



County of El Dorado

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Legislation Details

File #: 13-1342 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 10/17/2013 **In control:** Board of Supervisors

On agenda: 6/17/2014 **Final action:** 11/5/2013

Title: The Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 195-M1011 with the County of Nevada for use of the County of El Dorado psychiatric health facility services to increase the maximum contractual obligation to \$180,000 for Fiscal Year 2013-2014 with no change to the termination date of June 30, 2014 (Refer: 11/05/13, Item 20);
- 2) Approve and authorize the Chair to sign Agreement for Services 047-S1511 with the County of Nevada for use of the County of El Dorado psychiatric health facility services for a term beginning July 1, 2014 through June 30, 2017 with a maximum contractual obligation of \$990,000;
- 3) Authorize the Chair to execute further documents relating to Agreement for Services 047-S1511 with the County of Nevada, including amendments, and contingent upon approval by County Counsel and Risk Management;
- 4) Approve and authorize the Chair to sign Amendment III to Agreement for Services 378-S1010 with the County of Placer for use of the County of El Dorado psychiatric health facility services with a term that began July 1, 2010 and continues in perpetuity with an increase in the annual maximum contractual obligation to \$200,000 effective Fiscal Year 2013-2014 with no change to the termination language (Refer: File ID 11-1203, 07/30/13, Item 15);
- 5) Authorize the Chair to execute further documents relating to Agreement for Services 378-S1010 with the County of Placer, including amendments, and contingent upon approval by County Counsel and Risk Management;
- 6) Approve and authorize the Chair to sign Agreement for Services 028-F1511 with the County of Shasta for use of the County of El Dorado psychiatric health facility services with a term to begin July 1, 2014 and continues in perpetuity with an annual maximum contractual obligation of \$100,000; and
- 7) Authorize the Chair to execute further documents relating to Agreement for Services 028-F1511 with the County of Shasta, including amendments, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal, County of Nevada, County of Placer, and County of Shasta.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - 195-M1011 A2, CRS 6-17-14, 2. 2B - 195-M1011 A2, 6-17-14, 3. 2C - 047-S1511, CRS 6-17-14, 4. 2D - 047-S1511, 6-17-14, 5. 2E - 378-S1010 A3, CRS 6-17-14, 6. 2F - 378-S1010 A3, 6-17-14, 7. 2G - 028-F1511, CRS, 6-17-14, 8. 2H - 028-F1511, 6-17-14, 9. Executed Agreement 047-S1511 (BOS 6/17/14), 10. Executed Amendment II to 195-M1011 (BOS 6-17-14), 11. Executed Amendment III to 378-S1010 (BOS 6-17-14), 12. Executed Agreement 028-F1511 (BOS 6-17-14), 13. A - CRS, 195-M1011, A1, 11/5/13, 14. B - 195-M1011, A1, 11/5/13, 15. C - 195-M1011, 11/5/13, 16. D - 034-S1111, A1, CRS, 11/5/13, 17. E - 034-S1111, A1, 11/5/13, 18. F - 034-S1111, 11/5/13, 19. Executed Amendment I to 195-M1011 (BOS 11-5-13), 20. Executed Amendment I to 034-S1111 (BOS 11-5-13)

Date	Ver.	Action By	Action	Result
6/17/2014	2	Board of Supervisors	Approved	Pass
11/5/2013	1	Board of Supervisors	Approved	Pass