

# 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: Ja	anuary 8,	2019
-----------------	-----------	------

Public Hearing Required	Yes	□ N/A ⊠
Scheduled Public Hearing w/Clerk	Yes	□ N/A ⊠
Published Notice Required	Yes	□ N/A ⊠
Advertised Published Notice	Yes	□ N/A ⊠
Meet & Confer Required	Yes	
Electronic file(s) has been sent	Yes	⊠ N/A □
Budget Transfer (Aud 308) attached	Yes	
Personnel Resolution attached	Yes	
Agreements are attached and signature	e line	for Chairman is marked with
tab(s)/flag(s)	Yes	□ N/A ☒
100 (0), 110 (0)		
CONTACT PERSON: Ed Lardner, Grant S	peciali	st PHONE: (559) 802-9462

### SUBJECT:

Approve a Capital Asset purchase from Rogue Jet Boatworks.

#### REQUEST(S):

That the Board of Supervisors:

- 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 Roque 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 CAP ASSET PURCHASE FROM ROGUE JET BOATWORKS	ITAL ) ) Resolution No ) Agreement No
UPON MOTION OF SUPERVISO	R, SECONDED BY , THE FOLLOWING WAS ADOPTED BY THE
	FICIAL MEETING HELD
AYES: NOES: ABSTAIN: ABSENT:	
	JASON T. BRITT COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
* * * * * *	* * * * * * * * * *
	nase of a patrol boat and accompanying boat ting Safety Enforcement Unit, in an amount not
2 Approved the personnel buildent	adjustments her the attached ALID 200 (4/Etha

- 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 WITH THE CALIFORNIA DEPARTMENT OF ALCOHOL BEVERAGE CONTROL

Resolution No. 2018-0764

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

Deputy Clerk

- 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.

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

IN THE MATTER OF APPROVE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION

Resolution No. 2018-0765 Agreement No. 28845

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

AYES: SUPERVISORS VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS

NOES: NONE ABSTAIN: NONE

ABSENT: SUPERVISOR CROCKER

ATTEST: N

MICHAEL C. SPATA

COUNTY ADMINISTRATIVE OFFICER/

CLERK, BOARD OF SUPERVISORS

RY.

Deputy Clerk

- 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).
- 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.

AUD-3	08 - Bu	dget Ad	ljustment l	orm	_					7:30 AM
08/14/18						2/19		2019		
Date			D	ocument l	D Number	Accounting Period		Budget Fiscal Y		
			Sheriff's Office Agency Name			Terrie Saenz (CRL)	802-9450			
						Contact Person	Phone	Extension		
Action** A,C,D	Fund	Dept	Appr#				LEVEL 1 Finish Here	Current Amount	Revised Amount	Inc / Dec Am
C 001 240 240CAP	001	240	240CAP	-				909,165	1,012,553	103,3
		1123								Te.
	riations 1	otal					Need Not Equal Zero	909,165	1,012,553	103,3
Action** A,C,D	Fund	Dept	Appr#	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Am
С	001	240		2552		5064		386,932	490,320	(103,3
С	001	240	240CAP	2552	8344			140,400	243,788	103,3
							Kodina a a mana			7.
										24
				2						- 0
										- 36
										J.
									-	
										-
			1							
										-
_ine Tot	al						Must Equal Zero	\$ 527,332	\$ 734,108	S
Reason fo	r Adjustmer	nt (To Avoi	d Corresponder	ice. State F	Reason in D	etail)	7,1,541, 24,541, 25,5	1		
To record	r Adjustmer	asset pur	d Corresponder chase for a r 03,388. Ther	ew boat	and traile	r to be p	Must Equal Zero			\$ ays FY
iii aw	AIU C IOL	0002 \$10	,300. Iner	e is no ne	county (	cost.				
1	(X)	11	11.	1.1	/					747
	X C	gpt.	Men	un	nu		-			
		Affected	Dept Head S	ignature		_	Other A	ffected Dept Hea	d Signature	
Checked By:						Entered By:				
						Date:1: BOS/CAO/Auditor				
all	MALAN	0.00	( ) 0134	oproved				Distribution.	I. BOOICHOING	ultor
3k-MU	AUKO	ull	)	12	- 00	il ano				
	Supervis		n: No	-U 1027	Date ()	11-2018				
						94YY ac	count budget must be adj	usted in the hilling	agency except for	ISEc
							count budget must be adj			
							ount budget must be adj			