



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:** November 13, 2012

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: Melinda Benton PHONE: 636-5005

**SUBJECT:** Ratified actions by the County Administrative Officer during the month of October 2012.

**REQUEST(S):**

That the Board of Supervisors:

Ratify actions taken by the County Administrative Officer during the month of October 2012.

**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 October 2012, and requests your ratification of same.

**Good Works Funding Agreements:**

No.25716:	Central California Family Crisis Center – Support community activities	\$175
No.25721:	Las Madrinas Guild – Support community activities	\$200
No.25722:	Porterville Chamber of Commerce – Support community activities	\$1,000
No.25723:	Leadership Porterville – Support community activities	\$250
No.25734:	ARTS Visalia – Support community activities	\$500
No.25735:	Rural Foundation for Community Advancement – Support community activities	\$1,000
No.25736:	CNS – Support community activities	\$239.95

**SUBJECT:** Ratified actions by the County Administrative Officer during the month of October 2012  
**DATE:** November 13, 2012

No.25737:	Tulare County Peace Officer Memorial Foundation – Support community activities	\$11,500
No.25745:	Tulare Salvation Army – Support community activities	\$500
No.25746:	Resources for Independence Central Valley – Support community activities	\$63
No.25755:	Pro-Youth HEART– Support community activities	\$1,250
No.25756:	United Pentecostal Church of Strathmore– Support community activities	\$250
No.25757:	Tulare County Farm Bureau YR&F – Support community activities	\$800

**FISCAL IMPACT/FINANCING:**

All actions are included in the recommended 2012/2013 budget.

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

The County's five-year strategic plan includes the quality of life initiative that encourages quality education opportunities, promotes youth-oriented activities, and provides greater recreational and cultural opportunities.

**ADMINISTRATIVE SIGN-OFF:**

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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. \_\_\_\_\_  
OCTOBER 2012                                )

UPON MOTION OF SUPERVISOR \_\_\_\_\_,        SECONDDED        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  
October 2012.

## **GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Mike Ennis this Agreement is between the County of Tulare and the ~~Lemon Cove Outreach~~ <sup>CCFCC</sup> <sup>30m</sup>, 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 \$175 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$175 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.

Krystle Contreras  
Family Crisis Center  
770 N. Main St.  
Visalia, CA 93257

***Make Checks Payable to: Central California Family Crisis Center***

Accepted By: Krystle Contreras

Title: Outreach Coordinator

Date: 9-25-12

For Tulare County:

Kristin Bennett 10/2/12  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25716

## ***GOOD WORKS FUNDING AGREEMENT***

1. At the request of Supervisor Phil Cox and Supervisor Steven Worthley this Agreement is between the County of Tulare and the Las Madrinas Guild, 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.

Kim Beck, Sponsor Chair  
Las Madrinas Guild  
Children's Hospital Central California  
2521 W. Keogh  
Visalia, CA 93291

***Make Checks Payable to: Las Madrinas Guild***

Accepted By: *K. Beck*

Title: *Sponsor Chair*

Date: *9-24-12*

For Tulare County:

*Kristin Bennett 10/4/12*  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. *25721*

### **GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Ennis this Agreement is between the County of Tulare and the Porterville 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 \$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.


Donnette Silva Carter  
Porterville Chamber of Commerce  
93 N. Main St.  
Porterville, CA 93257  
(559) 784-7502

Accepted By: 

Title: Pres/CEO

Date: 9/27/12

For Tulare County:



Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25722

## ***GOOD WORKS FUNDING AGREEMENT***

1. At the request of Supervisor Allen Ishida this Agreement is between the County of Tulare and the Leadership Porterville, 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.

Donnette Silva-Carter, President/CEO  
Porterville Chamber of Commerce – Leadership Porterville  
93 N. Main St.  
Porterville, CA 93257

*Make Checks Payable to: Leadership Porterville*

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

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

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

*Facilitator &  
Chamber Pres/CEO*

For Tulare County:

*Kristin Bennett 10/4/12*

Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25723

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Phil Cox, Supervisor Allen Ishida and Supervisor Steven Worthley this Agreement is between the County of Tulare and the Arts Visalia, 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.

Mary Jo Eastes  
Arts Visalia  
PO Box 251  
Visalia, Ca 93279  
(559) 730-1808

*Make checks payable to: ARTS Visalia*

Accepted By: MJ Eastes

Title: Board Member

Date: 10/10/12

For Tulare County:

  
~~Kristin Bennett, Assistant County Administrative Officer~~  
Jean Rousseau,

TULARE COUNTY AGREEMENT NO. 25734



## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Pete Vander Poel this Agreement is between the County of Tulare and the Rural Foundation for Community Advancement, 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.

Jose Villalobos, President  
Rural Foundation for Community Advancement  
P.O. Box 10178  
Earlimart, CA 93219  
(661) 586-3031

Accepted By: Jose R. Villalobos

Title: President

Date: Oct. 11. 2012

For Tulare County:

  
Kristin Bennett, Assistant County Administrative Officer  
Jean Rousseau.

TULARE COUNTY AGREEMENT NO. 25735

**GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Steven Worthley this Agreement is between the County of Tulare and CNS, 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 \$239.95 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$239.95 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.

Angie Robles  
Commercial Newspaper Service, Inc.  
PO Box 1788  
Nampa, ID 83653  
Fax (208) 888-9173

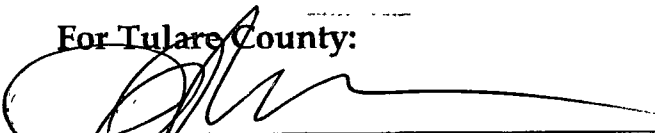
***Make Checks Payable to: CNS***

Accepted By: Garrett Wilde

Title: A/R Manager

Date: 10/1/12

For Tulare County:



~~Kristin Bennett~~, Assistant County Administrative Officer

Jean Rousseau,

TULARE COUNTY AGREEMENT NO. 25736

### **GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Phil Cox, Supervisor Allen Ishida Supervisor Steven Worthley, Supervisor Pete Vander Poel and Supervisor Mike Ennis this Agreement is between the County of Tulare and the Tulare County Peace Officer Memorial Foundation , 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 \$11,500 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$11,500 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.

Tulare County Peace Officer Memorial Foundation  
c/o Bill Wittman, Sheriff-Coroner  
2404 W. Burrel  
Visalia, CA 93291  
(559) 636-4716

***Make checks payable to: Tulare County Peace Officer Memorial Foundation***

Accepted By: Bill Wittman

Title: Sheriff

Date: 10-15-12

For Tulare County:

  
Kristin Bennett, Assistant County Administrative Officer  
Jean Rousseau,

TULARE COUNTY AGREEMENT NO. 25137

### **GOOD WORKS FUNDING AGREEMENT**

1. At the request of Supervisor Pete Vander Poel this Agreement is between the County of Tulare and the Tulare 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

*Please make check payable to: Tulare Salvation Army*

Accepted By: Tony Taylor

Title: Event Founder/Co-ordinator

Date: 10-24-12

For Tulare County:

Kristin Bennett 10/29/12  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25745

OCT-22-2012 14:24

Board of Supervisors

559 733 6898

P.02

### GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Phil Cox this Agreement is between the County of Tulare and the Resources for Independence Central Valley, 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 \$63 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$63 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.

Joanna Zamora, MSW  
Community Organizer  
Resources for Independence, Central Valley  
3008 N. Fresno St. Fresno, CA 93703  
Phone: (559) 221-2330 ext. 12  
Cell: (559) 273-3937  
Fax: (559) 221-2340

*Please make check payable to: RICV*

Accepted By: Joanna Zamora

Title: Community Organizer

Date: 10/23/12

For Tulare County:

Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25746

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Phil Cox, Supervisor Allen Ishida Supervisor Steven Worthley, Supervisor Pete Vander Poel and Supervisor Mike Ennis this Agreement is between the County of Tulare and the ~~Tulare County Peace Officer Memorial Foundation~~, 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.

Pro-Youth  
Heart  
LM

2. The Board authorizes and directs the County Auditor upon execution and receipt of this agreement to encumber the sum of \$1,250 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$1,250 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.

Pro-Youth HEART  
c/o Laurie Isham  
PO BOX 387  
Visalia, CA 93291

*Make checks payable to: Pro-Youth HEART*

Accepted By: Bernie Johnson

Title: C. EO

Date: 10.24.12

For Tulare County:

Kristin Bennett 10/30/12  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25755

## GOOD WORKS FUNDING AGREEMENT

1. At the request of Supervisor Allen Ishida this Agreement is between the County of Tulare and the United Pentecostal Church of Strathmore, 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.

Josh Tredway, Assistant Pastor  
United Pentecostal Church of Strathmore  
PO BOX 440  
Strathmore, CA 93267  
(559) 359-0164

*Make Checks Payable to: United Pentecostal Church of Strathmore*

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

Title: Assistant Pastor

Date: 10/25/2012

For Tulare County:

Kristin Bennett 10/30/12

Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25756

**GOOD WORKS FUNDING AGREEMENT**

Tulare County  
Farm Bureau  
Young Ranchers  
and Farmers  
- J M

1. At the request of Supervisor Pete Vander Poel, Supervisor Phil Cox, Supervisor Allen Ishida and Supervisor Steven Worthley this Agreement is between the County of Tulare and the ~~Arts Visalia~~, 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 \$800 to Account #001-012-1010-2150 for the Recipient and issue a warrant in the amount of \$800 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.

Tulare County Farm Bureau Young Ranchers & Farmers  
c/o Michael DePaoli, Casino Night Chair  
PO Box 748  
Visalia, Ca 93279  
(559) 732-8301

Make checks payable to: Tulare County Farm Bureau ~~YR&R~~ <sup>YR&F J M.</sup>

Accepted By: Carrie Crane, Carrie Crane

Title: Program Coordinator

Date: October 29, 2012

For Tulare County:

Kristin Bennett 10/3/12  
Kristin Bennett, Assistant County Administrative Officer

TULARE COUNTY AGREEMENT NO. 25757