



**COUNTY ADMINISTRATIVE OFFICE
GENERAL SERVICES
PARKS AND RECREATION**

**TULARE COUNTY
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 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: Neil Pilegard PHONE: 624-7227						

SUBJECT: California State Department of Boating and Waterways 2011/2012 Contract for Financial Aid

REQUEST(S):

That the Board of Supervisors:

1. Authorize participation in the California Department of Boating and Waterways, Boating and Safety and Enforcement Program for the 2011/2012 fiscal year;
2. Authorize the Chairman to sign the 2011/2012 Contract for Financial Aid Program for the fiscal year; and
3. Authorize the County Administrative Officer or his authorized designee to submit claims for reimbursement.

SUMMARY:

The California Department of Boating and Waterways administers the Boating Safety and Enforcement Aid Program. This program was established to assist local governmental agencies in providing boating safety enforcement programs. Participation in this program must be approved by the Board of Supervisors prior to consideration for financial aid from the Department of Boating and Waterways.

The Board approved Resolution No. 2009-0409 for participation in the 2009/2010 fiscal year. Eligible personnel costs, maintenance expenses and fixed assets are reimbursable to the County through this program for safety patrol operations at Lake Kaweah, Lake Success and the Kings River.

SUBJECT: California State Department of Boating and Waterways 2011/2012
Contract for Financial Aid

DATE: June 7, 2011

A prior agreement, identical except for the time period and dollar value, was approved as to form by County Counsel on June 2, 2009. There are no deviations from the County contract protocol included in the prior agenda item. The proposed renewal agreement does not include any additional deviations from the County contract protocol. The only changes from the prior agreement are to the time period of the agreement beginning July 1, 2011, and ending June 30, 2012.

FISCAL IMPACT/FINANCING:

The proposed Contract for financial aid is for \$256,932. The boat tax amount of \$37,786 must be spent on the program prior to receiving any State financial dollars. This is included in the fiscal year 2011/2012 program budget for Lake Patrol, in the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to provide for the safety and security of the public. The main focus of Lake Patrol is to provide Safety, Education and Enforcement for the public utilizing the County's waterways.

ALTERNATIVES:

The Board could choose to not approve this contract, but this is not recommended by staff.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Sheriff's Department is scheduled to patrol the King's River, primarily on weekends, from Memorial Day to Labor Day.

ADMINISTRATIVE SIGN-OFF:

Hal Cypert
General Services Manager

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

Attachment(s): Boating Safety and Enforcement Financial Aid Program Contract

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

IN THE MATTER OF CALIFORNIA STATE)
DEPARTMENT OF BOATING AND) RESOLUTION NO. _____
WATERWAYS 2011/2012 CONTRACT)
FOR FINANCIAL AID)

UPON MOTION OF DIRECTOR _____, SECONDED BY DIRECTOR
_____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
DIRECTORS, 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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3. Authorized the County Administrative Officer or his authorized designee to submit claims for reimbursement.