



**Sheriff's Department
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: September 30, 2014 - 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 checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Cheryl Cereghino PHONE: 735-1669		

SUBJECT: Ratify and approve the Residential Substance Abuse Treatment grant award agreement from the Board of State and Community Corrections.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve the Residential Substance Abuse Treatment grant award agreement from the Board of State and Community Corrections in the amount of \$217,656, retroactive to July 1, 2014, through June 30, 2015. The agreement is retroactive as the grant award notification was not received until after the effective date.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2014, and that it was in the County's best interest to enter into the agreement on that date.
3. Ratify the Chairman's signature on the agreement.
4. Approve the necessary budget adjustments per the attached Aud 308 (4/5ths vote required)

SUMMARY:

The Sheriff's Department has operated a Residential Substance Abuse Treatment (RSAT) since 1999. Participants are inmates with drug addiction problems. These

SUBJECT: Ratify and approve the Residential Substance Abuse Treatment grant award agreement from the Board of State and Community Corrections.
DATE: September 30, 2014

inmates are segregated inside the Men's Correctional Facility from the rest of the County's jail population. RSAT participants undergo intensive counseling over several months to battle drug addiction, develop appropriate life skills, and successfully re-enter the community after incarceration. Graduates of the program have a lower overall recidivism rate than other inmates.

On May 6, 2014 the Board approved the Sheriff's Department requests to apply for funding to continue the RSAT program.

A prior agreement, identical except for the time period and dollar value, was approved as to form by County Counsel and was approved by the Board of Supervisors on September 10, 2013. The deviations from the County contract protocol included in the prior agenda item were: State can terminate with 30 days notice; County must indemnify State; and County must sign first. The proposed renewal agreement does not include any additional deviations from the County contract protocol.

The only changes from the prior agreement are to the time period of the agreement to July 1, 2014 - June 30, 2014, and the dollar amount of the agreement to \$217,656.

FISCAL IMPACT/FINANCING:


The grant will provide up to \$217,656 to continue the RSAT program at the Men's Correctional Facility. The required match is 25% of the grant amount (up to \$72,552). The matching funds will be paid by the Sheriff's Inmate Welfare Trust fund. There will be no net County cost to operate the RSAT program under the prospective grant. An Aud 308 has been submitted for budget year 2014-2015.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Tulare County Strategic Business Plan includes a Security and Safety Initiative. Specifically, the RSAT program addresses the Initiative's outcome to "provide facilities and resources for training and rehabilitation of criminal behaviors."

SUBJECT: Ratify and approve the Residential Substance Abuse Treatment grant award agreement from the Board of State and Community Corrections.
DATE: September 30, 2014

ADMINISTRATIVE SIGN-OFF:



Mike Boudreaux
Sheriff-Coroner

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment A: Grant Agreement
Attachment B: Signature page (4)
Attachment C: Aud 308

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

**IN THE MATTER OF RATIFY AND) Resolution No. _____
APPROVE THE RESIDENTIAL) Agreement No. _____
SUBSTANCE ABUSE TREATMENT GRANT)
AWARD AGREEMENT FROM THE BOARD)
OF STATE AND COMMUNITY)
CORRECTIONS)**

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Ratified and approved the Residential Substance Abuse Treatment grant award agreement from the Board of State and Community Corrections in the amount of \$217,656, retroactive to July 1, 2014, through June 30, 2015. The agreement is retroactive as the grant award notification was not received until after the effective date.
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2014, and that it was in the County's best interest to enter into the agreement on that date.
3. Ratified the Chairman's signature on the agreement.
4. Approved the necessary budget adjustments per the attached Aud 308 (4/5ths vote required)

AUD-308 - Budget Adjustment Form

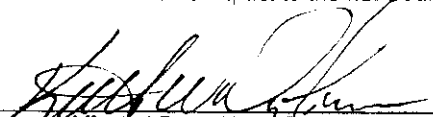
2:29 PM

Date 08/27/14	Document ID Number	Accounting Period 3/15	Budget Fiscal Year 2015
Sheriff's Department		Contact Person Terrie Saenz	Phone 636-4635
Agency Name		Contact Person	Phone

Action** A,C,D	Fund	Dept	Appr #		<u>LEVEL 1 Finish Here</u>	Current Amount	Revised Amount	Inc / Dec Amt	
A	001	240	240SBEN				63,496	63,496	
A	001	240	240SSUP				226,712	226,712	
Appropriations Total						<i>Need Not Equal Zero</i>	-	290,208	290,208

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	<u>LEVEL 2 Start Here</u>	Current Amt	Revised Amount	Inc / Dec Amt
A	001	240		2441		5223			217,656	(217,656)
A	001	240		2441		9295			72,552	(72,552)
A	001	240	240SBEN	2441	6001				31,947	31,947
A	001	240	240SBEN	2441	6004				6,451	6,451
A	001	240	240SBEN	2441	6005				18,680	18,680
A	001	240	240SBEN	2441	6011				3,703	3,703
A	001	240	240SBEN	2441	6012				2,715	2,715
A	001	240	240SSUP	2441	7036				1,200	1,200
A	001	240	240SSUP	2441	7043				214,400	214,400
A	001	240	240SSUP	2441	7066				4,812	4,812
A	001	240	240SSUP	2441	7073				3,000	3,000
A	001	240	240SSUP	2441	7074				3,300	3,300
Line Total							<i>Must Equal Zero</i>	\$ -	\$ 580,416	\$ -

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)
 To record FY 14/15 revenue and expenditures for the Residential Substance Abuse Treatment Grant. The Grant is awarded by the Board of State and Community Corrections and provides \$217,656, with a required County match of 25% of \$72,552, paid by Sheriff's Inmate Welfare Trust fund. There is no impact to the net County cost


 Affected Dept. Head Signature

 Other Affected Dept Head Signature

Checked By: _____
 County Executive Office Action: No. _____ Date: _____
 () Approved () Disapproved

By: _____
 Board of Supervisors Action: No. _____ Date: _____

Entered By: _____
 Date: _____
 Distribution: 1: BOS/CAO/Auditor

**** Action Codes: A=Add, C=Change, D=Deactivate**
 * 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