



**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: Larry Dwoskin PHONE: 624-8000

SUBJECT: Approval of renewal agreement with the State Water Resources Control Board for funding of the Local Oversight Program in Tulare County for Fiscal Year 2011/2012.

REQUEST(S):
That the Board of Supervisors:

1. Approve the renewal agreement with the State Water Resources Control Board for funding in the amount of \$184,218 for the Local Oversight Program (LOP) that provides for local oversight of the investigation and remediation of leaking underground storage tanks in Tulare County from July 1, 2011 through June 30, 2012; and
2. Authorize the Chairman of the Board to sign three (3) copies each of the agreement and the Contractor Certification Clauses.

SUMMARY:
This agreement provides for local oversight of the investigation and remediation of leaking underground storage tanks in Tulare County. The Tulare County Health & Human Services Agency (HHSA), Environmental Health Services Division performs technical review for the State and Regional Water Quality Control Boards. This agreement allows local oversight of corrective action with cost recovery from the State.

The Environmental Health Services Division has performed these duties under

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agreement with the State since 1988. Services are currently provided under Tulare County agreement No. 24551 which will expire on June 30, 2011. The purpose of this agreement is to extend services to June 30, 2012.

We would like to bring the following item to the Board's attention that deviates from County Contract Protocol: the County must indemnify the State.

FISCAL IMPACT/FINANCING:

The revenue for this agreement totals \$184,218 and will be included in the Fiscal Year 2011/2012 proposed budget. 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 that provides an adequate and safe water supply. This agreement provides the ability to fulfill this obligation.

ALTERNATIVES:

The Board could choose to not approve this agreement, but this is not recommended because this may result in leaking underground storage tanks not being detected in Tulare County; which could result in contamination to our water supply.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

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ADMINISTRATIVE SIGN-OFF:

John M. Davis
Agency Director

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

Attachment A - Agreement

Attachment B - Contractor Certification Clauses (CCC 307)

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

IN THE MATTER OF:)
Approval of renewal agreement with)
the State Water Resources Control)
Board for funding of the Local)
Oversight Program in Tulare County)
for Fiscal Year 2011/2012.)

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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