



**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: May 19, 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 Public Health Department  
Contact Info: Jan E. Glick, Director of Animal Services (681-5284)  
**SUBJECT:** Agreement Amendments for Animal Control Services (Cities of Goleta, Guadalupe, Solvang, and the Santa Ynez Band of Chumash Indians) and Animal Sheltering Services (City of Santa Barbara)

**County Counsel Concurrence**

As to form:  Yes  No  N/A

**Auditor-Controller Concurrence**

As to form:  Yes  No  N/A

**Other Concurrence:** Risk Management

As to form:  Yes  No  N/A

**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 One to Agreement with the City of Santa Barbara to provide animal sheltering services for the period July 1, 2009 through June 30, 2010, for the amount of \$199,800.
- B. Approve and authorize the Chair to execute Amendment Four to Agreement with the City of Goleta to provide animal control services for the period July 1, 2009 through June 30, 2010, for the amount of \$185,440 and for the period of period July 1, 2010 through June 30, 2011, for the amount of \$191,930 for a total amount of \$377,370.
- C. Approve and authorize the Chair to execute Amendment Four to Agreement with the City of Guadalupe to provide animal control services for the period July 1, 2009 through June 30, 2010, for the amount of \$39,900.
- D. Approve and authorize the Chair to execute Amendment Four to Agreement with the City of Solvang to provide animal control services for the period July 1, 2009 through June 30, 2010, for the amount of \$33,886.
- E. Approve and authorize the Chair to execute Amendment Two to Agreement with the Santa Ynez Band of Chumash Indians to provide animal control services for the period July 1, 2009 through

June 30, 2010, for the amount of \$1,507 and for the period of period July 1, 2010 through June 30, 2011, for the amount of \$1,575 for a total amount of \$3,082.

- F. 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:**

On June 4, 2002 the Board of Supervisors approved a per capita fee methodology for entities contracting with the County for full service (both field and sheltering services.) The contracts for full service entities were phased in over a multi-year period with the goal of full cost recovery. Last year, the Board of Supervisors approved a per capita fee methodology for entities contracting with the County for animal sheltering services only (no field services.) The five amendments submitted for approval are based on a per capita fee and represent no changes to the current services provided.

**Background:**

A consistent per capita fee methodology is being utilized for all entities. Similar to the multi-year phase-in period for the full service contract cities, the City of Santa Barbara's sheltering services contract was negotiated with a full cost recovery goal over a multi-year period.

- The City of Santa Barbara has agreed to a one year contract in the amount of \$199,800 for FY 2009-2010. In addition, services provided for the City of Santa Barbara for dog license sales and rabies specimen testing have separate fees as these services are outside the scope of sheltering.
- The City of Goleta has agreed to a two year contract in the amount of \$185,440 and \$191,930 for FY 2009-10 and FY 2010-2011, respectively.
- The City of Guadalupe has agreed to a one year contract in the amount of \$39,900 for FY 2009-2010.
- The City of Solvang has agreed to a one year contract in the amount of \$33,886 for FY 2009-2010.
- The Santa Ynez Band of Chumash Indians has agreed to a two year contract in the amount of \$1,507 and \$1,575 for FY 2009-10 and FY 2010-2011, respectively.

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

Approval and execution of these Agreements will not increase Animal Services request for General Fund Contribution. The per capita fee for full services is \$6.10. The Agreements with the Cities of Goleta, Guadalupe, and Solvang and the Agreement with the Santa Ynez Band of Chumash Indians utilize the \$6.10 fee and represent full cost recovery. The per capita fee for sheltering services only is \$2.95. The Agreement with the City of Santa Barbara utilizes the \$2.95 fee and represents 75% cost recovery.

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

Subject: Agreement Amendments for Animal Control Services for Cities of Goleta, Guadalupe, Solvang, and the Santa Ynez Band of Chumash Indians and Animal Sheltering Services for the City of Santa Barbara

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**Special Instructions:**

Please execute three (3) original amendments for all five agreements. Please return (2) originals of each amendment and an electronic copy of the Minute Order to the PHD Contracts Unit at [PHDRES.ContractsUnit@sbcphd.org](mailto:PHDRES.ContractsUnit@sbcphd.org).

**Attachments:**

Amendment Four to Agreement for Animal Control Services with City of Goleta

Amendment Four to Agreement for Animal Control Services with City of Guadalupe

Amendment Four to Agreement for Animal Control Services with City of Solvang

Amendment Two to Agreement for Animal Control Services with the Santa Ynez Band of Chumash Indians

Amendment One to Agreement for Animal Sheltering Services with City of Santa Barbara

**Authored by:**

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