

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

124



FROM: Community Health Agency, Department of Animal Services

SUBMITTAL DATE:
March 24, 2011

SUBJECT: Approve the Eighth Amendment to Contract 08-055 with Animal Samaritans SPCA, Inc. for Spay/Neuter and other Clinic Services

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the Eighth Amendment to Contract No. 08-055 between Animal Samaritans SPCA, Inc. and the County of Riverside Department of Animal Services to increase the total amount of compensation to \$110,000 for the current fiscal year; and
- 2) Authorize the Chairman to execute three (3) original copies of the Eighth Amendment on behalf of the County of Riverside.

BACKGROUND: For the past nine (9) years, the Riverside County Department of Animal Services has contracted with Animal Samaritans SPCA, Inc., a non-profit spay/neuter and adoption facility in Thousand Palms, to perform spay and neuter surgeries and other clinical services for the animals adopted from the County-run Thousand Palms and Blythe shelters. This increase is required to maintain necessary spay, neuter and other clinical services for shelter animals housed at the Coachella Valley Animal Campus and Blythe Shelter.

Robert P. Miller

RM:BW:arj

Robert Miller, Director, Department of Animal Services

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 40,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

SOURCE OF FUNDS: 100% Department Budget	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

BY: *Debra Cournoyer*
Debra Cournoyer

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley
Date: April 5, 2011
xc: CHA-Animal Services

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: 7/27/10 3.14, 5/25/10 3.9 11/24/09 3.45, 5/12/09 3.11, 7/29/08 3.19, 6/24/08 3.12, 4/1/08 3.4	District: 4	Agenda Number:
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ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.2

FORM APPROVED COUNTY COUNSEL
BY: *Karin L. Watts-Bazanc* DATE: 3/23/11
Departmental Concurrence

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

1 **EIGHTH AMENDMENT TO THE AGREEMENT**
2 **BETWEEN**
3 **COUNTY OF RIVERSIDE**
4 **WITH**
5 **ANIMAL SAMARITANS SPCA, INC.**
6 **(Spay/Neuter and other Clinical Services)**

7
8 That certain Agreement between the County of Riverside through its Community
9 Health Agency Department of Animal Services (COUNTY) and Animal Samaritans SPCA, Inc.
10 (CONTRACTOR), approved on January 22, 2008, executed by the Purchasing Agent, amended
11 for the first time on April 1, 2008, amended for the second time on June 24, 2008, amended for
12 the third time on July 29, 2008, amended for the fourth time on May 12, 2009, amended for the
13 fifth time on November 24, 2009, amended for the sixth time on May 25, 2010, and amended for
14 the seventh time on July 27, 2010, is hereby amended for the eighth time to be effective on the
15 later date of execution by both Parties as follows:
16

17 1. The total amount of compensation for Fiscal Year 10/11 set forth in Section 2
18 of Exhibit B to the Agreement is increased from seventy thousand dollars (\$70,000) to one
19 hundred ten thousand dollars (\$110,000).
20

21 2. All other terms and conditions of this Agreement are to remain unchanged.

22 **IN WITNESS WHEREOF**, the Parties hereto have caused their duly authorized
23 representatives to execute this Amendment.
24

25 ///

26 ///

27 ///

28 ///

APR 05 2011 3.2

COUNTY

CONTRACTOR

08-055

By Bob Buster

Bob Buster, Chairman, Board of Supervisors

Animal Samaritans SPCA, Inc.
By Frederick L. Saunders Jr.
Frederick L. Saunders Jr.

Date APR 05 2011

Date March 24, 2011

ATTEST: Kecia Harper-Ihem, Clerk

By Kecia Harper-Ihem deputy

FORM APPROVED COUNTY COUNSEL
BY: Karin Watts-Bazan 3/23/11
KARIN L. WATTS-BAZAN DATE