

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

July 8, 2014

**FROM: JOHN McMAHON, Sheriff/Coroner/Public Administrator
Sheriff/Coroner/Public Administrator**

SUBJECT: REVENUE AGREEMENTS FOR EMERGENCY DISPATCH SERVICES

RECOMMENDATION(S)

Approve revenue agreements with the following four agencies for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator, for a total of \$84,491, for a three-year term July 1, 2014 through June 30, 2017.

- a. BNSF Railway Company in the amount of \$32,496 for (FY) 2014-15.
Agreement No.14-663
- b. Hesperia Unified School District in the amount of \$19,498 for FY 2014-15.
Agreement No.14-664
- c. San Bernardino Community College District in the amount of \$19,498 for FY 2014-15.
Agreement No.14-665
- d. Snowline Joint Unified School District in the amount of \$12,999 for FY 2014-15.
Agreement No.14-666

(Presenter: Steve Higgins, Captain, 387-0640)

BOARD OF SUPERVISORS COUNTY GOALS AND OBJECTIVES

Maintain Public Safety.

FINANCIAL IMPACT

This item will not result in the need for additional Discretionary General Funding (Net County Cost). The annual revenue generated from these agreements for 2014-15, in the estimated amount of \$84,491, includes full recovery of both the direct and indirect costs of providing this service and was included in the Sheriff Department's 2014-15 budget.

BACKGROUND INFORMATION

The Sheriff's Department (Department) provides dispatch services to these local area entities for emergencies and non-emergencies. The Department provides this service using existing personnel and equipment with minimal operational impact. These contracts provide for annual review of the fee schedule to ensure proper cost recovery to the Department.

On November 1, 2011 (Item 42), the Board of Supervisors approved three-year renewal contracts with Hesperia Unified School District, San Bernardino Community College District and Snowline Joint Unified School District to provide dispatch service for the contract term of July 1, 2011

Page 1 of 2

cc: Sheriff-Higgins w/ agrees
Contractor c/o Sheriff w/ agree
ATC-Accts Pay Mgr w/ agrees
EBIX-BPO c/o Risk Mgmt
Sheriff-McMahon
CAO-Erickson
File - w/ agree
jll 07/16/14

ITEM 53

Record of Action of the Board of Supervisors

**APPROVED (CONSENT CALENDAR)
COUNTY OF SAN BERNARDINO
Board of Supervisors**

MOTION	<u> AYE </u>	<u> AYE </u>	<u> SECOND </u>	<u> MOVE </u>	<u> AYE </u>
	1	2	3	4	5

LAURA H. WELCH, CLERK OF THE BOARD

BY _____

DATED: July 08, 2014

REVENUE AGREEMENTS FOR EMERGENCY DISPATCH SERVICES

JULY 8, 2014

PAGE 2 OF 2

through June 30, 2014. On December 13, 2011 (Item 52), the Board approved a three-year renewal contract with BNSF Railway Company to provide dispatch service for the contract term of July 1, 2011 through June 30, 2014. These contracts were reviewed annually to revise the fee schedule to ensure proper cost recovery to the County and were amended each year of the contract period. The proposed three-year renewal contracts with these four contractors are for the period July 1, 2014 through June 30, 2017. As in the past, these contracts will be reviewed annually to revise the fee schedule, if necessary, to ensure proper cost recovery to the County. Under the terms of the proposed contracts, either party may terminate with ninety (90) days advance written notice. These contracts signed by the agencies were received by the Department at the end of June 2014 and are now being presented to the Board of Supervisors at the first available meeting following the review process.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Steven J. Singley, Deputy County Counsel, 387-5455) on April 23, 2014; Finance (Matthew Erickson, Principal Administrative Analyst, 387-3937) on June 25, 2014; and County Finance and Administration (Gary McBride, County Chief Financial Officer, 387-4599) on June 25, 2014.