



**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: 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: Kevin Marks PHONE: 624-8000						

SUBJECT: Approval of Agreement with the California Ventura Automated Collection System (VACS) Association.

REQUEST(S):
That the Board of Supervisors:

1. Approve an Agreement with the California Ventura Automated Collection System (VACS) Association in an amount not to exceed \$11,432 for Tulare County's participation in the joint enhancement committee regarding VACS from July 1, 2011 through June 30, 2012; and
2. Authorize the Chairman of the Board to sign three (3) copies of the Agreement.

SUMMARY:
The VACS Association is designed to share system operation experiences of the Ventura Automated Collection System (VACS), including improvements in procedures to enhance accuracy, timeliness, efficiency and overall quality of overpayment collections in a fiscally responsible manner. This association provides a forum for enhancements that will provide optimum utility, benefit of the social services collections system and plan for new developments that benefits the members. This Agreement also includes the shared investment by all participating counties for the continued development and technical support from Ventura County.

SUBJECT: Approval of an Agreement with the California Ventura Automated Collection System (VACS) Association.

DATE: June 7, 2011

FISCAL IMPACT/FINANCING:

The expenses for this Agreement total \$11,432 and will be included in the proposed Fiscal Year 2011/2012 budget. This Agreement is covered under the Tulare Works Maintenance of Effort. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance initiative that continually evaluates the organizational structure to improve service delivery.

ALTERNATIVES:

The Board could choose not to approve this Agreement, but this is not recommended as this may result in Tulare County's loss in improvements in procedures to enhance accuracy, timeliness, efficiency and overall quality of overpayment collections in a fiscally responsible manner.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

ADMINISTRATIVE SIGN-OFF:

Kevin Marks
Director Administration

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

Agreement

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

IN THE MATTER OF:)
Approval of an Agreement with the)
California Ventura Automated)
Collection System (VACS) Association.)

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 of the Board to sign three (3) copies of the Agreement.