

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

163A



FROM: Department of Animal Services

SUBMITTAL DATE:

April 8, 2013

SUBJECT: Approve the Third 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 Third Amendment between Lavender Hill Farms and the County of Riverside Department of Animal Services (DAS) for the period of July 1, 2013 through June 30, 2014, in the amount of \$60,000; and

2) Authorize the Chairperson to execute three (3) originals of the Third 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)

RPM:nd

Robert P. Miller
Robert P. 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:	13/14

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 Cournoyer*
Debra Cournoyer

County Executive Office Signature

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *Paul Angulo* 4/10/13
 Lisette Rose

BOARD APPROVED COUNTY COUNCIL
 4/10/13
 DATE
 BY: BRUCE G. FORDON
 Departmental Concurrence

Policy
 Policy
 Consent
 Consent

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: April 23, 2013
 xc: Animal Services, Auditor

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

Prev. Agn. Ref.: 12/13/11 3.4, 6/12/12 3.8 District: All
 Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3-11

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

PRICE REASONABLENESS:

These costs have been figured on a non-profit basis for feed, healthcare and up-keep. The cost to board each equine is \$7.50 per day/per animal. This includes: a feeding twice a day, cleaning stalls daily; 7 days a week. Supplemental feedings per veterinary instructions may be needed due to health issues and is an additional \$2.00 per day/per equine. Supplies such as: fly spray, medications, salts, grain, vitamins, and miscellaneous equine health items are not to exceed \$300 per month without written approval by Riverside County Veterinarian. The trimming of hooves at \$45 per equine; every 6-8 weeks is recognized to be standard practice or sooner if needed. Shoes are \$80 per equine and only if given prior approval by Riverside County Veterinarian. Services are not to exceed \$60,000 annually as designated by a Form 11 signed by the Board of Supervisors. The department contacted additional boarding facilities to determine reasonable pricing and found pricing for board and feed to range between \$11.50 and \$16.00 a day. Lavender Hill Farms is offering the County a substantially lower rate than the current market.

FINANCIAL:

This will come out of the Department of Animal Services budget to be submitted and approved for fiscal year 13/14.

**THIRD 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, amended for the second time June 12, 2012 by the Board of Supervisors item 3.8, is hereby amended for the third time effective July 1, 2013 as follows:

- To amend the period of performance from July 1, 2012 through June 30, 2013 to July 1, 2013 through June 30, 2014.
- To establish the amount of compensation not to exceed for July 1, 2013 to June 30, 2014 at sixty thousand dollars (\$60,000).
- All other terms and conditions of this Agreement are to remain unchanged.

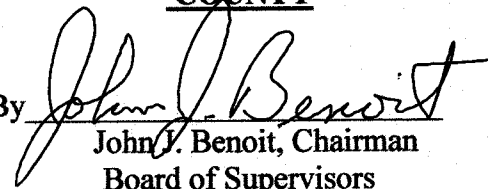
IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

CONTRACTOR
Lavender Hill Farms

By 
Luis Moran, DDS

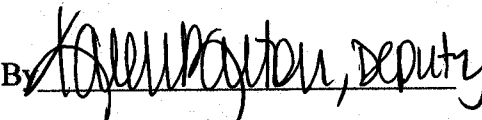
Date 4/3/13


COUNTY

By 
John J. Benoit, Chairman
Board of Supervisors

Date APR 23 2013

ATTEST: Kecia Harper-Ihem, Clerk

By , Deputy

FORM APPROVED COUNTY COUNSEL
BY:  4/10/13
BRUCE G. FORDON