



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 21, 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 Agreement with the California Department of Education for the Summer Food Service Program.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an Agreement with the California Department of Education in the amount of \$6,000 for the Summer Food Service Program, retroactive to June 15, 2011 through September 14, 2011. This Agreement is retroactive due to a delay in receiving the Agreement from the State. It was impracticable for the Board to take action before June 15, 2011 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to enter into the proposed Agreement as of June 15, 2011 and that it was in the County's best interest to enter into the Agreement on that date; and
3. Authorize the Chairman of the Board to sign six (6) copies of the Agreement.

SUMMARY:

The Summer Food Service Program (SFSP) is designed to supplement the National School Lunch Program. Meals are prepared by or purchased from a school or commercial vending company. The State provides reimbursement for organizations that prepare and serve meals during summer vacation and will reimburse Tulare County Environmental Health Services Division for conducting health and sanitation

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inspections of the food service facilities within Tulare County and in accordance with state and local environmental health standards. Inspectors will observe for safe and sanitary food handling techniques as well as proper storage of food, including leftovers. Equipment used in the transporting and delivery of meals will be tested for temperature and damage control. Inspections will be provided from June 15, 2011 through September 14, 2011.

From June 1, 2005 through September 30, 2010, services have been provided yearly by Tulare County Environmental Health Services Division under Tulare County Agreement No. 22384.

We would like to bring the following items to the Board's attention that deviates from County Contract Protocol: 1) The Board previously approved, on January 25, 2011, execution of the State Contractor Certification Clauses form (CCC-307) and of the Federal Contractor Certification Clauses (CO-007) form with the California Department of Education, Nutrition Services Division that allow Tulare County Health & Human Services Agency (HHSA) to receive the contract Agreement for the Summer Food Service Program; 2) The County must indemnify the State; 3) The State may terminate the Agreement with 30 days notice; and 4) The County may request termination of the Agreement with cause.

FISCAL IMPACT/FINANCING:

The maximum amount of this Agreement is \$6,000 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 to promote management strategies that ensure the safety of the county population and their well-being. The approval of this Agreement helps to fulfill this initiative by ensuring the safety of the food services provided through these inspections.

ALTERNATIVES:

The Board could choose not to approve this Agreement, but this is not recommended as this may result in a reduction of health and sanitation inspections for the food service facilities within Tulare County that prepare and serve meals during summer vacation.

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)

Agreement

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

IN THE MATTER OF:)
Approval of Agreement with the)
California Department of Education for)
the Summer Food Service Program.)

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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3. Authorized the Chairman of the Board to sign six (6) copies of the Agreement.