



AGENDA ITEM NO.
C-15

COUNTY OF HUMBOLDT

For the meeting of: June 2, 2015

Date: June 23, 2015

To: Board of Supervisors

From: Phillip Smith-Hanes, County Administrative Officer *PSH*

Subject: Extensions of Memorandum of Understanding and Plan of Cooperation with Trinity County for Child Support Services

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approves Amendment No. 1 to the Memorandum of Understanding (MOU) by and between the County of Trinity and the County of Humboldt for Interim Child Support Services Director services and authorizes the Chair to sign (Attachment 1); and
2. Approves Amendment No. 1 to the Plan of Cooperation (POC) between the Humboldt County Department of Child Support Services and the Trinity County Department of Child Support Services for fiscal services and authorizes the Chair to sign (Attachment 2).

SOURCE OF FUNDING: Child Support Services Fund

DISCUSSION:

Humboldt County is proud to cooperate with neighboring counties in providing services that benefit

Prepared by Phillip Smith-Hanes CAO Approval *Amy Nizer*

REVIEW: Auditor _____ County Counsel *BA* Human Resources _____ Other _____

TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. C-2, C-6

Meeting of: 9/23/14, 3/17/15

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Bass* Seconded by Supervisor *Sundberg*

Ayes *Sundberg, Fennell, Bohn, Bass*

Nays _____

Abstain _____

Absent *Lovellace*

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *June 23, 2015*

By: *Jan Hurst*

Kathy Hayes, Clerk of the Board

residents of both counties. In particular, Humboldt has provided services to Trinity County that include weights and measures inspection services, Child Support fiscal services, Agricultural Commissioner/Sealer of Weights and Measures services, and Interim Child Support Director services. Each of these services is currently provided pursuant to a separate agreement, each of which will expire on June 30, 2015. Staff was preparing to combine all these agreements into a single agreement, but is not prepared to move forward with that at this time. However, both Humboldt County staff and Trinity County staff desire to continue each of these relationships and therefore staff recommends that your Board approve one-year extensions of these agreements.

For Child Support Services, the existing POC as approved by your Board effective July 1, 2014, deals with fiscal services. The MOU approved by your Board effective December 29, 2014, is for the provision of Interim Director services. The attached amendments make no changes to either of these agreements other than extending their respective terms to June 30, 2016.

FINANCIAL IMPACT:

These agreements do not provide for an exchange of funds between the counties, although the state Department of Child Support Services may consider the agreements in calculating the cost-effectiveness of the two counties providing child support services.

The recommended action supports your Board's strategic framework, priorities for new initiatives, in that it extends a partnership to promote quality services by building interjurisdictional and regional cooperation.

OTHER AGENCY INVOLVEMENT:

Trinity County
California Department of Child Support Services

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to extend the agreements. This is not recommended as this would leave Trinity County without resources to provide services and would hamper efforts to more closely integrate the counties' services in the future.

ATTACHMENTS:

1. Amendment No. 1 to MOU
2. Amendment No. 1 to POC

**AMENDMENT NO. 1
TO MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
COUNTY OF HUMBOLDT
AND
COUNTY OF TRINITY
FOR INTERIM CHILD SUPPORT SERVICES DIRECTOR**

WHEREAS, a Memorandum of Understanding (MOU) was entered into as of the 29th day of December, 2014, by and between the County of Trinity, and the County of Humboldt to provide Interim Child Support Services Director services by the Humboldt County Child Support Services Director and/or staff of Humboldt's Child Support Services Department, as appropriate, to Trinity County sufficient to meet the requirements California Family Code 17300 *et seq.*; and

WHEREAS, the MOU provides for termination date of June 30, 2015; and

WHEREAS, the parties wish to extend the date of termination; and

WHEREAS, the MOU provides for amendments;

NOW, THEREFORE, the parties hereto agree to the following:

1. Section 3, of the MOU entitled "Term" is amended by deleting "June 30, 2015" and inserting in its place "June 30, 2016".
2. In all other respects the terms of the MOU are affirmed.

IN WITNESS WHEREOF, the parties hereby have caused this Amendment No. 1 to be executed on the last date written below.

COUNTY OF HUMBOLDT

COUNTY OF TRINITY

By Estelle Fennell
Estelle Fennell, Chair
Board of Supervisors

By _____
Judy Morris, Chair
Board of Supervisors

Date 6/23/2015

Date _____

CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES APPROVAL

By _____
Alisha A. Griffin, Director

Date _____

**AMENDMENT NO. 1
TO PLAN OF COOPERATION
BETWEEN THE HUMBOLDT COUNTY DEPARTMENT OF
CHILD SUPPORT SERVICES
AND THE TRINITY COUNTY DEPARTMENT OF
CHILD SUPPORT SERVICES**

WHEREAS, a Plan of Cooperation (POC) was entered into effective the 1st day of July, 2014, between the Humboldt County Department of Child Support Services and the Trinity County Department of Child Support Services for Humboldt County to provide fiscal services to Trinity County; and

WHEREAS, the POC provides for termination date of June 30, 2015; and

WHEREAS, the parties wish to extend the date of termination;

NOW, THEREFORE, the parties hereto agree to the following:

1. Section XI, of the POC entitled "Duration" is amended by deleting "June 30, 2015" and inserting in its place "June 30, 2016".
2. In all other respects the terms of the POC are affirmed.

IN WITNESS WHEREOF, the parties hereby have caused this Amendment No. 1 to be executed on the last date written below.

COUNTY OF HUMBOLDT

By Estelle Fennell
Estelle Fennell, Chair
Board of Supervisors

Date 6/23/2015

COUNTY OF TRINITY

By _____
Judy Morris, Chair
Board of Supervisors

Date _____

CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES APPROVAL

By _____
Alisha A. Griffin, Director

Date _____