



**Information &
Communications
Technology
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: November 6, 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: Marilyn Lucas PHONE: 622-7313				

SUBJECT: Approve an Agreement with Environmental Systems Research Institute, Inc.

REQUEST(S):
That the Board of Supervisors:

1. Approve an Agreement with Environmental Systems Research Institute, Inc. (ESRI), to provide software training to TCiCT staff effective November 6, 2018 through November 6, 2019.
2. Authorize the Chairman of the Board to sign three copies of the Agreement.

SUMMARY:
Tulare County Information and Communications Technology (TCiCT) is responsible for maintaining the safety and performance of Tulare County's information technology assets, including the training of County personnel. At times TCiCT would like to participate in development initiatives with ESRI and other vendors where County staff would receive training on software prior to its general release. Vendors like ESRI would provide this training only if the County could guarantee, to the fullest extent permitted by law, that County staff would not disclose confidential information regarding the prerelease software.

This Holistic Testing Agreement acknowledges that TCiCT staff participating in such development or training will not divulge any ESRI confidential information that it may acquire in the course of testing or training on new ESRI products.

FISCAL IMPACT/FINANCING:
There is no Net County Cost.

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LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to promote County-wide loss prevention and workplace safety and protect business and individuals from white collar crime. The plan also includes the Organizational Performance Initiative to continuously improve organizational effectiveness and fiscal stability.

ADMINISTRATIVE SIGN-OFF:



Peg L. Yeates

Information & Communications Technology Director

cc: County Administrative Office

Attachment(s) Holistic Testing Agreement

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH ENVIRONMENTAL) Resolution No. _____
RESEARCH SYSTEMS INSTITUTE INC) 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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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