



Agenda Date: 6/13/2006
Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Lorenzo Zialcita, Principal Management Analyst , 253-4826
SUBJECT: Amendment to Inter-agency Agreement with IHSS

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 01 (IHSS) with the In-Home Supportive Services Public Authority of Napa County (PA) at a rate based on actual costs, or whichever method is ordinarily used by County to charge County departments, not to exceed the appropriation reflected in the approved PA budget, for the provision of staffing services.

EXECUTIVE SUMMARY

On May 23, 2006, the Board adopted Ordinance No. 1277, enabling the Public Authority to contract with the County for staffing services. The current Inter-agency agreement is thus being amended to formalize the provision of staffing services by the County effective July 1, 2006.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Anticipated Fiscal Year 2006-2007 revenues are budgeted in various County departments (County Executive Office, Auditor-Controller, County Counsel, etc.) which will be providing the services.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Effective July 1, 2006, In-home Supportive Services Public Authority (PA) employees will be transferring to the County. Not having any employees from that point on, the PA will be relying on the County to provide required staffing services.

Is the general fund affected?	Yes
Future fiscal impact:	The General Fund departments providing the services will be receiving revenues.
Consequences if not approved:	The PA will have to contract elsewhere for the staffing services. The General Fund departments will not be receiving the anticipated revenues.
Additional Information:	None

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

From its inception in 2002, the Public Authority (PA) provided statutorily required services through its own employees. Effective July 1, 2006, the PA will be contracting with the County for staffing services. This change is being brought about primarily based on the recommendation from the PA's Executive Director. Current PA employees will become County employees, and their services contracted by the PA. The PA shall compensate the County for services and staff provided to PA under this Agreement based on actual costs, or in accordance with whichever method is ordinarily used by the County to charge County departments, so long as the rate charged does not exceed the costs of providing similar services to County departments, and the total cost for the agreed-upon level of services does not exceed the appropriation reflected in the approved PA budget.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman