

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 06/06/2017 by the following vote:

A YE:
NO:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2017/195

In the Matter of: The Side Letter Agreement between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, extending the Duration of Agreement

The Contra Costa County Board of Supervisors acting solely in its capacity as the governing board of the County of Contra Costa **RESOLVES THAT:**

Effective April 30, 2017, the attached Side Letter of Agreement dated May 12, 2017, between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, be **ADOPTED**.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Lisa Driscoll, County Finance Director (925) 335-1023

ATTESTED: June 6, 2017

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: Haj Nahal, Assistant Auditor-Controller, Dianne Dinsmore, Human Resources Director

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To: **Board of Supervisors**
From: **David Twa, County Administrator**
Date: **June 6, 2017**



**Contra
Costa
County**

Subject: Resolution No. 2017/195 - Physicians' and Dentists' Organization of Contra Costa Side Letter Extending Duration of Agreement

RECOMMENDATION(S):

ADOPT Resolution No. 2017/195 approving the Side Letter between Contra Costa County and the Physicians' and Dentists' Organization of Contra Costa (PDOCC) modifying the Preamble and Section 35.4 Duration of Agreement of the Memorandum of Understanding to extend the contract from April 30, 2017 through June 30, 2017.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

This Side Letter extends the current memorandum of understanding from April 30, 2017 through June 30, 2017, to allow both parties to work together to negotiate an agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Members will continue working under an expired contract.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Contact: Lisa Driscoll, County Finance Director
(925) 335-1023

cc: Haj Nahal, Assistant Auditor-Controller Dianne Dinsmore,
Human Resources Director

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 6, 2017
David J. Twa,

BY: , Deputy

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SIDE LETTER AGREEMENT
Duration of Agreement

This Side Letter is by and between the County of Contra Costa ("County") and the Physicians' and Dentists' of Contra Costa ("PDOCC") and is effective May 12, 2017, subject to approval by the Board of Supervisors.

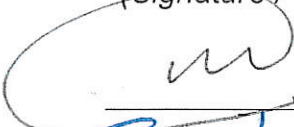
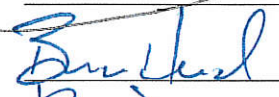

This Side Letter modifies the Preamble and Section 35.4 Duration of Agreement of the Memorandum of Understanding (MOU) (October 1, 2008 - April 30, 2017) between the County and PDOCC by extending the current MOU from April 30, 2017 to June 30, 2017. The parties acknowledge that proper written notice was provided to commence negotiations for a successor MOU as required by Section 35.4.





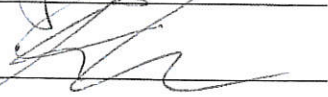
The effect of this Side Letter is that all other terms and conditions of the MOU are extended accordingly for the new term of the MOU between the County and PDOCC (October 1, 2008 – June 30, 2017).

Date: 5-12-17

Contra Costa County:
(Signature / Printed Name)

PDOCC:
(Signature / Printed Name)

	/ David Goldstein
	/ BRUCE HEID
	/ BRIË LEWIS
/	/
/	/
/	/

	/ David MacDonale
	/ Tai Roe
	/ Darleen Garcia
	/ EVAN PULVERSI
	/ KEITH WHITE
/	/