



**County Administrative Office  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** June 27, 2017

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 type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Katarina Serna    PHONE: 636-5005

**SUBJECT:** Ratified actions by the County Administrative Officer.

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify actions by the County Administrative Officer during the month of April/May 2017.
2. Find that the activities funded pursuant to the good works funding agreements are necessary to meet the social needs of the residents of Tulare County.

**SUMMARY:**

Pursuant to delegated authority and within appropriations and policy of your Board, the County Administrative Officer has taken actions during the month of April/May 2017 as indicated below, authorizing those personnel actions listed and executing the following agreements. Pursuant to applicable law the Board must ratify the agreements signed by the County Administrative Officer.

**Personnel/Payroll Changes:**

Registrar of Voters

Authorized Car Allowance for Registrar of Voters.

General Services

Authorized a temporary salary increase based on out of class work.

Board of Supervisors

Authorized a temporary salary increase based on out of class work.

**SUBJECT:** Ratified actions by the County Administrative Officer

**DATE:** June 27, 2017

**Good Works Agreements:**

No. 28020:	Assistance Service Dog Educational Center – Support community activities	\$500
No. 28021:	Hispanic Alliance for Culture Education & Recognition (HACER) – Support community activities	\$100
No. 28028:	Rural Foundation for Community Advancement – Support community activities	\$500
No. 28029:	Visalia Emergency Aid – Support community activities	\$1,000
No. 28030:	Proteus, Inc. – Support community activities	\$500
No. 28031:	Visalia Chamber of Commerce – Support community activities	\$500
No. 28032:	The Brave Project – Support community activities	\$500
No. 28032-A:	American Legion Post #18 – Support community activities	\$500
No. 28034:	Golden State YMCA – Support community activities	\$250
No. 28035:	Tulare/Kings Hispanic Chamber of Commerce – Support community activities	\$1,000
No. 28036:	Exeter By Design Foundation – Support community activities	\$1,000
No. 28037:	Veterans Opportunity Committee – Support community activities	\$500
No. 28049:	Ag One Foundation – Support community activities	\$300
No. 28050:	Porterville Education Foundation – Support community activities	\$500
No. 28051:	CASA of Tulare County – Support community activities	\$2,500
No. 28052:	Lindsay Orange Blossom Foundation – Support community activities	\$500
No. 28058:	Kiwanis Division 18 Foundation – Support community activities	\$500
No. 28059:	Earlimart Community Town Council – Support community activities	\$1,000
No. 28060:	Upper Tule Association – Support community activities	\$1,000
No. 28061:	Assistance Service Dog Educational Center – Support community activities	\$500
No. 28062:	Kiwanis Club of Farmersville – Support community activities	\$500
No. 28063:	California Hot Springs, Volunteer Ambulance Co. Inc. – Support community activities	\$1,000

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No. 28079:	AYSO Visalia Region 129 – Support community activities	\$5,000
No. 28080:	Grandma’s House – Support community activities	\$1,000
No. 28081:	Pocket Pros – Support community activities	\$150
No. 28082:	Pocket Pros – Support community activities	\$150
No. 28083:	Springville Memorial District – Support community activities	\$1,000
No. 28084:	Terra Bella Memorial District – Support community activities	\$1,000
No. 28085:	ACT for Women and Girls – Support community activities	\$500
No. 28086:	Friends of Scicon – Support community activities	\$2,500
No. 28087:	International Agri-Center – Support community activities	\$500
No. 28088:	Kiwanis Division 18 Foundation – Support community activities	\$500
No. 28089:	Oak Valley Union School Parent Club – Support community activities	\$250

**FISCAL IMPACT/FINANCING:**

All actions are included in the recommended Fiscal Year 2016/17 budget.

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

The County's five-year strategic plan includes the quality of life initiative that encourages quality education opportunities, promotes youth-oriented activities, and provides greater recreational and cultural opportunities.

**ADMINISTRATIVE SIGN-OFF:**

\_\_\_\_\_  
Michael C. Spata  
County Administrative Officer

cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)  
Attachment(s)

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

IN THE MATTER OF RATIFIED ACTIONS )  
BY THE COUNTY ADMINISTRATIVE ) Resolution No. \_\_\_\_\_  
OFFICER ) 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

\* \* \* \* \*

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