

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:
Prepared on: 10/3/03
Department Name: Fire
Department No.: 031
Agenda Date: 12/2/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: John M. Scherrei, Fire Chief
x5507

STAFF CONTACT: Steve Vittum, Deputy Fire Chief
x5501

SUBJECT: Amendment to Equipment Loan Agreement

Recommendation(s):

That the Board of Supervisors approve an amendment to the Equipment Loan Agreement executed on January 9, 1989 between the County of Santa Barbara and Allan Hancock Joint Community College District, replacing the fire engine used in the Allan Hancock Fire Science Program.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with our organizational values regarding collaboration and partnering.

Executive Summary and Discussion:

The Santa Barbara County Fire Department and the other fire agencies in Santa Barbara County have enjoyed a mutually beneficial relationship with Allan Hancock Joint Community College for many years due to its Fire Science Program. This state-certified program has produced many highly qualified firefighters for Central Coast fire departments.

In an effort to assist the college in maintaining the quality of the program, the Fire Department entered into an agreement with Allan Hancock Joint Community College for the long-term (3-5 years) loan of a fire engine for use in their fire science program. The original engine on loan to the college was replaced via an amendment to the agreement approved by your Board on April 28, 1998. The Fire Department and Allan Hancock College now wish to replace the engine currently being used. This amendment will satisfy the requirements of the original agreement to accomplish the exchange.

Engine 8364 was a reserve engine for the fire department and was recently placed out of service. The estimated auction value is \$10,000. It is the belief of the department that this is a bottom-line value and will not deteriorate during the life of the loan.

In addition, the fire academy students will continue to perform maintenance and service on the engine. As specified in the original loan agreement, the college will pay for any regular repairs, parts, and labor associated with fire academy use; major repairs, if needed, will require the college to consult with the County. Insurance will continue to be provided by the college at the County-required coverage amount of one million dollars, and the engine will be returned immediately to the County for use in a major emergency when requested.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

The auction value of \$10,000 will not be affected by the loan of this vehicle because the vehicle will still be valued at approximately \$10,000 when it is returned.

Special Instructions:

Upon Board approval and execution, the Clerk should please distribute as follows:

Original Amendment- Official File
Duplicate Original Amendment- Fire Department, Attn: Rose Pueschel
Copy of Executed Amendment- County Counsel

Concurrence:

County Administrator/Jason Stilwell
General Services

AMENDMENT TO EQUIPMENT LOAN AGREEMENT

WHEREAS an Equipment Loan Agreement was entered into on the 9th of January, 1989, by and between the County of Santa Barbara, hereinafter referred to as "County", and Allan Hancock Joint Community College District, hereinafter referred to as "College" (a copy of the agreement is attached and incorporated by reference); and

WHEREAS, Section 1 (A) of the agreement identifies County fire engine number 8318 on loan to College for use in their Fire Science Instructional Program; and

WHEREAS, pursuant to SECTION 3, of the agreement, the parties may by mutual consent, replace the fire engine identified in said agreement; and

WHEREAS, pursuant to an amendment to the agreement, dated the 28th day of April, 1998, County Fire Engine 8318 was replaced with County Fire Engine 8330,

NOW, THEREFORE, the parties agree to amend the agreement as follows:

1. County fire engine 8330 will be replaced by fire engine 8364 for use in College's fire academy program.
2. All other conditions of the Equipment Loan Agreement executed on January 9, 1989, remain in effect.

APPROVED AND EXECUTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 2nd day of December, 2003.

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA
BY

BY

NAOMI SCHWARTZ, CHAIR

DEPUTY CLERK

APPROVED AS TO FORM:
STEPHEN SHANE STARK
COUNTY COUNSEL
BY

ALLAN HANCOCK JOINT
COMMUNITY COLLEGE DISTRICT

BY

BETTY MILLER, VICE-PRESIDENT
BUSINESS SERVICES

APPROVED AS TO FORM:
BOB GEIS
AUDITOR-CONTROLLER
BY

APPROVED AS TO FORM:
JOHN FORNER
RISK MANAGEMENT
BY
