

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: August 4, 2020	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Public Health
APPROVING PARTY: Vickie Clark, Director
PHONE NUMBER: (530) 993-6700

AGENDA ITEM: Amendment to Agreement 2005-153, 2008-125, 2011-062, 2018-045 and 2020-012 between the County of Plumas and the County of Sierra for Unified Program Services.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Please see attached memo

FUNDING SOURCE: 0515610

GENERAL FUND IMPACT: No General Fund Impact

OTHER FUND:

AMOUNT: \$ 10,125.00 Annually

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

Memorandum

To: Sierra County Board of Supervisors

From: Vickie Clark, Director of Public Health and Social Services

Reference: Agenda Item

Date of memo: July 27, 2020

Date of Board Meeting: August 4, 2020

Requested Action: Amendment to Agreement 2005-153, 2008-125, 2011-062, 2018-045 and 2020-012 between the County of Plumas and the County of Sierra for Unified Program Services.

Mandated by: California Health & Safety Code, Division 20, Chapter 6.7, and the California Code of Regulations Title 23 Division 3, Chapter 16 and 18.

Funding

Budgeted? Yes No

Revenue	\$10,125.00	CUPA Grant, Environmental Health Fees and Public Health Realignment
Expenses	\$10,125.00	CUPA Grant, Environmental Health Fees and Public Health Realignment
Difference	0	

Background Information: This amendment reduces the amount of the agreement from last years and updates the scope of work.

Potential Issues to consider: None

Alternatives or Impacts of disapproval: Sierra County would not be in compliance.

AMENDMENT
To
AGREEMENT FOR
PROFESSIONAL SERVICES

The following is an amendment to that certain Agreement No. 2005-153 (“Agreement”), Amendment 2008-125 and Amendment 2011-062, Amendment 2018-045. Amendment 2020-012 with an effective date of July 1, 2020, by and between the County of Sierra, a political subdivision of the State of California (“the COUNTY”) and the County of Plumas (“the CONTRACTOR”).

1. ARTICLE IV. TERM LIMITATION The Agreement is hereby amended to read:
C. The total amount to be paid by SIERRA to PLUMAS for Unified Program services pursuant to this Agreement shall not exceed \$10,125. PLUMAS will bill SIERRA quarterly with a detailed itemized invoice for services provided and payment will be made by SIERRA within thirty days of receipt and approval of invoice.
2. SCOPE OF WORK The Agreement amended to add to paragraph 2:
Specifically Plumas, in cooperation with Sierra, shall inspect, investigate, and enforce hazardous materials and hazardous waste handling and storage facilities to verify compliance with the state and local minimum standards for the protection of public health and the environment. Plumas shall implement all of the following.
3. Attached FY 2020-2021 Budget for Sierra County Contract for CUPA Services
4. All other terms and conditions of the Agreement and Amendments thereto are to remain the same.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth above.

COUNTY OF SIERRA

“CONTRACTOR”

JIM BEARD
Chairman, Board of Supervisors

DIRECTOR
Plumas County Environmental Health

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel

FY 2020-2021 BUDGET

Sierra County Contract for CUPA Services

Hourly Charges for Personnel Salaries and Benefits and Indirect costs
Hazardous Materials Specialist (75 hours at \$135.00 per hour) \$10,125
Projected Program Costs – Total **\$10,125**