

DEPARTMENT: Human Services / Community Action

BY: James A. Rydingsword  
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

1. Authorize the Human Services Director to execute the 2008 Low Income Home Energy Assistance Program (LIHEAP) Agreement 08B-5473, Amendment One; and
2. Authorize the Human Services Director to execute the 2008-09 Department of Energy (DOE) Agreement 08C-1721.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? (X) Yes ( ) No Current FY Cost:  
 Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded  
 Amount in Budget: \$ 281,000  
 Additional Funding Needed: \$ 0  
 Source: Contracts/Grants \_\_\_\_\_  
 Internal Transfer \_\_\_\_\_  
 Unanticipated Revenue \_\_\_\_\_ 4/5's vote  
 Transfer Between Funds \_\_\_\_\_ 4/5's vote  
 Contingency \_\_\_\_\_ 4/5's vote  
 ( ) General ( ) Other \_\_\_\_\_

Annual Recurring Cost:

Pages One and Two, Memo to the Board  
Pages Three -Seven, LIHEAP Contract Agreement and Budget  
Pages Eight & Nine, DOE Contract Agreement and Budget  
(due to the length of agreement, only pertinent pages have been  
copied to this packet. A copy of the entire agreement is on file  
With the Clerk of the Board and the Community Action office.)

CLERK'S USE ONLY:

Res. No.: 08-501 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached ( ) No Action Necessary

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

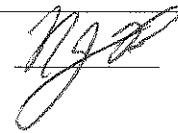
Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
 No Opinion  
 Comments:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CAO:





**MARIPOSA COUNTY  
DEPARTMENT OF HUMAN SERVICES**

***Community Action Programs***

*Promoting Self-Sufficiency Through Community Partnerships*

James A.  
Rydingsword  
Director

Housing and Community Development Division  
5174 Highway 49 North, Post Office Box 39  
Mariposa, California 95338

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FAX (209) 966-3519  
mccap@mariposacounty.org

October 17, 2008

TO: Members, Board of Supervisors  
Rick Benson, CAO  
FROM: James A. Rydingsword *JAR*  
RE: Community Action Programs / 2008 Low Income Home Energy Assistance  
Program and Department of Energy Weatherization

**RECOMMENDATION**

It is respectfully recommended that your Board:

1. Authorize the Human Services Director to execute the 2008 Low Income Home Energy Assistance Program (LIHEAP) Agreement 08B-5473, Amendment One; and
2. Authorize the Human Services Director to execute the 2008-09 Department of Energy (DOE) Agreement 08C-1721.

**BACKGROUND**

The purpose of LIHEAP and DOE, under the auspices of the California Department of Community Services and Development (CSD), is to provide energy assistance and weatherization services to low-income county residents. LIHEAP and DOE funds have been allocated to Mariposa County for several years and operate on a calendar year. In recent years this program has assisted an average of 500 low-income households each year with energy assistance utility payments and 40 households with weatherization services who are primarily seniors, the disabled and the working poor.

**CURRENT SITUATION**

Your Board authorized the Department to continue to provide Energy Assistance and Weatherization services to low-income County residents and accept the funding from CSD at the beginning of this calendar year (Res. 08-87).

The Amendment One to LIHEAP agreement 08B-5473 provides for an additional \$274 to be allocated to the various components of the original contract as well as increasing some of the weatherization measure maximum reimbursements. While this amendment will not significantly impact our program, we are requesting your Board approve the amendment in anticipation of a significant increase within the next couple of weeks. We are not able to accept the next amendment without first accepting this smaller one.

The DOE weatherization contract has been changed from a ten-month contract (April-January) to a full-year term that coincides with our county Fiscal Year. The release of this contact was delayed until the middle of September so that the new term and weatherization measure allowance increases could be finalized.

The department wishes to not subcontract with the Central Valley Opportunity Center

(CVOC) for the DOE Weatherization services due to our desire to bring those services back in county. The new term of the contract will enable us to begin the new calendar year 2009 and have these services included by the provider that will be working with the 2009 LIHEAP Weatherization component.

## **FINANCIAL**

These agreements were anticipated and budgeted in fund 334 for the FY2008/09. There is no local share of cost for this program and therefore this request will not impact the County General Fund.



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LYLE TURPIN, CHAIR  
DIANNE A. FRITZ, VICE CHAIR  
BRAD ABORN  
JANET BIBBY  
BOB PICKARD

DISTRICT II  
DISTRICT IV  
DISTRICT I  
DISTRICT III  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: CHAIR TURPIN  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Approval of Consent Agenda (See End of Summary of Proceedings)  
RESOLUTION 08-501

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 28, 2008

#### ACTION AND VOTE:

Item 10 - Jim Rydingsword commented on CA-10 stating that this is an item that comes to the Board each year, he then responded to Chair Turpin's previous request to look into bringing this program home to Mariposa stating he has selected two people who are on the Welfare to Work Program and have been sent to weatherization training. Supervisor Bibby requested clarification regarding the term of the agreement being December 31, 2008. Jim Rydingsword responded that they will be coming back to the Board after the first of the year and are expecting additional money. (M)Fritz, (S)Bibby Item 10 was approved/Ayes: Unanimous.

CA-10 Authorize the Human Services Director to Execute the 2008 Low Income Home Energy Assistance Program (LIHEAP) Agreement 08B-5473, Amendment One and Authorize the Human Services Director to Execute the 2008-2009 Department of Energy (DOE) Agreement 08C-1721 (Human Services Director); Res. 08-501

Cc: Jim Rydingsword, Human Services Director  
File