



**Tulare County Sheriff's
Department
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 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 checked="" type="checkbox"/>	N/A	<input 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: Cheryl Cereghino PHONE: 735-1669						

SUBJECT: Approval to amend the Residential Substance Abuse Treatment (RSAT) grant award agreement #24257 with the California Emergency Management Agency (CalEMA).

REQUEST(S):

That the Board of Supervisors:

1. Approve the amendment to the RSAT grant award agreement #24257 with CalEMA to extend the current award from September 1, 2009 through August 31, 2010 to September 1, 2009 through December 31, 2010.
2. Approve the Chairman's signature on the Grant Award Face Agreement, Grant Award Amendment, and Certification of Assurance of Compliance.

SUMMARY:

The Sheriff's Department has operated the RSAT program since 1999. The current program is offered at the Men's Correctional Facility in Unit C. There are 64 male participants involved this program. The program focuses on drug addiction, life skills, and re-entry for inmates meeting the established criteria for participation.

The 2009/2010 grant award from CalEMA is scheduled to end August 31, 2010. The 2010/2011 award is not scheduled to begin until October 1, 2010. In order to ensure a seamless transition, CalEMA is extending the 2009/2010 grant through December 31, 2010. The extension will provide us the opportunity to expend all of the money in the current grant without a lapse in program service.

SUBJECT: Approval to amend the Residential Substance Abuse Treatment (RSAT) grant award agreement #24257 with the California Emergency Management Agency (CalEMA).

DATE: July 13, 2010

FISCAL IMPACT/FINANCING:

The budget for the RSAT program is already included in the Sheriff's budget for 2010-2011. There is no net county cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The RSAT grant is in alignment with the Safety and Security initiative of the Strategic Business Plan. More specifically, it addresses the goal of providing facilities and resources for training and rehabilitation of criminal offenders.

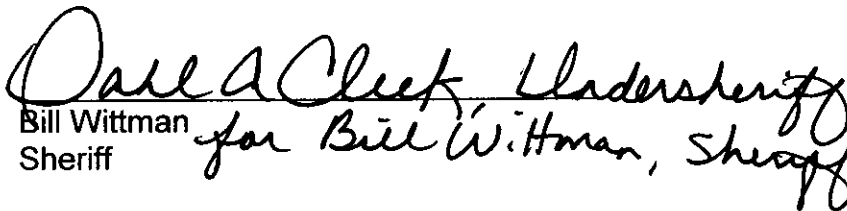
ALTERNATIVES:

The Board could choose not to approve. However, this would mean the loss of remaining 2009/2010 RSAT funds and a lapse in program service.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None

ADMINISTRATIVE SIGN-OFF:


Bill Wittman
Sheriff for Bill Wittman, Sheriff

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

Attachment(s): Grant Award Face Sheet
Certificate of Assurance of Compliance
Grant Award Amendment

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

IN THE MATTER OF Approval to)
amend the Residential Substance)
Abuse Treatment Grant Award)
Agreement #24257 with the California)
Emergency Management Agency.)

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 amendment to the RSAT grant award agreement #24257 with CalEMA to extend the current award from September 1, 2009 through August 31, 2010 to September 1, 2009 through December 31, 2010.
2. Approved the Chairman's signature on the Grant Award Face Agreement, Grant Award Amendment, and Certification of Assurance of Compliance