



**Information &  
Communications  
Technology  
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:** September 1, 2020 - REVISED

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: Steven Murch    PHONE: 559-622-7314

**SUBJECT:** Approve a Capital Asset Purchase

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve the capital asset purchase of Microsoft SQL Server 2019 Enterprise Licensing in an amount not to exceed \$180,000.
2. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

**SUMMARY:**

With the surge of remote workers, due to the COVID19 pandemic, Microsoft SQL Server 2019 Enterprise Licensing will provide improved relational database management in a secure server environment. Primarily, Microsoft SQL will provide a business strategy that will focus on a service platform providing improved database management with a suite of tools assisting in the development of transaction processing and business intelligence in analytical applications.

This request of eight licenses will provide a security upgrade for sixteen cores with the capability to provide an enterprise proven business model ensuring improved security, performance, and trusted reliability in the Advantage Financial System.

Your board previously approved the County of Tulare CARES Act Funding Plan on July 14, 2020, Resolution No. 2020-0424, to expand and improve the capability of the County's technology infrastructure, networks, platforms and employee devices

**SUBJECT:** Approve a Capital Asset Purchase

**DATE:** September 01, 2020

to telework and enhance the ability to provide quality service to residents. This capital asset purchase will assist in meeting that need.

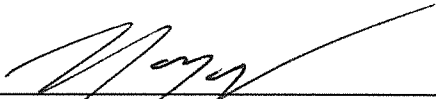
**FISCAL IMPACT/FINANCING:**

The cost of this capital asset is an amount not to exceed \$180,000, to be paid from account number 035-090-9919-8353, and reimbursed with CARES Act funds, in accordance with the County CARES Act Funding Plan. This capital asset purchase will utilize the CARES Act funding to expand and improve the capability of the County's technology infrastructure, networks, platforms, and employee devices to telework and enhance the ability to provide quality service to residents. There is no Net County Cost to the General Fund.

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

The County's five-year strategic plan includes the Organizational Performance Initiative to which this purchase applies. The continued maintenance and enhancements for the County of Tulare technology infrastructure provides stability of operations to support improved service delivery.

**ADMINISTRATIVE SIGN-OFF:**



\_\_\_\_\_  
Kennon Keoseyan  
Information & Communications Technology, Assistant Director

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 ) Resolution 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:

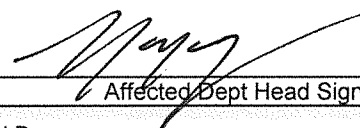
ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved the capital asset purchase of Microsoft SQL Server 2019 Enterprise Licensing in an amount not to exceed \$180,000.
2. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

## County of Tulare — Auditor Controller Budget Adjustment Form

9:01 AM										
09/01/2020							03/21		2021	
Date				Document ID Number			Accounting Period		Budget Fiscal Year	
				TCICT			S Murch	27314	20/21	
				Agency Name			Contact Person	Phone	Extension	
Action** A,C,D	Fund	Dept	Appr #				<b>LEVEL 1 Finish Here</b>	Current Amount	Revised Amount	Inc / Dec Amt
C	035	090	090SSUP					8,114,287	7,934,287	(180,000)
C	035	090	090CAP					583,000	763,000	180,000
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<b>Appropriations Total</b>							<i>Need Not Equal Zero</i>	<b>8,697,287</b>	<b>8,697,287</b>	<b>-</b>
Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	<b>LEVEL 2 Start Here</b>	Current Amt	Revised Amount	Inc / Dec Amt
C	035	090	090SSUP	9919	7043			5,510,000	5,330,000	(180,000)
A	035	090	090CAP	9919	8353			490,000	670,000	180,000
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<b>Line Total</b>							<i>Must Equal Zero</i>	<b>\$ 6,000,000</b>	<b>\$ 6,000,000</b>	<b>\$ -</b>
Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)										
To record the capital asset purchase of Microsoft SQL 2019 Server Enterprise Licensing to enhance telework capabilities BAI scheduled for 09/01/2020 See Steven Murch with Questions - 559.622.7314 or via email @ smurch@co.tulare.ca.us Additional Support Documentation is attached and/or available upon request.										
 Affected Dept Head Signature						Other Affected Dept Head Signature				
Checked By: _____							Entered By: _____			
County Executive Office Action: No. _____ Date: _____							Date: _____			
( ) Approved ( ) Disapproved							Distribution: 1: BOS/CAO/Auditor			
By: _____										
Board of Supervisors Action: No. _____ Date: _____										
<b>** Action Codes: A=Add, C=Change, D=Deactivate</b> * Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs * Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa * Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa										