#### MONTEREY COUNTY BOARD OF SUPERVISORS

<b>MEETING:</b>	September 30, 2014	AGENDA NO.:
<b>SUBJECT:</b>	a. Approve and a	uthorize the Director of Health, or his designee, to sign an
	Agreement with the	City of Carmel-by-the-Sea for the Use of the Animal Services
	Center for the period	from July 1, 2014 through June 30, 2017;
	b. Approve and a	uthorize the Director of Health, or his designee, to sign up to
	three future amendm	ents to the Agreement for the Use of the Animal Services Center
	where amendments of	o not exceed ten percent (10%) of the original amount or
	significantly change	the scope of work.
DEPARTMENT: Health		

## **RECOMMENDATION:**

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Director of Health, or his designee, to sign an Agreement with the City of Carmel-by-the-Sea for the Use of the Animal Services Center for the period from July 1, 2014 through June 30, 2017;
- b. Approve and authorize the Director of Health, or his designee, to sign up to three future amendments to the Agreement for the Use of the Animal Services Center where amendments do not exceed ten percent (10%) of the original amount or significantly change the scope of work.

# **SUMMARY/DISCUSSION:**

The Monterey County Health Department's Animal Services Division is responsible for providing animal control services in the unincorporated areas of Monterey County. It also operates an Animal Services Center located at 160 Hitchcock Road, Salinas, CA that offers an array of services, including but not limited to shelter, veterinary, quarantine, and licensing services. The Animal Service Center was built in conjunction with the Cities of Carmel-by-the-Sea, Gonzales, Greenfield, Sand City, Seaside, Soledad, and King City. Each of these cities has paid a share of the Animal Services Center's construction costs and is offered the option to contract with the County for the use of the shelter and other services.

The City of Carmel-by-the-Sea desires to contract with the County for the provision of services at the Animal Services Center as delineated in the Agreement. Generally, the services to be provided to the City of Carmel-by-the-Sea by the County Health Department's Animal Services Division include shelter at the Animal Service Center, emergency medical treatment, rabies quarantine and management, and other services for stray domestic animals found within the incorporated boundaries of the City. The City of Carmel-by-the-Sea will compensate the County for provision of animal services as set forth in the Agreement.

### **OTHER AGENCY INVOLVEMENT:**

The Offices of County Counsel has reviewed and approved the Agreement as to form and legality. The Office of Risk Management has reviewed and approved the Agreement as to Liability. The Auditor-Controller has reviewed and approved the Agreement as to Fiscal Provisions.

### **FINANCING:**

The services provided to the City of Carmel-by-the-Sea generate approximately \$2,500 in revenue each year. This revenue is used to offset operational costs related to the provision of services to the City.

Prepared by: Teresa Rios, Management Analyst III, 8979 Approved by: Ray Bullick, Director of Health, 4526

Attachment:

Agreement is on file with the Clerk of the Board