



County of Marin
Information Services and Technology

David R. Hill Director

Marin County Board of Supervisors
Civic Center
San Rafael, CA 94903

August 7, 2007

Dear Board Members:

SUBJECT: Approval of Addendum to Agreement with the Marin Telecommunications Agency to extend interim Executive Officer services for up to one year.

RECOMMENDATION: Authorize the Board of Supervisors to extend the existing agreement in the amount of \$184,000 with Marin Telecommunications Agency (MTA) to continue to provide Executive Director Services in support of the MTA. This includes management of the terms of the Comcast franchise related to Public, Education and Government television broadcasting, deployment of the upgraded institutional network, MIDAS and support to the strategic planning process.

SUMMARY: In November of 2006 your Board authorized the Director of Information Services to act as interim Executive Officer until a new Executive Officer was appointed. The first recruitment for Executive Officer did not produce any viable candidates. A second recruitment is under way. We anticipate that this process will take up to six months. This agreement will allow the MTA to terminate the services with a 30 day notice.

FISCAL IMPACT: This agreement enables the County of Marin to receive reimbursement for up to \$184,000 from the Marin Telecommunications Agency for direct services provided by County and contract staffing and equipment. County of Marin costs will be fully offset by MTA reimbursements. Reimbursements will be credited to the Marin.org Fund 21000 Fund Center 3600032000.

Information Services

Increase Fund Center	3600032000-5210100	\$184,000
Increase Revenue	3600032000-4640515	\$184,000

ALTERNATIVE TO RECOMMENDED ACTION: None

Reviewed by:	(X)	Auditor Controller	() N/A
	(X)	County Counsel	() N/A
	()	Human Resources	(X) N/A

Thank you for your consideration of this matter.

Respectfully,

David R. Hill

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Document #10007045

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