

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: AGRICULTURAL COMMISSIONER *[Signature]*

BOARD AGENDA # \*B-2

Urgent  Routine

AGENDA DATE November 6, 2007

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Fiscal Year 2007-2008 Amended Egg Quality Contract with the California Department of Food and Agriculture

STAFF RECOMMENDATIONS:

Approve and authorize the Chairman of the Board of Supervisors to sign the Fiscal Year 2007-2008 amended Egg Quality contract with the California Department of Food and Agriculture.

FISCAL IMPACT:

The amended Egg Quality contract increases the State funding by \$1,068 for a total contract amount of \$19,937. Funds have been budgeted in the Agricultural Commissioner's Fiscal Year 2007-2008 Budget to reflect this State contract.

BOARD ACTION AS FOLLOWS:

No. 2007-867

On motion of Supervisor Mayfield, Seconded by Supervisor Grover  
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**DISCUSSION:**

Egg Quality:  
(California Department of Food and Agriculture)

The Fiscal Year 2007-2008 Egg Quality contract with the California Department of Food and Agriculture was originally approved by the Board of Supervisors on August 21, 2007. This contract provides reimbursement for enforcement of egg quality standards. This includes inspection of eggs at production and wholesale locations to ensure compliance with State standards. Egg inspection worksheets from these inspections show the quality of eggs, number of eggs rejected, and the number of samples inspected. The contract also includes reimbursement for Federal egg surveillance, which consists of monitoring egg quality to ensure compliance with standards set by the United States Department of Agriculture (USDA). The egg quality agreement has been in effect for many years. It provides industry funds for what has been paid fully by County General Funds in the past.

While the original Egg Quality contract was in the amount of \$18,869, the amended Fiscal Year 2007-2008 contract increases the reimbursement by \$1,068 for a total contract amount of \$19,937. The amended contract allows the County to receive the additional program reimbursement due to additional egg inspection services. It was determined by the Egg Shell Advisory Committee that there is a need for additional egg shell inspections at production sites, and the State issued the amended contract to reflect this increase. Funds have been budgeted in the Agricultural Commissioner's Fiscal Year 2007-2008 Budget to reflect this State contract.

**POLICY ISSUE:**

The Board of Supervisors is asked to determine if these contracts are consistent with the Board Priority for a Strong Agricultural Economy/Heritage.

**STAFFING IMPACT:**

There are no staffing impacts associated with this item.

AGREEMENT NUMBER <b>07-0092</b>	AMENDMENT NUMBER <b>1</b>
REGISTRATION NUMBER <b>85700907256485.1</b>	

- This Agreement is entered into between the State Agency and the Contractor named below:  
 STATE AGENCY'S NAME  
**DEPARTMENT OF FOOD AND AGRICULTURE**  
 CONTRACTOR'S NAME  
**COUNTY OF STANISLAUS**
- The term of this Agreement is: **July 1, 2007 Through June 30, 2008**
- The maximum amount of this Agreement is: **\$19,937.11**  
 Agreement after this Amendment is: **Nineteen Thousand Nine Hundred Thirty-seven Dollars and Eleven Cents**
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement.

Paragraph three (3) of this agreement is hereby increased by \$1,068.00 for a new total not-to-exceed \$19,937.11. Exhibit B, Attachment 1, 1 page describes the budget detail.

Paragraph four (4) of this agreement is hereby amended to add the egg inspection services as described in Exhibit A, Attachment 1, 1 page.

This agreement is being amended because the Egg Shell Advisory Committee has determined that there is need for additional egg shell inspections at production sites.

APPROVED AS TO FORM:  
 STANISLAUS COUNTY COUNSEL  
 BY

*Deirdre McGrath 10/24/07*

All other terms and conditions of this Agreement shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

<b>CONTRACTOR</b>	
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) <b>COUNTY OF STANISLAUS</b>	
BY (Authorized Signature) <i>William O'Brien</i>	DATE SIGNED (Do not type) <b>11/6/07</b>
PRINTED NAME AND TITLE OF PERSON SIGNING <b>WILLIAM O'BRIEN, CHAIRMAN OF THE BOARD OF SUPERVISORS</b>	
ADDRESS <b>3800 Cornucopia Way, Suite B Modesto, CA 95358</b>	
<b>STATE OF CALIFORNIA</b>	
AGENCY NAME <b>DEPARTMENT OF FOOD AND AGRICULTURE</b>	
BY (Authorized Signature) <i>Janice L. Price</i>	DATE SIGNED (Do not type) <b>11/30/07</b>
PRINTED NAME AND TITLE OF PERSON SIGNING <b>JANICE L. PRICE, ACQUISITIONS MANAGER</b>	
ADDRESS <b>1220 N STREET, ROOM 115 SACRAMENTO, CA 95814</b>	

California Department of General Services Use Only
<b>AMENDED EGG QUALITY CONTRACT</b>
<input type="checkbox"/> Exempt per:

## SCOPE OF WORK

The County provides inspection service for the Egg Quality Control Program as needed by the State. The County may be requested to provide inspection services elsewhere if needed. Services specified in this contract shall be from July 1, 2007 through June 30, 2008.

The inspections shall be performed as provided in the Food and Agricultural Code, Division 12, Part 4, Chapter 1 of Article 1, commencing with Section 27501; the California Code of Regulations, Title 3, Division 3, Chapter 1, Subchapter 3; commencing with Section 1351 pertaining to eggs; and any State policies and procedures.

As specified by the Shell Egg Advisory Committee, the County shall perform wire basket/cart inspection services at shell egg production sites. Each production county shall receive an extra 10 percent of monies funded based on the amount of production facilities in their county. For example if a county has 6 production facilities and are required to inspect 254-100 egg samples a year at \$14.87 (\$3776.98) then 10 percent of the total monies for the year equals \$377.70. The inspections must be performed each quarter for a total of four quarters for the year.

The County shall submit completed wire basket/cart worksheets by the 10<sup>th</sup> working day after the end of each quarter the service was performed. The worksheet shall include the name of the inspectors, the date, inspection location, contact person at production facility, if wire baskets/carts were in compliance or not and if a notice of noncompliance was issued.

County of Stanislaus  
Funding and Inspection Display  
WIRE BASKET/CART ENFORCEMENT  
2007/2008 Fiscal Year

10% of Production Contract Allotment  
\$ 10,680.00

WIRE BASKET/CART INSPECTION	
Number of Production Facilities in County to be Inspected per Quarter	2
Quarterly Funding for Wire Basket / Cart Enforcement	\$ 267.00
Annual Funding for Wire Basket / Cart Enforcement	\$ 1,068.00
<b>Maximum Funding</b>	<b>\$ 1,068.00</b>

OK LJ  
8/24/07  
P