



County Administrative Office  
**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:** December 13, 2011

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Patsy Hogue PHONE: 636-5005

**SUBJECT:** Ratified actions by the County Administrative Officer during the month of November 2011

**REQUEST(S):**

That the Board of Supervisors:

Ratify actions taken by the County Administrative Officer during the month of November 2011.

**SUMMARY:**

Pursuant to delegated authority and within appropriations and policy of your Board, the County Administrative Officer has taken actions, as indicated below, executing the following agreements during the month of November 2011, and requests your ratification of same.

**Good Works Funding Agreements:**

No. 25238: Salvation Army – Support community activities	\$500
No. 25239: Dinuba Chamber of Commerce – Support community activities	\$200
No. 25243: Porterville Fair – Support community activities	\$1,000
No. 25244: Visalia Chamber of Commerce – Support community activities	\$120
No. 25266: Yosemite/Sequoia RC&D Council – Support community activities	\$250
No. 25267: Girl Scout Troop 213 – Support community activities	\$250
No. 25268: Tulare County Historical Society – Support community activities	\$1,000
No. 25269: Self-Help Enterprises – Support community activities	\$250
No. 25270: Young Lives of Tulare County – Support community activities	\$500

**SUBJECT:** Ratified actions by the County Administrative Officer during the month of  
November 2011

**DATE:** December 13, 2011

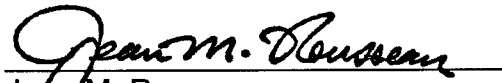
**FISCAL IMPACT/FINANCING:**

All actions are included in the adopted 2011/2012 budget.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The balance of the actions address the quality of life initiative that encourages quality education opportunities, promotes youth-oriented activities, and provides greater recreational and cultural opportunities.

**ADMINISTRATIVE SIGN-OFF:**



Jean M. Rousseau  
County Administrative Officer

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s)

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

IN THE MATTER OF RATIFIED ACTIONS )  
BY THE COUNTY ADMINISTRATIVE ) Resolution No. \_\_\_\_\_  
OFFICER DURING THE MONTH OF ) Agreement No. \_\_\_\_\_  
NOVEMBER 2011 )

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

\* \* \* \* \*

Ratified actions taken by the County Administrative Officer during the month of  
November 2011.

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel this Agreement is between the County of Tulare and the Salvation Army, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Tony Taylor  
Salvation Army  
c/o RES COM Pest Control  
305 South M Street  
Tulare, CA 93274  
(559) 685-8989

Accepted By: \_\_\_\_\_

Title: Coordinator/Founder  
Salvation Army Fundraiser

Date: 10-20-11

For Tulare County:

Kristin Bennett 10/31/11  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25238

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Steve Worthley this Agreement is between the County of Tulare and the Dinuba Chamber of Commerce, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$200 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$200 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Sandy Sills, Executive Director  
Dinuba Chamber of Commerce  
210 N. "L" St.  
Dinuba, CA 93618

Accepted By: Sandy Sills

Title: Executive Director

Date: 10/24/2011

For Tulare County:

Kristin Bennett 10/31/11  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25239

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida this Agreement is between the County of Tulare and the Porterville Fair, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,000 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,000 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Susie Godfrey, Executive Director  
Porterville Fair  
P.O. Box 369  
Porterville, CA 93258  
(559) 781-6582

Accepted By: Susie Godfrey

Title: Manager

Date: 10/27/11

For Tulare County:

Kristin Bennett 11/2/11

Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25243

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Phil Cox this Agreement is between the County of Tulare and the Visalia Chamber of Commerce, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$120 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$120 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Mike Cox, Director of Sales  
Visalia Chamber of Commerce  
220 N. Santa Fe St.  
Visalia, CA 93292

Accepted By: \_\_\_\_\_

Title: Director of Sales.

Date: 11-3-11

For Tulare County:

Kristin Bennett 11/4/11  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25244

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida this Agreement is between the County of Tulare and the Yosemite/Sequoia RC&D Council, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$250 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$250 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Brittany Dyer, Program Developer  
Yosemite/Sequoia RC&D Council  
P.O. Box 415  
North Fork, CA 93643

Accepted By: Brittany Dyer

Title: Program Development Date: Nov 1, 2011

For Tulare County:

Kristin Bennett 11/14/11  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25266



## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Phil Cox this Agreement is between the County of Tulare and the Girl Scout Troop 213, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$250 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$250 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Jeanna Corley, Troop Leader  
Girl Scout Troop 213  
1631 S. Woodland St.  
Visalia, CA 93277

Accepted By: *Jeanna Corley*

Title: *Girl Scout Troop 213 Leader*

Date: *Nov 3, 2011*

For Tulare County:

*Kristin Bennett 11/14/11*

Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. *25267*

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida, Supervisor Pete Vander Poel, Supervisor Phil Cox, Supervisor Steve Worthley and Supervisor Mike Ennis this Agreement is between the County of Tulare and the Tulare County Historical Society, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,000 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,000 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Brent Gill, President  
Tulare County Historical Society  
P.O. Box 295  
Visalia, CA 93279

Accepted By: Brent Gill

Title: PRESIDENT, TCHS

Date: 10 - 27 - 11

For Tulare County:

Kristin Bennett 11/14/11

Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25268

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Phil Cox this Agreement is between the County of Tulare and Self-Help Enterprises, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$250 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$250 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Peter Carey, President  
Self-Help Enterprises – Washburn Fund  
P.O. Box 6520  
Visalia, CA 93290

Accepted By: \_\_\_\_\_

  
Peter N. Carey  
President / CEO

Title: \_\_\_\_\_

Date: 11-9-11

For Tulare County:

 11/18/11  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25269

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida, Supervisor Pete Vander Poel, Supervisor Phil Cox, and Supervisor Steve Worthley, this Agreement is between the County of Tulare and the Young Lives of Tulare County, to help fund that organization's community activities; **Recipient is required to date and execute this agreement and return same to the Clerk** as evidence of its intent to carry out the purposes for which the grant is made.
2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$500 to the Recipient.
3. The Recipient shall hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses from injury including death to any person or damage to any property arising out of use of equipment purchased with any portion of these granted funds.
4. The Recipient agrees to hold harmless, defend, and indemnify the County from and against any liability, claims, actions, costs, damages or losses incurred by the County as a result of Recipient's improper use of funds under this approved Agreement.

Karen Cardoza, Area Director  
Youth Lives of Tulare County  
2134 Mineral King Ave., Suite B  
Visalia, CA 93292  
(559) 593-0692

Accepted By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

For Tulare County:

 11/18/11  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25270