



County of Santa Cruz

0.027

OFFICE OF THE AGRICULTURAL COMMISSIONER

DAVID W. MOELLER
AGRICULTURAL COMMISSIONER
SEALER OF WEIGHTS AND MEASURES
DIRECTOR, MOSQUITO AND VECTOR CONTROL

May 8, 2002

Agenda Data: May 21, 2002

Board of Supervisors
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

Amend Independent Contractor Agreement for Ag Engine Emissions Project

Dear Members of the Board:

On June 8, 1999, you Board authorized the Agricultural Commissioner to sign an Independent Contractor Agreement with Ryerson, Master and Associates, Inc. (RMA) for the purposes of implementing a Low Pollution Agricultural Engine project funded through a grant from the Monterey Bay Unified Air Pollution Control District (APCD). In the years following, including this year, we have received additional grant funds from the APCD. Because the funding for the program is increased and the term of the contract extended each time new grant monies are made available, the existing contract with RMA must be amended to reflect these changes. However, in order to continue the project into a fourth year, your Board would have to first approve amendments to the contract with RMA, as your Board has done in previous years. Your Board would also have to adopt a resolution accepting and appropriating unanticipated revenue.

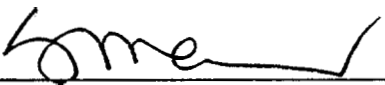
The necessary amendments to the contract are attached for your review. They increase the total contract amount by \$106,250 to \$337,182 and extend the term of the contract from May 2, 2003, to January 11, 2004. A resolution accepting and appropriating \$106,250 is also attached.

It is therefore RECOMMENDED that your Board:

1. Approve amendments to the Independent Contractor Agreement with RMA for a Low Pollution Agricultural Engine project, authorize the Agricultural Commissioner to sign the amended agreement and;
2. Adopt a Resolution Accepting Unanticipated Revenue of \$106,250 into Agricultural Commissioner's Index 103210 and appropriate the revenue for use in a Low Pollution Agricultural Engine project.

Sincerely,

David W. Moeller
Agricultural Commissioner

APPROVED: 
SUSAN A. MAURIELLO
COUNTY ADMINISTRATIVE OFFICER

Attachments: Amendments to Independent Contractor Agreement
ADM 29
Resolution

cc: Auditor
County Counsel
Ryerson, Master and Associates, Inc.

0029

AMENDMENT TO AGREEMENT

The parties hereto agree to amend that certain Agreement dated June 22, 1999 by and between the COUNTY OF SANTA CRUZ and Ryerson, Master and Associates, Inc. by:

1. **Amending Article 2. Compensation:** The total amount paid by County to Contract under this agreement shall not exceed the sum of \$337,182, and
2. **Amending Article 3. Term:** The term of the contract shall be from the date of execution of this agreement through January 11, 2004.

All other provisions of said Agreement shall remain the same.

Dated: _____ COUNTY OF SANTA CRUZ

By _____
David W. Moeller
Agricultural Commissioner

CONTRACTOR

By AMaster
Ryerson, Master and Associates, Inc.
735 State Street, Suite 209
Santa Barbara, CA 93101
(805) 730-1338

Approved as to form:

Jane M. Scott
County Counsel

DISTRIBUTION: County Administrative Office
Auditor-Controller
County Counsel
Risk Management
Contractor

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. _____

On the motion of Supervisor _____

Duly seconded by Supervisor _____

The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is a recipient of funds from Monterey Bay Unified Air Pollution Control District for Vehicle Emissions Reduction Program; and

WHEREAS, the County is recipient of funds in the amount of \$ 106,250 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Section 29130 (c) / 29064 (b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors.

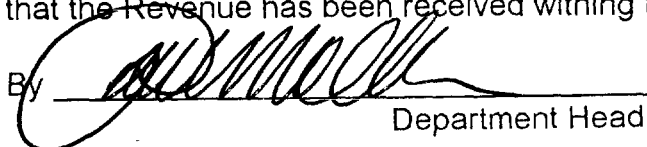
NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$ 106,250 into Department Agricultural Commissioner.

T/C	Index Number	Revenue Subiect No.	User Code	Account Name	Amount
001	103210	1150		Conr Fr Other Govt Agencies	\$106,250

and that such funds be and are hereby appropriated as follows:

T/C	Index Number	Expenditure Subiect No.	User Code	Account Name	Amount
021	103210	3665		Professional & Special Services	\$106,250

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue has been received withing the current fiscal year.

By 
Department Head

Date 5/8/02

COUNTY ADMINISTRATIVE OFFICER / _____ / Recommended to Board

/ _____ / Not recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____, 20____ by the following vote (requires four-fifths vote of approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chair of the Board


ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

 10.26.01
County Counsel

APPROVED AS TO ACCOUNTING DETAIL:

 05/09/02
Auditor-Controller

Distribution:

Auditor-Controller
County Counsel
County Administrative Officer
Originating Department

This is a change to previous ADM29, as revenue/appropriations have increased from \$72,494 to \$178,744 (not to exceed). A second grant for \$106,250 has been added to grant for \$72,494.

0032

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

R722

TO: Board of Supervisors
County Administrative Office
Auditor Controller

FROM: Santa Cruz County Agricultural Commissioner (Department)

BY: [Signature] (Signature) 5/8/02 (Date)

Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check One)

Expenditure Agreement ☐

Revenue Agreement ☒

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of same.

1. Said agreement is between the Santa Cruz County Agricultural Commissioner's Office (Department/Agency)
Monterey Bay Unified Air Pollution Control District (MBUAPCD) -- Motor Vehicles Emissions
and Program: Ag. Engine Demo Project, 24550 Silver Cloud Court, Monterey, CA, (Name/Address)

2. The agreement will provide funding for a low pollution agricultural engine demonstration project
under the State's AB2766 Motor Vehicle Emissions Reduction grant program.

3. Period of the agreement is from July 1, 2001 to June 30, 2003 (Grant 01-24:6/30/01-comp
revenue -1/11/04)

4. Anticipated Cost is \$ FY01/02: \$72,494+\$106,250=\$178,744 ☒ Fixed ☐ Monthly Rate ☐ Annual Rate ☒ Not to Exceed

Remarks: This is on the BOS continuing agreements list; corresponding contractor agreement XXX
CO 12061.

5. Detail: ☒ On Continuing Agreements List for FY 01 - 02 . Page CC- 24 Contract NO: R722 OR ☐ 1st Time Agreement

☐ Section II No Board letter required, will be listed under Item 8
☐ Section III Board letter required
☒ Section IV Revenue Agreement

6. Appropriations/Revenues are available and are budgeted in 103210 (Index) 1150 (Sub object)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACHED COMPLETED AUD-74 OR AUD-60

Appropriations are available and have been encumbered
are not will be

Contract No: R722 (CO-12061)

By: [Signature]
Auditor-Controller Deputy

Date: 05/09/02

Proposal and accounting detail reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize
Agricultural Commissioner, Santa Cruz (Dept/Agency Head) to execute on behalf of the County of Santa Cruz

Date: _____ By: [Signature] (Department/Agency)

Date: _____ By: [Signature]
County Administrative Office

Distribution:

Board of Supervisors - White
Auditor Controller - Canary
Auditor-Controller - Pink
Department - Gold

State of California
County of Santa Cruz

I _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement was ap-
proved by said Board of Supervisors as recommended by the County Administrative Office by an
order duly entered in the minutes of said Board on _____ 20__

ADM - 29 (8/01)
Title I, Section 300 Proc Man

By: Deputy Clerk

AUDITOR-CONTROLLER USE ONLY

CO. _____ \$ _____
Document No. JE Amount Lines H/TL Keyed By Date

12 T-20
Auditor Description Amount Index Sub object User Code

This is a change to previous ADM29, as appropriations have increased from \$72,494 to \$178,744 (not to exceed). A second grant for \$106,250 has been added to grant for \$72,494.

COUNTY OF SANTA CRUZ

0033
CO 12061 (R722)

REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors
County Administrative Office
Auditor Controller

FROM: Santa Cruz County, Agricultural Commissioner (Department)

BY: [Signature] (Signature) 5/8/02 (Date)
Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check One)

Expenditure Agreement ☒

Revenue Agreement ☐

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of same.

1. Said agreement is between the Santa Cruz County Agricultural Commissioner's Office (Department/Agency)
Ryerson, Master & Associates, Inc (RMA), 735 State St, #209, Santa Barbara, CA 93101-5503
and (Name/Address)

2. The agreement will provide management of a low pollution agricultural engine demonstration project
— under State AB2766 Motor Vehicle Emissions Reduction Grant Program.

3. Period of the agreement is from This fiscal year: July 1, 2001 to June 30, 2003 01-24: 6/30/01-completion

4. Anticipated Cost is \$ 72,494+106,250=\$178,744 ☐ Fixed ☐ Monthly Rate ☐ Annual Rate ☒ Not to Exceed
Grant 02-22-17/11/04

Remarks: This is on the BOS continuing agreements list; corresponding revenue contract R722.

5. Detail: ☒ On Continuing Agreements List for FY 01 - 02 . Page CC- X4 Contract No: CO 12061 OR ☐ 1* Time Agreement

- ☐ Section II No Board letter required, will be listed under Item 8
☐ Section III Board letter required
☐ Section IV Revenue Agreement

6. Appropriations/Revenues are available and are budgeted in 103210 (Index) 3665 (Sub object)
(next year 02/03, will be 3545)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACHED COMPLETED AUD-74 OR AUD-60

Appropriations are available and have been encumbered.
are not will be

Contract No: CO 12061

(R722)

By: [Signature]
Auditor-Controller Deputy

Date: 5/9/02

230,932 + 106,250 = 337,182

Proposal and accounting detail reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize
Agricultural Commissioner, Santa Cruz (Dept/Agency Head) to execute on behalf of the County of Santa Cruz

(Department/Agency)

Date: _____

By: [Signature]
County Administrative Office

Distribution:

Board of Supervisors - White
Auditor Controller - Canary
Auditor-Controller - Pink
Department - Gold

State of California
County of Santa Cruz

I, _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement was ap-
proved by said Board of Supervisors as recommended by the County Administrative Office by an
order duly entered in the minutes of said Board on _____ 20__

ADM - 29 (8/01)

Title I, Section 300 Proc Man

By: Deputy Clerk

AUDITOR-CONTROLLER USE ONLY

CO _____ \$ _____
Document No. JE Amount Lines H/TL Keyed By Date

TC110 _____ \$ _____ / _____
Auditor Description Amount Index Sub object User Code 12