

DEPARTMENT: Human Services/Social Services

BY: James Rydingsword

PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board authorize the Department to enter into a Professional Service Agreement with Edna Terrell for consulting services for Human Services Programs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

to approve Budget action (\$25,000)

Edna Terrell, recently retired from Santa Barbara County, is well versed in child welfare, client services and systems to support those functions.

Mrs. Terrell is interested in helping the department in system improvement efforts and brings a wealth of knowledge and experience to assist us.

Specific scope of work activities are outlined in the attachment to the Professional Services Agreement. The term of this agreement is October 15, 2008 through June 30, 2009 and is not to exceed \$25,000 or 500 hours for the remainder of this fiscal year.

Financial

The attached budget action form increases the professional services line in the Social Services budget by \$25,000 as a transfer from the salaries account. We have salary savings due to vacancies. A budget action form is attached for the necessary budget adjustments. These costs are state and federally funded and there is no County general fund cost.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$ 25,000	Annual Recurring Cost: \$
Budgeted In 2008/09 FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget:	\$25,000 <u>\$26,000</u>	List Attachments, number pages consecutively
Additional Funding Needed:	<u>\$ 26,000</u>	Budget Action Form Page 1
Source:		Non-discrimination Compliance Page 2
Internal Transfer	<input checked="" type="checkbox"/> \$25,000	Professional Service Agreement, Pages 3-8
Unanticipated Revenue	_____ 4/5's vote	_____
Transfer Between Funds	_____ 4/5's vote	_____
Contingency	_____ 4/5's vote	_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 08-476 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

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

CAO: [Signature]

