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: November 14, 2017**- REVISED**

Public Hearing Required	Yes	☐	N/A	☒
Scheduled Public Hearing w/Clerk	Yes	☐	N/A	☒
Published Notice Required	Yes	☐	N/A	☒
Advertised Published Notice	Yes	☐	N/A	☒
Meet & Confer Required	Yes	☐	N/A	☒
Electronic file(s) has been sent	Yes	☒	N/A	☐
Budget Transfer (Aud 308) attached	Yes	☐	N/A	☒
Personnel Resolution attached	Yes	☐	N/A	☒
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	☒	N/A	☐

CONTACT PERSON: Steven Horton PHONE: (559) 713-2761

SUBJECT: Approve Amendment to Agreement No. 27885 with the County of Inyo.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 27885 with the County of Inyo to extend the term of the Agreement through June 30, 2018 to provide facilities and services for the detention and/or commitment of juvenile offenders. The amendment is retroactive to July 1, 2017. It is retroactive due the extended period of time it took for the County of Inyo to approve, sign and return the amendment.
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 on that date.
3. Authorize the Chairman to sign four (4) copies of the Amendment to Agreement.

SUMMARY:

The County of Inyo closed its fulltime juvenile detention facility and converted it into a special purpose weekend commit facility, thus creating a need for detention bed options for those occasions when it has a juvenile in need of full time detention.

In order to address this need, the Inyo County Probation Department entered into Agreement No. 27885 with the County of Tulare, through the Tulare County Probation Department, to provide housing accommodations for their minors. The contract expired June 30, 2017.

SUBJECT: Approve an Amendment to Agreement No. 27885 with the County of Inyo.
DATE: November 14, 2017**- REVISED**

It is now the desire of the County of Inyo to extend the term of the Agreement one additional year for facilities and services for the purposes of detention and/or commitment of its juvenile offenders. In exchange, the County of Tulare will continue to charge the County of Inyo for the cost of detaining and providing services for its juvenile offenders.

The original agreement was approved as to form by County Counsel on September 28, 2016 and was approved by the Board of Supervisors on November 1, 2016. The substantive deviations from the standard County boilerplate identified in the original agenda item were: mutual indemnification. The proposed amendment to the agreement does not include any additional deviations from the standard County boilerplate.

FISCAL IMPACT/FINANCING

The County of Inyo will pay the County of Tulare the amount of One Hundred Thirty-Five Dollars ($135) per bed occupied by each juvenile offender, per day, each and every day (or partial day) for the entire term of the agreement for such services. There is no net County cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic business plan includes a Safety and Security Initiative. This initiative provides for the safety and security of the public through the provision of facilities and resources for training and rehabilitating criminal offenders.

ADMINISTRATIVE SIGN-OFF:

_____
Michelle Bonwell
Chief Probation Officer

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

Attachment(s) Amendment to Agreement No. 27885

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

IN THE MATTER OF APPROVE AN AMENDMENT TO AGREEMENT NO. 27885 WITH THE COUNTY OF INYO.	))))	**Resolution No. _____** **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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3. Authorized the Chairman to sign four (4) copies of the Amendment to Agreement.