RECOMMENDED ACTION AND JUSTIFICATION:

Recommend resolution authorizing Chair to sign Personal Services Agreement with Tim Fahey of Pacific Coast Ventures to conduct a professional evaluation of the programmatic activities performed by Health Education Program for the next three fiscal years at a cost of $24,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Standard Agreement with the State requires an outside evaluation. The Board of Supervisors has previously approved a multi-year PSA with Tim Fahey, Resolution 99-47, and the CAO approved it again on March 18, 2002.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Mariposa County may be out of compliance with State regulations.
2. Other direction.

Financial Impact? ( ) Yes (x) No Current FY Cost: $ 24,000
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 24,000
Additional Funding Needed: $ 24,000
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively

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

Revised Dec. 2002