



**Agricultural
Commissioner/Sealer
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: July 22, 2008

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 Cox PHONE: 685-3323

SUBJECT: Contract Agreement with California Department of Food and Agriculture.

REQUEST(S):

That the Board of Supervisors:

1. Approve and Ratify Agreement Number 08-0059 with the California Department of Food and Agriculture for County Petroleum Products Compliance and Weighmaster Enforcement Programs effective July 1, 2008 through June 30, 2009.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2008 and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman of the Board to sign two (2) copies of the agreement.
4. Authorize the Chairman of the Board to sign Form CCC-307 (Contractor Certification Clauses).

SUMMARY:

This contract is intended to provide financial aid to the County for inspections, and sampling, relating to the advertising and labeling of petroleum and automotive products at establishments selling or distributing petroleum and/or automotive products; and weighmaster audit and verification inspections. This agreement

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DATE: July 22, 2008

continues this long-standing program for fiscal year 2008/2009.

Form CCC-307 (Contractor Certification Clauses) is a package that contains clauses and conditions that may apply to this agreement and to persons doing business with the State of California.

FISCAL IMPACT/FINANCING:

The County will receive \$17,775 in state subvention funds if this agreement is approved. State revenues and the associated expenditures for this ongoing program have been included in the Agricultural Commissioner/Sealer's fiscal year 2008/2009 budget request. There will be no net county cost for conducting these two programs. The effective date of the agreement is July 1, 2008.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Economic Well-Being Initiative to promote economic development opportunities, effective growth management and a quality standard of living. This request to authorize a contract agreement with the California Department of Food and Agriculture for County petroleum products compliance and weighmaster enforcement will insure timely continuance of a long-standing program of ensuring equity in the marketplace for all transactions involving weight, measure, or count by enforcing State laws and regulations regarding petroleum products and weighmasters.

ALTERNATIVES:

No action or disapproval would mean that the Agricultural Commissioner would not be able to receive financial aid from the California Department of Food and Agriculture to offset costs incurred in carrying out these programs.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has approved the agreement as to form.

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ADMINISTRATIVE SIGN-OFF:

Gary Kunkel
Agricultural Commissioner
Sealer of Weights and Measures

By Bill Appleby, Assistant
Agricultural Commissioner/Sealer

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

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

IN THE MATTER OF _____)
Contract Agreement with California) RESOLUTION NO. _____
Department of Food and Agriculture) 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: JEAN ROUSSEAU
 COUNTY ADMINISTRATIVE OFFICER
 CLERK, BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

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