RESOLUTION - ACTION REQUESTED 2018-268

MEETING: June 12, 2018

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: First Amendment - Jane Norwood Agreement with Human Services

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment to Agreement with Jane Norwood to provide Consulting Services for Mariposa County Human Services, increasing agreement amount by $40,000 for a new not-to-exceed amount of $60,000; and authorize the Board of Supervisors Chair to sign the Amendment.

The current agreement with Jane Norwood has a term from September 1, 2017, to December 31, 2018, with a not-to-exceed amount of $20,000.

Jane Norwood is well versed in child welfare, client services and systems. We have benefited from her involvement in the research and development of both the Child Welfare Services/Probation County Self-Assessment and Self-Improvement Plan. She brings a wealth of knowledge and experience that support these endeavors. Her services make a tremendous difference in helping staff to meet State of California requirements and ultimately provide better client services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County Administrative Officer approved the current agreement with Jane Norwood on November 20, 2017.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Agreement is not approved, Human Services will not have the benefit of Jane Norwood's services.

FINANCIAL IMPACT:
The contract amount is included in the FY17/18 and FY 18/19 budgets for Professional Services in the Social Services budget 001-0501. There is no impact to the General Fund.

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<th>Date</th>
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<th>Description</th>
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<td>Professional Services</td>
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<td>001-0501-661-0442</td>
<td>CalWORKs Child Care</td>
<td>($10,000.00)</td>
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<td>Total</td>
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ATTACHMENTS:
Resolution - Action Requested 2018-268

Jane Norwood Agreement 2018 - Wsignature  (PDF)
First Amendment - J Norwood Agreement Wcsignature  (PDF)

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT FOR CONSULTATION SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR CONSULTATION SERVICES is made and entered into this 12th day of June, 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Jane Norwood, hereinafter referred to as “Contractor”.

WHEREAS, County and Contractor have heretofore entered into an Agreement dated November 20, 2017, wherein Contractor agreed to provide consultation services; and

WHEREAS, County and Contractor desire to amend said Agreement to change the compensation to be provided to Contractor;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 3, “COMPENSATION”, is hereby amended to provide that an additional $40,000 will be added to the original agreement price of $20,000, making the total compensation paid to Contractor the not to exceed amount of $60,000.

2. Except as herein amended, the agreement dated November 20, 2017 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:  

Rosemarie Smallcombe, Chair  
Mariposa County Board of Supervisors

CONTRACTOR:

Jane Norwood  
(Signature)

ATTEST:

RENE LAROCHE  
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHELM  
County Counsel

LAST UPDATED 1/9/17