



**Board of Supervisors
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: April 9, 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 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 type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Julieta Martinez PHONE: 559-636-5000				

SUBJECT: Completion of Capitol Display Redesign

REQUEST(S):

That the Board of Supervisors:

1. Receive a presentation from Board of Supervisors' staff regarding the completion of the redesign of the Tulare County Capitol Display.
2. Approve the dissolution of the Tulare County Capitol Display Ad Hoc Committee.

SUMMARY:

The Tulare County Capitol Display is a glass-enclosed display case located outside of the Governor of California's conference room. It is a high traffic area that sees many visitors come through every day. The display was last updated in December of 2014 by the Leadership Porterville class. Unfortunately, It has had technical malfunctions that triggered a review of the display altogether.

On August 18, 2017, the Board of Supervisors appointed two members to sit on an Ad Hoc Committee to assist County staff with evaluating the redesign of the Capitol Display. Supervisor Kuyler Crocker and Supervisor Amy Shuklian worked with staff and members of the Arts Consortium to provide direction on the initial components of the display. The DMI Agency later joined the project to help execute the committee's vision and facilitate the remainder of the process.

On September 18, 2018 staff presented a new design of the display to the Board of Supervisors. DMI Agency rendered a design that includes the rich agricultural commodities that grow within the county. It highlights major tourism attractions including the General Sherman Tree and the Giant Sequoias as well as provides a

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history of major events that helped shape Tulare County. The Board provided direction and approved the design presented.

On March 13, 2019, Board staff along with DMI Agency staff traveled to Sacramento to install the Capitol Display. Staff is bringing the Board an update on the process, showcasing the final installment and asking the Board to dissolve the committee upon the completion of the project.

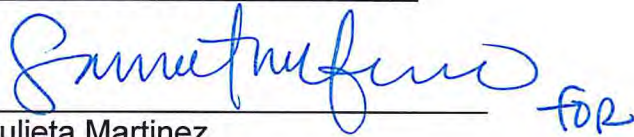
FISCAL IMPACT/FINANCING:

The Fiscal Year 2018/2019 Board of Supervisors Budget includes a one-time allocation of \$15,000 to accommodate the refurbishment of the Capitol Display for Tulare County. Staff anticipated spending the funds on redesign, transportation, and placement at the Capitol.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Tulare County Capitol Display Redesign is linked to the Quality of Life initiative – Promote public health and welfare, educational opportunities, natural resource management and continued improvement of environmental quality.

ADMINISTRATIVE SIGN-OFF:



Julieta Martinez for
Chief of Staff

cc: County Administrative Office

Attachment(s)

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

IN THE MATTER OF COMPLETION OF)
CAPITOL DISPLAY REDESIGN) Resolution No. _____
) 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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