



# Mendocino County

## Legislation Text

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File #: 19-0017, Version: 1

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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

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**CEO Liaison:** Darcie Antle, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



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**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