

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) Accept \$17,969 in Department of Energy (DOE) funding from the State Department of Community Services and Development, agreement number 09C-1823; and
- (2) Authorize the Human Services Director to sign the DOE agreement 09C-1823 and to execute subsequent amendments with the State Department of Community Services and Development (CSD) up to the total amount allocated.

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? () Yes (X) No () Partially Funded
 Amount in Budget: \$ _____
 Additional Funding Needed: \$ _____
 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:

Page 1 – Memo to the Board
 Page 2 – Budget Detail
 Pages 3-8 – DOE agreement 09C-1823
 (Due to the length of this contract, only pertinent pages are
 included in this packet. The entire agreement is on file in your
 Board office.)

CLERK'S USE ONLY:

Res. No.: 09-292 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: MJB



COUNTY of MARIPOSA

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

BRAD ABORN, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
KEVIN CANN
JIM ALLEN

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM RYDINGSWORD , Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approval of Consent Agenda (See End of Summary of Proceedings)
RESOLUTION 09-292

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 16, 2009

ACTION AND VOTE:

Approval of Consent Agenda (See End of Summary of Proceedings)

BOARD ACTION: Rick Benson advised that item 16 consists of economic stimulus/American Recovery and Reinvestment Act (ARRA) funding. Supervisor Bibby pulled item 4. Jim Rydingsword and Janet Gass/Human Services, responded to questions from Supervisor Cann relative to item 16. Rick Peresan, Technical Services Director, and Ken Pulvino responded to questions from Supervisor Bibby relative to item 4. (M)Bibby, (S)Allen, all of the items were approved, with the note that item 16 consists of economic stimulus/ARRA funding/Ayes: Unanimous.

CA-16 Approve Agreement 09C-1823 with the State Department of Community Services and Development for Weatherization Program and Authorize the Human Services Director to Sign the Agreement and any Subsequent Amendments (Human Services Director); Res. 09-292, with note that this consists of economic stimulus/ARRA funding.

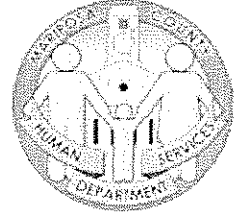
Cc: Chris Ebie, Auditor
File




**MARIPOSA COUNTY
HUMAN SERVICES DEPARTMENT**

Employment and Community Services Division
Housing & Community Action Programs
P.O. Box 99 • Mariposa, CA 95338
(209) 966-3609 FAX: (209) 966-3519

JAMES A. RYDINGSWORD, DIRECTOR



June 5, 2009

TO: Members, Board of Supervisors
Rick Benson, CAO
FROM: James A. Rydingsword 
RE: Community Action Programs / 2009-10 Department of Energy Weatherization

RECOMMENDATION

It is respectfully recommended that your Board:

- (1) Accept \$17,969 in Department of Energy (DOE) funding from the State Department of Community Services and Development, agreement number 09C-1823; and
- (2) Authorize the Human Services Director to sign the DOE agreement 09C-1823 and to execute subsequent amendments with the State Department of Community Services and Development (CSD) up to the total amount allocated.

BACKGROUND

The purpose of the DOE weatherization program is to provide weatherization services to low-income County residents. These services include caulking, weather-stripping, and replacement of old, energy wasting appliances such as water heaters and refrigerators. The County has utilized this funding in recent years, in conjunction with the Low-Income Home Energy Assistance Program (LIHEAP), Weatherization component to serve the elderly, disabled and working poor.

Traditionally, DOE weatherization is a small contract the County has used in conjunction with LIHEAP Weatherization funding to compliment the number of homes Community Action can weatherize each year.

In February 2009, President Obama authorized The U.S. Department of Energy (DOE) Weatherization Assistance Program to distribute \$5 billion to the states under the American Recovery and Reinvestment Act (ARRA) of 2009.

CURRENT SITUATION

The initial ARRA DOE contract is limited in scope to activities associated with ramping up for increased services including training and procurement. CSD expects that each Energy Service Provider will ramp up to meet the goals and expectations laid out for this program.

Unit production contracts, estimated to be an additional \$275,000 for Mariposa County will be issued at a later date, contingent upon satisfactory performance demonstrated during the ramp-up period as well as with other CSD programs.

If approved by your Board, this funding will allow Community Action to prepare for the large contract and enable us to provide appropriate staff training and outreach to our low income families and individuals.

FINANCIAL

This is a federally funded program that will bring \$295,000 into Mariposa County under Community Action fund 334. These funds have been anticipated and included in the preparation of the fiscal year 2009-10 budget. This action has no impact to the County General Fund.