



**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:** June 7, 2011

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 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: Debbie Vaughn    PHONE: 636-5005						

**SUBJECT:** Amendment to Agreement 24588 with Carpi Clay & Smith.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24588 with Carpi Clay & Smith. to extend the term of the agreement to June 30, 2012 for Federal legislative services.
2. Authorize the Chairman to sign 3 copies of the amendment to the Agreement.

**SUMMARY:**

In 2010, the County conducted a request for proposal process and selected Carpi Clay & Smith to provide Federal legislative services. The firm provides services related to Federal legislative matters including preparation and representation of the County on Federal priority issues; preparation of briefing materials and the arrangement of appointments with legislators; regular communication with the County's legislative analyst and written reports to the Board; and presentations to the Board of Supervisors and County staff, among other services.

The proposed amendment to Agreement 24588 is for \$84,000 plus qualified reimbursables and would extend the term of the Agreement for one year.

The original agreement was approved as to form by County Counsel and was approved by the Board of Supervisors on June 15, 2010. The agreement did not

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include any deviations from County contract protocol. The only change from the original contract is changing the term of the agreement to July 1, 2011 through June 30, 2012.

**FISCAL IMPACT/FINANCING:**

The amendment to Agreement 24588 is for a total of \$84,000 plus qualified reimbursables which is the same amount as the prior year. These services will be budgeted in the Miscellaneous Administration budget for FY 2011/12.

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

Advocating Tulare County's position on Federal legislative issues is linked to all four of the County's Strategic Initiatives: Safety and Security, Economic Well-Being, Quality of Life, and Organizational Performance.

**ALTERNATIVES:**

N/A

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

N/A

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
Debbie Vaughn  
Administrative Analyst

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

Attachment – Amendment to Agreement 24588

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

IN THE MATTER OF AMENDMENT TO )  
AGREEMENT 24588 WITH ) RESOLUTION NO. \_\_\_\_\_  
CARPI CLAY & SMITH ) 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 an amendment to Agreement No. 24588 with Carpi Clay & Smith. to extend the term of the agreement to June 30, 2012 for Federal legislative services.
2. Authorized the Chairman to sign 3 copies of the amendment to the Agreement.