***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St. Room 201, Yreka, CA 96097*

# **AGENDA WORKSHEET**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **N/A** | **Meeting Date:** | **11-1-2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Shelly Davis, Director / Health & Human Services Agency – Public Health Division** | **Phone:** | **841-2140** |
| **Address:** | **810 S Main Street, Yreka CA 96097** |
| **Person Appearing/Title:** | **Shelly Davis / Director of Public Health Division** |
| **Subject/Summary of Issue:** |
| Siskiyou County Health and Human Services Agency - Public Health Division is respectfully requesting permission to amend the Contract For Services with Les Hall for FY 2020-2021, by approving the First Addendum to the Les Hall Contract by adding additional funding in the amount of One Thousand Ninety Dollars and 90/100 cents, with an amount not to exceed Eighty One Thousand Ninety Dollars and 90/100 cents ($81,090.90) for the term of the Contract. The Contractor is now billing for services rendered from FY 2020-2021, in which Siskiyou County exceeded the estimated budgeted amount of $80,000.00 for the first year of the CMAA program. |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*  |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $81,090.90 |  |  |  |  |
| Fund:  | 2121 |  | Description: | Public Health | Org.: | 401015 | Description: | Public Health |
| Account: | 723000 |  | Description: | Professional Services |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [x]  |
| For Contracts – *Explain how vendor was selected:* N/A |
|       |
| Additional Information: |  |
|  |
| **Recommended Motion:** |
| “Recommend that the Board of Supervisors approve and authorize the Chair to sign the First Addendum to the Contract for Services between Siskiyou County Health and Human Services Agency – Public Health Division and Les Hall for the amount not to exceed $81,090.90, for the term of the contract through June 30, 2021.” |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |  |
| *Certified Minute Order(s)* |  | *Quantity:* | 2 |
| Auditor |       |
|  |  |
| Personnel |       | *Other:* | 1 original signed copy of contract for Contractor, 2 copies of contract for Siskiyou County |
| CAO |       |        |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 8/09/2021