



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:** County Executive Office  
**Department No.:** 990  
**For Agenda Of:** October 20, 2015  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department: Mona Miyasato, County Executive Officer, 568-3400  
Director(s)  
Contact Info: Terri Maus-Nisich, Assistant CEO, (805-568-3400)  
**SUBJECT:** South Coast Task Force on Youth Gangs Memorandum of Understanding and Contract for Fiscal Year 2015-2016

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**County Counsel Concurrence**

As to form: YES

**Auditor-Controller Concurrence**

As to form: YES

**Other Concurrence:** Risk Management

As to form: YES

**Recommended Actions:**

That the Board of Supervisors:

- 1) Approve and authorize the County Executive Officer to execute the "South Coast Task Force on Youth Gangs Sponsors and Host Agency Memorandum of Understanding" (MOU) for July 1, 2015 – June 30, 2016; and (Attachment A)
- 2) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with the South Coast Task Force on Youth Gang's Host Agency, Community Action Commission of Santa Barbara County (CAC) for FY 2015-16 for a total contract amount not to exceed \$50,303.00, through June 30, 2016 (Attachment B);
- 3) Determine that the actions above are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in questions may have a significant effect on the environment, the activities are not subject to CEQA. (Attachment C)

**Summary Text:**

The South Coast Task Force on Youth Gang's mission is to reduce gang violence and the number of active youth gang members. The Task Force members meet quarterly. The Task Force includes an executive council and a strategy team and collaborates with a service provider network. The work of the Task Force is set forth in its Guiding Principles and Vision Statement which are part of the MOU. Major activities of the Task Force for FY 2015-16 include:

- Improve and update the Five-Year Strategic Plan (2016-2020)
- Undertake Program Evaluation of activities to date
- Continue to implement Guiding Principles and the Task Force Vision to focus on providing services to youth actively involved in gangs or are potential gang members; advocate for a youth gang case worker to be placed in every school; work with the community to obtain resources to address unmet needs; establish a mechanism for early identification of potential gang members; and reduce gang violence through coordinate with service providers on gang violence prevention, intervention and suppression services;

The partner jurisdictions, including the County, are sponsors of the Task Force and provide funding on a cost-share basis. The County's portion is based on the 2015 unincorporated South County population. The funds are included in the County's 2015-2016 budget.

**Background:**

The South Coast Task Force on Youth Gangs is a partnership among the County and cities of Santa Barbara, Goleta and Carpinteria to develop and coordinate regional strategies to reduce youth gang violence. The Task Force is staffed with a Coordinator, Program Director and administrative staff. The Community Action Commission of Santa Barbara County (CAC) serves as the fiscal agent. The Board appointed Supervisors Carbajal and Wolf as the County representatives to the Task Force in 2009 and authorized the CEO to execute a Memorandum of Understanding for 2010 that outlines the County's and cities' roles as sponsors. MOU's subsequent to 2010 were executed and Task Force updates were provided by CAC to the Board in 2012 and 2013.

There was no MOU or Contract for FY 2014-15. The Task Force utilized program reserves to fund services during that period. The Task Force is now seeking a commitment of funding from the Sponsors (County of Santa Barbara and the cities of Santa Barbara, Goleta and Carpinteria) for the current fiscal year (2015-2016). The chart below depicts partner funding responsibilities.

<b>Updated Basis for Cost Share of the South Coast Youth Gang Task Force</b>					
<b>Agency</b>	<b>2010</b>	<b>2010-2014</b>	<b>2015</b>	<b>2015</b>	<b>2016</b>
	<b>Population</b>	<b>Annual Share</b>	<b>Proposed Share</b>	<b>Population Updated</b>	<b>Proposed Share</b>
City of Santa Barbara	90,305	\$67,729	\$ 67,729	91,088	\$ 67,665
City of Carpinteria	13,231	\$9,923	\$ 9,923	13,547	\$ 10,063
City of Goleta:	30,400	\$22,800	\$ 22,800	30,765	\$ 22,854
Unincorporated County South Coast:	67,245	\$50,434	\$ 50,434	67,716	\$ 50,303
<b>TOTALS</b>	<b>201,181</b>	<b>\$150,886</b>	<b>\$ 150,886</b>	<b>203,116</b>	<b>\$ 150,886</b>
Cost Per Resident			\$0.75		\$0.74
Annual Share from Local Government			\$150,886		\$150,886
In-kind contribution by CAC:			\$37,370		\$38,442
Population Report					
<a href="http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php">http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php</a>					

A detailed budget for FY 2015-2016 is attached to the MOU as Exhibit E. The budget shows reserve funds which the Task Force has accumulated through savings. The reserves are intended to support special projects.

**Performance Measure:**

The CEO’s office will monitor the Agreement for compliance. The contract is on a cost reimbursement basis tied to performance. Performance assessments include reviewing invoicing and quarterly reports on accomplishments, and may also include site visits and a thorough review of CAC’s records. County will only reimburse CAC for costs that are eligible under the Agreement and documented in a manner acceptable to the County. County will provide payment after demonstration that reimbursable services as set forth in Exhibit A of the Agreement were provided.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

County of Santa Barbara’s contribution for FY 2015-2016 is \$50,303.00. Contributions made in prior years were funded through approved appropriations in prior budget years.

**Fiscal Analysis:**

<b>Funding Sources</b>	<b>Current FY Cost:</b>	<b>Annualized On-going Cost:</b>	<b>Total One-Time Project Cost</b>
General Fund			\$ 50,303.00
State			
Federal			
Fees			
Other:			
<b>Total</b>		\$ -	\$ 50,303.00

**Key Contract Risks:**

There is no risk associated with the MOU. Should any of the participating agencies reduce funding or withdraw from the partnership, the Task force via CAC would likely need to reduce anticipated program services or request greater funding from participating agencies.

**Special Instructions:**

Please email an electronic copy of the Minute Order to Susan Foley at [foley@countyofsb.org](mailto:foley@countyofsb.org) . Please execute one (1) copy of the attached MOU and Agreement and send copy to Susan Foley, [foley@countyofsb.org](mailto:foley@countyofsb.org).

**Attachments:**

Attachment A: South Coast Task Force on Youth Gangs Sponsors and Host Agency Memorandum of Understanding (MOU) for (July 1, 2015 – June 30, 2016)

Attachment B: Agreement for Services of Independent Contractor with Community Action Commission (FY 2015-16)

Attachment C: CEQA Notice of Exemption

**Authored by:**

Terri Nisich, County Executive Offices (805.568-3400)