



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:** June 20, 2017  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

---

**TO:** Board of Supervisors

**FROM:** Sheriff's Office Bill Brown (Ext. 4290)   
Contact Info: Lieutenant McVay (Ext. 4080)

**SUBJECT:** **Second Amendment to the Agreement to Provide Law Enforcement Services between the County of Santa Barbara and the City of Goleta**

---

**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:

- a) Approve and authorize the Sheriff to execute a Second Amendment to the Agreement to Provide Law Enforcement Services between the County of Santa Barbara and the City of Goleta to extend the term by one year and adjust the compensation payable to COUNTY to \$8,395,829 in 2017-2018 for services performed under the Agreement.
- b) 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.

**Summary Text:**

This item is on the agenda to execute a Second Amendment to the Agreement to Provide Law Enforcement Services between the County of Santa Barbara and the City of Goleta (Attachment A). The Second Amendment is to extend the term date by one year, and to increase the amount of the Agreement for continued Law Enforcement Service provided to the City of Goleta by the Sheriff's Office. The Second Amendment adds an end date of June 30, 2018.

**Background:**

This Second Amendment shall result in the term of the Agreement to Provide Law Enforcement Services between the County of Santa Barbara and the City of Goleta expiring on June 30, 2018. By extending the term, the existing provision of law enforcement services stipulated in the Agreement will continue unchanged between July 1, 2017 and June 30, 2018 (FY 2017-18). The intention is that this be a one-time extension with a new contract model beginning July 1, 2018 (FY 2018-19).

Furthermore, the Sheriff’s Office will be instituting a new time-compliance model that will not have any effect on the City of Goleta’s costs for Fiscal Year 2017-18. This new model simply measures the service the Sheriff’s Office provides in a different manner. It is the Sheriff Office’s intention to formally begin using the new time-compliance model process on July 1, 2017 with the goal of providing monthly reports to the City of Goleta, expected to begin in mid-August.

It is the Sheriff Office’s goal to complete negotiations and conversions over to the new contract model with all contracted cities as quickly as possible.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund			
State			
Federal			
Fees			
Other:	\$ 8,395,829.00		
Total	\$ 8,395,829.00	\$ -	\$ -

**Staffing Impacts:**

<b><u>Legal Positions:</u></b>	<b><u>FTEs:</u></b>
0	0

**Special Instructions:**

Please execute three original Second Amendments to the Agreement to Provide Law Enforcement Services between the County of Santa Barbara and the City of Goleta, retain one original, and forward the two remaining to the Sheriff’s Office, Attn: Sheriff Brown.

**Attachments:**

- a) Second Amendment to the Agreement to Provide Law Enforcement Services between the County of Santa Barbara and the City of Goleta

**Authored by:**

Lieutenant Brad McVay  
 Raquel Zick, Administrative Office Professional Expert