




BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Sheriff's Office
Department No.: 032
For Agenda Of: October 11, 2022
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Sheriff's Office Sheriff Bill Brown (Ext. 14290) 
Contact Info: Lieutenant John Maxwell (Ext. 14185)
SUBJECT: **Second Amendments to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang; and
- b) Approve Budget Journal Entry #0008510 to decrease budgeted revenues of \$717,200 in Sheriff General Fund in Charges for Services offset by an Intrafund Expenditure Transfer (-) from the General County Programs General Fund. Increase appropriations of \$717,200 in General County Programs General Fund for Intrafund Expenditure Transfers (+) funded by release of Restricted Public Safety Prop 172 fund balance.
- c) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act, pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Auditor-Controller Concurrence

As to form: Yes

Summary Text:

This item is on the agenda to execute Second Amendments to the Contract Law Enforcement Services Agreement (hereinafter “Agreement”) between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang. The parties desire to amend each of their respective Agreements, to reflect their resolution of the dispute surrounding the Fiscal Year (“FY”) 2022-2023 Contract Costs.

Background:

On July 1, 2019, the County entered into four separate Agreements to provide Law Enforcement Services to the cities of Buellton, Carpinteria, Goleta and Solvang. Each respective Agreement is set to expire on July 1, 2023. In February 2022, all four cities submitted a notice of contract dispute regarding the FY 2022-2023 Contract Costs for the respective Agreements to Provide Law Enforcement Services.

After several extended negotiations and a full day of formal mediation, the Parties reached a resolution regarding the FY 2022-2023 Contract Costs.

Fiscal and Facilities Impacts:

Budgeted: Partially. See Narrative section below.

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 2022-23 Annual Cost</u>
Cities	\$ 19,550,000.00
Proposition 172 (BJE #0008510)	\$ 717,113.00
Total	\$ 20,267,113.00

Narrative:

The combined FY 2022-2023 law enforcement costs totaled \$20,267,113 for all four cities. As part of the Parties’ resolution, the Cities agreed to fund \$19,550,000 of these costs, resulting in a \$717,113 shortfall in the Sheriff’s budgeted contract city revenues. The CEO’s office is recommending the \$717,113 shortfall with a release of Proposition 172 fund balance held in General County Programs (Attachment C). The FY 2022-2023 contract costs for each city are delineated in the Amended Exhibit E-4, Annual Cost Computation of each Agreement. Those amounts are as follows:

- City of Buellton: \$2,677,571
- City of Carpinteria: \$5,056,981
- City of Goleta: \$9,499,341
- City of Solvang: \$2,316,107

Special Instructions: Please execute each Second Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang. Retain one original of each, and forward one copy of each to the Sheriff’s Office, Attn: Lieutenant John Maxwell.

Attachments:

- a) Second Amendments to Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang

- b) Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang
- c) Budget Journal Entry #0008510

Authored by:

John Maxwell, Sheriff's Lieutenant – Contract Services Bureau (Ext. 14185)