

# MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services · (209) 91



## RESOLUTION - ACTION REQUESTED 2019-430

MEETING: July 23, 2019  
TO: The Board of Supervisors  
FROM: Chevon Kothari, Health and Human Services Director  
RE: Third Amendment - Agreement with Vista Pacifica Enterprises, Inc.

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve third amendment to Agreement with Vista Pacifica Enterprises, Inc. to increase the amount by \$30,000 to a new amount not to exceed \$230,000; and authorize the Board of Supervisors Chair to sign the amendment.

The County does not operate inpatient mental health rehabilitation facilities and therefore contracts for such placements. Multiple contracts are necessary to meet the potential need for mental health emergency services because beds are in short supply throughout California. During the existing agreement, Vista Pacifica Enterprises, Inc. and County of Mariposa have experienced a greater demand for services than anticipated, and we must increase the contract maximum to ensure that payment of services are uninterrupted.

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

Current agreement with Vista Pacific Enterprises, Inc. approved by Board of Supervisors on December 11, 2018 through Resolution No. 2018-589.

Board of Supervisors approved First Amendment to Agreement with Vista Pacifica Enterprises, Inc. on January 22, 2019 through Resolution No. 2019-43.

Board of Supervisors approved Second Amendment to Agreement with Vista Pacifica Enterprises, Inc. on April 23, 2019 through Resolution No. 2019-218.

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

If this amendment is not approved, the County of Mariposa will be potentially delinquent in meeting the financial obligation for services to clients currently placed at this facility and run the risk of not meeting the needs of our clients who are currently placed there.

### **FINANCIAL IMPACT:**

**This contract will continue to be paid within the Mental Health budget unit 001-0402. There is no impact to the County General Fund.**

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**ATTACHMENTS:**

**Vista Pacifica Enterprises Agmt 2019 - Wsignatures (PDF)**

**1st Amnd - Vista Pacifica 2019 Wsignatures (PDF)**

**2nd Amnd - Vista Pacifica Agreement 2019 Wsignatures (PDF)**

**3rd Amendment -VP Agreement 2019 Wcsignatures (PDF)**

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

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

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

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

**THIRD AMENDMENT TO AGREEMENT FOR MENTAL HEALTH SERVICES**

**THIS THIRD AMENDMENT TO AGREEMENT FOR MENTAL HEALTH SERVICES** is made and entered into this 23<sup>rd</sup> day of July 2019, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “**County**,” and Vista Pacifica Enterprises, Inc., hereinafter referred to as “**Contractor**.”

**WHEREAS, County and Contractor** have heretofore entered into an Agreement dated December 11, 2018, wherein **Contractor** agreed to provide mental health services; and

**WHEREAS, County and Contractor** have heretofore entered into a First Amendment dated January 22, 2019, wherein compensation was increased from \$60,000 to \$120, 000; and

**WHEREAS, County and Contractor** have heretofore entered into a Second Amendment dated April 23, 2019, wherein compensation was increased from \$120,000 to \$200,000; and

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

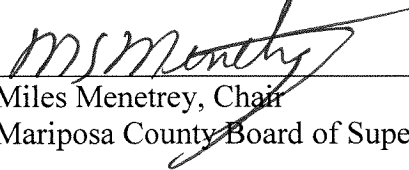
**NOW THEREFORE**, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 3, “COMPENSATION”, is hereby amended to provide that an additional \$30,000 will be added to the amended amount of \$200,000, making the total compensation paid to **Contractor** not to exceed amount of \$230,000.

2. Except as herein amended, the Agreement dated December 11, 2018, together with the First Amendment dated January 22, 2019 and Second Amendment dated April 23, 2019, 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:**

  
\_\_\_\_\_  
Miles Menetrey, Chair  
Mariposa County Board of Supervisors

**CONTRACTOR:**

  
\_\_\_\_\_  
(Signature)

**ATTEST:**

  
\_\_\_\_\_  
RENE LAROCHE  
Clerk of the Board

**APPROVED AS TO FORM:**

  
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STEVEN W. DAHLEM  
County Counsel