

# 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: June 19, 2018

Placement: Administrative

**Estimated Time:** 

Continued Item:  $N_O$ 

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department Van Do-Reynoso, MPH, PhD, Director

Director(s) Public Health Department

Contact Info: Jan E. Glick, M.S., Director of Animal Services (934-6953)

**SUBJECT:** Amendments for Animal Services City Agreements for FY 2018-20

#### **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

As to form: Yes

## **Recommended Actions:**

That the Board of Supervisors consider the following recommendations:

- a) Approve and authorize the Chair of the Board to execute a Sixth Amendment (Attachment A) to the Agreement with the City of Buellton (Attachment B) to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$80,477 for the two year period; and
- b) Approve and authorize the Chair of the Board to execute a Sixth Amendment (Attachment C) to the Agreement with the City of Guadalupe (Attachment D) to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$117,591 for the two year period; and
- Approve and authorize the Chair of the Board to execute a Fifth Amendment (Attachment E) to the Agreement with the City of Santa Maria (Attachment F) to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$1,577,539 for the two year period; and
- d) Approve and authorize the Chair of the Board to execute a Sixth Amendment (Attachment G) to the Agreement with the City of Solvang (Attachment H) to provide animal control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$89,585 for the two year period; and
- e) Approve and authorize the Chair of the Board to execute a Fifth Amendment (Attachment I) to the Agreement with the Santa Ynez Band of Chumash Indians (Attachment J) to provide animal

- control services for the period of July 1, 2018 through June 30, 2020 for a total amount of \$4,064 for the two year period; and
- f) 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 execution of Amendments to the County Animal Services Revenue Agreements. The Public Health Department (PHD) Animal Services program provides animal control and/or sheltering services to seven cities within Santa Barbara County, as well as the Santa Ynez Band of Chumash Indians (Tribe). PHD Animal Services also provides sheltering and rabies testing services to the City of Santa Barbara. The proposed amendments also include a revision that creates flexibility for the County to change business hours in future years to enhance client service.

# **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}. PHD Animal Services provides services to cities through revenue Agreements. The Agreements for the cities and the Tribe include 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 these Agreement Amendments will not impact the use of General Fund contribution by Animal Services.

	FY 17-18 Contract Amounts	FY 18-19 Year 1	FY 19-20 Year 2
Guadalupe	\$ 57,496	\$ 58,358	\$ 59,233
Solvang	43,802	44,459	45,126
Buellton	39,349	39,939	40,538
Santa Maria	771,328	782,898	794,641
Santa Ynez Band of Chumash Indians	1,987	2,017	2,047
Grand Total	\$ 913,962	\$ 927,671	\$ 941,585

The total increase for these contracts from FY 17-18 for FY 18-19 is \$13,709, and for FY 19-20 is \$13,914. Year 1 amounts are calculated using FY 17-18 contract amounts as the base year plus a 1.5% increase; Year 2 increase is 1.5% over Year 1. The FY 18-19 amounts are budgeted as part of the department's Recommended FY 18-19 budget submission.

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#### **Key Contract Risks:**

N/A

## **Staffing Impacts:**

<u>Legal Positions:</u>

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## **Special Instructions:**

Please execute two (2) original Amendments for each city and retain one (1) original executed Amendment for each city 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. Sixth Amendment with the City of Buellton for Animal Control Services
- B. Original Agreement with the City of Buellton for Animal Control Services
- C. Sixth Amendment with the City of Guadalupe for Animal Control Services
- D. Original Agreement with the City of Guadalupe for Animal Control Services
- E. Fifth Amendment with the City of Santa Maria for Animal Control Services
- F. Original Agreement with the City of Santa Maria for Animal Control Services
- G. Sixth Amendment with the City of Solvang for Animal Control Services
- H. Original Agreement with the City of Solvang for Animal Control Services
- I. Fifth Amendment with Santa Ynez Band of Chumash Indians for Animal Control Services
- J. Original Agreement with Santa Ynez Band of Chumash Indians for Animal Control Services

#### **Authored by:**

Jan E. Glick, MS, Animal Services Director

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