RESOLUTION - ACTION REQUESTED 2015-89

MEETING: February 24, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer


RECOMMENDATION AND JUSTIFICATION:
Approve the Second Amended 2014-2015 Centers for Disease Control (CDC) Public Health Emergency Preparedness (PHEP), State General Fund (GF) and Pandemic Influenza Standard Agreement No. 14-10517, with the State of California Department of Public Health for Fiscal Years 2014-2017 in the Amount of $511,857, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement.

The original Agreement had the incorrect dollar amount ($511,875 instead of $511,857) but the wording of the dollar amount in the Agreement was correct. The First Amendment requested by the State then incorrectly changed the wording in the Agreement to the transposed dollar amount. Now this Second Amendment requested by the State is changing the dollar amount and wording to the correct amount of $511,857.

On February 13, 2015 the Health Department was notified by the California Department of Public Health Emergency Preparedness Office that $6 ($18 over three Fiscal Years) was left off the original budget. Attached is the corrected Second Amended Standard Agreement for #14-10517 which needs Board approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On December 2, 2014 the Board of Supervisors approved the Standard Agreement #14-10517 with Resolution 2014-618.

On January 27, 2015 the Health Department brought back to the Board an Amended Standard Agreement due to the California Department of Public Health Emergency Preparedness Office e-mail notifying the County that Line 3 of the Standard Agreement was worded incorrectly for the dollar amount. The Board of Supervisors approved the Amended Standard Agreement #14-10517 on January 27, 2015 with Resolution 2015-46.
The Board has approved the State funded programs for last four fiscal years via, Resolution Number 10-501 on October 26, 2010, Resolution Number 12-504 on October 9, 2012, Resolution Number 13-455 on October 15, 2013, 14-618 on December 2, 2014 and most recently Resolution Number 2015-46.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
Do not approve the funding allocation Agreement. The budgeted program will either need County General Funds or will not be funded.

**FINANCIAL IMPACT:**
Revenue and corresponding appropriations are included in the Fiscal Year 2014-2015 Budget.

**ATTACHMENTS:**
E-mail from California Department of Public Health Emergency Preparedness Office re 2nd Amended Standard Agreement (PDF)
2nd Amended Standard Agreement #14-10517 (PDF)
Amended Standard Agreement #14-10517 with Board Resolution # 2015-46 (PDF)
2014-2015 CDC PHEP Standard Agreement # 14-10517 with Resolution 2014-618 (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

_Mary Hudson_
Mary Hudson, Interim CAO 2/18/2015

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]
**MOVER:** Rosemarie Smallcombe, District I Supervisor
**SECONDER:** Marshall Long, District III Supervisor
**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier
**EXCUSED:** Kevin Cann
1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME: California Department of Public Health

CONTRACTOR'S NAME: Mariposa County

(Also referred to as CDPH or the State)

(Also referred to as Contractor)

2. The term of this Agreement is:
   July 1, 2014 through June 30, 2017

3. The maximum amount of this Agreement is:
   $511,857.00
   Five Hundred Eleven Thousand Eight Hundred Fifty Seven Dollars and No Cents

4. The parties agree to comply with the terms and conditions of the following exhibits, which are by this reference made a part of this Agreement.

   Exhibit A - Scope of Work
   Attachment 1 - Mariposa County Scope of Work
   Exhibit B - Budget Detail and Payment Provisions
   Exhibit B - Attachment 1 - Payment Criteria
   Exhibit B - Attachment 2 - Mariposa County Budget Cost Sheet - Year 1
   Exhibit B - Attachment 3 - Mariposa County Budget Cost Sheet - Year 2
   Exhibit B - Attachment 4 - Mariposa County Budget Cost Sheet - Year 3
   Exhibit C* - General Terms and Conditions
   Exhibit D (F) - Special Terms and Conditions (Attached hereto as part of this agreement)
   Exhibit E - Additional Provisions
   Exhibit F - Glossary of EPO Related Acronyms and Terms

   Items shown above with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

Mariposa County

BY (Authorized Signature) Merlin Jones

DATE SIGNED (Do not type) 2-24-15

PRINTED NAME AND TITLE OF PERSON SIGNING
Merlin Jones, Chair of the Board

ADDRESS
Post Office Box 5, Mariposa, CA 95338

STATE OF CALIFORNIA

AGENCY NAME
California Department of Public Health

BY (Authorized Signature)
DATE SIGNED (Do not type) 3/5/15

PRINTED NAME AND TITLE OF PERSON SIGNING
Angela Salas, Chief, Contracts and Purchasing

ADDRESS
1616 Capitol Avenue, Suite 74.317, MS 1802, PO Box 997377
Sacramento, CA 95899-7377

CALIFORNIA DEPARTMENT OF GENERAL SERVICES USE ONLY

Exempt per: HSC 101319

APPROVED AS TO FORM:

STEVEN W. DALELM
COUNTY COUNSEL

RECEIVED MARCH 3, 2015