



Mendocino County

Legislation Details (With Text)

File #: 17-0953 **Version:** 1 **Name:**

Type: Agreement **Status:** Approved

File created: 10/4/2017 **In control:** Planning and Building Services

On agenda: 10/17/2017 **Final action:** 10/17/2017

Title: Discussion and Possible Approval of an Addendum to the Joint Powers Agency (JPA) Agreement Between the Counties of Napa, Marin and Lake Adding Mendocino County to the JPA - Workforce Alliance of the North Bay (WANB); Possible Approval of an Addendum to the Memorandum of Understanding (MOU) Between the Counties of Napa, Marin and Lake, Adding Mendocino County to the MOU; and Possible Selection of Two Board Members to Sit on the Workforce Alliance Governing Board to Represent Mendocino County (Sponsor: Planning and Building Services)

Sponsors: Planning and Building Services, Steve Dunncliff

Indexes:

Code sections:

Attachments: 1. Agreement 17-133, 2. Agreement 17-134, 3. 1.Addendum to JPA -FINAL v2, 4. 2.Addendum to MOU FINAL v2, 5. 5.Lake JPA signed, 6. 6.Lake JPA MOU signed, 7. 7.Marin JPA signed, 8. 8.Marin JPA MOU signed, 9. 9.Napa JPA signed, 10. 10.Napa JPA MOU signed, 11. 1a.Master Agreement pg signed

Date	Ver.	Action By	Action	Result
10/17/2017	1	Board of Supervisors		

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: October 17, 2017

Department Contact: Adrienne Thompson

Phone: 234-6677

Department Contact: Nash Gonzalez

Phone: 234-6650

Item Type: Regular Agenda

Time Allocated for Item: 10 Mins

Agenda Title:

Discussion and Possible Approval of an Addendum to the Joint Powers Agency (JPA) Agreement Between the Counties of Napa, Marin and Lake Adding Mendocino County to the JPA - Workforce Alliance of the North Bay (WANB); Possible Approval of an Addendum to the Memorandum of Understanding (MOU) Between the Counties of Napa, Marin and Lake, Adding Mendocino County to the MOU; and Possible Selection of Two Board Members to Sit on the Workforce Alliance Governing Board to Represent Mendocino County (Sponsor: Planning and Building Services)

Recommended Action/Motion:

Approve an addendum to the Joint Powers Agency (JPA) Agreement between the Counties of Napa, Marin and Lake adding Mendocino County to the JPA - Workforce Alliance of the North Bay (WANB); approve an addendum to the Memorandum of Understanding (MOU) between the Counties of Napa, Marin and Lake

adding Mendocino County to the MOU; and authorize Chair to sign same; and select two Board members to sit on the Workforce Alliance Governing Board to represent Mendocino County.

Previous Board/Board Committee Actions:

On November 1, 2016, the Board of Supervisors signed a letter requesting consolidation and inclusion of the local Workforce Development Area into the WANB.

Summary of Request:

On November 1, 2016 the Board of Supervisors signed a letter to consolidate Mendocino County's Workforce Development Area into the regional board, the Workforce Alliance of the North Bay. The final step in approving the consolidation and transferring staff to the WANB is signing the Addendum to the JPA and the Addendum to the MOU. Each of the other three Boards, Napa County, Marin County and Lake County, have simultaneously completed this same process; each signature page is attached to this summary. As such, there is not one document signed by all parties; however Mendocino County's Addendums will be added to the group to complete the process. Furthermore, in the future Mendocino County would continue to provide approximately \$216,000 in salaries and benefits that will be reimbursed by Marin County as part of the WANB; however all other responsibilities would transfer to the WANB under the JPA. Staff recommends the following 3 items be approved in the motion: 1.) signing of the Addendum to the JPA; 2.) signing of the Addendum to the MOU; and 3.) selection of 2 Board members to represent Mendocino County on the Workforce Alliance Governing Board.

Alternative Action/Motion:

Do not sign the addendums and provide further direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: 825810
Current F/Y Cost: \$216,000

Budgeted in Current F/Y: Yes
Annual Recurring Cost: Varies

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Kenneth Spain, Administrative Analyst II

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: **Approved**

Date: October 18, 2017

Executed Item No.: **Agreement** Number: 17-133;

Note to Department:

Agreement Number: 17-134

Executed Documents Returned to

Department: Originals _____ Copies
_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N

