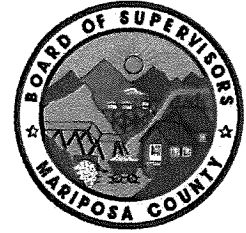


MARIPOSA COUNTY

Health and Human Services · (209) 966-2000



RESOLUTION - ACTION REQUESTED 2021-425

MEETING: July 20, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Third Amendment - Agreement with County of Tuolumne for Interim Health Officer

RECOMMENDATION AND JUSTIFICATION:

Approve Third Amendment with County of Tuolumne to receive interim services of County of Mariposa Health Officer, increasing the total amount to a new amount not to exceed \$100,000; and Authorize the Board of Supervisors Chair to sign.

In accordance with the state requirement that each county appoints a physician as its local Health Officer, the County of Mariposa Health Officer (Health Officer) currently performs professional services and duties for the County of Tuolumne through a contractual agreement and based on regulations and standards from the California Department of Public Health and Title 17 CCR.

The Health Officer reports directly to County of Tuolumne Health and Human Services Agency Director and holds the following responsibilities: assessing the communities health status, directing the local government's mandated public health protection function, and for providing public health policy leadership. Due to ongoing staff shortage, services of the Health Officer have been greater than anticipated and have resulted in the need for additional funding into the current agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors does not have a prior history with the County of Tuolumne for this specific purpose.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Non-approval of the Amendment may pose a dangerous risk in maintaining the continuity of essential public health services and expertise for a neighboring county.

FINANCIAL IMPACT:

This agreement generates revenue to offset Dr. Sergienko's salary expense. There is no impact to the General Fund.

ATTACHMENTS:

3RD Amendment - Interim Health Office Tuolumne Co (PDF)

2nd Amendment - Interim Health TO - Wsignatures (PDF)

IHO Amend 1- Tuolumne Co Wsignature (PDF)
Interim Health Office TO Agreement - Mariposa County HHSA Wsignatures (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

AMENDMENT #3 TO
Interim Health Officer Services

This Amendment #3 ("Amendment #3") is entered into this 1ST day of JUNE, 2021 by and between the County of Tuolumne ("County") and the County of Mariposa, which are political subdivisions of the State of California ("Contractor").

WHEREAS, on March 1, 2020, the County and the Contractor entered into a Professional Services Agreement ("Agreement") to provide interim Health Officer services; and

WHEREAS, on June 25, 2020, the parties amended the start date of the contract term to February 1, 2020; and

WHEREAS, on February 22, 2021, the parties amended the agreement to reflect additional costs needed for services provided by Dr. Sergienko and supporting staff; and

WHEREAS, additional time and services are needed due to the current COVID-19 pandemic; and

WHEREAS, the parties additionally desire to amend provisions of the Agreement pertaining to term and compensation.

NOW THEREFORE, THE COUNTY AND THE CONTRACTOR AGREE as follows:

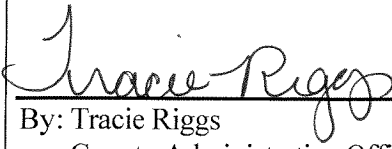
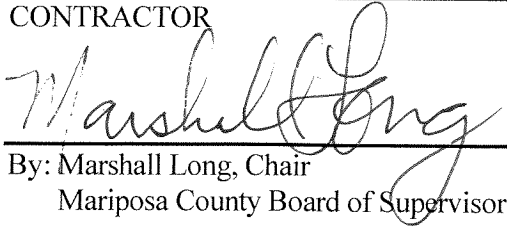

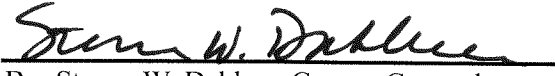
1. The term of the Agreement shall be extended through February 28, 2022.
2. Section 3 Compensation of the Agreement is amended as follows:

Contractor shall be compensated for services performed in an amount not to exceed \$100,000 per fiscal year.

3. Except as amended herein, all other terms and conditions of the Agreement shall remain in full force and effect.

[Signatures follow on next page]

IN WITNESS WHEREOF, the parties have executed this Amendment #3 as of the date written above.

COUNTY OF TUOLUMNE  By: Tracie Riggs County Administrative Officer	CONTRACTOR  By: Marshall Long, Chair Mariposa County Board of Supervisors
APPROVED AS TO LEGAL FORM:  By: Sarah Carrillo, County Counsel	 By: Steven W. Dahlem, County Counsel