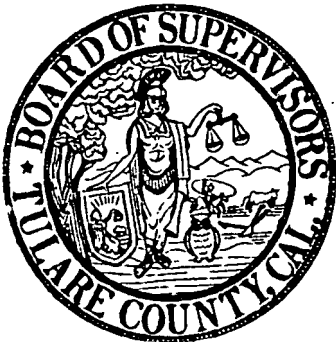


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT) Resolution No. 2018-0462
NO. 27885 WITH THE COUNTY OF INYO.) Agreement No. 27885-B

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 12, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: Mary Ronello
Deputy Clerk

1. Approved an amendment to Agreement No. 27885 with the County of Inyo to extend the term of the Agreement through June 30, 2019 to provide facilities and services for the detention and/or commitment of juvenile offenders.
2. Authorized the Chairman to sign four (4) copies of the Amendment to Agreement.

Probation

HAR
06/12/2018



**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 12, 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: Steven Horton PHONE: (559) 713-2761

SUBJECT: Approve an Amendment to Agreement No. 27885 with the County of Inyo.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 27885 with the County of Inyo to extend the term of the Agreement through June 30, 2019 to provide facilities and services for the detention and/or commitment of juvenile offenders.
2. Authorize the Chairman to sign four (4) copies of the Amendment to Agreement.

SUMMARY:
The County of Inyo closed its full-time juvenile detention facility and converted it into a special purpose weekend commit facility, thus creating a need for detention bed options for those occasions when it has a juvenile in need of full time detention.

In order to address this need, the Inyo County Probation Department entered into Agreement No. 27885 with the County of Tulare, through the Tulare County Probation Department, to provide housing accommodations for their minors. The contract expires June 30, 2018.

It is now the desire of the County of Inyo to extend the term of the Agreement one additional year for facilities and services for the purposes of detention and/or commitment of its juvenile offenders. In exchange, the County of Tulare will

SUBJECT: Approve an Amendment to Agreement No. 27885 with the County of Inyo.

DATE: June 12, 2018- **REVISED**

continue to charge the County of Inyo for the cost of detaining and providing services for its juvenile offenders.

The substantive deviation from the standard County boilerplate identified in the agenda item for the original Agreement was: mutual indemnification. The proposed amendment to the agreement does not include any additional deviations from the standard County boilerplate.

FISCAL IMPACT/FINANCING:

The County of Inyo will pay the County of Tulare the amount of One Hundred Thirty-Five Dollars (\$135) per bed occupied by each juvenile offender, per day, each and every day (or partial day) for the entire term of the agreement for such services. There is no net County cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic business plan includes a Safety and Security Initiative. This initiative provides for the safety and security of the public through the provision of facilities and resources for training and rehabilitating criminal offenders.

ADMINISTRATIVE SIGN-OFF:


Michelle Bonwell
Chief Probation Officer

cc: County Administrative Office

Attachment(s) Amendment to Agreement No. 27885