

FORM APPROVED COUNTY COUNSEL
 BY: JIMMY H. RAJ 8/20/09
 DATE

Departmental Concurrence

**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

012



FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:
 August 20, 2009

SUBJECT: Ratification of the First Amendment with Ramona Humane Society (RHS) Contract #08-103

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the First Amendment between Ramona Humane Society and the County of Riverside Department of Animal Services for the performance period from July 1, 2009 through June 30, 2010 in the amount of \$761,123; and,
- 2) Authorize the Chairperson to execute four (4) original copies of the Amendment on behalf of the County of Riverside; and,
- 3) Direct the Clerk of the Board to return all four (4) original copies to the Community Health Agency on behalf of the Riverside County Department of Animal Services for further processing.

(Continued)

Robert P. Miller

RM/pmg

Robert Miller, Director for Animal Services

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 761,123	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 351,651	Budget Adjustment:	No
	Annual Net County Cost:	\$ 351,651	For Fiscal Year:	09/10

SOURCE OF FUNDS: Contract revenue, local revenue and general fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Courmoyer*
 Debra Courmoyer

County Executive Office Signature

Dept' Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 6/24/08, item 3.8. District: All Agenda Number:

ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

3.25

BACKGROUND:

Riverside County Department of Animal Services (DAS) is responsible under California Food and Agriculture code sections 31105 and 31106 and Title 6 of the Riverside County Code, for providing animal control and shelter services. Ramona Humane Society (RHS) shelters domestic companion animals, provides spay and neuter services at an on-site clinic and provides adoption services for sheltered animals.

In addition to transporting animals found within the county jurisdiction to RHS, DAS contracts with the cities of Hemet, San Jacinto and Menifee for field services and, among other duties, transports their animals to RHS for care and housing. Costs for sheltering services charged by RHS are passed along to each City respectively.

The Department has had an on-going relationship and has contracted with RHS for sheltering services since 2001. They are the only shelter in the southwestern part of Riverside County with adequate facilities to care for livestock, having an on-site clinic, and providing adoption services for sheltered animals. However, the Department is currently building a new facility next door to RHS slated to open before the end of this Fiscal Year. At that time, the Department will take over the services that RHS is currently providing, with the exception of spay/neuter services.

FINANCIAL IMPACT:

The FY09/10 contract has increased by \$268,041 from FY08/09. This is due to a nominal cost increase for services submitted by RHS and the addition of the contract with the new city of Menifee.

Funding in the amount of \$761,123 has been included in the FY09/10 budget; therefore, no additional County funds are required.

**FIRST AMENDMENT TO THE AGREEMENT
WITH
RAMONA HUMANE SOCIETY
(Animal Shelter Services)**

That certain Agreement between the County of Riverside through its Community Health Agency – Department of Animal Services (COUNTY) and Ramona Humane Society (CONTRACTOR) approved on June 24, 2008, item 3.8, is hereby amended for the first time effective July 1, 2009 as follows:

- Amend the period of performance from June 24, 2008, through June 30, 2009, to July 1, 2009, through June 30, 2010.
- To increase the amount of compensation for this performance period from four hundred ninety-three thousand, eighty-two dollars (\$493,082) to seven hundred and sixty-one thousand, one hundred twenty-three dollars (\$761,123), including all expenses.
- To delete Exhibit B “Compensation” in its entirety and replace with the new Exhibit B “Compensation,” attached hereto.
- All other terms and conditions of this Agreement are to remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

COUNTY OF RIVERSIDE

CONTRACTOR

By _____

Chairman, Board of Supervisors

Date _____

Attest: _____

By _____

Date _____

By  _____

President/CEO

Title


Jeff Sheppard

Print Name

Date 8/6/09

nd

FORM APPROVED COUNTY COUNSEL

BY:  8/20/09
JENNY H. RA DATE