SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 **Agenda Number:**

Prepared on: 7/8/04
Department Name: Probation
Department No.: 022
Agenda Date: 9/7/04

Placement: Administrative

Estimate Time:

Continued Item: NO If Yes, date from:

TO: Board of Supervisors

FROM: Susan J. Gionfriddo

Chief Probation Officer

STAFF Jean A. Silva, Chief Financial Officer

CONTACT: x3654

SUBJECT: Community Action Commission contract to provide meals to the Santa Barbara

Juvenile Hall, Villa Esperanza CEC, and Santa Maria Juvenile Hall

Recommendation(s):

That the Board of Supervisors:

a. Execute a contract with the Community Action Commission, a local vendor, to provide lunch to the Santa Barbara Juvenile Hall and the Villa Esperanza Counseling and Education Center (CEC), and lunch and dinner meals to the Santa Maria Juvenile Hall in an amount not to exceed \$327,636 between July 1, 2004 and June 30, 2005.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2 A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

In the past, the Probation department has contracted with the Community Action Commission to provide meals at the Santa Barbara Juvenile Hall and the Villa Esperanza Counseling and Education Center and contracted with the Vocational Training Center to provide meals at the Santa Maria Juvenile Hall. Due to the 90 bed expansion of the Santa Maria Juvenile Hall and the anticipated re-housing of minors from the Santa Maria area who are now being housed at the Santa Barbara Juvenile Hall due to current bed space restrictions in the Santa Maria Juvenile Hall, the Probation Department approached additional vendors for bids on the adjusted contract. The Department did not use a formal bid process because services are exempted from bidding under Section 2-42 of the Santa Barbara County Code. Section 2-42 states that the Purchasing Agent may engage independent contractors to perform services, with or without the furnishing of

materials, within the limits provided by state law, without recourse to the bidding requirements of this article. (Ord. No. 951, § 5; Ord. No. 3620, § 1). Because the vendor must prepare food 365 days a year and meet the State and Federal Regulations for the School Lunch and Breakfast program, interest in this contract was extremely limited. After approaching several vendors it was determined that the only two vendors who were interested in providing the meals and could meet the record keeping standards and nutritional adequacy requirements of the Federal Child Nutrition Program and Title 15 Minimum Standards for Local Juvenile Facilities, Article 9, were Community Action Commission and Vocational Training Center both of which are local vendors. The bid from Community Action Commission was substantially less than the bid submitted by Vocational Training Center resulting in the selection of Community Action Commission as the vendor.

Recurring Performance Measures for the Juvenile Halls and CECs include:

To protect the public and to ensure the safe and secure detention of minors: Provide no more than 100% of 12,845 annual bed days at Santa Barbara Juvenile Hall.

To protect the public and to ensure the safe and secure detention of minors: Provide no more than 100% of 26, 690 annual bed days at Santa Maria Juvenile Hall.

To prevent annual cost of \$2,800,000 for extra-parental placement services: Maintain a total average under commitment of at least 100% of 69 minors in three Counseling and Education Centers.

Mandates and Service Levels:

Specific Probation Department mandates are attached for you review.

Fiscal and Facilities Impacts:

Funds for this contract and partial reimbursement from Federal and State meal revenues are included in the Probation Department's FY 2004-05 Adopted Budget. There will be no additional impact on the General Fund.

Because the Community Action Commission prepares meals offsite, there are no facility impacts.

Special Instructions:

Please send a fully executed copy of this contract and Minute Order to: Damon Fletcher, Probation Department, 117 E. Carrillo Street, Santa Barbara, CA 93101

Concurrence:

County Counsel Auditor Controller

PROBATION DEPARTMENT MANDATES

GENERAL

830.5 PC; 1202.7. PC; 1203.74 PC; 273a(c)(3)(A) and 273d(c)(3)(A) PC

1203.097(c) and 1203.098 PC; 13010-13014 PC; 6035 PC; 3300 Government Code

1020-1031.5 Government Code

CIVIL

1826 Probate Code; 1851 Probate Code; 1852 Probate Code; 1513-1513.1 Probate Code 7800 Family Law Code (FLC); 7801 FLC; 7803 FLC; 7804 FLC; 7805 FLC; 7807 FLC.

7808 FLC; 9001 FLC

JUVENILE DIVISION

A. Administrative

270 WIC; 283 WIC

B. Juvenile Intake

601 WIC; 601.2 WIC; 601.3WIC; 602 WIC; 627.5 WIC; 628 WIC 628.1 WIC; 630 WIC; 631 WIC; 632 WIC; 652 WIC; 652.5 WIC

653 WIC; 676.5 WIC; 777WIC;

C. Juvenile Investigations

200 WIC ;280 WIC ;281 WIC;281.5 WIC ;361.2 WIC ;635 WIC ;636 WIC ;652 WIC

653.5 WIC :656.2 WIC :636.1 WIC :706 WIC :706.5 WIC :706.6 WIC :707 WIC :727.1 WIC: 727.4 WIC :742 WIC :

781 WIC;1499 Juvenile Court Rules

D. Juvenile Supervision

241.1 WIC ;366.26 WIC ;625 WIC;625.3 WIC ;641 WIC ;654 WIC ;654.1 WIC

654.2 WIC ;654.3 WIC ;654.4 WIC ;654.6 WIC ;655 WIC ;725 WIC ;727 WIC ;727.1 WIC;

727.2 WIC 727.3 WIC ;727.31; 727.32 WIC; WIC;727.4 WIC ;727.4 (d) (4) ;727.6 WIC ;729 WIC; 729.3 WIC

729.7WIC;729.8 WIC;729.9 WIC;730 WIC;730.6 WIC;730.7 WIC;

737 WIC ;738 WIC 740 WIC ;740.1 WIC;742.16 WIC ;790 WIC ;793 WIC ;794 WIC ;795 WIC. ;841 WIC1300

WIC ;1502.4 (a)(1) H&S ;4096 WIC ;5600.3 WIC ;11400 WIC ;11401 WIC

11402 WIC;11403 WIC ;11404 WIC ;11404.1 WIC ;11462.01(2)(C) WIC

INSTITUTIONS DIVISION

A. Juvenile Hall

Title 15, Division 1 Board of Corrections, Chapter 1 Board of Corrections, Subchapter 5 Minimum Standards for Juvenile Facilities

Title 24, Part 1, Division VII Board of Corrections, Minimum Standards for Juvenile Facilities 210 WIC ;850 WIC

B. Home Supervision

628.1 WIC :840 WIC

C. Boys' Camp

Title 15, Division 1 Board of Corrections, Chapter 1 Board of Corrections, Subchapter 5 Minimum Standards for Juvenile Facilities

Title 24, Part 1, DivISION VII BOARD OF CORRECTIONS, Minimum Standards for Juvenile Facilities

881 WIC :885 WIC

D. Counseling and Education Centers

654 (c) WIC

E. Non-Secure Detention

210.1 WIC; 601 WIC; 626 WIC

F. Medical Care Juveniles

369 WIC: 739 WIC

G. Separate Categories

284 WIC ;285 WIC ;656.2 WIC ;704 WIC ;729.7 WIC ;742 WIC ;742.20 WIC 749.22 WIC ;749.23 WIC ;751 WIC ;826 WIC ;826.5(a) WIC ;826.6 WIC ;827 WIC; 48321 Ed Code ; 56026 ED CODE ;56325 ED CODE

ADULT DIVISION

A. Adult Investigations

1203.7 PC;1000 PC ;1000.1(b) PC;1000.2 PC;1000.3PC ;1000.4PC; 1000.5PC 1001 PC ;1001.9 PC ;1001.20 PC to 1001.34 PC;1001.70 PC to 1001.90 PC;1191 PC 1191.1 PC;1191.2 PC;1191.3 PC;1202.4 PC;1203 PC;1203a PC;1203c PC;1203d PC 1203.9 PC;1203.10 PC;1203.097(b)(3) PC;1203.097(b)(4) PC;4.310 Judicial Rule 4.411(a)(b)(c)(d) Judicial Rule; 4.411.5 Judicial Rule

B. Adult Supervision

290(c)(1) PC ;290.4 PC Megan's Law ;1202.7 PC 1202.8 PC ;1203.02 PC;1203.016 PC ;1203.044 PC ;1203.044(h) PC ;1203.045 PC 1203.047 PC;1203.055 PC ;1203.055(f) PC;1203.066 PC;1203.067 PC 1203.076 PC; 1203.95PC; 1203.097 PC ;1203.1 PC ;1203.1(b) PC ;1203.1bb PC 1203.1(d) PC;1203.1(h) PC;1203.1ab PC;1203.1b(a) PC;1203.1e PC;1203.1g PC 1203.1k PC;1203.2 PC; 1203.2 a. PC;1203.3 P;1203.4(d) PC;1203.9 (a) PC; 1203.9 (b) PC;1203.10 PC;1203.12 PC;1389.6 PC;3075 PC to 3076 PC 11180 PC and 11181 PC

Updated 12/03