



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/12/2019

Agenda Placement: 6B

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: Dispatch Services Agreement Between the City of Napa and County

RECOMMENDATION

Sheriff requests approval of and authorization for the Chair to sign Amendment No. 5 to Cooperative Joint Powers Dispatching Agreement No. 170779B with the City of Napa increasing the amount by \$59,315 (3%) for a new maximum of \$2,036,480 for Fiscal Year 2019-2020 and extending the term through June 30, 2020 for the provision of emergency dispatch services.

EXECUTIVE SUMMARY

The City of Napa has provided emergency dispatch services to the County of Napa since 1986. Approval of this item will extend the term of Agreement 170779B for an additional year and increase annual service costs by 3% (\$59,315) for a new maximum of \$2,036,480 for Fiscal Year 2019-2020. The City of Napa will continue to provide dispatch services to the County of Napa under Amendment No. 5 through June 30, 2020.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Sheriff
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	This Cooperative Joint Powers Dispatching Services Agreement is

an ongoing expense. The expenditure in Fiscal Year 2019-2020 will be \$2,036,480 which is a 3% increase over Fiscal Year 2018-2019 and is included in the Fiscal Year 2019-2020 budget. Beyond Fiscal Year 2019-2020, funding will be budgeted based upon updates to this agreement or other arrangements for dispatch services.

Consequences if not approved: If this Amendment No. 5 is not approved, the County of Napa will not have dispatch services and will need to develop an alternative plan or begin providing these services internally.

County Strategic Plan pillar addressed: Healthy, Safe, and Welcoming Place to Live, Work, and Visit
Collaborative and Engaged Community

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Since July 15, 1986, the County of Napa has contracted with the City of Napa for the provision of a centralized service for dispatching emergency vehicles and related services within the County. The centralized dispatching service eliminates duplication of services and achieves cost savings and operational efficiencies to the benefit of both parties and all residents within the City and County of Napa.

Amendment No. 5 to Cooperative Joint Powers Dispatching Services Agreement No.170779B extends the term of the current agreement for one (1) additional year, from July 1, 2019 through June 30, 2020 and includes a 3% Cost of Living increase in the amount of \$59,315 for a new maximum of \$ 2,036,480. The Amendment was approved by the Napa City Council on September 17, 2019 and signed on October 16, 2019.

Total compensation payable to the City in accordance with this Agreement as amended herein shall not exceed \$13,050,552 (\$5,271,581 for fiscal years 2013-14 through 2015-16, as set forth in the original Agreement and Amendment No. 1; \$1,845,748 for fiscal year 2016-17 for Amendment No. 2; \$1,919,578 for Amendment No. 3; \$1,977,165 for Amendment No. 4; and \$2,036,480 for this Amendment No. 5).

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Susan Kuss