



**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 24589 with Strategic Local Government Services, LLC.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24589 with Strategic Local Government Services, LLC. to extend the term of the agreement to June 30, 2012 for State 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 Strategic Local Government Services, LLC. to provide State legislative services. Strategic Local Government Services, LLC. is a full service advocacy firm, able to negotiate with the Administration, the Legislature, and the state bureaucracy. The firm provides services related to State legislative matters including representation of the County on priority issues, preparation of legislative summaries and updates to Board of Supervisors and County staff, presentations to the Board of Supervisors and County staff, preparation of briefing materials and the arrangement of appointments with legislators, among other services.

The proposed amendment to Agreement 24589 is for \$55,000 plus qualified reimbursables and would extend the term of the Agreement for one year.

SUBJECT: Amendment to Agreement 24589 with Strategic Local Government Services, LLC.
DATE: June 7, 2011

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 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 24589 is for a total of \$55,000 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 State 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.

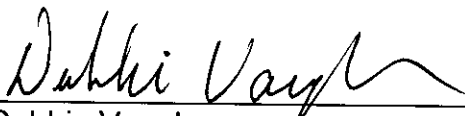
ALTERNATIVES:

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 24589

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

IN THE MATTER OF AMENDMENT TO)
AGREEMENT 24589 WITH)
STRATEGIC LOCAL GOVERNMENT)
SERVICES, LLC.)

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. Authorized the Chairman to sign 3 copies of the amendment to the Agreement.