



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:** Public Health  
**Department No.:** 041  
**For Agenda Of:** July 12, 2016  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Takashi Wada, MD, MPH, Director  
Director(s) Public Health Department  
Contact Info: Jan E. Glick, M.S., Director of Animal Services (934-6953)  
**SUBJECT:** Amendments for Animal Services City Agreements for FY 2016-18

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**County Counsel Concurrence**

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors consider the following recommendations:

- a) Approve, authorize, and ratify a Fifth Amendment (Attachment A) to the Agreement with the City of Buellton (Attachment B) to provide animal control services for the period of July 1, 2016 through June 30, 2018 for a total amount of \$75,986 for the two year period.
- b) Approve, authorize, and ratify a Fourth Amendment (Attachment C) to the Agreement with the City of Santa Barbara (Attachment D) to provide animal sheltering services for the period of July 1, 2016 through June 30, 2018 for a total amount of \$756,122 for the two year period.
- c) Approve, authorize, and ratify a Fifth Amendment (Attachment E) to the Agreement with the City of Solvang (Attachment F) to provide animal control services for the period of July 1, 2016 through June 30, 2018 for a total amount of \$84,585 for the two year period.
- d) Approve, authorize, and ratify a Fourth Amendment (Attachment G) to the Agreement with the Santa Ynez Band of Chumash Indians (Attachment H) to provide animal control services for the period of July 1, 2016 through June 30, 2018 for a total amount of \$3,837 for the two year period.
- e) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

**Summary Text:**

This item is on the agenda for approval and execution of four Amendments for three Santa Barbara County cities and the Chumash Tribe. The Public Health Department (PHD) Animal Services program has provided animal control and/or sheltering services to seven cities within Santa Barbara County as well as the Santa Ynez Band of Chumash Indians (Tribe) for several years. Animal Services also provides sheltering and rabies testing services to the City of Santa Barbara. In past years, single year amendments have been approved through the ongoing contracts process. This year, we request that your Board approve and execute the Santa Ynez Band of Chumash Indians (Tribe) amendment and three city amendments that extend their terms for two years. The two year agreement with the City of Santa Maria will be scheduled for the August 23, 2016 Board agenda. PHD requests that the Board ratify these two year agreements due to unforeseen delays with the municipal review and approval processes. The Goleta, Lompoc and Guadalupe city agreements will be executed through the ongoing contracts process as they are one year amendments.

**Background:**

The County is mandated “to maintain or provide for the maintenance of a pound system and a rabies control program...” per Health & Safety Code Section 121690 {e}. County Animal Services provides services to cities through contract Agreements. The Agreements for the cities and the Tribe include full animal control services consisting of: patrol, bite investigations, stray animal impoundment, dead animal disposal, animal licensing, wild animal concerns and complaints, dangerous dog investigations, barking dog complaints, cruelty and neglect investigations, pet adoptions, animal behavioral advice, emergency veterinary care and treatment of sick animals and euthanasia, when necessary. Because the City of Santa Barbara provides its own field services, the Agreement between the County and the City of Santa Barbara is for animal sheltering and rabies specimen testing services only.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

Approval and authorization of these Agreement Amendments will not increase the use of General Fund contribution by Animal Services.

	FY 15-16 Contract Amounts	FY 16-17 Year 1	FY 17-18 Year 2
City of Buellton	\$ 35,093	\$ 36,637	\$ 39,349
City of Santa Barbara	338,221	368,087	388,035
City of Solvang	38,463	40,783	43,802
Santa Ynez Band of Chumash Indians	1,757	1,850	1,987
	<b>\$ 413,534</b>	<b>\$ 447,357</b>	<b>\$ 473,173</b>

The contract amounts in the chart above are included in the Fiscal Year 16-17 Adopted and Fiscal Year 17-18 Proposed budgets. The total increase for these contracts from FY 15-16 for FY 16-17 is \$33,823 and for 17-18 is \$25,816. These amounts are calculated using a per capita formula that allocates the net

program costs of the Animal Services division across the participating cities and unincorporated areas. (Population figures are obtained from the Department of Finance census data.)

**Key Contract Risks:**

N/A

**Staffing Impacts:**

**Legal Positions:**

0

**FTEs:**

0

**Special Instructions:**

Please execute two (2) original Amendments for each city and retain one (1) original executed Amendment for each city and one Minute Order for pick up by the department. Please email the PHD Contracts Unit at [PHDCu@sbcpd.org](mailto:PHDCu@sbcpd.org) when items are available for pick-up.

**Attachments:**

- A. Fifth Amendment with the City of Buellton for Animal Control Services
- B. Original Agreement with the City of Buellton for Animal Control Services
- C. Fourth Amendment with the City of Santa Barbara for Animal Sheltering Services
- D. Original Agreement with the City of Santa Barbara for Animal Sheltering Services
- E. Fifth Amendment with the City of Solvang for Animal Control Services
- F. Original Agreement with the City of Solvang for Animal Control Services
- G. Fourth Amendment with Santa Ynez Band of Chumash Indians for Animal Control Services
- H. Original Agreement with Santa Ynez Band of Chumash Indians for Animal Control Services

**Authored by:**

Jan E. Glick, MS  
Animal Services Director