



# MARIPOSA COUNTY

HHS/Public Health • (209) 966-2000



## **RESOLUTION - ACTION REQUESTED 2019-361**

MEETING: June 25, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Ratify the Acceptance for the Approval of Subaward Amendment #3  
TW17010220

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### **RECOMMENDATION AND JUSTIFICATION:**

Ratify the Acceptance for the Approval of Subaward Amendment #3 for the Emergency Water Tank Continuation Program Subaward TW17010220; to Increase Funds by \$6,000 making the Total Project Cost \$22,234; and to Change the End of Performance Period for the Subaward from 09/30/2019 to 12/31/2019. All other provisions of the agreement shall remain as previously agreed upon.

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

On November 7, 2018, the HHS- Public Health Division received the Approval of Subaward #2 for the Emergency Water Tank Continuation Program Subaward #TW17010220. This amendment changes the end of Performance Period of the Subaward from 09/30/2018 to 09/30/2019. All other provisions of the agreement shall remain as previously agreed upon. On December 4, 2018 the Board of Supervisors ratified the acceptance of this amendment with Resolution # 2018-569.

On June 25, 2018, the Health Department received the Approval of Subaward Amendment #1 for the Emergency Water Tank Continuation Program Subaward #TW17010220. This amendment changes the end of Performance Period of the Subaward from 06/30/2018 to 09/30/2018. All other provisions of the agreement shall remain as previously agreed upon. On August 7, 2018 the Board of Supervisors ratified the acceptance of this amendment with Resolution # 2018-383.

On June 27, 2017 the Board of Supervisors approved the Emergency Water Tank Continuation Grant Application and Approve Self Help Enterprises' continued administration of the program, including grant applications and service delivery, until June 30, 2018 with Resolution #2017-418.

Under the CDAA funded dry well program, the County incurred un-reimbursed costs associated with inspecting private wells and approving residents to be included in the program that was administered by Self Help Enterprises. Effective June 30, 2017, CDAA will no longer fund the program; however, this grant will allow the continued water delivery to drought stricken households for up to 1 year. During this time, the

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Health Department staff will re-evaluate those private wells and assist homeowners in transitioning to a permanent solution. This grant will reimburse the county for up to \$16,234 worth of staff time to complete that task.

On February 24, 2015 the Board of Supervisors authorized the Health Department enter into an MOU agreement with Self Help Enterprises to administer the CDAA Dry Well Program to assist local residents whose wells have gone dry due to the drought with Resolution #2015-87.

On February 10, 2015 the Board of Supervisors approved the plan to administer the Dry Well Program using CDAA funds with Resolution #2015-74

On December 16, 2014 the Board of Supervisors authorized the CAO to apply to CalOES for CDAA funding to assist local residents whose wells have gone dry due to the drought with Resolution #2014-662.

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

Do not approve the Subaward Amendment #3 and the county will not be able to continue with staff activities within the Emergency Water Tank Continuation Program and Self Help will not be able administer the program nor be able to provide water deliveries to the program households after September 30, 2019.

### **FINANCIAL IMPACT:**

**This Grant will reimburse the County up to \$22,234 for time spent by Environmental Health Staff working in the Dry Well Program in Fiscal Years 2017-2018, 2018-2019 and 2019-2020. A Budget Action will be forthcoming at a later date.**

### **ATTACHMENTS:**

**Approval of Subaward Amendment # 3 Emergency Water Tank Continuation Program (PDF)**

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

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

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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