



# Sheriff's Office COUNTY OF TULARE AGENDA ITEM

## BOARD OF SUPERVISORS

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

EDDIE VALERO  
District Four

DENNIS TOWNSEND  
District Five

**AGENDA DATE:** January 8, 2019

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"/>
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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Ed Lardner, Grant Specialist    PHONE: (559) 802-9462

**SUBJECT:** Approve a Capital Asset purchase from Rogue Jet Boatworks.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve a Capital Asset purchase of a patrol boat and accompanying boat trailer for use in the Sheriff's Boating Safety Enforcement Unit, in an amount not to exceed \$140,398.
2. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
3. Approve Capital Asset purchase of one patrol boat and accompanying boat trailer to be received and paid in FY 2018/19 or FY 2019/20.

**SUMMARY:**

On April 24, 2018, the Board authorized the Sheriff's Office to submit a grant application in the amount of \$320,233 to the California Department of Parks and Recreation for two new patrol boats and accompanying boat trailers for use by the Sheriff's Boating Safety Enforcement Unit (BSEU), Resolution No. 2018-0277. The grant was awarded in the amount of \$103,388 towards the purchase of one boat and accompanying boat trailer. On September 11, 2018, the Board approved the grant award agreement to accept the grant funds and purchase the asset, Resolution No. 2018-0765, Agreement No. 28845.

The vendor for the new boat was selected through the County's bid process, which was conducted by the Purchasing Department. The lowest and only bid was from Rogue Jet Boatworks in the amount of \$140,398. Rogue Jet Boatworks has built the

**SUBJECT:** Approve a Capital Asset purchase from Rogue Jet Boatworks.  
**DATE:** January 8, 2019

previous two Sheriff's boats and this boat follows the same design.

The BSEU patrols Lakes Kaweah and Success year-round, and the Kings River during the summer months, to ensure public safety in the use of these waterways. The new boat will replace one boat that is not operational and cannot be economically repaired.

**FISCAL IMPACT/FINANCING:**

The grant award is for \$103,388 for the purchase of a new boat. The grant award will not cover the entire cost for the boat of \$140,398, a difference of \$37,010. The remaining funds required for the boat purchase of \$37,010 will come from the Sheriff's FY18/19 operating budget, accounting line no. 001-240-2100-7066.

- Boat and accompanying trailer purchase price: \$140,398
- Grant award: \$103,388
- Sheriff's Office FY 18/19 operating budget: \$37,010

There will be no net County cost for this asset as the required funds will come from the Sheriff's FY 18/19 operating budget.

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

The Safety and Security Initiative is one of four initiatives in the Tulare County Strategic Business Plan. The purpose of the initiative is to provide for safety and security of the public. The new patrol boat and accompanying trailer is in line with this initiative.

**ADMINISTRATIVE SIGN-OFF:**

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

cc: County Administrative Office

Attachment(s) AUD 308

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

IN THE MATTER OF APPROVE A CAPITAL )  
ASSET PURCHASE FROM ROGUE ) Resolution No. \_\_\_\_\_  
JET BOATWORKS ) 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

\* \* \* \* \*

1. Approved a Capital Asset purchase of a patrol boat and accompanying boat trailer for use in the Sheriff's Boating Safety Enforcement Unit, in an amount not to exceed \$140,398.
2. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
3. Approved the Capital Asset purchase of one patrol boat and accompanying boat trailer to be received and paid in FY 2018/19 or FY 2019/20.

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

IN THE MATTER OF APPROVE THE )  
 SUBMISSION OF A GRANT APPLICATION ) Resolution No. 2018-0764  
 WITH THE CALIFORNIA DEPARTMENT )  
 OF ALCOHOL BEVERAGE CONTROL )

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 11, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS  
 NOES: NONE  
 ABSTAIN: NONE  
 ABSENT: SUPERVISOR CROCKER



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

BY: Mary Rereello  
 Deputy Clerk

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1. Ratified and approved a grant application by the Sheriff's Office to the California Department of Alcohol Beverage Control (ABC) for compliance by ABC licensees with laws regulating the sale of alcoholic beverages to minors in an amount up to \$20,000. The grant application submission date did not allow for a timely submission to your Board for approval before the grant deadline date.
2. Found that the Board had authority to submit the application by September 4, 2018, and that it was in the County's best interest to submit the application on that date.

Sheriff's Department

HAR  
 09/11/2018

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

IN THE MATTER OF APPROVE A GRANT )  
AGREEMENT WITH THE CALIFORNIA ) Resolution No. 2018-0765  
DEPARTMENT OF PARKS AND ) Agreement No. 28845  
RECREATION )

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 11, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: SUPERVISOR CROCKER



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

BY: Mary Rocello  
Deputy Clerk

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1. Approved the Grant Award Agreement C18L0602 with the California Department of Parks and Recreation, Division of Boating and Waterways for the purchase of a patrol boat and accompanying trailer in an amount not to exceed \$103,388 for the period of September 11, 2018 to September 20, 2033.
2. Authorized the Chairman to sign three copies of the grant agreement.
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
4. Approved the procurement process in FY 2018/19 for Capital Asset purchase of one patrol boat and accompanying boat trailer to be received and paid in FY 2019/20.

Sheriff's Department

HAR  
09/11/2018

