



**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 28, 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 checked="" type="checkbox"/>	N/A	<input 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: Ed Lardner, Grant Specialist PHONE: (559) 802-9462

SUBJECT: Approve a grant agreement with the California Department of Justice.

REQUEST(S):

That the Board of Supervisors:

1. Approve the grant award agreement with the California Department of Justice (DOJ) for the Tobacco Enforcement Grant (TEG) to accept grant funding in the amount of \$176,634 retroactive from July 1, 2018 to June 30, 2020. The agreement is retroactive due to the delay in receiving the agreement from DOJ.
2. Find that the Board had the 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 the agreement on that date.
3. Approve the establishment of a petty cash account in the amount of \$100 to be used by the Sheriff's Office for the Tobacco Enforcement Grant.
4. Authorize the Sheriff's Office to amend the MOU for the sole purpose of receiving supplemental funding under the terms of the grant.
5. Approve the Capital Asset purchase of a message board trailer in an amount not to exceed \$20,000.
6. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

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7. Authorize the Chairman to sign three copies of the California Department of Justice agreement.

SUMMARY:

The DOJ has annual grant programs for law enforcement to investigate and enforce tobacco laws using targeted operations, and to conduct education and outreach on tobacco laws and the dangers of using tobacco products. On May 22, 2018, your Board authorized the Sheriff's Office to submit a grant application to the DOJ for Tobacco Enforcement, Resolution No. 2018-0385. The Sheriff's Office applied for this grant and the grant has been awarded.

The Sheriff's Office proposal involves conducting random operations during the grant period. The Sheriff's Office will conduct undercover operations to determine if tobacco retailers are selling tobacco products to minors or violating other laws governing the sale of tobacco products. The Sheriff's Office will coordinate tobacco education and enforcement activities with other County agencies and community based organizations to conduct educational outreach and licensed tobacco retail inspections with County Public Health. Strict prohibition on the sale of tobacco products to minors will be emphasized.

The Sheriff's application includes the purchase of an educational mobile message board that will be solar powered, self-contained, and towable, with anti-tobacco messages on the LED programmable board. The grant authorized the purchase of this board.

The grant award includes one-time funding of \$100 to be used for tobacco enforcement expenditures for deputies working in field operations. The petty cash account will be reimbursed with grant funds. The Sheriff's Office will follow the Auditor's Office policies and procedures to safeguard and properly use the petty cash account.

The grant agreement from the DOJ has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: 1) the County must sign first; 2) agreement term is multiple years; 3) the County must indemnify the DOJ; 4) the DOJ may terminate the grant immediately for cause; 4) the agreement is contingent on availability of sufficient funds; and 5) authorizes the Sheriff's Office to amend the MOU for the sole purpose of receiving supplemental funding under the terms of the grant.

FISCAL IMPACT/FINANCING:

The DOJ awarded the Sheriff's Office a total of \$176,634 which encompasses \$156,634 towards Sheriff's Office overtime and \$20,000 for the purchase of one mobile message board. The message board will be purchased in year one with overtime used during both grant years. The grant award will pay for the full cost of the message board and overtime. There is no match requirement.

- Year 1: FY 2018/2019 \$100,602; and
- Year 2: FY 2019/2020 \$76,031.

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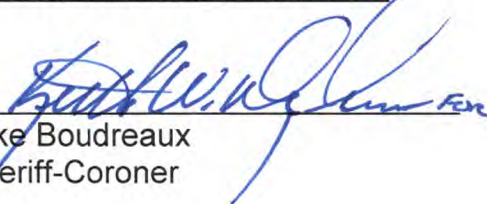
For the first year, \$100,602 is included in the attached AUD 308 for Sheriff's FY 2018/2019 operating budget. An additional \$76,031 will be included in the Sheriff's FY 2019/2020 operating budget.

There will be no additional net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to provide for the safety and security of the public. The authorization to accept this grant helps fulfill this initiative by ensuring the Sheriff's Office has the equipment it needs to provide education to the public and costs for enforcement of tobacco laws. The grant award will contribute to this initiative.

ADMINISTRATIVE SIGN-OFF:



Mike Boudreaux
Sheriff-Coroner

cc:

Attachment: Agreement

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

IN THE MATTER OF APPROVE A GRANT)
AGREEMENT WITH THE CALIFORNIA) Resolution No. _____
DEPARTMENT OF JUSTICE) Agreement No. _____

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

AYES:
NOES:
ABSTAIN:
ABSENT:

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

BY: _____
Deputy Clerk

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2. Found that the Board had the 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 the agreement on that date.
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4. Authorized the Sheriff's Office to amend the MOU for the sole purpose of receiving supplemental funding under the terms of the grant.
5. Approved the Capital Asset purchase of a message board trailer in an amount

not to exceed \$20,000.

6. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
7. Authorized the Chairman to sign three copies of the California Department of Justice agreement.