



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 09-0747 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 6/1/2009 **In control:** Board Of Supervisors

On agenda: 6/23/2009 **Final action:** 6/23/2009

Title: Health Services Department recommending the Board authorize the Chairman to sign Amendment 4 to Agreement CTA-04033 (218-S0610) with California Tahoe Conservancy increasing the contract amount by \$10,000 to \$42,000 and extending the term through June 30, 2010 to provide limited animal control services within the boundaries of the California Tahoe Conservancy properties known as "Cove East" and "Barton Meadow" for the Animal Services Division.

FUNDING: California Tahoe Conservancy.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Sheet, CTA-04033, A4.pdf, 2. B - CTA-04033, A4.pdf, 3. C - CTA-04033, A3, A2, A1, Original.pdf

Date	Ver.	Action By	Action	Result
6/23/2009	1	Board Of Supervisors	Approved	Pass

Health Services Department recommending the Board authorize the Chairman to sign Amendment 4 to Agreement CTA-04033 (218-S0610) with California Tahoe Conservancy increasing the contract amount by \$10,000 to \$42,000 and extending the term through June 30, 2010 to provide limited animal control services within the boundaries of the California Tahoe Conservancy properties known as "Cove East" and "Barton Meadow" for the Animal Services Division.

FUNDING: California Tahoe Conservancy.

BUDGET SUMMARY:		
Total Estimated Cost		\$
Funding		
Budgeted	\$	
New Funding	\$10,000	
Savings	\$	
Other	\$	
Total Funding Available	\$10,000	
Change To Net County Cost		\$0

Fiscal Impact/Change to Net County Cost: This Amendment 4 to Agreement CTA-04033 provides incoming funding of \$10,000 for Fiscal Year 09-10. No change to Net County cost.

Background: In 2005, the California Tahoe Conservancy (CTC) contracted with El Dorado County to

provide animal control services to specific areas within the California Tahoe Conservancy boundaries. The original agreement has been amended three times to modify the scope of work, termination date, and/or maximum payment amount.

Agreement CTA-04033 with the State of California, Tahoe Conservancy, which became effective June 1, 2005, expires June 30, 2009. This Amendment 4 to that Agreement extends the term of the Agreement to June 30, 2010 and provides additional funding of \$10,000 for FY 09-10, increasing the total not-to-exceed amount for the full term of the contract to \$42,000.

Reason for Recommendation: Animal Services has effectively provided limited animal control services on behalf of California Tahoe Conservancy for the past four years. Amendment 4 extends the term of the existing contract for an additional year and provides additional funding of \$10,000 for services to be provided in FY 09-10.

Action to be taken following Board approval:

1. Board Chairman to sign five (5) original Amendment 4 to CTA-04033 where indicated.
2. Board Clerk to return five (5) signed Amendments to Department.
4. Department to forward all signed documents to California Tahoe Conservancy.
5. Department to return one fully executed Amendment to Board Clerk upon receipt from California Tahoe Conservancy.

Contact: Zhana Mc Cullough

Concurrences: County Counsel and Risk Management