



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject California Cooperative Extension Program	Board Meeting Date May 22, 2018	Agenda Number 15
Dept: Administrative Office Contact: Tim Lutz Phone: 209/754-6025	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0 Minutes
Type of Document? Action Item PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Approve the annual payment of the \$137,121.00 to University of California Cooperative Extension.

DISCUSSION/SUMMARY:

On August 23, 2011, the Board approved an Interlocal Agreement (IA) between the Regents of the University of California Cooperative Extension (UCCE), Amador County, Calaveras County, El Dorado County and Tuolumne County for the provision of the UCCE Program to the Central Sierra Multi-County Partnership for the period of July 1, 2011 through June 30, 2016.

The UC Cooperative Extension Program is funded cooperatively primarily through the federal U.S. Dept. of Agriculture (USDA), the University of California (UC) and state and county governments. Prior to 2011, each county entered into a Memorandum of Understanding (MOU) with the division of Agriculture and Natural Resources (ANR) for the local provision of UCCE programs. The UCCE program provides expertise guidance in the fields of agriculture & natural resources, pest management, youth development (4-H), Master Gardener, nutrition, family and consumer science, among others.

In 2011, as a result of regional discussions, a Central Sierra Multi-County Partnership was developed and an Interlocal Agreement was executed. This partnership sought to streamline state-local administrative responsibilities in order to invest in programs. It established new organizational boundaries and shared staff across county lines. An Advisory Council, inclusive of representatives of a member county's Board of Supervisors and County Administrative Officer (or designee), was established to guide an annual Work Plan and develop and monitor budgeted activities. Each county set its financial contribution for UCCE programs annually. Programs delivered to partnering counties are in approximate proportion to their financial contributions. This new state-local partnership eliminated duplicate staff and reporting allowing for administrative savings. It provided a streamlined organizational structure that supports program accountability.

The Board of Supervisors approved the annual payment to UCCE on July 12, 2016 for fiscal year 16-17.

The County's annual cost is \$137,121.00 which is budgeted in Community Organizations (10100140).

FINANCING:

The County's FY 2017-18 Recommended Budget includes the \$137,121.00.

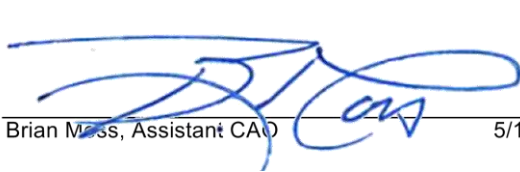
ALTERNATIVES:

The Board could choose not to approve the payment to UCCE, but this is not recommended as the UCCE is necessary to continue the programs that they administer.

OTHER AGENCY INVOLVEMENT:

University of California Cooperative Extension

APPROVED BY:



Brian Moss, Assistant CAO

5/11/2018



Tim Lutz, County Administrative Officer

5/13/2018



Diane Beverud, Deputy Clerk of the Board of Supervisors

5/14/2018



Ethan Turner, Deputy County Counsel

5/14/2018