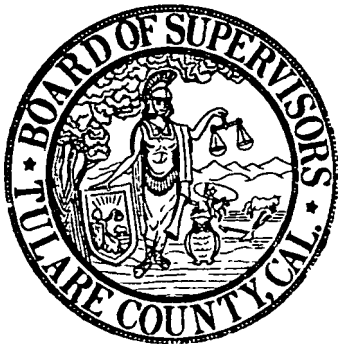


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
ADDENDUM TO AGREEMENT NO. 27961) Resolution No. 2018-0494
) Agreement No. 27961-A

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 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 Rehillo
Deputy Clerk

1. Approved an Addendum to Agreement No. 27961, a Memorandum of Understanding between the Office of the Tulare County District Attorney, Tulare County Sheriff's Department, Tulare County Health & Human Services Agency-Child Welfare Services, Family Services of Tulare County, and identified Human Trafficking Task Force non-Tulare County agencies, retroactive to May 16, 2018 through September 30, 2019. This addendum is retroactive due to only recently acquiring the signatures of the Federal Bureau of Investigations and the Tulare Police Department.
2. Found that the Board had authority to enter into the proposed addendum as of May 16, 2018, and that it was in the County's best interest to enter into the agreement on that date.
3. Ratified the signatures of the District Attorney, Sheriff-Coroner, and Tulare County Health & Human Services Agency Director on the agreement.

District Attorney

HAR
06/26/2018



**District Attorney
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 26, 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: Dan Underwood PHONE: 636-5494

SUBJECT: Approve an Addendum to Agreement No. 27961

REQUEST(S):
That the Board of Supervisors:

1. Approve an Addendum to Agreement No. 27961, a Memorandum of Understanding between the Office of the Tulare County District Attorney, Tulare County Sheriff's Department, Tulare County Health & Human Services Agency-Child Welfare Services, Family Services of Tulare County, and identified Human Trafficking Task Force non-Tulare County agencies, retroactive to May 16, 2018 through September 30, 2019. This addendum is retroactive due to only recently acquiring the signatures of the Federal Bureau of Investigations and the Tulare Police Department.
2. Find that the Board had authority to enter into the proposed addendum as of May 16, 2018, and that it was in the County's best interest to enter into the agreement on that date.
3. Ratify the signatures of the District Attorney, Sheriff-Coroner, and Tulare County Health & Human Services Agency Director on the agreement.

SUMMARY:

On January 31, 2017, your Board approved a Memorandum of Understanding (Agreement No. 27961, Resolution No. 2017-0076) between the Tulare County District Attorney, Tulare County Sheriff's Department, Tulare County Health & Human Services Agency-Child Welfare Services, Family Services of Tulare County,

SUBJECT: Approve an Addendum to Agreement No. 27961

DATE: June 26, 2018

the Federal Bureau of Investigation/Fresno Resident Agency, Immigration & Customs Enforcement/Homeland Security Investigations, the United States Attorney's Office, the Visalia Police Department, the Porterville Police Department, and Central California Family Crisis Center, establishing the Tulare County Human Trafficking Task Force.

Addendum 1 to the MOU adds the Tulare Police Department as a key member of the Task Force. There are no other changes to the original MOU.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate:

- 1) Mutual indemnification language under X. General Terms, 8. Indemnification.

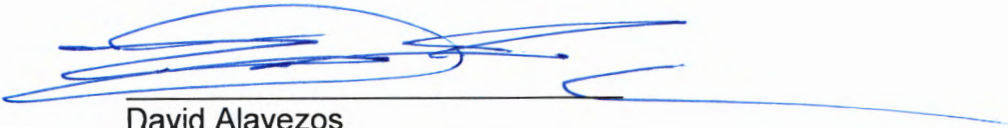
FISCAL IMPACT/FINANCING:

There is no cost associated with involvement on the Tulare County Human Trafficking Task Force.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year Strategic Business Plan and Management System include Safety and Security initiatives to provide for the safety and security of the public. This MOU will help to fulfill this initiative through joint investigations of these crimes and collaborative service provision to victims.

ADMINISTRATIVE SIGN-OFF:



David Alavezos
Assistant District Attorney

Cc: County Administrative Office

Attachments: Memorandum of Understanding