

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

IN THE MATTER OF APPROVE AN)
 AGREEMENT WITH COLLEGE OF THE) Resolution No. 2018-0680
 SEQUOIAS) Agreement No. 28780

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 14, 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 between the Tulare County Sheriff's Office and College of the Sequoias in an amount not to exceed \$13,640, to provide emergency dispatch services retroactive from July 1, 2018 to June 30, 2020. The agreement is retroactive due to delays in negotiations.
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2018, and that it was in the County's best interest to enter into 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: August 14, 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: Carina Lemus, Paralegal, PHONE: (559) 802-9466

SUBJECT: Approve an Agreement with College of the Sequoias.

REQUEST(S):

That the Board of Supervisors:

1. Approve a two year agreement between the Tulare County Sheriff's Office and College of the Sequoias in an amount not to exceed \$13,640, to provide emergency dispatch services retroactive from July 1, 2018 to June 30, 2020. The agreement is retroactive due to delays in negotiations.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2018, and that it was in the County's best interest to enter into agreement on that date.
3. Authorize the Chairman to sign three copies of the Agreement.

SUMMARY:

The Tulare County Sheriff's Office (TCSO) has been providing emergency dispatch services to College of the Sequoias (COS) for several years through Agreement No. 25964. COS is requesting that TCSO continue to provide emergency dispatch services and enter into a new two year agreement for TCSO to provide the COS District Police with dispatch services twenty-four hours per day/seven days per week. TCSO emergency dispatchers will answer, monitor and respond to all emergency calls for the COS District Police to aid in the safety and security of staff, visitors and students. Dispatchers will alert appropriate personnel and also dispatch any additional personnel and/or equipment when necessary. It is estimated that

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TCSO will dispatch approximately 700 calls for service for the COS District Police during this contract period.

The following terms deviate substantively from the standard County boilerplate: 1) the agreement provides for mutual indemnification, and 2) the agreement is a multi-year agreement.

FISCAL IMPACT/FINANCING:

There is no net County cost. The Sheriff's Office based cost for services on an analysis of dispatched calls for College of the Sequoias in the last four years.

The total agreement amount is \$13,640 with an annual agreement amount of \$6,820 for each year. Funds will be received on an annual basis for the term of the agreement. For the first year, \$6,280 have been included in the Sheriff's FY 2018/2019 operating budget. An additional \$6,280 will be included in the Sheriff's operating budget for FY 2019/2020.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The dispatch agreement with College of the Sequoias aligns with the Strategic Business Plan initiative of providing for safety and security of the public by providing emergency dispatch services to all three College of the Sequoia campus locations.

ADMINISTRATIVE SIGN-OFF:



Mike Boudreaux
Sheriff-Coroner

cc: County Administrative Office

Attachment – County of Tulare Services Agreement with College of the Sequoias.