



**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

**Information Technology  
COUNTY OF TULARE  
AGENDA ITEM**

**AGENDA DATE:** March 23, 2010

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 type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>						
CONTACT PERSON: Peg L Yeates    PHONE: 559-636-4805						

**SUBJECT:** Purchase of the upgrade equipment for the County Wide Internet Security System.

**REQUEST(S):**  
That the Board of Supervisors:  
1. Approve the fixed asset purchase of the hardware to upgrade the Websense appliance not to exceed \$25,400.  
2. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

**SUMMARY:**  
Increasingly, government agencies are saving on telecommunications and information technology costs by providing access to their systems or data on the Internet. Access to the Internet has become a critical business function in the County of Tulare. With the entire world available at our fingertips through the internet, employees can be distracted by non-work related or unproductive activities. This Web filtering tool can help the County of Tulare continue to define and enforce internet use policies suited to our culture and business process. This upgrade will provide us improved flexibility in resource allocation as well as improved security.

The purchases for this project will be made through a vendor chosen from the California Multiple Awards Schedules (CMAS) vendor list, a list regularly used by governmental entities. CMAS offers a wide variety of commodities, non-IT services, and information technology products and services at prices which have been

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assessed to be fair, reasonable, and competitive.

**FISCAL IMPACT/FINANCING:**

The funds for this purchase are already in the Information Technology budget, but must be re-classed to a fixed asset. There will be no new cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This project contributes to the County strategic goal of improved organizational performance by allowing us to reliably provide internet usage for the County of Tulare.

**ALTERNATIVES:**

The Board could choose not to proceed with the project. This would keep us on a older less robust and secure version of the application.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

County Administrative Office

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
Peg L. Yeates  
Information Technology Director

Cc: Auditor/Controller  
County Counsel  
County Administrative Office (2)

Attachment(s):

AUD 308

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

IN THE MATTER OF the Purchase of )  
the upgrade equipment for the )  
County wide Internet Security System)

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 the hardware to upgrade the Websense appliance not to exceed \$25,400.
2. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

County of Tulare Budget Adjustment Form

2:45 PM

03/10/10						09/10		2010		
Date		Doc ID		APRD fm fm ty ty		Budget F/Y yy				
				Information Technology			Angela Rose 636-4804			
				Agency Name			Contact Person	Phone	Ext	
Action** A,C,D	Fund	Dept	APPR #				Current Amount	Revised Amount	Inc / Dec Amt	
A	071	090	09015			<u>LEVEL 1 Finish Here</u>		25,400	25,400	
C	071	090	09012			<b>Appropriation Totals</b>	1,677,502	1,652,102	(25,400)	
						This level may not balance due to revenue lines posted in level 2 below.			-	
									-	
									-	
									-	
									-	
									-	
<b>Appropriations Total</b>							1,677,502	1,677,502	-	
Action** A,C,D	Fund	Dept	Unit	Appr #	Object	Rev	<u>LEVEL 2 Start Here</u>	Current Amt	Revised Amount	Inc / Dec Amt
A	071	090	2900	09015	7013		<b>Line Totals</b>		25,400	25,400
C	071	090	2900	09012	2200			1,677,502	1,652,102	(25,400)
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
<b>Each fund must balance</b>				Total Inc/Dec must be zero			\$ 1,677,502	\$ 1,677,502	\$ -	

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail) Perform a SMART BUDGET ROLL-UP before VALIDATING.

Purchase of hardware to upgrade the websense appliance

  
First Department Signature

Second Department Signature

<b>Auditor and CAO Use Only</b>				<b>Auditor Use Only</b>	
Checked By: _____		County Executive Office Action: No. _____ Date: _____		Entered By: _____	
( ) Approved ( ) Disapproved				Date: _____	
By: _____		Board of Supervisors Action: No. _____ 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.