

Agenda Date: 6/19/2007

Agenda Placement: 6K

# NAPA COUNTY BOARD OF SUPERVISORS **Board Agenda Letter**

TO: Board of Supervisors

FROM: Shelli Brobst for Randolph F. Snowden - Director

Health & Human Services

**REPORT BY:** Shelli Brobst, Contracts Analyst, 253-4720

SUBJECT: Agreement with Christine Marquis, dba Precious Cargo

#### RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign an Amendment No. 3 to Agreement No. 6647 with Christine Marquis, dba Precious Cargo, revising the term of the agreement to add a provision for automatic renewal for the contractor to continue to provide education, demonstration and proper installation regarding child passenger restraint systems for Fiscal Year 2007-2008.

## **EXECUTIVE SUMMARY**

Approval of the requested action will allow the contractor to continue to provide education, demonstration and proper installation of child passenger restraint systems in Fiscal Year 2007-2008. This service is made available to all residents of Napa County.

#### FISCAL IMPACT

Is there a Fiscal Impact? No

#### **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 California Motor Vehicle Code stipulates that a parent and/or driver cannot transport in a motor vehicle a child who is six years old or less and weighing 60 pounds or less without properly securing the child in a child passenger restraint system or car seat. Fees collected from violations of this law are given to cities and counties, and sixty percent of these funds go to county health departments in support of mandated car seat coordination programs and activities. The programs and activities available to Napa County residents include:

- 1. education and demonstration programs for the use and proper installation of child passenger restraint systems;
- 2. low-cost programs for families in need to purchase car seats;
- 3. lists of community resources for classes and car seats;
- 4. communication with the court system regarding education programs and promotion of the program; and
- 5. coordination to provide car seats to violators.

Approval of the requested action will enable the contractor to continue carrying out these activities in Fiscal Year 2007-2008. A provision for an automatic annual renewal is also being incorporated into the agreement, so the agreement can continue in future fiscal years if the County does not cancel the agreement. The contractor actively works with the courts to provide education regarding the law and ensure that violaters obtain car seat education. The County's Auditor-Controller's Office and HHSA staff ensure the transfer of fines for violations into the Car Seat Surcharge Account so that these mandated activities will continue.

Ms. Marquis is not a health care provider for purposes of HIPAA. This position is taken because there is no use or disclosure of protected health information by or to the vendor under this agreement.

#### SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita