

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

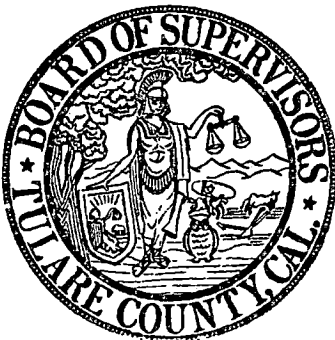
IN THE MATTER OF FIRST AMENDMENT )  
TO LICENSE AGREEMENT 23860 WITH ) Resolution No. 2018-0188  
STATE OF CALIFORNIA, DEPARTMENT OF ) Agreement No. 23860-A  
DEVELOPMENTAL SERVICES, )  
PORTERVILLE DEVELOPMENT CENTER )

UPON MOTION OF SUPERVISOR CROCKER, SECONDED BY SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MARCH 20, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY  
AND ENNIS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: [Signature]  
Deputy Clerk



\* \* \* \* \*

1. Approved the First Amendment to License Agreement 23860 with the State of California, Department of Developmental Services, Porterville Developmental Center for use of a suite located at 1225 South "O" Street in the City of Tulare.
2. Authorized the Chairman of the Board to sign the First Amendment to License Agreement.



**GENERAL SERVICES AGENCY  
PROPERTY MANAGEMENT  
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:** March 20, 2018

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: Maria Benavides    PHONE: 559-624-7223

**SUBJECT:** First Amendment to License Agreement 23860 with the State of California, Department of Developmental Services, Porterville Developmental Center

**REQUEST(S):**

That the Board of Supervisors:

1. Approve the First Amendment to License Agreement 23860 with the State of California, Department of Developmental Services, Porterville Developmental Center for use of a suite located at 1225 South "O" Street in the City of Tulare.
2. Authorize the Chairman of the Board to sign the First Amendment to License Agreement.

**SUMMARY:**

On December 9, 2008, the County entered into License Agreement 23860 with State of California, Department of Developmental Services, Porterville Developmental Center (Licensee) for the use of a suite at the Tulare County Sheriff Department's morgue facilities located at 1225 South "O" Street in the City of Tulare. The use of the morgue shall continue to be as needed, on a case by case basis, during morgue facility business hours or as mutually agreed upon by both parties. The rental cost for the use of the autopsy suite shall increase from \$100.00 per hour to \$350.00 per hour. This increased per hour fee was negotiated and mutually agreed upon by both parties, and includes the availability of assistance to licensee during an autopsy.

**FISCAL IMPACT/FINANCING:**

Revenue from the \$350 per hour fee will be deposited into the Sheriff Department's

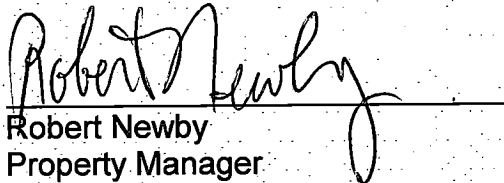
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**DATE:** March 20, 2018

budget line 001-240-2100-5054 to help offset costs. There will be no net County cost to the General Fund.

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

The County's Strategic Business Plan includes the Organizational performance to continuously improve organization effectiveness. Board approval of the First Amendment to License Agreement will continue to help fulfill this initiative by ensuring continued supportive and collaborative services with outside agencies.

**ADMINISTRATIVE SIGN-OFF:**

  
Robert Newby  
Property Manager

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

Attachment(s) Attachment A – First Amendment to License Agreement  
Exhibit 1 – Site map

## Exhibit 1

### Site Map 1225 South "O" Street, Tulare, CA

