

DEPARTMENT: Agricultural Commissioner

BY: Cathi Boze
PHONE: 966-2075

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman of the Board of Supervisors to sign Agreement No. 11-73-06-0260-RA: the Annual Work Plan, Annual County Summary FY 2009/10, and a Letter of Intent for FY 2011/2012 with USDA/APHIS/WS (Wildlife Services)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is an annual work plan for work performed in Mariposa County by the Federal Wildlife Services Specialists. The original agreement was entered into on January 1, 1989. This year's budget includes no increase from FY 2010/2011 — the County's share is 63% of the total cost.

Last year's contract was approved by Resolution No. 10-200 in the amount of \$56,646. The FY 2011/12 request is \$56,646.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Non-renewal of the wildlife services control program with USDA/APHIS/WS for Mariposa County will result in the end of service to the county.

Financial Impact? (x) Yes () No	Current FY Cost: \$56,646	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		_____
Source:		Cover letter from Acting State Director, WS
Internal Transfer _____		Annual Work Plan FY 2011/12
Unanticipated Revenue _____ 4/5's vote		Annual County Summary FY 2009/10
Transfer Between Funds _____ 4/5's vote		Letter of Intent
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 11-201 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
h) Approved
h) Minute Order Attached () No Action Necessary

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

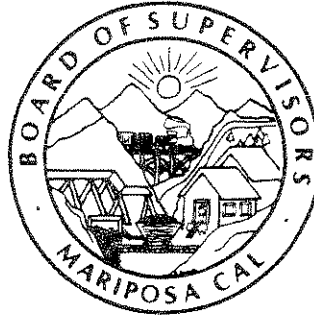
Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: [Signature]

Mariposa County Board of Supervisors



District 1 LEE STETSON
District 2 LYLE TURPIN
District 3 JANET BIBBY
District 4 KEVIN CANN
District 5 JIM ALLEN

RICHARD J. BENSON
County Administration Officer

MARGIE WILLIAMS
Clerk of the Board

P. O. Box 784
Mariposa, CA 95339
(209) 966-3222
(800) 736-1252
Fax (209) 966-5147
www.mariposacounty.org/board

10 May 2011

Dennis Orthmeyer
Acting California State Director
United States Department of Agriculture
Animal and Plant Health Inspection Service
Wildlife Services
3419A Arden Way
Sacramento, California 95825

Dear Mr. Orthmeyer:

This letter is to notify you of the intent of Mariposa County to approve and sign the FY 2011/2012 USDA/APHIS/Wildlife Services Program annual work plan with a funding level of \$56,646.00 for a total of 12 staff months of service.

It is anticipated that the agreement will be signed by the Board of Supervisors on May 10, 2011, at which time we will return the signed copies to your office.

Sincerely,

Jim Allen
Chairman, Board of Supervisors

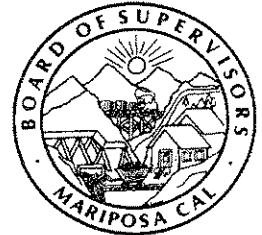


COUNTY of MARIPOSA

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

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CATHI BOZE, Agricultural Commissioner
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approve Agreement No. 11-73-06-0260-RA, the Annual Work Plan, Annual County Summary FY 2009-2010, and a Letter of Intent for FY 2011-2012; Authorize the Board of Supervisors Chair to Sign the Agreement and the Letter of Intent

RES. 11-201

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 10, 2011

ACTION AND VOTE:

- 3 **Agriculture Commissioner**
Approve Agreement No. 11-73-06-0260-RA, the Annual Work Plan, Annual County Summary FY 2009-2010, and a Letter of Intent for FY 2011-2012; Authorize the Board of Supervisors Chair to Sign the Agreement and the Letter of Intent
BOARD ACTION: Cathi Boze, Agricultural Commissioner, introduced Mac Crone – the new Wildlife Services Specialist, and he provided input on his background. Wade Carlson, Central District Supervisor, reviewed the annual report, and discussion was held. (M)Bibby, (S)Stetson, Res. 11-201 was adopted approving the recommended actions. The motion was amended by the second, agreeable with the maker, to include the addition of 87 feral hogs to the account summary/Ayes: Unanimous.

Cc: Auditor
File