



Agenda Date: 5/16/2006
Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: John Tuteur - Assessor
Assessor
REPORT BY: John Tuteur, Assessor-Recorder-County Clerk, 253-4459
SUBJECT: Amend Cost Sharing Contract with Calaveras County for Megabyte Enhancements

RECOMMENDATION

Assessor-Recorder-County Clerk requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4645-4 with the County of Calaveras extending the term through September 30, 2006 for a share of the cost of the Megabyte Systems Agreement for the provision of a base year tracking enhancement for the MPTS 2000 Property Tax System approved by the Board on December 11, 2001.

EXECUTIVE SUMMARY

Upon the recommendation of the Assessor-Recorder-County Clerk, Napa County entered into a Professional Services Agreement with Megabyte Systems for the provision of a base year tracking enhancement for the MPTS 2000 Property Tax System on December 11, 2001. Calaveras County has agreed to participate in the funding of this enhancement and has executed a cost-sharing agreement which expired on June 30, 2005. Calaveras County was the tenth county to agree to contribute a 1/16 share (\$25,000) to the process and has already paid one-half of their obligation back in 2004 with the balance for this agreement to be received this fiscal year. Today's action will extend the term of the agreement to September 30, 2006.

FISCAL IMPACT

| | |
|-----------------------------------|--|
| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | Yes |
| Where is it budgeted? | Assessor |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | Without the extension of the agreement, Napa County will not be able to collect the remaining balance of \$12,500 from Calaveras County. |

Is the general fund affected? Yes
Future fiscal impact: Receipt of \$12,500 from Calaveras County is budgeted for this fiscal year.
Consequences if not approved: Napa County will lose the opportunity of cost-sharing with Calaveras County.
Additional Information:

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

Upon the recommendation of the Assessor-Recorder-County Clerk, Napa County entered into a Professional Services Agreement with Megabyte Systems for the provision of a base year tracking enhancement for the MPTS 2000 Property Tax System on December 11, 2001. Napa County serves as the "Lead County" and contracted with Megabytes Systems in the amount of \$400,000. 16 counties (including Napa) agreed to share in the cost of the development, testing and installation of the enhancement with each contributing \$25,000 of the cost. Calaveras County has agreed to participate in the funding of this enhancement and has executed a cost-sharing agreement. Calaveras County's share is \$25,000 which represents 1/16 share of the cost of the Megabyte Agreement. The first half of their obligation was received back in 2004 with the balance for this agreement to be received this fiscal year. The term of the original agreement expired on June 30, 2005 and today's action will extend the term to September 30, 2006.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman