



**Human Resources and
Development
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: December 11, 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 type="checkbox"/>
County Counsel Sign-Off	Yes	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input 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 type="checkbox"/>
Personnel Resolution attached	Yes	<input checked="" type="checkbox"/>	N/A	<input 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: Rhonda Sjostrom PHONE: (559) 636-4900				

SUBJECT: Approval of the San Joaquin Valley Insurance Authority Participation Agreement.

REQUEST(S):
That the Board of Supervisors:
Authorize the Chairman to execute the SJVIA Participation Agreement with the San Joaquin Valley Insurance Authority (SJVIA) for January 1, 2019 through December 31, 2019 for the purpose of participating in the SJVIA health insurance programs (medical, dental, vision and prescription) for eligible employees, retirees, and special districts.

SUMMARY:
In October 2009, your Board approved the execution of a Joint Exercise of Powers Agreement creating the San Joaquin Valley Insurance Authority (SJVIA) with the County of Fresno. The SJVIA offers the County reduced fixed costs and medical health insurance plans, a pharmacy program, as well as dental and vision insurance for eligible employees, retirees, and special districts.

The Board should note the following deviations from County contract protocol in this agreement: 1) The forum for any disputes is Fresno County instead of Tulare County and 2) the Dispute Resolution clause contains provisions that would require the County to submit to arbitration.

FISCAL IMPACT/FINANCING:
Adoption of this agreement does not result in increased cost to the County.


SUBJECT: Approval of the San Joaquin Valley Insurance Authority Participation Agreement.

DATE: December 11, 2018

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Organizational Performance: Continuously improve organizational effectiveness and fiscal stability. Provide for the stability of county operations through periods of economic fluctuations, changing priorities and service demands.

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
Human Resources Director

cc: Auditor -Controller
County Counsel
County Administrative Office (2)
San Joaquin Valley Insurance Authority

Attachment(s) SJVIA Participation Agreement
Exhibit A - SJVIA-COT PY 2019 Benefit Summaries
Exhibit B - SJVIA-COT PY 2019 Rates

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

IN THE MATTER OF THE APPROVAL)
OF THE SAN JOAQUIN VALLEY) Resolution No. _____
INSURANCE AUTHORITY PARTICIPATION) Agreement No. _____
AGREEMENT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD December 11, 2018,
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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insurance programs (medical, dental, vision and prescription) for eligible
employees, retirees, and special districts.