



Mendocino County

Legislation Details (With Text)

File #: 19-0017 **Version:** 1 **Name:**

Type: Agreement **Status:** Approved

File created: 12/19/2018 **In control:** Health and Human Services Agency

On agenda: 1/8/2019 **Final action:**

Title: Approval of Second Amendment to Agreement No. PH-17-049, with Cole Creek Equestrian Center, Increasing the Amount from \$50,000 to \$100,000 to Provide Boarding and Care to Impounded Horses, Effective When Agreement Becomes Fully Executed through June 30, 2019

Sponsors: Health and Human Services Agency

Indexes:

Code sections:

Attachments: 1. Agreement 19-005

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Health and Human Services Agency [Choose an item.](#)

Meeting Date: January 8, 2019

Department Contact: Tammy Moss Chandler

Phone: 707-463-7774

Department Contact: Richard Molinari

Phone: 707-671-4128

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Second Amendment to Agreement No. PH-17-049, with Cole Creek Equestrian Center, Increasing the Amount from \$50,000 to \$100,000 to Provide Boarding and Care to Impounded Horses, Effective When Agreement Becomes Fully Executed through June 30, 2019

Recommended Action/Motion:

Approve second Amendment to Agreement No. PH-17-049, with Cole Creek Equestrian Center, increasing the amount from \$50,000 to \$100,000 to provide boarding and care to impounded horses effective when Agreement becomes fully executed through June 30, 2019; authorize the Mendocino County Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the total maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

Cole Creek Equestrian Center is currently boarding horses that were impounded in October 2017 & January 2018. The horses (19 male and female) were placed there because Mendocino County had a smaller contract in

place, and the facility had the means to safely house/separate the horses. Boarding of the horses needs to continue until the horses can be sold or otherwise relocated. This second Amendment will increase funds available to provide care for the impounded horses.

Alternative Action/Motion:

Return to staff for alternative handling.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: 2860

Current F/Y Cost: \$100,000

Budgeted in Current F/Y: No

Annual Recurring Cost: \$0

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Meribeth Dermond, Deputy Clerk II

Date: January 10, 2019

Final Status: **Approved**

Executed Item Number: **Agreement** Item
Number: 19-005

Note to Department Number of Original Agreements

Returned to Dept: Three Original Agreement Delivered to
Auditor? Yes