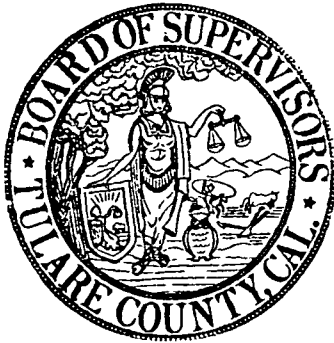


**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH THE CITY OF EXETER ) Resolution No. 2018-0608  
 ) Agreement No. 28751  
 )

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 Ronello  
Deputy Clerk

\*\*\*\*\*

1. Approved a two year agreement with the City of Exeter in the amount of \$158,318 to provide full-time dispatch services and electronic access to the Sheriff's Application Data Systems, retroactive to July 1, 2017 through June 30, 2019. This agreement is retroactive because services are being provided but there were delays in processing and submitting the agreement for approval.
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorized the Chairman to sign three copies of the agreement.



**Sheriff's 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:** 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: Carina Lemus, Paralegal    PHONE: (559) 802-9466

**SUBJECT:** Approve an agreement with the City of Exeter.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve a two year agreement with the City of Exeter in the amount of \$158,318 to provide full-time dispatch services and electronic access to the Sheriff's Application Data Systems, retroactive to July 1, 2017 through June 30, 2019. This agreement is retroactive because services are being provided but there were delays in processing and submitting the agreement for approval.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman to sign three copies of the agreement.

**SUMMARY:**

The City of Exeter operates a full time Exeter Police Department (EPD) and Exeter Fire Department (EFD) to provide law enforcement services and fire response services within the City of Exeter. However, the City of Exeter does not operate or have a dispatch center for EPD patrol officers or EFD fire response personnel. The Tulare County Sheriff's Office (Sheriff's Office) has been providing call center and emergency dispatch services for EPD and EFD for several years by receiving calls for service from within the City of Exeter and dispatching or forwarding the calls to the appropriate City of Exeter department. This agreement would allow the Sheriff's

**SUBJECT:** Approve an agreement with the City of Exeter.

**DATE:** July 17, 2018 – **REVISED**

department to continue to provide those services.

This agreement also allows EPD to access the Sheriff's Office Application Data System (ADSI) which grants the agencies the ability to share valuable data to aid in investigations while also allowing EPD to have a standardized report-writing platform for crime report submission to the District Attorney's Office. Access to ADSI is password protected and is limited to law enforcement personnel, including EPD clerks and aides, as required.

A previous dispatch service agreement between the Sheriff's Office and the City of Exeter was approved by your Board and renewed by amendments through June 30, 2016 (Agreement No. 25600). The collaboration has worked well and both the Sheriff's Office and the City of Exeter wish to continue this service.

The substantive deviations from the standard County boilerplate identified are: 1) the agreements provides for mutual indemnification, 2) termination without cause with 30 days prior notice for both parties, and 3) the term of the Agreement is for two years.

**FISCAL IMPACT/FINANCING:**


There is no net County cost. The Sheriff's Office based cost for services on an analysis of calls for service coming from the City of Exeter that occurred during a general period of time.

The total agreement amount is \$158,318 with an annual agreement amount of \$79,159 for each year. Funds will be received on an annual basis for the term of the agreement. For the first year, \$79,159 have been included in the Sheriff's FY 2017/2018 operating budget. An additional \$79,159 will be included in the Sheriff's FY 2018/2019 operating budget.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The agreement aligns with the County's Safety and Security initiative by providing dispatch services to the City of Exeter that the City is otherwise not able to provide.

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
Mike Boudreaux  
Sheriff-Coroner

cc: County Administrative Office

Attachment: Agreement with the City of Exeter