



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/16/2017

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Kim Henderson for JOHN ROBERTSON JR. - Sheriff-Coroner
Sheriff

REPORT BY: Kim Henderson, Sheriff's Administrative Manager - 259-8674

SUBJECT: Contract for Police Services with the Town of Yountville

RECOMMENDATION

Sheriff requests approval of and authorization for the Chair to sign Amendment No. 3 to Revenue Agreement No. 1841 with the Town of Yountville in the amount of \$951,386 for the term July 1, 2017 through June 30, 2018 with an automatic renewal clause for two additional years at a four percent (4%) increase for each year for the provision of law enforcement services.

EXECUTIVE SUMMARY

Since 1997, the Town of Yountville has contracted with the Sheriff's Office for the provision of law enforcement services within the Town's municipal boundaries. This amendment automatically renews over a three year period with established increases to offset future costs. Amendment No. 3 to Napa County Agreement No. 1841 was approved by the Town of Yountville Council on April 18, 2017 by Resolution Number 17-3400 as this agreement meets the expectations of both parties and provides cost certainty through 2020.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Sheriff
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This item is discretionary in that there is no mandate for the Sheriff's Office to

provide municipal law enforcement services for the Town of Yountville. Under this agreement, Yountville reimburses the County for the full cost of services to be provided plus administrative overhead expenses. There is no impact to the County General Fund.

Is the general fund affected? No

Future fiscal impact: This contract extends through June 30, 2020. Appropriations will be budgeted and invoiced accordingly.

Consequences if not approved: Napa County will not provide nor receive revenue for law enforcement services in the Town of Yountville. The Town of Yountville will need to contract with another jurisdiction for the provision of law enforcement services. The Napa Sheriff's Department would need to take steps to reduce the number of positions allocated to the Department.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

The Town of Yountville has contracted with the County for law enforcement services provided by the Sheriff's Department since 1997. One Sergeant and three Deputy Sheriff positions are assigned by the Sheriff to provide a minimum of 160 hours per week of patrol service to the Town as of the effective date.

The contract amount for Fiscal Year 2017-2018 is \$951,386; Fiscal Year 2018-2019 is \$989,223 and for Fiscal Year 2019-2020 is \$1,028,546. This agreement meets the expectations of both parties and provides cost certainty over a three-year period, July 1, 2017 to June 30, 2020. This Agreement was approved by the Town of Yountville Council on April 18, 2017 as Resolution Number 17-3400.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi