



## Legislation Details

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**File #:** 24-0828      **Version:** 1  
**Type:** Agenda Item      **Status:** Approved  
**File created:** 4/25/2024      **In control:** Board of Supervisors  
**On agenda:** 6/25/2024      **Final action:** 6/25/2024

**Title:** Health and Human Services Agency (HHS) recommending the Board:  
1) Make findings that the provision of public health community outreach services provided by subrecipients and Contractor are in the public's best interest due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff, in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C);  
2) Approve and authorize the Chair to sign Amendment I to Funding Agreement 6466 with Barton Healthcare System, which extends the term by one year, for a new term of May 17, 2022, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, and reduces the maximum obligation from \$450,000 to \$110,701.11;  
3) Approve and authorize the Chair to sign Amendment I to Funding Agreement 7383 with the Boys and Girls Club of El Dorado County Western Slope, which extends the term by one year, for a new term of June 6, 2023, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, with no change to the maximum obligation;  
4) Approve and authorize the Chair to sign Amendment I to Funding Agreement 7465 with the Boys and Girls Club of Lake Tahoe, which extends the term by one year, for a new term of June 6, 2023, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, with no change to the maximum obligation;  
5) Approve and authorize the Chair to sign Amendment I to Funding Agreement 7771 with CASA El Dorado which extends the term by one year, for a new term of July 19, 2023, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, with no change to the maximum obligation;  
6) Approve and authorize the Chair to sign Amendment III to Agreement for Services 5165 with Public Knowledge, LLC which extends the term by one year, for a new term of December 14, 2020, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, with no change to the maximum obligation;  
7) Authorize the Purchasing Agent to execute amendments relating to Agreements 6466, 7383, 7465, 7771, and 5165, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amounts or terms of the Agreements; and  
8) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 6466, 7383, 7465, 7771, and 5165.

**FUNDING:** 100% California Department of Public Health Allocation No. COVID-19 Epidemiology and Laboratory Capacity 68 Enhancing Detection program.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - 6466 Amendment I Counsel Approval, 2. B - 6466 Amendment I, 3. C - Fully Executed Agreement 6466, 4. D - Counsel Approval of Agreement 7383, Amendment I, 5. E - 7383 Amendment I, 6. F - Fully Executed 7383, 7. G - 7465 Amendment I Counsel Approval, 8. H - 7465 Amendment I, 9. I - Fully Executed Agreement 7465, 10. J - 7771 Amendment I Counsel Approval, 11. K - 7771 Amendment I, 12. L - Fully Executed Agreement 7771, 13. M - Counsel Approval of Agreement 5165, Amendment III, 14. N - 5165 Amendment III, 15. O - Fully Executed Agreement 5165, Amendment I, & Amendment II, 16. Executed Agreement 6466, 17. Executed Agreement 7383, 18. Executed Agreement 7465, 19. Executed Agreement 7771, 20. Executed Agreement 5165

<b>Date</b>	<b>Ver.</b>	<b>Action By</b>	<b>Action</b>	<b>Result</b>
6/25/2024	1	Board of Supervisors		