



Agenda Date: 1/24/2006  
Agenda Placement: 6S

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Howard Siegel for Nancy Watt - County Executive Officer  
Regional Training Employment  
**REPORT BY:** Bruce Wilson, Community Partnership Analyst , 259-8679  
**SUBJECT:** Amendment No. 5 to Agreement with Sonoma State, Institute for Community Inclusion contract.

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### **RECOMMENDATION**

County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 6246 with Sonoma State University increasing the amount by \$45,833 for a new maximum of \$278,628 and extending the term through September 29, 2006 to continue providing project management and regional navigator services on grant projects designed to serve individuals with disabilities.

### **EXECUTIVE SUMMARY**

Today's proposed action reflects an amendment to our agreement with Sonoma State University increasing the amount by \$45,833 and extending the term through September 29, 2006 to retain project management and disability navigator services for Projects INCLUSION (Year 5), CHOICE and COMPASS.

### **FISCAL IMPACT**

Is there a Fiscal Impact? Yes  
Is it currently budgeted? Yes  
Where is it budgeted? Regional Training Employment -

Funding for the additional \$45,833 added by this amendment is offset by the State of California, Employment Development Department and US Department of Labor. Of the total amount, \$34,375 is included in the FY 05-06 budget and one quarter (July 1, 2006 - September 29, 2006) of funding in the amount of \$11,458 will be reflected in the recommended FY 06-07 budget.

Is it Mandatory or Discretionary? Discretionary

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Discretionary Justification:	This action provides additional resources for Sonoma State University to continue providing project management services in support of North Bay disability employment grants through September 29, 2006.
Is the general fund affected?	No
Future fiscal impact:	These services are fully funded by revenue from our grant funding sources, the Department of Labor Office of Disability Employment Policy and State of California, Employment Development Department. Funds for these activities are currently budgeted in 50600.
Consequences if not approved:	The County will lose the staff capacity obtained through this contract to adequately manage its disability employment grant obligations.
Additional Information:	

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

On September 28, 2004 the Board of Supervisors approved Agreement No. 6246 with Sonoma State University on behalf of its California Institute on Human Services to provide full project management services to the County for its disability employment programs which are funded by Federal and State grants to assist people with disabilities seek and gain full employment.

The overall purpose of the grants are to:

- | Maximize the capacity of and outcomes from the One-Stop employment centers and their partners to effectively serve people with disabilities through customized employment strategies as well as effective partnering and service system development strategies. The One-Stops will integrate these strategies into their policies and practices to increase employment, choice and wages for people with disabilities; and
- | To provide for a disability program navigator service to train One-Stop employment center staff and partners and assist customers in accessing services from the One-Stop system.

Today's proposed action will approve an amendment to our agreement with Sonoma State University to increase the amount by \$45,833 and extend the term of their contract to September 29, 2006. Offsetting revenue in the amount will come from the U.S. Department of Labor and State of California, Employment Development Department.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi