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

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman of the Board of Supervisors to sign High Risk Pest Exclusion Agreement No. 04-0341 for FY 2004/2005 with California Dept. of Food and Agriculture (CDFA)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is an annual contract for work performed in Mariposa County for high-risk pest exclusion activities. The high risk inspection and enforcement activities under this contract include shipments moving into the county from gypsy moth infested areas, truck shipments under quarantine hold, and apiary shipments under quarantine for red imported fire ants (RIFA).

The total available FY 2004/2005 contract amount for this agreement is decreased from the FY 2003/2004 amount to $106.70 due to the diversion of these funds to the border stations. Last year's contract in the amount of $610.00 was approved under Resolutions No. 03-333 and 02-361.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No subvention monies will be received for any activities performed in the high-risk exclusion program.

Financial Impact? (x) Yes ( ) No  Current FY Contract Amount: $106.70  Annual Recurring Cost: $
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Cover letter from CDFA Contracts Unit
Agreement No. 04-0341

CLERK'S USE ONLY:
Res. No. 205  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.

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: _____________________

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CATHI BOZE, Agricultural Commissioner/Sealer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: HIGH RISK PEST EXCLUSION AGREEMENT NO. 04-0341 FOR FY 2004/2005 WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA)

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 15, 2004

ACTION AND VOTE:

9:45 a.m. Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Item 10 was pulled earlier this date. Supervisor Balmain pulled item 8. Supervisor Stetson pulled items 1, 2, and 3. (M)Pickard, (S)Stetson, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda items 1 and 2 – Supervisor Stetson initiated discussion, and stated he would like more information on the County’s responsibilities that are a part of these leases. The items were continued for Supervisor Stetson to obtain more information.

Consent Agenda item 3 – Supervisor Stetson initiated discussion relative to the processing costs of this contract in relation to the small amount of revenue that is received ($106.70). Rich Inman, County Administrative Officer, advised that he will review the benefits of the program in relation to the reimbursement. (M)Stetson, (S)Pickard, item 3 was approved/Ayes: Unanimous.

Consent Agenda item 8 – Supervisor Balmain initiated discussion relative to the portion of the request to transfer funds from the Cemetery line item, and he noted the maintenance that is needed at the Coulterville Cemetery. Supervisor Parker expressed concern that requests for purchases should be made during the Final Budget hearings. Dana Hertfelder, Assistant Public Works Director, provided input relative to the request and the status of maintenance at the Coulterville Cemetery. (M)Bibby, (S)Balmain, item 8 was approved/Ayes: Unanimous.

CA-3 Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Execute High Risk Pest Exclusion Agreement No. 04-0341 for Fiscal Year 2004/2005 with California Department of Food and Agriculture (CDFA) (Agricultural Commissioner); Res. 04-275, with direction for the County Administrative Officer to review

cc: Rich Inman, County Administrative Officer
    Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    File