



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 Dept.
Department No.: 041
For Agenda Of: April 5, 2016
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH, Director and Health Officer,
Director(s) Public Health Department
Contact Info: Ellen Willis-Conger 681-5446
Assistant Deputy Director, Community Health
SUBJECT: State Parks Water Testing Revenue Grant with Public Health Laboratory

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form:

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve, ratify and authorize the Public Health Department Director to execute Agreement C1442001 (Attachment A) with the California Department of Parks and Recreation to provide water testing, in an amount not to exceed \$7,496, for the period July 1, 2014 through June 30, 2016.
- b) Approve and authorize the Public Health Department Director to execute an Amendment to Agreement C1442001 (Attachment B), with the California Department of Parks and Recreation to extend the grant term, making the revised grant period of July 1, 2014 through September 30, 2016.
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

Summary Text:

This item is on the agenda to authorize and ratify acceptance of an award (Attachment A), and to authorize an extension of the term with the California Department of Parks and Recreation for the provision of public health monitoring of water of the Channel Coast District in Ventura (Attachment B). The Santa Barbara County Public Health Department (PHD) provides water testing services that include beach, creek and potable water.

Background:

Approval of the recommendations above will provide PHD with a continued funding source from the State of California for the monitoring of water sources in our shared Coastal region. PHD has provided water testing for the California Department of Parks and Recreation of approximately 100 specimens per year. An extension was requested by California Department of Parks and Recreation to extend the term to September 30, 2016.

The Public Health Laboratory provides water testing for public and private entities. Water quality testing for public and private agencies ensures the safety of our environment and monitors safety of water for recreation and consumption by the residents and animals of Santa Barbara County. Revenue from water testing helps to support all Public Health Laboratory functions.

Performance Measure:

Performance activities and deliverables are listed in the Scope of Work of the California Department of Parks and Recreation Agreement (Attachment A).

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

The Public Health Laboratory has provided two types of water testing for California Parks & Recreation. The two year revenue agreement is for \$7,496. For expenditures in FY 2014-2015, the laboratory tested 104 specimens totaling \$2,962. Projections for expenditures in FY 2015-2016 show the same number of specimens tested and same expenditure amount, for a total of \$5,924 during the two year contact period. The state would like to extend the contract, by three months, and not increase the amount. The existing contract amount is sufficient for the additional three months. A twelve month amount is included in the Department's FY 2016-2017 recommended budget.

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please send an electronic copy of the minute order to: phdcu@sbcphd.org

Attachments:

- A. California Department of Parks and Recreation Agreement Number C1442001
- B. First Amendment to the California Department of Parks and Recreation Agreement Number C1442001

Authored by:

Ellen Willis-Conger, Assistant Deputy Director, Public Health Department