



Mendocino County

Legislation Text

File #: 17-0843, Version: 1

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: September 19, 2017

Department Contact: Debra Dockins

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Department Contact: Adrienne Thompson

Phone: 234-6677

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Authorization for Termination of a Service Agreement (BOS Agreement 16-065) with Solano County Workforce Development Board for the Performance of North Bay Sector Alliance Services and Authorization for Transfer of Remaining Funds of \$140,400 (Slingshot Grant) to the Workforce Alliance of the North Bay

Recommended Action/Motion:

Authorize the termination of the Service Agreement with Solano County Workforce Development Board for the performance of North Bay Sector Alliance Services; authorize transfer of the remaining funds of \$140,400 to the Workforce Alliance of the North Bay; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On June 27, 2016 the Board of Supervisors approved BOS Agreement No. 16-065 with Solano County, establishing the financial framework for a Workforce Development Board (WDB) Partnership with the North Bay Business Sector Alliance (NBBSA). The establishment of this partnership provided the grounds for awarding the Slingshot Grant.

Summary of Request:

Effective August 2, 2016 Mendocino County entered into a Contract with Solano County Workforce Development Board for the performance of North Bay Business Sector Alliance Services. As the WDB, the County was awarded a \$156,000.00 Slingshot Grant. On November 1, 2016 the Mendocino County Board of Supervisors requested inclusion into the Joint Powers Agreement of the Workforce Alliance of the North Bay (WANB) with the Counties of Napa, Marin and Lake. On June 26, 2017 this request was approved by the WANB Governing Board as well as the State Workforce Development Board. At this time, the State WDB requests a letter of termination to withdraw funds that had been awarded to the County and transfer the remainder, \$140,400.00, to the WANB to complete the final phase of the grant, which concludes in March 2018. All contracts for workforce services should now be held under the WANB and its new Governing Board.

Alternative Action/Motion:

Direct staff to seek alternative actions.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: WIOA Slingshot Grant
Current F/Y Cost: N/A

Budgeted in Current F/Y: No
Annual Recurring Cost: N/A

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: September 20, 2017

Executed Item No.: Item Number:

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N