



**CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL**

<b>Short Name/Subject</b> Butte Fire Road Restoration Plan	<b>Board Meeting Date</b> April 16, 2019	<b>Agenda Number</b> 1
<b>Dept:</b> Public Works <b>Contact:</b> Joshua Pack <b>Phone:</b> 209/754-6402	<b>Supervisory District Number</b> Countywide	Consent Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 0 Minutes
<b>Type of Document?</b> Action Item <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Authorize the Auditor-Controller to process the budget transfer associated with implementation of the Butte Fire Road Restoration Plan, requiring a 4/5th affirmative vote of the Board of Supervisors.

**DISCUSSION/SUMMARY:**

On April 09, 2019, the Board of Supervisors adopted Resolution 4398 approving the Department of Public Works' Butte Fire Road Restoration Plan. At that time, item 2 in the staff recommendation was removed as the associated budget transfer was believed to have been included in an item presented by the County Administrative Office. Subsequently, staff identified this was not the case, therefore the budget transfer associated with this plan is being brought forward today for approval.

**FINANCING:**

The total projected expenditures over the lifetime of the project are \$13,450,636. The budget transfer necessary for Public Works to receive funds has been prepared by the County Administrative Office and is included in IQM2 Item #4478.

**ALTERNATIVES:**

The Board may choose not to support the department's recommendation. This is not advisable as denying the request would challenge actions previously taken by the Board.

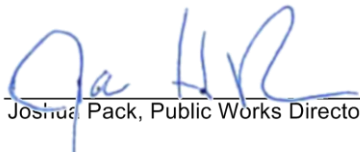
**OTHER AGENCY INVOLVEMENT:**

Auditor-Controller's Office, County Administrative Office

**APPROVED BY:**

Butte Fire Road Restoration Plan  
April 16, 2019

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Joshua Pack, Public Works Director

4/10/2019



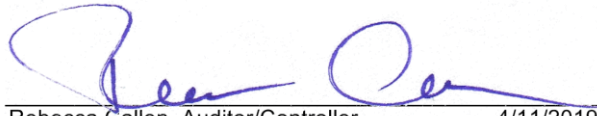
Sarah DeKay

4/10/2019



Diane Severud, Deputy Clerk of the Board of Supervisors

4/11/2019



Rebecca Callen, Auditor/Controller

4/11/2019



Christa VoLatta, Deputy CAO

4/11/2019