



RESOLUTION No. 19-597

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPROVE AMENDMENT TO THE AGREEMENT WITH THE FIRE SAFE COUNCIL OF NEVADA COUNTY, INC., FOR IMPLEMENTATION OF STATE FIRE ASSISTANCE GRANT SUBGRANT NUMBER 17 SFA 81341

WHEREAS, the Board of Supervisor's approved a letter of support on May 9, 2017 for a grant application whereby the Fire Safe Council of Nevada County, Inc., (FSCNC) and the County of Nevada (County) would partner to implement vegetation removal throughout the County; and

WHEREAS, the FSCNC received Subaward Letter dated November 1, 2017 for subgrant number 17 SFA 81341 from the California Fire Safe Council, through a master grant from the U.S. Forest Service, for wildfire prevention, including hazardous fuels reduction and maintenance projects on non-federal land; and

WHEREAS, the Board of Supervisor's approved an agreement with the FSCNC on August 14, 2018 for the subgrant award in the amount of \$200,000 which includes \$30,000 for grant administration from FSCNC and \$170,000 for vegetation removal by the County; and

WHEREAS, the FSCNC was able to secure additional funding of \$70,000, which includes \$7,000 for grant administration from FSCNC and \$63,000 for vegetation removal by the County; and

WHEREAS, an amendment is necessary to accept additional grant funds to be expended from the Fiscal Year 2019/2020 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves the attached Amendment; and
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the Amendment between the County of Nevada and the Fire Safe Council of Nevada County, Inc.; and
3. Accepts \$63,000 in revenue to account number 1114-30107-703-1000-445200.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of November, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

11/12/2019 cc: DPW*
AC* (Hold)

11/19/2019 cc: DPW*
AC* (Release)
FSCNC

AMENDMENT TO CONTRACT WITH
Fire Safe Council of Nevada County, Inc.

THIS AMENDMENT is executed this 12th day of November, 2019 by and between the Fire Safe Council of Nevada County, Inc. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Hazardous Fuels Reduction along County Roads executed on August 14, 2018 by Resolution No. 18-408.

WHEREAS, the parties desire to amend their agreement to allow or provide for additional hazardous fuels reduction with additional funding provided by the California Fire Safe Council Addendum to Subaward Agreement for 17 SFA 81341.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of November 12, 2019.
2. That section 2 of the contract shall have a revised Maximum Contract Price of \$233,000.
3. That section 3 of the contract shall have a revised Contract Termination Date of 12/31/19.
4. That the Schedule of Services, Exhibit "A" shall be replaced in its entirety with the attached Exhibit "A".
5. That the Schedule of Charges and Payment, Exhibit "B" shall be replaced in its entirety with the attached Exhibit "B".
6. That the Subaward Letter Dated November 1, 2017, Exhibit "D" shall be amended to include the attached Addendum to Subaward Agreement for 17 SFA 81341 dated 9/1/2017 letter dated September 17, 2019.
6. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By: 
Honorable Richard Anderson
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

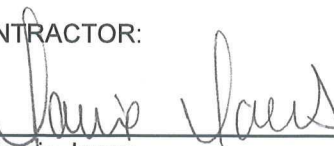
By: 
Jamie Jones
Executive Director for the Fire Safe
Council of Nevada County, Inc.

EXHIBIT "A"

SCHEDULE OF SERVICES (amended November 12, 2019)

The County of Nevada Department of Public Works (hereinafter "Public Works") and the Fire Safe Council of Nevada County Inc. (hereinafter "FSCNC") agree to cooperate in the implementation of the "Egress/Ingress Fire Safety Paradigm Change Project" (hereinafter "Project") as outlined in the Project application to the California Fire Safe Council (attached hereto as Exhibit C) and as approved in the Project SubAward Letter dated November 1, 2017 (attached hereto as Exhibit D) to subgrant 17 SFA 81341 (hereinafter "Grant") and the Addendum to Subaward Agreement letter dated September 17, 2019.

Under the terms of this agreement, to the extent that the funding under this agreement allows, Public Works and its subcontractors will:

- Provide vegetation removal in the locations described in Exhibit C
- Provide matching funds of up to \$300,000 by the use of funds earmarked in the budget for roadside vegetation removal
- Provide documentation required per the Grant
- Provide regular invoicing to FSCNC

The FSCNC will:

- Compensate Public Works for vegetation removal in the locations described below and referenced in Exhibit C, up to \$233,000
- Provide administration and address all other elements of the Grant

Schedule of Services

Project Deliverables	Paid By FSCNC Per this Agreement	In Kind Match by County
Biomass Removal	\$123,490	\$150,000
Thinning – Tree Felling and Removal	\$ 67,570	\$120,000
Chemical Treatment	\$ 41,940	\$ 30,000
Total	\$233,000	\$300,000

EXHIBIT "B"

SCHEDULE OF CHARGES AND PAYMENT

(amended November 12, 2019)

(Paid by FSCNC)

Payment schedules shall set forth specific milestones which relate to the schedule of services to be provided, as set forth in **Exhibit "A"**, above.

Project Deliverables	Paid By FSCNC Per this Agreement
Biomass Removal	\$123,490
Thinning – Tree Felling and Removal	\$ 67,570
Chemical Treatment	\$ 41,940
Total	\$233,000

September 17, 2019



Jamie Jones
Fire Safe Council of Nevada County Inc.
PO Box 1112
Grass Valley, CA 95945

Re: Addendum to Subaward Agreement for 17 SFA 81341 dated 9/1/2017

Dear Jamie Jones

Congratulations! We're excited to provide additional funding for the for Fire Safe Council of Nevada County Inc. ("Subrecipient") "Egress/Ingress Fire Safety Paradigm Change" project. The project being funded is as described in the organization's application for funding and is subject to the same rules and regulations as outlined in the original subaward for 17 SFA 81341 signed and dated by your organization on 11/20/2017. Your Cooperative Fire Protection (State Fire Assistance) grant is made possible by federal financial assistance provided to the California Fire Safe Council (CFSC) from the USDA Forest Service (FS).

Additional funding for this project is \$70,000 and the additional non-federal match that you have agreed to provide is \$70,000. The approved grant period with the extension has added Quarter 8 from August 1- October 31, 2019. The final close-out report is due November 30, 2019. All project activities must be complete by October 31, 2019. All project activities must be complete by October 31, 2019. You may not receive funding for portions of the project completed before the start date or after the completion date of the project.

The project is funded via the Cooperative Forestry Assistance Program, CFDA # 10.664, under the authority of the Cooperative Forestry Assistance Act of 1978, PL 95-313, 92 Stat 365, 16 U.S.C. 2101-2114, as amended. Please sign this agreement and keep a copy for your records. Best wishes for success with your project!

A handwritten signature in black ink, appearing to be "Tracy Katelman", written over a horizontal line.

Tracy Katelman
Executive Director for California Fire Safe Council, Inc.

September 17, 2019

Date

A handwritten signature in black ink, appearing to be "Jamie Jones", written over a horizontal line.

Jamie Jones
For Fire Safe Council of Nevada County Inc.

9/23/19

Date



MODIFICATION REQUEST FORM **Request for Prior Approval of Grant Period Extension** **and/or Change of Project Scope or Budget**

Approval of the request must be given by the California Fire Safe Council prior to implementing the proposed change. Please allow at least 3 weeks for processing since it may be necessary for CFSC to consult with federal funding or environmental compliance agencies as part of their review process. Grantee and Fiscal Sponsor organizations must agree on requests for prior approval of extensions and scope changes to grant funded projects.

Organization Name:	Fire Safe Council of Nevada County	Phone: (530) 272-1122
Fiscal Sponsor (if applicable)		
Project Contact:	Jamie Jones	Fax (530) 272-3232
E-mail: jamie@areyoufiresafe.com		Date: 8/12/2019
Grant #: 17 SFA 81341	Project Name: Ingress/Egress Fire Safety Paradigm Change	

Request for GRANT PERIOD EXTENSION?

☒ Yes ☐ No

If yes, please enter the current closeout date, the new requested closeout date, and give the reason for the requested extension below:

Current: 07/31/2019, New: 10/31/2019 Modification for funding increase

Request for a PROJECT SCOPE CHANGE?

☒ Yes ☐ No

Please indicate the type of change(s) requested and give a detailed description in the box below. For changes to fuel treatments, prepare and submit a map that shows the new treatment areas and treatment types. Prior approval is required for the following types of changes:

- Change to the project activities or objectives such as fuel treatment activity, outreach method or area, education products or activities created, CWPP or risk assessment related changes. NOTE: A change here will likely result in a change to reported project accomplishments as well. ☐ Yes ☒ No
- Change to the project accomplishments such as the number or location of acres treated or treatment method (resulting from a change in treatment activity), type of number of education or planning products created, or the values protected. ☒ Yes ☐ No
- Change in key personnel listed in the application or award document such as the project coordinator. ☒ Yes ☐ No
- Absence for greater than three months of the project director or a 25% reduction in their time associated with the project. ☐ Yes ☒ No

5. Addition of third party involvement not included in the original application such as involvement of a cooperator or contractor that will have a major influence on the project. ☐ Yes ☒ No
6. Change to the project budget such as reduction of match commitment, request for augmented funds or movement of funds between budget categories. For projects with >\$100,000 federal share, prior approval is required if > 10% of the budget will be moved between categories cumulatively) ☒ Yes ☐ No
7. Other ☐ Yes ☒ No

Describe the change(s) requested in detail: This request for an additional \$70,000 in grant funds is asked to complete additional mileage that was originally to be completed within the scope of the original application. Enhanced roadside vegetation management on the identified roads to be treated proved more costly than anticipated. This was due to dense vegetation, slope, embankments and weather conditions. This additional funding will provide roadside vegetation management for the next roads identified, McCourtney Road and Lime Kiln. McCourtney Road runs through the heart of Ponderosa West - Grass Valley Defense Zone (Cal Fire Priority Project). This work will strategically complement additional Ingress/Egress within the project footprint. Matching contributions will again be matched dollar for dollar by the County of Nevada's Department of Public Works Roadside Vegetation Management budget, as previously outlined in the original application. The Fire Safe Council of Nevada County will continue to dedicate personnel to the project and grant administration. Specifically the Executive Director, Jamie Jones will replace the original applications personnel request with Joanne Drummond.

For CFSC Use

Executive Director Comments:

Grant Manager Comments/Attachments:

☒ Approved as requested ☐ Approved with conditions ☐ Not approved

Grant Specialist:

Daniel J. Lang

Date:

8/27/19

Project Deliverables	Quantity Projected	Federal Cost Projected	Match Cost Projected	Total cost for working out details
Community Risk Assessment Wildfire Planning				
Community Risk Assessment	NA	\$	\$	
Community Wildfire Protection Plan	NA	\$	\$	
Fire Management Plan	NA	\$	\$	
Planning Subtotal	0	0	0	
	0	\$ 0	\$ 0	
Information/Education				
Outreach/Education Programs	23	10,856	3,775	20,241
Education/Information Products	3	26,091	2,200	28,291
Information/Education Subtotal	26	36,947	5,975	48,532
	0	\$ 0		
Fuels Treatment				
Preparation for Treatment	198	49,655	5,610	0
Preparation for Treatment Subtotal	198	49,655	5,610	0
Mechanical Treatment				
...Biomass removal	0	\$		
...Chipping	170	79,100	57,000	136,100
...Crushing	0	\$		
...Hand pile	170	0	52,650	52,650
...Seeding	0	\$		
...Lop and scatter	0	\$		
...Machine pile	0	\$		
...Mastication/Mowing	0	\$		
...Thinning	28	67,400	370,826	438,226
...Thinning - Tree felling and removal	\$			
Mechanical Treatment Subtotal	368	146,500	480,476	626,976
Prescribed Fire				
...Broadcast burn	0	\$		
...Fire use	0	\$		
...Hand pile burn	0	\$		
...Jackpot burn	0	\$		
...Machine pile burn	0	\$		
Prescribed Fire Subtotal	0	0	0	
Other Treatment				
...Chemical	0	\$		
...Biological	0	\$		
...Browsing	0	\$		
Other Treatment Subtotal	0	0	0	
Fuels Treatment Subtotal	566	196,155	486,086	626,976
Mechanized Treatment with By-Products Utilized	\$			
Total	592	233,102	492,061	675,508
Indirect MTDC costs		23,310		725,163
	\$	256,412.20		