



**Sheriff's Department  
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:** July 26, 2016 - **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 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: Terrie Saenz, Fiscal Manager    PHONE: 636-4635				

**SUBJECT:** Approve an amendment to Agreement 25630 with the United States Army Corps of Engineers, Success Lake Recreation Area.

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement 25630 with the United States Army Corps of Engineers, Success Lake Recreation Area for law enforcement services at Success Lake Recreation Area, in the amount of \$62,771, retroactive to April 24, 2016 through September 7, 2016. The amendment to the Agreement is retroactive because it was received from the United States Army Corps of Engineers after April 24, 2016.
2. Find that the Board had authority to enter into the proposed amendment to the Agreement as of April 24, 2016 and that it was in the County's best interest to enter into the amendment to the agreement on that date.
3. Ratify the Chairman's signature on four copies of the amendment.

**SUMMARY:**

This is the fourth year of a five-year agreement that was approved by your Board on July 24, 2012. The reimbursement amount covered by the amendment is for \$62,771 and is for the performance period of April 24, 2016 through September 7, 2016.

The Sheriff's Department has provided law enforcement patrol services to the United States Army Corps of Engineers, Success Lake Recreation Area, for many years. The agreement includes one Deputy Sheriff and a patrol vehicle. Law

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enforcement service days shall be Thursday, Friday, Saturday, Sunday, and Federal holidays.

The primary duties of the Deputy Sheriff will include answering calls for service, routine patrol, response to emergency calls and investigation of criminal offenses occurring in the Corps recreation, administration and wildlife management areas.

The original agreement was approved as to form by County Counsel and was approved by the Board of Supervisors on July 24, 2012. There were no substantive deviations from the County contract boilerplate included in the original agenda item. The proposed amendments to the agreement do not include any substantive deviations from the County contract boilerplate.

The only changes from the original agreement, as amended to date, are changing the time period of the agreement to April 24, 2016 through September 7, 2016, and changing the dollar amount under the agreement to \$62,771.

**FISCAL IMPACT/FINANCING:**

Total revenue to be billed to the Corps of Engineers will not exceed \$62,771 for year four of the contract period. Funds were included in the Sheriff Department's 2015/2016 budget and will be rolled-over to the 2016/2017 budget, as well. 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 and Security Initiative to effectively and fairly investigate arrest, prosecute and punish individuals who engage in criminal behaviors. The agreement will help fulfill this initiative by providing normal, emergency and unanticipated enforcement of civil and criminal laws of the State and County of Tulare jurisdiction on Corps of Engineers' land.

**ADMINISTRATIVE SIGN-OFF:**

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Mike Boudreaux  
Sheriff-Coroner

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

Attachment: Amendment to Agreement 25630 with the United States Army Corps of Engineers, Success Lake Recreation Area

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

**IN THE MATTER OF APPROVE AN** )  
**AMENDMENT TO AGREEMENT 25630** ) **Resolution No.** \_\_\_\_\_  
**WITH THE UNITED STATES ARMY CORPS** ) **Agreement No.** \_\_\_\_\_  
**OF ENGINEERS, SUCCESS LAKE** )  
**RECREATION AREA** )

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. Ratified and approved an amendment to Agreement 25630 with the United States Army Corps of Engineers, Success Lake Recreation Area for law enforcement services at Success Lake Recreation Area, in the amount of \$62,771, retroactive to April 24, 2016 through September 7, 2016. The amendment to the Agreement is retroactive because it was received from the United States Army Corps of Engineers after April 24, 2016.
2. Found that the Board had authority to enter into the proposed amendment to the Agreement as of April 24, 2016 and that it was in the County's best interest to enter into the amendment to the agreement on that date.
3. Ratified the Chairman's signature on four copies of the amendment.