



Resource Management Agency 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: December 9, 2008 - **REVISED**

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: Celeste Perez PHONE: 559-733-6291

SUBJECT: License Agreement with the State of California, Department of Developmental Services, Porterville Developmental Center

REQUEST(S):

That the Board of Supervisors:

1. Approve License Agreement with the State of California, Department of Developmental Services, Porterville Developmental Center for use of suite located at 1225 South "O" Street in the City of Tulare.
2. Authorize the Chairman of the Board to sign the License Agreement.

SUMMARY:

State of California, Department of Developmental Services, Porterville Developmental Center has a need of a suite to perform autopsies in Tulare County and has requested the use of the Tulare County Sheriffs Department Morgue Building. The Sheriffs Department has responded to the request and is willing to provide access to the facility. The rental cost for use of the autopsy suite shall be \$100 per hour for any and all hours needed to perform each autopsy. Usage of the morgue shall be as needed, on a case by case basis, during morgue facility business hours or as mutually agreed upon by both parties. The term shall commence upon execution of the License Agreement.

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FISCAL IMPACT/FINANCING:

There is an anticipated decrease in net County cost to the General Fund. Revenue to County for use of suite at \$100 per hour for any and all hours needed to perform each autopsy. Unable to determine yearly revenue as it is on a case by case basis.

Sheriff Budget account line: 001-240-2100-5400

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Organizational performance to continuously improve organization effectiveness. Board approval of the License Agreement will help fulfill this initiative by ensuring continued supportive and collaborative services with outside agencies.

ALTERNATIVES:

The Board can choose not to approve the License Agreement. This alternative is not recommended as the County would lose the revenue that would be generated in the leasing of the autopsy suite.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Tulare County Sheriff's Department responded to request.
County Counsel reviewed the amendment and approved as to form.

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ADMINISTRATIVE SIGN-OFF:

Hal Cypert
Assistant Director – Support Services

Henry Hash
Director

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

Attachment: License Agreement

bac

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

IN THE MATTER OF A LICENSE)	
AGREEMENT WITH THE STATE OF)	RESOLUTION NO. _____
CALIFORNIA, DEPARTMENT OF)	AGREEMENT NO. _____
DEVELOPMENTAL SERVICES,)	
PORTERVILLE DEVELOPMENTAL)	
CENTER)	

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

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