



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: July 24, 2018

Subject: Clarification of Board Action. June 26, 2018, Item No. 122

RECOMMENDATION(S):

APPROVE clarification of Board action of June 26, 2018 (C.122), which authorized the Employment and Human Services Director, or designee, to execute a contract with YMCA of the East Bay to provide Attachment, Self Regulation, and Competency Project services, to reflect the correct contract payment limit of \$115,000 with no change in the term of July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

This contract is funded 100% by State Child Abuse Prevention, Intervention and Treatment (CAPIT) funding.

BACKGROUND:

The Board Order of June 26, 2018 (Item C.122) approved and authorized Employment and Human Services Director, or designee, on behalf of the Family and Children's Trust Committee, to execute a contract containing modified indemnification language with the YMCA of the East Bay in an amount not to exceed \$80,000 to provide Attachment, Self Regulation and Competency Project services for the period July 1, 2018 through June 30, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/24/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: July 24, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Elaine Burres,
608-4960

cc:

BACKGROUND: (CONT'D)

Due to a clerical error, the contract payment limit was incorrectly stated. The purpose of this Board Order is to reflect the correct contract payment limit of \$115,000.

CONSEQUENCE OF NEGATIVE ACTION:

The Board will not take action to clarify the correct contract payment limit as agreed upon by the department and the contractor.