



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 22, 2020

Subject: Amendment #23-648-3 with Vickie Lee Scharr

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #23-648-3 with Vickie Lee Scharr, an individual, effective September 1, 2020, to amend Contract #23-648, as amended by Amendment Agreements #23-648-1 and #23-648-2, to increase the payment limit by \$8,000, from \$390,000 to a new payment limit of \$398,000, with no change in the term of January 1, 2019 through December 31, 2020, to provide additional consultation, technical support and planning services with regard to the West Contra Costa Health Care District (WCCHCD).

FISCAL IMPACT:

This Contract is funded 100% by West Contra Costa Healthcare District Funds.

BACKGROUND:

On December 4, 2018, the Board of Supervisors approved Contract #23-648, as amended by Amendment Agreements #23-648-1 and #23-648-2, with Vickie Lee Scharr for the provision of consultation, technical support and planning services to the Chief Operating Officer with regard to the transition of the WCCHCD to Contra Costa County including but

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/22/2020** ☒ 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: September 22, 2020

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

By: Laura Cassell, Deputy

Contact: Patrick Godley,
925-957-5405

not limited to financial planning and operational improvement, for the period from January 1, 2019 through December 31, 2020.

BACKGROUND: (CONT'D)

Approval of Contract Amendment #23-648-3 will allow the Contractor to provide additional services through December 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Health Services Department will not be able to use Contractor's expertise in the transition of WCCHCD to Contra Costa County.