



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: January 11, 2011

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 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: Terrie Saenz, ASO III PHONE: 636-4635

SUBJECT: Approve Fixed-Asset Purchase of a Surveillance Camera

REQUEST(S):

That the Board of Supervisors:

1. Approve fixed-asset purchase of a surveillance camera not to exceed \$9,000.
2. Authorize the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:

The Sheriff's Department is requesting authorization to purchase a pole-mounted surveillance camera. This equipment will be used to gather and report intelligence data relating to the illicit possession and distribution of marijuana and to investigate and report instances involving the trafficking of other controlled substances within Tulare County.

FISCAL IMPACT/FINANCING:

The cost for the surveillance camera will not exceed \$9,000. The funding for this system will come from the High Intensity Drug Trafficking Area (HIDTA) federal program. There will be no net County cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to effectively and fairly investigate arrest, prosecute and punish individuals who

SUBJECT: Approve Fixed-Asset Purchase of a Surveillance Camera

DATE: January 11, 2011

engage in criminal behaviors. The surveillance camera will help fulfill this initiative by locating and eradicating illicit cannabis plants and in the investigation and prosecution of resulting criminal cases.

ALTERNATIVES:

N/A.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Purchasing Department will coordinate the purchase of the surveillance camera in accordance with the County's purchasing policy.

ADMINISTRATIVE SIGN-OFF:

 12-22-10

Bill Wittman
Sheriff-Coroner

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

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

IN THE MATTER OF Approve Fixed-)
Asset Purchase of a Surveillance)
Camera)

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 fixed-asset purchase of a surveillance camera not to exceed \$9,000.
2. Authorized the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

[illegible]