



County of El Dorado

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Legislation Details

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File created: 3/14/2024 **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 travel booking services provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
 2) Approve and authorize the Chair to sign revenue-generating Agreement for Services 8584 with Collette Travel Service, Inc. for the term of one year, from July 1, 2024, through June 30, 2025, with no maximum obligation established due to the compensation (commission) included in the Agreement being County generated revenue;
 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 8584, contingent upon approval by County Counsel and Risk Management, which do not increase the Net County Cost; and
 4) Authorize the HHS Director, Chief Assistant Director, or Assistant Director of Human Services to execute programmatic, administrative, and fiscal documents relating to Agreement 8584.

FUNDING: 100% Revenue to HHS from commission paid by Collette Travel Service, Inc.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Approval of Agreement 8584, 2. B - Agreement 8584 Partially Executed, 3. Executed Agreement 8584

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