



**Auditor-
Controller/Treasurer-Tax
Collector
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: July 12, 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 checked="" type="checkbox"/>	N/A	<input 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 checked="" type="checkbox"/>	N/A	<input 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 checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input 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: Paul Sampietro PHONE: 559-636-5204

SUBJECT: Cancellation of HDL Contract

REQUEST(S):

That the Board of Supervisors:

1. Ratify the Chairman's execution of the 30-day notice to terminate contract with Hinderliter, De Llamas & Associates (HDL).

SUMMARY:

Instead of paying HDL a yearly base fee of \$6,000 plus 15% of each sales tax revenue stream they find, the County will rely on State Board of Equalization Audits to uncover misappropriated sales tax, and to retroactively adjust and refund monies rightfully owed to the County.

FISCAL IMPACT/FINANCING:

Reduction of cost incurred by the County from contract with HDL. The base of \$6,000 plus the 15% finders fee has averaged about \$40,000 per year for the past 2 years. However it should be noted that there may be subsequent invoices from HDL to collect the 15% of revenues that they previously discovered.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Organizational Performance-Provide for the stability of county operations through periods of economic fluctuations, changing priorities and service demands.

SUBJECT: Cancellation of HDL Contract

DATE: July 12, 2011

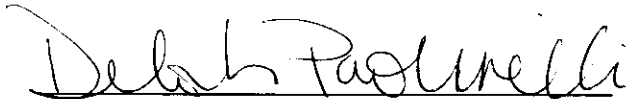
ALTERNATIVES:

Allow ongoing contract with HDL at a cost of over \$40,000 per year.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

N/A

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read "Deborah Paolinelli", is written over a horizontal line.

Deborah Paolinelli

Assistant Auditor-Controller/Treasurer-Tax Collector

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

Attachment: County of Tulare Fund Balance Policy

Attachment

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

IN THE MATTER OF CANCELLATION)
OF HDL CONTRACT)
)

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

* * * * *

1. Ratified the Chairman's execution of the 30-day notice to terminate contract with Hinderliter, De Llamas & Associates (HDL).



County of Tulare

BOARD OF SUPERVISORS

June 29, 2011

Allen R. Ishida
District One

Pete Vander Poel
District Two

Phillip A. Cox
District Three

J. Steven Worthley
District Four

Mike Ennis
District Five

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BOARD STAFF

Jeff Forbes

Jed Chernabaeff

*

CLERK OF THE BOARD

Michelle Baldwin
Chief Clerk

*

Administration Bldg.
2800 West Burrel
Visalia, CA 93291

TEL: (559) 636-5000
FAX: (559) 733-6898

HINDERLITER, DE LLAMAS, & ASSOCIATES
2220 E. Alosta Avenue, Suite 205
Glendora, CA 91740

Re: Tulare County Agreement No. 17043 (Agreement)

Dear Mr. Hinderliter and Mr. de Llamas:

This letter is our 30-day notice to you that the County of Tulare is exercising its right to terminate its contract with you pursuant to the termination clause on page 7, effective July 29, 2011.

The County requests you immediately stop all work being performed under this Agreement.

Please submit to County all sales and use tax payments collected and owed to the County pursuant to the Agreement. All documents, data, surveys and reports prepared by your office pursuant to the Agreement, should be returned to County no later than July 29, 2011.

Sincerely,

Mike Ennis, Chairman,
Tulare County Board of Supervisors

cc: Auditor - Controller