



**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:** June 5, 2018 **REVISED**

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"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input 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 regarding EGVM Trapping.

**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 \$134,273.00 to offset costs of providing European Grapevine Moth detection trapping services, retroactive to January 1, 2018 through December 31, 2018. The Agreement is retroactive because the document was not received from the State until March 23, 2018.
2. Find that the Board had authority to enter into the proposed Agreement as of January 1, 2018, and that it was in the County's best interest to enter into the Agreement on that date.
3. Authorize the Chairman to sign the Agreement.

**SUMMARY:**  
This agreement is intended to render State financial aid to the County for providing European Grapevine Moth detection trapping. The early detection of this detrimental pest is critically important to the agricultural industry in our county and will allow for the early detection and delimitation of an exotic insect pest that threatens our agricultural industry and our ability to export products from our county.

This agreement has been approved as to form by County Counsel. The following

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June 5, 2018

terms deviate substantively from the standard County boilerplate:

1) Neither party to the agreement will indemnify the other.

**FISCAL IMPACT/FINANCING:**

This Agreement provides \$134,273 to the County to provide detection trapping for European Grapevine Moth. No additional net County cost to the General Fund. The costs and revenues are recurring for this program. The revenue and associated expenditures for this detection program have been included in the Agricultural Commissioner's Fiscal Year 2017/2018 and 2018/2019 budgets.

**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 funding source that will allow the continuation of a program that protects the County's agricultural economy.

**ADMINISTRATIVE SIGN-OFF:**

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Jonathan D. Bixler  
Deputy Agricultural Commissioner

cc: County Administrative Office

Attachment(s) California Department of Food and Agriculture FY 2018/2019  
European Grapevine Moth Agreement (17-0549-008-SF)

**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 REGARDING EGVM )  
TRAPPING.

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 January 1, 2018, and that it was in the County's best interest to enter into the Agreement on that date.
3. Authorized the Chairman to sign the Agreement.