



**County Administration  
Office  
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:** June 29, 2010

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 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 checked="" type="checkbox"/>	N/A	<input 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: Carol Pightling    PHONE: 636-5005						

**SUBJECT:** Staff Services Agreement with Tulare County Association of Governments

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve the Staff Services Agreement between the County and the Tulare County Association of Governments (TCAG) effective when it has been executed by both parties.
2. Authorize the Chairman to sign the agreement, pending approval of County Counsel as to form.

**SUMMARY:**  
The Tulare County Association of Governments (TCAG) was created by a Joint Powers Agreement (JPA) executed by the County and Cities within Tulare County in May, 1971.

TCAG has since 1997, and wishes to continue to contract with the County to provide TCAG with planning, legal, and administrative services necessary to fulfill obligations detailed in the JPA.

As of July 1, 2010, TCAG has contracted to provide planning, legal, and administrative services to the Tulare County Local Agency Formation Commission (LAFCO). Per the proposed agreement between the County and TCAG, the County will also provide services to fulfill the requirements of the

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TCAG agreement with LAFCO.

At the regular TCAG meeting on June 21, 2010, the Board of Directors of TCAG approved the proposed standing agreement to become effective when it has been executed by both parties.

The Agreement shall continue in effect until terminated. The Agreement may be terminated by either party on the 30<sup>th</sup> day of June of any year. The party desiring to terminate the Agreement shall give written notice of such termination to the other party no later than the 10<sup>th</sup> day of June.

**FISCAL IMPACT/FINANCING:**

All services provided to TCAG are reimbursed. There is no net county cost to the General Fund.

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

**Organizational Performance:** Providing services at cost to TCAG stabilizes services to the Community and allows for maximum use of TCAG resources.

**ALTERNATIVES:**

The Board could decline to provide staffing services to TCAG. This is not recommended as it would have a significant negative impact on TCAG and LAFCO upsetting the stability of those agencies and hindering continued service to the community.

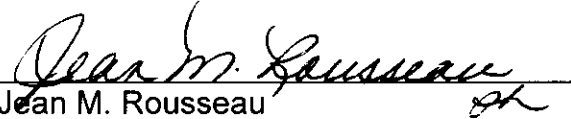
**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

County Counsel has approved the agreement as to form.

**SUBJECT:** Staff Services Agreement with Tulare County Association of Governments

**DATE:** June 29, 2010

**ADMINISTRATIVE SIGN-OFF:**



Jean M. Rousseau  
County Administrative Officer

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

Attachment(s)

Staff Services Agreement with TCAG

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

**IN THE MATTER OF Staff Services            )**  
**Agreement with Tulare County            )**       **RESOLUTION NO. \_\_\_\_\_**  
**Association of Governments            )**       **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

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