



**County Administrative
Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 12, 2007

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						

CONTACT PERSON: Brian Haddix PHONE: (559) 733-6531

SUBJECT: Approval of agreement to Amendment No. 22890 between Tulare County and Strategic Local Government Services, LLC for State Legislative Services.

REQUEST(S):

That the Board of Supervisors:

1. Approve the amendment to Agreement No. 22890 with Strategic Local Government Services, LLC for State Legislative Services; and
2. Authorize the Chairman to sign the amendment pending review and approval by County Counsel.

SUMMARY:

Strategic Local Government Services, LLC is a full-service advocacy firm, able to negotiate with the Administration, the Legislature, and the state bureaucracy. They have an exceptional amount of experience in the areas of transportation, revenue and taxation, law and justice, health and human services, and other areas of great importance to counties. Strategic Local Government Services, LLC represents a number of California counties, especially valley counties. Strategic Local Government Services, LLC has served as Tulare County's state lobbyist since November of 2002.

The proposed amendment to Agreement No. 22890 with Strategic Local Government Services, LLC is for \$61,000 for July 1, 2007 through June 30, 2008 plus qualified reimbursables. The amendment is for one year, with an option for a

second year. Taking in a 3 percent cost of living increase, the fee for the second year will be \$62,830. There is cancellation language in the agreement; the second year renewal is not automatic. Once approved, the amendment will be finalized and presented for signature following review by County Counsel.

It is requested that your Board approve the amendment to Agreement No. 22890 between Tulare County and Strategic Local Government Services, LLC for State Legislative Services; and authorize the Chairman to sign the contract pending review and approval by County Counsel.

FISCAL IMPACT/FINANCING:

The agreement amendment reflects a 3 percent increase from the previous year, for a new contract total of \$61,000 plus qualified reimbursables. There are sufficient funds budgeted for these services within the Fiscal Year 2007/2008 budget. There is an option for a second year of service, with a 3 percent increase, for a total of \$62,830 for Fiscal Year 2008/2009.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Advocating Tulare County's position on state legislative issues is linked to all four of Tulare County's Strategic Initiatives: Safety and Security, Economic Well-Being, Quality of Life, and Organizational Performance.

ALTERNATIVES:

The Board of Supervisors could choose to not renew the contract of Strategic Local Government Services for state lobbying. This is not recommended because the County would be without state legislative lobbying services.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel drafted and reviewed the contract amendment.

ADMINISTRATIVE SIGN-OFF:



C. Brian Haddix
County Administrative Officer

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)
Strategic Local Government Services, LLC

Attachment(s)

Tulare County Agreement No. 22890 with amendments

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

IN THE MATTER OF APPROVAL OF)
AMENDMENT TO AGREEMENT)
NO. 22890 BETWEEN TULARE)
COUNTY AND STRATEGIC LOCAL)
GOVERNMENT SERVICES, LLC FOR)
STATE LEGISLATIVE SERVICES)

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: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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The Board of Supervisors hereby:

1. Approved the amendment to Agreement No. 22890 with Strategic Local Government Services, LLC for State Legislative Services; and
2. Authorized the Chairman to sign the agreement amendment pending review and approval by County Counsel.