



**Tulare County Agricultural
Commissioner/Sealer
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: September 17, 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 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 checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Gavin K. Iacono PHONE: 684-3350		

SUBJECT: Approve an Agreement with the California Department of Food and Agriculture

REQUEST(S):
That the Board of Supervisors:

1. Approve an Agreement with the California Department of Food and Agriculture for providing State subvention in the amount of \$1,474 to offset the costs of providing the Pink Bollworm Cotton Plowdown and Host-Free Monitoring program, effective December 1, 2013 through March 31, 2014.
2. Authorize the Chairman of the Board to sign the Agreement.

SUMMARY:
This agreement is intended to render State financial aid to the County for providing enforcement of Pink Bollworm Cotton Plowdown and Host-Free Monitoring program. This is a continuing program that works to minimize the number of pests that can adversely impact the cotton industry in Tulare county.

A prior Agreement, identical except for the time period and dollar value, was approved as to form by the County Counsel and was approved by the Board of Supervisors on January 29, 2013. The deviations from the County Contract Protocol included in the original agenda item were: The Agreement includes a thirty day cancellation clause.

The Agreement includes the following deviations from the County Contract Protocol.

SUBJECT: Approve an Agreement with the California Department of Food and Agriculture

DATE: September 17, 2013

- 1) The County is signing the Agreement first.
- 2) The County must indemnify the State.
- 3) The County may only terminate the Agreement for cause.
- 4) The State may terminate without cause upon thirty days written notice.

The only other changes from the prior Agreement are to the time period of the Agreement, December 1, 2013 through March 31, 2014 and the dollar amount of the Agreement, \$1,474.

FISCAL IMPACT/FINANCING:

This Agreement provides \$1,474 to the County to provide enforcement of Pink Bollworm Cotton Plowdown and Host-Free Monitoring program. No additional net County cost to the General Fund. The costs and revenues are recurring for this program. The revenue and associated expenditures for this detection program have been included in the Agricultural Commissioner's Fiscal Year 2013/2014 budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Economic Well-Being Initiative to promote economic development opportunities, effective growth management and a quality standard of living. The request to approve this Agreement will provide a continued funding source that will allow the continuation of a program that protects the County's agricultural economy.

ADMINISTRATIVE SIGN-OFF:

Marilyn Kinoshita
Agricultural Commissioner
Sealer of Weights and Measures

By: Gavin K. Iacono
Deputy Agricultural Commissioner
Sealer of Weights and Measure

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

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

IN THE MATTER OF APPROVE AN) Resolution No. _____
AGREEMENT WITH THE CALIFORNIA) Agreement No. _____
DEPARTMENT OF FOOD AND)
AGRICULTURE)

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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