

96-146

DEPARTMENT: Public Health BY: Charles B. Mosher, MD, Health Officer PHONE: 966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x__)

Recommend resolution authorizing Chairman to sign state Standard Agreement #95-23544 for provision of Public Health Services. For many years now, the County of Mariposa has contracted with the State for the provision of public health services. Specifically, public health nursing personnel, environmental health specialists personnel, laboratory services, and administrative services are provided via this contract. It is significant to note that payment for this contract comes from "realignment" funds which are provided to the County from the State and the formula within the contract (see Article V, Section A1) puts the State at risk, not the County: if the funds provided under "realignment" from vehicle license fees and State sales taxes fall short of projections, the County is not required to make up the difference.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Similar contracts have been signed over multiple past fiscal years, most recently by Resolution 95-251.

The Board signed a Letter of Intent committing to this arrangement (Resolution #95-247); the State has been excessively delayed in drafting these agreements due to some negotiations between State agencies.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Failure to sign this agreement may put the County in a position of having the fiscal responsibility of the agreement anyway because of it's previous commitment on the Letter of Intent. This issue could be researched by County Counsel if the Board wishes.
- 2. Other direction to staff.

COSTS: () Not Applicable
A. Budgeted current FY \$ 248,182
B. Total anticipated costs \$ 248,182
C. Required additional funding \$ 0
D. Internal transfers \$
SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$
B. Reserve for contingencies \$
C. Source description:
Balance in Reserve for Contingencies, if approved: \$
SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:

CLERK'S USE ONLY: 96-146
Res. No.: 96-146
Vote - Ayes: 5
Absent:
Approved Minute Order Attached ()
Ord. No.
Noes:
Abstained:
Denied
No Action Necessary
ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action
Comment:
A.O. Initials: [Signature]

The foregoing instrument is a correct copy of the original on file in this office.
Date:
ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy