



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held June 20, 2006, the Board took the following action:

110-F

The following item was called up for consideration:

The Sheriff's attached recommendation to approve and instruct the Mayor to sign agreement with the Southern California Regional Rail Authority (SCRRA) Metrolink Commuter Rail System for the Department to continue to provide law enforcement services within the SCRRA system area, with revenue estimated in amount of \$7,024,075, including liability costs, for the period of July 1, 2006 through June 30, 2011, with option for one five-year extension.

Victor C. Rampulla, Director of Administrative Services, and Sandra Hutchens, Chief of the Office of Homeland Security, Sheriff's Department, responded to questions posed by the Board.

After discussion, Supervisor Molina made the following statement:

"Today we will consider the renewal of a contract obligation for the Sheriff's Department. This is the only opportunity in the next ten years that this Board will have to consider how this particular contract impacts the Department's overall staffing needs and their ability to meet those needs. While this particular contract calls for 30 deputies now, we know that Metrolink plans to expand its services in the near future, which undoubtedly will require more sworn personnel.

"Additionally, this contract illustrates the potential impact of granting the Sheriff delegated authority to expand any existing contracts without oversight from this Board."

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110-F (Continued)

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Approved the renewal of the Sheriff's contract with the Southern California Regional Rail Authority for Metrolink law enforcement services for only six months in order to give the Board of Supervisors the opportunity to assess overall staffing needs of the Department in light of the intended reorganization and expansion of the Department's custody operations and the needed enhancement of unincorporated patrol;
2. Determined that in this particular contract, Board approval is required for any expansion of sworn personnel positions; and
3. Instructed County Counsel to report back to the Board within 30 days with draft language for use in all Sheriff law enforcement contracts that would require Board approval for any expansion of sworn personnel.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer

Letter sent to:

Sheriff