AGENDA SUMMARY
AGRICULTURE/PUBLIC
PROTECTION AND GENERAL
GOVERNMENT COMMITTEE

Jim Whiteaker, Supervisor, District 4
Mat Conant, Supervisor, District 5
Ron Sullenger, Alternate, District 1
Dan Flores, Alternate, District 2
Larry Munger, Alternate, District 3

The agenda and staff reports are posted on the Sutter County Website at:
Agenda items are available for review at the Agricultural Department
located at 142 Garden Highway, Yuba City, during normal business hours

OCTOBER 8, 2018
3:30 PM
1160 CIVIC CENTER BLVD., SUITE A
YUBA CITY, CA

Auditor

1) Approval of Access to OneSolution for Reclamation District 1500

Sheriff

2) Approval of Budget Amendment for FY 2018-19 to Appropriate Funds to transfer from the
Sheriff's Fed Asset (Fund 0285) to the Public Safety (Fund 0015) to provide for the purchase of
an Armored Vehicle currently encumbered for $185,028 (4/5ths Vote Required).

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made
through the Agricultural Commissioner's Office at (530) 822-7500. Requests should be made at least 72 hours prior
to the meeting. Later requests will be accommodated to the extent feasible.
AGRICULTURE, PUBLIC PROTECTION AND GENERAL GOVERNMENT COMMITTEE
Standing Committee Staff Report

To: Agriculture, Public Protection & General Government Committee
From: Nathan Black, Auditor-Controller
Department: Auditor-Controller
Subject: Approval of Access to OneSolution for Reclamation District 1500

Recommendation:
Approve access to the Sutter County financial system, OneSolution, to certain members of Reclamation District 1500 which were previously approved by the Board of Directors thereof.

Background:
The Auditor-Controller’s office has previously granted access to key members of special districts operating in Sutter County. This access provides real-time monitoring of the districts’ financial information and reduces the need for Auditor-Controller staff to print financial statements and interface with district staff. It should be noted that district staff will only be provided read-only access to our financial system and will continue to interface with our staff for transacting business.

Prior Board Action:
None.

Board Alternatives:
The Board could decide not to open the financial system to outside users and maintain associated costly manual processes.

Other Department and/or Agency Involvement:
Information Technology (IT) maintains security access to our financial system. Auditor-Controller staff has worked with IT on all access and security issues and will continue to coordinate with IT and the districts.

Action Following Approval:
Auditor-Controller staff will request IT grant access to the three approved individuals outlined in the addendum to this report.
Committee Review:
This item will go before the Agriculture & Public Protection Committee on Monday, October 8th, 2018.

Fiscal Impact:
There is a slight upfront workload, and then significant efficiencies gained over time.

Countywide Goals and/or Top Priorities Compliance:
Goal 10:
Implement forward-thinking and “Best Management Practices” to ensure that County’s workforce will deploy successful succession planning necessary to enable County’s employment base to become more reflective of community’s changing demographics.

Respectfully Submitted,

S/ Nathan Black
Auditor-Controller

Attachments:
1. Use and Indemnification Agreement
USE AND INDEMNIFICATION AGREEMENT

This Use and Indemnification Agreement ("Agreement") is entered into between the County of Sutter, a political subdivision of the State of California ("County") and Reclamation District 1500 ("District"). This Agreement is effective as of the date last signed below.

RECITALS:

A. On March 31, 2009, the County entered into a Software License and Services Agreement with SunGard Public Sector Inc. for the OneSolution Component System; and,

B. Under the terms of that agreement, the County is authorized to allow Special Districts, who are defined as "Self-Service Users" under the agreement, to access certain components of the system including: Applicant Online; Bid Online; Timecard Online; Employee Online; Web Forms; Workflow approvals; report viewing; and/or the use of the Dashboard to access any of the above functions; and,

C. District is desirous of accessing these components of OneSolution as a "Self-Service User" under the agreement and County is willing to allow such access under the terms and conditions set forth herein.

AGREEMENT:

County and District agree as follows:

1. NOTICE OF DESIGNEE: District shall appoint one or more representatives to access the OneSolution system and shall provide the names, titles and contact information to County prior to accessing the OneSolution system. Said individuals shall be the only people authorized to access the system and no other individual shall access the system without the express, written approval of County. Should District elect to change any designated individual, said change shall not be effective until such time as notice has been provided to the County.

2. ACCESS: County hereby designates District’s appointed representative as a "Self-Service User" under the March 31, 2009, Software License and Services Agreement with SunGard Public Sector Inc. and authorizes that individual to access the OneSolution system to the extent permitted by the Software License and Services Agreement.

3. COMPLIANCE WITH LICENSE AGREEMENT: District agrees to comply with all the provisions of the March 31, 2009, Software License and Services Agreement, and any and all amendments thereto, entered into between the County and SunGard Public Sector Inc. and agrees to be bound by the terms of such agreement.

4. INDEMNIFICATION: District agrees to defend (with legal counsel reasonably acceptable to the County), indemnify and hold harmless the County, its officers, employees, and agents, from and against any and all claims, losses, costs, damages, injuries (including injury to or death), expenses and liabilities of every kind, nature and description (including incidental and consequential damages, court costs, attorneys’ fees, litigation expenses and fees of expert consultants or expert witnesses incurred in the connection therewith and costs of investigation) that arise out of, pertain to, or relate to, directly or indirectly, in whole or in part, District’s use and access to the OneSolution system.
5. **NOTICE:** Any notice required to be given under this Agreement shall be given by personal deliver or by J. S. Mail first class postage prepaid or overnight courier addressed to the following:

   COUNTY: County of Sutter  
   Attn.: Auditor-Controller  
   463 Second Street, Suite 124  
   Yuba City, California 95991  

   DISTRICT:

6. **AMENDMENTS:** Modifications or amendments to this Agreement shall be in writing and executed by both parties.

7. **ENTIRE AGREEMENT:** This Agreement represents the final agreement between the parties regarding the matters set forth herein and supersedes all prior and contemporaneous oral and written communications.

8. **SUCCESSIONS AND ASSIGNS:** This agreement shall be binding upon and shall inure to the benefit of any successors to or assigns of the parties.

9. **CONSTRUCTION:** This agreement reflects the contributions of both parties and accordingly the provisions of Civil Code Section 1654 shall not apply in interpreting this Agreement.

**DISTRICT**

[Signature]

Date: 9/25/2018

SUTTER COUNTY BOARD OF SUPERVISORS:

Chairman

ATTEST:

[Signature]

Date: 

Donna M. Johnston, Clerk-Recorder

By: Deputy

APPROVED AS TO FORM:

[Signature]

Date: 

Sutter County Counsel
Addendum to “USE AND INDEMNIFICATION AGREEMENT” dated September 25, 2018.

The Board of Trustees of the Reclamation District 1500 hereby authorizes and designates the following designee(s) to utilize the County of Sutter’s OneSolution financial system:

Brad Mattson

Jeff Bixby

Alexis Moroni
AGRICULTURE, PUBLIC PROTECTION AND GENERAL GOVERNMENT COMMITTEE
Standing Committee Staff Report

To: Agriculture, Public Protection & General Government Committee

From: J. Parker, Sheriff-Coroner

Department: Sheriff Coroner

Subject: Approval of Budget Amendment for FY 2018-19 to Appropriate Funds to transfer from the Sheriff’s Fed Asset (Fund 0285) to the Public Safety (Fund 0015) to provide for the purchase of an Armored Vehicle currently encumbered for $185,028 (4/5ths Vote Required).

Recommendation:

It is requested that your Board approve the following:

Approve proposed use of Sheriff’s Fed Asset Seizure Fund (0285) to enhance the Sheriff Office’s delivery of law enforcement services to the community.

Approval of the attached budget amendment to increase appropriations within the Sheriff’s Fed Asset (Fund 0285) and increase the source of funds in the Public Safety (Fund 0015) budget units: Sheriff-Coroner-2201 ($185,028).

Background:

As a result of the equitable sharing program, the task force shares its seizures with participating law enforcement agencies. We currently have $600,000 in Federal Asset Seizure funds available. We would like to purchase the following with said funds.

We are in need for an armored bullet-proof vehicle to carry our Special Enforcement Detail team into dangerous areas for deployment. Normally these vehicles are $500,000 or more however we have an opportunity to purchase an almost new fully outfitted vehicle for $185,028 from Lenco Armored Vehicles.

This agenda request was originally approved by Board of Supervisors on March 13, 2018 with Budget Amendment #2018071. The Sheriff’s Office has purchased the vehicle with the granted approval. The vehicle was delivered to Sheriff’s Office on 7/23/2018 and was paid for by the Auditor/Controller’s Office on 9/06/2018. Although, the appropriations to purchase the asset were encumbered in Public Safety (Fund 0015) at year end, the transfer to provide the funding was not. Therefore, a transfer from the Sheriff’s Fed Asset (Fund 0285) into Public Safety (Fund 0015) is necessary to complete the transaction.

Prior Board Action:
This item was originally approved by Board of Supervisors on March 13, 2018.

**Board Alternatives:**

Let asset seizure funds accumulate without spending them.

**Other Department and/or Agency Involvement:**

County Administrator’s Office and the Auditor-Controller's Office.

**Action Following Approval:**

The Auditor/Controller Office will process the budget amendment as appropriate.

**Fiscal Impact:**

Approval of the amendment will allow for the proper transfer out from the Sheriff's Fed Asset Seizure (Fund 0285) into the correlating Public Safety Fund -Sheriff Coroner. There will be no impact to the General Fund.

**Countywide Goals and/or Top Priorities Compliance:**

The proposed use of the asset seizure funds to purchase bullet proof armored vehicle will enhance the Sheriff’s Office’s delivery of law enforcement services to the community.

Respectfully Submitted,

S/J. Parker
Sheriff-Coroner

**Attachments:**

1. BA#1 Asset Seizure Expenditures 18-19
2. BA#1 Asset Seizure Transfer Voucher 18-19
## Budget Amendment - Sheriff's Fed Asset Seizure FY 2018-19 BA #1

### Sheriff's Office

#### FY 2018-19 Budget Amendment

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<th>Department</th>
<th>Account Name</th>
<th>Number</th>
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*$370,056 $370,056
## County of Sutter
### Department Sheriff's Office

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**GRAND TOTAL**: $370,056.00

Prepared by: [Kim Randhawa]

Date: 9/21/2018