

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON  
SPECIAL MEETING JUNE 22, 2017

1. **CLOSED SESSION**       None.

2. **CALL TO ORDER**

The meeting was called to order at 2:00 p.m. by Mayor Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Allan Rigg, Public Works Director / City Engineer.

4. **ROLL CALL**

Present:     Council Member Donahue, Council Member Ethans, Council Member Ramirez, Mayor Pro Tem Shawver, and Mayor Warren.

Absent:       None.

Excused:     None.

**SPECIAL ORDERS OF THE DAY**

5. **NEW BUSINESS**

5A. **APPROVAL OF FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF STANTON AND THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES**

The City of Stanton has contracted for police services with the Orange County Sheriff since 1988.

The City Council approves a five-year agreement with the County of Orange for law enforcement services. Then each fiscal year, an amendment to the Agreement is prepared which adjusts the cost for services, and any changes to the level of services directed by the City.

The current five-year agreement provides for services for the period from July 1, 2013 to June 30, 2018. The fourth amendment proposes the cost for services for FY 2017-2018 at \$10,235,106.

Introduction by Mr. Stephen M. Parker, Administrative Services Director.

Presentation by Mr. Brian Wayt, Executive Director, Law Enforcement Contracts, County of Orange (County), Orange County Sheriff's Department (OCSD) regarding:

Law Enforcement Contract Costs FY 2017-18

- Adjusted Costs
- Personnel Costs (Direct / Regional)
- Direct Purchase Positions, Salaries and Employee Benefits, Total Staff, Regional / Shared Staff, Indirect Costs, Additional Costs / Revenue, and Reallocation of Shared Motorcycle Costs
- Average stay of a Deputy/Sergeant (DSII)
- Retirement Rate Forecast

The City Council questioned County/OCSD staff regarding if the current indirect costs is higher than it has been in past years, if trainings and patrol trainings are a true allocation or a split allocation, spoke regarding the City's concerns with sustainability, questioned how the County/OCSD is able to determine the costs to each contract City in regards to UAAL fees, annual leave termination program / sick pay program and the impacts those programs have on the City's budget, inquired about the City being surrounded by unincorporated areas and if the County/OCSD would be willing to look into shared overtime and personnel such as a lieutenant and a floating sergeant with those unincorporated areas, the possibility of merging our City service with those of the North Division and unincorporated areas, questioned if the County/OCSD would be conducting an internal audit, when was the last deployment study held, if the County/OCSD considers the Sheriff's service as a regional service, if the City pays 172 fees, what percentage of the 172 fees and property taxes are provided to the County/OCSD, request that County/OCSD detail "what 70% of liability means", what is the current turnover rate, what the costs would be to contract city's should the body camera program be implemented, if there is artificial intelligence or any other technologies coming down the pipeline that the City should be aware of, if there are any new programs that the City should begin saving for, what the costs allocations and derivatives are, if vehicles and computer costs are being shared, request to meet with County/OCSD staff prior to the contract being presented to the City Council to ensure that the City Council is well informed of the total contract costs, the City Council also suggested that County/OCSD staff meet with city managers and elected officials periodically to keep all contract City's updated and to ensure that there is a consistent open dialog on how the County/OCSD and City can work together.

Mayor Pro Tem Shawver inquired if the Orange County Sheriff's Department is willing to consider looking into shared services with the unincorporated areas and the North Division.

Mr. Wayt stated that with the information that they have heard during this special meeting, the Orange County Sheriff's Department is willing to consider looking into shared services.

Motion/Second: Shawver/Ramirez  
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approved the Fourth Amendment to the Five-Year Agreement for Law Enforcement Services between the City of Stanton and the County of Orange; and
3. Authorized the City Manager to execute the Operations Agreement.

8. **ADJOURNMENT** Motion/Second: Warren/  
Motion carried at 2:56 p.m.



MAYOR

ATTEST:



CITY CLERK