



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
Department No.: 041
For Agenda Of: July 11, 2017
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Carrie Topliffe, Interim Director
Director(s) Public Health Department
Contact Info: Jan E. Glick, MS, Animal Services Director, 934-6953
SUBJECT: Fifth Amendment to Contract with City of Lompoc for Animal Services

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 consider the following recommendations:

- a) Approve, ratify, and authorize the Chair to execute the Fifth Amendment to the Agreement between the County of Santa Barbara and the City of Lompoc for Animal Services for the term of July 1, 2017 through July 31, 2017 (Attachment A).
- b) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption (Attachment G).

Summary Text:

This item is on the Agenda to execute an Agreement with the City of Lompoc to amend the Animal Services contract and extend the term for one month while the City continues its budget deliberations. The agreement would extend at the current rate for the term of July 1, 2017 through July 31, 2017.

Background:

The City of Lompoc has historically contracted with Santa Barbara County for animal care and control services throughout at least the past two decades. The contract terms have varied between one and two years. In years when a contract renewal is negotiated, Animal Services and the City Manager generally meet in March to discuss any issues or concerns and the recommended rate for the upcoming term. This

year's regular meeting occurred in March of 2017. Subsequently, as the City has worked to develop a budget for the upcoming year, anticipated revenue short falls have delayed the approval of the budget. The City of Lompoc is currently holding budget workshops and is reviewing their options. The City has extended its budget approval process through August 31, 2017.

The City of Lompoc is proposing to amend and extend its current agreement with the County of Santa Barbara for animal services at the current Fiscal Year 2016-2017 rate for one month. Once the City of Lompoc has finalized its budget, and approves a second amendment, Animal Services will return to the Board to extend the agreement for the remaining 11 months of Fiscal Year 2017-2018, August 1, 2017 through June 30, 2018.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis: Approving and authorizing the Chair to execute the Fifth Amendment, between the County of Santa Barbara and the City of Lompoc for a one month period, reduces Fiscal Year 2017-18 adopted revenue by an estimated \$1,860 until a new agreement is extended. It is anticipated that the \$1,860 will be recovered with the new 11 month agreement when that is brought back to your Board.

Acceptance of the one month agreement does not affect mandates or service levels.

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:

0

FTEs:

0

There are no staffing impacts.

Special Instructions:

Please execute two (2) original Amendments with the City of Lompoc Services and retain one (1) original Agreement and one (1) Minute Order for pick up by the department. Please email the PHD Contracts Unit at phdcu@sbcphd.org, when available for pick up.

Attachments:

- A. Fifth Amendment to the City of Lompoc Agreement
- B. Fourth Amendment to the City of Lompoc Agreement
- C. Third Amendment to the City of Lompoc Agreement
- D. Second Amendment to the City of Lompoc Agreement
- E. First Amendment to the City of Lompoc Agreement
- F. City of Lompoc Agreement
- G. Notice of Exemption

Authored by:

Jan E. Glick, MS, Animal Services Director