



**Health and Human Services
Agency
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: May 22, 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: Nilsa Gonzalez PHONE: 559-624-7400

SUBJECT: Approve an agreement with the California Department of Education

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with the California Department of Education to receive funding in an amount not to exceed \$6,100 for the Summer Food Service Program, effective from June 15, 2018 through September 14, 2018; and
2. Authorize the chairman of the Board to sign seven (7) copies of the agreement, Federal Certification, and the CCC-307 Contractor Certification Clauses.

SUMMARY:

The Summer Food Service Program (SFSP) is designed to supplement the National School Lunch Program. Meals are prepared by or purchased from a school or commercial vending company. The State provides reimbursement for organizations that prepare and serve meals during summer vacation and will reimburse Tulare County Environmental Health Services Division for conducting health and sanitation inspections of the food service facilities within Tulare County and in accordance with state and local environmental health standards. Inspectors will observe for safe and sanitary food handling techniques as well as proper storage of food, including leftovers. Equipment used in the transporting and delivery of meals will be tested for temperature and damage control. It is anticipated that seventy (70) or more sites will receive inspections from June 15, 2018 through September 14, 2018.

This agreement has been approved as to form by county counsel. The following

SUBJECT: Approve an agreement with the California Department of Education
DATE: May 22, 2018

terms deviate substantively from the standard county boilerplate: 1) County must sign first; 2) County must indemnify the State; 3) State may terminate immediately with cause, and with 30 days' notice without cause, but the County can only request to terminate if State substantively fails to perform; 4) Dispute resolution decision of Superintendent of Public Instruction is final and binding.

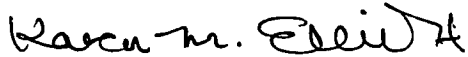
FISCAL IMPACT/FINANCING:

The maximum amount of this agreement is \$6,100 and this will be received as revenue by the County and will be included in the Fiscal Year 2018/2019 proposed budget. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Five-year strategic plan includes Safety and Security Initiative to promote management strategies that ensure the safety of the county population and their well-being. The approval of this agreement helps fulfill this initiative by ensuring the safety of the food services provided through these inspections.

ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Director of Public Health

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

Attachment(s) Agreement
Contractor Certification Clauses (CCC-307)
Federal Certification

**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 EDUCATION) 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

* * * * *

1. Approved an agreement with the California Department of Education to receive funding in the amount not to exceed \$6,100 for the Summer Food Service Program, effective from June 15, 2018 through September 14, 2018; and
2. Authorized the chairman of the Board to sign seven (7) copies of the agreement, Federal Certification, and the CCC-307 Contractor Certification Clauses.