



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: August 31, 2021
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Sheriff's Office Sheriff Bill Brown (Ext. 14290)
Contact Info: Lieutenant Brad Welch (Ext. 14185)

SUBJECT: **First Amendments to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang**

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, ratify, and authorize the Chair to execute a First Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang; and
- 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 First Amendments to the Contract Law Enforcement Services Agreement between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang. The parties desire to amend each of their respective Agreements, to reflect their resolution related to disputed items including the Fiscal Year ("FY") 2021-2022 Contract Costs.

Background:

On July 1, 2019, the County entered into four separate Agreements to provide Law Enforcement Services to the cities of Buellton, Carpinteria, Goleta and Solvang. Each respective Agreement is set to expire on July, 1, 2023. In February, 2021 all four cities submitted a notice of dispute regarding the calculation and amount of the Annual Cost Computation for FY 2021-2022 and past years “true-up” costs in excess of the cities’ base contract hours.

After several extended negotiations, the Parties reached a resolution related to various disputed items, including the FY 2021-2022 Contract Costs, Calculation of the FY 2019-2020 True-Up, and Improved Data Reporting.

Fiscal and Facilities Impacts:

Budgeted: Yes **Fiscal Analysis:**

The Amended Exhibit E-3, Annual Cost Computation for FY 2021-22 for each city are as follows:

- City of Buellton: \$2,483,473.00
- City of Carpinteria: \$4,582,326.00
- City of Goleta: \$8,607,721.00
- City of Solvang: \$2,151,628.00

Special Instructions: Please execute each First Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang. Retain one original of each, and forward one copy of each to the Sheriff’s Office, Attn: Lieutenant Brad Welch. One extra original for the cities of Carpinteria and Goleta are included and requested to be returned to the cities once signed. This can be accomplished through Lieutenant Brad Welch.

Attachments:

- a) First Amendments to Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang
- b) Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang

Authored by:

Brad Welch, Sheriff’s Lieutenant – Contract Services Bureau (Ext. 14185)