



## Agenda Submittal

**Agenda #:** 22 **Status:** Regular Calendar  
**Type:** Resolution **Department:** County Administrator  
**File #:** 18-652 **Contact:** Birgitta Corsello, 784-6100  
**Agenda date:** 9/11/2018 **Final action:** 9/11/2018  
**Title:** Consider adopting a resolution requesting designation as the Area Agency on Aging for PSA 28; Consider approving the final PSA 28 Application including the final Joint Exercise of Powers Agreement between Napa and Solano Counties; and Delegate authority to the County Administrator to execute contracts associated with the new Area Agency on Aging for PSA 28  
**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** 1. A - Resolution, 2. B - Final Application, 3. Adopted Resolution, 4. Executed JPA - Napa, 5. Executed JEPA - Solano, 6. Minute Order

Date	Ver.	Action By	Action	Result
9/11/2018	1	Board of Supervisors	Adopted	

Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

The County Administrator's Office recommends the Board of Supervisors consider adopting a resolution requesting designation as the Area Agency on Aging for PSA 28; Consider approving the final PSA 28 Application including the final Joint Exercise of Powers Agreement between Napa and Solano Counties; and Delegate authority to the County Administrator to execute contracts associated with the new Area Agency on Aging for PSA 28.

### **SUMMARY/DISCUSSION:**

On August 28, 2018, the Board of Supervisors authorized the submittal of the draft application, including the draft Joint Exercise of Powers Agreement between Napa and Solano Counties. On Friday, August 31, 2018, the California Department of Aging (CDA) reviewed the application package and requested that language requiring the Advisory Council to establish a regular meeting schedule as part of its bylaws be included (Attachment B, Exhibit F, Page 6). CDA did not request any other changes to the application package; however, they are requiring a Board of Supervisors resolution formally requesting PSA 28 designation by Napa and Solano Counties, with Solano County acting as the Administering Agency (Attachment A).

### **FINANCIAL IMPACT:**

The costs associated with preparing the agenda item are nominal and absorbed by the Department's FY2018/19 Approved Budget.

### **ALTERNATIVES:**

The Board could choose not to adopt the resolution, approve the final PSA 28 application including the Joint Exercise of Powers Agreement between Napa and Solano Counties, or delegate authority to the County Administrator to execute contracts associated with the new Area Agency on Aging for PSA 28; however, the

resolution and application are required in order to enter into a contract with the Department of Aging prior to September 30, 2018, the deadline for obligating federal funding. Delegating authority to the County Administrator to execute contracts will allow for expedited contracting of estimated supplemental funding for providers in both counties.

**OTHER AGENCY INVOLVEMENT:**

Napa County and the California Department of Aging were involved in the development of this agenda item.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION