Mendocino County

Legislation Details (With Text)

File #:	21-0457	**Version:** 1	**Name:**		
Type:	Approval		**Status:**	Consent Agenda	
File created:	4/5/2021		**In control:**	Executive Office	
On agenda:	4/20/2021		**Final action:**		
Title:	Approval of Amendment to BOS-19-018 with Mendocino County Resource Conservation District for Hazardous Tree Removal Project Management Services, Increasing the Agreement by $10,200 for a New Total of $851,100, Term Effective Upon Execution through March 15, 2022				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Agreement 19-018-A1, 2. Original Agreement				

Date	Ver.	Action By	Action	Result
4/20/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: April 20, 2021

Department Contact: Carmel J. Angelo **Phone:** 463-4441
Department Contact: Darcie Antle **Phone:** 463-4441

Item Type: Consent Agenda **Time Allocated for Item**: N/A

Agenda Title:
Approval of Amendment to BOS-19-018 with Mendocino County Resource Conservation District for Hazardous Tree Removal Project Management Services, Increasing the Agreement by $10,200 for a New Total of $851,100, Term Effective Upon Execution through March 15, 2022

Recommended Action/Motion:
Approve amendment to BOS-19-018 with Mendocino County Resource Conservation District for hazardous tree removal project management services, increasing the agreement by $10,200 for a new total of $851,100, term effective upon execution through March 15, 2022; and authorize Chair to sign same.

Previous Board/Board Committee Actions:
The Board approved the original Agreement BOS-19-018 at the March 16, 2019 meeting.

Summary of Request:
This CAL FIRE grant -funded hazardous tree removal project removes hazardous trees on private properties within the Redwood Complex Fire footprint. Mendocino County Resource Conservation District (MCRCD) is the contracted project manager implementing the project. This project has treated 36 properties resulting in the felling of 355 hazardous trees and removal of 186 trees from participating properties.

This project requires program participants to have a cost share of $200 per tree for a maximum of $600. There is no cost share if the property owners choose to keep or dispose of the felled trees themselves. Cost shares have been sent to the County to deposit into a trust fund. This amendment is simply to transfer all $10,200 of the cost share collected to MCRCD. Since this project allows for a $50,000 capital expense, MCRCD has used that fund to purchase a chipper to be housed at the Redwood Valley-Calpella Fire Department. MCRCD will use the $10,200 cost share to purchase support tools and supplies for the chipper.

Alternative Action/Motion:
Return to staff for alternative handling

Supervisorial District: District 1

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: The grant is funded by CAL FIRE, the $10,200 additional funds to MCRCD is from program participants' cost share

budgeted in current f/y: Yes

current f/y cost: $851,100 for the term of the agreement

if no, please describe:

annual recurring cost: N/A

revenue agreement: N/A

budget clarification: Disaster Recovery-2910

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: April 21, 2021

Final Status:Approved

Executed Item Type: Agreement Number: 19-018-A1

Note to Department Number of Original Agreements Returned to Dept: 0 Original Agreement Delivered to Auditor? No

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