MARIPOSA COUNTY
DEPARTMENT OF HUMAN SERVICES
BY: Cheryl Rutherford-Kelly
PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION: POLICY ITEM: YES ( ) NO (X)

SEE ATTACHED

BACKGROUND AND HISTORY OF BOARD ACTIONS:
SEE ATTACHED

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: ( ) Not Applicable
A. Budgeted CURRENT FY $3,520
B. Total anticipated costs $3,520
C. Required add'l funding $
D. Internal transfers $
SOURCE: ( ) 4/5's vote required
A. Unanticipated revenues $
B. Reserve for Contingencies $
C. Source description: 
Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:
Board Memo
Personal Service Agreement

CLERK'S USE ONLY:
Resolution No.: 02.225
Ordinance No.:
Vote: Ayes: 5 Noes:
Absent: Abstain:
() Approved () Denied
() Minute Order attached.
() No Action Necessary.
The foregoing instrument is a correct copy of the original on file in this office.
Date: 

MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY: 
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda as:
____Recommended ____Returned for further action
____Not recommended ____Submitted w/ comment
____Policy determination

Comment: 

A.O. Initials: 

#11
July 1, 2002

To: Members, Board of Supervisors

From: Cheryle Rutherford-Kelly

Re: Personal Services Agreement, CSOC Program

Recommendation

It is respectfully recommended that your Board enter into a Personal Services Agreement with Karen Rust for services to be rendered according to the scope of work outlined in the agreement. The agreement covers 20 working days from July 1, 2002 through August 31, 2002.

Background & Current Situation

Karen Rust is the Mariposa County Unified School District assigned to the Children's System of Care Program. Ms. Rust has provided services to the CSOC program during the summer months for the past several years through a contract with Kings View. During a recent analysis of the summer program activities it was determined that a contract with the County, rather than Kings View, would provide more definitive program guidance.

Fiscal

The Personal Service Agreement is for $3,520.00 ($22.00/hour) to be invoiced and paid on a weekly basis, one week in arrears. Theses monies have been budgeted into the Mental Health budget in the professional services line item. There are no general fund dollars involved.
TO: CHERYLE RUTHERFORD-KELLY, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Personal Services Agreement with Karen Rust
Resolution No. 02-275

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 16, 2002

ACTION AND VOTE:

Cheryle Rutherford-Kelly, Human Services Director;
Authorize the Chair to Sign a Personal Services Agreement with Karen Rust for Services to the Children’s System of Care Program

BOARD ACTION: Discussion was held. Jeff Green, County Counsel, advised of a correction to the agreement in Section 5.02 to reflect that the County shall not provide working space. (M)Balmain, (S)Pickard, Res. 02-275 was adopted approving the agreement with the correction/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    Renee Roper, Supervisor II CSOC
    File