



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: August 21, 2014
Board Meeting Date: December 9, 2014
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Jean S. Fraser, Chief, Health System
Heather Forshey, Director, Environmental Health

Subject: Amendment to agreement with the City/County Association of Governments

RECOMMENDATION:

Adopt a Resolution authorizing an amendment to the agreement with the City/County Association of Governments for Environmental Health to provide public outreach services, extending the term through June 30, 2015, and increasing the amount by \$162,020 to an amount not to exceed \$1,451,821.

BACKGROUND:

The City/County Association of Governments (C/CAG) is the administrative and policy-making authority responsible for compliance with the National Pollutant Discharge Elimination System (NPDES) permit requirements issued by the State of California Regional Water Quality Control Board. The cities, towns and the County of San Mateo are all co-permittees under a single NPDES stormwater permit.

C/CAG funds the San Mateo Countywide Water Pollution Prevention Program (SMCWPPP) to comply with permit requirements. Since 1999, Environmental Health (EH) has received funds annually from C/CAG to conduct outreach to increase the public's understanding of stormwater-related water pollution issues. EH disseminates outreach materials regarding integrated pollution prevention, household hazardous waste, and used oil collection at local events (e.g. the County Fair) and schools. In addition, EH creates new brochures and manages a website and social media platforms to spread the message of water pollution prevention.

On September 1, 2011, your Board approved an agreement with C/CAG for EH to provide public outreach services as per the NPDES permit requirements for the term July 1, 2011 through June 30, 2014, in an amount not to exceed \$1,075,839.

On October 8, 2013, your Board approved an amendment that extended the term of the agreement by six months to December 31, 2014 and increased the maximum amount by \$213,962 to \$1,289,801.

DISCUSSION:

C/CAG is preparing to issue a Request for Proposal (RFP) for outreach and related services beginning July 1, 2015. In order to bridge the six-month gap between the end of our C/CAG contract and the start of services under the new RFP, C/CAG wishes to extend the agreement from January 1, 2015 to June 30, 2015.

The County Manager approved a 3-year Waiver Request on August 22, 2014.

The amendment and Resolution have been reviewed and approved by County Counsel as to form.

This agreement contributes to the Shared Vision 2025 outcome of an Environmentally Conscious Community by providing the necessary funds for outreach and education countywide regarding important environmental protection programs. It is anticipated that over 4,000 volunteers will participate in FY 2014-15 Coastal Cleanup Day.

PERFORMANCE MEASURE:

Measure	FY 2013-14 Actual	FY 2014-15 Projected
Number of Coastal Cleanup Day volunteers within San Mateo County	4,265	4,400

FISCAL IMPACT:

The term of this agreement is July 1, 2011, through June 30, 2015. The amount of the agreement is not to exceed \$1,451,821. Funds in the amount of \$303,863 are included in the EH FY2014-15 Adopted Budget. Because the County is providing services under this agreement, there is no Net County Cost associated with this agreement.