



**Tulare County Agricultural
Commissioner/Sealer
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: December 15, 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: Scott Cornett PHONE: 684-3350		

SUBJECT: Approve an Agreement with the California Department of Food and Agriculture.

REQUEST(S):

That the Board of Supervisors:

1. Approve an Agreement with the California Department of Food and Agriculture for providing State subvention in the amount of \$19,850.00 to offset costs of providing pest detection services for Light Brown Apple Moth, retroactive to October 1, 2015 through September 30, 2016. This Agreement is retroactive because the document was not received from the State until October 28, 2015. It was impracticable for the Board to take action prior to October 1, 2015 due to the time needed to process, prepare, and submit the Agenda Item.
2. Find that the Board had the authority to enter into the proposed Agreement as of October 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 the Agreement.

SUBJECT: Approve an Agreement with the California Department of Food and Agriculture.

DATE: December 15, 2015

SUMMARY:

This agreement is intended to render State financial aid to the County for providing pest detection trapping services for Light Brown Apple Moth. These services will protect the County's nursery industry by insuring that plant shipments are free of pests of concern, thus allowing them to continue shipping nursery plants out of Tulare County.

The Agreement deviates from the County Contract Protocol in that there is a Mutual Liability clause wherein each party is responsible for its own wrongful or negligent acts.

FISCAL IMPACT/FINANCING:

This Agreement provides \$19,850.00 to the County to provide nursery inspection services. No additional net County cost to the General Fund. The costs and revenues are recurring for this program. Revenues and the associated expenditures for this program have been included in the Agricultural Commissioner/Sealer's Budget for fiscal year 2015/2016.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Economic Well-Being Initiative to promote economic development opportunities, effective growth management and a quality standard of living. The request to approve this Agreement will provide a continued funding source that will allow the continuation of a program that protects the County's agricultural economy.

ADMINISTRATIVE SIGN-OFF:

Marilyn Kinoshita
Agricultural Commissioner
Sealer of Weights and Measures

By: Tom Tucker
Asst. Agricultural Commissioner
Sealer of Weights and Measures

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH THE CALIFORNIA) **Resolution No.** _____
DEPARTMENT OF FOOD AND) **Agreement No.** _____
AGRICULTURE.)

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
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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2. Found that the Board had the authority to enter into the proposed Agreement as of October 1, 2015, and that it was in the County's best interest to enter into the Agreement on that date.
3. Authorized the Chairman of the Board to sign the Agreement.