



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(i)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** February 22, 2016

**FROM:** Probation **MEETING DATE:** March 15, 2016

**DEPARTMENT RESOURCE/CONTACT:** Buck Ganter **PHONE:** 234-6911 Present  On Call   
Cathy White **PHONE:** 234-6913 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Approval of Amendment to the Agreement with Northern California Construction Training, Inc. (NCCT), to Extend the Termination Date of Agreement No. 15-100 from September 30, 2016, to December 31, 2016**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Board approved and signed the agreement on September 22, 2015.

■ **SUMMARY OF REQUEST:** The agreement with NCCT was for the period of October 1, 2015 through September 30, 2016. Due to unforeseen delays in NCCT hiring a qualified instructor, the program did not commence until January 2016. The program and approved funding were based on a 12-month time period. In order to fully utilize the program as designed we request extending the agreement until December 31, 2016, so we will receive the full 12 months of service. The extension will not increase the total cost of the agreement, it will only extend the termination date to allow for a full 12 months of program services.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
\$95,000-AB109 Funds; \$80,909.15-Sheriff's Asset Forfeiture Account	\$99,446.72 (1/1/16-12/31/16)	\$76,462.43	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Approve the amendment to the Agreement with Northern California Construction Training, Inc. (NCCT), to extend the termination date of Agreement No. 15-100 from September 30, 2016, to December 31, 2016; and authorize Chair to sign same.

■ **ALTERNATIVES:** Return for additional options or information.

■ **CEO REVIEW (NAME):** Janelle Rau, Deputy CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_