



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/10/2011

Agenda Placement: 7M

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Steven Lederer - Director of Environmental Management  
ANIMAL SHELTER

**REPORT BY:** Christine M. Secheli, Assistant Director - 253-4471

**SUBJECT:** Amendment to Agreement 7119 with California Pet Hospital, Inc. increasing the maximum reimbursement for veterinary services for the Napa County Animal Shelter from \$25,000 per year to \$40,000 per year

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### **RECOMMENDATION**

Director of Environmental Management requests approval of and authorization for the Chairman to sign Amendment No.1 to Agreement No. 7119 with California Pet Hospital, Inc. increasing the amount by \$15,000 for a new annual maximum of \$40,000.

### **EXECUTIVE SUMMARY**

The Napa County Animal Shelter entered into a contract with California Pet Hospital in July 2008 to provide veterinary services for domestic animals at the Animal Shelter or delivered to their business by a Napa County Animal Control officer or representative of the Napa County Animal Shelter. The maximum payment under that agreement per fiscal year was limited to \$25,000. This Amendment will increase that maximum payment to \$40,000.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Animal Shelter
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: The current budget allotment for veterinary care has increased over the last couple years. However, the contract with the veterinarian to perform those services has not been updated. This item will increase the contract amount to match the budget amount and will allow the Animal Shelter to pay the veterinarian for those services.

Is the general fund affected? Yes

Future fiscal impact: Appropriations will be budgeted accordingly in future fiscal years.

Consequences if not approved: Veterinary care will not be provided to some of the animals at the animal shelter.

Additional Information:

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The Napa County Animal Shelter entered into an Agreement with California Pet Hospital in July 2008 for veterinary services for animals at the shelter. The maximum payment under that Agreement was \$25,000. This Amendment will increase that amount to \$40,000.

The current budget for veterinary services is now \$40,000. This Amendment will allow up to the full amount budgeted to be paid through this contract.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan