



RESOLUTION NO. 19-094

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 01 TO AGREEMENT NO. 17-10177 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP), PANDEMIC INFLUENZA (PAN FLU), AND HOSPITAL PREPAREDNESS PROGRAM (HPP) FUNDING (RESOLUTION 17-298)

WHEREAS, the California Department of Public Health administers state and federal funds for local emergency preparedness; and

WHEREAS, on June 20, 2017, per Resolution 17-298, the Nevada County Board of Supervisors approved the State Agreement allocating the County funding for Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu) and the Hospital Preparedness Program (HPP) to be used to support the County's Work Plans and efforts to prepare and respond to public health emergency events and pandemic influenza and outbreaks of other infectious diseases in the maximum amount of \$1,741,255; and

WHEREAS, the parties desire to amend the Agreement per Amendment 01 to revise Exhibit B, Budget to shift funds between categories to allow the County to complete services outlined in the Scope of Work (SOW).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment 01 to Agreement No. 17-10177 by and between the County and the California Department of Public Health pertaining to funding local Public Health Emergency Preparedness, Pandemic Influenza and the Hospital Preparedness Program to revise Exhibit B, Budget to shift funds between categories, hereby is approved in substantially the form attached hereto and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of March, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller,
Susan K. Hoek, and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

3/12/19 cc: PH (3)
AC* (Hold)

8/13/2019 cc: PH*
AC* (Release)

STANDARD AGREEMENT AMENDMENT

STD 213A (Rev 6/03)

☐ Check here if additional pages are added: ___ Page(s)

Agreement Number

17-10177

Amendment Number

A01

Registration Number:

1. This Agreement is entered into between the State Agency and Contractor named below:

State Agency's Name

Also known as CDPH or the State

California Department of Public Health

Contractor's Name

(Also referred to as Contractor)

Nevada County

2. The term of this July 1, 2017 through June 30, 2022

Agreement is:

3. The maximum amount of this \$ 1,741,255.00

Agreement after this amendment is: One Million Seven Hundred Forty One Thousand Two Hundred Fifty Five Dollars

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

- I. **Purpose of amendment:** This amendment is to revise Exhibit B, Budget, to shift funds between categories to allow the contractor to complete services outlined in the Scope of Work (SOW).
- II. Certain changes made in this amendment are shown as: Text additions are displayed in bold and underline. Text deletions are displayed as strike through text (i.e., Strike).
- III. Exhibit B – Attachment 1, Nevada County Budget Cost Sheet Years 1-5 is hereby replaced in its entirety.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.**CONTRACTOR**

Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.)

Nevada County

By (Authorized Signature)

Date Signed (Do not type)



3/12/2019

Printed Name and Title of Person Signing

Richard Anderson, Chair – Board of Supervisors

Address

500 Crown Point Circle, Ste. 110, Grass Valley, CA 95945

STATE OF CALIFORNIA

Agency Name

California Department of Public Health

By (Authorized Signature)

Date Signed (Do not type)



7/22/19

Printed Name and Title of Person Signing

Jeffrey Mapes, Chief, Contracts Management Unit

Address

1616 Capitol Avenue, Suite 74.262, MS 1802, P.O. Box 997377,
Sacramento, CA 95899-7377

Dept. of Public Health
MAR 19 2019
Emergency Preparedness Office

CALIFORNIA
Department of General Services
Use Only

☒ Exempt per: HSC 101319

PERSONNEL	SALARY RANGE	PHEP BUDGET YEARS 1-5	HPP BUDGET YEARS 1-5	PANFLU BUDGET YEARS 1-5	TOTAL BUDGETS Years 1-5
Public Health Coordinator	\$ 6,342.00 - \$ 7,357.00				
Epidemiologist	\$ 7,366.00 - \$ 8,526.00				
Health Tech 1	\$ 2,858.00 - \$ 3,258.00				
Director of Nursing	\$ 8,161.00 - \$ 9,963.00				
TOTAL PERSONNEL COST (salary/fringe)		\$ 574,730	\$ 439,090	\$ 213,265	\$ 1,227,085
OPERATING COST					
Office Supplies, exercise material and supplies, communication, lap tops					
TOTAL OPERATING COST		\$ 93,155	\$ 149,885	\$ 31,400	\$ 284,440
TRAVEL					
In-State					
Out-of-State					
TOTAL TRAVEL COST		\$ 21,000 \$ 11,000	\$ 3,000	-	\$ 21,000 \$ 14,000
MAJOR EQUIPMENT					
Trailer, generator, lab equipment					
TOTAL EQUIPMENT		\$ -	\$ 10,000 \$ 7,000	-	\$ 10,000 \$ 7,000
OTHER COSTS					
Software/licenses, training, exercise material and maintenance agreements					
TOTAL OTHER COST		\$ 10,000 \$ 10,000	\$ 10,000	\$ 25,000	\$ 50,000 \$ 45,000
SUBCONTRACTS					
TOTAL SUBCONTRACTS		\$ -	-	-	-
INDIRECT					
		\$ 74,715	\$ 52,690	\$ 21,325	\$ 148,730
TOTAL BUDGET		\$ 763,600	\$ 661,665	\$ 315,990	\$ 1,741,255