



**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 - REVISED

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 checked="" type="checkbox"/>	N/A <input 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: Karen Haught, M.D.      PHONE: 624-8000		

**SUBJECT:** Approval of California Department of Public Health Building Resilience Against Climate Effects (BRACE) Agreement.

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve the California Department of Public Health Building Resilience Against Climate Effects (BRACE) Agreement #15-10699 in an amount not to exceed \$9,990, retroactive to July 1, 2015 through May 31, 2016. This agreement is retroactive due to the date of receipt of the agreement from the State. It was impracticable for the Board to take action before July 1, 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 agreement as of July 1, 2015 and that it was in the County's best interest to enter into the agreement on that date;
3. Authorize the Chairman of the Board to sign four (4) copies of the agreement (Form 213), the Lobbying Certification, and complete and sign the Contractor Certification Clauses (Form CCC-307); and
4. Approve the attached AUD 308 Budget Adjustment Form (requires 4/5ths vote).

**SUBJECT:** Approval of California Department of Public Health Building Resilience Against Climate Effects (BRACE) Agreement.

**DATE:** November 17, 2015

**SUMMARY:**

Changes occurring in the world's climate are affecting California communities. The health and wellbeing of local communities are greatly impacted. Climate change negatively affects Californian's in the following ways:

- Increasing deaths and illnesses from heat stress as temperatures rise;
- Increasing risk of injuries and illnesses due to extreme weather events, such as storms and floods;
- Increasing respiratory and cardiovascular illness and deaths cause by smoke from heat-related and drought-related wildfires, as well as changes in air pollution, particularly ozone smog;
- Increasing cases of allergic disease brought about by elevated levels of pollens caused by more vigorous weed growth and longer pollen seasons.

The most vulnerable are children, elderly, those living in poverty, people with underlying health conditions, and people living in certain geographic areas.

To respond to climate change effectively and to decrease negative impacts, it will require local jurisdictions to consider, assess, develop, and implement their unique response to climate and weather-related health impacts. This is the second award of funds intended to support local health departments. With these funds, Tulare County Health & Human Services Agency will continue the process of education, exchange of information, and development of an adaptation plan in response to climate change.

We would like to bring to the Board's attention the following items which deviate from County Contract protocol: 1) the County will sign first; 2) the County must indemnify the State; and 3) the agreement includes intellectual property rights and indemnification provisions.

**FISCAL IMPACT/FINANCING:**

As a result of receiving additional revenue for the CalBRACE project, the attached AUD 308 requests revenue and expenditure increases totaling \$9,990. No additional Net County Cost.

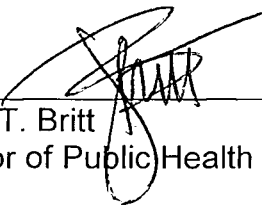
**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Tulare County's five-year strategic plan includes the Quality of Life Initiative to promote health, well-being, educational opportunities, natural resource management, and continued improvement of environmental quality for the citizens of Tulare County. This agreement will support this initiative by taking proactive steps to engage County residents, communities and stakeholders to develop resilience and capacity to prepare for changing climate conditions and extreme weather events. These efforts will promote and protect public health, and protect and enhance our natural resources and environment.

**SUBJECT:** Approval of California Department of Public Health Building Resilience  
Against Climate Effects (BRACE) Agreement.

**DATE:** November 17, 2015

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
Jason T. Britt  
Director of Public Health

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

Attachment(s) Agreement (includes Form CCC-307)  
AUD 308

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

IN THE MATTER OF APPROVAL OF )  
CALIFORNIA DEPARTMENT OF PUBLIC ) Resolution No. \_\_\_\_\_  
HEALTH BUILDING RESILIENCE AGAINST ) Agreement No. \_\_\_\_\_  
CLIMATE EFFECTS(BRACE) AGREEMENT )

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

\* \* \* \* \*

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3. Authorized the Chairman of the Board to sign four (4) copies of the agreement (Form 213), the Lobbying Certification, and complete and sign the Contractor Certification Clauses (Form CCC-307); and
4. Approved the attached AUD 308 Budget Adjustment Form (requires 4/5ths vote).

**AUD-308 - Budget Adjustment Form**

1:50 PM

11/02/15				5		2016	
Date		Document ID Number		Accounting Period		Budget Fiscal Year	

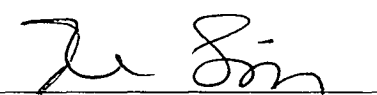
Health and Human Services Agency			Matthew Kredit	624-8051	
Agency Name			Contact Person	Phone	Extension

Action** A,C,D	Fund	Dept	Appr #	LEVEL 1 Finish Here			Current Amount	Revised Amount	Inc / Dec Amt	
C	001	142	142SSUP				14,653,641	14,663,631	9,990	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
<b>Appropriations Total</b>							<i>Need Not Equal Zero</i>	<b>14,653,641</b>	<b>14,663,631</b>	<b>9,990</b>

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt
C	001	142	142SSUP	6029	7066			154,728	164,718	9,990
A	001	142		6029		5054			9,990	(9,990)
										-
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<b>Line Total</b>							<i>Must Equal Zero</i>	<b>\$ 154,728</b>	<b>\$ 174,708</b>	<b>\$ -</b>

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

To increase the appropriations and revenue to accept grant funds for the CalBRACE project in the amount of \$9,990.

  
 Affected Dept Head Signature

Other Affected Dept Head Signature

Checked By: \_\_\_\_\_  
 County Executive Office Action: No. \_\_\_\_\_ Date: \_\_\_\_\_  
 Approved       Disapproved

By: \_\_\_\_\_  
 Board of Supervisors Action: No. \_\_\_\_\_ Date: \_\_\_\_\_

Entered By: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 Distribution: 1: BOS/CAO/Auditor

\*\* Action Codes: A=Add, C=Change, D=Deactivate  
 \* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs  
 \* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa  
 \* Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa

