RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Interim County Administrative Officer to sign Third Amendment to Contract for Services for Dana Tafoya.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board, by Resolution 05-394, authorized a Contract for Services with Dana Tafoya to perform crucial Public Health emergency planning activities at the Health Department. As of May 17, 2006, the position of Public Health Emergency Services Coordinator remains vacant, but training and revision of the Public Health Plan is an on-going and critical activity, Health Officer wishes to continue the contract with Dana Tafoya for these services.

The Board heard a request to under fill the Public Health Emergency Coordinator position with extra help on May 23, 2006. While we are awaiting results of recruitment for the Public Health Emergency Coordinator position, we will need to extend Mrs. Tafoya's contract so that work can continue.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) Yes ( ) No     Current FY Cost: $ 15,000
Budgeted in Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 52,125.00
Additional Funding Needed: $ 0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Third Amendment to Contract for Services

CLERK'S USE ONLY:
Res. No. 2006-284     Ord. No. ______
Vote – Ayes:    ______   Noes: ______
Absent: ______

Approved
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ______
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
No Opinion

Comments:

CAO: ______

Revised Dec. 2002