



**Tulare County Agricultural
Commissioner/Sealer
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: April 10, 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: Jonathan Bixler PHONE: 684-3350

SUBJECT: Approve an Agreement with the California Department of Food and Agriculture.

REQUEST(S):

That the Board of Supervisors:

1. Approve an Agreement with the California Department of Food and Agriculture for providing State subvention in the amount of \$371,210 to offset costs of providing Asian Citrus Psyllid detection trapping services, retroactive to October 1, 2017 through September 30, 2018. This Agreement is retroactive because the document was not received from the State until March 8, 2018.
2. Find that the Board had authority to enter into the proposed Agreement as of October 1, 2017, and that it was in the County's best interest to enter into the Agreement on that date.
3. Authorize the Chairman of the Board to sign the Agreement.

SUMMARY:

This Agreement is intended to render State financial aid to the County for providing Asian Citrus Psyllid detection trapping. The early detection of this detrimental pest is critically important to the citrus industry in our county and will allow for the early detection and elimination of an exotic insect pest that could threaten our citrus industry and our ability to export citrus products from our country.

Deviations from the standard County contract include:

- a. Mutual Liability: Each party assumes liability for its own wrongful or

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negligent actions.

FISCAL IMPACT/FINANCING:

There is no net County cost to the General Fund associated with this action. This Agreement provides \$371,210 to the County to provide detection trapping for Asian Citrus Psyllid. The expenses and revenues are recurring for this program and have been included in the Agricultural Commissioner's Fiscal Year 2017/2018 budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Economic Well-Being Initiative to promote economic development opportunities, effective growth management and a quality standard of living. The request to approve this Agreement will provide a continued funding source that will allow the continuation of a program that protects the County's agricultural economy.

ADMINISTRATIVE SIGN-OFF:

Jonathan Bixler
Deputy Agricultural Commissioner/
Sealer of Weights and Measures

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

Attachment(s) CDFA ACP Trapping Agreement

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH THE CALIFORNIA) **Resolution No.** _____
DEPARTMENT OF FOOD AND) **Agreement No.** _____
AGRICULTURE)

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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2. Found that the Board had authority to enter into the proposed Agreement as of October 1, 2017, and that it was in the County's best interest to enter into the Agreement on that date.
3. Authorized the Chairman of the Board to sign the Agreement.