



Agenda Date: 12/6/2005
Agenda Placement: 6Z

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Howard Siegel for Nancy Watt - County Executive Officer
Community Partnership Program
REPORT BY: Bruce Wilson, Community Partnership Analyst, 259-8679
SUBJECT: New contract with County of Marin to implement Projects INCLUSION, CHOICE and COMPASS
and related Budget Transfer

RECOMMENDATION

County Executive Officer requests the following actions pertaining to the disability employment Projects INCLUSION, CHOICE and COMPASS:

1. Approval of Budget Transfer No. 30 appropriating \$230,189 with offsetting revenue from the State of California, Employment Development Department and U S Department of Labor as follows (4/5 vote required):
 - a. In the Regional Training Employment budget \$190,189; and
 - b. In the Training and Employment Center budget unit \$40,000 to conduct local disability navigator functions; and
2. Approval of and authorization for the Chair to sign an agreement with the County of Marin, Human Services Department, for a maximum of \$241,029 for the term July 1, 2005 through September 29, 2006 to implement Projects INCLUSION, CHOICE and COMPASS for people with disabilities seeking employment.

EXECUTIVE SUMMARY

Today's action includes a budget transfer of \$230,189 to the Regional Training Employment budget, of which \$40,000 will be transferred to the Napa County Training and Employment Center. Offsetting revenue will come from the State of California, Employment Development Department and US Department of Labor.

In addition, the agreement before the Board today represents Marin County's allocation for the period of July 1, 2005 through September 29, 2006 of Projects INCLUSION, CHOICE and COMPASS and will be used for implementation of programs to assist people with disabilities seeking employment.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	<p>Today's action will increase appropriations with offsetting revenue in the amount of \$230,189 for INCLUSION/COMPASS/CHOICE activities which will come from the State of California, Employment Development Department and US Department of Labor. Of the COMPASS/CHOICE allocation, each county partner (Napa, Solano, Sonoma and Marin) will receive \$40,000 to conduct local navigator functions with the the Regional Training Employment office receiving \$45,110 to conduct regional navigator functions.</p> <p>In addition, funding for Project INCLUSION activities is appropriated in the Final Fiscal Year 05-06 Budget Unit 50600 in the amount of \$536,331 of which \$201,029 is allocated to Marin County. This agreement includes \$25,079 of INCLUSION Year 4 Carry-in funding, and one quarter of INCLUSION Year 5 money which is not currently budgeted in the fiscal year 05-06 budget. This last quarter of funding in the amount of \$32,737 (7/1/06 - 9/29/06) will be accounted for in the fiscal year requested 06-07 budget.</p>
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 Federal and State funding sources.
Additional Information:	

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

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.

Today's proposed action will: 1) approve a budget transfer in the amount of \$230,189 to the Regional Training Employment office and a related transfer in of \$40,000 to the Napa County Training and Employment Center for its share of disability navigator funding. Offsetting revenue will come from the State of California, Employment Development Department and US Department of Labor. 2) And, approve an agreement with the County of Marin to develop and coordinate a comprehensive system of partners to deliver more accessible employment services to people with disabilities.

This contract is coming to your Board late due to budget authorization delays at the State level. The County recently received the promised funding in our Workforce Investment Act master agreement to implement the regional disability navigator activities delineated within the scope of this agreement with the County of Marin. Similar agreements with other partner counties (Solano and Sonoma) are expected to appear before your Board by the end of the year.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi