



Legislation Details

File #: 18-00865 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 11/6/2018 **Final action:** 11/6/2018
Title: Consider recommendations regarding Fiscal Year (FY) 2018-2019 Agreement with Health Management Associates (HMA) for Adult Probation Program Evaluation Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with HMA (a local vendor) to provide program and process evaluations of the Public Safety Realignment Act (AB109), with a total contract amount not to exceed \$44,500.00;

b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

Sponsors: PROBATION DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A-HMA-Agreement FY18-19

Date	Ver.	Action By	Action	Result
11/6/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass