



**Probation Department
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: August 8, 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: Steven Horton PHONE: (559) 713-2757				

SUBJECT: Approve an Amendment to Agreement No. 26288 with WestCare California, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an Amendment to Agreement No. 26288 with WestCare California, Inc., retroactive to July 1, 2017, in the amount of \$250,000 per year to extend the term of the agreement to June 30, 2018. The amendment to the agreement is retroactive due to the date the amendment was received from the vendor.
2. Find that the Board had the authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to enter into the agreement amendment on that date.
3. Authorize the Chairman to sign four (4) copies of the amendment.

SUMMARY:

WestCare California, Inc. operates a single facility in Fresno, CA, that provides residential and out-patient substance abuse treatment for adult felony offenders. Referrals include individuals subject to Post-Release Community Supervision, in addition to individuals placed on Mandatory Supervision or Formal Probation pursuant to Sections 1170(h) and 1203 of the Penal Code. WestCare is committed to providing treatment and case management services in an effort to break the cycle of addiction, improve the quality of lives and reduce recidivism. Services provided by WestCare include substance abuse treatment, family reunification, finance management, literacy training, employment preparation and correctional counseling.

SUBJECT: Approve an Amendment to Agreement No. 26288 with WestCare California, Inc.

DATE: August 8, 2017

The Probation Department has had an ongoing relationship with WestCare California, Inc. for the provision of identified services since January 27, 2013. These services were originally provided under the umbrella of a Professional Services Agreement.

The original agreement was approved as to form by County Counsel on September 9, 2013 and approved by the Board of Supervisors on September 24, 2013. It was subsequently amended by Agreement No. 26288-A on June 24, 2014, Agreement No. 26288-B on July 7, 2015 and Agreement No. 26288-C on August 16, 2016.

The proposed amendment to the agreement does not include any terms that substantively deviate from the standard County boilerplate.

FISCAL IMPACT / FINANCING:

The anticipated cost for services during Fiscal Year 2017/2018 is \$250,000, which is included in the Fiscal Year 2017/2018 requested budget. The costs associated with the agreement are offset from revenue received from SB 678 and AB 109 funding. There are no net County costs.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic business plan includes the Safety and Security initiative that provides for the safety and security of the public. The approval of this agreement helps fulfill this initiative by contracting with WestCare California, Inc. for community-based services geared towards the rehabilitation of low-level offenders.

ADMINISTRATIVE SIGN-OFF:

Michelle Bonwell
Chief Probation Officer

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

Attachment(s): Amendment to Agreement No. 26288 with WestCare California, Inc.

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

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT NO. 26288) **Resolution No.** _____
WITH WESTCARE CALIFORNIA, 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 OF THE 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 July 1, 2017, and that it was in the County's best interest to enter into the agreement amendment on that date.
3. Authorized the Chairman to sign four (4) copies of the amendment.