RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the use of Fund #306 Roads Special Projects to track revenue and expense for road repairs related to damage from the March 2005 flooding, and approve Budget Action appropriating $200,000 in revenue and expense in this fund for the current fiscal year.

Mariposa County roads were significantly damaged by the flooding that occurred in March of this year. In response to the damage, the Board declared the existence of a local emergency and notified the State of this action. Initial damage repair estimates were submitted to the State Office of Emergency Services (OES), and the State has approved Mariposa County for reimbursement of 75% of the cost of eligible repairs. County staff is working with OES on the preparation of Damage Survey Reports (DSR’s) which become the basis for the agreed upon scope of work for each road repair project.

Emergency repairs began immediately after the flooding, and major repairs have been completed recently on Hornitos Road. Other roads needing significant repairs include Old Toll Road, Bear Valley Road, Merced Falls Road and Incline Road.

OES staff informed us that any reimbursement request for this fiscal year needs to be submitted by June 10th, so we are working as quickly as possible to submit the required paperwork. They also said that any reimbursement requests for next fiscal year cannot be processed until the State has passed their final budget, which could end up being one or two months after July 1st. We would like to use Fund #306 to track revenue and expense for flood damage road repairs to keep them separate from the normal Road budget (Fund #300) and make it easier for auditing purposes. We are requesting approval of the attached Budget Action form which appropriates $200,000 in revenue from the State as well as an equal amount in the road repair line item. The $200,000 figure is an estimate of revenue we can reasonably expect to receive for this fiscal year based on repairs done to date, primarily on Hornitos Road.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors proclaimed the existence of a local emergency due to flooding at its meeting of March 29, 2005, Res. No. 05-111.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action, and direct staff to use Fund #300 for all revenue and expense relating to road repairs necessitated by the flood damage.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $200,000
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ -0-
Additional Funding Needed: $ 200,000
Source:
Internal Transfer
Unanticipated Revenue
 Transfer Between Funds
Contingency ( ) General ( ) Other

List Attachments, number pages consecutively
1. Budget Action form

Revised Dec. 2002
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

Requested Action Recommended

No Opinion

Comments:

This fund was established to track large road projects such as the flood damage caused by Incline Rd. that received state and federal dollars for repairs.

CAO:  

Revised Dec. 2002
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<th>DECREASE</th>
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<tbody>
<tr>
<td>306</td>
<td>0302</td>
<td>305-6325</td>
<td>State Flood Reimbursement</td>
<td></td>
<td>(200,000)</td>
<td></td>
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<tr>
<td>306</td>
<td>0302</td>
<td>582-0603</td>
<td>Road Repairs - March 2005 Flood</td>
<td></td>
<td></td>
<td>200,000</td>
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| 001  | 0104     | 414-1090| GENERAL CONTINGENCY          |         |          |          |

**TRANSFER BETWEEN FUNDS**

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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

**ACTION REQUESTED:** (Check all that apply)

- [X] 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 to another, or between categories within a budget unit;

**JUSTIFICATION:** To appropriate revenue and expense for road repairs necessitated by the March 2005 flooding.

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**DEPT HEAD SIGNATURE**

**DATE**

**APPROVED BY RES NO**

**DATE**

**306 Roads Special Projects**
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

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:        DANA HERTFELDER, Public Works Director
FROM:      MARGIE WILLIAMS, Clerk of the Board
SUBJECT:   USE OF FUND #306 ROADS SPECIAL PROJECTS TO TRACK REVENUE
AND EXPENSES FOR ROAD REPAIRS RELATED TO DAMAGE FROM THE
MARCH 2005 FLOODING

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 7, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Bibby pulled items 2, 4, 5, 6, 14, 15, and 16. Supervisor Turpin pulled items
2, 4, and 11. (M)Fritz, (S)Stetson, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda item 2 – Supervisor Bibby initiated discussion relative to the status of road repairs and
continuing damages as a result of the March 2005 flooding. She noted that not all of the repairs are holding,
and she noted that the School District has stopped bus service on Ben Hur Road in part because of the road
conditions. Discussion was held relative to the timeframes and process with Dana Hertfelder, Public Works
Director. Supervisor Turpin reiterated previous concerns relative to getting the road crews fully staffed.
(M)Bibby, (S)Turpin, item 2 was approved/Ayes: Unanimous.

CA-2        Authorize the Use of Fund #306 – Roads Special Projects to Track Revenue and Expenses
for Road Repairs Related to Damage from the March 2005 Flooding and Approve Budget
Action Appropriating $200,000 in Revenue and Expenses in this Fund for the Current Fiscal
Year (4/5ths Vote Required) (Public Works Director); Res. 05-234

cc:        Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
File