



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: CEO  
Department No.: 012  
For Agenda Of: 8/19/2008  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: 3/5

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**TO:** Board of Supervisors  
**FROM:** Department Michael F. Brown, County Executive Officer  
Director(s)  
Contact Info: Sharon Friedrichsen, Assistant to the County Executive Officer  
**SUBJECT:** 2008-2010 Agreement for Operations of a Countywide Free Library System

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

Approve a contract between the County and the Cities of Lompoc, Santa Barbara and Santa Maria for library services for the period of July 1, 2008- June 30, 2010 for a total cost of \$2,911,758 for Fiscal Year 2008-2009.

**Summary Text:**

On June 13, 2008, the Board of Supervisors adopted the Fiscal Year 2008-2009 Operating Budget, which included funding to the three cities of Santa Barbara, Lompoc and Santa Maria, known as Zones 1, 2 and 3 respectively, to provide library services to County residents. The approval of the proposed contract will authorize the County to contract with the cities for library services for the period of July 1, 2008 through June 30, 2010 (although funding is for the period of July 1, 2008 through June 30, 2009).

**Background:**

This item is on the Board's agenda in order to approve a new contract between the County and the Cities for library services and authorize the disbursement of funds to the cities for library services for fiscal year 20082-009.

In the County, library services are provided via the Cities' main libraries and various branch locations as a way to efficiently use existing facilities and prevent the creation of county-operated duplicate establishments. The zones are as follows:

- Zone 1: Santa Barbara is the contract city. Services provided to the cities and unincorporated area located within or in close proximity to Santa Barbara, Carpinteria, Montecito, Isla Vista, Goleta, Solvang, Santa Ynez and Los Olivos.

- Zone 2: Lompoc is the contract city. Services provided to the cities and unincorporated area located within or in close proximity to Buellton, Lompoc, Vandenberg Village and Vandenberg Air Force Base.
- Zone 3: Santa Maria is the contract city. Services provided to the cities and unincorporated area located within or in close proximity to Cuyama, Guadalupe, Orcutt and Santa Maria.

The County’s contribution is based on the population figures for each city as certified for January 1<sup>st</sup> of each prior fiscal year by the California State Library. Per Board action on November 6, 2007, a seven percent increase in the per capita amount has been included within the Fiscal Year 2008-2009 contract:

<b>Zone</b>	<b>Population</b>	<b>Funding Amount</b>
Zone 1- Santa Barbara/South Coast area	231,894	\$1,601,469
Zone 2- Lompoc and Central area	71,676	\$494,997
Zone 3- Santa Maria and the North area	118,055	\$815,292
<b>Total</b>	<b>421,625</b>	<b>\$2,911,758</b>

In addition to the County contribution, Zone 1 also receives funding for the Goleta Area from CSA #3. CSA #3 is a voter approved measure to fund library services through a benefit assessment. This amount is expected to be \$163,727 for the upcoming year and will be brought forward to the Board separately for approval.

**Performance Measure:**

The libraries are required to report data to the State Library for its annual report entitled “California Library Statistics”, of which some of the measures are included below:

Measure	Santa Barbara		Lompoc		Santa Maria		Statewide Mean	
	2006-07	2005-06	2006-07	2005-06	2006-07	2005-06	2006-07	2005-06
Total materials available per capita	1.73	1.82	1.79	1.88	2.39	2.29	2.20	2.17
Circulation per Capita	6.74	6.78	3.98	4.06	3.80	4.08		
Hours Open/100 Population	7.44	7.46	8.81	8.94	6.31	6.35		
Population served per FTE Staff	2,918	2,945	4,207	4,630	3,247	3,146	2,925	3,012
Attendance	1,234,760	1,296,828	243,282	243,174	365,040	448,333		
Computers per 1,000 Population	.24	.12	.28	.22	.15	.15		

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

Narrative: The Board has approved the allocation of \$2,911,758 to the three zones as part of the Adopted Fiscal Year 2008-2009 Operating Budget.

**Staffing Impacts:**

**Legal Positions:**

N/A

**FTEs:**

N/A

**Special Instructions:** Clerk of the Board should obtain 9 original signature pages (5 for the City of Santa Barbara, 1 for Lompoc, 1 for Santa Maria, 1 for CEO and 1 for Clerk of the Board) and return pages to Jette Christiansson in the County Executive Office for distribution to the libraries. City Libraries should return four original signature pages of the executed agreement to Jette Christiansson in the County Executive Office and send five original signature pages directly to Irene Macias at the City of Santa Barbara.

**Attachments:**

(1) 2008-2010 AGREEMENT FOR OPERATION OF A COUNTYWIDE FREE LIBRARY SYSTEM

**Authored by:**

Sharon Friedrichsen, Assistant to the CEO

**CC:**

Jack Buchanan, City Librarian, Santa Maria Public Library

Molly Gerald, Library Director, Lompoc Public Library

Irene Macias, Library Director, Santa Barbara Public Library

Jette Christiansson, Business Manager, CEO