



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 18, 2022

Subject: Contract #23-648-6 with Vickie Lee Scharr

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-648-6 with Vickie Lee Scharr, an individual, in an amount not to exceed \$260,000, to provide consultation, technical support and planning services with regard the West Contra Costa Health Care District (WCCHCD) for the period from January 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this contract will result in expenditures of up to \$260,000 and will be funded 100% by West Contra Costa Health Care District funding.

BACKGROUND:

The contractor has provided consultation, technical support and planning services to the Chief Operating Officer with regard to the transition of the WCCHCD to Contra Costa County, as well as having assisted with its financial planning and operational improvement. The contractor has been contracting with the County since January 1, 2019.

On October 13, 2020, the Board of Supervisors approved Contract #23-648-4 with Vickie

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/18/2022** ☒ 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: January 18, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Patrick Godley,
925-957-5405

Lee Scharr, in an amount not to exceed \$205,000 to provide consultation, technical support and planning services to the Chief Operating Officer for the period January 1, 2021 through December 31, 2021.

BACKGROUND: (CONT'D)

On September 21, 2021, the Board of Supervisors approved Amendment Agreement #23-648-5 to increase the payment limit by \$55,000, from \$205,000 to a new payment limit of \$260,000, with no change in the term of January 1, 2021 through December 31, 2021.

Approval of Contract #23-648-6 will allow the contractor to continue to provide services through December 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Health Services Department will not be able to use this contractor's consultation, technical support and planning services.