



**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: August 23, 2016
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH, Director
Director(s) Public Health Department
Contact Info: Jan E. Glick, M.S., Director of Animal Services (934-6953)

SUBJECT: Amendment for Animal Services City Agreement for FY 2016-18

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 recommendations:

- a) Approve, authorize, and ratify a Fourth Amendment (Attachment A) to the Agreement with the City of Santa Maria (Attachment B) to provide animal control services for the period of July 1, 2016 through June 30, 2018 for a total amount of \$1,512,990 for the two year period.
- b) 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 approval and execution of an Amendment for the City of Santa Maria contract for animal control services (Attachment A). The Public Health Department (PHD) Animal Services program has provided animal control and/or sheltering services to seven cities within Santa Barbara County as well as the Santa Ynez Band of Chumash Indians (Tribe) for the past few decades. Animal Services also provides sheltering and rabies testing services to the City of Santa Barbara. In past years, single year amendments have been approved through the ongoing contracts process. This year, we request that your Board approve and execute the City of Santa Maria amendment that extends the term for two years. PHD requests that the Board ratify these two year agreements due to unforeseen delays with the municipal review and approval processes. Your Board has previously approved two year amendments for the cities of Buellton, Santa Barbara, Solvang and the Santa Ynez Band of Chumash Indians. The Goleta, Lompoc and Guadalupe city agreements have been executed through the ongoing contracts process as they are one year amendments.

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 Agreement for the City of Santa Maria (Attachment B) includes 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.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Approval and authorization of this Agreement Amendment will not increase the use of General Fund contribution by Animal Services.

	FY 15-16 Contract Amount		FY 16-17 Year 1		FY 17-18 Year 2
City of Santa Maria	\$ 709,000		\$ 741,662		\$ 771,328

The contract amounts in the chart above are included in the Fiscal Year 16-17 Adopted and Fiscal Year 17-18 Proposed budgets. The total increase for this contract from FY 15-16 for FY 16-17 is \$32,662 and for 17-18 is \$29,666. These amounts are calculated using a per capita formula that allocates the net program costs of the Animal Services division across the participating cities and unincorporated areas. (Population figures are obtained from the Department of Finance census data.)

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please execute three (3) original Amendments and retain two (2) original executed Amendments and one Minute Order for pick up by the department. Please email the PHD Contracts Unit at PHDCu@sbcphd.org when items are available for pick-up.

Attachments:

- A. Fourth Amendment with the City of Santa Maria for Animal Control Services
- B. Original Agreement with the City of Santa Maria for Animal Control Services

Authored by:

Jan E. Glick, MS
Animal Services Director