



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
Department No.: 041
For Agenda Of: July 14, 2009
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Elliot Schulman, MD, MPH, Director and Health Officer
Director(s) Public Health Department
Contact Info: Jan E. Glick, Director of Animal Services (681-5284)

SUBJECT: Agreement Amendments for Animal Control Services
(City of Lompoc and City of Santa Maria)

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

Consider recommendations regarding the revenue agreements with above referenced entities as follows:

- a) Approve and authorize the Chair to execute Amendment Four to Agreement with the City of Lompoc to provide animal sheltering services for the period July 1, 2009 through June 30, 2010, for the amount of \$235,638.
- b) Approve and authorize the Chair to execute Amendment Three to Agreement with the City of Santa Maria to provide animal control services for the period July 1, 2009 through June 30, 2010, for the amount of \$503,718.
- c) Authorize the Public Health Department Director to execute any amendments to the agreements provided that the amendment does not exceed the original amount by ten percent (10%).

Summary Text:

The County utilizes a per capita methodology for entities contracting with the County for animal control services (both field and sheltering services.) Due to the depressed economy, the City of Santa Maria requested a modification to their existing agreement for Fiscal Year 2009-10; the City of Lompoc requested a lower amount versus what was proposed for their Fiscal Year 2009-10 renewal. Therefore, both cities and the Public Health Department agreed to an increase of 2% over the current year contract

amounts instead of a higher amount for Fiscal Year 2009-10. The amendments submitted for approval represent no changes to the current services provided.

Background:

A per capita fee methodology is being utilized for all entities.

- The City of Lompoc has agreed to a one year agreement in the amount of \$235,638 for Fiscal Year 2009-10 (a 2% increase over FY 2008-09).
- The City of Santa Maria re-negotiated Fiscal Year 2009-10 of their agreement from \$518,533 to \$503,718 (a 2% increase over Fiscal Year 2008-09).

The County is mandated “to maintain or provide for the maintenance of a pound system and a rabies control program...” (H&S 121690 {e}). These services will continue to be provided.

Fiscal and Facilities Impacts:

Budgeted: Yes, at a higher level.

Fiscal Analysis: Approval and execution of these Agreements will not increase Animal Services request for General Fund Contribution. The difference between the adopted Fiscal Year 2009-10 budget and the modified agreement amounts with the City of Santa Maria and the City of Lompoc is approximately \$33,000. If a revenue shortfall results, a corresponding reduction in the services and supplies portion of the Animal Services budget will be imposed.

Execution of these Agreements will not result in any additional staff or need for facilities.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please execute three (3) original amendments for both cities. Please return (2) originals of each amendment and an electronic copy of the Minute Order to the PHD Contracts Unit at:
phdcu@sbcphd.org.

Attachments:

Amendment Four to Agreement for Animal Control Services with City of Lompoc
Amendment Three to Agreement for Animal Control Services with City of Santa Maria

Authored by:

Jan E. Glick, Director of Animal Services and Stacy Covarrubias, Cost Analyst