

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: December 12, 2006
AGENDA ITEM NO. CA-4

DEPARTMENT:
Agricultural Commissioner

BY: Cathi Boze
PHONE: 966-2075

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman of the Board of Supervisors to sign Professional Service Agreements with John Hardaway and Custom Weed Control after approval of County Counsel for Implementation of the Mariposa County Noxious Weed Work Plan.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Mariposa County Noxious Weed Work Plan continues control work on noxious weeds (yellow starthistle, Klamath Weed, tocalote, Italian thistle, and other invasives) that began in 2001 and continued through June 2004. This work was previously funded under SB 1740 - legislation that established Weed Management Alliances (WMAs). Mariposa County is a member of the Sierra - San Joaquin Noxious Weed Alliance (Mariposa, Madera, and Fresno Counties).

The amount approved in FY 2006/07 budget for this project is \$17,500.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Approving these Personal Services Agreements will provide for the implementation of the Mariposa County Noxious Weed Work Plan for FY 2006/07.

Financial Impact? (x) Yes () No	Current FY Cost: \$ 17,500	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: <u>\$ 17,500</u>		List Attachments, number pages consecutively
Additional Funding Needed: <u>\$ -0-</u>		
Source:		
Internal Transfer _____		PSA - Hardaway
Unanticipated Revenue _____ 4/5's vote		PSA - Custom Weed Control
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-572 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

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

CAO: [Signature]



COUNTY of MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CATHI BOZE, Agricultural Commissioner
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approve Agreement with John Hardaway and Custom Weed Control for Implementation of the Mariposa County Noxious Weed Work Plan and Authorize the Chairman of the Board of Supervisors to Sign the Agreement

RESOLUTION 06-572

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 12, 2006

ACTION AND VOTE:

Consent Agenda item 4 – agreement with John Hardaway and Custom Weed Control for implementation of the noxious weed work plan. Supervisor Bibby clarified that this is separate from the Public Works weed spraying program; and she noted that the exhibits to the agreements need to be marked as Exhibit “A.” She initiated discussion relative to including in the Exhibit the requirement that the contractor provide information to Public Works on the spray application. Cathi Boze, Agricultural Commissioner, advised that the information is being provided on the program, and provided information on the program. Supervisor Bibby advised that she is okay with the current language as long as information is shared with Public Works. (M)Pickard, (S)Turpin, item 4 was approved/Ayes: Unanimous.

CA-4 Approve Agreement with John Hardaway and Custom Weed Control for Implementation of the Mariposa County Noxious Weed Work Plan and Authorize the Chairman of the Board of Supervisors to Sign the Agreement (Agricultural Commissioner); Res. 06-572

Cc: Chris Ebie, Auditor
Dana Hertfelder, Public Works Director
File