



Agenda Date: 6/20/2006
Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jan Donovan for Gary Simpson - Sheriff-Coroner
Sheriff
REPORT BY: Jan Donovan, Sheriff's Administrative Manager, 259-8674
SUBJECT: Agreement with Napa State Hospital

RECOMMENDATION

Sheriff requests authorization to sign a revenue agreement with the California State Department of Mental Health for a maximum of \$350,000 for the term July 1, 2006 through June 30, 2008 to provide reimbursement for law enforcement management and supervision services within the Napa State Hospital Police Department.

EXECUTIVE SUMMARY

The Sheriff and representatives from Napa State Hospital have been negotiating for the continuance of professional law enforcement management of the Hospital's Police Department. Today's action will approve the renewal agreement with the State Department of Mental Health for reimbursement of actual costs for the lieutenant stationed at the hospital.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Funds from this agreement have been included in the Sheriff's FY 2006-2007 budget. Napa State Hospital has agreed to pay all actual costs associated with providing law enforcement management and supervision.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This agreement will continue to enhance the operating efficiency and communications between the Sheriff's Department and the State Hospital Police. It will also ensure that the Sheriff has a hand in overseeing the State Hospital security plan for community safety in the residential and commercial

	areas around the hospital and continue the partnership already shared by the two agencies.
Is the general fund affected?	Yes
Future fiscal impact:	The State will provide reimbursement during the term of the agreement.
Consequences if not approved:	If not approved, the Sheriff's department would miss an opportunity to further enhance the immediate area's safety and further develop the partnership between state and county agencies and direct oversight of the State Hospital security plan.
Additional Information:	None

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

The original agreement between Napa State Hospital and the Sheriff's Department began in October 2004 requesting a Sheriff's Lieutenant to act as their police chief. The hospital continues to expand its programs and increasing their police force and is wishing to extend the agreement to June 30, 2008. This will continue to allow for better supervision of the patients and protection of the hospital grounds.

The lieutenant is responsible for the management, direction, and control of operational and administrative aspects of the law enforcement and community crime prevention serviced within the jurisdiction of Napa State Hospital. On hospital matters, the lieutenant will report to the Hospital Administrator. In the Sheriff's organizational table, this lieutenant will report to the Field Operations Captain of the Sheriff's Department.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi