



**County Administrative
Office
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: Debbie Vaughn PHONE: 636-5005				

SUBJECT: Approve an amendment to Agreement No. 24589 with Shaw/Yoder/Antwih, Inc.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24589 with Shaw/Yoder/Antwih, Inc. to update contractor's change of name.
2. Authorize the Chairman to sign four copies of the amendment to the agreement.

SUMMARY:
Strategic Local Government Services, LLC. (SLGS) is a full service advocacy firm, able to negotiate with the Administration, the Legislature, and the state bureaucracy. The firm provides services related to State legislative matters including representation of the County on priority issues; preparation of legislative summaries and updates to Board of Supervisors and County staff; presentations to the Board of Supervisors and County staff; preparation of briefing materials; and the arrangement of appointments with legislators, among other services. As of December 31, 2015, SLGS, which has always been a wholly owned subsidiary of Shaw/Yoder/Antwih, Inc., will cease operations and existing SLGS business will be conducted under the Shaw/Yoder/Antwih, Inc. name.

The proposed amendment to Agreement 24589 incorporates the name change from SLGS to Shaw/Yoder/Antwih, Inc.

SUBJECT: Approve an amendment to Agreement No. 24589 with Shaw/Yoder/Antwih, Inc.

DATE: December 15, 2015

The original agreement was approved as to form by County Counsel and was approved by the Board of Supervisors on June 15, 2010. The agreement did not include any deviations from County contract protocol. The agreement has been amended four times to extend the term and to modify the price. The most recent amendment was approved by counsel as to form and approved by the Board of Supervisors on June 24, 2014. The proposed amendment does not include any deviations from County contract protocol and was approved as to form on December 1, 2015.

FISCAL IMPACT/FINANCING:

N/A

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Advocating Tulare County's position on State legislative issues is linked to all four of the County's Strategic Initiatives: Safety and Security, Economic Well-Being, Quality of Life, and Organizational Performance.

ADMINISTRATIVE SIGN-OFF:

Debbie Vaughn
Principal Administrative Analyst

Michael C. Spata
County Administrative Officer

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

Attachment(s) Amendment to Agreement 24589

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

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT NO.) **Resolution No.** _____
24589 WITH SHAW/YODER/ANTWIH, INC.) **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
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an amendment to Agreement No. 24589 with Shaw/Yoder/Antwih, Inc. to update contractor's change of name.
2. Authorized the Chairman to sign four copies of the amendment to the agreement.