



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
Department No. 032
For Agenda Of: 10/16/2007
Placement: Administrative
Administrative
Agenda
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Sheriff Bill Brown (805) 681-4290
Director(s)
Contact Info: Lieutenant Chris Pappas (805) 681-4133

SUBJECT: Agreement to provide Law Enforcement Services to the City of Goleta

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions: That the Board of Supervisors:

- 1) Approve the contract providing law enforcement services to the City of Goleta by the Sheriff's Department as submitted. The contract will be effective from July 1, 2007 through June 30, 2012, unless earlier terminated.
- 2) Adopt a HR Resolution Effective October 8, 2007, adding one (1.0) FTE Sheriff's Deputy Trainee/Deputy position (Class 6904-6905; Range 5572-5972; \$3,907-\$5,822) to the Sheriff's Department

Summary Text:

The Sheriff's Department has provided a full range of contract law enforcement services to the City of Goleta since the incorporation occurred in 2002 (Board Agenda item # 02-00579). The contract spanned five years and was concluded on June 30, 2007. In anticipation of the expiration of the contract, discussions regarding the contract were conducted by city staff, council members and Sheriff's Department representatives. This present contract provides for continuing law enforcement services to the City of Goleta by the Sheriff's Department from July 2007 through June of 2012.

Background:

The calculated value of the contract with the City of Goleta for the FY2007-08 is \$5,659,920 plus actual operational costs for four motorcycle units and actual overtime incurred. Categories of expense reimbursed are listed in Exhibit B of the contract. Department-applied overhead is charged on a pro-rata basis but county-wide overhead is not included. The contract stipulates that the cost of the contract will be recalculated each fiscal year to account for changes in staffing costs and other services. The contract also allows for changes in service level at the written request of the City and acceptance by the County.

Performance Measure: The renewal of this contract does not impact existing performance measures.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:	\$ 5,659,920.00		
Total	\$ 5,659,920.00	\$ -	\$ -

Narrative:

Contract revenues and expenses were included in the department’s budget submission for FY2007-08, approved by the Board in June 2007.

Staffing Impacts: The current number of FTEs for the Goleta contract is 33.08. The proposed Personnel Resolution will add a Community Resources Deputy position to the FTEs effective October 8, 2007. This position is funded by the City of Goleta with no cost to the Sheriff’s Department. Total FTEs after the addition of the Community Resource Deputy is 34.08. The cost of all 34.08 FTE is included in the calculated value of the contract for FY2007-08 of \$5,659,920.

Legal Positions: **FTEs:**

Special Instructions:

Please send one executed original contract and a minute order to CFO Douglas Martin, Sheriff’s Department.

Please send an approved copy of the HR resolution to Susan Kean, CEO/HR Department

Attachments:

Two original copies of an Agreement to Provide Law Enforcement Services with the City of Goleta for the period July 1, 2007 through June 30, 2012 and an HR Resolution.

Authored by:

CFO Douglas Martin, ext. 4293.