RECOMMENDED ACTION AND JUSTIFICATION:

PLEASE SEE ATTACHMENT

(Social Services Employment and Training/ICES Child Care Agreement 2004/2005 for Stage One Childcare)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes (x) No</th>
<th>Current FY Cost</th>
<th>Annual Recurring Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded</td>
<td>$205,000</td>
<td>List Attachments, number pages consecutively</td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td>Board Memo pg. 1</td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td>Agreement pg. 2-9</td>
</tr>
<tr>
<td>Source: Contracts/Grants</td>
<td>4/5's vote</td>
<td>Exhibit A pg 10-12</td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td>Exhibit B pg.13</td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:

Res. No. 519-337 Ord. No. _____
Vote – Ayes: 5 Noes: ______
Absent: ______
Approved ______
Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

☑ Requested Action Recommended
☐ No Opinion

Comments: Agreement must be approved by the Board on an annual basis

CAO: ___________
June 25, 2004

TO: Members, Board of Supervisors
   Rich Inman, CAO
FROM: Cheryle Rutherford-Kelly
RE: Social Services Employment and Training / ICES Child Care Agreement
    2004/2005 for Stage One Childcare

RECOMMENDATION

It is respectfully recommended that your Board:
   (1) Review and approve an agreement with Infant / Child Enrichment Services
       (ICES) that totals $205,000 for fiscal year 2004/2005;
   (2) Authorize your Chairman to sign the agreement; and
   (3) Based on approval of the CAO and Counsel, authorize the department to enter
       into subsequent agreements.

BACKGROUND

The Department of Human Services, Social Services, Welfare to Work unit, contracts
with ICES for childcare services for parents transitioning from welfare to work. Your
Board entered into an agreement with Infant and Child Enrichment Services (ICES) in
1998/1999 (Resolution 98-281) and has continued to renew for contract services
annually since that time. In 2003/2004 the original contract amount was $190,000
(Resolution 03-171) and was later amended with an increase of $15,000 to $205,000.
We have been extremely satisfied with the services provided by ICES under this
Agreement.

CURRENT SITUATION

The Department contracts with ICES for Stage One Child Care services for
CalWORKs/TANF recipients participating in an approved employment activity such as,
but not limited to: employment, job search, and attending training or school. Stage One
childcare begins upon entry of a person into the CalWORKs assistance program, while
Stage Two may begin when the county determines stability or when a recipient is
transitioning off aid. This service continues to be of importance to assist people to
transition from welfare to work.

FINANCIAL

This program component is fully funded by state and federal funds. There is no impact to
the County’s General Fund.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:         CHERYLE RUTHERFORD-KELLY, Human Services Director
FROM:       MARGIE WILLIAMS, Clerk of the Board

SUBJECT:    AGREEMENT WITH INFANT/CHILD ENRICHMENT SERVICES (ICES) IN THE
            AMOUNT OF $205,000 FOR FISCAL YEAR 2004-2005
            Resolution No. 04-337

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 13, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Balmain pulled items 6 and 9. Tom Guarino, County Counsel, recommended that the Board not approve the request for annual renewal of the agreements in items 6 and 9. (M)Pickard, (S)Stetson, the balance of the items was approved/Ayes: Unanimous. Supervisor Balmain initiated discussion relative to items 6 and 9. Rich Inman, County Administrative Officer, advised that he will review the situation with the lease agreement for the copier in relation to the agreement the County has for copiers. (M)Balmain, (S)Pickard, items 6 and 9 were approved, with direction that subsequent agreements need to come back to the Board for approval, and with direction for the County Administrative Officer to review the copier agreement. Supervisor Bibby asked that the security deposit be rolled over to the new contract. Ayes: Unanimous.

CA-9    Authorize the Chairman of the Board to Sign an Agreement with Infant/Child Enrichment Services (ICES), in the Amount of $205,000 for FY 2004-2005 for Childcare Services for Parents Transitioning from Welfare to Work, and upon Approval of the County Administrative Officer and County Counsel, Authorize the Department to Enter into Subsequent Agreements (Human Services Director); Res. 04-337, with direction for subsequent agreements to come back to the Board for approval

cc:      Ken Hawkins, Auditor
          Jeff Green, County Counsel
          File