



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 25, 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: Sixth 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 and authorize the Chair to execute the Sixth Amendment to the Agreement between the County of Santa Barbara and the City of Lompoc for Animal Services for the term of August 1, 2017 through June 30, 2018 (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 H).

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 eleven months, through the end of the 2017-2018 Fiscal Year.

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, the Animal Services Director 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 and City staff advised the

Animal Services Director of their intent to include the proposed contract fee in the budget proposal to the City Council. Subsequent to the March meeting, the City has extended its budget process for Fiscal Year 2017-2018 through August 31, 2017. On June 13, 2017 City staff requested that the County extend the animal services contract for two months at the current rate while the City continued its budget deliberations. The County agreed to this and prepared a two-month amendment. This was placed on the agenda of the City Council meeting on June 20, 2017. At the June 20 meeting, the Council determined to extend the agreement for one month and directed staff to issue an RFP for animal control services. On June 26, 2017 the Lompoc City Council held a budget meeting. Public Health Interim Director, Carrie Topliffe, and Jan Glick, Animal Services Director, attended the meeting and spoke to the Council about the services provided, the long term partnership between the City and the County and the continuation of the contract. There was also a multitude of residents who were present in support of the County provided services and nine public speakers who urged the City to continue contracting with the County.

On June 29, 2017, Lompoc City staff requested the County prepare an eleven month amendment for consideration by the Lompoc City Council at a special Council meeting that was going to be held on July 13, 2017. The meeting date was changed to July 12, 2017 and the item is on the agenda. The City of Lompoc is proposing to amend and extend its current agreement with the County of Santa Barbara for animal services for eleven months. The agreement for the remaining eleven months is at Fiscal Year 2017-2018 adopted budget per capita rate that the City and Animal Services agreed upon during negotiations in March of 2017.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Approving and authorizing the Chair to execute the Sixth Amendment, between the County of Santa Barbara and the City of Lompoc amends and extends the July 2017 one month agreement to an eleven month period at current FY 2017-2018 adopted budget per capita rates. At the request of the City of Lompoc, a one month agreement extended the FY 2016-2017 contract at the FY 2016-2017 rate. This extension provided the city with continuity of service.

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. Sixth Amendment to the City of Lompoc Agreement

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

Authored by:

Jan E. Glick, MS, Animal Services Director