

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

IN THE MATTER OF APPROVE A)
MEMORANDUM OF UNDERSTANDING) Resolution No. 2018-0588
WITH CALIFORNIA COUNTIES) Agreement No. 28737
FOUNDATION, INC.)

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 17, 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 Koroello
Deputy Clerk

1. Approved a Memorandum of Understanding with California Counties Foundation, Inc. for Institute training courses in an amount not to exceed \$103,200 (\$51,600 in Fiscal Year 2018/19 and \$51,600 in Fiscal Year 2019/20), effective September 1, 2018 through June 30, 2020.
2. Authorized the Chairman to sign the Memorandum of Understanding.



**BOARD OF
SUPERVISORS
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: July 17, 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: Melinda Benton PHONE: 636-5000

SUBJECT: Approve a Memorandum of Understanding with California Counties Foundation, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve a Memorandum of Understanding with California Counties Foundation, Inc. for Institute training courses in an amount not to exceed \$103,200 (\$51,600 in Fiscal Year 2018/19 and \$51,600 in Fiscal Year 2019/20), effective September 1, 2018 through June 30, 2020.
2. Authorize the Chairman to sign the Memorandum of Understanding.

SUMMARY:

The Institute of Excellence in County Government was founded in 2008 to provide county supervisors and senior executives access to professional continuing education. Institute courses are designed to be cost-effective and to strengthen leadership practices and knowledge competencies throughout the county organization and to help prepare emerging leaders. As a testament to these courses and their effectiveness, a number of supervisors and staff in Tulare County have participated and achieved the Credentialed California County Supervisors certificate or Credentialed California County Senior Executive certificate.

Over the last few years, Merced County hosted the Institute for the Central Valley. The County hosted the program and the Institute coordinated the trainers, course materials, and registration. Due to the success of the program and the continued need to serve the Central Valley, the Institute has asked Tulare County to be the host County for the next two years.

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The central location of Tulare County allows us to be an excellent host site for many surrounding counties. Approval of the Memorandum of Understanding will allow Tulare County to host the Institute for up to two years. The program in Tulare County will allow 40-55 participants to attend with the possibility of attaining their credential at the end of the program if they attend all required sessions.

FISCAL IMPACT/FINANCING:

The total cost associated with this MOU of \$103,200 (\$51,600 per fiscal year) has been included in the Fiscal Year 2018/19 and 2019/20 budgets. The program will be paid through participating departmental training budgets.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance to continuously improve organizational effectiveness. Participation in this MOU helps fulfill this initiative by providing county employees with access to professional continuing education.

ADMINISTRATIVE SIGN-OFF:



Julieta Martinez
Chief of Staff

cc: County Administrative Office

Attachment(s) Memorandum of Understanding