

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

237  
(1810)



**SUBMITTAL DATE:**  
July 26, 2016

**FROM:** Animal Services

**SUBJECT:** Ratify and execute First Amendment to Agreement 15-011 with City of La Quinta for animal field and shelter services to the city, effective July 1, 2016 through June 30, 2017 [District-4] [\$214,469] 100% Contract Revenue

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Ratify and execute First Amendment to Agreement 15-011 with City of La Quinta for animal field and shelter services to the city, effective July 1, 2016 through June 30, 2017 [District-4] [\$214,469] 100% Contract Revenue

**BACKGROUND:**

**Summary**

Agreement 15-011 for animal field and shelter services to the City of La Quinta ("City") was approved on March 15, 2016. This First Amendment extends the period of performance July 1, 2016 through June 30, 2017 leaving an option to renew through June 30, 2018. Animal Services ("County") houses the City's animals at the Coachella Valley Animal Campus Shelter located at 72-050 Pet Land Place, Thousand Palms. (Continued on page 2)

Robert P. Miller  
Director, Animal Services

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$	\$	\$	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

<b>SOURCE OF FUNDS:</b> 100% Contract Revenue	<b>Budget Adjustment:</b> No
	<b>For Fiscal Year:</b> 16/17

**C.E.O. RECOMMENDATION:**

APPROVE

BY:

County Executive Office Signature

Jennifer L. Sargent

**MINUTES OF THE BOARD OF SUPERVISORS**

FORM APPROVED COUNTY COUNSEL 7/16/16  
BY: GREGORY P. PRIAMOS DATE

Departmental Concurrence

- A-30
- 4/5 Vote
- Positions Added
- Change Order

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**  
**FORM 11: Ratify and execute First Amendment to Agreement 15-011 with City of La Quinta for**  
**animal field and shelter services, effective July 1, 2016 through June 30, 2017 [District-4]**  
**[\$214,469]100% Contract Revenue**  
**DATE: July 26, 2016**  
**PAGE: 2 of 2**

**BACKGROUND:**

**Impact on Residents and Businesses**

These animal services safeguard the health and safety of the City and its domestic animals, while promoting the humane treatment of animals.

**SUPPLEMENTAL:**

**Additional Fiscal Information**

There is no additional impact to the general fund, the funding is provided by the City of La Quinta for services rendered. The amount for services will be included in the 2016/2017 department budget contract revenue. The following chart summarizes the fees to be charged to the City by the County for animals services pursuant to this Agreement.

Service	FY16/17
Regular Field Services (Fixed \$10,585.50/monthly) \$127,026/FY	\$127,026
Over-time Field Services* (Estimated, billed on actuals)	\$13,390
Shelter Services** (Fixed, \$5,165.42/monthly, based on 539 impounds)	\$61,985
Operation & Maintenance*** (Fixed, \$468.93/monthly, based on 539 impounds)	\$5,627
Licensing service fee (Estimated, billed on actual licenses processed)	\$6,867
<b>Total</b>	<b>\$214,469</b>

Rates are subject to change as adopted by the Board of Supervisors

\*Over-time Field services may fluctuate based on actual on call usage.

\*\*Shelter services fixed rates are adjusted for each year of contract by the following formula: Prior three fiscal year dog/cat impounds multiplied by the County's sheltering rate. This formula establishes a fixed rate that will be payable in 1/12<sup>th</sup> monthly increments. The City will be provided with prior year impound rates by March 31<sup>st</sup> of each year.

\*\*\*Operation & Maintenance ("O&M") fixed rate will be adjusted for each year of contract by the following formula: Prior three year dog/cat impounds multiplied by the County's O&M rate. This formula establishes a fixed rate that will be payable in 1/12<sup>th</sup> monthly increments. The City will be provided with prior year impound rates by March 31<sup>st</sup> of each year.

**FIRST AMENDMENT TO THE AGREEMENT  
BETWEEN  
COUNTY OF RIVERSIDE  
AND  
CITY OF LA QUINTA  
(Animal Field and Shelter Services)**

That certain Agreement between the County of Riverside through its Department of Animal Services (COUNTY) and City of La Quinta (CITY), approved on March 15, 2016, executed by the Board of Supervisors item 3-4, is hereby amended for the first time effective July 1, 2016 as follows:

- To amend the period of performance from July 1, 2015 through June 30, 2016 to July 1 2016 through June 30, 2017.
- All other terms and conditions of this Agreement are to remain unchanged.

**IN WITNESS WHEREOF**, THE Parties hereto have caused their duly authorized representatives to execute this Amendment.

**COUNTY**

**CITY**

By: \_\_\_\_\_  
John J. Benoit, Chairman  
Board of Supervisors

By:  \_\_\_\_\_  
Frank J. Spevacek, City Manager

Digitally signed by Frank J. Spevacek  
DN: serialNumber=g8z17zn0v50w4d3x,  
o=US, st=California, l=La Quinta,  
o=Frank J. Spevacek, cn=Frank J.  
Spevacek  
Date: 2016.06.30 16:30:44 -0700'


Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST: Kecia Harper-Ihem, Clerk

ATTEST: Susan Maysels, Clerk

By: \_\_\_\_\_

By:  \_\_\_\_\_  
Digitally signed by Susan Maysels  
DN: serialNumber=j4r7llg1ppsr45f,  
c=US, st=California, l=La Quinta,  
o=Susan Maysels, cn=Susan Maysels  
Date: 2016.06.30 16:35:41 -07'00'

Approved as to form:

Approved as to form:

By:  \_\_\_\_\_  
County Council

By:  \_\_\_\_\_  
City Council Attorney

Date: 7/7/16

Date: \_\_\_\_\_