



**Health & Human Services
Agency
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 25, 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 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: Pat Palmer PHONE: 624-7441

SUBJECT: Approval of Contractor Certification Clauses forms with the California Department of Education, Nutrition Services Division.

REQUEST(S):
That the Board of Supervisors:
Authorize the Chairman of the Board to sign three (3) copies of the State Contractor Certification Clauses form (CCC-307) and three (3) copies of the Federal Contractor Certification Clauses (CO-007) form with the California Department of Education, Nutrition Services Division that will allow Tulare County Health and Human Services Agency (HHSA) to receive the contract for the Summer Food Service Program.

SUMMARY:
The Summer Food Service Program (SFSP) is designed to supplement the National School Lunch Program. Meals are prepared by or purchased from a school or commercial vending company. The State provides reimbursement for organizations that prepare and serve meals during summer vacation and will reimburse Tulare County Environmental Health Services Division for conducting health and sanitation inspections of the food service facilities within Tulare County and in accordance with state and local environmental health standards. Inspectors will observe for safe and sanitary food handling techniques as well as proper storage of food, including leftovers. Equipment used in the transporting and delivery of meals will be tested for temperature and damage control. Inspections will be provided from June 1, 2011 through September 30, 2011.

SUBJECT: Approval of Contractor Certification Clauses forms with the California Department of Education, Nutrition Services Division.

DATE: January 25, 2011

The California Department of Education, Nutrition Services Division is now requiring the Contractor Certification Clauses forms to be signed and returned prior to the contract being received and submitted for Board approval. HHSA has been advised the California Department of Education will accept authorized Agency or Board authority signature on the Contractor Certification Clauses forms.

The original agreement was approved as to form by County Counsel and was approved by the Board of Supervisors on August 12, 2008. The only changes from the original contract, as amended to date, are changing the term of the agreement from June 15, 2010 through September 30, 2010 to June 1, 2011 through September 30, 2011, changing the dollar amount provided to the County under Agreement No. 24564 from \$95 to \$100 per inspection and for the maximum contract amount to be increased from \$5,700 to \$6,000. The number of inspections remains at 60.

FISCAL IMPACT/FINANCING:

There is no Fiscal impact with this request. 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 promote management strategies that ensure the safety of the county population and their well-being. The approval of this Contractor Certification Clauses form helps to fulfill this initiative by ensuring the safety of the food services provided through these inspections.

ALTERNATIVES:

The Board could choose not to approve the execution of the Contractor Certification Clauses forms, but this is not recommended because the benefits to providing these services lie in accordance with the Strategic Plan of Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

These Contractor Certification Clauses forms were approved as to form by County Counsel and no changes have been made since this approval.

SUBJECT: Approval of Contractor Certification Clauses forms with the California Department of Education, Nutrition Services Division.

DATE: January 25, 2011

ADMINISTRATIVE SIGN-OFF:

John M. Davis
Agency Director

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Federal Contractor Certification Clauses CO-007
State Contractor Certification Clauses CCC-307

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

IN THE MATTER OF:)
Approval of Contractor Certification)
Clauses forms with the California)
Department of Education, Nutrition)
Services Division.)

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 January 25, 2011, 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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Authorized the Chairman of the Board to sign three (3) copies of the State Contractor Certification Clauses form (CCC-307) and three (3) copies of the Federal Contractor Certification Clauses (CO-007) form with the California Department of Education, Nutrition Services Division that will allow Tulare County Health and Human Services Agency (HHSA) to receive the contract for the Summer Food Service Program.