



**Health & Human Services  
Agency  
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:** July 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: Nilsa Gonzalez    PHONE: 559-624-7400

**SUBJECT:** Approve an agreement with the California Department of Education

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with the California Department of Education in the amount not to exceed \$7,930 for the Summer Food Service Program, effective from June 4, 2019 through September 13, 2019. This agreement is retroactive due to the delay in receiving a written agreement from California Department of Education. It was impracticable for the Board to take action prior to June 4, 2019 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter the proposed agreement as of June 4, 2019 and that it is in the County's best interest to enter the agreement on that date; and
3. Authorize the Chairman of the Board to sign five (5) copies of the agreement, Contractor Certification Clauses and Federal Certification.

**SUMMARY:**

The Summer Food Service Program is designed to supplement the National School Lunch Program. Meals are prepared by or purchased from a school or commercial vending companies. The State provides reimbursement for organizations that prepare and serve meals during summer vacation and will reimburse Tulare County Environmental Health Services Division for conducting health and sanitation inspections of the food service facilities within Tulare County in accordance with state and local environmental health standards. Inspectors will observe for safe and sanitary food handling techniques as well as proper storage of food, including

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leftovers. The equipment used transporting and delivery of meals will be tested for temperature and damage control. It is anticipated that more than 70 sites will receive inspections from June 15, 2019 through September 14, 2019.

The following terms deviate substantively from the standard County boilerplate: 1) County must sign first; 2) County must indemnify the State; 3) State may terminate immediately with cause, and with 30 days' notice without cause, but the County can only request to terminate if State substantively fails to perform; 4) Dispute resolution decision of Superintendent of Public Instruction is final and binding; and 5) Agreement is dependent on availability of funds to the State.

**FISCAL IMPACT/FINANCING:**

The maximum amount of this agreement is \$7,930 and will be included in the Fiscal Year 2019/2020 budget submission. There is no additional net County cost to the General Fund.

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

The County's Five-year strategic plan includes Safety and Security Initiative to promote management strategies that ensure the safety of the county population and their well-being. The approval of this agreement helps fulfill this initiative by ensuring the safety of the food services provided through these inspections.

**ADMINISTRATIVE SIGN-OFF:**



Karen M. Elliott  
Director of Public Health

cc: County Administrative Office

Attachment(s) Agreement  
Contractor Certification Clauses  
Federal Certifications

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

IN THE MATTER OF APPROVE AN ) Resolution No. \_\_\_\_\_  
AGREEMENT WITH THE CALIFORNIA ) Agreement No. \_\_\_\_\_  
DEPARTMENT OF EDUCATION )  
)

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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2. Found that the Board had authority to enter the proposed agreement as of June 4, 2019 and that it is in the County's best interest to enter the agreement on that date; and
3. Authorized the Chairman of the Board to sign five (5) copies of the agreement, Contractor Certification Clauses and Federal Certification.