BOARD OF SUPERVISORS



Tulare County Agricultural Commissioner/Sealer COUNTY OF TULARE AGENDA ITEM

ALLEN ISHIDA District One

PETE VANDER POEL District Two

PHILLIP A. COX

J. STEVEN WORTHLEY District Four

> MIKE ENNIS District Five

September 1, 2009	"Amended"
Public Hearing Required Scheduled Public Hearing w/Clerk Published Notice Required Advertised Published Notice Meet & Confer Required Electronic file(s) has been sent Budget Transfer (Aud 308) attached Personnel Resolution attached Resolution, Ordinance or Agreem Chairman is marked with tab(s)/flag(Yes ☐ No ☐ N/A ☒ nents are attached and signature line for (s) Yes ☒ No ☐ N/A ☐
	Scheduled Public Hearing w/Clerk Published Notice Required Advertised Published Notice Meet & Confer Required Electronic file(s) has been sent Budget Transfer (Aud 308) attached Personnel Resolution attached Resolution, Ordinance or Agreem Chairman is marked with tab(s)/flag(

SUBJECT:

Contract Agreement with California Department of Food and Agriculture for nursery stock services and enforcement of nursery regulations.

REQUEST(S):

That the Board of Supervisors:

- 1. Ratify and approve an agreement with the California Department of Food and Agriculture, for the purpose of enforcement of the California Nursery Stock Law, retroactive to July 1, 2009 through June 30, 2010.
- 2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2009 and that it was in the County's best interest to enter into the agreement on that date.
- 3. Authorize the Chairman to sign Agreement Number 09-0346.
- 4. Authorize the Chairman to sign Form CCC-307 (Contractor Certification Clauses).

SUMMARY:

This contract is intended to render financial aid to the County for providing nursery inspection services and enforcement of nursery regulations. The effective date of the agreement is July 1, 2009 through June 30, 2010. All prior agreements were approved as to form by County Counsel and first approved by the Board of Supervisors more than ten years ago. The only changes from the prior agreement

SUBJECT: Contract Agreement with California Department of Food and Agriculture

DATE: for nursery stock services and enforcement of nursery regulations.

September 1, 2009

are the term and dollar amount provided to the County under the agreement. There are no additional deviations from the County contract protocol. The agreement is to be retroactively approved because it was received too late from the State to be placed on the Board's agenda by prior to July 1st.

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.

Although the terms of this agreement (as do all State agreements) seem to suggest that the services performed before the contract is formally signed may not be compensable, the Agricultural Commissioner/Sealer is satisfied that this issue will not be (and has never been) problematic.

Per County Counsel, the following provisions of the Contract Agreement are deviations from County Contract Protocol:

- 1) Exhibit C (GTC 307):
- a. (5) Indemnification: Contractor indemnifies State only.
- 2) Exhibit D Special Terms and Conditions:
- a. (2) Settlement of Disputes: If there is a dispute, the decision of the Agency Secretary or Designee shall be final.
- b. (4) Potential Subcontractors: County will be responsible to the State for acts/omissions of County's subcontractors.
- c. (5) Right to Terminate: State may terminate without cause with 30 days written notice, or immediately with cause. County can terminate with cause with 60 days written notice if the County cannot perform or the State fails to perform. The State will be relieved of further payment if the agreement is canceled.

FISCAL IMPACT/FINANCING:

The County will receive \$27,594 for FY 2009/2010 if this agreement is approved. Revenues and the associated expenditures for this program have been included in the Agricultural Commissioner/Sealer's approved budget for fiscal year 2009/2010. The net county cost for this program is estimated at \$6,000.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the <u>Economic Well-Being Initiative</u> 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 will allow timely continuance of a long-standing program of <u>protecting the County's agriculture-based economy</u> by assuring that the farmer and homeowner are supplied with correctly labeled and pest-free plants.

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DATE:

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September 1, 2009

ALTERNATIVES:

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

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has approved the agreement as to form.

ADMINISTRATIVE SIGN-OFF:

Gary Kunkel Agricultural Commissioner Sealer of Weights and Measures

Cc: Auditor/Controller County Counsel

County Administrative Office (3)

By Bill Appleby, Assistant

Agricultural Commissioner/Sealer

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

IN THE MATTER OF Contract Agreement with California Department of Food and Agriculture) RESOLUTION NO) AGREEMENT NO
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN O	FFICIAL MEETING HELD
, BY THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	JEAN M. ROUSSEAU COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
	, ,
That the Board of Supervisors: 1. Ratified and approved an agreeme	ent with the California Department of Food and orcement of the California Nursery Stock Law, June 30, 2010.
2. Found that the Board had authorit July 1, 2009 and that it was in	ty to enter into the proposed agreement as of the County's best interest to enter into the

3. Authorized the Chairman to sign Agreement Number 09-0346.

agreement on that date.

4. Authorized the Chairman to sign Form CCC-307 (Contractor Certification Clauses).