

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 6/6/02
Department Name: Social Services
Department No.: 044
Agenda Date: 6/25/02
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Charlene A. Chase
Director

STAFF CONTACT: Kathy Gallagher
x7101

SUBJECT: Workforce Investment Act / Workforce Investment Board Executive Director Contract

Recommendation(s):

That the Board of Supervisors:

Approve and authorize the Chair to execute an Agreement for Professional Services with Peggy Rueda as the Workforce Investment Board Executive Director for the period of June 15, 2002 through June 30, 2004 in the amount of \$152,025.60 plus \$42,405.12 in estimated payroll benefits and reimbursable expenses.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 7. A Community that Fosters the Safety and Well-Being of Families and Children.

Executive Summary and Discussion:

In November 1999, the County Board of Supervisors, appointed 33 private and public sector members to the Local Workforce Investment Board. The first meeting was held in January 2000. The WIB meets on a bi-monthly basis in Buellton. At a recent retreat the WIB expressed a desire to become the "voice of workforce issues" for the County. To that end, they will increase their collaboration with the Economic Development Advisory Committee and contract for a State of the Workforce Report. To meet these goals, the WIB has elected to secure additional staff resources. At the request of and on behalf of the WIB, this department will engage the designated individual as a contractor on payroll.

Mandates and Service Levels:

The Workforce Investment Board (WIB) is a mandated entity under the Workforce Investment Act of 1998 (PL 105-220) and is vested with the responsibility to set policy for the Local Workforce Investment Area.

Fiscal and Facilities Impacts:

(similar text is contained in a sample board letter from Public Health, but with Mike Brown’s new guidelines, this may or may not be relevant.)

The Contractor is clasified as a 1.0 FTE Contractor on Payroll. The following payroll benefits and reimbursable expenses apply:

| Fiscal Year | Wages | Estimated Payroll Benefits | Reimbursable Expenses | Total Contract |
|--------------------|--------------|-----------------------------------|------------------------------|-----------------------|
| 2001-2002 | \$ 1,412.80 | \$ 282.56 | \$ 0.00 | \$ 1,695.36 |
| 2002-2003 | \$ 73,465.60 | \$ 14,693.12 | \$ 6,000.00 | \$ 94,158.72 |
| 2003-2004 | \$ 77,147.20 | \$ 15,429.44 | \$ 6,000.00 | \$ 98,576.64 |
| Total | \$152,025.60 | \$ 30,405.12 | \$ 12,000.00 | \$194,430.77 |

This \$194,430.77 Agreement with Peggy Rueda as a 1.0 FTE Contractor on Payroll is funded by.....

Attachments:

- Agreement for Services of Contractor on Payroll dated June 2002

Special Instructions:

After execution by the Chair, please return one (1) originally signed agreement for the contractor, the Department copies of the agreement, and one (1) copy of the minute order, attention: Hilary Yost.

Concurrence:

Auditor-Controller
County Counsel
Risk Management