



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: June 26, 2012
Placement: Administrative
Estimated Tme:
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 Public Health Department
Contact Info: Jan E. Glick, M.S., Director of Animal Services (681-5284)
SUBJECT: Agreement and Amendments for Animal Services Contracts for FY 2012-13

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 Agreement Amendments for Animal Services within the County of Santa Barbara as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Buellton to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$31,469.
- b) Approve and authorize the Chair to execute an Agreement with the City of Goleta to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$207,572.
- c) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Guadalupe to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$43,152.
- d) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Lompoc to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$254,842.
- e) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Santa Barbara to provide animal sheltering services for the period of July 1, 2012 through June 30, 2013 in the amount of \$288,121.

Auditor-Controller Concurrence

As to form: Yes

- f) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Santa Maria to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$544,772.
- g) Approve and authorize the Chair to execute a First Amendment to the Agreement with the City of Solvang to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$36,648.
- h) Approve and authorize the Chair to execute a First Amendment to the Agreement with the Santa Ynez Band of Chumash Indians to provide animal control services for the period of July 1, 2012 through June 30, 2013 in the amount of \$1,703.
- i) 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 for execution of one Agreement and seven Amendments for seven Santa Barbara County cities and the Chumash Tribe. The Public Health Department’s (PHD) Animal Services program has provided animal control and sheltering services to six cities within Santa Barbara County as well as the Santa Ynez Band of Chumash Indians (Tribe) for several years. Animal Services also provides sheltering and rabies testing services to the City of Santa Barbara. Last year, FY 2011-12, new Agreements were approved by your Board in June and August of 2011 to continue these services. Before your Board are First Amendments to those Agreements to extend the term and adjust compensation for FY 2012-13.

Background:

The County is mandated “to maintain or provide for the maintenance of a pound system and a rabies control program...” per Health & Safety Code Section 121690 {e}. County Animal Services provides services to cities through contract Agreements. The Agreements for the cities and the Tribe include full animal control services consisting of: patrol, bite investigations, stray animal impoundment, dead animal disposal, animal licensing, wild animal concerns and complaints, dangerous dog investigations, barking dog complaints, cruelty and neglect investigations, pet adoptions, animal behavioral advice, emergency veterinary care and treatment of sick animals and euthanasia, when necessary. Because the City of Santa Barbara provides its own field services, the Agreement between the County and the City of Santa Barbara is for animal sheltering and rabies specimen testing services only.

Fiscal and Facilities Impacts:

Approval and execution of these Agreement Amendments will not increase the use of General Fund contribution by Animal Services. The County applied a five percent (5%) increase to the FY 2012-13 contracted amounts. The increased amount for the eight (8) entities totals \$67,061 as follows:

City of Buellton	\$1,499
City of Goleta	\$9,884
City of Guadalupe	\$2,055
City of Lompoc	\$12,135
City of Santa Barbara	\$13,720
City of Santa Maria	\$25,942
City of Solvang	\$1,745
Santa Ynez Band of Chumash Indians	\$81

Subject: Agreement and Amendments for Animal Services with the Cities of: Buellton, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, Solvang and the Santa Ynez Band of Chumash Indians
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Execution of these Agreement Amendments will not result in any additional staff or need for facilities. The amended amounts are included in the recommended FY 2012-13 Public Health Department Budget.

Special Instructions:

Please return one Minute Order and one (1) original executed Amendment for each city. Email Rose Davis at PHDCu@sbcphd.org when items are ready for pick-up.

Attachments:

Agreement for Animal Control Services with City of Goleta
First Amendment to Agreement for Animal Sheltering Services with City of Santa Barbara
First Amendment to Agreement for Animal Control Services with City of Buellton
First Amendment to Agreement for Animal Control Services with City of Guadalupe
First Amendment to Agreement for Animal Control Services with City of Lompoc
First Amendment to Agreement for Animal Control Services with City of Santa Maria
First Amendment to Agreement for Animal Control Services with City of Solvang
First Amendment to Agreement for Animal Control Services with Santa Ynez Band of Chumash Indians

Authored by:

Jan E. Glick, MS, Animal Services Director
Brad Hendricks, Accountant III