



**Health & 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: June 12, 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"/>
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: Andrew Lockman PHONE: 624-8000

SUBJECT: Approve an amendment to Agreement No 28199 with Self Help Enterprises

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 28199 with Self Help Enterprises to support the continuation of the successor program to the Household Tank Program for an additional twelve months, effective June 12, 2018, through June 30, 2019; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

In April, 2017, Governor Brown terminated the State of Emergency due to drought for all but four Counties (Tulare, Fresno, Kings, and Tuolumne), and terminated California Disaster Assistance Act funding for the drought as of June 30, 2017. After significant negotiation in April and May of 2017, the Governor's Office of Emergency Services (CalOES) developed the Emergency Water Tank Continuation grant program, which the County and its partners agreed that Self Help Enterprises would pursue, administer, and operate for twelve (12) months beginning July 1, 2017. A Memorandum of Understanding between the County and Self Help Enterprises was developed to govern the transition and continued operation of the program, and approved by the Board on June 27, 2017.

As the CalOES grant program approaches its end, Self Help Enterprises, the

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County, and the Governor's Office of Emergency Services have collaborated to negotiate a twelve (12) month funding extension, to enable Self Help Enterprises to continue its successor program through June 30, 2019. The extension is intended to continue the program for existing participants only, utilizing between \$583,428 and \$705,000 of anticipated unexpended grant funds allocated for Tulare County, which resulted from the program's success in completing permanent solutions and thus reducing demand for services.

Self Help Enterprises anticipates servicing approximately 124 participants at the outset of this extension, comprised of 37 participants awaiting completion of infrastructure projects, 9 participants with financial hardships, and 78 participants scheduled to receive new domestic wells that will not be completed prior to June 30, 2018. The Office of Emergency Services and Self Help Enterprises have collaborated with the Resource Management Agency, which is willing to allow extensions to the building permits for these participants within the proposed program extension.

FISCAL IMPACT/FINANCING:

There is no cost associated with the Memorandum of Understanding or the proposed amendment.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security element, with an initiative to plan and provide coordinated emergency preparedness, response, recovery and mitigation capabilities for both natural and man-made disasters. This action supports ongoing long-term recovery and promotes public health by ensuring that drought-affected residents have continued access to temporary water supplies until permanent solutions are developed.

ADMINISTRATIVE SIGN-OFF:

 030 JASON BRITT

Jason T. Britt
Agency Director

cc: County Administrative Office

Attachment(s) Amendment

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

IN THE MATTER OF APPROVE AN
AMENDMENT TO AGREEMENT NO
28199 WITH SELF HELP ENTERPRISES

)
) Resolution No. _____

) 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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2. Authorized the Chairman of the Board to sign three (3) copies of the amendment.