT program and the Grant Agreement for the Mariposa County Fire Safe Council.

CDF will invoice the county $160/day for parts and material used in the brushing project. County Fire has estimated that the brushing project will take approximately 50 days.

All three proposals meet the criteria to receive Title III funding by involvement in fire prevention and education activities. A description of the proposals was published in the publication of record on April 6, 2005, and the 45-day comment period has ended. No comments were received.

The Forest Reserve Fund (#345) received $94,478 this fiscal year and can expect to receive a similar amount for the next two years. There is currently a balance of $280,906 in this fund and of this amount $60,500 is encumbered for the completion of the county-wide chipping program. This leaves an unencumbered balance of $220,406 available for new projects.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 22, 2005, the Board tentatively approved the use of Title III funding for these proposals pending the completion of the 45-day comment period.

On February 24, 2004, the Board adopted Resolution 04-73 approving the use of Title III funds for administrative support of the Mariposa County Fire Safe Council ($46,763.59).

On March 25, 2003, the Board adopted Resolution 03-297 approving the use of Title III funding for a county-wide chipping program ($80,000) and the SWIFT project ($29,270).

On April 23, 2002, the Board adopted Resolution 02-117 approving the use of Title III funding for the planning phase of the construction of the Jordan Creek Bridge ($20,988).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the use of Title III funding for all or some of these proposals. Direct staff to solicit alternate project proposals that meet the requirements of Title III projects as detailed in HR 2389.

Revised Dec. 2002
Financial Impact? (X) Yes  No  Current FY Cost: $83,367
Budgeted In Current FY? (X) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $220,406
Additional Funding Needed: $0
Source:
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. 05-22
Ord. No. ______
Vote - Ayes: 5  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: ______
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: PROFESSIONAL SERVICES AGREEMENT FOR THE SWIFT PROGRAM
AND GRANT AGREEMENT FOR THE MARIPOSA COUNTY FIRE SAFE COUNCIL

Resolution No. 05-221

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 24, 2005

ACTION AND VOTE:

Consent Agenda item 7 – Supervisor Bibby initiated discussion relative to the contract with Tom James and asked for clarification of the compensation by monthly invoices. Mary Hodson, Deputy County Administrative Officer, suggested that language could be added to the contract to clarify that payment will be made in accordance with monthly invoices. Supervisor Bibby asked about the work to be performed by CDF, and Mary advised that the work will be done through the County Fire Department. Supervisor Bibby noted that there are still unencumbered funds that could be used for search and rescue activities on Forest Service property. (M)Bibby, (S)Stetson, item 7 was approved/Ayes: Unanimous.

CA-7 Approve the Use of Title III Funding from the Secure Rural Schools and Community Self-Determination Act of 2000 (HR 2389) for: 1) Continued Funding of the South West Interface Project (SWIFT) for a Two Year Period ($28,800); 2) Continued Funding for Administrative Support for the Mariposa County Fire Safe Council for a One Year Period ($46,567); 3) A Fuel Reduction Program Utilizing the California Department of Forestry (CDF) and the California Department of Corrections (CDC) Fire Crew ($8,000); and Authorize the Chairman of the Board of Supervisors to Sign the Professional Services Agreement for the SWIFT Program and the Grant Agreement for the Mariposa County Fire Safe Council (County Administrative Officer); Res. 05-221, with change to the contract with Tom James

cc: Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
Mariposa County Fire Safe Council
File