



Sheriff's Department

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 29, 2008 — Revised

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input 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 checked="" type="checkbox"/>	N/A <input 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 checked="" type="checkbox"/>	N/A <input 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 checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>			
CONTACT PERSON: Michael Bowen PHONE: 733-6229, Ext. 6531			

SUBJECT: Submission of Regional Anti-Gang Intelligence-Led Policing (ILP) Grant Application and Acceptance of ILP Grant Award

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an application to the Governor's Office of Emergency Services (OES) by the Sheriff's Department for a Regional Anti-Gang Intelligence-Led Policing (ILP) grant and the Chairman's signature on the application's Grant Award Face Sheet.
2. Find that it was in the best interests of the County to submit the application on May 26, 2008.
3. Accept Grant Award RA07 01 0540 from OES on the ILP grant for \$200,000.
4. Find that it was in the best interest of the County to operate the ILP program, effective May 1, 2008.
5. Establish a new Organization Code (Unit Number) of 2780 for the ILP program.
6. Approve and authorize the purchase of a fixed asset of a 2008 Crown Victoria and related equipment for the ILP program.
7. Ratify and approve a Personnel Resolution regarding the ILP program amending the Fiscal Year 2008-09 position allocation for the Sheriff's Department, adding 1 Sheriff's Deputy II, effective July 1, 2008.
8. Approve the necessary budget adjustment per the attached AUD 308 (4/5^{ths} vote required).

SUBJECT: Submission of Regional Anti-Gang Intelligence-Led Policing (ILP) Grant Application and Acceptance of ILP Grant

DATE: July 29, 2008

SUMMARY:

The Governor's Office of Emergency Services (OES) was awarded \$1.4 million by the U.S. Department of Justice under the federal Targeting Violent Crime Initiative. OES is using the funds to establish regional networks in California to facilitate exchange of information between gang suppression units of law enforcement and to use this "intelligence" to foster more efficient anti-gang activities.

In this regard, OES is awarding a \$200,000 grant to a Sheriff's Department in each of seven Law Enforcement Mutual Aid (LEMA) regions across the state. OES has selected the Tulare County Sheriff's Department to be the prospective grantee, and coordinate the grant program, for LEMA Region V, which includes Kern, Tulare, Kings, Fresno, Merced, Madera and Mariposa counties. The Sheriff's Department will return to the Board of Supervisors when the Department has Operational Agreements from counties in the region willing to participate in the program.

The grant term is May 1, 2008, through June 30, 2009. However, OES did not notify the Sheriff's Department, and other prospective grantees, of this grant opportunity until mid-May. All prospective grantees also were required to submit an application for these funds. The Sheriff's Department did not have sufficient time to approach the Board of Supervisors for permission to apply for the grant and meet the application deadline. In discussing the matter with Chief Administrative Officer staff, it was recommended that the Sheriff's Department submit the application and wait until OES processed the application and notified the Department it would receive the grant before approaching the Board of Supervisors for ratification and approval to submit the application and accept the award.

The Sheriff's Department will use the grant funds to employ a Sheriff's Deputy II as the Region V Anti-Gang Coordinator. The coordinator will build a network of county and municipal gang suppression coordinators throughout Region V. This network will exchange "intelligence" on gang activity and inventory anti-gang programs and contacts in the seven counties. This inventory will be shared with OES, which is developing a Web site of such programs and contacts across the state. The network in each LEMA region will eventually be able to access the Web site to aid in its gang-suppression efforts.

FISCAL IMPACT/FINANCING:

The OES Regional Anti-Gang Intelligence Led Grant to the Sheriff's Department is for \$200,000. The grant term is May 1, 2008, and June 30, 2009. The grant pays for:

- Salary, fringe benefits, communications and program-related expenses for a Sheriff's Deputy II to serve as Region V Anti-Gang Coordinator for the ILP program.

SUBJECT: Submission of Regional Anti-Gang Intelligence-Led Policing (ILP) Grant Application and Acceptance of ILP Grant

DATE: July 29, 2008

- A 2008 Crown Victoria and related equipment for the Coordinator.
- Overtime for an existing Office Assistant to input program-related data.
- Overtime payments to Gang Coordinators in other counties in Law Enforcement Mutual Aid Region V to participate in grant program. The Sheriff's Department will return to the Board of Supervisors when the Department has secured Operational Agreements from counties willing to participate in the program.

There will be no net County cost to operate the ILP grant program.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Tulare County Strategic Business Plan includes a Security and Safety Initiative. The Regional Anti-Gang Intelligence-Led Policing program speaks to this initiative by reducing gang activity through better coordination of regional anti-gang programs.

ALTERNATIVES:

N/A.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has reviewed and approved as to form the Grant Award Face Sheet.

ADMINISTRATIVE SIGN-OFF:



Bill Wittman
Sheriff-Coroner

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

Attachment A: Notification of Application Approval
Attachment B: Grant Award Face Sheet
Attachment C: Personnel Resolution
Attachment D: AUD 308
Attachment E: Grant Management Statement

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

IN THE MATTER OF Submission of) Regional Anti-Gang Intelligence-Led) Policing (ILP) Grant Application and) Acceptance of ILP Grant Award))	RESOLUTION NO. _____ AGREEMENT NO. _____
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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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4. Found that it was in the best interest of the County to operate the ILP program, effective May 1, 2008.
5. Established a new Organization Code (Unit Number) of 2780 for the ILP program.

6. Approved and authorized the purchase of a fixed asset of a 2008 Crown Victoria and related equipment for the ILP program.
7. Ratified and approved a Personnel Resolution regarding the ILP program amending the Fiscal Year 2008-09 position allocation for the Sheriff's Department, adding 1 Sheriff's Deputy II, effective July 1, 2008.
8. Approved the necessary budget adjustment per the attached AUD 308 (4/5^{ths} vote required).



LAW ENFORCEMENT AND VICTIM SERVICES DIVISION
GOVERNOR'S OFFICE OF EMERGENCY SERVICES
PUBLIC SAFETY BRANCH
3650 SCHRIEVER AVENUE
MATHER, CALIFORNIA 95655
TELEPHONE: (916) 324-6724
FAX: (916) 324-9179



June 20, 2008

Kevin Cotton
Lieutenant
Tulare County
2404 W. Burrel Avenue
Visalia, CA 93291

Dear Lieutenant Cotton:

SUBJECT: **NOTIFICATION OF APPLICATION APPROVAL**
Regional Anti-Gang Intelligence LED Policing (200701801)
Award #: RA07 01 0540
OES ID#: 107-00000

Congratulations! The Governor's Office of Emergency Services (OES) has approved your application in the amount of \$200,000, subject to Budget approval. A copy of your approved subgrant is enclosed for your records.

OES will make every effort to process payment requests within 60 days of receipt.

This subgrant is subject to the OES Recipient Handbook. You are encouraged to read and familiarize yourself with the OES Recipient Handbook, which can be viewed on OES's website at www.OES.ca.gov.

Any funds received in excess of current needs, approved amounts, or those found owed as a result of a close-out or audit, must be refunded to the State within 30 days upon receipt of an invoice from OES.

Should you have questions on your subgrant, please contact your Program Specialist.

LEVS Grant Processing

Enclosure

c: Recipient's file

Reset Form

Print Form

OES ID# 187-00000-04Award # RA 07010540

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
LAW ENFORCEMENT AND VICTIM SERVICES DIVISION**

GRANT AWARD FACE SHEET (OES A301)

The Governor's Office of Emergency Services, hereafter designated OES, hereby makes a grant award of funds to the following:

1. **Grant Recipient:** County of Tulare

hereafter designated Recipient, in the amount and for the purpose and duration set forth in this grant award.

2. **Implementing Agency:** Tulare County Sheriff's Department

3. **Project Title:** Region V Anti-Gang Network

4. **Grant Period:** 05/01/08 to 06/30/09

*Select the Grant year and fund source(s) from the lists below or type the appropriate acronym in box 9. Enter the amount(s) from each source. Please do not enter both State and Federal fund sources on the same line. Add any cash match(s). Block 10G is the Grant Award total amount.

Grant Year	Fund Source	A. State	B. Federal	C. Total	D. Cash Match	E. In-Kind Match	F. Total Match	G. Total Project Cost
05/08	5. <u>Select RILP</u>		\$200,000				\$0	
Select	6. Select						\$0	
Select	7. Select						\$0	
Select	8. Select						\$0	
Select	9.						\$0	
	10. TOTALS	\$0	\$200,000	\$200,000	\$0	\$0	\$0	10. Grand Total: \$200,000

11. This grant award consists of this title page, the application for the grant, which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify I am vested with the authority, and have the approval of the City/County Financial Officer, City Manager, County Administrator, or Governing Board Chair, to enter into this grant award agreement; and all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the OES Program Guidelines, the OES Recipient Handbook, the OES audit requirements, and the terms of the program as stated in the applicable RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in the applicable RFP or RFA and agrees that the allocation of funds is contingent on the enactment of the State Budget.

12. **Official Authorized to Sign for Applicant/Grant Recipient:**

Federal Employer ID Number: 94-6000545

Name: Connie Conway

Title: Chairman, Tulare Cty. Board of Supervisors

Payment Mailing Address: 2404 W. Burrel Ave.

City: Visalia, CA Zip: 93291

Telephone: (559) 733-6245, x 6520 FAX: (559) 737-4283

Email: TL.Saenz@co.tulare.ca.us

Signature

Date:

(FOR OES USE ONLY)

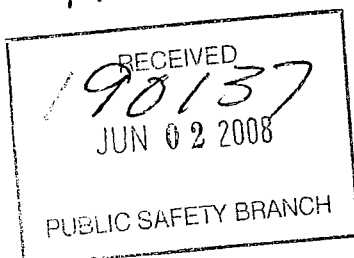
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

OES Fiscal Officer

Date

OES Director (or designee)

Date



SFY: 2007/08 Chapter: 171 PCA No: 03237
 Item: 0690.102.0890 Fed Cat. #: 16.580 012
 Component: 50.30.909 Region: n/a
 Program: Regional Anti-Gang Intelligence - Led Policing
 Fund: Federal Trust
 Match Req.: None
 Project No.: 07RILP Amount: \$ 200,000

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

IN THE MATTER OF AMENDING THE)
POSITION ALLOCATION LISTING)

RESOLUTION NO.
AGENDA ITEM NO.

Upon Motion of Supervisor _____, Seconded by Supervisor _____,
the following amendments to the Position Allocation Listing were adopted at an official meeting of the Board of Supervisors held July 29, 2008, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Attest: Jean Rousseau
County Administrator/Clerk Board of Supervisors

By: _____
Deputy Clerk

The Board of Supervisors does hereby amend the Position Allocation Listing to add or delete the following positions:

<u>Item</u>		<u>Number of</u>			<u>Pos.</u>	<u>WC</u>	<u>Dept</u>	<u>Supv</u>
<u>No.</u>	<u>Class Title</u>	<u>Positions</u>	<u>FTE</u>	<u>Grade</u>	<u>No.</u>	<u>Code</u>	<u>ID</u>	<u>ID</u>

Sheriff - Agency #240


Effective: July 1, 2008

Org #2780, Regional Anti-Gang Intelligence Program

Add:
015320 Sheriff's Deputy II 1 1 202 *** 7720 240145

Explanation: *** Position numbers to be assigned by the County Administrator's Office upon adoption of this resolution.

Prepared by J. Rodriguez
7/15/2008

County of Tulare Budget Adjustment Form											7:10 AM	
7/14/08										2009		
Date				Doc ID		APRD fm fm fy fy				Budget F/Y yy		
						Tulare County Sheriff's Department		Terrie Saenz 733-6245		6520		
						Agency Name		Contact Person Phone		Ext		
Action** A,C,D	Fund	Dept	Unit	APPR #		Rev		Current Amount	Revised Amount	Inc / Dec Amt		
A	001	240	2780			5413	LEVEL 1 Finish Here	0	200,000	(200,000)		
							Appropriation Totals			-		
							This level may not			-		
							balance due to			-		
							revenue lines posted			-		
							in level 2 below.			-		
Appropriations Total								-	200,000	(200,000)		
Action** A,C,D	Fund	Dept	Unit	Appr #	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt		
A	001	240	2780	2401	1011		Line Totals	0	58,659	58,659		
A	001	240	2780	2401	1012			0	17,000	17,000		
A	001	240	2780	2401	1013			0	2,478	2,478		
A	001	240	2780	2401	1014			0	9,174	9,174		
A	001	240	2780	2401	1021			0	8,885	8,885		
A	001	240	2780	2401	1022			0	4,723	4,723		
A	001	240	2780	2401	1024			0	1,428	1,428		
A	001	240	2780	2402	2030			0	686	686		
A	001	240	2780	2402	2140			0	4,100	4,100		
A	001	240	2780	2402	2210			0	4,652	4,652		
A	001	240	2780	2403	3020			0	36,000	36,000		
A	001	240	2780	24033	3309			0	3,937	3,937		
A	001	240	2780	24033	3335			0	5,278	5,278		
A	001	240	2780	24033	3630			0	3,000	3,000		
A	001	240	2780	2405	7089			0	40,000	40,000		
										-		
Each fund must balance						Total Inc/Dec must be zero		\$ -	\$ 200,000	\$ 200,000		
Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)								Perform a SMART BUDGET ROLL-UP before VALIDATING.				
<p>To record expenditures and revenue for the Region V Anti-Gang Network grant funded by Governor's Office of Emergency Services. No Net County Cost.</p> <div style="display: flex; justify-content: space-between; margin-top: 50px;"> <div style="width: 45%;">  <p>First Department Signature</p> </div> <div style="width: 45%;"> <p>Second Department Signature</p> </div> </div>												
Auditor and CAO Use Only Checked By: _____ County Executive Office Action: No. _____ Date: _____ () Approved () Disapproved By: _____ Board of Supervisors Action: No. _____ Date: _____ ** Action Codes: A=Add, C=Change, D=Deactivate								Auditor Use Only Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor				
* Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency. * Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency. * Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.												

Tulare County Administrative Office

Grant Management Statement

Department: Sheriff	
Grant Project Title and Description:	
Regional Anti-Gang Intelligence-Led Policing Program (ILP): ILP encourages regional law enforcement agencies to share information about street gangs in order to more effectively conduct anti-gang enforcement operations.	
Funding Agency:	Program: (Fed. Grant #/State Bill or Code #)
Governor's Office of Emergency Services	FY 2008 Regional Anti-Gang Intelligence-Led Policing Program
Grant Acceptance Deadline:	
7/29/08	
Total Amount of Grant Funding:	\$200,000
County Match:	0
Grant Period:	14 months
Begin Date:	5/1/08
End Date:	9/30/09
Number of Personnel to be hired under his Grant:	1
Full Time:	1
Part Time:	0
Obligations Imposed on the County When the Grant Expires	
Will all personnel hired for this program be informed this is a grant-funded program?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Is the County obligated to continue this program after the grant expires?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If the County is not obligated to continue this program after the grant expires, the Department will:	
Additional funding may be available after grant term is completed.	
a.) Absorb the program cost without reducing other services	Yes <input type="checkbox"/> No <input type="checkbox"/>
b.) Identify other revenue sources (describe below)	Yes <input type="checkbox"/> No <input type="checkbox"/>
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes <input type="checkbox"/> No <input type="checkbox"/>
Impact of additional personnel on existing space:	
None.	
Other requirements not mentioned above:	
None.	