



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: October 14, 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 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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input 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: Cheryl Cereghino-Inmate Programs Manager PHONE: 733-6692						

SUBJECT: Approval of the grant award amendment from the California Office of Emergency Service (OES) for the Residential Substance Abuse Treatment (RSAT) program and agreement amendment with Alternative Services.

REQUEST(S):

That the Board of Supervisors:

1. Accept augmentation grant funding from the California Office of Emergency Service (OES) for the Residential Substance Abuse Treatment (RSAT) program in the amount of \$34,743 for a total program award of \$242,365.
2. Ratify and Approve the Grant Award Amendment amending agreement #23485 retroactive to July 1, 2008 through June 30, 2009.
3. Find that the Board had the authority to enter in the proposed grant award amendment as of July 1, 2008 and that it was in the County's best interest to enter in the agreement on that date.
4. Approve the amendment to Alternative Services agreement #19540L increasing the current agreement from \$120,000 to \$140,158 retroactive to July 1, 2008 through June 30, 2009.
5. Find that the Board had the authority to enter in the proposed agreement amendment as of July 1, 2008 and that it was in the County's best interest to enter in the agreement on that date.
6. Authorize the Chairman of the Board to sign the OES grant amendment, grant documents and the Alternative Services agreement amendment.
7. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote

SUBJECT: Acceptance of a grant award from the California Office of Emergency Service (OES) for the Residential Substance Abuse Treatment (RSAT) program.

required).

SUMMARY:

On October 6, 1998, the Board accepted the Grant Award from the Office of Criminal Justice Planning (OCJP) for the RSAT Program. In 2003, this grant was moved to the Office of Emergency Services (OES). This grant established a six-month Residential Substance Abuse Program focusing on drug addiction, life skills, and transition for release for inmates meeting the established criteria for participation. The RSAT program is housed at the Men's Correctional Facility in Unit C. There are 64 male participants involved in the program.

For this year only the Office of Emergency Services (OES) is augmenting this grant with grant funds from one or more of the past open awards (FY 2002, 2003, 2005), and from the FY 2008 OES Federal Grant Award.

FISCAL IMPACT/FINANCING:

There is a required cash match of 25%. This match is appropriately funded from the Inmate Welfare Trust fund, resulting in no direct impact to the general fund. Total funding is \$242,365 with funding from OES in the amount of \$181,773 and the cash match of \$60,592 from the Inmate Welfare Trust Fund. The AUD 308 is attached for the necessary budget adjustments.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The RSAT grant clearly is in alignment with the Safety and Security initiative of the Strategic Business Plan. More specifically it addresses the outcome to "Provide facilities and resources for training and rehabilitation of criminal offenders."

ALTERNATIVES:

The Board could choose not to approve the grant award amendment for the RSAT program. However, the alternative is not recommended. The RSAT program has proven to be a viable program for the past nine years and this additional money will allow enhancements to the program helping to further it's successes.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has reviewed and approved as to form the Grant award amendment from the Office of Emergency Services, and the amendment to the agreement with Alternative Services.

Auditor/Controller will make necessary adjustments to the budget for FY 2008-2009

SUBJECT: Acceptance of a grant award from the California Office of Emergency
DATE: Service (OES) for the Residential Substance Abuse Treatment (RSAT)
program.

ADMINISTRATIVE SIGN-OFF:

Bill Wittman
Sheriff-Coroner

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

Attachment(s) –

Attachment A: Grand Award Amendment with the Office of Emergency Services

Attachment B: Amendment to the Agreement with Alternative Services

Attachment C: AUD 308

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

IN THE MATTER OF Approval of the)
Grant Award Amendment from the)
California Office of Emergency)
Services (OES) for the Residential)
Substance Abuse Treatment (RSAT))
Program and amendment for Alternative)
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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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5. Found that the Board had the authority to enter in the proposed agreement amendment as of July 1, 2008 and that it was in the County's best interest to enter in the agreement on that date.
6. Authorized the Chairman of the Board to sign the OES grant amendment and the Alternative Services agreement amendment.

7. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).