



**COUNTY ADMINISTRATIVE OFFICE
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 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: Michael C. Spata PHONE: 636-5005

SUBJECT: Public Safety and Criminal Justice Organizational Review

REQUEST(S):
That the Board of Supervisors:

1. Approve the Agreement with KPMG, LLP for a Public Safety and Criminal Justice System Organizational Review in an amount not to exceed \$728,000 for a period commencing July, 1 2018 through June 30, 2018.

SUMMARY:
The proposed agreement engages the firm of KPMG to assist Tulare County with respect to an organizational review of the public safety and criminal justice departments.

The affected departments are the Sheriff, District Attorney, Public Defender, Probation, and Fire. These departments have provided, and continue to provide, effective public service to the residents of Tulare County.

The goal of this review is to provide an assessment that will enhance the excellent public service provided by these departments in view of the future fiscal challenges that are on the horizon as presented to the Strategic Financing Plan Committee and Board of Supervisors.

FISCAL IMPACT/FINANCING:
There is no Net County Cost associated with this Agreement. To support the Agreement, funds in an amount not to exceed \$728,000 that will be provided from

SUBJECT: Public Safety and Criminal Justice Organizational Review

DATE: June 26, 2018

Miscellaneous Administration.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Goal No. 1 (Public Safety and Security) of Tulare County's Strategic Business Plan is designed to promote the safety and security of the public. Goal No. 4 (Organizational Performance) of the Business Plan endeavors to promote effectiveness and fiscal stability within the County's organizational system. The proposed agreement is intended to provide the analytical basis, assessment and support for enhancing organizational improvements in the public safety and criminal justice areas within Tulare County.

ADMINISTRATIVE SIGN-OFF:

Michael C. Spata
County Administrative Officer

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

Attachment A - Agreement for Public Safety and Criminal Justice Organizational Review

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

IN THE MATTER OF THE AGREEMENT)
FOR PUBLIC SAFETY AND CRIMINAL) Resolution No. _____
JUSTICE ORGANIZATIONAL REVIEW) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

* * * * *

1. Approved the Agreement with KPMG, LLP for a Public Safety and Criminal Justice System Organizational Review in an amount not to exceed \$728,000 for a period commencing July, 1 2018 through June 30, 2018.