



# COUNTY OF HUMBOLDT

## Legislation Details (With Text)

**File #:** 23-645      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Passed  
**File created:** 5/3/2023      **In control:** Public Works  
**On agenda:** 6/13/2023      **Final action:** 6/13/2023  
**Title:** Transportation Services Agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center Regarding the Provision of Transportation Services in the Arcata, McKinleyville, Eureka, Fieldbrook, Bayside and Eel River Valley Areas of Humboldt County

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. Transportation Services Agreement with Adult Day Health Care of Mad River Regarding the Provision of Transportation Services to Eligible Individuals Participating in Adult Day Health Care Programs located in the Arcata, McKinleyville, Eureka, Fieldbrook a, 3. Transportation Services Agreement with Humboldt Senior Resource Center Regarding the Provision of Transportation Services to Eligible Individuals Participating in Adult Day Health Care Programs in the Eureka and Eel River Valley Areas of Humboldt County f, 4. Executed - Transportation Service Agreement with Audlt Day Health Care of Mad River .pdf, 5. Executed - Transportation Service Agreement with Humboldt Senior Resource Center .pdf

Date	Ver.	Action By	Action	Result
6/13/2023	1	Board of Supervisors	approved	Pass

**To:** Board of Supervisors

**From:** Public Works

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Transportation Services Agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center Regarding the Provision of Transportation Services in the Arcata, McKinleyville, Eureka, Fieldbrook, Bayside and Eel River Valley Areas of Humboldt County

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center regarding the provision of transportation services in the Arcata, McKinleyville, Eureka, Fieldbrook, Bayside, and Eel River Valley areas of Humboldt County for the period of July 1, 2023, through June 30, 2026;

2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) original fully executed copy of each of the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center to the Department of Public Works for further processing.

**SOURCE OF FUNDING:**

Transportation Services Fund (1150)

**DISCUSSION:**

The attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center will allow for the provision of transportation services in the Arcata, McKinleyville, Eureka, Fieldbrook, Bayside and Eel River Valley areas of Humboldt County for the period of July 1, 2023, through June 30, 2026.

Accordingly, the Department of Public Works recommends that the Board approve, and authorize the Chair of the Board to execute, the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center regarding the provision of transportation services in the Arcata, McKinleyville, Eureka, Fieldbrook, Bayside and Eel River Valley areas of Humboldt County for the period of July 1, 2023, through June 30, 2026. It is also recommended that the Board authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center, after review and approval by County Counsel, Risk Management and the County Administrative Office, in order to avoid any unnecessary delays in the provision of needed transportation services.

**FINANCIAL IMPACT:**

<b>Expenditures (1150910)</b>	<b>FY23-24 Projected</b>	<b>FY24-25 Projected</b>	<b>FY25-26 Projected</b>
Budgeted Expenses	94,301	95,715	97,151
<b>Total Expenditures</b>	<b>94,301</b>	<b>95,715</b>	<b>97,151</b>
<b>Funding Sources (1150910)</b>	<b>FY23-24 Projected*</b>	<b>FY24-25 Projected*</b>	<b>FY24-25 Projected*</b>
State/Federal Funds	94,301	95,715	97,151
<b>Total Funding Sources</b>	<b>94,301</b>	<b>95,715</b>	<b>97,151</b>

*\*Projected amounts are estimates and are subject to change.*

**Narrative Explanation of Financial Impact:**

The attached transportation services agreements with Adult Day Health Care of Mad River, and Humboldt Senior Resource Center have a total maximum amount payable of \$287,167 for the period of July 1, 2023, through June 30, 2026. However, in the event local, state or federal funding is reduced or eliminated, the County of Humboldt may reduce the above-referenced maximum amount payable or

terminate the attached transportation services agreements with Adult Day Health Care of Mad River and/or Humboldt Senior Resource Center in their entirety.

Expenditure appropriations related to the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center have been included in the proposed fiscal year 2023-24 budget for Public Works Roads Division budget unit 1150-910 (Transportation Services). Funding for the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center is available through Transportation Development Act/Local Transportation revenues received by the Department of Public Works. As a result, approval of the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center will not impact the Humboldt County General Fund.

STAFFING IMPACT:

N/A

**Narrative Explanation of Staffing Impact:**

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework priority of providing community-appropriate levels of service.

OTHER AGENCY INVOLVEMENT:

Humboldt County Association of Governments

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to approve the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center regarding the provision of transportation services in the Arcata, McKinleyville, Eureka, Fieldbrook, Bayside and Eel River Valley areas of Humboldt County. However, this alternative is not recommended since it would result in non-compliance with applicable Transportation Development Act/Local Transportation funding requirements.

ATTACHMENTS:

1. Transportation Services Agreement with Adult Day Health Care of Mad River Regarding the Provision of Transportation Services to Eligible Individuals Participating in Adult Day Health Care Programs located in the Arcata, McKinleyville, Eureka, Fieldbrook and Bayside Areas of Humboldt County for Fiscal Years 2023-2024 through 2025-2026
2. Transportation Services Agreement with Humboldt Senior Resource Center Regarding the Provision of Transportation Services to Eligible Individuals Participating in Adult Day Health Care Programs in the Eureka and Eel River Valley Areas of Humboldt County for Fiscal Years 2023-2024 through 2025-2026

PREVIOUS ACTION/REFERRAL:

Board Order No.: C-17

Meeting of: 1/26/21

File No.: 20-1435