



Agenda Date: 10/3/2006  
Agenda Placement: 6T

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
Community Partnership Program  
**REPORT BY:** Bruce Wilson, Community Partnership Analyst , 259-8679  
**SUBJECT:** Amendment No. 2 to Agreement No. 6566 with the County of Marin and related Budget Transfer

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### **RECOMMENDATION**

County Executive Officer requests the following actions pertaining to the disability employment Project INCLUSION:

1. Approval of Budget Transfer No. 10 appropriating \$23,292 in the Regional Training Employment budget with offsetting revenue from the U S Department of Labor; (4/5 vote required) and
2. Approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6566 with the County of Marin increasing the amount by \$7,189 for a maximum of \$235,618 for implementation of disability employment projects in Marin County.

### **EXECUTIVE SUMMARY**

In order to recognize additional funding for project INCLUSION, today's requested action includes a budget transfer of \$23,292 in the Regional Training Employment budget. Offsetting revenue will come from the US Department of Labor. In addition, the amendment before the Board today increases Marin County's allocation by \$7,189 to implement programs assisting people with disabilities seeking employment.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Today's action will increase appropriations with offsetting revenue in the amount of \$23,292 for disability employment related activities which will come from the US Department of Labor.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: Napa County has been awarded federal and state grants and therefore has entered into contracts with federal and state agencies. Distribution of the grant funds to the four counties including Marin meets the requirements of those contracts.

Is the general fund affected? No

Future fiscal impact: None

Consequences if not approved: The County of Napa will not be able to meet its regional grant obligations to its partner county - Marin and federal and state funding sources.

Additional Information:

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

Disability employment projects, INCLUSION, CHOICE and COMPASS were designed to be implemented in the four counties of Napa, Sonoma, Marin and Solano. The Board originally approved Project INCLUSION in the fall of 2001, Project CHOICE in the spring of 2003, and Project COMPASS in the Fall of 2003. Since original approval of the grants, there have been some increases in grant allocations and additional funding has passed through Napa County to the four counties.

The overall goal of these grant projects is to maximize the capacity and outcomes of the One-Stop Employment Centers and their partners to effectively serve people with disabilities through customized employment strategies, partner building, and service navigation programs and to integrate these strategies into policy and practice of the One-Stop Employment Centers and their partners to increase employment, choice and wages for people with disabilities.

In order to recognize additional grant allocations, staff requests approval of a budget transfer appropriating funding in the amount of \$23,292 in the Regional Training Employment budget reflecting actual program implementation costs with offsetting revenue from the US Department of Labor. Additionally, staff recommends amending the existing agreement with the County of Marin increasing their budget by \$7,189 to complete the development of a comprehensive system of partners which will deliver more accessible employment services to people with disabilities.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Karen Gratton