



**Child Support Services
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: March 17, 2009 (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 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: Peggy Anderson PHONE: 713-5781						

SUBJECT: Approve the purchase of a Rapid Eye DVR

REQUEST(S):

That the Board of Supervisors:

1. Approve the fixed asset purchase of a Rapid Eye DVR not to exceed \$21,000.
2. Approve the budget adjustment for FY 2008/09 on the attached AUD 308 form (requires 4/5th vote).

SUMMARY:

The Department of Child Support Services has continually sought means to effectively provide safe and secure sites for our customers and staff to perform the necessary transactions required by law. The Rapid Eye DVR, used to record security camera images, is a key component of our security system. The current unit being used to record images has failed several times and is no longer reliable.

FISCAL IMPACT/FINANCING:

This purchase will be made with state and federal funds through the Department of Child Support Services. No General County funds will be needed.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This agenda item is linked to the Quality of Life component of the County of Tulare

SUBJECT: Approve the purchase of a Rapid Eye DVR
DATE: March 17, 2009

Strategic Business Plan. Purchasing this equipment will allow us to continue to provide safe and secure locations for customers to work with staff in fulfilling their obligations.

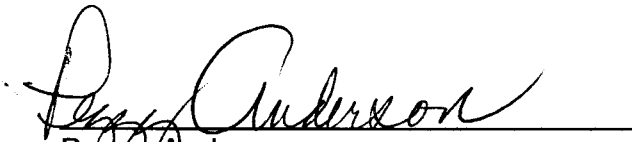
ALTERNATIVES:

If this agenda item is not approved, the Department of Child Support Services will continue to use the current equipment. Due to the unreliability of the obsolete unit, the Department of Child Support Services would suffer degraded security.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Purchasing Department will order the equipment; the Auditor's Office will provide the accounting adjustments in accordance with the AUD 308 form.

ADMINISTRATIVE SIGN-OFF:


Peggy Anderson
Department Head

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

Attachment

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

IN THE MATTER OF APPROVING THE)
PURCHASE OF A RAPID EYE DVR)
AS A FIXED ASSET AND ADJUSTING)
BUDGET ACCORDINGLY)

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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved the fixed asset purchase of a Rapid Eye DVR not to exceed \$21,000.
2. Approved the budget adjustment for FY 2008/09 on the attached AUD 308 form (requires 4/5th vote).

County of Tulare Adjustment Form

11:01 AM

Date: March 17, 2009		Doc ID:	09/09		08/09					
			APRD	fm	fm	fy	fy	Budget F/Y	fy	fy
			DCSS		Tim Wall			713-5707		
Agency Name					Contact Person		Phone		Ext	
Action* * A,C,D	Fund	Agcy	Orgn	APPR #	Expense Object*	Revenue Source*	Current Amount	Revised Amount	Inc / Dec Amt	
C	016	101	2200		2151		46,000	25,000	(21,000)	
A	016	101	2200		7013			21,000	21,000	
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Each fund must balance Total must be zero or revenue and expense must equal

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

This budget adjustment is to accommodate the Rapid Eye DVR Agenda Item.



Affected Dept Head Signature

Other Affected Dept Head Signature

Auditor and CAO Use Only

Checked By: _____
 County Executive Office Action: No. _____ Date: _____
 Approved Disapproved

By: _____
 Board of Supervisors Action: No. _____ Date: _____

Auditor Use Only

Entered By: _____
 Date: _____
 Distribution: 1: BOS/CAO/Auditor

** Action Codes: A=Add, C=Change, D=Deactivate

- * 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.