



Mendocino County

Legislation Text

File #: 20-0661, **Version:** 1

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: August 4, 2020

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Department Contact: George Verastegui

Phone: 472-2386

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Agreement with Friends of the Round Valley Public Library in the Amount of \$1,952 for Use of the Community Room by the Public Health, Women, Infants and Children Program, Effective July 1, 2019 Through September 30, 2021

Recommended Action/Motion:

Approve retroactive Agreement with Friends of the Round Valley Public Library in the amount of \$1,952 to provide for use of the Community Room by the Public Health, Women, Infants and Children program, effective July 1, 2019 through September 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

Women, Infants, and Children program (WIC) has contracted with Friends of the Round Valley Public Library for use of the Community Room for WIC services since 2016. Due to Public Health Branch staff turnover, and the need to focus on other pressing matters including WIC card implementation, renewal of the contract with Friends of the Round Valley Public Library was overlooked. The Health and Human Services Agency therefore requests retroactive approval of the proposed Agreement to reimburse for Fiscal Year 2019-20 fees and to allow continued use of the room through Fiscal Year 2020-21.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: District 3

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 0418

current f/y cost: \$976.00

annual recurring cost: \$976.00

budget clarification: \$976.00 is budgeted in each fiscal year 2019/20 and in 2020/21 for the new 2 year agreement.

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: August 5, 2020

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to
Auditor? Yes

Final Status: **Approved**

Executed Item: **Agreement** Number: 20-115

