



# MARIPOSA COUNTY

Human Services/Social Services · (209) 966-2000



## **RESOLUTION - ACTION REQUESTED 2018-268**

MEETING: June 12, 2018  
TO: The Board of Supervisors  
FROM: Chevon Kothari, Human Services Director  
RE: First Amendment - Jane Norwood Agreement with Human Services

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve First Amendment to Agreement with Jane Norwood to provide Consulting Services for Mariposa County Human Services, increasing agreement amount by \$40,000 for a new not-to-exceed amount of \$60,000; and authorize the Board of Supervisors Chair to sign the Amendment.

The current agreement with Jane Norwood has a term from September 1, 2017, to December 31, 2018, with a not-to-exceed amount of \$20,000.

Jane Norwood is well versed in child welfare, client services and systems. We have benefited from her involvement in the research and development of both the Child Welfare Services/Probation County Self-Assessment and Self-Improvement Plan. She brings a wealth of knowledge and experience that support these endeavors. Her services make a tremendous difference in helping staff to meet State of California requirements and ultimately provide better client services.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The County Administrative Officer approved the current agreement with Jane Norwood on November 20, 2017.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

If this Agreement is not approved, Human Services will not have the benefit of Jane Norwood's services.

### **FINANCIAL IMPACT:**

**The contract amount is included in the FY17/18 and FY 18/19 budgets for Professional Services in the Social Services budget 001-0501. There is no impact to the General Fund.**

04/16/13 001-0501-661-0418 · Professional Services \$10,000.00

04/16/13 001-0501-661-0442 · CalWORKs Child Care (\$10,000.00)

**Total: \$0.00**

### **ATTACHMENTS:**

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**Jane Norwood Agreement 2018 - Wsignature (PDF)**  
**First Amendment - J Norwood Agreement Wcsignature (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

**FIRST AMENDMENT TO AGREEMENT FOR CONSULTATION SERVICES**

**THIS FIRST AMENDMENT TO AGREEMENT FOR CONSULTATION SERVICES** is made and entered into this 12<sup>th</sup> day of June, 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**", and Jane Norwood, hereinafter referred to as "**Contractor**".

**WHEREAS, County and Contractor** have heretofore entered into an Agreement dated November 20, 2017, wherein **Contractor** agreed to provide consultation services; and

**WHEREAS, County and Contractor** desire to amend said Agreement to change the compensation to be provided to **Contractor**;

**NOW, THEREFORE**, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:


1. Paragraph 3, "COMPENSATION", is hereby amended to provide that an additional \$40,000 will be added to the original agreement price of \$20,000, making the total compensation paid to **Contractor** the not to exceed amount of \$60,000.


2. Except as herein amended, the agreement dated November 20, 2017 shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this Amendment to be executed on the date first above written.

**COUNTY OF MARIPOSA:**


**CONTRACTOR:**

  
Rosemarie Smallcombe, Chair  
Mariposa County Board of Supervisors

  
(Signature)

**ATTEST:**

**APPROVED AS TO FORM:**

  
RENE LAROCHE  
Clerk of the Board

  
STEVEN W. DAHLEM  
County Counsel