

County of Jefferson
Office of the County Administrator



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June 7, 2013

TO: Members of Planning and Development Committee

FROM: Robert F. Hagemann, County Administrator

SUBJECT: Planning and Development Committee Agenda

Please let this correspondence serve as notification that the Planning and Development Committee will meet on *Tuesday, June 11, 2013, at 6:00 p.m.* in the Board of Legislators' Chambers.

Following is the agenda for the meeting:

Presentations:

Joel LaLone, Jefferson Community College, Center for Community Studies Survey Results

Resolutions:

1. Authorizing Agreement with Jefferson County Soil and Water Conservation District and Amending the 2013 County Budget in Relation Thereto

If any Committee Member has inquiries regarding agenda items, or would like to add an item(s) please do not hesitate to contact me.

RFH:tlr

cc: Airport
Planning
Employment and Training
Code Enforcement

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement with Jefferson County Soil and Water
Conservation District and Amending the 2013 County Budget in Relation Thereto

By Legislator: _____

Whereas, The Jefferson County Soil and Water Conservation District (the "District"), recently had an audit conducted in order to ensure that it remained in good standing with its grant funding partners, and

Whereas, Said audit revealed shortfalls in several grant accounts, and

Whereas, After several weeks of effort, the District now has reduced these shortfalls from approximately \$175,000 to \$85,000, and

Whereas, The District is requesting that Jefferson County provide funds to cover the shortfalls, in exchange for a reduced future financial outlay for forestry and recreation planning services, and

Whereas, Said action will require an agreement between the District and Jefferson County and will also require an amendment to the 2013 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County and the District enter into an agreement for the County to provide up to \$85,000 for the purposes of covering the shortfalls identified above, as authorized by County Law Section 223, and that the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review and approval of the County Attorney, and be it further

Resolved, That the 2013 County Budget is amended as follows:

Increase:

(Fund Balance)		
01-0599	Appropriated Fund Balance	\$85,000
(Expenditures)		
01-8989-8730.4467	Soil Conservation District	85,000

Seconded by Legislator: _____

Jefferson County Soil & Water Conservation District

Grant status update

Round 12 - Grant will be closed out – no effect

Round 14 - As of 12/31/2012 \$14,948.23 owed to grant As of 5/31/2013 \$0 owed

Action taken: \$14,948.23 of Recreational Trail Program state grant closeout was used to bring account back to the correct amount. District tractor was used for trail work; we have documentation of hours to justify the use of the closeout money for District purposes.

Round 16 - As of 12/31/2012 \$88,986 owed to grant As of 5/31/2013 \$85,000 owed

Action taken: \$3986 of Recreational Trail Program state grant closeout was used to partially replenish funds. \$85,000 fully replenishes the account.

Round 18 - No effect

Round 19 - No effect

AEM - No effect

GLRI - As of 12/31/2012 \$33,687.06 owed to grant As of 5/31/2013 \$0 owed

Action taken: The District sold 3 pieces of equipment: F350 truck with plow, snowmobile trailer and boat, motor and trailer to generate \$27,365.22 that was paid back to the GLRI account. The District used proceeds from the preparation of Soil Group Worksheets to return the remaining \$6,321.84 to the account to make that account whole.

EBM 3 - As of 12/31/2012 \$18,000 owed to grant As of 5/31/2013 \$0 owed

Action taken: The District will not receive any additional money from this grant for technical assistance. The District will be able to voucher the State for payment of projects as they are completed, instead of receiving an advance. No funds need to be returned to this account.

2009 FLOWPA - No effect

2010 FLOWPA - As of 12/31/2012 \$19,000 owed to grant As of 5/31/2013 \$0 owed

Action taken: The District was able to restructure the deliverables in the contract. Deliverables were established that are in line with the current water quality programming of the District. No funds need to be returned to this account.

2011 FLOWPA - No effect

2012 FLOWPA - No effect

Total owed to grants: \$85,000