

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

103



FROM: Community Health Agency/Department of Animal Services

SUBMITTAL DATE:
5/29/2012

SUBJECT: Approve the Second Amendment with Lavender Hill Farms and the County of Riverside Department of Animal Services for equine boarding services of horses being held for cruelty cases

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the Second Amendment between Lavender Hill Farms and the County of Riverside Department of Animal Services (DAS) for the period of July 1, 2012 through June 30, 2013, in the amount of \$60,000; and
- 2) Authorize the Chairperson to execute three (3) originals of the Second Amendment on behalf of the County.

BACKGROUND: Since 2006 the DAS has utilized the 24 hour care provided by Lavender Hill Farms to house and provide healthcare for impounded cruelty case horses. The DAS is responsible by law to care for these impounded equine cases and wish to restore them to good health and adopt them out to good homes.

(Continued on page 2)

RM:nd Betsey Webster
Betsey Webster, Deputy Director for
Robert Miller, Director
Department of Animal Services

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 60,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

SOURCE OF FUNDS: 100% Department of Animal Service Budget	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

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: June 12, 2012
 xc: CHA-Animal Services, Auditor, Purchasing

Kecia Harper-Ihem
 Clerk of the Board
 By: [Signature]
 Deputy

Prev. Agn. Ref.: Agenda Number:

District: All
ATTACHMENTS FILED
 WITH THE CLERK OF THE BOARD

3.8

PAUL ANGLIO, CPA, AUDITOR-CONTROLLER
 BY: Samuel Wong 5/29/12
 FORM APPROVED COUNTY COUNSEL
 BY: BRUCE G. FORDON 5/28/12
 DATE
 Purchasing: [Signature] Mark Sellar, Assistant Director
 Departmental Concurrence

Consent Policy
 Consent Policy

Dep't Recomm.:
 Per Exec. Ofc.:

**SECOND AMENDMENT TO THE AGREEMENT
BETWEEN
COUNTY OF RIVERSIDE
WITH
LAVENDER HILL FARMS
(Horse and other equine boarding services)**

That certain Agreement between the County of Riverside Department of Animal Services (COUNTY) and Lavender Hill Farms (CONTRACTOR), approved by Purchasing Agent on October 3, 2011, amended for the first time December 13, 2011 by the Board of Supervisors item 3.4, is hereby amended for the second time effective July 1, 2012 as follows:

- To amend the period of performance from July 1, 2011 through June 30, 2012 to July 1, 2012 through June 30, 2013.
- To amend all references of "Community Health Agency" to "Department of Animal Services".
- To establish the amount of compensation not to exceed for July 1, 2012 to June 30, 2013 at sixty thousand dollars (\$60,000).
- 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.

CONTRACTOR
Lavender Hill Farms

By [Signature]
Luis Moran, DBS

Date 5/22/12

COUNTY

By [Signature]
John Tavaglione, Chairman
Board of Supervisors

Date 6-12-12

FORM APPROVED COUNTY COUNSEL

BY [Signature] 5/24/12
BRUCE G. FORDON DATE

ATTEST: Kecia Harper-Ihem, Clerk

By [Signature]
Deputy