

Legislation Text

File #: 18-1924, Version: 1

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: July 24, 2018

Department Contact: Rich Molinari

Item Type: Consent Agenda

Phone: 671-4128

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to Agreement No. PH-17-038, PA 18-90, with Patricia Humphrey Warner, DVM, Increasing the Amount from \$50,000 to \$95,000 to Provide Veterinary Services for Animal Care Services for the Period of July 1, 2017 through June 30, 2019

Recommended Action/Motion:

Approve amendment to Agreement No. PH-17-038, PA 18-90, with Patricia Humphrey Warner, DVM, increasing the amount from \$50,000 to \$95,000 to provide veterinary services for Animal Care Services for the period of July 1, 2017, through June 30, 2019; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

Patricia Humphrey Warner, DVM has been providing veterinary services at the Mendocino County Animal Shelter since September 1, 2016. These services include: routine health exams; vaccinations for dogs and cats; surgical procedures with pre-exams and post-instructions; professional opinion on injuries; and testimonies in court or administrative hearings, as needed. Dr. Warner is a skilled veterinarian willing to work additional hours at the Shelter to perform these services as well as take on operational duties required to run the Animal Shelter.

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: \$95,000 Budgeted in Current F/Y: Yes Annual Recurring Cost: \$50,000 File #: 18-1924, Version: 1

Supervisorial District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO **CEO Review:** Yes **CEO Comments:**



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Executed By: Meribeth Dermond Date: JULY 24, 2018 <u>Note to Department</u> Number of Original Agreements Returned to Dept: Three Original Agreement Delivered to Auditor? Yes

Final Status:Approved Executed Item Agreement Number: 18-113