



Napa County

Board Agenda Letter

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Board of Supervisors

Agenda Date: 12/14/2021

File ID #: 21-1321

TO: Board of Supervisors
FROM: Oscar Ortiz - Sheriff-Coroner
REPORT BY: Rollie Soria, Staff Services Analyst II
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. 7 to Cooperative Joint Powers Dispatching Services Agreement No. 170779B, increasing the amount by \$62,927 (3%) for a new maximum of \$2,160,501 for Fiscal Year 2021-2022 and extending the term through June 30, 2022 for emergency dispatch services, by the City of Napa.

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 No. 170779B through June 30, 2022 and increase annual services costs by 3% (\$62,927) for a new maximum of \$2,160,501 for Fiscal Year 2021-2022.

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
Discretionary Justification:	None
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 2021-2022 is \$2,160,501, a 3% increase over Fiscal Year 2020-2021 and is included in the Fiscal Year 2021-2022 budget. Beyond Fiscal Year 2021-2022, funding will be budgeted based upon updates to this agreement or other arrangements for dispatch services.

Consequences if not approved:	If this Amendment No. 7 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
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

Since July 15, 1986, the County of Napa has contracted with the City of Napa for centralized service of 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. 7 to Cooperative Joint Powers Dispatching Services Agreement No. 170779B extends the term through June 30, 2022 and includes a 3% Cost of Living increase in the amount of \$62,927 for a new Fiscal Year maximum of \$2,160,501. The Napa City Council approved the Amendment on August 3, 2021.