



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: November 17, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Nilsa Gonzales PHONE: 624-8000				

SUBJECT: Approval of an amendment with Decade Software Company, LLC.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 25985 with Decade Software Company, LLC. to change the name to Accela, Inc. for the License and Support Fees for Envision and Envision Connect software products retroactive from June 29, 2015 through June 30, 2016. This amendment is retroactive due to the date of the receipt of the letter from the vendor indicating the date of acquisition. It was impracticable for the Board to take action before June 29, 2015 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed amendment as of June 29, 2015 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Tulare County Health & Human Services Agency, Environmental Health Services (EHS) Division provides regulation and inspection of a diverse number of areas for the protection of the public health and safety. These programs include permanent, mobile and temporary food facilities, recreational health facilities, water wells and water systems, dairy milk, hazardous waste, underground and aboveground storage tanks, and much more. Environmental Health serves as the Certified Unified

SUBJECT: Approval of an amendment with Decade Software Company, LLC.
DATE: November 17, 2015

Program Agency (CUPA) and as the Local Enforcement Agency (LEA) for integrated waste management.

All regulated local government agencies are required to utilize the Internet to electronically file specified Unified Program information. Data must be exchanged and electronically transferred between the local data management system and the state system. The data management system that has been responsible for the collection, management and exchange of the data has been Envision® and Envision Connect® supplied by Decade Software Company, LLC.

However, on June 29, 2015, Decade Software Company, LLC was acquired by Accela, Inc. We are bringing the amendment to you for the formal name change of the agreement from Decade Software, LLC. to Accela, Inc.

We would like to bring to the Board's attention the following items from the original agreement that deviated from County Contract Protocol: 1) the Agreement is a multi-year agreement; and 2) indemnification clause allows Contractor to maintain reasonable control of defense if sued provided it updates and consults with County on management of the defense. There are no additional deviations associated with this amendment.


FISCAL IMPACT/FINANCING:

There is no monetary adjustment associated with this amendment. There is No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety & Security of the Public Initiative that provides adequate facilities for safety of the public and the Quality of Life Initiative that promotes continued improvement of the environmental quality. This agreement provides the exchange of electronic data required to manage programs to fulfill both of these obligations.

ADMINISTRATIVE SIGN-OFF:



Jason T. Britt
Director of Public Health

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amendment

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVAL OF AN)
AMENDMENT WITH DECADE SOFTWARE) Resolution No. _____
COMPANY, LLC.) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA,
INTERIM COUNTY ADMINISTRATIVE
OFFICER/CLERK, BOARD OF
SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an amendment to Agreement No. 25985 with Decade Software Company, LLC. to change the name to Accela, Inc. for the License and Support Fees for Envision and Envision Connect software products retroactive from June 29, 2015 through June 30, 2016. This amendment is retroactive due to the date of the receipt of the letter from the vendor indicating the date of acquisition. It was impracticable for the Board to take action before June 29, 2015 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed amendment as of June 29, 2015 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the amendment.