



Sheriff's Department

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: February 5, 2013

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 checked="" type="checkbox"/>	N/A <input 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 checked="" type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Michael Bowen PHONE: 636-4645

SUBJECT: Approve grant award agreement with Board of State and Community Corrections and approve capital asset purchase

REQUEST(S):

That the Board of Supervisors:

1. Approve grant award agreement with the Board of State and Community Corrections for \$331,546 to operate the South Valley Marijuana Suppression Program, retroactive to October 1, 2012 through September 30, 2013. This request is retroactive because contract documents were only recently made available.
2. Authorize the Chairman to sign four copies of the grant award agreement.
3. Find that the Board had authority to enter into the proposed agreement as of October 1, 2012, and that it was in the County's best interest to enter into the agreement on that date.
4. Approve the capital asset purchase of a Remington Eyeball R1 surveillance system in the amount not to exceed \$6,775.
5. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:

The Sheriff's Department has led the South Valley Marijuana Suppression program with state funding since 2010. The task force has been responsible for the arrest

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and prosecution of numerous illegal marijuana cultivators and traffickers in Tulare and Fresno counties.

The Marijuana Suppression grant program was originally administered by the California Emergency Management Agency. However, the new Board of State and Community Corrections (BSCC) took over the administration of ADA for the FY 2012-13 funding year.

On December 11, 2012, your Board approved the application for FY 2013 funding and operational agreement for the South Valley Marijuana Suppression Program.

The grant will be used to fund investigation and prosecution of illegal marijuana cultivators and traffickers in Tulare and Fresno counties. To facilitate those investigations, a portion of the grant will be used to purchase of a Remington Eyeball R1 surveillance system.

FISCAL IMPACT/FINANCING:

The Sheriff's Department, which is the fiscal agent for the \$331,546 grant, is incorporating the award into its FY 2012-13 operating budget, per the attached AUD 308. The District Attorney's Office has incorporated its share, \$35,807, of the grant into its FY 2012-13 operating budget. No matching funds are required for this grant.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Tulare County Strategic Business Plan includes a Security and Safety Initiative. The South Valley Marijuana Suppression Program is consistent with the initiative by investigating and prosecuting illegal marijuana cultivators and traffickers.

ADMINISTRATIVE SIGN-OFF:

Bill Wittman
Sheriff-Coroner

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

Attachment A: Grant Agreement for South Valley Marijuana Suppression Program
Attachment B: AUD 308

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

IN THE MATTER OF APPROVE GRANT)
AWARD AGREEMENT WITH BOARD OF) Resolution No. _____
STATE AND COMMUNITY CORRECTIONS) Agreement No. _____
AND APPROVE CAPITAL ASSET)
PURCHASE)

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:

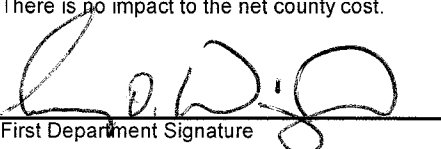
AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved grant award agreement with the Board of State and Community Corrections for \$331,546 to operate the South Valley Marijuana Suppression Program, retroactive to October 1, 2012 through September 30, 2013. This request is retroactive because contract documents were only recently made available.
2. Authorized the Chairman to sign four copies of the grant award agreement.
3. Found that the Board had authority to enter into the proposed agreement as of October 1, 2012, and that it was in the County's best interest to enter into the agreement on that date.
4. Approved the capital asset purchase of a Remington Eyeball R1 surveillance system in the amount not to exceed \$6,775.
5. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

County of Tulare Budget Adjustment Form										7:15 AM		
1/22/13											2013	
Date					Doc ID		APRD fm fm fy fy		Budget FY yy			
					Tulare County Sheriff's Department		Terrie Saenz		636-4635			
					Agency Name		Contact Person		Phone		Ext	
Action** A,C,D	Fund	Dept	Unit	APPR #		Rev		Current Amount	Revised Amount	Inc / Dec Amt		
							LEVEL 1 Finish Here			-		
A	001	240	2553	2401			Appropriation Totals	0	68,655	68,655		
A	001	240	2553	2402			This level may not	0	29,653	29,653		
A	001	240	2553	2403			balance due to	0	124,330	124,330		
A	001	240	2553	24033			revenue lines posted	0	26,855	26,855		
A	001	240	2553	2405			in level 2 below.	0	6,775	6,775		
Appropriations Total								-	256,268	256,268		
Action** A,C,D	Fund	Dept	Unit	Appr #	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt		
A	001	240				5713	LEVEL 1 Finish Here	0	256,268	(256,268)		
A	001	240	2553	2401	1011		Line Totals	0	47,034	47,034		
A	001	240	2553	2401	1013			0	1,936	1,936		
A	001	240	2553	2401	1014			0	7,181	7,181		
A	001	240	2553	2401	1021			0	8,758	8,758		
A	001	240	2553	2401	1022			0	3,746	3,746		
A	001	240	2553	2042	2200			0	29,653	29,653		
A	001	240	2553	2403	3020			0	124,330	124,330		
A	001	240	2553	24033	3670			0	26,855	26,855		
A	001	240	2553	2405	7015			0	6,775	6,775		
										-		
										-		
										-		
										-		
										-		
										-		
										-		
Each fund must balance							Total Inc/Dec must be zero	\$ -	\$ 512,536	\$ -		
Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)							Perform a SMART BUDGET ROLL-UP before VALIDATING.					
<p>To record FY 12/13 revenue and expenditures for the Marijuana Suppression Program Grant thru the Board of State Community Corrections.</p> <p>There is no impact to the net county cost.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;">  <p>First Department Signature</p> </div> <div style="width: 45%; text-align: center;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Second Department Signature</p> </div> </div>												
Auditor and CAO Use Only							Auditor Use Only					
Checked By: _____							Entered By: _____					
County Executive Office Action: No. _____ Date: _____							Date: _____					
() Approved () Disapproved							Distribution: 1: BOS/CAO/Auditor					
By: _____												
Board of Supervisors Action: No. _____ Date: _____												
** Action Codes: A=Add, C=Change, D=Deactivate												
* Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency.												
* Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.												
* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.												