



**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: June 5, 2108

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: Steven Horton PHONE: (559) 713-2761				

SUBJECT: Approve an amendment to Agreement No. 26647 with the City of Visalia.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 26647 with the City of Visalia in an estimated amount of \$44,434 for providing Non-custody Intake Program services July 1, 2018 through June 30, 2019.
2. Authorize the Chairman to sign four (4) copies the amendment to Agreement No. 26647.

SUMMARY:
In December of 1993, the Board authorized the Chief Probation Officer to negotiate with other law enforcement agencies within Tulare County to enter into a partnership to share the funding of the Non-custody Intake Program. Under this program, a Probation Officer has been deployed to the Visalia Police Department to provide intake, diversion and supervision services to minors referred by that department. This program is partially funded by the City of Visalia.

A new agreement was approved as to form by County Counsel on June 10, 2014 and was approved by the Board of Supervisors on June 24, 2014. The substantive deviations from the standard County boilerplate identified in the original agenda item were:

1. Agreement did not include section (a) of the Conflict of Interest clause

SUBJECT: Approve an amendment to Agreement No. 26647 with the City of Visalia.
DATE: June 5, 2018

2. Agreement included mutual indemnification that either party may terminate with 90 day prior written notice

This agreement has been amended three times to extend the term one additional year; July 1, 2015 (Amendment 26647-A), July 1, 2016 (Amendment 26647-B), and July 1, 2017 (Amendment 26647-C)

The current proposed amendment to Agreement No. 26647 does not include any additional deviations from the standard County boilerplate.

The only change to Agreement No. 26647, as amended to date, is a change in the time period of the Agreement to extend the termination date by one year to June 30, 2019.

FISCAL IMPACT/FINANCING:

There is no General Fund expense involved with this program. The cost of the program for one (1) Probation Officer II is estimated at \$88,869. Reimbursement of 50% from the City of Visalia is \$44,434. A number of the services provided in the program are eligible for reimbursement from Sales Tax Realignment for an estimated total of \$44,434. The position and the revenue will be included in the Tulare County Probation Department's Fiscal Year 2018-19 requested budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic business plan includes provision for the safety and security of the public through collaboration with school districts, cities, and community-based non-profit organizations to promote early intervention for youth involved in gang activities and other criminal acts. The approval of this Agreement Amendment enables the Probation Officer to continue monitoring the youth in the city. One of the program goals is to provide targeted intervention services to divert youth from further incursion into the juvenile justice system, thus promoting safer communities.

ADMINISTRATIVE SIGN-OFF:



Michelle Bonwell
Chief Probation Officer

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

Attachment(s) Amendment D to Agreement No. 26647

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

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT NO. 26647) Resolution No. _____
WITH THE CITY OF VISALIA.) 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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