



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: Fire
Department No.: 031
For Agenda Of: May 15, 2018
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors

FROM: Department Eric L. Peterson, Fire Chief 805-681-5507
Director(s)
Contact Info: Lynne Dible, CFO 805-681-5506

SUBJECT: Acceptance of Cash Donation from the City of Goleta Public Safety Donations (PSD) Fund

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:

- a) Authorize the Fire Department to accept a cash donation up to \$174,000 from the City of Goleta PSD Fund to purchase the OPTICOM™ Priority Control System (“Opticom System”); and
- b) Approve Budget Revision Request #BJE-0005593 to account for the increase to the appropriation of Donation Revenue, Capital Assets and Services and Supplies; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) 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:

The recommended action by the Board of Supervisors to authorize the acceptance of the referenced cash donation is in accordance with California Government Code Section 25355, and Policies & Procedures for the Acceptance of Donations and Gifts to the County.

This donation from the City of Goleta allows the Santa Barbara County Fire Department (SBCFD) to equip our vehicles and apparatus, and high-traffic intersections within the City of Goleta, with “Opticom System” infrared traffic preemption devices.

Background:

Traffic signals controlled with the “Opticom System” will change to green and provide right of way in the path of responding SBCFD apparatus, using the latest in Global Positioning System (GPS) technology. This system will result in improved safety during emergency responses as well as reduced response times within the City of Goleta.

The donated funds will be used to offset the costs to purchase and install the system in at least 14 intersections within the City of Goleta, and approximately 19 of 24 identified SBCFD fire engines, ladder trucks, and ambulances, as follows:

<u>Description</u>	<u>Use</u>	<u>Cost</u>
Opticom Multimode Phase Selector	14 Intersections	\$105,000
Opticom GPS System Vehicle Equipment	19 Vehicles, apparatus	\$ 69,000
	Total Donation	\$174,000

Fiscal and Facilities Impacts:

Budgeted: The donation referenced above is not budgeted; the Donation Budget Revision is attached.

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
Instruments & Equipment < \$5k	\$ 18,000.00		
Donation - City of Goleta			\$ 69,000.00
Donation - City of Goleta			\$ 105,000.00
Total	\$ 18,000.00	\$ -	\$ 174,000.00

Narrative: The cash donation of \$174,000 will be accounted for as a one-time appropriation of Miscellaneous Revenue – Other Donations, Capital Equipment and Instruments and Equipment < \$5k. The “Opticom System” equipment will be purchased using Government Services Administration (GSA) contract pricing; repair or replacement of the equipment for the first five years is covered under the “Opticom System” warranty.

The SBCFD will use Fire District funds to cover an estimated \$18,000 in additional costs to equip the remaining identified units included in this project.

Special Instructions:

Attachments:

Attachment A: City of Goleta Agenda Item B.6 with SBCFD Request April 17, 2018

Attachment B: City of Goleta Public Safety Funding Assistance Support Letter April 17, 2018

Attachment C: Budget Revision Request #BJE-0005593

Authored by:

Lynne Dible, Fire Department

cc:

Rob Heckman, Deputy Fire Chief

Matthew Farris, Support Services Division Chief

Michael Klusyk, Logistics Captain

Diane Sauer, Fiscal Manager