



**Tulare County  
Administrative 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:** July 13, 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 type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input 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: Patsy Hogue PHONE: 636-5005

**SUBJECT:** Listing of Delegations to CAO – June 2010

**REQUEST(S):**

That the Board of Supervisors:  
Ratify actions taken by the County Administrative Officer during the month of June, 2010.

**SUMMARY:**

Pursuant to delegated authority and within appropriations and policy of your Board, the County Administrative Officer has taken actions, as indicated below, authorizing those personnel actions listed and executing the following agreements during the month of June, 2010, and requests your ratification of same.

**Personnel/Payroll Changes:**

Library:

Approved creation of three permanent part time Library Assistant I/II positions from two full time positions (PCN 1290 and 6524) and increase PCN 8317 from .6 FTE to .8 FTE. Positions to be redistributed to various Library locations.

Resource Management Agency:

Approved reclassification of Engineer III (PCN 5919) to Engineering Technician III to better match the requirements to the level of staff currently filling the position.

Approved changing Transportation Services Coordinator (PCN 2462) into an AT WILL position to provide for more effective management of a major division.

**SUBJECT:** Listing of Delegations to CAO – June 2010  
**DATE:** July 13, 2010

**Good Works Funding Agreements:**

No. 24569: G.I. Forum – Support community activities	\$1,000
No. 24570: Visalia Police Department – Help fund crime prevention education	\$750
No. 24578: Pena’s Disposal – Help fund community cleanup in Sultana	\$340
No. 24579: City of Lindsay – Help fund Tienken Academy	\$500
No. 24580: Porterville Fair – Support community activities	\$1,000
No. 24581: Three Rivers Public Cemetery District – Support community activities	\$500
No. 24590: Hot Springs Capineros – Support community activities	\$500
No. 24591: Visalia Police Department – Help fund Explorer Post #32	\$400
No. 24592: Posey Area Fire Auxiliary – Support community activities	\$500
No. 24593: Springville Memorial District – Support community activities	\$1,000
No. 24594: Tulare County Farm Bureau – Help fund Youth Leadership Program	\$500
No. 24595: Rural Foundation for Community Advancement – Support community activities	\$500
No. 24596: Camp Nelson Volunteer Fire Department – Support community activities	\$500
No. 24597: Terra Bella Memorial District – Support community activities	\$1,000
No. 24598: Happy Trails Riding Academy – Support community activities	\$200
No. 24599: Tulare County Farm Bureau – Support community activities	\$1,000
No. 24600: Pixley Foundation – Support community activities	\$250
No. 24602: Tulare County Sheriff’s Department Explorer Post 355 – Support community activities	\$500
No. 24604: Goshen Planning Commission – Help fund community youth activities	\$1,000

**FISCAL IMPACT/FINANCING:**

All actions are included in the requested 2009/10 budget.

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

The County’s five-year strategic plan includes an organizational performance initiative that encourages continual improvement of organizational effectiveness by providing infrastructures that support better service delivery. Personnel actions will improve the efficiency and flexibility of the departments.

The balance of the actions address the quality of life initiative that encourages quality education opportunities, promotes youth-oriented activities, and provides greater recreational and cultural opportunities.

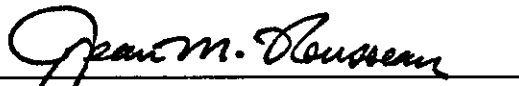
**ALTERNATIVES:**

The Board of Supervisors could choose not to ratify the agreements.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

N/A

**ADMINISTRATIVE SIGN-OFF:**



Jean M. Rousseau  
County Administrative Officer

Cc: Auditor/Controller  
County Counsel  
County Administrative Office

Attachments

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

IN THE MATTER OF RATIFIED )  
ACTIONS BY THE COUNTY )  
ADMINISTRATIVE OFFICER )  
DURING THE MONTH OF )  
JUNE, 2010 )

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

\* \* \* \* \*

Ratified actions taken by the County Administrative Officer during the month of  
June, 2010.



**CAO DELEGATED ACTION REQUEST**  
( Send ORIGINAL to the CAO)

1. Requested Action:     Advanced Step Hire     Waiver of Personnel Rule \_\_\_\_\_     Salary Increase

Full Bilingual Pay                       Moderate Bilingual                       Reclassification  
 Establish Parallel Position     Adopt Class Specification     Approve Reorganization

Other: Change in how FTE is allocated & Freeze Waiver

2. Position Location:    Department Name: Library                      Agency Number: 145

To What Location:    Vacant                      Org(s) Cost Dist.: 010-145-2100                      Dept. ID-6 Digit #: 010-145                      Jobcode #: 028920

From What Location: Vacant                      Org(s) Cost Dist.: 010-145 2100                      Dept. ID-6 Digit #: 010-145                      Jobcode #: 028920

Position Number:    1290,6524, and 8317    Classification:    Library Assistant III    Name: \_\_\_\_\_

**3. Reason for Action:**

Requesting that from vacant positions 1290 and 6524 we create three permanent part time positions and add .2 FTE to a current .6 FTE position. The request is to move from two full time LA I/II positions to one .8 FTE to be assigned to the Earlimart Branch, one .4 FTE to be assigned to the Alpaugh Branch, one .6 FTE to be assigned to Dinuba Branch, and increase position # 8317 from .6 FTE to .8 FTE.

The .8 FTE at Earlimart would be replacing the current .8 FTE Extra Hire that has been covering the branch.

The .4 FTE at Alpaugh will replace the full time employee who was assigned to cover Alpaugh when the last employee left our employment. His hours will be given back to Visalia which needs them very much.

The .6 FTE at Dinuba will give an additional .4 FTE help to our second busiest branch. Returning to Visalia will be .2 FTE of help that we gave Dinuba out of Visalia. The net gain to Dinuba will be .4 FTE.

The .2 FTE added to position #8317 will allow us to add an additional day on to the Three Rivers Schedule. Three Rivers is just as busy during the three days they are open as are Exeter and Lindsay which are four day a week branches. The additional .2 hours for Three Rivers would be assigned upon approval of the increase in hours by the Board of Supervisors.

Also requesting that the freeze on the two vacant positions be lifted. There will be no additional cost to the general fund. Any increased cost to the Tulare County Library will be marginal in regard to the budgeted salary and benefit lines. The cost of having the vacant positions filled will have an affect on the Fund Balance but not of a significant measure.

RECEIVED  
OC-HR & D  
CC-DEPT 2010  
ANALYST  
TULARE COUNTY  
ADMINISTRATIVE OFFICE  
PG  
FILE  
DEL RPT

4. Requested Waivers and/or exercise of Authority: (List Personnel Rule)  
CAO authority to grant reclassifications

5. Funding Source:     General Fund: \_\_\_\_\_ %                       Other (list below): 100%  
Library Fund                      Fiscal Impact-Cost of Request \$ 40 - 45,000

**RECEIVED**  
MAY 28 2010  
TULARE COUNTY  
ADMINISTRATIVE OFFICE  
Date

6. Department/Agency Head Signature:

Brian G Lee  
Signature

County Librarian  
Title



DELEGATED ACTION REQUEST

- 1. Requested Action: [ ] Advanced Step Hire [ ] Waiver of Personnel Rule [ ] Salary Increase
[ ] Full Bilingual Pay [ ] Moderate Bilingual [X] Reclassification
[ ] Establish Parallel Position [ ] Adopt Class Specification [ ] Approve Reorganization
[ ] Other: \_\_\_\_\_

2. Position Location: Department Name: Resource Management Agency Agency Number: 230

To What Location: \_\_\_\_\_ Org(s) Cost Dist.: \_\_\_\_\_ Dept. ID-6 Digit #: 230510 Jobcode #: 050830
From What Location: \_\_\_\_\_ Org(s) Cost Dist.: \_\_\_\_\_ Dept. ID-6 Digit #: 230510 Jobcode #: 020230
Position Number: 5919 Classification: Engineer III Name: Anthony Boland

3. Reason for Action:
The Resource Management Agency--Transportation Operations Division is requesting the reclassification of position #5919, Engineer III to Engineering Technician III. This reclassification would match the requirements to the level of staff currently filling the position.

JUN 11 2010

4. Requested Waivers and/or exercise of Authority: (List Personnel Rule)
Authority for the requested action is Administrative Regulation 33.

TULARE COUNTY
ADMINISTRATIVE OFFICE

5. Funding Source: [ ] General Fund: \_\_\_\_\_ % [X] Other (list below): 100%
Road Fund--014-225-2300 Fiscal Impact-Cost of Request \$0.00

OC-HR & D
CC-ALP
DEPT
ANALYST
PG
CB
DEL RPT
FILE

6. Department/Agency Head Signature:

Signature: [Handwritten Signature]
Title: Director Date: 6/7/10

7. County Human Resources Review and Recommendation:

- [X] Approve [ ] Deny [ ] Modify
Meet and Confer required? [ ] Yes [X] No If yes, completed? [ ] Yes [ ] No

Initials: [Handwritten Initials] Date: 6/9/10

This is a change add of Eng Tech III + delete of Eng III of the job classification, not to the individual May result in savings to budget!

8. County Administrative Officer Review and Recommendation:

- [X] Approve [ ] Deny [ ] Modify

Initials: [Handwritten Initials] Date: 6/14/2010

Effective Date - the first day of the pay period following CAO approval:

Explanatory Documentation: For a Reclassification Request the following must be provided:
1. Organization Chart, 2. Completed Position Audit Questionnaire, 3. Draft Classification Specification for any requested new class.

DELEGATED ACTION REQUEST

- 1. Requested Action: [ ] Advanced Step Hire [ ] Waiver of Personnel Rule [ ] Salary Increase
[ ] Full Bilingual Pay [ ] Moderate Bilingual [X] Reclassification
[ ] Establish Parallel Position [ ] Adopt Class Specification [ ] Approve Reorganization
[ ] Other: \_\_\_\_\_

2. Position Location: Department Name: \_\_\_\_\_ Agency Number: \_\_\_\_\_

To What Location: \_\_\_\_\_ Org(s) Cost Dist.: \_\_\_\_\_ Dept. ID-6 Digit #: \_\_\_\_\_ Jobcode #: \_\_\_\_\_
From What Location: \_\_\_\_\_ Org(s) Cost Dist.: \_\_\_\_\_ Dept. ID-6 Digit #: 230510 Jobcode #: 090800
Position Number: 2462 Classification: Transportation Services Coordinator Name: Vacant

3. Reason for Action:
RMA requests changing the Transportation Services Coordinator into an AT WILL position. This change will provide more effective management of a major division that has continual contact with high profile developments and be more responsive to changing management needs. Our recent cutbacks and organizational changes increase the need to insure more effective internal controls and communication so that we can more readily adjust our operational efforts as well as enhance our budget picture.

4. Requested Waivers and/or exercise of Authority: (List Personnel Rule)
Authority for the requested action is Administrative Regulation 33.

5. Funding Source: [ ] General Fund: \_\_\_\_\_% [X] Other (list below): 100%
014-225-2300 Fiscal Impact-Cost of Request \$0.00

OC-HR&D
CC-Dept
Aud
PG
CB
Analyst
klcl Rpt
file
6/22/10

6. Department/Agency Head Signature:

[Signature] Director Title Date 6/11/10

7. County Human Resources Review and Recommendation:

- [ ] Approve [ ] Deny [ ] Modify
Meet and Confer required? [ ] Yes [ ] No If yes, completed? [ ] Yes [ ] No

Initials: \_\_\_\_\_ Date: \_\_\_\_\_

8. County Administrative Officer Review and Recommendation:

- [X] Approve [ ] Deny [ ] Modify

Initials: [Signature] Date: 6/22/2010

JUN 14 2010

Effective Date - the first day of the pay period following CAO approval:

Explanatory Documentation: For a Reclassification Request the following must be provided:
1. Organization Chart, 2. Completed Position Audit Questionnaire, 3. Draft Classification Specification for any requested new class.



**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Phil Cox this Agreement is between the County of Tulare and the G.I. Forum, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,000 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,000 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Jesus Gamboa, Member  
G.I. Forum  
P.O. Box 411  
Visalia, CA 93279

Accepted By: Jesus G. Gamboa

Title: Treasurer

Date: 6-1-10

For Tulare County:

Kristin Bennett 6/4/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24569

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Phil Cox this Agreement is between the County of Tulare and the Visalia Police Department, to help fund that organization's crime prevention education; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$750 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$750 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Colleen Mestas, Chief of Police  
Visalia Police Department  
303 S. Johnson St.  
Visalia, CA 93291

Accepted By: Colleen Mestas

Title: Police Chief

Date: 6-1-10

For Tulare County:

Kristin Bennett 6/4/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 2A570

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Steve Worthley this Agreement is between the County of Tulare and Pena's Disposal Inc., to help fund that organization's community cleanup in Sultana; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$340 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$340 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Maria Pena, Co-Owner  
Pena's Disposal Inc.  
12094 Ave. 408  
Cutler, CA 93615  
(559) 528-3909

Accepted By: *Maria J. Pena*

Title: *office mgr*

Date: *6/2/10*

For Tulare County:

*Kristin Bennett 6/14/10*  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. *24578*

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Allen Ishida this Agreement is between the County of Tulare and the City of Lindsay, to help fund that organization's Tienken Academy; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Rich Wilkinson, Chief of Police  
City of Lindsay – Tienken Academy  
185 N. Gale Hill  
Lindsay, CA 93247  
559/562-2511

Accepted By: \_\_\_\_\_

Title: CHIEF

Date: 6-1-10

For Tulare County:


Kristin Bennett 6/14/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24579

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Mike Ennis this Agreement is between the County of Tulare and the Porterville Fair, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,000 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,000 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

John Corkins, Chairman  
Porterville Fair  
1696 Leggett St.  
Porterville, CA 93257  
559/784-5787

Accepted By: 

Title: Chairman Porterville Fair  
Board of Directors

Date: 6-7-10

For Tulare County:


 6/14/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24580

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Allen Ishida this Agreement is between the County of Tulare and the Three Rivers Public Cemetery District, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Vern McDonald, Board Member  
Three Rivers Public Cemetery District  
40756 Cherokee Oaks Drive  
Three Rivers, CA 93271  
559/561-6277

Accepted By: 

Title: Board Member

Date: 6/9/2010

For Tulare County:

 6/14/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24581

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Mike Ennis this Agreement is between the County of Tulare and the Hot Springs Capineros, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Doris Holland, Secretary  
Hot Springs Capineros  
P.O. Box 35  
California Hot Springs, CA 93207  
(661) 548-6042

Accepted By: Doris Holland

Title: Secretary  
Treasurer

Date: 6/10/2010

For Tulare County:

Kristin Bennett 6/14/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24590

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Allen Ishida this Agreement is between the County of Tulare and the Visalia Police Department, to help fund that organization's Explorer Post #32; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$400 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$400 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Sgt. Paul Esquibel, Explorer Advisor  
Visalia Police Department – Explorer Post #32  
303 S. Johnson St.  
Visalia, CA 93291

Accepted By: 

Title: PATROL SERGEANT

Date: 06/14/10

For Tulare County:

  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24591



**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Mike Ennis this Agreement is between the County of Tulare and the Posey Area Fire Auxiliary, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Mike Lahargoue  
Posey Area Fire Auxiliary  
P.O. Box 250  
Posey, CA 93260  
(661) 342-9763

Accepted By: Mike Lahargoue

Title: TECHNICAL FINANCIAL ADVISOR Date: 6-11-2010

For Tulare County:

Kristin Bennett 6/16/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24592

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Mike Ennis this Agreement is between the County of Tulare and the Springville Memorial District, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,000 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,000 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

John Milwee, President  
Springville Memorial District  
P.O. Box 943  
Springville, CA 93265  
539-0223 / 539-3372

Accepted By: \_\_\_\_\_

*John L. Milwee*

Title: \_\_\_\_\_

*pres*

Date: \_\_\_\_\_

*6-10-2010*

For Tulare County:

*Kristin Bennett 6/16/10*

Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24593

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Allen Ishida, this Agreement is between the County of Tulare and the Tulare County Farm Bureau, to help fund that organization's Youth Leadership Program; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Patricia Stever, Executive Director  
Tulare County Farm Bureau  
P.O. Box 748  
Visalia, CA 93279  
(559) 732-8301

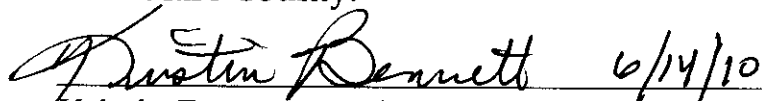
Accepted By: Patricia Stever



Title: Executive Director

Date: 6-10-10

For Tulare County:



Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24594

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Pete Vander Poel this Agreement is between the County of Tulare and the Rural Foundation for Community Advancement, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Jose Villalobos, President  
Rural Foundation for Community Advancement  
P.O. Box 10178  
Earlimart, CA 93219  
661/586-3031

Accepted By: Jose R. Villalobos

Title: President

Date: June 14-2010

For Tulare County:

Kristin Bennett 6/16/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24595

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Mike Ennis this Agreement is between the County of Tulare and the Camp Nelson Volunteer Fire Department, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Al Foytek, President  
Camp Nelson Volunteer Fire Department  
P.O. Box 436  
Springville, CA 93265  
(559) 542-0710

Accepted By: Al Foytek  
Title: President, CNVFD Date: 8/11/10

For Tulare County:

Kristin Bennett 6/16/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24596

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Mike Ennis this Agreement is between the County of Tulare and the Terra Bella Memorial District, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,000 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,000 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Barbara Zimmerman, Secretary  
Terra Bella Memorial District  
P.O. Box 10487  
Terra Bella, CA 93270  
559/534-2326

Accepted By: *Barbara Zimmerman*

Title: *Secretary*

Date: *June 14, 2010*

For Tulare County:

*Kristin Bennett 6/16/10*  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24597



**GOOD WORKS FUNDING AGREEMENT**

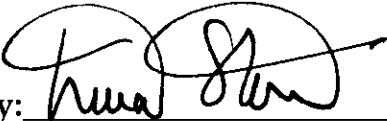
1. At the request of Supervisor Allen Ishida, Supervisor Pete Vander Poel, Supervisor Phil Cox, Supervisor Steve Worthley, and Supervisor Mike Ennis, this Agreement is between the County of Tulare and the Tulare County Farm Bureau, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.

2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,000 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,000 to the Recipient.

3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.

4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Patricia Stever, Executive Director  
Tulare County Farm Bureau  
P.O. Box 748  
Visalia, CA 93279  
(559) 732-8301

Accepted By:  \_\_\_\_\_

Title: Executive Director

Date: 6/21/10

For Tulare County:

 \_\_\_\_\_  
Kristin Bennett, Assistant County Administrative Officer

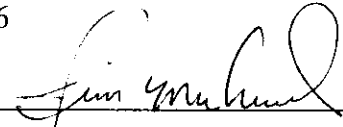
TULARE COUNTY AGREEMENT NO. 24599



**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Pete Vander Poel this Agreement is between the County of Tulare and the Pixley Foundation, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$250 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$250 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Jim Morehead, President  
Pixley Foundation  
P.O. Box 894  
Pixley, CA 93256

Accepted By: 

Title: President

Date: 6-10-10

For Tulare County:

 6/21/10

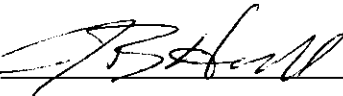
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24600

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Allen Ishida, this Agreement is between the County of Tulare and the Tulare County Sheriff's Department Explorer Post 355, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Lt. Gary Chambers  
Tulare County Sheriff's Department – Explorer Post 355  
40765 Rd. 128  
Cutler, CA 93615

Accepted By: 

Title: Deputy

Date: 6/22/10

For Tulare County:

 6/23/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 514.62

## **GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Steve Worthley this Agreement is between the County of Tulare and the Goshen Planning Commission, to help fund that organization's community youth activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,000 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,000 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Emzy Cope, Chairman  
Goshen Planning Commission  
6416 Ave. 308  
Visalia, CA 93291

Accepted By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

For Tulare County:

Kristin Bennett 6/25/10  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 24604