



Legislation Details (With Text)

File #: 09-0410 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 3/20/2009 **In control:** Board Of Supervisors

On agenda: 5/19/2009 **Final action:** 5/19/2009

Title: Health Services Department recommending the Board authorize the Chairman to sign retroactive Amendment 3 and Addendum to Amendment 3 to Agreement Number CTA-04033 with California Tahoe Conservancy in an amount not to exceed \$32,000 for the term of the contract and extending the term through June 30, 2009 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, A3.pdf, 2. B - CTA-04033, A3.pdf, 3. C - Addendum to CTA-04033, A3.pdf, 4. D - CTA-04033, A-2, A-1, original.pdf

Date	Ver.	Action By	Action	Result
5/19/2009	1	Board Of Supervisors	Approved	Pass

Health Services Department recommending the Board authorize the Chairman to sign retroactive Amendment 3 and Addendum to Amendment 3 to Agreement Number CTA-04033 with California Tahoe Conservancy in an amount not to exceed \$32,000 for the term of the contract and extending the term through June 30, 2009 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.

Fiscal Impact/Change to Net County Cost: No fiscal impact for this amendment. Term extension and scope of work clarification only.

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 two prior times to modify the scope of work, termination date, and maximum payment amount.

Reason for Recommendation: Animal Services receives payment for animal control services provided on behalf of California Tahoe Conservancy. Amendment 3 extends the term of the contract from June 30, 2008 through June 30, 2009, updates the named project coordinator, and modifies the compensation rates from monthly to hourly. There is approximately \$8,000 in remaining funds that can be paid by the CTC to Animal Services this Fiscal Year 2008-2009.

Amendment 3 is retroactive to July 1, 2008 due to late receipt of documents from California Tahoe

Conservancy and additional time required to incorporate recommended revisions to Amendment 3 from County Counsel. Department staff processed documents as quickly as possible under the circumstances and prepared approved documents for the next available Board meeting.

Action to be taken following Board approval:

1. Board Chairman to sign five (5) original Amendment 3 and five (5) Addendum to Amendment 3 to CTA-04033 where indicated.
2. Board Clerk to return five (5) signed Amendments and five (5) signed Addendums to Department.
4. Department to forward all signed documents to California Tahoe Conservancy.
5. Department to return one fully executed Amendment and Addendum to Board Clerk upon receipt from California Tahoe Conservancy.

Contact: Zhana Mc Cullough

Concurrences: County Counsel and Risk Management