



**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 27, 2010 - Revised

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 type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>						
CONTACT PERSON: Michael Bowen PHONE: 733-6229, Ext. 6531						

SUBJECT: Ratify and approve amendment to Agreement 23774-A for Sexual Assault Felony Enforcement grant from California Emergency Management Agency

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve amendment extending the term for Agreement 23774-A with California Emergency Management Agency for Tulare County Sexual Assault Felony Enforcement grant, retroactive to July 1, 2008, through June 30, 2011.
2. Ratify the Chairman's signature on the amendment.
3. Find that the Board had authority to enter into the amendment on June 25, 2010, and that it was in the best interests of the County to enter into the amended agreement on that date.

SUMMARY:

The Tulare County Sexual Felony Enforcement (SAFE) Program has operated since 2008 with grants from the California Emergency Management Agency (Cal-EMA). The Tulare Sheriff's Department, the Tulare County Probation Department, the Tulare County District Attorney's Office, and Family Services of Tulare County comprise the SAFE team. SAFE monitors sexual offenders for compliance with mandatory registration requirements. The team also investigates cases of sexual

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assault and provides a wide variety of information on sexual predators.

The original agreement was approved as to form by County counsel and was approved by the Board of Supervisors on October 7, 2008. There were no deviations from the County contract protocol included in the original agenda item. The proposed amendment to the agreement does not include any additional deviations from the County contract protocol.

The only changes from the original agreement, as amended to date, are changing the time period of the agreement to July 1, 2008, through June 30, 2011.

Cal-EMA is using vehicle license fees to fund its SAFE grants around the state. The reason for extending the term of the agreements is to allow the state more time to receive these revenues and fully pay the grants.

FISCAL IMPACT/FINANCING:

The California Emergency Management Agency's has authorized \$1,019,373 in grant funding for the Sheriff's Department to operate the Tulare County Sexual Assault Felony Enforcement (SAFE) program from July 1, 2008, through June 30, 2010. The State has fully paid all program expenses through March 31, 2010.

The purpose of the amendment is to allow the State additional time (through June 30, 2011) to reimburse the final quarter's expenses for the 2-year grant. The Sheriff's Department will accrue the final quarter's expenses of the grant program for the 2009-10 fiscal year. There will be no fiscal impact to the Department's operating budget for 2010-11.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Safety and Security Initiative is one of four initiatives in the Tulare County Strategic Business Plan. The purpose of the initiative is to provide for the safety and security of the general public. The SAFE program enhances public safety by improving investigation and monitoring of sexual offenders.

ALTERNATIVES:

N/A.

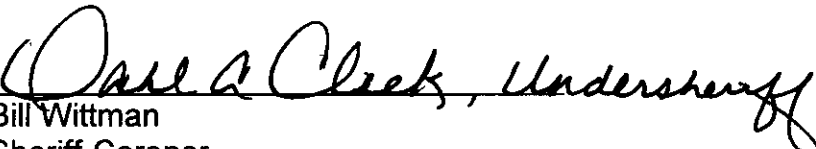
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Probation Department, District Attorney's Office, and Family Services of Tulare County are partners in SAFE – along with the Sheriff's Department.

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ADMINISTRATIVE SIGN-OFF:


Bill Wittman
Sheriff-Coroner

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)
Probation Department
District Attorney's Office
Family Services of Tulare County

Attachment: Amendment to Agreement 23774-A

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

IN THE MATTER OF Ratify and)
approve amendment to Agreement)
23774-A for Sexual Assault)
Felony Enforcement grant from)
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

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2. Ratified the Chairman's signature on the amendment.
3. Found that the Board had authority to enter into the amendment on June 25, 2010, and that it was in the best interests of the County to enter into the amended agreement on that date.