RESOLUTION - ACTION REQUESTED 2017-103

MEETING: February 28, 2017

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Rescind Board Res. 2016-609 2017 Roadside Weed Spraying Program

RECOMMENDATION AND JUSTIFICATION:
Rescind Board Resolution 2016-609, 2017 Roadside Weed Spraying Program, and Re-Appropriate Funding to the General Fund.

Substantial progress was made over the past six months creating a roadside weed spraying program, including the creation of policy guidance documents and an “opt-out” program modeled after those in use in other jurisdictions. However, after additional careful review of the planned activities and the requirements of the California Environmental Quality Act (CEQA), the Department recommends the program be suspended for this year and that the contract awarded to California Reforestation be cancelled. This will allow the Department to conduct a review of CEQA requirements and the appropriate actions and approvals needed to support the undertaking of this activity. No work has been accomplished to date on this project as weather has pushed back any start date.

The Department recognizes the desire of the Board to have a Weed Spray Program, has accomplished much towards supporting this program, and fully intends to bring forward the program in the next fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
During the Budget Process the Board appropriated funding sufficient to fund this activity, and on November 22, 2016 approved Resolution 2016 - 609 which authorized contracting with California Reforestation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose to direct the program continue, but this action is not recommended.

FINANCIAL IMPACT:
This action, if approved, will return funding for this program to the General Fund.

ATTACHMENTS:
Contract 17 010  (PDF)
Weed Spray Budget Transfer - Action Form  (PDF)
Budget Transfer Weed Spraying 2017 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO 2/23/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Miles Menetrey, Rosemarie Smallcombe, Merlin Jones, Marshall Long
EXCUSED: Kevin Cann
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
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<td>Professional Services</td>
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<td>0709</td>
<td>Roads - One Time Contribution</td>
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<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>General Fund Contingency</td>
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**TRANSFER BETWEEN FUNDS**

**TOTALS**

40,000  
40,000

**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:** Transfer back to General Fund White-Board approved funding for weed spraying.

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**DEPT HEAD SIGNATURE**

**DATE:** 3-28-17

**APPROVED BY RES NO.**

**CLERK**

**DATE:** 3-31-17

**300 Roads**

AUDITOR'S USE ONLY

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**JUSTIFICATION:** Transfer back to General Fund White-Board approved funding for weed spraying.

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**DEPT HEAD SIGNATURE**

**DATE:** 2/16/17

**APPROVED BY RES NO.** 17-03 CLERK

**DATE**

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**300 Roads**

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*Budget Action Form Revised 11/95*